Des Moines, Iowa, January 3, 1978
9:30 a.m., Tuesday

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in mandatory session at 9:30 a.m., Tuesday, January 3, 1978.

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

MEMBER ABSENT: Francis Whitehurst.

Moved by Bishop, Seconded by Anania, that the minutes of the meeting of December 27, 1977, be waived.

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

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

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

APPOINTMENTS: Evelyn Blumenberg, Prop. Des. Clk. I, Auditor, $10,725 per year, beginning January 2, 1978.

Debra Senger, Clerk Typist II, Auditor, $7,622 per year, beginnin January 3, 1978.

Mary Doyle, Account Clk I, Auditor, $7,812 per year, beginning January 18, 1978.

Patty Tripp, Clerk Steno III, Board of Supervisors, $9,727 per year, beginning January 15, 1978.

Xavier Barron, Case Supervisor, Court Services, $15,091 per year, beginning January 13, 1978.

Patti Van Roekel, Account Clerk II, County Engineer, $8,823 per year, beginning January 3, 1978.

Karen Kelderman, Account Clerk I, Friend of Court, $8,403 per yea beginning January 16, 1978.

Sue Gillotti, Account Clerk I, Friend of Court, $8,403 per year, beginning January 16, 1978.

Vicki Warrick, Clerk Steno II, Judicial, $8,403 per year, beginning December 27, 1977.

Teresa Reynolds, Group Worker III, Juvenile Home, $8,823 per year beginning January 4, 1978.

James Dowell, Mte. Wkr. I, Juvenile Home, $9,264 per year, beginning January 25, 1978.

David Palmer, Extra, Juvenile Home, $5.24 per hour, beginning January 4, 1978.

David Palmer, Group Worker IV, Juvenile Home, $10,214 per year, beginning January 18, 1978.

Elizabeth Leighton, Cook I, Juvenile Home, $8,083 per year, beginning January 1, 1978.

Rita Clark, Group Worker II, Juvenile Home, $9,357 per year, beginning January 1, 1978.

Bamie Thompson, Housekeeper, Juvenile Home, $8,083 per year, beginning January 1, 1978.

Edith Hudson, Group Worker II, Juvenile Home, $9,449 per year, beginning January 1, 1978.

Kathleen Colburn, Social Worker IV, Juvenile Home, $14,732 per year, beginning January 1, 1978.

APPOINTMENTS: Dean Wight, Asst. Director, Residential Serv., Juvenile Home, $15,469 per year, beginning January 1, 1978.

Doris Beckett, Reg. Nurse, Juvenile Home, $12,853 per year, beginning January 1, 1978.

Harold Carr, Mte. Wkr. I, Maintenance, $10,214 per year, beginning January 17, 1978.

Helen Goodwin, Part-time, Personnel, $4.52 per hour, beginning January 1, 1978.

Frank Maxwell, Equip. Opr., Secondary Roads, $12,912 per year, beginning January 2, 1978.

Lewis Slauson, Highway Spr., Secondary Roads, $16,638 per year, beginning January 1, 1978.

Kirk Evans, Equip. Opr., Anti-Recession (Secondary Roads), $11,261 per year, beginning January 3, 1978.

Drake Rector, Engin. Aide, Anti-Recession (Secondary Roads), $8,403 per year, beginning January 3, 1978.

Douglas Deaton, Equip. Opr., Anti-Recession (Secondary Roads), $11,261 per year, beginning January 3, 1978.

Max Beattie, Equip. Opr., Anti-Recession (Secondary Roads), $11,261 per year, beginning January 3, 1978.

Byron Fleenor, Equip. Opr., Secondary Roads, $12,539 per year, beginning January 24, 1978.

Norman Hall, Equip. Opr., Secondary Roads, $12,539 per year, beginning January 1, 1978.

Jess Rickman, Auto Mech., Secondary Roads, $13,166 per year, beginning January 1, 1978.

Dale Hick, Equip. Opr., Secondary Roads, $13,961 per year, beginning January 13, 1978.

Clifford Doubleday, Hwy. Supr., Secondary Roads, $16,970 per year, beginning January 3, 1978.

Everett Herman, Equip. Opr., Secondary Roads, $12,912 per year, beginning January 7, 1978.

Little T. Cavil, Site Manager (Extra), Social Services #02, $2.80 per hour, beginning January 4, 1978.

Stanlie Jackson, Social Worker III, Social Services, $13,036 per year, beginning January 17, 1978.

Marcia DeWitt, Clerk Typist II, Treasurer, $8,823 per year, beginning January 16, 1978.

Norma Cram, Clerk Typist I, Treasurer, $6,913 per year, beginning January 2, 1978.

Elizabeth Catron, Clerk Typist I, Treasurer, $8,823 per year, beginning January 16, 1978.

Carol Chumbley, Clerk Typist II, Treasurer, $9,264 per year, beginning January 13, 1978.

La Nita Redding, Clerk Typist II, Treasurer, $9,264 per year, beginning January 20, 1978.

Lany Herselius, Legal Steno I, County Attorney,(ASAP), $9,264 per year, beginning January 1, 1978.

APPOINTMENTS: Gene Needles, Extra, Clerk of Court, $4.52 per hour, beginning December 19, 1977.

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

APPROVALS: Requests to designate the West Des Moines Express, the Lee Town News, and the Highland Park News as official publications for Polk County for 1978.

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

Letter from Clark Rasmussen, Clerk of District Court, requesting approval of the Polk County Board of Supervisors for deposits in various banks for the calendar year 1978.

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

Letter from Chairman, Water District #68, regarding special assessment.

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

Approval of request from Sheriff's Office for Unpaid Leave of Absence for Robert Schamerhorn, Court Room Bailiff.

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

Request from Ray Sears, for three staff members to attend an Administrative Law Course at the National Motor Inn. Cost of $100.00 per person.

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

CLAIM: Roosevelt Royale Hotel, $1,078.57 - July bills for Rod Ryan and two asst. county attys., for the Williams Trial.

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

PERMITS: Renewal Application for Class "C" Beer & Liquor License and Sunday Sales Permit for Societa Vittoria Lodge, Ankeny, Iowa.

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

Renewal Application for Class "A" Beer & Liquor License for Ankeny Veterans of Foreign Wars Post #9123, Ankeny, Iowa.

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

PETITION: Petition to suspend real estate taxes and a recommendation for approval for Anita H. Lanning, 3617 E. Grandview, Des Moines, IA.

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

RECEIVED & FILED: Request from Ankeny Press Citizen, to serve as official newspaper for Polk County for calendar year 1978. Withdrawn.

Letter from Maurice J. Dingman, Chairman, Former Citizens Comm.

Letter from Charles Ingersoll, Executive Director, Broadlawns Polk County Hospital.

REFERRED TO CO. ATTY & INS. CO.: ORIGINAL NOTICE Carolyn Conn vs. Polk County.

REFERRED TO BOARD STAFF: Letter from Quenten Emery, Polk County Dept. of Social Serv., regarding monitoring billings from the Mental Health Center.

RESOLUTIONS: Resolution electing Jack Bishop, Chairman of the Polk County Board of Supervisors.

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

Electing Francis Whitehurst, Vice Chairman, Polk County Board of Supervisors.

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

To reappoint representatives or fill vacancies on various committees, boards, and commissions.

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

Regarding appointments on the Polk County Zoning Commission.

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

Regarding speed signs and stop signs on NE 70th Avenue and NE Baseline Road.

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

That the Polk County Engineer and/or his Assistants be given permission to attend meetings scheduled by the Iowa Dept. of Transportation, Iowa State Association of County Officers, the Federal Highway Administration, Iowa County Engineer's Association, and the Association of General Contractors during the calendar year 1978.

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

That authorization be given for the Polk County Engineer to 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.

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

That all construction projects on local secondary roads be designed in accordance with the standards that apply to Federal Aid Routes of the 1978 Construction year.

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

That the Chairman be authorized to sign Acquisition of Right-of-Way, 1978 document.

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

That the Board establish No Parking on both sides of NW 6th Dr., between NW 49th Place and NW 52nd Ave., and further authorize the Polk County Engineer to install appropriate No Parking signs.

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

That Prairie Farms Dairy, Inc., be awarded contract for the 1978 calendar year for dairy products for the Polk County Juvenile Home, Polk County Jail, and Women's Facility.

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

That Seneca Corporation be awarded bid for gasoline storage tanks and commercial gasoline pumps.

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

That Mitchell Equipment Company be awarded bid for Diesel Agricultural Tractor.

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

RESOLUTIONS: That the Board authorize an expenditure of $1,389.72 to make up the County's share of the overexpenditure, the remainder coming from CIRALG for providing transportation for the elderly.

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

Moved by Brannan, Seconded by Anania, to adjourn until 9:30 a.m., Tuesday, January 10, 1978.

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

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, January 10, 1978
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 10, 1978.

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

MEMBER ABSENT: Francis Whitehurst.

Moved by Anania, Seconded by Whitney, that the minutes of the meeting of January 3, 1978, be waived.

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

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

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

APPOINTMENTS: Michael Doyle, Attorney, Chemical Depend., County Atty., ASAP, $26,055 per year, beginning January 2, 1978.

Mark Eveloff, Attorney, County Attorney, $18,342 per year, beginning January 2, 1978.

Albert Williams, Buyer, General Services, $9,727 per year, beginning January 10, 1978.

Wendy Burgess, Housing Analyst, Housing Rehab., $14,372 per year, beginning January 1, 1978.

Alfred Fry, Maintenance Wkr. I, Juvenile Home, $11,047 per year, beginning January 15, 1978.

Earl Lang, Clerk Typist II, Juvenile Home, $7,622 per year, beginning January 11, 1978.

Paul McClain, Group Worker IV, Juvenile Home, $10,725 per year, beginning January 16, 1978.

Kathleen Hamre, Volunteer Coord., Personnel, $8,823 per year, beginning January 16, 1978.

Dennis Brugioni, 2nd Deputy, Recorder, $13,166 per year, beginning January 1, 1978.

Mary Jo Hoffmans, 2nd Deputy, Recorder, $13,166 per year, beginning January 1, 1978.

Vivian Pruitt, Clerk II, Recorder, $8,911 per year, beginning January 4, 1978.

Shirley Wagner, Clerk Typist II, Recorder, $8,403 per year, beginning January 19, 1978.

Faye Sheldahl, Account Clerk II, Recorder, $11,154 per year, beginning January 2, 1978.

Clare Ford, Clerk Typist II, Recorder, $9,727 per year, beginning January 1, 1978.

George Hampel, Extra, Sheriff, $4,000 per year, beginning January 2, 1978.

Darlene Hyslope, Extra, Sheriff, $21.00 per day, beginning January 5, 1978.

Donna Mitchell, Social Worker Aide, Social Services CETA #8, $8,823 per year, beginning January 2, 1978.

Dorathy Houseman, Clerk Typist I, Treasurer, $6,913 per year, beginning January 2, 1978.

APPOINTMENTS: Elizabeth Catron, Clerk Typist II, Treasurer, $8,823 per year, beginning January 2, 1978.

Elizabeth Catron, Clerk Typist II, Treasurer, $9,264 per year, beginning January 16, 1978.

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

Darryl Beech, Extra, Maintenance, $2.65 per hour, beginning January 2, 1978.

Leo Brown, Extra, Maintenance, $2.65 per hour, beginning January 2, 1978.

Donato Cianciaruso, Extra, Maintenance, $2.65 per hour, beginning January 2, 1978.

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

AMENDMENT: Moved by Brannan, Seconded by Whitney, To amend the appointment for Darryl Beech, Leo Brown, and Donato Cianciaruso, to set the rate of pay at the hourly rate of the entry level of the lowest grade of custodial worker, (entry level) which is $3.72 per hour.

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

APPROVALS: Request from Polk County Auditor for four to attend the 1978 Special School of Instruction. Registration fee of $35.00 per person.

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

Request from Ray Sears for prepayment of registration fee to Administrative Law Course approved by Board on January 3, 1978. Fees of $300.00.

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

Request from Director of Personnel for Jack Holveck to attend the Administrative Law Course at National Motor Inn. Registration fee of $100.00. Prepayment is requested.

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

Request from County Attorney for attendance at the PROMIS Users Group meeting in New York on January 17-20. Also for approval of airfare from New York to Washington at a cost of $36.00 and meals.

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

Request from Court Services for Out of District Travel for Neil Wheeler to Council Bluffs, on January 11, 1978.

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

Request from Glenn Sarsfield for two from the Sheriff's Office to attend Seminar in Evanston, Illinois, on February 20-24th. Cash match funds. Cost to Polk County, $51.24.

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

CLAIM: Charlie's Super Valu - $9.39, for three pounds coffee for Personnel Dept.

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

PERMIT: Renewal Application for Class "A" Beer/Liquor License and Sunday Sales for Croation Fraternal Slavic Center, 6675 Indianola Road, Des Moines, IA.

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

PETITIONS: Petition on Account of Erroneous Assessment of Weeds filed by Dorothy Fowler, 1528 Stewart Street, Des Moines, IA.

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

Petition on Account of Erroneous Assessment of Weeds filed by Leo Shanks, 1619 E. Vine Street, Des Moines, IA.

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

RECEIVED & FILED: Polk County Commission of Veteran Affairs Report of Expenditures for December, 1977.

Polk County Mental Health Accounts Due and Payable for month of December, 1977.

In and Out Register for month of December, 1977.

Polk County Cash Count Report for December 31, 1977.

REFERRED TO SARCONE: Resolution that Auditor be authorized to prorate assessment (the S 20 A of the N 30 A NE¼ SE¼ Sec. 14-79-24) to permit the Goode's to pay their pro rata share of said assessment, and that the remaining share of assessment be collected by the state.

REFERRED TO WHITEHURST: Letter from Clerk of District Court regarding recommendations by the Polk Des Moines Computer Center Policy Committee.

REFERRED TO CO. ENGR. & CO. CONSERVATION: Letter from Des Moines City Council requesting that Polk County participate in one-half of the cost of paving SE 5th Street, south of Army Post Road to County Line Road.

REFERRED TO GARY PRYOR: Letter from Dept. of Housing & Urban Development regarding extension of 1976 Community Development Block Grant Program.

REFERRED TO BOARD STAFF: Notice from Des Moines City Council of their representative and alternate on the Polk County Communication Commission.

RESOLUTIONS: That the Plat Witmer's Subdivision Final Plat be denied.

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

Resolutions and Deeds on Offer of Purchase for William S. & Leona F. Griemes, Ralph & Bertha Ramirez, and Joe Mentzer.

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

Naming Depositories for the Clerk of District Court.

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

Naming Depositories for the Polk County Recorder.

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

Naming Depositories for the Polk County Real Estate Department.

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

That the Polk County Attorney be requested to institute legal action against Larry and Gloria Larsen regarding property locally known as 3965 N.W. 99th Avenue.

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

That the 1978 Seal Coat Program be scheduled for Letting by the Polk County Purchasing Department.

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

That the Polk County Engineer and the Polk County Purchasing Department prepare the necessary specifications and schedule letting for gasoline and diesel fuel.

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

RESOLUTIONS: Reclassifying position in the office of the Court Administrator.

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

Creating two new positions in the County Treasurer's Office.

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

AMENDMENT: Delete item two - "Abolish three Clerk Typist II positions, Grade 8, at the salary range of $7,622 to $9,727." Amend to read, "Abolish three Clerk Typist I positions, Grade 6, at the annual salary range of $6,913 to $8,823."

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

Creating new position in Clerk of Court's Office.

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

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 Dept.

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

That Vance C. Lipovac, Earl N. Bowen, and Gary L. Pryor 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, Brannan, Bishop. ABSENT: Whitehurst.

That Chairman 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, Brannan, Bishop. ABSENT: Whitehurst.

That the Staff to the Board is authorized and directed by the Board to develop baseline data as is necessary to accurately reflect the Polk County Jail population for calendar year, 1977.

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

Authorizing the Central Iowa Area Crime Commission to act on behalf of Member Unit of Government in 1978.

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

For the Board to authorize the cost of $33.00 for Residential Care Workshop on "Emergency Care" from Polk County Mental Health & Institutions Fund for one operator.

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

For the Board to approve funding for Mental Health Client at Hope Haven for six months.

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

For Grant revision for Planning and Research Attorney.

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

To rescind action on original warrant and issue duplicate to Pepsi Cola Bottling Co., in the amount of $999.00.

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

To rescind action on original warrant and issue duplicate to Tom Pierick in the amount of $35.00.

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

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 17, 1978.

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

RESOLUTION: In Memory of the Honorable Hubert H. Humphrey.
VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Moved by Brannan, Seconded by Whitehurst, that the minutes of the meeting of January 10, 1978, be waived.

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

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

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

APPOINTMENTS: Thomas Tungland, Extra, Clerk of Court, $3.72 per hour, beginning January 11, 1978.

Linda Woito, Attorney, County Attorney, $13,687 per year, beginning January 23, 1978.

Jodeen Youngstrom, Counselor I, Court Services (State ASAP), beginning January 19, 1978.

Judith Zucker, Account Clerk II, Court Services, $9,264 per year, beginning January 27, 1978.

Kathy Webb, Clerk Steno I, Court Services, $7,622 per year, beginning January 19, 1978.

Wayne Garcia, Counselor I, Court Services, $11,261 per year, beginning January 28, 1978.

Donald Karns, Counselor I, Court Services, $11,261 per year, beginning January 31, 1978.

James Heikes, Counselor I, Court Services, $11,261 per year, beginning January 25, 1978.

Debbie Lund, Court Reporter, $14,700 per year, beginning January 9, 1978.

Carol Haines, Judicial Coordinator, Judicial, $10,832 per year, beginning January 10, 1978.

Coe Nesbitt, Legal Steno II, Judicial, $10,832 per year, beginning January 16, 1978.

Sharon Overton, Legal Steno II, Judicial, $10,214 per year, beginning January 12, 1978.

Steve Ballard, Attorney, Judicial, $16,637 per year, beginning January 17, 1978.

Daniel Jacobi, Extra, Juvenile Home, $2.80 per hour, beginning January 18, 1978.

Vincent Carbone, Educational Consult., Juvenile Home CETA, $10,470 per year, beginning January 12, 1978.

Frederick Nichols, Custodial Worker, Maintenance, $7,259 per year, beginning January 17, 1978.

Guy Gallentine, Extra, Maintenance, $21.00 per day, beginning January 17, 1978.

Raygena Curry, Social Worker I, Social Services CETA #08, $10,470 per year, beginning January 6, 1978.

Alexandra McFarland, Social Worker II, Social Services Mental Health Dept., $11,542 per year, beginning January 13, 1978.

APPOINTMENTS: Paul Lemke, Social Worker III, Social Services, $12,726 per year, beginning January 11, 1978.

Trena Ward, Clerk Typist II, Social Services CETA #08, $7,812 per year, beginning January 5, 1978.

Dixie Dupey, Extra, Social Services Mental Health dept., $5.77 per hour, beginning January 16, 1978.

Dave Lincoln, Patrolman #18, Sheriff, $11,653 per year, beginning January 11, 1978.

Robert Hargens, Patrolman #34, Sheriff, $12,533 per year, beginning January 15, 1978.

Bruce Van Gundy, Patrolman #63, Sheriff CETA, $11,653 per year, beginning January 8, 1978.

William Vaughn, Patrolman #30, Sheriff, $11,653 per year, beginning January 11, 1978.

John Harkins, Bailiff, Sheriff, $8,483 per year, beginning January 17, 1978.

Betty Swanson, Clerk II, Sheriff, $7,441 per year, beginning January 5, 1978.

Oscar Calkins, Bailiff, Sheriff, $9,820 per year, beginning January 16, 1978.

Liz Sample, Bailiff, Associate Court, $8,907 per year, beginning January 6, 1978.

Sandy Thornburg, Bailiff, Associate Court, $8,483 per year, beginning January 17, 1978.

Robert Ferguson, Patrolman #6, Associate Court, $13,956 per year, beginning January 18, 1978.

Irene Cameron, Cashier, Treasurer, $9,264 per year, beginning January 16, 1978.

Carol Chumbley, Cashier, Treasurer, $9,264 per year, beginning January 16, 1978.

Janis Burns, Cashier, Treasurer, $9,264 per year, beginning January 16, 1978.

Pam Morningstar, Cashier, Treasurer, $9,264 per year, beginning January 16, 1978.

Ruth Scaglione, Cashier, Treasurer, $9,264 per year, beginning January 16, 1978.

Albert Williams, Buyer, General Services, $9,727 per year, beginning January 16, 1978.

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

APPROVALS: Request from Juvenile Home Director for mileage reimbursement for travel to Ames on Friday, Janaury 20th, for participation in an Iowa Shelter & Detention Association meeting.

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

Letter from Judge Holliday requesting the establishment of the Department of Juvenile Court Referee in the permanent budget.

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

Request from Court Services for one person to attend two-week training program at the University of Southern California. Cost will be borne by U.S.C. and National Institute of Corrections.

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

APPROVALS: Request from Quenten Emery to attend NACO Western Regional Conference on February 7 through the 10th at Palm Springs, CA. Cost not to exceed $531.00.

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

PETITIONS: Petition to remit real estate taxes and recommendation for approval for Eliene Phyllis Bechtel.

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

Petition on Account of Erroneous Assessment of Weeds filed by Judy A. Church, 320 S.E. Emma, Des Moines, IA.

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

Petition on Account of Erroneous Assessment of Weeds filed by Mrs. Betty A. McKenzie, 2714 Francis Drive, Des Moines, IA.

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

RECEIVED & FILED: Monthly report from the Polk County Sheriff for meals served and prisoners held for the month of November and December; Report from the Army, Navy, and Marines for furnishing, housing, security, and subsistance during the month of November and December; and report to the City of Des Moines for Boarding and Lodging Prisoners for the month of November and December; meals consumed by Deputies during the months of November and December.

Report from the Des Moines Child Guidance Center.

Volunteer Status Report for the month of December, 1977.

Letter from Polk County Treasurer regarding Monies and Credits Replacement.

Notice from Grimes of acceptance of the 28E Agreement concerning Housing Rehabilitation Program.

REFERRED TO SARCONE: Letter from Polk County Recorder requesting transfer of funds.

REFERRED TO WHITEHURST: Letter from Jon Prunty of the Polk-Des Moines Computer Center regarding cost analysis for the Traffic Violations Computerized System serving Polk County.

REFERRED TO CO. ATTY.: Petition to satisfy lien for personal property taxes on Lots 6 & 7 in Block 45, Town of Demoine and transfer lien rights against the assets of the bankruptcy estate.

REFERRED TO CO. ATTY.: Notice of Hearing on legal settlement of Diana Lee Creason.

REFERRED TO CO. ATTY. & INS. CO.: Letter from Robert A. Wright, regarding False Arrest Notice, Nathan Burgs.

REFERRED TO CO. ENGR., & PHYSICAL PLANNING: Letter from Joe Joyce, Attorney, regarding procedure to acquire strip of land from Polk County, Iowa.

REFERRED TO CO. ENGR. & GEN. SERV.: General Inquiry form from Employers Insurance of Wausau regarding Engineering Office Building for Polk County.

REFERRED TO GEN. SERV.: Letter from General Services Administration, regarding acceptance of conveyance of buildings 65 and 66.

RESOLUTIONS: Resolution regarding ADASI funds.

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

AMENDMENT: That in paragraph #4, all the words after the word "Resolved" be striken up until and including the word "and" in the third line of that paragraph.

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

That Lot A (NW 120th Street) of Hickory Hills, an official plat now included in and forming a part of Polk County, be accepted into the Polk County Secondary Road System.

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

To approve the issuance of Industrial Development Revenue Bonds for Peerless Supply, Inc.

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

Resolutions and Deeds on Offer of Purchase for Jim Batye (3), Ralph M. and Martha Jean Gross, Ralph A. and Janet A. Birkinbine, Max E. & Donna L. Barnes, Ernest D. and Ella L. Bevis.

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

For Board to approve increased funding for Mental Health client at Hope Haven to be re-evaluated in six months.

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

For Board to authorize Manager of Title VII Nutrition Program to order frozen commodity foods from the USDA to be placed in storage at Des Moines Cold Storage at a cost not to exceed $2,000 during present funding year.

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

For the Board to sign contract for Janitorial Service for East District from American Clean Office.

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

For the Board to sign Intergovernmental Cooperation Agreement for Comprehensive Services to the Elderly and Handicapped.

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

Regarding amending the Housing Rehabilitation Project design.

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

Regarding Youth Law Center of Polk County.

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

Regarding seniority rights of ASAP employees.

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

Appointing Mrs. Evelyn Davis to the Polk County Board of Social Welfare.

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

For the establishment of an Advanced Postage Due Account.

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

Regarding purchase of personal property from the City of Des Moines.

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

RESOLUTIONS: That the Board authorize the Chairman to sign agreement with the City of Des Moines for the installation of traffic signals at the intersection of Aurora Avenue and E. 14th Street.

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

That the Board request the Iowa Department of Transportation to make modifications in the Farm-to-Market Road System.

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

That the Board recommend to the Iowa Department of Transportation that Freeway 500 replace Freeway 592 in the schedule for construction to be shown in the Iowa DOT five-year Highway Program; and that the combined routes of Alternate No. 2 and No. 3 be established as the corridor for Freeway 500.

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

Regarding Terminal access to Auditor's real estate file from the Dept. of Physical Planning.

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

Regarding NCA Employee Assistance Program: Reversion of funds.

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

Moved by Whitehurst, Seconded by Brannan, to adjourn until 9:30 a.m., Tuesday, January 24, 1978.

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

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, January 24, 1978
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 24, 1978.

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

MEMBERS ABSENT: Tom Whitney, Francis Whitehurst.

Moved by Brannan, Seconded by Anania, that the minutes of the meeting of January 17, 1978, be waived.

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

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

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

LET THE RECORD SHOW Mr. Whitney arrived late.

APPOINTMENTS: Dyantha Schlott, Extra, Assoc. Ct. Bailiffs, $21.00 per day, beginning January 17, 1978.

Donna Mae Evans, Extra, Assoc. Ct., $21.00 per day, beginning January 19, 1978.

John W. Belieu, Patrolman #17, Assoc. Ct., $11,937 per year, beginning February 1, 1978.

Gwendolyn Harryman, Acct. Clk. II, Clerk of Court, $8,823 per year, beginning January 23, 1978.

Kent Decker, Supr. of Acct., Clerk of Court, $19,259 per year, beginning January 19, 1978.

Virginia Fusari, Micro. Opr., Clerk of Court, $6,913 per year, beginning January 23, 1978.

Eileen Robinson, Clerk II, Clerk of Court, $7,259 per year, beginning January 23, 1978.

Donna Fitzgerald, Medical Soc. Wkr., Clerk of Court, $13,842 per year, beginning January 15, 1978.

George Parker, Extra, Court Services, $3.50 per hour, beginning January 23, 1978.

Wayne Ford, Extra, Juvenile Home, $21.00 per day, beginning January 25, 1978.

Kelly Evans, Extra, Juvenile Home, $21.00 per day, beginning January 25, 1978.

Richard Jensen, Jr., Extra, Juvenile Home, $21.00 per day, beginning January 25, 1978.

Ronald Dellaca, Extra, Juvenile Home, $21.00 per day, beginning January 25, 1978.

Terrance Mills, Extra, Juvenile Home, $21.00 per day, beginning January 25, 1978.

Ed Sheehy, Reg. P.T., Juvenile Home, $4.75 per hour, beginning January 25, 1978.

Charles Brose, Extra, Maintenance, $3.72 per hour, beginning January 20, 1978.

Thomas Henderson, Comm. Crime Prev. Officer #2, Sheriff CETA, $6,748 per year, beginning February 1, 1978.

John Alli, Comm. Crime Prev. Officer #1, Sheriff CETA, $6,748 per year, beginning February 1, 1978.

APPOINTMENTS: Lisa Campbell, Patrolman #39, Sheriff, $11,937 per year, beginning February 1, 1978.

Susan Phelps, Clerk III #1, Sheriff, $10,725 per year, beginning February 1, 1978.

Andre Carstensen, Bailiff #8, Sheriff, $8,483 per year, beginning January 31, 1978.

N. R. Ferson, Captain, Sheriff, $17,637 per year, beginning February 1, 1978.

Nate Backstrom, Lt. #1, Sheriff, $15,386 per year, beginning February 1, 1978.

Nadine Hall, Lt. #7, Sheriff, $15,843 per year, beginning January 22, 1978.

Marlene Wilkerson, Program Aide, Social Services, $7,259 per year, beginning January 30, 1978.

Pamela Morningstar, Clerk Typist II, Treasurer, $9,264 per year, beginning February 1, 1978.

Alica Houser, Clerk Typist II, Treasurer, $9,357 per year, beginning February 1, 1978.

Carmella Farrell, Clerk Typist II, Treasurer, $9,264 per year, beginning February 1, 1978.

Mary Frederick, Clerk Typist II, Treasurer, $9,264 per year, beginning February 1, 1978.

Nancy Colton, Clerk Typist II, Treasurer, $9,264 per year, beginning February 1, 1978.

Irene Cameron, Account Clerk II, Treasurer, $9,727 per year, beginning February 1, 1978.

Janice Burns, Clerk Typist II, Treasurer, $9,264 per year, beginning February 1, 1978.

Hazel Reed, Clerk Typist II, Treasurer, $9,264 per year, beginning February 1, 1978.

Sandra Bernstein, Extra, Treasurer, $21.00 per day, beginning January 23, 1978.

Isabelle Jaynes, Extra, Treasurer, $21.00 per day, beginning January 23, 1978.

J. Burch Morford, Caseworker, Veterans Affairs, $10,993 per year, beginning February 1, 1978.

Janice Miller, Extra, Clerk of Court, $3.38 per hour, beginning January 23, 1978.

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

APPROVALS: Request from Trustees of Drainage Water District #17 for assessment to be levied.

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

Request from Personnel Department for Dale Fredericks, Friend of Court, to attend Training Seminar for Supervisors on January 25, 1978.

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

Request from Court Services for two staff to attend monthly group meeting at Ft. Madison. Mileage reimbursement only.

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

APPROVALS: Request from Court Services for one staff member to attend state meetings on January 24th and 25th in Ames. Mileage only.

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

Request from Glenn Sarsfield for Assistant County Attorney to attend conference in Denver on February 12-15. Cost to Polk County is $83.43.

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

Request from Glenn Sarsfield for County Attorney to attend Mid-Winter Conference in San Francisco, California, on February 26 to March 3rd. Cost to Polk County is $142.68.

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

Request from Mr. Emery for six County Social Workers to attend Conference in Iowa City on February 8-10. The cost will not exceed $600.00.

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

Request from Sheriff for two officers to attend Des Moines Police Academy on February 6th through April 14, 1978. Cost is $250.00 for each officer.

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

CLAIM: Northwestern Bell, $1,400.00 - Increase in Wats lines of $100.00 per month.

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

PETITIONS: Petition regarding Lots 6 and 7 in Block 45, Town of Demoine, now included in and forming a part of the City of Des Moines. Moved and Seconded to accept recommendation of County Attorney and approve petition.

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

Petition on Account of Erroneous Assessment of Weeds, filed by Greg Wilkinson, 427 S.E. Leach, Des Moines, Iowa. (cancellation)

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

Petition on Account of Erroneous Assessment of Weeds filed by Marie Minear, 426 E. Walnut, Des Moines, Iowa (Refund).

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

RECEIVED & FILED: Notice from Walnut Township Clerk that Maydelle Joss has been appointed Walnut Township trustee.

Copy of letter from Fred Horner to Asst. ~~County~~ City Attorney.

Letter of resignation from James L. Jones, of the Veterans Affairs Commission.

Letter and resolution from Elected County Officials regarding Unit Wide/County Wide Seniority.

REFERRED TO BRANNAN & SEARS: Letter from CIRALG regarding representative to serve on Youth Advisory Committee.

REFERRED TO SEARS: Letter from Des Moines Water Works regarding Park Officers being deputized.

REFERRED TO SEARS: Notice from County Attorney of receipt of letter from the Board requesting advice on the Board's responsibility and authority in naming depositories for all fees, taxes, grants, etc.

REFERRED TO SARCONE: Request from County Attorney for $40.00 deposit for reservation of accomodations to the County Attorneys' Association Convention in Arnolds Park, Iowa, June 4 to 8th.

REFERRED TO EMERY: Resolution that the Board sign agreement with the Junior League of Des Moines, Inc., for donated funds.

REFERRED TO EMERY, SHEETER, SEARS: Letter from Des Moines Child Guidance Center regarding request for special grant.

REFERRED TO PERSONNEL & GEN. SERV.: Letter from Department of Social Services Communications Committe regarding Polk County Social Services Office Conditions.

REFERRED TO GEN. SERV.: Request from Director of General Services for Stephen A. Clements to attend Material Management Techniques for Buyers' Seminar in Chicago on March 29 through 31. Advance registration of $495.00.

REFERRED TO PHYSICAL PLANNING: Letter from Natural Resources Council regarding copy of Polk County Comprehensive Water and Sewer Plans.

REFERRED TO SHERIFF: Request from Sheriff for one officer to attend Drug Enforcement Training School in Sioux Falls, South Dakota. Cost of $411.00.

RESOLUTIONS: Resolution and Deeds on Offer of Purchase for Ivan H. Young III and Debra J. Young (4).

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

For the Board to authorize funding for Mental Health Client at Hope Haven for six months.

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

For the Board to authorize funding for Mental Health Client at Hope Haven for six months.

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

That the 1978 Erosion Control Program be scheduled for Letting by the Polk County Purchasing Department.

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

That the 1978 Dust Control Program be scheduled for Letting by the Polk County Purchasing Department.

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

For authorization for the Polk County Engineer to attend the "Research & Management" Conference in Louisiana and further authorize reimbursement for all expenses incurred including registration fee of $95.00.

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

Regarding grievance at the second step of Polk County Secondary Roads Department.

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

Regarding abolishing certain positions on contracts 68-01 and 68-02.

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

Regarding petition filed by Helen Nahas requesting reclassification from A-1 Agricultural District to R-1 Suburban Family Residence District.

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

RESOLUTIONS: Regarding transfer of funds in Polk County Recorder's Office.

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

Regarding the Chairman of the Polk County Board to sign agreement with Ralph Tabor and Associates.

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

Authorizing the Chairman to sign Flowage Easement Deed.

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

Moved by Brannan, Seconded by Anania, to adjourn until 9:30 a.m., Tuesday, January 31, 1978.

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

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, January 31, 1978
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 31, 1978.

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

Moved by Anania, Seconded by Whitehurst, that the minutes of the meeting of January 24, 1978, be waived.

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

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

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

A Public Hearing was held at 9:30 on the road vacation of NW Fisher Road from NW 66th Avenue North to NW 70th Avenue in Section 4 and 5 of Saylor Township, Section 32 in Crocker Township.

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

LET THE RECORD SHOW that Bob Bridger, Attorney, 1000 Fleming Bldg, Des Moines, appeared on behalf of the trustees of the Tom Fairweather Trust and objected to the proposed vacation, and submitted written comments.

LET THE RECORD SHOW that Mr. Carlson, an adjacent property owner, appeared to object on the basis that it will be impossible to keep trespassers off the property.

MOVED AND SECONDED to refer the proposal back to County Engineer to negotiate vacation with adjacent property owners and report back to the board.

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

APPOINTMENTS: Ronald Stewart, Patrolman #15, Associate Court Bailiffs, $13,956 per year, beginning February 9, 1978.

Daniel Routson, Patrolman #9, Assoc. Ct. Bailiff, $11,937 per year, beginning February 11, 1978.

Thomas Armstrong, Patrolman #1, Assoc. Ct. Bailiff, $14,094 per year, beginning February 14, 1978.

Thomas Dale, Patrolman #5, Assoc. Ct. Bailiff, $11,937 per year, beginning February 11, 1978.

Frank Severino, Sanitarian I, Board of Health, $11,261 per year, beginning February 14, 1978.

Barbara Post, Clerk Steno II, Board of Supervisors, $8,403 per year, beginning February 2, 1978.

Marilyn Farr, Data Processing Coordinator, Budget/Legal, $25,000 per year, beginning February 20, 1978.

Peter Rand, Clerk II, Clerk of Court, $8,823 per year, beginning January 26, 1978.

Phyllis Aaron, Micro. Opr., Clerk of Court, $7,259 per year, beginning January 17, 1978.

James Smith, Attorney, County Attorney, $18,342 per year, beginning January 31, 1978.

Guy Stumpf, Civil Engineer, County Engineer, $13,036 per year, beginning January 30, 1978.

James Youngquist, Ass't. Dir. Correc., Court Services, $21,445 per year, beginning February 1, 1978.

Darlene Woods, Ass't. Dir. Correc., Court Services, $17,644 per year, beginning February 1, 1978.

APPOINTMENTS: Janice Hornocker, Counselor I, Court Services, $11,374 per year, beginning February 1, 1978.

Cara Gowin, Counselor I, Court Services, $10,993 per year, beginning February 1, 1978.

Mari Viola, Counselor I, Chemical Depend. ASAP, $11,261 per year, beginning February 3, 1978.

Sherry Kiefer, Counselor I, Court Services, $11,261 per year, beginning January 30, 1978.

Cynthia Sams, Clerk Steno I, Court Services, $7,622 per year, beginning February 1, 1978.

Sharon Tate, Clerk Steno I, Court Services (State ASAP), $7,622 per year, beginning January 27, 1978.

Lewis Busch, Counselor II, Court Services, $16,004 per year, beginning February 1, 1978.

James Stanton, Systems Planner, Financial Management, $16,637 per year, beginning February 7, 1978.

Ann Ellis, Legal Steno II, Improved Charge, $10,316 per year, beginning February 1, 1978.

Vicky Barr, Clerk Typist II, Improved Charge, $7,812 per year, beginning January 18, 1978.

Mabel Hardin, Legal Steno II, Judicial (Depo Unit), $9,727 per year, beginning January 30, 1978.

Pamela Moore, Intake Counselor, Juvenile Home CETA, $10,470 per year, beginning January 20, 1978.

Lando Valadez, Investigator, Offender Advocate, $13,036 per year, beginning January 15, 1978.

Susan Ingle, Clerk Typist II, Personnel, $7,622 per year, beginning February 1, 1978.

Michael Stuart, Maintenance Lab, Secondary Roads, $9,727 per year, beginning January 31, 1978.

Kevin Cline, Patrolman #66, Sheriff CETA, $11,653 per year, beginning February 10, 1978.

Mary Copley, Clerk III, Sheriff, $9,264 per year, beginning February 14, 1978.

Donald Turch, Patrolman #48, Sheriff, $11,937 per year, beginning February 22, 1978.

Patricia Anderson, Social Worker II, Social Services (Mental Health), $11,824 per year, beginning January 19, 1978.

Jacqueline Kokke, Clerk Typist II, Social Services, CETA #08, $7,812 per year, beginning January 18, 1978.

Wendy Rupert, Clerk I, Social Services, $6,584 per year, beginning February 1, 1978.

Caroline Pottebaum, Extra, Treasurer, $21.00 per day, beginning February 1, 1978.

Carolyn Janak, Cashier, Treasurer, $9,727 per year, beginning January 16, 1978.

Steven Hansen, Extra, Youth Guidance, $3.00 per hour, beginning February 1, 1978.

Beth Von Seggern, Extra, Youth Guidance, $3.00 per hour, beginning February 1, 1978.

APPOINTMENTS: Rachel Greenwood, Extra, Youth Guidance, $3.00 per hour, beginning February 1, 1978.

Marcia DeWitt, Cashier, Treasurer, $9,264 per year, beginning January 16, 1978.

Marcia DeWitt, Cashier, Treasurer, $9,727 per year, beginning January 16, 1978.

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

APPROVALS: Request from Offender Advocate for two to attend seminar in Phoenix on February 17 through 19. Cost not to exceed $455.00 plus meals per person.

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

Request from Mr. Emery for six County Social Workers to attend Symposium at the Hilton Inn. Cost of $19.00 per person.

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

Request for mileage from Jerry Kopke, Director, Juvenile Home, to Omaha, Nebraska, on February 9-10, 1978.

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

Request from Polk County Sheriff for one officer to attend Drug Enforcement Training School. Cost of $411.00.

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

PERMITS: Application for Class "C" Beer/Liquor License and Sunday Sales for Carol S. Trost d/b/a Carol's Doll House Lounge, 1716 S.E. Army Post Road, Des Moines, IA.

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

Application for Retail Cigarette Permit for Brad's Sixth Avenue Saloon, 5215 N.W. 6th, Des Moines, IA.

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

RECEIVED & FILED: Semi-Annual Report of Fred Horner for the period of July 1, 1977, to December 31, 1977.

Report from Polk County to the City of Des Moines for Boarding and Lodging Prisoners for the month of December, 1977.

Rabies Control Report for the month of December, 1977.

Second Quarter Report for 1977-78 for the Polk County Recorder.

Report of the Board of Social Services meeting held 1/18/78.

1977 Report of the three divisions of the National Council on Alcoholism, Community Health Agency, Industrial Consultant, and the Employee Assistance Program.

Report from the Polk County Sheriff of Civil Fees, 2nd Quarter, 1977.

First half fiscal year report from the Polk County Commission of Veteran Affairs.

Copy of letter to Mel Vignaroli, Polk County Health Dept., from Mary E. Shriver, regarding duplex at 4768 NW 51st Street, DM.

Copy of letter from Polk County Engineer to Polk County Attorney regarding Railroad Grade Repair and Rumble Strips.

Approval of bond for Treasurer of Polk County Agricultural Extension Council.

REFERRED TO ENGINEER:	Resolution regarding road vacation.
REFERRED TO ENGINEER:	Letter from Stanley Rupp Ins. Agency regarding reinstatement of County Employee.
REFERRED TO ENGINEER:	Public Notice from the Department of the Army, Corps of Engineers
REFERRED TO SARCONE:	Letter from Mr. James Bennie regarding petition denied by Board of Supervisors.
REFERRED TO SARCONE & HALL:	Letter from Polk County Insurance Committee regarding Workmen's Compensation.
REFERRED TO PERSONNEL:	Letter from five employees of the Polk County Treasurer.
REFERRED TO PERSONNEL:	Letter from Polk County Treasurer regarding Account Clerk II position.
REFERRED TO SEARS:	Letter from Iowa Runaway Service regarding meeting, February 16.
REFERRED TO CO. ATTY & INS. CO.:	CLAIM Mr. and Mrs. Jack McIntosh.
REFERRED TO AUDITOR & TAX DEPT.:	Letters from the Ankeny Community Schools, Prairie City Community School, Des Moines Independent Community Schools, Johnston Commun ity School District, North Polk Community School District, Bondurant-Farrar School District and West Des Moines Community School District regarding Site Fund Levy for 1978-79.
REFERRED TO EMERY:	Notice from the City of Des Moines of accpetance of Intergovernmental Agreement for use of Logan Site Office facilities for Elderly Nutrition Project.
REFERRED TO PHYSICAL PLANNING:	Notice from City of Des Moines of acceptance of Lead-Based Paint contract.
REFERRED TO PHYSICAL PLANNING:	Letter from Department of Housing and Urban Development regarding Community Development Block Grant.
REFERRED TO GEN. SERV.:	Petition for compensation for Domestic Animals filed by James D. Schmitt, RR 2, Ankeny, Iowa.
RESOLUTIONS:	Resolution that the Polk County Department of Social Services file a supplemental payroll with the Auditor's Office in the amount of $389.34.

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

AMENDMENT: That the following language be added to the resolution dated January 31, 1978, regarding the grievance of Linda D. Youngquist: "BE IT FURTHER RESOLVED that the funds necessary to maintain this position be made available until June 30, 1978."

MOTION WITHDRAWN.

AMENDMENT: That the same language as above be added to Resolution with date changed to February 28, 1978.

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

AMENDMENT: That the same language as above be added to Resolution with date changed to March 15, 1978.

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

RESOLUTIONS: That the Board authorize the Assistant Polk County Engineer to attend the "Workshop on Corner Restoration" in Ames on February 13-14. Registration fee is $70.00.

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

That the Polk County Engineer be authorized to degrade south leg of the "Y" intersection of NE 72nd Street and NE Bluff Dr.

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

That for right-of-way appraisal purposes a factor of up to 2.5 times the assessed valuation as listed by the Polk County Assessc be used in order to determine the fair market value of property.

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

That the 1978 Brush Spraying Program be scheduled for Letting by the Polk County Purchasing Department.

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

That the Polk County Purchasing Department schedule a Letting for vehicles.

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

That the Chairman of the Board be authorized to sign letter of agreement with Iowa Power and Light for installation and monthly billing of street light at the intersection of SE 19th Street and SE 64th Avenue.

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

That the Board authorize the Polk County Purchasing Department to schedule a letting for pavement markings.

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

That the Polk County Auditor advertise for a Public Hearing concerning the vacation of alleys of Lots 10 and 11 in Rising Sun.

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

That the Polk County Secondary Road Department be authorized to pay the City of Pleasant Hill for one-half the total cost of work completed on South Shadyview Blvd.

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

That the Board sign agreement with the Junior League of Des Moines, Inc., for donated funds.

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

That the Board approve increased funding for mental health client at Goodwill Industries for six months.

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

That the Board approve funding for mental health client at Centra Iowa Residential Services at Marshalltown for six months.

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

Appointing Ms. K. Herd to serve as a member of Zoning Comm.

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

Regarding Central Iowa Emergency Medical Services Response System Association.

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

RESOLUTIONS: Regarding funding for Public Service Research, Inc.

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

Regarding Public Hearing and Notice for Bids for Polk County Sheriff's Patrol Facility and the Physical Planning Bldg.

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

Regarding the Polk County Attorney appointing temporary Assistant County Attorneys at the rate of $20.00 per hour at Mental Health commitment hearings.

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

Authorizing the Chairman to sign renewal agreement for the provision of Public Health Nursing Services to residents of Polk County.

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

Authorizing the Chairman to sign two revised cooperative reimbursement contracts between Polk County Friend of Court and the State Department of Social Services.

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

To rescind action on original warrant and issue a duplicate in the amount of $69.46 to Northwestern Bell.

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

To rescind action on original warrant and issue a duplicate in the amount of $386.08 to Northwestern Bell.

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

Moved by Brannan, Seconded by Whitehurst, to adjourn until 9:30 a.m., Tuesday, February 7, 1978.

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

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, February 7, 1978
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 7, 1978.

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

Moved by Whitehurst, Seconded by Brannan, that the minutes of the meeting of January 31, 1978, be waived.

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

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

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

APPOINTMENTS: Sandra Bernstein, Extra, Associate Ct. Bailiffs, $21.00 per day, beginning February 1, 1978.

Barb Farao, Extra, Board of Supervisors, $2.80 per hour, beginning February 16, 1978.

Eileen Robinson, Clerk of Court, $7,441 per year, beginning February 1, 1978.

Rory Authenreith, Clerk I, Clerk of Court, $6,748 per year, beginning February 1, 1978.

Virginia Thompson, 2nd Deputy, Clerk of Court, $13,818 per year, beginning February 10, 1978.

Dorothea Knauth, 2nd Deputy, Clerk of Court, $13,166 per year, beginning February 1, 1978.

Judith Liston, Micro. Opr., Clerk of Court, $7,087 per year, beginning February 10, 1978.

Grace Tew, 2nd Deputy, Clerk of Court, $13,036 per year, beginning February 1, 1978.

Roberta Cave, Clerk II, Clerk of Court, $7,259 per year, beginning February 6, 1978.

Raymond Kinley, Attorney, County Attorney, $16,637 per year, beginning January 30, 1978.

Thomas Lenihan, Attorney, County Attorney, $14,372 per year, beginning December 20, 1977.

Peter Berger, Attorney, County Attorney, $16,637 per year, beginning January 30, 1978.

Donald Starr, Attorney, County Attorney, $31,371 per year, beginning January 9, 1978.

Richard Blane, Genl. Crim. Lit. Bureau Chief, County Attorney, $29,878 per year, beginning January 9, 1978.

Larry Land, Asst. Cty. Eng., County Engineer, $24,826 per year, beginning February 9, 1978.

Denise Walker, Clerk Steno I, Court Services, $7,259 per year, beginning February 7, 1978.

Dan O'Bryant, Extra, Court Services, $3.50 per hour, beginning February 7, 1978.

Melody Feathers, Clerk II, Election, $9,264 per year, beginning February 16, 1978.

Judy Buck, Clerk II, General Services, $7,441 per year, beginning February 1, 1978.

APPOINTMENTS: Charles Snider, Extra, Juvenile Home, $21.00 per day, beginning February 8, 1978.

Patrick Sutter, Group Worker IV, Juvenile Home, $10,470 per year, beginning February 10, 1978.

Lawrence Allen, Activity Coord., Juvenile Home CETA, $9,044 per year, beginning February 8, 1978.

Jerry Clark, Group Worker III, Juvenile Home, $9,044 per year, beginning February 10, 1978.

Nancy Kohrt-Patchett, Clerk Typist II, Juvenile Home, $7,812 per year, beginning February 2, 1978.

Ruby Eggers, Group Worker IV, Juvenile Home, $11,374 per year, beginning February 11, 1978.

Victoria Mitchell, Activity Coord., Juvenile Home CETA, $9,044 per year, beginning February 3, 1978.

Jan Albright, Group Worker IV, Juvenile Home, $10,470 per year, beginning February 12, 1978.

Roger Feistner, Group Worker III, Juvenile Home, $8,202 per year, beginning February 1, 1978.

Helen Goodwin, Extra, Recorder, $3.91 per hour, beginning February 9, 1978.

Margaret Oopenheim, Clerk III, Recorder, $9,824 per year, beginning February 1, 1978.

Virginia Linn, 2nd Deputy, Recorder, $13,688 per year, beginning February 6, 1978.

Leland Tharp, Equip. Opr., Secondary Roads, $12,912 per year, beginning February 8, 1978.

Doyle Watson, Equip. Opr., Secondary Roads, $12,539 per year, beginning February 8, 1978.

Jeffry Brown, Maintenance Labr., Secondary Roads, $8,823 per year, beginning February 2, 1978.

Michael Stuart, Maintenance Labr., Secondary Roads, $10,214 per year, beginning February 2, 1978.

Jacquelyn Cole, Adm. Analyst II, Sheriff, $13,687 per year, beginning January 30, 1978.

Lawrence Tassin, Extra, Social Services, $6.06 per hour, beginning January 30, 1978.

Julie Coleman, Clerk Typist II, Treasurer, $7,622 per year, beginning January 30, 1978.

Hiltje Loyd, Clerk Typist II, Treasurer, $7,622 per year, beginning January 30, 1978.

George Stokesbary, Weed Commissioner, $12,898 per year, beginning March 1, 1978.

Carla Burham, Clerk Steno II, Judicial (Deposition Unit), $8,003 per year, beginning February 6, 1978.

Duane Terpenning, Association Dir., Central Iowa Emergency Medical Response, $17,469 per year, beginning February 1, 1978.

Agnes Cotton, Personnel Assistant, Personnel, $11,261 per year, beginning February 8, 1978.

James Vincent, Friend of Court, $25,809 per year, beginning February 7, 1978.

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

APPROVALS: Letter from Rohn R. Phillips regarding Fenton et al v. Board of Supervisors.

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

Request from Polk County Dept. of General Services for advance registration and airfare for Stephen Clements to attend meeting in Chicago on 3/29/78 through 3/31/78. Registration cost of $375 and airfare of $96.

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

Request from Social Services for three county social workers to attend workshop in Ottumwa on February 8, 9 and 10th. Cost not to exceed $250.00.

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

Request from Court Services for out-of-state travel for Jim Hancock. All costs will be paid by State Dept. of Soc. Serv.

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

Request from Bernard Vogelgesang to attend conference in Wisconsin on February 26th to March 1. Expenses will be paid by NACO.

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

Request from Court Services for Neil Wheeler to travel to San Antonio 2/13/78 to 2/15/78. Expenses paid by Federal Government.

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

Request from Court Services for meal and travel expenses for Board of Directors meeting for the Fifth Judicial District Department in Winterset on February 8.

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

CLAIMS: O'Keefe Elevator Co. - $84.00, damage done in elevator in Municipal Court Bldg.

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

Polk County Health Serv. - $398.88, dishwasher for Group Home #2.

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

National Assoc. of Counties - $3,458.00, Membership fee for twelve months, ending Feb. 28, 1979.

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

PERMITS: Application for Renewal of Class "C" Beer/Liquor License and Sunday Sales for Flying Dutchman Oil Co., Inc., 5120 N. 2nd Ave., Des Moines, IA.

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

Application for Renewal of Class "C" Beer/Liquor and Sunday Sales for Flying Dutchman Oil Co., 5210 N.E. 14th St., Des Moines, IA.

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

Application for Restaurant License for Carol S. Trost, d/b/a Carol's Doll House Lounge, 1716 Army Post Rd., Des Moines, IA.

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

Application for Dance Permit for Carol S. Trost, d/b/a Carol's Doll House Lounge, 1716 Army Post Rd., Des Moines, IA.

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

PETITIONS: Petition on Account of Erroneous Assessment of Weeds filed by William Sherwood, 712 26th, Des Moines, IA.

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

Petition on Account of Erroneous Assessment of Weeds filed by Bernard Huston, 817 7th Street, Des Moines, IA.

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

Petition on Account of Erroneous Assessment filed by Mr. & Mrs. W. L. Van Gilder, 5675 N.W. 26th St., Des Moines, IA.

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

RECEIVED & FILED: Report of Polk County Mental Health Accounts Due and Payable.

Report from the Clerk of Court of Fees and Fines collected for month of December, 1977.

Letter from National Association of Counties regarding the appointment of Quenten Emery to serve on the Technical Advisory Committee.

Letter from Clark Rasmussen, Clerk of Court, regarding purchasing procedures.

Copy of letter to Dennis Harney appointing Karen Stoll to Youth Advisory Committee.

REFERRED TO RAY SEARS: Letter from Central Iowa Area Crime Commission regarding Audit of Central Iowa Area Grants.

REFERRED TO RAY SEARS: Letter from Central Iowa Area Crime Commission regarding 1978 Assessment.

REFERRED TO RAY SEARS: Letter from Glenn Sarsfield for LEAA Grant Proposal-Polk County Juvenile Home Remodeling.

REFERRED TO RAY SEARS: Letter from Glenn Sarsfield for LEAA Grant Proposal-Youth Guidance Program-Purchase of Passenger Van.

REFERRED TO PERSONNEL: Request from Polk County Sheriff for classification of Lead Court Room Bailiff.

REFERRED TO PERSONNEL: Request from Rape Sexual Assault Care Center for reclassification of Clerk Steno III.

REFERRED TO PERSONNEL: Request from Friend of Court for Unpaid Leave of Absence for one employee.

REFERRED TO AUDITOR TAX DEPT.: Notification of the completion of an Involuntary Annexation for the City of Polk City.

REFERRED TO TAX DEPT.: Letter from Saydel Board of Education regarding Site Fund Levy for 1978-79.

REFERRED TO GARY PRYOR: Letter from Office of Disaster Services regarding National Flood Insurance Program.

REFERRED TO MR. EMERY: Letter from Clarinda Mental Health Institute.

REFERRED TO CO. ATTY: Letter from Ted Johnson regarding Notice of charges for impounding of automobile.

REFERRED TO CO. ATTY & NW NAT. INS.: NOTICE OF CLAIM Dennis R. Sexton vs. the City of Des Moines and Polk County.

REFERRED TO STAN RUPP: Letter from Court Services regarding Liability Insurance.

RESOLUTIONS: That Nathaniel Hyland and David Hibbard be appointed as temporary County Attorneys for the presentation of evidence in hearings for the hospitalization of mentally ill persons. And that they shall receive $20.00 per hour.

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

Resolution regarding ASAP for F/Y 1978-79.

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

That low bids submitted by Des Moines Asphalt and Paving be accepted and that necessary contracts be signed by Chairman of the Board of Supervisors.

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

That the Polk County Board of Supervisors authorize the Polk County Engineer to complete all plans and specifications of culvert extension plans and submit to the Iowa Department of Transportation for letting in April, 1978.

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

That the Motor Patrol Letting be scheduled by the Polk County Purchasing Department.

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

Regarding purchase of fire protection equipment.

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

Regarding disposal of unused equipment.

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

Regarding legislation for Courthouse remodeling.

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

Regarding adoption of Polk County Purchasing policy.

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

That 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, Brannan, Whitehurst, Bishop.

AMENDMENT: To limit the County's participation in expenses of the Youth Bureau to 50% of the actual cost effective beginning July 1, 1978.

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

That the Board of Supervisors conduct a public hearing on proposed use of Federal General Revenue Sharing Funds.

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

Regarding officers of Des Moines Water Works be allowed to carry firearms.

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

Moved by Brannan, Seconded by Whitehurst, to adjourn until 9:30 a.m., Tuesday, February 14, 1978.

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

COUNTY AUDITOR CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, February 14, 1978
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 14, 1978.

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

Moved by Whitehurst, Seconded by Brannan, that the minutes of the meeting of February 7, 1978, be waived.

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

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

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

APPOINTMENTS: Donna Scott, Admin. Clerk, County Engineer, $10,993 per year, beginning March 1, 1978.

Sarah Moore, Cook II, Court Services, $9,264 per year, beginning February 18, 1978.

Joan Hill, Counselor I, Court Services, $11,261 per year, beginning February 22, 1978.

Judith Stageberg, Case Supervisor, Court Services, $15,242 per year, beginning February 16, 1978.

Gary Rosberg, Dir. Mens Fac., Court Services, $18,342 per year, beginning February 20, 1978.

Carolyn Eimers, Clerk Steno II, Court Services, $8,202 per year, beginning March 1, 1978.

Darlene Pittingsrud, Counselor I, Chemical Depend. (Court Serv.), $10,993 per year, beginning February 16, 1978.

Millie Waters, Extra, Improved Charge, $2.80 per hour, beginning February 9, 1978.

Carol Haines, Judicial Coord., Judicial, $11,374 per year, beginning February 14, 1978.

Nancy Durrell, Legal Steno II, Judicial, $10,214 per year, beginning February 28, 1978.

Carl Parks, Extra Help (Spec. Prob. Officer), Juvenile Court, $11.54 per hour, beginning February 13, 1978.

Vicki Huff, Dep. Prob. Officer #26, Juvenile Court, $17,000 per year, beginning February 13, 1978.

Rosemary Herrick, Dep. Prob. Officer #21, Juvenile Court, $13,830 per year, beginning February 6, 1978.

Ronald Sons, Extra, Juvenile Home, $3.55 per hour, beginning February 15, 1978.

Jerry Clark, Group Worker IV, Juvenile Home, $10,214 per year, beginning February 15, 1978.

Robin Seley, Maintenance Wkr. II, Maintenance, $10,725 per year, beginning February 23, 1978.

Leland Pearson, Extra, Maintenance, $21.00 per day, beginning February 14, 1978.

James F. Hall, Custodial Worker, Maintenance, $7,259 per year, beginning February 14, 1978.

Dan Marquardt, Extra (Intern), County Attorney, $3.50 per hour, beginning February 2, 1978.

APPOINTMENTS: Debbie Hines, Clerk Steno II, Sheriff, $8,202 per year, beginnin February 22, 1978.

Norma Hilsabeck, Clerk III, Sheriff, $9,264 per year, beginning February 28, 1978.

Raymond Boo, Bailiff #12, Sheriff, $8,483 per year, beginning February 28, 1978.

Robert Muehlenthaler, Equip. Opr., Secondary Roads, $12,633 per year, beginning February 28, 1978.

Robert Spooner, Equip. Opr., Secondary Roads, $12,415 per year, beginning February 13, 1978.

Janet Barnard, Social Worker Aide, Social Services CETA #07, $9,044 per year, beginning February 1, 1978.

Marno Odom, Social Wkr. II, Social Services (Mental Health), $11,824 per year, beginning January 13, 1978.

Mary Schoene, Social Wkr. II, Social Services (Mental Health), $11,824 per year, beginning February 1, 1978.

Larry Rohret, Social Wkr. III, Social Services (Mental Health), $13,036 per year, beginning February 1, 1978.

Teresa Seward, Adm. Anal. II, Social Services, $13,687 per year, beginning February 8, 1978.

Marise Lathon, Clerk I, Clerk of Court, $6,584 per year, beginning February 14, 1978.

Linda Yauk, Clerk II, Clerk of Court, $7,259 per year, beginning February 14, 1978.

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

APPROVALS: Letter of recommendation from Ray Sears regarding Central Iowa EMS Council, Inc.

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

Letter from County Attorney regarding Workmen's Compensation for Judy Searcy.

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

Letter from County Attorney regarding Workmen's Compensation for Daniel Duff.

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

Approval of Unpaid Leave of Absence for Janis Chase, Friend of Court, from Personnel.

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

CLAIMS: City of Des Moines - $17,526.44 - Balance due on Data Processing for Friend of Court for May through August, 1977.

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

City of Des Moines - $149,696.83 - Data Processing bills for Friend of Court for September through December, 1977.

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

AMENDMENT: To delete $2,705.16 from claim per letter from Dale Frederick.

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

AMENDMENT: To pay the bill up to amount of funds available in budget.

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

CLAIMS: Blue Cross & Blue Shield - $18,320.28 - Feb. Health Ins. premium on County General Fund.

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

Richard Brannan - $132.60 & $129.15 for mileage for December, 1977 and January, 1978.

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

PERMITS: Application for Retail Cigarette Permit for Carol's Doll House Lounge, 1716 SE Army Post Road, Des Moines, IA.

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

Application for Renewal of Class "C" Beer & Liquor License and Sunday Sales for Bavarian Motor Lodge, Inc., 5220 NE 14th, Des Moines, IA.

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

RECEIVED & FILED: Polk County Commission of Veteran Affairs report of expenditures for January, 1978.

In and Out Register for the month of January, 1978.

Des Moines-Polk County Health Department report of Rabies Control for month of January.

Letter from Dale Frederick, Friend of Court, regarding Data Processing Budget.

Letter from Polk County Insurance Committee regarding renewal policy to cover office equipment.

Notification from Des Moines City Clerk of approved agreement for traffic signals on E. 14th Street and Aurora Avenue.

Notification from Dept. of the Army, Corps of Engineers, regarding acceptance of offer in flowage easement deed.

REFERRED TO SARCONE & SEARS: Letter from EMS Response System Association regarding budget for 1978-79.

REFERRED TO EMERY & SEARS: Recommendation from Mr. Sears and Bob Sheeder concerning the Des Moines Child Guidance Center Funding request.

REFERRED TO SEARS & BRANNAN: Letter from Central Iowa Area Crime Commission regarding discretionary funding for Improvement of Local Jails.

REFERRED TO SEARS: Letter from Charles A. Hanson regarding policies at Broadlawns.

REFERRED TO GEN. SERV.: Request from County Attorney regarding monthly parking fees for investigators.

REFERRED TO PRYOR: Letter from CIRALG regarding assessment.

REFERRED TO CO. ATTY.: Letter from Boone County Attorney regarding legal settlement.

REFERRED TO BOB STROEBER: Letter regarding petition for tax suspension of Julia Wiltsey.

RESOLUTIONS: That the Board concurs with relocations - reconstructions - and authorizes chairman of the Board and County Auditor to sign the attached Iowa Department of Transportation Resolution Form authorizing right-of-way acquisition and county road construction.

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

That the Board establish a stop condition at specified intersections and Engineer make installation of stop signs.

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

That the Chairman of the Board be authorized to execute the Iowa Dept. of Transportation's "Agreement for Use of County Roads and Detours".

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

That the Chairman of the Board be authorized to enter into an Agreement between Polk County and the southeast Polk Crime Prevention Council.

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

That certain named people be authorized to attend the American Society of Planning Officials' Conference to be held in Indianapolis, Indiana, from April 29 to May 4.

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

Regarding Coalition on Battered Women.

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

AMENDMENT: To condition payment authorized under the "Battered Women Resolution" upon a favorable ruling on the legality of such an expenditure by the County Attorney, and to strike the fifth paragraph of this resolution.

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

Regarding PACE Program Expansion.

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

Regarding Juvenile Home Grants.

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

That the Board of Supervisors authorize Anita Cardamon to attend a one-day seminar/workshop for Advanced and Executive Secretarie on March 23, 1978, at Howard Johnson's, at a cost of $95.00.

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

AMENDMENT: To add the name of Patty Tripp.

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

Regarding positions in the Polk County Sheriff's Office. (Dispatch Positions).

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

Regarding classification of Lead Court Room Bailiff.

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

That the Board approve authorization to abolish Account Clerk II position and establish Clerk Typist II position in the Treasurer's Office.

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

RESOLUTIONS: Authorizing the Chairman of the Board to sign a contract between AVM Corp., and Polk County for the purchase of 181 voting machines subject to the review of said contract by the board's legal counsel and individual board members.

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

Moved by Whitehurst, Seconded by Brannan, to adjourn until 9:30 a.m., Tuesday, February 21, 1978.

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

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, February 21, 1978
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 21, 1978.

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

Moved by Whitehurst, Seconded by Brannan, that the minutes of the meeting of February 14, 1978, be waived.

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

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

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

APPOINTMENTS: Linda Youngquist, Adm. Anal. I, Chemical Depend., $14,516 per year, beginning January 9, 1978.

Rodney Ryan, Maj. Off. Bur. Chf., County Attorney, $33,269 per year, beginning February 1, 1978.

Thomas Nelson, Invest. Asst., Friend of Court, $10,470 per year, beginning February 8, 1978.

Robert Conley, Jr., Extra, General Services, $2.80 per hour, beginning February 27, 1978.

William Pearce, Dep. Prob. Off. #13, Juvenile Court, $23,175 per year, beginning February 1, 1978.

Ronald Dellaca, Group Worker III, Juvenile Home, $8,823 per year beginning February 22, 1978.

Eula Miller, Extra, Juvenile Home, $3.91 per hour, beginning February 22, 1978.

Carol Harban, Extra, Juvenile Home, $21.00 per day, beginning February 22, 1978.

Roger Strain, Patrolman #37, Chemical Depend. (Sheriff's ASAP), $12,533 per year, beginning February 13, 1978.

Thomas Pope, Patrolman #4, Sheriff, $11,937 per year, beginning February 13, 1978.

Donald Lee, Sgt. #14, Chemical Depend. (Sheriff's ASAP), $13,956 per year, beginning February 13, 1978.

William Kizer, Sgt. #12, Sheriff, $13,160 per year, beginning February 13, 1978.

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

APPROVALS: Voting Machine Contract between AVM Corporation and Polk County.

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

Request from Jim Maloney, Polk County Auditor, for Karlene Ludwig to sign routine office claims as a Deputy with no change in compensation.

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

Request from Kathryn E. Johnson, Director of General Services, for extra help.

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

APPROVALS: Request from Quenten Emery to attend National Council of Local Public Welfare Administrator meeting and National Association of County Welfare Directors meeting in Washington, D.C., March 14 and 15. Cost not to exceed $375.00.

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

CLAIM: Iowa State University - $9,000.00 - Staff training for Dept. of Court Services from 6/1/77 through 5/31/78.

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

PERMITS: Application for Class "C" Beer/Liquor License and Sunday Sales Permit for The Dam Site, Inc., 7010 N.E. 14th Street, Ankeny, Iowa.

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

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

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

RECEIVED & FILED: Volunteer Report for month of January, 1978.

County Jail Inspection Report.

Monthly report from the Polk County Sheriff for meals and prisoners for the month of January; report from the Army and Navy for furnishing housing, security, and subsistance during the month of January; report to the Division of Adult Corrections for furnishing housing, security, subsistance, and transportation during the month of January, 1978; report of meals consumed by deputies during January, 1978; and report to the City of Des Moines for Boarding and Lodging Prisoners during January, 1978.

Letter of resignation from Dorr Beattie as Condemnation Commissioner for Polk County.

Letter of thanks from United Way of Greater Des Moines.

REFERRED TO SARCONE: Resolution authorizing the Chairman to sign release and warranty deed to the purchaser, (United Properties, Inc.), for Lots 57 and 58 U.P.I. Industrial Park Plat #3.

REFERRED TO EMERY & PURCHASING: Letter from ARA Food Services Co., notifying the Board of termination of sub-contract between Polk County, Iowa Title VII and ARA Services, Inc., as set forth in contract of October 3, 1977.

RESOLUTIONS: That the Polk County Board accept recorded Tract "C" Easement and dedicate said easement to the City of Bondurant.

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

That the Board accept "Easements for Highway Purposes".

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

That the Board accept "Official Report of County Highway Engineer Road and Bridge Work" for the calendar year, 1977.

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

For the Board to approve increased funding for Mental Health client at Pella Christian Opportunity Center.

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

RESOLUTIONS: For Board to approve increased funding for Mental Health Client at Pella Christian Opportunity Center.

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

For Board to approve increased funding for Mental Health Client at Pella Christian Opportunity Center.

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

For the Board to approve increased funding for Mental Health Client at Pella Christian Opportunity Center.

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

Regarding grievance of Linda D. Youngquist.

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

Regarding the opening and closing hours for the exterior doors of the courthouse.

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

Regarding the request of the Des Moines Child Guidance Center for additional support for FY 1978-79. be denied.

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

Regarding destruction of out-dated material for archives.

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

Authorizing publication of notification of Public Hearing on Proposed 1978-79 Fiscal Year Budget.

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

Moved by Whitehurst, Seconded by Brannan, to recess until 11:00 a.m.

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

The Polk County Board of Supervisors reconvened at 11:00 a.m., Tuesday, February 21, 1978, for public hearing on General Revenue Sharing Proposed Use FY 1978-79. PROOF OF PUBLICATION is on file with the Clerk of the Board.
MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Richard Brannan, Francis Whitehurst, Jack Bishop.

APPROVAL: The proposed use of Revenue Sharing as advertised February 10, 1978, was considered in public hearing and no objections were heard.

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

Moved by Whitney, Seconded by Brannan, to adjourn until 9:30 a.m., Tuesday, February 28, 1978.

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

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, February 28, 1978
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 28, 1978.

MEMBERS PRESENT: Richard Brannan, Francis Whitehurst, Jack Bishop.
MEMBERS ABSENT: Samuel F. Anania, Tom Whitney.
Moved by Whitehurst, Seconded by Brannan, that the minutes of the meeting of February 21, 1978, be waived.

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

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

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

LET THE RECORD SHOW Mr. Whitney arrived late.

A public hearing was held at 9:30 a.m., Tuesday, February 28, 1978, regarding the vacation of the east, west, north and south alleys of block 10 and 11, Rising Sun, adjacent to lots 1,3,4,5,6,7 and 8 respectively, in section 2 T78N, R23W, of the 5th P.M., Polk County, Iowa.

LET THE RECORD SHOW Proof of Publication is on file with the Clerk of the Board
LET THE RECORD SHOW Ted English, Rising Sun, appeared in support of vacation.
RESOLUTION: That alleys described above be vacated.

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

APPOINTMENTS: Willa Rietz, Account Clerk II, Clerk of Court, $10,832 per year, beginning February 15, 1978.

Dianne Otto, Clerk I, Clerk of Court, $6,584 per year, beginning February 21, 1978.

Barbara Langel, Legal Steno II, County Attorney, $10,214 per year, beginning February 27, 1978.

Carol Aller, Legal Steno I, County Attorney, $9,044 per year, beginning February 17, 1978.

Brian Olsen, Counselor I, Court Services, $10,993 per year, beginning March 6, 1978.

Johnnie Collins, Case Supervisor, Court Services, $15,242 per year, beginning March 1, 1978.

Henry Jerome, Dep. Prob. Off. #16, Juvenile Court, $13,260 per year, beginning March 1, 1978.

Charles Snider, Group Worker III, Juvenile Home, $8,823 per year beginning March 1, 1978.

S. Lucille Walker, Cook II, Juvenile Home, $8,655 per year, beginning March 1, 1978.

Jerry Stone, Operating Engineer, Maintenance, $12,539 per year, beginning March 1, 1978.

Theresa McDermott, Clerk III, Physical Planning, $10,316 per year, beginning March 1, 1978.

Shawn Mack, Building Inspector, Physical Planning, $11,824 per year, beginning March 13, 1978.

Gretchen Reilly, Social Worker IV, Social Services (Mental Health), $15,091 per year, beginning February 23, 1978.

Jack Calhoun, Deputy Treasurer, Treasurer, $12,663 per year, beginning March 1, 1978.

Charles Voss, Extra, Youth Guidance, $3.50 per hour, beginning March 1, 1978.

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

APPOINTMENTS: Raymond Rios, Extra, Maintenance, $21.00 per day, beginning March 1, 1978.

Danny Tew, Extra, Maintenance, $21.00 per day, beginning March 1, 1978.

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

APPROVALS: Request for permission for ten Juvenile Home Employees to attend the Second Annual All-Iowa Conference on Shelter Care and Detention, to be held in Cedar Rapids, Iowa, March 2-3, 1978. Cost of $15.00 registration per person, lodging, and mileage.

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

Request for authorization to permit Asst. County Attorneys James Smith and James Ramey to attend the National College of District Attorneys' Crimes against Persons Seminar, Orlando, Florida, April 9-12, 1978. Cost of $224.26.

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

Request for authorization to permit Asst. County Attorney Mark Eveloff to attend the National College of District Attorneys' Trial Techniques Seminar in Los Angeles, March 14-18, 1978. Cost of $426.69.

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

Request for permission to attend the 1978 Annual Symposium of the National Association of Social Workers, March 10-11, 1978, in Waterloo, for Michael L. Brown, Dept. Social Services.

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

Request for permission for Teresa Seward, Dept., Social Services to attend a workshop in St. Paul, Minn., 2-27, 2-28, 1978. Cost of $75.00.

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

Request for permission for Carol Kuhns, Dept., Social Services, to attend a workshop on February 27-28, 1978, in St. Paul, Minn. Cost of $148.89.

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

Request for permission for Marvin Wilson to attend the Iowa Department of Public Safety Communications School for Supervisors March 6, through 10, 1978, Des Moines. Cost of $19.75.

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

Request for three civil deputies, Polk County Sheriff's Office, to attend the Iowa State Deputies' and Sheriffs' Civil Deputies School, Feb. 26-28, 1978, Des Moines. Cost of $105.00.

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

Request for permission for James R. Vincent, James R. Wilson, and Curt Hollebrands, Attorneys of Friend of the Court, to attend a General Practioner's Review Seminar in West Des Moines. Cost of $375.00, of which 75% will be reimbursed.

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

APPROVALS: Letter from Douglas D. Hall, requesting an extension of unpaid sick leave of absence for Raymond Fisher.

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

Letter from Douglas D. Hall, requesting an extension of unpaid sick leave of absence for Roger Stuart.

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

Letter from Douglas D. Hall, requesting Leave of Absence for Anthony Bisignano.

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

Letter from Michael H. Doyle, Asst. County Attorney, requesting approval for payment for Frank X Caliguiri, county employee injured in the course of his employment, in the amount of $828.0

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

CLAIM: Mercy Hospital, $1,448.55 - bill for Ricky Leiting, prisoner in County Jail.

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

PERMITS: Application for Retail Cigarette Permit for Ankeny Golf & Countr Club, RFD 1, Ankeny, Iowa.

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

Application for County Restaurant License for David L. Polito, d/b/a The Dam Site, 7010 N.E. 14th, Ankeny, Iowa.

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

PETITION: Petition for Compensation for Domestic Animals killed by dogs, and a recommendation to approve petition in the amount of $50.00

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

RECEIVED & FILED: Monthly summary report of the activities persuant to the development of the "Sidney L. Sands Center" filed by Dr. Jess C. Jamieson, PhD., Associate Director.

Report of the Child Guidance Center Source of Referral.

Personal Injury report filed by Bill Mackin, re: Phyllis L. Christensen, ASAP employee.

Monthly report of fees and fines collected for the month of January, 1978, filed by the Clerk's Office.

Report of the Countys' share of fees collected from Beer-Liquor Licenses issued during the last quarter, 1977.

REFERRED TO SARCONE & SEARS: Letter from Linda Woito, Asst. County Attorney, re: funding of the Coalition for Battered Women.

REFERRED TO SARCONE: Letter from Robert Herduin, Asst. Vice Pres. Major & National Account, Blue Cross Blue Shield, regarding obstetrical coverage.

REFERRED TO MARILYN FARR, WHITEHURST, & SARCONE: Letter from Jon Prunty, Data Processing, regarding the billings to the Friend of Court for months of May through December, 1977.

REFERRED TO CO. ATTY & INS. CO.: Letter from Jerry E. Kopke, Director, Polk County Juvenile Home, regarding Liability coverage for Juvenile Home nurses.

REFERRED TO CO. ENGR.: Letter from Ed Skinner, Legal Counsel for the Trustees of Drainage #2, regarding an assessment.

RESOLUTIONS: That James Sanger, be appointed to fill vacancy on Commission of Veterans' Affairs.

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

That the two officers presently employed under the Youth Bureau be made permanent employees in the Juvenile Section of the Polk County Sheriff's Department.

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

Amending a Loan Agreement dated July 1, 1976, between the County of Polk and General Farm Research, Inc.

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

To cancel the sub-contract between Polk County, Iowa, Title VII, and A.R.A. Services, Inc., as of March 17, 1978.

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

Authorizing the Chairman to sign a contract between Polk County and Iowa Road Builders.

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

Authorizing the Chairman to sign a contract between Polk County and Hennies Construction Company.

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

That the costs certified by the Commissioner of Elections against certain named communities be approved.

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

That computer time be purchased from Drake University and the Chairman of the Board be authorized to sign purchase agreement between Polk County and Drake University for said purpose, not to exceed $300.00.

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

Naming John Ketring, Polk County Representative to the Board of the Central Iowa Emergency Medical Services Council, Inc.

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

Authorizing the Chairman of the Board to create a committee to supervise a moving and remodeling plan for the Polk County Courthouse.

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

Regarding the issue of retroactive pay increases for employees who have left employment with Polk County prior to November 23, 1976.

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

Authorizing the Chairman to sign an agreement between Polk County and Prairie Queen Foods Company to provide meals for the Elderly Nutrition Program.

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

To approve increased funding for Mental Health Client at Christian Opportunity Center in Pella, Iowa.

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

To approve funding for Mental Health Client to attend a nurses training program at a cost of $40.00.

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

RESOLUTIONS: To approve increased funding for Mental Health Client at Christian Opportunity Center in Pella, Iowa.

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

Authorizing the Chairman to sign a lease agreement for emergency shelter located at 1913 and 1917 Pleasant Street, for sixteen apartment units, effective April 1, 1978.

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

Authorizing Mental Health Client be placed at Hope Haven in Rock Valley, Iowa.

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

That bids on certain county-owned real estate, as submitted by Donald & Lorna Bingham, be denied.

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

That bids on certain county-owned real estate, as submitted by Kenneth & Sharon Deering, David L. Barnes, Robert A. Trotter, Ralph & Janet Birkenbine, and Michael D. Barnes, be accepted.

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

That bids on certain county-owned real estate, as submitted by Ronald S. Johnston, Emmit Johnston, Donald C. Young, Kenneth & Sharon Deering, Eva J. Horstman, and Ethel B. Fazio, be accepted

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

That bids on certain county-owned real estate, as submitted by Martha E. Duncan, Charles M. Dunn, Hazel M. Smith, Jerry & Martha Komma, and James & Judith Mouzakis, be accepted.

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

Regarding a settlement in the case of Day Care Services, Inc., vs. State of Iowa, Polk County, and the City of Des Moines.

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

Regarding the Iowa Runaway Service, Inc.

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

Moved by Brannan, Seconded by Whitney, to adjourn until 9:30 a.m., Tuesday, March 7, 1978.

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

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, March 7, 1978
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 7, 1978.

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

Moved by Whitney, Seconded by Brannan, that the minutes of the meeting of February 28, 1978, be waived.

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

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

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

A public hearing was held at 9:30 a.m., Tuesday, March 7, 1978, regarding the Polk County Sheriff's Patrol Facility and Physical Planning Building.

LET THE RECORD SHOW Proof of Publication is on file with the Clerk of the Board.

LET THE RECORD SHOW no objections were heard.

APPOINTMENTS: Leonard Scorpiniti, Bailiff #8, Assoc. Ct. Bailiff, $8,483 per year, beginning March 14, 1978.

Charles Collins, Patrolman #4, Assoc. Ct. Bailiff, $13,956 per year, beginning March 8, 1978.

Robert Vanderpool, Patrolman #14, Assoc. Ct. Bailiff CETA, $11,937 per year, beginning March 1, 1978.

Jeffrey Warford, Patrolman #13, Assoc. Ct. Bailiff CETA, $11,937 per year, beginning March 1, 1978.

Elaine Weiss, Clerk III #2, Assoc. Ct. Bailiff, $9,264 per year, beginning March 1, 1978.

Terry Cubbage, Patrolman #7, Assoc. Ct. Bailiff CETA, $11,937 per year, beginning March 1, 1978.

Pauline Ganger, Account Clerk II, Auditor, $9,264 per year, beginning March 15, 1978.

David Campbell, Counselor I, Court Services, $11,261 per year, beginning March 16, 1978.

Dale Dewey, Asst. to Dept. Head, Court Services, $16,004 per year, beginning March 16, 1978.

Douglas Redhead, Counselor I, Court Services, $11,261 per year, beginning March 16, 1978.

Madonna Schrader, Clerk Steno I, Court Services, $7,622 per year, beginning March 15, 1978.

Kenneth Smid, Counselor I, Court Services, $11,261 per year, beginning March 15, 1978.

Rose Scorpiniti, Clerk Steno III, Election, $11,261 per year, beginning March 15, 1978.

Helen Alessio, Clerk Typist II, Friend of Court (Support Recovery $7,622 per year, beginning March 8, 1978.

Kim Underwood, Extra, General Services, $3.91 per hour, beginning March 6, 1978.

Suzanne Kuhens, Extra, Juvenile Home, $4.52 per hour, beginning March 8, 1978.

Marcia Lamb, Psychologist Aide, Juvenile Home, $11,824 per year, beginning March 14, 1978.

APPOINTMENTS: Ronald Young, Extra, Juvenile Home, $21.00 per day, beginning March 8, 1978.

Jack Holveck, Labor Relations Mgr., Personnel, $18,342 per year, beginning March 7, 1978.

Don Morris, Maintenance Wkr. I, Maintenance, $10,214 per year, beginning March 14, 1978.

Earl Bowen, Zoning Inspector, Physical Planning, $12,663 per yea beginning March 16, 1978.

Steven Elliott, Mte. Laborer, Secondary Roads CETA, $8,403 per year, beginning March 7, 1978.

Robert DeVries, Asst. Supt., Secondary Roads, $14,947 per year, beginning March 15, 1978.

Darwin Duminy, Equip. Opr., Secondary Roads, $10,993 per year, beginning March 13, 1978.

Loren Birchmier, Equip. Opr., Secondary Roads, $10,993 per year, beginning March 13, 1978.

John Torsky, Equip. Opr., Secondary Roads, $10,993 per year, beginning March 13, 1978.

Melvern DeJoode, Equip. Opr., Secondary Roads, $12,539 per year, beginning March 17, 1978.

Harold Calhoun, Equip. Opr., Secondary Roads, $12,539 per year, beginning March 17, 1978.

William Wright, Auto Mech., Secondary Roads, $13,297 per year, beginning March 8, 1978.

Miles Trail, Equip. Opr., Secondary Roads, $12,912 per year, beginning March 13, 1978.

Edwin Sprague, Highway Supt., Secondary Roads, $17,635 per year, beginning March 22, 1978.

William Kizer, Sergeant #14, Chemical Depend. (Sheriff's ASAP), $13,160 per year, beginning February 27, 1978.

Donald Lee, Sergeant #12, Sheriff, $13,956 per year, beginning February 27, 1978.

Joe Johnston, Sergeant #5, Sheriff, $13,956 per year, beginning March 16, 1978.

Kerry Kirstein, Patrolman #1, Sheriff, $11,937 per year, beginning March 1, 1978.

Paul Burt, Sergeant #2, Sheriff, $14,233 per year, beginning March 6, 1978.

Margaret Loeffler, Patrolman #43, Sheriff, $12,909 per year, beginning March 16, 1978.

Dale Hendrickson, Reserve Deputy, Sheriff, $1.00 per year, beginning March 6, 1978.

Warren Mark Breneman, Patrolman #14, Sheriff, $11,369 per year, beginning February 27, 1978.

Marva Beghtel, Social Wkr. Aide, Social Services CETA #08, $8,823 per year, beginning March 8, 1978.

Larry Wheeler, Social Wkr. II, Social Services Mental Health, $11,824 per year, beginning March 9, 1978.

Lois Kneedler, Cashier, Treasurer, $11,824 per year, beginning March 18, 1978.

APPOINTMENTS: Sue Dolphin, Program Manager, Youth Guidance, $12,415 per year, beginning March 14, 1978.

Pam Morningstar, Clerk Typist II, Treasurer, $9,264 per year, beginning March 17, 1978.

Ruth Scaglione, Clerk Typist II, Treasurer, $8,823 per year, beginning March 17, 1978.

Janice Burns, Clerk Typist II, Treasurer, $9,264 per year, beginning March 17, 1978.

Carol Chumbley, Clerk Typist II, Treasurer, $9,264 per year, beginning March 17, 1978.

Irene Cameron, Account Clerk II, Treasurer, $9,727 per year, beginning March 17, 1978.

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

APPROVALS: Request from Douglas Hall, Director of Personnel for the Directo and three members of his staff to attend the Mock Trail Conference on the Alan Bakke case. Conference is March 17th and 18th at Drake University. Total cost not to exceed $50.00.

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

Request from Jim Maloney, Polk County Auditor, for five employee to attend the Iowa State Association of Counties Spring School o Inspection at the Holiday Inn Downtown on April 4, 5, and 6th. Cost is $25.00 per person for registration.

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

Request from Glenn Sarsfield for two probation officers to atten the Juvenile Probation Officer Training Program at Des Moines Area Community College on April 10 through May 12, 1978. Cost to Polk County of $92.00.

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

Request from Polk County Sheriff, Bob Rice, for two employees to attend Contractor's Conference/Training in Kansas City, March 15 through March 17. Cost of approximately $250.00.

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

Request from Kathryn Johnson, for advance registration for "Forms Management and Design Seminar", to be held in Minneapolis March 15th. Registration $125.00 and roundtrip airfare of $82.

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

Request from Clark Rasmussen, Clerk of Court, for the Clerk and four employees to visit Court in Denver, Colorado. Cost of $210.00 per person.

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

AMENDMENT: to approve request but limit the trip to two people (the Clerk of Court and one deputy).

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

Request from Dr. Julius S. Conner, for Polk County Health Dept. Environmental Sanitarians to attend the Iowa Environmental Healt Association Spring Education Conference on March 29 and 30th at the Merle Hay Travelodge. Cost of registration is $20.00 per person.

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

APPROVALS: Request for Extension of an Unpaid Leave of Absence for Mary Ann Joynt, Clerk III, District and Associate Court Judges.

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

Request for an Extended Unpaid Sick Leave of Absence for John R. Morgan, Inspector, Physical Planning Department, from Personn Office.

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

PERMITS: Application for Class "C" Beer Permit and Sunday Sales Permit for Elliott Wholesale & Oil Co., Hwy. #647, Mitchellville, IA.

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

Application for Class "C" (Commercial) Beer Liquor License for A.C. Baumann, d/b/a J.J.'s Lounge, 4745 Second Avenue, Des Moine

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

Application for Restaurant License for A. C. Baumann, d/b/a J.J.'s Lounge, 4745 Second Ave., Des Moines.

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

Application for Retail Cigarette Permit for A. C. Baumann, d/b/a J.J.'s Lounge, 4745 Second Avenue, Des Moines.

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

PETITION: Petition on Account of Erroneous Assessment of Weeds filed by Francis E. Cowles, 1506 17th Street, Des Moines, IA.

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

CLAIMS: Patrick Sutter - $76.50 - Juvenile Home employee is asking for reimbursement for eyeglasses broken by youth as a result of figh

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

Richard Griglione - $151.20 - Feb. mileage for Deputy Sheriff includes 6 days, 294 miles, where destination is listed only as "Special Assignment." Referred to Sarcone.

John Hampel - $242.25 - Feb. mileage claim for Deputy Sheriff includes 10 days, 780 miles, where destination is listed only as "Special Assignment". Referred to Sarcone.

RECEIVED & FILED: In and Out Register for month of February, 1978.

Polk County Mental Health Accounts Due and Payable for month of February, 1978.

County Auditor's Report of Fees Collected for 1st Quarter, Fiscal Year, 1977/78.

County Auditor's Report of Fees Collected for 2nd Quarter, Fiscal Year, 1977/78.

Notice from City of Clive of acceptance of 28E Agreement for Polk County Housing Rehabilitation Program within the City of Clive.

Notice of Regular meeting of Polk County Conservation Board for March 8, at 7:30 p.m.

Letter from Ray Sears, regarding LEAA Family Violence Grant.

REFERRED TO SARCONE: Claim for Richard Griglione for $151.20.

REFERRED TO SARCONE: Claim for John Hampel for $242.25.

REFERRED TO SEARS: Letter from County Attorney, regarding Board's power under the Code to designate depositories for Public Funds.

REFERRED TO PERSONNEL: Request from Dan Johnston, Polk County Attorney, for additional Assistant County Attorney.

REFERRED TO GEN. SERV.: Letter from Jean Packard, Principal Associate, regarding Renovation of Polk County Courthouse.

REFERRED TO OWENS, SHERIFF'S DEPT: Letter from Kurt Langland, Project Director, Southeast Polk Crim Prevention Council.

RESOLUTIONS: That the Board sign Warranty Deed to the United States on described real estate.

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

Regarding acceptance of low bid for Construction of Polk County Sheriff's Patrol Office.

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

Regarding acceptance of low bid for Construction of Physical Planning Bldg.

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

Regarding acceptance of low bid for Demolition of Water Tower.

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

That Bradley Oil, 1100 Keo, be awarded bid to provide diesel fuel to the Polk County Engineering Dept.

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

That MacMillan Oil Company, 4306 Second Ave., be awarded bid to provide gasoline to the Polk County Engineering Dept. for one year.

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

Regarding Violence and Family Special Emphasis Grant.

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

Regarding Juvenile Justice Grant Planning.

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

Regarding Young Women's Resource Center Program Expansion.

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

That the Board authorize two staff members from the Secondary Roads to attend the 19th Annaul Workshop in Des Moines. Registration fee is $15.00 per person.

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

That the Chairman of the Board authorize personnel of Camp Sunnyside to close the east bound lane on NE 66th Ave., from 2nd Ave. to NE 14th St., from the hours of 1:00 p.m., to 6:00 p.m., on March 25th.

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

That the Board authorize the Polk County Engineer to measure Borrow Area after completion of construction and compensate Robert L. and Doris A. Viers at the rate of $250/acre for use of said Borrow.

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

RESOLUTIONS: That the Polk County Engineer be authorized to request the Iowa Dept. of Transportation to act on behalf of Polk County in the contract negotiations regarding installation of gate arms and motion sensitive equipment in the upgrading of signals at highway-railroad crossings.

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

Regarding reclassifying position in the County Engineer's Office

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

Regarding funds for the new mental hospital for Polk County.

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

Regarding installation of the automated control system for the mechanical systems of the Sidney L. Sands Center and Broadlawns Polk County Hospital.

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

Moved by Brannan, Seconded by Whitney, to adjourn until 9:30 a.m., Tuesday March 14, 1978.

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

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, March 14, 1978
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 14, 1978.

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

MEMBER ABSENT: Tom Whitney.

Moved by Whitehurst, Seconded by Brannan, that the minutes of the meeting of March 7, 1978, be waived.

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

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

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

LET THE RECORD SHOW Mr. Whitney arrived late.

APPOINTMENTS: Debra Jones, Clerk Typist II, Alch. Serv. (Social Services), $8,003 per year, beginning March 24, 1978.

George Cook, Adm. Anal. III, Staff to the Board, $17,054 per yea beginning March 19, 1978.

Norma Felice, Clerk II, Clerk of Court, $7,441 per year, beginning March 1, 1978.

Betty McDaniel, Clerk II, Clerk of Court, $7,441 per year, beginning March 1, 1978.

Kathryn Walker, Micro Opr., Clerk of Court, $6,913 per year, beginning March 13, 1978.

Deborah Frith, Clerk I, Clerk of Court, $6,584 per year, beginning March 13, 1978.

Cletus Leaming, Investigator, County Attorney, $15,846 per year, beginning March 1, 1978.

John King, Civil Bur. Chief, County Attorney, $31,685 per year, beginning March 1, 1978.

Stan DeVore, Counselor I, Court Services, $11,261 per year, beginning March 29, 1978.

Ora McQueen, Counselor II, Court Services, $13,036 per year, beginning February 20, 1978.

Barbara Bubon, Clerk Steno III, Election, $9,824 per year, beginning March 13, 1978.

Regina Lynch, Legal Steno I, Friend of Court, $9,264 per year, beginning March 28, 1978.

James Wilson, Attorney, Friend of Court, $15,091 per year, beginning March 20, 1978.

Janis Chase, Clerk Typist II, Friend of Court, $7,812 per year, beginning March 1, 1978.

Zoe Behrens, Legal Steno I, Friend of Court, $9,264 per year, beginning March 28, 1978.

Audrey Miller, Clerk Typist I, Friend of Court, $8,003 per year, beginning March 28, 1978.

Melody Tucker, Extra, County Attorney, $4.00 per hour, beginning March 13, 1978.

Ted Prine, Attorney, Judicial, $15,091 per year, beginning March 13, 1978.

Karen Stoll, Employee Relations Specialist, Personnel, $15,091 per year, beginning February 25, 1978.

APPOINTMENTS: Steven Schneider, Asst. Dir. Admin. Services, Juvenile Home, $15,091 per year, beginning March 23, 1978.

Angeline Barlow, Cust. Worker, Maintenance, $7,622 per year, beginning March 28, 1978.

Marvin Collins, Bailiff #4, Sheriff, $9,820 per year, beginning March 25, 1978.

Larry Harwood, Equip. Opr., Secondary Roads, $12,539 per year, beginning March 24, 1978.

Fendall Dreher, Equip. Opr., Secondary Roads, $12,663 per year, beginning March 28, 1978.

Roland Goldsberry, Equip. Opr., Secondary Roads, $10,993 per year, beginning March 26, 1978.

Michael Stuart, Equip. Opr., Secondary Roads, $10,725 per year, beginning March 12, 1978.

Jodeen Rubendall, Program Aide, Social Services, $7,259 per year beginning March 13, 1978.

Larry Wheeler, Social Worker III, Social Services (Mental Health $12,415 per year, beginning March 9, 1978.

Larry Wheeler, Social Worker III, Social Services, $13,036 per year, beginning March 9, 1978.

Ellen Johnson, Clerk Typist I, Treasurer, $7,087 per year, beginning March 6, 1978.

Ellen Johnson, Clerk Typist II, Treasurer, $7,622 per year, beginning March 13, 1978.

Steve Ballard, Attorney, Judicial, $16,637 per year, beginning January 17, 1978.

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

APPROVALS: Request from County Recorder for Deputy and Recorder to attend the 1st District Recorder's meeting in Ames, March 16.

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

Request from Mike Brown for training for two staff members of the Executive Coordinating Board at seminar entitled, "Tools for Public Action"; Registration fee is $5.00 each.

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

Request from Mr. Emery to attend a Title XX Conference in Leesburg, Virginia, on March 22 and 23. Cost not to exceed $250

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

Request from Polk County Recorder for six to attend the Annual School of Instruction on April 4, 5 and 6th, at the Holiday Inn. Registration is $25.00 each.

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

Request from Clerk of Court for six to attend the Annual School of Instruction April 4, 5, and 6th, at the Holiday Inn. Registration is $25.00 each.

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

Request from Karen Stoll for two county employees to attend the Employee Assistance Program's Training Seminar for Supervisors to be held on March 15. Cost is $25.00 each.

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

APPROVALS: Request from Director of Personnel for Jack Holveck to attend the U.S. Civil Service Commission 1978 Regional Conference on Training to be held in Kansas City on April 4-6, 1978. Total cost not to exceed $250.00.

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

Request from Ray Sears to attend the National Conference of The American Society for Public Administration April 9-12, 1978, in Phoenix, Arizona. Cost estimate of $542.00.

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

Request from Polk County Sheriff to attend National Sheriff's Institute Management Training, April 17-19, 1978, in St. Charles Illinois. Cost of $254.00.

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

Request from Gary Pryor, Director, Physical Planning, for Steve Gast to attend American Public Works Association, Urban Drainage Workshop, March 14, and 15, 1978, in Omaha, Nebraska. Approximate cost is $150.00.

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

Letter from Doug Hall regarding approval of Workmen's Compensation payment for Daniel Duff, Equipment Operator, Secondary Rds.

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

Letter from Doug Hall regarding approval of Workmen's Compensation payment for James Gillespie, Part-time Employee, Social Services.

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

Letter from Bill Mackin, Safety Officer, regarding approval of Workmen's Compensation payment for Phyllis Christensen, ASAP Employee.

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

PERMITS: Application for Class "C" Beer Permit and Sunday Sales Permit for Brightwell Oil Co., 6603 N.W. 60th Dr., Des Moines IA.

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

Application for Class "C" Beer Liquor License and Sunday Sales Permit for Ralph C. Lovelace d/b/a The Rodeo, 6210 N.E. 14th St. Des Moines, Iowa. (Subject to bldg. inspection approval).

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

Application for Polk County Restaurant License for Ralph C. Lovelace, d/b/a The Rodeo, 6210 N.E. 14th St., Des Moines, IA.

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

Application for Retail Cigarette Permit for "The Dam Site", 7010 N.E. 14th St., Ankeny, IA.

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

CLAIMS: State Comptroller - $2,571.14 - Bill from Iowa Security Medical Facility at Oakdale for 40 days for Mary Kathleen Cole.

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

Dr. Clarence Denser - $15.00 - Requests for prepayment for 3 blood tests in paternity case.

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

CLAIM: Minneapolis War Memorial Blood Bank - $142.50 - Prepayment of blood test analysis in paternity case.

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

RECEIVED & FILED: Report from Polk County Commission of Veteran Affairs for February, 1978.

Monthly report from the Polk County Sheriff for meals and prisoners for the month of February; report from the Army and Navy for furnishing housing, secuirty and subsistance during the month of February; and report of meals consumed by deputies during month of February; and report to the City of Des Moines for Boarding and Lodging Prisoners for the month of February.

Notice from Iowa Health Systems Agency, Inc., regarding agenda for Board of Directors meeting on Monday, March 20, 1978.

Signed copy of Voting Machine Contract with AVM.

REFERRED TO HALL & SARCONE: Letter from Director of Juvenile Home regarding liability insurance coverage for Juvenile Home Nurses.

REFERRED TO PERSONNEL: Letter from Polk County Engineer regarding reclassification on a position within the Polk County Secondary Roads Department.

REFERRED TO PERSONNEL: Letter from Polk County Engineer regarding Chief of Surveys Reclassification.

REFERRED TO PERSONNEL: Letter from Iowa Civil Rights Commission regarding Floyd Blasco.

REFERRED TO EMERY: Letter from Mayor of West Des Moines regarding the hiring of a professional advisor.

REFERRED TO CO. ATTY: PETITION: Robert Andrew Mason vs. Polk County Board of Supervisors.

RESOLUTIONS: That the appointments of Raymond Rios and Danny Tew be terminated, effective immediately.

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

On plat "Nursery Drive Estates" be approved.

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

On plat "Fuson Place Plat 2" and recommendation for denial from Physical Planning Department.

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

On plat "Corvette Estates" is approved subject to meeting conditions spelled out by director of Physical Planning Dept. within 30 days.

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

On plat "Anderson Estates Plat 1" be approved subject to conditions set forth by director of Physical Planning Dept. within 30 days.

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

On plat "Hickory Hollow Plat 2" and recommendation of approval subject to conditions set forth by Physical Planning Director being met within 30 days.

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

RESOLUTIONS: On plat "Elmerado Estates Plat 2" and recommendation of approval subject to meeting conditions set forth by Physical Planning Director within 30 days.

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

Resolutions on Offers of Purchase and Deeds for James C. & Judit A. Mouzakis, Robert A. & Connie J. Trotter, Jerry R. & Martha A. Komma, Ralph A. & Janet A. Birkinbine, Ronald S. Johnston, Emmit and Elizabeth Johnson, and Hazel M. Smith.

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

For Board to approve funding for camp expense for mentally disabled clients in the amount of $50.00.

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

For Board to authorize increased funding for Center for Personal Development.

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

For Board to approve funding for placement of mental health client at Christian Opportunity Center in Pella, Iowa.

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

For Board to approve funding so that Drake Center for Human Development can provide assistance to mentally disabled clients' parents for a less amount than $200.00.

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

For Board to approve cost of Air and Taxi fare from Washington, D.C. to Des Moines for mentally disabled client.

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

That the County Engineer be authorized to pay one-third of the cost of repair of the railroad crossing on S.E. Vandalia just east of Pleasant Hill City Limits.

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

Regarding payment of bills for project on Mud Creek from the Poll County Municipal Assistance Fund and request for reimbursement from Drainage District #2 as soon as funds are available.

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

Regarding posting of speed limits on N.W. 100th Street.

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

Regarding lay-off of Linda D. Youngquist.

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

AMENDMENT: That the case be referred back to Personnel for negotiation between the employer, employee's representative, and personnel dept. for a memorandum of understanding regarding giving Ms. Youngquist priority right for re-employment.

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

AMENDMENT: Delete all language starting with NOW, THEREFORE, BE AND RESOLVED. Add the following: That Linda D. Youngquist, an Administrative Analyst I, Grade 17, Step 8, at the annual salary of $14,372 plus longevity, be and she is hereby transferred from the Department of Social Services to the Department of Court Services, effective March 16, 1978. That funds be made available to the Dept. of Court Serv. to fund this position until June 30, 1978.

DISALLOWED.

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

RESOLUTIONS: Regarding ratifying contract between Polk County and Teamsters.

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

Regarding Public Housing Cooperative Agreement.

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

Regarding Assistant District Court Administrator.

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

To authorize the Director of the Department of Social Services to convey deed.

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

Regarding travel authorization for Kay Heard to attend the American Society of Planning Officials' Conference to be held in Indianapolis, Indiana.

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

That the Polk County Architectural Selection Committee be authorized to conduct inspections with approximate cost of $3,200.00, to be funded from the General Fund.

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

To rescind action on original warrant and issue a duplicate in the amount of $308.46 to Richard H. Reel.

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

Moved by Anania, Seconded by Whitehurst, to adjourn until 9:30 a.m., Tuesday, March 21, 1978.

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

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, March 15, 1978
9:30 a.m., Wednesday

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in special session on Wednesday, March 15, 1978, at 10:00 a.m., to conduct a public hearing on the proposed 1978-79 Polk County Budget.

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

MEMBER ABSENT: Tom Whitney.

Moved by Brannan, Seconded by Whitehurst, to waive minutes of the previous meeting.

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

LET THE RECORD SHOW Mr. Whitney arrived late.

LET THE RECORD SHOW Don Rowen, Don Cleveland, Wayne Bills, Robert Conley, Helen Henderson, Ruby Wildman, and Egon Fleck spoke in favor of proposed budget.

LET THE RECORD SHOW Richard Franzen, representing Polk-Des Moines Taxpayers Association, spoke in opposition of budget.

Moved by Brannan, Seconded by Whitney to adopt the 1978-79 budget as proposed and published and amended.

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

RESOLUTION: To levy an emergency tax.

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

Moved by Brannan, Seconded by Whitehurst, to adjourn the meeting.

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

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, March 21, 1978
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 21, 1978.

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

Moved by Whitehurst, Seconded by Anania, that the minutes of the meeting of March 14, 1978, be waived.

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

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

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

APPOINTMENTS: Jackie Bolin, Extra, Assoc. Ct. Bailiff, $21.00 per day, beginning March 13, 1978.

Ray Don Willis, 2nd Deputy, Auditor, $11,824 per year, beginning March 15, 1978.

John R. Bein, Sanitarian I, Board of Health, $10,725 per year, beginning April 3, 1978.

Joanna Owens, Legal Steno I, County Attorney, $9,044 per year, beginning March 13, 1978.

Hope Gilchrist, Legal Steno I, County Attorney, $9,044 per year, beginning March 12, 1978.

Barbara Plummer, Legal Steno II, County Attorney, $10,214 per year, beginning March 15, 1978.

Melody Tucker, Extra, Improved Charge, $4.00 per hour, beginning March 13, 1978.

Katherine Robuck, Clerk II, Clerk of Court, $8,823 per year, beginning March 15, 1978.

Mary Ann Joynt, Extra, Judicial, $4.99 per hour, beginning March 20, 1978.

Harry Moneysmith, Group Worker Sup., Juvenile Home, $13,297 per year, beginning March 22, 1978.

Jeffrey Johnson, Extra, Juvenile Home, $21.00 per day, beginning March 21, 1978.

Harold Paasch, Director of Zoning & Inspections, Physical Planning, $21,233 per year, beginning April 1, 1978.

Richard Anderson, Cook II, Sheriff, $8,003 per year, beginning March 20, 1978.

Marlene Wilharm, Social Worker I, Social Services CETA #06, $10,470 per year, beginning March 14, 1978.

Earl Henderson, Adm. Anal. II, Social Services, $14,372 per year, beginning February 2, 1978.

Patti Brown, Social Worker II, Social Services (Mental Health), $11,261 per year, beginning March 13, 1978.

Julie Coleman, Clerk Typist II, Treasurer, $7,812 per year, beginning April 4, 1978.

Hiltje Loyd, Clerk Typist II, Treasurer, $7,812 per year, beginning April 5, 1978.

Mary Boatwright, Account Clerk II, Veterans Affairs, $9,824 per year, beginning April 1, 1978.

APPOINTMENTS: Roger Stuart, Maintenance Laborer, Secondary Roads, $8,823 per year, beginning March 20, 1978.

Mark Pennington, Attorney, County Attorney (ASAP), $19,259 per year, beginning March 15, 1978.

Joyce A. Vance, Social Worker Aide, Social Services (CETA) Dept. 08, $8,823 per year, beginning March 22, 1978.

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

APPROVALS: Request for direction of staff time for the staff to the Board.

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

Request from the Clerk of Court for six to attend the Clerks' School of Instruction on April 14 & 15 at Adventureland. Fee is $10.00 each.

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

Request from George Stokesbary, Weed Commissioner, to attend Annual Conference to be held April 6 and 7th at the Merle Hay Travelodge, Des Moines. Registration fee is $25.00 and $5.00 for year's membership in the Iowa Ass'n. of Weed Commissioners.

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

Request from Director of Juvenile Home for six Youth Guidance Program employees to attend a workshop on "Group Facilitator Skills" to be held in Madrid on April 2-4, 1978. Cost is $60.00 registration fee and $25.00 meals and lodging for each person.

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

Request from Dept. of Correctional Services for travel to Waterloo for one employee.

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

Request from Bernard Vogelgesang to transfer secretary to Crestor for two days. Cost not to exceed $100.00 for food, lodging, and mileage.

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

Request from Polk County Sheriff for two to attend APCO Meeting in Atlantic on March 15. Registration fee is $7.00 each.

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

PERMITS: Renewal application for Beer/Liquor License Class "C" for Broadway Lounge, 475 E. Broadway, Des Moines, Iowa.

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

Renewal application for Beer/Liquor License Class "C" for J. & R. Lounge, 5102 N.W. 2nd Avenue, Des Moines, Iowa.

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

Renewal application for Beer Liquor License Class "C" for The Body Shop, 5325 2nd Avenue, Des Moines, IA.

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

Application for Auctioneer's License for Danny Earl Sorenson, 5780 SE 6th, Des Moines, IA.

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

PETITIONS: Petition on Account of Erroneous Assessment of Weeds filed by George F. Stumbo, 76 Washington, Des Moines, IA.

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

PETITIONS: Petition on Account of Erroneous Assessment of Weeds filed by Mary Jan Vandermark, 4860 N.E. 31st St., Des Moines, Iowa.

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

RECEIVED & FILED: Iowa Beer & Liquor Control Department report of Polk County's share of fees collected from Liquor Licenses issued during the quarter ending 12/31/77.

Volunteer Status Report for February, 1978.

Report from the Sheriff to Director, Division of Adult Corrections, for furnishing housing, security, and transportation during the month of February, 1978.

Des Moines Child Guidance Center report for February, 1978.

Copy of the Report on Financial Statements of Broadlawns Polk County Hospital and Hickman Mental Health Center, for the year ending June 30, 1977; and Central Iowa Alcoholism Center for fourteen months ending August 31, 1977.

REFERRED TO AUDITOR, PERSONNEL, & BUDGET: GENERAL ORDER Compensation of the Juvenile Probation Officers serving in Polk County.

REFERRED TO CO. ATTY: Certified letter from Mike Wilson Law Firm to the Board and Polk County Auditor regarding Mr. and Mrs. Paul Vincent.

REFERRED TO SEARS: Letter from Faith United Methodist Church, Ankeny, Iowa, regarding funding for recreation facilities.

REFERRED TO SEARS: Letter from William Knapp regarding claim for refund of Real Estate Transfer Tax.

REFERRED TO PRYOR: Letter from Corps of Engineers regarding Saylorville Lake, Iowa, Tract No. 1847.

RESOLUTIONS: That the Board authorize the Dept. of Social Services to enter into contractual agreement with the Department of Public Instruction to serve as umbrella sponsor and fiscal agent for the Child Care Food Program.

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

That the Chairman be authorized to sign Agreement for Extension of Mortgage between Polk County, Iowa, and United Properties, Inc

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

Authorizing the Chairman to sign release and warranty deed to the purchaser, United Properties, Inc., for Lots 57 and 58 U.P.I., Industrial Park Plat #3.

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

Resolution on Offers of Purchase and Deeds for Kenneth E. Deering Sr., & Sharon L. Deering (2), Donald C. Young, Ethel B. Fazio, and Eva J. Horstman.

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

Regarding vacation of Big Creek Acres, except Lot A owned by Polk County, Iowa.

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

Regarding inadequate water supply in the Berwick Area.

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

RESOLUTIONS: Regarding funds for a financial feasibility study for the Convalescent Home Project.

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

Authorizing the Chairman to sign 28E Agreement between Polk County and the Coalition for Battered Women.

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

Regarding ratifying contract between Polk County and AFSCME Local 1868.

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

Regarding ASAP F/Y 1978-79.

AMENDMENT: Be it resolved for the Board to consider other alter ations in these matters and that $25,000 be appropriated to social services dept. to develop alterations for FY October 1, 1978 to Sept. 30, 1979, or to provide information for purposes of evaluating the present program.

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

AMENDMENT: To defer and refer to Mr. Owens to supply additional information to the Board at a later date when all Board members are present.

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

Moved by Anania, Seconded by Whitehurst, to adjourn until 9:30 a.m., Tuesday, March 28, 1978.

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

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, March 28, 1978
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 28, 1978.

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

MEMBER ABSENT: Francis Whitehurst.

Moved by Anania, Seconded by Brannan, that the minutes of the meeting of March 21, 1978, be waived.

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

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

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

APPOINTMENTS: Jerry Brandow, Patrolman #3, Assoc. Ct. Bail., $14,094 per year, beginning April 7, 1978.

Elizabeth Sample, Lead Bailiff, Assoc. Ct. Bail., $9,352 per year, beginning February 14, 1978.

Mark Stevens, Adm. Anal. II, Staff to the Board, $15,091 per year, beginning March 15, 1978.

Phyllis Blood, Adm. Anal. I, Staff to the Board, $13,036 per year beginning April 6, 1978.

William Kizer, Sergeant #14, Chemical Depend. (Sheriff's ASAP), $13,956 per year, beginning April 1, 1978.

Karen Helm, Account Clerk II, Clerk of Court, $9,264 per year, beginning March 15, 1978.

Bradley Rutherford, Extra, Judicial, $7.02 per hour, beginning March 17, 1978.

Rita Weinberg, Prob. Officer, Juvenile Court, $18,854 per year, beginning February 2, 1978.

Ezra Sillas, Prob. Officer, Juvenile Court, $17,288 per year, beginning March 26, 1978.

Ronald Young, Group Worker II, Juvenile Home, $8,003 per year, beginning March 24, 1978.

Lawrence Allen, Group Worker III, Juvenile Home, $9,044 per year, beginning March 29, 1978.

Ernest Oney, Extra, Juvenile Home, $21.00 per day, beginning March 24, 1978.

Susan Henderson, Extra, Juvenile Home, $21.00 per day, beginning March 24, 1978.

Marlene Domenig, Clerk II, Maintenance, $7,622 per year, beginning April 4, 1978.

Carla Bierman, Account Clerk II, Maintenance, $9,264 per year, beginning April 5, 1978.

Robert Redrick, Mte. Worker I, Maintenance, $10,316 per year, beginning April 1, 1978.

Theodore Chaney, Cust. Worker, Maintenance, $9,357 per year, beginning April 1, 1978.

Shirley Wiles, Clerk Steno III, Medical Examiner, $9,727 per year, beginning March 25, 1978.

APPOINTMENTS: Marianne Steele, Clerk Typist II, Recorder, $7,622 per year, beginning March 23, 1978.

Sherry Perkovich, Clerk Typist II, Recorder, $8,403 per year, beginning March 15, 1978.

Edward Teghtmeyer, Ass't County Engr., Municipal Assist. (County Eng.), $24,580 per year, beginning April 10, 1978.

Roland Simpson, Patrolman #2, Sheriff, $11,937 per year, beginning April 12, 1978.

Larry Parkins, Patrolman #12, Sheriff, $12,533 per year, beginning April 12, 1978.

Tom Wilson, Patrolman #35, Sheriff, $11,653 per year, beginning April 3, 1978.

Peter Crivaro, Lead Bailiff, Sheriff, $10,414 per year, beginning February 14, 1978.

Merry Buske, Clerk Typist II, Social Services CETA #08, $7,812 per year, beginning March 21, 1978.

Michael Brown, Program Manager, Social Services, $19,740 per year, beginning March 16, 1978.

Richard Juel, Social Worker III, Social Services, $14,030 per year, beginning March 10, 1978.

Diana Duncan, Social Worker III, Social Services, $14,732 per year, beginning March 10, 1978.

Richard Folsom, Extra, Social Services, $21.00 per day, beginning March 29, 1978.

Terri Nahno-Kerchee, Clerk Typist I, Treasurer, $6,913 per year, beginning March 27, 1978.

Larry Davis, Clerk Typist II, Treasurer, $7,622 per year, beginning March 27, 1978.

Sara Hoover, Clerk Typist I, Treasurer, $6,913 per year, beginning March 27, 1978.

Pamela Lee, Clerk Typist I, Treasurer, $6,913 per year, beginning March 27, 1978.

Rowena Bailey, Clerk Typist I, Treasurer, $6,913 per year, beginning March 27, 1978.

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

APPROVALS: Request from Polk County Sheriff for two to attend conference, "Violence in the Family", at Hotel Savery, April 24, 25, and 26. Total cost of $130.00.

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

Request from Polk County Sheriff for one employee to attend the "Associated Public Safety Communications Officers Conference" in Topeka, Kansas, on May 2, 3 and 4th. Cost of $185.00.

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

Request from Polk County Sheriff for one employee to attend "15th Annual Midwest Vehicle Theft Conference", May 2, 3, and 4th, in Iowa City. Total cost of $167.50.

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

APPROVALS: Request from Mr. Quenten Emery for three county social workers to attend program entitled, "Attitude Awareness" in Des Moines. Total cost will not exceed $180.00.

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

Request from Juvenile Home for six Juvenile Home and two Youth Guidance employees to attend a conference on "Violence in the Family", April 24, 25, and 26th, at Hotel Savery. Cost is $20 registration fee per participant.

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

Request from Court Services for one staff member to travel to San Diego to attend National Symposium on Pre-Trial Services. Cost not to exceed $450.00.

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

Letter from Richard Brannan regarding Polk County Citizen's Commission on Juvenile Corrections.

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

Notice from Jerry Kopke of vacation beginning March 27 through April 2nd.

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

PERMIT: Renewal application for Beer/Liquor License Class "C" and Sunday Sales for R. E. O'Keefe Co., Inc., d/b/a REO's, 1820 E. Army Post Road, Des Moines, IA.

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

RECEIVED & FILED: Report from the Clerk of District Court of Fees and Fines Collected for the month of February, 1978.

Bond approval for Jack Custer, Trustee, Polk County Water Dist. #32.

Letter from ADASI regarding Accreditation.

REFERRED TO SARCONE: Petition on Account of Erroneous Assessment of Weeds filed by the Weed Commissioner for property now owned by City of Des Moines.

REFERRED TO BUDGET: Request from Sheriff regarding transfer of funds.

REFERRED TO RAY SEARS: Letter from Richard Brannan regarding Polk County Citizen's Commission on Juvenile Corrections.

REFERRED TO RAY SEARS: Letter from Lynne Stamus regarding Juvenile Shelter.

REFERRED TO DOUG HALL: Notice from Jerry Kopke of vacation beginning March 27 through April 2.

REFERRED TO DOUG HALL: Letter from Fred Horner regarding reclassification of Clerk Typist I positions.

RESOLUTIONS: For the Board to authorize increased funding for Mental Health Clients at Handicap Village, Clear Lake, Iowa.

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

For the Board to authorize payment of placement for Mental Health Client at New Hope Village, Carroll, Iowa.

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

For the Board to authorize payment of speech evaluation at Wendell Johnson Speech Clinic at Iowa City, Iowa.

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

RESOLUTIONS: Resolution on Offer of Purchase and Deed for Charles M. Dunn.

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

That the Polk County Engineer be authorized to maintain closure of NE 120th St., between NE 23rd Avenue and NE 44th Avenue, until repairs are completed.

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

Establishing position of Engineering Technician II in County Engineer's Office.

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

Establishing position of Engineering Technician IV in County Engineer's Office.

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

Regarding reorganization of positions in the County Engineer's Office.

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

Regarding Juvenile Court LEAA application.

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

Regarding awarding of Mosquioto Control Contract.

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

Regarding awarding of Canned Food Goods Bid.

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

Regarding diesel fuel bid for the Polk County Engineering Dept.

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

To approve payment for Attorney Fees for the Alsager Case.

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

That the Board authorize three employees of the Rape/Sexual Assault Care Center to attend workshop on Violence in the Family Conference, Intervention and Treatment in Des Moines, April 24, 25, and 26th.

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

That two employees of the Physical Planning Department be authorized to attend the quarterly meeting of the Hawkeye State Fire Safety Association at Adventureland on Friday, April 7th. Cost is $5.00 each.

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

Regarding Water District #21.

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

To rescind action on original warrant and issue a duplicate in the amount of $26.59 to Northwest Service Station Equipment Co.

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

Moved by Brannan, Seconded by Anania, to adjourn until 9:30 a.m., Tuesday, April 4, 1978.

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

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, April 3, 1978
9:30 a.m., Monday

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 3, 1978.

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

MEMBERS ABSENT: Tom Whitney, Francis Whitehurst.

Moved by Brannan, Seconded by Anania, that the minutes of the previous meeting be waived.

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

Moved by Brannan, Seconded by Anania, that the meeting be adjourned.

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

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, April 4, 1978
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 4, 1978.

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

MEMBER ABSENT: Francis Whitehurst.

Moved by Brannan, Seconded by Whitney, that the minutes of the meeting of March 28, 1978, be waived.

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

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

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

LET THE RECORD SHOW Henry Pontious appeared on behalf of senior citizens to protest guidelines published regarding the 1978 Emergency Energy Assistance Program.

APPOINTMENTS: Darlene Hyslope, Extra, Assoc. Ct. Bailiff, $3.55 per hour, beginning April 3, 1978.

Donna Evans, Extra, Assoc. Ct. Bailiff, $3.55 per hour, beginnin March 30, 1978.

Patricia Cooper, Adm. Anal. I, Staff to the Board, $12,415 per year, beginning April 7, 1978.

Brenda Bradley, Legal Steno I, Chemical Depend. (County Atty) ASAP, $9,264 per year, beginning April 1, 1978.

Mark Pennington, Attorney, Chemical Depend. (County Atty) ASAP, $20,222 per year, beginning March 15, 1978.

Jan Ploen, Legal Steno I, County Attorney, $8,823 per year, beginning April 3, 1978.

Dale Harrington, Ass't. Co. Engr., County Engineer, $27,100 per year, beginning March 28, 1978.

Larry Land, Ass't. Co. Engr., County Engineer, $26,067 per year, beginning March 28, 1978.

Anita McClain, Keypunch Opr., Clerk of Court, $8,003 per year, beginning March 27, 1978.

Kathryn Walker, Clerk II, Clerk of Court, $7,259 per year, beginning March 27, 1978.

Deborah Frith, Micro Opr., Clerk of Court, $6,913 per year, beginning March 27, 1978.

Joanne Rogerson, Clerk I, Clerk of Court, $6,584 per year, beginning March 30, 1978.

Margaret Beedle, Clerk Steno I, Court Services, $7,622 per year, beginning April 6, 1978.

Judie Butin, Counselor I, Court Services, $11,261 per year, beginning April 1, 1978.

Janice Chase, Clerk Typist II, Friend of Court (Support Recovery $7,812 per year, beginning March 1, 1978.

Janice Reiland, Clerk Typist II, Friend of Court (Support Recovery), $7,812 per year, beginning April 5, 1978.

Curt Hollebrand, Attorney, Friend of Court, $14,030 per year, beginning April 11, 1978.

APPOINTMENTS: Margaret Biggs, Court Reporter, Judicial, $15,300 per year, beginning February 7, 1978.

Deborah Hawkins, Extra, Judicial, $21.00 per day, beginning April 3, 1978.

Frances Herdlicka, Extra, Judicial, $21.00 per day, beginning April 3, 1978.

Michael Fitch, Cust. Worker, Maintenance, $7,259 per year, beginning April 4, 1978.

Bill Mackin, Safety Specialist, Personnel, $14,372 per year, beginning April 4, 1978.

Rodney Henry, Equip. Opr., Secondary Roads, $12,539 per year, beginning April 1, 1978.

Kenneth Watts, Equip. Opr., Secondary Roads, $12,539 per year, beginning April 1, 1978.

Jerry Courtney, Auto Mech., Secondary Roads, $13,166 per year, beginning April 1, 1978.

Roy Gulling, Equip. Opr., Secondary Roads, $12,663 per year, beginning April 10, 1978.

Joe Phillips, Eng. Tech. II, County Engineer, $13,297 per year, beginning April 4, 1978.

Lawrence Seid, Equip. Opr., Secondary Roads, $12,912 per year, beginning April 1, 1978.

Cynthia Rohret, Social Worker III, Social Services, $13,687 per year, beginning March 1, 1978.

LaRue Groth, Social Worker III, Social Services, $14,732 per year, beginning March 27, 1978.

Brent Bean, Asst. Eng., Municipal Assistance (County Eng.), $20,222 per year, beginning April 17, 1978.

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

APPROVALS: Request from Pioneer-Columbus Board to request changes in 1978 Emergency Energy Assistance Program.

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

AMENDMENT: That the Board support this request and copies of this be forwarded to the State and the Iowa State Ass'n. of Counties.

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

Request from Quenten Emery for three County Social Workers to attend conference on April 8 and 9th in Des Moines. Cost of $3.75 per person.

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

Request from Doug Hall for two to attend Iowa State Association of Counties Spring School of Instruction at Holiday Inn. Registration fee of $25.00 per person.

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

Request from Glenn Sarsfield for Assistant County Attorney to attend National Institute of Trial Advocacy in Boulder, Co., on June 18-July 7, 1978. Cost to Polk County of $382.12.

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

Request from Bernard Vogelgesang to travel to Alaska, April 10-14th. All costs to be paid by National Institute on Corrections.

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

APPROVALS: Request from Personnel for an Extension of an unpaid sick leave of absence for John R. Morgan, Physical Planning Dept.

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

Request from Personnel for six-month extension of unpaid leave o absence for Mareo Dellaca, Program Manager, Polk County Dept. of Social Services.

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

PERMIT: Application for Retail Cigarette Permit for Capitol Drive In Theatre, 4646 N.E. 14th St.

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

PETITION: Petition on Account of Erroneous Assessment of Weeds filed by Paul Irving, 808 E. 11th St., Des Moines, IA.

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

RECEIVED & FILED: Report from Polk County Sheriff of Civil Fees, 3rd Quarter, 1977-78.

Insurance Policies for Byran Crow Construction, Inc., for the Polk County Sheriff's Patrol Office and Physical Planning Bldg.

REFERRED TO CO. ATTY: Letter from Charles Funaro, Attorney, regarding Eddie Abney vs. Richard Clemens as Sheriff of Polk County and Polk County.

REFERRED TO CO. ATTY: NOTICE Original notice of Eddie R. Abney vs. Polk County and Richard Clemens.

REFERRED TO RAY SEARS: Report from Community Telephone Counseling, Inc.

REFERRED TO PERSONNEL: Letter from Friend of Court regarding additional staff.

REFERRED TO CO. ENGR.: Letter from Dale Spencer regarding warranty deed for Stephen Lundstorm for the purpose of conveying streets in Albirtie Manor Plat 5, to Polk County, Iowa.

REFERRED TO SOC. SERV.: Application for Funding from the Native American Project on Alcoholism.

RESOLUTIONS: That the Board authorize ADASI final budget be extended from 3-31-78 to 4-14-78 as requested by Dept. of Social Services.

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

That the Board appoint Jeanine Griffen as a permanent member of the Area XI Agency on Aging. (Advisory Council).

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

For the Board to sign 28E Agreement between public and private agencies to provide for the purchase of evaluations of Adult mentally disabled persons.

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

That the Chairman of the Board sign Offer to Sell made by the United States Corp of Engineers for property owned by the Conservation Commission.

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

That the Board and the County Engineer be authorized to seek Federal Aid and State funding for the resurfacing of Broadway Avenue.

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

RESOLUTIONS: Regarding letting for the 1978 Corrugated Metal Pipe for County Engineer.

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

Regarding letting for Gravel for 1978 for the County Engineer.

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

Regarding the proposed Payroll/Personnel System as submitted by the Financial Management System Development Team.

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

Regarding Intergovernmental Agreement for HUD Pre-application.

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

Regarding reclassifying position in the Substance Abuse Unit.

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

Regarding authorizing the Chairman to sign contract with David M. Griffith and Associates.

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

Regarding Rural Water System for Polk County.

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

Awarding Dust Control Bid.

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

Awarding Sheriff's Patrol Vehicle Bid to Stew Hansen's Dodge Cit

Resolution withdrawn.

Substitute Resolution awarding Sheriff's Patrol Vehicle Bid to Bob Brown Chevrolet to purchase patrol cars at $5,200 each for a total of $67,500.

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

Awarding bid for "U" Channel Sign Posts.

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

Awarding Tractor Bid for Polk County Engineer.

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

Awarding Signpost Bid.

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

Awarding Cutter Bar Mower Bid.

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

Regarding payment of expenditures for Conference for Jury Management Project.

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

Moved by Brannan, Seconded by Anania, to adjourn until 9:30 a.m., Tuesday, April 11, 1978.

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

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, April 11, 1978
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 11, 1978.

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

MEMBER ABSENT: Francis Whitehurst.

Moved by Anania, Seconded by Brannan, that the minutes of the meeting of April 4, 1978, be waived.

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

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

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

APPOINTMENTS: Elizabeth Brien, 2nd Deputy, Auditor, $13,961 per year, beginnin April 8, 1978.

Frances Herdlicka, Extra, Clerk of Court, $21.00 per day, beginning April 3, 1978.

Catherine Webster, Clerk III, Clerk of Court, $9,824 per year, beginning April 14, 1978.

Deborah Biegger, Clerk III, Clerk of Court, $10,214 per year, beginning April 16, 1978.

Roxanne Nichols, Clerk II, Clerk of Court, $7,622 per year, beginning April 14, 1978.

Colleen Wagner, Micro Opr., Clerk of Court, $6,913 per year, beginning April 17, 1978.

Judith Liston, Clerk II, Chemical Depend. (Clerk of Ct. ASAP), $7,441 per year, beginning April 3, 1978.

Guy Stumpf, Eng. Tech. II, County Engineer, $11,824 per year, beginning April 10, 1978.

Karl Elliott, Assistant Engineer, County Engineer, $22,852 per year, beginning April 24, 1978.

Michael Parkey, Counselor II, Court Services, $13,166 per year, beginning April 16, 1978.

Debbie Ballard, Account Clerk II, Court Services, $9,264 per year, beginning April 10, 1978.

Kay Brauer, Extra, Court Services, $21.00 per day, beginning April 10, 1978.

Coreta Meredith, Extra, Election, $3.40 per hour, beginning March 27, 1978.

Robert E. Conley, Jr., Extra, General Services, $3.72 per hour, beginning April 3, 1978.

Bounpheng Phimphangsy, Clerk II, General Services, $7,622 per year, beginning April 6, 1978.

Marie Newman, Extra, Clerk of Court, $21.00 per day, beginning April 5, 1978.

Carolyn Bucklin, Clerk Typist II, Judicial, $8,003 per year, beginning April 18, 1978.

Frank Redrick, Group Worker II, Juvenile Home, $8,823 per year, beginning April 12, 1978.

APPOINTMENTS: Kathleen Horner, Group Worker III, Juvenile Home, $10,019 per year, beginning April 1, 1978.

Althea Lord, Housekeeper, Juvenile Home, $8,083 per year, beginning April 1, 1978.

John V. Gear, Extra, Juvenile Home, $4.10 per hour, beginning April 12, 1978.

Peggy Bierma, Clerk Steno II, Rape Crisis, $8,403 per year, beginning April 6, 1978.

Robert Reinertson, Equip. Opr., Secondary Roads, $12,663 per year beginning April 12, 1978.

Arlo Passick, Equip. Opr., Secondary Roads, $12,663 per year, beginning April 19, 1978.

Walter Parkins, Equip. Opr., Secondary Roads, $10,725 per year, beginning April 12, 1978.

Raymond Thompson, Equip. Opr., Secondary Roads, $12,912 per year, beginning April 13, 1978.

Rudolf Anapolsky, Equip. Opr., Secondary Roads, CETA, $10,725 per year, beginning April 12, 1978.

Jeffry Brown, Equip. Opr., Secondary Roads, $10,725 per year, beginning April 10, 1978.

Patti C. Brown, Social Worker II, Social Services (Mental Health) $11,542 per year, beginning April 10, 1978.

Esther C. Bauman, Program Aide, Social Services (Mental Health), $7,622 per year, beginning March 30, 1978.

Phyllis Underwood, Program Aide, Social Services, $7,622 per year, beginning April 1, 1978.

Cryss Farley, Social Worker II, Social Services CETA #08, $11,542 per year, beginning April 11, 1978.

Anita Lamantia, Social Worker III, Social Services, $13,687 per year, beginning March 1, 1978.

Beth Von Seggern, Group Facil., Youth Guidance, $4.00 per hour, beginning April 12, 1978.

Charles Voss, Group Facil., Youth Guidance, $4.00 per hour, beginning April 12, 1978.

Steven Hansen, Group Facil., Youth Guidance, $4.00 per hour, beginning April 12, 1978.

Philip Carlson, Group Facil., Youth Guidance, $4.00 per hour, beginning April 12, 1978.

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

APPROVALS: Approval of Marion Carlson as trustee to replace the unexpired term of Duane Barton.

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

Request from Quenten Emery for one county-paid social worker to attend workshop on Counseling the Chemically Dependent Family at the Drake Olmstead Center. Registration fee of $50.00.

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

Request from Quenten Emery for one county-paid social worker to attend conference on Violence in the Family in Des Moines. Registration fee of $20.00.

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

APPROVALS: Request from Court Services for five people to attend meeting in Newton, March 8 and 9th.

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

Request from Jerry Kopke, Director of Juvenile Home, for Assistant Director to attend the 1978 Midwestern Association of Behavior Analysis May 13-16 in Chicago. Cost will be limited to registration fee of $34.00, mileage, lodging, and meals.

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

PERMIT: Application for new Class "C" Beer/Liquor License for Morris C. Vermeulen, d/b/a Stonehouse Pizza Restaurant and Lounge, 3800 Army Post Road, Des Moines.

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

RECEIVED & FILED: Summary of the 1977 Polk County Biennial Bridge Inspection.

Polk County Mental Health Accounts Due and Payable for the month of March, 1978.

Polk County Commission of Veteran Affairs report of expenditures for March, 1978.

Des Moines-Polk County Health Department Rabies Control Report for the month of March, 1978.

In and Out Register for the month of March, 1978.

Master Copy of the Appeal of the Polk-Des Moines Taxpayers Association of the Polk County proposed 1978-79 Budget.

REFERRED TO CO. ATTY: Letter requesting approval for Dan Johnston to travel to Kansas City, April 12.

REFERRED TO CO. ATTY: Letter from Frank G. Wieslander, lawyer, representing Billy Joe Henderson.

REFERRED TO ELECTION: Letter appointing Marion Carlson to Board of Trustees.

RESOLUTIONS: On Offer of Purchase and Deeds for Michael D. Barnes and David Lawrence Barnes.

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

That bids on certain county-owned real estate, as submitted by Bernie Marks Discount, City of Des Moines, Caldwell-Miner Pallet Co., Inc. (2), John G. & Dixie R. Virden (2), Kenneth E. & Wilma J. Rice, Virginia M. Nolan, Max E. & Donna L. Barnes, C. Marshall Patricia L. Gleason, and City of Polk City, be accepted.

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

That bids on certain county-owned real estate, as submitted by Patrick H. Rush, Jack D. Camper, and Virginia M. Nolan, be denied.

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

Regarding final phase of the Centralized Operational Facility for the Polk County Engineer.

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

That the Board approve Broadway Avenue from Ia. 415 to U.S. 65 as a F.A.U.S. Route.

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

That the Polk County Engineer be authorized to purchase stock-piles of gravel.

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

RESOLUTIONS: That the Board accept copy of the Summary of the Bridge Inspection Program, Polk County, Iowa.

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

Regarding ADT Security System for the new Polk County Administrative Office Bldg., Treasurer's Office.

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

Regarding purchase by the County Auditor of seven computer terminals and one control unit.

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

Regarding purchase by the County Treasurer of twenty-one computer terminals and two control units.

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

That the Board approve the lease of one terminal, one printer, and one control unit on a state and local government lease arrangement with IBM Corporation.

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

Regarding the appointment of John Reed as alternate Polk County representative to the Board of Central Iowa Emergency Medical Services Council, Inc.

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

That the Board approve the appointment of former Assistant County Attorney (William A. Price) as a temporary attorney in a case for the County Attorney.

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

That the Board approve the appointment of former Assistant County Attorney (Chester C. Woodburn, III) as a temporary attorney in a case for the County Attorney.

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

Creating position of Account Clerk II in Dept. of Court Serv.

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

Authorizing filling two ASAP Counselor positions in Dept. of Court Serv.

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

Reclassifying vacant position in County Engineer's Office.

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

Creating six positions in the Friend of the Court.

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

AMENDMENT: Be amended to be effective July 1, 1978, and the program evaluated six months after it goes into effect.

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

To rescind action on original warrant and issue a duplicate in the amount of $53.23, payable to Alexandra McFarland.

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

Moved by Brannan, Seconded by Anania, to adjourn until 9:30 a.m., Tuesday, April 18, 1978.

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

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, April 18, 1978
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 18, 1978.

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

MEMBER ABSENT: Francis Whitehurst.

Moved by Brannan, Seconded by Anania, that the minutes of the meeting of April 11, 1978, be waived.

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

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

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

APPOINTMENTS: Hilda Smith, Clerk III #1, Associate Ct. Bail., $9,264 per year, beginning April 26, 1978.

Irma Davis, Clerk Typist II, Assoc. Ct. Bail., $8,003 per year, beginning April 26, 1978.

Judith Leitzke, Social Wkr. Aide, Chemical Dependency (Alc. Serv Ad. ASAP), $8,823 per year, beginning April 18, 1978.

Mary Severino, Clerk III, Clerk of Court, $10,725 per year, beginning April 23, 1978.

Gwendolyn Harryman, Acct. Clerk II, Clerk of Court, $9,264 per year, beginning April 27, 1978.

Alan Derry, Eng. Tech. IV, County Engineer, $15,091 per year, beginning April 10, 1978.

Mari Viola, Counselor I, Court Services (State ASAP), $11,261 per year, beginning April 24, 1978.

Thomas Davey, Counselor I, Court Services, $11,261 per year, beginning April 25, 1978.

Phil Thompson, Counselor I, Court Services, $11,261 per year, beginning April 29, 1978.

Steven Kiene, Counselor I, Court Services, $11,261 per year, beginning April 28, 1978.

Patricia Overland, Counselor I, Court Services, $10,993 per year, beginning April 24, 1978.

Vince Carter, Counselor I, Court Services (State ASAP), $10,993 per year, beginning April 24, 1978.

Kirsten Kruger, Extra, Court Services, $3.50 per hour, beginning April 15, 1978.

Kenneth Harlan, Counselor I, Court Services, $10,993 per year, beginning May 1, 1978.

Vergida Vonk, Acct. Clerk II, Recorder, $9,264 per year, beginning April 16, 1978.

Hobart Schoonover, Equip. Opr., Secondary Roads (ANTI-RECESSION), $10,993 per year, beginning May 1, 1978.

Gregory Knau, Extra, Secondary Roads, $4.99 per hour, beginning June 5, 1978.

Dana Ragaller, Extra, Secondary Roads, $3.85 per hour, beginning May 8, 1978.

Gary Walters, Patrolman #7, Sheriff, $11,937 per year, beginning April 26, 1978.

APPOINTMENTS: Joseph Sorenson, Patrolman #3, Sheriff, $11,937 per year, beginning April 26, 1978.

Mary Hopp, Extra, Social Services, $3.40 per hour, beginning April 19, 1978.

Helen Boyce, Cashier, Treasurer, $9,824 per year, beginning April 10, 1978.

Floyd Blasco, Caseworker, Veteran Affairs, $11,824 per year, beginning May 1, 1978.

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

APPROVALS: Request from Court Services for Jim Hancock to travel to Cedar Rapids on April 20th. Request is for mileage only.

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

Request from Personnel for two to attend Training Seminar for Supervisors on April 18. Cost is $25.00 per individual.

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

Request from County Attorney, to travel to Kansas City. Cost of $95.00.

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

Request from Personnel for Jack Holveck to attend conference on Advanced Arbitration in Iowa City, May 9-10. Cost not to exceed $210.00.

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

Request from Michael Brown, Executive Coordinating Board, for Child Care Coordinator to attend conference in Des Moines April 24-26. Registration is $20.00.

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

Request from Quenten Emery for Family Day Care Coordinator to attend First National Symposium for Children and Families in Iowa City, April 24-26. Cost not to exceed $125.00.

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

Request from Quenten Emery for one staff person to travel to Paola, Kansas, to visit Lakemary Center. Use of county car is requested. Travel cost of $37.00.

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

Request from Jerry Kopke, Director, Polk County Juvenile Home, to travel to Child Welfare League's 1978 Midwest Regional Conference in Omaha, May 7-10. Cost limited to $30.00 registration, mileage and meals.

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

CLAIMS: Men's Reformatory, $98.80 - Five days safekeeping charge for prisoner at Anamosa Men's Reformatory.

REFERRED TO SARCONE.

Inner Urban Alcohol Program, $322.50 - 25% County share of outpatient alcohol treatment from Jan. through Nov., 1977.

REFERRED TO COUNTY ATTORNEY.

PERMITS: Renewal application for Class "C" Beer Permit and Sunday Sales for Casey's General Stores, Inc., 4600½ N.E. 14th St., Des Moine

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

PERMITS: Application for Sunday Sales Permit for Urban Building Corporation, d/b/a Ramada Inn, 4685 N.E. 14th Street, Des Moines.

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

Application for Auctioneer's License for Co. Marvin A. Anderson, 906 S.E. 2nd, Ankeny, Iowa.

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

Application for Retail Cigarette Permit for Nellies Red Barn, 6564 6th Dr., Des Moines, IA.

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

Application for Retail Cigarette Permit for Casey's General Stores, Inc., E. 29th & Broadway, Des Moines, IA.

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

PETITIONS: Petition on Account of Erroneous Assessment of Weeds filed by Annie F. Bue, 1344 Wayne St., Des Moines, IA.

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

Petition to remit real estate taxes and a recommendation for approval for A. Winnifred Stanley.

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

Petition to suspend real estate taxes filed by Aurora Brooks Smith and a recommendation to approve.

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

Petition to suspend real estate taxes filed by Odna Munyon and a recommendation to approve.

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

Petition to remit real estate taxes filed by Julia F. Wiltsey and a recommendation to reject.

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

Petition to remit real estate taxes filed by Alta C. Thornton and a recommendation to reject.

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

RECEIVED & FILED: Corrected copy of Veterans Affairs report for the month of February, 1978.

Volunteer Program Totals for the month of March, 1978.

Third Quarter Report for F/Y 1977-78 for Polk County Recorder.

Des Moines Youth Guidance Center Report.

Polk County Commission of Veteran Affairs Report for 3rd Quarter 1977-78.

Report to the City of Des Moines for Boarding and Lodging Prisoners for the month of March, 1978.

REFERRED TO SARCONE: Claim - Men's Reformatory, $98.80 - Five days safekeeping charge for prisoner at Anamosa Men's Reformatory.

REFERRED TO CO. ATTY: Claim - Inner Urban Alcohol Program, $322.50 - 25% County share of outpatient alcohol treatment from Jan. through Nov., 1977.

REFERRED TO GEN. SERV. & CO. ATTY: Resolution authorizing the Board to sign contract between Polk County, Iowa and Lynch, Payne, Champion and Bernabe, Inc., in the amount of $82,142.50, to be funded from Extended Revenue Sharing of Polk County, to provide the necessary professional services to design and manage the construction of a new Polk County Detention Facility.

RESOLUTIONS: Regarding acceptance of tender of Theodore English and William & Linda Dumas for that portion of vacated alleys adjoining their respective properties.

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

To compromise tax sale filed by A. Winnifred Stanley.

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

Authorizing the County Engineer to coordinate with the Iowa Department of Transportation for haul road for Hallett Construction Co.

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

Authorizing the County Engineer to coordinate with the Iowa Department of Transportation for haul road for Norris Construction Co.

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

That the Polk County Board exempt the multiflora rose as a noxious weed in Polk County.

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

Regarding project budget for Group Homes III and IV.

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

Regarding payroll procedure for inter-departmental transfers.

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

Authorizing the Chairman of the Board to sign contract with City of Des Moines to sell dog licenses.

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

Regarding agreement for permanent soil erosion between Polk County and the Polk County Soil Conservation District and Iowa Department of Soil Conservation.

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

Authorizing the Chairman to sign six contracts for payment for workshop for Rape/Sexual Assault Care Center.

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

To approve Prairie Vista Estates Plat subject to review of County Attorney.

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

Moved by Whitney, Seconded by Bishop, to adjourn until 9:30 a.m., Tuesday, April 25, 1978.

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

COUNTY AUDITOR CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, April 25, 1978
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 25, 1978.

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

Moved by Whitehurst, Seconded by Brannan, that the minutes of the meeting of April 18, 1978, be waived.

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

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

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

APPOINTMENTS: Mary Ann Geisinger, Accountant I, Auditor, $13,166 per year beginning April 16, 1978.
Isabelle Jaynes, Extra, Board of Supervisors, $2.80 per hour beginningApril 25, 1978.

Steven Van Horn, Engin. Tech. I, County Engineer, $9,727 per year beginning May 30, 1978.

John Garrow, Extra, Court Services, $3.50 per hour beginning April 25, 1978.

Mary Jones, Clerk Steno II, Election, $9,357 per year beginning April 24, 1978.

John R. Bird, Voter Reg. Supr., Election, $18,525 per year beginning April 24, 1978.

Monty Timm, Invest. Asst., Friend of Court, $10,725 per year beginning May 10, 1978.

Cheryl States, Legal Steno I, Friend of Court, $9,044 per year beginning May 1, 1978.

Jeanne Lewis, Inst. Liason Off., Goodwill West, $18,517 per year beginning May 1, 1978.

Bradley Rutherford, Attorney, Judicial, $15,091 per year beginning April 17, 1978.

Dorothy Hayes, Group Worker III, Juvenile Home, $9,824 per year beginning May 5, 1978.

Florence Miller, Cook I, Juvenile Home, $8,323 per year beginning April 15, 1978.

Terry Gott, Planning Tech., Physical Planning, $9,970 per year beginning May 14, 1978.

Sharon Thompson, Counselor II, Rape Crisis, $13,036 per year beginning May 2, 1978.

Willie Thompson, Equip. Opr., Secondary Roads CETA, $10,725 per year beginning April 26, 1978.

Hobart Johnson, Maint. Laborer, Secondary Roads CETA, $8,403 per year beginning April 26, 1978.

Joseph Villirillo, Maint. Laborer, Secondary Rds., CETA, $8,403, per year beginning April 26, 1978.

Mark Martizna, Maint. Laborer, Secondary Rds, CETA, $8,403 per year Beginning April 26, 1978.

Mark A. Ryner, Maint. Laborer, Secondary Rds. CETA, $8,403 per year beginning April 26, 1978.

APPOINTMENTS: (cont.)

Ralph A. Catron Jr., Maint. Laborer, Secondary Rds CETA, $8,403 per year beginning April 26, 1978.

David Pitchers, Maint. Laborer, Secondary Rds.,CETA, $8,403 per year beginning April 26, 1978.

Floyd Miller, Maint. Laborer, Secondary Rds.,CETA, $8,403 per year beginning April 26,1978.

Edward Welborn, Jail Cook, Sheriff, $13,166 per year beginning May 1, 1978.

George Brush, Adm. Ana. III, Social Services, $17,054 per year beginning April 24, 1978.

Shirley Causland, Clk. Typ. II, Social Serv., $7,622 per year beginning April 24, 1978.

Jon P. Conner, Equip. Opr., Secondary Rds.CETA, $10,725 per year beginning April 26, 1978.

Larry Griffin, Maint. Laborer, Secondary Rds. CETA, $8,403 per year beginning April 26, 1978.

Steven Pratt, Maint. Laborer, Secondary Rds CETA, $8,403 per year beginning April 26, 1978.

Robbie G. Person, Maint. Laborer, Secondary Rds.CETA, $8,403 per year beginning April 26, 1978.

John L. Scartozzi, Maint. Laborer, Secondary Rds.CETA, $8,403 per year beginning April 26, 1978.

Lloyd L. Townsend, Equip. Opr., Secondary Rds. $10,725 per year beginning April 26, 1978.

Robert Steinbach, Maint. Laborer, Secondary Roads, $8,403 per year beginning April 26, 1978.

Carolyn Hill, Soc. Wkr. Aide, Soc. Services CETA#08, $9,264 per year beginning April 18, 1978.

Ethelyn Thomas, Clerk II, Social Services, $7,622 per year beginning March 24, 1978.

Maxyne Wolfe, Soc. Wkr. Aide, Soc. Serv. CETA#06, $9,264 per year beginning April 20, 1978.

Pamela Lee, Clerk Typ. II, Treasurer, $7,622 per year beginning April 24, 1978.

Wavely Dalton, Clk. Typist I, Treasurer, $6,913 per year beginning April 24, 1978.

Joanne Fine, Program Manager, Young Womens' Res. Center, $13,362 per year beginning April 24, 1978.

Edward Teghtmeyer, Asst. Engineer, County Engineer Municipal Assistance, $24,580 per year beginning May 8, 1978.

Karl R. Elliott, Asst. Engineer, County Engineer, $22,285 per year beginning May 1, 1978.

Brent Bean, Asst. Engineer, County Engineer Municipal Asst., $20,222 per year beginning May 1, 1978.

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

APPROVALS: Request from Department of Correctional Services for fourteen staff to attend Institute to be held at Iowa City on May 9, 10, and 11th.

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

Request from Department of Correctional Services for eight staff members to visit Opportunity Industrialization Center in Omaha, Nebraska, on May 4th. Facility van to be used so the only expense would be lunch.

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

Request from Des Moines-Polk County Health Department for three sanitarians to attend the Iowa Public Health Association 51st Annual Meeting, May 10th, 11th and 12th in Iowa City. Cost to include meals, lodging and registration.

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

Request from Mr. Emery for one County Social Worker to attend Conference in Omaha Nebraska on May 9th. Total expense of $67.50.

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

Request from Mr. Emery for one Polk County Social Service employee to attend 1978 Council on Alcoholism Annual Forum, May 1st and 2nd, in St. Louis. Cost not to exceed $188.00.

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

Request from Mr. Emery for six persons to attend National Conference on Social Welfare in Los Angeles, California, May 21st through May 24th. Cost not to exceed $490.00 per person.

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

Request from Magistrate Matthew McEniry for two to attend conference for Alcohol Safety Action Program at Arnolds Park, Iowa on May 18 and 19, 1978. Cost to be reimbursed by State.

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

BONDS: Bond approval for Eunice E. Morris, trustee of Water District #73.

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

Bond approval for Laverne J. Hicks, trustee of Water District #73.

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

PERMITS: Renewal application for Class "C" Beer Permit and Sunday Sales for Flying Dutchman Oil Co., Inc., 11300 N. W. 54th, Grimes, Iowa.

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

PETITIONS: Petition for Domestic Animals filed by Howard Warner and approved by Department of General Services for $40.00.
VOTE YEA:Anania, Whitney, Brannan, Whitehurst, Bishop
Petition to remit real estate taxes filed by Anita Loffredo and recommendation to accept.

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

Petition to remit real estate taxes filed by Margaret J. Mullen and recommendation to accept.

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

Petition to remit real estate taxes filed by Juanita H. Meeks and recommendation to accept.

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

PETITIONS: (cont.) Petition to remit real estate taxes filed by Dorothy Bishop and recommendation to accept.

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

Petition to remit real estate taxes filed by Gussie B. LaMar and recommendation to accept.

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

RECEIVED & FILED: Report from the Clerk of District Court for Fees and Fines collected for the month of March.

Report from the Polk County Sheriff for meals consumed by Deputies for March 1978; Report of Meals and Prisoners for March 1978; Monthly report for furnishing housing, security and subsistance during the month of March for the Army, Navy and Marines and United States Marshals Service.

REFERRED TO MR. SEARS: Letter from the Red Rock Area Community Action Program.

Letter from Gene P. Atchison regarding Neighborhood Watch project.

REFERRED TO PERSONNEL: Letter from County Attorney regarding position of Admisistrative and Planning Bureau Chief to be redesignated to the position of 24th attorney in County Attorneys Office.

Letter from Fred Horner requesting position of Account Clerk II to be reduced to Clerk Typist II.

REFERRED TO SHERIFF & BUDGET: Notification from Department of the Army regarding contract for housing and subsistence for military personnel.

REFERRED TO CO. ENGINEER AND GEN.SERV. Letter from Berwick Water Association regarding County garage on Berwick Road.

RESOLUTIONS: Resolution on Offer of purchase and deeds by Bernie Marks Discount Tire Co., Inc. and City of Des Moines.

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

Resolution regarding transfer of funds from Exyended Revenue Sharing Fund of Polk County to Emergency Medical Response System Fund.

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

Resolution regarding recommendations concerning requested changes in new Polk County Office Building.

VOTE YEA: WHITNEY, BRANNAN, BISHOP. NAY: Anania, Whitehurst.

Amendment No. 1 to the above resolution:
Moved by Whitehurst, seconded by Anania, to delete changes in personnel office.

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

Amendment No. 2 to above resolution:
Moved by Whitney, seconded by Anania to provide for a second bathroom on the Second story and to direct the architects to recommend work which could be eliminated sufficient to cover the cost.

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

Resolution regarding authorization to sign Polk County Purchase Orders.
VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

RESOLUTIONS: (cont.) Resolution regarding awarding contract for transportation of voting machines.

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

Resolution authorizing the Chairman to sign lease agreement between Polk County and DeWaay Investments for Juror Parking Lot.

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

Resolution authorizing the Chairman to sign contract to provide professional services to design and manage the construction of a new Polk County Detention Facility.

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

AMENDMENT TO ABOVE RESOLUTION:
Moved by Whitney, Seconded by Brannan to strike paragrah 15.8.

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

Resolution regarding the establishment of Owner Representative for the Polk County Detention Facility.

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

Resolution regarding the funds for Water District #21.

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

Resolution regarding payment of judgement in case of Duncan et al. vs. Polk County.

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

AMENDMENT TO ABOVE: Moved by Whitney, Seconded by Anania to add paragraph #7 to provide that the personnel office identify the other employees in a similar situation in Polk County and notify them that they can make a claim for any and all funds due and owing under the spirit of this resolution, said claim to be made by July 1, 1978, and that funds be designated by the Budget Director for this purpose.

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

Resolution that the Polk County Engineer be authorized to place "No Parking" signs on both sides of S.W. 48th Avenue.

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

Resolution that the Polk Coun ty Engineer be authorized to maintain closure of certain roads for construction. (Resurfacing)

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

Resolution establishing CETA positions in Secnondary Roads Unit.

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

Resolution regarding Citizen participation Plan for Community Development Block Grant Programs.

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

Resolution regarding ADASI funding, 1978-1979.

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

RESOLUTIONS: Resolution regarding ASAP for year 1978-1979.
(cont.)

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

AMENDMENT TO ABOVE RESOLUTION: Moved by Brannan, Seconded by Whitney that the Board consider other alternatives in these matters, and that $25,000 be appropriated to Social Services department to develop alternatives for Fiscal Year October 1, 1978 to September 30, 1979 or to provide information for purposes of evaluating the program.

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

Moved by Whitney, Seconded by Brannan to adjourn until 9:30 a.m., Tuesday May 2, 1978.

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

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, May 2, 1978
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 2, 1978.

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

MEMBER ABSENT: Tom Whitney.

Moved by Whitehurst, Seconded by Brannan, that the minutes of the meeting of April 25, 1978, be waived.

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

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

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

A public hearing was held at 9:30 a.m., regarding Polk County's application for Community Development Block Grant Funds for both Single Purpose and Comprehensive Programs.

Wendy Burgess explained the county's plan, and no other comments were heard.

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

LET THE RECORD SHOW Mr. Whitney arrived late.

APPOINTMENTS: Gary Bishop, Extra, County Attorney, $3.50 per hour, beginning May 15, 1978.

Dawn DeBenedetto, Attorney, County Attorney, $15,846 per year, beginning April 22, 1978.

Renae Hodgin, Clerk Steno II, County Engineer, $8,403 per year, beginning May 9, 1978.

William Graves, III, Counselor I, Court Services, $11,261 per year, beginning May 1, 1978.

Neil Wheeler, Case Supervisor, Court Services, $16,803 per year, beginning May 10, 1978.

Michael McNally, Extra, Maintenance, $2.80 per hour, beginning May 2, 1978.

Diane Zink, Custodial Wkr., Maintenance, $7,259 per year, beginning May 2, 1978.

Jerry Goff, Maint. Laborer, Secondary Roads CETA, $8,403 per year, beginning April 27, 1978.

Wesley Riley, Equip. Opr., Secondary Roads, $12,539 per year, beginning May 9, 1978.

Kenneth Bailey, Equip. Opr., Secondary Roads, $12,415 per year, beginning May 1, 1978.

Robert A. Brown, Equip. Opr., Secondary Roads, $12,663 per year, beginning May 1, 1978.

Guy Stumpf, Eng. Tech. II, County Engineer, $12,415 per year, beginning May 2, 1978.

Daniel Duff, Equip. Opr., Secondary Roads, $11,261 per year, beginning May 4, 1978.

Herman Hansen, Bailiff #11, Sheriff, $8,483 per year, beginning May 9, 1978.

William Powell, Patrolman #15, Sheriff, $11,937 per year, beginning May 10, 1978.

APPOINTMENTS: Patricia Hix, Dispatcher #1, Sheriff, $10,827 per year, beginning May 9, 1978.

Kristin Vanni, Extra, Treasurer, $21.00 per day, beginning June 5, 1978.

Vicki Burgess, Extra, Treasurer, $3.55 per hour, beginning June 5, 1978.

Curtis Darrah, Extra, Weed Commission, $3.25 per hour, beginning May 15, 1978.

Audrey Burt, Extra, Weed Commission, $21.00 per day, beginning May 15, 1978.

Charles Blonstein, Extra, Youth Guidance, $4.00 per hour, beginning May 8, 1978.

Glenn Sarsfield, Adm. Anal. III, Budget, $18,342 per year, beginning May 1, 1978.

Marlene Nord, Adm. Anal. II, Budget, $15,091 per year, beginning April 20, 1978.

Jessie Hill, Extra, County Attorney, $3.10 per hour, beginning May 1, 1978.

Lloyd Townsend, Equip. Opr., Secondary Roads, $10,725 per year, beginning April 27, 1978.

John Scartozzi, Maint. Laborer, Secondary Roads CETA, $8,403 per year, beginning April 27, 1978.

Robert Steinbach, Maintenance Laborer, $8,403 per year, beginning April 27, 1978.

Karl R. Elliott, Asst. Engineer, County Engineer, $22,852 per year, beginning May 1, 1978.

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

APPROVALS: Request from Jim Maloney, Polk County Auditor, for two to attend meeting in Boone. Registration, lunch, and mileage requested.

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

Request from Doug Hall for one to attend one-day seminar at Hilton Inn. Cost of $95.00.

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

Request from Doug Hall for two members of Personnel Department to attend a two-day seminar in Sioux City, May 22-23. Registration fee is $195.00 per person. Request also for mileage, meals, and hotel accomodations.

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

Request from Personnel for Jack Holveck to attend Public Affairs Workshop on Training Managers and Supervisors in Iowa City on May 15 and 16th. Total cost not to exceed $100.00.

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

Request from Quenten Emery for one Program Aide to attend five-day course on alcoholism, in Des Moines, May 8th through 12th. Cost of $36.00.

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

Request from Quenten Emery for two County Social Workers to attend meeting of American Association on Mental Deficiency in Denver, May 15-20th. Cost not to exceed $970.00.

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

APPROVALS: Request from Quenten Emery to attend Seattle and Denver Income Maintenance Experiments Conference at Orcas Island, Washington, May 14-17th. Total cost of $294.00.

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

Request from Department of Correctional Services for two to travel to Ames on May 3rd for conference on pre-trial release. Cost of mileage and lunch.

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

Request from Department of Correctional Services for ASAP staff and Dale Dewey to attend ASAP workshop on May 18th and 19th at Lake Okoboji. Mileage and meals will be reimbursed.

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

Request from Polk County Treasurer for four to attend Spring Work Shop of the State Association of County Treasurers, May 10 and 11th. Request of registration fees and expenses.

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

Request from Quenten Emery for Mr. Stroeber to attend a one-day workshop on real estate at Ankeny on May 12th. Cost not to exceed $7.50.

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

Request from Polk County Sheriff for eight to attend conference for Alcohol Safety Action at Lake Okoboji May 18-19th. Cost to be reimbursed by State of Iowa.

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

Request from Polk County-Des Moines Offender Advocate for one to attend the National College of Criminal Defense Lawyers and Public Defenders, May 28th-June 9th. Cost of $440.00.

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

Request from Polk County Sheriff for six to attend Iowa State Sheriffs' and Deputies' Association Annual Criminal School, May 7, 8, and 9th, at the Holiday Inn. Cost of $35.00 each.

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

CLAIM: David Dutton, $3,447.45 - Services from 9-22-77 through 12-31-77 as special prosecutor in Cole case. Time is itemized by date but not by hour.

REFERRED TO COUNTY ATTORNEY.

PERMITS: Application for Retail Cigarette Permit for Country Kitchen Restaurant, 4875 Merle Hay Road, Des Moines, IA.

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

Application for Polk County Restaurant License for Country Kitchen Restaurant, 4875 Merle Hay Road, Des Moines, IA.

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

PETITIONS: Petition on Account of Erroneous Assessment of Weeds filed by Mary Gray, 1244 E. 17th Ct., Des Moines, IA.

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

Petition to suspend real estate taxes filed by Claude Piggie and a recommendation for approval.

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

PETITIONS: Petition to remit real estate taxes filed by: Kathleen Walker, Joe C. Powers, Walker Woods, Etta Mae Gilbert, Floyd R. King, Sadie Caswell, Juanita H. Meeks, and Martha E. Mellin, and a recommendation for approval. VOTE YEA: Anania, Brannan, Whitehurst Bishop ABSENT: Whitney

RECEIVED & FILED: Memo from ADASI regarding change of address for Administrative offices.

Letter from County Attorney regarding review of contracts by Polk County Attorney.

Notice from Iowa Crime Commission regarding revision request for grant entitled, Young Women's Resource Center.

REFERRED TO CO. ATTY: Claim - David Dutton, $3,447.45.

REFERRED TO CO. ATTY: NOTICE Small Claims: Jack McIntosh vs. Polk County, Iowa.

REFERRED TO SEARS & EMERY: Notice from CIRALG regarding FY '79 Title III Proposals.

REFERRED TO RAY SEARS: Notice from Iowa Crime Commission regarding revision request for grant entitled, Young Women's Resource Center.

RESOLUTIONS: Resolution regarding all noxious weeds.

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

Resolution on Offer of Purchase of Deeds for Max E. Barnes & Donna L. Barnes; Virginia M. Nolan; and Caldwell-Miner Pallet Company, Inc. (2).

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

Resolution on Offer of Purchase of Deeds for Charles E. Marshall and Patricia L. Gleason.

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

That the Board approve placement and funding for a deaf mentally ill client at the Petra Howard House in St. Paul, Minnesota.

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

For the Board to approve placement and funding for mental health client at New Hope Village in Carroll, Iowa.

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

For the Board to approve placement of a mentally disabled male client at New Hope Village in Carroll, Iowa.

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

For the Board to approve funding for mental health client and his mother to attend the Drake Center for Human Development program to be re-evaluated in three months.

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

For the Board to approve cost for two mentally retarded girls to attend a six-week day camp sponsored by the Boys' Club of Des Moines.

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

Regarding public hearing for location and design approval for Polk County Engineer.

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

RESOLUTIONS: Regarding stop sign at the intersection of NE 120th and NE 110th Avenue.

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

Authorizing the Board and County Auditor to sign agreement to participate in Off Systems Fund.

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

Regarding awarding of corrugated metal pipe bid.

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

Regarding awarding of pavement marking bid.

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

Regarding awarding of gravel surfacing bid.

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

Authorizing program and line-items for Juvenile Community Based Corrections.

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

Authorizing program and line-items for Young Women's Resource Center.

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

Authorizing program and line-items for Family Specialist/Probation Officer.

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

To provide sufficient funding from Revenue Sharing monies on a loan basis to any County Fund which has a cash flow reimbursable problem.

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

Requesting reclassification form R-1 Suburban Family Residence District to C-3 General Commercial District of Lots 4 and 5 Diagonal Acres and the E 1/2 SE 1/4 of Section 35, Township 27, Range 24.

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

Modifying County residence policy.

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

AMENDMENT: To delete last paragraph of resolution and add: It shall be the policy of the Polk County Board of Supervisors that all future County Employees, from the date of adoption of this policy, must reside within a ten-mile radius of the geographical boundaries of Polk County within six months from their date of hire as a condition of employment.

DIED FOR LACK OF A SECOND TO MOTION.

For settlement of grievance of Donald Starr, County Attorney's Office.

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

Abolishing one position and creating one position in Treasurer's Office.

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

RESOLUTIONS: Regarding appointment of John R. Gambill to Board of Health.

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

Regarding Polk County Citizen's Commission on County Corrections.

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

Regarding Neighborhood Mediation Program.

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

To retain special counsel to represent Polk County pertaining to 208.

VOTE YEA: Brannan, Bishop. VOTE NAY: Anania, Whitney, Whitehurst DISALLOWED.
Concerning a Deferred Prosecution Program for OMVUI defendants.

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

Regarding recommended changes in the Polk County Office Bldg.

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

Moved by Brannan, Seconded by Whitehurst, to recess until the fall of the gavel.

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

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met as a Zoning Body at 9:30 a.m., Thursday, April 27, 1978.

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

MEMBERS ABSENT: Tom Whitney, Jack Bishop.

PROOF OF PUBLICATION IS ON FILE WITH THE CLERK OF THE BOARD.

ITEM I A Petition filed by Milo Ferrari, Vern Carper and Virginia L. Cummings, requesting reclassification from R-1 Suburban Family Residence District to C-3 General Commercial District of the following described property:

Lots 4 and 5 DIAGONAL ACRES and the E ½ SE¼ lying Swly of Highway, Section 35, Township 78 North, Range 24 West of the 5th P.M., Polk County Iowa.

The above described property is locally known as 1877 and 1953 S.E. Bloomfield Way - BLOOMFIELD TOWNSHIP.

Publication appeared in the Daily Record, April 7, 1978.

LET THE RECORD SHOW Milo Ferrari, R. R. II, Des Moines, Iowa, Travis Randleman, 305 Wilmers, City of Des Moines and Al Cummings spoke in favor of the petition.

LET THE RECORD SHOW Jim Machia, 2316 S. E. 10th, asked a question about the petition but did not object.

LET THE RECORD SHOW Dwayne Walters, 7255 Bloomfield Road, spoke in opposition to the petition, on the basis there was already sewer problems in the area. D. M. Smith, 7250 Bloomfield Road also spoke against the petition.

Moved by Anania, Seconded by Brannan to approve the petition in Item I.

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

Moved by Anania, Seconded by Brannan, to adjourn.

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

COUNTY AUDITOR

VICE CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, May 4, 1978
9:30 a.m., Thursday

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors reconvened its regular session at 9:30 a.m. Thursday, May 4, 1978.

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

MEMBER ABSENT: Tom Whitney.

RESOLUTION: Authorizing the appointment of a special counsel at the rate of $50.00 per hour to assist the County Attorney in the defense of a law suit in the United States District for the Southern District of Iowa, as City of Des Moines, et al. vs. Douglas Costle, et al., Civil No. 78-78-1 (208).

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

Moved by Brannan, Seconded by Whitehurst, to adjourn until 9:30 a.m., Tuesday, May 9, 1978.

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

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, May 9, 1978
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 9, 1978.

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

MEMBER ABSENT: Tom Whitney.

Moved by Anania, Seconded by Brannan, that the minutes of the meeting of May 2, 1978, be waived.

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

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

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

APPOINTMENTS: Ava Bothe, Prop. Des. Clk., II, Auditor, $10,214 per year, beginning May 1, 1978.

Jeanne Runyon, Account Clerk II, Auditor, $9,727 per year, beginning May 10, 1978.

Richard Gruber, Adm. Anal. III, Staff to the Board, $17,054 per year, beginning May 14, 1978.

Lorie Roxberg, Extra, Clerk of Court, $21.00 per day, beginning May 15, 1978.

Cynthia Kirvin, Extra, Clerk of Court, $3.38 per hour, beginning May 15, 1978.

Sandra Harris, Clerk III, Clerk of Court, $9,727 per year, beginning May 1, 1978.

Betty Bastian, Clerk III, Clerk of Court, $9,727 per year, beginning May 6, 1978.

Margaret Comito, Clerk II, Clerk of Court, $7,622 per year, beginning May 2, 1978.

Chris Huss, Clerk II, Clerk of Court, $8,823 per year, beginning May 17, 1978.

Sandra Cater, 2nd Deputy, Clerk of Court, $13,036 per year, beginning May 1, 1978.

Sandra McGilvrey, Legal Steno I, County Attorney, $8,823 per year, beginning May 22, 1978.

Donna Grimm, Clerk Steno III, County Engineer, $9,495 per year, beginning May 16, 1978.

Mary Richards, Counselor I, Court Services, $11,261 per year, beginning May 8, 1978.

Roberta Griffin, Counselor I, Court Services, $11,261 per year, beginning May 13, 1978.

Esmeralda Troupe, Clerk Steno I, Court Services, $7,441 per year, beginning May 14, 1978.

Shirley Jury, Clerk Steno I, Court Services, $8,003 per year, beginning May 16, 1978.

Alcynetta Miller, Extra, Election, $3.40 per hour, beginning April 24, 1978.

Ronald Sons, Group Worker III, Juvenile Home, $8,823 per year, beginning May 8, 1978.

APPOINTMENTS: Suzanne Kuhens, Group Worker III, Juvenile Home, $8,823 per year, beginning May 8, 1978.

Mary Reid, Clerk Typist II, Juvenile Home, $8,823 per year, beginning May 4, 1978.

Donald Schuler, Group Worker IV, Juvenile Home, $11,374 per year, beginning May 5, 1978.

Harold Rouse, Shop Supervisor, Maintenance, $13,166 per year, beginning May 15, 1978.

Raymond Blakeslee, Extra, Physical Planning, $6.06 per hour, beginning May 22, 1978.

Judith Mossholder, Counselor II, Rape Crisis, $13,036 per year, beginning May 16, 1978.

Vernona Hougham, Clerk Typist II, Recorder, $9,357 per year, beginning May 1, 1978.

Gale Juhl, Extra, Secondary Roads, $4.04 per hour, beginning May 15, 1978.

Randy Rushenberg, Extra, Secondary Roads, $4.04 per hour, beginning May 15, 1978.

Lonnie Leggett, Extra, Secondary Roads, $4.04 per hour, beginning May 15, 1978.

Michael Long, Extra, Secondary Roads, $4.04 per hour, beginning May 15, 1978.

Russell Spooner, Extra, Secondary Roads, $4.04 per hour, beginning May 15, 1978.

Jacqueline Johnson, Extra, Secondary Roads, $4.04 per hour, beginning May 25, 1978.

Susan Weighel, Extra, County Engineer, $2.80 per hour, beginning May 22, 1978.

Harry Frith, Maint. Laborer, Secondary Roads, $8,403 per year, beginning May 10, 1978.

Frank Dyer, Extra, Secondary Roads, $4.04 per hour, beginning May 15, 1978.

Orde Seuferer, Extra, Secondary Roads, $4.04 per hour, beginning May 15, 1978.

Marion Zook, Extra, Secondary Roads, $4.04 per hour, beginning May 15, 1978.

John Weaver, Extra, Secondary Roads, $4.04 per hour, beginning May 15, 1978.

Herman Wenger, Extra, Secondary Roads, $4.04 per hour, beginning May 22, 1978.

Ora Meyer, Equip. Opr., Secondary Roads, $12,912 per year, beginning May 16, 1978.

Franz Van De Boe, Patrolman #6, Sheriff, $12,056 per year, beginning May 16, 1978.

Leo Dunn, Patrolman #52, Sheriff, $12,658 per year, beginning May 16, 1978.

Merry J. Thomas, Adm. Anal. II, Social Services, $13,687 per year, beginning May 15, 1978.

Carolyn Mitchell, Social Worker Aide, Social Services CETA #08, $9,264 per year, beginning April 13, 1978.

APPOINTMENTS: Mary DeBourcy, Program Manager, Social Services, $12,119 per year, beginning May 2, 1978.

Joann Young, Social Worker I, Social Services CETA #07, $10,725 per year, beginning April 27, 1978.

Robert Stroeber, Prop. Claims Off., Social Services, $12,415 per year, beginning May 1, 1978.

Donna Mitchell, Social Worker Aide, Social Services CETA #08, $9,264 per year, beginning May 4, 1978.

Marlene Wright, Social Worker III, Social Services (Mental Health $13,036 per year, beginning May 4, 1978.

Violet Colby, Clerk Typist II, Social Serivces CETA #08, $8,003 per year, beginning April 27, 1978.

Charles Blonstein, Extra, Youth Guidance, $4.00 per hour, beginning April 26, 1978.

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

Raymond Rios, Equipment Operator, Secondary Roads, $10,725 per year, beginning May 10, 1978.

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

APPROVALS: Request from General Services to attend Seminar in Los Angeles, California, June 14-16. Registration fee of $140.00 requested.

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

Request from Personnel for three to attend the 16th Annual Workers' Compensation Symposium at Hotel Ft. Des Moines, June 8-9th. Registration fee of $25.00 each.

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

Request from Personnel for two staff members to attend workshop "Personnel Selection Interviewing", at the Holiday Inn, May 18th. Registration of $35.00 each.

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

Request from Court Services for employee of the Probation Dept. to travel to Dubuque.

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

Request from Court Services for two staff to attend career day at University of South Dakota.

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

Request from Court Services for one Counselor II to travel to Ft. Madison Penitentiary.

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

Request from County Attorney for six to attend Drake Seminar on Trial Techniques at the Hilton Inn on May 13th. $75.00 per person.

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

Request for County Attorney to attend PROMIS Users Group meeting, May 11 and 12th in Indianapolis, Indiana. All expenses will be reimbursed.

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

APPROVALS: Opinion from County Attorney regarding payment of bill of Inner Urban Alcohol Program.

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

PERMITS: Renewal application for Class "C" Beer Liquor License for Dominic R. Fontana, d/b/a Dominic's Place, Enterprise, Iowa.

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

Application for Dance License for Dominic Fontana, d/b/a Dominic' Place, Enterprise, Iowa.

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

Application for Class "C" Beer Permit and Sunday Sales Permit for Scothorn Standard Service, 4923 Merle Hay Rd., Des Moines, IA.

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

PETITIONS: Petition on Account of Erroneous Assessment of Weeds filed by Lola M. Senior, 4916 S.W. 6th, Des Moines, IA.

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

Petition for Domestic Animals filed by Greater Des Moines Christian Center, Inc., and approved by General Services - $68.00

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

Claim for Domestic Animals filed by Bruce T. Lee, 1721 S.E. 36th St., and approved by General Services - $261.00.

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

Petition to remit real estate taxes filed by Sylvia D. Miller.

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

Petition to remit real estate taxes filed by Mrs. Donald Fulton.

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

Petition to remit real estate taxes filed by Valentina Herrera.

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

Petition to remit real estate taxes filed by Hazel Barger.

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

Petition to remit real estate taxes filed by Ruby Lemon, Jim Guidicessi, Carmella Chiovaro, Louis Fuhrman, Theodore J. Bell, Doris Porter and Francesca DeFrancesco.

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

CLAIMS: Women's Reformatory, Rockwell City, $1,102.50 - Housing for Mary Kathleen Cole, Feb. 25 through Apr. 30.

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

Blue Cross & Blue Shield, $18,225.63 - Routine Claim for May Health Ins.

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

Blue Cross & Blue Shield, $10,798.37 - Routine Claim for Health Ins.

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

RECEIVED & FILED: Polk County Commission of Veteran Affairs Report for month of April, 1978.

Polk County Mental Health Accounts Due and Payable Report for April, 1978.

Third Quarter Report from Iowa Beer and Liquor Control Dept.

In and Out Register for month of April, 1978.

REFERRED TO PHYSICAL PLANNING: Request from Water District #65 for Special Assessment.

REFERRED TO CO. ATTY & INS. CO.: CLAIM Notice to Polk County Board and County Auditor of claim for Donald Kenney, 6108 Gordon, Des Moines, IA.

REFERRED TO PERSONNEL: Request from Saylor Township for hospitalization insurance for full-time employee of the township.

REFERRED TO TREASURER: Petition filed by Betty Clayman Trust regarding personal property located at 7625 Hickman, Des Moines, IA.

RESOLUTIONS: Authorizing Chairman of Board to sign Memorandum of Agreement between Polk County Board of Supervisors and Dept. of Social Services, and that any contract pursuant to paragraph #5 of agreement will be subject to Labor - Management agreements to assure compatibility with the current union contracts.

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

Authorizing approval of LEAA application entitled, "Volunteers In Probation, Supportive Funding".

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

On Offer of Purchase and Deed for City of Polk City.

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

That the Commissioner of Elections submit billings to political subdivisions.

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

Authorizing the Polk County Engineer to post speed limits as recommended by the Polk County Secondary Roads Dept.

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

Regarding awarding of bid for road oiling.

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

Regarding inspection of bridges on the Secondary Road System.

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

Authorizing the Polk County Engineer to establish speed limits and stop conditions at certain locations.

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

Regarding the letting by the General Services Dept. for 1978 Asphaltic Concrete Patch Program.

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

Regarding the letting by the General Services Dept. for P.V.C. Pipe Project.

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

RESOLUTIONS: Creati[illegible] position of Clerk Steno I[illegible] Grade 9, Board of Health.

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

Regarding amending 1977-78 Secondary Road appropriations.

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

Authorizing program and line-items for P.A.C.E. Program Expansion

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

That the Board waive Polk County's opportunity to receive FY 1979 funds.

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

Regarding recommendations concerning requested changes at the Polk County Office Bldg.

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

Regarding awarding of bid for Hydraulic Dump Bodies for County Engineer.

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

Regarding awarding of bid for snow plow blades for County Engr.

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

Regarding awarding of bid for material spreaders for County Engr.

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

Regarding awarding of bid for cars and trucks for County Engineer

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

Regarding adoption of Polk County General Services Policies and Procedures Manual.

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

Moved by Anania, Seconded by Whitehurst, to adjourn until 9:30 a.m., Tuesday, May 16, 1978.

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

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, May 15, 1978
10:00 a.m., Monday

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in Special Session at 10:00 a.m., Monday, May 15, 1978, for the purpose of approving the 1978-1979 Community Development Block Grant preapplication.

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: Tom Whitney, Richard Brannan, Jack Bishop.

MEMBERS ABSENT: Samuel F. Anania, Francis Whitehurst.

RESOLUTION: That the Board authorize the Chairman to sign the Community Development Block Grant preapplication and direct staff to transmit same to U.S. Department of Housing and Urban Development and to appropriate State and Regional clearinghouses for comments.

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

Moved by Brannan, Seconded by Whitney, to adjourn.

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

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, May 16, 1978
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 16, 1978.

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

Moved by Whitehurst, Seconded by Brannan, that the minutes of the meeting of May 9, 1978, be waived.

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

*SEE PAGE 5

APPOINTMENTS: Lori Ann Jackson, Clerk Typist II, Associate Court Bail., $7,812 per year, beginning May 21, 1978.

Art Greco, Patrolman #8, Assoc. Court Bail., $14,233 per year, beginning May 18, 1978.

Karlene Ludwig, Account Clerk I, Auditor, $8,003 per year, beginning May 31, 1978.

James Stanton, Systems Planner, Budget, $16,637 per year, beginning May 22, 1978.

Gary W. Samo, Clerk Steno II, Chemical Dependency (Sheriff's ASAP), $8,202 per year, beginning May 28, 1978.

Mary Jacobsen, Extra, Clerk of Court, $3.55 per hour, beginning May 30, 1978.

Michael H. Doyle, ASAP Attorney, Chemical Dependency (County Attorney ASAP), $27,358 per year, beginning May 8, 1978.

Timothy J. Goldman, Counselor I, Court Services, $10,993 per year, beginning May 29, 1978.

Teresa Ann Schock, Counselor I, Court Services, $11,261 per year, beginning May 24, 1978.

Jo An F. Wheeler, Clerk III, Judicial, $8,823 per year, beginning May 15, 1978.

Doris M. Timmerman, Legal Steno I, Juvenile Court, $9,264 per year, beginning May 20, 1978.

Rodney L. Chumbley, Extra, Maintenance, $2.80 per hour, beginning May 17, 1978.

Martha Shepard, Legal Steno I, Offender Advocate, $8,823 per year, beginning June 1, 1978.

Marlene Todd, Legal Steno I, Offender Advocate, $9,044 per year, beginning April 24, 1978.

Marlene Todd, Extra, Offender Advocate, $4.00 per hour, beginning May 20, 1978.

Steven Gast, Sr. Planner, Physical Planning, $17,054 per year, beginning May 28, 1978.

Judy C. Vonk, Extra, Physical Planning, $4.52 per ~~year~~ hour, beginning May 15, 1978.

Linda White, Clerk Steno III, Physical Planning, $9,495 per year, beginning May 23, 1978.

Martha J. Anderson, Care Training Officer, Rape Crisis, $11,824 per year, beginning May 23, 1978.

Steven L. Armstrong, Maintenance Laborer, Secondary Roads (CETA), $8,403 per year, beginning May 17, 1978.

Jerry D. Goff, Equipment Opr., Secondary Roads (CETA), $10,725 per year, beginning May 16, 1978.

APPOINTMENTS: Isabell D. Gruwell, Extra, Secondary Roads, $4.04 per hour, beginning May 22, 1978.

James R. Hobson, Extra, Secondary Roads, $4.04 per hour, beginnir May 17, 1978.

Joe Largey, Equipment Opr., Secondary Roads, $12,787 per year, beginning May 21, 1978.

Darrell L. Miner, Shop Suprt., Secondary Roads, $15,091 per year, beginning May 17, 1978.

Steve L. Odson, Civil Engineer, Secondary Roads, $14,516 per year, beginning May 22, 1978.

Donald Parkins, Equipment Opr., Secondary Roads, $12,539 per year, beginning May 24, 1978.

Dana R. Ragaller, Extra, Secondary Roads, $4.04 per hour, beginning May 30, 1978.

Lawrence Stevens, Equipment Opr., Secondary Roads, $13,160 per year, beginning May 20, 1978.

Marvin M. Stewart, Equipment Opr., Secondary Roads, $12,415 per year, beginning May 22, 1978.

Jacquelyn J. Cole, Adm. Anal. II, Sheriff, $14,372 per year, beginning May 23, 1978.

Vicki Lee Coy, Clerk Steno II, Sheriff, $8,202 per year, beginning May 28, 1978.

M. Blayne Doyle, Patrolman #60, Sheriff, $11,937 per year, beginning May 23, 1978.

Mark F. Kern, Patrolman #9, Sheriff, $11,653 per year, beginning May 28, 1978.

Dennis L. Marshall, Patrolman #62, Sheriff, $11,937 per year, beginning May 23, 1978.

Dennis F. Mentzer, Patrolman #16, Sheriff, $11,937 per year, beginning May 23, 1978.

George Randol, Bailiff #10, Sheriff, $8,483 per year, beginning May 23, 1978.

David Shoemaker, Patrolman #50, Sheriff, $11,937 per year, beginning May 23, 1978.

Bert D. Smith, Patrolman #13, Sheriff, $11,937 per year, beginning May 23, 1978.

Sandra M. Baty, Extra, Youth Guidance, $4.00 per hour, beginning May 22, 1978.

Colene K. Wipperman, Extra, Youth Guidance, $4.00 per hour, beginning May 22, 1978.

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

Raymond Rios, Equipment Opr., Secondary Roads, $10,725 per year, beginning May 17, 1978.

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

APPROVALS: Request from Jerry Kopke, Juvenile Home Director, for two staff members to attend the Iowa Juvenile Probation Officer Association Annual Conference, Iowa City, May 18 and 19. Cost of $35.00 registration fee per person, mileage, meals, and lodging.

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

APPROVALS: Request from Quenten Emery for three County Social Workers to attend conference in Iowa City, May 19th, at a cost not to exceed $81.00.

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

Request from Quenten Emery for one Polk County Social Service employee and one employee of the Clerk of Court to attend ASAP workshop at Lake Okoboji, May 18 & 19th.

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

Request from Director of General Services for two to attend Roof Maintenance Seminar in Denver, June 29th & 30th. Total cost of $843.00.

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

Request from Personnel for two staff members to attend workshop, "Personnel Selection Interviewing" at the Holiday Inn, May 18th. Registration cost of $35.00 each.

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

Request from Personnel for three to attend 16th Annual Workers' Compensation Symposium, Hotel Ft. Des Moines, June 8-9th. Registration is $25.00 each.

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

Request for Assistant County Attorney to attend course at University of Houston, Houston, Texas, July 16-August 5, 1978. Cost to Polk County is $196.23.

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

Request from County Attorney to attend course in Houston, Texas, June 11-17th, 1978. Cost to Polk County of $119.60.

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

Request from County Attorney for four to attend Spring Training Conference of Iowa County Attorneys, June 4-8, 1978, at Okoboji, Iowa. Request for hotel accomodations, mileage, and meals. Prepayment of registration fee of $335.00 also requested.

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

Letter from Quenten Emery regarding appointments on the Red Rock Area Community Action Board.

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

PERMITS: Application for Class "C" Beer Permit and Sunday Sales for Mary's Market, 4588 N.E. 29th, Des Moines, IA.

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

Application for Class "C" Beer Liquor License and Sunday Sales for Willow Creek Golf Course, Inc., 6300 Army Post Rd., Des Moines, IA.

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

Application for Class "C" Beer Liquor License for Silver Saddle North, 4221 N.E. 14th St., Des Moines, IA.

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

PETITIONS: Petition for Domestic Animals filed by William DeJoode, Box 150, RR 1, Runnells, Iowa, and approved by General Services for $100.

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

PETITIONS: Petition to compromise real estate taxes filed by James C. Musick, 4230 S.E. Indianola Road.

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

RECEIVED & FILED: Des Moines Child Guidance Center Report.

County Auditors Report of Fees Collected for 3rd Quarter, Fiscal Year 1977-78.

Report from the Polk County Sheriff for meals consumed by Deputie for April, 1978; Report of meals and Prisoners for April, 1978; Monthly report for furnishing housing and security and subsistanc during the month of April for the Army, Navy, and Marines; Report to the City of Des Moines for Boarding and Lodging Prisoners for the month of April, 1978.

Polk County Treasurer's Semi-Annual Balance with the Auditor.

Proceedings of the official meeting for canvass of votes for Urbandale Community School District and North Polk Community School District.

Letter regarding the relocation of the Health Department Environmental Sanitation Facility.

Letter from Quenten Emery regarding 1977-78 appropriations to the National Council on Alcoholism.

Bond approval for Alva Lamb, Trustee, Water District #72.,

Letter from Neighborhood Housing Services of Des Moines regarding remission of taxes on property located at 210 East Sheridan.

REFERRED TO CO ATTY & INS. CO: ORIGINAL NOTICE Law # CL 18-10222 James Steven Onnen, vs. State of Iowa, State of Iowa vs. Polk County, Iowa.

RESOLUTIONS: That the Petition to compromise real estate taxes filed by James C. Musick, be approved.

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

That supplemental appropriation derived from increased receipts during Fiscal Year, 1977-78 in the amount of $380,112, be appropriated to the Secondary Road Fund, and that the appropriation schedule for Polk County is amended to increase appropriatio from $3,390,128 to $3,770,240.

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

That the Board remit past due property taxes for 1975-1976 and 1976-1977, on lots, #26, 27, 28, 29 of Martha Hall Heights, Des Moines Iowa, in the amount of $549.02, and that the aforementione remission is contingent upon the rehabilitation of the property by the Neighborhood Housing Services of Des Moines, IA.

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

That the Commissioner of Elections submit billings to political subdivisions.

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

That the Board approve increase in cost for mental disabilities client at Story County Developmental Center.

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

For the Board to sign amendment to agreement for transportation between Central Iowa Regional Association of Local Governments and Special Transportation Corp.

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

RESOLUTIONS: For Board to approve placement and costs for mentally disabled client at Iowa Residence for Women, Iowa City, Iowa.

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

That the Polk County Board of Supervisors accept low bid of Andrew Construction Company for Project No. RS-4546(3).

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

Regarding payment of settlement in the matter of Girard Weber vs Polk County.

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

Authorizing arbitration of Linda Youngquist grievance.

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

AMENDMENT: Strike everything after paragraphs 1 and 2 and substitute the following:

BE IT RESOLVED that the grievance appeal be granted and the Department of Court Services appropriate funds to fund this position.

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

For Chairman to sign agreement between Polk County and Ahern-Pershing Office Supplies and Equipment Company.

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

For sale of equipment to FAMINE, Inc.

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

AMENDMENT: Subject to a condition that the property be resold at the same price to Polk County if the business dissolves withi one year.

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

For payment of meal expenses, Clerk of Court.

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

Moved by Brannan, Seconded by Whitney, to adjourn until 9:30 a.m., Tuesday, May 23, 1978.

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

COUNTY AUDITOR CHAIRMAN, BOARD OF SUPERVISORS

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

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

Des Moines, Iowa, May 23, 1978
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 23, 1978.

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

MEMBERS ABSENT: Samuel F. Anania, Tom Whitney.

Moved by Brannan, Seconded by Whitehurst, that the minutes of the meeting of May 16, 1978, be waived.

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

LET THE RECORD SHOW Mr. Whitney arrived late.

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

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

APPOINTMENTS: Janet Larson, Adm. Anal. I, Budget/Legal, $13,036 per year, beginning June 6, 1978.

Flora Steven, Adm. Anal. III, Budget/Legal, $18,709 per year beginning June 6, 1978.

Angela M. Cardamon, Extra, Clerk of Court, $21.00 per day, beginning May 22, 1978.

Patricia J. Jeffreis, Extra, Clerk of Court, $21.00 per day, beginning May 30, 1978.

Kathryn B. Walker, Clerk II, Clerk of Court, $7,441 per year beginning May 17, 1978.

Mary K. Ward, Extra, Clerk of Court, $21.00 per day, beginning May 15, 1978.

Linda Yauk, Clerk II, Clerk of Court, $7,441 per year, beginning May 28, 1978.

Robert Blink, Attorney, County Attorney, $24,580 per year, beginning May 20, 1978.

Robert Burnett, Attorney, County Attorney, $21,233 per year, beginning May 8, 1978.

Gregory Egbers, Law Intern-Extra, County Attorney, $4.00 per hour, beginning May 22, 1978.

Kirk Foundree, Law Intern-Extra, County Attorney, $4.00 per hour, beginning May 22, 1978.

Joanne Hockins, Extra, County Attorney, $4.52 per hour, beginning May 23, 1978.

Joanne Hockins, Clerk III, County Attorney, $8,823 per year, beginning May 30, 1978.

Darcia R. Beery, Clerk Typist II, County Engineer, $7,622 per year, beginning May 30, 1978.

Cynthia Kirvin, Extra, Friend of Court, $3.38 per hour, beginning May 15, 1978.

Connie Lutter, Legal Steno I, Friend of Court, $9,264 per year, beginning June 1, 1978.

Linda M. Holmes, Account Clerk II, General Services, $9,044 per year, beginning May 17, 1978.

Kim Langeness, Clerk II, Judicial, $7,441 per year, beginning April 17, 1978.

APPOINTMENTS: Kenneth Blount, Mte. Wkr. II, Juvenile Home, $11,942 per year, beginning May 16, 1978.

Michael Callison, Extra, Juvenile Home, $21.00 per day, beginning June 12, 1978.

Deborah A. Fieldhouse, Extra, Juvenile Home, $21.00 per day, beginning May 29, 1978.

Ann. M. Hilliard, Extra, Juvenile Home, $21.00 per day, beginning May 29, 1978.

Pamela J. Rowen, Extra, Juvenile Home, $3.55 per hour, beginning May 29, 1978.

Clarris M. Brandt, Reg. Nurse (Lead), Juvenile Home, $13,824 per year, beginning June 1, 1978.

Fredrick K. Konrad, Mte. Wkr. I, Juvenile Home, $9,264 per year, beginning June 5, 1978.

Shirley J. Staley, Group Worker I, Juvenile Home, $7,259 per year, beginning May 24, 1978.

William D. Hausmann, Extra, Offender Advocate, $4.00 per hour, beginning June 5, 1978.

Jean L. McMahon, Extra, Physical Planning, $4.52 per hour, beginning May 18, 1978.

Janice E. Monsma, Clerk III, Physical Planning, $10,832 per year, beginning June 1, 1978.

John E. Cheslik, Extra, Secondary Roads, $4.04 per hour, beginning May 26, 1978.

Stephen B. Stroup, Patrolman #59, Sheriff, $11,653 per year, beginning April 24, 1978.

Mary R. Porter, Clerk Typist II, Social Services, $7,812 per year, beginning May 14, 1978.

William Rolan, Jr., Clerk I, Social Services, $6,913 per year, beginning May 11, 1978.

Justin Spinler, Systems Analyst, Social Services, $14,732 pe year, beginning May 9, 1978.

Mary Taylor, Clerk Typist II, Treasurer, $7,622 per year, beginning May 22, 1978.

Christine Riccelli, Extra, Election, $3.40 per hour, beginning May 22, 1978.

Alvin Nelson, Extra, Election, $3.40 per hour, beginning May 30, 1978.

Mary Juhl, Adm. Anal. II, Social Services, $15,091 per year, beginning May 3, 1978.

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

Linda D. Youngquist, Case Supervisor, Court Services, $14,516 per year, beginning May 17, 1978.

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

APPROVALS: Request from Director of Personnel for two to attend one-day workshop on "The Art of Negotiating", to be held at the Howard Johnson's Motel, Des Moines, June 2, 1978. Advance registration fee of $75.00 per person requested.

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

APPROVALS:

Request from Jim Youngquist, Department of Correctional Services, to attend "Correctional Administrators' Program", in Laguna Beach, California, June 10-16. Cost (travel and per diem) will be provided by the National Institute of Corrections and University of Southern California.

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

Request from Jim Maloney, Polk County Auditor, to attend County Auditors' District meeting, in Boone, May 26, 1978.

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

Request from Frank Leonhardt, Court Administrator, for two Court personnel to attend conference in Clayton, Missouri, June 12, 1978. Cost of $334.00.

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

Request from County Attorney for two assistants to attend session on Federal Courts/Effective Civil Advocacy, to be held June 1 and 2, 1978, at Drake University. Advance registration fee of $100 per person requested.

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

Request from Jim Maloney, County Auditor, for Jeanne Runyon to sign routine office claims as a Deputy with no change in compensation.

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

PERMIT:

Application for Class "C" Beer Liquor License and Sunday Sale for the Terrace Hills Golf Course, RR 2, Altoona, Iowa.

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

CLAIM:

Charles Snider $8.00 - To reimburse Juvenile Home employee for repair of glasses broken while trying to quiet a disruptive youth.

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

RECEIVED & FILED:

Volunteer Program Totals for the month of April, 1978.

Monthly report of fees and fines collected for the month of April, from the Clerk of Court.

Rabies Control Report for the month of April, 1978.

Sidney L. Sands Center Monthly Report.

REFERRED TO SARCONE:

Notice from CIRALG of fourth quarter Central Iowa Regional Association of Local Governments 77-78 assessment dues.

REFERRED TO CO. ASSESSOR & SARCONE:

Petition filed by Arthur C. Boston, 6501 N.W. 54th St., regarding Personal and Dog Tax for the year 1959, 1960, '61, '63.

REFERRED TO TRUSTEES OF DITCH 25 & CO. AUDITOR:

Petition on Account of Erroneous Assessment filed by D. L. Maloney, regarding over-assessment.

REFERRED TO AUDITOR:

Request from Trustees of Water District #23 for Special Assessment.

RESOLUTIONS: Authorizing the Chairman to sign contract between U.S. Army Corps and Polk County Sheriff's Department for the purpose of providing additional law enforcement to the Saylorville Lake and Recreation Area.

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

That bids on certain county-owned real estate, as submitted by City of Des Moines (2), John & Joanne Holmes, David Lawrence Barnes, David A. Kuns, and Claudia Shepherd (2), be accepted.

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

On Offer of Purchase and Deeds for John G. & Dixie R. Virden (2).

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

Resolution on Offer of Purchase and Deeds for Martha E. Duncan.

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

Authorizing the Polk County Engineer to establish stop conditions at certain locations.

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

That the Board authorize the Polk County Engineer to close certain roads in Polk County at intermittent intervals throughout the various stages of construction on U.S. Highway 65.

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

Regarding unanticipated receipts for the Emergency Medical Response System, Fiscal Year 1977-78.

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

That all outstanding Polk County Auditor's warrants issued during the year 1972, be cancelled by request of the State Examiners.

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

For authorization for membership with the Credit Bureau of Des Moines for the Friend of Court.

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

Creating position of Case Supervisor in the Dept. of Court Serv.

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

Abolishing Administration and Planning Bureau Chief position and creating First Assistant County Attorney position in County Attorney's Office.

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

Appointing and accepting contract for consultant for courthouse remodeling.

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

Regarding the resurface and installation of parking controls for Polk County Parking Lot located on Mulberry Street.

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

Moved by Whitehurst, Seconded by Brannan, to adjourn until 9:30 a.m., Tuesday, May 30, 1978.

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

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, May 25, 1978
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 25, 1978.

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

MEMBER ABSENT: Tom Whitney.

PROOF OF PUBLICATION IS ON FILE WITH THE CLERK OF THE BOARD.

ITEM I A Petition filed by Delores LePorte, George and Elizabeth Higens, Theodore Lowe, Marie McGriff and Cliff Welling, requesting reclassification from R-2 One and Two-Family Residence District to C-3 General Commercial District of the following described property:

E 1/2 SW 1/4 NW 1/4 & E 1/2 NW 1/4 NW 1/4 all in NE 1/4 less Rd. Section 35, Township 78 North, Range 24 West of the 5th P.M., and W. 577.46' NE 1/4 NE 1/4 less Rd. Section 35, Township 78 North, Range 24 West of the 5th P.M., and W. 5 Acres E. 20 Acres NW 1/4 NE 1/4 Section 35, Township 78 North, Range 24 West of the 5th P.M., and Lots 1 thru 5 MCCORD HEIGHTS, an Official Plat in Polk County, Iowa.

The above described property is located on the south side of S.E. Army Post Road, approximately 750' west of S.E. Indianola Road - BLOOMFIELD TOWNSHIP.

Publication appeared in the Daily Record, May 8, 1978.

LET THE RECORD SHOW John Connolly, 820 Liberty Bldg., Des Moines, Iowa, spoke in favor of the petition.

Moved by Whitehurst, Seconded by Brannan, to approve the Petition.

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

Moved by Whitehurst, Seconded by Brannan, to adjourn.

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

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, May 30, 1978
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 30, 1978.

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

MEMBER ABSENT: Tom Whitney.

Moved by Anania, Seconded by Whitehurst, that the minutes of the meeting of May 23, 1978, be waived.

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

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

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

APPOINTMENTS: Mary Jane Harriott, Clerk III, Assoc. Ct. Bailiff, $10,623 per year, beginning June 1, 1978.

Kimberlee Sears, Extra, Auditor, $3.40 per hour, beginning May 30, 1978.

Randy Cross, Sergeant #14, Chemical Dependency (Sheriff's ASAP), $13,818 per year, beginning June 5, 1978.

Pauline Baker, Clerk III, Clerk of Court, $10,316 per year, beginning June 2, 1978.

Stephanie Brown, Extra, Clerk of Court, $21.00 per day, beginning June 5, 1978.

Marjene Connors, Extra, Clerk of Court, $21.00 per day, beginning June 5, 1978.

Dennis Gates, Program Manager, Clerk of Court, $14,372 per year, beginning June 6, 1978.

Roxanne Hanrahan, Extra, Clerk of Court, $21.00 per day, beginnin May 30, 1978.

Janet Hockins, Extra, County Attorney, $21.00 per day, beginning June 1, 1978.

Rod Ryan, 1st Asst. Cty. Atty., County Attorney, $33,269 per year, beginning May 23, 1978.

Craig Callen, Extra, County Engineer, $4.04 per hour, beginning May 31, 1978.

Gregory Knau, Extra, County Engineer, $4.99 per hour, beginning May 30, 1978.

Stephen Mason, Counselor I, Court Services, $11,261 per year, beginning June 1, 1978.

Shiela O'Flaherty, Counselor I, Court Services, $11,261 per year, beginning June 2, 1978.

Thomas Smith, Asst. Dir. Correct., Court Services, $18,989 per year, beginning June 1, 1978.

Julie Joyce, Extra, Election, $3.40 per hour, beginning May 22, 1978.

Stephen A. Clements, Purchasing Agent, General Services, $17,054 per year, beginning June 5, 1978.

Ted R. Pickett, Extra, Juvenile Home, $21.00 per day, beginning June 5, 1978.

APPOINTMENTS: Betty M. Kucera, Extra, Juvenile Home, $21.00 per day, beginning June 5, 1978.

Rene Hopkins, Extra, Juvenile Home, $21.00 per day, beginning June 5, 1978.

Larry Beech, Operating Engineer, Maintenance, $12,539 per year, beginning June 1, 1978.

Vance Haynes, Chief Engineer, Maintenance (Anti-Recession), $14,030 per year, beginning June 5, 1978.

Stephen L. Knode, Mte. Wkr. III, Maintenance, $11,824 per year, beginning May 22, 1978.

Stephen L. Knode, Mte. Wkr. III, Maintenance, $12,415 per year, beginning May 23, 1978.

Jeanne Powell, Clerk Typ. II, Recorder, $8,003 per year, beginnin June 6, 1978.

Michael E. Bell, Patrolman #61, Sheriff, $11,937 per year, beginning June 6, 1978.

William C. Brewton, Patrolman #46, Sheriff, $11,653 per year, beginning June 5, 1978.

Tom Kennedy, Patrolman #38, Sheriff, $11,937 per year, beginning June 1, 1978.

William Kizer, Sgt. #3, Sheriff, $13,956 per year, beginning June 5, 1978.

Bobby L. Stubbs, Patrolman #33, Sheriff, $11,937 per year, beginning June 2, 1978.

Pearl E. Warren, Extra-Site Mgr., Social Services, $2.80 per hour beginning June 5, 1978.

Edward M. Shinstine, Extra, Weed Commission, $3.00 per hour, beginning June 5, 1978.

Clarence Perkins, Acting Weed Commissioner, Weed Commission, $12,770 per year, beginning May 31, 1978.

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

APPROVALS: Letter from County Attorney requesting approval of attendance of Assistant County Attorney to Spring Training Conference of Iowa County Attorneys, June 4-8 at Okoboji, Iowa, in addition to the four attorneys already approved. Prepayment of registration fee of $65 requested.

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

Request from Ray Sears, for authorization for Richard Gruber to attend 44th National APSCO Conference in Detroit, on August 23-26 1978. Expenses estimated at $466.00, with advanced registration of $55.00.

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

Request for three-month unpaid leave of absence for Elena K. Gilliam, Polk County Auditor's Office.

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

CLAIM: Plain Talk Publishing Co - $30,915.55 - Printing for primary election as per bid.

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

RECEIVED & FILED: Polk County Treasurer's Report on Drainage Districts, April 30, 1978.

Polk County Treasurer's Report on Water Districts, April 30, 1978

REFERRED TO SARCONE: Letter from John Tapscott, NCA Executive Director.

RESOLUTIONS: That the Board appoint Gary Pryor of Physical Planning Dept., as representative and Wendy Burgess as alternate to the Des Moines Housing Council, Inc., Board of Directors.

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney.

Authorizing the execution of a Memorandum of Agreement by and between Iowa Fund, Inc., and the County of Polk, relating to Pollution Control Facilities.

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney.

For the Board to approve increase in cost for mental disabilities client at Story County Development Center for the summer months.

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney.

For Board to approve plat "Heritage Estates".

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney.

For Board to approve plat "Pinecrest Acres".

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney.

That Chairman of Board sign application for grant for NIAAA. (National Institute on Alcoholism and Alcohol Abuse).

VOTE YEA: Anania, Brannan, Bishop. PASS: Whitehurst. ABSENT: ~~Anania~~. Whitney

Regarding the relocation of the Health Department Environmental Sanitation Facility to the Physical Planning Bldg.

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney.

Regarding the application for Area Development Assistance Plannin Funds.

VOTE YEA: Brannan, Bishop. VOTE NAY: Anania, Whitehurst. ABSENT: Whitney. DISALLOWED

AMENDMENT: To reconsider vote on resolution.

VOTE YEA: Brannan, Bishop. VOTE NAY: Anania, Whitehurst. ABSENT: Whitney. DISALLOWED.

Regarding dependent insurance coverage for employees.

VOTE YEA: Anania, Brannan, Bishop. PASS: Whitehurst. ABSENT: Whitney.

AMENDMENT: Strike the word "not" in the last paragraph of the resolution.

VOTE YEA: Anania, Brannan, Bishop. PASS: Whitehurst. ABSENT: Whitney.

Authorizing the Chairman to sign application of Employer for Relief from Insurance Form.

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney.

Regarding grievance of Jane Forkner, et.al.

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney.

RESOLUTIONS: That the Board accept low bid of Ron's Electric Plumbing Co., for furnishing and placement of P.V.C. Plastic Pipe.

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney.

That the Board accept the low bid of Des Moines Asphalt and Pavin Co., for Asphalt Concrete Patch.

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney.

Moved by Brannan, Seconded by Whitehurst, to adjourn until 9:30 a.m., June 7, 1978.

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, June 7, 1978
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, 1978.

MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Richard Brannan, Francis Whitehurst, Jack Bishop.

Moved by Whitehurst, Seconded by Brannan, that the minutes of the meeting of May 30, 1978, be waived.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

APPOINTMENTS: Margaret Ann McQueen, Bailiff #3, Assoc. Ct. Bailiff, $9,820 per year, beginning June 10, 1978.

Maureen D. Leach, Extra, Auditor, $3.40 per hour, beginning June 2, 1978.

Mary B. O'Neil, Extra, Auditor, $3.40 per hour, beginning June 1, 1978.

Nancy Baker, Clerk Steno I, Court Services, $7,622 per year, beginning June 8, 1978.

Charles T. Richard, Counselor I, Court Services, $11,261 per year beginning June 7, 1978.

Michael Fowler, Counselor I, Court Services, $13,166 per year, beginning June 8, 1978.

Alexine Gunn, Clerk Steno I, Court Services, $7,622 per year, beginning June 7, 1978.

Jorge Morales, Counselor I, Court Services, $11,261 per year, beginning June 10, 1978.

Richard E. Van Gundy, County Engineer, County Engineer, $32,866 per year, beginning June 11, 1978.

Francisco Colon, Extra, Clerk of Court, $21.00 per day, beginning May 27, 1978.

Roxane Fontana, Extra, Friend of Court, $21.00 per day, beginning May 31, 1978.

Carole L. Burke, Clerk Typist II, Juvenile Court, $8,823 per year beginning June 9, 1978.

Lorraine Zohn, Family Counselor/Probation Officer #27, $17,500 per year, beginning May 30, 1978.

James J. Frazier, Mte. Wkr. I, Juvenile Home, $9,264 per year, beginning June 7, 1978.

James L. Stump, Auto Mechanic, Secondary Roads, $13,557 per year, beginning June 18, 1978.

Jerome Runner, Patrolman #64, Sheriff (CETA), $11,937 per year, beginning June 13, 1978.

Steve Shroeder, Lieutenant #4, Sheriff, $15,386 per year, beginning June 8, 1978.

Leo M. West, Auto Mechanic, Sheriff, $11,542 per year, beginning June 13, 1978.

Larry Davis, Patrolman #51, Sheriff, $11,937 per year, beginning April 16, 1978.

APPOINTMENTS: James A. Bisone, Social Wkr. II, Social Services (Mental Health), $11,824 per year, beginning May 25, 1978.

Joni M. Cormicle, Clerk Typist II, Social Services (CETA) #06, $8,003 per year, beginning May 25, 1978.

Cheryl L. Davenport, Program Aide, Social Services, $7,259 per year, beginning June 7, 1978.

Susan Finney, Social Wkr. II, Social Services (Mental Health), $12,415 per year, beginning May 22, 1978.

Duane W. Leitch, Planning Ass't., Social Services, $10,993 per year, beginning May 28, 1978.

Pamela L. Maconi, Social Worker II, Social Services (Mental Healt $11,542 per year, beginning May 23, 1978.

James C. Bonanno, Equip. Opr., Secondary Roads, $10,725 per year, beginning June 7, 1978.

Morris Bundy, Mte. Lbr., Secondary Roads (CETA), $8,403 per year, beginning June 7, 1978.

Steven R. Elliott, Equip. Opr., Secondary Roads (CETA), $10,725 per year, beginning June 7, 1978.

Viann Higgins, Extra, Auditor, $3.40 per hour, beginning May 23, 1978.

Pamela Sue Ryan, Extra, Election, $3.40 per hour, beginning May 22, 1978.

Doug Curry, Extra, Weed Commission, $3.00 per hour, beginning June 6, 1978.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

APPROVALS: Request from Michael Brown, Executive Coordinating Board, retroactive pay to Iowa/Nebraska Conference on the Transportation Disadvantaged in Omaha, Nebraska, May 11 and 12, 1978. Costs of $94.00.

VOTE YEA: Anania, Brannan, Bishop. PASS: Whitehurst. ABSENT: Whitney.

Request from Rod Ryan, Assistant County Attorney, to attend National College of District Attorneys Executive Prosecutor Cours June 11-17, Houston, Texas. Cost to Polk County of $119.60.

VOTE YEA: Anania, Brannan, Bishop. PASS: Whitehurst. ABSENT: Whitney.

Request from Bob Bernard for payment not to exceed $500.00 for Technology Transfer Conference.

VOTE YEA: Anania, Brannan, Bishop. PASS: Whitehurst. ABSENT: Whitney.

Request from Ray Sears for George Cook to attend the Federal Dollars for Local Programs to be held in Washington, D.C., June 12-14. Estimated cost of $604.00. Advance payment of registration fee of $245.00.

VOTE YEA: Anania, Brannan, Bishop. PASS: Whitehurst. ABSENT: Whitney.

Request from Director of Physical Planning, for Wendy Burgess to attend Government Information Services Conference on Federal Dollars for Local Programs Conference to be held June 11-14 in Washington, D.C. Approximate cost of $604.00.

VOTE YEA: Anania, Brannan, Bishop. PASS: Whitehurst. ABSENT: Whitney.

APPROVALS: Request from Bernard Vogelgesang for four to attend the State-wide Supervisors Meeting in Ames, on June 7, 1978.

VOTE YEA: Anania, Brannan, Bishop. PASS: Whitehurst. ABSENT: Whitney.

Request from Bernard Vogelgesang for two to attend State-wide Financial Meeting in Cedar Rapids, June 19, 1978.

VOTE YEA: Anania, Brannan, Bishop. PASS: Whitehurst. ABSENT: Whitney.

Request from Bernard Vogelgesang for one to attend Fiscal Meetin to be held in Ames on May 26th.

VOTE YEA: Anania, Brannan, Bishop. PASS: Whitehurst. ABSENT: Whitney.

Request for Training Program for ASAP Staff from the Fifth District Dept. of Correctional Services. Total cost for the center for each of six staff people is $23.00, including overnight stay and meals. The Area XI College is charging a total o $232.00 for staff time and supplies.

VOTE YEA: Anania, Brannan, Bishop. PASS: Whitehurst. ABSENT: Whitney.

Request from Quenten Emery for four to attend the APWA/WSSA Join Conference to be held in Milwaukee on June 11-14th. Total cost per person is $320.00.

VOTE YEA: Anania, Brannan, Bishop. PASS: Whitehurst. ABSENT: Whitney.

Request from Quenten Emery for Earl Henderson to attend training Seminar, July 11th through the 14th, Kansas City. No cost to the County.

VOTE YEA: Anania, Brannan, Bishop. PASS: Whitehurst. ABSENT: Whitney.

Request from Quenten Emery for staff person for Child Care Carrier Planning Council to attend meeting in Washington, on June 22-25. Cost of $400.00.

VOTE YEA: Anania, Brannan, Bishop. PASS: Whitehurst. ABSENT: Whitney.

Request from Michael Brown, Executive Coordinating Board, to attend Community Collateral Planning workshop in Milwaukee, WI, June 11-14, 1978. No cost to the County.

VOTE YEA: Anania, Brannan, Bishop. PASS: Whitehurst. ABSENT: Whitney.

Request from Personnel for Unpaid Leave of Absence for Sheila K. O'Flaherty, Counselor I.

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney.

Request from Personnel for Military Leave of Absence for Ora D. McQueen, Counselor II.

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney.

CLAIM: Women's Reformatory Rockwell City, Iowa - $542.50 - Housing for Mary Kathleen Cole for month of May, 1978.

VOTE YEA: Anania, Brannan, Whitney, Whitehurst, Bishop.

PERMITS: Application for Renewal of Class "C" Beer Liquor License and Sunday Sales for the Plantation, Inc., 5623 N.E. 56th St., Altoo

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

PERMITS: Application for Renewal of Class "C" Beer Permit and Sunday Sales for Cutty's, Inc., 10500 N.W. 54th St., Grimes, Iowa.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Application for Retail Cigarette Permit for Cutty's, Inc., 10500 N.W. 54th St., Grimes, IA.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Application for Retail Cigarette Permit for Capitol Drive-In Theatre, 500 Empire Bldg., Des Moines, IA.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Application for Retail Cigarette Permit for New Starlite Drive-In Theatre, 500 Empire Bldg., Des Moines, IA.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

PETITIONS: Petition to remit real estate taxes for Jerome Allie, $257.62; Larry L. Stover, $165.82; Etta Mae Gilbert, $218.10; Helen Music, $68.85; Clarence and Lucille Perdue, $358.97; Marie R. Burrows, $58.76; Olga L. Conrad, $120.04; Helen A. Leinen, $62.18; Flora Benson, $117.92.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Petition to remit real estate taxes for Mary E. Cook, $16.22; Lorene D. Upson, $4,794.71.

VOTE NAY: Anania, Whitney, Brannan, Whitehurst, Bishop. DISALLOWED.

Petition to suspend real estate taxes for Gladys W. Welsh, $498.92.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

RECEIVED & FILED: In and Out Register for the month of May, 1978.

Notification of vacation from Doug Hall, Personnel Director.

REFERRED TO SARCONE: Petition to Compromise Personal Property and Dog Tax filed by A. C. Boston, 6501 N.W. 54th Street, Des Moines, IA.

REFERRED TO GEN. SERV.: Resolution regarding new Polk County Travel Policy.

REFERRED TO PERSONNEL: Request from Dept. of Correctional Services for Job Classification Change.

REFERRED TO PERSONNEL: Letter from Jerry Kopke, regarding Reorganization of Juvenile Home Administrative Staff.

REFERRED TO PAYROLL: GENERAL ORDER: Appointment and Compensation of Lorraine Zohn as Probation Officer.

RESOLUTIONS: That the Purchasing Dept. be authorized to solicit and accept bid on behalf of the Clerk of Court, for citations.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

That adequate manpower, garbage bags, and necessary trucks be provided to School of Metaphysics to assist them in their Clean-up America Project, June 10 and 11, 1978.

VOTE YEA: Brannan, Bishop. VOTE NAY: Whitney, Anania. PASS: Whitehurst. DISALLOWED.

That the Personnel Dept., be directed to renew the individual surety bond secured from State Surety Company on behalf of Mary S. Frederick.

VOTE YEA: Anania, Whitney, Brannan, Bishop. VOTE NAY: Whitehurst

RESOLUTIONS: Authorizing the Chairman of the Board to sign the preapplicatio for Area Development Assistance Planning funds and assign staff to transmit said preapplication to the County Farmers Home Administration Offices.

VOTE YEA: Whitney, Brannan, Bishop. VOTE NAY: Anania, Whitehurs

That the Board sign contract with Mrs. Marcia Carlson to coordinate recreation and direct site managers and volunteers at meal sites in recreation activities for the participants within Polk County sixty days. Funds available in Pauper Fund.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Resolution on Offer of Purchase and Deeds for City of Des Moines (2).

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Regarding settlement in the case of Brian Demsky vs. Polk County.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Regarding settlement in the case of Ted Johnston vs. Polk County.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Regarding erroneous payments, Friend of Court.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Regarding erroneous payments, Friend of Court.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Regarding Mental Health Counsel Fees.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

AMENDMENT: That the effective date be May 1.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Regarding proposed changes, Polk County Sheriff's Patrol Headquarters.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Regarding proposed changes, Physical Planning Office Bldg.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Regarding rejection of quotations for Asphalt Paving.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Regarding adoption of policy, "Sale of Obsolete, Surplus Equipment or Miscellaneous Items."

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

For authorization to accept bids for Radio Antenna.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Authorizing the Chairman of the Board of Supervisors to sign agreement between Polk County and the City of West Des Moines, Housing Rehabilitation Program.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Permitting special re-opening period for application of dependen insurance.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

RESOLUTIONS: Regarding adjustements in the 1978-79 Fiscal Year Budget.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Moved by Brannan, Seconded by Whitney, to adjourn until 9:30 a.m., June 13, 1978

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

JUNE 12, 1978 9 O'CLOCK A.M. (DST)

POLK COUNTY BOARD OF SUPERVISORS

THE POLK COUNTY BOARD OF SUPERVISORS CANVASS OF JUNE 6, 1978 PRIMARY ELECTION.

ROLL CALL
FOR ALLOWANCE
JUN 12 1978

Samuel F. Anania	Yea ✓ Nay	
Tom Whitney	~~Yea Nay~~	a
Richard Brannan	Yea ✓ Nay	
Francis Whitehurst	Yea ✓ Nay	
Jack Bishop	Yea ✓ Nay	

Yea 4 Nay 0

Above tabulation made by BB 1a

ALLOWED
BY ABOVE VOTE OF BOARD

Jack Bishop
CHAIRMAN

MOVED BY: Whitehurst SECONDED BY: Anania

TO RECESS UNTIL 11 O'CLOCK A.M.

ROLL CALL
FOR ALLOWANCE
JUN 12 1978

Samuel F. Anania	Yea ✓ Nay	
Tom Whitney	~~Yea Nay~~	a
Richard Brannan	Yea ✓ Nay	
Francis Whitehurst	Yea ✓ Nay	
Jack Bishop	Yea ✓ Nay	

Yea 4 Nay 0

Above tabulation made by BB 1a

ALLOWED
BY ABOVE VOTE OF BOARD

Jack Bishop
CHAIRMAN

Des Moines, Iowa, June 12, 1978
9:30 a.m., Monday

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in mandatory session at 9:30 a.m., Monday, June 12, 1978.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Francis Whitehurst, Jack Bishop.

MEMBER ABSENT: Tom Whitney.

Moved by Brannan, Seconded by Whitehurst, to adjourn.

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, June 13, 1978
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 13, 1978.

MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Richard Brannan, Francis Whitehurst, Jack Bishop.

Moved by Whitney, Seconded by Whitehurst, that the minutes of the meeting of June 7, 1978, be waived.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

APPOINTMENTS: Robin Rosenberg, Extra, Auditor, $3.40 per hour, beginning June 5, 1978.

Lou Wolverton, Accountant I, Auditor, $13,166 per year, beginning June 5, 1978.

Annabelle Blaney, 2nd Deputy, Auditor, $14,508 per year, beginning June 5, 1978.

Mary Newell, 2nd Deputy, Auditor, $13,687 per year, beginning June 5, 1978.

Michael Swift, Accountant I, Auditor, $13,824 per year, beginning June 5, 1978.

Mary Ann Geisinger, Accountant I, Auditor, $13,824 per year, beginning June 5, 1978.

Emelio Vignaroli, Chief Sanitarian, Board of Health, $16,970 per year, beginning May 28, 1978.

Janet Russell, Clerk Steno II, Board of Health, $8,403 per year, beginning June 19, 1978.

Francisco Colon, Jr., Extra, Chemical Dependency (ASAP Clerk of Court), $4.52 per year, beginning June 12, 1978.

Roxanne Hanrahan, Extra, Chemical Dependency (ASAP Clerk of Court $21.00 per day, beginning June 12, 1978.

Diana Dunn, Extra, Clerk of Court, $3.72 per hour, beginning June 12, 1978.

Terry Wright, Maj. Off. Bur. Chf., County Attorney, $29,878 per year, beginning June 19, 1978.

Thomas Lenihan, Attorney, County Attorney, $15,846 per year, beginning June 19, 1978.

Wayne McKinney, Attorney, County Attorney, $19,259 per year, beginning June 19, 1978.

Peter Berger, Attorney, County Attorney, $17,469 per year, beginning June 19, 1978.

Raymond Kinley, Attorney, County Attorney, $17,469 per year, beginning June 19, 1978.

James Smith, Attorney, County Attorney, $20,222 per year, beginning June 19, 1978.

James Bolejack, Assist. Eng., County Engineer, $22,518 per year, beginning June 18, 1978.

Steve Odson, Civil Eng., County Engineer, $14,516 per year, beginning May 22, 1978.

APPOINTMENTS: Earl Hutchinson, Counselor I, Court Services, $11,261 per year, beginning June 29, 1978.

Danny Smith, Counselor I, Court Services, $11,261 per year, beginning June 17, 1978.

Marlene Diedrich, Counselor I, Court Services, $11,261 per year, beginning June 24, 1978.

James Hancock, Division Director, Court Services, $22,518 per year, beginning June 16, 1978.

Colene Wipperman, Extra, Court Services, $3.50 per hour, beginning June 13, 1978.

Barbi Cook, Extra, Election, $3.40 per hour, beginning June 6, 1978.

Mark Green, Extra, Election, $3.40 per hour, beginning June 1, 1978.

Joe Kirvin, 2nd Deputy, Election, $14,234 per year, beginning June 5, 1978.

Jane Fairlee, Investigative Ass't., Support Recovery (Friend of Court), $10,470 per year, beginning June 27, 1978.

Jeanine Gazzo, Extra, Friend of Court, $3.25 per hour, beginning June 6, 1978.

Larry Warrick, Buyer, General Services, $9,727 per year, beginning June 19, 1978.

James Murphy, Intake & Screening Bureau Chief, Improved Charge, $27,100 per year, beginning June 19, 1978.

Clayton Robinson, Extra, Improved Charge, $5.00 per hour, beginning June 1, 1978.

Scott Crowley, Program Manager, Judicial, $15,091 per year, beginning June 19, 1978.

Henrietta Edwards, Grp. Wkr. Super., Juvenile Home, $13,166 per year, beginning April 1, 1978.

Melita Gulans, Clerk Typ. II, Recorder, $8,003 per year, beginning June 20, 1978.

Kathleen Fitzgibbons, Clerk Typ. II, Recorder, $7,812 per year, beginning May 21, 1978.

Wayne Baldwin, Equip. Opr., Secondary Roads, $13,160 per year, beginning June 19, 1978.

Dave Holben, Patrolman #32, Sheriff, $11,937 per year, beginning June 21, 1978.

Mark Burdock, Patrolman #5, Sheriff, $11,653 per year, beginning June 26, 1978.

Leon Lopez, Patrolman #65, Sheriff CETA, $11,937 per year, beginning June 15, 1978.

John Roth, Clerk Typist II, Treasurer, $9,449 per year, beginning June 28, 1978.

Margaret Hawkins, Clerk Typist II, Treasurer, $9,357 per year, beginning June 16, 1978.

Ruth Scaglione, Clerk Typist II, Treasurer, $9,264 per year, beginning June 16, 1978.

Larry Davis, Clerk Typist II, Treasurer, $7,812 per year, beginning June 12, 1978.

APPOINTMENTS: Audrey Shockley, Deputy Treas., Treasurer, $13,166 per year, beginning June 19, 1978.

Beverly Easter, Deputy Treas., Treasurer, $11,942 per year, beginning June 19, 1978.

Roy Hook, Second Deputy, Treasurer, $14,516 per year, beginning June 19, 1978.

David Robinson, Accountant I, Treasurer, $13,166 per year, beginning June 19, 1978.

Jack Calhoun, Deputy Treasurer, Treasurer, $13,297 per year, beginning June 19, 1978.

James Papian, Deputy Treas., Treasurer, $13,297 per year, beginning June 19, 1978.

Jinger Robins, Extra, Youth Guidance, $3.00 per hour, beginning June 14, 1978.

Deloris Shelton, Extra, Youth Guidance, $3.00 per hour, beginning June 14, 1978.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Linda Youngquist, Case Supervisor, Court Services, $15,242 per year, beginning June 16, 1978.

VOTE YEA: Anania, Whitney, Brannan, Bishop. VOTE NAY: Whitehurst

APPROVALS: Letter requesting permission for three ass't. county attorneys to attend seminars at a total cost of $609.47.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Letter from Quenten Emery requesting permission to attend 43rd Annual National Association of Counties Conference July 8-12, Atlanta, Georgia. Cost not to exceed $520.00.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Request from Fifth Judicial District Department of Correctional Services to travel to Ames on June 13, 1978, for staff meeting.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Request from County Attorney for Law Clerk to go to Kansas City to the Kansas City Neighborhood Justice Center on June 16 & 17th.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Letter from County Attorney regarding City of Des Moines, et al. vs. Douglas M. Costle et al. - No. 78-78-1.

Moved by Whitehurst, Seconded by Bishop, to go into closed sessio at 10:30 a.m., to confer with counsel regarding case #78-78-1.

VOTE YEA: Anania, Whitehurst, Bishop. VOTE NAY: Whitney, Brannan

Requst from Doug Hall for two staff people to attend Seminar for Supervisors, June 14, 1978. Cost of $25.00 per person.

VOTE YEA: Anania, Whitney, Brannan, Bishop. PASS: Whitehurst.

PERMITS: Application for Auctioneer's License for Melvin Lewis, d/b/a Rolling Prairie Inn, 11001 University Ave., Clive, IA.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Application for Renewal of Class "C" Beer Liquor License for Helen Bradley, d/b/a Boot's Place, 4275 2nd Ave., Des Moines, IA.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

PERMITS:

Application for Class "C" Beer Liquor License and Sunday Sales (NEW), for Constance L. Cave, d/b/a Body Shop, 5325 2nd Ave., Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Application for Renewal of Class "A" Beer Liquor License and Sunday Sales for Ankeny Golf and Country Club, 9268 N.W. 16th St., Ankeny, Iowa.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Application for Renewal of Class "C" Beer License and Sunday Sale for Donald Lamberti, d/b/a Casey's General Stores, Inc., 4600½ NE 14th Street, Des Moines, IA.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Application for Renewal of Class "B" Beer Permit and Sunday Sales for Polk County Conservation Board, Jester Park, Granger, Iowa.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Application for Retail Cigarette Permit for MacMillan Oil Company 4306 2nd Ave., Des Moines, IA.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Application for Retail Cigarette Permit for MacMillan Oil Company 4968 2nd Ave., Des Moines, IA.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Application for Retail Cigarette Permit for Elda's Lounge, 1360 NE 54th Ave., Des Moines, IA.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Application for Retail Cigarette Permit for Trax "D" Oil Co., 260 E. Broadway, Des Moines, IA.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Application for Retail Cigarette Permit for "400 Oil Co." #286, 4685 2nd Ave., Des Moines, IA.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Application for Polk County Restaurant License for Morris C. Vermeulen, d/b/a Stonehouse Pizza Restaurant and Lounge, 3800 Army Post Rd., Des Moines, IA.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Application for Polk County Restaurant License for Constance L. Cave, d/b/a Body Shop, 5325 2nd Ave., Des Moines, IA.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Application for Retail Cigarette Permit for Baker's Colonial Cafeteria, 5030 N.E. 14th St., Des Moines, IA.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Application for Retail Cigarette Permit for Des Moines Auto Auction, Inc., 1530 SE McKinley, Des Moines, IA.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

RECEIVED & FILED:

Polk County Commission of Veteran Affairs report for May, 1978.

Polk County Mental Health Accounts Due and Payable for May, 1978.

Polk County Jail Inspection Report.

RECEIVED & FILED: Notice from Frank Leonhardt inviting the Board to conference at Hotal Savery regarding juries.

REFERRED TO RAY SEARS & CONSERVATION BOARD: Resolution regarding "Saylorville Recreation Program".

REFERRED TO PHYSICAL PLANNING & TRUSTEES OF WATER DIST. #18: Petition on Account of Erroneous Assessment filed by Thelma E. Stover, regarding Special Assessments in Benefited Water Dist. #18.

REFERRED TO CO. ASSESSOR: Petition on Account of Erroneous Assessment filed by Marjorie E. Ramsey, regarding property located at 1207 Maple Street, West Des Moines, IA.

REFERRED TO GEN. SERV.: Letter from L. Doyle Champion regarding fencing which borders his farm.

REFERRED TO PERSONNEL: Letter from County Attorney regarding Change of Classification.

RESOLUTIONS: Authorizing the Polk County Board to establish "No Parking" along N.W. 89 Ct., Des Moines, IA.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Regarding the sale of property, the east-west alley in Blk 7, Rising Sun, adjacent to Lots 2, 7 and 8 for the sum of $60.00.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

That the Chairman of the Board and the County Auditor sign agreements regarding Project No. M-2808(1)--81-77 located on FAUS Route No. 2808.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Regarding location and design approval for the replacement of Bridge #9158.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Regarding location and design approval for resurfacing NE 46th Avenue.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Authorizing the Chairman of the Board to sign contract with Melvi Sanders for electrical inspector.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Naming successor to the office of trustee of Urbandale Sanitary Sewer Dist.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Authorizing the Chairman to sign contract for providing for payment of workshop facilitators for Rape/Sexual Assault Care Center

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Regarding Zoning Reclassification.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

RESOLUTIONS: Regarding Revenue Sharing: Purchase of ASAP Cars.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Authorizing the Chairman to sign agreement for the renewal of Public Health Nursing Services to residents of Polk County.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Moved by Brannan, Seconded by Anania, to recess until the fall of the gavel.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, June 19, 1978
9:30 a.m., Monday

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors reconvened their regular session at 9:30 a.m., Monday, June 19, 1978.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Jack Bishop.

MEMBERS ABSENT: Tom Whitney, Francis Whitehurst.

RESOLUTION: Approval of Halbrook Estates Plat No. 1, subject to the conditions outlined by the Physical Planning Department per letter dated June 19, 1978.

VOTE YEA: Anania, Brannan, Bishop. ABSENT: Whitney, Whitehurst.

Moved by Anania, Seconded by Brannan, to adjourn until 9:30 a.m., Tuesday, June 20, 1978.

VOTE YEA: Anania, Brannan, Bishop. ABSENT: Whitney, Whitehurst.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, June 20, 1978
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 20, 1978.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Francis Whitehurst, Jack Bishop.

MEMBER ABSENT: Tom Whitney.

Moved by Whitehurst, Seconded by Brannan, that the minutes of the meeting of June 13, 1978, be waived.

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney.

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney.

LET THE RECORD SHOW Mr. Whitney arrived late.

APPOINTMENTS: Mary Dale, Account Clerk I, Auditor, $8,003 per year, beginning June 20, 1978.

Mary DeGeest, Account Clerk II, Auditor, $9,264 per year, beginning June 27, 1978.

Mabel Harden, Legal Steno II, Judicial, $10,214 per year, beginning June 20, 1978.

M. Lee Williams, Dep. Prob. Off., Juvenile Court, $17,109 per year, beginning June 1, 1978.

Bessie Anderson, Group Worker II, Juvenile Home, $9,635 per year, beginning June 1, 1978.

Bert Suplee, Group Worker II, Juvenile Home, $9,449 per year, beginning June 1, 1978.

Dale Renaud, Group Worker III, Juvenile Home, $9,264 per year, beginning June 13, 1978.

Florence Rollins, Admin. Clerk, Juvenile Home, $11,261 per year, beginning June 27, 1978.

Linda Kiel, Invest. Ass't., Offender Advocate, $10,725 per year, beginning June 19, 1978.

Bobbie Crivaro, Extra, Recorder, $3.91 per hour, beginning June 12, 1978.

Robert Burlingame, Mte. Laborer, Secondary Roads CETA, $8,403 per year, beginning June 21, 1978.

James Bonanno, Equip. Opr., Secondary Roads, $10,725 per year, beginning June 8, 1978.

Morris Bundy, Mte. Laborer, Secondary Roads CETA, $8,403 per year, beginning June 8, 1978.

James Proctor, Clerk Typist II, Social Services, $8,003 per year, beginning June 16, 1978.

Toni Cook, Social Worker III, Social Services, $13,362 per year, beginning June 1, 1978.

Linda Curtis, Social Worker III, Social Services, $13,687 per year, beginning June 2, 1978.

Mark Rooney, Extra, Weed Commission, $3.00 per hour, beginning June 19, 1978.

Sharon Baldwin, Adm. Anal. I, Staff to the Board of Supervisors, $13,160 per year, beginning July 3, 1978.

APPOINTMENTS: Janet Russell, Clerk Steno II, Board of Health, $8,487 per year, beginning June 19, 1978.

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney.

Robert DeVries, Ass't. H'way Sup., Secondary Roads, $14,947 per year, beginning June 5, 1978.

VOTE YEA: Anania, Brannan, Bishop. VOTE NAY: Whitehurst. ABSENT: Whitney.

APPROVALS: Request from R. C. Wooters, M.D., Polk County Medical Examiner, to attend the International Association of Coroners and Medical Examiners meeting in Mexico City. Estimated cost of $687.64.

AMENDMENT: To reimburse for this travel to and from U.S./Mexico border only.

VOTE YEA: Anania, Whitney, Brannan. VOTE NAY: Bishop. PASS: Whitehurst.

Request from the Fifth District Department of Correctional Services for permission to allow two staff members to attend meeting at Okoboji, Iowa. Reimbursement for mileage, overnight lodging, and meals.

VOTE YEA: Anania, Whitney, Brannan, Bishop. PASS: Whitehurst.

Request from the Fifth Judicial District Department of Correctional Services for permission to allow two staff members to attend Statewide financial meeting in Ottumwa, Iowa. Cost of travel.

VOTE YEA: Anania, Whitney, Brannan, Bishop. PASS: Whitehurst.

Request from Fifth Judicial District Department of Correctional Services for permission for Steve Hopkins to travel to Iowa City. Expense will be for travel.

VOTE YEA: Anania, Whitney, Brannan, Bishop. PASS: Whitehurst.

Request from Fifth Judicial District Department of Correctional Services for permission to allow Ora McQueen to travel to Spriit Lake, Iowa, as defense witness in the case of Iowa vs. Florence Parker. Reimbursement for mileage requested.

VOTE YEA: Anania, Whitney, Brannan, Bishop. PASS: Whitehurst.

Request from the Polk County Treasurer to allow the Treasurer and four Deputies to attend the 1978 Legislative Mid-Year Workshop. Request for reimbursement for registration and expenses.

VOTE YEA: Anania, Whitney, Brannan, Bishop. PASS: Whitehurst.

Request from Quenten Emery, for permission for Robert Stroeber to attend a one-day institutional accounts workshop at Cedar Rapids, Iowa. Cost of $105.00.

VOTE YEA: Anania, Whitney, Brannan, Bishop. PASS: Whitehurst.

Request from Dale Frederick, Friend of Court, for one attorney to attend the Western Regional Conference of the National Reciprocal Family Support Enforcement Association in Colorado Springs. Net costs to Polk County will be $100.00.

VOTE YEA: Anania, Whitney, Brannan, Bishop. PASS: Whitehurst.

Request from Jerry Kopke, Director, Juvenile Home, for permission to allow three nurses to attend workshop on "Over-the-Counter and Prescriber Medication" in Des Moines, Iowa. Costs limited to $35.00 registration fee per participant.

VOTE YEA: Anania, Whitney, Brannan, Bishop. PASS: Whitehurst.

CLAIMS: Iowa Methodist Medical Center - $842.08 - for James Draper, who was inmate of Polk County Jail.

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney.

CLAIMS: Teresa Reynolds, $22.50 - Juvenile Home employee is asking for reimbursement of necklace chain broken.

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney.

PERMITS: Application for Swimming Pool License for Donald B. Jorgensen, d/b/a Sunny Brook Mobile Home Park, 5975 N.E. Berwick Drive.

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney.

Application for Restaurant License for John W. Welch, d/b/a County Kitchen, 5125 N.E. 14th St., Des Moines, IA.

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney.

Application for Restaurant License for Richard Ballantini, d/b/a Poor Richard's Lounge, 6560 N.E. 14th St., Des Moines, IA.

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney.

Application for Restaurant License for Helen Bradley, d/b/a Boot's Place, 4275 N.W. 2nd Ave., Des Moines, IA.

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney.

Application for Retail Cigarette Permit for Country Kitchen, 5125 N.E. 14th St., Des Moines, IA.

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney.

Application for Retail Cigarette Permit for Golden Harvest Restaurant, 81 N.W. 49th Place.

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney.

Application for Retail Cigarette Permit for R.E.O.'S, 1820 E. Arn Post Road.

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney.

Application for Retail Cigarette Permit for Boot's Place, 4275 N.W. 2nd Ave.

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney.

Application for Retail Cigarette Permit for Poor Richard's Lounge 6560 N.E. 14th St.

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney.

Application for Retail Cigarette Permit for Casey's General Store E. 29th & Broadway.

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney.

Application for Retail Cigarette Permit for Casey's General Store 4600 N.E. 14th St.

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney.

Application for Retail Cigarette Permit for Casey's General Store 6565 NW 6th Ave.

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney.

Application for Retail Cigarette Permit for Bob & Frankie's Restaurant, Mitchellville, Iowa.

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney.

Application for Retail Cigarette Permit for United Auto Workers Local #450, 4589 6th Ave.

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney.

PERMITS: Application for Retail Cigarette Permit for Willow Creek Golf Course, 63rd & Army Post Road.

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney.

Application for Retail Cigarette Permit for Mitchellville Fina Service, Mitchellville, Iowa.

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney.

PETITIONS: Petition for compensation for domestic animals killed by dogs by Russell M. Wilkens, RR 1, Mitchellville, Iowa, in the amount of $160.00.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Petition for compensation for domestic animals killed by dogs, and a recommendation to pay current market price in the sum of $45.00 payable to Mr. Harry E. Gaass, Runnells, Iowa.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

RECEIVED & FILED: Iowa Public Official Bond for Karl Hinricks, Trustee, Polk County Water District #39.

Report from Clerk of District Court of Fees and Fines collected during the month of May, 1978.

Reports of the Medical Director and Associate Director of the Sands Center for May, 1978.

Report of the Des Moines Child Guidance Center Source of Referral

Report of the Des Moines-Polk County Health Department Environmental Sanitation Section Rabies Control.

Report of Meals Served and Prisoners Held in the Polk County Jail during the month of May, 1978.

Report for furnishing housing, security and subsistance during the month of May, 1978, for Army, Marine, and Navy Prisoners.

Statement for boarding and lodging prisoners for the City of Des Moines.

Letter from Lloyd R. Smith, State Auditor, reminding County Supervisors and County Auditor of the duty to count cash in the various offices as of the close of business, June 30, 1978.

Letter from Douglas D. Hall, Personnel Director, regarding hospitalization insurance coverage for Harold J. Wright, Sexton of Saylor Township.

REFERRED TO RAY SEARS: Resolution regarding "Saylorville Recreation Program".

RESOLUTIONS: Authorizing expenditure of $570.00 to pay the balance due camp administration for weekend camp for mentally retarded clients.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

To approve Addendum to Polk County Health Services Master Contract.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Resolution and application for approval of the Permanent Transfer of Funds.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

In regard to a settlement of Law Suit, Jack D. Richards vs. Polk County in the amount of $1,223.85.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

RESOLUTIONS: Authorizing the Chairman of the Board of Supervisors to sign a 28E Agreement between Polk County and the Coalition for Battered Women.

VOTE YEA: Brannan, Bishop. VOTE NAY: Anania, Whitehurst. PASS: Whitney. DISALLOWED.

Authorizing the Polk County Engineer to post speed limits as recommended by the Polk County Secondary Roads Department.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Regarding the availability of various furniture and machine shop items at reduced cost for use in the new Polk County Centralized Maintenance Facility.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Authorizing the Chairman of the Board of Supervisors to sign a contract between Polk County and Carl F. Mahnke Productions.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

AMENDMENT: To delete the $2.00 charge for the smaller maps.

Died for lack of a second.

To adopt the "Polk County Travel Policy" for use by all Polk County Employees.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Regarding bid tabulations, bid 77/78-146, Uniform Citations for the Clerk of Court Office.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Authorizing the Treasurer to file a payroll certificate with the Auditor's Office in the amount of $107.97 in accordance with the grievance settlement of Blanche D. Williams, Case No. 92C.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Regarding changes in job classifications in the Department of Court Services.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

To establish positions under Title VI of the Comprehensive Employment and Training Act.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Regarding changes in job classifications in the County Attorney's Office.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Regarding changes in job classifications in the Juvenile Home Budget.

VOTE YEA: Whitney, Brannan, Bishop. VOTE NAY: Anania, Whitehurst

To rescind action on an original billing warrant and issue a duplicate warrant in the amount of $500.00, payable to the City of Des Moines, Iowa. (Des Moines Police Academy).

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Authorizing the Board to approve funding and placement for Mental Disability client at Story County Care Facility, Nevada, Iowa.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Authorizing the Board to sign amended agreement between CIRALG an Polk County to allow transfer of monies to the County.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

RESOLUTIONS: Authorizing the Board to approve expenditure of $20,000 from pauper fund for infant day care provided by the Salvation Army.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Authorizing the Board to approve placement of Mental Disabilities Client at Guthrie County Care Facility, Guthrie Center, Iowa.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Authorizing the Board to approve expenditure to allow development costs for a childrens' group home for the mentally disabled.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

That the Board approve three months additional funding for mental disabilities client at Story County Center for Personal Development.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

That the Board approve increased funding for mental disabilities client at Hope Haven School in Rock Valley, Iowa.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

That the Board approve increased funding for mental disabilities client at Hope Haven School in Rock Valley, Iowa.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

That the Board approve a block grant for Horton RC Facility for four months for Polk County Residents.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Moved by Anania, Seconded by Whitehurst, to adjourn until 9:30 a.m., Tuesday, June 27, 1978.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, June 22, 1978
9:[illegible] 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 22, 1978.

MEMBERS PRESENT: Samuel F. Anania, Francis Whitehurst, Jack Bishop.

MEMBERS ABSENT: Tom Whitney, Richard Brannan.

LET THE RECORD SHOW Mr. Whitney arrived late.

PROOF OF PUBLICATION IS ON FILE WITH THE CLERK OF THE BOARD.

ITEM I A Petition filed by Robert L. Rice and David M. Houston, requesting reclassification from R-2 One and Two-Family Residence District to A-1 Agricultural District of the following described property:

W 60 rods N. 36.57 rods less road NW 1/4 NE 1/4 Section 34, Township 78 North, Range 25 West of the 5th P.M., and N. 36.57 rods less 2 A. Road, NE 1/4 NW 1/4 Section 34, Township 78 North, Range 25, West of the 5th P.M., Polk County, Iowa.

The above described property is located on the south side of S. E. Army Post Road, 330' west of S. W. 74th Street - BLOOMFIELD TOWNSHIP.

Publication appeared in the Daily Record, June 7, 1978.

LET THE RECORD SHOW David Huston, the petitioner, appeared to speak in favor of the Petition.

LET THE RECORD SHOW Sam Acheson, 6202 S.W. 74th; Ray Robinson, 6950 Army Post Road; Ron Bagbey, 7855 S.W. 64th; and John W. Gribb, 7771 Army Post Road spoke against the Petition.

Moved by Whitney, Seconded by Anania, to refer Item I back to the Planning and Zoning Department.

VOTE YEA: Anania, Whitney, Whitehurst, Bishop. ABSENT: Brannan.

ITEM II An Amendment to the Polk County Zoning Ordinance.

Page 33, General Regulations

MINIMUM GROUND FLOOR AREA REQUIREMENTS: (SINGLE-FAMILY DWELLING) Delete (SINGLE-FAMILY DWELLING) and add (PER DWELLING UNIT).

Publication appeared in the Daily Record, June 7, 1978.

Moved by Whitehurst, Seconded by Anania, to approve the amendment.

VOTE YEA: Anania, Whitney, Whitehurst, Bishop. ABSENT: Brannan.

Moved by Whitney, Seconded by Whitehurst, to adjourn.

VOTE YEA: Anania, Whitney, Whitehurst, Bishop. ABSENT: Brannan.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, June 27, 1978
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 27, 1978.

MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Richard Brannan, Francis Whitehurst, Jack Bishop.

Moved by Whitehurst, Seconded by Brannan, that the minutes of the meeting of June 20, 1978, be waived.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

APPOINTMENTS: Marilyn Rump, Extra, Board of Health, $4.10 per hour, beginning June 26, 1978.

Anthony Bisignano, San. II, Board of Health, $12,415 per year, beginning June 19, 1978.

David Moermond, Eng. Tech. II, County Engineer CETA, $12,548 per year, beginning July 3, 1978.

Thomas Stafford, Eng. Tech. II, County Engineer CETA, $12,548 per year, beginning July 3, 1978.

Dorothea Knauth, 2nd Deputy, Clerk of Court, $13,824 per year, beginning June 22, 1978.

Dennis Gates, Program Manager, Clerk of Court, $15,091 per year, beginning June 22, 1978.

Virginia Thompson, 2nd Deputy, Clerk of Court, $14,508 per year, beginning June 22, 1978.

Wilma Fulton, Accountant I, Clerk of Court, $15,242 per year, beginning June 22, 1978.

Jack Bubon, Dir. Assoc. Ct., Clerk of Court, $17,469 per year, beginning June 22, 1978.

LaVaun Gilbert, 2nd Deputy, Clerk of Court, $14,371 per year, beginning June 22, 1978.

Kent Decker, Sup. of Acct., Clerk of Court, $20,222 per year, beginning June 22, 1978.

Elizabeth Kluender, 2nd Deputy, Clerk of Court, $14,234 per year, beginning June 22, 1978.

Kermit Dunahoo, Attorney, County Attorney, $21,240 per year, beginning July 1, 1978.

Thomas Lenihan, Attorney, County Attorney, $15,846 per year, beginning June 20, 1978.

Ruth Seager, Clerk Steno III, Court Services, $9,899 per year, beginning July 3, 1978.

Betty Hemming, Counselor I, Court Services (State ASAP), $11,411 per year, beginning July 3, 1978.

Chris Huss, Investigator I, Friend of Court, $10,882 per year, beginning July 1, 1978.

JoAn Wheeler, Legal Steno I, Friend of Court, $9,442 per year, beginning July 1, 1978.

Donald Rieper, Attorney/Friend of Court, $14,477 per year, beginning July 1, 1978.

APPOINTMENTS: Nadine Nagle, Acct. Clerk I, Friend of Court, $8,199 per year, beginning July 1, 1978.

Gary Ilse, Maint. Wkr. II, General Services Maint./Cust. Div., $10,882 per year, beginning July 3, 1978.

Andrew Meadows, Maint. Laborer, General Services Maint./Cust. Div CETA, $9,442 per year, beginning July 3, 1978.

Patricia J. Fortune, Clerk II, General Services, $7,824 per year, beginning July 5, 1978.

Jan Ploen, Legal Steno I, Improved Charge, $8,823 per year, beginning July 1, 1978.

Rosanne Colosimo, Extra, Improved Charge, $21.00 per day, beginning June 23, 1978.

Gary Bishop, Extra (Intern), Improved Charge, $4.00 per hour, beginning June 19, 1978.

Gregory Egbers, Extra (Intern), Improved Charge, $4.00 per hour, beginning June 19, 1978.

Kirk Foundree, Extra (Intern), Improved Charge, $4.00 per hour, beginning June 19, 1978.

Mark German, Asst. Director, Youth Services, Juvenile Home, $19,294 per year, beginning July 1, 1978.

Kathy Jepsen, Extra, Juvenile Home, $4.10 per hour, beginning June 28, 1978.

Curtis Thompson, Extra, Juvenile Home, $4.84 per hour, beginning July 3, 1978.

James Prescott, Extra, Offender Advocate, $6.75 per hour, beginning July 3, 1978.

Pamela Geisinger, Extra, Offender Advocate, $4.00 per hour, beginning July 3, 1978.

Phyllis Knotts, Extra, Rape Crisis, $3.91 per hour, beginning June 19, 1978.

Jean McMahon, Clerk III, Physical Planning, $8,823 per year, beginning June 26, 1978.

John Lewis, Maint. Laborer, Secondary Roads CETA, $8,403 per year, beginning June 28, 1978.

Thomas Clement, Maint. Laborer, Secondary Roads CETA, $8,403 per year, beginning June 28, 1978.

Jeri Davis, Extra, Sheriff, $21.00 per day, beginning June 19, 1978.

Frank Payne, Patrolman #9, Sheriff, $13,956 per year, beginning June 16, 1978.

Joann L. Young, Social Worker II, Social Services Mental Health, $11,261 per year, beginning June 20, 1978.

VOTE YEA: Anania, Whitney, Brannan, Bishop. PASS: Whitehurst.

Quenten Emery, Director, Social Services, $14,537 per year, beginning July 1, 1978.

Douglas Hall, Director, Personnel, $26,487 per year, beginning July 1, 1978.

Eugene Hendrix, Director, Veterans Affairs, $16,707 per year, beginning July 1, 1978.

Kathryn Johnson, Director, General Services, $23,587 per year, beginning July 1, 1978.

APPOINTMENTS: Jerry Kopke, Director, Juvenile Home, $22,880 per year, beginning July 1, 1978.

Carol Meade, Program Manager, Rape Crisis, $15,965 per year, beginning July 1, 1978.

Roger Owens, Offender Advocate, $35,197 per year, beginning July 1, 1978.

Gary Pryor, Director, Physical Planning, $31,860 per year, beginning July 1, 1978.

James Sarcone, Legal Counsel/Finance Director, Budget, $35,833 per year, beginning July 1, 1978.

Ray Sears, Director, Staff to the Board, $24,024 per year, beginning July 1, 1978.

George Stokesbary, Weed Commissioner, Weed Commission, $13,930 per year, beginning July 1, 1978.

Richard Van Gundy, County Engineer, $35,495 per year, beginning July 1, 1978.

Mel Vignaroli, Chief Sanitarian, Board of Health, $18,327 per year, beginning July 1, 1978.

Bernie Vogelgesang, Director, Court Services, $30,405 per year, beginning July 1, 1978.

VOTE YEA: Whitney, Brannan, Bishop. VOTE NAY: Anania, Whitehurst

APPROVALS: Request for two Assistant County Attorneys to attend A Short Course for Prosecuting Attorneys-Northwestern University, Chicago Ill., on July 31-August 4th. Cost of $230.63.

VOTE YEA: Anania, Whitney, Brannan, Bishop. PASS: Whitehurst.

Request from Sheriff for Communications Officer to attend conference "Associated Public Safety Communications Officers, Inc.", in Detroit, Mi., August 23-26. Cost of $18.36.

VOTE YEA: Anania, Whitney, Brannan, Bishop. PASS: Whitehurst.

Request from Staff to the Board for Mark Stevens to attend ISAC Legislative Workshop at Area Community College, July 11, 1978. Expenses and mileage and registration of $15.00 requested.

VOTE YEA: Anania, Whitney, Brannan, Bishop. PASS: Whitehurst.

Approval of Workmen's Compensation Burial payment for Lela Faye Lathrum.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

CLAIMS: Mary Gay - $9.15 for mileage, Parking fees disallowed.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Employee Assistance National Council on Alcoholism - $5,200.41 - April bill.

VOTE YEA: Anania, Whitney, Brannan, Bishop. PASS: Whitehurst.

Employee Assistance National Council on Alcoholism - $762.73 - Allocation remaining for May.

VOTE YEA: Anania, Whitney, Brannan, Bishop. PASS: Whitehurst.

David Dutton, $3,447.45 - Services from 9-22-77 thru 12-31-77 as special prosecutor in Cole case.

VOTE YEA: Anania, Brannan, Bishop. VOTE NAY: Whitney, Whitehurst

CLAIMS: David Dutton - $690.70 - Serv. from 1-3-78 thru 5-18-78 in Cole case.

VOTE YEA: Anania, Brannan, Bishop. VOTE NAY: Whitney, Whitehurst

Ruth R. Harkin - $3,623.20 - Services from 9-12-77 thru Dec., '77, as special prosecutor in Cole case.

VOTE YEA: Anania, Brannan, Bishop. VOTE NAY: Whitney, Whitehurst

PERMITS: Application for Class "C" Beer Liquor License for Dennis Ray Bulver d/b/a The Dallas Palace, 6501 Bloomfield Rd., Des Moines.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Application for Renewal of Class "C" Beer Liquor License and Sunday Sales for Louis M. Amodeo d/b/a Amodeo's Restaurant & Lounge, RR 1, Carlisle, Iowa.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Application for Class "C" Beer Liquor License and Sunday Sales for Jennifer's and Laura's Corp., d/b/a Fitzgerald's, 1716 S.E. Army Post Rd., Des Moines, IA.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Applications for Retail Cigarette Permits for the following: Bavarian Haus, Ltd., 5220 NE 14th St.; Polk County Conservation Board, Jester Park, Granger, Iowa; Flying Dutchman Oil Co., 5120 N. 2nd Ave.; Flying Dutchman Oil Co., 5210 N.E. 14th St.; Archer Motel, 4965 Hubbell Ave.; Country Kitchen, 5125 NE 14th St.; Mary's Grocery, 4588 NE 29th St.; Body Shop Lounge, 5323 2nd Ave.; Norwood Inn, 4545 NE 29th St.; Best Western Colonial Motel, 5020 NE 14th St.; Amodeo's Restaurant & Lounge, RR 1, Carlisle, Iowa; Fitzgerald's, 1716 SE Army Post Road.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Application for Restaurant License for the following: Bavarian Haus, Ltd., 5220 NE 14th St.; Elda's Lounge, 1360 NE 54th Ave.; The Dallas Palace, 6501 Bloomfield Road; Fitzgerald's, 1716 SE Army Post Road.
VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.
Applications for Dance Licenses for the following: Bavarian Haus Ltd., 5220 NE 14th St.; The Dallas Palace, 6501 Bloomfield Rd.; Fitzgerald's, 1716 SE Army Post Road.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Application for Swimming Pool License for Bavarian Haus, Ltd., 5220 NE 14th St., Des Moines.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

PETITIONS: Domestic Animal Claim for Thomas P. Cory, Rt. 1, Elkhart, Iowa, in the amount of $425.00.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Petition on Account of Erroneous Assessment filed by Arthur Bosto

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

RECEIVED & FILED: Iowa Official Bond for Mary Suzanne Frederick, Polk Co. Employee.

Volunteer Program Totals for the month of May, 1978.

Letter from Polk County Health Services regarding 63-20 Internal Revenue Services Ruling.

Official Notice from Iowa State Commerce Commission.

"Oath of Office-Hospital Trustee" filed by Mr. Milton J. Brown, filling the unexpired term of office as Hospital Trustee of G. Edwin Schlenker.

RECEIVED & FILED: Letter from John King, Assistant County Attorney, regarding mental health opinion.

Notice of vacation from Dr. Julius Conner, Public Health Director

REFERRED TO CO. ATTY: GENERAL ORDER Regarding salaries of secretarial and clerical employees of the Juvenile Court of Polk County.

REFERRED TO CO. ATTY: GENERAL ORDER Appointment of Law Clerk and Bailiff for Judge.

RESOLUTIONS: Approval of salary changes for department directors and other county employees.

VOTE YEA: Whitney, Brannan, Bishop. VOTE NAY: Anania, Whitehurst

Regarding transfer of monies from various departments.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

For the Board to sign the Polk County Board's statement of available funds for Purchase of Social Services by local administrator

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

For the Board to sign 28E Agreement for the provision of specialized mental health services to residents of Polk County by the Des Moines Child Guidance Center at a maximum cost of $214,000.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

For the Board to sign 28E Agreement between the Polk County Board of Supervisors and Polk County Mental Health Center, Inc.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

For the Board to sign 28E Agreement between Polk County Dept. of Social Services and Day Care for exceptional children.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

For the Board to sign 28E Agreement between Polk County Board of Supervisors and Polk County Association for Retarded Children and Adults.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

For the Board to sign amended Title XX contract for ECB.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Authorizing the execution of a Memorandum of Agreement with M & M Sales Company.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

On Offer of Purchase and Deeds for the City of Des Moines (3).

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

On Offer of Purchase and Deeds for John E. & Joanne C. Holmes; Claudia Shepard, Michael E. Pickett, Jr., & Simone B. Pickett; Donna Y. Woods, James Woods, Jr., & Kimberly L. Woods; and David Lawrence Barnes.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Authorizing the Chairman to sign Agreement between the City and County providing for the sale of three properties.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Resolution authorizing the Chairman to sign lease agreements for the Dept. of Court Services for 1000 College and Indianola Off.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

RESOLUTIONS: To appoint representatives to the Executive Coordinating Board.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

To appoint representative to the Central Iowa Emergency Medical Response System Association.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

To appoint representatives to the Compensation Commission.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Authorizing the Chairman to sign lease with Corp of Engineers for Fort Des Moines Facility.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

For designation of smoking and nonsmoking areas in Polk County Buildings.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Appointing Waldron Engineering to design parking areas for Sheriff's Patrol Office and Physical Planning Building.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Authorizing the Chairman to sign the Neighborhood Mediation grant application and submit the same to the Area Crime Commission.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Authorizing the Chairman to sign the contract, the Donation Agreement and the "Cost Assumption Statement" between Polk County and Iowa Runaway Service, Inc.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Authorizing the Auditor to establish new subprogram entitled, "Iowa Runaway Service Program Expansion" within the Grant Clearing Fund-Budget Department.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

That the Board rescind action on original warrant and issue a duplicate in the amount of $117.80, payable to Maybelle Peterson.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Moved by Whitney, Seconded by Brannan, to recess until the fall of the gavel.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, June 30, 1978
11:20 a.m., Friday

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors reconvened their regular session at 11:20 a.m., Friday, June 30, 1978.

MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Jack Bishop.

MEMBERS ABSENT: Richard Brannan, Francis Whitehurst.

Moved by Whitney, Seconded by Anania, to adjourn until 9:30 a.m., Wednesday, July 5, 1978.

VOTE YEA: Anania, Whitney, Bishop. ABSENT: Brannan, Whitehurst.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, July 5, 1978
Wednesday, 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., Wednesday, July 5, 1978.

MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Richard Brannan, Francis Whitehurst, Jack Bishop.

Moved by Brannan, Seconded by Whitehurst, that the minutes of the meeting of June 27, 1978, be waived.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

APPOINTMENTS: Bob Schamerhorn, Bailiff #7, Associate Ct. Bail., $11,092 per year, beginning July 1, 1978.

Gordon McCauley, Patrolman #10, Assoc. Ct. Bail., $15,196 per year beginning July 1, 1978.

Velma Simoens, Sanitarian I, Board of Health, $14,477 per year, beginning July 2, 1978.

Dorothy Sullivan, Patrol. (Jail) #57, Chemical Depend. (Sheriff ASAP), $13,931 per year, beginning July 1, 1978.

Roger Strain, Patrolman #37, Chemical Depend. (Sheriff ASAP), $13,931 per year, beginning July 1, 1978.

Mark Meyers, Patrolman #22, Chemical Depend. (Sheriff ASAP), $13,931 per year, beginning July 1, 1978.

Cynthia Christensen, Clerk I, Clerk of Court, $7,125 per year, beginning July 1, 1978.

Grace Tew, 2nd Deputy, Clerk of Court, $14,622 per year, beginning July 1, 1978.

William Albright, 2nd Deputy, Clerk of Court, $13.803 per year, beginning July 1, 1978.

Donna Fitzgerald, Medical Soc. Wkr., Clerk of Court, $15,338 per year, beginning July 15, 1978.

Betty Hager, Clrk III, Clerk of Court, $10,882 per year, beginning July 1, 1978.

Phyllis Clay, Clerk II, Clerk of Court, $9,536 per year, beginning July 1, 1978.

Jack Bubon, Dir. Assoc. Ct., Clerk of Court, $19,487 per year, beginning July 1, 1978.

Melody Tucker, Investigator I, County Attorney, $10,882 per year beginning July 3, 1978.

John Ekstrand, Extra, County Attorney, $5.00 per hour, beginning July 3, 1978.

Jay Sielman, Attorney, County Attorney, $15,186 per year, beginning July 5, 1978.

Patti Van Roekel, Acct. Clerk II, County Engineer, $9,671 per year, beginning July 3, 1978.

Thelma Wenger, Extra, County Engineer, $4.54 per hour, beginning July 5, 1978.

Bart Kennedy, Eng. Tech. I, County Engineer, $13,160 per year, beginning July 5, 1978.

APPOINTMENTS: Michael Forret, Case Supervisor, Court Services, $16,878 per year, beginning July 1, 1978.

Robert Borst, Case Supervisor, Court Services, $16,711 per year, beginning July 1, 1978.

Bobie Johnson, Counselor I #25, Court Services, $11,966 per year, beginning July 5, 1978.

Gail Rasmussen, Extra, Court Services, $3.50 per hour, beginning July 7, 1978.

Marlene Jones, Legal Steno I, Friend of Court, $9,442 per year, beginning July 1, 1978.

Penny Warner, Clerk Typist II, Friend of Court, $8,199 per year, beginning July 5, 1978.

Larry Thomsen, Maint. Lab., General Services, Maint/Cust Div., $9,671 per year, beginning July 3, 1978.

Frank Pluta, Bldg. Super., General Services Maint/Cust Div., $12,256 per year, beginning July 3, 1978.

Richard Freel, Maint. Wkr. III, General Services Maint/Cust Div., $13,803 per year, beginning July 8, 1978.

Daniel Markle, Maint. Wkr. I, General Services Maint/Cust Div., $10,882 per year, beginning July 5, 1978.

Herman Clark, Maint. Lab., General Services Maint/Cust Div. CETA, $9,442 per year, beginning July 6, 1978.

Rodney Chumbley, Cust. Worker, General Services Maint/Cust Div., $7,824 per year, beginning July 5, 1978.

Michael McNally, Cust. Worker, General Services Maint/Cust Div., $7,824 per year, beginning July 5, 1978.

Ralph Baker, Investigator II, Improved Charge, $13,160 per year, beginning July 3, 1978.

Clayton Robinson, Investigator I, Improved Charge, $10,882 per year, beginning July 3, 1978.

Joan Gillespie, Legal Steno I, Judicial, $10,482 per year, beginning July 7, 1978.

Earl Lang, Admissions Coord., Juvenile Home, $8,800 per year, beginning July 11, 1978.

Teresa Reynolds, Group Worker III, Juvenile Home, $9,671 per year, beginning July 4, 1978.

Katy Colburn, Social Worker IV, Juvenile Home, $15,930 per year, beginning July 1, 1978.

Charles Blonstein, Extra, Juvenile Home, $4.41 per hour, beginning July 3, 1978.

Vincent Carbone, Facility Corrd., Juvenile Home, $15,186 per year beginning July 3, 1978.

John Sarcone, Attorney, Offender Advocate, $28,359 per year, beginning July 1, 1978.

Henry Carl Bloomquist, Storekeeper, General Services, $9,442 per year, beginning July 6, 1978.

Vaira Vidzemnieks, Planning Tech., Physical Planning CETA, $10,378 per year, beginning July 3, 1978.

Vance Lipovac, Real Estate Insp., Physical Planning, $12,548 per year, beginning July 3, 1978.

APPOINTMENTS: Duleep M.S. Singh, Planning Tech., Physical Planning CETA, $10,378 per year, beginning July 3, 1978.

Charles Reyes, Bldg. Insp., Physical Planning, $17,045 per year, beginning July 1, 1978.

Brenda Rice, Clerk Typist II, Recorder, $8,199 per year, beginning July 10, 1978.

Eugene Hayes, Asst. Hwy. Supt., Secondary Roads, $16,727 per year beginning July 1, 1978.

Albert Leonard, Asst. Hwy. Supt., Secondary Roads, $16,727 per year, beginning July 1, 1978.

James Matson, Asst. Hwy. Supt., Secondary Roads, $16,886 per year beginning July 1, 1978.

Deane Nelson, Asst. Hwy. Supt., Secondary Roads, $14,477 per year beginning July 6, 1978.

Thomas Clement, Maint. Lab., Secondary Roads CETA, $9,442 per year, beginning June 30, 1978.

Robert McLaughlin, Dispatcher #2, Sheriff, $11,516 per year, beginning July 7, 1978.

Dennis Anderson, Patrolman #44, Sheriff, $14,070 per year, beginning July 1, 1978.

Vince Caponigro, Patrolman #27, Sheriff, $13,931 per year, beginning July 1, 1978.

Barbara Collins, Patrolman #49, Sheriff, $13,548 per year, beginning July 6, 1978.

Teryl Hoskinson, Patrolman #25, Sheriff, $13,282 per year, beginning July 5, 1978.

Marvin Wilson, Sgt. #13, Sheriff, $15,479 per year, beginning July 1, 1978.

Russell Clem, Sgt. (jail) #11, Sheriff, $16,078 per year, beginning July 1, 1978.

Gerald Robinson, Sgt. #10, Sheriff, $15,479 per year, beginning July 1, 1978.

Larry Bode, Sgt. #6, Sheriff, $15,479 per year, beginning July 1, 1978.

Marno Odom, Social Worker II, Social Services (Mental Health), $13,160 per year, beginning July 13, 1978.

Velma Flisher, Admin. Clk., Social Services, $12,673 per year, beginning July 1, 1978.

Mike Butler, Storekeeper, Social Services, $10,482 per year, beginning July 1, 1978.

Lillian Beaman, Clerk II, Social Services, $9,098 per year, beginning July 1,1978.

Betty Martin, Clerk II, Social Services, $9,098 per year, beginning July 1, 1978.

Thressa LaMar, Clerk II, Social Services, $9,998 per year, bebeginning July 1, 1978.

Vicki Burgess, Clerk Typist II, Treasurer, $8,199 per year, beginning July 3, 1978.

Evelyn Thomas, Cashier, Treasurer, $12,673 per year, beginning July 1, 1978.

APPOINTMENTS: Dorathy Houseman, Clerk Typist I, Treasurer, $7,646 per year, beginning July 2, 1978.

Sue Harding, Cashier, Treasurer, $12,673 per year, beginning July 1, 1978.

James Papian, Deputy Treasurer, Treasurer, $14,767 per year, beginning July 1, 1978.

Clarence Perkins, Acting Weed Comm., Weed Commission, $13,792 per year, beginning July 1, 1978.

Doug Curry, Extra, Weed Commission, $3.85 per hour, beginning June 19, 1978.

Cyrus Ihle, Extra, Weed Commission, $4.31 per hour, beginning June 19, 1978.

Mike Morris, Extra, Weed Commission, $3.85 per hour, beginning June 19, 1978.

Curtis Darrah, Extra, Weed Commission, $4.31 per hour, beginning June 19, 1978.

Audrey Burt, Extra, Weed Commission, $3.55 per hour, beginning June 19, 1978.

Mark Rooney, Extra, Weed Commission, $3.85 per hour, beginning June 19, 1978.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

APPROVALS: Request from Sheriff for Detective Michael Newman to attend the American Pistol Institute Training Course, Paulden, Arizona, Sept. 25-30. Cost of $41.26.

VOTE YEA: Anania, Whitney, Brannan, Bishop. PASS: Whitehurst.

Request from Youth Guidance Program for five to attend Group Facilitator Skills Workshop, "Thresholds, Inc.", Madrid, Iowa, August 20-22. Cost of $27.55.

VOTE YEA: Anania, Whitney, Brannan, Bishop. PASS: Whitehurst.

Request from Marilyn Farr for Jim Stanton and herself to attend course, Computer File Structures and Data Base Design, August 2-4, St. Louis, Missouri. Cost of $590.00.

VOTE YEA: Anania, Whitney, Brannan, Bishop. PASS: Whitehurst.

Request from Polk County Offender Advocate for Maggi Moss to attend Association of Trial Lawyers: Criminal Law Under the New Code and ATLI Annual Convention, Iowa City, July 12-14. Cost of $174.00.

VOTE YEA: Anania, Whitney, Brannan, Bishop. PASS: Whitehurst.

PERMITS: Application for Class "C" Beer Liquor License and Sunday Sales Permit for Bavarian Haus, Ltd., d/b/a Bavarian Haus Restaurant & Lounge, 5220 N.E. 14th St., Des Moines, IA.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Application for Restaurant License for the following: The Cave Lounge, 245 N.W. 52nd; W. & T. Amusement Corp., Route 2, Box 375, Altoona, Iowa; Dominics Place, Elkhart, Iowa.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

PERMITS: Applications for Retail Cigarette Permits for the following: Dominics Place, Elkhart, Iowa; Nellies Red Barn, 6564 N.W. 6th Dr.; Fraternal Order of Eagles #109, 6567 Bloomfield Rd.; Brightwell Oil Co., 6603 NW 6th Drive; Stonehouse Pizza Restaurant & Lounge, 3800 Army Post Rd.; Payton Place Lounge, 7200 Northwest Beaver Drive; Ramada Inn, Inc., 4685 Northeast 14th St.; Ekman Flying Service, RR 1, Runnells, Iowa; Hideout Lounge, 4979 NW 6th Dr.; The Dallas Palace, 6501 Bloomfield Rd.; United Rubber Workers, 125 N. Broadway; American Can, 1500 Aurora; The Cave Theatre, Lounge & Gameroom, Inc., 245 NW 52nd Ave.; Ankeny Golf & Country Club, N.W. 16th, Ankeny, Iowa; The Firestone Tire & Rubber Co., 2nd Ave. & Hoffman Road.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Application for Swimming Pool License for Archer Motel, 4965 Hubbell, Des Moines, IA.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Application for Auctioneer's License for Claude H. Marshall.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

PETITIONS: Petition to suspend real estate taxes for Myrtle Robinson for $219.18. Recommendation to reject.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Petition to remit real estate taxes for Marion N. Toole in the amount of $393.18. Recommendation to suspend instead of remit.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Petition to suspend real estate taxes for Pauline Malchert in the amount of $397.55. Recommendation to approve.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Petition to remit real estate taxes for the following: Letha V. Harper, $61.64; Lillian C. Hunt, $234.68; Mildred McKay, $697.37; Helen Woods, $243.51; Clarence Perdue, $287.48; Kathleen Walker, $35.60; Betty Jean Stout, $197.99.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Petition for Compensation for domestic animals killed by dogs and recommendation to pay current market price in the sum of $47.09, payable to Kent Dory, RR, Cambridge.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Petition for Compensation for domestic animals killed by dogs and recommendation to pay current market price in the sum of $251.05, payable to Ronald Knudson, Runnells, Iowa.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Petition for compensation for domestic animals killed by dogs and recommendation to pay current market price in the sum of $47.82, payable to Dewey Jontz, Runnells, Iowa.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Petition for compensation for domestic animals killed by dogs and a recommendation to pay current market price in the sum of $325.00, payable to Steve and Patty DeFrance, 5758 N.W. 55th Ave., Des Moines, IA.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

RECEIVED & FILED: Annual Report of Civil Fees for First and Second Quarter, 1977, and Third and Fourth Quarters, 1978, for Polk County Sheriff.

Civil Fees, 4th Quarter Report, 1977-78, for Polk County Sheriff.

RECEIVED & FILED: Polk County Mental Health Accounts Due and Payable, June, 1978.

Cash Count, June 30, 1978.

REFERRED TO PERSONNEL: Resolution regarding overpayment of wages to Juvenile Home employee.

RESOLUTIONS: On offer of purchase and deeds for Kenneth E. Rice and David A. Kuns.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

That bids on certain county-owned property, as submitted by Michael J. Chaser, and Jack D. Camper, be denied.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

That bids on certain county-owned property, as submitted by City of Des Moines, Richard T. Jennings, Jr., Alfred Veasley (2) and Boyd William Murphy, be accepted.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

That bids on certain county-owned property, as submitted by George H. & Jane Nichols, Jean & Michael Fitzpatrick, Richard T. Jennings, Jr., City of Des Moines (2), and Charles & Dorothy Fuller, be accepted.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

For the Board to sign the Amended Intergovernmental Cooperation Agreement for Home Owners and Rental Project (S.H.A.R.P.) which extends through 11-30-78.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

For the Board to enter into agreement with the Riverview Amusement Co. for a picnic for the elderly nutrition program.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

For Board to approve funding for man at Story County Center for six months.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

For the Board to authorize the Polk County Engineer to post speed limits as recommended by the Polk County Secondary Roads Dept.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

For the Board to establish stop conditions at certain locations.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

For the Board to authorize the Polk County Engineer to extend contract of Ron's Plumbing and Electric to install additional PVC Pipe.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Awarding bid to Garner Publishing Company for printed envelopes for the Polk County Treasurer.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Awarding bid to Des Moines Asphalt and Paving for asphalt surfacing of Harger Blish Parking Lot.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Awarding bid to Midcon Equipment Company and Herman M. Brown Co., for extra heavy motor graders for the Polk County Engr.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

RESOLUTIONS: Resolution and agreement between Polk County and Doyle Chamption to provide fencing for Polk County Farm.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Authorizing the Staff to the Board to develop an expanded Grants Management System for the Board's consideration.

VOTE YEA: Whitney, Brannan, Whitehurst, Bishop. PASS: Anania.

Authorizing the Chairman to sign lease agreement for the Neighborhood Mediation Project.

VOTE YEA: Anania, Whitney, Brannan, Bishop. PASS: Whitehurst.

Moved by Anania, Seconded by Whitehurst, to adjourn until 9:30 a.m., Tuesday, July 11, 1978.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, July 11, 1978
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 11, 1978.

MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Richard Brannan, Francis Whitehurst, Jack Bishop.

Moved by Whitehurst, Seconded by Brannan, that the minutes of the meeting of July 5, 1978, be waived.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

APPOINTMENTS: Mary Doyle, Account Clerk I, Auditor, $8,594 per year, beginning July 18, 1978.

Lou Wolverton, Accountant I, Auditor, $14,622 per year, beginning July 1, 1978.

Candida Renzo, Clerk Typist II, Auditor, $10,378 per year, beginning July 1, 1978.

Ned Adams, Counselor II, Court Services, $14,622 per year, beginning July 16, 1978.

Harry Quinn, Counselor I, Court Services, $12,548 per year, beginning July 16, 1978.

Radine Ward, Clerk Steno III, Court Services, $10,991 per year, beginning July 10, 1978.

Jodeen Youngstrom, Counselor I, Court Services, $11,966 per year, beginning July 19, 1978.

David Crouch, Extra, Court Services, $3.50 per hour, beginning July 11, 1978.

Mary Richards, Counselor I, Court Services, $12,548 per year, beginning July 28, 1978.

Lois Shuey, Clerk Steno III, Court Services, $12,548 per year, beginning July 22, 1978.

Mary Ann Malone, Counselor I, Court Services, $12,548 per year, beginning July 27, 1978.

Rita Coury, Clerk Typist II, Treasurer, $10,689 per year, beginning July 16, 1978.

Mette Brogden, Extra, Juvenile Home (Youth Guidance), $5.58 per hour, beginning July 10, 1978.

Mark Cody, Law Intern (Extra) County Attorney, $4.00 per hour, beginning June 26, 1978.

Betty Koeppl, Extra, Friend of Court, $3.65 per hour, beginning July 3, 1978.

Jeanine Gazzo, Extra (Law Clerk), Friend of Court, $3.75 per hour, beginning July 3, 1978.

Dominic Funaro, Maint. Wkr. II, General Services Maint/Cust. Div., $12,548 per year, beginning July 16, 1978.

Bobbie Sue Crivaro, Clerk Typist II, Recorder, $8,199 per year, beginning July 17, 1978.

Carl W. Mott, Equipment Opr., Secondary Roads, $14,767 per year, beginning July 15, 1978.

APPOINTMENTS: David Lincoln, Patrolman-Jail #18, Sheriff, $13,282 per year, beginning July 11, 1978.

Bernard Oberle, Patrolman #11, Sheriff, $13,931 per year, beginning July 16, 1978.

Shirley Reynolds, Detective #6, Sheriff, $14,612 per year, beginnin July 15, 1978.

Bruce Van Gundy, Patrolman-Jail #63, Sheriff (CETA), $13,282 per year, beginning July 8, 1978.

Mary Beth Overton, Clerk III, Sheriff, $10,378 per year, beginning July 19, 1978.

Richard Knoph, Patrolman-Jail #56, Sheriff, $13,931 per year, beginning July 19, 1978.

William Vaughn, Patrolman #30, Sheriff, $12,665 per year, beginning July 11, 1978.

Linda Moore, Patrolman #45, Sheriff, $14,070 per year, beginning July 9, 1978.

Richard Blacksmith, Patrolman #23, Sheriff, $13,931 per year, beginning July 26, 1978.

Stanlie M. Jackson, Social Wkr. III, Social Services, $14,477 per year, beginning July 17, 1978.

Josephine Scigliano, Cashier, Treasurer, $12,673 per year, beginnin July 16, 1978.

Susan E. Graves, Maint. Laborer, General Services (Maint/Cust. Div. CETA), $9,442 per year, beginning July 6, 1978.

Thomas R. Denny, Maint. Laborer, Secondary Roads (CETA), $9,442 per year, beginning July 12, 1978.

Bruce Phillips, Maint. Laborer, Secondary Roads (CETA), $9,442 per year, beginning July 12, 1978.

Susan Barz, Social Worker I, Social Services (CETA - Dept. 04), $10,882 per year, beginning July 13, 1978.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

APPROVALS: Request from the Polk County Recorder for two to attend the Iowa State Association of Counties meeting at Des Moines Area College on July 11th. Cost of $34.50.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Request from the Polk County Auditor for four to attend the Iowa State Association of Counties meeting at Des Moines Area College on July 11th. Cost of $67.20.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

CLAIMS: Women's Reformatory, Rockwell City - $210.00 - Housing for Mary Kathleen Cole for June, 1978.

VOTE YEA: Anania, Whitney, Brannan, Bishop. VOTE NAY: Whitehurst.

Horst Ritter, $9.95 - Social Services employee is asking to be reimbursed for his personal voltage meter which he dropped.

VOTE YEA: Anania, Whitney, Brannan, Bishop. VOTE NAY: Whitehurst.

Treasurer, State of Iowa (Dept. of Soil Conservation) $14,621.50 - Polk County Request for installation of permanent soil erosion control practices.

VOTE YEA: Anania, Whitney, Brannan, Bishop. VOTE NAY: Whitehurst.

PERMITS: Applications for Retail Cigarette Permits for the following: Ankeny Apco, Route 2, Ankeny, Iowa; Woodside Golf Course, 695 N.E. 66th Avenue; The Plantation, Inc., 5623 E. Broadway; J.J.'s Lounge, 4745 2nd Avenue; Northside Texaco, 5095 NE 14th St.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Application for Renewal of Class "C" Beer Liquor License for Bob Frankie/Evergreen Inn, Mitchellville, Iowa.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

PETITIONS: Petition to remit real estate taxes for Delmer D. Jordan and recommendation to approve in the amount of $226.48.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

RECEIVED & FILED: Report from the Polk County Commission of Veteran Affairs for the month of June, 1978.

In and Out Register for the month of June, 1978.

Bond approval for John K. Benoit, Trustee of the Urbandale Sanitary Sewer District.

REFERRED TO SARCONE: Request for additional funding from Polk County Medical Examiner.

REFERRED TO CO. ATTY: APPEAL: Marilyn L. McManus.

REFERRED TO PERSONNEL: Request for Classification Changes from the Polk County Department of General Services.

REFERRED TO PERSONNEL: Request for Unpaid Leave of Absence for Lucille DeAngelis, Polk County Recorder's Office.

REFERRED TO SOC. SERV.: Resolution for the Board to approve funding for three months for "El Centro" (Spanish Speaking Center) as there is a need for interpretation services.

RESOLUTIONS: For the Board to approve General Relief rates to maintain same standard as other State and Federal programs.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

For the Board to approve increase in rate at Handicap Village in Clear Lake, Iowa.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Regarding Des Moines Voluntary Annexation Proposal.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Regarding funding for Grant entitled, "Neighborhood Mediation Project".

VOTE YEA: Anania, Whitney, Brannan, Bishop. VOTE NAY: Whitehurst.

Authorizing the Chairman to sign contract with the Department of the Army for Detention of Military Prisoners.

VOTE YEA: Anania, Whitehurst, Bishop. VOTE NAY: Whitney, Brannan.

Authorizing the Chairman to sign contract with the U.S. Department of Justice Bureau of Prisons for Dentention of Prisoners.

VOTE YEA: Anania, Whitehurst, Bishop. VOTE NAY: Whitney, Brannan.

Authorizing Change orders for the Polk County Sheriff's Patrol Office.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

RESOLUTIONS: Authorizing Change order for the Physical Planning Bldg.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Regarding overpayment of wages to Juvenile Home employee.

VOTE YEA: Whitney, Brannan, Bishop. VOTE NAY: Anania, Whitehurst.

Requesting closed meeting by the Polk County Attorney for the purpose of discussing litigation.

VOTE YEA: Anania, Whitney, Whitehurst, Bishop. VOTE NAY: Brannan.

Moved by Brannan, Seconded by Whitehurst, to adjourn until 9:30 a.m., Tuesday, July 18, 1978.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, July 18, 1978
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., Tuesday July 18, 1978.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Francis Whitehurst, Jack Bishop.

MEMBER ABSENT: Tom Whitney.

LET THE RECORD SHOW Mr. Whitney arrived late.

PROOF OF PUBLICATION IS ON FILE WITH THE CLERK OF THE BOARD.

Publication appeared in the Daily Record, July 3, 1978.

RESOLUTION: An ordinance to amend the Polk County, Iowa, zoning ordinance by adding to Article 4, Definitions, new definitions of adult, adult bokstores, adult motion picture theater, adult mini motion picture theater, massage, massage establishment, specified anatomical areas, specified sexual activities; adding new subsection 12 to article 14, C-3 General Commercial District, Section A thereby including adult bookstores, adult motion pictures, adult mini motion picture theaters, and massage establishments, as defined.

Amendment: Moved by Brannan, Seconded by _____, to strike the 12 month period provided for in the last paragraph and substitute 2 months.

Died for Lack of a Second.

Moved by Brannan, Seconded by Whitehurst, to adopt resolution.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst. VOTE NAY: Bishop

Moved by Whitehurst, Seconded by Brannan, to adjourn.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

_____ COUNTY AUDITOR

_____ CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, July 18, 1978
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 18, 1978.

MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Richard Brannan, Francis Whitehurst, Jack Bishop.

Moved by Anania, Seconded by Whitehurst, that the minutes of the meeting of July 11, 1978, be waived.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

APPOINTMENTS: Patricia Moore, Extra, Associate Court Bailiffs, $3.65 per hour, beginning July 3, 1978.

Vicky L. Barr, Clerk III, County Attorney, $9,442 per year, beginning July 17, 1978.

Tammy Renda, Clerk I, Friend of Court Support Recovery, $7,125 per year, beginning July 12, 1978.

Gary Hill, Maint. Laborer, General Services Maint/Cust Div., $9,442 per year, beginning July 11, 1978.

Jan Griffiths, Clerk Steno III, General Services, $10,378 per year, beginning July 12, 1978.

Ruby Chappelle, Probation Officer, Juvenile Court, $21,706 per year, beginning July 16, 1978.

Mary Reid, Volunteer Coordinator, Juvenile Home, $10,378 per year, beginning July 17, 1978.

Randall Gear, Planning Tech., Physical Planning CETA, $10,378 per year, beginning July 10, 1978.

Julie Schnoebelen, Accountant I, Recorder, $13,803 per year, beginning July 26, 1978.

Diana Bode, Extra, Sheriff, $3.65 per hour, beginning July 3, 1978.

Norman Collins, Extra, Sheriff, $4.37 per hour, beginning July 3, 1978.

Elston Narland, Extra, Sheriff, $4.37 per hour, beginning July 3, 1978.

Albert Graziano, Extra, Sheriff, $4.37 per hour, beginning July 3, 1978.

Paul Lemke, Social Worker III, Social Services, $13,803 per yea beginning July 11, 1978.

Alexandra McFarland, Social Worker II, Social Services, $12,548 per year, beginning July 13, 1978.

Edith French, Clerk Typist II, Social Services CETA #04, $8,199 per year, beginning July 10, 1978.

Dale Moritz, Chief of Detective 2nd Deputy, Sheriff, $18,851 per year, beginning August 7, 1978.

Jan Cobb, Extra, Sheriff, $4.37 per hour, beginning July 3, 197

Rick Olson, Attorney, Chemical Dependency (County Atty. ASAP), $20,244 per year, beginning July 18, 1978.

APPOINTMENTS: Michael Doyle, Attorney, County Attorney, $28,644 per year, beginning July 18, 1978.

Earl Lang, Group Worker III, Juvenile Home, $9,442 per year, beginning July 17, 1978.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

APPROVAL: Request from Friend of Court for three attorneys to attend a Child Support Prosecutor's Meeting, July 19th and 20th. Cost of $45.00. State reimbursement of 75%.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Request from Polk County Health Dept. for one to attend Iowa Environmental Health Association meeting in Amana, Iowa, July 19th. $30.00 mileage.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Request from Juvenile Home for Mary Reid to attend workshop at Area XI on August 11th. Total cost of $17.75.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Request from Juvenile Home for Sue Dolphin to travel to Waterloo to visit Black Hawk County Juvenile Restitution Program. Total cost of $44.50.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Request from Personnel for Kathy Hamre to attend workshop at Area XI on August 11th. Cost of $16.75.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Request for Unpaid Leave of Absence for Ava Bothe, Polk County Auditor's Office.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Request for Unpaid Sick Leave of Absence for Larry Allen, Juvenile Home.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

CLAIMS: Lawrence F. Scalise - $5,000.00 - legal fees re: Polk County vs McManus.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Men's Reformatory - $1,304.16 - Safekeeping charges for Richard Perry Daniels.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Blue Cross & Blue Shield $2,692.12, $1,868.08, $11,744.53 - July Insurance for Pauper Fund, Mental Health Fund, and Court Fund respectively.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

PERMITS: Renewal of Class "C" Beer Liquor License for Norwood Inn, 4545 N.E. 29th, Des Moines, IA.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Renewal application of Class "C" Beer Liquor License for Joseph A. Butkovich, d/b/a High Six Tavern, 4340 Hubbell Ave., Des Moines, IA.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

PERMITS: Renewal application for Class "C" Beer Liquor License for Elda Crawford, d/b/a Elda's Lounge, 1360 N.E. 54th Ave., Des Moines, IA.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Applications for Retail Cigarette Permits for the following: Scothorn Standard Service, Inc., 4923 Merle Hay Road, Des Moine: Iowa; C.K. of Merle Hay Road, 4875 Merle Hay Road; Rodeway Inn, 4995 Merle Hay Road.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Application for Swimming Pool License for Cutty's Inc., 10500 N.W. 54th St., Grimes, Iowa.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

RECEIVED & FILED: Polk County Agricultural Extension Education Fund report.

Volunteer Program Totals for the month of June.

Real Estate Division Annual Report.

Des Moines Child Guidance Center Report.

Bond approval for Donald J. Broadbent, Trustee of the Urbandale Windsor Heights Sanitary District, for three-year term.

Notification of vacation for Doug Hall, Personnel Director.

Letter of resignation from John Ketring, Polk County's representative to the Central Iowa EMS Council.

REFERRED TO CO. ENGR.: Letter from citizens regarding dust problem on the mile east of Big Creek Lake.

REFERRED TO GEN. SERV.: Letter from Mitchell Work, Director of ADASI, regarding electrical problems at Ft. Des Moines.

RESOLUTIONS: Authorizing Chairman to sign second amendment to the contract between Special Service Transportation, C.I.R.A.L.G., and Polk County which accomodates both the $8,000 and $5,000 amounts.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Resolution authorizing the Auditor to advertise bid in all official newspapers for three consecutive weeks and that said bids be received by General Services.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

To approve Elmerado Estate Plat 2.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

To approve Cassem Place Plat.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Resolution on Offer of Purchase and Deeds for City of Des Moines (3).

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

To correct the resolution accepting the plat Duncan Estates Pla 2. (Error in legal description).

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Regarding amendment to the Polk County Zoning Ordinance.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Authorizing the Chairman to sign lease agreement for office space for Court Services in Creston, Iowa.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

RESOLUTIONS: Regarding final inspection report of the Centralized Maintenance Facility.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

To institute a Data Processing User's Group.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Regarding contract with City of Des Moines for CETA funds.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Authorizing the Chairman to sign contract with Chenoweth-Kern Elevator Service for Harger Blish Bldg., and Polk County Courthouse.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Authorizing the General Services Department to solicit and receive bids for repair of exterior of County Jail and Harger Blish Bldg.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Reclassifying position in General Services Department.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Regarding No Parking signs be posted on N.E. 56th St., Highway 65 and U.S. Highway #6.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

That the Board rescind action on original warrant and issue a duplicate warrant in the amount of $134.10, payable to Alexandra McFarland.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Resolution regarding Iowa Methodist Center.

VOTE YEA: Whitney, Brannan, Bishop. PASS: Anania.
ABSENT: Whitehurst.

Moved by Brannan, Seconded by Whitney, to recess until the fall of the gavel.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, July 19, 1978
9:30 a.m., Wednesday

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors reconvened its regular session at 10:20 a.m., Wednesday, July 19, 1978.

MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Francis Whitehurst, Jack Bishop.

MEMBER ABSENT: Richard Brannan.

Moved by Whitehurst, Seconded by Whitney, to adjourn.

VOTE YEA: Anania, Whitney, Whitehurst, Bishop. ABSENT: Brannan.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, July 25, 1978
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 25, 1978.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Francis Whitehurst, Jack Bishop.

MEMBER ABSENT: Tom Whitney.

Moved by Whitehurst, Seconded by Brannan, that the minutes of the meeting of July 18, 1978, be waived.

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

LET THE RECORD SHOW Mr. Whitney arrived late.

APPOINTMENTS: Annabelle Balney, 2nd Deputy, Auditor, $16,097 per year, beginning July 31, 1978.

Duane Terpenning, Director, Central Iowa Emer. Medical Resp., $18,842 per year, beginning July 1, 1978.

Robert Burnett, Attorney, County Attorney, $22,836 per year, beginning July 17, 1978.

Linda Woito, Attorney, County Attorney, $15,930 per year, beginning July 23, 1978.

Thomas Nelson, Investigator I, Friend of Court, $11,411 per year beginning August 8, 1978.

Audrey Miller, Account Clerk I, Friend of Court, $8,594 per year beginning July 17, 1978.

Beverly Beougher, Clerk Typist II, Friend of Court, $8,199 per year, beginning July 17, 1978.

Janice Griffiths, Admin. Clerk, General Services, $11,411 per year, beginning July 18, 1978.

Ramona Claassen, Account Clerk II, General Services, $9,442 per year, beginning July 26, 1978.

Debra Franke, Extra, General Services, $4.84 per hour, beginning July 26, 1978.

Ronald Rieper, Prob. Officer #28, Juvenile Court, $15,600 per year, beginning July 24, 1978.

Rosemary Graff, Prob. Officer #24, Juvenile Court, $6,500 per year, beginning July 24, 1978.

Michael Williams, Extra, Juvenile Home, $21.00 per day, beginning July 26, 1978.

Michael Harper, Extra, Juvenile Home, $21.00 per day, beginning July 26, 1978.

Barbara Post, Clerk Steno III, Physical Planning (Municipal Assist.), $9,899 per year, beginning July 31, 1978.

Ethelmae Thomas, Extra, Sheriff, $5.49 per hour, beginning July 24, 1978.

Mary Gaeta, Extra, Sheriff, $21.00 per day, beginning July 24, 1978.

Lyla Bassett, Extra, Sheriff, $4.37 per hour, beginning July 17 1978.

APPOINTMENTS: Dottie Nigro, Extra, Sheriff, $4.37 per hour, beginning July 24, 1978.

Jackie Dean Jones, Reserve Deputy, Sheriff, $1.00 per year, beginning July 24, 1978.

Nancy Caponi, Clerk Typist II, Social Services CETA #07, $8,199 per year, beginning July 31, 1978.

Margaret Tynan, Deputy Treas., Treasurer, $12,673 per year, beginning July 1, 1978.

Kathy Jepsen, Extra (Clk. St. 2), Juvenile Home, $4.41 per hour, beginning July 1, 1978.

Elston Narland, Extra (Bailiff), Sheriff, $4.37 per hour, beginning July 1, 1978.

Mark Cody, Extra (Intern), Improved Charge, $4.00 per hour, beginning July 1, 1978.

Marilyn Rump, Extra (Clk. St. 2), Board of Health, $4.41 per hour, beginning July 1, 1978.

Rosanne Colosimo, Extra, Improved Charge, $21.00 per day, beginning July 1, 1978.

Leo Gaulke, Equipment Opr. 19, Secondary Roads, $14,079 per year beginning July 1, 1978.

Bart Kennedy, Eng. Tech. I, County Engineer, $13,160 per year, beginning July 1, 1978.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

APPROVALS: Request from the Polk County Rape/Sexual Assault Care Center for Sharon Thompson to attend Conference in Minneapolis on August 27-30. Cost of $260.00.

VOTE YEA: Whitney, Brannan, Bishop. VOTE NAY: Whitehurst. PASS: Anania.

Request from Staff to the Board for Patricia Cooper to attend conference, "Better Report Writing Conference", to be held in Chicago, September 5-8. Cost to Polk County of $545.00.

VOTE YEA: Whitney, Brannan, Bishop. VOTE NAY: Whitehurst. PASS: Anania.

Request from Recorder's Office for Unpaid Sick Leave of Absence for Lucille DeAngelis.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

CLAIM: Hickman Mental Health Center - $6,744.17 - for charges for montl of June, 1978, in conformance with the new law regarding confidentiality charges are listed by number instead of name.

VOTE NAY: Anania, Whitney, Brannan, Bishop. PASS: Whitehurst. DISALLOWED.

PERMITS: Renewal application for Class "C" Beer Liquor License for Fraternal Order of Eagles, 6567 Bloomfield Road, Des Moines, IA

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney

Applications for Retail Cigarette Permits for the following: Denny's Restaurant & Lounge, 4995 Merle Hay Road; Brad's Sixth Ave. Saloon, 5215 NW 6th; Silver Saddle North, 4233 NE 14th St. V.F.W. Club 9123, Ankeny, Iowa; Bavarian Haus Restaurant & Mote 5220 N.E. 14th St.

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney

Application for Polk County Restaurant License for the Plantation, 5623 N.E. 56th, Altoona, Iowa.

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney

PERMITS: Application for Polk County Restaurant License for Toad Valley Golf Course, Inc., RR 2, Runnells, IA.

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney

Application for Polk County Dance License for the Plantation, Inc., 5623 N.E. 56th, Altoona, IA.

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney

PETITION: Petition to remit real estate taxes and recommendation for approval for Betty M. Burrows, 1070 39th St., Des Moines, IA.

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney

RECEIVED & FILED: Letter from Ray Sears notifying the Board of his vacation.

Various monthly reports from Sheriff regarding prisoners.

Polk County Commission of Veteran Affairs Report for the 4th Quarter, 1977-78.

Clerk of District Court report of fines and fees collected for the month of June, 1978.

Polk County Recorder 4th Quarter report for F/Y 1977-78.

Polk County Recorder Annual Report for 1977-78.

Notice from Carol Meade, Director, Rape Sexual Assault Care Center of vacation July 31 - August 4th.

Memorandum of Agreement regarding Development of Polk County Payroll/Personnel Budget Subsystem.

REFERRED TO SARCONE: Request from Clerk of District Court to appoint several individuals from the Johnston Police Department as Deputy Clerk's Unfunded in order that they may be covered by the County blanket fidelity bond.

REFERRED TO CO. ATTY: ORDER: Bob E. Rice, et al., vs. Dick Clemens, Sheriff of Polk County, et al., from Judge Gibson Holliday.

REFERRED TO PAYROLL: GENERAL ORDER: In the Matter of Appointment and Compensation of Probation Officer from Judge Dick Strickler.

REFERRED TO PAYROLL: GENERAL ORDER: In the Matter of Appointment and Compensation of Probation Officer from Judge Dick Strickler.

RESOLUTIONS: That Glencoe Publishing Company publish the painting in the 1979 Edition of the text, "The Middle Colonies", by James I. Clark.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

That Chairman of Board sign agreement between City of Des Moines and Polk County concerning provision of electronic data processing services by the Polk/Des Moines Computer Center.

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney

Authorizing the Chairman of the Board to sign contract between Northwestern Bell Telephone Company and Polk County.

VOTE YEA: Anania, Brannan. VOTE NAY: Whitney, Bishop. PASS: Whitehurst. DISALLOWED.

Regarding Polk County Health Services, Inc.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

RESOLUTIONS: Fixing date for hearing on proposed Industrial Development Revenue Bonds. (M & M Sales Company Project).

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Authorizing the Board to sign amendment to Intergovernmental Cooperation Agreement for Family & Child Development Project.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Authorizing the Board to sign amendment to Intergovernmental Agreement for Child Care Barrier Planning Council.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Resolution on Offer of Purchase and Deeds for Boyd William Murphy, Alfred Veasley (2), George H Nichols, Jr. & Jane Kay Nichols, Michael J. & Jean M. Fitzpatrick, and Charles W. & Dorothy H. Fuller.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

To approve plat, Hickory Hollow Plat 2.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

For the Commissioner of Elections to submit billing to City of Bondurant.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Authorizing the Chairman to sign Single County Cooperative Reimbursement Agreement, Child Support and Establishment of Paternity.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Authorizing the Chairman to sign Cooperative Reimbursement Program Agreement.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Authorizing the Polk County Department of General Services to advertise for a letting for Skid Sand for the Secondary Roads Department.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Authorizing the Polk County Engineer to pay right-of-way claims

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

That the Polk County Board accept the low bid of Des Moines Asphalt & Paving Company for Project M-2808.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Authorizing the Board to establish speed limits and stop signs at various locations.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Authorizing the Board to accept Lot "B" of Gwendolyn Acres.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Requesting approval of the appointment of Joyce Nixson, to act as Guardian Ad Litem for residents at the Woodward State Hospit

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

RESOLUTIONS: That the Board adopt the Position Description Manual as provided by the Personnel Department.

VOTE YEA: Brannan, Bishop. PASS: Whitney, Whitehurst.
VOTE NAY: Anania.

Regarding positions established under Title VI of the Comprehensive Employment and Training Act.(CETA).

VOTE YEA: Brannan, Whitehurst, Bishop. VOTE NAY: Anania.
ABSENT: Whitney.

That the Board rescind action on original warrant and issue a duplicate warrant in the amount of $37.00, payable to John T. Ford.

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney

Moved by Whitney, Seconded by Whitehurst, to adjourn until 9:30 a.m., Tuesday, August 1, 1978.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, July 27, 1978
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, July 27, 1978.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Francis Whitehurst.

MEMBERS ABSENT: Tom Whitney, Jack Bishop.

PROOF OF PUBLICATION IS ON FILE WITH THE CLERK OF THE BOARD.

ITEM I A Petition filed by Robert L. Rice and David M. Houston, requesting reclassification for R-2 One and Two-Family Residence District to A-1 Agricultural District of the following described property:

W 60 rods N. 36.57 rods less road NW 1/4 NE 1/4 Section 34, Township 78 North, Range 25 West of the 5th P.M., and N. 36.57 rods less 2 A. Road, NE 1/4 NW 1/4 Section 34, Township 78 North, Range 25 West of the 5th P.M., Polk County, Iowa.

The above described property is located on the south side of S.E. Army Post Road, 330' west of the S.W. 74th Street - BLOOMFIELD TOWNSHIP.

Publication appeared in the Daily Record, July 12, 1978.

LET THE RECORD SHOW Sam Acheson, 6202 S.W. 74th, appeared before the Board to speak against a zoning change, but did not object to Houston's use of the property under a special use permit.

LET THE RECORD SHOW Keith Acheson, 7979 S.W. Army Post Road, asked for clarification of the proceedings.

Moved by Brannan, Seconded by Whitehurst, to concur with the zoning commission' recommendation to deny the petition.

VOTE YEA: Anania, Brannan, Whitehurst. ABSENT: Whitney, Bishop.

Moved by Brannan, Seconded by Anania, to direct the staff to rewrite the zoning ordinance regarding the permitted uses in A-1 land and make a recommendation to the zoning commission.

VOTE YEA: Anania, Brannan, Whitehurst. ABSENT: Whitney, Bishop.

Moved by Brannan, Seconded by Anania, that the petitioner be given one year to comply with the existing ordinance.

VOTE YEA: Anania, Brannan, Whitehurst. ABSENT: Whitney, Bishop.

ITEM II A Petition forwarded by the Polk County Board of Supervisors and filed by Virginia Linthicum and Forrest Brown, requesting reclassification from U-1 Unclassified to A-1 Agricultural District of the following described property:

S. 180' E. 470' Lot 1 and -Except an irregular piece beginning N. 420' on E. line and W. 572' on N. line and S. 880' W. line- and -Except part commencing 867.36' N. & 270.7' E. of Center of Section thence Northeasterly 15.7' to beginning thence Northeasterly 440.8' S. 275.9' and West on N. Line road 351.5' to beginning E 21.19 Acres Lot 2 less road HARVEY ESTATES N 1/2 Section 29, Township 80 North, Range 24 West of the 5th P.M., Polk County, Iowa.

Part commencing 867.36' N. and 270.7' E. of Center of Section thence northeasterly 15.7' to beginning thence northeasterly 440.8' S. 275.9' and W. on N. line road 351.5' to beginning E. 21.19 Acres lot 2 HARVEY ESTATES N 1/2 Section 29, Township 8 North, Range 24 West of the 5th P.M., Polk County, Iowa.

The above described properties are located on the northwest corner of N. W. 83rd Place and N. W. 35th Street - CROCKER TOWNSHIP.

Publication appeared in the Daily Record, July 12, 1978.

Moved by Brannan, Seconded by Anania, to concur with zoning commission's recommendation and approve petition.

VOTE YEA: Anania, Brannan, Whitehurst. ABSENT: Whitney, Bishop.

ITEM III An Amendment to the Polk County Zoning Ordinance.

Page 114, Article 26, rewrite to read:

Should any section or provision of this Ordinance as amended be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity to this Ordinance as a whole or any part thereof other than the part so declared to be invalid.

Publication appeared in the Daily Record, July 12, 1978.

Moved by Brannan, Seconded by Anania, to adopt amendment.

VOTE YEA: Anania, Brannan, Whitehurst. ABSENT: Whitney, Bishop.

ITEM IV Flood Plain Overlay District

Page 104 through page 114, renumber Article 11 through Article 27 to Article 23 through Article 28, respectively.

Page 2, Article 4, add the following definition:

AREA OF SPECIAL FLOOD HAZARD
DEVELOPMENT
FLOOD
FLOOD HAZARD AREAS
HABITABLE FLOOR

Page 16, Article 4, add the following definition:

100-YEAR FLOOD

Page 21, Article 4, add the following definition:

SUBSTANTIAL IMPROVEMENT

Insert as page 103 a after Article 21 the following Article

Article 22

FLOOD PLAIN OVERLAY DISTRICT

Publication appeared in the Daily Record July 12, 1978.

Moved by Brannan, Seconded by Anania, to adopt the Flood Plain Overlay District Ordinance.

VOTE YEA: Anania, Brannan, Whitehurst. ABSENT: Whitney, Bishop.

Moved by Brannan, Seconded by Anania, to adjourn.

VOTE YEA: Anania, Brannan, Whitehurst. ABSENT: Whitney, Bishop.

COUNTY AUDITOR CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, August 1, 1978
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 1, 1978.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Francis Whitehurst.

MEMBERS ABSENT: Tom Whitney, Jack Bishop.

Moved by Brannan, Seconded by Anania, that the minutes of the meeting of July 25, 1978, be waived.

VOTE YEA: Anania, Brannan, Whitehurst. ABSENT: Whitney, Bishop.

LET THE RECORD SHOW Mr. Whitney arrived late.

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst. ABSENT: Bishop.

APPOINTMENTS: Donna Fontana, Clerk Steno II, Staff to the Board, $8,594 per year, beginning August 14, 1978.

Fred Buban, Extra, Clerk of Court, $21.00 per day, beginning July 27, 1978.

Sandra Kay Richards, Clerk I, Clerk of Court, $7,125 per year, beginning July 27, 1978.

Rick Olson, Attorney, Chemical Dependency (County Atty. ASAP), $21,240 per year, beginning July 24, 1978.

Mary Howell, Clerk Typist II, Improved Charge, $8,594 per year, beginning July 31, 1978.

Vicky Barr, Clerk III, County Attorney, $9,899 per year, beginning July 18, 1978.

Mabel Harden, Legal Steno II, Judicial, $10,882 per year, beginning August 21, 1978.

Patrick Sutter, Group Worker IV, Juvenile Home, $11,411 per year beginning August 10, 1978.

Jan Albright, Group Worker IV, Juvenile Home, $11,411 per year, beginning August 12, 1978.

Roxanne Vander Tuig, Extra, Youth Guidance, $2.80 per hour, beginning August 2, 1978.

Arthilla Pickett, Cook II, Juvenile Home, $9,820 per year, beginning August 1, 1978.

Nancy Kohrt-Patchett, Admissions Coord., Juvenile Home, $9,008 per year, beginning August 2, 1978.

Lawrence E. Allen, Group Worker III, Juvenile Home, $9,899 per year, beginning August 8, 1978.

Kathleen Walker, Extra, Juvenile Home, $2.80 per hour, beginning July 31, 1978.

Zelda Anderson, Clerk Steno II, Juvenile Home, $8,594 per year, beginning July 31, 1978.

Sue Ingle, Clerk Typist II, Personnel, $8,396 per year, beginning August 1, 1978.

Kim P. Kirkman, Highway Inspector, Secondary Roads, $12,548 per year, beginning August 2, 1978.

Terry Lee Moll, Patrolman (Jail) #35, Sheriff, $12,665 per year beginning August 7, 1978.

APPOINTMENTS: William R. Casson, Patrolman (Jail) #29, Sheriff, $12,665 per year, beginning August 7, 1978.

Robert Brown, Patrolman (Jail) #21, Sheriff, $12,665 per year, beginning August 7, 1978.

Allen L. Boucher, Patrolman (Jail) #7, Sheriff, $12,665 per year beginning August 7, 1978.

Albert Kirk Williams, Extra, Sheriff, $21.00 per day, beginning July 31, 1978.

Jeri Lee Davis, Dispatcher, Central Iowa Emerg. Med. Resp. Fund (Sheriff's), $11,516 per year, beginning July 31, 1978.

Patricia Kielty, Clerk Typist II, Social Services, $9,008 per year, beginning July 28, 1978.

Barbara Bubon, Program Manager, Social Services, $12,673 per year beginning August 7, 1978.

Audrey Stong, Clerk Typist II, Treasurer, $10,586 per year, beginning August 1, 1978.

J. Burch Morford, Caseworker, Veteran Affairs, $11,966 per year, beginning August 1, 1978.

Mike Morris, Deputy, Weed Commission, $4.31 per hour, beginning July 24, 1978.

Anthony Bisignano, Sanitarian II, Board of Health, $14,477 per year, beginning July 1, 1978.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst. ABSENT: Bishop.

Cynthia L. Erickson, Facility Coord., Juvenile Home, $15,186 per year, beginning August 21, 1978.

VOTE YEA: Whitney, Brannan. VOTE NAY: Anania, Whitehurst. ABSENT: Bishop. DISALLOWED.

APPROVALS: Request from the Polk County Sheriff for Sgt. Marvin Wilson to attend the Associated Safety Communications Officers, Inc., National Conference, in Detroit, Michigan, August 23-26. Cost of $399.00.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst. ABSENT: Bishop.

Request from the Polk County Auditor to attend a special school of instruction, Iowa State Association of Auditors, at the Holiday Inn, Des Moines, Iowa, August 15-16. Cost of $20.00.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst. ABSENT: Bishop.

Request for Dan Johnston to attend the 4th National Victim Services Conference, Minneapolis, Minn., August 27-30. Cost of $82.21.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst. ABSENT: Bishop

Request for Val Weaver and Janice Hornocker to attend Multi-cultural Workshop on Substance Abuse, Des Moines, August 26. Cost of $8.20.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst. ABSENT: Bishop.

Copies of Oaths of Office for several individuals from the Johnston Police Department which will authorize them to accept bond money and be covered by the County blanket bond as Unfunded Deputy Clerks of Court.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst. ABSENT: Bishop.

PERMITS: Applications for Retail Cigarette Permits for the following: Johnnie & Joe's Lounge & Restaurant, 4417 6th Avenue, Des Moine Iowa; Toad Valley Golf Course, RR 2, Runnells, Iowa.

VOTE YEA: Anania, Brannan, Whitehurst. ABSENT: Whitney, Bishop

Application for Restaurant License for Johnnie & Joe's Lounge & Restaurant, 4417 6th Avenue, Des Moines, IA.

VOTE YEA: Anania, Brannan, Whitehurst. ABSENT: Whitney, Bishop

Application for Dance License for Johnnie & Joe's Lounge & Restaurant, 4417 6th Avenue, Des Moines, IA.

VOTE YEA: Anania, Brannan, Whitehurst. ABSENT: Whitney, Bishop

PETITION: Petition for the remission of real estate taxes in the amount of $171.26 for petitioner Madge S. DeVall.

VOTE NAY: Anania, Brannan, Whitehurst. ABSENT: Whitney, Bishop DISALLOWED.

RECEIVED & FILED: Report of Statement of Activity for the Fiscal Year 1977-78 for the Clerk of the District Court.

Annual Report of the Clerk of the Iowa District Court, July 1, 1977, through June 30, 1978.

REFERRED TO GARY PRYOR: Letter from David M. Dirks, City Manager, Ankeny, regarding the need for "Reliever Airport" in Polk County.

REFERRED TO PERSONNEL: Letter from Polk County Auditor, requesting the Personnel Depar ment to conduct a job audit.

REFERRED TO GEN. SERV.: Contract for cleaning services Department of Court Services and American Clean Office and Maintenance Service.

RESOLUTIONS: That Chairman sign amendment to current contract between CIRALG SST, and Board to include up to $16,500 from CIRALG and $8,000 from the Pauper Contingency Fund. And that a study committee be formed and report to Board within 45 days as to the provisio of Transportation Services by Board beginning October 1, 1978.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst. ABSENT: Bishop

Amounts to be allocated for the Polk County Department of Socia Services to spend for the associated services areas. And that the Polk County Dept. of Soc. Serv., is directed to take those actions necessary to protect client confidentiality in records accessible to the public, but to obtain sufficient information in confidence to determine the eligibility of services provided

VOTE YEA: Anania, Whitney, Brannan. PASS: Whitehurst. ABSENT: Bishop.

To transmit resolution of approval to all congressional representatives of State of Iowa encouraging them to support Senator Culver's amendment to the National Highway Bill. And that the Board encourages its Congressional representatives to attempt to raise the Federal matching share for the usage of Highway Bi funds from 70% to 90%.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst. ABSENT: Bishop

Authorizing Chairman to sign contract between Polk County and City of Des Moines for the detention of prisoners.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst. ABSENT: Bishop

Authorizing Chairman to sign contract between Polk County and City of Des Moines for the housing of adult female prisoners.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst. ABSENT: Bishop

RESOLUTIONS: That the Board approve and adopt the revised Grants Management System for all Polk County Grants.

VOTE YEA: Anania, Brannan, Whitehurst. ABSENT: Whitney, Bishop.

Authorizing the Polk County Purchasing Division to solicit and receive bids to repair the exterior of the 3rd and 4th floor windows of the courthouse.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst. ABSENT: Bishop.

Authorizing the Chairman to sign a Grant application and provide matching funds of approximately $4,000, for a special project (Clean one or two Courthouse Murals).

VOTE YEA: Anania, Whitney, Brannan, Whitehurst. ABSENT: Bishop.

Regarding the acquisition of a site and the construction of detention facility to replace the Polk County Jail.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst. ABSENT: Bishop.

Regarding Grant entitled, "Assistant District Court Administrator".

VOTE YEA: Anania, Whitney, Brannan, Whitehurst. ABSENT: Bishop.

Regarding compensation for Joyce M. Nixson, guardian ad litem for Polk County Residents.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst. ABSENT: Bishop.

Authorizing placement and funding at Christian Opportunity Cente Pella, Iowa, for Mental Disabilities client.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst. ABSENT: Bishop.

Authorizing placement and funding at Goodwill Industries in Sioux City, Iowa, for Mental Disabilities client.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst. ABSENT: Bishop.

Authorizing placement and funding at Central Iowa Residential Services, Inc., at Marshalltown, Iowa, for Mental Disabilities client.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst. ABSENT: Bishop.

Resolution to approve the following plats: Roughwood IV, Kenneth Carlson Acres (Auditor's Plat), and Val Halla Estates.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst. ABSENT: Bishop.

Regarding adopting the Flood Plain Ordinance and application for participation in the National Flood Insurance Program.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst. ABSENT: Bishop.

Authorizing the County Engineer to maintain closure for certain named section of roadway for repairs.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst. ABSENT: Bishop.

Authorizing the Board to accept Lot A and Lot B in Gwendolyn Acres.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst. ABSENT: Bishop.

Moved by Brannan, Seconded by Anania, to adjourn until 9:30 a.m., Tuesday, August 8, 1978.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst. ABSENT: Bishop.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, August 8, 1978
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 8, 1978.

MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Richard Brannan, Francis Whitehurst, Jack Bishop.

Moved by Brannan, Seconded by Whitehurst, that the minutes of the meeting of August 1, 1978, be waived.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

APPOINTMENTS: Donald Turck, Patrolman, Assoc. Ct. Bailiff, $12,665 per year, beginning August 14, 1978.

June Speicher, Bailiff #6, Assoc. Ct. Bailiff, $9,990 per year, beginning August 9, 1978.

Jerry Wallace, Dep. Bailiff Coord., Associate Ct. Bailiff, $18,580 per year, beginning August 16, 1978.

Don Conkel, Extra, Board of Supervisors, $2.80 per hour, beginning August 16, 1978.

Frances Conkel, Extra, Board of Supervisors, $2.80 per hour, beginning August 16, 1978.

Dawn DiBenedetto, Attorney, Substance Abuse, $16,711 per year, beginning July 31, 1978.

Kermit Dunahoo, Attorney, Substance Abuse County Atty. ASAP, $21,240 per year, beginning July 31, 1978.

Randy Cross, Sergeant #14, Substance Abuse Sheriff ASAP, $15,47[illegible] per year, beginning August 1, 1978.

Jodie Stanton, Extra, Clerk of Court, $21.00 per day, beginning July 31, 1978.

Rick Olson, Attorney, County Attorney, $21,240 per year, beginning July 31, 1978.

Mark Pennington, Attorney, County Attorney, $21,240 per year, beginning July 31, 1978.

Steven Norton, Eng. Tech. I, County Engineer, $11,411 per year, beginning August 16, 1978.

Denise Parker, Clerk Steno I, Court Services, $8,012 per year, beginning August 7, 1978.

Cara Gowin, Counselor 1 #14, Court Services, $11,966 per year, beginning August 1, 1978.

Norma Smith, Counselor I #45, Court Services, $12,673 per year, beginning August 1, 1978.

Lake Honn, Counselor I #21, Court Services, $12,673 per year, beginning August 6, 1978.

Val Weaver, Counselor I #48, Court Services, $12,548 per year, beginning August 1, 1978.

Sharon Barnes, Clerk Steno I, Court Services, $7,824 per year, beginning August 7, 1978.

Charles Brose, Cust. Worker, General Services Bldg. & Grounds, $7,824 per year, beginning August 1, 1978.

Debra Franke, Account Clerk I, General Services Bldg. & Grounds $9,442 per year, beginning August 9, 1978.

APPOINTMENTS: Nancy L. Baker, Admissions Coord., Juvenile Home, $8,594 per year, beginning August 14, 1978.

Althea Lord, Admissions Coord., Juvenile Home, $9,098 per year, beginning August 7, 1978.

Michael Harper, Extra, Juvenile Home, $4.84 per hour, beginning August 9, 1978.

Agnes Cotton, Personnel Assist., Personnel, $12,256 per year, beginning August 8, 1978.

Joseph Fitzgerald, 2nd Deputy, Recorder, $14,477 per year, beginning August 7, 1978.

Carolyn Stanfel, Clerk Typist II, Recorder, $8,199 per year, beginning August 14, 1978.

Donald Foust, Equip. Opr. #17, Secondary Roads, $14,767 per year, beginning August 30, 1978.

Gary Ingram, Auto Mech., Secondary Roads, $15,490 per year, beginning August 14, 1978.

Dave Long, Lieutenant #5, Sheriff, $17,035 per year, beginning August 7, 1978.

James Jorgenson, Lieutenant #6, Sheriff, $17,035 per year, beginning August 1, 1978.

Charles Wambsgans, Patrolman #8, Sheriff, $14,070 per year, beginning August 1, 1978.

Mark Eckard, Patrolman #53, Sheriff, $13,931 per year, beginning August 2, 1978.

Kevin Cline, Patrolman (Jail) #66, Sheriff - CETA, $13,282 per year, beginning August 10, 1978.

Vince Caponigro, Sergeant #7 (Jail), $14,612 per year, beginning August 7, 1978.

Terry Cubbage, Patrolman #27 (Jail), Sheriff, $13,282 per year, beginning August 7, 1978.

Mark Burdock, Extra, Sheriff, $6.09 per hour, beginning August 7, 1978.

Doug B. Smith, Patrolman (Jail) #5, Sheriff, $12,665 per year, beginning August 7, 1978.

William Brewton, Extra, Sheriff (Mental Health Fund), $5,81 per hour, beginning August 7, 1978.

Jeffrey Warford, Patrolman (Jail) #46, Sheriff, $13,282 per year, beginning August 7, 1978.

Bruce Van Gundy, Patrolman #40 (Jail), Sheriff, $13,282 per year beginning August 7, 1978.

Albert Graziano, Bailiff #8, Sheriff, $9,090 per year, beginning August 14, 1978.

Dave Holben, Patrolman #32, Sheriff, $12,665 per year, beginning August 14, 1978.

David Shoemaker, Patrolman #50, Sheriff, $12,665 per year, beginning August 14, 1978.

Marshall Doyle, Patrolman #60, Sheriff, $12,665 per year, beginning August 14, 1978.

Carl B. Hoskins, Extra, Social Services, $21.00 per day, beginning August 1, 1978.

APPOINTMENTS: Mary K. Schoene, Social Worker II, Social Services Mental Health $13,160 per year, beginning August 1, 1978.

Robert Brown, Jr., Patrolman (Jail) #21, Sheriff, $12,665 per year, beginning August 7, 1978.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Cynthia Erickson, Facility Coordinator, Juvenile Home, $15,186 per year, beginning August 21, 1978.

VOTE YEA: Whitney, Brannan, Bishop. VOTE NAY: Anania, Whitehurst

APPROVALS: Permission request for one staff member to attend the Home Sewage Treatment workshop with Mr. Vignaroli at Iowa State University, August 29-31, 1978. Total cost of $50.50.

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney.

Permission request for travel and miscellaneous expenses for Richard Brannan, Ray Sears, and Kathryn Johnson to travel to Omaha, Nebraska, August 16, 1978.

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney.

Permission request for cost to transport client to halfway house in Clinton, Iowa, ASAP, cost $62.55.

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney.

PERMITS: Sunday Sales Permit for Fraternal Order of Eagles, 6567 Bloomfield Road, Des Moines, IA.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Application for Class "C" Beer Liquor Permit for Poor Richard's Lounge, 6560 N.E. 14th, Des Moines, IA.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Application for Class "C" Beer Permit for Crawford Enterprises, Ltd., Grimes, IA.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

PETITION: Petition on Account of an Erroneous Assessment filed by Marjorie E. Ramsey, Lot 53, Replat of Hadden Place, 136 12th St., West Des Moines, IA.

VOTE NAY: Anania, Brannan, Whitehurst. Bishop. ABSENT: Whitney. DISALLOWED.

RECEIVED & FILED: Letter of resignation from Wilma Hampel, Polk County Board of Health.

Letter from Quenten Emery stating that he will be on vacation August 3 to August 20. Ken Riedel will be in charge during his absence.

Letter from Mel Vignaroli, stating that he will be on vacation from August 14-21. Tony Bisignano will be in charge during his absence.

REFERRED TO JACK BISHOP: Letter from Gary L. Pryor, regarding the Air Quality Control Contract CIRALG and DEQ.

REFERRED TO SARCONE: Letter from Johnie Hammond, Story County Board of Supervisors, regarding new rates for out-of-county prisoners. New rates will be $22.00 per day, effective September 1, 1978.

REFERRED TO PHYSICAL PLANNING: Resolution that the Board of Supervisors desires to participate and join with the City of Ankeny in requesting CIRALG initiate a "Reliever Airport Study".

REFERRED TO PHYSICAL PLANNING: Letter from Michael Miller, Administrative Assistant, City Development Board, regarding Des Moines Voluntary Annexation Proposal (within urbanized area).

REFERRED TO PERSONNEL: Letter from Dale Frederick, regarding job reclassification of the position of Account Clerk I to Account Clerk II.

REFERRED TO PERSONNEL: Letter from Bernie Vogelgesang regarding job reclassifications.

REFERRED TO HEALTH SERV. CORP.: Resolution authorizing the Chairman of the Board to sign 28E Agreement establishing a group home for mentally retarded children of Polk County by Mainstream Living, Inc., at a maximum cost of $10,000 in developmental funds.

REFERRED TO MR. WRIGHT, HEALTH SERV: Letter from Mark A. Stewart, M.D., the Ida P. Haller, Professor of Child Psychiatry, regarding a residential treatment center for autistic children.

RESOLUTIONS: That the Board approve of the Polk County Courthouse to the Nat' Register of Historic Places.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Regarding an early intervention services program to serve pre-delinquent youths at the Homes of Oakridge.

VOTE YEA: Brannan, Bishop. VOTE NAY: Anania, Whitehurst. PASS: Whitney. DISALLOWED.

Authorizing the Polk County Engr. to install a stop sign at SE 48th Avenue and SE Powers Drive (traffic will be stopped East-bound).

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Authorizing two Assistant County Engineers to attend the America Right-of-Way training session, September 8, 1978, Des Moines, IA Cost of $10.00 per person.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Authorizing the Auditor and Finance Director to reflect changes in the line item budget of the Physical Planning Department.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Authorizing the Board to act as Trustees for Drainage District #19 and make the necessary arrangements to have the tile line repaired.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Authorizing the Board to act as Trustees for Drainage District #38 and as Trustees make the necessary arrangements to have the dams removed as soon as possible.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

That the Board create a committee to assist in establishing a historical restoration program for the Polk County Courthouse.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Authorizing the Purchasing Division of General Services to solicit and receive bids for the replacement of the North, South and West Courthouse sidewalks.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Authorizing the Chairman of the Board to sign contract between Northwestern Bell Telephone Company and Polk County.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

RESOLUTIONS: For the Board to approve increased cost at Leadway Center, Shelby, Iowa, for mentally disabled client for six months.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Authorizing the Chairman of the Board to sign contract between Tiny Tot and Polk County.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Regarding proposed amendments to the Polk County Zoning Ordinanc

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney.

Regarding adoption of Flood Plain Management Control measures.

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney.

That the petition filed by Virginia Linthicum and Forrest Brown requesting reclassification from U-1 Unclassified to A-1 Agricultural District be approved effective August 8, 1978.

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney.

Regarding amendment to the Polk County Zoning Ordinance.

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney.

Authorizing Chairman to sign contract for purchase of public health services from the City of Des Moines for the 1979 Fiscal Year.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Moved by Whitehurst, Seconded by Brannan, to adjourn until 9:30 a.m., Tuesday, August 15, 1978.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, August 15, 1978
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 15, 1978.

MEMBERS PRESENT: Richard Brannan, Francis Whitehurst, Jack Bishop.

MEMBERS ABSENT: Samuel F. Anania, Tom Whitney;

Moved by Brannan, Seconded by Whitehurst that the minutes of August 8, 1978 be waived.

VOTE YEA: Brannan, Whitehurst, Bishop. ABSENT: Anania, Whitney.

The bills certified by the County Auditor were allowed on each according to the certified list. Bills # 29371 and #29372 were pulled from the Bill List per Board of Supervisors. No Action Taken.

VOTE YEA: Brannan, Whitehurst, Bishop. ABSENT:Anania, 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 : M & M Sales Company.
PROOF OF PUBLICATION IS ON FILE WITH THE CLERK OF THE BOARD.
RESOLUTION: To proceed with the issuance and sale of $450,000 Industrial Development Revenue Bonds, Series 1978 (M & M Sales Company Project).

VOTE YEA: Brannan, Whitehurst, Bishop. ABSENT: Anania, Whitney.

APPOINTMENTS: Dixie Lee Bennett, Clerk 11, Clk of Court, $7,824 per year beginning August 14, 1978.

Janice Miller, Clerk 1, Clerk of Court, $7,125 per year beginning August 14, 1978.

Norma White, Clerk 111, Clerk of Court, $10,882 per year beginning August 1, 1978.

Roberta Cave, Clerk 11, Clerk of Court, $8,012 per year beginning August 6, 1978.

Eileen A. Robinson, Clerk 11, Clerk of Court, $8,199 per year beginning August 1, 1978.

Virginia Fusari, Micro Opr. 1, Clerk of Court, $7,646 per year beginning July 23, 1978.

Sandra Pope, Extra, Court Services, $3.50 per hour beginning August 14, 1978.

Pamella Jones, Extra, Clerk of Court, $4.01 per hour beginning August 14, 1978.

Kirsten Kruger, Counselor 1 #37, Court Serv., $11,411 per year beginning August 14, 1978.

Carolyn Eimers, Clerk Steno 11, Court Services, $9,008 per year beginning August 29, 1978.

Lynell Simon, Counselor 1 #41, Court Services, $12,548 per year beginning August 31, 1978.

Robert Lack, Extra, General Services, $2.65 per hour beginning August 10, 1978.

Judith Perry, Legal Steno 1, Juvenile Court, $10,378 per year beginning August 21, 1978.

Rosemary Abbott, Reg. Nurse, Juvenile Home, $13,803 per year beginning August 14, 1978.

APPOINTMENTS: (cont.)

Raina S. Clark, Clerk 111, Neighborhood Mediation Project, $9,442 per year beginning August 3, 1978.

Clayton Robinson, Investigator 1, Neighborhood Mediation Project, $10,882 per year beginning July 3, 1978.

Timothy Martsching, Personnel Assist., Personnel CETA, $11,966 per year beginning August 21, 1978.

Virginia Morris, Clerk 111, Physical Planning, $12,086 per year beginning August 27, 1978.

James R. Stuart, Asst. Planner, Physical Planning, $13,803 per year beginning August 27, 1978.
Andre Cartensen, Extra, Sheriff, $4.37 per hour beginning August 14, 1978.

Debra Hines, Clerk Steno 11, Sheriff, $9,008 per year beginning August 22, 1978.

Barbara Bellizzi, Adm. Clerk, Sheriff, $12,548 per year beginning August 23, 1978.

John Hampel, Detective #2, Sheriff, $14,612 per year beginning August 25, 1978.

Betty Lyman, Clerk 11, Soc. Services, $8,594 per year beginning August 12, 1978.

Janet Barnard, Soc. Wkr. Aide, Soc. Serv. CETA #07, $9,899 per year beginning August 1, 1978.

Teresa Seward, Admin. Anal. 11, Soc. Services, $14,832 per year beginning August 8, 1978.

Carolyn L. Schroder, Clk. Typ. 11, Soc. Serv., $9,008 per year beginning August 1, 1978.

Horst E. Ritter, Maint. Wkr. 1, Soc. Serv., $11,966 per year beginning August 12, 1978.

Michael Bauman, Clerk 1, Soc. Serv., $7,125 per year beginning August 9, 1978.

Earl J. Henderson, Admin. Anal. 11, Soc. Serv., $15,930 per year beginning August 2, 1978.

Jo Ellen Dixon, Extra, Soc. Serv., $6.14 per hour beginning August 28, 1978.

Judith Liston, Clerk 11, Sub. Abuse, Clerk of Court ASAP, $8,199 per year beginning August 10, 1978.

Darlene Pittingsrud, Sub. Abuse, Court Services, Counselor 1, ASAP, $11,966 per year beginning August 16, 1978.

Mark Lancial, Extra, Weed Commission, $3.85 per hour beginning August 1, 1978.

Kilby Ekdahl, Social Worker 1, Youth Guidance CETA, $10,882 per year Beginning August 14, 1978.

Joyce Vance, Clk. Typ. 11, General Services, $8,199 per year beginning August 16, 1978.

Mark Helmick, Cust. Worker, Gen. Services, Bld. & Grnds., $7,824 per year beginning August 15, 1978.

Charles May, Extra, Gen. Serv. Bldg. & Grnds., $2.80 per hour beginning August 15, 1978.

VOTE YEA: Whitney, Brannan, Whitehurst, Bishop. ABSENT: Anania.

APPROVALS: Request from Jim Maloney, Polk County Auditor, for four to attend County Auditor's Meeting at the Holiday Inn. Registration is $20.00 each.

VOTE YEA: Brannan, Whitehurst, Bishop. ABSENT: Anania, Whitney.

Request from Department of Correctional Services for two staff to travel to Rochester, Minnesota.

VOTE YEA: Brannan, Whitehurst, Bishop. ABSENT: Anania, Whitney.

Request from Glenn Sarsfield for two Probation Officers to attend Juvenile Officer Training Program in Des Moines September 18th through October 13th. Cash Match. Cost to Polk County $110.40.

VOTE YEA: Brannan, Whitehurst, Bishop. ABSENT: Anania, Whitney.

Request from Department of Correctional Services for staff members to take Defensive Drivers Training Course.

VOTE YEA: Brannan, Whitehurst, Bishop. ABSENT: Anania, Whitney.

Letter from Personnel requesting Worker's Compensation benefits for Larry Griffin, CETA employee.

VOTE YEA: Brannan, Whitehurst, Bishop. ABSENT: Anania, Whitney.

CLAIMS: Iowa State Fair Board - $137.50 - 11 books of gate admission tickets.

VOTE YEA: Brannan, Whitehurst, Bishop. ABSENT: Anania, Whitney.

Blue Cross & Blue Shield - $21,253.81 - August health insurance - County General Fund.

VOTE YEA: Brannan, Whitehurst, Bishop. ABSENT: Anania, Whitney.

Blue Cross & Blue Shield - $12,214.89 - Aug. health Insurance paid from Court Fund.

VOTE YEA: Brannan, Whitehurst, Bishop. ABSENT: Anania, Whitney.

Blue Cross & Blue Shield - $1,750.14 - Aug. health insurance paid from Mental Health fund.

VOTE YEA: Brannan, Whitehurst, Bishop. ABSENT: Anania, Whitney.

RECEIVED & FILED: Polk County Auditor's Report of Fees collected for 4th Quarter Fiscal year 1977-78.

Polk County Auditor's report for Fiscal Year 1977-1978.

Polk County Commission of Veteran Affairs report for July 1978.

Polk County Mental Health Accounts due and Payable report for July 1978

Volunteer Program totals for month of July 1978.

Semi Annual settlement of the Board of Supervisors with the Polk County Treasurer for the period from January 1, 1978 - June 30, 1978.

Monthly report of the Sidney L. Sands Center, submitted by D. T. Wight, of Polk County Health Services.

Letter from Dean T. Witht, Polk county Health Services, regarding P. C. Health Serv. proposed monitoring Mechanism regarding confidentiality.

Notice from Kathryn Johnson of Vacation Leave.

REFERRED TO PERSONNEL : Letter from County Attorney regarding job classification.

REFERRED SEARS: Resolution for Board to authorize allocation of $651.00 effective 7/1/78 to El Centro to enable them to provide services while obtaining additional funding.

REFERRED TO SEARS: Resolution concerning retainage fee for Garmer Construction .

RESOLUTIONS: To approve plat Universal Acres.

VOTE YEA: Brannan, Whitehurst, Bishop. ABSENT: Anania, Whitney.

Resolution on Offer of Purchase and Deeds by R. T. Jennings.

VOTE YEA: Brannan, Whitehurst, Bishop. ABSENT: Anania, Whitney.

Resolution authorizing the Chairman to sign contracts for County cost-sharing for permanent soil conservation practices.

VOTE YEA: Brannan, ~~Whitehurst~~, Bishop. ABSENT: Anania, Whitney.
Nay Whitehurst

Frsolution for the Board to approve day care costs at Day Care for Exceptional Children until a Title XX opening occurs for a 12 year old mentally disabled boy.

VOTE YEA: Brannan, Whitehurst, Bishop. ABSENT: Anania, Whitney.

Resolution for Board to approve placement and funding at Central Iowa Residential Services Inc. in Marshalltown, Iowa for mentally disabled client.

VOTE YEA: Brannan, Whitehurst, Bishop. ABSENT: Anania, Whitney.

Resolution for Board to approve funding for women at Central Iowa Residential Services, Inc. at Marshalltown, Iowa for three months.

VOTE YEA: Brannan, Whitehurst, Bishop. ABSENT: Anania, Whitney.

Resolution for the Board to approve funding for women at Central Iowa Residential Serves, Inc. at Marshalltown, Iowa for three months

VOTE YEA: Brannan, Whitehurst, Bishop. ABSENT; Anania, Whitney.

For Board to approve funding and placement at Hope Haven for mentally disabled client.

VOTE YEA: Brannan, Whitehurst, Bishop. ABSENT: Anania, Whitney.

Resolution regarding appointment of Dan Aten as Polk County's representative to the Board of Central Iowa Emergency Medical Services Council, Inc.

VOTE YEA: Brannan, Whitehurst, Bishop. ABSENT: Anania, Whitney.

Resolution regarding Youth Law Center Grant Application for 1976 Reversionary Funds.

VOTE YEA: Brannan, Whitehurst, Bishop. ABSENT: Anania, Whitney.

Resolution approving the Maintenance Service Agreement with the American Clean Office and Maintenance Service for the Neighborhood Mediation Project.

VOTE YEA: Brannan, Whitehurst, Bishop. ABSENT: Anania, Whitney.

Resolution regarding Service aggreements with American Clean Office for the Department of Correctional Services and the ASAP Program.

VOTE YEA: Brannan, Whitehurst, Bishop. ABSENT: Anania, Whitney.

Resolution regarding awarding of Radio Antenna Tower Bid.

VOTE YEA: Brannan, Whitehurst, Bishop. ABSENT: Anania, Whitney.

Resolution authorizing Appraisal of Jail Site.

VOTE YEA: Brannan, Whitehurst, Bishop. ABSENT: Anania, Whitney.

RESOLUTIONS: Resolution authorizing the Secondary Road Dept. to pay City of Pleasant Hill for one-half the total cost of work completed on South Shadyview Blvd.

VOTE YEA: Brannan, Whitehurst, Bishop. ABSENT: Anania, Whitney.

Resolution regarding final phase of centralized Operational Facility.

VOTE YEA: Brannan, Whitehurst, Bishop. ABSENT: Anania, Whitney.

Resolution authorizing the Chairman to execute a Quit Claim Deed to the City of Bondurant for tract of land within the City Limits of Bondurar
VOTE YEA: Brannan, Whitehurst, Bishop. ABSENT: Anania, Whitney.

Resolution authorizing the Polk County Engineer to initiate certain guidelines for Grants and Permits, for those Utilities, Associations and Contractors who wish to do work within Secondary road right-of-way.

VOTE YEA: Brannan, Whitehurst, Bishop. ABSENT: Anania, Whitney.

Resolution that the Polk County Board of Supervisors adopt the attached Polk County Secondary Road Departments Utility Accommodation Policies, Procedures, and Standards Manual and authorize the Polk County Engineer to administer said Manual.

VOTE YEA: Brannan, Whitehurst, Bishop. ABSENT: Anania, Whitney.

Resolution regarding the closing of certain roadways for the construct ionof rural water system in the Berwick Area.

VOTE YEA: Brannan, Whitehurst, Bishop. ABSENT: Anania, Whitney.

Resolution regarding funding for Autism Center.

VOTE YEA: Brannan, Whitehurst, Bishop. ABSENT: Anania, Whitney.

Moved by Brannan, Seconded by Whitehurst to adjourn until 9:30 a.m., Tuesday, August 22, 1978.

VOTE YEA: Whitney, Brannan, Whitehurst, Bishop. ABSENT: Anania.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, August 22, 1978
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 22, 1978.

MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Richard Brannan, Francis Whitehur Jack Bishop.

Moved by Whitehurst, Seconded by Brannan, that the minutes of the meeting of August 15, 1978, be waived.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

A public hearing was held at 9:30 a.m., Tuesday, August 22, 1978, on the Community Development Block Grant Program. No comments were offered by anyone, and thereafter the Board passed a resolution.

RESOLUTION: Authorizing the Chairman of the Board to sign the Community Development Block Grant Application.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

APPOINTMENTS: Judith M. Baker, Extra, Assoc. Ct. Bailiff, $21.00 per day, beginning August 21, 1978.

Barbara A. Chapman, Clerk Steno II, Staff to the Board, $8,594 per year, beginning August 23, 1978.

Ronald L. Wheeler, Extra, County Attorney, $14.52 per hour, beginning September 5, 1978.

Rick Olson, Attorney, County Attorney, $23,962 per year, beginning August 30, 1978.

Peter J. DePhillips, Investigator II, Friend of Court, $13,803 per year, beginning August 16, 1978.

Edgar Whitehurst, Extra, General Services, $2.80 per hour, beginning August 23, 1978.

David Smallhizer, Attorney, Improved Charge, $14,477 per year, beginning September 5, 1978.

Catherine Couri, Investigator I, Improved Charge, $10,882 per year, beginning September 5, 1978.

Janice Howser, Clerk Steno III, General Services, $9,899 per year, beginning August 23, 1978.

Ronald B. Young, Groupworker IV, Juvenile Home, $10,882 per year, beginning August 28, 1978.

Carolyn Bowers, Educational Consultant, Juvenile Home, $10,882 per year, beginning August 28, 1978.

Michael Williams, Extra, Juvenile Home, $4.84 per hour, beginning August 23, 1978.

Marlys Van Dyke, Extra, Juvenile Home, $4.84 per hour, beginning September 11, 1978.

Bruce E. Phillips, Maint. Lab., Secondary Roads CETA, $9,442 per year, beginning August 23, 1978.

John Scartozzi, Maint. Lab., Secondary Roads CETA, $9,442 per year, beginning August 23, 1978.

Robert Rounds, Maint. Lab., Secondary Roads CETA, $9,442 per year, beginning August 23, 1978.

APPOINTMENTS: Roger Stuart, Equipment Opr., Secondary Roads, $11,966 per year, beginning August 23, 1978.

Bernice Hill, Clerk Typist II, Recorder, $10,482 per year, beginnin August 17, 1978.

Guy Mendt, Social Worker I, Social Services CETA #07 - Mental Healt Fund, $10,882 per year, beginning August 23, 1978.

Cheryl Engstrom, Social Worker I, Social Services CETA #06, $10,882 per year, beginning August 30, 1978.

Larry Gross, Extra, Social Services, $21.00 per day, beginning August 14, 1978.

Carolyn Janak, Cashier, Treasurer, $10,882 per year, beginning September 1, 1978.

Ellen Johnson, Clerk Typist II, Treasurer, $8,199 per year, beginning September 6, 1978.

Helen Alessio, Clerk Typist II, Friend of Court, $8,199 per year, beginning July 1, 1978.

Zoe Behrens, Legal Steno I, Friend of Court, $9,899 per year, beginning July 1, 1978.

Peter DePhillips, Investigator II, Friend of Court, $13,160 per year, beginning July 1, 1978.

Jane Fairlee, Investigator I, Friend of Court, $11,147 per year, beginning July 1, 1978.

Mary Garton, Investigator I, Friend of Court, $11,525 per year, beginning July 1, 1978.

Regina Lynch, Legal Steno I, Friend of Court, $9,899 per year, beginning July 1, 1978.

Tammy Renda, Clerk I, Friend of Court, $7,125 per year, beginning July 1, 1978.

Rudy Vasquez, Investigator I, Friend of Court, $11,966 per year, beginning July 1, 1978.

Penny Werner, Clerk Typist II, Friend of Court, $8,199 per year, beginning July 5, 1978.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

APPROVALS: Letter from Duane Terpenning, requesting ratification of travel to meeting of the Board of Directors of the Central Iowa Emergency Medical Response System Ass., Inc., July 20, 1978.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Request from Fifth District Department of Correctional Services for two to attend the State Meeting-Residential Services-in Davenport, August 24 and 25th. Cost of over-night lodging, meals, and mileage.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Request from Personnel Director for three County Employees to atten Employee Assistance Program's Training Seminar for Supervisors to be held on August 31, 1978. Cost is $25.00 per person.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

CLAIMS: Garmer Construction Co. - $68,491.75 - Retainage, Post Office conversion.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Woodburn & O'Neil - $2,304.78 - Aug. payment, Post Off. conversion.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

PERMITS: Renewal application for Class "C" Beer Permit and Sunday Sales for the "400" Oil Company, 4685 2nd Ave., Des Moines, IA.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Renewal application for Class "C" Beer Permit and Sunday Sales for Ankeny Apco, RR 2, Hwy. 69, Ankeny, IA.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

RECEIVED & FILED: Des Moines Child Guidance Center Report.

Notice from Jim Sarcone of vacation leave.

REFERRED TO PERSONNEL: Letter from Bob Rice, Polk County Sheriff, regarding proposed reorganization of the A.S.A.P. Program.

REFERRED TO CO. ENGR.: Letter from City of Elkhart regarding termination of the Joint Public Service Agreement between Polk County Board of Supervisors and the City of Elkhart.

RESOLUTIONS: Regarding Des Moines Voluntary Annexation Proposal.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

That bids on certain county-owned real estate, as submitted by Richard W. & Marilyn Keasling, and Albert Cardenas, be DENIED.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

That bids on certain county-owned real estate, as submitted by C. L. McGuire, Roland H. & Linda L. Bredeson, Alfred Chiodo, Bud Bernsmeyer, Sidney Levin, Walter C. Williams (3), be accepted.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

That bids on certain county-owned real estate, as submitted by James E. Gust, Walter W. & Betty L. Casner, Sidney Levin, Pete & Idealor Hudson, Eugene Noel Evans, and Nick J. DeFrancisco, be accepted.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

That bids on certain county-owned real estate, as submitted by Guy L. Roberts, Tom G. Blackford, Thomas T. Brown, City of Des Moines, and Elden M. & Julia B. Wood, be accepted.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Authorizing one Engineer from the County Engineer's Office to atten meeting in Ames, September 7 and 8th. $50.00 registration fee.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Authorizing the Chairman of the Board and the County Auditor to sig agreements for installation of automatic railroad grade crossing protection at various locations.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Authorizing the Chairman of the Board and the Polk County Engineer to sign sub-final and final payment vouchers for projects completed

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Authorizing the Polk County Engineer to install speed limits and stop conditions at various locations.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Regarding retainage fee for Garmer Construction.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

RESOLUTIONS: Authorizing the Chairman of the Board to sign revised Assumption of Cost Statement for Juvenile Home Remodeling and Van Grant.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Authorizing the Chairman to sign contract with Midwest Electronics to furnish and install Radio Antenna Tower.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Moved by Whitehurst, Seconded by Anania, to adjourn until 9:30 a.m., Tuesday, August 29, 1978.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, August 24, 1978
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, August 24, 1978.

MEMBERS PRESENT: Richard Brannan.

MEMBERS ABSENT: Samuel F. Anania, Tom Whitney, Francis Whitehurst, Jack Bishop.

Due to lack of a quorum, the Board adjourned the meeting and rescheduled a meeting for September 7, 1978.

AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, August 29, 1978
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 29, 1978.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Francis Whitehurst, Jack Bishop.

MEMBER ABSENT: Tom Whitney.

Moved by Brannan, Seconded by Whitehurst, that the minutes of the meeting of August 22, 1978, be waived.

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney.

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney.

APPOINTMENTS: Jim Stanton, Systems Planner, Finance/Legal, $18,391 per year, beginning August 7, 1978.

Bobette Bennett, Clerk I, Clerk of Court, $7,125 per year, beginning August 28, 1978.

Sandra Richards, Clerk II, Clerk of Court, $7,824 per year, beginning August 28, 1978.

Mary Lou Red, Extra, Clerk of Court, $3.65 per hour, beginning August 28, 1978.

Linda Dye, Clerk II, Clerk of Court (ASAP), $8,594 per year, beginning August 30, 1978.

Betty McDaniels, Clerk II, Clerk of Court, $8,199 per year, beginning August 29, 1978.

Norma Felice, Clerk II, Clerk of Court, $8,199 per year, beginning August 29, 1978.

Vivian Lortz, Clerk III, Clerk of Court, $10,991 per year, beginning August 23, 1978.

Terri Dowie, Legal Steno II, Improved Charge, $10,378 per year, beginning August 14, 1978.

Joanne Hockins, Administrative Clk., County Attorney, $11,411 per year, beginning August 13, 1978.

James Ramey, Attorney, County Attorney, $25,145 per year, beginning August 25, 1978.

Terry Wright, Maj. Off. Bur. Chf., County Attorney, $32,326 per year, beginning September 11, 1978.

Jessie Hill, Extra, County Engineer, $5.08 per hour, beginning August 21, 1978.

Donna Scott, Admin. Clk., County Engineer, $11,966 per year, beginning August 29, 1978.

William Talbert, Job Developer, Court Services, $14,622 per year, beginning September 1, 1978.

Brian Olsen, Counselor I #34, Court Services, $11,966 per year, beginning September 6, 1978.

Debbie Ballard, Account Clerk II, Court Services, $10,378 per year, beginning September 7, 1978.

Ruth Seager, Clerk Steno III, Court Services, $10,378 per year, beginning September 6, 1978.

Linda Bainter, Clerk Steno I, Court Services, $7,824 per year, beginning August 28, 1978.

APPOINTMENTS: George Parker, III, Counselor I #2, Court Services, $11,411 per year, beginning August 28, 1978.

Mary K. Davis, Counselor I #51, Court Services, $11,411 per year, beginning August 28, 1978.

Darlene Pittingsrud, Counselor I #52, Court Services, $11,966 per year, beginning August 28, 1978.

Joel Johnson, Counselor I, Substance Abuse Court Services ASAP, $11,411 per year, beginning August 29, 1978.

Helen Alessio, Clerk Typist II, Friend of Court, $8,396 per year, beginning September 8, 1978.

Carol Leonhardt, Legal Steno I, Friend of Court, $10,378 per year beginning September 13, 1978.

Gaylord Crook, Bldg. Supt., General Services Bldg. & Grounds, $19,487 per year, beginning September 2, 1978.

Earl Parsons, Extra, Substance Abuse Judicial ASAP, $5.58 per hou beginning September 6, 1978.

Patricia Sloan, Group Worker Super., Juvenile Home, $13,423 per year, beginning September 1, 1978.

Charles Snider, Group Worker III, Juvenile Home, $9,671 per year, beginning September 1, 1978.

Ethel Greenlee, Groupworker I, Juvenile Home, $9,098 per year, beginning September 1, 1978.

Jack Holveck, Labor Relations Mgr., Personnel, $20,244 per year, beginning September 7, 1978.

Donald Huebner, Planning Tech., Physical Planning CETA, $10,378 per year, beginning August 29, 1978.

Ellsworth Gustafson, Extra, Sheriff Crime Prevention, $21.00 per day, beginning August 28, 1978.

Ora Hall, Patrolman (Jail) #67, Sheriff CETA, $12,665 per year, beginning September 5, 1978.

Kirk Kuhn, Patrolman (Jail) #68, Sheriff CETA, $12,665 per year, beginning September 5, 1978.

Dennis Stowe, Reserve Deputy, Sheriff, $1.00 per year, beginning August 28, 1978.

Douglas E. Phillips, Reserve Deputy, Sheriff, $1.00 per year, beginning August 28, 1978.

Harold Meyer, Patrolman (Jail) #63, Sheriff CETA, $12,665 per year, beginning August 25, 1978.

Margaret A. Hansen, Social Worker III, Social Services, $13,160 per year, beginning September 11, 1978.

Carrie B. Oliver, Social Worker III, Social Services, $13,160 per year, beginning September 11, 1978.

Larry Wheeler, Social Worker III, Social Services Mental Health, $14,477 per year, beginning September 9, 1978.

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney.

APPROVALS: Request from Personnel for Jack Holveck to attend the 1978 Regional 6 Conference of the American Society for Training and Development to be held in Des Moines on October 4, 5, and 6th. Cost of $112.50.

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney.

CLAIMS: Women's Reformatory - $455.00 - Housing Mary Cole July 6-31, 1978

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney.

Men's Reformatory - $612.56 - Housing Richard Daniels for month of July, 1978.

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney.

PERMITS: Application for Class "C" Beer Liquor License and Sunday Sales for The Pines, Inc., 4417 6th Ave., Des Moines, IA.

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney.

Renewal application for Class "C" Beer Liquor Permit and Sunday Sales for Payton Place Lounge, 4455 N.W. 6th, Des Moines, IA.

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney.

Renewal application for Class "C" Beer Liquor Permit and Sunday Sales for Denny's Restaurant, 4995 N.W. Merle Hay Rd., Des Moines

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney.

Renewal application for Class "C" Beer Liquor License for Local 310, United Rubber, Cork, Linoleum & Plastic Workers of America, 125 NW 46th Ave., Des Moines, IA.

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney.

Application for Auctioneer's License for Joe B. Skeen, d/b/a CO-OP Industrial and Heavy Equipment Auctioneers, 39 Walworth, Williams Bay, Wisconsin.

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney.

PETITIONS: Petition for the suspension of real estate taxes and a recommenda tion to suspend for: Josephine Snyder, $46.58; Duisella Rodine, $265.13; Esther P. Chapman, $192.76; Norah Kubitschke, $343.24; and Ivan H. Young, $311.35.

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney.

Petition for the remission of real estate taxes and recommendatio to remit for: Rena M. Bowley, $176.28; Martha Baltzley, $48.01; Mildred B. Ballinger, $97.46; Luba Fillman, $214.90; Billy E. LeCroy, $227.45; Flora J. Bevis, $506.98; Blanche I. Davis, $402.72; Jim Guidicessi, $343.60; Cosimo DeFrancisco, $156.93; and Genevieve Garrity, $269.79.

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney.

Petition regarding property owned by Forest Avenue Gospel Temple, Inc., 2110 Carpenter, which was purchased by the County at tax sale. Request settlement of $600.00 in satisfaction of the back taxes and assessments.

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney.

RECEIVED & FILED: Monthly reports from the Sheriff of Polk County for meals, housin and security, etc., for the month of July, 1978.

Bond approval for Ada Miklus, Polk County Water District #46.

Notice from County Auditor of adjusted valuation of the Farmers' Grain Dealers Association of Iowa property in Allen Township for the 1971 tax year.

REFERRED TO STAFF: Request from the Chairman of the Board for Staff Analysis for several projects.

REFERRED TO CO. ENG. & PHYSICAL PLANNING: Request from Mr. and Mrs. Phillip Kennedy for vacation of portions of NW Wood Lane.

RESOLUTIONS: That the Board request CIRALG to seek endorsements of other local governments as a condition to initiation of study of "Reliever Airport" for City of Ankeny.

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney

Resolution petitioning the City of Des Moines to voluntarily annex certain designated streets. (Merle Hay Rd., Meredith Driv and N.W. 44th Street).

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney

For the authorization for the issuance of bonds and execution of certain documents for M & M sales. (Industrial Development Revenue Bonds).

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney

Resolution of Assignment, Certificate of Purchase at Tax Sale f Paul Ashby.

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney

Regarding improvements in the Mental Health Program.

Died for lack of a motion.

Authorizing the Chairman to sign Agreement with City of Grimes for the purpose of providing law enforcement to the municipalit

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney

Establishing Second Deputy position in Sheriff's Office.

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney

For the Board to sign contract with Community Telephone Counsel

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney

For the Chairman and the Auditor to sign documents for the installation of automatic railroad grade crossing protection at certain locations.

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney

Adopting the 1978-79 Appropriation.

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney

Moved by Whitehurst, Seconded by Brannan, to adjourn until 9:30 a.m., Tuesday, September 5, 1978.

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, September 5, 1978
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 5, 1978.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Francis Whitehurst, Jack Bishop.

MEMBER ABSENT: Tom Whitney.

Moved by Whitehurst, Seconded by Brannan, that the minutes of the meeting of August 29, 1978, be waived.

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney.

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney.

APPOINTMENTS: Robert MacManus, Deputy Bailiff, Associate Court Bailiffs, $17,541 per year, beginning September 1, 1978.

Fran Ballard, Accountant II, Auditor, $19,494 per year, beginning August 13, 1978.

Mary Newell, 2nd Deputy, Auditor, $15,930 per year, beginning August 30, 1978.

Annabelle Blaney, 2nd Deputy, Auditor, $16,836 per year, beginnin September 11, 1978.

Lou Wolverton, Accountant I, Auditor, $15,338 per year, beginning September 11, 1978.

Louise Funaro, Extra, Auditor, $4.01 per hour, beginning August 28, 1978.

Viann Higgins, Extra, Auditor, $3.83 per hour, beginning August 28, 1978.

Enid Baer, Clerk III, Clerk of Court, $11,753 per year, beginning September 1, 1978.

Richard Blane, II, Gen. Lit. Bur. Ch., County Attorney, $31,546 per year, beginning September 1, 1978.

James Dilley, Extra, Court Services, $3.50 per hour, beginning September 5, 1978.

Gwen Brubaker, Extra, Court Services, $3.50 per hour, beginning September 5, 1978.

Robert Morck, Counselor I #53, Court Services, $11,411 per year, beginning September 5, 1978.

Linda Stickley, Clerk Steno I, Court Services, $8,594 per year, beginning September 14, 1978.

Hazel Wesley, Counselor I #49, Court Services, $12,548 per year, beginning September 14, 1978.

Melody Feathers, Clerk Steno II, Election, $10,373 per year, beginning August 28, 1978.

Marion Rumley, Maint. Lab., General Services CETA (bldg. & Grnd), $9,442 per year, beginning September 6, 1978.

Karen Sieg, Extra, Juvenile Home, $21.00 per day, beginning September 19, 1978.

David R. Newman, Extra, Juvenile Home, $21.00 per day, beginning September 11, 1978.

Carter G. Hays, Extra, Juvenile Home, $21.00 per day, beginning September 6, 1978.

APPOINTMENTS: Roy C. Gilliland, Extra, $21.00 per day, Juvenile Home, beginning September 6, 1978.

Connie J. Mitchell, Extra, $21.00 per day, Juvenile Home, beginning September 6, 1978.

Robert F. Lynch, Extra, $21.00 per day, Juvenile Home, beginning September 6, 1978.

Timothy M. Bianchi, Extra, Secondary Roads, $4.54 per hour, beginning September 6, 1978.

Dominic J. Chiovaro, Extra, Secondary Roads, $4.54 per hour, beginning September 6, 1978.

Darwin Duminy, Equip. Opr. #14, Secondary Roads, $12,548 per year beginning September 13, 1978.

LaMar Freel, Equip. Opr. #18, Secondary Roads, $14,911 per year, beginning September 12, 1978.

Steven Elliott, Equip. Opr., Secondary Roads, $12,256 per year, beginning September 7, 1978.

John R. Torsky, Equip. Opr. #58, Secondary Roads, $12,548 per year, beginning September 13, 1978.

Richard Griglione, Detective #5, Sheriff, $14,612 per year, beginning September 1, 1978.

Paul Asher, Lieutenant #2, Sheriff, $17,872 per year, beginning September 12, 1978.

Paul Womack, Sergeant #1, Sheriff, $15,479 per year, beginning September 1, 1978.

Dorathy Houseman, Clerk Typist II, Treasurer, $8,199 per year, beginning September 11, 1978.

Sara Hoover, Clerk Typist II, Treasurer, $8,199 per year, beginning September 11, 1978.

Mary Miller, Legal Steno I, County Attorney, $10,378 per year, beginning September 1, 1978.

Terri Dowie, Legal Steno I, Improved Charge, $10,378 per year, beginning September 7, 1978.

Kent Neupert, Extra, Friend of Court, $3.25 per hour, beginning September 6, 1978.

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney.

APPROVALS: Assessments for the Utilities of Railroads, Exptess, Telephone an Telegraph, Gas and Electric Pipe Lines and Water Utility Companie for the 1977 Tax Levies from the Polk County Auditor.

VOTE YEA: Anania, Whitehurst, Bishop. VOTE NAY: Brannan. ABSENT: Whitney.

Request from Glen Sarsfield for two from Dept. of Correctional Services to attend workshop in Ames on October 25, 26, and 27th. Cost to Polk County of $50.83.

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney.

Request for approval of Fire Insurance for County-owned property at two locations.

VOTE YEA: Anania, Brannan, Whitehurst, Bishop . ABSENT: Whitney.

Request for Unpaid Leave of Absence for Sharon Tate, Clerk Steno I, Court Services, and recommendation for denial.

VOTE YEA ON RECOMMENDATION: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney.

APPROVALS: Request for Unpaid Leave of Absence for Mareo Dellaca, Dept. of Social Services, and recommendation for approval.

VOTE YEA: Anania, Brannan, Bishop. VOTE NAY: Whitehurst. ABSENT: Whitney.

CLAIM: Robert W. Stuart, $15.00 - Outdated warrant on Drainage Ditch #54

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney.

PERMITS: Application for Swimming Pool License for Regency Manor Mobile Home Park, 7085 S.E. Bloomfield Road, Des Moines, IA.

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney.

PETITIONS: Petitions for the remission of real estate taxes and a recommendation to remit for the following: Theodore J. Bell, $113.58; Elsie M. Head, $222.57; Daisy E. Glew, $322.10; Shirley Woodside Dyer, $238.19; Mary Kruppa, $96.38; Carmen C. Nesseth, $465.35; Mildred N. Chambers, $301.68; Lillian De Witt, $329.99; Elizabeth Booker, $155.57; Pearl Willock, $55.89; Katherine R. Stark, $701.10; Jennie Marchesano, $687.99; Joseph Corigliano, $272.89; Margaret Varme, $158.72; Lloyd Stookey, $688.06.

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney.

Petition for the remission of real estate taxes and a recommendation to reject for Philip H. Sproul, $85.27.

VOTE NAY: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney. DISALLOWED.

Petition for the suspension of real estate taxes and recommendation to suspend for the following: Marian E. Lamb, $553.56; Edith Morlan, $570.04.

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney.

RECEIVED & FILED: Fifth Judicial District Dept. of Court Services report for July, 1978.

Clerk of District Court report of fines and fees collected for month of July, 1978.

RESOLUTIONS: Authorizing Chairman to make request expressing local interest for the assistance of the Army Corps of Engineers in providing flood protection in the Hamilton Drain area.

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney.

Regarding imposition of Hotel and Motel Tax.

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney.

For the Board to approve rate increase for Mental Health Client at Petra Howard Group Home in St. Paul, Minnesota.

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney.

For the Board to approve placement and funding for Mental Health Client at Hope Haven in Rock Valley, Iowa.

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney.

That the Polk County Engineer be authorized to request location and design approval from the Iowa Department of Transportation and Federal Highway Administration.

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney.

RESOLUTIONS: That the Board enter into agreement with the State Auditor for audit services.

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney.

That the Board prohibit through access on NW 84th Avenue.

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney.

That the Board establish speed limits at various locations.

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney.

Moved by Brannan, Seconded by Whitehurst, to adjourn until 9:30 a.m., Tuesday, September 12, 1978.

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, September 7, 1978
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 7, 1978.

MEMBERS PRESENT: Samuel F. Anania.

MEMBERS ABSENT: Richard Brannan, Tom Whitney, Francis Whitehurst, Jack Bishop.

Due to lack of a quorum, the Board of Supervisors adjourned the meeting and rescheduled a meeting for September 28, 1978.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, September 11, 1978
9:30 a.m., Monday

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 11, 1978.

MEMBERS PRESENT: Richard Brannan, Francis Whitehurst, Jack Bishop.

MEMBERS ABSENT: Samuel F. Anania, Tom Whitney.

Moved by Whitehurst, Seconded by Brannan, to adjourn.

VOTE YEA: Brannan, Whitehurst, Bishop. ABSENT: Anania, Whitney.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, September 12, 1978
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 12, 1978.

MEMBERS PRESENT: Tom Whitney, Richard Brannan, Francis Whitehurst, Jack Bishop.

MEMBER ABSENT: Samuel F. Anania.

Moved by Whitehurst, Seconded by Brannan, that the minutes of the meeting of September 5, 1978, be waived.

VOTE YEA: Whitney, Brannan, Whitehurst, Bishop. ABSENT: Anania.

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Whitney, Brannan, Whitehurst, Bishop. ABSENT: Anania.

APPOINTMENTS: Debra Senger, Clerk Typist II, Auditor, $8,396 per year, beginning July 3, 1978.

Margaret Weir, Clerk Typist II, Auditor, $9,998 per year, beginning September 11, 1978.

Herbert Murphy, Program Manager, Auditor, $24,539 per year, beginning September 16, 1978.

George Cook, Adm. Analyst III, Staff to the Board, $18,391 per year, beginning September 19, 1978.

Mark Stevens, Adm. Analyst II, Staff to the Board, $17,121 per year, beginning September 15, 1978.

Gail Rasmussen, Counselor I #33, Court Services, $11,411 per year, beginning September 11, 1978.

Vickie Mickle, Extra, Court Services, $3.50 per hour, beginning September 11, 1978.

Robert Hoffman, Case Supervisor, Court Services, $17,705 per year, beginning September 16, 1978.

Robert Conner, Maint. Worker II, Court Services, $11,966 per year, beginning September 21, 1978.

Howard Hanson, Acctg. Supr., Court Services, $20,244 per year, beginning September 29, 1978.

Mariclare Ortale, Extra, Election, $3.40 per hour, beginning September 6, 1978.

Robert Lack, Extra, General Services Bldg. & Grounds, $4.01 per hour, beginning September 6, 1978.

Carla Burham, Clerk Steno II, Judicial, $8,800 per year, beginning August 6, 1978.

Vincent Carbone, Facility Coord., Juvenile Home, $15,930 per year, beginning July 12, 1978.

Marcia Blize, Social Worker II, Juvenile Home, $13,160 per year, beginning September 14, 1978.

Vincent Johnson, Social Worker II, Juvenile Home, $13,160 per year, beginning September 13, 1978.

John Wellman, Attorney, Offender Advocate, $32,779 per year, beginning September 24, 1978.

Pam Ringleb, Legal Steno II, Offender Advocate, $11,411 per year, beginning September 16, 1978.

Karen Stoll, Employee Rel. Spec., Personnel, $17,121 per year, beginning September 11, 1978.

APPOINTMENTS: Shawn Mack, Building Inspect., Physical Planning Municipal Assist $12,854 per year, beginning September 13, 1978.

Roland Goldsberry, Equip. Opr. #20, Secondary Roads, $12,548 per year, beginning September 26, 1978.

Ruth Saltzman, Patrolman (Jail) #19, Sheriff, $14,070 per year, beginning September 16, 1978.

Joseph Lozano, Sergeant #8, Sheriff, $15,479 per year, beginning September 16, 1978.

C. K. Robbie Thompson, Clerk Typist II, Social Services, $9,008 per year, beginning September 8, 1978.

David Robinson, Accountant I, Treasurer, $14,622 per year, beginning September 16, 1978.

Audrey Shockley, Deputy Treasurer, Treasurer, $14,622 per year, beginning September 18, 1978.

Dorothea Pender, Clerk Typist II, Treasurer, $10,378 per year, beginning September 16, 1978.

Jacqueline Fazio, Clerk Typist II, Treasurer, $10,378 per year, beginning September 16, 1978.

Mary Conkel, Clerk Typist II, Treasurer, $10,482 per year, beginning September 16, 1978.

Ellen Johnson, Clerk Typist II, Treasurer, $8,199 per year, beginning September 5, 1978.

Pamela Moore, Intake Counselor, Youth Guidance, $11,411 per year, beginning July 20, 1978.

Sue Dolphin, Program Manager, Youth Guidance, $13,803 per year, beginning September 14, 1978.

Jan Berry, Attorney - Planning, Improved Charge, $14,477 per year, beginning September 11, 1978.

VOTE YEA: Whitney, Brannan, Whitehurst, Bishop. ABSENT: Anania.

APPROVALS: Request from Fifth Judicial District, Department of Correctional Services for two to travel to Portland, Oregon, to visit a program concerning a plan for a Community Service Program at the lower court level. Costs of food and lodging.

VOTE YEA: Whitney, Brannan, Bishop. VOTE NAY: Whitehurst. ABSENT: Anania.

Request from County Attorney for two to attend seminar at Rolling Prairie Inn, October 6-7, 1978. Cost of $200.00 Seminar entitled "Federal Courts Effective Civil Advocacy", by the Drake Universit Law School of Continuing Education.

VOTE YEA: Whitney, Brannan, Bishop. VOTE NAY: Whitehurst. ABSENT: Anania.

Request from Glenn Sarsfield for one County Attorney to attend Seminar, "The Prosecutor and the Juvenile Court Update, '78", in Reno, Nevada, October 8-12, 1978. Cost to Polk County $135.91

VOTE YEA: Whitney, Brannan, Bishop. VOTE NAY: Whitehurst. ABSENT: Anania.

Request from Glenn Sarsfield for two County Attorneys to attend Seminar, "Trial Techniques for Prosecutors", to be held in Denver Colorado, October 4-7, 1978. Cost to Polk County of $221.81.

VOTE YEA: Whitney, Brannan, Bishop. VOTE NAY: Whitehurst. ABSENT: Anania.

APPROVALS: Request from Glenn Sarsfield for two investigators to attend Western Conference on Criminal and Civil Problems, in Wichita, Kansas, October 18-19, 1978. Cost to Polk County of $62.73.

VOTE YEA: Whitney, Brannan, Bishop. VOTE NAY: Whitehurst. ABSENT: Anania.

Request from Personnel for Mary Newell to attend Employee Assistance Program's Training Seminar, September 14, 1978. Cost of $25.00.

VOTE YEA: Whitney, Brannan, Bishop. VOTE NAY: Whitehurst. ABSENT: Anania.

PERMITS: Renewal application for Class "C" Beer Liquor License for Boline, Mafredi, V.F.W. Post #9662, 1309 N.E. 66th Ave., Des Moines, IA.

VOTE YEA: Whitney, Brannan, Whitehurst, Bishop. ABSENT: Anania.

Renewal application for Class "C" Beer Permit and Sunday Sales for MacMillan Oil Company, Inc., 39 N.E. 49th St. Place, Des Moines, Iowa.

VOTE YEA: Whitney, Brannan, Whitehurst, Bishop. ABSENT: Anania.

Renewal application for Class "C" Beer Permit and Sunday Sales for MacMillan Oil Company, Inc., 4306 2nd Ave., Des Moines, IA.

VOTE YEA: Whitney, Brannan, Whitehurst, Bishop. ABSENT: Anania.

Application for Polk County Restaurant License for R.E.O.'s, 1802 E. Army Post Road, Des Moines, IA.

VOTE YEA: Whitney, Brannan, Whitehurst, Bishop. ABSENT: Anania.

Application for Polk County Dance License for R.E.O.'s, 1802 E. Army Post Road, Des Moines, IA.

VOTE YEA: Whitney, Brannan, Whitehurst, Bishop. ABSENT: Anania.

Application for Auctioneer's License for Donald Bremberg, 39 Walworth, Williams Bay, Wisconsin.

VOTE YEA: Whitney, Brannan, Whitehurst, Bishop. ABSENT: Anania.

PETITIONS: Petition for Domestic Animal Claim filed by H. Arthur Killian, 8909 Boston Ave., and recommendation for approval of payment in the amount of $240.00.

VOTE YEA: Whitney, Brannan, Whitehurst, Bishop. ABSENT: Anania.

Petitions for the remission of real estate taxes for Leonard H. Arnold, $176.83 and Nora E. Ricker, $438.55.

VOTE NAY: Whitney, Brannan, Whitehurst, Bishop. ABSENT Anania. DISALLOWED.

Petitions for the remission of real estate taxes for the followin people: Lillian Gripp, $387.31; Anna Ball, $129.70; Marie Burrows, $58.40; Olga Conrad, $119.31; Sadie Caswell, $290.86; Fortuna Civitate, $120.74; Hannah Edison, $164.10; Florence Egly, $494.87; Freda East, $100.68; Neva A. Flaugh, $169.11; Esther Graves, $92.44; Ray Gall, $58.05; William Halterman, $87.42; Ruth Helm, $178.43; Mable Hamilton, $126.48; Letha Harper, $61.27; Cecil Heslop, $85.99; Anita Loffredo, $290.22; Josephine Leo, $340.74; Gussie V. LaMar, $135.43; Mae McLaughlin, $489.78; Mildred McKay, $359.36; Ona McGrew, $454.32; Margaret Mullen, $521.67; Nellie Mendenhall, $212.82; Burnetta Mumford, $1.43; Glenys, Macklan, $359.29; Beulah M. Neff, $173.41; Joe Powers, $166.96; Lela Parker, $300.61; Clarence Perdue, $356.79; Leona Reynolds, $289.86; Minnie Robinson, $106.77; Gertrude Rowe, $214.97; Luigi Rizzuti, $371.19; Marie Siedelman, $158.36; Ruby Schoonover, $824.78; Marie Troester, $104.26; Lucille O. Thomas, $56.25; Elizabeth Tell, $606.94; Emma Weatherly, $114.65; Annie Williams, $96.74; Mary Wilson, $62.27; Katherine Young, $217.48.

VOTE YEA: Whitney, Brannan, Whitehurst, Bishop. ABSENT: Anania.

RECEIVED & FILED: Physical Planning Department report of Building Permits for the month of August.

In and Out Register for the month of August, 1978.

Copy of the June 30, 1978 Audited Financial Statement for Mercy Hospital.

Polk County Commission of Veteran Affairs report for August, 1978

Letter from Jim Maloney regarding decision with respect to Farmer Grain Dealers Association of Iowa property in Allen Township.

Letter from William Lillis, attorney, regarding Royal Estates Plat No. 3, owned by James Harney.

REFERRED TO RAY SEARS: Polk County Mental Health Accounts Due and Payable for month of August, 1978.

REFERRED TO PERSONNEL: Letter from Clerk of Court, Clark Rasmussen, regarding additional employee.

REFERRED TO PERSONNEL: Letter from Floyd Jones, Chief Jailer, regarding CETA employees.

REFERRED TO CO. ATTY & PHYSICAL PLANNING: Letter from William Lillis, attorney, regarding Royal Estates Plat No. 3, owned by James Harney.

A public hearing was held at 9:30 a.m., Tuesday, September 12, 1978, regarding the Centralized Maintenance Facility Phase III.

RESOLUTIONS: Resolution requesting approval of plans, specifications, and form of contract for Phase III of the Centralized Maintenance Facility.

VOTE YEA: Whitney, Brannan, Whitehurst, Bishop. ABSENT: Anania.

Resolution regarding Jail Bond issue.

VOTE YEA: Whitney, Brannan, Bishop. VOTE NAY: Whitehurst. ABSENT: Anania.

That the Board sign amendment to Intergovernmental Cooperation Agreement for Comprehensive Services to the Elderly.

VOTE YEA: Whitney, Brannan, Whitehurst, Bishop. ABSENT: Anania.

Resolution on Offer of Purchase and Deeds for the following: C. L. McGuire, Walter C. Williams (3), Tom Guy Blackford, City of Des Moines, and Elden M. & Julia B. Wood.

VOTE YEA: Whitney, Brannan, Whitehurst, Bishop. ABSENT: Anania.

Resolution on Offer of Purchase and Deeds for the following: Sidney B. Levin, Walter W & Betty L. Casner, Sidney B. Levin, Pete & Idealor Hudson, Eugene Noel Evans in Trust for Laurence Noel Evans or Bernard C. Evans, and Guy L. Roberts.

VOTE YEA: Whitney, Brannan, Whitehurst, Bishop. ABSENT: Anania.

Resolution on Offer of Purchase and Deeds for the following: Alfred Chiodo, Nick J. & Lois E. DeFrancisco, and Triplett Office Supply and Printing, Inc.

VOTE YEA: Whitney, Brannan, Whitehurst, Bishop. ABSENT: Anania.

To approve plat known as Broderick Heights.

VOTE YEA: Whitney, Brannan, Whitehurst, Bishop. ABSENT: Anania.

RESOLUTIONS: Regarding acceptance of low bid for the Phase III of the Polk County Maintenance Facility.

VOTE YEA: Whitney, Brannan, Whitehurst, Bishop. ABSENT: Anania.

That the Polk County Secondary Road Department be authorized to hold a Public Sale by sealed bids for all scrap material and unused equipment and authorize the Polk County Department of General Services to handle said Public Sale.

VOTE YEA: Whitney, Brannan, Whitehurst, Bishop. ABSENT: Anania.

That the Board authorize the County Engineer to commence repair on Bridge 6635 and accept the letter of intent from Mr. Olmstead to pay the difference.

VOTE YEA: Whitney, Brannan, Whitehurst, Bishop. ABSENT: Anania.

Authorizing the Chairman to sign 28E Agreement by and between Polk County and Dr. Emmanuel Lacsina for services as Deputy Medical Examiner.

VOTE YEA: Whitney, Brannan, Whitehurst, Bishop. ABSENT: Anania.

Regarding proposed additions to the General Services Manual.

VOTE YEA: Whitney, Brannan, Whitehurst, Bishop. ABSENT: Anania.

Awarding bid to Laverty Sprayers, Inc., for Calcium Chloride.

VOTE YEA: Whitney, Brannan, Whitehurst, Bishop. ABSENT: Anania.

Awarding bid to Iowa Salvents & Chemicals Corp., for antifreeze.

VOTE YEA: Whitney, Brannan, Whitehurst, Bishop. ABSENT: Anania.

Awarding bid to Hallett Construction Company for Skid Sand.

VOTE YEA: Whitney, Brannan, Whitehurst, Bishop. ABSENT: Anania.

Regarding abolishing eight Title VI CETA positions.

VOTE YEA: Whitney, Brannan, Whitehurst, Bishop. ABSENT: Anania.

Regarding transportation services to the elderly & handicapped.

VOTE YEA: Whitney, Brannan, Whitehurst, Bishop. ABSENT: Anania.

Regarding request for additional funds for Youth Law Center.

VOTE YEA: Whitney, Brannan, Whitehurst, Bishop. ABSENT: Anania.

That the Board accept recommendation of Board of Health regarding amendments relating to air pollution control.

VOTE YEA: Whitney, Brannan, Whitehurst, Bishop. ABSENT: Anania.

Requesting a closed meeting to be held to discuss terms of settle ment in the case of City of Des Moines v. Douglas M. Costle.

VOTE YEA: Whitney, Whitehurst, Bishop. VOTE NAY: Brannan. ABSENT: Anania.

Regarding payment in settlement of the case of Reneee Ross v. Polk County.

VOTE YEA: Whitney, Brannan, Whitehurst, Bishop. ABSENT: Anania.

Moved by Whitehurst, Seconded by Whitney, to adjourn until 9:30 a.m., Tuesday, September 19, 1978.

VOTE YEA: Whitney, Brannan, Whitehurst, Bishop. ABSENT: Anania.

COUNTY AUDITOR CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, September 19, 1978
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 19, 1978.

MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Richard Brannan, Jack Bishop, Francis Whitehurst.

Moved by Anania, Seconded by Brannan, that the minutes of the meeting of September 12, 1978, be waived.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

APPOINTMENTS: Elena Gilliam, Prop. Des. Clk. II, Auditor, $10,378 per year, beginning September 18, 1978.

Ray Don Willis, Prop. Des. Tech., Auditor, $14,832 per year, beginning September 15, 1978.

Julie Cropp, Extra, Clerk of Court, $21.00 per day, beginning September 11, 1978.

Sandra Harris, Acct. Clk. II, Clerk of Court, $10,378 per year, beginning September 12, 1978.

Deborah Frith, Micro Opr. I, Clerk of Court, $7,646 per year, beginning September 13, 1978.

Elizabeth Kluender, 2nd Deputy, Clerk of Court, $15,793 per year, beginning September 11, 1978.

Judith Holland, Clerk Steno III, Clerk of Court, $10,882 per year beginning September 13, 1978.

Hope Gilchrist, Legal Steno I, County Attorney, ~~$8,899~~ 9,899 per year, beginning September 12, 1978.

Ronald Wheeler, Gen. Lit. Bur. Chf., County Attorney, $28,359 per year, beginning September 20, 1978.

Carol Ann Nix, Attorney, County Attorney, $18,391 per year, beginning September 25, 1978.

Valli Jo Williams, Extra, Court Services, $3.50 per hour, beginning September 19, 1978.

Thelma Clark, Extra, Election, $3.40 per hour, beginning Septembe 13, 1978.

Douglas M. Cleary, Attorney, Friend of Court, $14,477 per year, beginning September 13, 1978.

Elaine M. Harris, Clerk Typist II, General Services, $8,199 per year, beginning September 18, 1978.

Harry Moneysmith, Group Worker Sup., Juvenile Home, $14,767 per year, beginning September 25, 1978.

Warren Mark Breneman, Patrolman #14, Sheriff, $12,371 per year, beginning August 27, 1978.

Richard Anderson, Cook II, Sheriff, $8,800 per year, beginning September 20, 1978.

Byron Kern, Patrol (Jail) #48, Sheriff, $13,282 per year, beginning September 11, 1978.

Gary Samo, 2nd Deputy/Chf. Processing, Substance Abuse Sheriff ASAP, $14,327 per year, beginning September 11, 1978.

APPOINTMENTS: Danny L. Barnes, Extra, Social Services, $21.00 per day, beginning September 11, 1978.

Ladoska Cunningham, Extra, Social Services, $6.75 per hour, beginning September 22, 1978.

Phyllis Z. Brown, Extra, Social Services, $4.01 per hour, beginning September 20, 1978.

Joseen Rubendall, Program Aide, Social Services, $8,012 per year, beginning September 13, 1978.

Marlene Wilharm, Social Worker I, Social Services CETA #06, $11,411 per year, beginning September 14, 1978.

Michael Brown, Program Manager, Social Services, $21,240 per year beginning September 16, 1978.

Carl Anderson, Clerk Typist I, Treasurer, $7,465 per year, beginning September 18, 1978.

Marsha Adams, Extra, County Engineer, $4.20 per hour, beginning September 20, 1978.

Gerald Beneventi, Extra, Juvenile Home, $2.80 per hour, beginning September 20, 1978.

Jacqueline Stone, Extra, Juvenile Home, $2.80 per hour, beginning September 20, 1978.

Floyd Jones, 2nd Deputy/Chief Jailer, Sheriff, $22,220 per year, beginning August 28, 1978.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

APPROVALS: Request from Glenn Sarsfield for eleven staff members from the Department of Correctional Services to attend "The Volunteer Bureau's Board Effectiveness Institute", in Des Moines, October 18, 1978. Cost to Polk County $21.94.

VOTE YEA: Anania, Whitney, Brannan, Bishop. PASS: Whitehurst.

Request from Glenn Sarsfield for two investigators to attend Western Conference on "Criminal and Civil Problems", in Wichita, Kansas; October 18-19, 1978. Cost to Polk County $125.46.

VOTE YEA: Anania, Whitney, Brannan, Bishop. PASS: Whitehurst.

Request from Glenn Sarsfield for two Sheriff's deputies to attend Western Conference on "Criminal and Civil Problems", in Wichita, Kansas, October 18-19, 1978. Cost to Polk County $23.37.

VOTE YEA: Anania, Whitney, Brannan, Bishop. PASS: Whitehurst.

Request from Glenn Sarsfield for one Assistant County Attorney to attend "Trial Law and Evidence Seminar", Palm Beach, Florida, October 29-November 1, 1978. Cost to Polk County $105.58.

VOTE YEA: Anania, Whitney, Brannan, Bishop. PASS: Whitehurst.

Request from Glenn Sarsfield for employee of the Department of Correctional Services to attend program entitled, "Volunteers in Criminal Justice Program", Cherry Hill, New Jersey, October 15-18, 1978. Cost to Polk County $104.55.

VOTE YEA: Anania, Whitney, Brannan, Bishop. PASS: Whitehurst.

Request from Rape Care Center for one to attend conference in Minneapolis, Minn., on October 12-13, 1978. Cost of $155.00.

VOTE YEA: Anania, Whitney, Brannan, Bishop. PASS: Whitehurst.

APPROVALS: Request from Polk County Health Department for two to attend meeting in Davenport on October 4-5, 1978. Cost of $191.50. approp

VOTE YEA: Anania, Whitney, Brannan, Bishop. PASS: Whitehurst.

Request from Personnel for two to attend Seminar on "Grievance Handling", Iowa City, October 31-November 1, 1978. Cost of $425.50.

VOTE YEA: Anania, Whitney, Brannan, Bishop. PASS: Whitehurst.

Request from Sheriff for three to attend Iowa State Sheriffs' and Deputies' School of Instruction for Jail Personnel on September 17-20. Cost of $150.00.

VOTE YEA: Anania, Whitney, Brannan, Bishop. PASS: Whitehurst.

Request from Mr. Emery to attend National Title XX Policy Symposium on October 16-18, 1978 and meeting of NACWD on October 18-19, 1978, in Minneapolis, Minn. Cost not to exceed $346.00.

VOTE YEA: Anania, Whitney, Brannan, Bishop. PASS: Whitehurst.

Request from Mike Brown, Executive Coordinating Board, for one employee to attend training session on September 26 and 27th in St. Paul, Minn. Reimbursement from CIRALG.

VOTE YEA: Anania, Whitney, Brannan, Bishop. PASS: Whitehurst.

Request from Mr. Emery for two Social Workers to attend Annual Meeting of the Mental Health Association, October 13-14, 1978, in Burlington. Cost of $127.00.

here VOTE YEA: Anania, Whitney, Brannan, Bishop. PASS: Whitehurst.

CLAIMS: Blue Cross & Blue Shield - $21,836.63 - September insurance.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Iowa City Flying Serv. - $181.50 - Atty Ruth Harkin chartered plane to Iowa City to talk to Dr. in Cole Case.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

J. C. Penny Co. - $59.94 - Clock Radio & Coffee Pot for Office of Neighborhood Mediation Project.

VOTE NAY: Anania, Whitney, Brannan, Whitehurst, Bishop. DISALLOWED.

PERMITS: Application for Class "C" Beer Permit and Sunday Sales for Kwik Shop, Inc., 4224 N.W. 2nd Ave., Des Moines, IA.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Application for Retail Cigarette Permit for Kwik Shop, Inc., 4224 N.W. 2nd Ave., Des Moines, IA.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Application for Auctioneers License for Albert Leclerc, 683 Lexington Ave., New York, NY.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

PETITIONS: Petition for the suspension of real estate taxes and a recommendation to suspend for the following: Martha Bell, $336.08; Richard Cross, $206.38; Mary Finley, $261.91; Robert Halstead, $466.85; Josephine Jordan, $125.40; LeRoy M. Lott, $307.41; Anita Lanning, $130.42; Jesse Lopez, $110.00.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

PETITIONS: Petitions for the remission of real estate taxes and recommendation to remit for the following: Fannie Conlin, $75.24; Marvin W. Wells, $190.61; Irene Cooper, $103.90; Mary Connett, $103.55; Delta Calvert, $58.40; Carmella Chiovaro, $163.02; Russell Deaton $117.87; Dorothy De Bouis, $438.48; Wayne Edwards, $249.73; Louise Fortune, $80.26; Rose Hatfield, $92.79; Elnora Holden, $98.53; John Kelson, Jr., $184.23; Rose Llamas, $167.32; Hilda Mercer, $199.56; Charlotte Rasser, $90.38; Lloyd Stookey, $345.75 Charles Sherman, $341.45; Dorothy Schadegg, $374.05; Janie Shade, $62.99; Nora Trotter, $208.17; Ruby Wood, $80.97; Kathleen Walker $36.19.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

RECEIVED & FILED: Des Moines Child Guidance Center Report.

Report from the Polk County Sheriff for meals consumed by deputie for August, 1978.

Letter from Polk County Health Services regarding appointment of new Executive Director.

Vacation notice from Kathryn Johnson, Director, General Serv.

REFERRED TO PHYSICAL PLANNING: Resolution on Offer of Purchase and recommendation for denial.

REFERRED TO RAY SEARS: Letter from Edward Spuzello regarding damage to interior apartment fire door.

REFERRED TO BUDGET: Letter from Kathryn Johnson, regarding Maintenance and Custodial Services for complex located on NW 14th St.

RESOLUTIONS: Regarding Alcohol Safety Action Program funding, and authorizing Chairman to sign contract.

VOTE YEA: Anania, Whitney, Whitehurst. VOTE NAY: Brannan, Bishop

AMENDMENT: To amend contract to change due date of reports from 5th to 15th of each month.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

AMENDMENT: To restrict ASAP Patrol Activity in District 3.

VOTE YEA: Brannan, Bishop. VOTE NAY: Anania, Whitney, Whitehurst DISALLOWED.

Regarding re-appointment of Lucy Schlickelman and Grace Stageman to serve on CIRALG Advisory Council on Aging, and that Ethel Volineer be appointed as an alternate.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Regarding Board's endorsement of utilizing inmates detained in Polk County Jail in public works projects.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Authorizing the execution of a Memorandum of Agreement with General Farm Research.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Authorizing the execution of a Memorandum of Agreement with Emco Industries, Inc.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

RESOLUTIONS: Resolution on Offer of Purchase and Deed for C. W. "Bud" Bernsmeier.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

That bids on certain county-owned real estate, as submitted by Townsend Engineering Co., and Richard T. Jennings, be accepted.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

That the Board accept Lot "A" of Hickory Hollow II, into the Polk County Secondary Road System.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

That the County Engineer be authorized to request location and design approval from Iowa Dept. of Transportation and Federal Highway Administration.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

That the Board authorize the Chairman to sign Neighborhood Mediation Evaluation Contract.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

That the Board approve the application entitled, "Young Women's Resource Center".

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

That the Board approve the application entitled, "Family Specialist/Probation Officer".

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Regarding study of the communication requirements for Polk County Sheriff's Office and Physical Planning Office.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Regarding Change Order for the Sheriff's Patrol Office Bldg.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Regarding Change Order for the Physical Planning Bldg.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Regarding agreement between Polk County and Stroh Corporation for energy study.

VOTE YEA: Anania, Whitney, Brannan, Bishop. VOTE NAY: Whitehurst

AMENDMENT: To strike Number 1 of Resolution.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Regarding benefits for Floyd Jones.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Regarding three permanent positions in the Sheriff's Dept.

VOTE YEA: Whitney, Brannan, Whitehurst, Bishop. VOTE NAY: Anania

Regarding Dept. of General Services to institute the procedures to auction Sheriff's old patrol vehicles.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

RESOLUTIONS: Authorizing action to appeal Des Moines voluntary annexation.

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. PASS: Whitney.

That the Board rescind action on original warrant and issue a duplicate in the amount of $173.20, payable to Joseph E. Avilla.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Moved by Anania, Seconded by Whitehurst, to adjourn until 9:30 a.m., Tuesday, September 26, 1978.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, September 26, 1978
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 26, 1978.

MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Richard Brannan, Francis Whitehurst.

MEMBER ABSENT: Jack Bishop.

Moved by Brannan, Seconded by Anania, that the minutes of the meeting of September 19, 1978, be waived.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst. ABSENT: Bishop.

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst. ABSENT: Bishop.

APPOINTMENTS: Gaila Sullivan, Clerk III, Clerk of Court, $10,378 per year, beginning September 25, 1978.

Janice Benshoof, Keypunch Opr., Clerk of Court, $9,442 per year, beginning September 25, 1978.

Jan Ploen, Legal Steno I, Improved Charge, $9,671 per year, beginning October 3, 1978.

Rowan McDonald, Custodial Worker, Election, $9,998 per year, beginning August 1, 1978.

Alice Younge, Legal Steno I, Friend of Court, $11,411 per year, beginning October 1, 1978.

Cora Mauro, Account Clerk I, Friend of Court, $9,536 per year, beginning October 1, 1978.

Teressa Ann Buban, Clerk Typist II, Juvenile Court, $9,008 per year, beginning October 1, 1978.

Shirley Staley, Housekeeper, Juvenile Home, $7,824 per year, beginning September 22, 1978.

Sandra Baty, Groupworker I, Juvenile Home, $7,465 per year, beginning September 25, 1978.

Steven Schneider, Asst. Director, Admin. Services, Juvenile Home, $16,711 per year, beginning September 23, 1978.

Carter Hays, Groupworker II, Juvenile Home, $8,594 per year, beginning September 25, 1978.

Ron Young, Groupworker IV, Juvenile Home, $11,147 per year, beginning September 24, 1978.

Florence Miller, Cook II, Juvenile Home, $9,368 per year, beginning October 9, 1978.

Elizabeth Leighton, Cook II, Juvenile Home, $9,098 per year, beginning October 9, 1978.

Birdell Whitney, Groupworker I, Juvenile Home, $9,098 per year, beginning October 1, 1978.

Paul Porter, Reserve Deputy, Sheriff, $1.00 per year, beginning September 25, 1978.

Terri Murphy, Dispatcher #1, Sheriff, $11,516 per year, beginning September 26, 1978.

Georgia A. Add, Extra, Social Services, $2.80 per hour, beginning September 27, 1978.

William Gaines, Extra, Social Services, $21.00 per day, beginning September 11, 1978.

APPOINTMENTS: Renee Hoffman, Program Aide, Social Services, $7,824 per year, beginning October 9, 1978.

Bessie Welch, Clerk Typist I, Treasurer, $7,465 per year, beginning September 25, 1978.

Hiltje Loyd, Clerk Typist II, Treasurer, $8,594 per year, beginning October 5, 1978.

Julie Coleman, Clerk Typist II, Treasurer, $8,594 per year, beginning October 4, 1978.

Sara Hoover, Clerk Typist II, Treasurer, $8,396 per year, beginning September 27, 1978.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst. ABSENT: Bishop.

APPROVALS: Request from Friend of Court for two employees to attend the National Child Support Enforcement Institute's Seminar in San Antonio, Texas. Cost to Polk County not to exceed $204.50.

VOTE YEA: Anania, Whitney, Brannan. PASS: Whitehurst. ABSENT: Bishop.

Request from Offender Advocate for two to attend seminar in St. Louis, Mo., on October 12-15, 1978. Cost to Polk County $727.00.

VOTE YEA: Anania, Whitney, Brannan. PASS: Whitehurst. ABSENT: Bishop.

Request from Staff to the Board of Supervisors for one to attend ASPA Regional Conference at the Savory Hotel in Des Moines, October 6-7, 1978. Cost to Polk County $25.00.

VOTE YEA: Anania, Whitney, Brannan. PASS: Whitehurst. ABSENT: Bishop.

Request from Department of Correctional Services for one to attend meeting, State Policy Residential Services, to be held in Ames, September 28 and 29th. Expenses will be mileage & meals

VOTE YEA: Anania, Whitney, Brannan. PASS: Whitehurst. ABSENT: Bishop.

Request from Youth Guidance Program for four to attend workshop in Des Moines on September 25-29. Cost to Polk County $20.00.

VOTE YEA: Anania, Whitney, Brannan. PASS: Whitehurst. ABSENT: Bishop..

Request from Youth Guidance Program for three to attend workshop in Des Moines, September 22, 23, and 24th. Cost to Polk County $45.00.

VOTE YEA: Anania, Whitney, Brannan. PASS: Whitehurst. ABSENT: Bishop.

Request from Juvenile Home for Jerry Kopke to travel to Council Bluffs to participate in conference planning meeting, Iowa Shelte and Detention Association, September 29, 1978. Cost to Polk County $36.00.

VOTE YEA: Anania, Whitney, Brannan. PASS: Whitehurst. ABSENT: Bishop.

Request from Personnel for Karen Stoll to attend meeting in Kansas City, October 2, 1978, for update on EEO legislation. Cost to Polk County $142.00.

VOTE YEA: Anania, Whitney, Brannan. PASS: Whitehurst. ABSENT: Bishop.

APPROVALS: Letter from Doug Hall regarding request for military leave of absence for Melody Feathers, Clerk Steno II, Election Office.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst. ABSENT: Bishop.

Request from Clerk of District Court for Julie Cropp to sign routine office forms as a Deputy with no increase in compensation.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst. ABSENT: Bishop.

CLAIMS: Women's Reformatory, $385.00 - Housing for Mark Cole, for August 1-22, 1978.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst. ABSENT: Bishop.

Men's Reformatory - $612.56 - Housing for Richard Perry Daniels, for August, 1978.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst. ABSENT: Bishop.

Kirkwood Hotel - $1,056.91 - Food and lodging for sequestered jury in Cuevas case. Less $55.00 for alcoholic beverages.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst. ABSENT: Bishop.

PERMITS: Application for Class "B" Beer Liquor License for Ramada Hotel Operating Company, 4685 N.E. 14th, Des Moines.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst. ABSENT: Bishop.

Application for Class "C" Beer Permit and Sunday Sales for Carl's 3-R Service, 5120 N.W. 2nd Ave., Des Moines, IA.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst. ABSENT: Bishop.

Application for Class "C" Beer Permit and Sunday Sales for Beer Unlimited, 5210 N.E. 14th, Des Moines, IA.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst. ABSENT: Anania.

PETITIONS: Petition for the remission of real estate taxes and recommendation to reject for Bertha Peckenpaugh, $53.74.

VOTE YEA TO CONCUR WITH RECOMMENDATION: Anania, Whitney, Brannan, Whitehurst. ABSENT: Bishop. DISALLOWED

Petition for the remission of real estate taxes and recommendation to remit for the following: Imogene Morningstar, $537.79; Dorothy Stroud, $346.11.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst. ABSENT: Bishop.

RECEIVED & FILED: Des Moines-Polk County Health Department report for month of August, 1978.

Fifth Judicial District Department of Court Services report for month of August, 1978.

State Auditor's Report "Highway Safety Program", Project No. 13-77-11 Task 3.

Volunteer Coordinator Report for month of August, 1978.

Clerk of District Court Report of Fees and Fines collected for month of August, 1978.

Monthly reports from Polk County Sheriff of meals, housing, security, and subsistance for month of August, 1978

REFERRED TO SEARS & BUDGET OFFICE: Letter from Julius Conner, M.D., Director of Health, regarding confinement costs for stray dogs.

REFERRED TO PERSONNEL: Letter from Bob Rice, Sheriff, for Job Audit for position of Head Jail Cook.

REFERRED TO PERSONNEL: Letter from Frank Leonhardt regarding Job Audit.

RESOLUTIONS: For the Board to approve the development of a Supervised Apartment living program and authorize appropriate placements for individuals qualified by their mental impairment.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst. ABSENT: Bishop.

For the Board to sign agreement amendment between Polk County, Prairie Queen Foods Company, Inc., of Berwick, Iowa, and CIRALG, from October 1, 1978 through October 17, 1978.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst. ABSENT: Bishop.

For the Board to enter into contract with Ruth Sissell, M.S.R.D. to provide technical assistance for the Elderly Nutrition Project

VOTE YEA: Anania, Whitney, Brannan, Whitehurst. ABSENT: Bishop.

For the Board to sign contract dated from October 1, 1978, throug September 30, 1979, between the County and the Red Rock Area Community Action Program for transportation for the Elderly Nutrition Project.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst. ABSENT: Bishop.

For the Board to sign agreement dated October 1, 1978 through September 30, 1979, between the County and Des Moines Area Community College for Elderly Nutrition Project.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst. ABSENT: Bishop.

For the Board to sign contract dated October 1, 1978 through September 30, 1979, between the County and Ankeny Community School District for the Elderly Nutrition Project.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst. ABSENT: Bishop.

For the Board to sign contract between Polk County, and St. Ambrose Cathedral Corporation of Des Moines, Iowa, for the Elderl Nutrition Project.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst. ABSENT: Bishop.

For the Board to sign agreement between Polk County and the Highland Park Christian Church of Des Moines for the Elderly Nutrition Project.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst. ABSENT: Bishop.

For the Board to sign agreement between Polk County, and the Cottage Grove United Presbyterian Church of Des Moines for the Elderly Nutrition Project.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst. ABSENT: Bishop.

For the Board to sign agreement between Polk County, and the Delaware Community Center, Inc., of Des Moines, for the Elderly Nutrition Project.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst. ABSENT: Bishop.

For the Board to sign Agreement between Polk County, and the Fort Des Moines Presbyterian Church of Des Moines, Iowa, for the Elderly Nutrition Project.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst. ABSENT: Bishop.

For the Board to sign agreement between Polk County, and the Trinity United Methodist Church of Des Moines, for the Elderly Nutrition Project.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst. ABSENT: Bishop.

RESOLUTIONS: For the Board to agree to accept monies from Iowa State University and to utilize the funds to fund a trainer position for Family Day Care Home Resource Center to sign an Agreement with Polk County Offices, Iowa Department of Social Services, and Iowa Stat University.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst. ABSENT: Bishop.

For the Board to authorize the Social Services Department to deposit $500.00 in its established deposit account for Fiscal Yea 1978/79.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst. ABSENT: Bishop.

For the Board to approve placement and expenditure for mental health client at Handicap Village, Sheldon, Iowa.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst. ABSENT: Bishop.

For the Board to approve placement and expenditure for Mental Health Client at Handicap Village, Sheldon, Iowa.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst. ABSENT: Bishop.

For the Board to approve placement and expenditure for Mental Health Client at Handicap Village, Sheldon, Iowa.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst. ABSENT: Bishop.

Corrected Resolution on Offer of Purchase (Leo E. Wallace & Iva Grossman).

VOTE YEA: Anania, Whitney, Brannan, Whitehurst. ABSENT: Bishop.

Resolution on Offer of Purchase and Deed for Roland H. Bredeson & Linda L. Bredeson.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst. ABSENT: Bishop.

To approve plat known as Oakwood Park.

VOTE YEA: Anania, Whitney, Whitehurst. VOTE NAY: Brannan. ABSENT: Bishop.

To approve plat known as Woodruff Acres.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst. ABSENT: Bishop.

Authorizing the Chairman to sign contracts regarding Polk County Soil Conservation.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst. ABSENT: Bishop.

Regarding vacancy on Polk County Board of Health.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst. ABSENT: Bishop.

Regarding requested changes at Polk County Office Bldg.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst. ABSENT: Bishop.

Regarding increased funding for grant entitled, "Juvenile Community Based Corrections", within the Juvenile Home.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

That the Board authorize the Polk County Engineer to close NE 102nd Avenue during construction on US Highway 65.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst. ABSENT: Bishop.

Authorizing the Polk County Engineer to maintain closure of NE 16th Street for four days for repairs.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst. ABSENT: Bishop.

RESOLUTIONS: That the Polk County Board of Supervisors accept Lot A in Hickory Hollow II.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst. ABSENT: Bishop.

That the Board authorize the General Services Department to conduct auction for all unused or damaged equipment from all County Offices.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst. ABSENT: Bishop.

Settling grievance of employee in County Attorney's Office.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst. ABSENT: Bishop.

Settling grievance of two employees at the Juvenile Home.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst. ABSENT: Bishop.

Moved by Anania, Seconded by Brannan, to adjourn until 9:30 a.m., October 3, 1978.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst. ABSENT: Bishop.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, September 28, 1978
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 28, 1978.

MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Richard Brannan, Jack Bishop.

MEMBER ABSENT: Francis Whitehurst.

PROOF OF PUBLICATION IS ON FILE WITH THE CLERK OF THE BOARD.

ITEM I A Petition filed by LeRoy Reeves, 7706 S. W. 9th Street, Des Moines, Iowa, requesting reclassification from R-2 One and Two Family Residential District to M-1 Light Industrial District of the following described property:

-Except S. part from highway beginning S. 80.6' on West Line and S. 77.5' on East line- Lot 1 NEW HOPE an Official Plat in Polk County, Iowa, and officially known as 1620 S. E. Army Post Road - BLOOMFIELD TOWNSHIP.

Publication appeared in the Daily Record, September 13, 1978.

Moved by Brannan, Seconded by Whitney, to concur with zoning commission's recommendation to approve petition.

VOTE YEA: Anania, Whitney, Brannan, Bishop. ABSENT: Whitehurst.

ITEM II An Amendment to the Polk County Zoning Ordinance.

Publication appeared in the Daily Record, September 13, 1978.

Moved by Anania, Seconded by Brannan, to concur with the zoning commission's recommendation to approve amendment.

VOTE YEA: Anania, Whitney, Brannan, Bishop. ABSENT: Whitehurst.

Moved by Whitney, Seconded by Brannan, to adjourn.

VOTE YEA: Anania, Whitney, Brannan, Bishop. ABSENT: Whitehurst.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, October 3, 1978
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 3, 1978.

MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Richard Brannan, Francis Whitehurst, Jack Bishop.

Moved by Brannan, Seconded by Whitehurst, that the minutes of the meeting of September 26, 1978, be waived.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

APPOINTMENTS: John Bein, Sanitarian I, Board of Health, $12,854 per year, beginning October 3, 1978.

Donna Irwin, Extra, Board of Supervisors, $2.80 per hour, beginning October 2, 1978.

Jackie Park, Clerk Typist II, Board of Supervisors, $10,378 per year, beginning October 13, 1978.

Patricia Cooper, Adm. Anal. I, Staff to the Board, $13,803 per year, beginning October 7, 1978.

Wilma Fulton, Accountant I, Clerk of Court, $16,249 per year, beginning October 1, 1978.

Anita McClain, Keypunch Opr., Clerk of Court, $9,008 per year, beginning September 27, 1978.

Katherine Robuck, Clerk III, Clerk of Court, $9,899 per year, beginning September 25, 1978.

Deborah Frith, Clerk II, Clerk of Court, $8,012 per year, beginning September 25, 1978.

Mary Lou Red, Micro Opr., Clerk of Court, $7,465 per year, beginning September 25, 1978.

Marcia A. Tyler, Extra, Court Services, $3.50 per hour, beginning October 2, 1978.

Sarah Curl, Counselor I #6, Court Services, $12,548 per year, beginning October 1, 1978.

Rosa Burrell, Counselor I #3, Court Services, $12,548 per year, beginning October 13, 1978.

Anna Falat, Counselor I #10, Court Services, $12,548 per year, beginning October 1, 1978.

Theresa Leone, Extra, Election, $3.40 per hour, beginning September 25, 1978.

Leslie T. McElderry, Extra, Friend of Court, $7.42 per hour, beginning September 28, 1978.

Curt Hollebrands, Attorney, Friend of Court, $15,186 per year, beginning October 11, 1978.

Rudy Vasquez, Investigator I, Friend of Court, $12,548 per year, beginning October 6, 1978.

David Newman, Extra, Juvenile Home, $4.41 per hour, beginning October 2, 1978.

Henrietta Edwards, Groupworker Super., Juvenile Home, $14,079 per year, beginning October 1, 1978.

APPOINTMENTS: Lando Valadez, Investigator II, Offender Advocate, $14,140 per year, beginning October 9, 1978.

Kathy Hamre, Volunteer Coord., Personnel, $11,411 per year, beginning October 12, 1978.

Walter Parkins, Equip. Opr., #41, Secondary Roads, $12,256 per year, beginning October 12, 1978.

Glen Ashley, Equipment Opr., #1, Secondary Roads, $14,622 per year, beginning October 8, 1978.

John Ricker, Equip. Opr. #46, Secondary Roads, $14,622 per year, beginning October 1, 1978.

Lewis C. Noe, Extra, Sheriff, $4.13 per hour, beginning September 30, 1978.

Dennis Anderson, Detective #7, Sheriff, $14,758 per year, beginning September 25, 1978.

Scott Redlinger, Patrolman (Jail) #69, Sheriff, $12,665 per year, beginning October 2, 1978.

James Locke, Detective #4, Sheriff, $14,612 per year, beginning October 1, 1978.

Thomas Pope, Patrolman #4, Sheriff, $13,282 per year, beginning October 1, 1978.

Douglas Wertsch, Patrolman (Jail)#28, Sheriff, $13,931 per year, beginning October 1, 1978.

Byron Kern, Patrolman (Jail)#48, Sheriff, $13,931 per year, beginning October 1, 1978.

Rita Meek, Clerk Typist II, Social Services, $9,008 per year, beginning October 6, 1978.

Ramona Huss, Clerk Typist II, Social Services, $8,199 per year, beginning October 9, 1978.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

APPROVALS: Letter from Katie Shinstine, County Recorder, for five deputies and herself to attend Annual School of Instruction, Hilton Inn. Costs of $25.00 per person registration, meals and mileage.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Request from Clerk of District Court for seven to attend Annual School of Instruction at Hilton Inn, October 11, 12 & 13th. $25.00 registration, meals, and mileage.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Request from Polk County Auditor for five to attend Annual School of Instruction at Hilton Inn, October 11, 12 & 13th. $25.00 registration, meals and mileage.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Request from Polk County Sheriff for one to attend Seminar, Western Conference on Criminal Civil Problems, in Wichita, Kansas October 18-19, 1978. Cost of $254.00.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Request from Polk County Sheriff for two to attend Second Annual Iowa Medical Examiners Symposium on Death Investigation at Des Moines Area Community College on October 12 and 13th. Cost of $124.40.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

APPROVALS: Request from Physical Planning for one to attend convention on "Solving Your Electrical Problems", Electrical Construction Industry Convention, Kansas City, Missouri, October 17 and 18th. Cost of $212.00.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Request from Glenn Sarsfield for Jerry Kopke, Director, Juvenile Home, to attend symposium in Nashville, Tennessee, on Child Placement, on October 21-November 2, 1978. Cash match. Cost to Polk County $17.81.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Letter from Doug Hall, Personnel Director, regarding extended Sic Leave of Absence without pay for Mae Shetworth, Custodial Worker, General Services Department.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

PETITIONS: Petition for the suspension of real estate taxes and a recommenda tion to suspend for the following: Audrey Mills, $172.05; Jane Vandermark, $247.19.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Petition for the remission of real estate taxes and a recommendation to remit for the following: Juanita Meeks, $285.91; Drusell Rodine, $2,035.69; Bernice Davis, $228.95; Mary Richardson, $259.04; Ettamae Gilbert, $216.77.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Petition for the remission of real estate taxes and recommendatio to reject for the following: Dorothy Bishop, $190.70; Sylvia Miller, $530.92.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Petition for Domestic Animal Claim filed by Barbara A. Malone, 2060 N.E. 45th Ct., and recommendation for approval of payment in the amount of $100.00.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

RECEIVED & FILED: Report of Clark Rasmussen, Clerk of District Court, of the Trusteeship for Dependent Minors under the Iowa Workmen's Compensation Act.

Report from Bob Rice, Sheriff, of Civil Fees, First Quarterly Report, 1978-79.

Letter from Polk County Health Services regarding nominations for the vacancies of the Directors of Polk County Health Services.

County Attorney's Opinion regarding Special Assessment Financing for Secondary Roads.

REFERRED TO SARCONE: Resolution to compromise Real Estate Taxes for Center for Study Application of Black Theology.

REFERRED TO CO. ATTY: Letter from Clark Rasmussen regarding copy of Mr. Iverson's lette regarding reimbursement to City of Court Costs withheld.

REFERRED TO CO. ATTY: Letter from Jim Maloney regarding Scottich Rite Park Applications for Homestead Credit FY 78.

REFERRED TO CO. ATTY: Letter from Ken Kimball, President Saylorville Jaycees regarding use of lot owned by Polk County for neighborhood playground.

REFERRED TO RAY SEARS: Letter from El Centro regarding financial aid.

REFERRED TO PRYOR: Letter from Floyd Keeling, Polk County Soil Conservation, regarding tour of Conservation Practices.

REFERRED TO CO. ENGR.: Resolution authorizing the Polk County Engineer to pay right-of-way claim.

RESOLUTIONS: Approving Loan Agreement, Escrow and Pledge Agreement and Escrow Agreement to be entered into by Polk County Health Services, Inc. and Mental Health Care Facility Note to be issued by Polk County Health Services, Inc.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Fixing a date for hearing on proposed Industrial Development Revenue Bonds, Series 1978, General Farm Research, Inc., Project.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Resolution on Offer of Purchase and Deed for James E. Gust.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

For the Board to sign agreement between Polk County, Iowa, and Homecare-Homemaker Services for Elderly Nutrition Program.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Authorizing the Chairman of the Board of Supervisors to sign contract with the Suburban Crime Prevention Council, Inc.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

For the installation of Centrex II System for the Polk County Sheriff's Patrol Office and Physical Planning Bldg.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

That the Chairman of the Board sign contract between Polk County and Vawter and Walter, Inc., for the construction of parking lots for the Physical Planning Office and Sheriff's Patrol Facility.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

To reclassify position in the office of Court Administrator.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Moved by Brannan, Seconded by Whitehurst, to adjourn until 9:30 a.m., Tuesday, October 10, 1978.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, October 10, 1978
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 10, 1978.

MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Richard Brannan, Francis Whitehurst, Jack Bishop.

Moved by Brannan, Seconded by Whitehurst, that the minutes of the meeting of October 3, 1978, be approved.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

APPOINTMENTS: Michael Hansen, Attorney, County Attorney, $32,966 per year, beginning October 9, 1978.

Lewis Glenn, Extra, County Engineer, $4.54 per hour, beginning October 11, 1978.

Christopher Sanger, Engineering Aide, County Engineer, $8,594 per year, beginning October 11, 1978.

Jacinta Jewett, Extra, Election, $3.40 per hour, beginning October 3, 1978.

Leslie McElderry, Attorney, Friend of Court, $14,477 per year, beginning October 9, 1978.

Frank Caligiuri, Maint. Wkr. III, General Services Bldg. & Ground $13,803 per year, beginning September 27, 1978.

Mary Howell, Clerk Typist II, Improved Charge, $9,008 per year, beginning October 25, 1978.

Helen Youngs, Clerk Steno II, Judicial, $9,899 per year, beginning October 2, 1978.

Henrietta Edwards, Group Wkr. Super., Juvenile Home, $14,767 per year, beginning October 11, 1978.

Michael Callison, Extra, Juvenile Home, $4.84 per hour, beginning October 9, 1978.

Karen Sieg, Extra, Juvenile Home, $4.41 per hour, beginning October 9, 1978.

Julia Martin, Extra, Juvenile Home, $4.41 per hour, beginning October 11, 1978.

Timothy Brien, Clerk III, Recorder, $10,882 per year, beginning October 16, 1978.

Kathleen S. Carroll, Clerk Typist II, Recorder, $8,199 per year, beginning October 9, 1978.

Bill Mackin, Safety Specialist, Personnel, $15,930 per year, beginning October 4, 1978.

Philip Snyder, Reserve Deputy, Sheriff, $1.00 per year, beginning October 9, 1978.

Mark Burdock, Patrolman #71 (Jail), Sheriff, $12,665 per year, beginning October 2, 1978.

Jerone Runner, Patrolman #70 (Jail), Sheriff, $13,282 per year, beginning October 1, 1978.

Mary Jones, Social Worker Aide, Social Services Substance Abuse, $10,482 per year, beginning October 9, 1978.

APPOINTMENTS: Dawn DiBenedetto, Attorney, Substance Abuse County Attorney ASAP, $17,530 per year, beginning October 22, 1978.

Patti C. Brown, Social Worker II, Social Services Mental Health, $12,548 per year, beginning October 10, 1978.

Genevieve McGary, Clerk Typist II, Treasurer, $10,897 per year, beginning October 15, 1978.

James Hancock, Director of Court Services, Court Services, $27,270 per year, beginning October 9, 1978.

Donna Irwin, Extra, Board of Supervisors, $4.20 per hour, beginning October 2, 1978.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

APPROVALS: Travel request from Clerk of Court for one to attend Fourth Annual Grants Lecture/Seminar, October 17 and 18th. Cost of $17.40.

VOTE YEA: Anania, Whitney, Brannan, Bishop. PASS: Whitehurst.

Request from Court Services for Defensive Driving Course for staff members. Cost of $45.00.

VOTE YEA: Anania, Whitney, Brannan, Bishop. PASS: Whitehurst.

Request from Court Services for three to attend state meeting in Fort Dodge, October 26-27. Cost of $197.50.

VOTE YEA: Anania, Whitney, Brannan, Bishop. PASS: Whitehurst.

Request from Court Services for mileage for travel to Monroe County in the amount of $22.50.

VOTE YEA: Anania, Whitney, Brannan, Bishop. PASS: Whitehurst.

Request from Court Services for ten staff members to attend meeting in Fort Dodge on October 12 and 13th. Cost of $855.00.

VOTE YEA: Anania, Whitney, Brannan, Bishop. PASS: Whitehurst.

Request from Court Services for one staff member to attend semina in Topeka, Kansas, on October 15-20th. Cost to be paid by Criminal Justice Training Center.

VOTE YEA: Anania, Whitney, Brannan, Bishop. PASS: Whitehurst.

Request from Glenn Sarsfield for two Juvenile Home Facility Coordinators to attend symposium in Chicago, November 16-19. Cost to Polk County $40.90.

VOTE YEA: Anania, Whitney, Brannan, Bishop. PASS: Whitehurst.

Request from Social Services for Mr. Emery to attend meeting in Milwaukee, October 26-27. Cost of $277.00.

VOTE YEA: Anania, Whitney, Brannan, Bishop. PASS: Whitehurst.

Request from Social Services for Barbara Bubon to attend meeting in Milwaukee, October 26 and 27th. Cost of $230.50.

VOTE YEA: Anania, Whitney, Brannan, Bishop. PASS: Whitehurst.

Request from Personnel for Jack Holveck to attend Personnel Seminar at Hilton Inn, October 11th. Cost of $26.50.

VOTE YEA: Anania, Whitney, Brannan, Bishop. PASS: Whitehurst.

Request from County Attorney for James Smith, Asst. Co. Atty., to attend Second Annual Iowa Medical Examiners Symposium on Death Investigation, October 12-13, DMACC. Cost of $25.00.

VOTE YEA: Anania, Whitney, Brannan, Bishop. PASS: Whitehurst.

APPROVALS: Request from Polk County Treasurer for four to attend Annual School of Instruction at Hilton Inn, October 11, 12 & 13th.

VOTE YEA: Anania, Whitney, Brannan, Bishop. PASS: Whitehurst.

Request from Executive Coordinating Board for five to attend meeting at Olmstead Center at Drake University, October 18th. Cost of $8.50 per person.

VOTE YEA: Anania, Whitney, Brannan, Bishop. PASS: Whitehurst.

Request from Glenn Sarsfield for two Assistant County Attorneys to attend Seminar in San Diego, California, December 3-6. Cost to Polk County $261.17.

VOTE YEA: Anania, Whitney, Brannan, Bishop. PASS: Whitehurst.

Request from Ray Sears, Staff Director, to attend Third Annual Fall Conference of the Iowa Health Systems Agency in Coralville, October 16 and 17th. All expenses will be paid by Iowa Health Systems Agency.

VOTE YEA: Anania, Whitney, Brannan, Bishop. PASS: Whitehurst.

Approval of Worker's Compensation Benefits for Helen Alessio.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

CLAIMS: J. C. Penney Co. - $8,377.72 - Due on School Clothing Program administered through Dept. of Social Services.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Garmer Construction - $286.094.00 - Estimate No. 18 for material and labor for the month of September - Polk County Off. Bldg.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Gary Ilse - $17.00 - Employee of General Services is asking for reimbursement for clothing ruined by acid.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

PETITIONS: Petitions for the remission of real estate taxes and recommendation to remit for the following: Flora Benson, $119.94; Alonzo Bell, $326.40; Flora Crank, $156.64; Marie Kiser, $452.95; Martha E. Mellin, $111.00; Mary Olson, $296.66; Walker Woods, 305.62.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Petition for the suspension of real estate taxes and recommendation to suspend for the following: Valentino Herrera, $60.00; Betty Smith, $402.72; Aurora Smith, $507.40.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Petition for the suspension of real estate taxes for Merle Rogers $337.15.

VOTE NAY: Anania, Whitney, Brannan, Whitehurst. Bishop. DISALLOWED.

Petition for the remission of real estate taxes for the following: Bernice Carter, $375.49; Clyde Schmidt, $456.58.

VOTE NAY: Anania, Whitney, Brannan, Whitehurst, Bishop. DISALLOWED

Petition for Domestic Animal Claim filed by Bernard A. Hosman, 2575 N.E. 44th Court, and recommendation for approval of payment of $45.00.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

PETITIONS: Petition for Domestic Animal Claim filed by Richard Sample, 4505 N.E. 34th Ct., and recommendation for approval of payment of $135.00.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

RECEIVED & FILED: Des Moines-Polk County Health Dept. Rabies Control Report for September, 1978.

Sign-In/Sign-Out Logs for month of September, 1978.

Notice of vacation from Ray Sears, Staff Director.

Copy of letter to Jack King, Assistant County Attorney, from Broadlawns Polk County Hospital, regarding Notice of Condemnation...United States Government.

REFERRED TO SARCONE: Releast or Compromise Settlement of Lein, in the matter of David Brown.

REFERRED TO SARCONE: Petition on Account of Erroneous Assessment filed by Greyhound Leasing and recommendation from County Assessor that assessment be cancelled and tax liability remitted.

REFERRED TO SARCONE: Petition on Account of Erroneous Assessment filed by Billy D. Bowers, Runnells, Iowa, requesting that taxes be on value of land only.

REFERRED TO CO. ATTY & INS. CO.: ORIGINAL NOTICE CL 25-14320 Gary Wayne Jones vs. Polk County, Polk County Board of Supervisors, Bob Rice, Sheriff and Tom Deniels.

RESOLUTIONS: That the Board sign a day care contract with Kathy Gowen to provide 2 day care slots for children.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

That the Board sign a day care contract with Donna Rowley to provide 2 day care slots for children.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

That the Board sign an addendum to original agreement between Polk County and Trinity United Methodist Church for Elderly Nutrition Project.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

That the Board sign resolution to authorize reimbursement of $7.00 per day from Polk County Department of Social Services to Door of Faith Mission and Bethel Mission for maintenance for homeless male substance abusers.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

For the Board to sign 28E Agreement establishing a group home for mentally retarded children of Polk County by Mainstream Living, Inc., at maximum cost of $10,000 in development funds.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

For Board to authorize Polk County Mental Health Center to draw down a block of money, $4,121.75 not based on unit of services basis from August 15 to August 31, 1978.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Resolution on Offer of Purchase and Deed for Townsend Engineering Company.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

RESOLUTIONS: Regarding tap on fee for Water District #18.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Regarding removal of dam from open ditch in Drainage District #5.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Supporting State Designation of Local Governments as Management Agencies.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Authorizing Building Superintendent to destroy out-dated material in archives.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Authorizing County Engineer to close NE 58th Street for railroad repair.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Authorizing Polk County Engineer to pay right-of-way claim.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Requesting funding for Coalition for Battered Women.

VOTE YEA: Whitney, Brannan, Bishop. VOTE NAY: Anania. PASS: Whitehurst.

Regarding appointments to the Compensation Commission.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

That the Chairman sign the Youth Law Center/Polk County Agreement Amendment.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Authorizing reopening of current Agreement with AFSCME Local 1868.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Regarding contract negotiations for FY 1978-80.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

That the Board rescind action on original warrant and issue duplicate warrant in amount of $422.50, payable to Carol S. Trost

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Moved by Brannan, Seconded by Whitehurst, to recess until 11:00 a.m., to take up a resolution on Royal Estate Plat I.

VOTE YEA: Anania, Whitney, Whitehurst, Bishop. ABSENT: Brannan.

The Polk County Board of Supervisors reconvened its regular session at 11:00 a.m Tuesday, October 10, 1978.

MEMBERS PRESENT: Anania, Whitney, Brannan, Whitehurst, Bishop.

RESOLUTION: Regarding Royal Estate Plat I.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst. VOTE NAY: Bishop

AMENDMENT: To amend the resolution to provide the following new paragraph:

Paving on this Plat may be only 29 ft. in width providing the developer posts a performance bond in a reasonably calculated amount for the improvement of outlot X. This variation in width shall be subject to the approval of the Polk County Engr., and the Polk County Zoning Commission.

RESOLUTIONS: VOTE YEA: Anania, Whitney, Brannan, Whitehurst. VOTE NAY: Bishop

Moved by Brannan, Seconded by Whitney, to adjourn until 9:30 a.m., Tuesday, October 17, 1978.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, October 17, 1978
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 17, 1978.

MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Richard Brannan, Francis Whitehurst, Jack Bishop.

Moved by Brannan, Seconded by Whitehurst, that the minutes of the meeting of October 10, 1978, be waived.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

APPOINTMENTS: Louise Radosevich, Prop. Des. Clk. I, Auditor, $10,991 per year, beginning October 1, 1978.

L. Colleen Wagner, Micro Opr., Clerk of Court, $7,646 per year, beginning October 17, 1978.

Dorothea Daughenbaugh, Acct. Clerk II, Clerk of Court, $12,086 per year, beginning October 8, 1978.

Connie Renda, Clerk III, Clerk of Court, $11,525 per year, beginning October 10, 1978.

Dorothea Rice, Clerk III, Clerk of Court, $11,525 per year, beginning October 19, 1978.

Virginia Talerico, Clerk III, Clerk of Court, $11,753 per year, beginning October 29, 1978.

Tanya Taylor, Extra, Clerk of Court, $21.00 per day, beginning October 11, 1978.

Cynthia Christensen, Clerk II, Clerk of Court, $7,824 per year, beginning October 9, 1978.

Julie Cropp, Clerk I, Clerk of Court, $7,125 per year, beginning October 9, 1978.

Christopher Sanger, Engineering Aide, County Engineer, $8,594 per year, beginning October 16, 1978.

Alan Derry, Eng. Tech. IV, County Engineer, $16,711 per year, beginning October 25, 1978.

Michelle Faber, Clerk Steno I, Court Services, $9,442 per year, beginning October 20, 1978.

Jeanette Hendrickson, Counselor I, Court Services, $12,548 per year, beginning October 19, 1978.

Kenneth Harlan, Counselor I, Court Services, $11,966 per year, beginning October 31, 1978.

Mark Miner, Counselor I, Court Services, $13,292 per year, beginning October 22, 1978.

Steve Hopkins, Counselor I, Court Services, $12,548 per year, beginning October 25, 1978.

Patricia Overland, Counselor I, Court Services, $11,966 per year, beginning October 24, 1978.

Robert White, Counselor I, Court Services, $12,548 per year, beginning October 28, 1978.

APPOINTMENTS: Vincent Carter, Counselor I, Court Services State ASAP, $11,966 per year, beginning October 24, 1978.

Maurice Dyer, Case Supervisor, Court Services, $16,711 per year, beginning October 28, 1978.

Janice Jo Ann Church, Extra, Election, $3.40 per hour, beginning October 10, 1978.

Carole Romine, Extra, Election, $3.40 per hour, beginning October 17, 1978.

Brenda Tuttle, Legal Steno II, Friend of Court, $11,411 per year, beginning October 27, 1978.

Mary Garton, Investigator I, Friend of Court, $12,086 per year, beginning October 19, 1978.

Ronald Rieper, Prob. Off. #7, Juvenile Court, $15,600 per year, beginning September 28, 1978.

Michael Sturdevant, Extra, Juvenile Home, $4.84 per hour, beginning October 18, 1978.

Nansi Fant, Groupworker IV, Juvenile Home, $11,966 per year, beginning October 19, 1978.

Kathleen Walker, Groupworker III, Juvenile Home, $9,442 per year, beginning October 18, 1978.

Connie Mitchell, Groupworker III, Juvenile Home, $9,442 per year, beginning October 18, 1978.

Linda Kiel, Investigator I, Offender Advocate, $11,966 per year, beginning October 20, 1978.

Suzanna Waltz, Clerk Steno III, Personnel, $11,966 per year, beginning October 27, 1978.

Francis Thomsen, Highway Inspector, Secondary Roads, $16,886 per year, beginning October 19, 1978.

Melvin Flanders, Auto Mechanic, Secondary Roads, $15,338 per year, beginning October 24, 1978.

Ralph Vance, Equip. Opr., Secondary Roads, $13,160 per year, beginning October 27, 1978.

John Scartozzi, Maint. Lab., Secondary Roads CETA, $9,671 per year, beginning October 27, 1978.

Deane Nelson, Asst. H-way Supt., Secondary Roads, $15,186 per year, beginning October 26, 1978.

Curtis Pitman, Equip. Opr., Secondary Roads, $13,160 per year, beginning October 26, 1978.

Kris Conkel, Equip. Opr., Secondary Roads, $13,160 per year, beginning October 26, 1978.

Duane Lutz, Equip. Opr., Secondary Roads, $13,160 per year, beginning October 28, 1978.

Hobart Schoonover, Equip. Opr., Secondary Roads, $12,548 per year, beginning October 31, 1978.

Lloyd L. Townsend, Equip. Opr., Secondary Roads, $12,256 per year, beginning October 27, 1978.

Steve Stroup, Patrolman (Jail) #59, Sheriff, $13,282 per year, beginning October 24, 1978.

Sharon Barrett, Bailiff #2, Sheriff, $11,092 per year, beginning October 22, 1978.

APPOINTMENTS: John Hampel, Detective, Sheriff, $14,612 per year, beginning October 3, 1978.

Randy Cross, Sergeant #8, Sheriff, $15,479 per year, beginning October 9, 1978.

Joseph Lozano, Sergeant #14, Substance Abuse (Sheriff ASAP), $15,479 per year, beginning October 9, 1978.

Ruth Wiebenga, Extra, Social Services, $3.15 per hour, beginning October 9, 1978.

Hortense Trumbo, Extra, Social Services, $3.15 per hour, beginning October 9, 1978.

Judy Searcy, Extra, Social Services, $3.15 per hour, beginning October 9, 1978.

Mary G. Reeves, Extra, Social Services, $3.15 per hour, beginning October 9, 1978.

Maybelle Peterson, Extra, Social Services, $3.15 per hour, beginning October 9, 1978.

Leila A. Odland, Extra, Social Services, $3.15 per hour, beginning October 9, 1978.

Rosemary O'Brien, Extra, Social Services, $3.15 per hour, beginning October 9, 1978.

Cottie Lucas, Extra, Social Services, $3.15 per hour, beginning October 9, 1978.

Pearl M. Jones, Extra, Social Services, $3.15 per hour, beginning October 9, 1978.

Glynn Jones, Extra, Social Services, $3.15 per hour, beginning October 9, 1978.

Wilma Coles, Extra, Social Services, $3.15 per hour, beginning October 9, 1978.

Little T. Cavil, Extra, Social Services, $3.15 per hour, beginnin October 9, 1978.

Margerite Butts, Extra, Social Services, $3.15 per hour, beginning October 9, 1978.

Georgia Add, Extra, Social Services, $3.15 per hour, beginning October 9, 1978.

Mary Hopp, Extra, Social Services, $4.00 per hour, beginning October 9, 1978.

Sharon McConkey, Clerk Typist II, Treasurer, $10,378 per year, beginning September 24, 1978.

Dorothy Franklin, Account Clerk II, Treasurer, $12,325 per year, beginning October 24, 1978.

Karen King, Adm. Anal. II, Social Services, $14,477 per year, beginning October 16, 1978.

Charles Determan, Extra, General Services Bldg. & Grounds, $2.80 per hour, beginning October 23, 1978.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Thomas Parkins, Union President, Dept. of Union Affairs, $13,803 per year, beginning October 27, 1978.

VOTE YEA: Whitney, Brannan, Bishop. VOTE NAY: Anania, Whitehurst

APPROVALS: Request for two Community Resource Workers to attend training session sponsored by the Menninger Foundation in Topeka, November 6-8, 1978. Cost to Polk County $29.50.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Request from Social Services for Michael Brown to attend meeting, "Iowa Council of Information and Referral Providers Annual Meeting", at Eddie Webster's Inn, October 19-20, 1978. Cost of $12.00.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Request from Court Services for four to attend State ASAP trainin session at the Terrace Inn, Newton, Iowa, October 18-19. Cost of $24.00.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Request from General Services for Marlene Domenig to attend Historical Record Preservation Seminar, October 20-21, 1978, at Drake University. Fee of $10.00.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Bond approval for C. J. Robinson, Water District #11.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

CLAIM: Johnson County Sheriff's Patrol - $1,526.00 - Guard Duty on prisoner Paul Quick at U. of Ia. Hospital in Iowa City.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

PERMIT: Application for Class "C" Beer Permit for James D. Cave and Robert B. Coverdell, d/b/a The Cave Theater, Lounge, and Gameroom Inc., 245 N.W. 52nd Avenue, Des Moines, IA.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

PETITIONS: Petitions for the remission of real estate taxes for the followin Mae Kelly, $197.06; Irene Ritchhart, $387.31.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Petitions for the suspension of real estate taxes for the following: Lila H. Osborne, $26.87; Virgil Diestler, $582.72; Alta Waugh, $477.97; James Monahan, $622.09.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Petitions for the remission of real estate taxes for the following: Lena Stegman, $575.32; Claire Davis, $411.00; Mary Clark, $205.22; Hulda C. Biesel, $177.50; Shirley Cass, $142.94; Gerald Jones, Sr., $242.89.

VOTE NAY: Anania, Whitney, Brannan, Whitehurst, Bishop. DISALLOWED.

Petition to compromise lien in the matter of David Brown, filed by Jack E. Brown and a recommendation to approve compromise of judgement upon payment of $25.00.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Petition on Account of Erroneous Assessment filed by Greyhound Leasing and recommendation from Mr. Sarcone that the assessment be cancelled and the tax liability remitted.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

RECEIVED & FILED: County Auditor's Report of Fees collected for 1st quarter Fiscal Year 1978-79.

Volunteer Program Totals for month of September, 1978.

RECEIVED & FILED: Notice of Vacation for George Stokesbary, Weed Commissioner.

Notice of Vacation for Eugene Hendrix, Commission of Veteran Affairs.

REFERRED TO SARCONE: Letter from Dr. Conner, Director of Polk County Board of Health, regarding contract between Polk County Board of Supervisors and the Department of Agriculture.

REFERRED TO SARCONE: Resolution that after July 1, 1978, ASAP Budget will not be contained within the Mental Health Fund, that the ASAP participants submit within their regular Polk County Budget for 1979-80 their anticipated revenue for ASAP.

REFERRED TO CO. ATTY & INS. CO.: NOTICE Letter giving written notice pursuant to Iowa Municipal Tort Claims Act, from Thomas J. Reilly for Lee Hintz of Ankeny.

REFERRED TO PERSONNEL: Request from Dr. Wooters, Polk County Medical Examiner, for permanent, part-time Clerk Typist.

RESOLUTIONS: Directing the publication of a notice of intention to issue not to exceed $1,600,000 aggregate principal amount of industrial development revenue bonds (Ralph and Lois Copple Project) series 1978, of Polk County, Iowa, and calling a public hearing on the proposal to issue said bonds and authorizing execution of a memorandum of agreement.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

On Offer of Purchase and Deed for Leo E. Wallace & Iva Grossman.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

That bids on certain county-owned property, as submitted by Karen Gillespie, Marian & Seymour Morrison, George & Jane Nichols Walter & Virginia Garretson, Ralph Tapscott, Morris Bassman (2), Albert D. Holt, Ralph J. Tapscott, David Kuns, and John Hearn & Dave Biewen, be accepted.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

That bids on certain county-owned property, as submitted by James & Judith Mouzakis, Charles & Patricia Carmichael, Gerald & Eileen Robinson, LaVonne C. Miller, and Terry M. Plummer, be denied.

VOTE YEA TO CONCUR WITH RECOMMENDATION: Anania, Whitney, Brannan Whitehurst, Bishop.

To approve plat known as Schnepf Acres.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

To approve plat known as Four-Mile Acres.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

That the Board directs PCDSS to develop an agreement with ADASI for Substance Abuse clients, and that the Polk County Auditor be directed to submit all claims for Substance Abuse services provided by State Mental Health Institute to the PCDSS for audit prior to payment.
VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.
That the Board allow payment of lunch not to exceed $3.00 for volunteers in transporting Mental Health Clients on the social workers Mental Health & State Institutions fund billing forms.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

For the Board to approve agreement between Polk County, Prairie Queen and CIRALG to extend services from October 18, 1978 through November 17, 1978, for Elderly Nutrition Project.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

RESOLUTIONS: That Polk County purchase 1.30 acres from the Iowa Dept. of Transportation.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Authorizing the city of Bondurant to install 10 Ton Load limit warning signs on Grant Street and NE 2nd Street.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Authorizing the Polk County Engineer to install stop sign and other necessary traffic control signing at intersection on NW 83rd Place and NW 30th Ct.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Authorizing the Polk County Engineer to purchase stockpile of gravel located at Maxwell Pit.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

That the Board accept right of way parcels along NE 88th Street Lot A, C, D and NE 27th Avenue-Lot E all of Schmms Heights.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Authorizing the Polk County Engineer to proceed with development and negotiation of agreements with City of Altoona and Iowa Dept. of Transportation for installation of overhead lights at intersection of US65 and NE 56th Street.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Regarding El Centro.

VOTE YEA: Whitney, Brannan, Bishop. PASS: Anania, Whitehurst.

Regarding Hotel and Motel Tax.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst. VOTE NAY: Bishop

That the Chairman sign contract with Youth Law Center.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Authorizing the Staff to enter into negotiations with the State Historical Department for the purpose of developing a contract for a grant for preserving certain historically valuable portions of the Courthouse and old Post Office.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Regarding lease agreement between Polk City and Polk County for maintenance garage located at Polk City, Iowa.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Awarding bid for road stone and aggregate for the Secondary Road Dept.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Awarding Emergency Generator Bid to Electrical Engineering and Equipment Company and award installation contract to Baker Electric. (Sheriff's Patrol Facility).

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Regarding Change Order for parking lot construction with Vawter and Walter, Inc., for Polk County Sheriff's Patrol Building and Physical Planning Office.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Establishing position of Sheriff's Deputy, Grade 18.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Des Moines, Iowa, October 24, 1978
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 24, 1978.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Francis Whitehurst, Jack Bishop.

MEMBER ABSENT: Tom Whitney.

Moved by Brannan, Seconded by Whitehurst, that the minutes of the meeting of October 17, 1978, be waived.

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. ABSENT: Whitney.

LET THE RECORD SHOW Mr. Whitney arrived late.

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

APPOINTMENTS: Anthony Bisignano, Sanitarian I, Board of Health, $13,803 per year, beginning October 9, 1978.

J. Lynn Donnelly, Extra, Clerk of Court, $3.65 per hour, beginnin October 18, 1978.

Vickie L. Mickle, Counselor I #10, Court Services, $11,411 per year, beginning October 23, 1978.

Helen Cerny, Extra, Court Services, $3.50 per hour, beginning October 23, 1978.

Michael Naylor, Extra, Court Services, $3.50 per hour, beginning October 24, 1978.

Patrick J. Faux, Extra, Election, $3.40 per hour, beginning October 18, 1978.

Thomas Fogarty, Extra, Election, $3.40 per hour, beginning Octobe 18, 1978.

Grace Burns, Extra, Election, $3.40 per hour, beginning October 14, 1978.

Linda Thomsen, Extra, Election, $3.40 per hour, beginning October 16, 1978.

Vicki Dickinson, Extra, Election, $3.40 per hour, beginning October 16, 1978.

John Church, Extra, Election, $3.40 per hour, beginning October 16, 1978.

Cheryl States, Legal Steno I, Friend of Court, $9,899 per year, beginning October 31, 1978.

Gary Ventling, Director/Chf. Probation Officer, Juvenile Court, $31,291 per year, beginning September 20, 1978.

Jeanne Syverson, Legal Steno I, Juvenile Court, $10,378 per year, beginning November 1, 1978.

Ethle Greenlee, Group Worker II, Juvenile Home, $9,536 per year, beginning October 3, 1978.

Sharon Dante, Extra, Rape Crisis, $4.20 per hour, beginning October 23, 1978.

Dorothy Bell, Extra, Medical Examiner, $4.20 per hour, beginning October 25, 1978.

Mary Ellen Jacobs, Account Clerk II, Recorder, $12,445 per year, beginning October 2, 1978.

APPOINTMENTS: Jeri Lee Davis, Dispatcher #3, Sheriff, $11,516 per year, beginning October 23, 1978.

Terri L. Murphy, Dispatcher, Central Iowa Emer. Medical Response Fund, $11,516 per year, beginning October 23, 1978.

Victor Munoz, Dispatcher #1, Sheriff, $11,516 per year, beginning October 24, 1978.

Pete Crivaro, Bailiff #3, Sheriff, $11,092 per year, beginning November 6, 1978.

Oscar Calkins, Lead Bailiff, Sheriff, $11,516 per year, beginning November 6, 1978.

George L. Brush, Adm. Anal. III, Social Services, $18,391 per year, beginning October 24, 1978.

Shirley Causland, Clerk Typist II, Social Services, $8,396 per year, beginning October 24, 1978.

Ruby Kint, Clerk Typist I, Treasurer, $7,465 per year, beginning October 30, 1978.

Barbara Bendon, Clerk Typist I, Treasurer, $7,465 per year, beginning October 23, 1978.

Irene Cameron, Cashier, Treasurer, $10,882 per year, beginning October 2, 1978.

Floyd Blasco, Caseworker, Veteran Affairs, $13,160 per year, beginning November 1, 1978.

Susan M. Newsome, Educational Conslt., Social Services, $10,882 per year, beginning October 25, 1978.

Kim Langeness, Judicial, $8,199 per year, beginning October 17, 1978.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Kathleen Blair, Extra, Juvenile Home, $2.80 per hour, beginning October 23, 1978.

VOTE YEA: Whitney, Brannan, Bishop. VOTE NAY: Anania, Whitehurst

APPROVALS: Request from Polk County Department of Social Services for one to attend conference in Ames, October 25, 26, 27, 1978. Cost of $30.00.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Request from Polk County Department of Social Services for three County Social Workers to attend seminar in Ames on October 26, 1978. Cost of $45.00.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Request from Glenn Sarsfield for Dan Johnston to attend Promis Users Group Meeting, Salt Lake City, Utah, November 13-14. Cost of $77.00

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

PERMITS: Application for Polk County Restaurant License and Class "C" Beer Liquor License for Hideout Lounge, 5009 6th Drive, Des Moine Iowa.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Application for Class "C" Beer Liquor License for Gary K. Quinn, d/b/a La Shangri-la, Inc., 4397 N.W. 6th Dr., Des Moines.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

CLAIM: Karen Stoll - $159.15

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

PETITION: Petition for the remission of real estate taxes for Anna Murray, $273.11.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

RECEIVED & FILED: Des Moines Child Guidance Center report.

Broadlawns Polk County Hospital Financial Report for July 1, 1977 through June 30, 1978.

Monthly report from Clerk of District Court for fees and fines collected for month of September, 1978.

First Quarter report 1978-79 for Polk County Recorder.

Polk County Commission of Veteran Affairs report for month of September, 1978.

Letter from Gary Pryor, Director, Polk County Physical Planning Department, regarding Soil Conservation Services.

Letter from United States Department of Justice, regarding commendation for the accomplishments of the Des Moines/Polk County Rape and Sexual Assault Care Center.

REFERRED TO BISHOP: Letter of resignation for Ken Adrian, Polk County representative on the Central Advisory Board.

A Public Hearing was held at 9:30 a.m., Tuesday, October 24, 1978, regarding Industrial Development Revenue Bonds, Series, 1978, General Farm Research Inc., Project.

RESOLUTIONS: Resolution to proceed with the issuance and sale of $450,000 Industrial Development Revenue Bonds, Series 1978 (General Farm Research Inc., Project).

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

To authorize Chairman to sign contract between Iowa State Dept. of Agriculture and Polk County.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Regarding 1978-79 Norwoodville Neighborhood Revitalization Project.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

For the Board to approve placement and funding for Mental Health Client at Story County Center for Personal Development.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

For the Board to to approve an extension of time from 3-31-79 to 5-30-79 for start up costs for the Mainstream Living, Inc., Group Home.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

For the Board to approve placement and funding of Mental Health Client at Handicap Village, Sheldon, Iowa.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst,Bishop.

For the Board to approve placement and funding of Mental Health Client at Handicap Village in Clear Lake, Iowa.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

For the Board to authorize Dept. of Social Services to use donate funds to hire a trainer coordinator under classification of Educational Consultant at Pay Grade 14, Entry Level $10,882, plus county benefits including family health insurance benefits.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

RESOLUTIONS: Regarding amendments to the Polk County Zoning Ordinance.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Authorizing the Polk County Board of Supervisors to establish stc conditions on NE Aurora at the intersection of Cornell and Aurora

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Regarding payment for removal of dams in Drainage District #5 and also in Drainage District #38.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Authorizing the General Services Department to let bids for commodities needed at the Polk County Jail.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

That Wonder Bread Bakery be awarded the contract for the balance of the fiscal year ending June 30, 1979.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Approving Contract with Young Women's Resource Center for Second Year LEAA Funding.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Regarding request from Medical Examiner to establish a regular part-time Clerk Typist II position.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Establishing a Clerk I position, Grade 5, in Clerk of Court's Office.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst. VOTE NAY: Bishop

Regarding petition for zoning reclassification.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Moved by Whitehurst, Seconded by Whitney, to adjourn until 9:30 a.m., Tuesday, October 31, 1978.
VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, October 26, 1978
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 26, 1978.

MEMBERS PRESENT: Tom Whitney, Richard Brannan, Jack Bishop.

MEMBERS ABSENT: Sam Anania, Francis Whitehurst.

PROOF OF PUBLICATION IS ON FILE WITH THE CLERK OF THE BOARD.

ITEM I A Petition filed by Bud James Maher and Robert E. Cutler, 1044 23rd Street, West Des Moines, Iowa and Raymond Orr, Richard Orr and Mary Van Ginkel, 7400 N.E. 22nd Street, Ankeny, Iowa, requesting reclassification from A-1 Agricultural District to M-1 Light Industrial District of the following described property:

NE 1/4 of the SE 1/4 of Section 36, Township 80 North, Range 24 West of the 5th P.M., Polk County, Iowa.

SE 1/4 NE 1/4 less 1.363 Acres Road Section 36, Township 80 North, Range 24, West of the 5th P.M., Polk County, Iowa.

The above described properties are located on the west side of N.E. 22nd Street and 1320' North of the NE 70th Avenue - CROCKER TOWNSHIP.

Publication appeared in the Daily Record, October 9, 1978.

Isac Jones, 7510 N.E. 19th, Ankeny, said the citizens would agree to a deferral. Bob Culter explained his reasons for asking for a deferral. Aurorn Smith questioned the propriety of having both industrial and residential zoning done together.

Moved by Whitney, Seconded by Bishop, to defer action for one month but hear evidence on the matter at this time.

VOTE YEA: Whitney, Brannan, Bishop. ABSENT: Anania, Whitehurst.

ITEM II A Petition filed by Roger L. and Lora L. Bauer, Box 106, Berwick, Iowa, and Eugene F. and Gloria J. Reimers, Box 145, Berwick, Iowa, requesting reclassification from A-1 Agricultural District to R-2 One and Two Family Residence District of the following described property:

South 1098.25' Lot 1 BERWICK PLACE -Except East 166.0'- and -Except West 132' of the North 135'-

East 134' Lot 6 BERWICK PLACE an Official Plat in Polk County, Iowa.

The above described properties are located east of N.E. Berwick Road between and east of N.E. 58th Avenue and N.E. 56th Place - DELAWARE TOWNSHIP.

Publication appeared in the Daily Record, October 9, 1978.

Don Anderson spoke in favor of petition. Ray Morgan spoke in opposition to Petition.

Moved by Brannan, Seconded by Whitney, to approve the petition in Item II.

VOTE YEA: Whitney, Brannan, Bishop. ABSENT: Anania, Whitehurst.

ITEM III A Petition filed by James T. & Karolyn H. Machia, 7230 Bloomfield Road, Des Moines, Iowa, requesting reclassification from R-1 Single Family Residence District to C-3 General Commercial District of the following described property:

-Except North 420' West 52.8' and North 399.6' East 19.5' West 72.3 NE 1/4 SW 1/4 Less Road and beginning at a point 35' North and 72.6 East of NW corner NE 1/4 SW 1/4 thence East 937.1' thence Northeasterly 91.1 thence Southeasterly to North Line NE 1/4 SW 1/4 thence West to point of beginning SE 1/4 NW 1/4 Section 35, Township 78 North, Range 24 West of the 5th P.M., Polk County, Iowa.

The above described property is officially known as 7230 S. E. Bloomfield Road - BLOOMFIELD TOWNSHIP.

Publication appeared in the Daily Record, October 9, 1978.

Moved by Whitney, Seconded by Brannan, to concur with recommendation of zoning commission and approve Item III.

VOTE YEA: Whitney, Brannan, Bishop. ABSENT: Anania, Whitehurst.

Moved by Brannan, Seconded by Whitney, to adjourn.

VOTE YEA: Whitney, Brannan, Bishop. ABSENT: Anania, Whitehurst.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, October 31, 1978
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 31, 1978.

MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Richard Brannan, Francis Whitehurst, Jack Bishop.

Moved by Brannan, Seconded by Whitney, that the minutes of the meeting of October 24, 1978, be waived.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

APPOINTMENTS: Theresa Carrasco, Account Clerk II, Auditor, $10,378 per year, beginning November 8, 1978.

Kimberly Bunn, Extra, Clerk of Court, $21.00 per day, beginning October 26, 1978.

Phyllis Shrader, Clerk III, Clerk of Court, $10,991 per year, beginning November 1, 1978.

Valerie Palmer, Clerk III, Clerk of Court, $10,882 per year, beginning November 5, 1978.

Sandra Cater, 2nd Deputy, Clerk of Court, $14,622 per year, beginning November 1, 1978.

Marsha Adams, Clerk Typist II, County Engineer, $8,199 per year, beginning November 1, 1978.

Brent Bean, Assistant Eng., County Engineer Municipal Assistance, $21,763 per year, beginning November 1, 1978.

Karl Elliott, Assistant Eng., County Engineer, $24,539 per year, beginning November 1, 1978.

Edward Teghtmeyer, Assistant Eng., County Engineer Municipal Assistance, $26,386 per year, beginning November 8, 1978.

Janet Bobolinski, Counselor I #1, Court Services, $12,548 per year, beginning November 9, 1978.

Esmeralda Troupe, Clerk Steno I, Court Services, $8,199 per year, beginning November 14, 1978.

Theo Leopold, Admin. Clerk, Friend of Court, $14,911 per year, beginning November 17, 1978.

Jo An Wheeler, Legal Steno I, Friend of Court, $9,671 per year, beginning November 15, 1978.

Marlene Nord, Adm. Anal. II, Finance, $17,530 per year, beginning October 20, 1978.

Glenn Sarsfield, Adm. Anal. III, Finance, $21,240 per year, beginning November 1, 1978.

Ned Kissinger, Buyer, General Services, $11,966 per year, beginning November 19, 1978.

Linda Holmes, Account Clerk II, General Services, $9,899 per year beginning November 17, 1978.

Bob Bernard, Asst. Crt. Admin. Judicial, $21,452 per year, beginning November 9, 1978.

Scott Crowley, Program Manager, Judicial, $16,711 per year, beginning November 3, 1978.

APPOINTMENTS: Suzanne Kuhens, Groupworker IV, Juvenile Home, $11,147 per year, beginning November 8, 1978.

Barbara Timmons, Extra, Juvenile Home, $3.83 per hour, beginning November 1, 1978.

George Arvidson, Attorney, Offender Advocate, $33,107 per year, beginning November 6, 1978.

Bob Vanderpool, Extra, Associate Court Bailiffs, $21.00 per day, beginning October 30, 1978.

Raymond Blakeslee, Plumbing Inspector, Physical Planning, $12,548 per year, beginning November 1, 1978.

Terry Gott, Planning Tech., Physical Planning, $10,882 per year, beginning November 14, 1978.

Robert Steinbach, Maint. Lab., Secondary Roads, $9,671 per year, beginning October 27, 1978.

Richard Green, Equip. Opr., Secondary Roads, $13,160 per year, beginning November 2, 1978.

Tim Hodina, Equip. Opr., Secondary Roads, $13,160 per year, beginning November 4, 1978.

Tommy Lander, Equip. Opr., Secondary Roads, $14,622 per year, beginning November 5, 1978.

Hobart Johnson, Equip. Opr., Secondary Roads CETA, $11,966 per year, beginning November 1, 1978.

William Smith, Equip. Opr., Secondary Roads, $14,767 per year, beginning November 1, 1978.

Raymond Clark, Extra, Sheriff, $4.41 per hour, beginning October 25, 1978.

Darlene Hyslope, Extra, Sheriff, $3.65 per hour, beginning November 13, 1978.

Mary Gay, Program Manager, Substance Abuse Social Services, $18,575 per year, beginning October 16, 1978.

Jeanine Murray, Social Worker III, Social Services, $13,160 per year, beginning November 6, 1978.

Robert Stroeber, Prop. Claims Off., Social Services, $13,803 per year, beginning November 1, 1978.

Marlene Wright, Social Worker III, Social Services Mental Health, $14,477 per year, beginning November 4, 1978.

Beverly Easter, Deputy Treasurer, Treasurer, $13,292 per year, beginning November 16, 1978.

Joanne Fine, Program Manager, Young Women's Resource Center, $14,477 per year, beginning October 24, 1978.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

APPROVALS: Request from Polk County General Services for Kathryn Johnson and Gaylord Crook to attend "Managing A Preventive Maintenance Program" at Drake University. Cost of $854.50.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Request from Mel Vignaroli to attend meeting in Council Bluffs on November 16, 1978, "Greater Omaha Metropolitan Area Conference of Food & Drug Officials". Cost of $50.50.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Request from County Attorney for four to attend Prosecuting Attorney's Training Coordinator Council meeting, Clayton House, Davenport, Iowa, Novmeber 12-16. Cost of $963.50.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

APPROVALS: Request from Polk County Engineer for Donna Scott to attend conference at Hyatt House, November 2, 1978. "How to Become a More Effective Supervisor". Cost of $95.00.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Request from Correctional Services for one to attend hearing in Eldora, November 6. Cost of $22.50.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Request from Correctional Services for one to attend hearing in Nevada, October 23rd. Cost of $24.00.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Request from Glenn Sarsfield for one assistant County Attorney to attend seminar in San Francisco, California, December 4-5, 197 Cost of $135.92.

VOTE YEA: Anania, Whitney, Brannan. VOTE NAY: Whitehurst Bishop

Request from Glenn Sarsfield for two Community Resource Workers to attend meeting in Topeka, Kansas, November 6-8, 1978. Cost to Polk County $29.50.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Request from Glenn Sarsfield for 26 from Department of Correction al Services to attend Adult Correction's Training, Des Moines Are Community College, November 16, 17, & 30th, December 1, 7, 8, 197 and January 11-12, 1979. Cost to Polk County $530.91.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Request from Quenten Emery, for one Social Worker to attend meeting in Minneapolis, on November 7-10, 1978. Cost of $324.75.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Approval of Workmen's Compensation Benefits for Jerry D. Goff.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

PETITIONS: Petition for the remission of real estate taxes and a recommendation to remit for the following: Mary Cook, $166.60; Chester Latham, $153.99; Josephine Lembo, $548.44; Helen Music, $68.43; Doris Porter, $335.00; and Carl Robinson, $40.49.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Petitions for the remission of real estate taxes for the following: Winnifred Stanley, $142.31; and Jean Kelly, $589.03.

VOTE NAY: Anania, Whitney, Brannan, Whitehurst, Bishop. DISALLOWED.

Petition for the suspension of real estate taxes for the following: Velma Melcher, $899.31; Irene Woodward, $183.09.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst. Bishop.

RECEIVED & FILED: Monthly reports for the Polk County Sheriff.

Statement of receipts and expenditures of Clay Township from July 1, 1977, to June 30, 1978.

Statement of Bloomfield Township Fire Department,

Statement of Bloomfield Township.

Notification from Jerry Kopke that Mark German will be in charge during his absence from October 30-November 2nd.

REFERRED TO GEN. SERV.: Cleaning Contract, Adel Office, Dept. of Correctional Services.

REFERRED TO SARCONE: Approval of Voting Machine Insurance, Crivaro & Son, Ins. Agency.

RESOLUTIONS: Resolution offering payment to Philip Schneider and Associates in the amount of $100.00.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Authorizing the issuance and sale of Industrial Development Revenue Bonds for General Farm Research Inc. Project.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

For the Board to sign transportation contract with CIRALG which provides 10,000 in federal funds and county match of $4,000. Contract for drawing down funds and does not specify the provider for transportation services.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

For the Board to sign contract for Elderly Nutrition Program, effective October 1, 1978, providing $420,591.70 worth of services, county contribution of $72,102.00.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

For the Board to sign contract between Polk County & CIRALG to participate in Title IX Program to use an employee at one or more meal sites from 10-16-78 through 6-30-79.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst Bishop.

For the Board to approve a County Supplementation for Intermediat Care Facility program retroactive to July 1, 1978 and that it be maintained until such time as the State makes these residents eligible for State Medical Assistance.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

That the Commissioner of Elections be directed to submit billings to certain communities for Elections.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

That the Polk County Engineer be authorized to use Farm to Market Funds for installation of overhead lights at N.E. 56th St. and U.S. 65 intersection.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst Bishop.

That the Board authorize the Iowa Dept. of Transportation to pay right-of-way claims with Polk County Farm to Market Funds and authorize the Chairman to sign all contracts.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

That the Board authorize the Iowa Dept. of Transportation to pay right-of-way claims with Polk County Farm to Market Funds and authorize the Chairman to sign all contracts.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Regarding zoning reclassification filed by Roger and Lora Bauer and Eugene and Gloria J. Reimers.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Regarding zoning reclassification filed by James and Karolyn Machia.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

RESOLUTIONS: On Offer of Purchase and Deed for Walter R. & Virginia B. Garretson.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Regarding funds for Westminister House, Inc., for proposed group home for Convalescent Mentally Ill Polk County Adults.

VOTE YEA: Anania, Brannan, Whitehurst, Bishop. PASS: Whitney.

Resolutions (2) regarding false arrest claim and false imprisonment claim.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Regarding reappointment of Ray Sears as Polk County representative to the Iowa Health Systems Agency Subarea 4 Advisory Council

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Regarding Polk County Communication Commission Project.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Regarding Transfer of Maintenance Garage to City of Ankeny.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Regarding appointment of Ad Hoc Committee on behalf of Polk Count Board of Supervisors.

VOTE YEA: Anania, Brannan, Bishop. VOTE NAY: Whitehurst. PASS: Whitney.

Regarding Change Order for the Physical Planning Bldg., contract extension.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Regarding Elderly Nutrition Project Contract.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Regarding Lease Agreement with the Iowa Crime Commission.

VOTE YEA: Brannan, Bishop. VOTE NAY: Whitney, Whitehurst. PASS: Anania. DISALLOWED.

Moved by Brannan, Seconded by Whitehurst, to adjourn until November 6, 1978.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, November 6, 1978
9:30 a.m., Monday

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 9:30 a.m., Monday, November 6, 1978.

MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Richard Brannan, Francis Whitehurst, Jack Bishop.

Moved by Brannan, Seconded by Whitehurst, that the minutes of the meeting of October 31, 1978, be waived.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

APPOINTMENTS: Beverly Fontana, Extra, Assoc. Ct. Bailiffs, $21.00 per day, beginning November 6, 1978.

Ron Carzoli, Tax Dept. Super., Auditor, $22,510 per year, beginning November 5, 1978.

Richard Gruber, Adm. Anal. III, Staff to the Board, $18,391 per year, beginning November 14, 1978.

Joan Collins, Extra, County Attorney, $4.84 per hour, beginning November 6, 1978.

La Von French, Attorney, County Attorney, $25,751 per year, beginning November 3, 1978.

Timothy Bianchi, Extra, County Engineer, $4.54 per hour, beginnin October 24, 1978.

Dale Harrington, Asst. Co. Eng., County Engineer, $29,761 per year, beginning November 17, 1978.

Donna Grimm, Clerk Steno III, County Engineer, $10,378 per year, beginning November 16, 1978.

David L. Taylor, Eng. Tech. III, County Engineer, $15,338 per yea beginning November 14, 1978.

Candice Vanderploeg, Counselor 1 #47, Court Services, $12,548 per year, beginning November 17, 1978.

Teresa Schock, Counselor I, Court Services, $11,966 per year, beginning November 20, 1978.

Roger Mogle, Extra, Election, $3.40 per hour, beginning October 27, 1978.

Geraldine Lavia, Extra, Election, $4.41 per hour, beginning October 9, 1978.

Emerson Bolton, Maint. Lab., General Services CETA, $9,442 per year, beginning November 13, 1978.

Honora Kirvin, 2nd Deputy, Recorder, $14,767 per year, beginning November 1, 1978.

Michael Liston, Clerk Typist II, Recorder, $9,008 per year, beginning November 8, 1978.

Darrell Miner, Shop Supt., Secondary Roads, $16,321 per year, beginning November 17, 1978.

Ralph Catron, Maint. Lab., Secondary Roads CETA, $9,671 per year, beginning October 26, 1978.

Willie Thompson, Equip. Opr., Secondary Roads CETA, $12,256 per year, beginning October 26, 1978.

APPOINTMENTS: Olin Field, Extra, Social Services, $2.65 per hour, beginning October 16, 1978.

Justin Spinler, Systems Analyst, Social Services, $15,930 per year, beginning November 9, 1978.

Mary Porter, Clerk Typist II, Social Services, $8,594 per year, beginning November 14, 1978.

Linda Moore, Patrolman #19 (Jail), Sheriff, $14,758 per year, beginning November 6, 1978.

Susan Phelps, Dispatcher #4, Sheriff, $12,077 per year, beginning November 6, 1978.

Barbara Collins, Detective #2, Sheriff, $14,210 per year, beginning November 6, 1978.

Doug Wertsch, Patrolman #28, Sheriff, $13,282 per year, beginning November 6, 1978.

Charlotte Herrmann, Adm. Anal. I, Sheriff, $13,803 per year, beginning November 6, 1978.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

APPROVALS: Request from Quenten Emery for Social Worker to travel to Paola, Kansas, for monitoring of mental health client. Cost of $87.00.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Request from Personnel for Bill Mackin to attend Seventh Annual Governor's Safety Conference at Howard Johnson's, November 13-16, 1978. Cost of $50.00.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Request from James Hancock, Dept. of Correctional Services, for approval of travel expense omitted from previous approval in the amount of $584.00.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop

Request from Clerk of District Court for travel to Council Bluffs Cost of $41.25 to investigate office equipment.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

CLAIM: Barbara J. Bendon - $35.00 - Employee of Treasurer's Office - asking for reimbursement for pant suit damaged by short in electrical cord of adding machine.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

RECEIVED & FILED: Monthly reports from the Sheriff of Polk County for Boarding and Lodging Prisoners, etc.

Sign-in/Sign-out sheets for the month of October, 1978.

Fifth Judicial District Department of Court Services report for month of September, 1978.

Communication from County Attorney regarding Commission for the Blind (Vending machines) and Clerk of District Court's letter regarding reimbursement of proceeds withheld from local jurisdictions for court costs when ordinance prosecutions resulted in an acquittal or dismissal.

REFERRED TO AUDITOR: Petition on Account of Erroneous Assessment filed by John H. Abild, 5000 SW 63rd St., Des Moines, IA.

RESOLUTIONS: Authorize Owner's Representative to proceed with change in contract with Bryan Crow Construction for change in Sheriff's Patrol Building.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

RESOLUTIONS: That Chairman be authorized to sign Lease Agreement with the Central Iowa Area Crime Commission for the use of office space beginning November 1, 1978, for one year.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

That the Board approve work of Vawter and Walter, Inc., at a total price of $20,356.00.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Granting permission to the City of Des Moines for a perpetual easement for surface water flowage under, over, through, and across real estate.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Of Assignment and Certificate of Purchase at Tax Sale.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Resolution on Offer of Purchase and Deeds for George H. & Jane Kay Nichols, Morris Bassman, Albert D. Holt, Karen Gillespie, and Morris Bassman.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

That the Polk County Board authorize the Iowa Dept. of Transportation to pay right-of-way claims with Polk County Farm-to-Market funds and further authorize the Chairman to sign all contracts.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

For the Board to approve funding for Mental Health Client and his parents for service from Drake Center for Human Development for no more than $300.00.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

For the Board to approve transportation funding for Mental Health Client.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

For the City of Des Moines to authorize reimbursement to Polk County from City for handeling certain routine traffic matters.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

To abolish CETA positions at the Office of Associate Court Bailif

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Regarding full and final settlement of grievance of employee of Clerk of Court.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Regarding Notice of Hearing of Weed Assessment.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

Moved by Brannan, Seconded by Whitehurst, to recess until the fall of the gavel.

VOTE YEA: Anania, Whitney, Brannan, Whitehurst, Bishop.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, November 9, 1978
9:30 a.m., Thursday

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors reconvened its regular session at 9:30 a.m., Thursday, November 9, 1978.

MEMBERS PRESENT: Tom Whitney, Richard Brannan, Francis Whitehurst, Jack Bishop.

MEMBER ABSENT: Samuel F. Anania.

APPROVAL: Request for Dan Johnston to attend County Attorney Fall Training Conf., November 12-16. Check requested for $255.00 in lieu of $240.00 already approved for registration. $170.25 in additional expenses also requested.

VOTE YEA: Whitney, Brannan, Bishop. ABSENT: Anania, Whitehurst.

RESOLUTIONS: Changing date of Hearing of Weed Assessment to December 5, 1978.

VOTE YEA: Whitney, Brannan, Whitehurst, Bishop. ABSENT: Anania.

Authorizing Chairman of the Board to sign Community Block Grant and transmit same to U.S. Dept. of Housing and Urban Development. That individuals be authorized to draw payment vouchers for the cited letter of credit.

VOTE YEA: Whitney, Brannan, Bishop, Whitehurst. ABSENT: Anania.

To authorize hiring of one part-time employee for purpose of providing janitor and maintenance services for the Sheriff's Patrol Bldg. and Physical Planning Office.

VOTE YEA: Whitehurst, Brannan, Bishop. VOTE NAY: Whitney. ABSENT: Anania.

Moved by Whitney, Seconded by Brannan, to adjourn until 9:30 a.m., Tuesday, November 14, 1978.

VOTE YEA: Whitney, Brannan, Whitehurst, Bishop. ABSENT: Anania.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, November 13, 1978
9:30 a.m., Monday

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in Mandatory Session at 9:30 a.m., Monday, November 13, 1978.

MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Richard Brannan, Jack Bisho

MEMBER ABSENT: Francis Whitehurst.

Moved by Brannan, Seconded by Anania, to adjourn.

VOTE YEA: Anania, Whitney, Brannan, Bishop. ABSENT: Whitehurst.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, November 14, 1978
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., Tuesda November 14, 1978.

LET THE RECORD SHOW Murray E. Drake was sworn in as the Fifth District Polk County Supervisor.

MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Richard Brannan, Murray E. Drak Jack Bishop.

Moved by Whitney, Seconded by Brannan, that the minutes of the meeting of November 6, 1978, be waived.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

APPOINTMENTS: Elizabeth Christie, Extra, Clerk of Court, $3.65 per hour, beginning November 6, 1978.

Darcia Beery, Clerk Typist II, County Engineer, $8,396 per year, beginning November 30, 1978.

Sandra Pope, Counselor I #40, Court Services, $11,411 per year, beginning November 20, 1978.

Timothy Goldman, Counselor I #13, Court Services, $11,966 per year, beginning November 29, 1978.

Sherry Kiefer, Counselor I #26, Court Services, $12,548 per year, beginning November 25, 1978.

William Good, Extra, Election, $3.40 per hour, beginning November 6, 1978.

Henry Frank III, Extra, Election, $3.40 per hour, beginning November 6, 1978.

James Wheeler, Extra, Election, $3.40 per hour, beginning Novembe 6, 1978.

Jerome Hutton, Extra, Election, $3.40 per hour, beginning Novembe 6, 1978.

Sandra Hansen, Legal Steno I, Friend of Court, $10,378 per year, beginning November 22, 1978.

Beatrice McCutcheon, Extra, Juvenile Home, $4.41 per hour, beginning November 14, 1978.

Ruth B. Klotz, Attorney, Judicial (Referee in Probate), $28,000 per year, beginning November 9, 1978.

Sharon Thompson, Counselor II, Rape Crisis, $14,477 per year, beginning November 6, 1978.

Judith Mossholder, Counselor II, Rape Crisis, $14,477 per year, beginning November 20, 1978.

Donald Armington, Admin, Clerk, Recorder, $12,673 per year, beginning November 28, 1978.

Kathleen Fitzgibbons, Clerk Typist II, Recorder, $8,594 per year, beginning November 21, 1978.

Raymond Rios, Equipment Opr. #48, Secondary Roads, $12,256 per year, beginning November 17, 1978.

Debbie A. Hines, Clerk III, Sheriff, $9,442 per year, beginning November 6, 1978.

APPOINTMENTS: Joseph Murphy, Jail Cook, Sheriff, $11,411 per year, beginning November 20, 1978.

Walter Chivers, Jr., Patrolman #47, Sheriff, $13,282 per year, beginning November 12, 1978.

D. Hanson Christopher, Reserve Deputy, Sheriff, $1.00 per year, beginning November 13, 1978.

Burton D. Cox, Reserve Deputy, Sheriff, $1.00 per year, beginning November 13, 1978.

Mary Ellen Taylor, Clerk Typist II, Treasurer, $8,396 per year, beginning November 22, 1978.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

APPROVALS: Request from Mr. Maloney for himself and one deputy to travel to Black Hawk, Linn, and Johnson Counties for the purpose of reviewing certain office procedures in connection with taxes as well as voter registration. Mileage, meals and motel expense.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from Correctional Services for one to travel to Los Angeles, November 27 - December 8, 1978, to attend training program, "Management Development for Correctional Administrators". Cost paid by National Inst. of Corrections and University of So. California.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from Mr. Emery for six persons, members of the Board of Social Services, their alternates, and staff at Polk County Department of Social Services, to attend American Public Welfare Association Western Region Conference in Los Angeles, December 12-15, 1978. Cost of $3,252.00. Request for advance plane fare for one

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from Personnel for Jack Holveck to attend seminar in Iowa City, November 17, 1978. Cost of $109.50.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Approval of Worker's Compensation Benefits for Dorothy Sullivan from the Polk County Personnel Department.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request for Maternity Leave of Absense for Hiltje Loyd, Treas. Office, and recommendation for approval from Personnel.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

CLAIMS: Blue Cross & Blue Shield - $21,747.04 - Routine claim for Nov. health ins.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Youth Law Center of Polk County - $4,610.21 - reimbursement for October. (Routine Claim).

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

PETITIONS: Petitions for the remission of real estate taxes and recommendation to remit for the following: Benjamin Wright, $120.74 and David R. Jones, $756.27.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Petition on Account of Erroneous Assessment filed by John H. Abild, 5000 S.W. 63rd St., Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

RECEIVED & FILED:

Franklin Township report for January 1, 1977 to December 31, 197

Polk County Commission of Veteran Affairs report for October, 19

Report on Library Fund for Madison Township.

Report from Polk County Sheriff of meals consumed by Deputies, October, 1978.

Des Moines Polk County Health Department Rabies Control report for October, 1978.

Opinion from the Polk County Attorney regarding Scottish Rite Park applications for Homestead Credit.

Letter from William J. Lillis, regarding Royal Estates Plat No. 1

REFERRED TO WHITNEY & JOHNSON:

Notice from Judge Gibson Holliday regarding Assignment of Judges in the Divisions of the Dist. Court of Polk Co., for 1979.

REFERRED TO RAY SEARS:

Letter from Mrs. Robert Ray, regarding International Year of the Child, and requesting that Polk County appoint a representative.

REFERRED TO PRYOR:

Letter from William J. Lillis, regarding Royal Estates Plat No. 1

RESOLUTIONS:

Authorizing Chairman to sign contract between Dept. of Correctiona Services and Ms. Brownrigg for the provision of janitorial serv.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution on Petition to Compromise Tax Sale filed by Benjamin Wright.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Directing the publication of a Notice of Intention to Issue Industrial Development Revenue Bonds and calling a Public Hearing on the Proposal to Issue said Bonds. (Ralph and Lois Copple Project).

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution on Offer of Purchase and Deeds for the following: Seymour R. & Marian O. Morrison, Ralph J. & Helen L. Tapscott, John R. Hearn, Ralph J. & Helen L. Tapscott, and David A. Kuns.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

That the installation cost of tile line be paid from Secondary Road Fund.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Regarding recommendation to Iowa Dept. of Transportation on plans to construct relocated Iowa 415 from US 69 in Ankeny west along Oralabor Road.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Regarding appointment of George Cook as Polk County representativ to the Central Advisory Board.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Regarding Youth Law Center of Polk County funding.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Regarding PACE Second Year LEAA Application.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

RESOLUTIONS: That the Board rescind action on original warrant and issue a duplicate warrant in the amount of $262.36, payable to First National Bank of Omaha.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Moved by Brannan, Seconded by Whitney, to adjourn until 9:30 a.m., Tuesday, November 21, 1978.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, November 21, 1978
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 21, 1978.

MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Richard Brannan, Murray E. Drake, Jack Bishop.

Moved by Whitney, Seconded by Brannan; that the minutes of the meeting of November 14, 1978, be waived.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list as amended.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

APPOINTMENTS: Lori Ann Jackson, Clerk Typist II, Associate Court Bailiffs, $8,594 per year, beginning November 21, 1978.

B. Kathryn Walker, Clerk II, Clerk of Court, $8,199 per year, beginning November 17, 1978.

Gaila Sullivan, Clerk III, Clerk of Court, $10,882 per year, beginning November 17, 1978.

Benjamin Benzine, Clerk II, Clerk of Court, $7,824 per year, beginning November 20, 1978.

Susanne Grant, Acct. Clerk II, Clerk of Court, $11,525 per year, beginning November 16, 1978.

Joan C. Salari, Clerk I, Clerk of Court, $7,125 per year, beginning November 15, 1978.

Sandra McGilvrey, Legal Steno I, County Attorney, $9,671 per year beginning November 22, 1978.

David Crouch, Counselor I #37, Court Services, $11,411 per year, beginning November 20, 1978.

Melvin Graham, Extra, Court Services, $3.50 per hour, beginning November 20, 1978.

Gwen Brubaker, Counselor I #12, Court Services, $11,411 per year, beginning November 20, 1978.

Francine Robbins, Clerk Typist I, General Services, $7,465 per year, beginning November 27, 1978.

Jacinta Jewett, Extra, Sheriff, $21.00 per day, beginning November 13, 1978.

Robert Vanderpool, Patrolman (Jail) #49, Sheriff, $12,665 per year, beginning November 27, 1978.

Linda White, Clerk Steno III, Physical Planning, $10,378 per year, beginning November 23, 1978.

Pete Hemphill, Extra, Recorder, $4.01 per hour, beginning November 27, 1978.

James R. Vincent, Chief Attorney, Friend of Court, $29,761 per year, beginning November 20, 1978.

Pamela Maconi, Social Worker II, Social Services Mental Health, $12,548 per year, beginning November 23, 1978.

Terri Nahno-Kerchee, Extra, Treasurer, $3.83 per hour, beginning November 20, 1978.

Richard Greene, Auto Mechanic, Secondary Roads, $13,160 per year, beginning October 23, 1978.

APPOINTMENTS: Norma Tharp, Accountant I, County Engineer, $13,803 per year, beginning November 20, 1978.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Wayne Ford, Extra, Juvenile Home, $4.84 per hour, beginning November 21, 1978.

VOTE YEA: Whitney, Brannan, Bishop. VOTE NAY: Anania. PASS: Drake.

APPROVALS: Request from Personnel for Karen Stoll to attend meeting in Iowa City, December 13 and 14th, at a cost of $257.50.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from Polk County Dept. of Social Services for Mary Gay to attend Second Annual Governor's Conference on Substance Abuse at Howard Johnson Motor Lodge, December 4 and 5th. Cost of $35.(

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from County Attorney for Linda Woito to attend seminar ir Iowa City, November 17th. Cost to Polk County - $111.00.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from County Attorney for Carol Nix to attend seminar at Ramada Inn, Des Moines, December 10-15, 1978. Cost of $125.00.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from Rape Crisis Center for Carol Meade to attend meeting in Washington, D.C., December 10-13, 1978. Cost of $332.00.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from Court Services for two to attend meeting in Cedar Rapids,, November 28, 1978. Cost of $62.50.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Letter from Dr. Wooters, regarding appointment of a Deputy Polk County Medical Examiner.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from Water District #47 for Special Assessment.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

PERMIT: Renewal application for Class "C" Beer Permit and Sunday Sales for Casey's General Stores, Inc., 6565 N.W. 6th St., Des Moines.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

RECEIVED & FILED: Des Moines Child Guidance Center report for October, 1978.

Volunteer Program Totals for the month of October, 1978.

Letter from Richard Gruber, Administrative Analyst, regarding Social Services Congress, 1978.

REFERRED TO BISHIP: Petition on Account of Erroneous Assessment filed by Billy D. Bowers, Runnells, Iowa.

REFERRED TO CO. ATTY: Resolution regarding changes in Polk County Attorney's Office.

REFERRED TO PERSONNEL: Letter from Polk County Sheriff [redacted] additional cle[redacted] posit[redacted] new patrol head[redacted]

APPOINTMENTS: Norma Tharp, Accountant I, County Engineer, $13,803 per year, beginning November 20, 1978.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Wayne Ford, Extra, Juvenile Home, $4.84 per hour, beginning November 21, 1978.

VOTE YEA: Whitney, Brannan, Bishop. VOTE NAY: Anania. PASS: Drake.

APPROVALS: Request from Personnel for Karen Stoll to attend meeting in Iowa City, December 13 and 14th, at a cost of $257.50.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from Polk County Dept. of Social Services for Mary Gay to attend Second Annual Governor's Conference on Substance Abuse at Howard Johnson Motor Lodge, December 4 and 5th. Cost of $35.0

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from County Attorney for Linda Woito to attend seminar in Iowa City, November 17th. Cost to Polk County - $111.00.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from County Attorney for Carol Nix to attend seminar at Ramada Inn, Des Moines, December 10-15, 1978. Cost of $125.00.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from Rape Crisis Center for Carol Meade to attend meeting in Washington, D.C., December 10-13, 1978. Cost of $332.00.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from Court Services for two to attend meeting in Cedar Rapids,, November 28, 1978. Cost of $62.50.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Letter from Dr. Wooters, regarding appointment of a Deputy Polk County Medical Examiner.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from Water District #47 for Special Assessment.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

PERMIT: Renewal application for Class "C" Beer Permit and Sunday Sales for Casey's General Stores, Inc., 6565 N.W. 6th St., Des Moines.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

RECEIVED & FILED: Des Moines Child Guidance Center report for October, 1978.

Volunteer Program Totals for the month of October, 1978.

Letter from Richard Gruber, Administrative Analyst, regarding Social Services Congress, 1978.

REFERRED TO BISHIP: Petition on Account of Erroneous Assessment filed by Billy D. Bowers, Runnells, Iowa.

REFERRED TO CO. ATTY: Resolution regarding changes in Polk County Attorney's Office.

REFERRED TO PERSONNEL: Letter from Polk County Sheriff regarding additional cle position at the new patrol headquarters.

REFERRED TO PERSONNEL: Letter from Clark Rasmussen, Clerk of Court, regarding Job Audit in Traffic Dept.

REFERRED TO RAY SEARS: Letter from Gary Lenhart requesting to serve on County Board of Social Services for 1979.

RESOLUTIONS: That a staff committee be established to work in conjunction with Dept. of Court Services and Iowa Dept. of Social Services to develop various options for Board to exercise and to recommend a solution to housing problems faced by Dept. of Court Services.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

For Board to approve $30.00 for a Physical Examination for employee under the Title IX Program.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

For the Board to sign 28E Agreement for provision of the Des Moines Public Schools Programs for the prevention of Child Abuse at a maximum cost of $3,466.00.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

For the Board to support the utility positions that a moratorium be placed on cutoffs during winter months, that no charge be requested when utilities are reconnected and that an agressive educational program on energy conservation and utilization be pursued.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Regarding intersection control beacon at the intersection of US#6 and NE 56th St.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Regarding lease agreement for the maintenance garage located at Polk City.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Regarding compromise of a tax sale filed by Michael L. Simpson.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Regarding Domestic Animal Claim filed by Bernard A. Housman.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Regarding contract for Computer Cable and Security System Installation.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Regarding Canned Food Goods Bid.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Regarding Hand Tool Bid.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Regarding ADT Security Agreement for the Polk County Off. Bldg.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Regarding Change Orders for Physical Planning Bldg.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

RESOLUTIONS: To approve plat known as Capitol City Park Plat 2.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

For the appointment of Vice Chairman of Board of Supervisors.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

To appoint a representative to Polk County Board of Adjustment.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

To appoint representatives to Polk County Communication Comm.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

To appoint representatives to Polk County Zoning Commission.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

To appoint a representative to Polk County Conservation Board.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Regarding credit Polk County will receive from Des Moines Water Works for work not deemed necessary at this time.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Regarding recommended modifications to Polk County Office Bldg.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Moved by Brannan, Seconded by Anania, to adjourn until 9:30 a.m., Tuesday, November 28, 1978.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, November 28, 1978
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 28, 1978.

MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Richard Brannan, Murray E. Drake, Jack Bishop.

Moved by Anania, Seconded by Brannan, that the minutes of the meeting of November 21, 1978, be waived.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

The bills certified by the County Auditor be allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

APPOINTMENTS: Gregory Ryan, Extra, Clerk of Court ASAP, $21.00 per day, beginning November 20, 1978.

Diana Dunn, Extra, Clerk of Court ASAP, $4.84 per hour, beginning November 20, 1978.

Donald Starr, Attorney, County Attorney, $33,107 per year, beginning November 18, 1978.

Joanne Hockins, Clerk III, County Attorney, $9,671 per year, beginning November 30, 1978.

Flora Steven, Adm. Anal. III, Finance, $21,665 per year, beginning December 6, 1978.

Janet Larson, Adm. Anal. I, Finance, $15,186 per year, beginning December 6, 1978.

Betty Hemming, Counselor I, Court Services (State ASAP), $11,966 per year, beginning December 2, 1978.

Opal Berard, Job Developer, Court Services, $14,477 per year, beginning December 9, 1978.

Karen Muelhaupt, Counselor I #32, Court Services, $12,548 per year, beginning December 2, 1978.

Amelio Gioffredi, Voting Machine Cust., Election Office, $14,477 per year, beginning December 3, 1978.

Tyrone Helmon, Extra, General Services, $21.00 per day, beginning November 28, 1978.

Steve Kasper, Extra, General Services, $4.01 per hour, beginning November 28, 1978.

Sammy Knight, Maint. Laborer, General Services Bldg. & Grounds CETA, $9,442 per year, beginning November 29, 1978.

Steven Gast, Chief of Planning, Physical Planning, $20,244 per year, beginning November 28, 1978.

Thelma Clarke, Account Clerk II, Physical Planning, $9,442 per year, beginning December 4, 1978.

Katherine Fick, Clerk Typist II, Recorder, $9,899 per year, beginning December 1, 1978.

Tyrone C. Williams, Patrolman (Jail) #3, Sheriff, $12,665 per year, beginning November 27, 1978.

Vicki Coy, Clerk Steno II, Sheriff, $9,008 per year, beginning November 28, 1978.

Duane Leitch, Planning Assistant, Social Services, $11,966 per year, beginning November 28, 1978.

APPOINTMENTS: E. Louise Cosner, Account Clerk II, Social Services, $10,882 per year, beginning December 2, 1978.

William T. Whitney, Social Worker I, Youth Guidance CETA, $10,882 per year, beginning November 28, 1978.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

APPROVALS: Request from Mr. Emery, Dept. of Social Services, for travel to Washington, D.C., December 6, 1978, to attend meeting of Welfare and Social Services Steering Committee. Cost of $269.00.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from Department of Correctional Services for one to attend hearing in Nevada, December 1, 1978. Cost of $11.40.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from County Attorney for one to attend orientation school at the Ramada Inn, December 10-15, 1978. Cost of $125.00.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from Polk County Sheriff for six to attend Iowa State Sheriffs' and Deputies' Association 54th Annual Winter School of Instruction, Council Bluffs, December 3-5, 1978. Cost of $895.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from Dept. of Correctional Services for eight to attend Statewide Training Program in Cedar Rapids, December 6, 7, and 8, 1978. Cost of $766.00.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

CLAIM: David Dutton - $6,202.71 - Services in Mary Kathleen Cole case.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

PETITIONS: Petition on Account of Erroneous Assessment filed by Billy D. Bowers, Runnells, Iowa.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Petition on Account of Erroneous Assessment for cancellation of weed assessment filed by Annabelle Blaney, 1125 14th St. Place, Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

RECEIVED & FILED: Monthly reports from the Polk County Sheriff.

First quarter report from the Polk County Commission of Veteran Affairs.

Clerk of Court monthly report for October, 1978, of fees and fine collected.

Notification of "Oath of Office" for Broadlawns Hospital Trustees

Saylor Township Annual Report for year ending June 30, 1978.

Letter regarding United Way Campaign.

REFERRED TO GEN. SERV.: Request from Dept. of Correctional Services for approval of lease agreements for the rental of four Plymouth vans from Judah Chrysler for one year.

RESOLUTIONS: That the 1979 Secondary Road Budget and 1979 Secondary Road Construction Program and the 1979 through 1983 Polk County five-year Road Construction Program be adopted and Chairman sign same.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

RESOLUTIONS: That the Board accept the right-of-way parcel, Lot A in Schnepf Acres, and authorize the Engineer to have same recorded.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

That the Board adopt the Farm to Market Construction Program.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Regarding the addition of SE 68th St. from Vandalia Rd. to SE 32nd Ave. to the Farm to Market System.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Regarding the establishment of one regular part-time position in the General Services Dept.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Establishing a position in the Clerk of Court Office.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Regarding settlement offer with William Sherwood of destruction o an apple tree.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Regarding Homes of Oakridge Youth Delinquency Prevention Project application and contract with Polk County.

VOTE YEA: Anania, Brannan, Drake, Bishop. PASS: Whitney.

Moved by Brannan, Seconded by Anania, to adjourn until 9:30 a.m., Tuesday, December 5, 1978.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, November 30, 1978
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, November 30, 1978.

MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Richard Brannan, Murray E. Dra Jack Bishop.

PROOF OF PUBLICATION IS ON FILE WITH THE CLERK OF THE BOARD.

ITEM I A Petition filed by Steve Wilson and others requesting reclassificatio from R-2 One and Two Family Residence District and A-1 Agricultural 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, 1978.

LET THE RECORD SHOW Ken Bussard, 7687 S.W. 52nd Avenue, Des Moines, spoke in favor of the portion of the petition which downzoned the subject property from R2 to R1.

LET THE RECORD SHOW Joe Coppola, 400 Plymouth Bldg., Des Moines, attorney, appeared on behalf of eight people named in the attached petition and spoke in opposition to any rezoning unless the platted streets are taken into the secondary road system.

LET THE RECORD SHOW John Soward, 5304 S.W. 76th, spoke in opposition to the petition unless the county would take in the roads into the secondary road system.

LET THE RECORD SHOW Steve Wilson, 7700 S.W. 52nd Avenue, said that he agreed wi the recommendation of the staff to downzone the R2 to R1 and deny the portion of petition to rezone the A1 ground to R1.

LET THE RECORD SHOW Arch D. Stone, 7895 SW 52nd Avenue clarified the ownership of the ground.

Moved by Brannan, Seconded by Whitney, that the Board concur in the recommendation of the zoning commission on Item I.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Moved by Brannan, Seconded by Whitney, to ask the County Engineer to review the roads in Bonnie Lea Acres and come back to the Board with recommendations to bring said roads into the secondary road system.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

ITEM III A Petition filed by Donald K. Fillman, 947 Broad Street, Des Moines, Iowa, Robert W. Fillman, 221 N. Maplewood Drive, Berrien Springs, Michigan and Louise E. Baker, 5 S.E. Creston Avenue, Des Moines, Iowa requesting reclassification from R-1 Single Family Residential District to C-3 General Commercial District of the following describe property:

-Except West 400 feet-and -Except Road- NW 1/4 SW 1/4 Section 35, Township 78 North, Range 24 West of the 5th P.M., Polk County, Iow

The above described property is located on the north and south sid of Highway 65 -69 approximately 2,700 feet south of Army Post Road and officially known as 7405 S.E. 14th Street - BLOOMFIELD TOWNSHIP.

Publication appeared in Daily Record, November 15, 1978.

LET THE RECORD SHOW Don Fillman, 947 Broad Street, Des Moines, appeared to explain his reasons for the petition and stated all petitioners concurred in the zoning commission's recommendation.

Moved by Whitney, Seconded by Brannan, to concur with the recommendation of the zoning commission on Item III. It was recommended by the Zoning Commission to deny reclassification of the south portion and approval of the north portion Approval of the portion north of Highway 65-69 and disapproval of the portion south of Highway 65-69.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

LET THE RECORD SHOW Item II was cancelled prior to the meeting.

Moved by Whitney, Seconded by Brannan, to adjourn.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, December 5, 1978
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 5, 1978.

MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Richard Brannan, Murray E. Dra Jack Bishop.

Moved by Brannan, Seconded by Drake, that the minutes of the meeting of November 28, 1978, be waived.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

LET THE RECORD SHOW a public hearing was held at 9:30 a.m., Tuesday, December 5, 1978, for the cost of cutting weeds.

LET THE RECORD SHOW a public hearing was held at 9:30 a.m., Tuesday, December 5, 1978, for Notice of Intention to Issue Industrial Development Bonds.

APPOINTMENTS: Katherine L. Shafer, Account Clerk II, Auditor, $9,442 per year, beginning December 4, 1978.

Karen Helm, Account Clerk II, Clerk of Court, $10,378 per year, beginning November 24, 1978.

Marian Moore, Clerk II, Clerk of Court, $8,594 per year, beginning November 22, 1978.

Betty Waterhouse, Account Clerk II, Clerk of Court, $10,793 per year, beginning November 27, 1978.

Linda Yauk, Clerk II, Clerk of Court, $8,199 per year, beginning November 28, 1978.

Teresa Stark, Account Clerk II, Clerk of Court, $10,378 per year, beginning November 24, 1978.

Benjamine Benzine, Program Manager, Clerk of Court, $11,966 per year, beginning November 28, 1978.

Shirlee Vandervoort, Admin. Clerk, County Attorney, $12,673 per year, beginning December 4, 1978.

Norma Tharp, Accountant I, County Engineer, $14,477 per year, beginning December 6, 1978.

Robert N. Bozo, Counselor I, Court Services (State ASAP), $11,411 per year, beginning December 18, 1978.

Ray Stalker, Extra, Court Services, $3.50 per hour, beginning December 4, 1978.

Vance Haynes, Chief Engineer, General Services (Court Fund), $15,186 per year, beginning December 5, 1978.

Stephen Clements, Purchasing Agent, General Services, $18,391 per year, beginning December 5, 1978.

Hobart Johnson, Maint. Laborer, Secondary Roads, $9,671 per year, beginning October 26, 1978.

Kenneth Hill, Equipment Operator, Secondary Roads CETA, $11,966 per year, beginning December 6, 1978.

Willie Thompson, Equipment Opr., #37, Secondary Roads, $12,256 per year, beginning December 3, 1978.

James Bonanno, Equip. Opr., #5, Secondary Roads, $12,256 per year beginning December 8, 1978.

APPOINTMENTS: Brian Pottorf, Equip. Opr. #44, Secondary Roads, $14,477 per yea beginning December 9, 1978.

Richard Knopf, Patrolman #56, Sheriff, $13,282 per year, beginni December 4, 1978.

Catherine Van Baale, Clerk Steno II, Sheriff, $8,594 per year, beginning December 4, 1978.

James Bisone, Social Worker II, Social Services Mental Health, $12,854 per year, beginning November 25, 1978.

Cheryl L. Davenport, Program Aide, Social Services, $8,012 per year, beginning December 7, 1978.

Corene Corkery, Program Aide, Social Services, $8,594 per year, beginning December 8, 1978.

Charles Brose, Custodial Worker, General Services, $7,824 per year, beginning July 1, 1978.

Michael McNally, Custodial Worker, General Services, $7,824 per year, beginning July 1, 1978.
VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

APPROVALS: Request from Polk County Engineer's Office for three to attend County Engineers' Conference in Ames. Cost of $135.00.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from Polk County Engineer's Office for the Engineer to attend County Engineers' Conference in Ames. Cost of $105.00.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

CLAIM: Phyllis Clay, $15.00.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

RECEIVED & FILED: ADASI Preliminary Accounting System Survey, August 31, 1978.

Des Moines City Assessor's Annual Report for 1978.

Letter of endorsement from the Polk County Medical Society regarding the appointment of Dr. R. C. Wooters, as Medical Examine

REFERRED TO RAY SEARS: Letter from Dr. R. C. Wooters, regarding his appointment as Polk County Medical Examiner.

REFERRED TO PERSONNEL: Request from Dept. of Correctional Services for reimbursement in the amount of $27.50 for two Clerk/Steno I staff for a 10 weel typing refresher course at Area Community College.

RESOLUTIONS: Regarding Public Hearing to Confirm Assessments for the cost of cutting weeds.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Regarding public hearing for Notice of Intention to Issue Industrial Development Bonds.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

For Board to sign Intergovernmental Cooperation Agreement to be effective until 7/1/79 between Polk County Dept. of Social Serv., and the City of Des Moines, Dept. of Urban Development, Services to Homeowners and Renters Project (S.H.A.R.P.).

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

For the Board to approve funding and placement of Mental Health Client at Handicap Village, Sheldon, Iowa.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

RESOLUTIONS: For the Board to sign for increases allowance for transient assistance by automobile travel 6¢ per mile plus $4.00 per day per person; for bus travel, cost of one-way ticket plus $5.00 per day for food.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

For the Board to approve funding for deaf mentally ill client at Petera Group Home in St. Paul, Minn.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

For the Board to approve payment for Mental Health client at Guthrie County Care Facility.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

For the Board to approve payment at Brown School in Texas for mentally retarded girl.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

For the Board to approve payment for counseling for developmentally disabled women at Central Iowa Residential Services, Inc., at Marshalltown, Iowa.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

For the Board to accept Lot A & B; Lot C; Lot D; and Lot E, all of Knapp Gardens, Plat III, into Polk County Secondary Road System.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Regarding funds for Grant entitled, "Young Women's Resource Center".

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Regarding funds for Grant entitled, "Training and Manpower Development".

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Concerning payment of judgement in matter of Clyde LeRoy Fickes vs. Polk County.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Authorizing signature for an agreement granting an easement to Brian P. Williams.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Regarding approval of Soil Conservation Service Information and Education Program.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Regarding reimbursement for volunteers for the use of their automobiles in providing essential transportation for juveniles.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Regarding appointments to the Polk County Social Welfare Board.

VOTE YEA: Anania, Brannan, Drake, Bishop. PASS: Whitney.

Regarding the appointments of representatives and alternates to the Executive Coordinating Board.

VOTE YEA: Anania, Brannan, Drake, Bishop. PASS: Whitney.

Regarding the appointment of a representative to the Fifth Judicial District Department of Correctional Services.

VOTE YEA: Anania, Brannan, Drake, Bishop. PASS: Whitney.

RESOLUTIONS: Regarding settlement of grievance in Sheriff's Office.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Regarding purchase of lot in Golden Acres for proposed neighborhood park.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Regarding rental agreement between the Department of Correctiona Services and Judah Leasing, Inc.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

That the Polk County Board rescind action on original warrant an issue a duplicate warrant in the amount of $6.00, payable to Dal Dewey.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Moved by Anania, Seconded by Bishop, to adjourn until 9:30 a.m., Tuesday, December 12, 1978.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, December 12, 1978
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 12, 1978.

MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Richard Brannan, Murray E. Dral Jack Bishop.

Moved by Brannan, Seconded by Bishop, that the minutes of the meeting of December 5, 1978, be waived.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

APPOINTMENTS: Anita Cardamon, Clerk Steno III, Staff to the Board, $10,882 per year, beginning December 15, 1978.

James Bolejack, Ass't. Co. Eng., County Engineer, $24,784 per yea beginning December 18, 1978.

L. Colleen Wagner, Clerk II, Clerk of Court, $8,012 per year, beginning December 4, 1978.

Charles Yauk, Extra, Clerk of Court, $3.65 per hour, beginning December 4, 1978.

Fred Buban, Extra, Clerk of Court, $3.65 per hour, beginning December 4, 1978.

Rhonda Newman, Extra, Clerk of Court, $21.00 per day, beginning December 4, 1978.

Marcia Tyler, , Counselor 1 #15, Court Services, $11,411 per year, beginning December 18, 1978.

Carol Perkins, Extra, Court Services, $3.50 per hour, beginning December 11, 1978.

Roy Klobnak, Extra, Court Services, $3.50 per hour, beginning December 11, 1978.

Marlene Edmundson, Printing Supervisor, General Services, $13,160 per year, beginning January 2, 1979.

Larry Warrick, Buyer, General Services, $10,882 per year, beginning December 20, 1978.

Robert Quinn, Maint. Wkr. II, General Services Bldg. & Grounds, $12,924 per year, beginning December 6, 1978.

Ronald Branam, Court Assign. Clk., Judicial, $25,726 per year, beginning October 1, 1978.

Betty Kucera, Extra, Juvenile Home, $21.00 per day, beginning December 21, 1978.

Renee Hopkins, Extra, Juvenile Home, $21.00 per day, beginning December 21, 1978.

Randall Blum, Facility Coord., Juvenile Home, $15,186 per year, beginning December 13, 1978.

Elizabeth Leighton, Extra, Juvenile Home, $4.41 per hour, beginning December 18, 1978.

Dan Martin, Extra, Recorder, $21.00 per day, beginning December 18, 1978.

Leo Gaulke, Equip. Opr., #19, Secondary Roads, $14,767 per year, beginning December 16, 1978.

APPOINTMENTS: Kay Shapiro, Social Worker III, Social Services, $14,477 per year beginning December 1, 1978.

Patrice Lierley, Social Worker III, Social Services, $13,160 per year, beginning December 13, 1978.

Nancy Snodgrass, Social Worker III, Social Services, $13,160 per year, beginning December 12, 1978.

Irene Cameron, Cashier, Treasurer, $10,882 per year, beginning December 4, 1978.

Pamela Morningstar, Cashier, Treasurer, $10,378 per year, beginning December 4, 1978.

Carol Chumbley, Cashier, Treasurer, $10,378 per year, beginning December 4, 1978.

Janice Burns, Cashier, Treasurer, $10,378 per year, beginning December 4, 1978.

VOTE YEA: Anania, Whitney, Brannan, Bishop. PASS: Drake.

APPROVALS: Request from Polk County General Services for six to attend Basic Electrical Course in Des Moines on January 8 & 22; February 12 & 26; and March 12, 1979. Cost of $72.50.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from Polk County Attorney for one to attend Orientation School at the Ramada Inn, December 10-15, 1978. Cost of $125.00.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from Polk County Sheriff for four to attend Communication Training at the Area XI School. Cost of $180.00.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from Polk County Personnel for one to attend seminar at Iowa State University on January 10-11, 1978. Cost of $177.00.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Letter from Personnel requesting that Harold Paasch attend Employee Assistance Program's Training Seminar for Supervisors to be held on December 19, 1978. Cost of $25.00.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

CLAIMS: Iowa State Assoc. of Counties, $3,559.79 - 1979 Dues/Service Fee.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Blue Line Storage Co., $22,465.50 - For transportation of voting machines.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Law Enforcement Equipment Co., $2,363.10 - Sirens, etc. for ASAP vehicles.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

PERMIT: Application for Polk County Restaurant License for James A. Pope, d/b/a United Rubber Workers #310, 125 N.W. Broadway, Des Moines.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

RECEIVED & FILED: Des Moines Polk County Health Department Rabies Control report for month of November, 1978.

In and Out Register for month of November, 1978.

Resolution from Polk County Compensation Board.

RECEIVED & FILED: Letter from Assistant County Attorney regarding restructuring Goodwill West Contract due to expire December 31, 1978.

REFERRED TO CO. ASSESSOR: Petition on Account of Erroneous Assessment filed by Texaco, Inc 1515 W. 22nd St., Oak Brook, Illinois, for Personal Property at 4900 Merle Hay Rd., Des Moines, Iowa.

REFERRED TO CO. ASSESSOR: Petition on Account of Erroneous Assessment filed by Michael P. Murray for property located at 2688 N.E. Broadway, Des Moines.

REFERRED TO CO. ENG.: Letter from Polk County Conservation Board regarding road maintenance building located on N.W. Beaver Dr., Johnston, Iowa.

REFERRED TO SHERIFF: Letter from Thomas A. Teale, Jr., Acting Chief of Police, regarding the assignment of a full-time Polk County Deputy.

REFERRED TO PERSONNEL: Letter from Mary Geisinger, County Auditor Payroll Dept., regarding insurance coverage for Polk County Employees for 1979.

RESOLUTIONS: That the Board accept Warranty Deeds of Lot A and B of Universal Acres and authorize the Co. Eng., to have same recorded.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

That a Special Election be held at Norwoodville Elementary School on January 4, 1979, to elect seven area residents to serve on the Housing Advisory Commission and to act as the lead members in the neighborhood maintenance association.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

That the costs certified by the Commissioner of Elections against certain named Sub-Divisions be approved.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

That the Board establish speed limits and stop conditions at various locations.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Regarding modifications in the Farm-to-Market Road System.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

That the low bid submitted by D.C. Construction Corporation be accepted, and that the Board authorize the Co. Eng., to prepare necessary contracts.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

That the Board accept the Warranty Deeds of Lots A, B, C, D, and E of Knapp Gardens, Plat III.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

That the Board establish stop conditions at various intersections

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution on Offer of Purchase and Deed for Richard T. Jennings, Jr.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

That bids on certain county-owned real estate, as submitted by Mabel E. Edwards, be denied.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

That bids on certain county-owned real estate, as submitted by J. O. Flatt, Roberto Ramirez, Joseph & Eunice Jones &Jack and Judy Kramer (3), Robert M. Madden, Richard D. Heiken, Dennis & Wanda Davis, William & Charlotte Ludington, John P. Alba, Johnson & Bieghler, Glenn and Dorothea Lambi, and Veta M. Watson, be accepted.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

RESOLUTIONS: To approve plat known as Doris S. Johnson Place (Auditor's Plat)

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Regarding agreement for installation and rental of security system for the Polk County Treasurer.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Regarding awarding of bid for Metal Shelving.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Regarding minimum wage for County employees.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Regarding Workers Compensation benefits for Ronald L. Jones.

VOTE YEA: Anania, Whitney, Brannan, Drake. PASS: Bishop.

Establishing position in Sheriff's Office.

VOTE YEA: Anania, Whitney, Brannan. VOTE NAY: Drake, Bishop.

Regarding grievance of the Juvenile Home.

VOTE YEA: Anania. VOTE NAY: Whitney, Brannan, Drake, Bishop. DISALLOWED.

Regarding salaries of Elected Officials for FY 1979-80.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Concerning repairs and improvements of Drainage Ditch located in Drainage District No. 4.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

ORDER: Regarding reapirs and improvements of Drainage Ditch located in Drainage District No. 4.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

For the Board to approve increased funding for Mental Health Clients at Story County Developmental Center, Ames, Iowa.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

For the Board to approve increased hourly credit for General Relief recipients participating in County Work Experience Program

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

LET THE RECORD SHOW Mr. C. A. Hulse, 1741 Mar Ella Trail, Des Moines, appeared before the Board.

Moved by Brannan, Seconded by Anania, to adjourn until 9:30 a.m., Tuesday, December 19, 1978.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, December 19, 1978
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 19, 1978.

MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Richard Brannan, Murray E. Dral

MEMBER ABSENT: Jack Bishop.

Moved by Brannan, Seconded by Drake, that the minutes of the meeting of December 12, 1978, be waived.

VOTE YEA: Anania, Whitney, Brannan, Drake. ABSENT: Bishop.

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Whitney, Brannan, Drake. ABSENT: Bishop.

APPOINTMENTS: Myrtle Caskey, Admin. Clerk, Associate Court Bailiffs, $13,555 per year, beginning December 7, 1978.

Patricia Spain, Extra, Court Services, $3.50 per hour, beginning December 18, 1978.

Elizabeth Fairlee, Investigator I, Friend of Court, $11,411 per year, beginning December 27, 1978.

John Simmons, Maint. Laborer, General Services Bldg & Grounds CETA, $9,442 per year, beginning December 20, 1978.

Frank C. Heck, Extra, General Services, $4.01 per hour, beginning December 19, 1978.

John Waits, Maint. Worker II, General Services Bldg. & Grounds, $12,205 per year, beginning December 29, 1978.

Vicki Warrick, Legal Steno II, Judicial, $10,882 per year, beginning December 27, 1978.

Helen Youngs, Clerk Steno II, Judicial, $10,378 per year, beginning December 29, 1978.

Beatrice McCutcheon, Cook II, Juvenile Home, $8,594 per year, beginning December 18, 1978.

Albert Kinsey, Maintenance Wkr. I, Juvenile Home, $10,882 per year, beginning December 22, 1978.

Theresa Van Eschen, Extra, Juvenile Home, $4.41 per hour, beginning December 20, 1978.

Douglas Hall, Director, Personnel, $26,752 per year, beginning December 16, 1978.

Betty Swanson, Clerk Typist II, Sheriff, $8,199 per year, beginning December 18, 1978.

Bruce J. Murphy, Reserve Deputy, Sheriff, $1.00 per year, beginning December 11, 1978.

John Duden, Reserve Deputy, Sheriff, $1.00 per year, beginning December 11, 1978.

Steve Hansen, Reserve Deputy, Sheriff, $1.00 per year, beginning December 11, 1978.

Jacinta Jewett, Extra, Sheriff, $3.65 per hour, beginning Decembe 4, 1978.

Leo West, Auto Mechanic, Sheriff, $13,160 per year, beginning December 13, 1978.

Bill Lewis, Patrolman #41, Sheriff, $14,070 per year, beginning December 1, 1978.

APPOINTMENTS: Brian Holtz, Patrolman #36, Sheriff, $13,282 per year, beginning December 2, 1978.

John Byler, Patrolman #26, Sheriff, $13,282 per year, beginning December 1, 1978.

Donald Lee, Sergeant #12, Sheriff, $15,479 per year, beginning December 1, 1978.

Michael Bell, Patrolman #61, Sheriff, $12,665 per year, beginning December 18, 1978.

Tommy Lander, Auto Mechanic, Secondary Roads, $15,338 per year, beginning December 20, 1978.

Dominic Chiovaro, Maint. Laborer, Secondary Roads, $9,442 per year, beginning December 18, 1978.

Russell Spooner, Maint. Laborer, Secondary Roads, $9,442 per year beginning December 18, 1978.

James Schmitt, Equip. Opr. #49, Secondary Roads, $15,056 per year beginning December 29, 1978.

Larry Davis, Clerk Typist II, Treasurer, $8,594 per year, beginning December 21, 1978.

Frances Hill, Clerk Typist II, Treasurer, $10,378 per year, beginning December 16, 1978.

Thomas Clement, Maint. Laborer, Secondary Roads CETA, $9,671 per year, beginning December 30, 1978.

VOTE YEA: Anania, Whitney, Brannan. VOTE NAY: Drake. ABSENT: Bishop.

APPROVALS: Request from the Polk County Engineer for two to attend Land Surveyor's Legal Aspects Seminar, January 11, 12, and 13, 1979, at the Holiday Inn. Cost of $270.00.

VOTE YEA: Anania, Whitney, Brannan, Drake. ABSENT: Bishop.

PERMITS: Renewal application for Beer Liquor License and Sunday Sales for Bradford Dindorf, d/b/a Brad's 6th Avenue Saloon, 5175 N.W. 6th, Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Brannan, Drake. ABSENT: Bishop.

Application for Dance License for Bradford Dindorf, d/b/a Brad's 6th Avenue Saloon, 5175 N.W. 6th, Des Moines, IA.

VOTE YEA: Anania, Whitney, Brannan, Drake. ABSENT: Bishop.

PETITIONS: Petition for the suspension of real estate taxes and a recommendation to suspend for Gladys W. Welsh, 3014 48th Street Place, Des Moines, IA.

VOTE YEA: Anania, Whitney, Brannan, Drake. ABSENT: Bishop.

Petition for the remission of real estate taxes and a recommendation to remit filed by Newton C. Long, 1434 Arthur, Des Moines, IA.

VOTE YEA: Anania, Whitney, Brannan, Drake. ABSENT: Bishop.

RECEIVED & FILED: Fifth Judicial District Department of Court Services report for month ending November, 1978.

Des Moines Child Guidance Center report for the month of November, 1978.

Polk County Commission of Veteran Affairs report of expenditures for the month of November, 1978.

Various monthly reports from the Polk County Sheriff for November, 1978.

RECEIVED & FILED: National Council on Alcoholism Audit Report for the FY 1977-78.

Inspection Report of the Polk County Jail filed by Paul A. Muller Chief Jail Inspector.

Opinion from the Polk County Attorney regarding the Legal relationship between the Polk County Board of Supervisors and the Broadlawns County Hospital Board of Trustees as it relates to the process of reviewing and adoption of Broadlawns Polk County Hospital Budget.

REFERRED TO BUDGET OFF: Claims - Warren County Sheriff, $2,075.70; Story County Sheriff, $1,379.61; Men's Reformatory, $612.56; and Dr. Harry Liventals, $55.00.

REFERRED TO SEARS & SARCONE: Letter from the Youth Law Center of Polk County regarding Juvenil Advocate Proposal.

REFERRED TO SEARS: Letter from Jim Maloney, regarding priorities for legislative action in respect to the hourly rate of election precinct officials.

REFERRED TO SEARS: Notice from Fred Horner, Polk County Treasurer, regarding Semi-annual Cash Count, December 29, 1978.

REFERRED TO PRYOR: Copy of letter from Iowa Department of Environmental Quality regarding redesignation of Des Moines 208 Planning Agency.

RESOLUTIONS: For the Board to sign contract for janitorial services at Administrative Offices, 1249 8th Street, West Des Moines, with Magic Mop Cleaning, to begin January 2, 1979, for $450.00 per month.

VOTE YEA: Anania, Whitney, Brannan, Drake. ABSENT: Bishop.

For the Board to sign agreement for transportation for elderly and handicapped for the periods of time from 10-1-78 to 11-1-78 with Special Services Transportation Corp.

VOTE YEA: Anania, Whitney, Brannan, Drake. ABSENT: Bishop.

For the Board to sign amended Intergovernmental Agreement for Child Care Barrier Planning Council with Family Day Care Home Resource Center.

VOTE YEA: Anania, Whitney, Brannan, Drake. ABSENT: Bishop.

Regarding installation of automatic railroad signals at various locations.

VOTE YEA: Anania, Whitney, Brannan, Drake. ABSENT: Bishop.

That the Board of Supervisors establish speed limit and stop conditions at various locations.

VOTE YEA: Anania, Whitney, Brannan, Drake. ABSENT: Bishop.

That bids on certain county-owned real estate, as submitted by Bethel AME Church, be accepted.

VOTE YEA: Anania, Whitney, Brannan, Drake. ABSENT: Bishop.

Authorizing Chairman to sign contract between Iowa State Extensic Services and Department of Court Services.

VOTE YEA: Anania, Whitney, Brannan, Drake. ABSENT: Bishop.

Regarding appointments to the Board of Health.

VOTE YEA: Anania, Whitney, Brannan, Drake. ABSENT: Bishop.

RESOLUTIONS: Directing the staff to draft a policy statement for review and adoption by the Board of Supervisors in accordance with President Carter's proposed inflation control program.

VOTE YEA: Anania, Whitney, Brannan, Drake. ABSENT: Bishop.

Authorizing payment of new rates for health and dental insurance.

VOTE YEA: Anania, Whitney, Brannan, Drake. ABSENT: Bishop.

That the Board rescind action on original warrant and issue a duplicate warrant in the amount of $75.00, payable to James W. Williams.

VOTE YEA: Anania, Whitney, Brannan, Drake. ABSENT: Bishop.

Moved by Anania, Seconded by Drake, to adjourn until 9:30 a.m., Tuesday, December 26, 1978.

VOTE YEA: Anania, Whitney, Brannan, Drake. ABSENT: Bishop.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, December 27, 1978
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, 1978.

MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Richard Brannan.

MEMBERS ABSENT: Murray E. Drake, Jack Bishop.

Moved by Brannan, Seconded by Anania, that the minutes of the meeting of December 19, 1978, be waived.

VOTE YEA: Anania, Whitney, Brannan. ABSENT: Drake, Bishop.

The bills certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Whitney, Brannan. ABSENT: Drake, Bishop.

APPOINTMENTS: Margaret Weir, Clerk Typist II, Auditor, $10,482 per year, beginning January 1, 1979.

Margaret Sanford, Clerk Typist II, Auditor, $10,482 per year, beginning January 3, 1979.

Debra Senger, Clerk Typist II, Auditor, $8,594 per year, beginning January 3, 1979.

Michael Swift, Accountant I, Auditor, $16,089 per year, beginning January 1, 1979.

Mary Lou Blackburn, Accountant II, Auditor, $17,045 per year, beginning January 1, 1979.

Sherry Mahrenholz, Account Clerk I, Auditor, $9,008 per year, beginning January 3, 1979.

Elena Gilliam, Prop. Des. Clk. I, Auditor, $10,378 per year, beginning January 5, 1979.

Elena Gilliam, Prop. Des. Clk. II, Auditor, $10,882 per year, beginning January 5, 1979.

Anthony Bisignano, Sanitarian I, Board of Health, $14,622 per year, beginning January 2, 1979.

Joseph Tursi, Sanitarian II, Board of Health, $14,767 per year, beginning January 2, 1979.

La Vaun Gilbert, 2nd Deputy, Clerk of Court, $15,945 per year, beginning January 1, 1979.

Melvin Moore, Clerk III, Clerk of Court, $11,982 per year, beginning January 1, 1979.

Charlene Wright, Clerk III, Clerk of Court, $10,991 per year, beginning January 1, 1979.

Josephine Harper, Clerk III, Clerk of Court, $10,991 per year, beginning January 1, 1979.

Janice Benshoof, Keypunch Opr., Clerk of Court, $9,899 per year, beginning December 15, 1978.

Cynthia Christensen, Clerk II, Clerk of Court, $8,012 per year, beginning January 1, 1979.

William Albright, 2nd Deputy, Clerk of Court, $14,622 per year, beginning January 1, 1979.

David Grandfield, Extra, Clerk of Court, $21.00 per day, beginning December 21, 1978.

Jan Berry, Attorney, County Attorney, $14,477 per year, beginning December 18, 1978.

APPOINTMENTS: Bertel John Ekstrand, Extra, County Attorney, $6.00 per hour, beginning January 1, 1979.

Lawrence Allen, Counselor I #42, Court Services, $11,411 per yea beginning January 1, 1979.

Joseph Kirvin, 2nd Deputy, Election Office, $16,567 per year, beginning January 1, 1979.

Marlene Jones, Legal Steno I, Friend of Court, $9,671 per year, beginning January 1, 1979.

Penny Warner, Clerk Typist II, Friend of Court, $8,396 per year, beginning January 5, 1979.

Pearlie English, Legal Steno I, Friend of Court, $10,482 per yea beginning January 1, 1979.

Rodney Chumbley, Custodial Worker, General Services Bldg. & Grnd: $8,012 per year, beginning January 5, 1979.

Henry Bloomquist, Storekeeper, General Services, $9,671 per year, beginning January 6, 1979.

Frank Pluta, Bldg. Supervisor, General Services, $12,548 per yea: beginning January 3, 1979.

Larry Thomsen, Maint. Laborer, General Serv. Bldg. & Grnds, $9,899 per year, beginning January 3, 1979.

Gary Ilse, Maint. Wkr. II, General Serv. Bldg. & Grnds, $11,147 per year, beginning January 3, 1979.

Michael McNally, Cust. Worker, Gen. Serv. Bldg & Grnds, $8,012 per year, beginning January 1, 1979.

Patricia Fortune, Clerk II, General Services, $8,012 per year, beginning January 5, 1979.

William J. Conroy, Jr., Extra, Improved Charge, $4.00 per hour, beginning January 8, 1979.

Mark Liabo, Extra, Improved Charge, $4.00 per hour, beginning January 8, 1979.

Gary Spencer, Extra, Improved Charge, $4.00 per hour, beginning January 8, 1979.

Kathleen Colburn, Social Worker IV, Juvenile Home, $16,711 per year, beginning January 1, 1979.

Edward Coolidge, Extra, Juvenile Home, $2.80 per hour, beginning December 29, 1978.

Rita Clark, Groupworker II, Juvenile Home, $10,482 per year, beginning January 1, 1979.

Bamie Thompson, Housekeeper, $9,098 per year, Juv. Home, beginnir January 1, 1979.

Edith Hudson, Groupworker II, Juvenile Home, $10,689 per year, beginning January 1, 1979.

Robert Lynch, Extra, Juvenile Home, $4.84 per hour, beginning January 1, 1979.

Vaira Akselis, Planning Tech., Physical Planning CETA, $10,629 per year, beginning January 3, 1979.

Dennis Brugioni, 2nd Deputy, Recorder, $14,622 per year, beginning January 1, 1979.

Vivian Pruitt, Clerk II, Recorder, $9,998 per year, beginning January 4, 1979.

APPOINTMENTS: Mary Jo Hoffmans, 2nd Deputy, Recorder, $14,622 per year, beginning January 1, 1979.

Faye Sheldahl, Account Clerk II, Recorder, $12,564 per year, beginning January 2, 1979.

Alan V. Harris, Extra, Sheriff, $21.00 per day, beginning December 19, 1978.

Terry A. Sites, Extra, Social Services, $21.00 per day, beginning December 19, 1978.

Barbara Bubon, Program Manager, Social Services, $13,292 per year beginning January 1, 1979.

Virginia Michael, Clerk Typist II, Social Services Mental Health $9,008 per year, beginning December 27, 1978.

Vicki Burgess, Clerk Typist II, Treasurer, $8,396 per year, beginning January 3, 1979.

Helen Boyce, Cashier, Treasurer, $10,991 per year, beginning January 1, 1979.

Theresa Burright, Cashier, Treasurer, $12,799 per year, beginning January 1, 1979.

Wilma Evans, Clerk Typist II, Treasurer, $10,586 per year, beginning January 1, 1979.

Helen Farris, Clerk Typist II, Treasurer, $10,586 per year, beginning January 1, 1979.

Carrie Forkner, Cashier, Treasurer, $12,924 per year, beginning January 1, 1979.

Nona Frederick, Clerk Typist II, Treasurer, $10,482 per year, beginning January 1, 1979.

Dorathy Houseman, Clerk Typist II, Treasurer, $8,594 per year, beginning January 2, 1979.

Violet Gorman, Cashier, Treasurer, $12,924 per year, beginning January 1, 1979.

Roy Hook, 2nd Deputy, Treasurer, $16,249 per year, beginning January 1, 1979.

Elizabeth Prather, Cashier, $12,673 per year, beginning January 1, 1979.

Marilan Tate, Cashier, Treasurer, $12,673 per year, beginning January 1, 1979.

Roberta Thompson, Clerk Typist II, Treasurer, $10,482 per year, beginning January 1, 1979.

Ruth Tibboel, Cashier, Treasurer, $12,924 per year, beginning January 1, 1979.

Margaret Tynan, Deputy Treasurer, Treasurer, $13,292 per year, beginning January 1, 1979.

Blanche Williams, Clerk Typist II, Treasurer, $10,482 per year, beginning January 1, 1979.

Russell Spooner, Maint. Laborer, Secondary Roads, $9,671 per year, beginning January 1, 1979.

Frank Maxwell, Equip. Opr. #34, Secondary Roads, $15,056 per year, beginning January 2, 1979.

Lewis Slauson, Highway Supt., Secondary Roads, $18,582 per year, beginning January 1, 1979.

APPOINTMENTS: Jess Rickman, Auto Mechanic, Secondary Roads, $15,490 per year, beginning January 1, 1979.

Norman T. Hall, Equip. Opr. #24, Secondary Roads, $14,767 per year, beginning January 1, 1979.

VOTE YEA: Anania, Whitney, Brannan. ABSENT: Drake, Bishop.

APPROVALS: Request from Correctional Services for four to attend statewide Training Program in Iowa City, January 11-12. Cost of $288.00.

VOTE YEA: Anania, Whitney, Brannan. ABSENT: Drake, Bishop.

Request from Polk County Health Department for one to attend Iowa Environmental Health Association Board meeting in Cedar Rapids, Iowa, December 19, 1978. Cost of $33.30.

VOTE YEA: Anania, Whitney, Brannan. ABSENT: Drake, Bishop.

Request from Polk County Department of Social Services for 16 social workers to attend meeting, January 3, 1979, at Drake University Pharmacy Dept. Cost of $50.00.

VOTE YEA: Anania, Whitney, Brannan. ABSENT: Drake, Bishop.

CLAIM: Ruth Harkin - $9,576.00 - Final payment for services from Jan. through Sept., 1978, in Mary Kathleen Cole case.

VOTE YEA: Anania, Whitney, Brannan. ABSENT: Drake, Bishop.

PETITIONS: Petition of Erroneous Assessment, Personal Property at Texaco Station, 4900 Merle Hay Rd., Des Moines, and recommendation that petition be approved by the County Assessor.

VOTE YEA: Anania, Whitney, Brannan. ABSENT: Drake, Bishop.

Petition of Erroneous Assessment, Michael P. Murray, 1601 E. 35th St., Des Moines, and recommendation that the assessment was erroneous by the County Assessor.

VOTE YEA: Anania, Whitney, Brannan. ABSENT: Drake, Bishop.

Petition on account of Erroneous Assessment for cancellation of weed assessment filed by Bessie Pecken, Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Brannan. ABSENT: Drake, Bishop.

Petition on account of erroneous assessment for cancellation of weed assessment filed by Bernard Huston, 2733 Witmer, Des Moines.

VOTE YEA: Anania, Whitney, Brannan. ABSENT: Drake, Bishop.

Petition on account of erroneous assessment for cancellation of weed assessment filed by Mary Louise Hopson, 1345 N.W. 75th St., Des Moines, IA.

VOTE YEA: Anania, Whitney, Brannan. ABSENT: Drake, Bishop.

Petition on account of erroneous assessment for cancellation of weed assessment filed by Joe Leo, Jr., 1713 So. Union, Des Moines.

VOTE YEA: Anania, Whitney, Brannan. ABSENT: Drake, Bishop.

Petition on account of erroneous assessment for cancellation of weed assessment filed by Richard J. Thompson, 2349 E. 39th Ct., Des Moines.

VOTE YEA: Anania, Whitney, Brannan. ABSENT: Drake, Bishop.

Petition on account of erroneous assessment for cancellation of weed assessment filed by Shirley Friedman, 2825 Grand Ave., Des Moines.

VOTE YEA: Anania, Whitney, Brannan. ABSENT: Drake, Bishop.

RECEIVED & FILED:	Communication requesting consideration of leasing fire station at 32nd and University for congregate meals.
	Volunteer Program Totals for the month of November, 1978.
	Monthly report of fees and fines collected from the Clerk of Cou for the month of November, 1978.
	Letter from Polk County Medical Society regarding Medical Examiner's position.
	Letter from Ben Robbins, Caldwell-Brien-Robbins Funeral Home, regarding appointment of Dr. Wooters.
	Letter from Dr. R. C. Wooters, regarding the cancellation of his probationary status.
	Letter from Civil Rights Division, Office of Revenue Sharing.
	Copies of correspondence and reports for Project III, Identification Treatment of Alcoholics in the Court System.
	Notice from Dick Van Gundy, of vacation from December 26, 1978, through January 5, 1979.
	Copy of letter from Duane Terpenning, E.M.S. Response Systems, to John Munson, Boone County.
REFERRED TO SARCONE:	Letter from Frank Leonhardt, regarding Budget asking 1979-80; Court Administration.
REFERRED TO SARCONE & CO. ATTY:	Letter from Civil Rights Division, Office of Revenue Sharing.
REFERRED TO FARR & SARCONE:	Letter from Polk Co. Treas., regarding collection of state sales tax on receipts from equipment rentals.
REFERRED TO SEARS:	Request for two from Young Women's Resource Center, to attend meeting, Fundraising for Community Based Youth Serving Agencies in Washington, D.C., on January 25-26, 1979. Cost to Polk County of $129.00.
REFERRED TO SEARS:	Letter from Polk County Coalition for Battered Women and Iowa Children's and Family Services regarding proposed consolidation c programs.
REFERRED TO SEARS:	Letter from Public Services Research, Inc., regarding meeting wit Board of Supervisors on January 8, 1979.
REFERRED TO CO. ATTY & INS. CO.:	STATUTORY NOTICE OF CLAIM Leola Murphy vs. Polk County, et. al.
REFERRED TO CO. ATTY & INS. CO.:	STATUTORY NOTICE OF CLAIM Ms. Dawn Di Benedetto.
REFERRED TO CO. ENG:	Letter from City of Pleasant Hill regarding the construction of new bridge located on Fairview Drive.
REFERRED TO CO. ENG:	Road Petition for Highway #87 and NE 46th St., at Elkhart, Iowa.
REFERRED TO TAX DEPT, AUDITOR:	Petition on account of erroneous assessment filed by Grover William Mundy and Patricia JoAnn Mundy, on Lots 37 and 38 Blk 2, Hillcrest, resulting from the omission of homestead exemption credits for the years 1971 through 1977.
REFERRED TO PRYOR:	Letter from Gary R. Evans, Executive Director, CIRALG, regarding Developmental Impact System for Polk County Planning.

RESOLUTIONS: For the Board to approve increase in cost to SCA Waste Services for removal of refuse at some of the meal sites funded by the Title VII Elderly Nutrition Program.

VOTE YEA: Anania, Whitney, Brannan. ABSENT: Drake, Bishop.

For the Board to approve and sign the Intergovernmental Agreement with the City of Des Moines for Comprehensive Services for the Elderly and Handicapped.

VOTE YEA: Anania, Whitney, Brannan. ABSENT: Drake, Bishop.

For the Board to approve and sign an Intergovernmental Cooperatic Agreement with the City of Des Moines for a Family & Child Development Project.

VOTE YEA: Anania, Whitney, Brannan. ABSENT: Drake, Bishop.

That the Chairman of the Board authorize the Polk County Eng., to accept settlement for 1975 Bel Aire Chevrolet and possession of vehicle be given to Aid Insurance Company.

VOTE YEA: Anania, Whitney, Brannan. ABSENT: Drake, Bishop.

Regarding hand tool bid.

VOTE YEA: Anania, Whitney, Brannan. ABSENT: Drake, Bishop.

That the Board appropriate $25,000 from Revenue Sharing for the purpose of providing advance funds to the Rural Housing Rehabilitation Fund.

VOTE YEA: Anania, Whitney, Brannan. ABSENT: Drake, Bishop.

Concerning settlement in the matter of Susan Young v. City of Johnston, and Polk County, Iowa.

VOTE YEA: Anania, Whitney, Brannan. ABSENT: Drake, Bishop.

Concerning settlement in matter of Lynn Tungland v. City of Johnston, and Polk County, Iowa.

VOTE YEA: Anania, Whitney, Brannan. ABSENT: Drake, Bishop.

For the Board to approve funding for Mental Health Client at Handicap Village at Sheldon, Iowa.

VOTE YEA: Anania, Whitney, Brannan. ABSENT: Drake, Bishop.

To abolish one Attorney-Planning position, Grade 20-32 and establish one Administrative Analyst III position, Grade 24, in the office of Polk County Attorney.

VOTE YEA: Anania, Whitney, Brannan. ABSENT: Drake, Bishop.

That Dr. R. C. Wooters, be appointed Medical Examiner for Polk County from January 2, 1979 to January 1, 1981.

VOTE YEA: Anania, Whitney, Brannan. ABSENT: Drake, Bishop.

Regarding cancellation of warrants issued prior to July, 1977.

VOTE YEA: Anania, Whitney, Brannan. ABSENT: Drake, Bishop.

That the Board rescind action on original warrant and issue a duplicate warrant in the amount of $99.73, payable to J. Lynn Donnelly.

VOTE YEA: Anania, Whitney, Brannan. ABSENT: Drake, Bishop.

Moved by Brannan, Seconded by Anania, to adjourn until 9:30 a.m., Tuesday, January 2, 1979.

VOTE YEA: Anania, Whitney, Brannan. ABSENT: Drake, Bishop.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, December 28, 1978
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 28, 1978.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Tom Whitney.

MEMBERS ABSENT: Murray E. Drake, Jack Bishop.

PROOF OF PUBLICATION IS ON FILE WITH THE CLERK OF THE BOARD.

ITEM I A Petition has been filed with the Polk County Zoning Commission by the Physical Planning Department, requesting reclassification from U-1 Unclassified District to A-1 Agricultural District of the following described property:

SE 1/4 of the NE 1/4 less 1.248 acre for road and S 1/2 of the SE 1/4 of the NW 1/4 of the E 1/2 of the SW 1/4 of the W 1/2 of the SE 1/4 all being in Section 8, township 80 North, Range 22, West of the 5th P.M., Polk County, Iowa.

The above described properties are located north of N.E. 102nd Avenue; approximately 1320 feet west of N.E. 88th Street; and south of N.E. 108th Avenue - FRANKLIN TOWNSHIP.

Publication appeared in the Daily Record, December 13, 1978.

Moved by Brannan, Seconded by Anania, to concur with recommendation of Zoning Commission and approve.

VOTE YEA: Anania, Whitney, Brannan. ABSENT: Drake, Bishop.

ITEM II An amendment to the Polk County Zoning Ordinance
Article 6
General Regulations
Page 31

Publication appeared in the Daily Record, December 13, 1978.

Moved by Brannan, Seconded by Anania, to concur with recommendation of Zoning Commission.

VOTE YEA: Anania, Whitney, Brannan. ABSENT: Drake, Bishop.

ITEM III An amendment to the Polk County Zoning Ordinance
Article 19
Special Uses
Page 96

ITEM IV An Amendment to the Polk County Zoning Ordinance
Article 6
General Regulations
Page 35 and 36

Publication appeared in the Daily Record, December 13, 1978.

Moved by Brannan, Seconded by Anania, to concur with recommendation of Zoning Commission.

VOTE YEA: Anania, Whitney, Brannan. ABSENT: Drake, Bishop.

LET THE RECORD SHOW Walt Ellsworth, 875 N.W. 68th Avenue, appeared in favor of the amendment.

LET THE RECORD SHOW Richard Wright and John Ricker, 6661 N.W. 4th Ct., also appeared.

Moved by Anania, Seconded by Brannan, to adjourn.

VOTE YEA: Anania, Whitney, Brannan. ABSENT: Drake, Bishop.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS