Des Moines, Iowa, January 2, 1979
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 2, 1979.

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 December 27, 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: Cynthia Kirvin, Extra, Clerk of Court, $21.00 per day, beginning December 26, 1978.

Janet Hockins, Extra, County Attorney, $21.00 per day, beginning December 27, 1978.

David Moermond, Eng. Tech. II, County Engineer CETA, $12,854 per year, beginning January 3, 1979.

Thomas Stafford, Eng. Tech. II, County Engineer CETA, $12,854 per year, beginning January 3, 1979.

Patti Davis, Account Clerk II, County Engineer, $9,899 per year, beginning January 3, 1979.

Drake Rector, Engineering Aide, County Engineer, $9,442 per year, beginning January 3, 1979.

Eugene Jackson, Extra, Court Services, $3.50 per hour, beginning January 1, 1979.

Rodney Chumbley, Maint. Worker I, General Services Bldg. & Grounds, $9,899 per year, beginning January 15, 1979.

John Fletcher, Adm. Analyst III, Improved Charge, $17,530 per year, beginning January 2, 1979.

Raymond Blakeslee, Plumbing Inspector, Physical Planning, $12,854 per year, beginning January 1, 1979.

Matthew Rasmussen, Extra, Recorder, $21.00 per day, beginning December 26, 1978.

Kirk W. Evans, Equip. Opr. #15, Secondary Roads, $13,160 per year, beginning January 3, 1979.

Everett Herman, Equip. Opr. #28, Secondary Roads, $15,056 per year, beginning January 7, 1979.

Clifford Doubleday, Highway Supt., Secondary Roads, $18,943 per year, beginning January 3, 1979.

Max Beattie, Equip. Opr. #4, Secondary Roads, $13,160 per year, beginning January 3, 1979.

Douglas Deaton, Equip. Opr. #10, Secondary Roads, $13,160 per year, beginning January 3, 1979.

Mark Critelli, Extra, General Services, $4.84 per hour, beginning January 3, 1979.

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

APPROVALS: Request from Polk County Sheriff for four to attend Advanced Officers Training Course, Cedar Rapids, February 5-16 and January 8-19, 1979. Cost of $1,476.00.

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

APPROVALS: Request from Polk County Dept. of Social Services for Mr. Emery to attend meeting of H.E.W. in Washington, D.C., January 8, 1979 through January 13, 1979. Cost of $526.00.

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

Request from Young Women's Resource Center for two to attend meeting, Fundraising for Community Based Youth Serving Agencies in Washington, D.C., January 25-26, 1979.

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

Bond approval for Helen M. Devin for Bloomfield Township and for Bloomfield Township Fire District as Clerk.

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

Request from Lee Town News, Highland Park News, and West Des Moines Express to serve as Official Newspapers for Polk County for calendar year 1979.

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

CLAIMS: Kenneth A. Riedel, $171.60 - Registration Fee increase for A.P.W.A. Conference.

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

Hickman Mental Health Center - $9,578.58 - Final payment for Hickman Mental Health Center for month of August, 1978.

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

PERMITS: Application for Retail Cigarette Permit for Mr. Steak #87, 4950 N.E. 14th St., Des Moines, Iowa.

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

Application for Class "C" Beer Permit and Sunday Sales for Dick' Standard Service, 5120 N.E. 14th St., Des Moines, IA.

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

RECEIVED & FILED: Notice of Removal of Grant Conditions for the Norwoodville Revitalization Project.
Oath of office for Richard Brannan, Jack Bishop, Kathleen Shinstine Holschuh and Fred Horner.
Notice from the Des Moines City Assessor of Conference Board Meeting on Tuesday, January 2, 1979, at 6:30 p.m.
Notice of meeting of Polk County Municipal Civil Defense Board on January 3, 1979, at the Polk County Courthouse, to approve Civil Defense budget for fiscal year 79-80.

REFERRED TO SARCONE: Letter from Fred Horner, regarding Des Moines Savings and Loan Association interest in C.R.T. connections to the Polk County on-line real estate files.

REFERRED TO SEARS: Resolution that Robert Burnett be appointed as special prosecuti attorney in the cases of State of Iowa v. Reed Wayne Hamilton at the rate of $40.00 per hour.

REFERRED TO SEARS: Letter from Treasurer Fred Horner regarding proposed centralization of the Auditor and Recorder license issuing operation to th Treasurer's Office.

RESOLUTIONS: Regarding election of Jack Bishop as Chairman of the Board and Tom Whitney as Vice Chair for calendar year 1979.

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

That Department of General Services be authorized to dispose of County Engineer's Maintenance Garage, Berwick, Iowa through public auction by use of a quit claim deed. Auction to be held January 31, 1979, at 9:30 a.m., Board of Supervisors Chambers.

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

RESOLUTIONS: Regarding bids for printing equipment.

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

Resolution on Offer of Purchase and Deeds for Wm. D. & Charlotte L. Ludington, John P. Alba, Joseph B. or Eunice V. Jones & Jack O. or Judy K. Kramer, Joseph B. or Eunice V. Jones & Jack O. or Judy K. Kramer, Robert M. Madden, Jr., Richard D. Heiken, Joseph B. or Eunice V. Jones & Jack O. or Judy K. Kramer, Veta M. Watso and J. O. Flatt.

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

To approve plat known as Mari-Sam's Plat One.

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

That the Polk County Engineer on behalf of the Chairman of the Board be given permission to sign all Farm-to-Market related documents and further that the Engineer be authorized to sign all Farm-to-Market Certificates of Completion for the Polk Count Board of Supervisors.

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

That the Chairman of the Polk County Board be authorized to sign Acquisition of Right-of-Way, 1979 Document.

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

That all construction projects on local secondary roads will be designed in accordance with the standards that apply to Federal Aid Routes for the 1979 construction year.

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

That the Polk County Engineer and/or his Assistants be given permission to attend meetings scheduled by the Iowa Dept. of Transportation, Iowa County Engineer's Association, Federal Highway Administration during the calendar year 1979.

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

Regarding the funding of the Coalition for Battered Women from January 1, 1979, through January 31, 1979.

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

For the Board to sign Intergovernmental Agreement between Child Care Barrier Planning Council and the City of Des Moines.

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

That the Board approve the Norwoodville Revitalization Project and Operational Guide.

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

Naming Depositories for the Polk County Recorder.

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

Moved by Brannan, Seconded by Anania, to adjourn until 9:30 a.m., Tuesday, January 9, 1979.

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

COUNTY AUDITOR CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, January 3, 1979
9:30 a.m., Wednesday

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in Special Session at 11:00 a.m., Wednesday, January 3, 1979, for the purpose of issuing a Beer and Liquor Licens and Sunday Sales Permit for Fitzgerald's, 1716 E. Army Post Road, Des Moines, Iowa.

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

Proof of Notices of Call of special meeting and Waiver of Time signed by all members of the Board of Supervisors have been received and filed in the Office of the Auditor of Polk County, Iowa.

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

Moved by Brannan, Seconded by Anania, to adjourn.

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

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

TO: POLK COUNTY AUDITOR

FROM: JACK BISHOP, CHAIRMAN, POLK COUNTY BOARD OF SUPERVISORS.

SUBJECT: SPECIAL MEETING 11:00 O'CLOCK A.M., WEDNESDAY, JANUARY 3, 1979.

Please be advised that under the provisions of Code Section 331.16 of the 1975 Code of Iowa as amended, the Polk County Auditor is requested to call a special meeting of the Polk County Board of Supervisors for 11:00 O'Clock A.M., on Wednesday, January 3, 1979 in Room 123, Polk County Court House for the purpose of implementing the approval of an application for State of Iowa, Beer-Liquor License.

Jack Bishop

Jack Bishop, Chairman
Polk County Board of Supervisors

NOTICE OF CALL OF SPECIAL MEETING

OF THE POLK COUNTY BOARD OF SUPERVISORS

TO: JACK BISHOP, CHAIRMAN
RICHARD BRANNAN
SAM ANANIA
TOM WHITNEY
MURRAY DRAKE

YOU ARE HEREBY NOTIFIED that a Special Meeting of the Polk County Board of Supervisors has been called for the 3rd. day January, 1979, at 11:00 A.M., for the purpose of implementing the approval of an application for State of Iowa, Beer-Liquor License.

Jim Maloney

Jim Maloney, Auditor

WAIVER OF TIME

The undersigned members of the Polk County Board of Supervisors hereby waive the 6 day time requirement set forth in Section 331.17 of the 1975 Code of Iowa, as amended, and consent that the Board of Supervisors conduct a special meeting for the purpose of implementing the approval of an application for State of Iowa, Beer-Liquor License.

Jack Bishop

JACK BISHOP, CHAIRMAN

Richard Brannan

RICHARD BRANNAN

Samuel J. Anania

SAM ANANIA

Tom Whitney

TOM WHITNEY

Murray E. Drake

MURRAY DRAKE

Moved by Brannan 2nd by Anania to adjourn

Des Moines, Iowa, January 9, 1979
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 9, 1979.

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 January 2, 1979, 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: Liz Sample, Lead Bailiff #5, Associate Court Bailiffs, $10,982 per year, beginning January 6, 1979.

Sandy Thornburg, Bailiff #1, Assoc. Ct. Bailiffs, $9,990 per year beginning January 17, 1979.

Patty Tripp, Clerk Steno III, Board of Supervisors, $10,882 per year, beginning January 15, 1979.

Vickie Micklus, Clerk Steno II, Staff to the Board, $8,594 per year, beginning January 10, 1979.

Rhonda L. Newman, Extra, Clerk of Court, $3.65 per hour, beginning January 1, 1979.

Joanne Murphy, Extra, Clerk of Court, $2.90 per hour, beginning December 26, 1978.

Mary K. Ward, Extra, Clerk of Court, $2.90 per hour, beginning December 27, 1978.

Mary Jacobsen, Extra, Clerk of Court, $3.83 per hour, beginning December 26, 1978.

Michael Doyle, Attorney, County Attorney, $30,061 per year, beginning January 15, 1979.

Jay Sieleman, Attorney, County Attorney, $16,321 per year, beginning January 15, 1979.

Melody Tucker, Investigator I, County Attorney, $11,147 per year beginning January 3, 1979.

Margaret Spriggs, Cook II, Court Services, $8,594 per year, beginning January 8, 1979.

Beverly Beougher, Clerk Typist II, Friend of Court, $8,396 per year, beginning January 17, 1979.

Karen Kelderman, Account Clerk I, Friend of Court, $9,442 per year, beginning January 16, 1979.

Sue Gillotti, Account Clerk I, Friend of Court, $9,442 per year, beginning January 16, 1979.

Tammy Renda, Clerk I, Friend of Court, $7,295 per year, beginning January 12, 1979.

Harold Carr, Maint. Worker I, General Serv. Bldg. & Grnd., $11,411 per year, beginning January 17, 1979.

Ramona Claassen, Account Clerk II, General Services, $9,671 per year, beginning January 26, 1979.

Debra Franke, Account Clerk II, General Services, $9,671 per year, beginning January 26, 1979.

APPOINTMENTS: Clayton Robinson, Investigator I, Improved Charge, $11,147 per year, beginning January 3, 1979.

Ralph Baker, Investigator II, Improved Charge, $13,482 per year, beginning January 3, 1979.

Edwin Kracht, Investigator III, Improved Charge, $18,391 per year, beginning January 15, 1979.

Theresa LePorte, Extra, Improved Charge, $2.90 per hour, beginnin January 15, 1979.

Sharon Overton, Legal Steno II, Judicial, $11,411 per year, beginning January 12, 1979.

Vincent Carbone, Facility Coord., Juvenile Home, $16,711 per year beginning January 15, 1979.

Doris Beckett, Registered Nurse, Juvenile Home, $14,281 per year, beginning January 15, 1979.

Zelda Anderson, Clerk Steno II, Juvenile Home, $8,800 per year, beginning January 31, 1979.

Paul McClain, Groupworker IV, Juvenile Home, $11,966 per year, beginning January 16, 1979.

Alfred Fry, Maint. Worker I, Juvenile Home, $12,325 per year, beginning January 15, 1979.

Earl Lang, Groupworker III, Juvenile Home, $8,899 per year, beginning January 11, 1979.

Carolyn Reben, Extra, Juvenile Home, $4.41 per hour, beginning January 15, 1979.

Eula Miller, Extra, Juvenile Home, $4.41 per hour, beginning January 15, 1979.

Harold Bemisdarfer, Extra, Juvenile Home, $5.08 per hour, beginning January 15, 1979.

Gladys Barton, Extra, Juvenile Home, $4.41 per hour, beginning January 15, 1979.

Jean McMahon, Clerk III, Physical Planning, $9,671 per year, beginning December 26, 1978.

Brenda Rice, Clerk Typist I, Recorder, $8,396 per year, beginning January 10, 1979.

Tami Peters, Extra, Recorder, $2.90 per hour, beginning January 8, 1979.

Shirley Wagner, Clerk Typist II, Recorder, $9,442 per year, beginning January 19, 1979.

Bobbie Crivaro, Clerk Typist II, Recorder, $8,396 per year, beginning January 17, 1979.

Honora Kirvin, 2nd Deputy, Recorder, $15,490 per year, beginning January 15, 1979.

Dale Hick, Equip. Opr. #29, Secondary Roads, $15,490 per year, beginning January 13, 1979.

Elston Narland, Extra, Sheriff, $2.90 per hour, beginning January 1, 1979.

Norman Collins, Extra, Sheriff, $2.90 per hour, beginning January 1, 1979.

Harold Bierman, Extra, Sheriff, $2.90 per hour, beginning January 2, 1979.

APPOINTMENTS: John Harkins, Bailiff #9, Sheriff, $9,990 per year, beginning January 17, 1979.

Robert McLaughlin, Dispatcher #2, Sheriff, $11,797 per year, beginning January 7, 1979.

Jeri Lee Davis, Dispatcher #3, Sheriff, $11,797 per year, beginning January 31, 1979.

Bob Hargens, Patrolman #34, Sheriff, $14,070 per year, beginning January 15, 1979.

Nadine Hall, Lieutenant #7, Sheriff, $17,709 per year, beginning January 22, 1979.

Barbara Chiafos, Patrolman #31, Sheriff, $14,904 per year, beginning January 1, 1979.

Jay Cornwell, Lieutenant #3, Sheriff, $17,872 per year, beginnin January 1, 1979.

Joe Rankin, Sergeant #9 (Jail), Sheriff, $16,560 per year, beginning January 1, 1979.

Harold Strasburg, Detective #1, Sheriff, $14,758 per year, beginning January 1, 1979.

Neil Schultz, Detective #3, Sheriff, $14,758 per year, beginning January 1, 1979.

Bob Noble, Patrolman #10, Sheriff, $14,210 per year, beginning January 1, 1979.

Patricia Rice, Patrolman #17, Sheriff, $13,415 per year, beginni January 1, 1979.

Edith French, Clerk Typist II, Social Services CETA #04, $8,396 per year, beginning January 10, 1979.

Susan Barz, Social Worker I, Social Services CETA #04, $11,147 per year, beginning January 13, 1979.

Lany Herselius, Legal Steno I, Substance Abuse County Attorney, $10,378 per year, beginning January 1, 1979.

Tom Daniels, Patrolman #20, Substance Abuse Sheriff $14,070 per year, beginning January 1, 1979.

Carol Chumbley, Clerk Typist II, Treasurer, $10,378 per year, beginning January 13, 1979.

Carol Chumbley, Cashier, Treasurer, $10,882 per year, beginning January 13, 1979.

Elizabeth Catron, Clerk Typist II, Treasurer, $10,378 per year, beginning January 16, 1979.

LaNita Redding, Clerk Typist II, Treasurer, $10,378 per year, beginning January 20, 1979.

Marcia DeWitt, Cashier, Treasurer, $10,882 per year, beginning Janaury 16, 1979.

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

APPROVALS: Request from Personnel for two to attend Seminar in Chicago, February 1-2, 1979. Cost of $802.00.

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

Request from Dept. of Correctional Serv., for two to attend statewide meeting of residential facility directors in Cedar Rapids, January 11 & 12. Cost of $167.50.

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

APPROVALS: Request from Department of Correctional Serv., for one to attend an "Improved Probation Strategies" workshop in Kansas City, January 17, 18, and 19th. All costs paid by the National Criminal Justice Executive Training Program.

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

Request from Dept. of Correctional Serv., for five to attend an "Introduction to Counseling" workshop, January 15 and 16th, Cedar Falls. Cost of $437.10.

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

Request for Valerie Weaver, Release Services Counselor, to atten Adult Correction's Training, National Association of Pretrial Services, New York, January 18-20, 1979. Possible cost of $121.0

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

Request from Polk County Auditor for two to attend ISAC School of Instruction at the Hyatt House, January 24, 1979. Cost of $33.60 plus meals.

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

Request from James Sarcone for one to attend ISAC School of Instruction at the Hyatt House, January 24, 25, and 26th. Cost $65.00.
VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.
Bond approval for Arlyn W. Bogard, Township Clerk, Allen Town-ship.

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

CLAIM: Ramada Inn, $141.11 - Payment for room and meals for Sept. 29th workshop for Dept. of Correctional Services.

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

PERMITS: Application for Class "C" Beer Permit for 66th Avenue Discount Foods, 660 N.W. 66th Avenue, Saylorville, Iowa.

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

Renewal application for Beer Liquor License and Sunday Sales for Vittoria Societa Italiana Lodge, 7200 N.W. 2nd Ave., Des Moines, IA.

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

Renewal application for Beer Liquor License for Veterans of Foreign Wars Post 9123, Ankeny, Iowa.

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

Application for Retail Cigarette Permit for 66th Ave. Discount Foods, 660 N.W. 66th Ave., Saylorville, Iowa.

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

PETITIONS: Petition on Account of Erroneous Assessment for cancellation of weed assessment filed by Mafalda Porter, 2728 60th, Des Moines.

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

Petition on Account of Erroneous Assessment for cancellation of weed assessment filed by J. George Virden, 2721 Sunset Rd., Des Moines, Iowa.

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

Petition on Account of Erroneous Assessment for cancellation of weed assessment filed by Mrs. Edna G. Philops, 6800 Universit Ave., Des Moines, IA.

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

PETITIONS: Petition on Account of Erroneous Assessment for refund of weed assessment filed by Harry Lowery, 1615 Dewolf St., Des Moines, I

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

RECEIVED & FILED: Report from Iowa Beer and Liquor Control Department of Polk County share of fees collected from Liquor Licenses issued durin the quarter ending 9/30/78.

Polk County Commission of Veteran Affairs Report for December, 1978.

Report from Polk County Sheriff of Civil Fees, 2nd Quarter, 1978.

Cash Count Report from the Polk County Treasurer.

Des Moines Polk County Health Department report for Rabies Control for December, 1978.

REFERRED TO CO. ATTY & INS. CO.: NOTICE OF CLAIM David Ray Stroud.

RESOLUTIONS: Directing the Publication of a Notice of Intention to Issue Industrial Development Revenue Bonds, Calling a Public Hearing on the proposal to issue said Bonds, and authorizing execution of a Memorandum of Agreement. (Built-Rite Homes, Inc.).

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

For the Board to approve funding for two mental health clients at Central Iowa Residential Services, Inc., Marshalltown, Iowa.

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

For the Board to approve increased cost for Mental Health client at Leadway Center, Shelby, Iowa.

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

Resolution on Offer of Purchase and Deeds for: Dennis L. & Wand L. Davis and Johnson & Bieghler.

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

Appointing the newspapers to serve by publication, Notice of the Expiration of Right of Redemption from Tax Sale for the Polk County Real Estate Dept.

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

That Chairman of Board 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

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

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, Drake, Bishop.

Naming Depositories for the Polk County Real Estate Dept.

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

Concerning data processing for County Attorney's Office, Small Claims Court, and Traffic Court.

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

RESOLUTIONS: Authorizing the Chairman to sign agreement between Polk County and the Iowa Merit Employment Department.

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

That the Board authorize the City Assessor and County Assessor to mail a claim form for credits or exemptions to any person upon request in writing.

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

Authorizing the Chairman of the Board to sign agreement with Story County for housing prisoners.

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

That Robert Burnett be appointed as special prosecuting attorney in the case of State of Iowa vs. Reed Wayne Hamilton, at the rate of $40.00 per hour.

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

That Richard Brannan and Murray Drake be appointed as representatives to the Central Iowa Regional Ass'n., of Local Govts. Bd.

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

That the Board rescind action on original warrant and issue a duplicate warrant in the amount of $775.00, payable to Riverview Release Center.

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

Moved by Whitney, Seconded by Brannan, to adjourn until 9:30 a.m., Tuesday, January 16, 1979.

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

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, January 16, 1979
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 16, 1979.

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

Moved by Brannan, Seconded by Bishop, that the minutes of the meeting of January 9, 1979, 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: Sherry Mahrenholz, Accountant I, Auditor, $12,548 per year, beginning January 11, 1979.

Sharon Baldwin, Adm. Anal. I, Staff to the Board, $14,140 per year, beginning January 11, 1979.

Anthony Renda, Extra, Clerk of Court, $2.90 per hour, beginning January 9, 1979.

Joan Solari, Clerk II, Clerk of Court, $7,824 per year, beginning January 1, 1979.

Rhonda L. Newman, Clerk I, Clerk of Court, $7,125 per year, beginning January 1, 1979.

Peter Berger, Attorney, County Attorney, $19,770 per year, beginning January 17, 1979.

Raymond Kinley, Attorney, County Attorney, $19,294 per year, beginning January 24, 1979.

James Smith, Attorney, County Attorney, $22,287 per year, beginning January 31, 1979.

Rod Ryan, 1st Assistant, County Attorney, $36,830 per year, beginning February 1, 1979.

Xavier Barron, Case Supervisor, Court Services, $16,711 per year beginning January 13, 1979.

Kathy Webb, Clerk Steno I, Court Services, $8,594 per year, beginning January 19, 1979.

Elnora McDowell, Clerk Steno II, Court Services, $9,899 per year beginning January 1, 1979.

James Heikes, Counselor I #18, Court Services, $12,548 per year, beginning January 25, 1978.

Walter Rollman, Counselor II, Court Services, $14,622 per year, beginning January 1, 1979.

JoAnn Bauman, Case Supervisor, Court Services, $16,878 per year, beginning January 1, 1979.

Thomas Fogarty, Custodial Worker, General Services Bldg. & Grnds $7,824 per year, beginning January 17, 1979.

Danny Tew, Extra, General Services, $2.90 per hour, beginning January 17, 1979.

Ann Hilliard, Extra, Juvenile Home, $4.41 per hour, beginning January 16, 1979.

Barbara J. Conrath, Extra, Recorder, $2.90 per hour, beginning January 15, 1979.

APPOINTMENTS: Virginia Linn, 2nd Deputy, Recorder, $15,201 per year, beginning January 15, 1979.

Connie Utt, Clerk Typist II, Recorder, $8,199 per year, beginnin January 22, 1979.

Clare Ford, Clerk Typist II, Recorder, $10,482 per year, beginni January 1, 1979.

Vernona Hougham, Extra, Recorder, $4.20 per hour, beginning January 17, 1979.

James Gulling, Equip. Opr. #22, Secondary Roads, $14,622 per yea beginning December 8, 1978.

Patrick Carman, Maint. Laborer, Secondary Roads CETA, $9,442 per year, beginning January 17, 1979.

Deane Nelson, Shop Supt., Secondary Roads, $15,930 per year, beginning January 29, 1979.

Lisa Campbell, Patrolman #39 Jail, Sheriff, $13,282 per year, beginning January 1, 1979.

Mabel Franklin, Extra, Social Services, $4.00 per hour, beginnin January 16, 1979.

Pamela Moore, Intake Counselor, Youth Guidance, $11,966 per year beginning January 20, 1979.

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

APPROVALS: Request from Department of Social Services for two from the Ment Health Unit to attend Residential Services Workshop in Lincoln, Nebraska, January 19, 1979. Cost of $160.00.

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

Request from Department of Social Services for Mr. Emery to attend NACO Western Interstate Region Conference in Lihue, Kauai Hawaii, on February 5-9, 1979. Cost of $849.88.

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

Request from Personnel for Training Seminar for Supervisors for three (3). Cost of $25.00 each.

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

Letter from Personnel requesting approval for Worker's Compensation payment for Rodney L. Chumbley, Custodial Worker.

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

Letter from Personnel requesting approval for Worker's Compensation payment for Thomas L. Clement, Maintenance Laborer, Secondary Roads.

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

CLAIMS: Warren Co. Sheriff - $1,028.50 - 55 days bd. & room for prisoner Leon Nathan White.

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

Story Co. Sheriff - $1,242.56 - Nov. care & keep for prisoners Daniel Munro and Franklin Harris.

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

Dr. Harry Liventals, - $50.00 - Professional services for prisoner Leon N. White housed in Warren Co. Jail.

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

CLAIMS: Iowa Lutheran Hospital - $317.00 - X-ray and E.E.G. for prisoner Richard L. Schrier.

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

RECEIVED & FILED: Various monthly reports from the Polk County Sheriff of meals, housing, etc., for the month of December, 1978.

Des Moines Child Guidance Center Report for December, 1978.

Annual Property Claims and Collection Report for 1978 from Robert E. Stroeber, Property Claims and Collection Officer.

Report from the Polk County Sheriff in regard to unadjudicated Condemnation Funds on Hand as of June 30, 1978.

Notice from Iowa State Association of County Supervisors of annual registration fee for 1979 due and payable.

Letter from Alan Bernard, Polk County Democratic Chairman.

Oath of Office for Mrs. Jeanne F. Miller, Broadlawns Polk County Hospital Trustee.

REFERRED TO SARCONE: Letter from Polk County Board of Health regarding 1979-80 budget

REFERRED TO SARCONE: Letter from Jerry Kopke, Director, Juvenile Home, regarding Special Claims for recreational activities.

REFERRED TO CO. ATTY & INS. CO.: Letter from Thomas J. Reilly, attorney, regarding written notice sent to the Board of Supervisors, October 9, 1978.

RESOLUTION: That 13 persons be authorized to attend American Planning Association's National Planning Conference, Miami Beach, Florida March 4-7, 1979. Estimated cost of $618.00.

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

That the Board approve settlement in amount of $10,000 for pendi workmen's compensation claim of Ave Bothe, provided that settlement results in release of any further liability of county.

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

For the Board to accept right-of-way parcel, Lot A, Four Mile Acres.

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

That the Board accept right-of-way parcel, Lot A and B, Mari-Sam's Plat One.

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

Regarding preliminary project concepts and funding options for installation of traffic signals, lighting and intersection chann improvements at the intersections of NE 14th St. with NE 51st Ave., NE 54th Ave., and NE 58th Ave., and submit concepts and options to Iowa DOT.

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

That the Board approve rate increase for mental disabilities client at Christian Opportunity Center. (4 Resolutions).

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

For the Board to approve placement and funding for three mentall impaired clients at the Lucas County Care Facility.

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

For the Board to approve increase in cost for services provided by Crest Group Home for mentally disabled clients.

[illegible] Drake, Bishop

RESOLUTIONS: For the Board to approve placement and funding for client at Central Iowa Residential Services, Inc., at Marshalltown, Iowa.

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

For the Board to approve placement and funding for client at Central Iowa Residential Services, Inc., at Marshalltown, Iowa, and Mid-Iowa Sheltered Workshop.

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

Regarding change order to the Associated Electric installation contract.

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

Regarding establishment of appropriation for Iowa Children's and Family Services.

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

Regarding payment of Engineer's and Attorney's fees for work done in Drainage District #4.

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

Authorizing the Chairman of the Board to sign agreement with City of Des Moines which provides for the reimbursement of certain traffic functions performed by the County on behalf of the City of Des Moines through March 31, 1979.

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

Naming the representatives to the Polk County Judicial Magistrate Appointing Commission.

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

Directing the Department of General Services to solicit for bids for patrol vehicles for the Polk County Sheriff.

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

Authorizing the use of the Polk County Courthouse for the 1979 Polk County Democratic Central Committee Precinct Caucuses.

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

Moved By Anania, Seconded by _____, to go into closed session.

Died for lack of a second.

Moved by Brannan, Seconded by Whitney, to adjourn until 9:30 a.m., Tuesday, January 23, 1979.

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

_____ _____

COUNTY AUDITOR CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, January 23, 1979
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 23, 1979.

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

Moved by Brannan, Seconded by Anania, that the minutes of the meeting of January 16, 1979, 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: Lauri Andrews, Micro. Operator, Clerk of Court, $7,465 per year, beginning January 18, 1979.

Sandra Richards, Clerk II, Clerk of Court, $8,012 per year, beginning January 27, 1979.

Virginia Fusari, Micro. Opr., Clerk of Court, $7,824 per year, beginning January 23, 1979.

Kent Decker, Accounting Super., Clerk of Court, $21,763 per year, beginning January 19, 1979.

Shirley Neff, Extra, Clerk of Court, $3.65 per hour, beginning January 16, 1979.

Ronald Cox, Extra, General Services, $5.58 per hour, beginning March 1, 1979.

Dean P. McGhee, Extra, General Services Bldg. & Grnds., $5.58 per hour, beginning March 1, 1979.

Reed L. Porter, Extra, General Services, $4.01 per hour, beginning January 23, 1979.

Michael Thomas, Maintenance Wkr. I, Juvenile Home, $9,899 per year, beginning January 23, 1979.

Vance Lipovac, Real Estate Inspec., Physical Planning, $12,854 per year, beginning January 3, 1979.

Kenneth Hill, Equipment Opr. #53, Secondary Roads, $11,966 per year, beginning January 29, 1979.

Timothy Bianchi, Maintenance Lab., Secondary Roads, $9,442 per year, beginning January 29, 1979.

Francis Peckham, Maintenance Lab., Secondary Roads CETA, $9,442 per year, beginning January 24, 1979.

James Lakins, Jail Cook, Sheriff, $11,411 per year, beginning January 16, 1979.

Irene Cameron, Account Clerk II, Treasurer, $10,991 per year, beginning February 1, 1979.

Irene Cameron, Cashier, Treasurer, $11,525 per year, beginning February 1, 1979.

Janice Burns, Clerk Typist II, Treasurer, $10,482 per year, beginning February 1, 1979.

Janice Burns, Cashier, Treasurer, $10,991 per year, beginning February 1, 1979.

Pamela Morningstar, Clerk Typist II, Treasurer, $10,482 per year, beginning February 1, 1979.

APPOINTMENTS: Pamela Morningstar, Cashier, Treasurer, $10,991 per year, beginning February 1, 1979.

Nancy Colton, Clerk Typist II, Treasurer, $10,482 per year, beginning February 1, 1979.

Carmella Farrell, Clerk Typist II, Treasurer, $10,482 per year, beginning February 1, 1979.

Mary Frederick, Clerk Typist II, Treasurer, $10,482 per year, beginning February 1, 1979.

Alice Houser, Clerk Typist II, Treasurer, $10,482 per year, beginning February 1, 1979.

Hazel Reed, Clerk Typist II, Treasurer, $10,482 per year, beginning February 1, 1979.

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

APPROVALS: Request from the County Attorney for permission to attend an IBM Customer Executive Program in San Jose, California, January 29-February 2, 1979. Cost - $770.00.

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

Request from Correctional Services for Roberta Griffin to attend a workshop in Muscatine, Iowa. Cost of mileage - $54.00.

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

Request from Dept. of Correctional Serv., for permission to allow one counselor from Chariton, Iowa, to attend training program in Des Moines, Iowa. Cost of $66.00.

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

Request from Department of Correctional Serv., for Probation Agent to attend revocation hearing in Nevada, Iowa. Cost $16.50

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

Request from Clerk of District Court to attend a Records, System and Procedures Workshop in Atlanta, Ga., February 4-9, 1979. Cost approximately $948.00

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

Request from Physical Planning for Ray Blakeslee and Shawn Mack to attend the 17th Annual Iowa Association of Building Officials Seminar in Iowa City, Iowa, January 24, 1979. Cost of $115.00.

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

Request from Polk County Attorney's Office for LaVon French and John King to attend ISAC School of Instruction in Des Moines, Iowa. Cost of $30.00.

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

Request for approval of mileage claim for Kenneth M. Smid, who was required to testify in Court in Fairfield, Iowa. Cost of $40.80.

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

Bond for Alvin H. Dean, Trustee, Polk County Water Dist. #34.

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

Bond for Jeanette Williams, Treas., Polk County Agricultural Extension Council.

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

CLAIMS: Keck, Inc. - $1,121.87 - Dec. gas bill for Dept. of Correctional Services.

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

Garmer Construction Co. - $160,042.00 - Dec. payment on Polk County Office Bldg.

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

Blue Cross & Blue Shield - $22,096.61 - Routine claim for health insurance.

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

PERMITS: Application for Auctioneer's License for William Eugene Pyles, 520 5th St., West Des Moines, IA.

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

Application for Cigarette Permit for Happy Joe's Pizza & Ice Cream Parlor, 4515 Merle Hay Rd., Des Moines, IA.

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

RECEIVED & FILED: Quarterly report of the county's allotment of the Farm to Market Road Fund.

Semi-Annual report of the Polk County Treasurer.

REFERRED TO ANANIA & PRYOR: Letter from Richard Wilkey, City Manager, Des Moines, requesting the Board of Supervisors to delete real estate taxes and special assessments for mowing weeds against City-owned property.

REFERRED TO CO. ATTY: Letter from Polk County Physical Planning Dept., regarding benefited Water Districts without funds.

REFERRED TO CO. ATTY & INS. CO.: Letter regarding Notice of Tort Liability from Max Burkey, Attorney.

REFERRED TO CO. ATTY & INS. CO.: Letter from Thomas J. Reilly, Attorney, giving written notice pursuant to Tort Claim.

RESOLUTIONS: Establishing position of Administrative Analyst III in the General Services Department, Court Fund.

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

That the Board approve settlement in case of Ava Bothe v. Polk County and warrants be issued to that affect.

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

Authorizing the Board to allocate ~~$20,841.34~~ $24,225.00 from fiscal year 1978-79 revenue sharing monies and place this amount in the Polk County Sheriff's budget.

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

That the 1979 Seal Coat Program be scheduled for letting by the Polk County General Services Dept., and further approve the proposal form, plans and specifications now on file in the Polk County Engineer's Office.

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

Regarding the Polk County Communications Commission plan for implementing a high-band VHF radio system for the Polk County Sheriff.

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

That the costs certified by the Commissioner of Elections agains certain named sub-divisions be and are hereby approved,

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

RESOLUTIONS: Authorizing the Chairman and the County Engineer to sign all documents pertaining to the sale of certain specified real estat owned by Polk County.

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

Regarding a rural water system which will serve the unincorporated area of the county.

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

That the Board requests the State of Iowa Water Quality Commission to de-designate CIRALG as the 208 Area Wide Planning Agency

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

That bids on certain county-owned real estate, as submitted by Douglas Sewer & Plbg. (2), City of Des Moines (2), Des Moines Ind. Comm. Sch. Dist., Douglas J. Heger, Leonard & Cecilia Johnson, Des Moines Ind. Comm. Sch. Dist., City of West Des Moines, and Robert M. Madden, Jr. (2), be approved.

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

That the Board enter into an agreement with the National Center for State Courts to provide consultant services.

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

Regarding the Iowa Crime Commission Grant entitled, "Homes of Oakridge Prevention Project".

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

Moved by Brannan, Seconded by Drake, to adjourn until 9:30 a.m., Tuesday, January 30, 1979.

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

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, January 29, 1979
9:30 a.m., Monday

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in Special Session at 9:30 a.m., Monday, January 29, 1979, for the purpose of holding a public hearing and voting on submitting a pre-application to HUD regarding providing housing rehabilitation services to West Des Moines and the unincorporated area of Polk County for the federal fiscal year 1979-80.

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

MEMBER ABSENT: Tom Whitney.

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.

RESOLUTION: Authorizing the Chairman to sign the Community Development Block Grant preapplications and direct staff to transmit said pre-applications to the U. S. Department of Housing and Urban Development (HUD) and to the appropriate State and Regional clearinghouses for comments.

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

LET THE RECORD SHOW Publication has been made.

Moved by Anania, Seconded by Brannan, to adjourn.

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

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, January 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, January 30, 1978.

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

Moved by Whitney, Seconded by Drake, that the minutes of the meeting of January 23, 1979, 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, January 30, 1979, on Industrial Development Revenue Bond (Built Rite Homes, Inc., Project).

APPOINTMENTS: Frank Severino, Sanitarian I, Board of Health, $13,803 per year, beginning February 14, 1979.

Linda Woito, Attorney, County Attorney, $17,121 per year, beginning January 23, 1979.

Larry Land, Assist. Co. Eng., County Engineer, $30,059 per year, beginning February 9, 1979.

Nanette Lavia, Clerk Steno I, Court Services, $7,824 per year, beginning January 29, 1979.

Mari Viola, Counselor I, Court Services State ASAP, $12,548 per year, beginning February 3, 1979.

Cynthia Sams, Clerk Steno I, Court Services, $8,680 per year, beginning February 1, 1979.

Darlene Woods, Ass't. Dir. Correc., Court Services, $19,487 per year, beginning February 1, 1979.

Janice Hornocker, Counselor I #23, Court Services, $12,673 per year, beginning February 1, 1979.

Sharon Barnes, Clerk Steno I, Court Services, $8,012 per year, beginning February 7, 1979.

Ann Ellis, Legal Steno II, Improved Charge, $11,639 per year, beginning February 1, 1979.

Raina Clark, Clerk III, Improved Charge Neighborhood Med., $9,671 per year, beginning February 3, 1979.

Carol Haines, Judicial Coord., Judicial, $12,673 per year, beginning February 14, 1979.

Bradley Rutherford, Extra, Judicial, $6.00 per hour, beginning January 1, 1979.

Douglas Reed, Probation Off. #6, Juvenile Court, $13,600 per year, beginning February 2, 1979.

Rita Clark, Groupworker IV, Juvenile Home, $10,991, beginning January 29, 1979.

James D. Newell, Extra, Juvenile Home, $4.41 per hour, beginning January 31, 1979.

Gary D. Moore, Personnel Assist., Personnel CETA, $11,966 per year, beginning January 31, 1979.

Margaret Oppenheim, Clerk III, Recorder, $11,100 per year, beginning February 1, 1979.

APPOINTMENTS: Tami Peters, Clerk Typist II, Recorder, $8,190 per year, beginning January 29, 1979.

Dennis Brugioni, 2nd Deputy, Recorder, $15,338 per year, beginning January 29, 1979.

Virginia Linn, 2nd Deputy, Recorder, $15,945 per year, beginning February 6, 1979.

Katherine Fick, Account Clerk II, Recorder, $10,378 per year, beginning February 12, 1979.

Robert Spooner, Equip. Opr. #65, Secondary Roads $14,477 per year, beginning February 13, 1979.

Kim Kirkman, Highway Inspector, Secondary Roads, $12,854 per yea beginning February 2, 1979.

Doyle Watson, Equip. Opr. #62, Secondary Roads, $14,622 per year beginning February 8, 1979.

Leland Tharp, Equip. Opr. #56, Secondary Roads, $15,201 per year beginning February 8, 1979.

Michael Stuart, Equip. Opr. #55, Secondary Roads, $12,548 per year, beginning February 2, 1979.

Roger Stuart, Equip. Opr. #26, Secondary Roads, $12,548 per year beginning February 2, 1979.

Nancy Caponi, Clerk Typist II, Social Services CETA #07, $8,396 per year, beginning January 31, 1979.

Michael Bauman, Clerk I, Social Services, $7,295 per year, beginning February 9, 1979.

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

APPROVALS: Travel request from Dept. of Court Services for trip to Woodward State Hospital. Mileage and meals, $14.75.

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

Request from Personnel for two to attend Film Festival for Managers and Training Professional in Des Moines on February 8th. Cost of $50.00.

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

Request from Polk County Engineer for three to attend Water Resources Design Conference at Iowa State University on February 7th & 8th. Cost is $120.00 registration.

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

Request from Polk County Department of Social Services for one to visit the Franklin County Alcoholism Program in Columbus. Ohio, February 5th & 6th. Cost of $234.14.

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

CLAIM: Story County Sheriff - $1,949.92 - Care & Keep for prisoners Harris, Fane, and Munro for December, 1978.

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

RECEIVED & FILED: Volunteer Program Totals for month of December.

Clerk of Court report of fines and fees for the month of Decembe

County Auditor's report of fees collected for 2nd quarter, F/Y 1978-79.

Polk County Recorder's report for second quarter, 1978-79.

RECEIVED & FILED: Polk County Commission of Veteran Affairs report for the 1st half of 1978-79.

Notice from Jerry Kopke, Director, Polk County Juvenile Home, of vacation beginning February 5th through February 12th.

REFERRED TO SARCONE: Petition on Account of Erroneous Assessment filed by S. N. Hedinger.

REFERRED TO CO. ATTY & INS. CO.: NOTICE OF CLAIM: Tort Claim re: Kent Lee Webb.

REFERRED TO PHYSICAL PLANNING: Letter and Petition from owners of real estate in Drainage Dist. No. 52, regarding election of Trustees.

REFERRED TO DOUG HALL: Letter from Quenten Emery, regarding Older Americans Programs.

REFERRED TO DOUG HALL: Notice from Orthopedic Associates regarding Mark Burdock.

REFERRED TO RAY SEARS: Letter from Roy L. Miller to CIRALG, regarding resignation of a representative on the Advisory Council of the Area XI Agency on Aging.

REFERRED TO RAY SEARS: Letter from Judge Gibson C. Holliday, regarding Condemnation Commissioners.

RESOLUTIONS: To proceed with the issuance and sale of industrial development revenue bonds, (Built-Rite Homes, Inc. Project) series 1979, in an amount not to exceed $500,000.

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

For the Board to approve Addendum to agreement between Polk County and Tiny Tot, Inc., for reimbursement of janitorial serv.

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

Pertaining to the establishment of Hotel/Motel Tax for Polk Co.

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

Regarding ICFS-Family Violence Center contract.

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

Establishing attorney position in the office of Offender Advocat

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

Regarding reimbursement for guardianships at Woodward for Mark C. Smith, in the amount of $1,175.00.

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

Regarding reimbursement for guardianships at Woodward for Joyce M. Nixson, in the amount of $500.00.

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

Regarding Juvenile Defense Evaluation Proposal.

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 $420.90, payable to Everett N. Sather.

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

RESOLUTIONS: That the Physical Planning Director be authorized to have M. J. Harden and Associates complete the development of mylar aerials of Polk County and pay all bills from Revenue Sharing funds.

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

Regarding special assessment in Benefited Water Dist. #17-A.

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

That the Board enter into an agreement with the National Center for State Courts to provide consultant services, in an amount not to exceed $27,900.00. Funds to be drawn from Extended Federal Revenue Sharing monies.

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

That in accordance with grievance settlement of Marlene Domenig, the Clerk II position in the Buildings & Grounds Division of the General Services be abolished and that position of Account Clerk I be created in lieu thereof.

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

Moved by Brannan, Seconded by Whitney, to adjourn until 9:30 a.m., Tuesday, February 6, 1979.

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

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, February 6, 1979
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 6, 1979.

MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Murray E. Drake, Jack Bishop.

MEMBER ABSENT: Richard Brannan.

Moved by Anania, Seconded by Whitney, that the minutes of the meeting of January 30, 1979, be waived.

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

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

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

APPOINTMENTS: Daniel Routson, Patrolman #9, Associate Court Bailiffs, $13,282 per year, beginning February 11, 1979.

John Belieu, Patrolman #17, Assoc. Court Bailiffs, $13,282 per year, beginning February 1, 1979.

Jeanette Czachur, Extra, Auditor, $3.83 per hour, beginning February 6, 1979.

Dorothea Knauth, 2nd Deputy, Clerk of Court, $15,338 per year, beginning February 1, 1979.

Roberta Cave, Clerk II, Clerk of Court, $8,199 per year, beginning February 6, 1979.

Virginia Thompson, 2nd Deputy, Clerk of Court, $16,097 per year beginning February 10, 1979.

Rebecca Kiger, Clerk Steno I, Court Services State ASAP, $7,824 per year, beginning February 5, 1979.

Kathryn B. Fruhling, Extra, Election, $4.41 per hour, beginning January 30, 1979.

Sheldon Minkow, Extra, Friend of Court, $3.50 per hour, beginni February 5, 1979.

Charles Brose, Custodial Worker, General Services Bldg. & Grnds $8,012 per year, beginning January 1, 1979.

Robin Seley, Maint. Worker II, General Services Bldg. & Grnds., $11,966 per year, beginning February 23, 1979.

Robin Seley, Operating Engineer, General Services Bldg. & Grnds Court Fund, $12,548 per year, beginning February 26, 1979.

Marlene Domenig, Account Clerk I, General Services Bldg. & Grnd $8,594 per year, beginning January 29, 1979.

Debbie Lund, Court Reporter, Judicial, $16,096.50 per year, beginning January 26, 1979.

Carla Burham, Clerk Steno II, Judicial, $9,008 per year, beginning February 6, 1979.

Edward Coolidge, Extra, Juvenile Home, $3.83 per hour, beginnin February 7, 1979.

Karen Sieg, Groupworker III, Juvenile Home, $9,442 per year, beginning February 12, 1979.

Donald Conkel, Extra, Juvenile Home, $5.08 per hour, beginning February 7, 1979.

Michael Sturdevant, Groupworker III, Juvenile Home, $9,442 per year, beginning February 12, 1979.

APPOINTMENTS: Christine Davis, Admissions Coord., Juvenile Home, $8,594 per year, beginning February 16, 1979.

Jerry Kopke, Director, Juvenile Home, $23,109 per year, beginning February 19, 1979.

Martha Shepard, Legal Steno I, Offender Advocate, $9,671 per year, beginning December 1, 1978.

Martha Shepard, Attorney, Offender Advocate, $17,121 per year, beginning January 30, 1979.

Robert Rigg, Attorney, Offender Advocate, $16,711 per year, beginning January 2, 1979.

Robert Rigg, Attorney, Offender Advocate, $18,391 per year, beginning February 12, 1979.

Susan Ingle, Clerk Typist II, Personnel, $8,594 per year, beginning February 1, 1979.

Agnes Cotton, Personnel Assist., Personnel, $12,548 per year, beginning February 8, 1979.

Barbara Post, Clerk Steno III, Physical Planning, $10,378 per year, beginning February 2, 1979.

Tracy Peterson, Clerk Typist II, Recorder, $8,199 per year, beginning February 5, 1979.

Michael Bognanno, Extra, Recorder, $2.90 per hour, beginning February 5, 1979.

Nathan Backstrom, Lieut. (Jail) #1, Sheriff, $17,872 per year, beginning February 1, 1979.

Howard Polson, Extra, Sheriff, $2.90 per hour, beginning February 6, 1979.

Lisa Campbell, Patrolman-Jail #39, Sheriff, $13,931 per year, beginning February 1, 1979.

Susan Phelps, Dispatcher #4, Sheriff, $12,665 per year, beginnir February 1, 1979.

Douglas Smith, Patrolman-Jail #5, Sheriff, $12,974 per year, beginning February 7, 1979.

Allen Boucher, Patrolman-Jail #7, Sheriff, $12,974 per year, beginning February 7, 1979.

William Casson, Patrolman-Jail #29, Sheriff, $12,974 per year, beginning February 7, 1979.

Terry Moll, Patrolman-Jail #35, Sheriff, $12,974 per year, beginning February 7, 1979.

Mary Copley, Clerk III, Sheriff, $10,378 per year, beginning February 14, 1979.

Albert Graziano, Bailiff #8, Sheriff, $9,309 per year, beginnin February 14, 1979.

Thomas Iles, Social Worker III, Social Services, $13,160 per year, beginning January 31, 1979.

J. Burch Morford, Caseworker, Veteran Affairs $12,548 per year, beginning February 1, 1979.

Michael Doyle, Attorney, Substance Abuse County Attorney, $30,061 per year, beginning January 29, 1979.

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

APPROVALS: Request for Jim Stanton to attend National Convention, ASPA, in Baltimore, Md., April 1-4, 1979. Cost of $342.00.

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

Request from Department of Correctional Services for 12 probatic staff to travel to Iowa Security Medical Facility. Mileage of $72.00.

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

Request from Department of Correctional Services for one to travel to Albia, Iowa, February 16, 1979. Mileage of $21.30.

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

Request from Polk County Treas., for expenses while attending First Dist. Meeting of State Association of County Treasurers, Ames, February 13th.

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

Request from Polk County Sheriff for two to attend seminar in Coralville, Iowa, March 28-29, 1979. Cost of $282.00.

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

Request from Glenn Sarsfield, for Dr. R. C. Wooters to attend American Academy of Forensic Sciences Annual Meeting, Atlanta, Georgia, February 13-17, 1979. Polk County cost of $91.00 plus cost not covered by grant of $88.00.

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

Request from Engineering Dept. for two to attend the 20th Annual Workshop (Asphalt Paving Association) at the Hilton Inn, March 1-2, 1979. Cost of $40.00.

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

Request from Offender Advocate for two to attend the National College of Criminal Defense Lawyers and Public Defenders in Phoenix, Arizona, March 9, 10, 11, 1979. Cost of $1,136.00.

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

Request from Physical Planning Department for three to attend the National Electric Code Journeyman Update, February 9, 10, 1979, at Howard Johnson's. Cost of $30.00.

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

CLAIMS: Linn County Sheriff, $180.00 - Board and keep for Daniel Munro and Richard Lamphere.

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

Iowa Cash Register Co. - $1,390.50 - For cash register for Clerk of Court. Referred to Purchasing Department.

PERMIT: Renewal application for Beer Liquor License and Sunday Sales for Croatian Slavic Center, 6575 Indianola Road, Des Moines, IA.

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

PETITIONS: Petition on Account of Erroneous Assessment filed by LeRoy C. Stanley, 1913 Deleware, Des Moines, Iowa, regarding military exemption.

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

Petition on Account of Erroneous Assessment filed by D. L. Maloney, and recommendation from the Trustee of Drain Ditch 25 and the County Auditor.

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

PETITIONS: Petition on Account of Erroneous Assessment filed by Susan N. Hedinger, and recommendation from Jim Sarcone, Special Counsel.

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

RECEIVED & FILED: Sign-In Register for the month of January, 1979.

REFERRED TO SARCONE: Statement of amounts due and payable of Mid-Iowa Association of Local Governments.

REFERRED TO CO. ATTY: Letter from Department of Court Services regarding Open Public Meeting Law.

REFERRED TO PERSONNEL: Letter from Mel Vignaroli, Polk County Health Dept., regarding job classification in that Department.

REFERRED TO PERSONNEL: Letter from Department of Court Services regarding Maternity Leave for Alexine Gunn.

REFERRED TO PURCHASING: Claim - $1,390.50 - Iowa Cash Register. For purchase of cash register for Clerk of Court.

RESOLUTIONS: For the Board to sign an agreement between Polk County and the Prairie Queen Goods Company, Inc., of Des Moines, from 2/19/79 to 9/30/79.

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

For the Board to sign Amendment to Agreement to allow a line-item budget change in order to close out said Agreement. (28E for Child Care Barrier Planning Council) Fiscal year 1978.

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

Resolution on Offer of Purchase and deeds for the following: City of Des Moines (2), Roberto Ramirez, and Robert M. Madden, Jr. (2).

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

That the Board accept right-of-way parcels in Woodruff Acres Pla I.

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

That the Board accept from Co. Eng. the "Official Report of County Highway Engineer Road and Bridge Work".

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

Regarding Elmerado Estates Plats I and II.

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

Regarding agreement for List Price Discount.

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

Regarding purchase of patrol cars for Polk County Sheriff.

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

Regarding contract between Polk County and City of Des Moines fo Lead Base Paint.

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

Regarding Offender Therapy LEAA Grant Application.

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

RESOLUTIONS: Regarding Youth Law Center LEAA grant application.

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

Moved by Anania, Seconded by Whitney, to adjourn until 9:30 a.m., Tuesday, February 13, 1979.

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

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, February 13, 1979
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 13, 1979.

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

MEMBER ABSENT: Tom Whitney.

Moved by Brannan, Seconded by Drake, that the minutes of the meeting of ~~September~~ February 6, 1979, be waived.

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

APPOINTMENTS: Donald Turck, Patrolman, Assoc. Ct. Bailiffs, $13,282 per year, beginning February 22, 1979.

Dixie Bennett, Clerk II, Clerk of Court, $8,012 per year, beginning February 14, 1979.

Janice Miller, Clerk I, Clerk of Court, $7,295 per year, beginning February 14, 1979.

Willa Rietz, Account Clerk II, Clerk of Court, $12,086 per year, beginning February 15, 1979.

Kathy Zinzer, Extra, Clerk of Court, $3.65 per hour, beginning February 5, 1979.

Jessie Hill, Extra, County Attorney, $4.84 per hour, beginning February 5, 1979.

Joan Hill, Counselor I #20, Court Services, $12,548 per year, beginning February 22, 1979.

George Parker, Counselor I #2, Court Services, $11,688 per year, beginning February 28, 1979.

Mary K. Davis, Counselor I #51, Court Services, $11,688 per year beginning February 28, 1979.

Ora McQueen, Counselor II, Court Services, $14,622 per year, beginning February 20, 1979.

Michael Fowler, Counselor II, Court Services, $14,622 per year, beginning February 12, 1979.

Gary Rosberg, Director-Men's Fac., Court Services, $20,446 per year, beginning February 20, 1979.

Linda Bainter, Clerk Steno I, Court Services, $8,012 per year, beginning February 28, 1979.

Judith Stageberg, Case Supervisor, Court Services, $16,878 per year, beginning February 16, 1979.

Arthur Ousley, Extra, Court Services, $3.50 per hour, beginning February 12, 1979.

Jacquinta Thomas, Clerk II, Election, $7,824 per year, beginning February 5, 1979.

Melody Feathers, Clerk Steno II, Election, $10,882 per year, beginning February 16, 1979.

Alice Young, Medical Soc. Wkr., Friend of Court, $13,803 per year beginning February 13, 1979.

APPOINTMENTS: Mark Helmick, Custodial Worker, General Services Bldg. & Grnds., $8,012 per year, beginning February 15, 1979.

Janice Howser, Clerk Steno III, General Services, $10,138 per year, beginning February 23, 1979.

Mary Rhem, Groupworker IV, Juvenile Home, $10,882 per year, beginning February 7, 1979.

Mary Jo Hoffmans, 2nd Deputy, Recorder, $15,338 per year, beginning February 5, 1979.

Mark Breneman, Patrolman-Jail #4, Sheriff, $12,974 per year, beginning February 5, 1979.

Mark Breneman, Patrolman-Jail #14, Sheriff, $13,282 per year, beginning February 27, 1979.

Raymond Boo, Bailiff #12, Sheriff, $9,990 per year, beginning February 28, 1979.

Norma Hilsabeck, Clerk III, Sheriff, $10,378 per year, beginning February 28, 1979.

Harold Meyer, Patrolman-Jail #63, Sheriff CETA, $12,974 per year beginning February 25, 1979.

George Stokesbary, Weed Commissioner, Weed Commission, $13,930 per year, beginning March 1, 1979.

Donna Whitney, Med. Soc. Wkr., Clerk of Court $16,089 per year, beginning February 12, 1979.

Edward Coolidge, Juvenile Home, Extra, Juvenile Home, $3.83 per hour, beginning February 7, 1979.

Kathryn Fruhling, Extra, Election, $4.41 per hour, beginning January 30, 1979.

Gregory Ryan, Extra, Clerk of Court, Substance Abuse, $3.65 per hour, beginning January 15, 1979.

Moved by Anania, to strike the words "substance abuse" from the Ryan appointment above. Died for lack of a second.

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

APPROVALS: Request from Marilyn Farr for visits to sites where court-oriented computers are in operation. Plane fare of $124.00.

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

Request from the Polk County Auditor for four to travel to Washington, Iowa, to look at recently installed Sidwell Plat Indexes and Permanent parcel numbering system. Cost of mileage of $45.00.

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

Request from Glenn Sarsfield for 32 from the Department of Correctional Services to attend Adult Correction's Training workshop in Colfax, Iowa, March 9-10, 1979. Cost of $232.00.

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

Request from Glenn Sarsfield for three staff members from the Department of Correctional Services to attend "Sixth Annual Symposium on Issues in Community Mental Health", in Des Moines, March 7, 1979. Cost of $13.50.

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

APPROVALS: Request from Polk County Dept. of Social Services for one to attend seminar, "Effective Writing in Business", February 28, 1979, at the Ramada Inn. Cost of $55.00.

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

Request from Polk County Engineering Department for one to attend American Right of Way Association Program in Ames, February 9, 1979. Cost of $10.00.

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

Request from Polk County Sheriff for eight to attend A.S.A.P. Regional Conference for Western and Central Iowa on February 20, 21, 1979, in Ft. Dodge, Iowa. No cost to Polk County.

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

Request from the Department of Correctional Services for one to travel to Ames to speak at Iowa State University. Cost of mileage of $9.00.

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

Request from Department of Court Services for Maternity Leave of Absence for Alexine Gunn and recommendation for approval from Personnel.

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

CLAIM: Iowa Cash Register Co. - $1,390.50 - For cash register for Clerk of Court.

Moved by Brannan, Seconded by Drake, to refer this to Purchasing and Clerk of Court.

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

PERMIT: Application for Sunday Sale of Beer and Liquor for 66th Ave. Discount Foods, 660 N.W. 66th Ave., Des Moines, Iowa.

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

PETITION: Petition filed by LeRoy C. Stanley, regarding Military exemption and recommendation from the City Assessor.

Moved by Brannan, Seconded by Drake, to rescind February 6, 1979 action approving this refund due to the fact that the County has no authority in this matter and that it is a request that should be made to the State.

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

RECEIVED & FILED: Polk County Commission of Veteran Affairs report for January, 1979.

Semi-Annual Settlement of the Board of Supervisors with the Polk County Treasurer from July 1, 1978, to December 31, 1978.

Notification of vacation from Doug Hall, Personnel Director.

REFERRED TO SARCONE: Petition filed by Paul Ashby for $540.00 for property purchased at Tax Sale.

REFERRED TO SEARS : Letter from Dan Johnston, regarding Fees for Attorneys hired by the County.

REFERRED TO GEN. SERV.: Notice from Polk County Eng., that the Johnston Shop and the Poll City Shop will not be needed by Secondary Roads Department.

REFERRED TO LAVON FRENCH: Assessment request from Water District #33.

REFERRED TO PURCHASING & CLERK'S OFF: Claim - $1,390.50 - Iowa Cash Register.

RESOLUTIONS: Authorizing the Issuance and Sale of Industrial Development Revenue Bond (Built-Rite Homes, Inc., Project) Series 1979, in an amount not to exceed $400,000.

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

On Offer of Purchase and Deeds for the following: G. E. Douglas Sewer & Plumbing (2) and Douglas J. Heger.

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

Authorizing the Polk County Engineer to install stop signs.

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

For the Chairman to sign contract with Evelyn Parrish to provide two day care slots for children.

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

For the Board to authorize placement and funding for Mental Health Client at Browns School.

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

That the Chairman of the Board be authorized to sign agreement between Polk County, Iowa, and the Prairie Queen Foods Co., Inc. for 150 meals per day, at a cost of $2.25 for each meal and a total cost not to exceed $28,687.50. from March 5, 1979, through June 30, 1979.

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

Regarding Anti-Recession Fiscal Assistance Funds.

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

Authorizing the Chairman to sign lease agreement with General Growth Management Corporation for the Office of Offender Advocat

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

Regarding bid for Janitorial supplies for the new Polk County Bldg.

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

That the Chairman sign agreement for janitorial service for the Department of Correctional Services in Creston.

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

For the Board to authorize PCDSS to contract with Professional Studies Associates of Bloomington, Indiana, for an evaluation of the Polk County Alcohol Safety Action Program.

VOTE YEA: Brannan, Bishop. VOTE NAY: Anania, Drake. ABSENT: Whitney. DISALLOWED.

Regarding Revenue Sharing Publication.

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

Moved by Brannan, Seconded by Anania, to adjourn until 9:30 a.m., Tuesday, February 20, 1979.

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

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, February 20, 1979
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 20, 1979.

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

MEMBER ABSENT: Tom Whitney.

Moved by Brannan, Seconded by Drake, that the minutes of the meeting of Februar 13, 1979, be waived as corrected.

LET THE RECORD SHOW that the minutes from the previous meeting have been corrected to show that Murray E. Drake passed on the appointments.

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

LET THE RECORD SHOW Mr. Whitney arrived late.

APPOINTMENTS: Helen B. Hill, Extra, Assoc. Ct. Bailiffs, $2.90 per hour, beginning February 16, 1979.

Darrylinn Fales, Extra, Board of Supervisors, $4.20 per hour, beginning February 20, 1979.

Julie Cropp, Clerk II, Clerk of Court, $7,824 per year, beginnin February 12, 1979.

Julie Cropp, Clerk II, Clerk of Court, $7,824 per year, beginnin September 11, 1978.

Bobette Bennett, Clerk I, Clerk of Court, $7,295 per year, beginning February 28, 1979.

Barbara Langel, Legal Steno II, County Attorney, $11,411 per yea beginning February 27, 1979.

Margaret Comito, Clerk Typist II, Friend of Court, $8,199 per year, beginning February 20, 1979.

Robin Seley, Maint. Wkr. II, General Serv. Bldg & Grnds., $11,411 per year, beginning February 20, 1979.

Nancy Durrell, Legal Steno II, Judicial, $11,411 per year, beginning February 28, 1979.

Margaret Biggs, Court Reporter, $17,419.50 per year, beginning February 7, 1979.

Denise Mitchell, Groupworker II, Juvenile Home, $8,594 per year, beginning February 21, 1979.

Janice Comann, Extra, Juvenile Home, $4 20 per hour, beginning February 21, 1979.

Elmer Halverson III, Groupworker III, Juvenile Home, $9,442 per year, beginning February 20, 1979.

Robert Muehlenthaler, Equipment Opr. #38, Secondary Roads, $14,767 per year, beginning February 28, 1979.

Michael De Brouse, Jail Cook, Sheriff, $11,411 per year, beginning February 12, 1979.

Mike A. Watkins, Extra, Sheriff, $4.17 per hour, beginning February 14, 1979.

Steven L. Frisk, Extra, Sheriff, $4.17 per hour, beginning February 12, 1979.

APPOINTMENTS: Guy Mendt, Social Worker I, Social Services CETA #07, Mental Health Fund, $11,147 per year, beginning February 23, 1979.

Joel Johnson, Counselor I, Substance Abuse Court Services, $11,638 per year, beginning February 29, 1979.

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

APPROVALS: Bond approval for William Miklus, Trustee for Water District #34

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

Request from Department of Correctional Services for four to attend workshop in Cedar Falls, February 22 and 23rd. Cost of $283.00.

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

Request from Department of Correctional Services for six to attend the Regional ASAP Conference in Ft. Dodge, February 20th and 21st. Cost of mileage only.

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

Request from Personnel for one to attend workshop, "How to Conduct a Lawful Employment Interview", in Des Moines, March 22. Cost of $95.00.

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

Request from Department of Social Services for Mr. Emery to attend National Association of Counties Legislative Conference, National Council of Local Public Administrators, and meeting of all Steering Committees in Washington, D.C., March 11-15, 1979. Cost of $613.00.

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

Request from Personnel for three to attend Employee Assistance Program's Training Seminar for Supervisors, February 22, 1979. Cost of $30.00 each.

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

CLAIMS: Douglas Hall - $132.70 - Seminar expenses exceeded amount allowed.

VOTE YEA: Brannan, Bishop. VOTE NAY: Anania, Drake. ABSENT: Whitney. DISALLOWED.

Moved by Brannan, Seconded by Bishop to reconsider claim.

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

VOTE YEA ON CLAIM: Whitney, Brannan, Bishop. VOTE NAY: Anania, Drake.

Keck, Inc. - $1,148.47 - Payment for 1,975 gallon gasoline by Correctional Services during month of January.

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

PERMITS: Application for Retail Cigarette Permit for Sherri L. Steinbroon d/b/a Beer Unlimited, 5210 N.E. 14th St., Des Moines, IA.

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

Application for renewal of Class C Beer Permit and Sunday Sales for Brightwell Oil Company, 6603 N.W. 6th Dr., Des Moines, IA.

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

Application for Sunday Sales Permit for Beer and Liquor for Gary K. Quinn, d/b/a La Shangri-La, Inc., Smokeys.

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

RECEIVED & FILED: Various monthly reports from the Polk County Sheriff.

Letter from Ray Sears, Director, Staff to the Board, regarding completion date for Polk County Office Bldg.

Letter from Polk County Sheriff regarding request from the Delaware Township Fire Department to dispatch their fire and rescue calls.

& REFERRED TO PHYSICAL PLANNING: Notice of objection to the repair and improvements of Drainage Ditch #4 by Mr. and Mrs. Harold Witmer, Maxwell, Iowa.

REFERRED TO SARCONE: Petition of Erroneous Homestead Tax Credit Application filed by Patricia J. Mundy and recommendation from City Assessor and County Auditor.

REFERRED TO PAYROLL & SARCONE: GENERAL ORDER: Compensation of Margaret Biggs, Court Reporter.

REFERRED TO CO. ATTY: NOTICE OF CLAIM Robert R. Coffman v. Polk County.

REFERRED TO CO. ATTY: Letter from Polk County Engineer regarding setting forth a "No Parking" ordinance during snow removal.

REFERRED TO PERSONNEL & CO. ATTY: NOTICE OF COMPLAINT filed by Iowa Civil Rights Commission for Henrietta Edwards.

REFERRED TO PERSONNEL & CO. ATTY: NOTICE OF COMPLAINT filed by Iowa Civil Rights Commission for Judy Jackson.

REFERRED TO PERSONNEL: Request for Job Audit for Court Administrator.

REFERRED TO GEN. SERV.: Letter from County Attorney regarding sale of property in Douglas Acres Plat 2.

RESOLUTIONS: For the Board to approve placement and funding for developmentally disabled client at Goodwill Industries in Sioux City, Iowa.

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

For the Board to approve placement and funding for mentally disabled client at both Central Iowa Residential Services, Inc., and Mid-Iowa Sheltered Workshop in Marshalltown, Iowa

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

For the Board to approve placement and funding for developmentally disabled client at Hope Haven in Rock Valley, Iowa.

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

That the Commissioner of Elections submit billings to City of West Des Moines and Carlisle Community Schools.

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

That the Polk County Board of Supervisors accept Warranty Deeds of Lot A, B, D, & F of Elmerado Estates I and Lots A and B of Elmerado Estates II, and have the same recorded.

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

For the Board to authorize the Polk County Engineer to amend the 1979 Iowa DOT Secondary Road Budget and Construction Program.

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

Regarding Highway-Railroad Grade Repair.

Moved by Drake, Seconded by Anania, to withdraw this Resolution.

VOTE YEA: Anania, Drake. VOTE NAY: Brannan, Bishop. ABSENT: Whitney. DISALLOWED.

RESOLUTIONS: VOTE YEA on Resolution: Anania, Whitney, Brannan, Drake, Bishop

That bids on certain county-owned real estate, as submitted by Berwick Water Association, be accepted.

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

That the legal counsel retained by Metro be authorized to represent the County of Polk in Suit No. 79-32-1.

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

Regarding deletion of real estate taxes and weed assessments for City-owned property.

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

Authorizing the Polk County Physical Planning Director to negotiate a special assistance contract with the Iowa State Resource Research Institute for urban storm water management program.

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

Regarding election of Drainage District #52.

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

Regarding position of Assistant Chief Jailer.

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

Regarding two positions in the General Services Department.

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

Authorizing the Chairman of the Board to sign addendum to the Current Lease Agreement between Polk County and Des Moines Savings & Loan.

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

Regarding hearing for Budget Estimate Summary for the Fiscal Year 1979-80.

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

Moved by Whitney, Seconded by Bishop, to adjourn until 9:30 a.m., Tuesday, February 27, 1979.

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

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, February 22, 1979
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, February 22, 1979.

MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Richard Brannan, 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 Board of Supervisors by Mary F. Warner, 7390 6th Street, Ankeny, Iowa, requesting reclassification from R-1 Suburban Residence District to P.A.D. Planned Area Development of the following described property:

South 1,075 feet of Lot 1 LATHRUM HIGHLANDS an Official Plat in Polk County, Iowa.

The above described property is located north of N.W. 70th Place extending 1,075 feet except for Valley View Village and east of N.W. 16th Street 1,152.82 feet except Lathrum Manor - CROCKER TOWNSHIP.

Publication appeared in the Daily Record, February 5, 1979.

Steve Gast made a presentation of the proposal and said the Commission recommended approval of the request.

LET THE RECORD SHOW Bill Mickish was in favor of Petition.

LET THE RECORD SHOW there were no opponents to Petition.

Moved by Whitney, Seconded by Anania, to concur with recommendation of Zoning Commission and approve the request of Item I.

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

ITEM II A Petition has been filed with the Polk County Board of Supervisors by Michael J. Harden, 4640 N.W. Morningstar Drive, Des Moines, Iowa, and Mr. Marlin G. Deets, 4800 N.W. Morningstar Drive, Des Moines, Iowa, and Mr. Michael L. Gerhart, 4602 N.W. Morningstar Drive, Des Moines, Iowa, requesting reclassification from U-1 Unclassified District to R-2 One and Two-Family District of the following described property:

1) Marlin Deets
Lot 53 Official Plat of the N 3/4 in Section 22, Township 79 North, Range 24 West of the 5th P.M., Polk County, Iowa, and that part southerly and westerly of N.W. 12th Street West 1/2 SW 1/4 Section 15, Township 79 North, Range 24 West of the 5th P.M., Polk County, Iowa, and officially known as 4800 N.W. Morningstar Drive - SAYLOR TOWNSHIP.

2) Michael Harden
-Except N. 4.71 acres road easement- and -Except West 66 feet- all south of road E 1/2 SE 1/4 Section 16, Township 79 North, Range 24 West of the 5th P.M., Polk County, Iowa, and officially known as 4640 N.W. Morningstar Drive - SAYLOR TOWNSHIP.

3) Michael Gerhart
North 2.5 acres of Lot 13 Official Plat Lot 2 in Section 21, Township 79 North, Range 24 West of the 5th P.M., Polk County, Iowa, and officially known as 4602 N.W. Morningstar Drive - SAYLOR TOWNSHIP.

4) To be taken by the Corps of Engineers
E 1/2 SE 1/4, lying south of the center line of N.W. 12th Street as now located, (-except the W 4 rods, and the E 400' thereof-) in Section 16, Township 79 North, Range 24 West of the 5th P.M. containing approximately 13.55 acres.

5) To be taken by the Corps of Engineers
That part of Lot 53, Official Plat of the North 3/4 in Section 22, Township 79 North, Range 24 West of the 5th P.M., commencing at the NW corner of the NW 1/4 of the NW 1/4 of said Section 22

5. con't

thence southerly along west line of said NW 1/4, NW 1/4 140.56' said point being the SW corner of said Lot 53; thence easterly along the south line of said Lot 53, 110.0' to the point of beginning: thence north 47° 13' E, 185.0' more or less to the center line of N.W. 12th Street; thence southeasterly along said center line 170.0'; more or less to the south line of said Lot 53; thence westerly along said south line 220.0' more or le to the point of beginning, containing approximately .33 acres.

Publication appeared in the Daily Record, February 5, 1979.

Steve Gast presented the petition and the commission's reasons for recommendation of rezoning from U-I to A-I.

LET THE RECORD SHOW Mike Hardin, 4640 N.W. Morningstar Drive, asked if the requirement to hook up to City water could be held in abeyance until any new housing was constructed.

LET THE RECORD SHOW there were no opponents to Petition.

Moved by Brannan, Seconded by Whitney, that the Board concurs with Zoning Commission's recommendation on Item II.

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

ITEM III A Petition has been filed with the Polk County Board of Supervisors by Lena M. Yori, 5310 N.E. 14th Street, Des Moines, Iowa, requesting reclassification from R-2 One and Two-Family Residence District to C-3 Commercial District of the following described property:

-Except East 325 feet- Lot 6 and -Except East 325 feet North 38 feet- North 198 feet Lot 7 Official Plat East 1/2 NE 1/4 Section 14, Township 79 North, Range 24 West of the 5th P.M., Polk County, Iowa, and is officially known as 5278 N.E. 14th Street - SAYLOR TOWNSHIP.

Publication appeared in the Daily Record, February 5, 1979.

Steve Gast explained the petition and zoning commission's recommendation of denial.

LET THE RECORD SHOW Melia Tonini, attorney, appeared to speak in favor of petition.

LET THE RECORD SHOW Don Brocket, 2727 Hubbell, a sales accountant for Stanbrough Realty, spoke in favor of Petition.

LET THE RECORD SHOW Lena Yori, the petitioner, spoke in favor of the Petition.

LET THE RECORD SHOW the following people spoke against the petition: Evelyn Schmitt, 1115 N.E. 52nd, owner of property south of the subject property, said the rezoning would be a detriment to her property; Mrs. G. Jacknel; Mrs. Jack Freel; Opal Tingley, all spoke against the petition.

Moved by Brannan, Seconded by Whitney, to concur with zoning commission's recommendation and deny petition.

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

Moved by Whitney, Seconded by Brannan, to adjourn.

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

COUNTY AUDITOR CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, February 27, 1979
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 27, 1979.

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

Moved by Brannan, Seconded by Drake, that the minutes of the meeting of February 20, 1979, 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: Mary Lou Red, Micro. Opr. I, Clerk of Court, $7,465 per year, beginning August 28, 1978.

Mary Lou Red, Micro. Opr. I, Clerk of Court, $7,646 per year, beginning February 28, 1979.

Suzanne Waltz, Clerk Steno III, Clerk of Court, $11,966 per year, beginning February 26, 1979.

Cleatus Leaming, Invest. III, County Attorney, $18,391 per year, beginning March 1, 1979.

John King, Attorney (Civil Bureau Chief), County Attorney, $35,091 per year, beginning March 1, 1979.

Rose Scorpiniti, Clerk Steno III, Election, $12,673 per year, beginning March 15, 1979.

Margaret Comito, Clerk Typist II, Friend of Court, $8,594 per year, beginning February 20, 1979.

Alice Young, Legal Steno I, Friend of Court, $11,411 per year, beginning February 23, 1979.

Dean McGhee, Maintenance Wkr. II, General Serv. Bldg. & Grnds., $10,882 per year, beginning March 1, 1979.

Douglas Cleary, Attorney, Friend of Court, $14,832 per year, beginning March 13, 1979.

Zoe Behrens, Legal Steno I, Friend of Court, $10,378 per year, beginning March 28, 1979.

Helen Alessio, Clerk Typist II, Friend of Court, $8,594 per year beginning March 8, 1979.

Audrey Miller, Account Clerk I, Friend of Court, $9,008 per year, beginning March 28, 1979.

Leslie McElderry, Attorney, Friend of Court, $14,832 per year, beginning March 28, 1979.

Regina Lynch, Legal Steno I, Friend of Court, $10,378 per year, beginning March 28, 1979.

Angeline Barlow, Custodial Worker, General Services Bldg. & Grnds., $8,594 per year, beginning March 28, 1979.

Jerry Stone, Operating Engineer, General Services, $13,941 per year, beginning March 1, 1979.

Ronald Cox, Maint. Wkr. II, Gen. Serv. Bldg. & Grnds., $10,882 per year, beginning March 1, 1979.

Elaine Harris, Clerk Typist II, General Services, $8,396 per year, beginning March 18, 1979.

APPOINTMENTS: Donald Morris, Maint. Wkr. I, General Serv. Bldg & Grnds., $11,411 per year, beginning March 14, 1979.

Sarah Lucille Walker, Cook II, Juvenile Home, $9,820 per year, beginning March 1, 1979.

Shirley Wiles, Medical Steno, Medical Examiner, $11,525 per year, beginning March 25, 1979.

Marsha Adams, Clerk Steno III, Personnel, $9,899 per year, beginning February 27, 1979.

Jack Holveck, Labor Relations Mgr., Personnel, $21,763 per year, beginning March 7, 1979.

Dominic Chiovaro, Maint. Laborer, Secondary Roads, $9,671 per year, beginning March 6, 1979.

Steven Elliott, Equip. Opr., Secondary Roads, $12,548 per year, beginning March 7, 1979.

Larry Harwood, Equip. Opr. #25, Secondary Roads, $14,622 per year, beginning March 24, 1979.

Melvern DeJoode, Equip. Opr. #11, Secondary Roads, $14,767 per year, beginning March 17, 1979.

Harold Calhoun, Equip. Opr. #8, Secondary Roads, $14,767 per year, beginning March 17, 1979.

William Wright, Auto Mechanic, Secondary Roads, $15,490 per year, beginning March 8, 1979.

Fendall Dreher, Equip. Opr. #12, Secondary Roads, $14,911 per year, beginning March 28, 1979.

Miles Trail, Equip. Opr. #60, Secondary Roads, $15,056 per year, beginning March 13, 1979.

Robert DeVries, Assist. H'way Supt., Secondary Roads, $16,727 per year, beginning March 15, 1979.

Edwin Sprague, Hwy. Superintendent, Secondary Roads, $19,494 per year, beginning March 22, 1979.

Carrie Oliver, Social Worker III, Social Services, $13,482 per year, beginning March 11, 1979.

Margaret Hansen, Social Worker III, Social Services, $13,482 per year, beginning March 11, 1979.

Cheryl Engstrom, Social Worker I, Social Services CETA #06, $11,147 per year, beginning February 28, 1979.

Richard Juel, Social Worker III, Social Services, $15,558 per year, beginning March 10, 1979.

Sara Hoover, Clerk Typist II, Treasurer, $8,594 per year, beginning March 27, 1979.

Jack Calhoun, Deputy Treasurer, Treasurer, $14,767 per year, beginning March 1, 1979.

Lois Kneedler, Cashier, Treasurer, $13,175 per year, beginning March 18, 1979.

Jeanne B. Stevens, Clerk Typist II, County Engineer, $8,199 per year, beginning February 28, 1979.

Harry Moneysmith, Groupworker Super., Juvenile Home, $15,490 per year, beginning March 1, 1979.

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

APPROVALS: Public Employees Blanket Bond. Annual premium of $3,336.

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

Request from Polk County Health Department for one to attend executive meeting of "Iowa Environmental Health Association" in Iowa City, February 21, 1979. Cost of $37.50.

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

Request from Department of Correctional Services for Linda Youngquist to attend "Management Development for Correctional Administrators" in South Laguna, California, February 25. Funded by the National Institute of Corrections.

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

Request from Department of Correctional Services for one to attend an "Assertion Training Program" in Des Moines, March 13 and 14. Cost of $54.00.

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

Request from Katie Holschuh, Polk County Recorder, for two to attend the District meeting of County Recorders in Ames, March 7, 1979. Cost for mileage and meals.

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

Request from Polk County Engineer for Mr. Van Gundy to attend the "National Association of County Engineers 19th Annual Management and Research Conference" in Colorado Springs, Colorado, March 27, 28, 29, and 30. Cost of $582.00.

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

Request from Polk County Engineer for one to attend Third Annual Conference on "Water Quality in the Corps of Engineers' Reservoirs in Iowa", March 21, 1979, in Iowa City. Cost of registration and mileage.

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

Request from General Services for Kathryn Johnson to attend Historic Preservation Grants Workshop, Iowa City, March 10, 1979. Cost of $52.00.

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

Request from Department of Social Services for one to attend Iowa Council for Children, Child Care Sub-committee meeting in Cedar Rapids, March 7, 1979. Cost of $60.00.

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

Letter from Quenten Emery, Director of Polk County Social Services, regarding appeal for Anna DeVoll.

Moved by Anania, Seconded by Drake, to set a hearing regarding this matter for 11 a.m., March 20, 1979.

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

CLAIMS: Story County Sheriff - $769.29 - January care and keep for Polk County prisoners, Munro, Fane and Harris.

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

Karen Stoll - $235.35 - Seminar expenses exceeded amount allowed

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

CLAIMS: John Fletcher - $6.03 - Expense of meal to attend annual meeting of Central Iowa Area Crime Commission.

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

Roosevelt Royale Hotel - $2,514.01 - Partial payment for Polk County personnel during Munro trial. The Co. Atty's. portion is not included.

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

PERMITS: Renewal application for Class "C" Liquor license for The Dam Site, Inc., 7010 N.E. 14th, Ankeny, Ia.
VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.
Application for Beer Permit and Sunday Sales for Elliott Wholesale & Oil Co., d/b/a Fina Station, Mitchellville Ia.

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

Application for Dance License for Croation Fraternal Slavic Center, 6575 Indianola Rd., Des Moines, Ia.

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

PETITIONS: Petition on Account of Erroneous Assessment for cancellation of Weeds filed by Contractors Steel Corporation, P.O. Box 1696, Des Moines, Iowa.

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

Petition on Account of Erroneous Assessment for cancellation of Weeds filed by Jane Nichols, 2608 Woodland, Des Moines IA.

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

Petition on Account of Erroneous Assessment filed by Paul Ashby and a recommendation from Mr. Sarcone.

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

RECEIVED & FILED: Des Moines Child Guidance Center Report.

Fifth Judicial District Department of Court Services report for January, 1979.

Opinion from County Attorney regarding County Home Rule.

REFERRED TO BD. MEMBERS: Advisory Committee Report regarding installation of mini-compute for the Traffic Court and Small Claims Court.

REFERRED TO CO. ATTY & BD. STAFF: Letter from Dr. Conner, Director of Health, regarding Rules and Regulations governing the procedure for the inspection of Food Service Establishments.

REFERRED TO CO. ATTY & INS. CO: NOTICE Norman Jenkins vs. Polk County, City of Des Moines. Sheriff, etc.

REFERRED TO CO. ATTY & INS. CO: CLAIM Edward Pinson vs. Polk County and City of Des Moines.

REFERRED TO CO. ATTY: Letter from Department of Correctional Services regarding Mike Yerington and City of Des Moines.

REFERRED TO STROEBER & CO. ATTY: Letter from R. L. Morgan, Attorney, regarding release of real estate lien to Reimburse for General Relief.

REFERRED TO PERSONNEL: Letter from Polk County Engineer regarding pay grade increases.

REFERRED TO ENGINEER: Copy of letter from the Saylor Fire Department to State Fire Marshall.

REFERRED TO PHYSICAL PLANNING: Notice of objection to the repair and improvements of Drainage Ditch #4 by Mr. and Mrs. Rollie Meyers, Frank B. Comfort, for MBC Farms, LTD., Barbara Des Pres, Harold Huffacker, and Diane Gallagher.

RESOLUTIONS: Regarding Industrial Development Revenue Bonds for Ralph and Lois Copple Project.

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

On Offer of Purchase and Deeds for the Des Moines Independent Community School District (2).

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

On Offer of Purchase and Deed for Berwick Water Association.

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

That bids on certain county-owned real estate, as submitted by Lon-Van Investments Inc. (44), be accepted.

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

For the Board to sign contract with Community Telephone Counseling, Inc. Total cost ($4,200) with state reimbursement being a minimum of ($900).

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

For the Board to authorize an extension to 28E Agreement between Polk County Board of Supervisors and Mainstream Living, Inc., for children's group home, to June 30, 1979.

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

Regarding condemnation for the acquisition of right-of-way.

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

Regarding Youth Law Center.

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

Regarding the extension of the Contract with Lynch, Payne, Champion, and Bernabe, Inc., (Design of new Polk County Detentio Facility).

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

Regarding LEAA grant Proposal for Domestic Violence Funding.

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

Regarding Targeted Deposit Program for Polk County.

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

That the Purchasing Division of General Services be directed to purchase a copy machine for the Fifth Judicial District, and that General Services will determine the make and model of machine.

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

That Purchasing Division of General Services be directed to purchase a copy machine for Finance Office, and that General Services will determine the make and model of machine.

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

That the Chairman be authorized to sign the release of previous carrier, Reliance Ins. Co.

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

Moved by Brannan, Seconded by Drake, that the meeting be adjourned until 9:30 a.m., Tuesday, March 6, 1979.

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

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, February 28, 1979
9:30 a.m., Wednesday

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in Special Session at 9:30 a.m., Wednesday, February 28, 1979, for a public hearing regarding the proposed use Federal Revenue Sharing Funds, Fiscal Year 1979-80.

LET THE RECORD SHOW the Official Notice of Publication is on file with the Clerk of the Board.

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

Mr. Drake suggested more revenue sharing be used on the proposed jail, and said the use of it on S.E. 80th Street, S.E. 5th Bridge, and the Scott Street Bridge was not proper. He also opposed using Revenue Sharing on the Aurora Avenue paving project, suggesting instead assessments.

Mr. Bishop said he felt the S.E. 80th project and the S.E. 5th bridge were bordered by Warren County and/or a County park, and he said a bill had been filed by Representative Jack Woods to permit use of Revenue Sharing on the Scott Street Bridge project.

Mr. Whitney defended use of funds on Aurora Avenues since it is a boundary line road, saying he disagrees with the individual assessment practices. He also pointed out that city residents pay a property tax levy for funds spent entirely outside the cities and towns.

Mr. Drake said he was also informed that the city did not have the projects in their Capital Improvements Budget.

Mr. Bishop said he was told the budget for the city simply had not been made up yet.

Mr. Anania also voiced his opposition to these projects.

Moved by Brannan, Seconded by Bishop, to adjourn.

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

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, March 6, 1979
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 6, 1979.

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

Moved by Brannan, Seconded by Drake, that the minutes of the meeting of February 27, 1979, 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: David V. Beane, Clerk II, Clerk of Court, $7,824 per year, beginning February 26, 1979.

Julie Cropp, Clerk II, Clerk of Court, $8,012 per year, beginnin March 11, 1979.

Susan J. Fretheim, Extra, Clerk of Court, $3.65 per hour, beginning March 5, 1979.

Katherine Robuck, Clerk III, Clerk of Court, $10,378 per year, beginning March 15, 1979.

David Campbell, Counselor I, Court Services, $12,548 per year, beginning March 16, 1979.

Johnnie Collins, Case Supervisor, Court Services, $16,878 per year, beginning March 1, 1979.

Stan DeVore, Counselor I, Court Services, $12,548 per year, beginning March 29, 1979.

Dale Dewey, Assist. to Dept. Dir., Court Services, $17,705 per year, beginning March 16, 1979.

Robert Morck, Counselor I, Court Services, $11,688 per year, beginning March 5, 1979.

Gail Rasmussen, Counselor I, Court Services, $11,688 per year, beginning March 11, 1979.

Douglas Redhead, Counselor I, Court Services, $12,548 per year, beginning March 16, 1979.

Kenneth Smid, Counselor I, Court Services, $12,548 per year, beginning March 15, 1979.

Shirley M. Harper, Extra, Court Services, $2.90 per hour, beginning March 5, 1979.

Sheryl A. Hobbs, Extra, Court Services, $3.50 per hour, beginning March 12, 1979.

Catherine Coury, Investigator I, Imp. Charge, $11,147 per year, beginning March 5, 1979.

Mark Pennington, Attorney, County Attorney, $22,287 per year, beginning March 15, 1979.

Barbara Plummer, Legal Steno II, County Attorney, $11,411 per year, beginning March 15, 1979.

Ronald Wheeler, Criminal Lit. Bureau Chief, County Attorney, $29,761 per year, beginning March 5, 1979.

Ronald C. Oliver, Extra, Juvenile Home, $4.41 per hour, beginning March 6, 1979.

APPOINTMENTS: Ann Marie Krpan, Legal Steno I, Offender Advocate, $9,442 per year, beginning March 6, 1979.

Paul Asher, Asst. Chf. Jailer, Sheriff, $17,872 per year, beginning February 26, 1979.

Ellsworth Gustafson, Extra, Sheriff (Crime Prevention), $3.65 per hour, beginning February 26, 1979.

Alan V. Harris, Dispatcher #5, Sheriff, $11,516 per year, beginning March 5, 1979.

Robert Hayner, Extra, Sheriff, $4.13 per hour, beginning March 7, 1979.

Robert S. Larson, Extra, Sheriff, $2.90 per hour, beginning February 26, 1979.

Peter DePhillips, Investigator II, Friend of Court, $14,140 per year, beginning March 12, 1979.

Earl N. Bowen, Zoning Inspector, Physical Planning, $14,217 per year, beginning March 16, 1979.

Wendy Burgess, Housing Analyst, Physical Planning, $15,930 per year, beginning March 12, 1979.

Theresa McDermott, Clerk III, Physical Planning, $11,525 per year, beginning March 1, 1979.

James Stuart, Asst. Planner, Physical Planning, $14,477 per year beginning March 2, 1979.

Steven Elliott, Equipment Opr. #6, Secondary Roads, $12,548 per year, beginning March 7, 1979.

James M. Meek, Extra, Social Services, $2.90 per hour, beginning February 26, 1979.

Carl Anderson, Clerk Typist I, Treasurer, $7,646 per year, beginning March 18, 1979.

Bessie Welch, Clerk Typist I, Treasurer, $7,646 per year, beginning March 25, 1979.

Joe Johnston, Patrolman #48, Sheriff, $13,415 per year, beginning March 5, 1979.

Vince Caponigro, Patrolman #23, Sheriff, $13,931 per year, beginning February 26, 1979.

Steve Schroeder, Sgt. #8, Sheriff, $14,758 per year, beginning March 5, 1979.

Nadine Hall, Sgt. #10, Sheriff, $16,092 per year, beginning February 26, 1979.

Byron Kern, Sgt. Jail #5, Sheriff, $14,612 per year, beginning March 5, 1979.

Richard Blacksmith, Sgt. Jail #7, Sheriff, $14,612 per year, beginning February 26, 1979.

Randy Cross, Lieut. #4, Sheriff, $16,239 per year, beginning March 5, 1979.

Gerald Robinson, Lieut. #7, Sheriff, $16,239 per year, beginning February 26, 1979.

Russell Clem, Sgt. Jail #11, Sheriff, $16,078 per year, beginning February 23, 1979.

James Jorgenson, Lieut. #6, Sheriff, $17,035 per year, beginning February 26, 1979.

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

LET THE RECORD SHOW that Shirley G. Steele, Attorney for the Bertroche and Hagen Law Firm, objected to the approval of changes certified by the Sheriff's Office based on the contention that the Civil Service Commission has acted unlawfully in the preparation of the Civil Service list.

APPROVALS: Request for Polk County Engineer, R. E. Van Gundy, to attend 20th Annual Workshop at the Hilton Inn, March 1-2, 1979. Cost of $20.00.

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

Request from Polk County Sheriff, Bob Rice, for one employee to attend "Crash Injury Management" at Des Moines Area Community College, April 23-June 7, 1979. Cost of $54.00.

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

Request from Polk County Auditor, James Maloney, to visit County Election Office in Penellos County, Florida, in March. Cost of $371.00.

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

Request from Polk County Sheriff, Bob Rice, for one employee to attend APCO Spring Meeting, Carroll, Iowa, March 7, 1979. Cost of $49.50.

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

Request from Board of Supervisors for Ray Sears to attend NACO's 1979 Legislative Conference, Washington, D.C., March 11-13, 1979, at a cost of $518.00.

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

Request from Board of Supervisors for Jack Bishop to attend NACO's 1979 Legislative Conference, Washington, D.C., March 11-13, 1979, at a cost of $518.00.

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

Request from County Attorney for LaVon French to attend National Association of Counties - Legislative Conference, Washington, D.C., March 11-14, 1979, at a cost of $521.00.

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

RECEIVED & FILED: Letter from Samuel F. Anania, Supervisor, regarding proposal for continuation of Salvation Army's Senior Citizens Drop-In Center, with the City of Des Moines and Polk County sharing in the monthly rent.

Sign-Out Register for month of February, 1979.

Polk County Sheriff's Department Yearly Report for 1978.

Letter from Marilyn Farr, Polk County Data Processing Coordinato regarding change of date in travel request.

REFERRED TO SARCONE & DRAKE: Letter from Polk County Engineer regarding Secondary Road Budget FY 78-79.

REFERRED TO BD. MEMBERS: Letter from Des Moines Art Center.

REFERRED TO BD. STAFF & DRAKE: Letter from Dan Johnston, County Attorney, regarding ASAP program.

REFERRED TO BD. STAFF: Resolution regarding night meetings of the Polk County Board of Supervisors.

REFERRED TO SEARS & BD. MEMBERS: Letter from West Des Moines Historical Society requesting yearly appropriation.

REFERRED TO AUDITOR: Gover William Mundy and Patricia Mundy - Petition for Homestead Exemption.

REFERRED TO CO. ATTY: Petition filed by R. L. Morgan on behalf of Leona Mae Anderson, for release of General Relief lien and a recommendation from Mr. Stroeber.

REFERRED TO CO. ATTY & INS. CO.: ORIGINAL NOTICE Lee Hintz vs. Polk County, Iowa.

REFERRED TO PRYOR & DRAKE: Letter from President of the C-H Shippers Association in regard to the Milwaukee Railroad Service.

REFERRED TO PRYOR: Notice of objection to the repair and improvements of Drainage Ditch #4 by Elvin Bailey, Harold Huffaker, Diane Gallagher, Barbara DeSpeus, Richard Hale, and Mr. and Mrs. Robert Pierce.

REFERRED TO PERSONNEL: Request for Job Audit on Position in Traffic Division in Office of Clerk of Court.

RESOLUTIONS: Regarding Industrial Development Revenue Bonds for Keystone Electrical Manufacturing Co. Project.

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

That the Chairman of the Board be authorized to sign Bill of Sal in connection with A.I.B. Industrial Bond Issue.

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

On Offer of Purchase and Deed for Bethel A.M.E. Church.

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

For shouldering and culvert extension for the Polk County Secondary Road Program.

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

For the Board to approve a $50.00 deposit for camp reservation for the developmentally disabled clients.

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

For the Board to approve placement and funding for mentally handicapped client at Central Iowa Residential Services in Marshalltown, Iowa.

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

For the Board to approve increase in cost per day at Handicap Village in Clear Lake, Iowa.

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

For Zoning Reclassification for Donald K. Fillman, etal.

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

For Zoning Reclassification for Steve Wilson, etal.

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

To contract for janitorial services for Department of Correction al Services at Adel and Dallas Center, Iowa.

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

Awarding bid to Weston Bodies, Inc., for ten hydraulic material spreaders.

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

RESOLUTIONS: Awarding bid for the provision of lumber and general construction materials for the new Polk County Office Building.

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

Awarding bid for the provision of miscellaneous repair/maintenance for the new Polk County Office Building.

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

To hold public auction to dispose of County-owned property.

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

For the Board to approve Interagency Agreement between Polk County Health Services and the Department of Social Services, Polk County Office.

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

Regarding appointment of representatives to the CIRALG Advisory Council on Aging.

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

Regarding Home Rule and implementation of the Polk County Ordinance Procedure.

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

Reclassifying an Administrative Analyst II position in the Department of Social Services.

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

Reclassifying an Account Clerk II position and abolishing an Accounting Supervisor position in the Department of Correctional Services.

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

Ratifying contract between Polk County and Teamsters Local 147.

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

Ratifying contract between Polk County and AFSCME Local 1868 and Secondary Road Employees' Council.

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

LET THE RECORD SHOW that the County Auditor, James Maloney, stated that he believed the Board was exceeding their authority in negotiating a county-wide seniority rule, and gave notice to the Board that he would not feel under any duty to comply with its provision.

LET THE RECORD SHOW Mr. Anania stated that he was opposed to county-wide seniority and that he also thought the Board was acting beyond their authority in purporting to negotiate this provision for elected officials in the contract and asked that his position be made a matter of record.

LET THE RECORD SHOW Mr. Drake stated that he agreed with Mr. Anania.

Resolution for the Board to relieve Social Services of all responsibility for the monitoring of the Alcohol Safety Action Program.

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

Moved by Brannan, Seconded by Drake, to amend Resolution by adding the words, "effective June 30, 1979."

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

Regarding CETA rules and regulations affecting Polk County PSE participants.

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

Moved by Brannan, Seconded by Whitney, to adjourn until 9:30 a.m., March 13, 1979.

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

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, March 13, 1979
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 13, 1979.

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

Moved by Brannan, Seconded by Anania, that the minutes of the meeting of March 6, 1979, 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: Louise A. Funaro, Clerk Typist I, Auditor, $7,465 per year, beginning March 12, 1979.

Elena Gilliam, Prop. Des. Clk. II, Auditor, $10,882 per year, beginning March 12, 1979.

Ray Don Willis, Prop. Des. Tech., Auditor, $15,186 per year, beginning March 15, 1979.

Janet Russell, Clk. Steno II, Board of Health, $9,631 per year, beginning March 19, 1979.

George A. Cook, Admin. Anal. III, Board Staff, $19,294 per year, beginning March 19, 1979.

Mark Stevens, Admin. Anal. II, Board Staff, $17,530 per year, beginning March 15, 1979.

Debra S. Jones, Clk. Typist II, Chemical Dependency, $9,008 per year, beginning March 24, 1979.

Jessie Hill, Extra, Clerk of Court, $4.20 per hour, beginning March 7, 1979.

Kathy Zinzer, Clerk I, Clerk of Court, $7,125 per year, beginning March 5, 1979.

Debra K. Ballard, Accountant I, Correctional Serv., $12,548 per year, beginning March 12, 1979.

Mary Howell, Clerk III, County Attorney, $9,442 per year, beginning March 12, 1979.

Sue Weigel, Extra, County Engineer, $4.20 per hour, beginning March 7, 1979.

Theodore Chaney, Cust. Worker, General Services Bldg. & Grnds., $10,097 per year, beginning April 1, 1979.

Marlene Domenig, Acct. Clerk I, General Serv. Bldg. & Grnds., $9,008 per year, beginning April 4, 1979.

Robert Redrick, Maint. Wkr. I, General Serv. Bldg. & Grnds., $11,525 per year, beginning April 1, 1979.

Bounpheng Phimphangsy, Clerk II, General Serv., $8,594 per year, beginning April 6, 1979.

Glenn E. Pille, Court Referee, Juvenile Court, $25,000 per year, beginning March 12, 1979.

Marcia Blize, Soc. Wkr. II, Juvenile Home, $14,477 per year, beginning March 26, 1979.

Patricia Sloan, Group Wkr. Supr., Juvenile Home, $14,079 per year beginning March 12, 1979.

APPOINTMENTS: Jodeen Rubendall, Program Aide, Social Services, $8,199 per year, beginning March 13, 1979.

Ethelyn Thomas, Clerk II, Social Services $8,594 per year, beginning March 24, 1979.

George Stokesbary, Weed Commissioner, Weed Commission, $14,068 pe year, beginning January 1, 1979.

Mary Jane Harriott, Administrative Clerk, Sheriff Assoc. Ct., $11,867 per year, beginning March 12, 1979.

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

APPROVALS: Request from Polk County Dept. of Social Serv., for two to attend "103rd Annual Meeting of the American Association on Mental Deficiency" in Miami Beach, Florida, May 27-June 1, 1979. Cost o $1,066.00.

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

Request from Dept. of Court Serv., for two staff to attend a Residential Directors' Meeting, Sioux City, March 15 and 16. Cos of $103.00.

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

Request from Staff to the Board for one to attend Conference at the Hotel Fort Des Moines on March 30, 1979. Cost of $10.00.

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

Request from Personnel for Unpaid Leave of Absence, Joni Hockins, Clerk III, County Attorney's Office.

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

Request from Personnel for Maternity Leave of Absence, Penny Warner, Clerk Typist II, Friend of Court Office

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

Request from Personnel for Six Month Unpaid Leave of Absence for Mario Dellaca, Program Manager, Polk County Dept. of Soc. Serv

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

CLAIMS: Pottawattamie County Sheriff - $1,974.50 - For boarding, guarding and transporting Richard Schrier.

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

Michael Doyle - $19.89 - Reimbursement for travel expenses to Regional ASAP Conference at Ft. Dodge.

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

Bertel John Ekstrand - $27.67 - Reimbursement for travel expenses to Regional ASAP Conference at Ft. Dodge.

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

Keck, Inc. - $1,000.30 - February gasoline for the Dept. of Correctional Services.

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

RECEIVED & FILED: Various Monthly reports from the Polk County Sheriff.

GENERAL ORDER Compensation of Glenn E. Pille as Juvenile Court Referee.

REFERRED TO CO. ATTY & INS. CO.:	Summary of Mr. Kent Lee Webb monetary claim filed by Mr. Mark D. Swanson, Attorney at Law.
REFERRED TO CO. ATTY & INS. CO.:	Claim for Damages filed by Jerald A. Smith.
REFERRED TO CO. ATTY & INS. CO.:	ORIGINAL NOTICE Vincent Caponigro vs. Polk County Board of Supervisors and Polk County Civil Service Commission.
REFERRED TO CO. ATTY & PERSONNEL:	ORIGINAL NOTICE Betty Staley vs. Polk County and Blayne Doyle.
REFERRED TO PERSONNEL & CO. ATTY:	NOTICE OF COMPLAINT filed by Iowa Civil Rights Commission for Raymond Knox.
REFERRED TO CO. ATTY & STAFF:	Letter from Julius S. Conner, Polk County Board of Health, regarding clarification of Financial Responsibility for Dog Confinement
REFERRED TO STAFF:	Request for development of low rent housing for the handicapped and elderly in the community of Polk City.
REFERRED TO STAFF & SOC. SERV.:	Letter from the County Attorney regarding R. L. Morgan-Release of General Relief Lien.
REFERRED TO PHYSICAL PLANNING:	Notice of objection to the repair and improvements of Drainage Ditch #4 by various individuals (Approx. 61).
RESOLUTIONS:	Authorizing the execution of a Memorandum of Agreement with Agbel Inc.

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

To sign contract between Polk County, Iowa Title VII Elderly Nutrition Project and JoAnne H. Schreiber, Dietician.

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

Authorizing the Engineer to install stop signs at the intersection of SE 82nd Street and SE 13th Avenue.

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

Authorizing the County Engineer and Director of Physical Planning to submit Polk County's Statement on the Department of Environmental Quality's Proposed Fugitive Dust Amendment.

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

Authorizing the Board to request the Iowa Dept. of Trans. and Federal Highway Admin. to have certain Secondary Roads be designated a Federal Functional Classification of Major Collector and that these route segments be added to the Federal Aid Secondary System.

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

To award bid for sign posts for the Polk County Engineer.

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

To award bid for custodial equipment.

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

Authorizing the transfer of funds from Extended Revenue Sharing Fund of Polk County.

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

RESOLUTIONS: Regarding an Act to Establish Standards for Food Service Sanitation.

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

Authorizing the Rape Center to enter into contract with the Iowa Network of Community Youth Services.

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

That the Board rescind action on original warrant and issue a duplicate in the amount of $25.20, payable to Jacqueline Reed.

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

That the Staff utilize Employers Overload Company at rates not to exceed a maximum three-week expenditure of $2,317.50.

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

That the Dept. of Physical Planning is directed to hire said surveyors to complete the necessary rural water survey process, Total expenditures for the paid surveyor effort not to exceed $10,000.

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

Resolution calling a special election for May 22, 1979, for Jail Bond Issue.

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

Regarding ASAP Program.

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

AMENDMENT: To limit the appropriation to $46,740 and eliminate any other appropriation from property tax funds.

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

AMENDMENT: To strike the following items from Resolution: "ASAP Evaluation - $20,000", "DSS Position - $13,800"

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

AMENDMENT: To strike the words in the second to the last paragraph of Resolution, "including Revenue Sharing Funds".

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

AMENDMENT: To strike the words "department of Social Services" and substitute the words "Sheriff's Office" in the last paragraph

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

AMENDMENT: To add $12,000 appropriation to treatment program.

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

Moved by Brannan, Seconded by Drake, to adjourn until 9:30 a.m., Tuesday, March 20, 1979.

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

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa March 15, 1979
10:00 a.m., Thursday

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in special session on Thursday, March 15, 1979, at 10:00 a.m., to conduct a public hearing on the proposed 1979-80 Polk County Budget.

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

Moved by Whitney, Seconded by Drake, to waive the minutes of the previous meeting.

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

LET THE RECORD SHOW that affidavits of publication have been received from all official Polk County Newspapers and are on file.

LET THE RECORD SHOW Robert Fredrigill, 4328 N.W. 100th St., Urbandale, Iowa; James Wilhelm, 3202 Columbia St., Des Moines, Iowa; Dick Frazer, Polk County Taxpayers Ass'n., 719 47th, West Des Moines, Iowa; Mike Raycevich, 1165 2nd Avenue, Box 4833, Des Moines, Iowa; Ray Sprague, 6735 N.E. 46th Street, Polk County Farm Bureau; Mrs. Merlin Stager, 3000 Grand Avenue, Des Moines, Iowa; Al Lane, Bondurant, Iowa; Dick Davis, Polk County Taxpayers, spoke against the proposed budget.

LET THE RECORD SHOW Don Cleveland, Iowa Association of Counties, 730 E. 4th Street, Des Moines, Iowa; Edwin Skinner, Altoona, Iowa; and George Winterberg, 6540 N.W. 6th, Des Moines, spoke in favor of the proposed budget.

LET THE RECORD SHOW Cris Kephart, 6001 Cottage Drive, Des Moines, Iowa, spoke.

Moved by Whitney, to strike $600,000 from the proposed budget for Substance Abuse. Died for lack of a second.

Moved by Whitney, to strike $400,000 from the proposed budget for Substance Abuse. Died for lack of a second.

Moved by Whitney, Seconded by Anania, to strike $300,000 from the line item for substance abuse.

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

Moved by Brannan, Seconded by Anania, that the Proposed 1979-80 Budget be approved as adopted.

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

The meeting was adjourned.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, March 20, 1979
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 20, 1979.

MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Richard Brannan, Murray E. Drak

MEMBER ABSENT: Jack Bishop.

Moved by Brannan, Seconded by Drake, that the minutes of the meeting of March 13, 1979, 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.

LET THE RECORD SHOW Mr. Bishop arrived late.

APPOINTMENTS: Karen Ann Steffen, Extra, Clerk of Court, $3.65 per hour, beginning March 12, 1979.

Terri Bruscia, Dispatcher, Emergency Med. Resp., $11,516 per year beginning March 2, 1979.

Terri Bruscia, Dispatcher, Emergency Med. Resp., $11,797 per year beginning March 26, 1979.

Duane Terpenning, Association Dir., Emergency Med. Resp., $18,842 per year, beginning March 2, 1979.

Marsha Adams, Clk. Steno III, Personnel, $10,138 per year, beginning March 20, 1979.

Richard Anderson, Cook II, Sheriff, $9.008 per year, beginning March 20, 1979.

Larry Bode, Sgt. Jail 6, Sheriff, $15,479 per year, beginning March 8, 1979.

Paul Burt, Sgt. 2, Sheriff, $15,786 per year, beginning March 6, 1979.

Marvin Collins, Bailiff 4, Sheriff, $11,092 per year, beginning March 25, 1979.

Irma Davis, Clerk III, Assoc. Court Bailiff, $9,442 per year, beginning March 19, 1979.

Josephine Douglas, Clk. Typist II, Assoc. Ct. Bailiff, $8,199 per year, beginning March 26, 1979.

Joe Johnston, Patrolman 48, Sheriff, $14,070 per year, beginning March 16, 1979.

Kerry Kirstein, Patrol Jail 1, Sheriff, $13,931 per year, beginning March 1, 1979.

Kirk Kuhn, Patrol Jail 68, Sheriff CETA, $12,974 per year, beginning March 5, 1979.

Margaret Loeffler, Patrolman 43, Sheriff, $14,349 per year, beginning March 16, 1979.

Jeffrey Warford, Patrolman Jail 46, Sheriff, $13,931 per year, beginning March 1, 1979.

Elaine Weiss, Clerk III, Assoc. Ct. Bailiff, $10,482 per year, beginning March 1, 1979.

Leonard Scorpiniti, Bailiff 8, Assoc. Ct. Bailiff, $9,990 per yea beginning March 14, 1979.

APPOINTMENTS: Dorothy Sullivan, Patrol Jail 27, Sheriff, $13,931 per year, beginning March 6, 1979.

Tom Daniels, Patrol Jail 20, Sheriff ASAP, $14,758 per year, beginning March 6, 1979.

M. Blayne Doyle, Patrol 57, Sheriff ASAP, $12,665 per year, beginning March 6, 1979.

Carl Anderson, Clerk Typist II, Treasurer, $8,199 per year, beginning March 26, 1979.

Janice Burns, Clerk Typist II, Treasurer, $10,482 per year, beginning March 25, 1979.

Irene Cameron, Acct. Clerk II, Treasurer, $10,991 per year, beginning March 25, 1979.

Carol Chumbley, Clerk Typist II, Treasurer, $10,378 per year, beginning March 25, 1979.

Pamela Morningstar, Clerk Typist II, Treasurer, $10,482 per year, beginning March 25, 1979.

Shellie Warren, Extra, Clerk of Court, $3.83 per hour, beginning March 19, 1979.

Shellie Warren, Micro. Opr. I, Clerk of Court, $7,465 per year, beginning March 21, 1979.

Carter Hays, Groupworker II, Juvenile Home, $8,800 per year, beginning March 25, 1979.

Linda Riggs, Extra, Juvenile Home, $4.41 per hour, beginning March 20, 1979.

Steven Schneider, Asst.Dir. Adm. Serv., Juvenile Home, $17,530 per year, beginning March 26, 1979.

Ronald Young, Group Wkr. IV, Juvenile Home, $11,411 per year, beginning March 24, 1979.

Wendy Burgess, Housing Analyst, Physical Planning (Rural Housing Rehab.), $15,930 per year, beginning November 1, 1978.

Susan Dolphin, Program Mgr., Youth Guidance, $15,186 per year, beginning March 26, 1979.

Carole Burke, Legal Steno I, Juvenile Court, $9,899 per year, beginning March 19, 1979.

Doreen Adams, Clk. Typist II, Juvenile Court, $8,199 per year, beginning March 19, 1979.

Ted Prine, Attorney, County Attorney, $16,711 per year, beginning March 12, 1979.

James McKeon, Attorney, Judicial, $14,477 per year, beginning March 14, 1979.

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

APPROVALS: Request permission for Jack Holveck, Personnel Dept., to attend training session in Iowa City, Iowa, March 27-28, 1979, at a cost of $225.

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

Request from Polk County Health Department for four sanitarians to attend Spring meeting in Des Moines, Iowa, at a cost of $224.

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

Request from Juvenile Home/Youth Guidance for thirteen (13) to attend workshop in Council Bluffs April 2-3, 1979, at a cost of 975.

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

APPROVALS: Request from Correctional Services for Bobbi Griffin to travel to Cedar Rapids, Iowa, March 23, 1979, for a conference, at a cos of $52.50 .

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

Request from the County Attorney for John H. King to attend a conference in Chicago, Ill., April 22-26, 1979, at a cost of $45C

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

Request from Personnel to send one employee to the Employee Assistance Program's Training Seminar for Supervisors, March 22, 1979, at a cost of $30.00.

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

Request from Department of Social Services for one employee to travel to Bethphage Mission, Axtell, Nebraska, for yearly staffin at a cost of $147.50.

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

Request from Department of Social Services for one to attend meeting in Des Moines, Iowa, at a cost of $10.00.

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

Request from Engineering Dept. for one to attend an Asphalt Emulsion Workshop, Kansas City, Mo., May 2-4, 1979, at a cost of $208.50.

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

Request from Emgineering Dept. for one to attend seminar in Indianola, Iowa, March 28, 1979, at a cost of $11.50.

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

Request from Sheriff for one to attend workshop in Kansas City, March 27-29, 1979, at a cost of $60.00.

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

Request from George Stokesbary, Weed Commissioner, to attend the annual conference of Weed Commissioners to be held in Des Moines, Iowa, March 22-23, 1979, at a cost of $30 for registration and $5 for annual dues.

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

Request from Dept. of Correctional Services for Doug Redhead to appear at a probation revocation hearing in Dubuque, Iowa, at a cost of $65.00.

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

CLAIMS: Savery Hotel - $25.44 - Room and food for woman prisoner of Polk County on 2/26/79.

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

Warren County Sheriff - $1,103.30 - Care and keep, January and February, for Polk County prisoner.

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

Gary L. Pryor - $293.66 - Reimb. for planning official conference, Miami Beach.

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

PETITIONS: Petition to compromise lien for Leona Mae Anderson.

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

DISALLOWED.

PETITIONS: Petition to remit real estate taxes for Homer L. Thompson, and recommendation to approve same in the amount of $214.29.

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

PERMITS: Renewal application for Class "C" Beer Permit and Sunday Sales Permit for Casey's General Stores, E. 29th & Broadway, Des Moines

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

Application for Class "C" Beer-Liquor License for Bruce C. Petty, d/b/a J. & R. Lounge, 5102 NW 2nd Ave., Des Moines, IA.

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

RECEIVED & FILED: Monthly report of fees and fines collected from February 1, 1979, to February 28, 1979, for the Clerk of District Court. Monthly report of fees and fines collected from January 2 1979, to January 31, 1979.

Report of the Des Moines Child Guidance Center Source of Referral

Corrected copy of report of meals consumed by Deputies for January, 1979.

Letter from Jim Hancock, Department of Correctional Services, regarding payment of travel expenses for ASAP conference in Fort Dodge, Iowa.

Letter from R. E. Van Gundy, Polk County Engineer, informing the Board that he will be on vacation March 19-23, 1979.

REFERRED TO AUDITOR: Copy of a Resolution passed by the District #25 Drainage District Trustees, regarding a special assessment for work that has been undertaken.

REFERRED TO CO. ATTY & INS. CO.: Letter from Thomas E. McCurnin regarding a Claim for Damages.

REFERRED TO CO. ATTY & INS. CO.: Amended Claim for Damages, filed by Steven M. Porto. Lawyer.

REFERRED TO RAY SEARS: Letter from Bill Woodring, Chairman, Norwoodville Housing Advisor Commission, requesting the Board to provide staff assistance to locate additional funding sources to supplement the construction of a multi-purpose center.

REFERRED TO GEN. SERV.: Letter from James A. Lynch, Architect, regarding transfer of his share of stock in the professional corp., Payne, Champion & Barnabe.

LET THE RECORD SHOW the Board held a public hearing at 9:30 a.m., Tuesday, March 20, 1979, regarding Polk County Industrial Development Revenue Bonds (Ralph & Lois Copple Project).

RESOLUTIONS: To proceed with issuance & sale of Industrial Development Revenue Bonds (Ralph & Lois Copple Project, Series 1979) in an amount not to exceed $2,400,000.
VOTE YEA: Anania, Whitney, Brannan, Drake. ABSENT: Bishop.

Authorizing execution of Memorandum of Agreement with Artcraft, Inc.
VOTE YEA: Anania, Whitney, Brannan, Drake. ABSENT: Bishop.
That the Board, acting as trustee of Drainage Ditch #4, postpone indefinitely the repairs proposed in the recent study, and endors an agreement between the property owners and the Conservation Board which provides for certain work to be done by the Conservation Board.

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

Regarding the upgrading of Planning Technician position Grade 13, to an Assistant Planner position Grade 17, for the Department of Physical Planning for the fiscal year 79-80.

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

PETITIONS: Petition to remit real estate taxes for Homer L. Thompson, and recommendation to approve same in the amount of $214.29.

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

PERMITS: Renewal application for Class "C" Beer Permit and Sunday Sales Permit for Casey's General Stores, E. 29th & Broadway, Des Moines

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

Application for Class "C" Beer-Liquor License for Bruce C. Petty, d/b/a J. & R. Lounge, 5102 NW 2nd Ave., Des Moines, IA.

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

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LET THE RECORD SHOW the Board of Supervisors held a public hearing at 9:30 a.m., Tuesday, March 20, 1979, regarding Polk County Industrial Development Revenue Bonds (Ralph & Lois Copple Project).

RESOLUTIONS: Authorizing the execution of a Memorandum of Agreement with Artcraft, Incorporated.

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

That the Board, acting as trustee of Drainage Ditch #4, postpone indefinitely the repairs proposed in the recent study, and endors an agreement between the property owners and the Conservation Board which provides for certain work to be done by the Conservation Board.

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

Regarding the upgrading of Planning Technician position Grade 13, to an Assistant Planner position Grade 17, for the Department of Physical Planning for the fiscal year 79-80.

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

RESOLUTIONS: On Offers of Purchase and Deeds for the following: M. Cecilia & Leonard N. Johnson and the City of West Des Moines.

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

Authorizing the Personnel of Camp Sunnyside to close the East bound lane on NE 66th Avenue from 2nd Avenue to NE 14th St. (U.S. Highway 69) from the hours of 12:00 p.m., to 5:00 p.m., on April 14, 1979.

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

Authorizing the Chairman of the Board to sign a letter of agreement with the Iowa Power and Light Co., for the installation and monthly billing of the street light at the intersection of IA 415 and NW 16th St.

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

That the Board authorize the Engineering and Planning Departments to enter into negotiations with the Engineering Firm of Bartlett and West, Consulting Engineers, of Topeka, Kansas.

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

Regarding the re-alignment of certain positions in the Secondary Road Department.

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

That Lot "B" Lundstrom Heights, Plat II, Official Plat, now included in Polk County, be accepted in the Polk County Secondary Road System.

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

Authorizing the Polk County Engineer to install stop signs at certain named locations.

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

Authorizing the Polk County Engineer to accept the offer by the City of Altoona to purchase and deliver one (1) 10,000 gallon fuel tank for $2,813.00.

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

Authorizing the Polk County Engineer to file a supplemental payroll with the Auditor's Office in payment of the temporary transfer of an employee.

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

Authorizing the Polk County Board to approve a contract between Polk County and the Des Moines Register and Tribune.

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

Pertaining to certain additional changes to the approved contract pertaining to the renovation of the Polk County Office Bldg.

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

That the Board does give permission for the School of Metaphysics to conduct a Clean Up America Project.

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

Regarding scheduling of the formal meetings of the Polk County Board of Supervisors.

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

AMENDMENT: That the 5th paragraph be amended to provide evening meetings only on the 2nd and 4th Tuesday of each month.

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

RESOLUTIONS: Authorizing the Chairman to sign a contract with Tabor and Associates.

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

Regarding a contract for use of the Real Estate computerized data base, for the Des Moines Savings and Loan Association.

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

Regarding the Polk County Engineer's Shop, Polk City, Iowa.

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

Regarding awarding bids for gasoline and various other petroleum products.

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

Regarding awarding bids for dairy products to be used at the Juvenile Home, the County Jail, and the Women's Correctional Facility.

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

Authorizing the Chairman to sign an agreement between Polk County Iowa, and City of Des Moines, Iowa, for County Offices now located in the Municipal Court Building. Monthly charge of $7,331.6

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

Authorizing the Chairman of the Board to sign an agreement betwee Polk County and the Iowa State Historical Department.

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

Authorizing the Juvenile Home Director and Budget Director to submit a claim to the Commissioner of the State Dept. of Social Services for state reimbursement for costs associated with the operation and maintenance of the Juvenile Home.

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

LET THE RECORD SHOW the Board reconvened the regular meeting for the purpose of conducting a hearing on a social service case.

MEMBERS PRESENT: Anania, Whitney, Brannan, Drake. ABSENT: Bishop.

Hearing on appeal of the denial by the Social Services Board of expenses for hospitalization for Anna DuVoll, held at 11:00 a.m., March 20, 1979.

Jeff Williams, 8182 Harbach, appeared on behalf of Mrs. DuVoll, asking that the Social Services Board be reversed and her expenses at Des Moines General Hospita be approved because of the particular circumstances in her case.

Bob Sidenes, 3003 S.E. 14th, representing Des Moines General Hospital, asked that the Hospital's bills be paid by the County pursuant to statutes he cited.

Larry Wheeler, representing Dept. of Social Services, explained Social Services' position on the case.

Moved and Seconded that the appeal of Anna DuVoll be denied.

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

Moved by Bishop, Seconded by Anania, to adjourn until 9:30 a.m., Tuesday, March 27, 1979.

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

COUNTY AUDITOR CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, March 22, 1979
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., March 22, 1979.

MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Richard Brannan, Murray E. Drak

MEMBER ABSENT: 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 Board of Supervisors by Wes McDaniel, RR #1, Nevada, Iowa, requesting an amendment to the P.A.D. Planned Area Development plan originally approved by the Board of Supervisors on May 8, 1973, and legally described as follows:

All of the NE 1/4 NW 1/4 of Section 7, T80N, R22W of the 5th P.M., the north 10 acres of the NW 1/4 NW 1/4 of Section 7, T80N, R22W of the 5th P.M., the north 1/2 of the NE 1/4 of Section 7, T80N, R22W of the 5th P.M., that part of the SW 1/4 SW 1/4 of Section 6, T80N, R22W of the 5th P.M., described as follows: Beginning at the SW corner of the SW 1/4 SW 1/4 of said Section 6; thence N. 00°00' 1013.6 feet; thence S. 88°40' E. 58.85 feet; thence S. 27°30' E. 198.05 feet; thence S. 38°02' E. 146.70 feet; thence S. 62°07' E. 150.26 feet; thence S. 35°50 E. 258.10 feet; thence S. 59°37' E. 347.54 feet; thence S. 48°25' E. 151.21 feet; thence S. 74°39' E. 357.79 feet; thence S. 00°37' S. 70.61 feet; thence N. 90°00' W. 1281.78 feet to the point of beginning, the south 500 feet of the SE 1/4 SW 1/4 of Section 6, T80N, R22W of the 5th P.M., that part of the south 1/2 of the SE 1/4 of Section 6, T80N, R22W of the 5th P.M., described as follows: Beginning at the SW corner of the SE 1/4 of said Section 6' thence N. 01°14 E. 500.00 feet; thence S. 61°11' E. 270.00 feet; thence S. 89°58' E. 800.00 feet; thence S. 61°27' E. 775.33 feet; thence N. 89°58' W. 1729.24 feet to the poin of beginning.

All of the above described parcels being located in the north 1/4 of Section 7, T80N, R22W of the 5th P.M., Polk County, Iowa, and the south 1/4 of Section 6, T80N, R22W of the 5th P.M., Polk County Iowa, and containing approximately 164 acres.

The above described property is located between N.E. 72nd Street an N.E. 80th Street in the 10800-11000 blocks - FRANKLIN TOWNSHIP.

Publication appeared in the Daily Record, March 8, 1979.

LET THE RECORD SHOW Wes McDaniel, RR I, Nevada, Iowa, appeared in favor of the Petition.

LET THE RECORD SHOW HEnry Oakes, representing Mr. McDaniel, discussed the developer's plan regarding water in the project.

Moved by Brannan, Seconded by Anania, that the Board not concur with the recommendation of the zoning commission, and that the Board approve the petition in Item I.

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

Moved by Brannan, Seconded by Anania, to adjourn.

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

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, March 27, 1979
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 27, 1979.

MEMBERS PRESENT: Tom Whitney, Richard Brannan, Murray E. Drake, Jack Bishop.

MEMBER ABSENT: Samuel F. Anania.

Moved by Brannan, Seconded by Drake. that the minutes of the meeting of March 20, 1979, be waived.

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

APPOINTMENTS: Connie Renzo, 2nd Deputy, Auditor, $12,548 per year, beginning March 19, 1979.

John R. Bein, Sanitarian I, Board of Health, $13,160 per year, beginning April 3, 1979.

Marilyn N. Farr, Data Processing Coord., Budget, $27,691 per year, beginning March 26, 1979.

James Stanton, Systems Planner, Budget, $19,294 per year, beginning March 26, 1979.

Jessie Hill, Extra, Clerk of Court (ASAP), $4.20 per hour, beginning March 12, 1979.

Teresa L. Booker, Extra, Improved Charge Anal., $4.20 per hour, beginning March 20, 1979.

Jeffrey A. Borg, Extra, County Engineer, $4.54 per hour, beginnin June 4, 1979.

Joseph B. Phillips, Eng. Tech. II, County Engineer, $14,911 per year, beginning April 4, 1979.

Christopher Sanger, Eng. Aide, County Engineer, $8,800 per year, beginning April 16, 1979.

Patrick A. Carman, Equip. Opr., Secondary Roads Dept. (CETA), $11,966 per year, beginning March 26, 1979.

Jerry Courtney, Auto Mechanic, Secondary Roads Dept., $15,490 per year, beginning April 1, 1979.

Tommie J. Goodson, Maint. Laborer, Secondary Roads Dept., $9,442 per year, beginning March 26, 1979.

Roy C. Gulling, Equip. Opr. 23, Secondary Roads Dept., $14,767 pe year, beginning April 10, 1979.

Rodney W. Henry, Equip. Opr. 27, Secondary Roads Dept., $14,622 per year, beginning April 1, 1979.

David Hindera, Asst. Hwy. Supr., Secondary Roads Dept., $14,477 per year, beginning April 2, 1979.

Betty Ann Johnson, Extra, Secondary Roads Dept., $4.54 per hour, beginning June 4, 1979.

Tommy R. Lander, Equip. Opr. 31, Secondary Roads Dept., $14,622 per year, beginning February 23, 1979.

Lonnie Leggett, Extra, Secondary Roads Dept., $4.54 per hour, beginning May 29, 1979.

Walter Parkins, Equip. Opr. 41, Secondary Roads Dept., $12,548 per year, beginning April 12, 1979.

APPOINTMENTS: Arlo H. Passick, Equip. Opr. 42, Secondary Roads Dept., $14,911 per year, beginning April 19, 1979.

Curtis Pitman, Jr., Maint. Laborer, Secondary Roads Dept., $9,442 per year, beginning March 21, 1979.

Robert J. Reinertson, Equip. Opr. 43, Secondary Roads Dept., $14,767 per year, beginning April 12, 1979.

Lawrence Seid, Equip. Opr. 51, Secondary Roads Dept., $15,056 per year, beginning April 1, 1979.

Russell Spooner, Auto Mechanic, Secondary Roads Dept., $12,548 per year, beginning March 26, 1979.

Raymond T. Thompson, Equip. Opr. 57, Secondary Roads Dept., $15,056 per year, beginning April 13, 1979.

Willie Thompson, Equip. Opr. 37, Secondary Roads Dept., $12,548 per year, beginning April 26, 1979.

Lloyd Townsend, Equip. Opr. 59, Secondary Roads Dept., $12,548 per year, beginning April 27, 1979.

Kenneth Watts, Equip. Opr. 63, Secondary Roads Dept., $14,767 per year, beginning April 1, 1979.

Richard Kaser, Extra, Court Services, $3.50 per hour, beginning March 26, 1979.

Virginia Fusari, Acct. Clerk I, Friend of Court, $8,199 per year, beginning March 26, 1979.

Donna L. Williams, Clerk I, Friend of Court, $7,125 per year, beginning March 26, 1979.

Carolyn Bucklin, Clk. Typist II, Judicial, $9,008 per year, beginning April 18, 1979.

Sandra N. Baty, Group Worker I, Juvenile Home, $7,646 per year, beginning March 25, 1979.

Kathleen Horner, Group Worker III, Juvenile Home, $11,317 per year, beginning April 1, 1979.

Althea I. Lord, Admissions Coord., Juvenile Home, $9,536 per year beginning April 1, 1979.

Wayne H. Wilson, Cook II, Juvenile Home, $8,594 per year, beginning March 29, 1979.

Deborah Vaughan, Extra, Offender Advocate, $4.00 per hour, beginning March 26, 1979.

Sherry Perkovich, Clk. Typist II, Recorder, $9,442 per year, beginning March 15, 1979.

Vergida Vonk, Acct. Clerk II, Recorder, $10,378 per year, beginning April 16, 1979.

Billy Joe Miller, Extra, Sheriff, $4.13 per hour, beginning March 21, 1979.

Esther C. Bauman, Program Aide, Social Services (Mental Health), $8,594 per year, beginning March 30, 1979.

Renee A. Hoffman, Program Aide, Social Services, $8,012 per year, beginning April 9, 1979.

Ramona J. Huss, Clerk Typist II, Social Services, $8,396 per year beginning April 9, 1979.

Phyllis Underwood, Program Aide, Social Services, $8,680 per year beginning April 1, 1979.

APPOINTMENTS: Ruby Kint, Clerk Typist I, Treasurer, $7,646 per year, beginning April 30, 1979.

Terri Nahno-Kerchee, Clerk Typist I, Treasurer, $7,465 per year, beginning March 26, 1979.

Theresa Leporte, County Attorney (Improved Charge), $5.00 per hour, beginning March 26, 1979.

Mary Anne Steinberg, Extra, County Attorney, $4.20 per hour, beginning March 26, 1979.

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

APPROVALS: Request permission for one to attend the "Accessibility Mandates and design for the disabled", April 5, 1979, at a cost of $15.00.

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

Request from Dept. of Social Services for one to attend a seminar in Des Moines, Iowa, May 14, 15, 16, at a cost of $9.00.

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

Request from County Attorney for John Fletcher and John Prunty to attend meeting in Washington, D.C., March 27-28, at a cost of $636.

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

Request from Dept. of Correctional Services for three to attend Reality Therapy Training Program to be held in Des Moines, April 18 and 19, at a cost of $223.50.

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

Request from Dept. of Correctional Services for two to attend statewide Work Release Policy Meeting in Ames, April 26-27, at a cost of $106.50.

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

Request from Dept. of Correctional Services for 6 counselors to attend meeting in Oakdale, Iowa, April 26, at a cost of $37.50.

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

Request from Dept. of Social Services for one to attend yearly staffing in Axtell, Nebraska, March, 1979, at a cost of $147.50.

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

Request from Dept. of Social Services for one to attend a meeting at Hotel Fort Des Moines, March 30, at a cost of $10.

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

PERMITS: Application for new Beer-Liquor License for Broadway Frank's Little Vegas, Inc., 475 NE 46th Ave., Des Moines, Iowa.

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

Renewal application for Class "C" Beer-Liquor License for J. & J.'s Lounge, 4745 2nd Avenue, Des Moines, IA.

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

Application for Dance Permit for J. & R. Lounge, 5120 2nd Ave., Des Moines, IA.

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

PERMITS: Application for Cigarette Permit for J. & R. Lounge.

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

PETITIONS: Petitions for Compensation for Domestic Animals killed or injured by dogs filed by: W. M. Hanson, $250; Norman G. Pearson, $232; Christina Grenko, $18.75; Richard A. Sample, $35.75; Vinett R. Skow, $21.20.

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

RECEIVED & FILED: Letter from Mary Secrest, Manager, N.W. Bell Telephone Co., Altoona, Iowa, in appreciation of the County Maintenance Crew.

REFERRED TO CO. ATTY & INS. CO.: NOTICE OF INTENT TO SUE CLAIMING DAMAGES AGAINST POLK COUNTY filed by Clifford S. Swartz, Attorney.

REFERRED TO PERSONNEL: Letter from Friend of Court regarding the establishment of positions in that office.

REFERRED TO PERSONNEL: Request from the Department of Social Services for a new Social Worker Aid position for Family Day Care Home Resource Center.

REFERRED TO CO ENG.: Letter from Mary Secrest, Manager, N.W. Bell Telephone Co., Altoona, Iowa, in appreciation of the County Maintenance Crew.

A Public Hearing was held at 9:30 a.m., Tuesday, March 27, 1979, regarding Polk County Industrial Development Revenue Bonds (Keystone Electrical Manufacturing Co., Project).

RESOLUTIONS: To proceed with the issuance and sale of industrial development revenue bonds (Keystone Electrical Manufacturing Co. Project) Series 1979, in an amount not to exceed $450,000.

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

That the Board approve increased funding for mentally disabled client at Christian Opportunity Center at Pella, Iowa.

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

That the Board approve increased costs at New Hope Village, Carro Iowa, for four developmentally disabled persons.

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

That the Board approve rate change at Christian Opportunity Cente Pella, Iowa, for mentally disabled client.

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

That the Board approve rate change at Christian Opportunity Cente Pella, Iowa, for mentally disabled client.

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

That the Board approve rate change at Christian Opportunity Cente Pella, Iowa, for mentally disabled client.

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

That the Board sign contract between Polk County, Iowa, and the City of West Des Moines for transportation services in conjunctio with Congregate meals.

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

That the Board establish "No Parking" within the jurisdiction of Polk County on both sides of SE 30th. Street South of Iowa Highway 163 to near the South School property line, and the Polk County Engineer to install said signs.

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

RESOLUTIONS: Regarding the complete replacement of Bridge #23, located on NW 150th Avenue.

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

Regarding a revised contract for the provision of electronic data processing services by the Polk-Des Moines Computer Center for both entities.

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

LET THE RECORD SHOW Mr. Drake stated he was not opposed to the concept of joint use of a computer center, but voted against the proposed contract only because of reservations of some of its provisions.

Regarding the implementation of the electronic data processing services.

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

To award the purchase of the T-51 Colorhead to General Press, Inc., by virtue of low acceptable bid.

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

Authorizing the Polk County Auditor to issue a special warrant for payment of a Domestic Animal Claim.

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

Authorizing the Chairman of the Board to sign an agreement with the Iowa State Resource Research Institute and further authorize the Auditor to pay $3,000 from Revenue Sharing Funds.

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

Authorizing the Chairman of the Board to sign contract between Polk County and the Catholic Council for Social Concern for the operation of a second PACE Project.

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

Moved by Brannan, Seconded by Whitney, to adjourn until 9:30 a.m., Tuesday, April 3, 1979.

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

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, April 2, 1979
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 2, 1979.

MEMBERS PRESENT: Tom Whitney, Richard Brannan.

MEMBERS ABSENT: Samuel F. Anania, Murray E. Drake, Jack Bishop.

Acting Chairman, Tom Whitney, adjourned meeting for lack of a quorum until 9:30 a.m., Tuesday, April 3, 1979.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, April 3, 1979
9:30 a.m., Tuesday

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors reconvened its Mandatory Session at 9:30 a. Tuesday, April 3, 1979.

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

MEMBER ABSENT: Murray E. Drake.

Moved by Brannan, Seconded by Whitney, to adjourn.

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

The Polk County Board of Supervisors met in regular session at 9:30 a.m., Tuesday, April 3, 1979.

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

MEMBER ABSENT: Murray E. Drake.

Moved by Brannan, Seconded by Whitney, that the minutes of the meeting of March 27, 1979, be waived.

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

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: Drake.

APPOINTMENTS: Janice Miller, Micro. Opr. I, Clerk of Court, $7,646 per year, beginning March 26, 1979.

Margaret Beedle, Clerk Steno I, Correctional Serv., $8,594 per year, beginning April 6, 1979.

Opal Berard, Counselor I, Correctional Serv., $14,477 per year, beginning April 9, 1979.

Judi Butin, Counselor I, Correctional Serv., $12,548 per year, beginning April 1, 1979.

Traci Frasier, Clk. Steno I, Correctional Serv., $7,824 per year, beginning April 2, 1979.

Roy G. Klobnak, Counselor I, Correctional Serv., $11,411 per year beginning April 9, 1979.

Brian Olsen, Job Developer, Correctional Serv., $12,548 per year, beginning April 9, 1979.

Jack Busthimer, Extra, Friend of Court, $3.50 per hour, beginning March 29, 1979.

Curt Hollebrands, Attorney/Friend of Court, $15,930 per year, beginning April 11, 1979.

Betty Caldwell, Extra, Juvenile Home, $3.83 per hour, beginning April 10, 1979.

Belinda Zach, Extra, Juvenile Home, $3.83 per hour, beginning April 10, 1979.

Kathy Hamre, Volunteer Coord., Personnel, $11,966 per year, beginning April 12, 1979.

Bill Mackin, Safety Spec., Personnel, $16,711 per year, beginning April 4, 1979.

Karen Stoll, Emp. Relations, Personnel, $17,530 per year, beginning April 9, 1979.

Tammy Renda, Clerk Typ. II, Recorder, $8,199 per year, beginning March 26, 1979.

APPOINTMENTS: Patricia Cooper, Admin. Anal. I, Staff to the Board, $14,832 per year, beginning April 7, 1979.

Marilyn Farr, Data Proc. Coord., Staff to the Board, $27,691 per year, beginning March 26, 1979.

James Stanton, Systems Planner, Staff to the Board, $19,294 per year, beginning March 26, 1979.

Edgar Whitehurst, Custodial Worker, General Serv., (Bldg. & Grnds $7,824 per year, beginning April 3, 1979.

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

APPROVALS: Request from Floyd Jones, Chief Jailer, for Board approval of expenditures made for the Mental Health Board meeting May 3, 1979 to be held in Polk County Jail.

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

Request from Doug Hall, Director of Personnel, for Board to approve and adopt revised position description for Data Processin Coordinator.

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

Request from General Serv., for Janice Griffiths to attend meeting in Newton, Iowa, Saturday, April 28, 1979, at a cost of $18.00.

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

Request from General Serv., for 3 to attend Maintenance Conferenc in Joliet, Illinois, April 25, 1979, at a cost of $256.50.

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

Request permission for Jo Ann Bauman, Supervisors, Pre-trial Release Program, to attend symposium in Louisville, Kentucky, April 29-May 2, at a cost of $82.00 to Polk County.

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

Request permission for Polk County's volunteers who work through the R.S.V.P. Program to attend the Volunteer Recognition Breakfast to be held on April 25, 1979, at a cost of $3.50 per person.

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

Request for Unpaid Leave of Absence for Mari Viola, Counselor I, Dept. of Court Serv., commencing on May 1, and ending May 31.

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

Request for Unpaid Leave of Absence for Maggi Moss Flynn, Attorne Office of Offender Advocate, Commencing May 20, and ending July 1, 1979.

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

Request from Personnel Department for Gary Moore to attend a seminar at Iowa State University, Ames, Iowa, April 25-26, at a cost of $189.00.

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

CLAIMS: Katie Shinstine Holschuh, $10.00 - Registration fees for State Recorder's meeting. Marilyn Spina - $10.00.

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

Dan Johnston - $100.00 - Washington, D.C. trip.

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

CLAIMS: E. LaVon French - 198.26 - Hotel expense in Washington, D.C.

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

Harold Belken, $327.20; Zelda Childs, $272.47; James R. Coil, $304.98; Charles E. Gannon, $319.43; Martin Gorgas, $494.92; Kay Heard, $312.35; Helen Nahas, $356.30; Richard Williams, $491.80; Dale Lund, $329.81 - Costs for American Planning Assoc., Conference in Miami Beach.

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

PERMITS: Application for Retail Cigarette Permit for Broadway Frank's Little Vegas Lounge, 475 NE 46th Ave.

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

Application for Retail Cigarette Permit for Capitol Drive-In Theatre, 500 Empire Bldg., Des Moines, Iowa.

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

RECEIVED & FILED: February Report from the Fifth Judicial District Department of Court Services.

Civil Service Certification List.

REFERRED TO CO. ATTY & INS. CO.: ORIGINAL NOTICE Dawn Di Benedetto, vs. City of Des Moines and Polk County, Iowa.

REFERRED TO CO. ATTY & INS. CO.: NOTICE OF HEARING State of Iowa vs. Donald Wayne White.

REFERRED TO GEN. SERV.: Letter from Tom Parkins, President, AFSCME/Iowa Local 1868, requesting office space in the new Polk County Office Bldg.

REFERRED TO SEARS & VAN GUNDY: Letter from William E. Woodring, Norwoodville Housing Advisory Board, requesting help from the County in an Area Clean-up Day.

REFERRED TO RAY SEARS: Letter from the Fifth District Department of Correctional Services regarding restitution and court costs.

REFERRED TO RAY SEARS: Request for permission for Jim Stanton and Marilyn Farr to attend the Data Processing Management Association Conference to be held in Des Moines, April 19 and 20th.

RESOLUTIONS: That the Board accept Bid for the provision of seal coating, and that bid be awarded to Iowa Road Builders in an amount not to exceed $145,857.41. Funds to be drawn from Secondary Road Fund.

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

That the Chairman of Board sign lease for apartments at 903 - 7th Street for two years. These are to be used as emergency shelter.

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

Regarding grant for Parent and Child Effectiveness Program.

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

Authorizing the Board to accept awards of the condemnation jury and request the Polk County Conservation Board to issue warrants for lands as part of the Secondary Road Program.

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

That the Board authorize the County Engineer to accept the transfer of Primary Road Funds from Iowa DOT of $402 to the Secondary Road Fund for said damages to NE Broadway while being used as detour road.

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

RESOLUTIONS: That bids on certain county-owned real estate as submitted by the following: Neil Adamson, Ralph Tapscott, Carl Schoch, and the City of Des Moines (2), be denied.

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

That bids on certain county-owned real estate as submitted by the following: Mary Ann Schroder, City of Des Moines (13), Jerry Ray Dunagan, be accepted.

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

Resolution on Offer of Purchase and Deeds for the following: Lon-Van Investments, Inc. (44 parcels).

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

Regarding the purchase of Lot 185, Golden Acres.

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

Authorizing the Chairman to sign contract with David M. Griffith and Associates, Ltd.

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

Moved by Brannan, Seconded by Whitney, to adjourn until 9:30 a.m., Tuesday, April 10, 1979.

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

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, April 10, 1979
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 10, 1979.

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

MEMBER ABSENT: Murray E. Drake.

Moved by Whitney, Seconded by Anania, that the minutes of the meeting of April 3, 1979, be waived.

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

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: Drake.

APPOINTMENTS: Motion to approve all appointments:
VOTE YEA: Anania. VOTE NAY: Whitney, Brannan, Bishop. ABSENT: Drake. DISALLOWED.

Gwendolyn Harryman, Acct. Clerk II, Clerk of Court, $10,378 per year, beginning April 27, 1979.

Mary Severino, Clerk III, Clerk of Court, $11,982 per year, beginning April 23, 1979.

Catherine Webster, Clerk III, Clerk of Court, $10,991 per year, beginning April 14, 1979.

Thomas Davey, Counselor I #7, Correctional Serv., $12,548 per year, beginning April 25, 1979.

Steven Kiene, Counselor I #27, Correctional Serv., $12,548 per year, beginning April 28, 1979.

Thomas Martin, Extra, Correctional Serv., $3.50 per hour, beginning April 9, 1979.

Vicki Mickle, Counselor I #10, Correctional Serv., $11,688 per year, beginning April 23, 1979.

Phil Thompson, Counselor I #46, Correctional Serv., $12,548 per year, beginning April 29, 1979.

Brenda Bradley, Legal Steno I, County Attorney (ASAP), $10,378 per year, beginning April 1, 1979.

Jan Berry, Attorney, County Attorney, $15,558 per year, beginning March 26, 1979.

Jan Ploen, Legal Steno I, County Attorney (Improved Charge Analysis), $9,899 per year, beginning April 3, 1979.

Jacqueline Johnson, Maintenance Lab., County Engineer (Secondary Roads), $9,442 per year, beginning May 14, 1979.

Margaret Comito, Clerk Typist II, Friend of Court, $9,008 per yea beginning May 2, 1979.

Chris Martin, Investigator I, Friend of Court, $11,411 per year, beginning May 17, 1979.

Monty Timm, Investigator I, Friend of Court, $11,966 per year, beginning May 10, 1979.

Jo An Wheeler, Legal Steno I, Friend of Court, $9,899 per year, beginning May 15, 1979.

Daniel Markle, Maint. Worker II, General Serv. (Bldg. & Grnds.), $11,411 per year, beginning April 10, 1979.

APPOINTMENTS: Joellyn Hostetter, Educational Cons., Juvenile Home, $10,882 per year, beginning April 16, 1979.

Florence Miller, Cook II, Juvenile Home, $9,820 per year, beginning April 15, 1979.

Connie Mitchell, Group Worker III, Juvenile Home, $9,671 per year beginning April 18, 1979.

Reed Porter, Group Worker II, Juvenile Home, $8,594 per year, beginning April 11, 1979.

Frank Redrick, Group Worker II, Juvenile Home, $9,899 per year, beginning April 12, 1979.

Karen Sieg, Group Worker III, Juvenile Home, $9,671 per year, beginning April 12, 1979.

Michael Sturdevant, Group Worker III, Juvenile Home, $9,671 per year, beginning April 18, 1979.

Tom Daniels, Patrol 20, Sheriff, $14,070 per year, beginning April 9, 1979.

Byron Kern, Patrol Jail 57, Sheriff (ASAP), $13,931 per year, beginning April 4, 1979.

Mark Burdock, Patrol Jail 71, Sheriff, $12,665 per year, beginning March 29, 1979.

Mark Burdock, Patrol Jail 71, Sheriff, $12,974 per year, beginning April 2, 1979.

William Kizer, Sergeant 3, Sheriff, $15,479 per year, beginning April 1, 1979.

Scott Redlinger, Patrol Jail 69, Sheriff, $12,974 per year, beginning April 2, 1979.

Bruce Roberts, Patrol Jail 60, Sheriff, $12,665 per year, beginning April 23, 1979.

Jerome Runner, Patrol Jail 27, Sheriff, $13,282 per year, beginning April 9, 1979.

Stanley Stout, Sr., Patrol Jail 9, Sheriff, $12,665 per year, beginning April 4, 1979.

Bob Vanderpool, Patrol Jail 49, Sheriff, $12,665 per year, beginning April 3, 1979.

Karen King, Admin. Anal. II, Social Services, $14,832 per year, beginning April 16, 1979.

Ellen Johnson, Clerk Typist II, Treasurer, $8,396 per year, beginning March 5, 1979.

Mary Boatwright, Acct. Clerk II, Veterans Affairs $10,991 per year, beginning April 1, 1979.

Katheryn Sanger, Extra, Weed Commission, $2.90 per hour, beginnin May 14, 1979.

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

Barbara Cruikshank, Extra, County Engineer, $4.54 per hour, beginning April 4, 1979.

Lonnie Leggett, Extra, County Engineer (Secondary Roads), $4.54 per hour, beginning June 4, 1979.

Mark Long, Extra, County Engineer (Secondary Roads), $4.54 per hour, beginning June 4, 1979.

Emily Cater, Extra, Budget, $10.89 per hour, beginning May 5, '79
The above four names were referred to Personnel.

APPROVALS: Request permission for Clayton Robinson, Project Coordinator of the Neighborhood Mediation Center to attend the Conference of the National Association for Dispute Resolution in New York City, April 26-27, 1979. Cost to Polk County of $162.00.

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

Request permission for Quenten Emery to attend a Welfare and Social Services Technical Advisory Committee meeting at the NACO Office in Washington, D.C., April 30 - May 1, 1979, at a cost of $343.00.

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

Request permission for Vickie A. Miklus to attend a Seminar for Secretaries and Other Office Personnel in Des Moines, Iowa, April 26, at a cost of $95.00.

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

Request permission for Ray Sears, Staff to the Board, to attend the Spring Leadership Conference, Okoboji, Iowa, May 18-19. Cost paid for by Health System Agency.

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

Request permission for Kathy Hamre, Personnel, to attend Seminar in Des Moines, Iowa, April 19-20, at a cost of $5.00.

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

Request permission for Duane Terpenning to attend the Annual Regional A.P.C.O. Communications Conference in Springfield, Mo., April 23, 24, 25, at a cost of $35.00.

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

Request permission for between 20 - 28 people to attend quarterly board meeting, Mt. Ayr, Iowa, Department of Correctional Serv., at a cost of $3.25 per person with a $5.00 room charge for the day, April 11.

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

Request permission for Jim Hancock, Department of Correctional Services, to attend Department Board Meeting, Mt. Ayr, Iowa, April 10-11, at a cost of $48.50.

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

Request permission for Sharon Baldwin to attend a Criminal Justice Monitoring Seminar, Huntsville, Texas, April 22-April 27, LEAA will pay expenses.

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

Request permission for Cathy VanBaale, Sheriff's Office, to attend a management education for secretaries meeting in Des Moines, Iowa, May 11, 1979, at a cost of $60.00.

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

CLAIMS: Martha Shepard - $108.50 - Ft. Madison trip by Offender Advocate employee.

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

John Fletcher - $138.51 - Washington, D.C. hotel rooms for Fletcher and Jon Prunty.

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

PERMIT: Renewal application for Class "C" Beer-Liquor and Sunday Sales License for R. E. O'Keefe Co., Inc., 1820 E. Army Post Road.

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

PETITIONS: Petitions for the Remission of Real Estate Taxes and recommendation to approve same filed by: William G. Hoffman, $666.35; Odna Munyon, $369.20; Edna Wickwire, $247.58.

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

RECEIVED & FILED: Report of Building Permits Issued March 1, 1971, March 31, 1979.

Minutes of the Polk County Board of Health Meeting, April 4, 1979

Report of Revenue Reimbursed to Polk County generated by the Friend of Court Office during the first eight months of FY 78-79.

Report from the Des Moines-Polk County Health Department Rabies Control.

Report of adjudicated condemnation fund paid to the Treasurer, filed by Polk County Sheriff.

Expenditures for March, 1979, filed by Polk County Commission of Veteran Affairs.

REFERRED TO PAYROLL & SARCONE: GENERAL ORDER: IN THE MATTER OF THE COMPENSATION OF THE JUVENILE PROBATION OFFICERS SERVING IN POLK COUNTY.

REFERRED TO RECORDER: Letter from L. E. Calvert, Realtor, regarding real estate transfer tax stamp.

REFERRED TO GARY PRYOR: Copy of Resolution passed on March 20, 1979, in regard to Drainage District #4.

The Board of Supervisors held a public hearing at 9:30 a.m., Tuesday, April 10, 1979, regarding Polk County Industrial Development Revenue Bonds (Artcraft, Inc., Project).

RESOLUTION: Regarding Issuance and Sale of Industrial Development Revenue Bonds not to exceed $200,000, Series 1979 (Artcraft, Inc., Project

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

The Polk County Board of Supervisors held a public hearing at 9:30 a.m., Tuesday April 10, 1979, regarding Polk County Industrial Development Revenue Bonds (Agbelt, Inc., Project).

RESOLUTION: Regarding Issuance and Sale of Industrial Development Revenue Bonds not to exceed $250,000, Series 1979 (Agbelt, Inc., Project)

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

Authorizing the execution of a Memorandum of Agreement with Grand View College to issue Revenue Bonds, and to set a date for Hearing on proposed Private College Revenue Bonds, Series 1979. (Grand View College Project).

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

Authorizing the Chairman to sign letter of agreement with the Iowa Power and Light Company for the installation and monthly billing of an intersection location light and authorize the Polk County Auditor to pay said billing out of the Secondary Rd. Fund.

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

Authorizing the Chairman to sign the contract with the engineering firm of Bartlett and West Consulting engineers of Topeka, Kansas.

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

Authorizing the County Engineer to remove "No Parking" signs on NW 6th Drive between NW 67th Place and NW 67th Avenue.

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

RESOLUTIONS: Establishing a ten (10) ton load limit on certain specified roads in the Polk County Secondary Road System commencing April 11, 1979, until roadways are repaired.

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

To accept the low bid submitted by Des Moines Asphalt Co.

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

Approving Barry L. Oaks Estates Plat.

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

To accept low bid submitted by McAnnich Corporation.

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

To accept the settlement offer reached in the condemnation proceedings arising out of right-of-way acquisition for highway purposes.

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

Authorizing the Auditor and Finance Director to reflect changes in the line item budget of the Department of Social Services Mental Health Fund.

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

Authorizing the payment of $450.00 as a settlement in the case of Onnen v. State of Iowa v. Polk County, CL 18-10222.

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

Authorizing the Chairman to assign Certificate of Purchase at Tax Sale to George E. Flagg, Certificate #123, (Ex S 48.10' on W In) Lot 8, Blk 13, H Lyons Add., $121.50.

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

That the Board grant permission to the Staff of the Polk County Jail to, in select situations, serve meals to members of the general public, until May 31, 1979.

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

Moved by Brannan, Seconded by Whitney, to recess until 11:00 a.m., Wednesday, April 11, 1979.

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

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, April 11, 1979
11:00 a.m., Wednesday

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors reconvened its regular meeting at 11:00 a.m Wednesday, April 11, 1979.

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

MEMBER ABSENT: Murray E. Drake.

APPOINTMENTS: Emily Cater, $8.99 per hour, extra, Budget, beginning April 5, 1979.

Barbara Cruikshank, Extra, $4.54 per hour, beginning April 4, 197

Lonnie Leggett, Extra, County Engineer (Secondary Roads), $4.54 per hour, beginning June 4, 1979.

Mark Long, Extra, County Engineer (Secondary Roads), $4.54 per hour, beginning June 4, 1979.

Moved by Anania, Seconded by Whitney, to amend memorandum of appointments.

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

Moved by Brannan, Seconded by Whitney, to vote separately on each appointment.

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

VOTE ON APPOINTMENT #1 as amended from $8.99 to $10.89: VOTE YEA: Anania, Whitney, Bishop. VOTE NAY: Brannan. ABSENT: Drake.

Moved by Brannan, Seconded by ~~Whitney~~ Anania, to bring salaries on other three appointments up to level of persons previously in these positions.

VOTE YEA: ~~Whitney~~ Anania, Brannan. VOTE NAY: ~~Anania~~ Whitney, Bishop. ABSENT: Drake. DISALLOWED.

VOTE YEA on last 3 appointments: Anania, Whitney, Brannan, Bishop. ABSENT: Drak

APPROVAL: Request from Polk County Sheriff for one to attend Department of Correctional Services Board Meeting, Mt. Ayr, Iowa, at a cost of $65.25.

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

RESOLUTION: That the Board allow Chairman to sign agreement between Polk County and Broadlawns Hospital subject, however, that agreement be superseded by a more full and complete agreement to be presented to the Board for approval no later than April 24, 1979.

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

AMENDMENT: To include an agreement between National Council and Polk County to provide for Alcohol Educational Services as presently being provided until June 30, 1979, and come back to Board for final approval no later than April 24, 1979.

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

Moved by Brannan, Seconded by Whitney, to accept recommendation of Department of Social Services to contract with individuals presently employed with ADASI until June 30, 1979, for services and authorize Chairman to sign agreement.

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

Moved by Brannan, Seconded by Anania, to adjourn.

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

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, April 17, 1979
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 17, 1979.

MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Murray E. Drake, Jack Bishop.

MEMBER ABSENT: Richard Brannan.

Moved by Drake, Seconded by Whitney, that the minutes of the meeting of April 10, 1979, be waived.

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

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

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

APPOINTMENTS: Elizabeth Brien, 2nd Deputy, Auditor, $16,249 per year, beginning April 8, 1979.

Mary Ann Geisinger, Accountant I, Auditor, $16,249 per year, beginning April 16, 1979.

Marla Seals, Extra, Clerk of Court, $2.90 per hour, beginning April 9, 1979.

Frank Dyer, Extra, County Engineer (Secondary Roads), $4.54 per hour, beginning June 4, 1979.

Randy Rushenberg, Extra, County Engineer (Secondary Roads), $4.54 per hour, beginning June 4, 1979.

Orde Seuferer, Extra, County Engineer (Secondary Roads), $4.54 per hour, beginning June 4, 1979.

Marion Zook, Extra, County Engineer (Secondary Roads), 4.54 per hour, beginning June 4, 1979.

Jerold Clyde, Printing Supr., General Services, $13,160 per year, beginning May 7, 1979.

Ronald Oliver, Extra, Juvenile Home, $4.84 per hour, beginning April 23, 1979.

John Piazza, Attorney, Offender Advocate, $17,121 per year, beginning April 16, 1979.

Peggy Bierma, Clerk Steno III, Rape Crisis, $10,378 per year, beginning April 6, 1979.

Irma Davis, Clerk III, Sheriff (Assoc. Ct.), $9,899 per year, beginning April 26, 1979.

Hilda Smith, Clerk III, Sheriff (Assoc. Ct.), $10,378 per year, beginning April 26, 1979.

Larry Davis, Patrolman #51, Sheriff, $13,415 per year, beginning April 16, 1979.

Steven Frisk, Cook II, Sheriff, $8,594 per year, beginning April 9, 1979.

Victor Munoz, Dispatcher #1, Sheriff, $11,797 per year, beginning April 24, 1979.

Larry Parkins, Patrolman #12, Sheriff, $13,931 per year, beginning April 12, 1979.

Roland Simpson, Patrolman #2, Sheriff, $13,282 per year, beginning April 12, 1979.

Marvin Wilson, Sergeant J1 #13, Sheriff, $16,239 per year, be-
Sergeant J1 #13, Sheriff, $16,239 per year, beginning April 2,

APPOINTMENTS: Floyd Blasco, Caseworker, Veteran Affairs, $13,803 per year, beginning May 1, 1979.

David Ragaller, Engineer Aide, County Engineer, $8,594 per year, beginning May 2, 1979.

John Scartozzi, Maint. Laborer, County Engineer (Secondary Roads CETA), $9,899 per year, beginning April 27, 1979.

Ralph Catron, Jr., Maint. Laborer, County Engineer (Secondary Roads (CETA), $9,899 per year, beginning April 26, 1979.

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

APPROVALS: Request permission for three, Health Department, to attend meetir in Council Bluffs, April 25, 26, and 27. Cost approx. $363.75.

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

Request permission for Linda Youngquist, Dept. Correctional Serv., to attend training session at Iowa City, May 7-9, cost of $151.

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

Request permission for six clerical staff members, Dept. Correctional Services to attend a seminar, Des Moines, Iowa, cost $345.

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

Request permission for twenty Correctional Services staff members to attend symposium at Iowa City, Iowa, cost of $2,605.

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

Request permission for ten staff members, Dept. Correctional Serv to attend conference, Des Moines, Iowa, May 7-8, cost of $575.

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

Request permission for Shirley Reynolds, Polk County Sheriff's Office, to attend Southern Police Institute Homicide Investigation School, June 4-15, Louisville, Kentucky, cost of $786.

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

Request permission for Lt. Jerry Robinson, Polk County Sheriff's Office, to attend 15th Annual Conference of the National Ass'n. of Extradition Officials, Carson City, Nevada, May 20-23, cost of $507.

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

Request permission for Clarris Brandt, Juvenile Home, to attend workshop in Carroll, Iowa, April 12, cost of $38.90.

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

Request permission for Dominic Funaro, General Services, to atter maintenance conference, Joliet, Illinois, April 25, cost $451.50.

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

Request permission for three from Juvenile Home to attend conference, April 18, in Des Moines, cost of $15.

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

APPROVALS: Request permission for five to attend the ISAC Spring School of Instruction, Des Moines, Iowa, May 2-4, cost of $178. Clerk of District Court.

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

Request permission for six, Auditor's Office, to attend the ISAC Spring School of Instruction, Des Moines, May 2-4, cost $213.60.

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

Request permission for Floyd Blasco, Commission of Veteran Affairs, to attend a special program in Webster City, Iowa, May 23, cost of $15.

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

Request permission for Dale Harrington, R.E. VanGundy, County Engineering Dept., to attend workshop in Ames, Iowa, April 25, cost of $30.

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

Letter from Chief Deputy Assessor, City Assessor's Office, regard ing erroneous assessment field by Citicorp Leasing Corp.

VOTE NAY: Anania, Whitney, Drake, Bishop. ABSENT: Brannan. DISALLOWED.

CLAIMS: George Cook - $207.30 - NACO Legislative Conf., in Washington, DC

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

Men's Reformatory, Anamosa - $698.24 - Safekeeping charges for Reed Wayne Hamilton, Feb. 28 - March 31, 1979.

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

PERMIT: Renewal application for Class "C" Beer Permit and Sunday Sales Permit for Scothorn Standard Serv., Inc., 4923 Merle Hay Rd.

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

PETITIONS: Petition for the Remission of Real Estate Taxes for Maude Draves, 3110 56th St., Des Moines, Iowa, for $688.16.

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

Petition on Account of Erroneous Weed Assessment filed by Dorra Jaason, 944 31st St.

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

RECEIVED & FILED: Monthly report of the Fifth Judicial District Dept. of Court Serv.

Third Quarterly Report filed by the Polk County Recorder.

Reports for furnishing Housing, Security and Subsistance during the month of March, filed by the Sheriff's Office: Army, Marine prisoners.

Report of meals consumed by deputies during March, Sheriff's Office.

Report of meals served and prisoners held in the Polk County Jail during the month of March, 1979, filed by the Sheriff.

Third quarterly report filed by the Commission of Veteran Affairs

REFERRED TO SARCONE: Letter from Les Calvert Realty, Inc., regarding a refund on a real estate transfer stamp.

REFERRED TO GEN. SERV.: Resolution authorizing the Polk County Dept. of General Serv., to administer the County Travel Policy.

RESOLUTIONS: Authorizing the Board to approve remaining balance of $12,669.37 in Fund 014-Alcoholism Services Fund be transferred to fund 004 - the Mental Health Fund.

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

Authorizing the Board to approve placement and funding for mentally retarded client at Central Iowa Residential Services, Ir

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

Authorizing the Board to approve funding for Elderly Nutrition Program site at Mount Hebron Baptist Church until the Logan Community Center is again available.

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

Authorizing the Board to approve placement and funding for Mental Health Clinet at Hope Haven, Rock Valley, Iowa.

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

Regarding a request from the Department of Social Services to establish a new Social Worker Aide position to work in the Family Day Care Home Resource Center.

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

Regarding Polk County's liability to Mr. Jack McIntosh pursuant to Judgement Entry CL26-14850 for injuries sustained by Mr. McIntosh, for a total claim of $1,038.20.

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

Authorizing the Board to accept the high bid of $50.00 from Mr. Richard Mauch for unused Polk County property.

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

Regarding the establishment of one regular part-time custodial position within the General Services Dept.

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

Authorizing the Board to approve the Program Development Agreemen between Polk County Health Serv., and the Iowa Autism Center, Inc and authorize the dispursement of previously allocated Revenue Sharing funds in accordance with its terms.

VOTE YEA AS AMENDED: Anania, Whitney, Drake, Bishop. ABSENT: Brannan.

AMENDMENT: 1) The center develop a relationship with an existing agency if possible; 2) Polk County residents will be given priority for service in any program that is established; 3) Money is authorized for the first phase only.

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

Authorizing the Chairman to execute the Iowa Dept. of Transportation's agreement for use of county roads as detours.

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

Authorizing the Board to establish and declare speed limits on said designated secondary roads and authorize the Engineer to erect such speed limit signs at the appropriate locations.

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

RESOLUTIONS: Regarding the transfer of $50,000 of Road Use Tax Funds to supplement the allotment of Farm to Market Road funds for the purpose of accomplishing the previously approved 1979 Secondary Road Construction Program.

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

Resolution on Offers of Purchase and Deeds for the following: City of Des Moines, Iowa (13 parcels).

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

Moved by Whitney, Seconded by Anania, to adjourn until 9:30 a.m., Tuesday, April 24, 1979.

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

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, April 24, 1979
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 24, 1979.

MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Richard Brannan, Murray Drake

MEMBER ABSENT: Jack Bishop.

Moved by Anania, Seconded by Drake, that the minutes of the meeting of April 17, 1979, 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 bill list.

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

APPOINTMENTS: Hansen, Michael, Attorney, County Attorney, $33,762 per year, beginning May 7, 1979.

Brent Bean, Asst. Engineer, County Engineer, $22,287 per year, beginning May 1, 1979.

Darcia Beery, Clerk Typist II, County Engineer, $8,594 per year, beginning May 30, 1979.

Karl Elliott, Asst. Engineer, County Engineer, $25,145 per year, beginning May 1, 1979.

Renae Hodgin, Clerk Steno II, County Engineer, $9,442 per year, beginning May 9, 1979.

Guy Stumpf, Eng. Tech. II, County Engineer, $13,803 per year, beginning May 2, 1979.

Kenneth Bailey, Equip. Opr. #2, County Engineer (Secondary Roads), $14,622 per year, beginning May 1, 1979.

Robert Brown, Equip. Opr. #7, County Engineer (Secondary Roads), $14,767 per year, beginning May 1, 1979.

Daniel Duff, Equip. Opr. #13, County Engineer (Secondary Roads), $13,160 per year, beginning May 4, 1979.

Joe Largey, Equip. Opr. #32, County Engineer (Secondary Roads), $15,056 per year, beginning May 21, 1979.

Ora Meyers, Equip. Opr. #35, County Engineer (Secondary Roads), $15,056 per year, beginning May 16, 1979.

Donald Parkins, Equip. Opr. #39, County Engineer (Secondary Roads), $14,622 per year, beginning May 24, 1979.

Wesley Riley, Equip. Opr. #47, County Engineer (Secondary Roads), $14,622 per year, beginning May 9, 1979.

Raymond Rios, Equip. Opr. #48, County Engineer (Secondary Roads), $12,548 per year, beginning May 17, 1979.

Marvin Stewart, Equip. Opr. #54, County Engineer (Secondary Roads), $14,622 per year, beginning May 22, 1979.

Lisa Inhofe, Extra, Offender Advocate, $4.00 per year, beginning May 21, 1979.

Harold Paasch, Chief of Inspect., Physical Planning, $22,836 per year, beginning April 1, 1979.

Brian Holtz, Sgt. Jail #5, Sheriff, $14,612 per year, beginning April 16, 1979.

Douglas Phillips, Civ. Dispatch #6, Sheriff, $11,516 per year, beginning April 17, 1979.

APPOINTMENTS: Mary Jones, Social Worker Aide, Social Services (Substance Abuse), $10,991 per year, beginning April 24, 1979.

Esther Bauman, Social Wkr. Aide, Social Services (Mental Health), $9,442 per year, beginning April 23, 1979.

JoAnn Young, Social Wkr. II, Social Services (Mental Health), $12,548 per year, beginning April 27, 1979.

Shirley Causland, Clk. Typist II, Social Services, $8,594 per year, beginning April 24, 1979.

Jeanine Murray, Social Wkr. III, Social Services, $13,482 per year, beginning May 6, 1979.

Susan Newsome, Educ. Consultant, Social Services, $11,147 per year, beginning April 25, 1979.

Robert Stroeber, Prop. Claims Off., Social Services, $13,941 per year, beginning May 1, 1979.

Bessie Welch, Clk. Typist II, Treasurer, $8,199 per year, beginning April 23, 1979.

Olita Sherbon, Extra, Weed Commission, $2.90 per hour, beginning May 14, 1979.

Ronald Bird, Extra, Social Services (Substance Abuse), $7.59 per hour, beginning April 16, 1979.

Bessie Bright, Extra, Social Services (Substance Abuse), $5.42 per hour, beginning April 16, 1979.

Ruth Chrisinger, Extra, Social Services (Substance Abuse), $4.63 per hour, beginning April 16, 1979.

Alma Cinks, Extra, Social Services (Substance Abuse), $4.84 per hour, beginning April 16, 1979.

Wilfred Cronk, Extra, Social Services (Substance Abuse), $4.95 per hour, beginning April 16, 1979.

Angeline Dengler, Extra, Social Services (Substance Abuse), $6.58 per hour, beginning April 16, 1979.

Marijane Felse, Extra, Social Services (Substance Abuse) $4.45 per hour, beginning April 16, 1979.

Charles Floyd, Extra, Social Services (Substance Abuse), $4.09 per hour, beginning April 22, 1979.

Donovan Goeman, Extra, Social Services (Substance Abuse), $7.22 per hour, beginning April 16, 1979.

Susan Hadley, Extra, Social Services (Substance Abuse), $3.83 per hour, beginning April 16, 1979.

Alice Hutchcroft, Extra, Social Services (Substance Abuse) $4.42 per hour, beginning April 16, 1979.

Michael Little, Extra, Social Services (Substance Abuse), $4.09 per hour, beginning April 16, 1979.

Robert McKeever, Extra, Social Services (Substance Abuse), $8.55 per hour, beginning April 16, 1979.

Jessica Moreno, Extra, Social Services (Substance Abuse), $4.83 per hour, beginning April 16, 1979.

Sonya Mahood, Extra, Social Services (Substance Abuse), $5.50 per hour, beginning April 16, 1979.

George Pallas, Extra, Social Services (Substance Abuse), $6.87 per hour, beginning April 16, 1979.

APPOINTMENTS: Janie Plowman, Extra, Social Services (Substance Abuse), $4.09 per hour, beginning April 16, 1979.

Evart Rhone, Extra, Social Services (Substance Abuse), $4.39 per hour, beginning April 16, 1979.

Shirlee Schlenker, Extra, Social Services (Substance Abuse), $6.26 per hour, beginning April 16, 1979.

Carl Webster, Extra, Social Services (Substance Abuse), $8.55 per hour, beginning April 16, 1979.

Patricia Woods, Extra, Social Services (Substance Abuse), $4.51 per hour, beginning April 16, 1979.

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

APPROVALS: Request permission for two county employees, Leah Snell, Juvenile Court and James Youngquist, Correctional Services, to attend the Employees Assistance Program's Training Seminar for Supervisors to be held on April 26, 1979, Des Moines, at a cost of $30.00.

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

Request from the Treasurer for four employees to attend the Iowa State of County Treasurer's Annual School of Instruction, Des Moines, May 16 and 17. Cost of $97.00.

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

Request permission for Richard Griglione, Detective in the Sheriff's Office, to attend the 16th Annual Midwest Vehicle Theft Conference at Indiana University, Kokomo, Indiana, May 1-3, 1979, cost of $378.00.

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

Request permission for Dan Johnston, County Attorney, to attend the National Seminar on State Courts and Public Policy Seminar, Williamsburg, Va., May 4-6. Reimbursement by Nat'l. Seminar of State Courts and Public Policy.

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

Request permission for five employees from the Recorder's Office to attend the Iowa State Association of Counties Spring School of Instruction on May 2-4, in Des Moines cost of $125.00.

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

Request permission for Douglas Cleary, Attorney, Friend of Court Office, to participate in the Department of Health, Education and Welfare National Child Support Conference, Chicago, May 17-18, cost of $242.00.

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

Request permission for Stan DeVore, Counselor-Chariton Office, to travel to Tipton, Iowa, April 30, 1979, to testify at a probation revocation hearing. Cost of $48.00.

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

Request permission for three staff of the Women's Residential Facility to attend a statewide major policy meeting for work release programs in Ames, Iowa, April 26-27, cost of $67.50.

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

Request permission for two, Physical Planning Dept., to attend a meeting sponsored by HUD for Small Cities Block Grant program applicants in Iowa and Nebraska, Omaha, Nebraska, April 30 and May 1, 1979, cost of $175.00.

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

APPROVALS: Amended request for five from Clerk's Office to attend the Spring School of Instruction, Des Moines, Iowa, May 2, 3, 4, cost of $188.00.

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

Request permission for Karen Stoll, Jack Holveck, to attend a one-day seminar on "The Job of Supervision", May 1, 1979, in Des Moines, Iowa, cost of $170.00.

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

Request permission for two from Finance & Legal Counsel Dept., to attend the Iowa State Ass'n. of Counties Spring School of Instruction, May 2, 3, and 4, Des Moines.

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

CLAIM: Garmer Construction - $74,085.00 - Estimate #24 for the month of March - Polk County Office Bldg.

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

PERMIT: Renewal application for Class "C" Beer-Liquor License for Morris C. Vermeulen, d/b/a Stonehouse Pizza Restaurant & Lounge, 3800 Army Post Road.

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

RECEIVED & FILED: Sign-in, sign-out register for the month of March, 1979.

County Auditor's report of Fees collected for the 3rd Quarter, Fiscal Year 1978-79.

3rd Quarterly statement of the condition of the County's allotment of the Farm to Market Road Fund, Dept. of Trans.

Report of the Des Moines Child Guidance Center Source of Referral.

Report of County share of fees collected from Liquor Licenses issued during the quarter ended December 31, 1979.

Letter from John Tapscott, Executive Director, National Council on Alcoholism, regarding an agreement that NCA pick up two of three ADASI staff members for continuation of Prevention/ Education Program in Polk County.

REFERRED TO PERSONNEL: Letter from Bob Rice, Sheriff requesting that the Board direct the Personnel Dept. to conduct a study concerning the feasibility of creating a full-time position.

REFERRED TO BISHOP: Regarding the proposed City of Greenwood, Iowa, for services which the County may provide.

REFERRED TO BD. STAFF: Authorizing the Polk Co. Engineer to maintain permanent closure of Bridge 23 or until such time that emergency Federal funding becomes available to replace the bridge.

RESOLUTIONS: That $4,500 from Contingency Fund be appropriated to the Nat'l. Council of Alcoholism, subject to audit and review of Dept. of Social Services, for the express purposes outlined. And funds not expended by May 30, 1979, shall revert to the County.

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

That the Board approve a $3,385.04 appropriation from the Extended Revenue Sharing Account fund for use by ICFS for salaries, benefits, and mileage for two Family Violence Project Shelter Support workers during May and June, 1979. And this resolution be an addendum to current contract. And that any funds not expended by June 30, 1979, shall revert back to the County.

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

RESOLUTIONS: Regarding the appointment of temporary Assistant County Attorneys to present evidence in Mental Health Commitment Hearings.

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

That the bid for the Dorfrank Acres Property be rejected and General Services begin negotiations with the high bidder to dispose of this property.

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

Regarding County-wide travel policy.

VOTE YEA: Anania, Whitney, Brannan. PASS: Drake. ABSENT: Bisho

Awarding the bid for extermination services to Presto-X Company

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

Awarding bid for the provision and complete installation of draperies and tracks in the new Polk County Office Building to Younkers.

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

Authorizing the Chairman to sign the contract between Youth Law Center, Inc., and Polk County.

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

Authorizing the Chairman to sign contract revision between Polk County and the Bureau of Governmental Research. (Drake University).

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

That the Board waive Polk County's opportunity to receive FY 80 Funds for use in planning and administering grants under the LEAA by the Iowa Crime Commission.

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

Regarding proposed repairs and improvements in Drainage Ditch #4.

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

Appointing Thelma LeMar for a three-year term as Trustee of Benefited Water District #60.

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

That all construction projects on local secondary roads will be designed in accordance with the standards that apply to Federal Aid and/or Farm to Market Routes for the 1979 construction year

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

Moved by Brannan, Seconded by Drake, to adjourn until 9:30 a.m., Tuesday, May 1, 1979.

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

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, May 1, 1979
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 1, 1979.

MEMBERS PRESENT: Samuel F. Anania, Murray E. Drake, Tom Whitney.

MEMBERS ABSENT: Richard Brannan, Jack Bishop.

Moved by Anania, Seconded by Drake, that the minutes of the meeting of April 24, 1979, be waived.

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

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

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

APPOINTMENTS: Betty Bastian, Clerk III, Clerk of Court, $10,882 per year, beginning May 6, 1979.

Sandra Harris, Acct. Clerk II, Clerk of Court, $10,991 per year, beginning May 1, 1979.

Colleen Wagner, Clerk II, Clerk of Court, $8,199 per year, beginning April 17, 1979.

Dennis Thomas, Attorney, County Attorney, $18,391 per year, beginning April 23, 1979.

David Kunzman, Eng. Tech. I, County Engineer, $10,378 per year, beginning May 2, 1979.

Edward Teghtmeyer, Asst. Engineer, County Engineer (Municipal Asst.), $27,023 per year, beginning May 8, 1979.

Larry Thomsen, Maint. Laborer, County Engineer (Secondary Roads), $9,899 per year, beginning April 24, 1979.

Cheryl Siders, Dispatcher, Emer. Med. Resp. (Extended Federal Revenue Sharing), $11,516 per year, beginning May 7, 1979.

Gwen Brubaker, Counselor I, Correctional Serv., $11,688 per yea beginning May 20, 1979.

David Crouch, Counselor I, Correctional Serv., $11,688 per year beginning May 20, 1979.

Roberta Griffin, Counselor I, Correctional Serv., $12,548 per year, beginning May 13, 1979.

Shirley Jury, Clerk Steno I, Correctional Serv., $9,008 per year, beginning May 16, 1979.

Wanda LaCour, Extra, Correctional Serv., $3.50 per hour, beginning May 7, 1979.

Sandra Pope, Counselor I, Correctional Serv., $11,688 per year, beginning May 20, 1979.

Theresa Schock, Counselor I, Correctional Serv. (ASAP-State), $12,548 per year, beginning May 24, 1979.

Neil Wheeler, Case Supr., Correctional Serv., $18,575 per year, beginning May 10, 1979.

Richard Easter, Maint. Wkr. I, General Services (Bldg. & Grnds) $9,899 per year, beginning May 2, 1979.

Stephen Knode, Maint. Wkr. III, General Services (Bldg. & Grnds), $13,803 per year, beginning May 23, 1979.

Dorothy Hayes, Group Wkr. III, Juvenile Home, $10,991 per year, beginning May 5 1979

APPOINTMENTS: Suzanne Kuhens, Group Wkr. IV, Juvenile Home, $11,411 per year, beginning May 8, 1979.

Mary Reid, Volunteer Coord. Juvenile Home, $10,882 per year, beginning May 4, 1979.

Donald Schuler, Group Wkr. IV, Juvenile Home, $12,673 per year, beginning May 5, 1979.

Maggi Moss, Attorney, Offender Advocate, $19,294 per year, beginning March 21, 1979.

Jacinta Jewett, Clerk III, Sheriff, $9,442 per year, beginning April 30, 1979.

Mary Overton, Ptrl. Jail #3, Sheriff, $12,665 per year, beginning April 30, 1979.

Floyd Perry, Extra, Sheriff, $4.13 per hour, beginning April 23, 1979.

Albert Dearth, Extra, Social Services, $2.90 per hour, beginning April 23, 1979.

Antoine Lewis, Extra, Social Services, $2.90 per hour, beginning April 23, 1979.

Allen Darrah, Clerk Typist I, Treasurer, $7,465 per year, beginning May 4, 1979.

Mary Taylor, Clerk Typist II, Treasurer, $8,594 per year, beginning May 22, 1979.

Sharon Baldwin, Admin. Analyst, Staff to the Board, $14,477 per year, beginning April 18, 1979.

Christy Raker, Extra, Social Services (Substance Abuse), $5.03 per hour, beginning April 23, 1979.

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

APPROVALS: Request from General Services for permission for Kathryn Johnson and Stephen A. Clements to attend a Public Purchasing Seminar, May 30-June 1, in Des Moines, cost of $206.

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

Request from the Staff to the Board for Anita Cardamon to atter a program for secretaries, Friday, May 11, in Des Moines, at at cost of $60.

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

Request from Department of Court Services for four counseling staff to attend a Human Sexuality training workshop to be held May 3-4, 1979, in Cedar Falls, at a cost of $275.50.

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

Request from Department of Court Services to reimburse counselor at Fort Des Moines, for trip to Black Hawk County. Request for mileage of $45.00.

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

Request from Polk County Attorney for four to attend Spring County Attorney's Conference at Okoboji, June 3-7, 1979. Cost of $1,320.

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

APPROVALS: Request from Glenn Sarsfield, Administrative Analyst, for one Assistant County Attorney to attend Second Vehicular Homicide DWI Institute Conference in Chicago, on May 6-10, 1979. Cost o $502.00. Cash match.

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

Bond approval for Roy Gunson, Trustee, Polk County Water Dist. #73.

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

CLAIMS: Holiday Inn Downtown - $106.86 - Hotel bill for Co. Atty witne:

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

Anthony Bisignano, $127.25; John Bein, $148.05; Frank Severino $139.25; Velma Simeons, $131.15; Joe Tursi, $154.40; and E. Vignaroli, $113.30 VOTE YEA: ANANIA, WHITNEY, DRAKE, ABSENT: BRANNAN & BISHOP

PERMITS: Renewal application for Class "C" Beer-Liquor Permit for Ronnie G. Newton, Corp., d/b/a Silver Saddle North, 4221 NE 14th St.

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

RECEIVED & FILED: Letter from Jim Maloney, regarding clarification on new travel policy.

Letter from Staff to the Board, regarding Targeted Deposit Program.

Letter from City Development Board regarding the proposed City of Greenwood.

REFERRED TO PRYOR: Letter from Iowa Dept. of Environmental Quality, regarding Sewer Planning Agreement.

REFERRED TO STAFF & SHERIFF: Letter from Henry Pontious, President, Seniors United for Action, regarding parade permit and sheriff supervision for May Day Energy Parade.

The Polk County Board of Supervisors held a public hearing at 9:30 a.m., Tuesday, May 1, 1979, regarding intention to issue Private College Revenue Bonds, Series 1979 (Grand View College Project.

RESOLUTIONS: Committing the Issuer to the Issuance and Sale of Private College Revenue Bonds, Series 1979 (Grand View College Project) in an amount not to exceed $2,500,000.

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

To approve an amendment to the agreement between Polk County Health Services, Inc., and Westminister House, Inc.

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

Requesting reclassification from U-1 Unclassified District to A-1 Agricultural District of certain described property.

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

Regarding amendments to the Polk County Zoning Ordinance.

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

Requesting reclassification from R-1 Suburban Residence Distric to P.A.D. Planned Area Development of certain described propert

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

To correct a clerical error in the typing of a legal description on a resolution to approve rezoning on one parcel in Section 35, Township 78, Range 24, West of the 5th P.M.

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

RESOLUTIONS: Regarding over-time compensation and other conditions of employment of part-time employees.

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

That payment adjustment be made to Northwestern Bell Telephone Co.

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

Authorizing the Chairman to sign a contract with Clarke Outdoor Spraying Company, Inc.

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

Awarding a contract for pavement markings for approximately 386 miles of pavement to the Quad State Industries, Inc., of Orange City, Iowa, in an amount not to exceed $43,112.22.

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

Awarding a contract to Laverty Sprayers, Inc., for an amount not to exceed $48,205.00, for dust control services.

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

Awarding a contract to Artistic Disposal Service, Inc., to provide refuse disposal services to 13 Polk County locations.

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

Awarding a contract to Edwards Spraying & Construction Co., Inc of Hampton, Iowa, for brush spraying, for an amount not to exceed $12,941.60.

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

That the Board authorize the payment of up to $800.00 for fees for the Solid Waste Agency for the May Clean-up Day.

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

To rescind action on original billing warrant and issue a duplicate warrant in the amount of $12.25.

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

Resolution on Offer of Purchase and Deeds for the following: Mary Ann Schroder and Jerry Ray Dunagan.

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

Regarding the provisions of Chapter 317, 1979 Code of Iowa, to property owners in Polk County regarding "All Noxious Weeds."

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

Authorizing the Chairman to sign an agreement between the Department of Social Services and Broadlawns Medical Center Staff for substance abuse services.

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

That the Board approve plane fare for mental disabilities clien and her escort from Des Moines to Austin, Texas, and return for escort for a total of $175.00.

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

That the Board approve increase in cost at Handicap Village, Sheldon, Iowa, for mentally disabled client.

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

Approving Rickenberg Estates Plat.

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

RESOLUTIONS: Amending project and operational Guide for Norwoodville revitalization project.

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

Authorizing the Polk County Engineer to maintain permanent closure of Bridge #23 or until such time that emergency federal funding becomes available to replace the bridge.

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

Regarding renewal of Saylorville Contract with U.S. Corps of Engineers.

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

Moved by Anania, Seconded by Drake, to adjourn until 9:30 a.m., Tuesday, May 8, 1979.

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

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, May 8, 1979
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 8, 1979.

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

Moved by Brannan, Seconded by Bishop, that the minutes of the meeting of May 1, 1979, 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: Karlene Ludwig, Account Clk. I, Auditor, $9,008 per year, beginning May 31, 1979.

Jeanne Runyon, Account Clk. II, Auditor, $10,882 per year, beginning May 10, 1979.

Jude Manley, Clerk I, Clerk of Court, $7,125 per year, beginnir April 30, 1979.

Keith Wilson, Extra, Court Services, $3.50 per hour, beginning April 30, 1979.

Connie Lutter, Legal Steno I, Friend of Court, $10,482 per year beginning July 1, 1979.

Danny Tew, Maint. Laborer, General Serv., $9,442 per year, beginning May 9, 1979.

Gary Yoder, Building Inspector, Physical Planning (Municipal Assist.), $12,548 per year, beginning May 7, 1979.

Judith Mossholder, Counselor II, Rape Care Center, $15,186 per year, beginning May 16, 1979.

Sharon Thompson, Counselor II, Rape Care Center, $15,186 per year, beginning May 2, 1979.

Donald Lee, Sergeant #14, Sheriff (Chemical Dependency), $15,47 per year, beginning May 7, 1979.

Leo Dunn, Patrolman #52, Sheriff, $14,070 per year, beginning May 16, 1979.

Herman Hansen, Jr. Bailiff #11, Sheriff, $9,990 per year, beginning May 9, 1979.

Joe Lozano, Sergeant #12, Sheriff, $15,479 per year, beginning May 7, 1979.

Dennis Marshall, Patrol Jail #62, Sheriff, $13,931 per year, beginning May 23, 1979.

Dennis Mentzer, Patrol Jail #16, Sheriff, $13,931 per year, beginning May 23, 1979.

William Powell, Patrolman #15, Sheriff, $13,282 per year, beginning May 10, 1979.

George Randol, Bailiff #10, Sheriff, $9,990 per year, beginning May 23, 1979.

Jacquelyn Roberts, Adm. Analyst II, Sheriff, $15,558 per year, beginning May 23, 1979.

Dave Shoemaker, Patrolman #50, Sheriff, $13,282 per year, beginning May 23, 1979.

APPOINTMENTS: Bert Smith, Patrol Jail #13, Sheriff, $13,931 per year, beginning May 23, 1979.

Franz Van De Boe, Patrolman #6, Sheriff, $13,415 per year, beginning May 16, 1979.

Bob Vanderpool, Patrol Jail #49, Sheriff, $12,974 per year, beginning May 27, 1979.

William Rolan, Jr., Clerk I, Social Services, $7,824 per year, beginning May 11, 1979.

Marlene Baugher, Clerk Typist I, Treasurer, $7,465 per year, beginning May 14, 1979.

David Kunzman, Eng. Tech. I, County Engineer, $10,378 per year, beginning May 14, 1979.

James Titus, Extra, General Services (Bldg. & Grnds.), $4.84 per hour, beginning May 7, 1979.

Angeline Dengler, Extra, Social Services (Substance Abuse), $6.74 per hour, beginning April 16, 1979.

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

APPROVALS: Request from the Department of Correctional Services for three to attend "Introduction to Counseling" workshop to be held May 17 and 18 in Cedar Rapids. Cost of $245.

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

Request from Jerry Kopke, Juvenile Home, for five to attend In-Service Training Program on Counseling Technique, at the Hilton, Des Moines, May 7. Cost of registration of $35 each.

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

Request for extended sick leave of absence without pay for Francine Johnson, Clerk Typist I, General Services Dept.

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

Letter from George Flagg, attorney, regarding title problem of certain real estate. Moved by Brannan, Seconded by Bishop, to release the lien described herein on Lot 107, Fruita, on O.P., in the City of Des Moines.

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

PERMITS: Renewal application for Class "C" Beer Liquor License for Dominic's Place, Enterprise, Iowa.

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

Application for Auctioneer's License for Ramon Kronenberg, Sherman Oaks, California.

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

Application for Swimming Pool License for Ramada Hotel, 4685 NE 14th St., Des Moines, IA.

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

Application for Auctioneer's License for Marvin A. Anderson, 906 SE 2nd, Ankeny, Iowa.

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

RECEIVED & FILED: Quarterly Volunteer Report for April, 1979.

Letter from City Development Board regarding City of Johnston, Voluntary Annexation within the Urbanized Areas of Des Moines.

Letter from County atty, regarding Workers Compensation liability in regard to the Polk Co. Conservation Bd, County Assessor, & Broadlawns Polk County Hospital

RECEIVED & FILED: Polk County Building Inspection Department report of building permits issued April 1, 1979, through April 30, 1979.

Sign-In Register for the month of April, 1979.

Letter from Robert D. Williams, attorney at law, regarding "PAC" (Prescribed Activity Center).

SPECIAL APPEARANCE by the Polk County Attorney in Marshall County in Re: State of Iowa vs. Donald Wayne White.

REFERRED TO AUDITOR: Certificate of Insurance for Phase III Construction of the Pol County Maintenance Facility, 5885 NE 14th St., Des Moines, Ia.

REFERRED TO CO.ASSESSOR: Petition on account of erroneous assessment filed by Harold Wayne Bierman, 5185 Parkridge, Des Moines, Iowa.

REFERRED TO PRYOR: Petition for Maintenance in re: Drainage District #4.

REFERRED TO PRYOR: Letter from Fred Schneider, attorney at law, regarding purchas of real estate from Polk County.

RESOLUTIONS: To compromise tax sale filed by Martha Goodwin.

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

For the Board to approve funding and placement for mental heal client at Day Care for Exceptional Children.

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

For the Board to approve funding and placement for mental heal client at Mainstream Living Adult Group Homes, Ames, Iowa.

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

For the Board to approve funding and placement of mental healt client at New Hope Village in Carroll, Iowa.

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

For the Board to approve funding and placement for mental heal client at Central Iowa Residential Service, Inc., in Marshall-town, Iowa.

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

To change date from June 1 to August 1 of transfer of funds (road use tax) to Farm to Market Road Funds.

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

For the Board to authorize the Polk County Engineer to maintai road closures to facilitate construction.

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

Authorizing the Chairman of the Board to sign contract with Morgan Builders, Inc., for consultant services, Norwoodville Housing Rehabilitation Project.

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

Authorizing the Chairman to sign contract with City of Grimes for Sheriff Patrol.

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

Establishing special enrollment period for family (dependent) insurance coverage.

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

RESOLUTIONS: Regarding Depositories.

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

Regarding request for funds by the Iowa Oaks Professional Baseball Team.

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

AMENDMENT: To strike the last paragraph of resolution.

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

AMENDMENT: To adopt the last paragraph of this resolution. (as a separate resolution).

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

Regarding membership of Polk County in the Iowa State Association of Counties.

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

To rescind action on original warrant and issue a duplicate warrant in the amount of $964.84, payable to Zuber's Rental.

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

To rescind action on original warrant and issue a duplicate warrant in the amount of $385.00, payable to Park Haven Custodial Home.

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

An Assistant County Attorney asked for a closed meeting regarding 208 Sewer matter, pursuant to Section of law, Section 68A.5(1)(c), Iowa Code, 1978.

Moved by Bishop, Seconded by Brannan, to close the meeting for purpose of meeting with County Attorney.

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

Moved by Brannan, Seconded by Bishop, to recess until 8:30 a.m., Wednesday, May 9, 1979.

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

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, May 9, 1979
8:30 a.m., Wednesday

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors reconvened its regular session at 8:40 a.m., Wednesday, May 9, 1979.

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

MEMBER ABSENT: Murray E. Drake.

LET THE RECORD SHOW Mr. Drake arrived late.

Mrs. Helen Henderson spoke regarding billings of ADASI.

Mr. Quenten Emery also spoke regarding billings of ADASI.

Moved by Whitney, Seconded by Brannan, to recess until the fall of the gavel.

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

The Board met at 9:40 a.m., regarding appeal of Marilyn McManus.

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

Continuance of hearing set for May 17, at 9:00 a.m.

Motion by Brannan, Seconded by Whitney, to recess until that time.

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

Board met at 10:00 a.m., at the fall of the gavel.

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

REFERRED TO
CO. ENG: Resolution regarding Drainage Dist. #4.

Motion by Brannan, Seconded by Drake, to recess until the fall of the gavel.

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

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, May 11, 1979
9:40 a.m., Friday

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors reconvened its regular session at 9:40 a.m., Friday, May 11, 1979.

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

CLAIMS: ADASI - $472.36 - Alcohol aftercare services for February, 1979

ADASI - $3,322.12 - Alcohol detox services for March, 1979.

ADASI - $4,419.47 - Alcohol residential care for Feb., 1979.

ADASI - $13,690.14 - Alcohol detoxification services for March

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

Recommendations concerning payment of claims to ADASI:

1. Approve the special claims now before the Board of Supervisors, in the amount of $22,803.93, and authorize the release to ADASI of warrants in payment of those claims; authorize the release to ADASI of $16,376.17 in warrants for claims previously approved by the Board of Supervisors.

2. Authorize negotiations to begin between PCHS, IDSA, ADASI, and DSS, to develop an agreement for recovering the $120,000 advance, in the form of additional services to Polk County residents paid for by the State of Iowa.

3. Approve, when processed, the remaining claims from ADASI amounting to $36,316, when the following conditions are met:

   a. The Legislature approves 100% funding of substance abuse treatment services by the State.

   b. IDSA approves its grant to ADASI for the 1979-80 Fiscal Year.

   c. IDSA, PCHS and ADASI arrive at an agreement whereby ADASI will provide additional services to Polk County residents with State funds, as credit against its $120,000 liability to Polk County, and will coordinate those services with other services provided by Polk County.

   d. ADASI provides full and complete access by PCHS to all audits of ADASI either completed or in process.

Moved by Brannan, Seconded by Anania, to pay claims and support the recommendations of Polk County Health Services listed above.

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

Moved by Brannan, Seconded by Drake, to adjourn.

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

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, May 15, 1979
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 15, 1979.

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

Moved by Brannan, Seconded by Whitney, that the minutes of May 8, 1979, 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: Richard Gruber, Admin. Anal. III, Board Staff, $19,294 per year, beginning May 14, 1979.

Benjamin Benzine, Program Manager, Clerk of Court, $12,256 per year, beginning May 20, 1979.

Joan Solari, Clerk II, Clerk of Court, $8,012 per year, beginning May 15, 1979.

Robert Blink, Major Offense Bureau Chief, County Attorney, $29,351 per year, beginning May 21, 1979.

Mary Martrano, Extra, Court Services, $3.50 per hour, beginnin May 21, 1979.

Jannann Squire, Extra, Election Office, $3.40 per hour, beginning May 10, 1979.

Alan Claassen, Extra, General Services, $4.20 per hour, beginning May 16, 1979.

Virgil Gaston, Extra, General Services (Bldg. & Grnds.), $4.01 per hour, beginning May 13, 1979.

Francine Johnson, Clerk Typist I, General Services, $7,646 per year, beginning May 27, 1979.

Harold Rouse, Shop Supervisor, General Services, $14,622 per year, beginning May 15, 1979.

Larry Beech, Opr. Engineer, General Services (Bldg & Grnds), $13,941 per year, beginning June 1, 1979.

Edgar Whitehurst, Custodial Wkr., General Services (Bldg. & Grunds.), $8,012 per year, beginning June 3, 1979.

Robert Bernard, Asst. Ct. Adm., Judicial (Ct. Admin.), $22,510 per year, beginning May 11, 1979.

Carole Burke, Legal Steno I, Juvenile Court, $10,378 per year, beginning June 9, 1979.

Doris Timmerman, Legal Steno I, Juvenile Court, $10,378 per year, beginning May 20, 1979.

Kenneth Blount, Maint. Wkr. II, Juvenile Home, $13,423 per yea beginning May 16, 1979.

Vincent Johnson, Social Wkr. II, Juvenile Home, $13,803 per year, beginning May 21, 1979.

Mary Roter, Extra, Juvenile Home, $4.41 per hour, beginning June 4, 1979.

David Sampel, Social Wkr. IV, Juvenile Home, $15,186 per year, beginning May 15, 1979.

APPOINTMENTS: Jayne Whitehead, Asst. Dir./Youth Services, Juvenile Home, $17,530 per year, beginning June 11, 1979.

William Whitney, Social Wkr. I, Juvenile Home Youth Guidance, $11,147 per year, beginning May 28, 1979.

Roy Schlachtenhaufen, Extra, Offender Advocate, $4.00 per hour beginning May 16, 1979.

Beverly Fontana, Extra, Sheriffs (Assoc. Ct.), $3.65 per hour, beginning May 7, 1979.

Suzanne Warne, Social Wkr. Aide II, Social Services, $9,442 per year, beginning May 14, 1979.

Christopher Hedberg, Extra, General Services, $4.01 per hour, beginning May 29, 1979.

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

APPROVALS: Request from Polk County Rape/Sexual Assault Care Center for o to attend workshop in Minneapolis, Minnesota, on May 17-18, 1979. Cost of $155.00.

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

Request from the Polk County Sheriff for four to attend Iowa State Sheriff's & Deputies Association Criminal-Civil Deputies & Secretaries School at the Ramada Inn, May 13-16, 1979. Cost of $320.00.

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

Request from Social Services for one to attend workshop/semina on the Milwaukee County Work Assistance Program in Milwaukee, Wisconsin, June 12-13, 1979. Cost of $281.00.

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

Request from the Staff to the Board for one to attend Grants Management Workshop in Ames, May 18, 1979. Cost of mileage of $9.00.

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

Request for Director, Young Women's Resource Center to attend National Youth Workers Conference '79 in San Francisco, California, June 6-9, 1979. Cost of $333.00. Cash match.

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

Request from the Friend of Court Office for two to attend Regional Conference on Uniform Enforcement of Support and Training Seminar in Richmond, Virginia, June 24-28, 1979. Cos of $1,061.32. Cash match.

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

Request from County Attorney for one to attend seminar on Gran Management in Ames on May 18, 1979. No reimbursement requeste

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

Request from Personnel for one to attend program for Secretari in Des Moines, May 11, 1979. Cost of $60.00.

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

Request from General Services for Kathryn Johnson to attend conference, Historic Resources in Central Iowa, in Des Moines, Saturday, May 19, 1979. Cost of $11.00.

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

APPROVALS: Request from Polk County Auditor for three to attend First District County Auditors Meeting in Boone, May 17, 1979. Cost of mileage of $30.00.

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

Request from Polk County Department of Social Services for Quenten Emery to attend Technical Advisory Committee meeting, Steering Committee meeting, and Urban County Congress in Washington, D.C., May 22, 23, and 24. Cost of $643.00.

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

Bond approval for Eunice E. Morris, Trustee Polk County Water District #73.

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

PERMITS: Renewal application for Beer Liquor License and Sunday Sales for Terrace Hills Golf Course, RR 2, Altoona, Iowa.

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

Application for Retail Cigarette Permit for Terrace Hills Golf Course, RR 2, Altoona, Iowa.

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

Application for Retail Cigarette Pemrit for New Starlite Drive In Theatre, 500 Empire Bldg., Des Moines, Iowa.

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

PETITIONS: Petition for compensation for domestic animals killed or injured by dogs filed by: Clyde Rieck, Bondurant, Iowa, and recommendation to approve claim in the amount of $270.00.

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

Petition for compensation for domestic animals killed or injured by dogs filed by: Roy W. Silver, 6152 N.E. 46th St., Altoona, Iowa, and a recommendation to approve claim in the amount of $600.00.

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

Petitions for the remission of real estate taxes and recommend tion to approve the same filed by: Alex C. Crawford $285,92; Alex C. Crawford, $143.83; Sally E. Clark, $125.40; Mike Scion $169.47; Betty Burrows, $926.11; Ivan H. Young, $1,733.61; Vlema Spidle, $317.48; LeRoy M. Lott, $2235.50; Leila L. Bran $864.65.

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

Petition for the suspension of taxes for Louis F. Fuhrman in t amount of $813.68 and a recommendation to approve.

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

Petition to remit real estate taxes filed by John Waggoner, 6606 Prairie Ave., and recommendation that taxes be suspended in amount of $268.93.

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

Petitions for the remission of real estate taxes filed by Ruby M. Lemon, 2412 Garfield, and Christine E. Stern, 1440 E. Glenwood Dr.

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

Petition for the suspension of taxes for Ernest D. Sjohn, 2117 Street.

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

RECEIVED & FILED: Polk County Commission of Veteran Affairs report of Expenditures for April, 1979.

Report on Financial Statements of Broadlawns Medical Center fo the year ended June 30, 1978, and Hickman Mental Health Center for the sixteen months ended October 31, 1978.

Des Moines Polk County Health Department Rabies Control report for April, 1979.

Various monthly reports from the Polk County Sheriff.

Polk County Treasurer's Report on Drain and Water Districts-April 30, 1979.

REFERRED TO CO. ENG.: Letter from James Fitzsimmons, 607 S.W. Miller, regarding closing or vacation of road.

PERSONNEL: Letter from Kathryn Johnson, General Services, regarding classification of vacant positions.

REFERRED TO RAY SEARS: Letter from Eugene Hendrix, Polk County Commission of Veteran Affairs, regarding reappointment of Commissioners.

REFERRED TO STAFF: Letter from Julius Conner, Public Health Director, regarding establishment of operating permit fee for sources of air pollution in Polk County.

RESOLUTIONS: Resolutions on Offers of Purchase for the following: Paul W. Davidson, Jerry L. Pierson, Alfred Chiodo (2), Frances Brent, City of Des Moines, Phoenix Dev. Corp. (4) Manford C. Meier.

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

Resolutions on Offers of Purchase and recommendation for DENIAL for the following: Robert Owens (3), Paul Davidson, Joseph & Antionette Fasano, and Richard Pieart.

VOTE YEA on recommendation to deny: Anania, Whitney, Brannan, Drake, Bishop.

That the Board accept N.W. 94th Avenue, NW 98th Ave., and NW 44th St., projects and maintain the same and the U.S. Army Corps of Engineers be released from any responsibility as agreement of 2/23/77.

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

Regarding acceptance of Phase III of the Centralized Maintenanc Facility. (Sander storage metal building and frames and concrete slabs).

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

Regarding improvements to existing and new county roads in the Saylorville Reservoir area.

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

Regarding the lease agreement for Juvenile Court and the Julian Corporation.

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

Regarding addition to General Services Manual regarding recurring charges.

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

Regarding implementation of Central Stores and Printing Divisio "Charge-Back" System.

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

RESOLUTIONS: Regarding a "Charge-Back" System for the operation of Central Stores.

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

Authorizing the Chairman to sign contract for Historic Preservation Planning Grant.

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

Awarding bid to Charles Gabus Ford for four pick-up trucks and two sedans for Secondary Roads Department.

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

Awarding bid to Herman Brown Company and Mid-Con Equipment Company for three heavy duty motor graders for Secondary Roads Department.

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

Awarding bid to Mid-Con Equipment Company for Tractor Dozer for Secondary Roads Department.

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

Regarding grant application entitled, "Food Effects on Juvenil Behavior" and a recommendation from the Staff to the Board.

Moved by Whitney, Seconded by Brannan, that the Board approve the application for Food Effects on Criminal Behavior subject to the following: 1) Funding shall be provided from the Juvenile Court Fund, and 2) the Juvenile Court monitor the program and report on it at the end of six months.

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

Authorizing the Polk County Attorney to file law suit in the name of Polk County.

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

Regarding public hearing for the purchase of property at 1900 Carpenter.

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

Regarding funding for the Weed Commissioner's Office for the balance of Fiscal Year 1978-79.

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

To amend the Secondary Road Budget.

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

That the Board rescind action on original warrant and issue a duplicate warrant in the amount of $800.00, payable to Aid Insurance Services.

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

Moved by Brannan, Seconded by Whitney, to adjourn until 9:30 a.m., Tuesday, May 22, 1979.

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

COUNTY AUDITOR CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, May 17, 1979
9:00 a.m., Thursday

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors reconvened its regular session at 9:00 a.m., Thursday, May 17, 1979.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Murray E. Drake.

MEMBERS ABSENT: Tom Whitney, Jack Bishop.

The Board of Supervisors reconvened at 9:00 a.m., May 17, 1979, on the appea of Marilyn McManus. Tom Lenihan, representing the County Attorney's Office, requested a continuance of the meeting until May 24, 1979, at 10:30 a.m.

Moved by Brannan, Seconded by Anania, to recess until 10:30 a.m., May 24, 19

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

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, May 22, 1979
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 22, 1979.

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

Moved by Brannan, Seconded by Drake, that the minutes of the meeting of May 15, 1979, 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: Linda Curtis, Social Worker III, Social Services, $15,186 per year, beginning June 2, 1979.

Carol Caligiuri, Extra, Treasurer, $3.83 per hour, beginning May 16, 1979.

Margaret Hawkins, Clerk Typist II, Treasurer, $10,482 per year beginning June 16, 1979.

John Roth, Clerk Typist II, Treasurer, $10,586 per year, beginning June 28, 1979.

Ruth Scaglione, Clerk Typist II, Treasurer, $10,482 per year, beginning June 16, 1979.

Mark Lancial, Extra, Weed Commission, $3.85 per hour, beginning May 7, 1979.

Olita Sherbon, Extra, Weed Commission, $2.90 per hour, beginning May 14, 1979.

George Stokesbary, Weed Commissioner, Weed Commission, $14,068 per year, beginning May 7, 1979.

Vincent Zubrod, Admin. Anal. III, General Services, $17,530 per year, beginning May 29, 1979.

Mary Powers, Court Reporter, Juvenile Court, $14,700 per year, beginning May 14, 1979.

Betty Kucera, Extra, Juvenile Home, $3.83 per hour, beginning May 22, 1979.

Robert Wright, Jr., Extra, Offender Advocate, $4.00 per hour, beginning May 16, 1979.

Thelma Clarke, Account Clerk II, Physical Planning, $9,671 per year, beginning June 4, 1979.

Jean McMahon, Clerk III, Physical Planning, $9,899 per year, beginning June 26, 1979.

Mary Overman, Asst. Planner, Physical Planning, $12,548 per year, beginning June 4, 1979.

Laura Rowland, Extra, Sheriff (Assoc. Dist. Ct.), $2.90 per hour, beginning May 7, 1979.

Vincent Tiano, Bailiff #6, Sheriff, $9,090 per year, beginning June 4, 1979.

Jacquelyn Roberts, Adm. Analyst II, Sheriff, $15,930 per year, beginning May 21, 1979.

APPOINTMENTS: Mary Riggenberg, Extra, Board of Health, $4.41 per hour, beginning May 15, 1979.

Pauline Baker, Clerk III, Clerk of Court, $11,639 per year, beginning June 2, 1979.

Dennis Gates, Program Manager, Clerk of Court, $16,089 per yea beginning June 6, 1979.

Rhonda Newman, Clerk I, Clerk of Court, $7,295 per year, beginning June 4, 1979.

Joan Hagler, Clerk Steno I, Court Services, $7,824 per year, beginning June 4, 1979.

David Bell, Extra, County Attorney (Improved Charge), $3.00 per hour, beginning May 21, 1979.

Brian Wright, Extra, County Attorney (Improved Charge), $3.00 per hour, beginning June 4, 1979.

John Simmons, Maint. Laborer, General Services (Bldg. & Grnds) $9,442 per year, beginning June 1, 1979.

Robin Seley, Operating Engineer, General Serv. (Bldg. & Grnds) $12,548 per year, beginning June 1, 1979.

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

APPROVALS: Request from the Department of Social Services for two people to attend the 1979 NACO Educational Exhibit. Cost of $738.

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

Request from Personnel for two to attend Seventeenth Annual Iowa Workers Compensation Symposium on June 7-8, 1979, in Des Moines. Cost of registration $60.

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

Request from Polk County Sheriff to attend United States Dept. of Justice-Law Enforcement Assistance Administration-Workshop on Managing the Pressures of Inflation in Criminal Justice. June 13-15, 1979, in Houston, Texas. Cost of meals only $100.

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

Request from Polk County Sheriff to attend 1979 Annual Informative Conference of the National Sheriff's Association in Rochester, Minnesota, June 17-19, 1979. Cost of $219.75.

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

Request from Polk County Sheriff for one to attend American Correctional Food Service Ass'n. 5th Pre-Congress and National Food Service Seminar on June 13-15, 1979, in Kansas City, Missouri. Cost of $207.

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

Request from Dept. of Correctional Serv., for one to attend an Assertion Training Program in Des Moines, May 22-23, 1979. Expenses of meals and mileage only of $49.

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

Request from Physical Planning for two to attend 21st Annual Iowa Plumbing Inspector's Association Convention in Dubuque, May 24-25, 1979. Cost of $149.

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

Request from Polk County Engineer to attend workshop at Drake University on May 23, 1979. Cost $6 registration.

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

APPROVALS: Request from Glenn Sarsfield for Vincent Carbone, Facility Coordinator, Juvenile Home, to attend Association for Behavior Analysis-Fifth Annual Convention and Second Annual Pre-Convention Institute in Dearborn, Michigan, June 15-19, 1979. Cost of $628. Cash match.

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

CLAIM: Hazel Wesley - $52.70 - Routine claim for employee of Correctional Serv., which did not appear on bill list.

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

PERMITS: Renewal application for Class "C" Beer Liquor License and Sunday Sales for Casey's General Store, 4600½ N.E. 14th St., Des Moines, IA.

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

Renewal application for Beer Liquor License and Sunday Sales for Willow Creek Golf Course, Inc., 6300 Army Post Rd., Des Moines, IA.

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

Application for Dance License for Dominic Fontana, d/b/a Dominic's Place, Elkhart, Iowa.

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

PETITION: Petition of Erroneous Assessment filed by Harold Wayne Bierman 5185 Parkridge, Des Moines, Iowa, and recommendation from County Assessor.

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

RECEIVED & FILED: Corrected copy of report of Polk County Sheriff of meals consumed by deputies for April, 1979.

Fifth Judicial District Department of Court Services report for April, 1979.

Des Moines Child Guidance Center report for month of April, '79

Clerk of Court monthly report of fees and fines for month of April, 1979.

REFERRED TO HALL & PAYROLL: GENERAL ORDER Appointment and Compensation of a Court Reporter for Juvenile Court Referee.

REFERRED TO STAFF: Letter from Polk County Supervisor Richard Brannan, regarding Dale Moffit Reservoir.

REFERRED TO SEARS: Letter from County Attorney regarding ambulance services for Mike Yerington.

RESOLUTIONS: That the Board provide technical assistance and $562.00 in cooperation with the Norwoodville Maintenance Association in promoting the clean-up campaign to help carry out Norwoodville Revitalization Project.

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

For the Board to approve placement for mental disabilities client at Area Residential Care, Inc., Dubuque, Iowa.

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 $3,450.00.

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

RESOLUTIONS: Requesting zoning reclassification filed by Michael J. Harden and Marlin G. Deets.

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

Regarding Lot 185 Golden Acres.

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

Regarding contract for graphic work on Polk County Office Bldg

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

Regarding Polk County Office Building Change Order #6.

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

Regarding terminals for the Real Estate System and the Financi: Management System.

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

Establishing two new positions in the Department of Court Serv

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

Reclassifying two vacant positions in Department of General Services.

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

Authorizing Polk County to be self-insured under the Iowa Workers Compensation Laws.

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

Regarding proposed City of Greenwood.

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

For the Board to Rescind action on original warrant and issue a duplicate in the amount of $106.80, payable to Raymond Blakeslee.

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

Moved by Drake, Seconded by Brannan, that the Board adjourn until 9:30 a.m., Tuesday, May 29, 1979.

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

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, May 24, 1979
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 24, 1979.

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

PROOF OF PUBLICATION IS ON FILE WITH THE CLERK OF THE BOARD.

ITEM I Rezoning - C. Howard and Elsie Farr, George Jordan

Publication appeared in the Daily Record, May 9, 1979.

LET THE RECORD SHOW George Jordan, petitioner, 6901 S.E. 14th, Des Moines, Iowa, appeared in favor of the petition.

LET THE RECORD SHOW Howard Hargis, a neighboring farmer to the subject property, stated that if his concerns were dealt with in the site plan, he had no opposition.

Moved by Brannan, Seconded by Whitney, to concur with the zoning commission and approve the petition in Item I.

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

ITEM II Rezoning - Mike Macri

Publication appeared in the Daily Record, May 9, 1979.

LET THE RECORD SHOW Angelo Belizzi, attorney for the petitioner, appeared and spoke in favor of the petition.

LET THE RECORD SHOW Steve Davis, 6093 S.W. 63rd, appeared and spoke in opposition to the petition.

LET THE RECORD SHOW Ray Leper, 5990 S.W. 63rd, also spoke against petition.

Moved by Whitney, Seconded by Anania, that the Board concur with the recommendation of the zoning commission and approve the petition in Item II.

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

Moved by Whitney, Seconded by Brannan, to recess until the fall of the gavel.

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

The Board reconvened at 10:35 a.m., May 24, 1979, at the fall of the gavel.

MEMBERS PRESENT: Anania, Whitney, Brannan, Bishop, Drake.

ITEM III Rezoning - Roger Davis

Publication appeared in the Daily Record, May 9, 1979.

LET THE RECOR D SHOW Fred Sucia, 4716 78th, appeared to speak in favor of the petition.

Moved by Anania, Seconded by Brannan, to approve the petition in Item III.

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

ITEM IV Rezoning - Donald Godwin

Publication appeared in the Daily Record, May 9, 1979.

LET THE RECORD SHOW no one appeared on behalf or against the petition.

Moved by Brannan, Seconded by Anania, to approve the petition in Item IV.

VOT E YEA: Anania, Whitney, Brannan, Drake, Bishop.

Moved by Brannan, Seconded by Anania, to adjourn.

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

COUNTY AUDITOR _____ CHAIRMAN, BOARD OF SUPERVISORS _____

Des Moines, Iowa, May 24, 1979
10:30 a.m., Thursday

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in special session at 10:30 a.m., Thursday, May 24, 1979, to consider the McManus disciplinary matter.

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

Jack King, Assistant County Attorney, appeared and asked for a continuance until 9:30 a.m., June 14, 1979.

Moved by Whitney, Seconded by Anania, to recess until 9:30 a.m., June 14, 197 pursuant to the joint request of counsel.

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

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, May 29, 1979
9:30 a.m., Tuesday

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met as a canvassing board at 9:10 a.m., Tuesday, May 29, 1979, for the purpose of canvassing the vote.

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

MEMBER ABSENT: Tom Whitney.

Moved by Brannan, Seconded by Anania, to recess until the fall of the gavel.

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

The Polk County Board of Supervisors met in regular session at 9:30 a.m., Tuesday, May 29, 1979.

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

Moved by Brannan, Seconded by Drake, that the minutes of the meeting of May 22, 1979, 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 vote.

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

APPOINTMENTS: Arthur Christensen, Acct. Clerk II, Auditor, $12,992 per year, beginning May 1, 1979.

Linda Cave, Extra, Clerk of Court, $2.90 per hour, beginning May 21, 1979.

Pamela Dearden, Extra, Clerk of Court, $2.90 per hour, beginning May 23, 1979.

Ona Beverage, Cook II, Court Services, $8,594 per year, beginning May 28, 1979.

Robert Bozo, Counselor I, Court Services (ASAP), $11,688 per year, beginning June 18, 1979.

Linda Youngquist, Case Supervisor, Court Services $16,878 per year, beginning June 16, 1979.

Marlene Diedrich, Counselor I, Court Services, $12,548 per year beginning June 24, 1979.

Michael Fowler, Counselor II, Court Services, $15,338 per year, beginning June 8, 1979.

Earl Hutchinson, Counselor I, Court Services, $12,548 per year, beginning June 29, 1979.

Antoine Lewis, Extra, Court Services, $3.83 per hour, beginning May 28, 1979.

Steve Mason, Counselor I, Court Services, $12,548 per year, beginning June 1, 1979.

Jorge Morales, Counselor I, Court Services, $12,548 per year, beginning June 10, 1979.

Pamela Rash, Extra, Court Services, $3.50 per hour, beginning June 4, 1979.

Danny Smith, Counselor I, Court Services, $12,548 per year, beginning June 17, 1979.

Thomas Smith, Asst. Dir./Cor., Court Services, $20,948 per year beginning June 1, 1979.

APPOINTMENTS: Marcia Tyler, Counselor I, Court Services, $11,688 per year, beginning June 18, 1979.

David Hibbard, Attorney, County Attorney, $15,930 per year, beginning June 4, 1979.

James Bolejack, Asst. Engineer, County Engineer, $26,009 per year, beginning June 18, 1979.

Wayne Baldwin, Equip. Operator, County Engineer (Secondary Rds. $15,346 per year, beginning June 19, 1979.

James Bonanno, Equip. Operator, County Engineer (Secondary Rds. $12,548 per year, beginning June 8, 1979.

Kenneth Hill, Equip. Operator, County Engineer (Secondary Rds.) $12,256 per year, beginning June 6, 1979.

James Stump, Auto Mechanic, County Engineer (Secondary Rds.), $15,793 per year, beginning June 18, 1979.

Shedrick Elliot, Extra, General Serv. (Bldg. & Grnds), $2.90 per hour, beginning June 11, 1979.

Donald Laurie, Extra, Gen. Serv., (Bldg. & Grnds.), $2.90 per hour, beginning June 11, 1979.

Bessie Anderson, Group Wkr. II, Juvenile Home, $10,793 per year, beginning June 1, 1979.

Clarris Brandt, Lead Registered Nurse, Juvenile Home, $15,490 per year, beginning June 1, 1979.

Mildred Lyon, Admissions Coord., Juvenile Home, $8,594 per year, beginning May 29, 1979.

Shirley Staley, Housekeeper, Juvenile Home, $8,199 per year, beginning May 24, 1979.

Bert Suplee, Group Wkr. II, Juvenile Home, $10,586 per year, beginning June 1, 1979.

Ronald Longnecker, Investigator II, Offender Advocate, $13,160 per year, beginning June 4, 1979.

Steven Gast, Chief of Planning, Physical Planning, $21,240 per year, beginning May 28, 1979.

Michael Camp, Extra, Sheriff, $4.13 per hour, beginning May 15, 1979.

Norman Collins, Extra, Sheriff, $4.37 per hour, beginning May 21, 1979.

Elston Narland, Extra, Sheriff, $4.37 per hour, beginning May 21, 1979.

Thomas Stahowick, Patrolman #29 Jail, Sheriff, $12,665 per year beginning May 19, 1979.

Scott Eller, Extra, Social Services, $2.90 per hour, beginning May 23, 1979.

Pearl Warren, Extra, Social Services, $3.15 per hour, beginning June 4, 1979.

Laura Higginbottom, Extra, Election, $3.40 per hour, beginning June 4, 1979.

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

APPROVALS: Request from Polk County Personnel for training seminar for supervisors for three at a cost of $30.00 each.

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

Request from the Department of Correctional Services for one supervisor to attend workshop in South Laguna, California, June 3-8, 1979. No county funds required for tuition or per diem.

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

Request from Department of Correctional Services for five counseling staff to attend a reality therapy training workshop to be held June 4-5, 1979, in Cedar Rapids Iowa. Cost of $348.12.

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

Request from Department of Correctional Services for reimbursement for mileage for counselor for travel to Fort Madison, Iowa Cost of $36.00.

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

Request from Polk County Auditor, Jim Maloney, to travel to Madison, Wisconsin on July 22-25, 1979, to attend a Mid West Regional Workshop Conference on Election Administration. Cost of $370.00.

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

PERMITS: Application for Class "C" Beer Permit and Sunday Sales for Ed's Bait and Tackle, 3150 N.W. Polk City Drive, Ankeny, Iowa.

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

Renewal application for Class "C" Beer Permit and Sunday Sales for Cutty's, 10500 N.W. 54th, Grimes, Iowa.

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

Application for Retail Cigarette Permit for Cutty's, 10500 N.W. 54th, Grimes, Iowa.

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

Application for Retail Cigarette Permit for Berwick Industries, P.O. Box 190, Berwick, Iowa.

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

RECEIVED & FILED: Letter regarding the proposed relocation of the Congregate Meal Program to the First Christian Church at 25th and University from Ed Bowers, Chairman, Woodland-Wilkie Neighborhood Priority Board.

Notice of vacation from Ray Sears, Staff Director.

Presentation by the Architectural Firm, Lynch-Payne-Champion-Bernabe, Inc., concerning construction of Polk County Jail by Harold Payne.

RECEIVED & FILED & REFERRED TO ELECTION OFF: Letter from Roberta L. O'Connor, Delaware Township Clerk, notifying the Board of the resignation of Terry O'Connor as Trustee and the appointment of Layard Hudnutt to fill the remainder of the term.

REFERRED TO AUDITOR: Letter from Vincent Vanderah requesting the appointment of James Sanger to the Board of Trustees, Water Dist. #9, to replace Bernard Sargent.

REFERRED TO PRYOR: William J. Lillis, regarding Royal Estates Plat No. 3.

REFERRED TO STAFF: Resolution regarding depositories for Polk County Real Estate Division.

RESOLUTIONS: That the Board of Supervisors authorize bridge inspection by Associated Engineers Inc., under the supervision and direction of the Polk County Engineer.

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

That the Board authorize the Polk County Engineer to post load limits on Bridge No. 9200.

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

That the Board accept the 1978 Secondary Bridge Inspection Program.

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

That the Polk County Dept. of Social Services develop a contrac with Powell III for substance abuse treatment while negotiating an arrangement for an appropriate provider for detoxification services for fiscal year 79/80.

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

AMENDMENT: To strike the last paragraph and insert in the second to last paragraph after the words, "Powell III" the word "For FY '79-'80".

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

That the Polk County Dept. of Social Services be authorized to develop a contract with National Council on Alcoholism in the general area of prevention and educational services for $150,0(during fiscal year 79/80.

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

Regarding annexation by the City of Urbandale.

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

On Offer of purchase and deed.

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

Regarding agreement between Polk County Rape/Sexual Assault Care Center and Iowa Lutheran Hospital.

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

Regarding Site Acquisition Committee for new Polk County Jail.

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

That the Polk-Des Moines Computer Center be directed to enter into lease agreement as proposed.

Moved by Brannan, Seconded by Drake, to recess until the fall of the gavel.

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

COUNTY AUDITOR CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, May 30, 1979
Wednesday, 9:40 a.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors reconvened its regular session at 9:40 a.m., Wednesday, May 30, 1979.

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

MEMBER ABSENT: Tom Whitney.

LET THE RECORD SHOW Mr. Whitney arrived late.

RESOLUTION: Regarding Royal Estates Plat #3.

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

The Board then took up the matter of the 1979-80 Polk County Budget relating to action of the State Appeal Board. The Board was furnished a Memorandum from the Finance Department setting forth certain amounts by County Funds and Departments for the Board to consider in relation to the $3,600,000 reduction in expenditures ordered by the State Appeal Board. Discussion with relation to Mental Health matters, Contingency Funds, Substance Abuse, Salary reduction and Data Processing. Present wer all County Department Heads, Elected Officia with the exception of Mr. Fred Horner, represented by Mrs. Kirschbaum and Mr. Robert Rice, represented by Mr. Bill Owens.

During the course of discussion, the following motion was made by Whitney, Seconded by Brannan, to request a rehearing and file necessary documents to do so in relation to the Appeal Board's deci ion under Finding of Fact: Item 3, SE 5th and SE 80th Bridge; Item 5, Juvenile Fund, Pauper Fund, Secondary Road Fund and Court Services Fund; Item 7, Developmental costs in the computer area.

Amendment Moved by Brannan, Seconded by Whitney, to reduce General Fund to $401,000, in Item 5.

Amendment Moved by Brannan, Seconded by Whitney, to request the interest income for the General Fund be revised. The figure to be supplied by the Treasurer before the hearing date.

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

Moved by Brannan, Seconded by Whitney, in the Sarcone Memorandum Exhibit A delete those items in the Mental Health Institution Fund relating to Substance Abuse and provide $105,000 for Education and Prevention and $125,000 to be used as 25% match.

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

The Board recessed for five minutes and then reconvened.

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

Moved by Brannan, Seconded by Whitney, to reduce Court Fund $300,629 marked Chemical Dependency Senate File 190.

Amendment Moved by Whitney, Seconded by Anania, to include $46,740 Substance Abuse in the Budget.

VOTE ON AMENDMENT ONLY: YEA: Anania, Whitney, Drake. NAY: Brannan, Bishop.

VOTE ON MOTION AS AMENDED: YEA: Whitney, Brannan, Bishop. NAY: Anania, Drak

Moved by Brannan, Seconded by Bishop, in the Contingency Fund of the Court Fund reduce from $350,000 to $218,000.

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

Moved by Brannan, Seconded by Whitney, to Fund ASAP in the amount of $269,000 in the Court Expense Fund.

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

After some discussion with the County Attorney, the Board of Supervisors went on record unanimously in requesting a rehearing.

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

Moved by Brannan, Seconded by Anania, to adjourn.

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

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, June 1, 1979
10 a.m., Friday

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors held a public hearing at 10:00 a.m., Friday, June 1, 1979, for the purpose of discussion of acquisition of property on Carpenter Avenue, legally described as follows:

> All Lots 29 to 34, both inclusive; All Lots 45 to 50, both inclusive; All the N 266 Ft. of Lots 28, 34 & Lot A, except the North 10 ft. of said lots deeded to the City of Des Moines for street purposes. In the OP Lot 21 OP Section 33-79-24.

MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Murray E. Drake, Jack Bishop.

MEMBER ABSENT: Richard Brannan.

PROOF OF PUBLICATION IS ON FILE WITH THE CLERK OF THE BOARD.

Mr. Hansen spoke regarding property, i.e., sq. ft., price, etc. Interest rate 2 points less than prime rate, or 9 3/4%.

Becky Groff - 2524 Lincoln, Des Moines, representing Task Force for Elderly Citizens, spoke in favor of the acquisition of the property.

Mr. Emery spoke in favor of the acquisition of the property.

Mrs. Beatrice Washington, 1317 12th, Des Moines, spoke in favor on behalf of the senior citizens.

Mrs. Earl Henderson spoke in favor of the acquisition of the property.

RECEIVED & FILED: Opinion from County Attorney regarding acquisition of property.

Moved by Whitney, Seconded by Anania, that the Board of Supervisors instruct Mr. Emery, Mr. Sarcone and the County Attorney to proceed with the purchase of the Carpenter Avenue address and that the opinion from the County Attorney regarding purchase of property without voter consent be made a part of the record.

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

Moved by Whitney, Seconded by Drake, to adjourn.

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

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, June 4, 1979
9:50 a.m., Monday

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in Public Hearing at 9:50 a.m., Monday, June 4, 1979.

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

MEMBERS ABSENT: Tom Whitney, Murray E. Drake.

PROOF OF PUBLICATION IS ON FILE WITH THE CLERK OF THE BOARD.

VOTE TO APPROVE AMENDED BUDGET:

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

Moved by Brannan, Seconded by Anania, to adjourn.

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

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, June 5, 1979
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 5, 1979.

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

MEMBERS ABSENT: Tom Whitney, Murray E. Drake.

Moved by Brannan, Seconded by Anania, that the minutes of the meeting of May 29, 1979, be waived.

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

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, Drake.

APPOINTMENTS: Kathy Shafer, Account Clerk II, Auditor, $9,671 per year, beginning June 4, 1979.

William Anderson, Extra, Court Services, $3.50 per hour, beginning June 4, 1979.

Zelda Anderson, Legal Steno I, County Attorney, $9,442 per year beginning June 18, 1979.

Suzanne Engman, Extra, County Attorney, $4.00 per hour, beginning May 29, 1979.

David Hibbard, Attorney, County Attorney, $15,930 per year, beginning June 4, 1979.

Linda Kochheiser, Extra, County Attorney (Improved Charge), $2.90 per hour, beginning June 4, 1979.

David Koestner, Extra, County Attorney (Improved Charge) $4.00 per hour, beginning May 29, 1979.

Steven Kuehl, Extra, County Attorney (Improved Charge), $4.00 per hour, beginning May 29, 1979.

Kevin Vanderschel, Extra, County Attorney (Improved Charge), $4.00 per hour, beginning May 29, 1979.

Hobart Johnson, Equipment Opr., County Engineer (Secondary Roads) (CETA), $12,548 per year, beginning April 26, 1979.

Belinda Csader, Extra, Election, $3.40 per hour, beginning June 4, 1979.

Kimberly Gass, Extra, Friend of Court, $2.90 per hour, beginnin May 30, 1979.

Christopher Messenger, Extra, General Services (Bldg. & Grnds.) $2.90 per hour, beginning June 6, 1979.

Mabel Harden, Legal Steno II, Judicial, $11,411 per year, beginning June 20, 1979.

Beverly McIntire, Counselor II, Rape Crisis Center, $13,160 per year, beginning June 18, 1979.

Dan Martin, Clerk Typist II, Recorder, $8,199 per year, beginning May 29, 1979.

Mary Harriott, Adm. Clerk, Sheriff (Associate Court), $12,445 per year, beginning June 1, 1979.

Michael Bell, Patrolman #61, Sheriff, $13,282 per year, beginni June 6, 1979.

APPOINTMENTS: Charlotte Herrmann, Adm. Analyst I, Sheriff, $15,186 per year, beginning June 4, 1979.

David Holben, Patrolman #32, Sheriff, $13,282 per year, beginning June 21, 1979.

Tom Kennedy, Patrolman #38, Sheriff, $13,282 per year, beginnin June 1, 1979.

Jackie Roberts, Adm. Analyst II, Sheriff, $16,711 per year, beginning June 4, 1979.

Jerome Runner, Patrol Jl. #27, Sheriff, $13,931 per year, beginning June 13, 1979.

Steve Schroeder, Sergeant #8, Sheriff, $15,479 per year, beginning June 8, 1979.

Bob Stubbs, Patrol Jl. #33, Sheriff, $13,931 per year, beginning June 2, 1979.

Betty Swanson, Clerk Typist II, Sheriff, $8,396 per year, beginning June 18, 1979.

Catherine Van Baale, Clerk Steno II, Sheriff, $8,800 per year, beginning June 4, 1979.

Guy Mendt, Social Worker II, Social Services (Mental Health), $11,966 per year, beginning June 4, 1979.

Cheryl Davenport, Program Aide, Social Services, $8,199 per year, beginning June 7, 1979.

Patrice Lierley, Social Wkr. III, Social Services, $13,482 per year, beginning June 13, 1979.

James Proctor, Clerk Typist II, Social Services, $9,098 per yea beginning June 16, 1979.

Nancy Snodgrass, Social Worker III, Social Services, $13,482 pe year, beginning June 12, 1979.

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

APPROVALS: Request from Department of Social Services for two to attend American Public Welfare Association Central States Regional Training Conference at Ft. Des Moines Hotel, June 10-13, 1979. Cost of $104.00. (Child Care Barrier Planning Council).

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

Request from Department of Social Services for one to attend American Public Welfare Association Regional Conference, June 10-13, 1979. Cost of $52.00. (Family Day Care Center).

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

Request from Department of Social Services for three to attend American Public Welfare Association Regional Conference, June 10-13, 1979. Cost of $114.00. (Executive Coordination Board).

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

Request from Department of Social Services (Child Care Barrier Planning Council) for two to attend National Day Care Conferenc and Annual Meeting sponsored by the Day Care and Child Development Council of America in Washington, D.C., June 20-24, 1979. Cost of $1,037.28.

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

APPROVALS: Request from Department of Social Services for Mr. Emery to attend American Public Welfare Association Regional Conference, June 10-12, 1979, at Hotel Fort Des Moines. Cost of $105.00.

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

Request from Polk County Attorney to attend the Spring County Attorney's Conference at Okoboji, June 3-7, 1979. Cost of $330

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

Request from Department of Correctional Services for one to attend the Executive meeting in Ames of the Iowa Corrections Association on June 4, 1979. Cost of $9.00 mileage.

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

Letter from Douglas Hall, Director of Personnel, regarding approval of Worker's Compensation Benefit payment for Cora R. Kint, Clerk Typist I, Motor Vehicle.

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

PERMITS: Renewal application for Beer Liquor License and Sunday Sales for Constance L. Cave, d/b/a "Body Shop", 5325 2nd Ave., Des Moines, IA.

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

Application for Liquor License for Channing Ponx, d/b/a "The Pines Dinner Club", 4417 N.W. 6th Ave., Des Moines, IA.

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

Renewal application for Beer Permit and Sunday Sales for "Mary's Grocery", 4588 N.E. 29th St., Des Moines, IA.

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

Application for Retail Cigarette Permit for the following: Casey's General Store, 6565 S.W. 6th Avenue, Saylorville; Casey's General Store, 4600 N.E. 14th Street, Des Moines; Mary's Grocery, 4588 N.W. 29th Street, Des Moines; and The Pines Dinner Club, 4417 N.W. 6th Ave., Des Moines.

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

Application for Swimming Pool License for Sunny Brook Mobile Home Park, 5975 N.E. Berwick Dr., Berwick, Iowa.

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

Application for Dance License for the Pines Dinner Club, 4417 N.W. 6th Ave., Des Moines, IA.

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

PETITIONS: Petition for the remission of real estate taxes filed by Mary E. Cook in the amount of $350.35.

VOTE NAY: Anania, Brannan, Bishop. ABSENT: Whitney, Drake. DISALLOWED.

Petition for the remission of real estate taxes filed by the following: Dora Chapman, 520 E. Rose, in the amount of $111.43 Mildred B. Ballinger, 501 Granger, $465.65; and Virgil Bohrn, 1903 College, $581.60.

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

RECEIVED & FILED: Notice of vacation from George R. Stokesbary, Polk County Weed Commissioner.

REFERRED TO CO. ATTY & INS. CO.: Letter from Parrish & Del Gallo regarding Edward Pinson v. Polk County.

REFERRED TO CO. ATTY & INS. CO.: NOTICE OF CLAIM Todd W. Zelinsky vs. Polk County.

REFERRED TO STAFF: Letter from Dr. Conner, Director of Health, regarding Board of Health Rules and Regulations in regard to massage parlors.

REFERRED TO PERSONNEL: Letter from County Attorney concerning reclassification of position.

REFERRED TO PERSONNEL: Letter from Clerk of Court regarding position in the Civil Department.

RESOLUTIONS: Authorizing the execution of a Memorandum of Agreement with Diesel Specialities, Inc.

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

Resolution on Offer of Purchase and Deeds for the following: Manford C. Meier, Alfred Chiodo (2), Frances L. Brent, and Paul Davidson.

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

For the Board to approve elderly nutrition meal site at Mount Hebron Baptist Church until Logan Community Center is again available.

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

For the Board to authorize Polk County Social Services to sell typewriters instead of trading them in on new IBM typewriters. Proceeds from sale to be credited to Pauper Fund.

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

For the Board to approve rate increase for four individuals at Handicap Village, Sheldon, Iowa.

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

Authorizing the Chairman to sign agreement with the Iowa DOT and Norfolk and Western R.R. for Highway-Grade Repair project.

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

Authorizing the Polk County Engineer to maintain road closure located on SE 6th Avenue.

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

Regarding amendment to agreement with Polk County Board of Supervisors, the Polk County Soil Conservation District and the Iowa Department of Soil Conservation.

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

Regarding Norwoodville Neighborhood Community Center.

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

Authorizing repair in Drainage District #40, Lincoln Township.

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

Regarding the acceptance of Final Recommendations, National Center for State Courts, and direct General Services to begin implementation of Phase I, Option B.

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

RESOLUTIONS: That the Board approve for recommendation to the Central Iowa Area Crime Commission certain projects for inclusion in the FY '80 plan.

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

That the County make written application to the Urbandale City Council, to annex a parcel to the City as property henceforth to be within the corporate limits of Urbandale, Iowa.

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

That a permit be issued allowing for the construction of a structure on Lot 19; That occupancy of structure not be permitt until said Lot 19 abutts for at least 20' on at least one publi street; That no vehicular traffic pertaining to construction of structure be permitted to travel on or cross the proposed subdivision roadways until these roadways are constructed and accepted into the secondary road system; That the only access during said construction be from southwest of said plat at southwest corner of Lot 19; and That prior to release of the partial building permit, the owners of the lot, contractors and subcontractors, and the developer of the plat furnish the count with letters holding county harmless if damage is caused to grade, subgrade or roadway.

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

Moved by Anania, Seconded by Bishop, to adjourn until 9:30 a.m., Tuesday, June 12, 1979.

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

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, June 11, 1979
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 11, 1979.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Murray E. Drake.

MEMBERS ABSENT: Tom Whitney, Jack Bishop.

Moved by Anania, Seconded by Drake, to adjourn.

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

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, June 12, 1979
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 12, 1979.

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

Moved by Brannan, Seconded by Drake, that the minutes of the meeting of June 5, 1979, 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: Mary Dale, Account Clerk I, Auditor, $9,008 per year, beginning June 20, 1979.

Mary DeGeest, Account Clerk II, Auditor, $10,378 per year, beginning June 27, 1979.

Louise Funaro, Clerk Typist I, Auditor, $7,646 per year, beginning May 12, 1979.

Robert McCloney, Accountant I, Auditor, $12,548 per year, beginning June 20, 1979.

Steven Zohn, Extra, Clerk of Court, $2.90 per hour, beginning June 4, 1979.

Anthony Watson, Extra, Clerk of Court, $3.65 per hour, beginning June 4, 1979.

Anthony Watson, Clerk I, Clerk of Court, $7,125 per year, beginning June 6, 1979.

Christopher Eckhardt, Extra, County Attorney, $5.00 per hour, beginning June 4, 1979.

Ruth Kiner, Clerk Steno II, County Engineer, $8,594 per year, beginning June 13, 1979.

Karen Ann Yori, Extra, County Engineer (Secondary Roads), $4.54 per hour, beginning June 13, 1979.

Rhonda Brees, Extra, Court Services, $2.90 per hour, beginning June 11, 1979.

Pauline Lund, Clk. Steno I, Court Services, $7,824 per year, beginning June 18, 1979.

Michael Whitehurst, Extra, Election, $3.40 per hour, beginning June 11, 1979.

Ramona Claassen, Clk. Steno III, General Services, $10,138 per year, beginning June 13, 1979.

Ronald Branam, Ct. Assmt. Clk., Judicial, $27,560 per year, beginning July 2, 1979.

Ruth Klotz, Attorney, Judicial, $30,000 per year, beginning July 1, 1979.

Randall Blum, Facility Coord., Juvenile Home, $15,558 per year, beginning June 13, 1979.

Paul Nimbar, Group Wkr. I, Juvenile Home, $7,465 per year, beginning June 12, 1979.

Dale Renaud, Group Wkr. III, Juvenile Home, $10,378 per year, beginning June 13, 1979.

APPOINTMENTS: Kelvin Robinson, Extra, Juvenile Home, $3.83 per hour, beginning June 12, 1979.

Steven Schneider, Asst. Dir. Adm. Serv., Juvenile Home, $18,391 per year, beginning June 18, 1979.

Bill Mackin, Safety Specialist, Personnel, $17,121 per year, beginning June 4, 1979.

Larry Chancellor, Extra, Sheriff, $5.81 per hour, beginning May 23, 1979.

Ray Couch, Extra, Sheriff, $4.37 per hour, beginning June 1, 1979

Burton Cox, Extra, Sheriff, $5.81 per hour, beginning May 23, 197

William Cromer, Patrolman Jl. 70, Sheriff, $12,665 per year, beginning June 4, 1979.

Christopher Hanson, Extra, Sheriff, $5.81 per hour, beginning May 23, 1979.

Richard Lester, Extra, Sheriff, $5.81 per hour, beginning May 23, 1979.

Joseph Murphy, Extra, Sheriff, $4.13 per hour, beginning June 11, 1979.

Paul Porter, Extra, Sheriff, $5.81 per hour, beginning May 23, 1979.

Philip Snyder, Extra, Sheriff, $5.81 per hour, beginning May 23, 1979.

Gregory Taylor, Extra, Sheriff, $5.81 per hour, beginning May 23, 1979.

Charles Wallace, Extra, Sheriff, $5.81 per hour, beginning May 23, 1979.

Robert Frakes, Extra, Social Services, $2.90 per hour, beginning June 1, 1979.

Doug Curry, Extra, Weed Commission, $3.85 per hour, beginning June 4, 1979.

Michael Morris, Extra, Weed Commission, $4.31 per hour, beginning June 4, 1979.

Clarence Perkins, Extra, Weed Commission, $4.31 per hour, beginning May 28, 1979.

Mark Rooney, Extra, Weed Commission, $3.85 per hour, beginning June 4, 1979.

Mary Wengert, Extra, Offender Advocate, $2.90 per hour, beginning June 12, 1979.

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

APPROVALS: Public Health Nursing Association Contract for July 1, 1979-June 30, 1980.

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

Request from Dept. of Court Services for 14 to attend training workshop on "Chemical Dependency", June 13, 1979, at Powell III, at a cost of $92.50.

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

Request from Dept. of Court Services for one to travel to Cedar Rapids to attend a training and planning meeting on June 8, 1979. Cost of $52.50.

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

APPROVALS: Request from County Engineer to attend 1979 ICEA Mid-Year Conference at the Ramada Inn, Ames, June 14, 1979. Cost of $30.00.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from Polk County Auditor for five to attend ISAC 1979 Legislative District workshop at Des Moines Area Community College, July 12, 1979. Cost of $75.00 plus mileage.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from Polk County Treasurer for six to attend ISAC 1979 Legislative District workshop at Des Moines Area Community Colleg on July 12, 1979. Cost of $90.00 plus mileage.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from Polk County Engineer for one to attend ISAC 1979 Legislative District workshop at Des Moines Area Community Colleg on July 12, 1979. Cost of $15.00.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from Friend of Court for one to attend state meeting of Child Support Recovery Officers in Fort Dodge, on June 19, 1979. Cost of $40.50.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Letter from Antonio Colacino, attorney, regarding Urbandale Sanitary Sewer District Trustees.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request for unpaid leave of absence for Marilan Tate, Cashier, Treasurer's Office. and recommend Dental.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

CLAIMS: H. C. Hansen Trust - $45,535.18 - Initial payment on purchase of property at 1900 Carpenter, subject to Board approval of contract.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Iowa Public Employees Retirement System - $56.80 - Routine claim for Co. share of IPERS for Weed Commissioner which does not appea on bill list.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

PERMITS: Renewal application for Class "B" Beer Permit and Sunday Sales for Polk County Conservation Board, Jester Park, Granger, Iowa.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Renewal application for Beer Liquor License for Helen Bradley, d/b/a Boot's Place, 4275 N.W. 2nd Ave., Des Moines, IA.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Applications for Retail Cigarette Permits for the following: Casey's General Store, 2890 E. Broadway, Des Moines; Poor Richard's Lounge, 6560 N.E. 14th St., Des Moines; and Boot's Place, 4275 N.W. 2nd Ave., Des Moines.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Application for Swimming Pool License for Regency Manor Mobile Home Park, 7085 S.E. Bloomfield Road, Des Moines, IA.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

PETITION: Petition for the remission of real estate taxes filed by Esther P. Chapman, 1535 York, in the amount of $1356.66.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

RECEIVED & FILED: Report from Clerk of District Court of fees and fines collected from March 1, 1979 to March 30, 1979.

Polk County Commission of Veteran Affairs report for May, 1979.

Polk County Building Inspection Department report of building permits for May, 1979.

Des Moines Polk County Health Department rabies control report for May, 1979.

Monthly reports from the Polk County Sheriff for May, 1979.

Notice of vacation from Doug Hall, Director of Personnel.

Notice of vacation from Gary L. Pryor, Director of Physical Planning.

REFERRED TO PERSONNEL: Request from Frank Leonhardt, Court Administrator, for the abolishment of one bailiff's position and establishment of law clerk-bailiff.

REFERRED TO CO. ATTY: Notice from Thomas J. Levis, attorney, in regard to a cause of action against Polk County, Broadlawns Hospital and various agent and employees of Broadlawns Hospital.

REFERRED TO CO. ATTY & AUDITOR: Decision of the Hearing Board regarding suspension of Liquor License for Ron Newton, d/b/a Silver Saddle North.

REFERRED TO CO. ATTY & INS. CO.: NOTICE OF CLAIM: Steve C. Peglow vs. Polk County.

RESOLUTIONS: Authorizing the execution of a Memorandum of Agreement with Central Place Development Trust. (Revenue Bonds).

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Fixing a date for hearing on proposed Industrial Development Revenue Bonds, Series 1979 Central Place Development Project.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

That the Commissioner of Elections be directed to submit to the following political subdivisions: City of Grimes, North Polk Community School District, Ankeny Community School District, and Southeast Polk Community School District.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

For the Board to sign real estate contract for property at 1900 Carpenter, Des Moines, IA.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

For the Board to approve funds for in-home therapy for mental disabilities client.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

For the Board to approve funding for mental disabilities client for the summer at Story County Developmental Center.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

For the Board to approve funds for refuse removal at four elderly nutrition meal sites.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

For the Board to approve rental fee of $150.00 at the Varied Industries Bldg., for a picnic for the participants in the Elderl Nutrition Program.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

RESOLUTIONS: For the Board to approve amended agreement with CIRALG for additional funding for Elderly Nutrition Program.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

On Offer of Purchase and Deeds for the following: Phoenix Dev. Corp. (4).

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

That the Board authorize the Polk County Engineer to close NE 110th Ave., from NE 22nd St., to NE 29th St., for a period of time on July 15, 1979.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

That the Board authorize the Chairman to enter into an Agreement for the maintenance of Polk County Properties on West 13th St., Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

That the Chairman sign contract with the Harris Corporation.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Regarding the appointment of L. Clarke Priebe and James Sanger to the Commission of Veteran's Affairs.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Regarding rules and regulations pertaining to massage parlors.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Authorizing the Chairman to sign Grant application for equipment to improve and enhance jail visiting capacities.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Regarding the awarding of roofing and masonry repair contracts for Harger Blish Bldg.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Regarding the award of rehabilitation housing construction contracts for Norwoodville area.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Regarding contract with National Center for State Courts Phase II Courthouse Restoration Master Plan.

VOTE YEA: Anania, Brannan, Drake, Bishop. VOTE NAY: Whitney.

Regarding additional funds drapery bid Polk County Office Bldg.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Regarding establishment of official name Polk County Administrative Office Bldg.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Regarding parking for Polk County Administrative Office Bldg.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Regarding resurfacing of Jury Parking Lot, 121 S.W. 5th, Des Moines, IA.

VOTE YEA: Anania, Whitney, Drake. VOTE NAY: Brannan, Bishop.

RESOLUTIONS: That the Chairman be authorized to cancel the 28E Agreement with State Dept. of Social Services, passed by this Board January 9, 1979, effective February 1, 1979.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Moved by Brannan, Seconded by Anania, to adjourn until 9:30 a.m., Tuesday, June 19, 1979.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, June 14, 1979
10:30 a.m., Thursday

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors reconvened for an appeal hearing for Marilyn McManus at 10:30 a.m., Thursday, June 14, 1979.

MEMBERS PRESENT; Samuel F. Anania, Richard Brannan, Murray E. Drake, Jack Bishop.

MEMBER ABSENT: Tom Whitney.

Moved by Drake, Seconded by Brannan, to recess until 10:30 a.m., Thursday, June 28, 1979.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, June 19, 1979
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 19, 1979.

MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Richard Brannan, Murray E. Drake.

MEMBER ABSENT: Jack Bishop.

Moved by Anania, Seconded by Brannan, that the minutes of the meeting of June 12, 1979, 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, Bishop.

LET THE RECORD SHOW Mr. Bishop arrived late.

APPOINTMENTS: Darrylinn Fales, Extra, Board of Supervisors, $4.20 per hour, beginning June 22, 1979.

Jodi Julich, Extra, Clerk of Court, $2.90 per hour, beginning June 11, 1979.

James Murphy, Intake & Screen Bureau Chief, County Attorney, (Improved Charge), $30,802 per year, beginning June 18, 1979.

Paul H. Moritz, Extra, County Engineer, $6.43 per hour, beginning June 25, 1979.

Larry J. Van Baale, Extra, County Engineer, $4.54 per hour, beginning June 20, 1979.

Dominic Funaro, Operating Eng., General Serv. (Bldg & Grnds), $13,803 per year, beginning June 19, 1979.

Michael C. Larson, Printing Supr., General Serv., $13,950 per year, beginning July 2, 1979.

Darryl Michael, Extra, General Services, $3.65 per hour, beginning June 18, 1979.

John Simmons, Mte. Lab., General Serv., $9,671 per year, beginning June 20, 1979.

T. Dominic Corsello, Law Clerk, Judicial, $14,000 per year, beginning June 13, 1979.

Kathleen Burke, Extra, Recorder, $2.90 per hour, beginning June 11, 1979.

Alice Mae Hulbert, Clerk Typ. II, Sheriff, $8,199 per year, beginning June 13, 1979.

Jeffery K. Holston, Extra, Social Serv., $2.90 per hour, beginning June 6, 1979.

Terri Nahno-Kerchee, Clerk Typ. I, Treasurer, $7,646 per year beginning May 26, 1979.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

LET THE RECORD SHOW that cost of living increases were approved for all Polk County Employees.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

APPROVALS: Amended request from the Polk County Department of Social Services for two to attend a Conference in Kansas City, Missouri, total cost $836.00.

VOTE YEA: Anania, Whitney, Brannan, Bishop. VOTE NAY: Drake.

APPROVALS: Request for Joann Young, Dept. of Social Services to attend a Conference in Des Moines, Iowa, cost $2.00 for registration

VOTE YEA: Anania, Whitney, Brannan, Bishop. VOTE NAY: Drake.

Request from the Department of Correctional Services for twenty-five participants to attend a workshop in Des Moines, Iowa, July 26-27, 1979, total cost of $750.00.

VOTE YEA: Anania, Whitney, Brannan, Bishop. VOTE NAY: Drake.

Request from Department of Correctional Services for Judi Stageberg to travel to Ames, Iowa, to attend an Executive Committee meeting. Cost of $9.00.

VOTE YEA: Anania, Whitney, Brannan, Bishop. VOTE NAY: Drake.

Request from Personnel for Jack Holveck to attend a workshop at Drake University, June 19-27, 1979, cost of $30.00.

VOTE YEA: Anania, Whitney, Brannan, Bishop. VOTE NAY: Drake.

PERMITS: Renewal application for Beer-Liquor and Sunday Sales for Loui M. Amodeo, d/b/a Amodeo's Restaurant & Lounge, RR 1, Carlisle

VOTE YEA: Anania, Whitney, Brannan, Drake. ABSENT: Bishop.

Applications for Retail Cigarette Permits for the following: Golden Harvest Restaurant, P.O. Box 4968, Des Moines; MacMillan Oil Company, Inc., 4306 2nd Ave., Des Moines; MacMillan Oil Company, Inc., 39 N.E. 49th St. Place, Des Moines; Fraternal Order of Eagles #109, 6567 Bloomfield Rd., Des Moines; Brightwell Oil Service Station, 6603 NW 6th Dr., Des Moines; Des Moines Auto Auction, 1530 SE McKinley Ave., Des Moines; Elda's Lounge, 1360 NE 54th Ave.,Des Moines; Willow Creek Golf Course, Inc., 63rd & Army Post Road, Des Moines; Amodeo's Restaurant & Lounge, RR 1, Carlisle.
VOTE YEA: Anania, Whitney, Brannan, Drake. ABSENT: Bishop.

RECEIVED & FILED: Report on the State Appeal Board Decision.

Report of the Fifth Judicial District Department of Court Services.

Report of the Des Moines Child Guidance Center Source of Referral.

Report of the County Jail Inmate Statistics for the month of April.

Report of the Meals served and prisoners held in the Polk County Jail during the month of March, 1979.

State of Iowa Auditor's Report for the Fiscal Year ended June 30, 1978.

Letter from Fred Horner, County Treasurer, regarding Resoluti naming depositories.

REFERRED TO STAFF: Opinion from County Attorney regarding five proposed methods of administering and funding health services in Polk County.

RESOLUTIONS: Approving the issuance of a Quit Claim Deed to the City of Des Moines, for an alley.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Authorizing the Chairman to sign an Intergovernmental Cooperation Agreement for purposes of accepting funds from th City of Des Moines for an evaluation of the Family Day Care Home Resource Center project.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

RESOLUTIONS: Authorizing the Board to sign contract between Polk County, Iowa, and the City of West Des Moines for purchase of transportation services for Congregate Meals, from 7-2-79 through 9-28-79.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Authorizing the Board to approve increased mileage allowance for travelers through agreement with Family Counseling Center

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

That the Petition filed by C. Howard Farr and Elsie Farr and George Jordan requesting reclassification from R-2 One and Two-Family Residence District to R-4 Mobile Home Park Residen District of certain described property be approved.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

To correct the legal description on one certain parcel rezone in Section 7, Township 80 North, Range 22, due to a clerical error in the typing of the description.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

That the petition filed by Mike Macri and Bessie L. Crow requesting reclassification from R-2 One and Two-Family Residence District to M-1 Light Industrial District of certai described property be approved.

VOTE YEA: Anania, Whitney, Brannan, Bishop. PASS: Drake.

That the petition filed by Roger Davis and Faaborg Investment Company requesting reclassification from R-1 Suburban Residence District to C-3 General Commercial District of certain described property be approved.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

That the Petition filed by Lynne and Donald Godwin requesting reclassification from R-1 Suburban Residence District to C-3 General Commercial District of certain described property be approved.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

To adopt amendment to the Polk County Zoning Ordinance.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Regarding a request from the Polk County Attorney's Office to reclassify a vacant Legal Steno I position to a Clerk Typist II position to perform receptionist duties in the Major Offense Bureau.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Authorizing the Finance Director and Auditor to make certain changes and make a cash transfer of $19,498.90 from the Count General Fund to the County Administrative Building Fund.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

That a sum not to exceed $33,670.89 be paid Woodburn and O'Neil Architects, Inc., for services already received and the Finance Director be authorized to allocate funds for this purpose.

VOTE YEA: Whitney, Brannan, Bishop. VOTE NAY: Anania, Drake.

Authorizing the Chairman of the Board to sign the Lease Agreement between Polk County, Department of Correctional Services and Joseph Costanzo, Jr., for a monthly rental charg of $1590.00 to be funded from Correctional Services Fund.

VOTE YEA: Anania, Whitney, Brannan, Bishop. VOTE NAY: Drake

RESOLUTIONS: Regarding the naming of successor to the office of Trustee of the Urbandale Sanitary Sewer District and in the Urbandale-Windsor Heights Sanitary District.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Authorizing the Chairman to sign an addendum to the Polk County-Youth Law Center Contract.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Authorizing the Chairman of the Board to sign the Neighborhoo Mediation Grant Adjustment Request.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Authorizing the Chairman to sign an Agreement with the Sidwel Company on behalf of the Physical Planning Department in consideration of one dollar ($1.00) for limited reproduction priveleges.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

That bids on certain county-owned real estate, as submitted by Thelma M. Clark, Cleo D. Morrison, Carl M. Mays, be denied

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

That bids on certain county-owned real estate, as submitted by Robert & Margaret Elliston, Joe and Mildred Stokes, City of Des Moines (3), Richard L. Pierick, Eugene Schmitt, Forres & Mary White, Paul W. Davidson (2), Ralph & Mary Parker, Lind Nelson, Denny Eppard, Ralph J. Tapscott, and R. M. Madden, Jr be accepted.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Authorizing the County Engineer to erect speed limit signs at certain designated Secondary Roads.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

That the Board approve payment of $33,000 for trade fixtures, furniture, equipment, and supplies per the bill of sale as prepared by County Attorney's office, for the Dept. of Social Services.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

That the Chairman be authorized to sign contract with E. F. Hutton to provide financial consulting services with referenc to the issuance of bonds for the construction of the new Polk County Jail.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Moved by Bishop, Seconded by Brannan, to adjourn until 9:30 a.m., Tuesday June 26, 1979.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

COUNTY AUDITOR CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, June 26, 1979
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 26, 1979.

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 June 19, 1979, 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 bill list.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

APPOINTMENTS: Velma Simoens, Sanitarian I, Board of Health, $16,097 per year, beginning July 2, 1979.

Zelda Anderson, Legal Steno I, County Attorney, $10,009 per year, beginning June 18, 1979.

Clayton Robinson, Attorney, County Attorney, $18,582 per year, beginning July 2, 1979.

James Morris, Extra, County Attorney (Mental Health), $25.00 per hour, beginning April 24, 1979.

David Moermond, Eng. Tech. II, County Engineer (CETA), $13,950 per year, beginning July 3, 1979.

Thomas Stafford, Eng. Tech. II, County Engineer (CETA), $13,950 pe year, beginning July 3, 1979.

Eugene Hayes, Asst. Hwy. Supt., County Engineer (Secondary Roads), $18,600 per year, beginning July 1, 1979.

Albert Leonard, Asst. Hwy. Supt., County Engineer (Secondary Roads $18,777 per year, beginning July 1, 1979.

James Matson, Asst. Hwy. Supt., County Engineer (Secondary Roads), $18,777 per year, beginning July 1, 1979.

Russell Spooner, Auto Mechanic, County Engineer (Secondary Roads), $13,950 per year, beginning July 1, 1979.

Ron Ottenbacher, Extra, Court Services, $3.50 per hour, beginning June 25, 1979.

Beverly Beougher, Clerk Typist II, Friend of Court, $9,110 per yea beginning July 17, 1979.

Jack Dusthimer, Extra, Friend of Court, $4.00 per hour, beginning June 18, 1979.

Marlene Jones, Legal Steno I, Friend of Court, $10,493 per year, beginning July 1, 1979.

Penny Warner, Clerk Typist II, Friend of Court, $9,110 per year, beginning July 5, 1979.

Cleo Dawson, Clerk Typist II, General Services, $8,691 per year, beginning July 9, 1979.

Emmet Deets, Custodial Wkr., General Services (Bldg. & Grnds.), $8,293 per year, beginning July 2, 1979.

Virgil Gaston, Custodial Wkr., General Serv., (Bldg. & Grnds.), $8,293 per year, beginning July 2, 1979.

APPOINTMENTS: Tom Jones, Custodial Wkr., General Serv. (Bldg & Grnds.), $8,293 per year, beginning July 2, 1979.

Darryl Michael, Clerk I, General Serv., $7,553 per year, beginning July 1, 1979.

Paul Neal, Custodial Wkr., General Serv. (Bldg. & Grnds.), $8,293 per year, beginning July 2, 1979.

James Reed, Custodial Wkr., General Serv. (Bldg. & Grnds.), $8,293 per year, beginning July 2, 1979.

Troy Stanton, Custodial Wkr., General Serv. (Bldg. & Grnds.), $8,293 per year, beginning July 2, 1979.

Susan Parkins, Clerk II, General Serv., $8,293 per year, beginning June 27, 1979.

Roger Wheeler, Maint. Wkr. II, General Serv. (Court Fund), $12,096 per year, beginning June 27, 1979.

Joan Gillispie, Legal Steno I, Judicial, $11,766 per year, beginning July 7, 1979.

Ann Krpan, Legal Steno II, Offender Advocate, $11,001 per year, beginning July 2, 1979-

Jack Holveck, Labor Relations Specialist, Personnel, $23,624 per year, beginning June 18, 1979.

Vance Lipovac, Real Estate Insp., Physical Planning, $13,950 per year, beginning July 3, 1979.

Mark Meyers, Patrolman #22, Sheriff (Chemical Depend), $15,644 per year, beginning July 1, 1979.

Roger Strain, Patrolman #37, Sheriff (Chemical Depend), $15,644 per year, beginning July 1, 1979.

Dennis Anderson, Detective #7, Sheriff, $16,408 per year, beginning July 1, 1979.

Larry Bode, Sgt. Jail #6, Sheriff, $17,213 per year, beginning July 1, 1979.

Vince Caponigro, Patrolman #23, Sheriff, $15,489 per year, beginning July 1, 1979.

Russ Clem, Sgt. Jail #11, Sheriff, $18,057 per year, beginning July 1, 1979.

N. R. Ferson, Captain, Sheriff, $20,171 per year, beginning July 1, 1979.

Robert Kenoyer, Extra, Sheriff, $2.90 per hour, beginning June 11, 1979.

Gerald Robinson, Lieutenant #7, Sheriff, $18,057 per year, beginning July 1, 1979.

Marie Scione, Dispatcher #5, Sheriff, $12,207 per year, beginning July 2, 1979.

Edward Welborn, Extra, Sheriff, $4.13 per hour, beginning June 18, 1979.

Marvin Wilson, Sgt. Jail #13, Sheriff, $18,057 per year, beginning July 1, 1979.

Lillian Beaman, Clerk II, Social Services, $10,109 per year, beginning July 1, 1979.

Mike Butler, Storekeeper, Social Services, $11,650 per year, beginning July 1, 1979.

APPOINTMENTS: Emily Duimstra, Educ. Consult., Social Services, $11,535 per year, beginning July 2, 1979.

Velma Flisher, Admin. Clerk, Social Services, $14,090 per year, beginning July 1, 1979.

Paul Lemke, Social Wkr. III, Social Services, $15,346 per year, beginning July 11, 1979.

Betty Martin, Clerk II, Social Services, $10,109 per year, beginning July 1, 1979.

Alexandra Wagner, Social Wkr. II, Social Services (Mental Health), $13,950 per year, beginning July 13, 1979.

Vicki Burgess, Clerk Typist II, Treasurer, $9,110 per year, beginning July 3, 1979.

Jacqueline Fazio, Cashier, Treasurer, $11,535 per year, beginning June 18, 1979.

Sue Harding, Second Deputy, Treasurer, $14,090 per year, beginning June 18, 1979.

Sue Harding, Second Deputy, Treasurer, $14,777 per year, beginning July 1, 1979.

Ruby Kint, Clerk Typist II, Treasurer, $8,691 per year, beginning June 18, 1979.

Terri Nahno-Kerchee, Clerk Typist II, Treasurer, $8,691 per year, beginning June 18, 1979.

James Papian, Deputy Treas., Treasurer, $15,806 per year, beginning July 1, 1979.

Evelyn Thomas, Cashier, Treasurer, $13,567 per year, beginning July 1, 1979.

Sandra Van Wyk, Clerk Typist I, Treasurer, $7,913 per year, beginning June 25, 1979.

Gayle Grunow, Extra, Board of Health, $4.20 per hour, beginning June 25, 1979.

Shirley Neff, Clerk II, Clerk of Court, $8,293 per year, beginning June 18, 1979.

Teresa Booker, Clerk Typist II, County Attorney (Improved Chg. Anal.), $8,691 per year, beginning June 18, 1979.

Mary Howell, Clerk III, County Attorney, $10,009 per year, beginning June 18, 1979.

David Armstrong, Custodial Wkr., General Serv. (Court Fund), $10,598 per year, beginning June 18, 1979.

Angeline Barlow, Custodial Wkr., General Serv (Court Fund), $9,110 per year, beginning June 19, 1979.

Larry Beech, Operating Eng., General Serv. (Court Fund), $15,499 per year, beginning June 18, 1979.

Thelma Brady, Building Supr., General Serv., $12,684 per year, beginning June 27, 1979.

Charles Brose, Custodial Wkr., General Serv. (Court Fund), $8,493 per year, beginning June 18, 1979.

Harold Carr, Maint. Wkr. I, General Serv. (Court Fund), $12,684 pe year, beginning June 18, 1979.

Theodore Chaney, Custodial Wkr., General Serv. (Court Fund), $10,703 per year, beginning June 19, 1979.

APPOINTMENTS: Thomas Fogarty, Custodial Wkr., General Serv. (Court Fund), $8,29[illegible] per year, beginning June 18, 1979.

William Freeman, Custodial Wkr., General Serv. (Court Fund), $10,913 per year, beginning June 18, 1979.

Raymond Knox, Lead Cust. Wkr., General Serv. (Court Fund), $11,33[illegible] per year, beginning June 18, 1979.

Daniel Markle, Maint. Wkr. II, General Serv. (Court Fund), $12,68[illegible] per year, beginning June 18, 1979.

Dean McGhee, Maint. Wkr. II, General Serv. (Court Fund), $12,096 per year, beginning June 18, 1979.

Michael McNally, Custodial Wkr., General Serv. (Court Fund), $8,493 per year, beginning June 18, 1979.

Donald Morris, Maint. Wkr. I, General Serv. (Court Fund), $12,684 per year, beginning June 18, 1979.

Frank Pluta, Build. Supr., General Serv. (Court Fund), $13,301 per year, beginning June 18, 1979.

Robert Redrick, Maint. Wkr. I, General Serv. (Court Fund), $12,81[illegible] per year, beginning June 18, 1979.

Dennis Steinbach, Custodial Wkr., General Serv. (Court Fund), $10,493 per year, beginning June 18, 1979.

Grace Taylor, Custodial Wkr., General Serv. (Court Fund), $10,493 per year, beginning June 18, 1979.

Danny Tew, Maint. Lab., General Serv. (Court Fund), $10,009 per year, beginning June 18, 1979.

Frank Leonhardt, Ct. Administrator, Judicial, $33,263 per year, beginning July 1, 1979.

Florence Rollins, Administrative Clerk, Juv. Home, $13,301 per year, beginning June 27, 1979.

Herman Hansen, Jr., Bailiff #3, Sheriff (Assoc. Ct.), $10,589 per year, beginning June 18, 1979.

Cryss Farley, Admin. Anal. I, Social Serv., $13,301 per year, beginning July 2, 1979.

Marjorie Manatt, Second Deputy, Treasurer, $18,713 per year, beginning June 18, 1979.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

APPROVALS: Request from County Atty., for one to attend County Home Rule Development Seminar, June 14, 1979, at Des Moines Hilton Inn. Registration of $10.00.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from Dept. of Court Serv., for one to travel to Cedar Rapids, June 14-15, 1979, for ASAP Training Program. Cost $74.67.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from Sheriff for additional funds for Law Enforcement Training -15th Annual Conference of the National Association of Extradition Officials attended by Lt. Jerry Robinson.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from Staff for one to attend ISAC District Legislative Workshop at Des Moines Area Community College, July 12, 1979. Cost of $15.00 registration.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

APPROVALS: Request from Polk Co. Dept. of Soc. Serv. Executive Coordinating Bd., for two to attend NACO Conference, July 14-17, 1979, in Kansas City. Cost of $746.00.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from Polk County Dept. of Soc. Serv., for Quenten Emery to attend NACO Conference in Kansas City, July 14-18, 1979. Cost of $585.60.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Bond approval for Harry Galinsky, Trustee of Drainage Ditch #1, Saylor Township.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Bond approval for Karl Hinricks, Trustee of Water Dist. #39.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Memo from Doug Hall, Director of Personnel, regarding approval of Voluntary Compensation payments for Alan Harris, Dispatcher, Sheriff Patrol Headquarters.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Memo from Richard Brannan, regarding County Compensation Board.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

CLAIMS: ADT Company, $3657.00 - Installation of Surveilance equipment at Sheriff's Patrol.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Koch Brothers, 3M Duplicating Machine (Federal) - $4471.00.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Service Photoprint, $2953.60 - Filing units, desk, privacy panel,

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Sidwell Company, $1800.00 - Sidwell Atlas (Physical Planning).

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Storey Kenworthy, $1196.68 - Two desks (Physical Planning).

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Herman M. Brown, Co. - $381.62; City of Des Moines - $497.30; Holt Tire Service - $1,150.07; Ia. Dept. of Trans. - $6,195.55; MacMillan Oil Co. - $479.80; Polk Co. Ins. Committees - $3,157.00.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

To allow claim of ADASI, subject to Audit by Dept. of Social Services and Polk County Auditor, in amount not to exceed $36,000, with $19,901.82 to be paid from Mental Health Fund & $16,098.18 to be paid from Court Fund.
VOTE YEA: Anania, Brannan, Drake, Bishop. PASS: Whitney.

PERMITS: Applications for Retail Cigarette Permits for the following: 400 Oil Company, 4685 2nd Ave., Des Moines; Archer Motel, 4965 Hubbell Ave., Des Moines: American Can, 1500 Aurora, Des Moines; Ankeny Golf & Country Club, 5020 N.E. 14th St., Des Moines; Best Western Motel, 5020 N.E. 14th St., Des Moines; Body Shop Lounge, 5325 2nd Ave., Des Moines; Country Kitchen, 4875 Merle Hay Rd., Des Moines; Cave Theatre Lounge & Game Room, 245 N.W. 52n Ave., Des Moines; J&R Lounge, 5102 2nd Ave., Des Moines; Kwik Shop Inc., 4224 N.W. 2nd Ave., Des Moines; New Starlite Drive-In, 500 Empire Bldg, Des Moines; Norwood Inn, 4545 NE 29th St., Des Moines; Scathorn Standard Service, Inc., 4923 Merle Hay Rd.,

Des Moines.

[illegible] Brannan, Drake, Bishop

PETITIONS: Petitions for compensation for domestic animals killed or injured by dogs filed by: Richard L. Powell, R.R. 1, Grimes, Iowa, $150; and Mavis Denger, Elkhart, Iowa, $137.60.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

RECEIVED & FILED: Report from the Clerk of Court of fees and fines collected for th month of May, 1979.

REFERRED TO JOHNSON: Letter from Dan Johnston, Polk County Attorney, regarding Courthouse Parking.

REFERRED TO JOHNSON & SEARS: Letter from Carole Meade, Polk County Rape Sexual Assault Care Center, regarding relocation.

REFERRED TO CO. ENG.: Notice from Polk County Insurance Committee of policy on the Contractors and Radio Equipment for Polk County Engineer.

REFERRED TO CO. ATTY: ORIGINAL NOTICE & PETITION FOR INJUNCTIVE AND DECLARATORY RELIEF Frank J. Renda, Morton S. Fingert, Iowa F & R Company and Iowa R & F, LTD., vs. Polk County, Members of the Board of Supervisors and Gary Pryor, Director of Physical Planning.

REFERRED TO PRYOR: Petition Regarding reclassification of property in Clay Township filed by property owners.

RESOLUTIONS: Directing the Publication of a Notice of Intention to Issue Industrial Development Bonds for Jacobson Warehouse Company.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

For the Board to approve funding for a developmentally disabled girl at Mainstream in Ames.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

For the Board to be authorized to sign an Agreement between Polk County and First Christian Church of Des Moines for the purpose of providing adequate services of facilities of the Elderly Nutrition Project and that reimbursement be allowed for specific items.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

For the Board to be authorized to enter into a contract with CIRAI to obtain a person to assist at a Congregate Meal Site.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

For the Board to be authorized to approve funding for six mentally retarded adults at CIRSI.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution of Assignment, certificate of Purchase at Tax Sale for Bennett H. Frost, for Lot 18 Ellers Place Replat.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Authorizing the Chairman to sign contract between Central Iowa Emergency Medical Services Response System and Polk County for the purpose of perating "C-Med".

VOTE YEA: Anania, Whitney, Brannan, Bishop. VOTE NAY: Drake.

That the Fifth Judicial District Dept. of Correctional Services administrate the designated portion of the TASC project as approve by the Board of Supervisors.

VOTE YEA: Whitney, Brannan, Bishop. VOTE NAY: Anania, Drake.

RESOLUTIONS: Regarding lease agreement with City of Des Moines for Sec Taylor Parking Lot.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Regarding transfer of Clerical positions in the General Services Department.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Regarding Sheriff's Patrol Vehicle Bid Transportation Charges.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Regarding agreement to Perform Survey and Soil Testing for new Polk County Jail.

VOTE YEA: Anania, Whitney, Brannan, Bishop. PASS: Drake.

Appointing Merlin Mortensen as Polk County's representative to the Central Iowa Emergency Medical Response System Association.

VOTE YEA: Anania, Whitney, Brannan, Bishop. PASS: Drake.

Appointing Dan Aten, as representative and John Reed as alternate to the Central Iowa Medical Services Council, Inc.

VOTE YEA: Anania, Whitney, Brannan, Bishop. PASS: Drake.

Regarding additional computer terminals for the Polk County Auditor and Polk County Treasurer and authorization for the Chairman to sign amendment to lease agreement with Harris Corporation.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Extending position of Program Manager in Clerk of Court's Office.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Naming depositories for Polk County Real Estate Division.

VOTE YEA: Whitney, Brannan, Bishop. PASS: Anania, Drake.

To allow Claim of ADASI, subject to audit by Dept. of Social Services and Polk County Auditor, in amount not to exceed $36,000. with $19,901.82 to be paid from Mental Health fund & $16,098.18 to be paid from Court Fund.
VOTE YEA: Anania, Brannan, Drake, Bishop. PASS: Whitney.

Moved by Brannan, Seconded by Bishop, to recess until 10:30 a.m., Thursday, June 28, 1979.

VOTE YEA: Anania, Brannan, Drake, Bishop, Whitney.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa. June 28, 1979
10:30 a.m., Thursday

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors reconvened its regular session at 10:30 a.m., Thursday, June 28, 1979.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Murray E. Drake, Jack Bisho

MEMBER ABSENT: Tom Whitney.

LET THE RECORD SHOW Mr. Whitney arrived late.

The Board reconvened the hearing on the McManus appeal at 10:30 a.m., Thursday, June 28, 1979.

Mr. John King represented the County Attorney's Office and explained a proposed settlement.

Mr. James Brick, representing Miss McManus, explained the history of the case and the rationale of the settlement proposal.

Mr. George Casson, representing the State Attorney General, explained the state' unwillingness to absorb the full cost of the settlement.

RESOLUTION: Authorizing Chairman to sign agreement pertaining to McManus appeal.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Moved by Anania, Seconded by Brannan, to adjourn the McManus hearing.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

The Board then held a public hearing on proposed revisions in the County's Budget as proposed by Mr. Sarcone.

RESOLUTION: Regarding budget revisions.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Appointing representatives to the Compensation Commission.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Regarding mileage reimbursement rates.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

PETITIONS: Domestic animal claims filed by: Robert Altman, $200.00; and Richard Snyder, $300.00.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Moved by Anania, Seconded by Brannan, to recess until 9:15 a.m., July 3, 1979.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, July 3 1979
Tuesday, 9:15 a.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors reconvened its regular session at 9:15 a.m Tuesday, July 3, 1979.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Murray E. Drake,

MEMBER ABSENT: Tom Whitney, Jack Bishop.

APPROVAL: Adoption of amended state budget forms.

VOTE YEA: Anania, Brannan, Drake. PASS: Bishop. ABSENT: Whitney

RESOLUTIONS: Adopting 1979-80 Budget per amended budget forms.

VOTE YEA: Anania, Brannan, Drake. PASS: Bishop. ABSENT: Whitney

Regarding end of year departmental adjustments of the budget.

VOTE YEA: Anania, Brannan, Drake. ABSENT: Whitney, Bishop.

Moved by Anania, Seconded by Drake, to adjourn.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, July 3, 1979
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., Tuesd July 3, 1979.

MEMBERS PRESENT: Smauel F. Anania, Richard Brannan, Murray E. Drake, Jack Bish

MEMBER ABSENT: Tom Whitney.

Moved by Brannan, Seconded by Anania, that the mintues of the meeting of June 26, 1979, 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 Mr. Whitney arrived late.

APPOINTMENTS: Vickie Miklus, Clerk Steno II, Board Staff, $9,328 per year, beginning July 10, 1979.

Benjamin Benzine, Program Manager, Clerk of Court, $12,991 per year, beginning July 1, 1979.

Ralph Baker, Investigator II, County Attorney (Improved Charge), $14,631 per year, beginning July 3, 1979.

Peter Berger, Attorney, County Attorney, $23,069 per year, beginning July 1, 1979.

Jay Sieleman, Attorney, County Attorney, $18,582 per year, beginning July 5, 1979.

James Smith, Attorney, County Attorney, $24,206 per year, beginn July 1, 1979.

Mary Steinberg, Clerk Typ. II, County Attorney, $8,691 per year, beginning July 2, 1979.

Melody Tucker, Investigator I, County Attorney, $12,096 per year beginning July 3, 1979.

David Moermond, Eng. Tech. III, County Engineer, $15,346 per yea beginning July 11, 1979.

Paul Moritz, Eng. Tech. II, County Engineer, $13,301 per year, beginning July 11, 1979.

Carl Mott, Equip. Oper, 36, County Engineer (Secondary Roads), $16,419 per year, beginning July 15, 1979.

Francis Peckham, Maint. Lab., County Engineer (Secondary Roads), (CETA), $10,251 per year, beginning July 24, 1979.

Robert Borst, Case Supervisor, Court Services, $18,768 peryear, beginning July 1, 1979.

Michael Forret, Case Supervisor, Court Services, $18,768 per yea beginning July 2, 1979.

Jack Wilkes, Extra, Court Services, $3.50 per hour, beginning July 2, 1979.

Henry Bloomquist, Storekeeper, General Services, $10,493 per yea beginning July 6, 1979.

Robert Conley, Clerk I, General Services, $7,553 per year, beginning July 5, 1979.

Patricia Fortune, Clerk II, General Services, $8,691 per year, beginning July 5, 1979.

APPOINTMENTS: Janice Griffiths, Adm. Clerk, General Serv., $12,684 per year, beginning July 12, 1979.

Charles Brose, Custodial Wkr. Gen. Serv. (Bldg. & Grnds.), $8,691 per year, beginning July 1, 1979.

Rodney Chumbley, Maint. Wkr. I, Gen. Serv. (Bldg. & Grnds.), $11,535 per year, beginning July 5, 1979.

Duane Dutton, Custodial Wkr. Gen. Serv. (Bldg. & Grnds.), $8,293 per year, beginning July 5, 1979.

Richard Freel, Maint. Wkr. III, Gen. Serv.(Bldg. & Grnds.), $16,258 per year, beginning July 8, 1979.

Gary Ilse, Maint. Wkr. II, Gen. Serv. (Bldg. & Grnds.), $12,684 per year, beginning July 3, 1979.

Jack Schmidt, Custodial Wkr., Gen. Serv. (Bldg. & Grnds.), $8,293 per year, beginning July 5, 1979.

Thomas Fogarty, Custodial Wkr., Gen. Serv. (Bldg. & Grnds.), $8,493 per year, beginning July 17, 1979.

Dominic Funaro, Operating Eng., Gen. Serv.(Bldg. & Grnds.), $15,346 per year, beginning July 16, 1979.

Daniel Markle, Maint. Wkr. II, Gen. Serv. (Bldg. & Grnds.), $13,301 per year, beginning July 5, 1979.

Michael McNally, Custodial Wkr., Gen. Serv.(Bldg. & Grnds.), $8,691 per year, beginning July 1, 1979.

Danny Tew, Maint. Laborer, Gen. Serv.(Bldg. & Grnds.), $10,251 per year, beginning July 17, 1979.

Charles Ver Heul, Maint. Wkr. II, Gen. Serv. (Court Fund), $12,096 per year, beginning June 25, 1979.

Debbie Lund, Court Reporter, Judicial (Deposition Unit), $17,223.25 per year, beginning July 1, 1979.

Mary Powers, Court Reporter, Juvenile Court, $15,435 per year, beginning July 1, 1979.

Vincent Carbone, Facility Coord., Juv. Home, $18,582 per year, beginning July 12, 1979.

Margaret Chamberlain, Extra, Juv. Home, $4.06 per hour, beginning July 3, 1979.

Janice Comann Smith, Clerk Steno II, Juv. Home, $9,110 per year, beginning July 3, 1979.

Vaira Akselis, Palnning Tech., Physical Planning (CETA), $11,535 per year, beginning July 3, 1979.

Richard Blacksmith, Sgt. Jail 7, Sheriff, $16,246 per year, beginning July 26, 1979.

Barbara Collins, Detective 2, Sheriff, $15,954 per year, beginning July 6, 1979.

Charles Collins, Sgt. #1, Sheriff, $16,408 per year, beginning July 2, 1979.

Teryl Hoskinson, Patrolman #25, Sheriff, $14,767 per year, beginning July 5, 1979.

David Lincoln, Patrol Jail #18, Sheriff, $14,767 per year, beginning July 11, 1979.

Robert McLaughlin, Dispatcher #2, Sheriff, $12,802 per year, beginning July 7, 1979.

APPOINTMENTS: Linda Moore, Patrol Jail #19, Sheriff, $16,408 per year, beginning July 9, 1979.

Bruce Van Gundy, Patrol Jail #40, Sheriff, $14,767 per year, beginning July 8, 1979.

William Vaughn, Patrolman #30, Sheriff, $14,079 per year, beginning July 11, 1979.

Paul Womack, Sgt. Jail #9, Sheriff, $17,384 per year, beginning July 2, 1979.

Susan Barz, Social Wkr. I, Social Services (CETA), $12,096 per year, beginning July 13, 1979.

Edith French, Clerk Typ. II, Soc. Serv. (CETA), $9,110 per year, beginning July 10, 1979.

Mary Alexander, Extra, Soc. Serv. (Mental Health Fund), $6.50 per hour, beginning July 5, 1979.

Patti Brown, Extra, Soc. Serv. (Mental Health Fund), $6.50 per hour, beginning July 2, 1979.

Steve McCurdy, Soc. Wkr. II, Soc. Serv. (Mental Health Fund), $12,684 per year, beginning July 5, 1979.

Marlene Baugher, Clerk Typ. II, Treas., $8,691 per year, beginning July 2, 1979.

David Johnson, Admin. Anal. II, Court Serv., $16,097 per year, beginning July 2, 1979.

Mark Klein, Program Manager, Court Services, $16,886 per year, beginning July 2, 1979.

David Hennings, Counselor I, Court Serv., $12,096 per year, beginning July 2, 1979.

Clarence Key, Jr., Counselor I, Court Serv., $12,096 per year, beginning July 2, 1979.

Beryl Fisher, Counselor I, Court Serv., $13,950 per year, beginning July 2, 1979.

VOTE YEA: Anania, Whitney, Brannan, Bishop. VOTE NAY: Drake.

APPROVALS: Requesting the Board to waive penalty and costs relating to 1977 delinquent personal taxes in original amount of $657.58 for the estate of Arthur J. Bettendorf.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from Dept. of Court Serv., for four to attend staff training workshop in Cedar Rapids, July 11 and 12th. Cost of $275.50.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

PERMITS: Renewal application for Beer Liquor and Sunday Sales for Plantation Inc., 5623 N.E. 56th, Altoona, IA.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Application for Sunday Sales for the Pines Dinner Club, 4417 N.W. 6th Ave., Des Moines, IA.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Applications for Retail Cigarette Permits for the following: Ankeny Apco, RR 2, Ankeny, Iowa; Brad's 6th Ave. Saloon, 5215 N.W. 6th Ave., Des Moines; Beer Unlimited, 5210 N.E. 14th St., Des Moines; Bob & Frankies, Mitchellville; County Kitchen of Hwy. 69, 5125 N.E. 14th St., Des Moines; Capitol Drive-In Theatre, 500 Empire Bldg., Des Moines; Firestone Tire & Rubber Co., 2nd Ave. & Hoffman Rd., Des Moines; Fitzgerald's Lounge, 1716 E. Army Post Rd., Des Moines; Hotel Operating Co., d/b/a Ramada Inn, 4685 N.E. 14th St., Des Moines; Payton Place Lounge,

PERMITS: 3800 Army Post Rd., Des Moines; Plantation, Inc., 5623 E. Broadway, Des Moines; Rodeway Inn, 4995 Merle Hay Rd., Des Moines; Stonehouse, 3800 Army Post Rd., Des Moines; Trax "D" Oil Co., 2606 Broadway, Des Moines; V.F.W. Club, 9123 Inc., Ankeny, Iowa; and Hideout Lounge, 4979 N.W. 6th, Des Moines.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Application for Dance License for the Plantation, Inc., 5623 E. Broadway, Altoona, IA.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Application for Auctioneer License for Harold W. Taylor, 1912 Locust, Des Moines, IA.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

PETITION: Petition for the remission of real estate taxes filed by Delmer D. Jordan, 203 Brown St., Runnells, IA.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

RECEIVED & FILED: Corrected monthly reports from Polk County Sheriff for May, 1979.

Report in regard to unadjudicated condemnation funds on hand as of June 29, 1979 from the Polk County Sheriff.

Report of Civil Fees, 4th Quarter, 1978-79 from the Polk County Sheriff.

Annual Report of Civil Fees for First and Second Quarters, 1978, and Third and Fourth Quarters, 1979.

Notice from Doug Hall, Director of Personnel, re: vacation.

REFERRED TO PAYROLL, PERSONNEL, BUDGET: GENERAL ORDER: Probation Officer for Juvenile Division. (compensation).

REFERRED TO PAYROLL, PERSONNEL, BUDGET: GENERAL ORDER: Court Reporter for Juvenile Division. (Compensation).

REFERRED TO SEARS: Letter from Bob Rice, Sheriff, regarding depositories.

REFERRED TO GEN. SERV.: Letter from Clark Rasmussen, Clerk of District Court, regarding parking.

The Polk County Board of Supervisors held a public hearing regarding Industrial Development Revenue Bonds - Central Place.

RESOLUTIONS: To proceed with the Issuance and Sale of Industrial Development Revenue Bonds, Central Place.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Directing the publication of a Notice of Intention to Issue Industrial Revenue Development Bond for Frank A. & Melba L. Scaglione. (Artistic Disposal Service).

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution on Offer of Purchase and Deeds for the following: Ralph J. Tapscott, Joe E. & Mildred Stokes, Forrest A. & Mary L. White, and R. M. Madden, Jr.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution on Offer of Purchase and Deeds for the following: City of Des Moines (3).

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

RESOLUTIONS: That the Board authorize the Polk County Engineer to install stop sign.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Regarding stop condition or rumble strips at Secondary Road Grade Crossings.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Authorizing emergency bridge approach repairs on Polk County Bridge #2462.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Regarding Change Orders for exterior masonry repairs to Harger Blish Bldg., with Hunnel Construction Co.

VOTE YEA: Whitney, Brannan, Bishop. VOTE NAY: Drake. PASS: Anania.

Regarding Change Orders for roofing repairs to Harger Blish Bldg., with Cross Roofing Company.

VOTE YEA: Whitney, Brannan, Bishop. VOTE NAY: Drake. PASS: Anania.

Authorizing the Chairman to sign agreement between Polk County and Lynch, Payne, Champion and Bernabe, Inc., for Polk Co. Jail.

VOTE YEA: Anania, Whitney, Brannan, Bishop. VOTE NAY: Drake. LET THE RECORD SHOW Mr. Drake stated he voted "nay" on resolution because he has not been furnished timely reports of the jail committee as requested.

That the Chairman sign agreements between Polk County and Abode Construction and J & J General Remodelers (Rural Housing Rehabilitation Grant).

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

For the Board to extend 28E Agreement with Mainstream Living.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Authorizing Chairman to sign contract between Personnel Dept., and Des Moines Register and Tribune.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Authorizing Chairman to sign contracts between Polk County Deputies in the Polk County Sheriff's Office for Mileage.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Regarding the establishment of the position of Civil Bureau Attorney in the Office of County Attorney.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Regarding the transfer of TASC employees into Department of Correctional Services.

VOTE YEA: Whitney, Brannan, Bishop. VOTE NAY: Anania, Drake.

Regarding appropriation.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Correcting error on previous resolution under the heading Accessory Structures or Uses in the Residence District and Agricultural Districts.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Regarding Family Violence Center Contract.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

RESOLUTIONS: Regarding West Des Moines Community Development Block Grant application.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Regarding public hearing to amend 1979-80 Polk County Budget.

VOTE YEA: Anania, Whitney, Brannan, Bishop. VOTE NAY: Drake.

Regarding modifications in the sound system for Board Room in the Polk County Administrative Bldg.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Moved by Whitney, Seconded by Brannan, to adjourn until 9:30 a.m., Tuesday, July 10, 1979.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, July 10, 1979
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 10, 1979.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Murray E. Drake, Jack Bishop.

MEMBER ABSENT: Tom Whitney.

Moved by Brannan, Seconded by Anania, that the minutes of the meeting of July 3, 1979, be waived.
VOTE YEA: Anania, Brannan, Drake, 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, Drake, Bishop. ABSENT: Whitney.

APPOINTMENTS: Mary Doyle, Account Clerk I, Auditor, $9,548 per year, beginning July 18, 1979.

Louis Wolverton, Accountant I, Auditor, $17,224 per year, beginning July 1, 1979.

Helen Baldwin, Extra, Board of Supervisors, $2.90 per hour, beginning August 1, 1979.

Delno Cole, Extra, Board of Supervisors, $2.90 per hour, beginni August 1, 1979.

Ned Adams, Counselor II, Correctional Services, $16,258 per year beginning July 16, 1979.

Bobbie Johnson, Counselor I, Correctional Serv., $13,301 per year, beginning July 5, 1979.

Nanette Lavia, Clerk Steno I, Correctional Serv., $8,493 per yea beginning July 29, 1979.

Pam Meredith, Clerk Steno I, Correctional Serv., $8,293 per year beginning July 5, 1979.

Harry Quinn, Counselor I, Correctional Serv., $13,950 per year, beginning July 16, 1979.

Mary Richards, Counselor I, Correctional Serv., $13,950 per year beginning July 28, 1979.

Mary Ann Riley, Counselor I, Correctional Serv., $13,950 per yea beginning July 27, 1979.

Lois Shuey, Clerk Steno III, Correctional Serv., $13,434 per year, beginning July 22, 1979.

Margaret Spriggs, Cook II, Correctional Serv., $9,328 per year, beginning July 8, 1979.

Radine Ward, Clerk Steno III, Correctional Serv., $12,217 per year, beginning July 10, 1979.

George Appleby, Attorney, County Attorney, $15,346 per year, beginning July 9, 1979.

John Fletcher, Admin. Anal. III, County Attorney (Improved Charge), $19,039 per year, beginning July 2, 1979.

Joanne Hockins, Extra, County Attorney (Improved Charge), $5.92 per hour, beginning July 9, 1979.

Terry Fenton, Extra, Election Office, $3.40 per hour, beginning July 9, 1979.

Alice Young, Medical Soc. Wkr., Clerk of Court, $14,631 per year, beginning July 2, 1979.

APPOINTMENTS: Joseph Leabo, Maint. Wkr. II, General Serv. (Bldg. & Grnds.), $12,096 per year, beginning July 16, 1979.

Oliver Wright, Maint. Wkr. III, General Serv. (Bldg. & Grnds.), $13,950 per year, beginning July 16, 1979.

Nanc Madison, Account Clerk II, General Services. $10,009 per year, beginning July 23, 1979.

Rosemary Graff, Dep. Prob. Off., Juvenile Court, $13,455 per year beginning July 1, 1979.

Robert Lynch, Group Wkr. Supr., Juvenile Home, $13,301 per year, beginning July 16, 1979.

James Stuart, Asst. Planner, Physical Planning (Ext. Rev. Sharing $15,346 per year, beginning July 2, 1979.

Jerri Davis, Dispatcher #3, Sheriff, $12,802 per year, beginning July 31, 1979.

Richard Knopf, Patrolman #56, Sheriff, $14,767 per year, beginning July 19, 1979.

Bernard Oberle, Patrolman #11, Sheriff, $15,644 per year, beginning July 16, 1979.

Mary Overton, Patrol Jl. #3, Sheriff. $14,079 per year, beginning July 19, 1979.

John Belieu, Detective #2, Sheriff (Assoc. Ct.), $14,767 per year beginning July 2, 1979.

Donald Turck, Detective #1, Sheriff (Assoc. Ct.), $14,767 per year, beginning July 2, 1979.

Charles Wambsgans, Detective #3, Sheriff (Assoc. Ct.), $15,644 per year, beginning July 16, 1979.

Teresa L. Booker, Clerk III, County Attorney, $10,009 per year, beginning July 9, 1979.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

A list of all extra help persons for fiscal year 1979-80, effective July 1, 1979.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

LET THE RECORD SHOW a Public Hearing was held by the Board on the Polk County Norwoodville Revitalization Project, in accord with the publication.

Eva Howe spoke in favor of the project.

Judy Foltz spoke in favor of the project.

No other persons spoke.

APPROVALS: Bond approval for Howard W. Krumm, Trustee, Urbandale-Windsor Heights Sanitary District.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Bond approval for C. D. Peterson, Trustee, Urbandale-Windsor Heights Sanitary District.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Request from Department of Social Serv., for George Brust to attend American Public Welfare Association executive development seminar in Washington, D.C., July 22-27, 1979. Cost of $686.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

APPROVALS: Request from Correctional Serv., for one to be reimbursed for mileage for a trip to Cedar Rapids, July 12, 1979. ($40.32).

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Request from Correctional Services for one to travel to Ames and Cedar Rapids. Reimbursement of mileage in the amount of $51.84.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Amendment to previous request for registration fee for four at conference in Kansas City. ($380.00).

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Request for unpaid leave of absence for Cathleen Coury, County Attorney's Office.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

PERMITS: Renewal application for Beer Liquor and Sunday Sales for Ankeny Golf & Country Club, 9268 N.W. 16th St., Ankeny, Iowa.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Renewal application for Beer Liquor License for Frances Ellen Crouch, d/b/a Bob and Frankie's Evergreen Inn, Mitchellville, IA.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Renewal application for Beer Liquor License for Joseph A. Butkovich, d/b/a High Six Tavern, 4340 Hubbell Ave., Des Moines.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Application for Retail Cigarette Permit for R.E.O.'s, 1820 E. Army Post Rd., Des Moines, IA.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Application for Retail Cigarette Permit for Dominic's Place, Elkhart, IA.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Application for Auctioneer's License for Monty L. Miller, 613 23rd St., Des Moines, IA.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

RECEIVED & FILED: Polk County Building Inspection Department Building Permits issued for month of June, 1979.

Various Sheriff's reports for the month of June, 1979.

Board of Supervisors Cash Count for June 30, 1979.

Notice of vacation from Ray Sears, Staff Director.

REFERRED TO PERSONNEL & PAYROLL: Salaries of secretarial and clerical employees of the Juvenile Court.

REFERRED TO PERSONNEL: Letter from Gary Ventling, Director Juvenile Division, regarding reclassification of position.

REFERRED TO PERSONNEL: Letter from Mareo Dellaca, requesting to return from unpaid leave of absence.

REFERRED TO PERSONNEL: Letter from Richard Brannan, Polk County Supervisor, regarding compensation for Township Trustees.

REFERRED TO PERSONNEL: Letter from Rodney Ryan, Assistant County Attorney, regarding re-evaluation of two positions.

REFERRED TO PHYSICAL PLANNING, CO. ENG., AUDITOR, & TAX DEPT.: Letter from City Development Board Administrator regarding dismissal of the voluntary annexation petition submitted by City of Johnston.

REFERRED TO GEN. SERV.: Letter from Polk County Health Services regarding office space.

RESOLUTIONS: Authorizing the execution of a Memorandum of Agreement with Mid-America Development Company. (Industrial Development Revenue Bonds).

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Fixing a date for hearing on proposed Industrial Development Revenue Bonds, Mid-America Development Company Project.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Regarding the issuance of Industrial Development Revenue Bonds and fixing a date for hearing for Keystone Electrical Company.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Regarding the issuance of Industrial Development Revenue Bonds and fixing a date for hearing for Iowa-Des Moines Supply, Inc.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

For the Board to authorize General Services to secure written proposals to dispose of trade fixtures located at 1914 Carpenter.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

For the Board to sign agreement with the Salvation Army for Booth Day Care services.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

For the Board to authorize the sale of stationwagon owned by Polk County Dept. of Soc. Services at auction.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Authorizing the Polk County Engineer to post "No Parking" signs on Broadway in the area of I-235 Bridge overpass.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Authorizing the Polk County Engineer to maintain road closure.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Authorizing the Board and the Auditor to sign agreements for the installation of overhead lights at the intersection of U.S. 65 and NE 56th St.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

On Offers of Purchase and Deeds for the following: Paul W. Davidson; Linda R. Nelson & Donald W. Armstrong; Robert H. & Margaret L. Elliston; Eugene J. Schmitt; Denny Eppard; Ralph F. & Mary F. Parker; Richard L. Pierick; and Paul W. Davidson.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Regarding Norwoodville Community Development Block Grant.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Regarding Change Orders for housing repairs in conjunction with Norwoodville Revitalization Project.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

RESOLUTIONS: Directing the Purchasing Department to solicit bids for vehicle for Polk County Sheriff's Department.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Directing Purchasing Department to accept bids for equipment needed to expand visitation privileges at the Polk County Jail.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Regarding Lease Agreement for Department of Correctional Serv. (Shall Hall).

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Regarding Lease Agreement for Department of Correctional Serv. (Creston office).

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Regarding County Sanitarians.

VOTE YEA: Brannan, Bishop. VOTE NAY: Anania, Drake. ABSENT: Whitney. DISALLOWED.

Regarding policies and benefits for Part-time employees.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT Whitney.

AMENDMENT: to strike the numbered paragraph #1 of Resolution.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Settling grievance of Theresa McDermott, Physical Planning Dept.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Moved by Anania, Seconded by Brannan, to recess until 10:00 a.m., Friday, July 13, 1979.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, July 13, 1979
10:15 a.m., Friday

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors reconvened its regular session at 10:15 a.m., Friday, July 13, 1979.

MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Richard Brannan, Murray E. Drake, Jack Bishop.

RECEIVED & FILED: A letter from Quenten Emery, Director of Social Services, listing options regarding department operations and January 9, 1979 28E Agreement.

Motion: Moved by Whitney, Seconded by Bishop,

1. Keep open the Scott Street office;
2. Close the West office at 3100 Ingersoll;
3. Give approval to transfer Polk County Supplemental Program to W.I.C.;
4. Mr. Emery be given the perogative of option 3 as expressed in the memorandum Mr. Emery be given the perogative of adding back unanticipated revenue to cover $105,500. After this cost is covered, Mr. Emery can add back the nine positions.

Amendment: Moved by Brannan, Seconded by Bishop,

Availability of the option of revenue warrants,

VOTE YEA: Brannan, Bishop. VOTE NAY: Whitney, Anania. PASS: Drake. DISALLOWED.

Amendment: Moved by Brannan,

To strike in the resolution the closing of the West District office at 3100 Ingersoll.

VOTE YEA: Anania, Whitney, Bishop. VOTE NAY: Brannan. PASS: Drake.

Moved by Brannan, Seconded by Whitney, to reconsider a resolution.

RESOLUTION: Regarding County Sanitarians.

VOTE YEA: Whitney, Brannan, Bishop. VOTE NAY: Anania, Drake.

Moved by Whitney, Seconded by Brannan, to adjourn.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, July 17, 1979
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 17, 1979.

MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Richard Brannan, Murray E. Drake, Jack Bishop.

Moved by Brannan, Seconded by Drake, that the minutes of the meeting of July 10, 1979, 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: Theresa Carrasco, Tax Clerk, Auditor, $11,535 per year, beginning July 16, 1979.

Cynthia Christensen, Clerk II, Clerk of Court, $8,691 per year, beginning July 1, 1979.

Phyllis Clay, Clerk II, Clerk of Court, $10,598 per year, beginning July 1, 1979.

Betty Hager, Clerk III, Clerk of Court, $12,096 per year, beginning July 1, 1979.

Mary Lou Red, Clerk II, Clerk of Court, $8,493 per year, beginning July 2, 1979.

Marla Seals, Clerk I, Clerk of Court, $7,553 per year, beginning July 2, 1979.

Joan Solari, Acct. Clk. II, Clerk of Court, $10,009 per year, beginning June 11, 1979

Grace Tew, 2nd Deputy, Clerk of Court, $16,258 per year, beginning July 1, 1979.

Kathy Zinzer, Micro. Opr., Clerk of Court, $7,913 per year, beginning July 2, 1979.

Zelda Anderson, Legal Steno I, County Attorney, $10,493 per year, beginning July 31, 1979.

Sara Johnson, Attorney, County Attorney, $15,346 per year, beginning July 23, 1979.

David Bell, Extra, County Attorney (Improved Charge), $4.00 per hour beginning July 16, 1979.

Janette Dohlman, Extra, County Attorney (Improved Charge), $4.06 per hour, beginning July 23, 1979.

Mary Gaeta, Extra, Court Services, $3.50 per hour, beginning July 16, 1979.

Anthony Stieve, Extra, Friend of Court, $3.50 per hour, beginning July 9, 1979.

Ramona Claassen, Clerk Steno III, General Services, $11,001 per year, beginning July 26, 1979.

Debra Franke, Acct. Clerk II, General Serv., $10,493 per year, beginning July 26, 1979.

Darryl Beech, Extra, General Services (Court Fund), $4.25 per hour, beginning June 18, 1979.

Donato Cianciaruso, Extra, General Serv. (Court Fund), $4.25 per hour, beginning June 18, 1979.

APPOINTMENTS: Fran Heck, Extra, General Serv. (Court Fund), $4.25 per hour, beginning June 18, 1979.

Robert Lack, Extra, General Serv. (Court Fund), $4.25 per hour, beginning June 18, 1979.

Chris Messenger, Extra, General Serv. (Court Fund), $2.90 per hour, beginning June 18, 1979.

Sue Burt, Acct. Clk. II, Juvenile Court, $13,065 per year, beginning July 1, 1979.

Janice Wiley, Extra, Juv. Home, $4.46 per hour, beginning July 17, 1979.

Corrinne Mitchell, Clerk Typ. II, Personnel, $8,691 per year, beginning July 18, 1979.

Helen Howard, Extra, Sheriff (Assoc. Ct.), $2.90 per hour, beginning July 9, 1979.

John Hampel, Detective #6, Sheriff, $15,489 per year, beginning July 9, 1979.

Dale Hendrickson, Patrol Jail #8, Sheriff, $13,425 per year, beginning July 16, 1979.

Robert Kenoyer, Patrol Jail #63, Sheriff, $13,425 per year, beginning July 16, 1979.

Dennis Marshall, Patrol #62, Sheriff, $14,079 per year, beginning July 16, 1979.

Neil Shultz, Detective #3, Sheriff, $15,644 per year, beginning July 9, 1979.

Naomi Danks, Extra, Social Services, $2.90 per hour, beginning July 2, 1979.

Theresa McDermott, Accountant I, Auditor, $13,434 per year, beginning July 23, 1979.

Linda Kochheiser, Extra, County Attorney (Improved Charge), $2.90 per hour, beginning July 1, 1979.

Suzanne Engman, Extra, County Attorney (Improved Charge), $4.00 per hour, beginning July 1, 1979.

David Koestner, Extra, County Attorney (Improved Charge), $4.00 per hour, beginning July 1, 1979.

Kevin Vanderschel, Extra, County Attorney (Improved Charge), $4.00 per hour, beginning July 1, 1979.

Sue Gillotti, Account Clerk II, Friend of Court, $10,493 per year, beginning July 1, 1979.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Listing of all County Department head's salaries.

VOTE YEA: Anania, Whitney. VOTE NAY: Brannan, Drake, Bishop. DISALLOWED.

APPROVALS: Request for one employee from Recorder's Office to attend the District Workshop for County Recorders, July 12, 1979, at Area 11 School in Ankeny.

VOTE YEA: Anania, Whitney, Brannan, Bishop. VOTE NAY: Drake.

Request from Department of Correctional Services for one to travel to California to attend an "Organization Planning" training program July 17-20, 1979. Cost of $294.00.

VOTE YEA: Anania, Whitney, Brannan, Bishop. VOTE NAY: Drake.

APPROVALS: Request from Department of Correctional Services for four to travel to Ames, July 19, 1979. Cost of mileage $13.50.

VOTE YEA: Anania, Whitney, Brannan, Bishop. VOTE NAY: Drake.

Request from Department of Correctional Services for one to travel to Boone, July 9, 1979, for revocation hearing. Cost of mileage only of $12.00.

VOTE YEA: Anania, Whitney, Brannan, Bishop. VOTE NAY: Drake.

Request from Glenn Sarsfield for an Educational Program for the Department of Correctional Services to be held in Des Moines, July 1, 1979, and September 30, 1979. Cost of $237.50. (Cash match).

VOTE YEA: Anania, Whitney, Brannan, Bishop. VOTE NAY: Drake.

Request from Duane Terpenning, Central Iowa Emergency Medical Serv. to attend Associated Public Safety Communication Offices, Inc., in Sacramento, California, August 6-9, 1979. Cost of $691.00.

VOTE YEA: Anania, Whitney, Brannan, Bishop. VOTE NAY: Drake.

Letter from Doug Hall, Director of Personnel, regarding position description revisions and adoptions.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

PERMITS: Renewal application for Beer Liquor License for Elda Crawford, d/b/a Elda's Lounge, 1360 N.E. 54th Avenue, Des Moines, IA.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Application for Retail Cigarette Permit for Jester Park, Jester Park Granger, Iowa.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Application for Retail Cigarette Permit for Local 450, U.A.W., 4589 6th Avenue, Des Moines, IA.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

RECEIVED & FILED: Polk County Commission of Veteran Affairs Report for June, 1979.

Des Moines Child Guidance Center Report for June, 1979.

Various Reports for Polk County Sheriff for month of June, 1979.

Des Moines-Polk County Health Department Report for June, 1979.

Report from the Polk County Recorder for fourth quarter, 1978-79.

Annual Report for 1978-79 from Polk County Recorder.

Annual Report from the Polk County Real Estate Division.

Notice of vacation from Dr. Julius Conner, Public Health Director.

RECEIVED & FILED & REFERRED TO PERSONNEL: Letter from Polk County Attorney regarding additional positions.(2)

REFERRED TO PERSONNEL: Request from Clerk of Court for unpaid leave of absence for Suzanne Grant.

REFERRED TO GEN. SERV.: Letter from Polk County Health Serv., regarding office space.

REFERRED TO CO. ENG.: Letter from Joseph Brick, regarding nuisance on Saylorville Road.

The Board of Supervisors held a Public Hearing at 9:30 a.m., Tuesday, July 17, 1979, on Industrial Development Revenue Bonds - Jacobson Warehouse Company Project

RESOLUTIONS: To proceed with the issuance and sale of Industrial Development Revenue Bonds, Jacobson Warehouse Company.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Authorizing the issuance and sale of Industrial Development Revenue Bonds, Central Place Development Project.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

For the Board to approve placement of mental health client at West Central Iowa Sheltered Workshop at Denison, IA.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

For the Board to approve placement of mental health client at Story County Care Facility, Nevada, IA.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

For the Board to approve increase in funding for two Mental Health clients at Hope Haven in Rock Valley, IA.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

For the Board to approve increase in funding for three mental healt clients at Hope Haven, Rock Valley, IA.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

For the Board to approve placement for mental health client at Mid-Iowa Sheltered Workshop in Marshalltown, IA.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

For the Board to authorize the use of donated funds for mental health clients to attend camp.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Regarding HUD Grant Norwoodville Revitalization Project.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Authorizing the Board to direct the Purchasing Department to accept bids for equipment needed to expand visitation privileges at the Polk County Jail.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Authorizing the Chairman to sign contract with Polk County Sheriff and Polk County Sheriff's Chief Deputy for use of personal automobi

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Authorizing the Chairman to sign contract with Department of the Army for the Detention of Military Prisoners.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

That the Board authorize the Calvary Community Chapel to hold a parade.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Authorizing the County Engineer to impose truck weight limits on certain roadways.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Regarding agreement for percentage of Discount on Office Supplies.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Regarding the awarding of bids for construction and general repair work at six residential locations in the Norwoodville area.

RESOLUTIONS: Regarding addition to General Services Manual-Employee Parking.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

To amend the Norwoodville Revitalization Project and Operational Guide based on recommendations from the Physical Planning Dept.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Regarding funding for the new Polk County Jail Facility.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

For initiating comdemnation proceedings for Jail Site Acquisition. 1. Milner Hotel, 2. Casket Company Building, and 3. Ryan Building.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Regarding compensation, fringe benefits, and other conditions of employment to such employees excluded from provisions of collective bargaining agreements.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

That $151,739 in Revenue Sharing Funds be transferred into Polk County Secondary Road Fund during calendar year 1979, and authorize County Engineer to expend said revenue sharing funds on projects. And Authorize General Services to hold gravel letting.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Moved by Brannan, Seconded by Bishop to adjourn until 9:30 a.m., Tuesday, July 24, 1979.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines Iowa July 18, 1979
10:00 a.m., Wednesday

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors held a Public Hearing at 10:00 a.m., Wednesday July 18, 1979, regarding amendments to the 1979-80 Polk County Budget.

PROOF OF PUBLICATION is on file with the Clerk of the Board.

MEMBERS PRESENT: Samuel. F. Anania, Murray E. Drake, Jack Bishop.

MEMBERS ABSENT: Tom Whitney, Richard Brannan.

The Board took up the budget amendments.

No objections were made.

Richard Franzen, representing the Polk-Des Moines Taxpayers Association, spoke about their concerns but did not object to the amendments.

RECEIVED & FILED: Letter from Polk-Des Moines Taxpayers Association.

APPROVAL: Notice, Record of Hearing and certificate to Amend Current Budget.

Anania moved that proposed Court Services fund be lowered from $2,382,668 to $2,198,664. Drake Seconded Motion.

Anania moved to adopt Budget amendments as amended. Seconded by Drake.

VOTE YEA: Anania, Drake, Bishop. ABSENT: Whitney, Brannan

Moved by Drake, Seconded by Anania, to adjourn.

VOTE YEA: Anania, Drake, Bishop. ABSENT: Whitney, Brannan

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa July 24, 1979
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 24, 1979.

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 July 17, 1979, 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: Theresa Carrasco, Accountant II, Auditor, $15,346 per year, beginning July 13, 1979.

Mary Dale, Prop. Des. Clk. I, Auditor, $10,009 per year, beginning July 16, 1979.

Karlene Ludwig, Acct. Clk. II, Auditor, $10,009 per year, beginning July 16, 1979.

Leslie Carter, Investigator I, County Attorney (Improved Charge), $11,535 per year, beginning July 23, 1979.

Peter DePhillips, Investigator II, Friend of Court, $15,722 per year, beginning August 16, 1979.

Thomas Nelson, Investigator I, Friend of Court, $12,684 per year, beginning August 8, 1979.

Carol Burgess, Extra, General Services, $2.90 per hour, beginning July 25, 1979.

Evalyn DePatten, Reprt. Equip. Opr., General Services, $10,009 per year, beginning July 30, 1979.

Doran Gross, Extra, General Services, $4.25 per hour, beginning August 4, 1979.

Christopher Messenger, Clerk I, General Services, $7,553 per year, beginning July 25, 1979.

Dennis Reid, Extra, General Services, $4.25 per hour, beginning August 3, 1979.

Gary Moore, Personnel Asst., Personnel (CETA), $12,991 per year, beginning July 31, 1979.

Craig Payne, Bldg. Inspect., Physical Planning, $13,301 per year, beginning July 30, 1979.

Tamie Peters, Clk. Typist II, Recorder, $8,900 per year, beginning July 8, 1979.

Tamie Renda, Clk. Typist II, Recorder, $9,110 per year, beginning July 12, 1979.

Brenda Rice, Clk. Typist II, Recorder, $9,110 per year, beginning July 10, 1979.

Julie Schnoebelen, Accountant I, Recorder, $15,346 per year, beginning July 26, 1979.

APPOINTMENTS: Carolyn Vaughn, Clk. Typist II, Recorder, $8,691 per year, beginning July 16, 1979.

Dorothy Sullivan, Patrol Jl. #72, Sheriff, $15,644 per year, beginning July 16, 1979.

Mary Reeves, Extra, Social Services, $4.00 per hour, beginning July 30, 1979.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

James Sarcone, Legal Counsel/Finance Director, Finance/Legal, $38,700 per year, beginning July 1, 1979.

Richard Van Gundy, County Engineer, County Engineer, $37,980 per year, beginning July 1, 1979.

Roger Owens, Offender Advocate, Offender Advocate, $37,661 per year, beginning July 1, 1979.

Gary Pryor, Director, Physical Planning, $34,090 per year, beginning July 1, 1979.

Jim Hancock, Director, Court Services, $29,179 per year, beginning July 1, 1979.

Douglas D. Hall, Director, Personnel, $28,892 per year, beginning July 1, 1979.

Ray Sears, Director, Staff to the Board, $26,186 per year, beginning July 1, 1979.

Kathryn Johnson, Director, General Services, $25,238 per year, beginning July 1, 1979.

Jerry Kopke, Director, Juvenile Home, $24,727 per year, beginning July 1, 1979.

Mel Vignaroli, Chief Sanitarian, Board of Health, $19,611 per year, beginning July 1, 1979.

Eugene Hendrix, Director, Veteran Affairs, $17,876 per year, beginning July 1, 1979.

Carol Meade, Program Manager, Rape Crisis, $17,083 per year, beginning July 1, 1979.

Quenten Emery, Director, Social Services, $15,555 per year, beginning July 1, 1979.

George Stokesbary, Weed Comm. Weed Commission, $15,052 per year, beginning July 1, 1979.

VOTE YEA: Anania, Whitney, Brannan, Bishop. VOTE NAY: Drake.

APPROVALS: Request from Glen Sarsfield, for authorization for one from the Sheriff's office to attend 45th National Conference of Associated Public Safety Communications Officers, Inc., in Sacramento, California, August 6-9, 1979. Cost of $670.00. Cash match.

VOTE YEA: Anania, Whitney, Brannan, Bishop. VOTE NAY: Drake.

PERMITS: Renewal application for Beer Liquor License for Norwood Inn, 4545 N.E. 29th Street, Des Moines, IA.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Application for Retail Cigarette Permit for Best Western Bavarian Haus Motel & Restaurant, 5220 N.E. 14th Street, Des Moines, IA.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

PERMITS: Application for Retail Cigarette Permit for Toad Valley Golf Course, Inc., RR 2, Runnells, IA.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Application for Swimming Pool License for Archer Motel, 4965 Hubbell Ave., Des Moines, IA.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Application for Auctioneer's License for Robert R. Alschouse, d/b/a Country Auction, Inc., Route 3, Columbus, NE.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

PETITION: Petition for the Suspension of Real Estate Taxes filed by Mary J. Vandermark, 4860 N.E. 31st St., Des Moines, Iowa, in the amount of $501.46 and recommendation to approve.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

RECEIVED & FILED: Farm to Market Road Fund Quarterly Statement from Iowa State Highway Commission.

Clerk of Court monthly report of fees and fines collected for month of June, 1979.

Semi-Annual Report of Fred Horner, Treasurer of Polk County.

ORDER OF APPOINTMENT Inheritance Tax Appraisers.

RECEIVED & FILED & REFERRED TO WHITNEY: Letter from Logan/CCI residents requesting permission to address the Board of Supervisors.

REFERRED TO PERSONNEL: Request from Jim Maloney, Polk County Auditor, for change in job classification.

REFERRED TO PERSONNEL: Request from Department of Correctional Services for Job Audit.

REFERRED TO STAFF: Letter from Des Moines Area Community College regarding date processing equipment.

REFERRED TO SOC. SERV.: Letter from The Door of Faith Mission regarding funding.

REFERRED TO ENG.: Letter from Norwoodville Housing Advisory Committee requesting Polk County to post signs identifying the neighborhood of Norwoodville.

REFERRED TO FINANCE & GEN. SERV.: Resolution regarding use of seven automobiles by the Polk County Sheriff.

REFERRED TO FINANCE & SOC. SERV.: Letter from John Tapscott requesting advanced payment of 1/12 of FY 79/80 allocation from Polk County.

RESOLUTIONS: For the Board to approve increase in rate for Mental Health Clients at Mid-Iowa Sheltered Workshop, in Marshalltown, IA.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

For the Board to authorize the Dept. of Social Services to submit a grant application to be utilized for the Polk County Senior Center.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

RESOLUTIONS: For the Chairman to sign Agreement between Polk County, Polk County Social Services and State University of Iowa to fund a training program for the Family Day Care Home Resource Center.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

To amend agreement with the City of Urbandale, "Joint Public Service Agreement".

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Authorizing the Board to execute agreement with American Telephone and Telegraph Company regarding easement.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

That bids on certain county-owned real estate, as submitted by Paula Maxheim (2) and V. J. Maxheim & Velma Maxheim, be denied.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

That bids on certain county-owned real estate, as submitted by Marilyn & Richard Keasling, Fred R. Schneider (2), Charles J. Schlenker, Jack & Juanita Nelson, Ned & Norma Hill, Stephen & Rosemary Lipovac, Des Moines Ind. Comm. Sch. Dist., Johnston Real Estate Co., Raymond J. Bruce (2), George W. Bason, Sr., and James & Mary Lanning, be accepted.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Authorizing the Acceptance of plat known as Rock Creek Estates Plat One.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Authorizing the plat known as S & S Estates.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Authorizing the plat known as Beattie Estates.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Authorizing the acceptance of plat known as Sanhouse Estates Plat One.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Authorizing the Acceptance of plat known as Bak Acres.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

That the Chairman be authorized to transmit a Notice to Proceed to the Soil Conservation District and the Iowa Department of Soil Conservation as prescribed in Article VII, Time of Performance.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Authorizing the Chairman to sign change orders in conjunction with the Norwoodville Revitalization Project.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Regarding renewal of Tort Liability Policy with Northwestern National Insurance Company.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

RESOLUTIONS: Regarding changes in the budget of the Department of Correctional Services. (TASC).

VOTE YEA: Whitney, Brannan, Bishop. VOTE YEA: Anania, Drake.

Authorizing Woodburn and O'Neil to prepare necessary documents to authorize the expenditure of $798 for modifications in the operating mechanism for the overhead doors.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

That the Board accept the Polk County Administrative Building as being substantially complete.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

That the Polk County Attorney, on behalf of the Board, pursue Option #1 of the opinion from the County Attorney regarding County Depositors.

VOTE YEA: Whitney, Brannan, Bishop. VOTE NAY: Anania, Drake.

Regarding Targeted Deposits and the Polk County Treasurer.

VOTE YEA: Whitney, Brannan, Bishop. VOTE NAY: Anania, Drake.

Moved by Whitney, Seconded by Brannan, to adjourn until 9:30 a.m., July 31, 1979

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, July 26, 1979
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 26, 1979.

MEMBERS PRESENT: Richard Brannan, Murray E. Drake, Jack Bishop.

MEMBERS ABSENT: Samuel F. Anania, Tom Whitney.

PROOF OF PUBLICATION IS ON FILE WITH THE CLERK OF THE BOARD.

ITEM I A Petition filed by Dan Stamatelos, 930 Grand Avenue, Des Moines, Iowa, on behalf of the Valley Development Company, 4820 Dodge Street, Omaha, Nebraska, requesting reclassification from A-1 Agricultural District to M-1 Light Industrial District of the following described property:

> All that part lying North and West of Highway #65 less .88 acre for road NW 1/4 NW 1/4 Section 12, Township 79 North, Range 23 West of the 5th P.M., Polk County, Iowa, and officially known as 6115 N. E. 64th Street - CLAY TOWNSHIP.

Publication appeared in the Daily Record, July 11, 1979.

The following appeared and spoke against the petition: Mrs. Charles Bailey, 5922 N.E. 64th Street; Mrs. Ruth Rasburg, 6204 N.E. 64th Street; and Mr. Lester Pope, N.E. 70th, Altoona, Iowa.

Moved by Brannan, Seconded by Bishop, to refer petition back to the zoning commission for another hearing and recommendation.

VOTE YEA: Brannan, Drake, Bishop. ABSENT: Anania, Whitney.

Moved by Brannan, Seconded by Drake, to adjourn.

VOTE YEA: Brannan, Drake, Bishop. ABSENT: Anania, Whitney.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, July 31, 1979
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 31, 1979.

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 July 24, 1979, be waived.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

The bills certified by the County Auditor were allowed or disallowed on each as certified on the bill list.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

APPOINTMENTS: Kristy Huston, Clerk II, Clerk of Court, $8,293 per year, beginning July 23, 1979.

Sandra Richards, Clerk II, Clerk of Court, $8,691 per year, beginning July 27, 1979.

Eileen Robinson, Clerk II, Clerk of Court, $9,110 per year, beginning August 1, 1979.

Norma White, Clerk III, Clerk of Court, $12,090 per year, beginning August 1, 1979.

Kathy Zinzer, Micro. Opr., Clerk of Court, $8,105 per year, beginning August 5, 1979.

Debra Walker, Extra, County Attorney, $4.06 per hour, beginning August 1, 1979.

Raina Clark, Clerk III, County Attorney (Improved Charge), $10,493 per year, beginning August 3, 1979.

Esmeralda Troupe, Clerk Steno I, Correctional Serv., $8,691 per year, beginning July 1, 1979.

Kimberly Gass, Extra, Friend of Court, $3.87 per hour, beginning July 16, 1979.

Curt Hollebrands, Attorney, Friend of Court, $17,300 per year, beginning July 16, 1979.

Elaine Harris, Clerk Typ. II, County Attorney (Improved Charge), $8,900 per year, beginning August 13, 1979.

Phyllis Martin, Custodial Wkr., General Services, $8,293 per year, beginning July 31, 1979.

Roney Teamer, Extra, General Services, $4.25 per hour, beginning August 3, 1979.

Melvin Brooks, Custodial Wkr., General Services (Court Fund), $8,293 per year, beginning August 1, 1979.

Vern Ostrander, Extra, General Services (Court Fund), $4.25 per hour, beginning August 3, 1979.

John Sutton, Extra, General Services, $4.25 per hour, beginning August 1, 1979.

Jessie Hill, Extra, Juvenile Court, $4.46 per hour, beginning July 24, 1979.

Rosemary Abbott, Reg. Nurse, Juvenile Home, $15,346 per year, beginning August 9, 1979.

APPOINTMENTS: Shirley Friche, Admissions Coord., Juvenile Home, $11,766 per year, beginning July 27, 1979.

Nancy Kohrt-Patchett, Admissions Coord., Juvenile Home, $10,009 per year, beginning August 2, 1979.

Arthilla Pickett, Cook II, Juvenile Home, $10,913 per year, beginning August 1, 1979.

Mary Rhem, Group Wkr. IV, Juvenile Home, $11,816 per year, beginning August 7, 1979.

Shirley Staley, Group Wkr. II, Juvenile Home, $9,110 per year, beginning July 24, 1979.

Patrick Sutter, Group Wkr. IV, Juvenile Home, $12,684 per year, beginning August 10, 1979.

Pamela Moore, Social Wkr. II, Juvenile Home (Youth Guidance), $13,950 per year, beginning July 20, 1979.

Martha Shepard, Attorney, Offender Advocate, $19,494 per year, beginning August 13, 1979.

Noreen Reding, Asst. Planner, Physical Planning, $13,301 per year, beginning July 30, 1979.

Angela Connolly, Clerk III, Physical Planning, $10,009 per year, beginning July 30, 1979.

Joseph Fitzgerald, 2nd Deputy, Recorder, $16,258 per year, beginning August 7, 1979.

Richard Knopf, Patrolman #37, Sheriff (Chemical Dependency), $14,767 per year, beginning July 30, 1979.

Gerald Wallace, Dep. Bailiff Coord., Sheriff (Assoc. Ct.), $19,882 per year, beginning July 1, 1979.

Walter Green, Extra, Sheriff, $6.15 per hour, beginning July 23, 1979.

Mary Overton, Patrolman #3, Sheriff, $13,425 per year, beginning July 30, 1979.

Roger Strain, Patrolman #56, Sheriff, $15,644 per year, beginning July 30, 1979.

Naomi Banks, Extra, Social Services, $2.90 per hour, beginning July 30, 1979.

Nancy Caponi, Clerk Typ. II, Social Services (CETA), $9,110 per year, beginning July 31, 1979.

Steve Green, Extra, Social Services, $2.90 per hour, beginning July 23, 1979.

Betty Lyman, Clerk II, Social Services, $9,548 per year, beginning August 12, 1979.

Horst Ritter, Maint. Wkr. I, Social Services, $14,090 per year, beginning August 12, 1979.

Carolyn Schroder, Clerk Typist II, Social Services, $10,009 per year, beginning August 1, 1979.

J. Burch Morford, Caseworker, Veteran Affairs, $13,950 per year, beginning August 1, 1979.

APPOINTMENTS: Michael Mote, Data Proc. Coord., Board Staff, $29,352 per year, beginning August 15, 1979.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

APPROVALS: Request from Personnel Department for one to attend DOVIA Workshop in Des Moines. Registration of $15.00.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

PERMITS: Renewal application for Beer Liquor License and Sunday Sales for Fraternal Order of Eagles, 6567 Bloomfield Rd., Des Moines.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Application for Retail Cigarette Permit for Baker's Colonial Cafeteria, Inc., 5030 N.E. 14th St., Des Moines, IA.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Application for Retail Cigarette Permit for Berwick Industries, P.O. Box 190, Berwick, Iowa.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Application for Retail Cigarette Permit for Mr. Steak, 4950 N.E. 14th Street, Des Moines, IA.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Renewal application for Beer Liquor License for Crawford Interprises, LTD., Grimes, IA.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

PETITIONS: Petitions for the remission of Real Estate Taxes for the following and recommendation to approve: Doris E. Fetters, 2701 Lyon, Des Moines, Iowa; Louis F. Fuhrman, 3610 Douglas, Des Moines, Iowa; George N. Hayes, 1706 Franklin, Des Moines; Mary Kennedy, 2937 Capitol, Des Moines, Iowa; Margaret Schmidt, 1209 Virginia, Des Moines, Iowa; Larry Stover, 1527 Searle, Des Moines, Iowa; and James D. West, 1348 Stewart, Des Moines, IA.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Petition for the suspension of real estate taxes for the following and recommendation to approve: Harry L. Burch, 3506 5th Street, Des Moines, Iowa; Harold O. Collins, 2530 24th St., Des Moines, Iowa; and Earl Friel, Conservator for Dorothy Marshal 4599 N.E. Aurora, Des Moines, IA.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Petition for the remission of real estate taxes for the followin and recommendation to reject: Claire B. Cheshire, 210 E. Sherida Des Moines, Iowa; Willa Mae Flynn, 829 9th St., Des Moines, Iowa and Una A. Ray, 1315 E. 16th St., Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Petition for the suspension of Real Estate Taxes for Walter Malchert and recommendation to reject.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

RECEIVED & FILED: Polk County Agricultural Extension Education Fund report for July 1, 1978 to June 30, 1979.

Fifth Judicial District Department of Court Services report for month ending June 30, 1979.

RECEIVED & FILED: Letter from Mel Vignaroli regarding notification of vacation.

TEMPORARY WRIT OF INJUNCTION: Frank Renda, Morton Fingert, Iowa F&R Co., and Iowa R&F, LTD., vs. Polk County, Board of Supervisors, and Gary L. Pryor, Director of Physical Planning.

REFERRED TO AUDITOR & BOARD: Letter from Richard Brannan, regarding financial management system.

REFERRED TO SARCONE: Resolution that the Board authorize the Polk County Juvenile Court to implement the Polk County segment of the Juvenile Victim Restitution Program.

REFERRED TO PHYSICAL PLANNING: Letter from City Development Board regarding City of Altoona, Voluntary Annexation within the Urbanized area of Des Moines.

REFERRED TO PHYSICAL PLANNING: Letter from City Development Board regarding City of Johnston Voluntary Annexation within the Urbanized area of Des Moines and Urbandale.

REFERRED TO PERSONNEL: Letter from Metropolitan Transit Authority regarding flextime.

REFERRED TO SOC. SERV.: Letter from Catherine Williams, Acting Commissioner of Iowa Dept. of Soc. Serv., regarding scheduling of meeting.

REFERRED TO GEN. SERV.: Letter from Polk County Sheriff regarding excess furniture.

REFERRED TO CO. ATTY.: ORIGINAL NOTICE: Anna M. Devoll vs. Polk County Board of Supervisors and Quenten Emery, as Overseer of the Poor of Polk County, Iowa.

REFERRED TO CO. ATTY: Letter from County Assessor regarding special counsel.

REFERRED TO CO. ATTY & NAT'L INS.: NOTICE OF CLAIM: City of Pleasant Hill.

The Polk County Board of Supervisors held a public hearing at 9:30 a.m., Tuesday July 31, 1979, regarding approving issuance and sale of industrial development revenue bonds.

RESOLUTIONS: Industrial Development Revenue Bond for Keystone Electrical Manufacturing Co.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Industrial Development Revenue Bond for Nicholas J. Mancuso and Catherine Mancuso.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Industrial Development Revenue Bond for Mid America Development Company.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Industrial Development Revenue Bond for Frank and Melba L. Scaglione Project.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Directing the advertisement for sale of $9,600,000 County Jail Bonds.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

RECEIVED & FILED: Letter from Mel Vignaroli regarding notification of vacation.

TEMPORARY WRIT OF INJUNCTION: Frank Renda, Morton Fingert, Iowa F&R Co., and Iowa R&F, LTD., vs. Polk County, Board of Supervisors, and Gary L. Pryor, Director of Physical Planning.

REFERRED TO AUDITOR & BOARD: Letter from Richard Brannan, regarding financial management system.

REFERRED TO SARCONE: Resolution that the Board authorize the Polk County Juvenile Court to implement the Polk County segment of the Juvenile Victi Restitution Program.

REFERRED TO PHYSICAL PLANNING: Letter from City Development Board regarding City of Altoona, Voluntary Annexation within the Urbanized area of Des Moines.

REFERRED TO PHYSICAL PLANNING: Letter from City Development Board regarding City of Johnston Voluntary Annexation within the Urbanized area of Des Moines and Urbandale.

REFERRED TO PERSONNEL: Letter from Metropolitan Transit Authority regarding flextime.

REFERRED TO SOC. SERV.: Letter from Catherine Williams, Acting Commissioner of Iowa Dept. of Soc. Serv., regarding scheduling of meeting.

REFERRED TO GEN. SERV.: Letter from Polk County Sheriff regarding excess furniture.

REFERRED TO CO. ATTY.: ORIGINAL NOTICE: Anna M. Devoll vs. Polk County Board of Supervisors and Quenten Emery, as Overseer of the Poor of Polk County Iowa.

REFERRED TO CO. ATTY: Letter from County Assessor regarding special counsel.

REFERRED TO CO. ATTY & NAT'L INS.: NOTICE OF CLAIM: City of Pleasant Hill.

The Polk County Board of Supervisors held a public hearing at 9:30 a.m., Tuesda July 31, 1979, regarding approving issuance and sale of industrial development revenue bonds.

RESOLUTIONS: Industrial Development Revenue Bond for Keystone Electrical Manufacturing Co.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Industrial Development Revenue Bond for Nicholas J. Mancuso and Catherine Mancuso.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Industrial Development Revenue Bond for Mid America Development Company.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Industrial Development Revenue Bond for Frank and Melba L. Scaglione Project.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Directing the advertisement for sale of $9,600,000 County Jail Bonds.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

RESOLUTIONS: For the Board to authorize the Chairman to sign contract with Iowa Children's and Family Services for the purpose of receiving specified contract services.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

For the Board to authorize the Dept. of Social Services to submit a grant application to be utilized for the Polk County Senior Center in the amount of $53,056.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Regarding the final feasibility for the State I Area of the Polk County Rural Water System.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Authorizing the Chairman and the Polk County Auditor to sign documents for the installation of automatic railroad crossings.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Regarding installation of traffic control signs.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Regarding assessment for Drainage District ~~#21~~ 4

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Regarding tap-on fee for Water District #21.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Regarding change orders concerning contracts for Housing Rehabilitation projects for the Polk County area.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Regarding assessment for Drainage District #24.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

That the Chairman sign agreement accepting the delivery schedule of the IBM 4300 System and transferring the 4300 System to the Des Moines Area Community College.

VOTE YEA: Anania, Whitney, Brannan, Drake. VOTE NAY: Bishop.

Regarding Polk County Communications Commission.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Regarding lease agreement for the Department of Correctional Services for the office in Indianola.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Settling grievance of Pat Cooper, Administrative Analyst I, Staff to the Board.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Concerning compensation for Township Trustees and Clerks.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

AMENDMENT: Strike the following from resolution: "$10.00 per meeting." Add the following: "$2.90 per hour with a minimum amount paid of $10.00 per meeting."

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

RESOLUTIONS: Regarding Target Deposit Program.

VOTE YEA: Whitney, Brannan, Bishop. VOTE NAY: Anania, Drake.

Moved by Whitney, Seconded by Anania, to adjourn until 9:30 a.m., Tuesday, August 7, 1979.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, August 7, 1979
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 7, 1979.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Murray E. Drake, Jack Bishop.

MEMBER ABSENT: Tom Whitney.

Moved by Anania, Seconded by Brannan, that the minutes of the meeting of July 31, 1979, be waived.

VOTE YEA: Anania, Brannan, Drake, 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, Drake, Bishop. ABSENT: Whitney.

LET THE RECORD SHOW Mr. Whitney arrived late.

APPOINTMENTS: Judith Liston, Clerk II, Clerk of Court (Chemical Depend.), $9,110 per year, beginning August 10, 1979.

Donna Scott, Admin. Clerk, County Engineer, $13,301 per year, beginning August 29, 1979.

Donald Foust, Equipment Opr., County Engineer (Secondary Rds.), $16,580 per year, beginning August 30, 1979.

Gary Ingram, Auto Mechanic, County Engineer (Secondary Roads), $17,224 per year, beginning August 14, 1979.

Steven Norton, Eng. Tech. I, County Engineer, $13,301 per year, beginning August 16, 1979.

Linda Bainter, Clerk Steno I, Court Services, $8,691 per year, beginning August 28, 1979.

Sharon Barnes, Clerk Steno I, Court Services, $8,691 per year, beginning August 7, 1979.

Mary Davis, Counselor I, Court Services, $12,684 per year, beginning August 28, 1979.

Carolyn Eimers, Clerk Steno II, Court Services, $10,009 per year beginning August 29, 1979.

Cara Gowin, Counselor I, Court Services, $13,301 per year, beginning August 1, 1979.

Lake Konn, Counselor I, Court Services, $14,090 per year, beginning August 6, 1979.

George Parker, Counselor I, Court Services, $12,684 per year, beginning August 28, 1979.

Darlene Piltingsrud, Counselor I, Court Services, $13,301 per year, beginning August 10, 1979.

Lupe Ramos, Extra, Court Services $3.50 per hour, beginning August 6, 1979.

Lynelle Simon, Counselor I, Court Services, $13,950 per year, beginning August 31, 1979.

Norma Smith, Counselor I, Court Services, $14,090 per year, beginning August 1, 1979.

APPOINTMENTS: Valerie Weaver, Counselor I, Court Services, $14,090 per year, beginning August 1, 1979.

Joel Johnson, Counselor I, Court Services (Substance Abuse), $12,684 per year, beginning August 29, 1979.

Frank Heck, Extra, General Services, $4.25 per hour, beginning July 30, 1979.

Martha Kluender, Court Reporter, Judicial, $15,435 per year, beginning July 16, 1979.

Vaira Akselis, Planning Tech., Physical Planning, $11,535 per year, beginning July 1, 1979.

Norlaine Nowels, Extra, Physical Planning, $3.87 per hour, beginning August 6, 1979.

Emily Duimstra, Educational Cons., Social Services, $11,535 per year, beginning July 9, 1979.

Sharon Witmer, Clerk Typist I, Treasurer, $7,913 per year, beginning August 6, 1979.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

APPROVALS: Request from General Services for Jan Griffiths to attend Seminar at Webster Inn on August 13-14, 1979. Cost of $405.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from Sheriff for one to attend Seminar in Kansas City, Missouri, August 8-10, 1979. Cost of $533.50.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from Engineer's Office for Polk County Engineer to attend Iowa State Association of Counties Legislative Committee Meeting, August 15, 1979. Cost of $6.00.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from Glenn Sarsfield, for four from Department of Court Services to attend workshop in Madrid, Iowa August 19-21. Cost of $552.00. Cash match.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

RECEIVED & FILED: Semi-Annual Report from the Polk County Treasurer, January 1, 1979 to June 30, 1979.

REFERRED TO CO. ATTY & INS. CO.: ORIGINAL NOTICE: Norman Jenkins vs. Polk County, etc.

RESOLUTIONS: To remit taxes on mobile home owned by Gerald W. Kinney, Altoona Iowa, in the amount of $313.85.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

For the Board to sign agreement for Prisoners Employment Program for renovation of 1914 Carpenter.

VOTE YEA: Anania, Whitney, Drake. VOTE NAY: Brannan, Bishop.

For the Board to approve increased funding for six individuals at Handicapped Village, Clear Lake, Iowa.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

RESOLUTIONS: For the Chairman to be authorized to sign the contracts providing for county cost-sharing in the amounts shown.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

To solicit bids for major roofing repairs for Meyer Hall.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Regarding Sheriff's Communication Project-Motorola Communication and Electronics Inc., Change Order #1.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

On Declaratory Judgment concerning the Targeted Deposit Program.

VOTE YEA: Whitney, Brannan, Bishop. VOTE NAY: Anania, Drake.

That the Board accept right-of-way parcel (S&S Estates).

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

That the Board accept right-of-way parcel (Bak Acres).

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

That the Board accept right-of-way parcel (Sandhouse Estates I).

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

To sign contract for janitorial and cleaning services for Administrative offices located at 1249--8th Street, West Des Moines, for $410.00 per month by Prestige Janitorial & Building Maintenance Services, Inc.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

To sign contract for cleaning and janitorial services for Central District Office located at 1900 Carpenter, Des Moines, for $525.00 per month, by Industrial Janitor Service, Inc.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

To sign contract for cleaning and janitorial services for West District office located at 3200 Ingersoll, Des Moines, Iowa, for $250.00 per month, by Industrial Janitor Service, Inc.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

To remit mobile home taxes filed by Dorothy Dopf in the amount of $1,165.55.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

That the petition filed by Mary M. Wade be approved and that lien existing against property be released upon payment of $500 from Mary Wade and said amount be accepted in full payment of claim of Polk County, for real estate taxes for year 1976, payable in 1977 and 1978.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Moved by Brannan, Seconded by Drake, to adjourn until 9:30 a.m., Tuesday, August 14, 1979.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

COUNTY AUDITOR CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, August 14, 1979
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 14, 1979.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Murray E. Drake, Tom Whitney.

MEMBER ABSENT: Jack Bishop.

Moved by Anania, Seconded by Drake, that the minutes of the meeting of August 7, 1979, 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: Kristy Huston, Clerk II, Clerk of Court, $8,293 per year, beginning July 23, 1979.

Joan Solari, Clerk II, Clerk of Court, $8,493 per year, beginning June 12, 1979.

James Ramey, Attorney, County Attorney, $27,296 per year, beginning August 25, 1979.

Mary Burkhart, Extra, County Engineer, $4.46 per hour, beginning August 13, 1979.

Ruth Kiner, Clerk Steno III, County Engineer, $10,493 per year, beginning August 6, 1979.

Beryl Fisher, Counselor I, Court Services, $13,950 per year, beginning July 2, 1979.

Jessie Munoz, Cook II, Court Services, $9,110 per year, beginning August 16, 1979.

Douglas Cleary, Attorney, Friend of Court, $16,097 per year, beginning September 13, 1979.

Jack Dusthimer, Extra, Friend of Court, $4.50 per hour, beginning August 13, 1979.

Carol Leonhardt, Legal Steno I, Friend of Court, $11,535 per year, beginning September 13, 1979.

Leslie McElderry, Attorney, Friend of Court, $16,097 per year, beginning September 28, 1979.

Anthony Stieve, Extra, Friend of Court, $4.00 per hour, beginning August 13, 1979.

Donna Williams, Clerk I, Friend of Court, $7,733 per year, beginning September 26, 1979.

John Piazza, Attorney, Offender Advocate, $19,494 per year, beginning September 27, 1979.

Angela Connolly, Clerk III, Physical Planning, $10,009 per year, beginning August 1, 1979.

James Stuart, Asst. Planner, Physical Planning (Ext. Rev. Sharing), $16,097 per year, beginning August 27, 1979.

Lucille DeAngelis, Micro Opr. I, Recorder, $9,110 per year, beginning August 30, 1979.

APPOINTMENTS: Nate Backstrom, Bailiff #11, Sheriff, $11,757 per year, beginning August 20, 1979.

Barbara Bellizzi, Adm. Clerk, Sheriff, $13,950 per year, beginning August 23, 1979.

Allen Boucher, Patrol Jl. #7, Sheriff, $14,079 per year, beginning August 7, 1979.

Robert Brown, Patrol Jl. #21, Sheriff, $14,079 per year, beginning August 3, 1979.

Randy Cross, Lieutenant #4, Sheriff, $18,057 per year, beginning August 1, 1979.

Mark Eckard, Patrolman #53, Sheriff, $15,489 per year, beginning August 2, 1979.

Steven Frisk, Cook II, Sheriff, $9,328 per year, beginning August 12, 1979.

Albert Graziano, Bailiff #8, Sheriff, $10,101 per year, beginnin August 14, 1979.

Max Gustaveson, Extra, Sheriff, $4.38 per hour, beginning August 6, 1979.

John Hampel, Detective #6, Sheriff, $16,246 per year, beginning August 25, 1979.

Debbie Hines, Clerk III, Sheriff, $10,493 per year, beginning August 22, 1979.

James Jorgenson, Lieutenant #6, Sheriff, $18,945 per year, beginning August 1, 1979.

Dave Long, Lieutenant #5, Sheriff, $18,945 per year, beginning August 7, 1979.

Terry Moll, Patrol Jl. #35, Sheriff, $14,079 per year, beginning August 7, 1979.

Joe Murphy, Cook II, Sheriff, $9,110 per year, beginning August 13, 1979.

Eugene Pierce, Patrol. Jl. #60, Sheriff, $13,425 per year, beginning August 6, 1979.

Douglas Smith, Patrol Jl. #5, Sheriff, $14,079 per year, beginning August 7, 1979.

Michael Sparks, Extra, Sheriff, $1.00 per year, beginning August 6, 1979.

Charles Wambsgans, Detective #3, Sheriff (Assoc. Ct.), $16,408 per year, beginning August 1, 1979.

June Schauper, Bailiff #6, Sheriff (Assoc. Ct.), $11,102 per year, beginning August 9, 1979.

Gerald Wallace, Dep. Bail. Coord., Sheriff (Assoc. Ct.), $20,858 per year, beginning August 16, 1979.

Thomas Iles, Social Wkr. III, Social Services, $14,291 per year, beginning July 31, 1979.

Guy Mendt, Social Wkr. II, Social Services (Mental Health), $13,301 per year, beginning August 23, 1979.

APPOINTMENTS: R. Evelyn Caligiuri, Clerk Typist I, Treasurer, $7,913 per year, beginning August 13, 1979.

Ellen Johnson, Clerk Typist II, Treasurer, $8,691 per year, beginning August 20, 1979.

Janelle Ridgeway, Clerk Typist II, Treasurer, $8,691 per year, beginning August 20, 1979.

Anthony Caligiuri, Personnel Asst., Personnel, $12,684 per year, beginning August 20, 1979.

Steve Clements, Assoc. Planner, Physical Planning (Ext. Rev. Sharing), $19,494 per year, beginning August 15, 1979.

VOTE YEA: Anania, Whitney, Brannan, Drake. ABSENT: Bishop.

APPROVALS: Request from Department of Correctional Services for one to attend Iowa Corrections Association Workshop meeting in Anamosa. August 13, 1979. Cost of $90.00.

VOTE YEA: Anania, Whitney, Brannan, Drake. ABSENT: Bishop.

Request from Department of Correctional Services for one to travel to Council Bluffs. Cost of $68.00.

VOTE YEA: Anania, Whitney, Brannan, Drake. ABSENT: Bishop.

Request from Department of Correctional Services for one to attend Iowa Corrections Association Meeting in Waterloo, August 16, 1979. Cost of $50.00.

VOTE YEA: Anania, Whitney, Brannan, Drake. ABSENT: Bishop.

Request from Department of Correctional Services for 30 employees to attend training session at Camp Dodge during the month of August. Cost of $882.00.

VOTE YEA: Anania, Whitney, Brannan, Drake. ABSENT: Bishop.

Request from Personnel for two to attend Seminar on Supervision in Iowa City, September 19-20, 1979. Cost of $535.00.

VOTE YEA: Anania, Whitney, Brannan, Drake. ABSENT: Bishop.

Request from Polk County Rape/Sexual Assault Care Center for one to attend conference in Lake Geneva, Wisconsin, August 24-26, 1979. Cost of $209.00.

VOTE YEA: Anania, Whitney, Brannan, Drake. ABSENT: Bishop.

Request from Polk County Engineer to attend Second International Conference on Low Volume Roads at Iowa State University, August 20-23, 1979. Cost of $110.00.

VOTE YEA: Anania, Whitney, Brannan, Drake. ABSENT: Bishop.

Request from Polk County Auditor for two to attend ISAC Legislative Committee Meeting at the Hilton Inn, August 15, 1979. Cost of registration, $12.00 and mileage.

VOTE YEA: Anania, Whitney, Brannan, Drake. ABSENT: Bishop.

CLAIMS: George Brush - $744.05 - Expenses at APWA Seminar in Washington, D.C.

VOTE YEA: Anania, Whitney, Brannan, Drake. ABSENT: Bishop.

PERMITS: Application for Retail Cigarette Permit for Ekman Flying Services, Inc., RR 1, Runnells, Iowa.

VOTE YEA: Anania, Whitney, Brannan, Drake. ABSENT: Bishop.

Application for Retail Cigarette Permit for Dick's Standard Service, 5120 N.E. 14th Street, Des Moines, IA.

VOTE YEA: Anania, Whitney, Brannan, Drake. ABSENT: Bishop.

PETITIONS: Petition for Compensation for Domestic Animals filed by Robert Altman in the amount of $200.00 and recommendation for approval from General Services.

VOTE YEA: Anania, Whitney, Brannan, Drake. ABSENT: Bishop.

Petition for Compensation for Domestic Animals filed by John Preston in the amount of $3,364.00 and recommendation to approve from General Services.

VOTE YEA: Anania, Whitney, Brannan, Drake. ABSENT: Bishop.

RECEIVED & FILED: Des Moines Polk County Health Department report for July, 1979.

Polk County Commission of Veteran Affairs report for the year-to-date 4th Quarter, 1978-79.

Polk County Building Inspection Department report of building permits issued for July, 1979.

Quarterly volunteer report.

County Auditor's Report of Fees Collected for 4th Quarter, Fiscal Year 1978-79.

Letter from Polk County Engineer regarding Secondary Road Fund.

Notice from R. E. Van Gundy, Polk County Engineer, of vacation.

REFERRED TO PERSONNEL: Letter from Roger Owens, regarding excluded management supervisory position in the office of Offender Advocate.

REFERRED TO PERSONNEL: Letter from Gary Pryor, regarding Job Audit-Planning Technician.

REFERRED TO EMERY & RASMUSSEN: Letter from Eve Parsons, Administrative Assistant, Iowa Department of Social Services, regarding resolution providing for pre-admission screening of substance abusers.

REFERRED TO EMERY & SARCONE: Audit Report of Highway Safety Program for 5th Judicial District Court Administrator.

REFERRED TO CO. ATTY: Request from Glenn Sarsfield, for one from County Attorney's office to attend Customer Executive Program to be held at IBM in San Jose, California, August 27-31, 1979. Cost of $394.00. Cash match.

RESOLUTIONS: Authorizing the execution of a Memorandum of Agreement with Rolland L. Rasmussen, Harold J. McIntire, and Harold W. Larson. (Industrial Development Revenue Bond).

VOTE YEA: Anania, Whitney, Brannan, Drake. ABSENT: Bishop.

Resolution on Offers of Purchase and Deeds for the following: Lortan Ind. Inc., an Iowa Corporation (2); Charles J. Schlenker; Stephen & Rosemary Lipovac; Des Moines Ind. Comm. Sch. Dist.; George W. Bason, Sr.; Richard & Marilyn Keasling; Ned & Norma Hill; Gary L. Wilson; Raymond J. Bruce (2); and James & Mary Lanning, Sr.

VOTE YEA: Anania, Whitney, Brannan, Drake. ABSENT: Bishop.

RESOLUTIONS: Authorizing the Polk County Auditor to pay John Cleverly, Jr., the amount of $928.50 from the Secondary Road Fund for tile line construction.

VOTE YEA: Anania, Whitney, Brannan, Drake. ABSENT: Bishop.

Authorizing the Polk County Auditor to sign agreement for the installation of automatic railroad crossing.

VOTE YEA: Anania, Whitney, Brannan, Drake. ABSENT: Bishop.

Authorizing the Polk County Engineer to establish "No Parking" on both sides of N.W. 98th Avenue.

VOTE YEA: Anania, Whitney, Brannan, Drake. ABSENT: Bishop.

Regarding Hamilton Drain Maintenance Improvements.

VOTE YEA: Anania, Whitney, Brannan, Drake. ABSENT: Bishop.

Authorizing the Chairman of the Board to sign the State Elder Care Grant application.

VOTE YEA: Anania, Whitney, Brannan, Drake. ABSENT: Bishop.

Regarding agreement with Dr. Wooters.

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 $13.92, payable to Settlement Services.

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 $102.58, payable to Settlement Services.

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 $271.44, payable to Settlement Services.
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 $13.92, payable to Settlement Services.

VOTE YEA: Anania, Whitney, Brannan, Drake. ABSENT: Bishop.

Resolving grievance in the General Services Department.

VOTE YEA: Anania, Whitney, Brannan, Drake. ABSENT: Bishop.

Regarding award of Gravel Resurfacing Bid for Polk County Engineer.

VOTE YEA: Anania, Whitney, Brannan, Drake. ABSENT: Bishop.

Regarding award of Jury Parking Lot Resurfacing Bid.

VOTE YEA: Anania, Whitney, Brannan, Drake. ABSENT: Bishop.

For the Board to approve a new unit cost for Family Counseling Center, Partners in Living Program of $34.20 per day from Mental Health Funds.

VOTE YEA: Anania, Whitney, Brannan, Drake. ABSENT: Bishop.

RESOLUTIONS: For the Board to sign 28E Agreement between Polk County Dept. of Social Services and National Council on Alcoholism.

VOTE YEA: Anania, Whitney, Brannan, Drake. ABSENT: Bishop.

AMENDMENT: That the agreement further provide that the agreement provide 1/12th advance payment of $9,833.00 and the contract be so amended.

VOTE YEA: Anania, Brannan, Drake. VOTE NAY: Whitney. ABSENT: Bishop.

For the Board to approve $7.00 per day per client up to a maximum of three days at Door of Faith Mission.

VOTE YEA: Anania, Whitney, Brannan, Drake. ABSENT: Bishop.

For the Board to sign County Board's statement of available funds for Purchase of Social Services by local administrator (SS-1507-0) for each of the agencies receiving Title XX and Mini Title XX funds.

VOTE YEA: Anania, Whitney, Brannan, Drake. ABSENT: Bishop.

For the Board to sign Purchase of Services Agreement - County Board of Supervisors-Iowa State Department of Social Services which allows the County to recover 75% of the costs of providing such Social Services to needy residents of the county.

VOTE YEA: Anania, Whitney, Brannan, Drake. ABSENT: Bishop.

Moved by Brannan, Seconded by Anania, to adjourn until 9:30 a.m., Tuesday, August 21, 1979.

VOTE YEA: Anania, Whitney, Brannan, Drake. ABSENT: Bishop.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, August 21, 1979
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 21, 1979.

MEMBERS PRESENT: Richard Brannan, Murray E. Drake, Tom Whitney, Jack Bishop.

MEMBER ABSENT: Samuel F. Anania.

Moved by Whitney, Seconded by Brannan that the minutes of the meeting of August 14, 1979, be waived.

VOTE YEA: Whitney, Brannan, Drake, 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, Drake, Bishop. ABSENT: Anania.

APPOINTMENTS: Kristi Baker, Clerk Typist II, Auditor, $8,691 per year beginning August 27, 1979.

Maureen Vest, Extra, Auditor, $4.46 per hour beginning August 13, 1979

Bobette Bennett, Clerk I, Clerk of Court, $7,913 per year beginning August 28, 1979.

Linda Dye, Clerk II, Clerk of Court, $9,548 per year beginning August 30, 1979. (ASAP)

Norma Felice, Clerk II, Clerk of Court, $9,110 per year beginning August 29, 1979.

Vivian Lortz, Clerk III, Clerk of Court, $12,217 per year beginning August 23, 1979.

Betty McDaniel, Clerk II, Clerk of Court, $9,110 per year beginning August 29, 1979.

Mary Lou Red, Clerk II, Clerk of Court, $8,691 per year beginning August 28, 1979.

Mareo Dellaca, Job Developer, Court Services, $13,301 per year beginning August 27, 1979.

Carol Fisch, Extra, Court Services, $3.50 per hour beginning August 20, 1979.

Cheryl States, Invest. I., Friend of Court, $11,535 per year beginning August 16, 1979.

Karen Stoll, Employee Rel. Specialist, Personnel, $19,494 per year beginning August 25, 1979.

Patty Tripp, Clerk Steno III, Personnel, $11,535 per year beginning September 3, 1979.

Verlene Faller, Clerk Typist II, Recorder, $8,691 per year beginning August 20, 1979.

Carl Anderson, Clerk Typist II, Treasurer, $9,110 per year beginning September 18, 1979.

APPOINTMENTS: Jacqueline Fazio, Cashier, Treasurer, $12,096 per year beginning September 16, 1979.

Glenda Freel, Extra, Treasurer, $4.06 per hour beginning August 20, 1979.

Marian Higgins, Extra, Treasurer, $4.06 per hour beginning August 14, 1979.

Carolyn Janak, Cashier, Treasurer, $12,217 per year beginning September 1, 1979.

David Robinson, Accountant I, Treasurer, $16,258 per year beginning September 16, 1979.

Mary Taylor, Cashier, Treasurer, $10,493 per year beginning August 27, 1979.

Bessie Bright, Extra, Social Services, $5.92 per hour beginning August 27, 1979.

VOTE YEA: Whitney, Brannan, Drake, Bishop. ABSENT: Anania.

APPROVALS: Request from Glenn Sarsfield for one from the County Attorney's Office to attend Customer Executive Program to be held by IBM in San Jose, California, August 27-31, 1979. Cost of $544.00. Cash Match.

VOTE YEA: Whitney, Brannan, Drake, Bishop. ABSENT: Anania.

Request from the Clerk of District Court for seven to attend the Legislative Committee meeting at the Hilton Hotel on September 12, 1979. Cost of $69.96.

VOTE YEA: Whitney, Brannan, Drake, Bishop. ABSENT: Anania.

Request from the Staff to the Board for one to attend Seminar on Management of Revenue Reductions at Ann Arbor, Michigan on September 10-12, 1979. Cost of $744.00.

VOTE YEA: Whitney, Brannan, Drake, Bishop. ABSENT: Anania.

Request from Executive Coordinating Board for one to attend Seminar "Perfecting Your Writing Skills for Secretaries," at the Ramada Inn, September 11, 1979. Cost of $65.00.

VOTE YEA: Whitney, Brannan, Drake, Bishop. ABSENT: Anania.

Request from Polk County Department of Social Services for two to attend Conference on August 30-31, 1979 at Olmsted Center entitled "Senior Purchase Power". Cost of $8.00.

VOTE YEA: Whitney, Brannan, Drake, Bishop. ABSENT: Anania.

Request from Department of Correctional Services for three to attend the Governor's Conference on Occupational and Labor Market Information on August 16-17, 1979, in Des Moines. Cost of $40.80.

VOTE YEA: Whitney, Brannan, Drake, Bishop. ABSENT: Anania.

Request from Department of Correctional Services for one to travel to Story County on August 14, 1979. Mileage only of $27.00.

VOTE YEA: Whitney, Brannan, Drake, Bishop. ABSENT: Anania.

Request for unpaid Leave of Absence for Susanne Grant, Clerk of District Court Office, and recommendation for approval from Personnel.

VOTE YEA: Whitney, Brannan, Drake, Bishop. ABSENT: Anania.

PERMITS: Renewal Application for Beer Liquor License and Sunday Sales for Payton Place Lounge, 4455 N. W. 6th , Des Moines, Iowa.

VOTE YEA: Whitney, Brannan, Drake, Bishop. ABSENT: Anania.

Renewal Application For Beer Liquor License for Poor Richard's Lounge, 6560 N.E. 14th St., Des Moines, Iowa.

VOTE YEA: Whitney, Brannan, Drake, Bishop. ABSENT: Anania.

Renewal Application for Beer Permit and Sunday Sales for Macmillan Oil Company, Inc., 4306 2nd Ave., Des Moines, Iowa.

VOTE YEA: Whitney, Brannan, Drake, Bishop. ABSENT: Anania.

Renewal Application for Beer Permit and Sunday Sales for Macmillan Oil Company, 39 N. E. 49th Street Place, Des moines, Iowa.

VOTE YEA: Whitney, Brannan, Drake, Bishop. ABSENT: Anania.

RECEIVED & FILED: Des Moines Child Guidance Center Inc. report for July 1979.

Various Monthly Reports from the Polk County Sheriff.

Audit Report of Highway Safety Program for 5th Judicial District, Clerk of Court.

Notice of vacation from Jerry Kopke, Director of Juvenile Home.

REFERRED TO GEN. SERV.: Resolution regarding Courthouse Reroofing and Exterior Restoration. (Western Waterproofing).

REFERRED TO PERSONNEL: Request for Job Audit from Polk County Recorder.

Claim in amount of $80.40 for Don Conkel reimbursement for eye glasses broken in line of work.

REFERRED TO STAFF: Resolution for the Board to approve Modified grant application for the Polk County Jail.

RESOLUTIONS: Resolution to authorize the execution of Memorandum of Agreement for the Community Blood Bank of Central Iowa Project.

VOTE YEA: Whitney, Brannan, Drake, Bishop. ABSENT: Anania.

Resolution to authorize the actual issuance of Bonds and their sale to the Iowa Des Moines National Bank for Grand View College Project. (Industrial Development Revenue Bond.)

VOTE YEA: Whitney, Brannan, Drake, Bishop.ABSENT: Anania.

Resolution on Offer of Purchase and Deed.

VOTE YEA: WHITNEY, Brannan, Drake, Bishop. ABSENT:Anania.

Resolution to approve the plat known as Hickory Hollow Plat 3.

VOTE YEA: Whitney, Brannan, Drake, Bishop. ABSENT: Anania.

Resolution to approve the plat known as Deer Pond Estates plat I.

VOTE YEA: Whitney, Brannan, Drake, Bishop. ABSENT: Anania.

Resolution regarding township boundaries in the Saylorville Dam Project.

VOTE YEA: Whitney, Brannan, Drake, Bishop. ABSENT: Anania.

RESOLUTIONS: (Cont.) Resolution regarding Legal Opinion from County Attorney regarding County Liability for Mental Health Services.

VOTE YEA: Whitney, Brannan, Drake, Bishop. ABSENT: Anania.

Resolution reclassifying a position in the Auditor's Office.

VOTE YEA: Whitney, Brannan, Drake, Bishop. ABSENT: Anania.

Resolution reclassifying a position in Juvenile Court.

VOTE YEA: Whitney, Brannan, Drake, Bishop. ABSENT: Anania.

Resolution reclassifying a position in Physical Planning.

VOTE YEA: Whitney, Brannan, Drake, Bishop. ABSENT: Anania.

Resolution reclassifying a position in Department of Correctional Services.

VOTE YEA: Whitney, Brannan, Drake, Bishop. ABSENT: Anania.

Resolutions regarding Title Company Lease Agreements.
1. Peoples Title Company
2. Independent Abstract Company
3. American Abstract Company
4. Iowa Title Company

VOTE YEA: Whitney, Brannan, Drake, Bishop. ABSENT: Anania.

Resolution regarding Lease Agreement Addendum for additional office space for Department of Correctional Services.

VOTE YEA: Whitney, Brannan, Drake, Bishop. ABSENT: Anania.

Resolution regarding contract award for P.V.C. Pipe installation. (Ron's Electric)

VOTE YEA: Whitney, Brannan, Drake, Bishop. ABSENT: Anania.

Resolution regarding contract award for Voting Machine Transportation. (Blue Line Storage)

VOTE YEA: Whitney, Brannan, Drake, Bishop. ABSENT: Anania.

Resolution regarding Lease Agreement for Neighborhood Mediation Center.

VOTE YEA: Whitney, Brannan, Drake, Bishop. ABSENT: Anania.
above resolution ammended to read that this lease be first approved by the County Budget Director.

VOTE YEA: Whitney, Brannan, Drake, Bishop. ABSENT: Anania.

Resolution authorizing the addition of a Recurring Charges Policy to the Department of General Services Manual.

VOTE YEA: Whitney, Brannan, Drake, Bishop. ABSENT: Anania.

Resolution regarding contract for mechanical and electrical engineering consultant for Polk County Courthouse. (Frank Pulley Associates, Inc.)

VOTE YEA: Whitney, Brannan, Drake, Bishop. ABSENT: Anania.

Resolution regarding alteration to bid award for Janitorial Equipment.

VOTE YEA: Whitney, Brannan, Drake, Bishop. ABSENT: Anania.

RESOLUTIONS
(Cont.)

Resolution to rescind action on original warrant and issue a duplicate in the amount of $335.40 payable to Mary Ann Malone.

VOTE YEA: Whitney, Brannan, Drake, Bishop. ABSENT: Anania.

BONDS:

Bond Approval for the following Water District Trustees:

Robert Doubleday # 9	Vern Graves #23
James Sanger # 9	Gary Gray #23
Vincent Vanderah # 9	Dan Godwin #33
Russell Briggs # 10	Larry Soloman #48
Philip Grenko # 10	Neal Loomis #51
Don Geiken # 48	Charles Downard #31
Robert Townsend # 62	John Raveling # 34

VOTE YEA: Whitney, Brannan, Drake, Bishop. ABSENT: Anania.

Moved by Brannan, Seconded by Whitney to adjourn until 9:30 a.m., Tuesday, August 28, 1979.

VOTE YEA: Whitney, Brannan, Drake, Bishop. ABSENT: Anania.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, August 28, 1979
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 28, 1979.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Murray E. Drake, Jack Bishop.

MEMBER ABSENT: Tom Whitney.

Moved by Brannan, Seconded by Drake that the minutes of the meeting of August 21, 1979, be waived.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

The bills certified by the County Auditor were allowed or disallowed according to the certified list.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

APPOINTMENTS: Sidney Blanchard, Micro. Opr. I, Clerk of Court, $7,913 per year beginning August 27, 1979.

Linda Cave, Extra, Clerk of Court, $3.87 per hour beginning August 27, 1979.

Pamela Dearden, Extra, Clerk of Court, $3.87 per hour beginning August 27, 1979.

Jodi Julich, Clerk I, Clerk of Court, $7,553 per year beginning August 20, 1979.

Jan Berry, Attorney, Courty Attorney, $17,714 per year beginning September 11, 1979.

Mary Miller, Legal Steno I, County Attorney, $11,535 per year beginning September 1, 1979.

Ronald Wheeler, Criminal Lit. Bureau Chief, County Attorney, $32,327 per year beginning September 5, 1979.

Debra Ballard, Accountant I, Court Services, $13,950 per year beginning September 7, 1979.

Robert Morck, Counselor I, Court Services, $12,684 per year beginning September 5, 1979.

Brian Olsen, Job Developer, Court Services, $13,950 per year beginning September 6, 1979.

Ruth Seager, Clerk Steno III, Court Services, $11,650 per year beginning September 6, 1979.

William Talbert, Job Developer, Court Services, $16,258 per year beginning September 1, 1979.

Carol Leonhardt, Legal Steno II, Friend of Court, $11,535 per year beginning August 27, 1979.

Elmer Halverson, Group Worker IV, Juvenile Home, $11,816 per year beginning August 20, 1979.

Pebble Van Sumple, Legal Steno I, Offender Advocate, $10,009 per year beginning August 27, 1979.

Vaira Akselis, Asst. Planner, Physical Planning (Rural Housing), $13,301 per year beginning August 27, 1979.

Berniece Hill, Clerk Typ. II, Recorder, $11,221 per year beginning August 17, 1979.

APPOINTMENTS: (Cont.) Cheryl Engstrom, Social Worker I, Soc. Services (CETA), $12,096 per year beginning August 30, 1979.

Janine Daye, Extra, Treasurer, $4.06 per hour beginning August 20, 1979.

Betty DeCou, Extra, Treasurer, $4.06 per hour beginning August 20, 1979.

Mildred Purcell, Extra, Treasurer, $4.06 per hour beginning August 20, 1979.

VOTE YEA: Anania, Whitney, Brannan, Bishop. NAY: Drake.

LET THE RECORD SHOW that Mr. Whitney arrived late.

APPROVALS: Request from Ray Fenton for the Polk County Grand Jury to have authorization to visit the Men's Reformatory at Anamosa and the Iowa State Men's Penitentiary at Fort Madison at County expense.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Request from Department of Correctional Services for one to attend workshop on "Effective Management of Volunteer Programs". Cost of $15.00 registration.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Request from Department of Correctional Services for one to travel to Cherokee on August 27th. Cost of mileage only. $64.80.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Request from Personnel for one to attend one day seminar "Perfecting Your Writing Skills For Secretaries" at the Ramada Inn, September 11, 1979. Cost of $65.00

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Request from County Attorney for one to attend Western Conference on Criminal and Civil Problems in Wichita, Kansas on October 10-11, 1979. Cost of $185.00.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Request from County Attorney for one to attend Trial Evidence Seminar in Iowa City on Sept. 7-8, 1979. Cost of $203.00.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Request from County Attorney for one to attend Evidence Tracking Seminar in Chicago on August 27-29, 1979. Scholarship and funding not requested.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Request from the Polk County Treasurer to attend Meeting on Proposed Legislation for Staggered Vehicle Registrations in Iowa in Ames on September 4, 1979. Cost of $27.60.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

PERMITS: Application for renewal of Beer Liquor License for Local 310 United Rubber Workers, 125 N. W. 45th Avenue, Des Moines, Iowa.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Application for Sunday Sales Permit for Boline, Manfredi C.F.W. Post 9662, 1307 N.E. 66th Ave., Des Moines, Iowa and application for renewal of Beer and Liquor License.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Application for Class "C" Beer and Sunday Sales permit for Kwik Shop, Inc. (Kwik Shop 536) 4224 Northwest Second Avenue, Des Moines, Iowa.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Application for Class "C" Beer and Sunday Sales permit for The "400" Oil Company, 4685 Second Avenue, Des Moines, Iowa.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Application for Class "C" Beer and Sunday sales permit for Ankeny Apco, R. R. #2, Ankeny.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

PETITIONS: Petition for the remission of Real Estate Taxes for Mary Ewing, 647 27th Street, Des Moines, Iowa, in the amount of $192.69 and a recommendation to approve.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Petition for Compensation for Domestic Animals filed by John Preston in the amount of $3,364.00 and recommendation for approval from General Services.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

REFERRED TO SOC. SERV. Resolution that the Board of Supervisors will not approve remission or suspension for taxpayers with income under $4,000 but will remit taxes for eligible persons whose income exceeds $4,000 limitation.

RESOLUTIONS: Resolution authorizing the issuance and sale of Industrial Development Revenue Bonds for Agbelt, Inc.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Resolution that the Board authorize expenditure of $1,937.50 each for WDM Center and Deleware Center to be used for senior citizen's crafts and recreation.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Resolution for the Board to sign an agreement between Polk County and Prairie Queen Foods of Des Moines, Inc. for 210 meals per day - 5 days per week at a total cost not to exceed $153,189.00 for 9-1-79 thru 8-31-80.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Resolution authorizing the Polk County Engineer to post speed limits at various locations.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Resolution that the Board of Supervisors establish speed limits at various locations.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney

RESOLUTIONS: Resolution to approve the plat know as Woodruff Acres Plat 2.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney

Resolution to approve the plat known as Sanders Estates.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Resolution to approve the plat known as Medici Meadows.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Resolution authorizing contract agreement between Personnel and Des Moines Register & Tribune.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Resolution authorizing Personnel to contract services of temporary employment agencies.

VOTE YEA: Brannan, Bishop. NAY: Anania, Drake.ABSENT: Whitney.

Resolution to reconsider and adopt resolution authorizing Personnel to contract services of temporary employment agencies.

VOTE YEA: Whitney, Brannan, Bishop. NAY: Anania, Drake.

Resolution that the Chairman of the Board be authorized to sign 28E Agreement between Polk County and Deputy Polk County Medical Examiner.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Resolution that the Board of Supervisors approve modified grant application regarding Jail Visitation Equipment.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Resolution appointing Pete Kinglsey to the RRACAP, Inc., Board of Directors.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Resolution concerning transfer of clerical positions for the Board of Supervisors.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Resolution authorizing the Chairman of the Board of Supervisors to sign Lease Agreement for office space for Neighborhood Mediation Project.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Resolution regarding bids for the cleaning and dredging of Drainage Ditch #4.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Resolution to instruct the Chairman to call an immediate meeting of the Conference Board in reference to the re-evaluation of Polk County properties.

VOTE YEA: Anania, Whitney, Brannan, Drake. PASS: Bishop.

RESOLUTIONS:
(Cont.) Resolution adopting the 1979-80 Fiscal Appropriation for Polk County, Iowa.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

LET THE RECORD SHOW: Mr. Carl Gatchell appeared to protest the re-evaluation of Polk County Property and the way the appraisal was made.

MOVED BY Brannan, Seconded by Whitney to adjourn until 9:30, September 4, 1979.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, August 30, 1979
7:30 P. M. , Thursday

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met as a zoning body at 7:30 p.m., Thursday August 30, 1979.

MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Richard Brannan, Jack Bishop.

MEMBER ABSENT: Murray Drake.

PROOF OF PUBLICATION IS ON FILE WITH THE CLERK OF THE BOARD.

ITEM I A Petition filed by Guido Fenu, 2938½ rmy Post Road, Des Moines, Iowa, requesting reclassification from R-2 One and Two-Family Residence District to C-3 General Commercial District of the following described property:

South 186 feet of the North 188 feet of Lot 2 HAVERHILL PLACE, an official Plat in and forming a part of Polk County, Iowa, and officially known as 2938 Army Post Road - BLOOMFIELD TOWNSHIP.

AND

Lot BEENER PLAZA, an Official Plat in and forming a part of Polk County, Iowa, and officially known as 2870 Army Post Road - BLOOMFIELD TOWNSHIP.

Publication appeared in the Daily Record, August 15, 1979.

James Sarcone Jr., 902 Liberty Building, Attorney at Law, appeared for the petitioner. Rose Kramer, 2608 Army Post Road and Francis Anania, 1007 Jarvis, also spoke in favor of the petition.

The following appeared and spoke against the petition: John Trevillyan, 6490 S. W. 28th St. Ct.; Walter g. Carman, 2618 Littell; James Enslow, 2607 Littell; Steve Rippey, 6565 S. W. 28th St. Ct.; Richard Boozell, 6619 S. W. 30th; Dale Miller, 6580 S. W. 30th; James Clayman, 2920 Littell; Lloyd Demoss, 2988 Littell; Lance Butcher, 6571 S. W. 30th St. and John Pennington, S. W. 30th and Littell.

Moved by Whitney, Seconded by Anania to refer back the petition in Item I of the agenda to the Staff and it be held until a review of the Master Plan has been made for the Airport area.

VOTE YEA: Anania, Brannan. NAY: Whitney, Bishop. ABSENT: Drake. MOTION FAILED

Moved by Whitney, Seconded by Anania to deny the petition in Item I.

VOTE YEA: Anania, Whitney, Bishop. NAY: Brannan. ABSENT: Drake. MOTION PASSED.

Moved by Brannan, Seconded by Whitney to adjourn.

VOTE YEA: Anania, Whitney, Brannan, Bishop. ABSENT: Drake.

Jane Maloney
COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, September 4, 1979
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 4, 1979.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Murray E. Drake, Jack Bishop.

MEMBERS ABSENT: Tom Whitney.

Moved by Brannan, Seconded by Drake that the minutes of the meeting of August 28, 1979, be waived.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

The bills certified by the County Auditor were allowed or disallowed according to the certified list.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

APPOINTMENTS: Robert Conner, Maint. Wkr. II, Correctional Serv., $13,950 per year beginning September 21, 1979.

Robert Hoffman, Case Superv., Correctional Serv., $19,689 per year beginning September 16, 1979.

Gail Rasmussen, Counselor I, Correctional Serv., $12,684 beginning September 11, 1979.

Linda Stickley, Clerk Steno I, Correctional Serv., $9,548 per year beginning September 14, 1979.

Hazel Wesley, Counselor I, Correctional Serv., $13,950 per year beginning September 14, 1979.

Patti Davis, Accountant I, County Engineer, $13,301 per year beginning September 4, 1979.

Dominic Chiovaro, Maint. Lab., Co. Engineer, Sec. Roads, $10,493 per year beginning September 6, 1979.

Darwin Duminy, Equip. Opr., Co. Engineer, Sec. Roads, $13,950 per year beginning September 13, 1979.

Roland Goldsberry, Equip. Opr., Co. Engineer, Sec. Roads, $13,950 per year beginning September 26, 1979.

Tommie Goodson, Maint. Lab., Co. Engineer, Sec. Rds., $10,251 per year beginning September 26, 1979.

Curtis Pitman, Maint. Lab., Co. Engineer, Sec. Rds., $10,251 per year beginning September 21, 1979.

John Torsky, Equip. Opr., Co. Engineer, Sec. Rds., $13,950 per year beginning September 13, 1979.

Esther Anania, Extra, Election Office, $3.40 per hour beginning August 28, 1979.

Carol Leonhardt, Legal Steno II, Fr. of Court., $12,096 per year beginning September 13, 1979.

Eric Burmeister, Extra, Judicial (Sub. Abuse) $5.92 per hour beginning September 4, 1979.

James McKeon, Attorney, Judicial, $15,722 per year beginning September 14, 1979.

APPOINTMENTS: (Cont.)

Ethel Greenlee, Group Wkr. II, Juvenile Home, $10,598 per year beginning September 1, 1979.

Vincent Johnson, Social Wkr. II, Juvenile Home, $15,346 per year beginning September 13, 1979.

Harry Moneysmith, Group Wkr. Supr., Juvenile Home, $17,224 per year beginning September 1, 1979.

Patricia Sloan, Grp. Wkr. Supr., Juvenile Home, $15,653 per year beginning September 1, 1979.

Steve Clements, Assoc. Plann., Physical Planning (Rural Housing), $19,494 per year beginning August 15, 1979.

Allen Darrah, Clk. Typ. II, Treasurer, $8,691 per year beginning August 27, 1979.

Janine Daye, Clk. Typ. II, Treasurer, $8,691 per year beginning August 27, 1979.

Jackie Park, Clk. Steno III, Board of Supervisors, $11,535 per year beginning August 16, 1979.

Andrea Logan, Extra, Friend of Court, $2.90 per hour beginning August 30, 1979.

Bessie Welch, Clk. Typ. II, Juvenile Court, $8,691 per year beginning August 27, 1979.

Marvin Wilson, Lt. (Jail) Sheriff, $18,945 per year beginning August 27, 1979.

Pamela Moore, Social Wkr. II, Juvenile Home (Youth Guidance) $13,301 per year beginning July 1, 1979.

Sherry Mahrenholz, Acct. Clk. II, Auditor, $10,009 per year beginning July 1, 1979.

Pamela Moore, Soc. Wkr. II, Juvenile Home (Youth Guidance) $13,950 per year beginning July 20, 1979.

VOTE YEA: Anania, Brannan, Bishop. NAY: Drake. ABSENT: Whitney.

APPROVALS:

Request from the Polk County Auditor for certification of the Utilities for 1978 payable F/Y July 1, 1979 through June 30, 1980.

VOTE YEA: Anania, Drake, Bishop. NAY: Brannan. ABSENT: Whitney.

Request from the Department of Court Services for travel on two occasions to Ames for the purpose of attending Iowa Corrections Association Executive Committee meetings. Cost of $100.00.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Request from the Polk County Sheriff for one to attend 3rd Annual Iowa Death Investigation Symposium at the Des Moines Area Community College on Sept. 17-21, 1979. Cost of $135.00.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

APPROVALS: (Cont.) Request from the Polk County Sheriff for one to attend the 3rd Annual A.C.F.S.A. Region "V" Conference of American Correctional Food Service Assn. in Lincoln, Nebraska on September 19-21, 1979. Cost of $202.00

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Request from Personnel for one to attend "How to Negotiate Your Labor Agreement: The Legal and Practical Aspects" in Ames, Iowa on Sept. 19-20, 1979. Cost of $244.40.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

REFERRED TO PERSONNEL: Letter from Bill Owens, Polk County Sheriff's Office, requesting a job study reclassifying the position of part-time/full-time cook.

REFERRED TO BOARD STAFF: Letter from Mary Ottoson, President, Board of Directors, ADASI, regarding Polk County Representation on ADASI Board of Directors.

REFERRED TO CO. ATTY.: Letter from William R. Tysseling, Attorney-at-Law, regarding legal settlement of patient at Story County Center for Personal Development in Ames, Iowa.

RESOLUTIONS: Resolution that the Board of Supervisors will remit or suspend taxes for those persons determined eligible whose income is between $4,000.00 and $8,000.00.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Resolution for the Board to approve increases in allowances for furniture and appliances.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Resolution for the Board to sign contract with Community Telephone Counseling, Inc., at total cost of $9,000 with State reimbursement of $1,800.00.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Resolution for the Board to approve mental health placement for four additional months at a cost not to exceed $188.40 per month.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Resolution for the Board to approve funds allocated for services at Crest Group Home at $14.60 per day for one year beginning September 1, 1979.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Resolution for the Board to approve funding for mental health client at Leadway Centers to be re-evaluated in six months.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Resolution that the Board authorize the Polk County Engineer to purchase two Steeteramit automatic traffic recorders at an estimated cost of $900.00 each.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

RESOLUTIONS: Resolution that the Board authorize the Polk County Engineer to install stop sign on S, E, 9th Avenue at the intersection with S.E. 80th Street.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Resolution regarding the West Des Moines Housing Rehabilitation Project.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Resolution authorizing the Chairman of the Board of Supervisors to sign agreement to meet necessary federal regulations in receipt and commitment of grant funds regarding the Community Development Block Grant Application for West Des Moines.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Resolution that the Board of Supervisors approve the offer to buy for property known as the Ryan Building for the purpose of constructing a county detention facility.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Resolution regarding the feasibility of propane propelled Sheriff's patrol vehicles.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Resolution regarding time change for the Board of Supervisors meetings.

VOTE YEA: Brannan, Drake, Bishop. NAY: Anania.
ABSENT: Whitney.

Amendment to above resolution to hold all meetings in the evening.

VOTE YEA: Brannan, Bishop. NAY: Anania, Drake.
ABSENT: Whitney. MOTION FAILED.

LET THE RECORD SHOW: Leonard Cross, a Polk County resident, appeared to show the Board the current tax statement for his home place and the new assessment roll, and protest the increase as wholly unreasonable.

Moved by Anania, Seconded by Drake to adjourn until 9:30 a.m., September 11, 1979.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, September 10, 1979
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 10, 1979.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Murray E. Drake, Jack Bishop.

MEMBERS ABSENT: Tom Whitney.

Moved by Brannan, Seconded by Anania to adjourn until 9:30 a.m., September 11, 1979.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, September 11, 1979
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 11, 1979.

MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Richard Brannan, Murray E. Drake, Jack Bishop.

Moved by Whitney, Seconded by Brannan that the minutes of September 4, 1979 meeting be waived.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

The bills certified by the County Auditor were allowed or disallowed according to the certified list.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

APPOINTMENTS: Sherry Mahrenholz, Accountant I, Auditor, $13,301 per year beginning September 5, 1979.

Donna Marasco, Extra, Auditor, $4.46 per hour beginning September 10, 1979.

Enid Baer, Clerk III, Clerk of Court, $13,065 per year beginning September 1, 1979.

Julie Cropp, Clerk II, Clerk of Court, $8,691 per year beginning September 11, 1979.

Elizabeth Kluender, 2nd Deputy, Clerk of Court, $17,561 per year beginning September 11, 1979.

Shirley Neff, Extra, Clerk of Court, $3.87 per hour beginning August 27, 1979.

Rebecca Kiger, Clerk Steno I, Correctional Serv. (ASAP) $8,493 per year beginning August 5, 1979.

Douglas Cleary, Attorney, Friend of Court, $16,886 per year beginning September 13, 1979.

Leslie McElderry, Attorney, Friend of Court, $16,886 per year beginning September 28, 1979.

Frank Caliguiri, Maint. Wkr. III, Gen. Services (Bldg. & Grounds) $16,097 per year beginning September 27, 1979.

Dean McGhee, Maint. Wkr. II, Gen. Serv.(Bldg & Grnds), $12,389 per year beginning September 1, 1979.

Nancy Scanlon, Custodial Wkr. Gen. Serv. (Bldg & Grnds) $8,293 per year beginning September 11, 1979.

Mike Bognanno, Extra, Gen. Services, $3.87 per hour beginning September 12, 1979.

Laurene Endicott, Clerk Typ. II, Gen. Services, $8,691 per year beginning September 12, 1979.

Gaylord Crook, Bldg. Supt., Gen. Services (Bldg & Grounds) $21,888 per year beginning September 2, 1979.

Bernard Altmeyer, Extra, Juvenile Home, $4.67 per hour beginning September 12, 1979.

APPOINTMENTS: (Cont.) Paul Nimbar, Group Wkr. III, Juvenile Home, $10,009 per year beginning September 5, 1979.

Joseph Fitzgerald, 2nd Depty, Recorder, $17,055 per year beginning September 3, 1979.

Michael Brown, Program Manager, Social Services, $23,624 per year beginning September 16, 1979.

Margaret Hansen, Social Wkr. III, Social Services, $14,631 per year beginning September 11, 1979.

Carrie Oliver, Social Wkr. III, Social Services, $14,631 per year beginning September 11, 1979.

Mark Stevens, Adm. Anal. II, Staff to the Board, $19,494 per year beginning September 15, 1979.

William Brewton, Extra, Sheriff, $6.45 per hour beginning August 27, 1979.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

APPROVALS: Request from the Department of Correctional Services for approval for meal costs ($2.50 per person) for the quarterly District Board Meeting to be held at the Brenton Bank in Indianola on September 12, 1979.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from the Department of Social Services for one to attend the 1979 Fall Real Estate Education Course at Hyatt House on October 31, 1979. Cost of $47.70.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from the Polk County Rape Care Center for one to attend workshop in Ames on November 5,6,and 7th. Cost of $195.70.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from the Polk County Attorney for one to attend "Death Investigation Symposium" at Des Moines Area Community College on September 17-21, 1979. Cost of $80.00.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from the Polk County Auditor to attend conference at Hyatt House, on October 12-13, 1979. "A Missing Link in Public Policy". Cost of $22.80.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from the Polk County Treasurer to attend Iowa State Association of Counties Annual School of Instructions on October 3,4, & 5th, 1979. Cost of $25.00.
VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.
Request from the Polk County Engineer to attend Seminar for "Traffic Engineering Technical Assistants" in Ames in October. Cost of $99.00.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from the Polk County Engineer for two to attend the "American Right of Way Association" at the Howard Johnson's North on September 14, 1979. Cost of $20.00.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

APPROVALS: Request from the Polk County Sheriff for one to attend the National Sheriffs' Institute management training class for chief deputies and undersheriffs at the University of Southern California on October 6-20, 1979. Cost of $1,455.00.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from the Polk County Sheriff for four to travel to Minneapolis, Minn. on September 24-26th, 1979 to view the Hennepin County Civial Process Records System. Cost of $659.00.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from the Staff to the Board for one to attend "Effective Writing in Business for Supervisors and Managers Seminar" to be held in Des Moines on Sept. 13, 1979. Cost of $65.00.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from the Juvenile Home, Youth Guidance Program, for ~~one~~ two to attend "Third National Restitution Symposium" sponsored by Social Development Associates, Inc. to be held in Duluth, Minnesota on September 26-28, 1979. Cost of ~~$100.00~~ $200.00

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from Glenn Sarsfield for one Assistant County Attorney to attend "Fourth National Conference on Child Abuse and Neglect" in Los Angeles on October 7-10, 1979. Cost of $663.00. Cash Match.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from Glenn Sarsfield for one Assistant County Attorney to attend Seminar on the "Prosecution of Arson" to be held in Chicago on September 16-19, 1979. Cost of $309.00. Cash Match.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from Glenn Sarsfield for one Assistant County Attorney to attend "First National Conference on Forensic Science"in Snowmass, Colorado on September 30-October 4, 1979. Cost of $674.00. Cash Match.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from Glenn Sarsfield for Investigator in the office of the County Attorney to attend "Western Conference on Criminal and Civil Problems" in Wichita, Kansas on October 10-11, 1979. Cost of $337.00. Cash Match.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

PERMITS: Renewal application for Beer Liquor License and Sunday Sales for Bavarian Haus, 5220 N.E. 14th Street, Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Application for Retail Cigarette Permit for Kerr McGee, 4675 N. 2nd Avenue, Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

RECEIVED & FILED: Des Moines-Polk County Health Department Rabies Control report for month of August 1979.

Polk County Building Inspection Department report of Building permits issued for the month of August 1979.

Notice of vacation from Jerry Kopke, Director Juvenile Home.

REFERRED TO CO. ATTY. : Letter from Polk County Sheriff's Office regarding "Notice of Fine" for Parking Violations.

Original Notice: Dolores Jean Gavigan & James Arthur Gavigan vs. Polk County, Broadlawns etc.

Original Notice: Small Claim No. SC0006269 Grover Munday & Patricia Munday vs. Polk County Board of Supervisors.

Motion for Continuance: In the matter of Condemnation of Certain Rights in Land by the County of Polk for the Use and Benefit for the County of Polk for the Erection of a County Jail.

REFERRED TO SARCONE: Letter from Iowa State Association of Counties regarding Liability Insurance.

REFERRED TO STAFF: Letter from Living History Farms regarding projects to be financed by the available Hotel Motel Tax revenue.

Resolution naming Depositories for the Polk County Clerk of Court.

Resolution naming Depositories for the Polk County Auditor.

Resolution naming Depositories for the Polk County Recorder.

REFERRED TO GEN. SERV: Letter from Dan Johnston, County Attorney, regarding lease in Savings and Loan Bldg.

REFERRED TO PHYS. PLANN.: Letter from Gary L. Pryor regarding Lots 11 and 12 in Glenda Place.

RESOLUTION: Resolution that the Polk County Board of Supervisors declare October 4, 1979 as a holiday and authorize all Polk County offices be closed for the visit of Pope John Paul II.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution that the Board approve funding and placement for mental health client at Story County Care Facility at Nevada, Ia.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution that the Board of Supervisors sign an amendment to Agreement between Polk County Board of Supervisors, the Polk County Department of Social Services and C.I.R.A.L.G. for increase in the budget.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution that the Board authorize the Chairman of the Board and the Polk County Auditor to sign amendments to the 1979 Polk County Secondary Road Department Budget and Road Program.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution authorizing the Chairman of the Board to sign 28E Agreement with City of DesMoines regarding S.E. 5th Street and S.E. 80th Avenue project.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

RESOLUTIONS: Resolution regarding Asphalt Concrete Resurfacing of Aurora Avenue from NW 12th Street east to NE 14th Street.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution authorizing the Chairman of the Board to sign contracts providing for County Cost Sharing for permanent soil conservation practices.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution regarding awarding of Contract to McAninch Corporation (Division I) and Armstrong Corporation (Division II) Hamilton Drain Improvements.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution on Offer of Purchase and recommendation of denial for three and approval for twelve.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution regarding denial of zoning reclassification by Guido Fenu.

VOTE YEA: Anania, Whitney, Drake, Bishop. NAY: Brannan.

Resolution regarding schematic drawings and program for new Polk County Jail.

VOTE YEA: Whitney, Brannan, Bishop. NAY: Anania, Drake.
AMENDMENT TO ABOVE RESOLUTION: providing two floors of minimum security.

VOTE YEA: Whitney, Brannan, Bishop. NAY: Anania, Drake.

Resolution awarding contract to Hunnell Construction Company for Wood Salt Stroage Buildings for the Polk County Engineer's Office.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution awarding contract to Baker Electric for Security Lighting for the Polk County Engineers office.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution awarding contract to Downing Construction, Inc. for Wood Pole Building for the Polk County Engineer's Office.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution awarding contract to Breman Enterprises, Inc. and Bert W. Newsom for remodeling of Centra lized Maintenance Facility.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution awarding contract to Western Waterproofing-Courthouse Reroofing and Exterior Renovation.

VOTE YEA: None NAY: Anania, Whitney, Brannan, Drake, Bishop
MOTION DENIED.

Resolution to award contractCourthouse Reroofing and Exterior renovation to low bidder - Jorge Construction Company.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

RESOLUTIONS: Resolution providing for an Air Pollution Control Ordinance imposing operating permit fees.

VOTE YEA: Anania, Whitney, Drake. NAY: Brannan, Bishop.

Resolution regarding purchase of van for Polk County Sheriff's Department.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution regarding Juvenile Victim Restitution Program.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution authorizing the use of local government frequency 37.10 for the departments of Physical Planning and General Services.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution regarding the additional purchase of mobile radios for the Polk County Sheriff.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution regarding Grant application for Youth Law Center Law Books.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution that the Polk County Board of Supervisors rescind action on original warrant and issue a duplicate warrant in the amount of $588.00 payable to Phillips Auction Company.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution regarding the establishing of night meetings for the Polk County Board of Supervisors.

VOTE YEA: Whitney, Brannan, Bishop. NAY: Anania, Drake.

Resolution fixing a date for hearing on proposed Industrial Development Revenue Bonds for Community Blood Bank of Central Iowa Project.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution regarding step re-classification of Social Service employee, James Bisone.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution regarding temporary job classification of County Attorney employee, Raina Clark.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution establishing new position in Social Service department to be funded by ASAP.

VOTE YEA: Anania, Whitney, Brannan, Drake. NAY: Bishop.

Resolution establishing full time position in Court Administrator's office. To be funded by Mental Health Fund.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution to over-rule the Chair decision to refer Depository Statements of Clerk of Court, Auditor an Recorder to Staff.

VOTE YEA: Anania, Drake. NAY: Whitney, Brannan, Bishop.

RESOLUTIONS: Resolution changing line budget item in office of Offender Advocate.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution that the Polk County Board of Supervisors authorize the expenditure of $1,000.00 from Hotel-Motel Tax Account for the purpose of printing a brochure.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution that the Board of Supervisors terminate the existing Supplemental Food Program and apply to the Administrator of the WIC Program for similar services.

VOTE YEA: Whitney, Brannan, Drake, Bishop. NAY: Anania.

Resolution authorizing Board of Supervisors to transfer $200,000.00 from Extended Federal Revenue Sharing Fund to the Polk County Detention Facility.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Moved by Anania, Seconded by Drake to adjourn until 9:30 a.m., Tuesday, September 18, 1979.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, September 18, 1979
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 18, 1979.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Murray E. Drake, Jack Bishop.

MEMBERS ABSENT: Tom Whitney.

LET THE RECORD SHOW: Mr. Whitney arrived late.

Moved by Brannan, Seconded by Anania that the minutes of September 11, 1979 meeting be waived.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

The bills certified by the County Auditor were allowed or disallowed according to the certified list.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

APPOINTMENTS: Ann Larson, Extra, Auditor, $3.40 per hour beginning September 5, 1979.

Louise Radosevich, Prop. Desc. Cl. I, Auditor, $11,766 per year beginning October 1, 1979.

George Cook , Adm. Anal. III, Board Staff, $21,459 per year beginning September 19, 1979.

Lynda L. Elmore, Micro Opr. I, Clerk of Court, $7,913 per year beginning September 17, 1979.

Cathy Coury, Invest. I., Co. Atty. (Imp. Chg.) $12,096 per year beginning September 5, 1979.

Terri Dowie, Segal Steno I, Co. Atty. (Imp. Chg) $11,535 per year beginning September 7, 1979.

Kirk Shie Foundree, Extra, County Attorney, $8.66 per hour beginning October 1, 1979.

Hope Gilchrist, Legal Steno I, Co. Atty., $11,001 per year beginning September 12, 1979.

Harlan Lemon, Extra, Co. Atty., $8.66 per hour beginning September 24, 1979.

Elaine Harris, Clk. Typ. II, Co. Atty. (Imp. Chg.) $9,110 per year beginning September 18, 1979.

Joanne Hockins, Extra, Co. Atty., $5.92 per hour Beginning September 10, 1979.

Carol Ann Nix, Attorney, Co. Atty., $20,956 per year beginning September 25, 1979.

Faison Sessoms, Jr., Atty., Co. Atty., $16,886 per year beginning September 17, 1979.

Michael C. Barron, Extra, Co. Engineer, (Sec. Rds.) $4.81 per hour beginning September 12, 1979.

Cora Mauro, Acct. Clk I, Friend of Court, $10,598 per year beginning October 1, 1979.

APPOINTMENTS: (Cont.)

Doreen Adams, Clk. Typ. II, Juvenile Court, $8,900 per year beginning September 19, 1979

Teressa Buban, Clk. Typ. II, Juvenile Court, $8,900 per year beginning October 1, 1979.

Margaret Chamberlain, Housekeeper, Juvenile Home, $7,913 per year beginning September 18, 1979.

Robert Lynch, Facility Coord. , Juvenile Home, $16,097 per year beginning October 2, 1979.

Michael Sturdevant, Grp. Wkr. IV, Juvenile Home, $11,535 per year beginning September 18, 1979.

Paul Asher, Asst. Chf. Jail, Sheriff, $19, 874 per year beginning September 12, 1979.

Sandy Bach, Bailiff #1, Sheriff, $11,757 per year beginning September 1, 1979.

Richard Griglione, Dectective #5, Sheriff, $16,408 per year beginning September 1, 1979.

Kirk Kuhn, Patrol (Jail) #68, Sheriff, $14,079 per year beginning September 5, 1979.

Joe Lozano, Sgt. #12 (Jail) Sheriff, $17,213 per year beginning September 10, 1979.

Joe Lozano, Stg. #12 (Jail) Sheriff, $18,057 per year beginning September 16, 1979.

Larry Parkins, Sgt. #13, Sheriff, $15,489 per year beginning September 10, 1979.

Paul Womack, Sgt. #9 (Jail) Sheriff, $18,236 per year beginning September 1, 1979.

Julie Coleman, Clk. Typ. II, Treasurer, $9,548 per year beginning October 4, 1979.

Janice Wiley, Legal Steno I, Friend of Court, $10,009 per year beginning September 20, 1979.

Judy Muerner, Legal Steno I, Friend of Court, $10,009 per year beginning September 14, 1979.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

APPROVALS: Request from Personnel for two to attend Training Seminar for Supervisors. Cost of $30.00.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT; Whitney.

Request from Glenn Sarsfield for two from the Juvenile Home to attend workshop on Family Therapy sponsored by Midland Institute for Human Dynamics in Ames on November 5-7, 1979. Cost of $353.00. Cash Match.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Request from Glenn Sarsfield for two from the Juvenile Home to attend conference on Professional Issues in Behaviour Management in Des Moines on October 25-26, 1979. Cost of $300.00. Cash Match.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

APPROVALS: (Cont.) Request from Department of Correctional Services for mileage reimbursement for case counselor to Cherokee. Cost of $66.60.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Request from Department of Correctional Services for seven supervisory personnel to attend meeting in Anamosa on October 16, 1979. Cost of $151.00.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Request from the Polk County Sheriff for one to attend 3rd Annual Iowa Death Investigation Sumposium on September 17-21, 1979 at the Des Moines Area Community College. Cost of $135.00.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Request from Polk County Sheriff for one to attend Crash Injury Management Course at the Des Moines Area Community College. Cost of $64.00.

Request from Physical Planning for two to attend First Annual Land Development and Housing Conference at the Hotel Savery on September 21-22, 1979. Cost of $30.00.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Request from Physical Planning for one to attend workshop on Fund Raising, Grantsmanship and Proposal Writing at Howard Johnson's Downtown on October 11, 1979. Cost of $48.60.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Request from Polk County General Services for one to attend Training Program developed by the Associated General Contractors of America at Des Moines Area Community College on November 5th through December 10, 1979. Cost of $81.00.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Request from the Polk County Engineer to attend the Iowa Association of Counties meeting at the Hilton Inn on October 3-5, 1979. Cost of $70.00.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

CLAIMS: Goodwill Industries, $2,636.83, August billing, Title 20.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Goodwill Industries, $18,110.10, August billing, Title 20.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Goodwill Industries, $4,414.50, August bill, Mini-Title 20.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Goodwill West, $57,673.60 - August expenditures.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Polk County Assn. for Retarded Children, $2,813.73 - Oakland residence, August.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Polk County Assn. for Retarded Children, $2,670.86 - Arlington residence, August.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

CLAIMS: (Cont.) Polk County Assn. for Retarded Children, $2,423.70 - Union Park residence, August.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Polk Co. Assn. for Retarded Children, $2,487.10 - Highland Park residence, August.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Polk Co. Assn. For Retarded Children, $43,108.77 August billing, Title 20.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Polk Co. Health Services, $7,720.08 - Second Drawdown.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Judah Chrysler-Plymouth, Inc., $1,187.00 - Sept. rental of 4 vans.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Yvonne Von Hogen, $35.00 - Personal needs money.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Susan K. Webster, $35.00 - Personal needs money.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

PERMITS: Renewal application for Beer Liquor License and Sunday Sales for Beer Unlimited, 5210 N.E. 14th Street, Des Moines, Iowa.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Renewal application for Beer Liquor License for Ramada Inn, 4685 N.E. 14th Street, Des Moines, Iowa.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Application for Beer Liquor License and Sunday Sales for Denny's Restaurant #631 4995 NW Merle Hay Road, Des Moines, Iowa.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

RECEIVE & FILE: Various monthly reports from the Polk County Sheriff.

Fifth Judicial District Department of Court Services report for the month of August 1979.

Polk County Commission of Veteran Affairs report for the month of August 1979.

Des Moines Child Guidance Center report for the month of August 1979

Notice of vacation from Kathryn Johnson, Director of Gen. Services.

REFERRED TO SEARS: Letter from League of Women Voters regarding the new Polk County Jail.

REFERRED TO CO. ATTY. & SOC. SERVICES: Letter regarding claim for medical assistance of Anna M. DeVoll.

REFERRED TO CO. ATTY: Letter from Polk County Commission of Veteran affairs regarding the Rock Island strike.

REFERRED TO PERSONNEL & FINANCE : Resolution regarding Neighborhood Mediation Grant and authorization for Chairman to sign.

REFERRED TO SARCONE: GENERAL ORDER: Compensation for Juvenile Court Referee.

REFERRED TO CO. ASSESS: Petition on Account of Erroneous Assessment filed by Mary Ann Duckworth, 1419 64th Street, Des Moines, Iowa.

RESOLUTIONS: Resolution for the Board to sign agreement with Prairie Queen Foods Co., Inc. for 75 home delivered meals per day at $4.00 per meal for a total cost not to exceed $57,600.00 from October 1, 1979 through September 30, 1980.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Resolution for the Board to sign contract with nutritionist, Mrs. Joanne H. Schreiber, R.D. to provide technical and other assistance with meals and meal sites for the Elderly Nutrition Project.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Resolution for the Board to sign agreement with St. Ambrose Cathedral Corporation of Des Moines to provide facilities for Elderly Nutrition Project from October 1, 1979 through September 30, 1980.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Resolution for the Board to sign agreement with Fort Des Moines Presbyterian Church of Des Moines, Iowa to provide facilities for Elderly Nutrition Project from October 1, 1979 through September 30, 1980.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Resolution for the Board to Sign agreement with First Christian Church of Des Moines to provide facilities for Elderly Nutrition Project from October 1, 1979 through September 30, 1980.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Resolution for the Board to sign agreement with Highland Park Christian Church of Des Moines, Iowa to provide facilities for Elderly Nutrition Project from October 1, 1979 through September 30, 1980.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Resolution for the Board to sign agreement with Des Moines Area Community College cafeteria to provide facilities for Elderly Nutrition Project from October 1, 1979 through September 30, 1980.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Resolution for the Board to sign agreement with Ankeny Community School District for Transportation to Des Moines Area Community College Cafeteria.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Resolution for the Board to approve payment of a physical examination for employment under the Title V Program.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

RESOLUTIONS: (Cont.)

Resolution for the Board to compromise Tax Sale filed by John E. Roberson. Recommendation for approval from Dept. of Social Services.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Resolution for the Board of Supervisors to accept right-of-way parcel and have Polk County Engineer record the Same (Hickory Hollow Platt III)

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Resolution for the Board of Supervisors to accept right-of-way parcel and have Polk County Engineer record the same. (Beattie Estates).

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Resolution regarding the hiring of architect (James W. Wilkins, Architects and Planners) for the Norwoodville Community Center.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Resolution to accept plat know as Sloan Acres.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Resolution regarding change order for Hunnell Construction. (Decrease Contract amount per Liquidated Damages.)

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Resolution regarding recurring charges for the County Attorney's Office.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Resolution regarding collective bargaining for FY 1980-81.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Resolution regarding bids for air conditioning system terminal controllers.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Resolution regarding acquisition of Harris terminals for the abstract companies.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Resolution authorizing the issuance of warrant for the purchase of the Ryan Building.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Moved by Brannan, Seconded by Whitney to adjourn until 9:30 a.m. September 25, 1979.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, September 25, 1979
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 25, 1979.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Murray E. Drake, Jack Bishop.

MEMBERS ABSENT: Tom Whitney.

Moved by Brannan, Seconded by Anania that the minutes of September 18, 1979 meeting be waived.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

The bills certified by the County Auditor were allowed or disallowed according to the certified list.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

APPOINTMENTS: Frances Conkel, Extra, Election, $3.40 per hour beginning September 17, 1979.

Herbert Murphy, Program Manager, Auditor, $26,271 per year beginning September 16, 1979.

Bessie Welch, Extra, Bd. of Supervisors, $4.46 per hour beginning September 19, 1979.

Anita McClain, Keypunch Opr., Clerk of Court, $10,009 per year beginning September 27, 1979.

Lori Rice, Extra, Clerk of Court, $3.87 per hour beginning September 18, 1979.

Mary Iliff (Garton) Invest. I, Friend of Court, $13,567 per year beginning October 19, 1979.

Cheryl States, Invest. I, Friend of Court, $12,096 per year beginning October 31, 1979.

Alice Young, Legal Stenographer I,Friend of Court, $12,811 per year beginning October 1, 1979.

Alice Young, Medical Soc. Wkr., Clerk of Court, $14,777 per year beginning October 1, 1979.

Jerry Block, Grp. Wkr. II, Juvenile Home, $9,110 per year beginning September 25, 1979.

James Newell, Grp. Wkr. III, Juvenile Home, $10,009 per year beginning September 26, 1979.

Birdell Whitney, Grp. Wkr. II, Juvenile Home, $10,598 per year October 1, 1979.

Kathleen Masterpole, Attorney, Offender Advocate, $28,249 per year beginning July 1, 1979.

Kathleen Masterpole, Attorney, Offender Advocate, $28,930 per year beginning September 24, 1979.

John Wellman, 1st Asst. O. A., Offender Advocate, $34,746 per year beginning September 24, 1979.

John Wellman, 1st Asst. O.A., Offender Advocate, $35,093 per year beginning September 24, 1979.

APPOINTMENTS:
(Cont.)

Mary Bertrand, Extra, Sheriff (Assoc. Ct.), $2.90 per hour beginning September 14, 1979.

Alan Harris, Extra, Sheriff, $5.87 per hour beginning September 17, 1979.

Doug Smith, Patrolperson, Sheriff (Mental Health), $13,425 per year beginning September 24, 1979.

James Bisone, Soc. Wkr. II, Soc. Serv.(Mental Health) $13,950 per year beginning September 10, 1979.

Rita Meek, Clk Typ. II, Soc. Services, $10,009 per year beginning October 6, 1979.

Judy Tietjens, Extra, Soc. Services(Mental Health) $6.50 per hour beginning September 17, 1979.

Dorothy Franklin, Acct. Clk. II, Treasurer,$13,191 pr year beginning October 24, 1979.

Ruby Kint, Clk. Typ. II, Treasurer, $9,110 per year beginning October 30, 1979.

Rodny Teamer, Custodial Wkr. Gen. Srv. (Bldg. & Grnds) General Fund, $8,293 per year beginning September 26, 1979.

Bert Aunan, Jr. Asst. Chief Prob. Officer, Juvenile Court, $26,906 per year beginning September 8, 1979.

Arthur Ousley, Counselor I #2, Court Services, $12,096 per year beginning September 24, 1979.

Kathy Starr, Acct. Clk. II, Co. Engineer, $10,009 per year beginning October 8, 1979.

Glenn Pille, Court Referee, Juvenile Court, $26,000 per year beginning October 1, 1979.

Mabel Franklin, Extra, Soc. Services, $4.28 per hour beginning October 8, 1979.

Georgia Add, Extra, Soc. Services, $3.35 per hour beginning October 8, 1979.

Margarite Butts, Extra, Social Services, $3.35 per hour beginning October 8, 1979.

Little Cavil, Extra, Social Services, $3.35 per hour beginning October 8, 1979.

Wilma Coles, Extra, Social Services, $3.35 per hour beginning October 8, 1979.

Glynn Jones, Extra, Social Services, $3.35 per hour beginning October 8, 1979.

Pearl Jones, Extra, Social Services, $3.35 per hour beginning October 8, 1979.

Cottie Lucas, Extra, Social Services, $3.35 per hour beginning October 8, 1979.

Rosemary O'Brien, Extra, Social Services, $3.35 per hour beginning October 8, 1979.

Leila Odland, Extra, Social Services, $3.35 per hour beginning October 8, 1979.

Maybelle Peterson, Extra, Social Services, $3.35 per hour beginning October 8, 1979.

APPOINTMENTS: (Cont.) Mary Reeves, Extra, Social Services, $3.35 per hour beginning October 8, 1979.

Judy Searcy, Extra, Social Services, $3.35 per hour beginning October 8, 1979.

Hortense Trumbo, Extra, Social Services, $3.35 per hour beginning October 8, 1979.

Ruth Wiebenga, Extra, Social Services, $3.35 per hour beginning October 8, 1979.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

APPROVALS: Request from Glenn Sarsfield for one from the Sheriff's office to attend the Southern Police Institute-Investigation of Sex Crimes Seminar-in Louisville, Kentucky on November 4-17,1979. Cost of $955.00. Cash Match.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from Glenn Sarsfield for one from the Sheriff's Office to attend Southern Police Institute-Homicide Investigation Seminar, Louisville, Kentucky on January 6-19, 1980. Cost of $955.00. Cash Match.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from Glenn Sarsfield for one from the Department of Correctional Services to attend Adult Corrections's Training 9th National Forum on Volunteers in Criminal Justice in Biloxi, Mississippi on October 7-10, 1979. Cost of $460.50. Cash Match.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from Glenn Sarsfield for the Neighborhood Mediation Program Coordinator to attend Regional Conference on Dispute Resolution in Kansas City, Missouri on September 27-29, 1979. Cost of $220.50. Cash Match.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from the Polk County Sheriff for Training and Certification in the Heart Association's Basic Life Support (CPR-Cardio-Pulmonary- Resuscitation) on October 25 & 26th. Cost of $300.00.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from the Polk County Department of Social Services for mileage to Creston, Iowa for in-service training on Commission for Accreditation of Rehabilitation Facilities. Cost of $35.00.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from Personnel for one to attend Board Effectiveness Institute in Des Moines on October 18th. Cost of $9.50.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from the Clerk of District Court for six to attend the School of Instruction at the Hilton on October 3,4, & 5th. Cost of $251.88.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

APPROVALS: (Cont.) Request from the Staff to the Board for one to attend seminar for Senior Administrators and Elected Officials involved in Data Processing for Local Government in San Francisco, California on October 25-26th. Cost of $713.00

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from Polk County Juvenile Home for three to attend "Strategies for Effective Job Performance: "Improving Communication" in Des Moines, on September 26th. Cost of $60.00.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

PERMITS: Application for Class "C" Beer Liquor License for Nashville Club, 64 S. E. Army Post Rd., Des Moines, Iowa

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Application for Retail Cigarette Permit for Silver Saddle Lounge, 4233 N. E. 14th Street, Des Moines, Iowa.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

RECEIVED & FILED: In/Out Register for the Month of August for the P. C. Courthouse.

Notice from Jerry Kopke, Director Juvenile Home, of Out of town Conference September 26-28, 1979.

Copy of Letter to Automatic Voting Machine Corp. from Jim Maloney regarding the purchase of Voting Machines.

Letter from Ed Skinner, P.C. regarding Polk County Compensation Board.

REFERRED TO SARCONE: Petition on account of Erroneous Assessment filed by Forest Avenue Gospel Temple Inc., 2110 Carpenter Ave., Des Moines, Iowa.

REFERRED TO STAFF: Letter from Lynch, Payne Champion, Bernabe, Inc. regarding Adult Correction's Facilities.

REFERRED TO PERSONNEL: Letter from Polk County Engineer regarding additional position.

REFERRED TO GEN. SERV.: Letter from Judge Anthony Critelli, regarding Jail Construction Modifications.

REFERRED TO CO. ATTY. & INS. CO. NOTICE OF CLAIM: Leedom vs. City of Des Moines and Polk County.

RESOLUTIONS: Resolution regarding Industrial Development Revenue Bonds. (Nicholas J. Mancuso and Catherine Mancuso Project.)

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Resolution for the Board to sign Agreement with City of Des Moines for Social Services Office space at the Southeast Community Center.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Resolution for the Board to approve agreement between Polk County and the Delaware Community Center, Inc., for facilities for the Elderly Nutrition Project.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

RESOLUTIONS: Resolution for the Board to approve funding contract for ASAP for fiscal year 79/80,monitored by Department of Social Services.

AMENDMENT: Moved by Brannan, Seconded by Bishop to strike the words "Dept. of Social Services" and insert "Staff to the Board".

VOTE YEA: Brannan, Bishop. NAY: Anania, Drake. ABSENT: Whitney. MOTION FAILED.

VOTE ON RESOLUTION: YEA: Anania, Drake. NAY: Brannan, Bishop. ABSENT: Whitney. DISALLOWED.

Moved by Brannan, Seconded by Bishop to amend the resolution by striking the words "Department of Social Services" and inserting "Planning Department of Sheriff's Office".

VOTE YEA: Brannan, Bishop. NAY: Anania, Whitney, Drake. MOTION FAILED.

Moved by Drake that the $46,740 be taken from Federal Revenue Sharing Funds.

MOTION DIED for lack of a second.

Moved by Whitney, Seconded by Anania to adopt Resolution.

VOTE YEA: Anania, Whitney, Drake. NAY: Brannan, Bishop.

Resolution for the Board to approve funding for mental health client at Christian Opportunity Center in Pella, Iowa, in the Work Training Program.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Resolution for the Board to sign contract between Polk County and the City of West Des Moines for transportation services in conjunction with Congregate Meals Program at a total cost of $8,960.00 from October 1 through September 30, 1980

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Resolution for the Board to approve transportation costs for mental health client residing in a family life home and must be transported to Christian Opportunity Center daily.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Resolution authorizing payment of bill submitted by Towers Inc., for work completed in Drainage District No. 40 in April 1972.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Resolution authorizing the Auditor to spread an assessment of 60% of the original assessment against all property within the boundaries of Drainage District #19.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Resolution authorizing the Chairman to sign 28E Agreement to allow Polk County to apply on behalf of the incorporated communities within Polk County to allow submittal of CDBG pre-application for 1980-81 funds.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Resolution regarding Rural Water System.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

RESOLUTIONS: Resolution authorizing the Chairman to sign the Community Development Block Grant.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Resolution on Offer of Purchase and Deed.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Resolution regarding the establishment of speed limits at various locations.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Resolution regarding the development of traffic control for the Papal Visit on October 4, 1979.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Resolution to accept the bid of Prairie Queen Food Company, Inc., for Title III C I Program.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Resolution authorizing the Chairman of the Board to sign agreement with Prairie Queen Foods Company, Inc.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney.

Resolution regarding Neighborhood Mediation Grant and authorization for Chairman to sign.

VOTE YEA: Whitney, Brannan, Bishop. NAY: Anania, Drake.
AMENDMENT:
Moved by Drake, Seconded by Anania that the budget figure for 1979/80 of $48,574.00 should not be exceeded by $48,574.00.

VOTE YEA: Anania, Drake. NAY: Brannan, Bishop. ABSENT: Whitney.
DISALLOWED

Moved by Brannan, Seconded by Whitney to accept the recommendation from the Personnel Department with the exception of Item I of the amendment to reflect pay grade 20 (15,346-19,494) dependent on another job audit by the Personnel Office.

VOTE YEA: Whitney, Brannan, Bishop. NAY: Anania, Drake.

Resolution regarding appointment of Special Assistant County Attorney.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution regarding the appointment of attorneys to represent the Auditor, Clerk of Court, Recorder, Sheriff and Treasurer.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution regarding the Grant "Offender Therapy Group".

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution that the Board rescind action on original warrant and issue a duplicate warrant in the amount of $3,247.52 payable to Wyeth Company.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

RESOLUTIONS: Resolution directing the sale of $9,600,000 County Jail Bonds.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution authorizing chairman to sign an agreement with Mercy Hospital for the provision of dietetic Mobile Meals.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Moved by Brannan, Seconded by Anania to adjourn until 7:00 p.m., Tuesday October 2, 1979.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, October 2, 1979
7:00 p.m., Tuesday

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 7:00 p.m., Tuesday, October 2, 1979.

MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Richard Brannan, Murray Drake, Jack Bishop.

Moved by Brannan, Seconded by Anania that the minutes of September 25, 1979 meeting be waived.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

The bills certified by the County Auditor were allowed or disallowed according to the certified list.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

APPOINTMENTS: Elena (Gilliam) Frost, Extra, Auditor, $5.38 per hour beginning October 1, 1979.

Jeffrey Rodda, PropDes. Clk. II, Auditor, $10,493 per year beginning October 1, 1979.

Vincent Carter, Counselor I, Corr. Serv. (ASAP) $13,301 per year beginning October 24, 1979.

Sarah Curl, Counselor I #6, Sorr. Serv., $14,090 per year beginning October 1, 1979.

Michele Doty, Clerk Steno I, Corr. Serv., $10,493 per year beginning October 20, 1979.

Maurice Dyer, Case Supervisor, Corr. Serv., $18,582 per year beginning October 28, 1979.

Traci Frasier, Clerk Steno I, Corr. Serv. $8,493 per year beginning October 2, 1979.

Kenneth Harlan, Counselor I #17, Corr. Serv.$13,301 per year beginning October 31, 1979.

Jeanette Hendrickson, Counselor I #19, Corr. Serv., $14,090 per year beginning October 19, 1979.

David Henning, Counselor I, Corr. Serv. $12,684 per year beginning October 6, 1979.

Stephen Hopkins, Counselor I #22, Corr. Serv. $14,090 per year beginning October 25, 1979.

Clarence Key, Counselor I, Corr. Serv., $12,684 per year beginning October 10, 1979.

Roy Klobnak, Counselor I #34, Corr. Serv., $12,389 per year beginning October 9, 1979.

Vickie Mickle, Counselor I #10, Corr. Serv. $12,684 per year beginning October 23, 1979.

Mark Miner, Counselor I #30, Corr. Serv., $14,777 per year beginning October 22, 1979.

Patricia Overland, Counselor I #35, Corr. Serv. $13,301 per year beginning October 24, 1979.

Robert White, Counselor I #50, Corr. Serv. $13,950 per year beginning October 28, 1979.

APPOINTMENTS: (Cont.)

Glen Ashley, Equip. Opr. #1, Co. Engineer (Sec. Rds.) $16,258 per year beginning October 8, 1979.

Patrick Carman, Equip. Opr. #67, Co. Engin.(Sec. Rds) $12,684 per year beginning October 1, 1979.

Ralph Catron, Equip Opr. #42, Co. Engin.(Sec. Rds.) $12,684 per year beginning October 1, 1979.

Dominic Chiovaro, Equip. Opr. #66, Co. Eng.(Sec. Rds.) $12,684 per year beginning October 8, 1979.

Kris Conkel, Equip. Opr. #9, Co. Engin.(Sec.Rds.) $14,631 per year beginning October 26, 1979.

Alan Derry, Eng. Tech. IV, Co. Eng., $19,494 per year beginning October 25, 1979.

Melvin Flanders, Auto Mech., Co. Eng. (Sec. Rds.) $17,055 per year beginning October 24, 1979.

David Hindera, Ass't Hwy. Supt., Co. Eng.(Sec. Rds.) $15,722 per year beginning October 2, 1979.

Hobart Johnson, Equip Opr. #68, Co. Engin. (Sec. Rds.) $13,301 per year beginning October 1, 1979.

Duane Lutz, Equip. Opr. #33, Co. Eng. (Sec. Rds.) $14,631 per year beginning October 28, 1979.

Deane Nelson, Shop Supt. Co. Eng. (Sec. Rds.) $17,714 per year beginning October 26, 1979.

Curtis Pitman, Equip Opr. #43, Co. Eng. (Sec. Rds.) $12,684 per year beginning October 8, 1979.

John Ricker, Equip. Opr. #46, Co. Eng. (Sec. Rds.) $16,419 per year beginning October 1, 1979.

Christopher Sanger, Engin. Aide, Co. Engineer, $10,493 per year beginning October 16, 1979.

John Scartozzi, Equip Opr. #64, Co. Eng. (Sec. Rds) $12,684 per year beginning October 1, 1979.

Hobart Schnoonover, Equip. Opr. #50, Co. Eng., $13,950 per year beginning October 31, 1979.

Larry Thomsen, Equip. Opr. #18, Co. Eng.(Sec.Rds.) $12,684 per year beginning October 8, 1979.

Ralph Vance, Equip Opr #61, Co. Eng. (Sec. Rds.) $14,631 per year beginning October 27, 1979.

Jacquita Thomas, Clerk II, Election, $8,493 per year beginning August 5, 1979.

Geraldine Lavia, Extra, Election, $5.38 per hour beginning September 24, 1979.

Mary Smedes, Extra, Election, $5.38 per hour beginning September 24, 1979.

Kathy Fruhling, Extra, Election, $5.38 per hour beginning September 24, 1979.

APPOINTMENTS: (Cont.) James Crawford, Main. Wkr II, Gen. Serv. (Bldg. & Grnds.) Gen. Fund, $12,096 per year beginning October 8, 1979.

Scott Crowley, Program Manager, Judicial, $18,582 per year beginning July 16, 1979.

Marcia Blize, Grp Wkr Supr. Juvenile Home, $16,097 per year beginning October 2, 1979.

Kathy Hamre, Vol. Coord., Personnel, $13,301 per year beginning October 12, 1979.

Mary Burdock, Patrol Jail #71, Sheriff, $14,079 per year beginning October 2, 1979.

Michael DeBrouse, Jail Cook, Sheriff, $12,811 per year beginning October 7, 1979.

Jacinta Jewett, Clerk III, Sheriff, $10,251 per year beginning October 30, 1979.

Byron Kern, Patrol Jail #5, Sheriff, $14,767 per year beginning October 1, 1979.

Byron Kern, Patrol Jail #5, Sheriff, $15,489 per year beginning October 1, 1979.

James Locke, Detective #4, Sheriff, $16,246 per year beginning October 1, 1979.

Elizabeth McVay, Bailiff #4, Sheriff (Assoc. Ct.) $11,757 per year beginning October 16, 1979.

Victor Munoz, Dispatch #1, Sheriff, $12,802 per year beginning October 24, 1979.

Douglas Phillips, Dispatch #6, Sheriff, $12,505 per year beginning October 17, 1979.

Tom Pope, Patrol #4, Sheriff, $14,767 per year beginning October 1, 1979.

Scott Redlinger, Patrol Jail #69, Sheriff, $14,079 per year beginning October 2, 1979.

Stanley Stout, Patrol Jail #9, Sheriff, $14,767 per year beginning October 4, 1979.

Stephen Stroup, Patrol Jail #59, Sheriff, $14,767 per year beginning October 24, 1979.

Douglas Wertsch, Patrol #28, Sheriff, $14,767 per year beginning October 1, 1979.

Edith French, Clk Typ. II, Soc. Services, $9,110 per year beginning September 4, 1979.

Norman Jesse, 1st Asst Co. Atty, Civil Division, $37,371 per year beginning October 8, 1979.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

APPROVALS: Bond approval for Don Miller, Trustee of Water District #23.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from the Department of Social Services for one to attend the NAEYC National Special Focus on Families in America in Atlanta, Ga. on November 8-11, 1979. Cost of $478.00.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

APPROVALS: (Cont.) Request from the Department of Correctional Services for mileage for one to travel to Ames. Cost of $14.40.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from the Department of Correctional Services for mileage for one to travel to Nevada. Cost of $13.68.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from the Department of Correctional Services for meals for District Board Meeting in Indianola on October 17th. Cost of $2.50 per person.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from the Staff to the Board for one to attend Grants Workshop in Des Moines on October 11, 1979. Cost of $40.00.

Request from Physical Planning for two to attend Housing Rehabilitation Workshop in Omaha, Nebraska on October 18-19, 1979. Cost of $230.00.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from the Polk County Sheriff for one to attend "The Many Faces of Sexual Assault" at the Des Moines Area Community College on October 11-12, 1979. Cost of $5.00.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from Glenn Sarsfield for one from the County Attorney's office to attend "Trial Techniques Seminar" in Anaheim, Calif. October 9-13, 1979. Cost of $597.00 cash match.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

CLAIMS: Stephen Clements, $57.60 Mileage from Aug. 16 through Sept. 13, 1979.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Ron Wheeler, $31.72 - Asst. Co. Atty. attended I.C.A.A. Legislative Committee meeting in Iowa City, Iowa without prior approval.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

PERMITS: Application for Sunday Sales Permit for Nashville Club, 64 S. E. Army Post Rd., Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Application for tiquor License and Sunday Sales for Davenport Motor inns, Inc., (Ramada Inn No. 1 East) 4685 N. E. 14th Street, Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

RECEIVED & FILED: Report of fees and fines collected for the month of August 1979 from the Clerk of Court.

Corrected report from the Polk County Recorder for FY 1978/79.

Report from the City Assessor of total Budget and Expenditures for the fiscal year, July 1, 1978 through June 30, 1979.

Notice of vacation from Jim Sarcone.

Petition from citizens regarding October 4th closing of Court House.

REFERRED TO SARCONE: Petition on Account of Erroneous Assessment filed by Mary Ann Duckworth, 1419 64th Street, Des Moines, Iowa and recommendation from County Assessor.

REFERRED TO CO. ATTY: ORDER FOR WRIT OF CERTIORARI James Ramey vs. Dan Johnston, Board of Supervisors, Doug Hall, Etc.

REFERRED TO PERSONNEL: Request for Job Audit from Physical Planning.

The Polk County Board of Supervisors held a public hearing at 7:00 p.m., Tues. October 2, 1979, regarding issuance and sale of industrial development revenue bonds. Proof of publication (September 14, 1979) is on files with the Clerk of Court.

RESOLUTIONS: Authorizing the Issuance and sale of $1,100,000 Industrial Development Revenue Bonds, Series 1979. (Community Blood Bank of Central Iowa Project).

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution for the Board to sign Addendum to original contract between Polk County and Prairie Queen Foods., for 85 Home delivered meals per day at a cost not to exceed $65,712.00.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution authorizing the Chairman to sign agreement with Iowa Power & Light Company for intersection lighting at S. E. 68th Street and S.E. Vandalia Rd.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution regarding Roughwood Plat IV.

VOTE YEA: Anania, Whitney, Brannan, Drake Bishop.

Resolution to accept the bid of Dickinson Co., Inc. for inter section lighting at N. E. 56th Street and U. S. 65.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution authorizing change order for Downing Construction Co. for building at Polk County Centralized Maintenance Facility.

AMENDMENT to strike # 3 (on insulation) in the 2nd last paragraph.

VOTE ON AMENDMENT: YEA: Anania, Drake. NAY: Whitney, Brannan, Bishop.

AMENDMENT FAILED

VOTE ON RESOLUTION: YEA: Anania, Whitney, Brannan, Bishop
NAY: Drake.

Resolution authorizing the Polk County Engineer to establish stop conditions at various locations.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution on Offer of Purchase and Deed.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution authorizing Dale Lund to attend the American Planning Association's National Planning Conference in Baltimore, Maryland on October 13-17, 1979. Cost of $644.00.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

RESOLUTION: Resolution regarding reclassification of Zoning.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution to approve the plat known as Roquet Manor.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution that the Board of Supervisors direct the Department of General Services to solicit bids for fourteen vehicles for the Polk County Sheriff.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution regarding the Grimes Law Enforcement Contract.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution to establish additional management position in the Civil Bureau of the County Attorney's Office.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution reclassifying positions in the Board of Supervisors and Staff to the Board of Supervisors.

VOTE YEA: Whitney, Brannan, Bishop. NAY: Anania, Drake.

Resolution creating position in the Clerk of District Court Office.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution regarding the closing of County Offices for the Papal Visit, October 4, 1979.

VOTE YEA: Whitney, Brannan, Bishop. NAY: Anania. PASS: Drake.

Amendment to above resolution to re-word paragraph #4 to read: Whereas, it is just, legal and appropriate to allow the participation of County employees in an event of historic and educational significance,"

VOTE YEA: Whitney, Brannan, Bishop. NAY: Anania. PASS: Drake.

Resolution authorizing the execution of a Memorandum of Agreement with A Development Company.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution fixing a date for hearing on proposed Industrial Development Revenue Bonds, Series 1979. (A Development Project.)

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Moved by Whitney, Seconded by Bishop to adjourn until 7:00 p.m., Tuesday, October 9, 1979.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, October 9, 1979
7:00 p.m., Tuesday

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 7:00 p.m., Tuesday, October 9, 1979.

MEMBERS PRESENT: Tom Whitney, Richard Brannan, Murray Drake, Jack Bishop.

MEMBERS ABSENT: Samuel F. Anania.

Moved by Brannan, Seconded by Drake that the minutes of October 2, 1979 meeting be waived.

VOTE YEA: Whitney, Brannan, Drake, Bishop. ABSENT: Anania

The bills certified by the County Auditor were allowed or disallowed according to the certified list.

VOTE YEA: Whitney, Brannan, Drake, Bishop. ABSENT: Anania.

APPOINTMENTS: Anita Cardamon, Admin. Clk., Staff to the Board, $12,096 per year beginning October 2, 1979.

Patricia Kirvin, Extra, Clerk of Court, $3.87 per hour beginning October 1, 1979.

Lake Honn, Counselor II, Corr. Serv., $14,777 per year beginning October 8, 1979.

Michael Kastantin, Extra, Corr. Serv., $3.50 per hour beginning October 8, 1979.

Reese Peck, Extra, Corr. Serv., $3.50 per hour beginning October 8, 1979.

William Freeman, Cust. Wkr., General Services, $11,018 per year beginning October 13, 1979.

Mary Gay, Program Manager, Social Services, $20,657 per year beginning October 16, 1979.

Ramona Huss, Clk. Typist II, Social Services, $9,110 per year beginning October 9, 1979.

Karen King, Adm. Anal. II, Social Services, $16,097 per year beginning October 16, 1979.

Floyd Blasco, Caseworker, Veteran Affairs, $15,346 per year beginning November 11, 1979.

VOTE YEA: Whitney, Brannan, Bishop. NAY: Drake. ABSENT: Anai

APPROVALS: Request from the Polk County Juvenile Home for one to attend the Governor's Youth Conference in Ames on October 16-17, 1979. Cost of $66.60.

VOTE YEA: Whitney, Brannan, Drake, Bishop. ABSENT: Anania.

Request from the Polk County Juvenile Home for 2 to attend "The Many Faces of Sexual Assault" at the Des Moines Area Community College on October 11-12, 1979. Cost of $10.00.

VOTE YEA: Whitney, Brannan, Drake, Bishop. ABSENT: Anania.

Request from the Polk County Juvenile Home for two to attend the Iowa Corrections Association Fall Conference in Ames on October 18-19, 1979. Cost of $127.80.

VOTE YEA: Whitney, Brannan, Drake, Bishop. ABSENT: Anania.

APPROVALS: (Cont.)

Request from the Polk County Juvenile Home for one to attend "Youth Employment"; Federal Policy Programs and Funding sponsored by the National Youth Alternatives Project in Chicago on October 11-12, 1979. Cost of $347.00.

VOTE YEA: Whitney, Brannan, Drake, Bishop. ABSENT: Anania.

Request from the Polk County Juvenile Home for one to attend Restitution Training Meeting in Ames on October 15, 1979. Cost of $10.80.

VOTE YEA: Whitney, Brannan, Drake, Bishop. ABSENT: Anania.

Request from the Staff to the Board of Supervisors for one to attend "Seminar on Management of Revenue Reduction" to be held in Ann Arbor, Michigan on December 17-19, 1979. Cost of $744.00.

VOTE YEA: Whitney, Brannan, Drake, Bishop. ABSENT: Anania.

Request from the Polk County Department of General Services for one to attend Assertive Training for Women and Men to be held at Drake University. Cost of $93.60.

VOTE YEA: Whitney, Brannan, Drake, Bishop. ABSENT: Anania.

Request from Personnel for two to attend "The Iowa Association of Worker's Compensation Lawyers, Inc." Annual Seminar in Des Moines on October 12-13, 1979. Cost $114.40.

VOTE YEA: Whitney, Brannan, Drake, Bishop. ABSENT: Anania.

Request from the Offender Advocate for one to attend "The National College for Criminal Defense Jury Selection Techniques" to be held in Philadelphia on October 12-14, 1979. Cost of $560.00.

VOTE YEA: Whitney, Brannan, Drake, Bishop. ABSENT: Anania.

Request from Child Care Barrier Planning Council for two to attend Board Effectiveness Institute sponsored by the Volunteer Bureau of the United Way on October 18, 1979. Cost of $17.00.

VOTE YEA: Whitney, Brannan, Drake, Bishop. ABSENT: Anania.

Request from the Polk County Department of Social Services for Mr. Emery to attend National Association of Counties meeting of Welfare and Social Services Steering Committee and Technical Advisory Committee in Washington, D.C. on October 22-23, 1979. Cost of $449.00.

VOTE YEA: Whitney, Brannan, Drake, Bishop. ABSENT: Anania.

Request from the Department of Correctional Services for 12 to attend conference "The Many Faces of Sexual Assault" at the Des Moines Area Community College on October 11-12, 1979. Cost of $99.60.

VOTE YEA: Whitney, Brannan, Drake, Bishop. ABSENT: Anania.

Request from the Department of Correctional Services for one to attend Statewide Judicial District Directors Meeting in Carroll on October 10-11, 1979. Cost of $46.48.

VOTE YEA: Whitney, Brannan, Drake, Bishop. ABSENT: Anania.

Request from Glenn Sarsfield for Offender Advocate to attend Jury Selection Techniques Institute in Philadelphia on October 12-14, 1979. Cost of $682.00. Cash Match.

VOTE YEA: Whitney, Brannan, Drake, Bishop. ABSENT: Anania.

APPROVALS: (Cont.) Letter from Personnel regarding approval of Position Description Revisions.

VOTE YEA: Whitney, Brannan, Drake, Bishop. ABSENT: Anania.

RECEIVED & FILED: Notice of Vacation from Jerry Kopke.

Notice of Vacation from Ray Sears.

PETITION Regarding Congregate meals in the west section of Des Moines.

Des Moines-Polk County Health Department monthly report for September 1979. (Rabies Control).

Report from the Polk County Sheriff of Civil Fees, First Quarter, FY 1979-80.

REFERRED TO CO. ENG.: Letter from Jim Brick, Attorney for Bondurant, regarding highway responsibility.

REFERRED TO PERSONNEL: Letter from Polk County Sheriff regarding Job Study.

Letter from Court Administrator regarding Job Study.

REFERRED TO SARCONE: PETITION Regarding Grover & Patricia Mundy and recommendation from James Sarcone.

REFERRED TO CO. ATTY.: ORIGINAL NOTICE Anna Devoll vs. Polk County etal.

RESOLUTIONS: Resolution authorizing the issuance of $9,600,000 Jail Bonds. (Approved as to form by Jim Sarcone).

VOTE YEA: Whitney, Brannan, Drake, Bishop. ABSENT: Anania.

Resolution for the Board to sign sub-contract between Settlement Services and Polk County Department of Social Services for the provision of chore services to the elderly.

VOTE YEA: Whitney, Brannan, Drake, Bishop. ABSENT: Anania.

Resolution concerning the Award of Bids for the County Federal Revitalization and Repair Projects.

VOTE YEA: Whitney, Brannan, Drake, Bishop. ABSENT: Anania.

Resolution regarding Des Moines Annexation Meredith Drive and 50th Street.

VOTE YEA: Whitney, Brannan, Drake, Bishop. ABSENT: Anania.

Resolution on Offer of Purchase and Deed. (6)

VOTE YEA: Whitney, Brannan, Drake, Bishop. ABSENT: Anania.

Resolution regarding the acceptance of right-of-way in Sloan Acres.

VOTE YEA: Whitney, Brannan, Drake, Bishop. ABSENT: Anania.

Resolution regarding the acceptance of right-of-way in Medici Meadows.

VOTE YEA: Whitney, Brannan, Drake, Bishop. ABSENT: Anania.

Resolution regarding the acceptance of right-of-way in Woodruff Acres Plat 2.

VOTE YEA: Whitney, Brannan, Drake, Bishop. ABSENT: Anania.

RESOLUTIONS: (Cont.)

Resolution regarding existing Polk County Jail Repair.

VOTE YEA: Whitney, Brannan, Drake, Bishop. ABSENT: Anania.

Resolution regarding Historic Preservation Master Plan.

VOTE YEA: Whitney, Brannan, Drake, Bishop. ABSENT: Anania.

Resolution abolishing all CETA positions.

VOTE YEA: Whitney, Brannan, Drake, Bishop. ABSENT: Anania.

Resolution reclassifying position in the Department of Court Services.

VOTE YEA: Whitney, Brannan, Drake, Bishop. ABSENT: Anania.

Resolution authorizing the Chairman of the Board to sign contract with the Suburban Crime Prevention Council.

VOTE YEA: Whitney, Brannan, Drake, Bishop. ABSENT: Anania.

Resolution regarding the approval of "Offer to Buy Real Estate and Acceptance". (Milner Hotel).

VOTE YEA: Whitney, Brannan, Drake, Bishop. ABSENT: Anania.

Moved by Brannan, Seconded by Drake to adjourn until 7:00 p.m., Tuesday, October 16, 1979.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

NOTICE OF CALL OF SPECIAL MEETING

OF THE POLK COUNTY BOARD OF SUPERVISORS

TO: JACK BISHOP CHAIRMAN

TOM WHITNEY

SAM ANANIA

RICHARD BRANNAN

MURRAY DRAKE

YOU ARE HEREBY NOTIFIED THAT A SPECIAL MEETING OF THE POLK COUNTY BOARD OF SUPERVISORS HAS BEEN CALLED FOR THE 15th DAY OF October, 1979 AT 9:45 a.m. FOR THE PURPOSE OF considering the approval of Polk County's "on behalf of" preapplications for Community Development Block Grant funds.

Jim Maloney By MM

JIM MALONEY, COUNTY AUDITOR

WAIVER OF TIME

THE UNDERSIGNED MEMBERS OF THE POLK COUNTY BOARD OF SUPERVISORS HEREBY WAIVE THE SIX (6) DAY REQUIREMENT SET FORTH IN SECTION 331.17 OF THE 1975 CODE OF IOWA, AS AMENDED, AND CONSENT THAT THE BOARD OF SUPERVISORS CONDUCT A SPECIAL MEETING FOR THE PURPOSE OF APPROVING Polk County's "on behalf of" preapplications for Community Development Block Grant funds.

Jack Bishop

CHAIRMAN, BOARD OF SUPERVISORS

Richard Brannan

Samuel A. Anania

Murray Drake

Tom Whitney

Des Moines, Iowa, October 15, 1979
9:45 a.m. Monday

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in Special Session at 9:45 a.m., Monday, October 15, 1979, for the purpose of considering the approval of Polk County's "on behalf of" preapplications for Community Development Block Grant funds.

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 Auditor of Polk County, Iowa.

MEMBERS PRESENT: Samuel F. Anania, Jack Bishop, Richard Brannan, Murray Drake.

MEMBER ABSENT: Tom Whitney.

RESOLUTION: Authorizing that the Polk County Board of Supervisors sign the preapplication for CDBG funds and directs staff to transmit said application to the appropriate state and regional clearinghouses for comments.

VOTE YEA: Anania, Bishop, Brannan, Drake. ABSENT: Whitney.

Moved by Brannan, Seconded by Anania to adjourn.

VOTE YEA: Anania, Bishop, Brannan, Drake. ABSENT: Whitney.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, October 16, 1979
7:00 p.m., Tuesday

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 7:00 p.m., Tuesday, October 16, 1979.

MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Richard Brannan, Murray Drake, Jack Bishop.

Moved by Brannan, Seconded by Whitney that the minutes of October 9, 1979 meeting 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: Florence, Shala, Extra, Correctional Serv., $3.50 per hour beginning October 15, 1979.

Gering, Eugene, Counselor I, Correctional Serv., $12,096 per year beginning October 15, 1979.

Van Dyke, Duane, Cook II, Correctional Serv., $9,110 per year beginning October 22, 1979.

Berry, Jan, Attorney, County Attorney (ASAP), $17,714 per year beginning October 15, 1979.

Booker, Teresa, Clerk III, County Attorney, $10,251 per year beginning September 20, 1979.

Doyle, Michael, Attorney, County Attorney, $31,865 per year beginning October 8, 1979.

Ekstrand, John, Investigator II, County Attorney (ASAP), $13,950 per year beginning October 8, 1979.

Foundree, Kirk, Attorney, County Attorney, $16,886 per year beginning October 22, 1979.

Howell, Mary, Clerk III, County Attorney, $10,493 per year beginning October 25, 1979.

Kinley, Raymond, Attorney, County Attorney (ASAP), $20,452 per year beginning October 8, 1979.

Lemon, Harlan, Attorney, County Attorney, $16,886 per year beginning October 15, 1979.

Prine, Ted, Attorney, County Attorney, $18,148 per year beginning September 14, 1979.

Steinberg, Mary Ann, Clk. Typist II, County Attorney, $8,900 per year beginning September 26, 1979.

Ulery, Shari, Extra, County Attorney (Improved Charge) $4.00 per hour beginning October 8, 1979.

Nord, Marlene, Adm. Anal. II, Finance/Legal, $19,494 per year beginning October 20, 1979.

Laust, Sandra (Hansen), Legal Stn. I, Friend of Court, $11,535 per year beginning November 22, 1979.

Andre, August, Extra, General Services, $4.25 per hour beginning October 19, 1979.

Christian, Wayne, Purchasing Agent, General Services, $18,582 per year beginning October 17, 1979.

APPOINTMENTS: (Cont.)

Langeness, Kim, Clerk II, Judicial, $9,110 per year beginning October 17, 1979.

Borke, Joellyn, Educat. Consult., Juvenile Home, $11,816 per year beginning October 16, 1979.

Mitchell, Connie, Grp. Wkr. IV., Juvenile Home, $12,096 per year beginning October 18, 1979.

Sieg, Karen, Grp. Wkr. IV., Juvenile Home, $12,096 per year beginning October 12, 1979.

Sturdevant, Michael, Grp. Wkr. IV., Juvenile Home, $12,096 per year beginning October 18, 1979.

Burrell, Rosa, Extra, Physical Planning, $4.67 per hour beginning October 1, 1979.

Steinick, Susan, Extra, Physical Planning, $4.67 per hour beginning September 28, 1979.

Yoder, Gary, Bldg. Inspector, Physical Planning, $13,625 per year beginning November 7, 1979.

Webster, Carl, Extra, Soc. Serv., $6.50 per hour beginning October 8, 1979.

Baldwin, Sharon, Admin. Anal. I, Staff to the Board, $16,097 per year beginning October 18, 1979.

Parkins, Tom, President, Union Affairs, $15,346 per year beginning October 27, 1979.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

APPROVALS: Request from the Polk County Department of Social Services, Mental Health Unit, for two to travel to Clarinda on October 18-19, 1979 for the purpose of screening Polk County patients. Cost of $149.52.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from General Services for two to attend "Carrier Service Training" in Syrucuse, N.Y., on October 22-26, 1979. Cost of $2,076.00.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from County Attorney for five to attend Fall Training Conference in Iowa City on November 4-8, 1979. Cost of $1,246.00.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from the Polk County Engineer for two to attend National Association of Counties Regional meeting on the Federal Bridge Program in Des Moines on November 5-6, 1979. Cost of $70.00.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from Glenn Sarsfield for fourteen Correctional Services staff members to attend workshop, "Iowa Corrections Association Conference in Ames on October 18-19, 1979. Cost of $1,062.00. Cash Match.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from Department of Correctional Services for mileage reimbursement for Counselor for trip to Mental Health Institute in Cherokee on October 8, 1979. Cost of $66.60.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

APPROVALS: (Cont.) Bond approval for Richard Wessel, Trustee of Water District #39.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request for Unpaid Sick Leave of Absence for Betty Martin, Department of Social Services.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

PERMIT: Application for Retail Cigarette Permit for J.J. Lounge, 4745 2nd Ave., Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

PETITION: Petition for the remission of Real Estate Taxes for Grover William Mundy and Patricia JoAnn Mundy, Lots 37 & 38, Block 2, Hillcrest, City of Des Moines, Iowa in the amount of $763.34 and with Legal Counsel recommendation to deny.

VOTE YEA: Anania, Brannan, Drake, Bishop. PASS: Whitney.

RECEIVED & FILED: Des Moines Child Guidance Center report for September 1979.

Quarterly Volunteer Report from Personnel Department.

Letter from Personnel regarding Status report regarding Assistant County Attorney assigned primarily to civil matters involving the Department of Social Services.

Letter from Richard Brannan, regarding Proposed Polk County Propane Propulsion Project.

Letter from Richard Brannan, regarding Compensation Board Recommendation.

Notice of vacation from George Stokesbary.

Letter from James A. Lynch AIA, regarding resignation from the Polk County Jail Project.

REFERRED TO CO. ATTORNEY & AUDITOR: Letter from James W. Heath regarding plat fee.

REFERRED TO CO. ATTORNEY: Letter from Aaron B. Carter, Jr., Compliance Director, Iowa Civil Rights Commission regarding the complaint of Dr. Prem Sahai vs. Broadlawns Polk County Hospital Polk County Board of Supervisors.

REFERRED TO CO. ATTORNEY & STAFF: Letter from Bill Owens, Director Planning and Research Division, Polk County Sheriff's Office, regarding termination of services concerning missing juvenile from Meyer Hall or the Polk County Juvenile Home.

REFERRED TO GEN. SERV.: Letter from Dan Johnston, County Attorney, regarding space for Major Offense Bureau and the Civil Bureau.

REFERRED TO PERSONNEL: Request from the Polk County Sheriff regarding Job Audit.

REFERRED TO PHYSICAL PLANNING: Letter from the Des Moines City Manager regarding non-bonded special assessments for various properties in the City of Des Moines.

RESOLUTIONS: Resolution regarding Industrial Development Revenue Bonds for Wyeth Company.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution authorizing the Chairman to sign Contract Agreement between CIRALG and Polk County, Iowa, for elderly nutrition project.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution authorizing the Chairman to sign contract with Val Halla Corporation.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution to establish speed limits at various locations.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution regarding transfer of Revenue Sharing Funds into the Secondary Road Fund for expenditures on Highway Railroad Grade repairs.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution regarding modifications in the Polk County Engineers "Entrance Policies, Procedure and Standards Manual.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution on Offer of Purchase of Deed.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

That bids on certain county-owned real estate, as submitted by Contractors Steel Corp. (2), Des Moines Inds. Comm. Sch. Dist., Andre J. Mosqueda, Vernon F. Miller, Janet L. Bainter, Grace H. Mathis, Stephen & Rosemary Lipovac, be accepted.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

That bids on certain county-owned real estate, as submitted by Richard T. Jennings, Jr. (2), Teds Wrecking Co., Arlington Inv., be denied.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution authorizing the Chairman of the Board to sign agreement with the City of Johnston for obtaining Community Development Block Grant Funds.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution authorizing the Chairman to sign contract with the U.S. Department of Justice-U.S. Marshals Service.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution authorizing the Chairman of the Board to sign grant application entitled Polk County Victim/Witness Assistance and Intra-Family Sexual Assault of Children Project. (12/1/79 to 8/31/80)

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution regarding recommendations for minimum security cells in the new Polk County Jail.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution regarding proposed Polk County Propane Propulsion Project.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution regarding appointment to the Compensation Board.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

RESOLUTIONS: (Cont.) Resolution regarding ADT Security Systems for the Polk County Treasurer.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution regarding awarding bid for bakery goods to various County facilities to the ITT Continental Baking Company, Inc.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution regarding reroofing of the Polk County Juvenile Home.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution regarding contract between Polk County Engineer's Department and the Polk County Conservation Commission.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution reclassifying position in Physical Planning.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution regarding modifications in agreement with the Milner Hotel Inc.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Moved by Whitney, Seconded by Brannan to adjourn until 7:00 p.m., Tuesday, October 23, 1979.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, October 23, 1979
7:00 p.m., Tuesday

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 7:00 P.M., Tuesday, October 23, 1979.

MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Richard Brannan, Murray Drake, Jack Bishop

Moved by Brannan, Seconded by Whitney that the minutes of October 16, 1979 meeting 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: Patricia Kirvin, Clerk I, Clerk of Court $7,553.00 per year beginning October 15, 1979.

Diane Eddy, Extra, County Engineer, $4.81 per Hr. beginning October 24,1979.

Pauline Lund, Adm. Coord., Court Services, $9,110. per year beginning October 9, 1979.

Edna Taylor, Extra, Court Services, $4.06 per hour beginning October 22,1979.

Hazel Goldsmith, Clerk Typ. II, Friend of Court, $8,691. per year beginning October 15, 1979.

Bernice McCartney, Clerk Typ. II, Friend of Court, $8,691. per year beginning October 22, 1979.

Mary Egeland, Clerk Typ. II, Juvenile Court, $8,691. per year beginning October 22, 1979.

Judith Cornelius, Extra, Juvenile Home, $4.67 Per Hr., beginning October 23, 1979.

Esther Anania, Extra, Recorder, $4.06 Per Hr., beginning October 22, 1979.

Rodney Page, Patrol Jail #49, Sheriff, $13, 425. per year beginning October 15, 1979.

George Brush, Adm. Anal. III, Dept. Social Services, $20,452. per year beginning October 24, 1979.

Mary Juhl, Adm. Anal. II, Dept. Social Services, $17,714. beginning November 3, 1979.

Allen Darrah, Clerk Typ. II, Treasurer, $8,900. per year, beginning November 4, 1979.

APPROVALS: Request from the Dept. Social Services for one to attend the annual Fall Conference of Human Resources Association of Iowa in Des Moines, Oct. 25-26, total cost $44.00.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from the Polk County Attorney for Rodney Ryan to attend the Economic Crime Project Unit Chiefs Conference in Minneapolis, Minn. Oct. 31-Nov. 2nd. total cost $279.00.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from the Dept. Social Services for two to attend a "Stress Skills" workshop in Omaha, Nebraska, November 6-7, cost $526.80.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from the Department of Correctional Services to allow two staff members to travel to the Women's Reformatory at Rockwell City. Cost $139.00.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

APPROVALS: Request from Personnel to allow Bill Mackin to attend a conference in Des Moines, November 13-16, 1979, cost $120.00.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from the Department of Correctional Services to allow Judi Stageberg blanket permission to travel to Ames, Iowa on the third Thursday of each month through May 1980 to attend monthly meetings. Cost $14.40 each trip.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request to reimburse Bobbie Jo Johnson, Women's Residence Case Counselor for a trip to Emmetsburg, Iowa on Oct. 18th., cost $29.20.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from the Department of Correctional Services to allow Gene Gerring to travel to Cedar Rapids to attend a training session for new ASAP personnel November 7 - 8th., cost $102.00.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from the Engineers Dept. to allow Dale Harrington to attend a continuing education course. Total cost $50.00.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from General Services to allow Robin Seley to attend a training workshop in Ankeny, Iowa, Oct. 24, 25 & 26th. Cost $17.10.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Bond approval for C. J. Robinson, Trustee, Water District Eleven.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

PERMITS: Renewal application for Beer-Liquor and Sunday Class "C" Permit for Gary K. Quinn, d/b/a LaShangri La Inc., 4397 NW 6th. Dr.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Renewal application for Class "C" Commercial Beer-Liquor License for Robert B. Coverdell and James D. Cave, d/b/a The Cave Theater, Lounge and Gameroom, Inc., 245 N. W. 52nd. Avenue, Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

PETITIONS: Petition to remit personal property taxes for Mr. W. H. Langfield, 3912 Clinton, and a recommendation to remit same.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Petition on account of an erroneous assessment for property owned by Frank Kiloski, 3211 E. Washington, and a recommendation that the net tax statement be reduced with the difference to be credited to the second half payment.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Petition on account of an erroneous assessment for property located at 2843 Grand Ave., and owned by Mr. Herman C. Behrendt, a recommendation that the tax statement be reduced and the difference to be credited to the second half payment.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Petition on account of an erroneous assessment filed by Raymond D. Hayes for property located at 503 College, and a recommendation from the office of the City Assessor to adjust the property tax statement.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Petition on account of an erroneous assessment for property located at 1808 E. 22nd. St., and owned by Alfred R. Green, and a recommendation by the Office of the City Assessor to correct the tax statement to reflect a net tax liability of $289.53.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

PETITIONS: (Cont.)

Petition on account of an erroneous assessment for property located at 714 Maxwelton Drive, owned by Robert E. Reynolds, and a recommendation by the City Assessor to correct the tax statement to reflect a net liability of $585.63.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

RECEIVED & FILED:

Polk County Auditor's Report for Fiscal Year 1978-1979.

Polk County Auditor's Report of Fees Collected for 1st Quarter Fiscal Year 1979-80.

Report of Expenditures for September 1979, Polk County Commission of Veteran Affairs.

Quarterly statement of the condition of the county's allottment of the Farm to Market Road Fund.

First Quarter Report, 1979-1980 filed by the County Recorder.

Financial Report from July 1, 1978 - June 30, 1979, filed by Broadlawns Medical Center.

REFERRED TO BD.HEALTH:

Hearing on an ordinance providing for the issuance of annual permits for operation of all sources of air pollution in Polk County and the charging of reasonable permit fees.

LET THE RECORD SHOW: Carl Nielson, an Attorney, representing Alleman Coop. and Farmer's Elevator Company objected to the ordinance on behalf of his client, asserting the County was exceeding it's jurisdiction.

REFERRED TO STAFF TO BD:

Letter from Jim Maloney, Polk County Auditor, regarding a request to transfer certain responsibilities back to the Auditor's Office.

REFERRED TO STAFF TO BD:

Letter from the National Association of Counties regarding the appointment of Quenten Emery as a member of the Technical Advisory Committee of the Welfare and Social Services steering committee.

REFERRED TO GENERAL SERV:

Letter from the Des Moines Register and Tribune, regarding space for reporters in the Court House.

REFERRED TO PERSONNEL:

Letter from Quenten Emery regarding a job study and establishment of salary range in the Department of Social Services.

RESOLUTIONS:

Resolution to proceed with the issuance and sale of Industrial Development Revenue Bonds, Series 1979 (A Development Company Project) in the aggregate principal amount of $400,000.00.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution fixing a date November 13, 1979 at 7:00 P.M., for hearing on proposed Industrial Development Revenue Bonds, Series 1979 (Capital Land Development Project).

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution that the Board of Supervisors approve increased cost for burial expenses from $350.00 to $400.00.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution regarding the Polk-Des Moines Computer Center and its' users in the development of all new systems and in the re-development of all existing systems.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

RESOLUTIONS CONTINUED: Resolution and agreement regarding the development of a lot in Drainage District #15.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution appointing certain named individuals to act as commissioners of the Polk County Rural Water System.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution regarding the appointment of representatives to the CIRALG Advisory Council on Aging.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution awarding canned foods goods bids to certain named vendors for the provision of food products to be used in the County Jail by virtue of low acceptable bids.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution awarding contract to Cutler Corporation for Air Conditioning and Humidity Control for Computer Control Center.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution regarding a Polk County General Services Manual.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution authorizing the Chairman of the Board of Supervisors to sign the grant application entitled Equipment to Improve and Enhance Security in the Polk County Jail.

VOTE YEA: Anania, Whitney, Drake, Bishop. NAY: Brannan

AMENDMENT TO RESOLUTION: Moved by Brannan, seconded by Bishop that the resolution be amended by adding: "Be it further resolved that the item in the grant shown for monitoring the security cell be eliminated."

VOTE YEA: Bishop, Brannan, VOTE NO: Anania, Whitney, Drake.

AMENDMENT FAILED.

MOTION: Moved by Brannan Seconded by Anania
That the County compromise the platting fee of James Hiatt of $752.79 for a total sum of $231.00.

VOTE YEA: Anania, Brannan, Drake, Bishop PASS: Whitney

CLAIM: Robert Burnett, Jr., claim for mileage and food expense $114.47.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Moved by Whitney seconded by Drake to adjourn until 7:00 P.M., Tuesday, October 30, 1979.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

POLK COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, October 25, 1979
7:30 p.m., Thursday

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met as a zoning body at 7:30 p.m., Thursday, October 25, 1979.

MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Jack Bishop.

MEMBERS ABSENT: Murray Drake, Richard Brannan

PROOF OF PUBLICATION IS ON FILE WITH THE CLERK OF THE BOARD.

ITEM 1 A Petition filed by Marvin A. Whitaker, 465 N. 10th Street, Oskaloosa, Iowa, and Frank and Daisy Stermole, 845 N. E. 50th Avenue, Des Moines, Iowa, requesting reclassification from A-1 Agricultural District to M-1 Light Industrial District of the following described property:

The North 400 feet of that part of the Southwest fractional 1/4 of the Northwest fractional 1/4 of Section 31, Township 80 North, Range 23, West of the 5th P.M., Polk County, Iowa - DOUGLAS TOWNSHIP.

Publication appeared in the Daily Record, October 10, 1979.

Mary Overman explained the Petition and the Zoning Commission's recommendation of denial.

A letter was presented by the Chairman from Richard Brannan requesting that the item be referred back to the staff and that a comprehensive plan for the area be developed and the case returned to the Board in 90 days or at the first meeting thereafter.

Moved by Whitney, Seconded by Anania refer back the Petition in Item 1 of the agenda to the Staff and it be held until a review of the comprehensive plan can be made.

VOTE YEA: Anania, Whitney, Bishop. ABSENT: Drake, Brannan. MOTION PASSED.

ITEM 2 Two amendments to the Polk County Zoning Ordinance
Amendment #1

Article 11, ParagraphI, Page 58

Add the following:

11. A buffer as required in Article 18, "Buffer Areas Required."

Amendment #2

Article 18, (amendment adopted 11-15-77) Page 90, "Buffer Areas Required", Paragraph A

Add the following:

2. Any R-4 Mobile Home Park Residence District shall be buffered as required in this Article.

Publication appeared in the Daily Record, October 10, 1979.

Gary Pryor explained the petition and the Zoning Commission's recommendation of approval.

2. cont.

Moved by Whitney, Seconded by Anania to concur with the recommendation of the Zoning Commission.

VOTE YEA: Anania, Whitney, Bishop. ABSENT: Drake, Brannan MOTION PASSED.

Moved by Anania, Seconded by Whitney to adjourn.

VOTE YEA: Anania, Whitney, Bishop. ABSENT: Drake, Brannan. MOTION PASSED.

DIRECTOR, PHYSICAL PLANNING

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa October 30, 1979
7:00 P.M. Tuesday

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 7:00 P.M., Tuesday, October 30, 1979.

MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Richard Brannan, Murray Drake and Jack Bishop.

Moved by Whitney, Seconded by Brannan that the minutes of the October 23, 1979 meeting 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: Rachelina Mazzoli, Extra, Board of Health,$4.25 Per Hr., beginning November 5, 1979.

Suzanne Dolan, Clk Steno III, Clerk of Court, $13,301 per year beginning October 27, 1979.

Jude Manley, Clerk I, Clerk of Court, $7,733 per year beginning October 30, 1979.

Connie Renda, Clerk III, Clerk of Court, $12,811 per year beginning October 10, 1979.

Virginia Talerico, Clerk III, Clerk of Court, $13,191 per year beginning October 29, 1979.

Michael Barron, Maint. Lab, County Engineer, $10,009 per year beginning October 31, 1979.

Mark Carman, Maint. Lab., County Engineer, $10,009 per year beginning November 7, 1979.

Karl Elliott, Asst. Co. Eng., County Engineer, $27,296 per year beginning October 30, 1979.

Tim Hodina, Equip Opr #30, County Engineer, $14,631 per year beginning November 4, 1979.

Tommy Lander,Equip Opr #31, County Engineer, $16,258 per year beginning November 5, 1979.

David Ragaller, Eng. Aid, County Engineer, $10,251 per year beginning November 5, 1979.

Ernie Rhoten, Maint. Lab, County Engineer, $10,009 per year beginning October 31, 1979.

William Smith, Equip Opr #52, County Engineer, $16,419 per year beginning November 1, 1979.

David Taylor, Eng. Tech III, County Engineer, $17,891 per year beginning November 14, 1979.

Jayne Bomgaars, Legal Stn I, Friend of Court, $10,009 per year beginning October 24, 1979.

Pam Davis, Clk Typ II, General Services, $8,691 per year beginning October 31, 1979.

Richard Easter, Maint. Wkr I, General Services, $11,267 per year beginning November 2, 1979.

APPOINTMENTS: Linda Holmes, Acct Clk II, General Services, $11,001 per year beginning November 17, 1979.

Francine Johnson, Clerk Typ I, General Services, $8,293 per year beginning November 27, 1979.

Dennis Reid, Cust Worker, General Services, $8,293 per year beginning October 31, 1979.

Ned Kissinger, Buyer, General Services, $13,301 per year beginning November 19, 1979.

Vincent Zubrod, Adm. Anal III, General Services, $19,039 per year beginning November 29, 1979.

Ronald Rieper, Dep Prob Off 7, Juvenile Court, $18,575 per year beginning October 1, 1979.

Jeanne Syverson, Leg Steno I, Juvenile Court, $11,535 per year beginning November 1, 1979.

Judith Cornelius, Adm Coord, Juvenile Home, $9,110 per year beginning November 1, 1979.

Timothy Brien, Clerk III, Recorder, $12,217 per year beginning October 16, 1979.

Honora Kirvin, 2nd Deputy, Recorder, $17,224 per year beginning November 1, 1979.

Steven Martin, Extra, Recorder, $4.06 per Hour beginning October 23, 1979.

Max Gustaveson, Cook II, Sheriff, $9,110 per year beginning October 22, 1979.

LET THE RECORD SHOW THAT DISCUSSION REGARDING PHASE I POLK COUNTY INTERIOR REMODELING PROJECT WAS HELD: Plans from Judge Lavorato were received and filed.

APPROVALS: Request from the Department of Correctional Services for three staff to attend a statewide "Management Training Program" on November 7-9, 1979 in Davenport, Iowa. Cost of $359.00.

VOTE YEA: Anania, Brannan, Bishop VOTE NAY: Whitney PASS: Drake

Request from James Sarcone for travel to Los Angeles for Finance Director and County Treasurer on November 1, 1979. Cost of $897.00 (execution and delivery of Polk County Jail Bonds)

VOTE YEA: Anania, Brannan, Bishop VOTE NAY: Whitney PASS: Drake

Request from the Polk County Engineer for one to attend "Asphalt Paving Seminar" on November 7, 1979 at Hotel Fort Des Moines. Cost of $15.00.

VOTE YEA: Anania, Brannan, Bishop VOTE NAY: Whitney PASS: Drake

Request from the Polk County Sheriff for three to attend South Iowa Area Jail Conference in Ottumwa, Iowa on Nov. 13-14, 1979. Cost of $291.00.

VOTE YEA: Anania, Brannan Bishop VOTE NAY: Whitney PASS: Drake

Request from the Polk County Sheriff for three to attend meeting "Equal Employment Opportunity and the Law Enforcement Profession" to be held in Des Moines on Nov. 1-2, 1979. Cost of $60.00.

VOTE YEA: Anania, Brannan, Bishop VOTE NAY: Whitney PASS: Drake

Request from the Friend of Court for one to attend National Reciprocal and Family Support Enforcement Association in Orlando, Florida on Nov. 11-15, 1979. Cost of $770.00.

VOTE YEA: Anania, Brannan, Bishop VOTE NAY: Whitney PASS: Drake

PERMITS: Application for Sunday Beer/Liquor permit for Ankeny V.F.W. Post #9123, P.O. Box 127, Ankeny, Iowa.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Renewal application for Class "C" Beer Permit and Sunda- Sales for Casey's General Stores, Inc., 6565 N.W. 6th St., Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Renewal application for Beer Liquor License for Hide-out Lounge, 5009 6th Drive, Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

RECEIVED & FILED: Report of fees and fines for the month of September from the Clerk of Court.

Monthly report of meals and prisoners for the month of September from the Polk County Sheriff. (corrected)

Copy of letter to Gary Pryor from Citizens' Aide Ombudsman, regarding Bonnie Lea Acres.

Notice of vacation from Gene Hendrix.

Alterations Phase I, Polk County Courthouse..

REFERRED TO CITY ASSESSOR: Letter from Polk County Health Services regarding declaration of erroneous assessment of group homes for retarded adults.

REFERRED TO COUNTY ASSESS-OR Letter from Vos Law Firm regarding personal property tax.

REFERRED TO STAFF TO BD: Letter from Richard Brannan regarding Feasibility Study of Wind-Chargers.

REFERRED TO STAFF TO BD: Letter from Iowa Comprehensive Manpower Services regarding appointment to the Board of Directors.

REFERRED TO PERSONNEL: Request from Quenten Emery regarding Job Study.

REFERRED TO AUDITOR AND PERSONNEL: GENERAL ORDER: regarding compensation of Probation Officer and salary for appointment of Secretary for Juvenile Court.

RESOLUTIONS: Resolution for the Polk County Board of Supervisors to enter into a contract with Central Iowa Association of Local Governments (CIRALG) to obtain a person to perform duties of a meal site aide.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution for the Board to sign contract with Donna Young to provide two day care slots for children for $100 per month and to provide transportation at the rate of 18¢ a mile.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution for the Board to sign contract between Central Iowa Regional Association of Local Governments (CIRALG) and the Polk County Eepartment of Social Services for the provision of chore services to the elderly by Settlement Services.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution for the Board to approve funding for Mental Health client at Northwest Iowa Activity Center.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution for the Board to authorize increased costs for services at Leadway Centers in Shelby, Iowa, for 21 year old retarded man.

RESOLUTIONS: VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution authorizing the Polk County Engineer to post load limit signs.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution to accept plat known as Sandhouse Estates Plat 2.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution regading Consultant Services for the Remodeling of the Polk County Courthouse-National Center for State Courts.

VOTE YEA; Whitney, Brannan, Bishop VOTE NAY: Drake PASS: Anania

Resolution regarding bids for the Polk County Department of Social Services for the refoofing of the facility located at 19th & Carpenter.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution regarding Remodeling of rooms in the Polk County Administrative Office Building for General Services and County Attorney's Civil Bureau.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution regarding Parking Control System, Polk County Administrative Office Building.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution regarding County-Federal Revitalization Repair Projects.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution reclassifying a position in the Department of Social Services.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution creating a position in County Engineer's Office.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution reactivating a position in Dept. of Social Services.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution regarding liability of mentally disabled individual and the rescinding of resolution #576.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution regarding the enforcement of the Polk County Zoning Ordinance by the Polk County Attorney.

VOTE YEA: Whitney, Brannan, Drake, Bishop. VOTE NAY: Anania.

Resolution regarding the Polk County Board of Supervisors issuing a Quit Claim Deed to Mr. & Mrs. Wendell Shellabarger.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution to complete the purchase of the Milner Hotel.

VOTE YEA: Whitney, Brannan, Drake, Bishop, Anania.

Resolution regarding the payment of Condemnation Commissioners' fees.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution regarding Change Orders for the Polk County Administrative Office Bldg.

VOTE YEA: Whitney, Brannan, Drake, Bishop. Anania

Resolution for the Board to rescind action on original warrant and issue a duplicate warrant in the amount of #374.15 payable to Robert Quinn.

RESOLUTIONS: VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution regarding transportation of diatetic meals meals for the elderly.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution that the Board of Supervisors approve project entitled Polk County Senior Citizen Center Renovation.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Moved by Whitney seconded by Anania to adjourn until 7:00 P.M., Tuesday, November 6, 1979.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

POLK COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa November 6, 1979
7:00 P.M. Tuesday

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 7:00 P.M., Tuesday November 6, 1979.

MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Richard Brannan, Murray Drake and Jack Bishop.

Moved by Brannan, Seconded by Anania that the minutes of the October 30, 1979 meeting be waived.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

The bills certified by the County Auditor were allowed or disallowed according to the certified list.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

APPOINTMENTS: Dianne Easterday, Extra, Auditor, $5.13 Per Hr., beginning November 1, 1979.

Marian Moore, Clerk Typ II, Board of Supervisors, $9,548 per year beginning November 5, 1979.

Dorothea Rice, Clerk III, Clerk of Court, $12,938 beginning October 19, 1979.

Cynthia Christensen, Clerk II, Clerk of Court, $8,691 beginning October 22, 1979.

Donna Grimm, Clerk Steno III, County Engineer, $11,535 beginning November 16, 1979.

LaVon French, Attorney, County Attorney, $30,061 beginning November 3, 1979.

Janet Bobolinski, Counselor I #1, Court Services, $13,950 beginning November 9, 1979.

Gwen Brubaker, Counselor I #12, Court Services, $12,684 beginning November 20, 1979.

David Crouch, Counselor I #37, Court Services, $12,684 beginning November 20, 1979.

Timothy Goldman, Counselor I #13, Court Services, $13,301 beginning November 29, 1979.

Sherry Kiefer, Counselor I #26, Court Services, $14,090 beginning November 25, 1979.

Sandra Pope, Counselor I #40, Court Services, $12,684 beginning November 20, 1979.

Esmeralda Troupe, Clerk Stn. I, Court Services, $9,110 beginning November 14, 1979.

Candice VanderPloeg, Counselor I #47, Court Services, #13,950 beginning November 17, 1979.

Randy Meline, Extra, Juvenile Home, $4.67 Per Hr., beginning November 12, 1979.

Christopher Ostlund, Juvenile Home, Grp Wkr IV, $11,535 beginning November 7, 1979.

Phyllis Purcell, Juvenile Home, Amd. Coord., $9,110, beginning November 6, 1979

Linda Hargis, Invest. I., Offender Advocate, $13,301 beginning October 20, 1979.

APPOINTMENTS: Steve Gast, Chief of Plan, Physical Planning, $23,624 beginning November 28, 1979.

Linda White, Clerk Stno III, Physical Planning, $11,535 beginning November 23, 1979.

Esther Anania, Clerk Typ II, Recorder, $8,691 beginning November 5, 1979.

Donald Armington, Admin, Clk, Recorder, $14,090 beginning November 28, 1979.

Clare Ford, 2nd Deputy, Recorder, $13,434, beginning October 29, 1979.

Jeanine Murray, Soc Wkr III, Social Services $14,631 beginning November 6, 1979.

Mary Porter, Clk Typ II, Social Services, $9,548 beginning November 14, 1979.

Ira Skinner, Asst. Dir for County Programs, Social Services, $23,069 beginning November 5, 1979.

Justin Spinler, Systems Anal, Social Services, $17,714 beginning November 19, 1979.

Suzanne Warne, Soc. Wkr Aide, Social Services, $10,251 beginning November 14, 1979.

Sandra Van Wyk, Clk Typ II, Treasurer, $8,691, beginning November 5, 1979.

Mary Burkhart, Clk Typ II, General Services, $8,691 beginning November 5, 1979.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

APPROVALS: Request from Polk County Sheriff for two to attend State Wide Comprehensive Crime Prevention Training Forum at the Savory Hotel on November 7-9, 1979. Cost of $60.00.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from the Dept. of Social Services for one to attend Iowa Association for Children with Learning Disabilites Ninth Annual Conference at Howard Johnson's on November 8-9, 1979. Cost of $35.00.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from Personnel for three to attend Annual Iowa Chapter ASTD Film Festival at the Hotel Ft. Des Moines on November 15, 1979. Cost of $60.00.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from Polk County Rape/Sexual Assault Care Center for two to attend "Iowa's Crime Prevention Forum" at the Savery Hotel on November 7-9, 1979. Cost of $60.00.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Appointment of Marion J. Long, Trustee of Benefitted Water District #72, for a three year term.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Appointment of Wilbert D. Harsh, Trustee of Benefitted Water District #72 for a three year term.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

CLAIMS: Holiday Inn, 1050 6th Ave., bill for County Attorney witness in Massey retrial. Referred to the County Attorney.

PETITIONS: Petition on account of errnoeous assessment (weeds) filed by Raymond M. Hedinger, attorney for S.N. Hedinger, and a recommendation for cancellation by Polk County Weed Commissioner.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Petition on account of erronerous assessment for property located at 1618 23rd Street, and a recommendation that an adjustment be made on the second half tax statement.

PETITIONS:

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Petition on account of erronerous assessment filed by Macedonia Missionary Baptist Church and a recommendation that taxes on the church property be deleted, however the special assessment due for 1979 will be due and payable.

VOTE YEA; Anania, Whitney, Brannan, Drake, Bishop.

Petition on account of erroneous assessment for property located at 1609 S.E. 4th Street and owned by Doris Jennings, and a recommendation that an adjustment be made on the second half tax statement.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Petition on account of erroneous assessment for property located at 1369 E. 14th Street and owned by Eva Dowell, and a recommendation that the tax statement be corrected and the adjustment made on the second half payment.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Petition on account of erroneous assessment filed by Polk County Health Services, Inc. and a recommendation that the taxes be rescinded.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

RECEIVED AND FILED:

Contract from Automatic Voting Machine Corporation. (1)

In-Out Register for the month of October 1979.

County Sanitarian monthly report for October 1979.

REFERRED TO PERSONNEL:

Letter from Clark Ramsussen, Clerk of District Court, requesting a job audit in the Traffic Department.

REFERRED TO PERSONNEL:

Letter from County Attorney regarding establishment of Administrative Analyst III Position in County Attorney's Office.

REFERRED TO PERSONNEL AND CO. ATT'Y:

Notice of Complaint from the Iowa Civil Rights Commission regarding Stanley Groves.

REFERRED TO CO ATT'T:

Holiday Inn, 1050 6th Ave, bill for County Attorney witness in Massey retrial.

RESOLUTIONS:

Resolution for the Board to authorize support on Welfare Reform

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution for the Board to sign Addendum V to lease office space, facilities and grounds at the Logan Center.

VOTE YEA; Anania, Whitney, Brannan, Drake, Bishop.

Resolution for the Board to approve an additional position of Social Worker Aid to monitor and secure continued growth in the Child Care Food Program.

VOTE YEA; Anania, Whitney, Brannan, Drake, Bishop.

Resolution on Offer of Purchase and Deed. (2)

VOTE YEA; Anania, Whitney, Brannan, Drake, Bishop.

Resolution to correct error in typing of resolution regarding Roquet Manor.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution authorizing the Chairman to sign contracts for Cost-Sharing. (Department of Soil Conservation)

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution authorizing the General Services Department to advertise a letting for road stone for the Polk County Secondary Road Department.

RESOLUTIONS: VOTE YEA: Anania, Brannan,Whitney, Drake, Bishop.

Resolution authorizing the Auditor to advertise for Public Hearing for road vacation.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution authorizing Polk County to transfer title to real estate to the City of Des Moines.

VOTE YEA: Anania, Brannan, Whitney, Drake, Bishop

Resolution regarding snow removal ordinance.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution regarding Polk County Sheriff's Patrol Headquarters/Lightning/ Protection/ Security Fence Repair.

VOTE YEA: Anania, Whitney, Brannan, Drake Bishop.

AMENDMENT Moved by Brannan, Seconded by Anania to strike Therefore Be It Resolved that the funds be drawn from the Human Resources Program and add "From the previously established Program "Golden Acres".

VOTE YEA; Anania, Whitney, Brannan, Drake, Bishop.

Resolution regarding Change order, Air Conditioning and Humidity Control/ Cutler Corp.- Extension of Completion Date.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution regarding Change order, Reroofing and Exterior Renovation of the Polk County Court House/Jorge Construction Company-Substitution of sky lights-extension of Completion Date.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution regarding National Center for State Courts/Interior Alteration of the Polk County Court House-General Services Request to receive sealed bids.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution regarding Polk County Department of Correctional Services/ Building Maintenance Service, Inc.,-Agreement for janitorial services at 1000 College Avenue.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution regarding the appointment of Norman Jesse to the Board of Directors of Iowa Comprehensive Manpower Services, Inc.

VOTE YEA: Whitney, Brannan, Bishop VOTE NAY: Drake PASS: Anania.

Resolution reclassifying a position in the Recorder's Office.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution that the Board of Supervisors rescind action on original warrant and issue a duplicate warrant in the amount of #311.32 payable to Renee A. Hoffman.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution for the Polk County Dept. of General Services to solicit bids for the Polk County Department of Social Services renovation of 1914 Carpenter.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution regarding the transfer of funds.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

RESOLUTIONS: Resolution regarding renovation grant to applicant located at 2604 N.E. 44th Ave.

VOTE YEA: Whitney, Brannan, Bishop VOTE NAY: Anania, Drake.

Resolution regarding Change Order, reroofing of the Polk County Juvenile Home/Cross Roofing Company-extention of Completion Date.

VOTE YEA: Anania, Brannan, Whitney, Drake, Bishop.

Moved by Brannan, Seconded by Bishop to adjorn until 7:00 P.M., Tuesday, November 13, 1979.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

POLK COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa November 13, 1979
7:00 P.M. Tuesday

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 7:00 P.M., Tuesday November 13, 1979.

MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Richard Brannan, Murray Drake and Jack Bishop.

Moved by Whitney, Seconded by Brannan that the minutes of the November 6,1979 meeting be waived.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

The bills certified by the County Auditor were allowed or disallowed according to the certified list.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

APPOINTMENTS: Theresa Carrasco, Tax Clerk, Auditor, $12,096, beginning November 18, 1979.

Ron Carzoli, Tax Dept. Supr, Auditor, $25,037, beginning November 5, 1979.

Louise Funaro, Clerk Typ I, Auditor, $8,293, beginning November 12, 1979.

Sherry Mahrenholz, Accountant I, Auditor, $13,301, beginning November 7, 197

Richard Gruber, Adm. Anal III, Board Staff, $22,514, beginning November 14, 1979.

Cheryl Siders, Dispatcher, Board Staff, (C-MED), $12,505, beginning November 7, 1979.

Sandra Cater, 2nd Deputy, Clerk of Court, $16,258, beginning November 1, 197

Linda Dye, Clerk III, Clerk of Court, $10,009, beginning November 1, 1979.

Valerie Palmer, Clerk III, Clerk of Court, $12,096, beginning November 5, 1979.

Phyllis Shrader, Clerk III, Clerk of Court, $12,217, beginning November 1, 1979.

Suellen Smith, Counselor I #38, Court Services, $12,096, beginning November 13, 1979.

Carl Bassett, Extra, General Services $4.25 Per Hr., beginning November 16, 1979.

Robert Bernard, Asst. Ct. Admin, Judicial, $25,037, beginning November 9, 1979.

Earl Lang, Grp Wkr. IV, Juvenile Home, $11,535, beginning November 19, 1979.

David Sampel, Soc Wkr IV, Juvenile Home, $16,491, beginning November 15, 1979.

Vickie Miklus, Clk Typ II, Physical Planning, $8,691, beginning November, 19, 1979.

Walter Chivers, Patrolman #47, Sheriff, $14,767, beginning November 12, 1979

Vicki Coy, Clk Steno II, Sheriff, $10,009, beginning November 28, 1979.

Charlotte Herrmann, Adm Anal I, Sheriff, $17,055, beginning November 12, 1979.

Lori Jackson, Clk Typ II, Sheriff, $9,548, beginning November 21, 1979.

Thomas Stahowick, Patrolman (Jail) #29, Sherriff, $13,752, beginning November 19, 1979.

APPOINTMENTS: John Tudor, Extra, Sheriff, $1.00 per year, beginning November 5, 1979.

Sue Weigel, Clerk II, County Engineer, $8,293, beginning November 13, 1979.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

APPROVALS: Request from the Department of Correctional Services to participate in a seminar program at the Y.W.C.A. for residents of the Women's Facility, 3118 Cottage Grove. Cost of $274.00.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from the Department of Correctional Services for one to travel to Cedar Rapids, on November 16, 1979. Cost of $45.00.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from Polk County Department of Social Services for Mr. Emery to travel to Washington, D.C. on November 25 and 26th, 1979 for NACO meeting. Cost of $480.00.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from Polk County Department of Social Services, Child Care Barrier Planning Council for four to visit the School Age Child Care Programs currently operated in the Kansas City School System on November 26 and 27th, 1979. Cost of $415.00.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from Polk County Auditor for two to attend Budget Preparation meeting in Boone on November 21, 1979. Cost of $16.20.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from the Department of Correctional Services for training workshop for Counselors to be held in Indianola on November 15, 1979. Cost of $37.50 for meals.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from the Finance Dept. for two to attend Budget meeting in Boone on November 21, 1979. Cost of $26.20.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

CLAIMS: Gaylord Crook, $153.08, Routine claim for attending Carrier "service training school"in New York, which was left off bill list.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Jerry Stone, $211.05, Routine claim for attending Carrier "service school" in New York, which was left off bill list.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Holiday Inn Downtown, $142.41, for County Attorney, witness fee.

VOTE YEA: Anania, Drake VOTE NAY: Brannan, Bishop PASS; Whitney
DISALLOWED

Moved by Drake, Seconded by Anania to reconsider the claim in the amount of $99.44 and refer the claim to the County Attorney to comment on amount left unpaid.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

REFERRED TO AUDITOR: Letter from County Assessor regarding assessment of Vos Law Firm.

REFERRED TO AUDITOR: Letter from Robert Allen regarding platting fees.

REFERRED TO COUNTY ATTORNEY: Notice of Appeal from Grover and Patricia Mundy regarding petition of Erroneous assessment.

REFERRED TO GENERAL SERV: Letter from Mrs. Edwin Hunter, President Proteus Club of Des Moines.

REFERRED TO DIRECTOR OF VET. AFFAIRS: Opinion from County Attorney, regarding usuage of the Veteran Affairs Fund.

The Polk County Board of Supervisors held a public hearing at 7:00 P.M., Tuesday, November 13, 1979 regarding issuance and sale of industrial development revenue bonds. Proof of publication is on file with the secretary of the board.

RESOLUTION: Resolution authorizing the Issuance and Sale of Industrial Development Revenue Bond, Series 1979, (Capital Land Development Project)

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution authorizing the Chairman to sign agreement with CIRALG, City of Des Moines, Polk County, and Des Moines Transit Authority para-transit division.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution on Offer of Purchase and Deeds.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution to accept plat known as Estey Estates.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution regarding removal of dams in Drainage District #38.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution authorizing the Chairman to sign contracts for Cost-Sharing. (Department of Soil Conservation)

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution authorizing the Board to accept Warranty Deeds for Lots A, B, and C of Roughwood IV Subdivision.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution authorizing the Board to accept right-of-way, Rock Creek Estates Plat One.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution regarding final project cost for road gravel.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution regarding final project cost for calcium chloride.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution regarding awarding of bid to contractor for general repair of various residential locations in Polk County. (J & J Remodelers)

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution authorizing the General Services to advertise for bids for a van for the Department of General Services, Buildings and Grounds Division.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Moved by Whitney, Seconded by Drake to adjourn until 7:00 P.M. Tuesday, November 20, 1979.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

POLK COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa November 20, 1979
7:00 P.M. Tuesday

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 7:00 P.M., Tuesday November 20, 1979.

MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Richard Brannan, Murray Drake and Jack Bishop.

Moved by Brannan, Seconded by Drake that the minutes of the November 13, 1979 meeting be waived.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

The bills certified by the County Auditor were allowed or disallowed according to the certified list.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

APPOINTMENTS: Diane Easterday, Acct Clk II, Auditor, $10,009, beginning November 19, 1979.

Connie Renzo, Clerk Steno III, Auditor (Election), $11,535, beginning November 8, 1979.

Marian Moore, Clk Typist II, Board of Supervisors, $10,009, beginning November 22, 1979.

Mary Lou Belieu, Clerk I, Clerk of Court, $7,553, beginning November 13, 1979.

Bobbette Bennett, Clerk II, ASAP, Clerk of Court, $8,293, beginning November 13, 1979.

Daniel Barrante, Extra, Court Services, $3.50 Per Hour, beginning November 19, 1979.

Glenn Sarsfield, Adm. Analyst III, Finance/Legal, $23,624, beginning November 1, 1979.

Joyce Turner, Custodial Wkr. General Services (Bldg. & Grnds), $8,293, beginning November 25, 1979.

Roger Hansen, Dep Prob Off #28, Juvenile Court, $15,655, beginning November 6, 1979.

Maggi (Moss) Flynn, Attorney, Offender Advocate, $22,514, beginning December 3, 1979.

Michael Liston, Clerk Typ II, Recorder, $10,009,beginning November 8, 1979.

Dennis Mentzer, Patrolman #16, Sheriff, $14,079, beginning November 19, 1979.

Harold Runyon, Extra, Sheriff, $4.38 Per Hr., beginning November 7, 1979.

Jeff Warford, Patrolman #46, Sheriff, $14,079, beginning November 12, 1979.

Louise Cosner, Acct Clk II, Social Services, $12,217, beginning December 2, 1979.

Pamela Maconi, Social Wkr II, Social Services (Mental Health), $13,950, beginning November 23, 1979.

Kay Shapiro, Social Wkr III, Social Services, $16,097, beginning December, 1, 1979.

Beverly Easter, Deputy Treasurer, Treasurer, $14,777, beginning November 16, 1979.

APPOINTMENTS: Mary Gibb, Clk Typist I, Treasurer, $7,913, beginning November 13, 1979.

Frances Hill, Clk Typist II, Treasurer, $11,111, beginning December 16, 1979.

Terri Nahno-Kerchee, Clk Typist II, Treasurer, $9,110, beginning November 16, 1979.

Duane Terpenning, Division Dir. Board Staff C-Med, $19,294, beginning July 1, 1979.
VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

APPROVALS: Request from Glenn Sarsfield, for 22 employees of the Department of Correctional Services to attend workhop in Des Moines on November 28-29, 1979, entitled "Conflict Utilization Skills". Cash Match $854.80.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from Glenn Sarsfield for one from the Office of County Attorney to attend seminar in Colorado Springs, Colorado on December 5-8, 1979, entitled "Prosecution of Arson Cases". Cash Match $272.00.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from the Department of Correctional Services for mileage in the amount of $14.40 for Counselor traveling to Story County.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from Department of Correctional Services for one nights lodging for three participants in a conference held in Davenport on November 6, 1979. Cost of $66.00. Prior board approval for conference attendance.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from the Deparment of Correctional Services for mileage for one to Oakdale, on December 13, 1979 to attend Iowa Corrections Association Executive Committee meeting. Cost to Polk County of $45.00.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from the Department of Correctional Services to enter into an agreement with the Sixth Judicial District for the purpose of staff training. Cost to Polk County of $167.85.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from the Department of Correctional Services for mileage in the amount of $10.80 for Volunteer Coordinator to travel to Ames on October 25, 1979.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from the Staff to the Board for one to attend meeting with Department of Energy Wind Power specialists at Rocky Flatts Test Range on November 29th and 30th, 1979. Cost of $387.00.

VOTE YEA: Whitney, Brannan, Bishop. VOTE NAY: Drake PASS: Anania.

Request from the Polk County Sheriff for six to attend the Iowa State Sheriff's and Deputies Association Winter School of Instruction at the Holiday Inn in Des Moines on December 1-4, 1979. Cost of $300.00

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from Polk County Department of Social Services for Mr. Emery to attend National Council of Local Public Welfare Administrators meeting on November 29th and 30th in Washington, D.C. Cost of $255.00.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from the office of Offender Advocate for one to attend National College of Criminal Defense in Miami, Floriada on November 30th thru December 2, 1979. Cost of $400.00

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from the Clerk of District Court for one to attend one day seminar in "Effective Writing Techniques for Secretaries and Administrative Assistants"

APPROVALS: CON'T.

on December 5, 1979 at the Hotel Savery. Cost of $95.00.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

PERMITS:

Renewal application for Class "C" Liquor License and Sunday Sales for Brad's 6th Avenue Saloon, 5215 NW 6th Drive, Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

PETITIONS:

Petition to remit real estate taxes filed by Clifford Bash, 4635 N.E. 32nd Street, Des Moines in the amount of $178.49.

VOTE NAY: Anania, Whitney, Brannan, Drake, Bishop.
DISALLOWED

RECEIVED AND FILED:

Polk County Commission of Veteran Affairs first quarter report for 1979-1980.

Polk County Commission of Veteran Affairs report of expenditures for October 1979.

Des Moines-Polk County Health Department rabies control report for October 1979.

REFERRED TO FINANCE:

Resolution regarding purchase of pick-up truck for Weed Commissioner.

REFERRED TO COUNTY ATT'Y:

Letter from John Werner, Assistant Attorney General, regarding Claim No. 5616-68-25.

REFERRED TO PAYROLL AND PERSONNEL:

General Order regarding the appointment and compensation of Roger L. Hansen as Probation Officer.

RESOLUTIONS:

Resolution for the Board to authorize an expenditure not to exceed $1000 to transport participants from Elderly Nutrition meal sites to Veterans Memorial Auditorium and return for their Christmas Party.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution for the Board to sign Agreement between Polk County and Prairie Queen for 100 diatetic home delivered meals, five days per week at $3.00 per meal from November 26, 1979 thru February 29, 1980.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution for the Board to allow payment of $25.00 to Des Moines General Hospital for treatment of head injuries to participant of Elderly Nutrition services.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

AMENDMENT Moved by Whitney, Seconded by Anania to strike references to two participants.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop

Resolution that the Board of Supervisors approve an additional $4,000 in start up funds for the newly established group home of Mainstream Living, Inc. which is designed to care for and provide developmental services for mentally retarded children .

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution that the Board of Supervisors accept righ-of-way parcel, Lot A, NW 150th Ave in Sandhouse Estates Plat II.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution that the Board of Supervisors adopt the 1980 Secondary Road Budget and 1980 Secondary Road Construction Program and the 1980 through 1984 Polk County Five (5) Year Road Construction Program.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

RESOLUTIONS: CON'T.

Resolution authorizing payment for construction of a ramp for a disabled former employee in the amount of $1,985.00.

VOTE YEA: Anania, Whitney, Brannan, Drake. PASS: Bishop.

Resolution regarding the policy of reimbursement for cost of meals for those traveling on county business and that effective December 1, 1979 all claims for reimbursement of meal costs must be accompanied by both an itemized statement as well as receipts.

VOTE YEA: Anania, Whitney, Drake. VOTE NAY; Brannan, Bishop.

Resolution correction seniority date and granting automatic increase to employee in the Department of Social Services.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution authorizing the Chairman of the Board of Supervisors to sign a contract for the installation of lightining protection equipment for the Polk County Communications Tower.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Moved by Brannan, Seconded by Anania to adjourn until 7:00 P.M. Tuesday, November 27, 1979.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

POLK COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, November 27, 1979
7:00 P.M. Tuesday

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 7:00 P.M., Tuesday November 27, 1979.

MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Richard Brannan, Murray Drake and Jack Bishop.

Moved by Anania, Seconded by Brannan that the minutes of the November 20, 1979 meeting be waived.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

The bills certified by the County Auditor were allowed or disallowed according to the certified list.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

APPOINTMENTS: Amelio Gioffredi, Vot. Mach. Cust, Auditor, $17,055 beginning December 3, 1979.

Linda Larson, Clk Typist II, Board of Supervisors, $8,691 beginning November 26, 1979.

Suzanne Grant, Acct. Clk II, Clerk of Court, $12,811 beginning November 16, 1979.

Karen Helm, Acct. Clk II, Clerk of Court, $11,535 beginning November 24, 1979.

Joan Solari, Clerk II, Clerk of Court, $8,691 beginning November 15, 1979

Theresa Stark, Acct. Clk II, Clerk of Court, $11,535 beginning November 24, 1979.

Gaila Sullivan, Clerk III, Clerk of Court, $12,096 beginning November 17, 1979.

Kathryn Walker, Clerk II, Clerk of Court, $9,110 beginning November 17, 1979.

Betty Waterhouse, Acct. Clk II, Clerk of Court, $11,996 beginning November 27, 1979.

Linda Yauk, Clerk II, Clerk of Court, $9,110, beginning November 28, 1979.

John Ekstrand, Invest. II, County Attorney, (ASAP) $14,291 beginning December 8, 1979.

Edwin Kracht, Invest. III, County Attorney, (Improved Charge) $20,657 beginning December 16, 1979.

Shirlee Vandervort, Adm. Clerk, County Attorney, $14,090, beginning December 16, 1979.

Thelma Clark, Acct. Clk II, Physical Planning,$10,493 beginning December 4, 1979.

Mary Beth Overman, Asst. Planner, Physical Planning, $13,625, beginning December 4, 1979.

Mary Jones, Soc. Wkr. Aide, Social Services, $11,650, beginning November 19, 1979.

Mary Hoff, Clerk Typ I, Treasurer, $7,913, beginning November 19, 1979.

Sandra Van Wyk, Clk Typ II, Treasurer, $8,900, beginning December 25, 1979.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

APPROVALS: Request from the Department of Social Services, Mental Health Unit, for two to travel to Walworth, Wisconsin on December 4th and 5th, 1979 to tour the Christian League for the Handicapped. Cost of $200.00.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from the Deparment of Correctional Services for one to attend an "Interpersonal Skills" training program to be held November 26-30, 1979, at Camp Dodge. Cost of $57.75.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from Personnel for twenty-seven Polk County employees to attend seminar for Advanced and Executive Secretaries to be held in Des Moines on December 12, 1979. Cost of $900.00.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from the Polk County Engineer for one to attend County Engineers Conference in Ames on December 5,6, and 7th, 1979. Cost of $225.00.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from Department of Correctional Services for one to attend Group Facilitator Skills Workshop in Madrid, Iowa on December 2-4, 1979. Cash match $138.00. Cost to Polk County $29.00.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from the Polk County Juvenile Home for one to attend 13th Annual Association for the Advancement of Behavior Therapy Convention in San Francisco, Calif. on December 14-16, 1979. Cash Match $641.00. Cost to Polk County $133.00.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

CLAIMS: Polk County Treasurer, $16,552.52 - 1978-1979 Property Tax for 1900-1914 Carpenter.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Iowa State Assoc. of Counties, $3,559.79 - Polk County membership fee for 1980.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

John Armstrong - $17,668.12 - Partial payment on Hamilton Drain Improvement Project.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Susan Dolphin - $403.86 - Claim for workshop in Ames on Nov. 5-7th, 1979. Includes unathorized hotel bill and meals. Referred to Juvenile Home.

PERMITS: Application for new Beer-Liquor License for Johnny V. Bickford, D/B/A "Bickfords Lounge, 1716 E. Army Post Rd., Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

PETITIONS: Petition to suspend real estate taxes filed by Virgil Diestler, 4232 66th Street in the amount of $552.25.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Petition to remit real estate taxes filed by Jerome D. Allie, 405 6th St., West Des Moines in the amount of$231.41.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Petition on account of erroneous assessment filed by John F. & Susan McKee, 1423 64th St. and recommendation to deny.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

RECEIVED & FILED: Report on Financial Statements of Broadlawns Medical Center for the year ending June 30, 1979.

Letter from Polk County Sheriff regarding the Polk County Communications project.

General Order regarding Legal Public Holidays 1980.

REFERRED TO STAFF: Opinion from the Polk County Attorney, regarding present policies of Meyer Hall and the Polk County Juvenile Home.

REFERRED TO STAFF: Letter from the City of Ankeny regarding Polk County Budget Assistance/ Northeast Recreation Site.

RESOLUTIONS: Resolution for the Board to approve cost increase at Central Iowa Residential Services Inc., in Marshalltown for five mentally retarded Polk County residents.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution for the Board to authorize payment of course tutition and text book for Systems Analyst.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution for the Board to approve increased cost for two mentally retarded men at the Story County Developmental Center.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution for the Board to sign Memorandum of Understanding concerning transition from the Commodity Supplemental Feeding Program to the WIC Feeding Program.

VOTE YEA: Brannan, Drake VOTE NAY: Anania, Whitney, Bishop.
DISALLOWED

AMENDMENT
Moved by Brannan, Seconded by Drake that the Polk County Department of Social Services provide funding to pick up the dollars necessary to continue the supplemental Feeding Program for those who are ineligible for the WIC Program.

VOTE YEA: Whitney, Brannan, Drake VOTE NAY; Anania, Bishop.

Resolution for the Polk County Engineer to process the "Joint Public Service Agreements" with the following Polk County cities: Alleman, Altoona, Ankeny, Bondurant, Grimes, Johnston, Mitchellville, Pleasant Hill, Polk City, Runnells, Sheldahl, and Dallas County.

VOTE YEA: Anania, Brannan, Whitney, Drake, Bishop.

Resolution on Offer of Purchase and Deed for Edward S. Slothouber, Jr.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution regarding the Polk County Urban Land Bank and Revitalization Program.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution authorizing the payment of $275.00 to Wilson's Controlled Blasting Company for the removal of the beaver dams in Drainage District #38.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution authorizing the Chairman to sign the contract with Four-D Enterprise, Ltd, Breeden Ready Mix Division, for the removal of accumulated snow from various locations of properties owned or maintanined by Polk County.

VOTE YEA: Whitney, Bishop VOTE NAY: Anania, Brannan, Drake

DISALLOWED

RESOLUTIONS: Resolution authorizing the Chairman to sign Change Order increasing the contract amount to Jorge Construction Co., for reroofing and exterior-renovation of the Polk County Courthouse.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution authorizing the General Services Department to receive bids for the demolition of buildings located at 6th and Cherry, the site of the new jail.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution regarding the settlement of Dennis R. Sexton vs.Polk County, in the amount of $1,489.05.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution regarding the settlement of Brian Demsky vs. Polk County in the amount of $78.75.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Moved by Anania, Seconded by Whitney to adjourn until 7:00 P.M. Tuesday, December 4, 1979.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Des Moines, Iowa, December 4, 1979
7:00 P.M. Tuesday

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 7:00 P.M., Tuesday December 4, 1979.

MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Richard Brannan, Murray Drake and Jack Bishop.

Moved by Brannan, Seconded by Drake that the minutes of the November 27, 1979 meeting be waived.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

The bills certified by the County Auditor were allowed or disallowed according to the certified list.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

APPOINTMENTS: Louise Funaro, Clk Typist II, Auditor, $8,691 beginning November 26, 1979.

Margaret Sanford, Prop Des Clk I, Auditor, $11,650, beginning November 26, 1979.

Joanne Hockins, Investigator I, County Attorney, (Improved Charge) $11,535, beginning November 30, 1979.

James Bolejack, Asst. Co. Eng., County Engineer, $28,930 beginning December 18, 1979.

Richard Dolash, Asst. Co. Eng., County Engineer, $28,644 beginning January 1, 1980.

Leo Gaulke, Jr., Equip Opr #19, County Engineer, (Secondary Roads) $16,419 beginning December 16, 1979.

Richard Greene, Equip Opr #21, County Engineer, (Secondary Roads) $14,631 beginning November 2, 1979.

James Gulling, Equip Opr #22, County Engineer, (Secondary Roads) $16,258 beginning December 8, 1979.

Ruth Kiner, Clk Steno II, County Engineer, $9,328 beginning December 13, 1979.

Paul Moritz, Eng. Tech II, County Engineer, $13,625 beginning December 25, 1979.

Brian Pottorff, Equip Opr #44, County Engineer, (Secondary Roads)$16,097 beginning December 9, 1979.

James Schmitt, Equip Opr #49, County Engineer, (Secondary Roads) $16,741 beginning December 29, 1979.

Opal Berard, Counselor I #3, Court Services, $15,346 beginning December 3, 1979.

Opal Berard, Counselor I #3, Court Services, $15,499 beginning December 9, 1979.

Mareo Dellaca, Job Developer, Court Services, $13,950 beginning December 27, 1979.

Beryl Fisher, Counselor I #21, Court Services, $13,950 beginning December 3, 1979.

Betty Hemming, Counselor I, Court Services (ASAP) $13,301 beginning December 2, 1979.

APPOINTMENTS:

Clarence Key, Counselor I #42, Court Services, $12,684 beginning December 3, 1979.

Pauline Lund, Admission Coord, Court Services, $9,328 beginning December 18, 1979.

Sherlee Schlenker, Counselor I, Court Services, $12,096 beginning December 3, 1979.

Marcia Tyler, Cousnelor I #15, Court Services, $12,684 beginning December 18, 1979.

Janet Briggs, Adm Analyst I, Finance/Legal, $16,886 beginning December 6, 1979

Flora Steven, Adm Analyst III, Finance/Legal, $24,096 beginning December 6, 1979.

Thelma Brady, Custodial Supr, General Services, (Bldg & Grnds) $12,991, beginning December 27, 1979.

Mike Critelli, Extra, General Services (Bldg. & Grnds) $5.13 per hour beginning December 21, 1979.

Susan Parkins, Clerk II, General Services, $8,493 beginning December 27, 1979.

Robert Quinn, Maint Wkr II, General Services (Bldg. & Grnds) $15,070 beginning December 6, 1979.

John Simmons, Maint Laborer, General Services (Bldg. & Grnds) $10,493 beginning December 20, 1979.

Charles VerHeul, Maint Wkr II, General Services, $12,389 beginning December 25, 1979.

Larry Warrick, Buyer, General Services, $12,096 beginning December 20, 1979.

Roger Wheeler, Maint Wkr II, General Services, $12,389 beginning December 27, 1979.

Edgar Whitehurst, Custodial Wkr, General Services (Bldg & Grnds) $8,691 beginning December 3, 1979.

Janet Buck, Dep Probation Officer #29, Juvenile Court, $16,000 beginning November 19, 1979.

Vincent Carbone, Asst Dir/Youth Services, Juvenile Home, $19,494 beginning December 3, 1979.

Derrick Goddard, Extra, Juvenile Home, $4.67 per hour beginning December 5, 1979.

Randy Meline, Grp Wkr III, Juvenile Home, $10,009 beginning December 5, 1979.

David McPherson, Patrol (Jail)#12, Sheriff, $13,425 beginning November 26, 1979.

Bessie Welch, Extra, Sheriff, $3.87 per hour beginning November 27, 1979.

Bessie Bright, Acct Clk II, Social Services (Mental Health) 10,009 beginning December 3, 1979.

Susan Finney, Social Wkr II, Social Services (Mental Health) $14,631 beginning December 3, 1979.

Patrice Lierley, Social Wkr III, Social Services, $14,631 beginning December 13, 1979.

Nancy Snodgrass, Social Wkr III, Social Services $14,631 beginning December 12, 1979.

Marian Higgins, Clk Typist II, Treasurer, $8,691 beginning November 19, 1979.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Toni Cavil, Extra, Juvenile Home $4.67 per hour beginning December 5, 1979.

VOTE YEA: Whitney, Brannan, Bishop VOTE NAY: Anania, Drake

APPROVALS:

Request from the Offender Advocate for five to attend Fourth Annual General Practice Review Seminar at Drake University on December 27-28, 1979. Cost of $500.00

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from the Polk County Engineer for three to attend the County Engineers Conference at Iowa State University on December 5, 6, and 7th. Cost of $150.00

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from the Department of Correctional Services for two to attend the Iowa Law Enforcement Academy at Ft. Dodge on December 3-7, 1979. Cost of $87.00.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from the Polk County Department of Social Services, Mental Health Unit, for two to attend the Des Moines Child Guidance Center Forum - 1979 at the Ramada Inn, at a cost of $20.00.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request from the County Attorney for one to attend a hearing regarding Penn Dixie vs. Polk County Board of Health, State Department of Environmental Quality and Federal EPA in Kansas City, Mo., on December 6, 1979. Cost of $133.00.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

PERMITS:

Application for Class "C" Beer Permit and Sunday Sales for Northwest Realty Co D/B/A Beer Barn LTD., 6564 N.W. 6th Drive, Des Moines, Iowa

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Application for Retail Cigarette Permit for Beer Barn LTD., 6564 N.W. 6th Drive, Des Moines, Iowa

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

PETITIONS:

Petition on account of erroneous assessment filed by Mary Ann Duckworth, 1419 64th Street, Des Moines, Iowa regarding Lot 1 Jaro, and a recommendation from the County Assessor and Budget/Legal to deny.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Petition on account of erroneous assessment filed by Don Shawhan for property located in District 12, Parcel 7166-3 and a recommendation from the City Assessor that the value be reduced for taxes payable in 1979-1980 and for the taxes payable in 1980-1981.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Petition on account of erroneous assessment filed by Paul Davidson, for the E. 96 feet of Lot 42, Arnold Place and a recommendation from the City Assessor that the value be changed for the 1978 assessment payable in 1979-1980.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

RECEIVED AND FILED:

Additional insurance for two Motor Graders for the County Engineer. (Northwestern National Policy)

Insurance Policy for Voting Machines.

Various monthly reports from the Polk County Sheriff.

Notice of vacation from Mel Vignaroli, Polk County Health Department.

General Order regarding the appointment and compensation of Janet L. Buck as Probation Officer.

RECEIVED AND FILED: Letters in favor of Road Vacation.

REFERRED TO PHYSICAL PLANNING: Resolution to deny acceptance of the Plat known as PERKINS ACRES upon the recommendation of the zoning commission.

REFERRED TO STAFF: Letter from the City of Ankeny regarding Polk County Budget Assistance/ Northeast Recreation Site.

REFERRED TO PHYSICAL PLANNING: Letter from Physical Planning regarding Perkins Acres.

REFERRED TO PHYSICAL PLANNING: Letter from Des Moines Housing Council, Inc.

REFERRED TO GENERAL SERV: Letter from Fred Horner, Polk County Treasurer, regarding requistions for purchases.

REFERRED TO STAFF: Letter from the County Attorney regarding Restrictions on Use of Revenue Sharing Funds.

REFERRED TO CO. ATTY. AND INS. CO. Notice of Claim: Kevin Hayter vs. Polk County and City of Des Moines.

REFERRED TO CO. ATTY. AND INS. CO. Notice Of Claim: Betty Niederklopfer and Rick Ashby vs. Polk County.

REFERRED TO PERSONNEL AND PAYROLL: Appointment and Compensation of Janet L. Buck as Probation Officer.

PUBLIC HEARING

The Polk County Board of Supervisors held a Public Hearing at 7:00 P.M. regarding a Road Vacation. Proof of Publication is on file with the Clerk of the Board. Let the record show that Mr. Ken McGuire of Central National Bank representing Dr. Carl T. Ostrem spoke against the road vacation. Two letters in favor of the road vacation from Mr. and Mrs. Phillip Kennedy, Route #1, Polk City, Iowa and Mr. John M. Stokes of the Iowa State Conservation Commission were received and filed with the Clerk.

RESOLUTION: Resolution regarding the road vacations in the Big Creek Recreational Area in accordance with Chapter 306, Code of Iowa.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

PUBLIC HEARING

The Polk County Board of Supervisors held a Public Hearing regarding "An Ordinance To Prohibit Vehicle Parking On Designated Streets in Polk County During Snow Removal Operations." Let the record show proof of publication is on file with the Clerk of the Board. Publication were also in the Metro and Southside Shopper.

MOTION: Moved by Whitney Seconded by Brannan to accept the Ordinance.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

ORDINANCE AIR POLLUTION CONTROL

Let the record show Mr. Carl Nielsen appeared in opposition to the Ordinance.

MOTION: Moved by Whitney, Seconded by Anania to accept the Ordinance.

VOTE YEA: Anania, Whitney, Drake. VOTE NAY: Brannan, Bishop.

RESOLUTION: Resolution of Offer of Purchase and Deed for Des Moines Independent Coummunity School District.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution that bids on certain county-owned real estate, as submitted by Grob & Associates, Inc., Nathaniel Jones, J.O.I. Construction Co., Howard and Hermoline Rouse and Dixie R. Virden , be denied.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

RESOLUTION: Resolution that bids on certain county-owned real estate as submitted by the City of Des Moines (2), Gregory Jones, Julia V. Williams, J.O.I. Construction Co., Dorothy Roberts, and Gregory Jones be accepted.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution authorizing the Chairman of the Board to sign contract providing for County Cost Sharing with the Iowa Department of Soil Conservation.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution authorizing the funding for the West Des Moines Historical Society for the rehabilitation of the Jordan House.

VOTE YEA: Anania, Drake, Bishop VOTE NAY: Whitney, Brannan

Resolution reclassifying a vacant position in the Polk County Engineer's Office.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution authorizing a contract between Polk County and Iowa Comprehensive Manpower Services.

VOTE YEA: Whitney, Brannan, Bishop. VOTE NAY: Anania, Drake.

Resolution authorizing the Chairman to sign Change Orders for Jorge Construction Company for exterior Renovation and Reroofing of the Polk County Court House.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution authorizing the General Services Department to proceed with the Auction of Surplus Patrol Vehicles.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution for the extension of the contract with Natioan Center for State Courts to January 15, 1980.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution regarding Halbrook Estates Plat I.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution authorizing the Chairman of the Board of Supervisors to sign road work agreement with the City of Des Moines regarding Meredith Drive.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution authorizing the Chairman to sign Acquisition of Right-of-Way.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution authorizing the Polk County Engineer to permit the City of Des Moines to close the intersection at Aurora Avenue and N.E. 27th Street in Norwoodville.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution authorizing the Polk County Engineer to sign all Farm-to-Market Progress Construction vouchers on behalf of the Chairman of the Polk County Board of Supervisors.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution that the Polk County General Services Department be directed to schedule the letting for Class "C" road gravel.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

RESOLUTION: Resolution authorizing the County Attorney to continue occupancy of space at the Savings and Loan Building at a monthly rental rate of $903.00.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution concerning reimbursement for Substance Abuse Services.

VOTE YEA: Anania, Brannan, Drake VOTE NAY; Whitney, Bishop.

AMENDMENT: Moved by Brannan Seconded by Drake to insert Polk County Health Services in the last paragraph.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Moved by Brannan, Seconded by Whitney to adjourn until 7:00 P.M. December 11, 1979.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

POLK COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa December 11, 1979
7:00 P.M. Tuesday

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 7:00 P.M. Tuesday December 11, 1979.

MEMBERS PRESENT: Samuel F. Anania, Richad Brannan, Murray Drake, and Jack Bishop.

MEMBERS ABSENT: Tom Whitney

Moved by Anania, Seconded by Drake that the minues of the December 4, 1979 meeting be waived.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney

The bills certified by the County Auditor were allowed or disallowed according to the certified list.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney

APPOINTMENTS: Anita Cardamon, Admin. Clerk, Board Staff, $12,684 beginning December 15, 1979.

April Jones, Clk Steno II, Board Staff, $9,110 beginning December 12, 1979.

Janice Benshoof, Keypunch Opr. Clerk of Court, $11,001 beginning December 15, 1979.

Janice Miller, Clerk II, Clerk of Court, $8,293 beginning December 3, 1979.

Ernita Reid, Leg Steno I, Friend of Court, $10,009 beginning December 10, 1979.

Judith Romine, Legl Steno I, Friend of Court $10,009 beginning December 3, 1979.

Roger Wheeler, Maint Wkr III, Gen. Services, $13,950 beginning December 14, 1979

Helen Youngs, Clk Steno II, Judicial, $11,535 beginning December 29, 1979.

Vicki Warrick, Legl Stno II, Judicial $12,096 beginning December 27, 1979.

Paul Nimbar, Grp. Wkr III, Juvenile Home, $10,251 beginning December 12, 1979.

Beverly (McIntire) Jorns, Counselor II, Rape Care Center, $14,291 beginning December 18, 1979.

John Byler, Patrolman #26, Sheriff, $14,767 beginning December 1, 1979.

William Cromer, Patrol (Jail) #70, Sheriff, $13,752 beginning December 4, 1979.

Walter Finn, Extra, Sheriff, $1.00/yr, beginning December 3, 1979.

Brian Holtz, Sgt (Jail) #5, Sheriff, $16,246 beginning December 2, 1979.

Alice Hulbert, Clk Typist II, Sheriff (Associate Court) $8,900 beginning December 13, 1979.

Richard Knoph, Patrol (Jail) #73, Sheriff, beginning December 3, 1979.

Donald Lee, Sgt. #14, Sheriff (ASAP) $17,213 beginning December 1, 1979.

Bill Lewis, Patrol #41, Sheriff $15,799 beginning December 1, 1979.

Dennis Mentzer, Patrol #22, Sheriff (ASAP) $14,079 beginning December 3, 1979.

Mark Meyers, Patrol #16, Sheriff, $15,644 beginning December 3, 1979.

Thomas Morgan, Extra, Sheriff, $4.38/hr. beginning December 6, 1979.

Betty Swanson, Slk Typist II, Sheriff $9,110 beginning December 18, 1979.

Vincent Tiano, Bailiff #6, Sheriff, $9,868 beginning December 4, 1979.

Catherine Van Baale, Clk Steno II, Sheriff $9,548 beginning December 4, 1979.

Rose Johnson, Clk Typist II, Social Services $8,691 beginning December 7, 1979.

APPOINTMENTS: Evelyn Caligiuri, Clk Typist II, Treasurer, $8,691 beginning December 1, 1979.

Julie Crum, Clk Typist I, Treasurer $7,913 beginning December 10, 1979.

VOTE YEA: Anania, Brannan, Drake,Bishop ABSENT: Whitney

APPROVALS: Request from the County Egnineer for two to attend Chapter 41 American Right-of-Way Association Educational Program in Ft. Dodge on December 14, 1979. Cost of $20.00

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney

Request from the Polk County Engineer for one to attend the Land Surveying Seminar to be held in Ames on January 14, and 15th, 1980. Cost of $155.00.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney

Request from the Department of Court Services for mileage to Marshalltown in the amount of $21.60 for custody hearing.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney

Request from the Department of Court Services for meal costs for the quarterly District meeting in Lenox, Iowa on December 12, 1979. Cost of $3.50 per meal.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney

Request from Polk County Department of Social Services for four Board of Social Services members to attend Fiftieth Anniversay National Round Table Conference in Washington, D.C., on January 8-11, 1980. Cost of $3352.00.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney

Request from Polk County Department of Social Services for one to attend Des Moines Child Guidance Center Forum - 1979 to be held at the Ramada Inn. Cost of $10.00.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney

CLAIMS: Susan Dolphin - Claim #65467- $403.86 - For Ames Workshop. Original approval was for $353.00.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney

PERMITS: Renewal application for Class "C" Beer Liquor License and Sunday Sales for Vittoria Societa Italiana, 7200 N.W. 2nd Ave., Des Moines, Iowa.

VOTE YEA: Anania, Brannan, Drake, Bishop ABSENT: Whitney

PETITIONS: Petition for the remission of real estate taxes and a recommendation to reject filed by: John Roberson, $188.75; Irene Ritchart, $398.03; Charles Sherman, $238.58; Lois Griffey, $155.50; Edith Eisenhauer, $194.74 and Mary Kruppa, $83.81.

VOTE YEA: Anania, Brannan, Drake, Bishop ABSENT: Whitney
DISALLOWED

Petition for the remission of real estate taxes and a recommendation to approve the same filed by: Ida L. Evans, $374.92; Guy Sanders, $534.05; Ivan H. Young, $480.41; Philip Gilbert, $890.26; Virgil Bohrn, $182.96 Josephine Lembo, $881.87; Florence J. Egly, $413.44; Flora J. Bevis $482.91; Wayne Edwards, $239.67; Mary Cook, $378.41; Newton and Kathryn Long, $336.33; Una A. Ray, $201.80; Russell Deaton, $88.81; Chester Latham, $161.49;Bernice Davis, $48.86; Luetta R. Ball, $22.39; Mildred Ballinger, $88.09; William Hoffman Sr., $124.83; Francesca DeFrancisco, $203.65; and Daisy Glew, $99.86.

VOTE YEA: Anania, Brannan, Drake, Bishop ABSENT: Whitney

Petition for the suspension of real estate taxes and a recommendation to aprrove the same filed by: Anita Lanning, $98.08; Edith Morlan, $687.64; and Robert E. Holsted, $382.33.

VOTE YEA: Anania, Brannan, Drake, Bishop ABSENT; Whitney

RECEIVED & FILED: Des Moines-Polk County Health Department Rabies Control report for the month of November 1979.

REFERRED TO PERSONNEL: Letter from Kathryn Johnson, Director of General Services, for job audit in the printing division.

REFERRED TO STAFF: Letter from Ed Skinner regarding a grant for parks and recreation purposes for the City of Runnells.

REFERRED TO CO. ATTY: Original Notice: Farmers Grain Dealers Association of Iowa vs. Jim Maloney, Fred Horner, etc.

RESOLUTIONS: Resolution regarding final authorization and issuance of Industrial Development Bond for Keystone Electric.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney

Resolution for the Board of Supervisors to sign transportation services agreement between Central Iowa Association of Regional Governments and the City of Des Moines.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney

AMENDMENT Moved by Brannan Seconded by Bishop that this approval be given subject to the approval of the County Attorney and recommendation back to the board and that the Co. Attorney advise and consult the appropriate committee on his recommendation.

VOTE YEA: Anania, Brannan, Drake, Bishop ABSENT: Whitney

Resolution for the Board to authorize increased funding for client at Story County Care Facility, Nevada, Iowa.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney

Resolution for the Board to authorize increased funding for fifty-two developmental disabled persons currently placed at the Polk County Association for Retarded Citizens Group Homes.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney

Resolution regarding right-of-way parcel in Estey Estates.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney

Resolution regarding right-of-way parcel in Heritage Estates.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney

Resoluiton authorizing the Auditor to issue warrants in payment for the repair project in Drainage District #4.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney

Resolution that the Auditor spread a special assessment of 75% of the original assessment in Drainage District Saylor #1.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney

Resolution regarding Art Work for Administrative Office Building.

VOTE YEA: Anania, Brannan, Bishop VOTE NAY: Drake ABSENT: Whitney

Resolution creating position of Program Manager in the Office of Co. Attorney.

VOTE YEA: Anania, Brannan, Bishop. VOTE NAY: Drake ABSENT: Whitney

Resolution regarding liquidated damages, Cutler Corporation, air conditioning system in the Polk County Administrative Office Building Room 223.

VOTE YEA: Anania, Brannan, Drake, Bishop ABSENT: Whitney

Resolution regarding installation of automatic railroad grade crossing protection at three locations.

VOTE YEA: Anania, Brannan, Drake, Bishop ABSENT: Whitney

RESOLUTIONS: Resolution for authorization for the Department of General Services to make expenditures for the Polk County Courthouse Interior and Exterior Remodeling.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney

Resolution regarding the awarding of bids for Rehabilitation Housing Project.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney

ORDINANCE: An Ordinance to Prohibit Vehicle Parking on Designated Streets in Polk County During Snow Removal Operations. (Second Vote)

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney

Air Pollution Control Operating Permit Fees.

VOTE YEA: Anania, Drake VOTE NAY: Brannan, Bishop. ABSENT: Whitney

DISALLOWED:

Moved by Brannan Seconded by Anania to adjourn until 7:00 P.M. December 18, 1979.

VOTE YEA: Anania, Brannan, Drake, Bishop. ABSENT: Whitney

POLK COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, December 18, 1979
7:00 P.M., Tuedsay

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 7:00 P.M., Tuesday December 18, 1979.

MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Richard Brannan, Murray Drake, Jack Bishop.

Moved by Drake, Seconded by Whitney that the minutes of December 11, 1979 meeting be waived.

VOTE YEA: Anania, Whitney, Brannan, Drake and Bishop.

The bills certified by the County Auditor were allowed or disallowed according to the certified list.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

APPOINTMENTS: Mary Lou Blackburn, Accountant II, Auditor, $18,954. beginning Jan. 1, 198(

Evelyn Blumenberg, Prop.Des.Clk. I, Auditor, $12,227, beginning Jan. 1,198(

Joe Kirvin, 2nd.Deputy, Election, $17,730.,beginning Jan. 1, 1980.

Sherry Mahrenholz, Acct.Clk.II, Auditor, $10,493,beginning Jan. 3, 1980.

Debra Senger, Clk.Typist II, Auditor, $9,548, beginning Jan. 3, 1980.

Lany Herselius, Legl. Steno. I, County Attorney, $11,650. beginning January 1, 1980.

Jeffrey Borg, Extra, County Engineer, $4.81/Hr., beginning Dec. 18, ~~1980~~ 1979.

Donovan Goeman, Counselor I, Court Services, $12096. beginning Dec. 17,198(

Karen Muelhaupt, Counselor I, Court Services, $13,950. beginning December 2, 1979.

Isabel Capaldo, Acct. Clk. I, Friend of Court, $8,691, beginning January 1, 1980.

Pearlie English, Legl. Steno. I, Friend of Court, $11,650. beginning January 1, 1980.

Sue Gillotti, Acct. Clk. II, Friend of Court, $11,111. beginning January 16, 1980.

Michael Taylor, Extra, General Services (Bldgs. & Grnds) $5.13 Hr. Beginning December 19, 1979.

Albert Kinsey, Maint. Wkr. I, Juvenile Home, $12,684. beginning December 22, 1979.

Ronald Longnecker, Invest. II, Offender Advocate, $14,291. beginning December 4, 1979.

Dennis Brugioni, 2nd. Deputy, Recorder, $17,224. beginning January 1, 1980.

Katherine Fick, Acct. Clk. II, Recorder, $11,650, beginning December 1, 1979.

Clare Ford, Clk. III, Recorder, $11,650. beginning November 6, 1979.

Clare Ford, Clk. III, Recorder, $12,217. beginning January 1, 1980.

Mary Jo Hoffmans, 2nd. Deputy, Recorder, $17,055, beginning January, 1 1980.

APPOINTMENTS:

Tami Peters, Clk. Typist II, Recorder, $9,110. beginning January 8, 1980.

Shirley Wagner, Clk. Typist II, Recorder, $10,493. beginning Jan. 19, 1980.

Virginia Michael, Clk. Typist II, Social Services (Mental Health) $10,009. beginning December 27, 1979.

Irene Cameron, Cashier, Treasurer, $12,217, beginning December 3, 1979.

Julie Coleman, Cashier, Treasurer, $10,493, beginning December 3, 1979.

Larry Davis, Clk. Typist II, Treasurer, $9,548. beginning December 21,1979.

Sharon Line, Cashier, Treasurer, $11,535. beginning December 3, 1979.

APPROVALS:

Request from Physical Planning for two to attend Simplified Engineering for Building Officials class at Area XI Community College from September 25th. through December 11, 1979. Cost $119.86.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop

Request from the Friend of Court Office for three attorneys to attend Fourth Annual General Practice Review Seminar sponsored by Drake University Law School in December 27th. and 28th., 1979. Cost $300.00 Cash Match. Cost to Polk County $75.00.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop

Request from Benefited Water District #72 Trustees regarding the appointment of Mr. Granville Shaw to fill the Vacancy of Mr. Alva D. Lamb.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Request for Unpaid Sick Leave of Absence for Frank Caliguiri, General Services Dept.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

REFERRED TO: MR. SARCONE

Insurance for Contractors equipment for County Engineers Office.

PERMITS:

Application for Class "C: Beer Permit and Sunday Sales for Knox Sales,Ltd. 5120 N.W. 2nd. Ave., Des Moines, Iowa

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop

Application for Retail Cigarette Permit for Knox Sales Ltd. 5120 N.W. 2nd. Ave., Des Moines, Iowa

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop

Application for Retail Cigarette Permit for Sinclair Marketing, Inc. 5095 N.E. 14th. St., Des Moines, Iowa

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop

PETITIONS:

Re-consideration of the petition to remit real estates taxes filed by Mary Kruppa

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop

RECEIVED AND FILED:

Department of Court Services report for the month ending November 30,1979.

Des Moines Child Guidance Center report for the month of November, 1979

Polk County Commission of Veteran Affairs Report for the month of October and November, 1979

Notification of vacation from Jerry Kopke, Polk County Juvenile Home

Opinion from the County Attorney regarding Iowa Open Meetings Law.

RESOLUTIONS: Resolution for the Board to sign Intergovernmental Cooperation Agreement for Child Care Barrier Planning Council.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop

Resolution for the Board to approve and sign the Intergovernmental Agreement with the City of Des Moines for Comprehensive Services to the Elderly and Handicapped.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop

Resolution for the Board to approve procedures developed for the financial relationship with ADASI as submitted.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop

Resolution that the Department of Social Services be directed to develop an agreement with the Iowa Arts Council to provide musical expertise/ leadership/performances at the Senior Center, 1914 Carpenter for a 12 week period.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution that the Board of Supervisors be authorized to sign contract with Mrs. Joanne Schreiber, Dietitian, for the Mobile Dietetic Program.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop

Resolution on Offer of Purchase and Deed for Gregory Jones, Lot 60 and 61 Ashbrook.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution on Offer of Purchase and Deed for the City of Des Moines, Iowa 25' North of and Adj. Lot 30, Luce Place and Lot 10 Welbeck Terrace.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution that the Plat known as Greenwood Acres Plat 4 be Denied

MOTION: Moved by Brannan, Seconded by Anania to strike the word denied and substitute the word approve in the last paragraph.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop

Resolution that the Plat known as Perkins Acres be denied.

MOTION: Moved by Brannan Seconded by Anania to amend the Resolution to strike the word denial and substitute the word approve in the last paragraph

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution that the Plat known as Perkins Acres be approved.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution that the bill submitted by Ron's Electric and Plumbing, Inc., for $409.51 for repairs in Water District #27 be approved.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

REFERRED TO: VAN GUNDY CO.ENGINEER Resolution that the Polk County Engineer be authorized to process the "Joint Public Service Agreement" with North Polk Board of Education.

Resolution authorizing the Polk County Auditor to publish notice of hearing regarding proposed 1980 Functional Classification.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

RESOLUTION: Resolution that the Board of Supervisors accept Lots A and B of Deer Pond Estates in to the Secondary Road System, and authorize the Engineer to initiate snow removal, install stop signs at the intersection of NW 16th. Street and NW 71st. Street, no parking signs on the mailbox side and 25mph speed sign and other necessary traffic control signs.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop

Resolution authorizing the Department of General Services to accept bids for base stations to enhance the existing county CMED System.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution authorizing the Polk County Auditor to publish for Public Hearing for the Demolition-New Polk County Jail Site and re-roofing-Polk County Senior Center and Interior remodeling-Polk County Senior Center.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution regarding shift of Federal Funds to cover exterior projects at the Polk County Court House.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution regarding authorization to accept bids for the repair-reconstruction of the Polk County Court House roof.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop

Resolution regarding proposed Polk-Des Moines Health Department Contract for Fiscal Year 1979/1980.

MOTION: Moved by Brannan seconded by Bishop to amend the proposed Contract for the Polk-Des Moines Health Department Services to change payment procedure. Payment to be made in three installments, the first shall be made on January 1, 1980 in the amount of $97,586.50, the second installment to be paid on March 30, 1980, in the amount of $48,793.25 and a final payment on June 30, 1980 in the amount of $48,793.25.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop

MOTION: Moved by Brannan seconded by Bishop to amend the proposed Contract for the Polk-Des Moines Health Services to create a separate department of County Sanitarians and place them under the direct supervision of the Board of Health and by this action reduce the overall contractual amount of this agreement to $182,389.00.

VOTE YEA: Whitney, Brannan, Bishop

VOTE NAY: Anania, Drake

Resolution authorizing the Chairman of the Polk County Board of Supervisors to enter into amended contract with the Polk County Board of Health, the Des Moines Board of Health and the City of Des Moines for the provision of health services within Polk County.

VOTE YEA: Whitney, Brannan, Bishop

VOTE NAY: Anania, Drake

Resolution regarding the retention of an architect to serve as a consultant to the Court for the Court House remodeling project.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop

Resolution regarding authorizing the Chairman of the Board to sign the Polk County/Homes of Oakridge Contract Addemdum.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop

RESOLUTIONS: Resolution creating and reclasifying position in the Physical Planning Department.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution authorizing Polk County to fulfill requirements of Chapter 96, Code of Iowa, by selecting "contributing" status.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution to issue warrant to Marilyn L. McManus in the amount of $58,997.94 in full satisfaction of her claim against Polk County. To be paid in two installments of $30,000 and $28,997.94 each on December 1979 and January 4th. 1980.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop

Resolution to issue warrant to Linda McKeever Bullard in the amount of $2,971.26 in full satisfaction of her claim against Polk County.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop

Resolution to issue warrant to Mrs. Louise Guidicessi in the amount of $100.00 in full satisfaction of her claim against Polk County.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop

Resolution regarding payment to F. M. Hubbell Son & Co., Inc., and Lawrence Myers, Attorney, in the amounts of $60,000 and $500.00 for property located at 621 Cherry Street.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Resolution that the Polk County Board of Supervisors rescind action on an original warrant and issue a duplicate warrant in the amount of $32.00 payable to Sylvia Turner.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop

Resolution that the Polk County Board of Supervisors rescind action on an original warrant and issue a duplicate warrant in the amount of $149.92 payable to Alan V. Harris.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop.

Moved by Anania seconded by Whitney to adjourn until ~~7:00 P.M.~~ 10:00 AM Dec. 26, 1979 January 2, 1980.

VOTE YEA: Anania, Whitney, Brannan, Drake, Bishop

POLK COUNTY AUDITOR

CHAIRMAN, POLK COUNTY BOARD OF SUPERVISORS

Des Moines, Iowa, December 26, 1979
10:00 A.M., Wednesday

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 10:00 A.M. Wednesday, December 26, 1979.

MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Richard Brannan, Jack Bishop.

MEMBERS ABSENT: Murray Drake.

Moved by Brannan, Seconded by Whitney that the minutes of the December 18, 1979 meeting be waived.

VOTE YEA: Anania, Whitney, Brannan, Bishop ABSENT: Drake.

The bills certified by the County Auditor were allowed or disallowed according to the certified list.

VOTE YEA: Anania, Whitney, Brannan, Bishop. ABSENT: Drake.

Moved by Brannan, Seconded by Anania to adjourn until 10:00 A.M. January 2, 1980

VOTE YEA: Anania, Whitney, Brannan, Bishop. ABSENT: Drake.

POLK COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, December 27, 1979
7:30 P.M., Thursday

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met as a zoning body at 7:30 P.M., Thursday, December 27, 1979.

MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Richard Brannan and Jack Bishop.

MEMBERS ABSENT: Murray Drake

PROOF OF PUBLICATION IS ON FILE WITH THE CLERK OF THE BOARD.

ITEM I A petition filed by Roger Hudson, attorney, 222 Equitable Building, Des Moines, Iowa, on behalf of Harold Knapp, 10373 N.W. 106th Avenue, Granger, Iowa, requesting reclassification from A-1 Agricultural District to R-2 one and two Family Residence District of the following described property:

Lot 31, 32, 33 and 34, KNAPP GARDENS PLAT 2, an Official Plat in and forming a part of Polk County, Iowa - JEFFERSON TOWNSHIP.

and

To reclassify the following property (Parcel 1) from A-1 Agricultural District to R-3 Multi-Family Residence District described as follows:

Beginning at a point on the North right-of-way line of N.W. 106th Avenue which is 140.25 feet south and 770.65 feet west of the East 1/4 corner of Section 9, Township 80 North, Range 25 West of the 5th P.M., Polk County, Iowa; thence westerly along the north right-of-way line of N.W. 106th Avenue and a 2,815 foot radius curve concave northerly, 299.9 feet to the southeast corner of Lot 18, KNAPP GARDENS PLAT ONE, an Official Plat; thence North along the east line of said Lot 18, 458.55 feet to the northeast corner of said Lot 18, also being the southwest corner of Lot 33, KNAPP GARDENS PLAT TWO, AN Official Plat; thence east along the south line of Lots 33, 34 and 35 of said Plat Two 769.13 feet, to the southeasterly corner of said Lot 35: thence South 26.0 feet, thence S 46° 10' W, 652.37 feet, to the point of beginning.

All of the above now being in and forming a part of Section 9, Township 80 North, Range 25 West of the 5th P.M., Polk County, Iowa, and contains 5.86 acres, more or less - JEFFERSON TOWNSHIP.

and

To reclassify the following property (Parcel 2) from A-1 Agricultural District to C-1 Local Commercial District described as follows:

Beginning at the East 1/4 corner of Section 9, Township 80 North, Range 25 West of the 5th P.M., Polk County, Iowa; thence south along the east line of said Section 9 and the centerline of N.W. 100th Street, 140.25 feet; thence West, along the North right-of-way of N.W. 106th Avenue, 770.65 feet; thence North 46°10'E, 652.37 feet; thence East, 300 feet, to the east line of sjad Section 9 and the centerline of N.W. 100th Street, thence South, along the east line of said Section 9 and the centerline of N.W. 100th Street, 311.5 feet, to the point of beginning.

The previously-referenced parcel is subject to an easement for roadway along the east 33 feet thereof.

All of the above Parcel 2 now being in and forming a part of Section 9 Township 80 North, Range 25 West of the 5th P.M., Polk County, Iowa, and contains 5.54 acres less 0.34 acres, equal 5.20 acres net, more or less - JEFFERSON TOWNSHIP.

and

To reclassify Parcels 1 and 2 described above from R-3 Multi-Family Residence District and C-1 Local Commercial District respectively, to P.A.D. Planned Area Development District.

Mr. Roger Hudson, attorney, appeared on behalf of the petitioner. Mr. Harold Thompson, and Shelly Blair, appeared representing the opponents. Mr. Hudson announced that the first part of his petition, the four lots in KNAPP GARDENS, and the second part of the petition, the six acre parcel from A-1 to R-3 was withdrawn. Mr. Hudson asked the board to defer action on the third part of Item 1, the reclassification of a 5 Acre parcel from A-1 to C-1.

Moved by Whitney, Seconded by Brannan to deny the request to defer the third part of the petition.

VOTE YEA: Whitney, Brannan, Bishop PASS: Anania ABSENT: Drake

After Mr. Whitney's motion to deny, Mr. Hudson announced that he was withdrawing the third part of the petition.

ITEM II

Two Amendments to the Polk County Zoning Ordinance

Article 11, Paragraph I Page 58
Add the following:

11. A buffer as required in Article 18, "Buffer Areas Required."

and

Article 18, (amendment adopted 11-15-77) Page 90, "Buffer Areas required," Paragraph A

Add the following:

2. Any R-2 Mobile Home Park REsidence District shall be buffered as required in this Article.

Moved by Whitney, Seconded by Anania to adopt Item II.

VOTE YEA: Whitney, Brannan, Anania,Bishop. ABSENT: Drake

ITEM III

Amendment to the Polk County Zoning Ordinance.

Article 14, Paragraph A, Subparagraph 10, Page 72, be amended to read:

10. Minor auto repair garages (Auto body and fender repair allowed only pursuant to Article 19, Paragraph B, Subparagraph 30).

Article 19, Paragraph B, Subparagraph 24, Page 96:

30. Auto Body or Fender Repair-Within a C-3 District: Providing that any painting shall be done in a "Paint Booth" designed to alleviate the hazard of paint vapor and fumes being releasedinto the open air; that all activities producing noise be conducted within an enclosed structure, and the noise produced thereby, when measured at the property boundary, does not exceed the general noise level of the area; and all wrecked or damaged vehicles and new or used parts, are stored within an enclosed structure and are not visible from surrounding properties.

Shirley Steel, representing Mr. William Flynn, appeared and asked about towing and storage business and the impact of the proposed ordinance on the same.

Moved by Whitney, Seconded by Anania to adopted Item III.

VOTE YEA: Anania, Whitney, Brannan, Bishop. ABSENT: Drake

Moved by Anania, Seconded by Whitney to adjourn.

VOTE YEA: Anania, Whitney, Brannan, Bishop. ABSENT: Drake

POLK COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS