Des Moines, Iowa, January 2, 1971
Saturday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in mandatory session on Saturday, January 2, 1971.

MEMBERS PRESENT: Ralph Tapscott, Tom Whitney, Richard Brannan, Carl Gavin, B. E. Newell.

Moved by Tapscott, Seconded by Gavin, to appoint Mr. Newell as temporary chairman for the year 1971.

VOTE YEA: Tapscott, Whitney, Brannan, Gavin, Newell.

Moved by Tapscott, Seconded by Brannan, to appoint Mr. Whitney as permanent chairman for 1971.

VOTE YEA: Tapscott, Whitney, Brannan, Gavin, Newell.

Moved by Newell, Seconded by Gavin, that Mr. Tapscott be appointed vice-chairman for 1971.

LET THE RECORD SHOW Mr. Tapscott declined the nomination.

Moved by Tapscott, Seconded by Whitney, that Mr. Brannan be appointed vice-chairman for the year 1971.

VOTE YEA: Tapscott, Brannan, Gavin, Whitney. NAY: Newell.

Moved by Gavin, Seconded by Tapscott, that Joe Burch be given the contract for sanitary pickup for the County Home and Juvenile Home for 1971 and RSA be given the contract for sanitary pickup for the Courthouse and the Jail, and that both firms furnish the containers.

VOTE YEA: Tapscott, Brannan, Gavin, Newell, Whitney.

Moved by Newell, Seconded by Brannan that, since a contest for the publication of the minutes exists, the Auditor be directed to request a certified list of paid subscribers from each newspaper involved, on or before January 25, 1971.

VOTE YEA: Tapscott, Brannan, Gavin, Newell, Whitney.

Moved by Newell, that the appointments and salaries of 2nd deputies Lowell Pearson and Jack Routson be considered separately, and the appointment of Roy Hook as Treasurer-Cashier II be considered separately.

Motion died for lack of a second.

LET THE RECORD SHOW that the Sheriff requested the space vacated by the Friend of the Court.

Moved by Brannan, Seconded by Tapscott, that the appointments for all employees of Polk County, Iowa, be approved subject to the appropriation schedule for the year 1971.

VOTE YEA: Tapscott, Brannan, Gavin, Newell, Whitney.

APPROVALS Insurance Policy from the Travelers Indemnity Company for the Polk County Farm Home

Insurance policy from The Travelers Indemnity Company for radio and control station equipment.

VOTE YEA: Tapscott, Brannan, Gavin, Newell, Whitney.

LET THE RECORD SHOW that the bonds, as submitted, were approved.

VOTE YEA: Tapscott, Brannan, Gavin, Newell, Whitney.

CONTRACT Between Paul A. Thomas and Polk County for the use of his automobile for the use of said Paul A. Thomas and the other members of the County Attorney's staff for the sum of $116.00 per month beginning January 1, 1971 and ending January 1, 1972.

VOTE YEA: Tapscott, Brannan, Newell, Whitney. NAY: Gavin.

DEPOSITORIES

POLK COUNTY AUDITOR

Plaza State Bank	$100,000.00

CLERK OF THE DISTRICT COURT

Valley Bank & Trust Company	$1,000,000.00

POLK COUNTY RECORDER

Capital City State Bank	$100,000.00
Valley Bank & Trust Company	75,000.00
Central National Bank	75,000.00
West Des Moines State Bank	75,000.00

POLK COUNTY SHERIFF

Iowa Des Moines National Bank & Trust Company	$ 50,000.00

POLK COUNTY TREASURER

Altoona State Bank	$100,000.00
Ankeny National Bank	100,000.00
Ankeny State Bank	100,000.00
Bankers Trust Company	10,000,000.00
Capital City State Bank	10,000,000.00
Central National Bank & Trust Co.	40,000,000.00
Farmers Savings Bank	100,000.00
First Federal State Bank	100,000.00
First National Bank of West Des Moines	100,000.00
Highland Park State Bank	100,000.00
Iowa Des Moines National Bank & Trust Company	40,000,000.00
Iowa State Bank	10,000,000.00
National Bank of Des Moines	500,000.00
Plaza State Bank	100,000.00
Polk City Savings Bank	100,000.00
Northwest Des Moines National Bank	100,000.00
Valley Bank & Trust Company	10,000,000.00
West Des Moines State Bank	500,000.00
South Des Moines National Bank	100,000.00
East Des Moines National Bank	100,000.00

POLK COUNTY REAL ESTATE DEPARTMENT

Central National Bank & Trust Company	$75,000.00

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

RECEIVED & FILED

Board of Supervisors Committee Appointments for 1971.

INVENTORIES OF THE FOLLOWING OFFICES:

Polk County Auditor
Polk County Recorder

Receipt and report of the fees collected from Liquor Licenses issued during quarter ended September 30, 1970.

Revisions to the Iowa Power and Light Company's Gas Tariff.

Correspondence from State Department of Health regarding County Board of Health Members.

Copy of memorandum from the U. S. Marshal to the Chief Jail Inspector in Washington, D.C. regarding increase of rates in the County Jail for federal prisoners.

RECEIVED & FILED CONTD.

Correspondence from the Des Moines Independent Community School District with regard to an educational charette to plan two inner-city schools to replace Bird-Grant and Nash-Kirkwood.

Minutes of the October 20, 1970, meeting of the Polk County Home Steering Committee.

Correspondence from the Mid-Iowa Association of Local Governments regarding the appointment of a representative from the Board of Supervisors.

Correspondence from the Greater Des Moines United Way regarding the appointment of a representative from the Board of Supervisors.

Correspondence from the County Treasurer regarding personnel salaries effective January 1, 1971.

REFERRED TO CO. ATTY. SCISM

Final form of Agreement of the Central Iowa Airport Authority.

Correspondence from Iowa Council #5, AFSCME AFL-CIO

Correspondence from the Iowa Securities Company regarding the request from Marion C. Moffitt for suspension of real estate taxes.

Request from the Welfare Department to keep the commission from Pepsi sales to be used as an Agency fund for office functions to promote better interpersonal relationships.

REFERRED TO BD. OF SUPERVISORS TAPSCOTT

Correspondence from the Welfare Department regarding insurance for the Food Stamp Division.

RESOLUTIONS

That Paul A. Thomas' offer for the use of his car be accepted.

VOTE YEA: Tapscott, Brannan, Newell, Whitney. NAY: Gavin.

That the County Treasurer be directed to deposit all future special assessments against real estate on account of the destruction of noxious weeds to the Weed Eradicating and Equipment Fund.

VOTE YEA: Tapscott, Brannan, Gavin, Newell, Whitney.

That The Iowa Bystander, The Des Moines Daily Record, The Altoona Herald, The West Des Moines Express, The American Citizen, The Ankeny Press-Citizen, The Highalnd Park News and The Lee Town News be appointed as official publications for the Real Estate Department.

VOTE YEA: Tapscott, Brannan, Gavin, Newell, Whitney.

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

VOTE YEA: Tapscott, Brannan, Gavin, Newell, Whitney.

That Earl N. Bowen and Dennis J. Dugan be appointed as agents of Polk County to perform and carry out all duties as required by law in procuring of tax deeds to real estate sold to Polk County.

VOTE YEA: Tapscott, Brannan, Gavin, Newell, Whitney.

That Virginia Watkins, Harold MacRae, Garrett Lenhart, Ralph Tapscott and Tom Whitney be approved to comprise the Polk County

RESOLUTIONS
CONTINUED

Board of Social Welfare for a term of 1 year beginning January 1, 1971.

VOTE YEA: Tapscott, Brannan, Gavin, Whitney. PASS: Newell.

That William H. O'Brien be appointed for a five year term to the Polk County Conservation Board effective January 1, 1971.

VOTE YEA: Tapscott, Brannan, Gavin, Newell, Whitney.

That Mr. Silas Ewing be appointed for a term of 5 years as a member of the Polk County Board of Adjustment, beginning January 1, 1971 and ending December 31, 1975.

VOTE YEA: Tapscott, Brannan, Gavin, Newell, Whitney.

That William Heine and Richard Hermann be reappointed and Tom Hutchins be appointed for two year terms as members of the Polk County Zoning Commission beginning January 1, 1971 and ending December 31, 1972.

VOTE YEA: Tapscott, Brannan, Gavin, Newell, Whitney.

That Dr. R. G. Hatchitt be reappointed and Perry Chapin be appointed as members of the Polk County Board of Health for a term of three years beginning January 1, 1971 and ending December 31, 1973.

VOTE YEA: Tapscott, Brannan, Gavin, Newell, Whitney.

That Mike A. Scione, Arthur Hedberg, Sr., and Floyd Wright be appointed to take inventory of the Polk County Home.

VOTE YEA: Tapscott, Brannan, Gavin, Newell, Whitney.

That Dr. Robert Connair be appointed as Medical Examiner for Polk County for a two year term beginning January 2, 1971.

VOTE YEA: Tapscott, Brannan, Gavin, Newell, Whitney.

Moved by Newell, Seconded by Brannan, to adjourn until 9:30 a.m., Tuesday, January 5, 1971.

VOTE YEA: Tapscott, Brannan, Gavin, Newell, Whitney.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, January 5, 1971
Tuesday, 11:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors reconvened the meeting of December 29, 1970, at the fall of the gavel.

MEMBERS PRESENT: Ralph Tapscott, Tom Whitney, Richard Brannan, B. E. Newell.

ABSENT: Carl Gavin.

The bills certified by the County Auditor were allowed or disallowed on each according to the certified supplemental list #2.

VOTE YEA: Tapscott, Whitney, Brannan, Newell. ABSENT: Gavin.

CLAIMS James & Warren Beattie, Domestic Animal Claim, $330.00

Edgar Ward, Domestic Animal Claim, $40.00

VOTE YEA: Tapscott, Whitney, Brannan, Newell. ABSENT: Gavin.

Moved by Tapscott, Seconded by Whitney, to recess until the fall of the gavel.

VOTE YEA: Tapscott, Whitney, Brannan, Newell. ABSENT: Gavin.

Des Moines, Iowa, January 8, 1971
Friday, 10:00 A.M.

The Board of Supervisors reconvened its regular meeting of December 29, 1970, at the fall of the chairman's gavel for the second time.

MEMBERS PRESENT: Ralph Tapscott, Tom Whitney, Richard Brannan, Carl Gavin, B. E. Newell, chairman.

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

VOTE YEA: Tapscott, Whitney, Brannan, Gavin, Newell.

CLAIMS City of Des Moines, Expenses for Board of Health, $8,586.00
Commercial Office Supply, Food Stamps, $804.00
Commercial Office Supply, Food Stamps, $147.00
Commercial Office Supply, Office Equipment, $147.00
Commercial Office Supply, Office Equipment, $600.00
Commercial Office Supply, Office Equipment, $161.25
Ahern-Pershing Company, Office Equipment, $70.65
Pitney-Bowes, Inc., Postage, $27.00
Koch Brothers, Office Supplies, $1,149.24
Home Carpet, Board of Supervisors, $1,345.00
VOTE YEA: Tapscott, Whitney, Brannan, Gavin, Newell.

Moved by Brannan, Seconded by Whitney that the meeting adjourn.

VOTE YEA: Tapscott, Whitney, Brannan, Gavin, Newell.

B. E. Newell

COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, January 5, 1971
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular session Tuesday, January 5, 1971, at 9:30 a.m.

MEMBERS PRESENT: Ralph Tapscott, Richard Brannan, B. E. Newell, Tom Whitney, Chairman.

ABSENT: Carl Gavin.

Moved by Brannan, Seconded by Tapscott to recess until 11:30 a.m.

VOTE YEA: Tapscott, Brannan, Newell, Whitney. ABSENT: Gavin.

The Board of Supervisors reconvened at 11:30 a.m., Tuesday, January 5, 1971.

MEMBERS PRESENT: Ralph Tapscott, Richard Brannan, B. E. Newell, Tom Whitney, Chairman.

ABSENT: Carl Gavin.

Moved by Tapscott, Seconded by Brannan, to appoint Dr. Wooters and Dr. Wellington as Assistant Medical Examiners for the year 1971.

VOTE YEA: Tapscott, Brannan, Newell, Whitney. ABSENT: Gavin.

Moved by Tapscott, Seconded by Brannan, to adjourn until 9:30 a.m., Tuesday, January 12, 1971.

VOTE YEA: Tapscott, Brannan, Newell, Whitney. ABSENT: Gavin.

COUNTY AUDITOR

Tom Whitney
CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, January 12, 1971
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular meeting at 9:30 a.m., Tuesday, January 12, 1971.

MEMBERS PRESENT: Ralph Tapscott, Richard Brannan, B. E. Newell, Carl Gavin, Tom Whitney, chairman.

Moved by Tapscott, Seconded by Gavin that the reading of the minutes of the meetings of December 29, January 2, and January 5, 1971, be waived.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

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

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

APPOINTMENTS Jerry R. Vander Linden, Clerk-Typist II, Recorder's Office, $5,664.00 per year beginning January 6, 1971.

Thomas Stauffacher, Extra, Auditor's Office, $18.00 per day beginning January 1, 1971.

Louis Wolverton, Clerk-Typist II, Auditor's Office, $5,964.00 per year beginning January 1, 1971.

William B. Heath, Custodial Worker I, $5,664.00 per year beginning January 1, 1971.

Alvin Walter Soest, Bailiff I, Sheriff's Office, $5,964.00 per year beginning January 11, 1971.

Mary A. Zarling, Extra, Welfare Department, $18.00 per day beginning January 8, 1971.

Marneen Tiffany, Clerk III, Welfare Department, $6,252.00 per year beginning January 13, 1971.

Patricia I. Carre, Extra, Juvenile Home, $18.00 per day beginning January 12, 1971.

Corda Cross, Extra, Juvenile Home, $18.00 per day beginning January 16, 1971.

James Mitton, Extra, Juvenile Home, $18.00 per day beginning January 11, 1971.

Carl Harmon, Extra, Juvenile Home, $18.00 per day beginning January 11, 1971.

Fern Gittinger, Extra, Juvenile Home, $18.00 per day beginning January 7, 1971.

Brian Pottorff, Extra, Secondary Roads, $2.95 per hour beginning December 24, 1970.

Karla D. Clark, Clerk-Stenographer, Friend of Court, $5,400.00 per year beginning January 18, 1971.

Donna May Dixson, WIN Program, Clerk of Court, No salary from Polk County.

Cynthia Stuchis, Extra, Auditor's Office, $18.00 per day beginning January 8, 1971.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

APPROVAL Permission requested by Charles A. Reyes, Chief Building Inspector to attend a meeting of the Iowa Chapter of the International Conference of Building Officials on January 14, 1971, at the Clayton House Motel in Urbandale, Iowa.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

BONDS

James McKeon	Assistant County Attorney	$2,500.00
John R. Perkins	Assistant County Attorney	2,500.00
William H. Van Slingerlandt	Assistant County Attorney	2,500.00
Ronald W. Kuntz	Assistant County Attorney	2,500.00
Ray A. Fenton	County Attorney	5,000.00
Vincent M. Hanrahan	Assistant County Attorney	2,500.00
Rodney J. Ryan	Assistant County Attorney	2,500.00
Matthew McEniry	Assistant County Attorney	2,500.00
John H. King	Assistant County Attorney	2,500.00
Michael E. C. Hansen	Assistant County Attorney	2,500.00
Phillip E. Miller	Assistant County Attorney	2,500.00
Karla Godwin	Assistant County Attorney	2,500.00
LaVaun M. Gilbert	Deputy Clerk of Court	7,000.00
JoAnne Cox	Microfilm Opr I, Clk of Court	5,000.00
Carmella J. Kenneally	Clerk III, Deputy Clk of Court	5,000.00
Norma Marie Smith	Clerk-Typist, Deputy Clk of Court	10,000.00
Elizabeth Klunder	2nd Deputy Clerk of Court	5,000.00
Shirley Page	Clerk II, Deputy Clk of Court	5,000.00
Mary Severino	Clerk III, Deputy Clk of Court	5,000.00
Virginia Talarico	Clerk III, Deputy Clk of Court	5,000.00
Loretta Welborn	Clerk III, Deputy Clk of Court	10,000.00
Michael H. Doyle, Jr.	Clerk of the District Court	15,000.00
Mary Catherine Bryan	1st Deputy Clerk of Court	15,000.00
Ruth Fidler	1st Deputy Clerk of Court	15,000.00
Mary Jo Denman	Clerk II, Deputy Clk of Court	5,000.00
Carol Ann Shay	Clerk-Typist, Deputy Clk of Ct.	10,000.00
Marguerite Bradley	Clerk III, Deputy Clk of Court	5,000.00
Ruth Vivian Shannon	Account Clerk I, Treasurer	2,500.00
Leala Wanda Quail	Amended Rider	
Margaret Cecilia Tynan	Amended Rider	
Jeannine Wickliff	Amended Rider	
Janet Murphy	Property Description Clerk II Real Estate Department	1,000.00
Janice K. Yenzer	Polk County Zoning Technician	1,000.00
Earl N. Bowen	Polk County Zoning Inspector	1,000.00
Emily N. Cater	Assistant Polk County Budget Advisor	2,000.00
Frances A. Hall	Clerk-Typist, Juvenile Home	2,000.00
Herbert D. Rittgers	Superintendent of Juvenile Home	2,000.00
Robert Clyde Webster	Constable	500.00
Alfred W. Hurley	Constable	500.00
Robert E. Summy	Constable	500.00
Basil Grossnickle	Constable	500.00
John R. Conkel	Constable	500.00
C. D. Peterson	Trustee for Urbandale Sanitary Sewer District	2,500.00
Rufus L. Vawter, Jr.	Trustee for Urbandale Sanitary Sewer District	2,500.00
Donald J. Broadbent	Trustee for Urbandale Sanitary Sewer District	2,500.00
Larry Soloman	Trustee of Water District No. 48	500.00

BONDS CONTD.

Vera M. Duffield	Justice of the Peace	500.00
Alan E. Mathis	Justice of the Peace	500.00
Eyloe J. Christenson	Justice of the Peace	500.00
Donald G. Christenson	Justice of the Peace	500.00
Gordon Duffield	Justice of the Peace	500.00
Keith A. Carlson	Justice of the Peace	500.00
Alta Caldwell	Township Clerk	500.00

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

CLAIMS Mrs. Grant (Viola) McReynolds, Overtime & Vacation Pay, $443.70

State Printing Board, Supplies, $8.25

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Dan Johnston, Legal and misc. fees, $509.25

VOTE YEA: Tapscott, Brannan, Whitney. NAY: Newell, Gavin.

CONTRACTS Between Olivetti Corporation of America and the Polk County Home for maintenance service for three electric typewriters.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Between Sheriff Wilbur T. Hildreth and the Polk County Board of Supervisors with respect to an automobile furnished by the Sheriff for use in the performance of his official duties for an amount of $125.00 per month.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Between Chief Deputy Sheriff W. Jack Hilsabeck and the Polk County Board of Supervisors with respect to an automobile furnished by the Chief Deputy Sheriff for use in the performance of his official duties for an amount of $125.00 per month.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

PERMITS Class B Beer Permit for Edith L. Amodeo dba Amodeo's Restaurant and Lounge.

Cigarette Permit for Casey's General Stores, Inc.

License to Dispense Beer for Clara Ruth Brown

License to Dispense Beer for Carolyn V. Johnson

License to Dispense Beer for Carol J. Keahna

License to Dispense Beer for Kenneth Litzenberg

License to Dispense Beer for Gerald D. Medici

License to Dispense Beer for Judi Lynn Wagaman

License to Dispense Beer for Jan R. West

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

License to Dispense Beer for Lloyd E. Anfinson

VOTE NAY: Tapscott, Brannan, Newell, Gavin, Whitney. DISALLOWED.

PETITIONS Erroneous weed assessment for W. E. Gerling

Petition for compromise of institutional lien against Albertha Grace.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

RECEIVED & FILED

Cash Count of Polk County Offices on December 31, 1970.

Inventories for the following offices:

Polk County Real Estate Department
Juvenile Court
Polk County Treasurer's Office
Data Processing Department
Referee in Probate
Polk County Attorney's Office

County Attorney's opinion on the question of using secondary road funds to remodel a building for the use of the County Engineer and his staff.

Invitation from the Superintendent of the Mental Health Institute to the Board of Supervisors to visit Clarinda on Thursday, January 14, 1971.

Comparison of General Relief Distribution with Same Month Last Year Report for November.

Report from the Sheriff for boarding and lodging prisoners for the City of Des Moines in the County Jail.

Report of prisoners held and meals served in the County Jail during December, 1970.

Report of Marine prisoners held in the County Jail during December, 1970.

Report of Navy prisoners held in the County Jail during December, 1970.

Report of board and room for work release prisoners for December, 1970.

Juvenile Home Daily Report for December 31, 1970 and January 7 and 8, 1971.

Receipt and report from Des Moines of fines in State Criminal cases payable to the School Fund for November, 1970.

Receipt and report for feeding Des Moines prisoners in the County Jail.

Receipt and report of State Fines collected by the City of Urbandale through November, 1970.

Report from Mayor Uhl of fines collected from January 1, 1970 to and including December 31, 1970.

4th Quarter and Annual Report from Vera Duffield, Justice of the Peace in Clay Township.

4th Quarter and Annual Report from Gordon Duffield, Justice of the Peace in Clay Township.

Yearly report for City of Altoona filed by Gordon Duffield, Justice of the Peace in Clay Township.

4th Quarter and Annual Report from Alvin Hoard, Justice of the Peace in Saylor Township.

4th Quarter and Annual Report from Della Hoard, Justice of the Peace in Saylor Township.

Report from Bonita Conklin, Justice of the Peace in Allen Township.

Report from Karl Henrichs, Constable of Bloomfield Township.

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Report from Wilma Henrichs, Justice of the Peace in Bloomfield Township.

Annual Report from Wilma Henrichs, Justice of the Peace in Bloomfield Township.

Annual Report from Roy J. Porter, Mayor of the Town of Clive.

REFERRED TO CO. ATTY. SCISM

Request for permission to destroy old records from the Archivist.

REFERRED TO AUDITOR BRIAN

Notification that William Miklus has been appointed Trustee of Water District #34 to fill vacancy.

REFERRED TO AUDITOR PAYROLL

Employees Accident Report for Keith E. Munson

Employees Accident Report for Andy Moore

Surgeon's Report for Helen M. Armstrong

Surgeon's Report for Lorrance Blackford

Employees Accident Report for John Weaver

Revised appointment list for the Polk County Home.

REFERRED TO BOARD OF SUPERVISORS WHITNEY

Report of meals served to Deputies at County Jail during December, 1970.

RESOLUTIONS

That original warrant be rescinded and a duplicate warrant be issued in the amount of $25.00 payable to Fire Station #3, East 43rd and Sheridan, Des Moines.

That Fred Caster be paid for two weeks vacation which was denied him during 1970 and said time be charged to and paid out of the Polk County Home budget for the year 1971.

That the final payment of $1,054.35 be made for the installation of automatic flashing light signals and bell at Northeast 46th Avenue north of Des Moines in Polk County.

That Special Warranty Deeds be issued to Miles Homes, Inc. of Iowa and Margaret Mae Weatherly, Jr. for the purchase of certain county-owned property.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Moved by Brannan, Seconded by Newell to recess the meeting until the fall of the gavel.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

The Board of Supervisors reconvened the meeting of January 12, 1971 at 10:00 a.m., Thursday, January 14, 1971.

MEMBERS PRESENT: Ralph Tapscott, Richard Brannan, B. E. Newell, Carl Gavin, Tom Whitney, chairman.

Moved by Gavin, Seconded by Brannan, that Bob Brown Chevrolet, Inc., be awarded the bid for furnishing the county 4 partol cars in the amount of $3,362.41 each.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

BOND R. C. Wooters, Deputy Medical Examiner, $2,500.00

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

RECEIVED & FILED

Notification from the Iowa State Highway Commission of the design public hearing on the proposed replacement of the Des Moines River bridge and the railroad viaduct on U. S. 69 in Des Moines.

4th Quarter Civil Fees Report from Sheriff Hildreth.

Annual Report of Civil Fees for 1970 from Sheriff Hildreth.

Inventories from the following offices:

Polk County Department of Health
Court Reporters, Room 102
Friend of the Court

Report of Food Stamp Participation at Centers for the month of December.

Minutes of the regular meeting of the Central Iowa Regional Planning Commission held on September 30, 1970, at 7:35 p.m.

REFERRED TO AUDITOR PAYROLL

Court order that the County Auditor issue warrants as may be necessary to pay for the cost of parking spaces for the Polk County Grand Jury when they are acting in their official capacity as Grand Jorors.

Moved by Gavin, Seconded by Tapscott, that the meeting be adjourned until Tuesday, January 19, 1971, at 9:30 A.M.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, January 19, 1971
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular meeting at 9:30 a.m., Tuesday, January 19, 1971.

MEMBERS PRESENT: Ralph Tapscott, Richard Brannan, B. E. Newell, Carl Gavin, Tom Whitney, chairman.

Moved by Gavin, Seconded by Tapscott that the reading of the minutes of the meeting of January 12, 1971, be waived.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

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

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

APPOINTMENTS Audrey Ryan, Clerk of the District Court, Clerk II, $5,964.00 per year beginning January 1, 1971.

Ben Rice, Custodial Worker II, $6,588.00 per year beginning January 18, 1971.

Lucinda Manuel, Shift Supervisor, County Home, $5,352.00 per year beginning February 1, 1971.

Laura L. Stephenson, Shift Supervisor, County Home, $5,352.00 per year beginning January 25, 1971.

Sue Ann Clemenson, Shift Supervisor, County Home, $5,352.00 per year beginning January 21, 1971.

Joan Smyth, Shift Supervisor, County Home, $5,352.00 per year beginning January 18, 1971.

Marion Carman, Landfill Operator, $7,932.00 per year beginning January 1, 1971.

Roy Johnson, Extra, Landfill Operator, $2.95 per hour beginning January 13, 1971.

Joyce Swanson, Extra, Welfare, $18.00 per day beginning January 18, 1971.

Dorothy M. Holmes, Extra, Treasurer, $18.00 per day beginning January 20, 1971.

Brian J. Pottroff, Operator, Secondary Road, $7,632.00 per year beginning January 24, 1971.

Bryon V. Fleener, Operator, Secondary Road, $7,260.00 per year beginning January 24, 1971.

Alfred H. Fry, Extra, Juvenile Home, $18.00 per day beginning January 12, 1971.

Colleen Doyle, Extra, Recorder, $18.00 per day beginning January 15, 1971.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

APPROVAL Permission requested by Ray A. Fenton, County Attorney, to attend the National District Attorneys Association Mid-Winter Conference at the Surfrider Hotel in Hawaii, March 13 through 20, 1971.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

APPROVAL CONTINUED That the Budget Director be advised to set up an Item Account in a School Clothing program in the amount of $10,000 and that the Item Account of Food be reduced from $350,000 to $340,000.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

BONDS Frank Buban, Recorder's Office, $2,000.00

Guy Coffee, Recorder's Office, $5,000.00

Virgil Hemphill, Recorder's Office, $2,000.00

Mary Ellen Jacobs, Recorder's Office, $2,000.00

Virginia Mitchell, Recorder's Office, $2,000.00

Roy Alleman, Sheriff's Office, $2,000.00

Keith Edward Arnold, Sheriff's Office, $2,000.00

Lyla J. Bassett, Sheriff's Office, $2,000.00

Charlene M. Bennett, Sheriff's Office, $2,000.00

Earl Bitting, Jr., Sheriff's Office, $2,000.00

David Gordon Borgen, Sheriff's Office, $2,000.00

Wendell J. Brown, Sheriff's Office, $2,000.00

Bruce Carpenter, Sheriff's Office, $2,000.00

Robert J. Conley, Sheriff's Office, $2,000.00

Edward Conway, Sheriff's Office, $2,000.00

Jay D. Cornwell, Sheriff's Office, $2,000.00

Raymond William Couch, Sheriff's Office, $2,000.00

Pete John Crivaro, Sheriff's Office, $2,000.00

Raymond Cunningham, Sheriff's Office, $2,000.00

John P. Dolan, Sheriff's Office, $2,000.00

Ned Robert Ferson, Sheriff's Office, $2,000.00

Edward B. Foster, Sheriff's Office, $2,000.00

William Dale Frederick, Sheriff's Office, $2,000.00

Edward G. Gilbert, Sheriff's Office, $2,000.00

Helen Goodwin, Sheriff's Office, $2,000.00

Martin J. Griffin, Sheriff's Office, $2,000.00

John F. Hackly, Sheriff's Office, $2,000.00

Garland N. Hagar, Sheriff's Office, $2,000.00

Norman Hall, Sheriff's Office, $2,000.00

James O. Hemminger, Sheriff's Office, $2,000.00

Jerry Michael Huston, Sheriff's Office, $2,000.00

James Jacoby, Sheriff's Office, $2,000.00

Gerald A. Jewett, Jr., Sheriff's Office, $2,000.00

BONDS CONTD.

David M. Lamb, Sheriff's Office, $2,000.00

Eldon E. Lewis, Sheriff's Office, $2,000.00

William E. Lewis, Sheriff's Office, $2,000.00

Brian Meadows, Sheriff's Office, $2,000.00

Michael E. Moore, Sheriff's Office, $2,000.00

Tom B. Moore, Jr., Sheriff's Office, $2,000.00

Rita Munoz, Sheriff's Office, $2,000.00

Michael Richard Murray, Sheriff's Office, $2,000.00

Dorothy Nigro, Sheriff's Office, $2,000.00

Terry Pierce, Sheriff's Office, $2,000.00

George R. Rouse, Sheriff's Office, $2,000.00

Ronald M. Shearer, Sheriff's Office, $2,000.00

Lawrence David Steele, Sheriff's Office, $2,000.00

George Stokesbary, Sheriff's Office, $2,000.00

Samuel Joseph Soda, Sheriff's Office, $2,000.00

Dorothy B. Sullivan, Sheriff's Office, $2,000.00

Gad B. Tucker, Sheriff's Office, $2,000.00

Max Tuinstra, Sheriff's Office, $2,000.00

Robert Vanderpool, Sheriff's Office, $2,000.00

Edward E. Welborn, Sheriff's Office, $2,000.00

Robert W. Flanagan, Justice of the Peace, $500.00

Howard Heidman, Constable, $1,000.00

Don Geiken, Trustee of Water District No. 48, $500.00

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

CONTRACTS

Between Raul S. Ancer, dba, RSA Disposal & General Cleaning Services and Polk County for the collection of waste from the Polk County Court House and the Polk County Jail beginning January 3, 1971 to and including January 3, 1972.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Between Joe Burch Disposal Service and Polk County for the collection of waste from the Polk County Juvenile Home beginning January 3, 1971 to and including January 3, 1972.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Between Joe Burch Disposal Service and Polk County for the collection of waste from the Polk County Home beginning January 3, 1971 to and including January 3, 1972.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Between National Cash Register Company and the Clerk of the District Court for maintenance service from January 1, 1971 to January 1, 1972.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

CONTRACTS CONTD. Agreement for the coordination of the Des Moines - Polk County Health Department.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

DEPOSITORIES Sheriff's Office Iowa Des Moines National Bank & Trust Company, $50,000.00.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

PERMITS Dance License Permit for Societa' Vittoria Italiana.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

License to Dispense Beer for Marjorie L. Adams

License to Dispense Beer for Bernice H. Beck

License to Dispense Beer for Madonna Herndon

License to Dispense Beer for Shirley M. Johnson

License to Dispense Beer for Geraldine Vivian Madison

License to Dispense Beer for Jack R. Peters

License to Dispense Beer for John J. Wilson

Class "B" Beer Permit for Societa' Vittoria Italiana

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

RECEIVED & FILED INVENTORIES FROM THE FOLLOWING OFFICES:

County Engineer

Grand Jury

Clerk of the District Court

Annual Report for John Overholt, Constable of Delaware Township.

4th Quarter and Annual Report for Donald G. Christenson, Justice of the Peace in Jefferson Township.

4th Quarter and Annual Report for William L. Gilligan, Justice of the Peace in Webster Township.

4th Quarter and Annual Report for Wayne E. Barrett, Justice of the Peace in Valley Township.

Annual Report for Dorothy Nelson, Justice of the Peace in Delaware Township.

4th Quarter Report for Dorothy Nelson, Justice of the Peace in Delaware Township.

4th Quarter and Annual Report for A. Lee Nelson, Justice of the Peace in Delaware Township.

Notice of a public hearing on the subject of regional jails on February 4, 1971 at 9:00 a.m. in the Council Chamber at the Des Moines City Hall.

Invitation to visit the Clarinda Mental Health Institute on February 10, 1971.

Correspondence regarding insurance for Food Stamp Division.

Correspondence regarding computer use by the City of Des Moines and Polk County.

RECEIVED & FILED CONTD.

Correspondence from the Deputy Clerk of Court regarding the PACE Project.

Telegram regarding five regional meetings to build support for revenue-sharing legislation.

Correspondence from the Peoples Natural Gas Company regarding increased gas rates effective January 18, 1971.

Report of inspection of the Polk County Jail on December 28, 1970.

Receipt and report of fines collected on state charges by the Windsor Heights Police Court.

Report of Food Stamp Participation Program for January, 1971.

Receipt and report of meals served employees at the Juvenile Home during December, 1970.

Report of cash bonds forfeited in the Municipal Court of the City of Des Moines during the year 1970.

Final Report from the Mental Health Coordinating (AD-HOC) Advisory Committee.

Juvenile Home Daily Report for January 14 and 15, 1971.

Fourth Quarter Report of Michael H. Doyle, Jr., Clerk of the District Court, of Fees and Fines collected from October 1st to December 31st, 1970 inclusive.

REFERRED TO CO. ATTY. SCISM

Correspondence from George C. Parks, Director, Iowa State Council #5 regarding recognition of Local Union 1868.

REFERRED TO TREASURER

Notice to suspend taxes on property owned by Oliver M. Herrick.

REFERRED TO DES MOINES CITY HALL

Petitions for suspension of real estate taxes from:

Ethel M. Anderson

Elsie Marie Clark

Bonnie Cummings

Lillian DeWitt

Charles E. Purcell

RESOLUTIONS

That the reclassification of Marion P. Carman be approved at $7,260.00 for the period beginning October 1, 1970 through December 31, 1970.

That the agreement creating the Central Iowa Airport Authority be adopted.

That the office of the Friend of the Court be re-organized to assist the Courts and Welfare administrative bodies in the enforcement of child support payments as decreed by the Polk County District Court.

That Special Warranty Deeds be issued to Armond S. Murchison, Verda L. Murchison, Robert Stephens, Pamela Stephens, and Paul G. Irving for the purchase of certain county-owned real estate.

That certain regulations pertaining to the County Secondary

RESOLUTIONS
CONTINUED Road employees be approved.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

LET THE RECORD SHOW that Mr. Leslie Engelbrecht appeared before the Board requesting that the Board attend the meeting of the Health Planning Council and Mental Health Advisory Committee, January 20, 1971 at 10:00 a.m. Also, that the Board recognize that they are the funding body for the Mental Health Services.

Moved by Tapscott, Seconded by Brannan, to adjourn until 9:30 a.m., Tuesday, January 26, 1971.

VOTE YEA: Tapscott, Brannan, Gavin, Newell, Whitney.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Jim

Des Moines, Iowa, January 26, 1971
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular meeting at 9:30 a.m., Tuesday, January 26, 1971.

MEMBERS PRESENT: Ralph Tapscott, Richard Brannan, B. E. Newell, Carl Gavin, Tom Whitney, chairman.

Moved by Gavin, Seconded by Newell, that the minutes of the meeting of January 19, 1971, be waived.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

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

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

APPOINTMENTS Bertine L. Schenken, Social Worker, County Home, $7,260.00 per year beginning January 18, 1971.

VOTE YEA: Tapscott, Brannan, Gavin, Whitney. NAY: Newell.

Jewel Gauke, Extra, Juvenile Home, $18.00 per day beginning January 25, 1971.

Cheryl J. Julander, Extra, Juvenile Home, $18.00 per day beginning January 28, 1971.

Elizabeth Conner, Legal Stenographer, County Attorney, $5,664.00 per year beginning January 21, 1971.

John Marvin Means, Engineer Aide II, Engineer, $6,252.00 per year beginning January 25, 1971.

Wanda Ellen Jones, Extra, Treasurer, $18.00 per day beginning January 25, 1971.

Arthur Johns, Resident Worker, County Home, $1.60 per hour beginning January 16, 1971.

Darrol M. Evans, Resident Worker, $1.60 per hour beginning January 16, 1971.

Ted Sharp, Resident Worker, $1.60 per hour beginning January 16, 1971.

Charles J. Nelson, Fireman II, County Home, $5,964.00 per year beginning January 22, 1971.

Catherine McElvogue, Extra, County Home, $18.00 per day beginning January 25, 1971.

James D. Gates, Extra, County Home, $18.00 per day beginning January 14, 1971.

Marlene Jean Wright, Hospital Aide, County Home, $4,632.00 per year beginning January 19, 1971.

Glen Mackey, Laundry Manager, County Home, $6,252.00 per year beginning February 1, 1971.

Paul Raymond Wood, Hospital Aide, $4,632.00 per year beginning January 16, 1971.

Shirley A. Wiles, Medical Secretary, Medical Examiner, $5,100.00 per year beginning January 15, 1971.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Reappointment of the following Reserve Deputies at $1.00 per year, effective January 1, 1971, with bonds attached:

APPOINTMENTS CONTINUED

Glenn E. Armstrong
Bobby Lee Baker
Richard D. Bittner
Richard Lee Boylan
Ronald C. Bozarth
Philip D. Brilz
Luesmer P. Calkins
Edward E. Carpenter
Obert F. Chalstrom
Michael D. Coffin
Ray F. Cole
Charles Robert Cruz
David W. Deatherage
Arlyn D. Edwards
Leonard D. Emery
Eugene G. Flisher
William O. Flurkey
Robert D. Gillham
Cecil Dean Goforth
Bert Eldon Gordon
Daniel L. Grasso
Ronald E. Green
Gary L. Hankins
Francis M. Hulgan
Dwight R. Hunnell
Robert S. Johnson
Isaac H. Jones, Jr.
David J. Kaiser
Peter C. Kingsley
Lawrence C. Koons
Harry Liventals
William E. Morlan
Frank M. Payne
John M. Pirillo
James E. Raver
Frank J. Raymond
Leroy H. Reeves
Gene A. Russell
John Settle
Charles L. Shapiro
Michael Sheehan
Gregg W. Short
William Sloan
Robert Jas. Stoneking
Leslie H. Storey
Lloyd E. Terry
Lloyd L. Townsend
Frank H. Ullrich
Frank Van Patton
Jesse L. White
Larry White
Kenneth O. Wiles

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

APPROVALS Re-affirming the approval for the transfer of Phillip Shepard from Woodward to the Martin Luther Home in Beatrice, Nebraska at a cost of $363.37 per month.

Permission requested by the County Attorney to send two assistants to the National District Attorneys Association Seminar in St. Paul, Minnesota, February 15 through 19, 1971.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

BONDS Dr. Robert J. Connair, County Medical Examiner, $2,500.00

Aubrey L. Everly, Trustee Drainage District #5, $1,000.00

Virgil Friedrickson, Trustee Drainage District #25, $1,000.00

John H. Gabrielson, Township Clerk, $500.00

James T. Huxford, Township Clerk, $500.00

Frank Higginbottom, Drainage District #25 Trustee, $1,000.00

Dwain R. Johnson, Constable, $500.00

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

CONTRACTS Between the City of Johnston and Polk County for maintenance and furnishing of certain materials for the public highways which border the county and city.

Between the Building Janitor Service and the Friend of the Court.

Between Eastman Kodak Company and the Polk County Recorder for service on film readers and microfile unit.

Between IBM Office Products Division and the Friend of the Court for maintenance on an electric typewriter.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

PERMITS Class "C" Liquor License for Societta Vittoria Italiana

PERMITS CONTD. Restaurant License for Doranna Vanderpool dba Dee's Cafe

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

PETITIONS Notice to suspend real estate taxes for Mabel Haines, Lydia & Charles Lewis and Freeman L. Pinder from the Department of Social Services.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

RECEIVED & FILED

Report of the Polk County Agricultural Extension Education Fund for January 1, 1970 to December 31, 1970.

Minutes of the Polk County Board of Social Welfare meeting of January 13, 1971.

Report from the Polk County Department of Health of inspection of the Polk County Home on January 18, 1971.

Quarterly statement of the condition of the county's allotmentt of the Farm to Market Road Fund.

Sheriff's Civil Fees Report for 4th Quarter, 1970.

Sheriff's Report in Regard to Unadjudicated Condemnation Funds on Hand as of December 31, 1970.

Juvenile Home Daily Report for January 21 and 22, 1971.

Receipt for fines collected by Wilma Henrichs, Justice of the Peace.

Receipt and report of state fines collected by the City of Ankeny during December, 1970.

Report of Des Moines Child Guidance Center Source of Referral

REFERRED TO CO. ATTY. SCISM

Petition for Refund of Taxes from the Town of Altoona, and Allen Hick as Executor of the Estate of Zilla C. Hick.

Petition from Mary May Mullins for release of institutional care lien.

REFERRED TO AUDITOR

Correspondence from Special Assistant County Attorney Scism regarding destruction of certain records.

REFERRED TO SUPERVISOR BRANNAN

Correspondence from the Office for Planning and Programming regarding the Alcohol Safety Action Program meeting for January 27, 1971.

REFERRED TO SUPERVISOR NEWELL

Memorandum from Robert W. Mickle, Director, Central Iowa Regional Planning Commission to Governmental Units participating in Air Pollution Study.

REFERRED TO Whitney

County Attorney's opinion stating Polk County is not authorized to recognize any union as an exclusive garbaining agent for county employees.

REFERRED TO DES MOINES CITY HALL

Petitions for suspension of taxes from Helen A. Campbell and Anna Celander.

REFERRED TO CITY OF WEST D. M. Correspondence from Special Assistant County Attorney Soism regarding suspension or remission of taxes for Marion C. Moffitt.

PETITIONS Suspension of real estate taxes for

Mary Eaton

Faye D. McGregor

Ella McQuaid

Josephine M. Stoops

Dollie I. Yaw

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

RESOLUTIONS Authorizing the transfer of certain drainage district funds of certain drainage districts of Polk County.

That the County Treasurer distribute in an equal amount the sum of $6,583.32 to the following township fire funds and Johnston Fire District #1: Camp Township, Crocker Township, Madison Township and Johnston Fire District #1.

That the Auditor be authorized to release the escrow account now on deposit with the Central National Bank & Trust Company to Frank W. Davis, Attorney for the Chicago & North Western Railway Company.

That Mr. Earl R. Freel be named to replace Mr. Carl Moody, deceased, on the Condemnation Board.

That Lee Town News, The Iowa Federationst, Highland Park News and West Des Moines Express be named as the official newspapers for the publication of all official actions and proceedings of the Polk County Board of Supervisors.

That Special Warranty Deeds be issued to Fred Bjornson, Jr. and Bertha Mae Bjornson and Raymond John Bruce for the purchase of certain county-owned property.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Moved by Brannan, Seconded by Tapscott, that Hockenbergs, having submitted the low quotation be awarded the quotation for sink for the Polk County jail.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Moved by Newell, Seconded by Tapscott, to adjourn until 9:30 a.m., Tuesday, February 2, 1971.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, February 2, 1971
Tuesday, 9:30 A. M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular session at 9:30 A. M. February 2, 1971

MEMBERS PRESENT: Richard Brannan, Carl Gavin, B. E. Newell, Tom Whitney,. CHM.
ABSENT: Tapscott.

Moved by Gavin, Seconded by Newell, that the minutes of the meeting of January 26, 1971 be waived. (Amend minutes to show that B. E. Newell voted (NAY) on social Worker in previous minutes.

VOTE YEA: Brannan, Gavin, Newell, Whitney. ABSENT: Tapscott.

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

VOTE YEA: Brannan, Gavin, Newell, Whitney,. ABSENT: Tapscott.

LET THE RECORDS SHOW James Willet, 10190 S. W. 46th Ave, Grimes, Ia, spoke against fee for Gun Permits.

Larry Kearns, Ankeny, Iowa, spoke against fee for Gun Permits.

CLAIMS Tom Whitney, Mileage $55.30
Richard Brannan, Mileage, $68.50
Carl Gavin, Mileage, $65.30

VOTE YEA: Brannan, Gavin, Newell, Whitney,. Absent Tapscott.

BEER DISPENSER'S LICENSE Gladys L. Steenblock
Shirley Hinricks
Patricia A. Morrison
Nancy Dove
Joyce E. Sekera

VOTE YEA: Brannan, Gavin, Newell, Whitney.
ABSENT: Tapscott.

CIGARETTE PERMIT & BOND Tom Wood, DBA Cain's DX Service

VOTE YEA: Brannan, Gavin, Newell, Whitney,. ABSENT: Tapscott.

TAX SUSPENSION NOTICE
Leona Grate
Sarah B. Weas

VOTE YEA: Brannan, Gavin, Newell, Whitney,. ABSENT Tapscott.

APPROVAL Mr. Albert Aulich, Trustee of Polk County Fire District #1 of Johnston, Iowa resigned, and present Trustees contacted Mr. Wayne Stall to serve term expiring March 9, 1972.

APPOINTMENTS Finnis E. Billingsley, Counselor IV, Dept. Court Services $11,340.00
Cecil H. Brewton Sr., Counselor 111, Dept. Court Services $8,628.00
Lewis O. Busch, Counselor 11,Dept. Court Services, $8,280.00
William J. Elbert, SR. Project Director, Dept. Court Services, $15,756.00
Betsy Jacobson, Counselor 11, Dept. Court Services, $7,704.00
Cynthia R. Nyguard, Secretary 1, Dept. Court Services $4,920.00
Edward Spbhr(Spohr), Counselor 11, Dept. Court Services $8,280.00
Margaret B. Spraker, Administrative Aid, Dept. Court Services, $8,628.00.
Darlene M. Woods, Secretary 111, Dept.Court Services, $6,984.00
James A. Younquist, Counselor V, Dept. Court Services,$13,608.00
Josephine Scigliano, Ex. Help, Treasurer, $18.00 day
Sherry Reddick, Ex. Help, Treasurer, $18.00 day
Arthur Bems, Ex. Help, Treasurer, $18.00 day
Alice L. Houser, Clk 11, Treasurer, $5664.00
Dorothea K Knauth, CLK, 11, Clerk of D. C. $5664.00
Samual S. Simpson IV, Recreation Aide, Co. Home, $4644.00
David Lawrence Steel, Dep. Patrolman, Sheriff's Off. $7992.00
Richard E. Kennard, Ex. Help, Sheriff's Office, $18.00 day

VOTE YEA: Brannan,Gavin, Newell, Whitney. ABSENT: Tapscott.

OFFICIAL BONDS-Robert Webster ---$500.00
Frank M. Smith, Jr. --- $500.00
Ralph Danke ---$500.00
Barbara Dennler --$20,000.00
Richard E. Kennard --$2000.00
Gaylon D. Redding --$10,000.00

VOTE YEA: Brannan, Gavin, Newell, Whitney. ABSENT: Tapscott.

CONTRACT Amended Contract between Joe Burch Disposal Service for collection of waste from the Polk County Juvenile Home.

VOTE YEA: Brannan, Gavin, Newell, Whitney. ABSENT: Tapscott

REFER TO BOARD- Bids for Carpet in Auditors Office

REFER TO SCISM Resolution on cost of the issuance of gun permits.

REFER TO CITY HALL
URBANDALE Petition for Suspension of Tax of Glen Ray

REFER TO PAYROLL Accident Report of employee James Stump

REFER TO AUDITOR Camp Township Trustees appointed James Robinson

REFER TO RAY FENTON Letter from Holden Gentry on Weed cutting assessments

REFER TO ENGINEER Dept. of the Army Engineers -- Re: Saylorville Lake

RECEIVED & FILED

Agreement for Community Corrections Project.
Semi-Annual Settlement with County Treasurer.
Quarterly Report J P Charles Roberts.
City of Des Moines Receipt No. 26872 -Fines in State Criminal cases.
City of West Des Moines Receipt No. 26875 -Fines collected through December 31, 1970.
Financial Report of Broadlawns Polk County Hospital for year 1970.
Daily Report of Juvenile Home
Letter from Dept. of Social Services concerning drug problem in County Jail.
Letter from H. D. Rietgers Juvenile Home, regarding Christopher Christenson, to Judge Don L. Tidrick.
Letter from The Travelers Insurance Co. on boiler room at the County Home.

RESOLUTIONS

Robert Scism, Special Counsel to Board authorized & directed to prepare a form contract for towing & impounding vehicles.
VOTE YEA: Brannan, Gavin, Newell, Whitney. ABSENT: Tapscott

Board of Supervisors employ and architect & Specs.for new jail and submit to voters of Polk County for special election.
VOTE: YEA: Newell.-VOTE NAY: Brannan, Gavin, Whitney.
Absent: Tapscott

Polk County Auditor is authorized to establish special fund known as "DEPARTMENT OF COURT SERVICES FUND" and the Chairman of the Board of Supervisors authorized to sign contract with the City of Des Moines, Iowa.
VOTE YEA: Brannan, Gavin, Newell, Whitney. ABSENT: Tapscott.

Resolution & Bonds for the following appointed Reserve Deputy Sheriffs --Bobby Lloyd Stubbs, Dennis Eugene Reeves, Darrell Herbert Gamble
VOTE YEA: Brannan, Gavin, Newell, Whitney. ABSENT: Tapscott

Plat known as "Carol-Beth Heights" was vacated by instrument January 8, 1971.
VOTE YEA: Brannan, Gavin, Newell. NAY: Whitney. ABSENT: Tapscott.
Resolution naming Depositories
VOTE: YEA: Brannan, Gavin, Newell, Whitney. ABSENT: Tapscott.

Moved by Gavin, seconded by Brannan to adjourn until 9:30 A. M. February 9, 1971.

VOTE YEA: Brannan, Gavin, Newell, Whitney. ABSENT: Tapscott.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, February 9, 1971
Tuesday, 9:30 A. M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular session at 9:30 A. M. February 9, 1971.

MEMBERS PRESENT: Ralph Tapscott, Richard Brannan, B. E. Newell, Carl Gavin, Tom Whitney.

Moved by Gavin, seconded by Newell , that the minutes of the meeting of February 2, 1971, be waived.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

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

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Moved by Tapscott, seconded by Gavin, to authorize the Chairman to notify the Board of Health to terminate the services of Dan Johnston in regard to the closing of the Jail.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Moved by Brannan, seconded by Newell. To award the bid for Judge Oxbergers carpet to Younker Bros.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

SPECIAL CLAIMS Northwestern Bell Telephone Co. $4945.17
VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney

OFFICIAL BONDS William L. Smith --$500.00
VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney

APPOINTMENTS Erlene E. Johnson, Ex. Help R. N. Juvenile Home $3.85 hr.
David C. Jones, Ex. Help, Clerk of D. C. $1.50 hr.
Louis Wolverton, Prop. Descr. Clk 1, Auditor $6588.00
Robert Shelton, Ex. Help Welfare Dept. @$18.00 day
David A. Shebler- Hospital Aide-Co. Home-$4416.00
Alfred A. Chiodo, Jr. -Recreation Aide-County Home $4416.00
Max Smith, Friend of Court- $14,450.00

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

CONTRACT Northwestern Bell Telephone Co. --Telephone Service Contract commencing June 1, 1971

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

AGREEMENT Story County Agreement as to Custody

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Moved by Gavin, seconded by Brannan. To re-advertise for bids for carpet for the Auditor's Office.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

PETITIONS Suspension of Taxes for Marion E. Moffitt
Petition for Refund of taxes Estate of Zilla C. Hick

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

REFFERED TO
RAY FENTON Employees Accident Report of Melvern DeJoode
Employees Accident Report of Madlene Diane Pierce
Employees Accident Report of Kathryn Mathepy
Employees Accident Report of Roy C. Gulling
Employees Accident Report of Allen Hick
Employees Accident Report of Katherine Sedlacek
Employees, Accident Report of Geraldine Sample

REFFERED TO
CITY OF DES MOINES
Tax Suspension of Sadie R. Caswell
Tax Suspension of Mildred D. Clay
Tax Suspension of Edwin R. Peterson
Tax Suspension of Ruth J. Moffitt

REFFERED TO
SARCONE Resolution to employ a Secretary for Polk County Health Dept.
Resolution to increase salaries of Sanitarians

REFFERED TO
SCISM Petitions for Kenneth L. Brown, Compromise Institutional Lien
Petition for Mary May Mullins, Compromise Institutional Lien

RECEIVED AND
FILED Proceedings of the Polk County Board of Social Welfare
Letter from Robert Scism in reference to charge fee for gun permits
Letter from State Comptroller's Office, Francis R. Larew, on remarks to Boards of Supervisors, January 28, meeting.
Memorandum Re: Proposed compromise of Institutional Lien.
Polk County Auditor's Report of Fees Collected for 3rd quarter, 1970.
City of Urbandale --fines collected December 1970.
Annual ~~Quarterly~~ Report Police Judge, Webster Township for year ending 1970
Quarterly Report- 4th Quarter- Police Judge -Webster Township
Meals served at the Juvenile Home (Receipt No. 26887
Proposed 1971 Work Progam-Central Iowa Regional Plannin Commission
Daily Reports Juvenile Home
Comparison of General Relief Distribution --December 1970

RESOLUTIONS Lot A, Bridlewood Drive be accepted as a County Street.
On the appointment of Joseph Fisher as acting Superintendent
Rescinding action on original warrant & issue a duplicate warrant to Helen Coe. $378.38 Warrant 23975
Rescinding action on original warrant #23894 & issue duplicate warrant to Helen Coe $520.99
Recind action on original warrant & issue a duplicate warrant in the amount of $79.00 to J. B. Choate
Stop Signs on Polk County secondary roads be erected .

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Moved by Newell, seconded by Gavin, to adjourn until 9:30 A. M. 1971.

VOTE YEA: Tapscott, Newell, Brannan, Gavin, Whitney.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Jim Maloney

Des Moines, Iowa, February 16, 1971
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular meeting at 9:30 a.m., Tuesday, February 16, 1971.

MEMBERS PRESENT: Ralph Tapscott, Richard Brannan, B. E. Newell, Carl Gavin, Tom Whitney, chairman.

Moved by Tapscott, Seconded by Newell, that the reading of the minutes of the meeting of February 9, 1971, be waived.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

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

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

APPOINTMENTS: Luellen Eklof, Extra, Sheriff's Office, $18.00 per day beginning February 16, 1971.

Steve Larson, Extra, Custodial Staff, $18.00 per day beginning February 9, 1971.

Robert Boswell, Extra, Custodial Staff, $18.00 per day beginning February 16, 1971.

Ethel B. Greenlee, Extra, Juvenile Home, $18.00 per day beginning February 16, 1971.

Joseph M. Campbell, Extra, Auditor's Office, $18.00 per day beginning February 16, 1971.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

APPROVAL: Permission requested by the Chief Building Inspector, Charles A. Reyes, to attend the meeting of the Iowa Chapter of the Inspectors and Plumbers Association on February 17, 1971 at the Bavarian Haus, Des Moines, Iowa.

VOTE YEA: Tapscott, Whitney, Brannan, Gavin, Newell.

CLAIM: Bill Newell, School of Instruction, $21.85

VOTE YEA: Tapscott, Whitney, Brannan, Gavin, Newell.

CONTRACTS Between the Addressograph Multigraph Corporation and the Polk County Treasurer for maintenance on Graphetype, Model 6741.

Maintenance agreement between Singer, Friden Division and the Polk County Treasurer.

VOTE YEA: Tapscott, Whitney, Brannan, Gavin, Newell.

PERMIT: Class "C" Liquor license for Bavarian Haus, Inc.

VOTE YEA: Tapscott, Whitney, Brannan, Gavin, Newell.

PETITIONS Notice to suspend taxes for Eldon (E. R.) Wheeler and Hallie Wheeler from the Welfare Department.

Petition for suspension of real estate taxes from Ethel M. Anderson.

Petition for suspension of real estate taxes from Elsie Marie Clark.

Petition for suspension of real estate taxes from Bonnie Cummings.

PETITIONS CONTD.

Petition for suspension of real estate taxes from Lillian DeWitt.

Petition for suspension of real estate taxes from Charles E. Purcell.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

RECEIVED & FILED

Correspondence from the Department of the Army, Corps of Engineers, regarding vacating of certain roads in the Saylorville Lake area.

Auditor's Annual Report for 1970.

4th Quarter Auditor's Report of Fees Collected for 1970.

Report of Marine Prisoners Held in the County Jail during January, 1971.

Report of Navy Prisoners Held in the County Jail during January, 1971.

Report of the Des Moines Child Guidance Center Source of Referral.

Minutes of the meeting of the Polk County Home Steering Committee of February 9, 1971.

February 3, 1971, proceedings of the Polk County Board of Social Welfare.

Report of Food Stamp Participation for January, 1971.

Correspondence from Robert W. Mickle, Director of the Central Iowa Regional Planning Commission regarding his absence from the office.

Memorandums from the Polk County Zoning Commission recommending the Board of Supervisors conduct a public hearing on certain petitions.

4th Quarter and Annual Report for 1970, from Keith A. Carlson, Justice of the Peace in Crocker Township.

Second Quarterly Report for 1970, for Richard Hermann, Police Judge of City of Ankeny.

Report of fines collected during January, 1971, from Dorothy Nelson, Justice of the Peace in Delaware Township.

Report of fines collected during January, 1971, from A. Lee Nelson, Justice of the Peace in Delaware Township.

REFERRED TO CO. ATTY. SCISM

Request for compromise of lien from George E. O'Malley, Attorney for Walter R. Kirch.

Correspondence regarding the adoption of a ban on open burning in Polk County.

Correspondence regarding State Comptroller's demand that Polk County pay $10,099.28 as their share under the law with respect to the $130,082.22 shortage in Taylor County.

REFERRED TO BOARD OF SUPERVISORS NEWELL

Domestic Animal Claim from Clarence A. Preston.

REFERRED TO BOARD OF SUPERVISORS

Correspondence and report from the Chief Jail Inspector of the February 1, 1971, inspection of the Polk County Jail.

RESOLUTIONS That those members of the Board of Supervisors, Zoning Commission, Board of Adjustment and two members of the Zoning Office desiring to attend the American Society of Planning Officers Conference to be held March 27 through April 1 in New Orleans, La., be authorized to attend.

That the original warrant issued to Dye Produce Company in the amount of $58.40 which was lost, be rescinded and a duplicate warrant be issued.

That the County Engineer be authorized to sign the agreement for installing trailblazer camping signs on county roads north of Mitchellville and that Floyd C. Clark be required to pay for the installation and the cost of two D4-21-rural trailblazer signs.

That Frank Cayler be permitted to drive a county pickup to Appleton, Wisconsin, to pick up motor for Fox Sander at Fox Plant.

VOTE YEA: Tapscott, Brannan, Gavin, Newell, Whitney.

Moved by Gavin, Seconded by Tapscott, to adjourn until Tuesday, February 23, 1971, at 9:30 a.m.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Jim

Des Moines, Iowa, February 23, 1971
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular meeting at 9:30 a.m., Tuesday, February 23, 1971.

MEMBERS PRESENT: Ralph Tapscott, Richard Brannan, B. E. Newell, Carl Gavin, Tom Whitney, chairman.

Moved by Gavin, Seconded by Newell, that the reading of the minutes of the meeting of February 23, 1971, be waived.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

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

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

LET THE RECORD SHOW Mrs. Austin from Community Survey, Inc., presented a report on the Community Survey to each member of the Board and they asked Polk County for $30,000. Also, Bob Kelly spoke on behalf of the proposal.

Mr. Whitney suggested that the Board refer the matter to Mr. Scism and that he study the question further and report back to the Board next Tuesday.

LET THE RECORD SHOW Lloyd Kordick spoke against the Board's resolutions to file a Notice of Appeal from the decision of the Polk County District Court in the case of Kordick Plumbing and Heating, Inc. vs. James V. Sarcone, etal.

Jim Blaney spoke against pursuing the case to the Supreme Court.

Mr. Kordick stated he wanted to know if the Board would refer this matter to the Board of Adjustment and he asked for a Roll Call Vote.

Steve Lundstrom appeared and spoke on the above.

David Van Patton spoke for Mr. Kordick.

APPOINTMENTS Kit Davis, Extra, County Home, $18.00 per day beginning February 1, 1971.

Patrick C. DeCamp, Group Worker III, Juvenile Home, $6,000.00 per year beginning February 18, 1971.

Lloyd Jack Pinegar, Maintenance Mechanic, $6,912.00 per year beginning March 1, 1971.

Francis Thomsen, Superintendent, $9,216.00 per year beginning March 1, 1971.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

BOND Wayne Stall, $2,000.00, Polk County Fire District #1, for the term of three years.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

CONTRACTS Maintenance Agreement between Polk County Health Department and Burroughs Corporation.

Contract between the Lewis System and the Clerk of the District Court, Friend of Court Department.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

PETITIONS Lou Royal, Attorney, and Lorna Williams from the Attorney General's office, requested permission to compromise the taxes on property located at 649 - 18th Street, Des Moines, Iowa, described as the North 50 feet, Lot 19, Rickey's Addition, in the amount of $1,000.00.

Moved by Gavin, Seconded by Tapscott to accept the compromise.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Petition for suspension of real estate taxes filed by Daisy E. Glew.

Petition for compromise of institutional lien filed by Roland Jensen.

Petition for suspension of real estate taxes filed by Ruth J. Moffett.

Petition for suspension of real estate taxes filed by Walter T. Palmer.

Petition for suspension of real estate taxes filed by Clara May Sanford.

Petition for suspension of real estate taxes filed by Alice Williams.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

RECEIVED & FILED

Receipts for fines collected by Gordon and Vera Duffield, Justices of the Peace.

Report of the Police Court State Cases for the City of West Des Moines through January 31, 1971.

Financial Report for 1970 from the Pre-Trial Release Project of Polk County, Inc.

Report of Food Stamp participation for February, 1971.

Copy of the Director of Central Iowa Regional Planning Commission's letter to City Manager Tom Chenoweth regarding topo maps and drainage problems for the Hamilton Drain Area.

September 16, 1970, minutes of a special meeting of the Central Iowa Regional Planning Commission.

Daily Report of the Juvenile Home for February 18 and 19, 1971.

REFERRED TO CO. ATTY. SCISM

Petition for compromise of institutional lien filed by the heirs of Edna Osborn.

REFERRED TO DES MOINES CITY COUNCIL

Petition for suspension of real estate taxes for Marie Matjke.

RESOLUTION That the petition of Mary May Mullins for transfer of institutional lien to other property owned by her, be entered in these minutes to show approval as of February 9, 1971.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

That the Board of Supervisors authorize the closing of certain roads because of ice jams and high water.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

That the County Attorney is requested and authorized to file a notice of appeal from the decision of the District Court in the case of Kordick Plumbing and Heating, Inc. v. James V. Sarcone,

RESOLUTIONS CONTINUED

et al, and to enter into and post such supersedeas bond on behalf of defendants and at the expense of Polk County.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

That the Auditor release $1,204.50 held in escrow to pay for the county's share for the installation of automatic railroad signals at Aurora Avenue east of Northeast 14th Street.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

That Tax Sale Redemptions due certificate holders in the amount of $822.95 be paid to the Treasurer and deposited in the County General Fund and be entered on the Auditor's Unclaimed Fee Account.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

That Roy Edward Kimbley and Larry Allan Dean be approved as Reserve Deputy Sheriffs.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Mr. Burt, Chief Jailer at Polk County Jail appeared and spoke about drug problems in the Jail.

Moved by Newell, Seconded by Gavin, that the chairman of the Board contact the Jail Inspector to meet with the Board and the Chief Jailer to go over problems at the Jail and try to start improvements as soon as possible.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Moved by Brannan, Seconded by Gavin, to adjourn until 9:30 a.m., Tuesday, March 2, 1971.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, February 25, 1971
Thursday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met as a Zoning Body at 9:30 a.m., Thursday, February 25, 1971.

MEMBERS PRESENT: Ralph Tapscott, B. E. Newell, Carl Gavin, Richard Brannan.

ABSENT: Tom Whitney.

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

ITEM 1 Petition filed by National Bank of Des Moines by Gene Loverink, 29th and Ingersoll, Des Moines, Iowa, requesting reclassification from R-1, Suburban Residence District, to C-3, General Commercial District, of the following described property:

The East 190.22 feet of the South 181 feet of Lot 11, O.P. N. 3/4 Section 3, Township 79 North, Range 24, West of the 5th P.M., Polk County, Iowa, located at the northwest corner of N. W. 6th Drive and N. W. 66th Avenue - SAYLOR TOWNSHIP.

PUBLICATION DATE: February 9, 1971, The Des Moines Register.

Gene Loverink - 3405 Fairlane Drive, spoke for the petition filed by National Bank of Des Moines.

The following spoke on behalf of the petition:

Mrs. John Scarcello - 6620 N. W. 6th Drive

Don Godwin

Zola Matthews

Dick Ramsey - 528 Waterbury Circle, filed a petition with 24 signatures in favor of the petition.

The following spoke against the petition:

E. M. Rittman - 665 N. W. 66th Place

John Law - 6648 N. W. 6th

Keith Halstad - 691 N. W. 66th Place

Moved by Gavin, Seconded by Newell that the petition be granted and the county attorney be instructed to draw up a resolution to accomplish same.

VOTE YEA: Tapscott, Whitney, Newell, Gavin, Brannan.

RECEIVED & FILED Petition presented by Dick Ramsey

Correspondence in favor of reclassification from the Trustees of Saylor Township.

ITEM 2 Petition filed by Prairie Queen Foods Co., Inc., by R. Decker Davis, 5640 N. E. 38th Street, Berwick, Iowa, requesting reclassification from U-1, Unclassified District, to M-1, Light Industrial District:

All that part South and East of Interstate Highway 80 (less 1.5 acres for road) in the Southwest 1/4 of the Southwest 1/4 of Section 10, Township 79 North, Range 23, West of the 5th P.M., Polk County, Iowa, located at the northeast corner of N. E. 46th Street and N. E. 54th Avenue - DELAWARE TOWNSHIP.

ITEM 2 CONTINUED

PUBLICATION DATE: February 9, 1971, The Des Moines Register.

R. Decker Davis - 5640 N. E. 38th Street, Berwick, appeared and spoke on behalf of his petition.

No objectors were present.

Moved by Gavin, Seconded by Whitney, that the Board of Supervisors concur with the recommendation of the Zoning Commission and the petition be allowed, and the county attorney be instructed to draw up a resolution to accomplish same.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Moved by Whitney, Seconded by Gavin, that the Board adjourn.

Richard Brannan
VICE CHAIRMAN, BOARD OF SUPERVISORS

COUNTY AUDITOR

Des Moines, Iowa, March 2, 1971
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular meeting at 9:30 a.m., Tuesday, March 2, 1971.

MEMBERS PRESENT: Richard Brannan, B. E. Newell, Carl Gavin, Tom Whitney.

ABSENT: Ralph Tapscott.

Moved by Newell, Seconded by Brannan, that the reading of the minutes of the meetings of February 23, 1971 and February 25, 1971, be waived.

VOTE YEA: Brannan, Newell, Gavin, Whitney. ABSENT: Tapscott.

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

VOTE YEA: Brannan, Newell, Gavin, Whitney. ABSENT: Tapscott.

LET THE RECORD SHOW Allan L. Pickett, District Manager for Colonial Life and Accident Insurance Company appeared in regard to Workman's Compensation Insurance.

Moved by Gavin, Seconded by Brannan, to allow payroll deductions for Colonial Life and Accident Insurance Company.

VOTE YEA: Tapscott, Brannan, Gavin, Whitney. NAY: Newell.

LET THE RECORD SHOW Deputy Federal Marshall Dean Yager appeared in regard to a contract for the Polk County Jail and Federal Bureau of Prisons. (Regarding housing of federal prisoners.)

LET THE RECORD SHOW Orzela Robinson, Director of Friendship City appeared before the Board.

APPOINTMENTS Helen M. Davis, Clerk-Typist II, Recorder's Office, $5,664.00 per year beginning March 15, 1971.

William H. Smith, Weed Commissioner, $8,398.00 per year beginning March 1, 1971.

Francis Thomsen, Public Works Inspector II, Reinstated from Road Superintendent to Engineer's office, $8,184.00 per year beginning March 1, 1971.

John Congalton, Extra, Auditor's Office, $18.00 per day beginning February 22, 1971.

Diane Eastman, Extra, Juvenile Home, $18.00 per day beginning February 28, 1971.

Marilyn L. Cabbage, First Deputy Recorder, $11,800.00 per year beginning February 22, 1971.

Bernard J. Vogelgesang, Department Director, Department of Court Services, $18,000.00 per year beginning March 1, 1971.

Jeannine Marie Tippin, Recreation Aide, County Home, $4,416.00 per year beginning March 6, 1971.

Alfred John Baumann, Jailer I, Sheriff's Department, $7,260.00 per year beginning March 1, 1971.

Terry Pierce, Patrolman, Sheriff's Department, $7,632.00 per year beginning March 1, 1971.

APPOINTMENTS
CONTINUED Peter John Dale, Extra, Sheriff's Department, $18.00 per day beginning March 2, 1971.

VOTE YEA: Tapscott, Brannan, Newell, Whitney. ABSENT: Gavin.

APPROVAL Permission requested by the Polk County Welfare Department to hire one part time employee for the Food Stamp Department.

VOTE YEA: Tapscott, Brannan, Newell, Whitney. ABSENT: Gavin.

CLAIMS Cecelia E. Liebow, March rent for Court Services Department, $400.00

Ronald Kuntz, School of Instruction, $34.75

Dianne Richards, Transcript of witnesses, $330.00

Guy F. Coffie, Mileage, $26.30

Richard Brannan, Mileage, $60.40

Carl Gavin, Mileage, $60.10

R. J. Tapscott, Mileage, $26.20

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

CONTRACTS Easement of Sewer Right-of-Way from Polk County, Iowa, to the City of Des Moines, Iowa.

VOTE YEA: Tapscott, Brannan, Newell, Whitney. ABSENT: Gavin.

Between Eastman Kodak Company and the Polk County Treasurer for maintenance agreement on microfilm equipment.

VOTE YEA: Tapscott, Brannan, Newell, Whitney. ABSENT: Gavin.

Approval of contract between The Projects Committee of the Fund For Reconciliation of the Iowa Conference of the United Methodist Church and the Polk County Board of Social Services to promote the establishment of a Day Care Learning Center in the Model Neighborhood.

VOTE YEA: Tapscott, Brannan, Newell, Whitney. ABSENT: Gavin.

Renewal of contract for clinical services of Drs. Paul Holzworth and James Bell for the year 1971.

VOTE YEA: Tapscott, Brannan, Newell, Whitney. ABSENT: Gavin.

PERMITS Dispenser's License for Stanley Gail Eckert

Dispenser's License for Mildred Alma Heminoner

Dispenser's License for James R. Harrison

Dispenser's License for Sandra Mitsven

Dispenser's License for Greg J. Orcutt

Class "B" Beer Permit for Derald Leroy Judson dba Norwood Inn.

VOTE YEA: Tapscott, Brannan, Newell, Whitney. ABSENT: Gavin.

PETITIONS Petition for suspension of real estate taxes filed by Sadie R. Caswell.

Petition for suspension of real estate taxes filed by Mildred D. Clay.

PETITIONS CONTD.

Petition for suspension of real estate taxes filed by Anna Celander.

Petition for suspension of real estate taxes filed by Helen A. Campbell.

Petition for suspension of real estate taxes filed by Ruth J. Moffett.

Petition for suspension of real estate taxes filed by Edwin T. Peterson.

Petition for the release of institutional lien filed by Mary Fogarty, guardian for Kathryn Miley in order to consummate sale of certain property locally known as the Flynn Building.

Petition for the compromise of institutional lien filed by Walter R. Kirch.

Petition for the compromise of institutional lien filed by Mrs. Zoila Conrad.
VOTE YEA: Tapscott, Brannan, Newell, Whitney. ABSENT: Gavin.
Petition for the compromise of institutional lien filed by Michael R. Lloyd.

VOTE YEA: Tapscott, Brannan, Gavin, Whitney. PASS: Newell.

RECEIVED & FILED

Resignation of Justice of the Peace Frank M. Smith, Jr., effective February 28, 1971.

Juvenile Home Daily Report for February 25 and 26, 1971.

Minutes of the Polk County Board of Social Welfare meeting held on February 17, 1971.

Third Quarter, Fourth Quarter and Annual Report for 1970 from Justice of the Peace Robert W. Flanagan.

State Fines collected through January 31, 1971, by the City of Urbandale Police Court.

Correspondence from Harold L. Lettington requesting a waiver of a 66 foot street requirement.

County Attorney's opinion regarding the use of Poor Fund.

Polk County Home Inventory for 1971

REFERRED TO CO. ATTY.

Employees Accident Report for Helen Iseminger

REFERRED TO CO. ATTY. SCISM

Petition for release of institutional lien filed by E. Elizabeth Tanner.

REFERRED TO SHERIFF

Public Official Bond for Peter John Dale.

REFERRED TO DES MOINES CITY HALL

Petition for suspension of real estate taxes filed by Martin Earl Britt.

Petition for suspension of real estate taxes filed by Maude Draves.

REFERRED TO DES MOINES CITY HALL CONTD.

Petition for suspension of real estate taxes filed by Jessie Green, Conservator for Anna Polen.

Petition for suspension of real estate taxes filed by David J. Jones.

RESOLUTIONS

That two Ford tractors with all standard equipment and 2 mowers be purchased from the Des Moines Tractor, Inc., as they submitted low quotation.

That B. E. Newell be given permission to employ a contractor to repair breaks and damage to levy along skunk river in Drainage Ditch #52.

VOTE YEA: Tapscott, Brannan, Newell, Whitney. ABSENT: Gavin.

Moved by Brannan, Seconded by Tapscott, to adjourn until 9:30 a.m., March 9, 1971.

VOTE YEA: Tapscott, Brannan, Newell, Whitney. ABSENT: Gavin.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, March 9, 1971
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular meeting at 9:30 a.m., Tuesday, March 9, 1971.

MEMBERS PRESENT: Ralph Tapscott, Richard Brannan, B. E. Newell, Carl Gavin, Tom Whitney, chairman.

Moved by Tapscott, Seconded by Brannan, that the reading of the minutes of the meeting of March 2, 1971, be waived.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

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

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Moved by Newell, Seconded by Tapscott that the chairman be authorized to sign the Day Care Center Contract and to provide $1,000.00 from Grace Lutheran funds to the Wesley Center Day Care Center Service.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Moved by Gavin, Seconded by Tapscott, that the bids for carpeting the Auditor's office be referred to the Board for consideration.

VOTE YEA: Tapscott, Newell, Gavin, Whitney. NAY: Brannan.

Moved by Gavin, Seconded by Tapscott, that the bids for carpeting the County Attorney's office be referred to the Board for consideration.

VOTE YEA: Tapscott, Newell, Gavin, Whitney. NAY: Brannan.

APPOINTMENTS Marilyn Iseminger, Account Clerk II, County Engineer, $6,912.00 per year beginning March 16, 1971.

Maureen Davis, Account Clerk II, County Engineer, $6,588.00 per year beginning March 16, 1971.

Robert E. Robinson, Hospital Aide, County Home, $4,416.00 per year beginning March 5, 1971.

Allen Lanphier, Hospital Aide, County Home, $4,416.00 per year beginning March 2, 1971.

Bonnie Kutmus, Legal Secretary, Judges, $6,000.00 per year beginning March 8, 1971.

George H. Hensler, Case Worker, Soldier's Relief, $6,432.00 per year beginning March 1, 1971.

Edwin B. Sprague, Superintendent, Highway Department, $9,216.00 per year beginning March 8, 1971.

William H. Smith, Weed Commissioner, $8,398.00 per year beginning March 1, 1971.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

BONDS Johannah Lind, Clerk of the District Court, $10,000.00

Olivia V. Carrasco, Clerk of the District Court, $7,500.00

Charlotte West, Clerk of the District Court, $5,000.00

Kathleen J. Shinstine, Clerk of the District Court, $5,000.00

BONDS
CONTD. Peter John Dale, Sheriff's Special Deputy, $2,000.00

Judith Hazel Lint, Justice of the Peace, $500.00

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

CONTRACTS Between the United States Department of Justice and Polk County for the care of federal prisoners in the Polk County Jail.

Moved by Newell, Seconded by Tapscott to authorize the chairman to sign the contract.

VOTE YEA: Tapscott, Gavin, Newell. NAY: Brannan, Whitney.

Between International Business Machines Corporation and the County Attorney for renewal of maintenance contract on IBM electric typewriters.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

CLAIM Domestic Animal Claim for Clarence A. Preston, $40.00.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

PETITIONS Notices from the Welfare Department to suspend taxes for:

Margaret (Vita) Carnigello

Lillie P. Blackburn

George Albert Hamell and Georgia Lee Hamell

Petitions for the release of institutional liens filed by the following:

Dorla D. Nelson

Dorothy A. Sutter

Heirs of Edna Osborn

Kenneth L. Brown

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

RECEIVED & FILED Correspondence from the Welfare Department regarding compromise of lien for Anna Matilda Percy.

Correspondence from the Guardian Alarm Systems, Inc., regarding hold-up protection for the Food Stamp Office.

Sheriff's report of Marine prisoners held in the County Jail during February, 1971.

Sheriff's report of Navy prisoners held in the County Jail during February, 1971.

Report of work release prisoners room and board for February, 1971.

Report of meals served and prisoners held in the County Jail during February, 1971.

Report of boarding and ledging City of Des Moines prisoners in the County Jail during February, 1971.

Juvenile Home Daily Report for March 4 and 5, 1971.

RECEIVED & FILED CONTD.

Minutes of the meeting of the Long-Term Care and Problems of the Aging Advisory Committee held on February 24, 1971.

Minutes of the Welfare Board meeting held on February 24, 1971.

Report of the Food Stamp Program for February, 1971.

Annual Report of the Clerk of the District Court for the year 1970.

Receipt for warrant in the amount of $145.00 from Ankeny for state fines collected during January, 1971.

Receipt and report of state fines collected by the Town of Pleasant Hill during January and February, 1971.

Receipts and reports of state fines collected by Justices of the Peace Dorothy Nelson and A. Lee Nelson during February, 1971.

REFERRED TO AUDITOR BALLARD

Check from the Asbury Wesley Parish in the amount of $2,226.32 and check from Wesley Methodist Church in the amount of $1,773.68 along with materials regarding Day Care Center.

REFERRED TO AUDITOR PAYROLL

Employees Accident Reports from:

Gladys Govig

Eva Rife

Kit Davis

Insurance policy and statement from the MacRae-Renaud Insurance Agency for Crime Insurance for one year.

REFERRED TO WHITNEY

Request from Judge Oxberger for office space and supplies for the law clerk and secretary in his office.

Correspondence regarding a meeting time for the negotiations committee of the Polk County Home to present their proposed work agreement to the Board of Supervisors.

REFERRED TO NEWELL

Domestic Animal Claim filed by Ralph L. Pilger

REFERRED TO SARCONE

Request from Chief Judge Holliday for additional space for the law library.

REFERRED TO WEST D. M. CITY HALL

Petition for suspension of real estate taxes filed by Marion E. Moffitt.

RESOLUTIONS

That funds in the amount of $15,000 be transferred from certain accounts and an additional $15,000 be budgeted for the calendar year 1972, for the purpose of employing Booz-Allen and Hamilton, Inc. to make a comprehensive Social Service and Health study.

VOTE YEA: Tapscott, Brannan, Gavin, Whitney. NAY: Newell.

That the County Engineer be directed to ask for quotations for furnishing two extra heavy duty motor graders with attachments.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

RESOLUTIONS CONTINUED

That the County Auditor be authorized to receive bids for asphaltic concrete resurfacing on Projects L-1084, L-1085, L-1086, L-1087, L-1429 and L-1430.

That an additional $4,000.00 be provided in the budget of the Sheriff for the purpose of education and training of Deputy Sheriffs.

To rescind action on original warrant and issue a duplicate warrant in the amount of $360.00 to Dr. Richard Wooters.

That the sums herein set forth shall constitute the Appropriation for Polk County, for the calendar year 1971.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Moved by Tapscott, Seconded by Gavin, to adjourn until 9:30 a.m., Tuesday, March 16, 1971.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Jim

Des Moines, Iowa, March 16, 1971
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular session at 9:30 a.m., Tuesday, March 16, 1971.

MEMBERS PRESENT: Ralph Tapscott, Richard Brannan, B. E. Newell, Carl Gavin, Tom Whitney.

Moved by Gavin, Seconded by Newell, that the reading of the minutes of the meeting of March 9, 1971, be waived.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

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

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

APPOINTMENTS Robert G. Redick, Extra, Courthouse, $18.00 per day beginning March 15, 1971.

Robert Lengeman, Extra, Courthouse, $2.50 per hour beginning March 11, 1971.

Kermit L. Dunahoo, Law Clerk, Judges, $875.00 per month for March, April and May, 1971 then $1,167.00 per month beginning June 1, 1971 to February 1, 1972.

Fred J. Hensley, Extra, Courthouse, $18.00 per day beginning March 9, 1971.

Hazel Hedberg, Extra, Auditor, $18.00 per day beginning March 8, 1971.

John R. Morgan, Mechanical Inspector, Building Inspection Department, $9,216.00 per year beginning March 15, 1971.

A. Edna Edwards, Secretary, Department of Court Services, $4,200.00 per year beginning March 15, 1971.

Larry F. Witte, Extra, $2.25 per hour, Department of Court Services, beginning March 15, 1971.

Peter Joseph Klauer, Extra, $2.25 per hour, Department of Court Services, beginning March 15, 1971.

David Devere Bishop, Extra, $2.25 per hour, Department of Court Services, beginning March 15, 1971.

John D. Sens, Extra, $2.25 per hour, Department of Court Services, beginning March 15, 1971.

Kirby Vest, Extra, $2.25 per hour, Department of Court Services, beginning March 15, 1971.

Bill White, Operator, Secondary Roads, $7,260.00 per year beginning March 17, 1971.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Moved by Brannan, Seconded by Tapscott that the following named persons be appointed Reserve or Posse Deputies at an annual salary of $1.00 effective upon approval of their bonds.

John Michael Korman	Danon Edward Fertig
Randall Lampman	Robert McMains
Devoe J. Flippo	Donald R. Huffman

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

APPOINTMENTS CONTINUED The following named Reserve and Posse Deputies have been reappointed at an annual salary of $1.00 per year beginning January 1, 1971.

Verner J. Deer	Robert Mitchell
Wayne E. Elliott	Joseph Northway
Andrew R. George	Kenneth N. Twedt
Delbert W. Hughes	Ronald J. Waldo
Darrell N. Keeling	

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

BONDS James O. Lee, Clerk Typist II, Treasurer's Office, $10,000.00

Bonds were submitted for the following named Reserve Deputies in the amount of $2,000.00.

A. R. George, Jr.	Randall R. Lampman
Donald R. Huffman	Robert Allen McMains
Delbert Hughes	Robert W. Mitchell
Darrell Keeling	Joe Northway
Roy E. Kimbley	Robert Reinertson
Darrell H. Gamble	Dale E. Stanton
Devol J. Flippo	Kenneth N. Twedt
Wayne E. Elliott	Ronald J. Waldo
John R. Edwards	Danon Fertig
Verner J. Deer	John M. Karman
Larry A. Dean	Chester Arnot
Joseph C. Kirk	

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

CLAIM Northwestern Bell Telephone Company, Watts line for February and March, 1971, $617.32.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

CONTRACTS Between IBM and Referee in Probate for maintenance on electric typewriter.

Between Burroughs Corporation and Clerk of District Court for maintenance on #F0083680.

Between Uarco, Inc. and Data Processing for renewal of maintenance contract.

Olivetti Underwood and Polk County Treasurer for maintenance on typewriters.

Between IBM and Board of Supervisors for maintenance on electric typewriter.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

PERMITS Application to dispense beer for Maxine J. Bordenaro

Application to dispense beer for Michael P. Goheen

Application to dispense beer for Robert J. Miller

Application to dispense beer for Janella Reece

Application to dispense beer for Bonnie Lou Roby

Application to dispense beer for Richard H. Sweatt

Application to dispense beer for Jeannie M. Sweet

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

PETITIONS Petition for release of institutional lien filed by E. Elizabeth Tanner.

VOTE NAY: Tapscott, Brannan, Newell, Gavin, Whitney.

Two Petitions for release of institutional lien filed by Frank J. Murphy.

Notice from the Welfare Department to suspend real estate taxes for Carl and Nina McVey.

Petition for refund on unused portion of Cigarette Permit issued to Mitchellville Coop Service.

Petition on account of erroneous weed assessment filed by Carol Leber Osterloh.

Petition on account of erroneous weed assessment filed by J. N. Wogensen.

Petition on account of erroneous weed assessment filed by Mildred A. Watts.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

RECEIVED & FILED Memorandum regarding jail contract.

Correspondence and resolution regarding Pre-Trial Release Project of Polk County, Inc.

Juvenile Home Daily Report for March 11 and 12, 1971.

Report of Des Moines Child Guidance Center Source of Referral.

Receipt for State Fines collected by Wilma Hinrick, Justice of the Peace.

Receipt and report of Polk County's share of the fees collected by the Iowa Liquor Control Commission.

Copy of a secondary road construction program and secondary road budget for the year 1971.

Agreement for Community Corrections Project.

Memorandums from the Polk County Zoning Commission regarding items to come before the Board of Supervisors.

REFERRED TO AUDITOR PAYROLL Statement from Attorney Dan Johnston

Correspondence from Medical Examiner R. J. Connair regarding changing of fees of Technical Assistant at Autopsy from $25.00 to $50.00

REFERRED TO BOARD OF SUPERVISORS Memorandum from Recorder Kenneth W. Fenton regarding obsolete Photostat No. 2 machine.

REFERRED TO DES MOINES CITY HALL Petitions for suspension of taxes from the following named persons:

Ruth Reed Flossie R. Ried

Leila Brant

RESOLUTIONS That B. E. Newell be authorized to obtain a contractor to repair Drainage Ditch #37.

That B. E. Newell be authorized to obtain a contractor to repair Drainage Ditch #38.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Moved by Gavin, Seconded by Tapscott to adjourn until Tuesday, 9:30 a.m., March 23, 1971.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

COUNTY AUDITOR CHAIRMAN, BOARD OF SUPERVISORS

Jim M.

Des Moines, Iowa, March 23, 1971
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular session at 9:30 a.m., Tuesday, March 23, 1971.

MEMBERS PRESENT: Ralph Tapscott, Richard Brannan, Carl Gavin, Tom Whitney.

ABSENT: B. E. Newell.

Moved by Tapscott, Seconded by Gavin, that the reading of the minutes of the meeting of March 16, 1971, be waived.

VOTE YEA: Tapscott, Brannan, Gavin, Whitney. ABSENT: Newell.

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

VOTE YEA: Tapscott, Brannan, Gavin, Whitney. ABSENT: Newell.

Moved by Gavin, Seconded by Tapscott, that Interstate Brands Corporation, being the low bidder, be and is hereby awarded the bread bid for the second quarter of 1971.

VOTE YEA: Tapscott, Brannan, Gavin, Whitney. ABSENT: Newell.

Moved by Tapscott, Seconded by Gavin, to refer bids for asphaltic concrete, for certain county roads, to the County Engineer for tabulation.

VOTE YEA: Tapscott, Brannan, Gavin, Whitney. ABSENT: Newell.

Moved by Tapscott, Seconded by Brannan, to accept the quotation from Chenoweth-Kern Elevator for remodeling elevator at Welfare Building in the amount of $3,575.00.

VOTE YEA: Tapscott, Brannan, Gavin, Whitney. ABSENT: Newell.

APPOINTMENTS Duane and Janet Bosch, Juvenile Home, beginning March 1, 1971.

Marlys Sue Nimtz, Secretary, County Home, $5,964.00 per year beginning March 15, 1971.

Catherine M. McElvogue, Food Service Worker, County Home, $4,416.00 per year beginning March 24, 1971.

Kit Davis, Maintenance Man I, $5,964.00 per year beginning March 22, 1971, at the County Home.

Marjorie Iske, Extra, County Home, $18.00 per day beginning April 1, 1971.

Tyrone V. Helmom, Extra, Courthouse, $18.00 per day beginning March 16, 1971.

Robert G. Redrick, Custodial Worker I, Courthouse, $5,664.00 per year beginning April 1, 1971.

Larry J. Harwood, Equiptment Operator, Highway Department, $7,260.00 per year beginning March 24, 1971.

Edward L. Crusan, Equiptment Operator, Highway Department, $7,260.00 per year beginning March 24, 1971.

Jerry R. Vanderlinden, Clerk-Typist II, Recorder, $5,664.00 per year beginning January 1, 1971. (To correct original appointment date.)

VOTE YEA: Tapscott, Brannan, Gavin, Whitney. ABSENT: Ne

APPROVALS Insurance from Don Usher and Company for the contents of office furniture and fixtures situated at 1346 Sixth Avenue aka Polk County Department of Court Services.

To approve the placement of Michael Joseph Hansen in Brown School at Austin, Texas.

To approve the placement of Timothy Casey at Lakemary Center, Paola, Kansas.

VOTE YEA: Tapscott, Brannan, Gavin, Whitney. ABSENT: Newell.

BOND Public Official Bond for Robert L. Benjamin, Township Clerk for Crocker Township, $5,000.00.

VOTE YEA: Tapscott, Brannan, Gavin, Whitney. ABSENT: Newell.

CLAIM Tom Whitney, Mileage, $51.40
Lyle H. Higens, Domestic Animal Claim, $39.20
VOTE YEA: Tapscott, Brannan, Gavin, Whitney. ABSENT: Newell.

CONTRACT Between Polk County and Chenoweth-Kern Elevator Service for the installation of seven steel mesh gates at the hatchway openings of the freight elevator located at the Polk County Building, 112 - 11th Street.

VOTE YEA: Tapscott, Brannan, Gavin, Whitney. ABSENT: Newell.

Between Diebold, Inc., and the Treasurer for maintenance and inspection on two power files.

VOTE YEA: Tapscott, Brannan, Gavin, Whitney. ABSENT: Newell.

PERMITS Dispenser's License for Virginia M. Bianchi.

Dispenser's License for Leona J. Jones.

Dispenser's License for Timothy Craig Rector.

Class "B" Club Beer Permit for Boline, Manfredi VFW Post 9662.

VOTE YEA: Tapscott, Brannan, Gavin, Whitney. ABSENT: Newell.

PETITIONS Notices from the Welfare Department to suspend taxes for the following named people: Minnie B. Caldwell, Mary Agnes Eaton, Lucinda English, and John and Cecile Swisher.

Petitions for suspension of taxes from the following named people: Martin E. Britt, Maude Draves, David J. Jones, Marie Matjke, Anna Polen by Jessie Green, Conservator, and Glen Ray.

Petition for compromise of institutional lien filed by John and Lorraine McPherson.

Petitions on account of erroneous weed assessments from the following named people: James W. Dudley, J. M. Walsh, and John A. Murdaugh.

VOTE YEA: Tapscott, Brannan, Gavin, Whitney. ABSENT: Newell.

RECEIVED & FILED County Attorney's opinion on removal of abandoned vehicles from roads.

County Attorney's opinion on the role of the State Highway Commission in respect to secondary roads.

Report of Richard Hermann, Police Judge of the City of Ankeny for the quarter ending August, 1970.

Juvenile Home Daily Report for March 18 and 19, 1971.

Minutes of the February 24, 1971, meeting of the Central Iowa Regional Planning Commission.

RECEIVED & FILED CONTD.

Report of State fines collected through February, 1971, by the City of West Des Moines.

Minutes of the Polk County Board of Social Welfare meeting held March 17, 1971.

Correspondence and material regarding the Des Moines Mayor's Committee on Tax Relief for the Aged.

Report of State fines collected through February, 1971, by the City of Urbandale.

REFERRED TO BOARD OF SUPERVISORS

(Brannan) Correspondence and memorandum regarding the Pleasant View Residence.

(Newell) County Attorney's opinion in respect to the authority of counties to issue bonds to pay the costs of poor relief which exceed the amounts realized from statute-authorized levies.

(Tapscott) Specifications and proposal for the pest control services for the Polk County Home submitted by Orkin Exterminating Company, Inc.

(Whitney) Petition for compromise of institutional lien filed by Alfred D. Stout.

(Whitney) County Attorney's opinion, correspondence and claim for tax exemption regarding Holy Trinity Lutheran Church.

REFERRED TO DES MOINES CITY HALL

Petitions for suspension of taxes from the following named persons: Susan M. Hamilton and LaVona Lambert.

RESOLUTIONS

That Polk County accept the pro rata payment offered by the Estate of Rachel L. Yountz and the administrator be so notified.

VOTE YEA: Tapscott, Brannan, Whitney. NAY: Gavin. ABSENT: Newell.

That a contract for $147,700.00 be awarded to the Des Moines Asphalt & Paving Company.

VOTE YEA: Tapscott, Brannan, Gavin, Whitney. ABSENT: Newell.

That the bid for certain county-owned real estate submitted by Jerry D. Lohner be accepted.

That the original warrants be rescinded and duplicate warrants be issued to the following: Rea Express, Des Moines, Rotanium Products Company, and General Electric Supply Company.

VOTE YEA: Tapscott, Brannan, Gavin, Whitney. ABSENT: Newell.

LET THE RECORD SHOW Mrs. John Watrous of 1500 - 64th Street, appeared before the Board to protest the ban on back yard burning.

LET THE RECORD SHOW Mr. Paul Leto appeared before the Board and spoke on air pollution.

LET THE RECORD SHOW Mr. Warren Bensley of 4630 East Douglas appeared before the Board with regard to a zoning matter concerning a Civil Defense tower on his property.

Moved by Tapscott, Seconded by Brannan, to adjourn until 9:30 a.m., Tuesday, March 30, 1971.

VOTE YEA: Tapscott, Brannan, Gavin, Whitney. ABSENT: Newell.

COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Jmm

Des Moines, Iowa, March 25, 1971
Thursday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met as a [redacted] Body at 9:30 a.m., Thursday, March 25, 1971.

MEMBERS PRESENT: Ralph Tapscott, Richard Brannan, Carl Gavin, Tom Whitney.

ABSENT: B. E. Newell.

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

ITEM 1 Petition filed by Eugene R. Severs, by his Attorney, William T. Kirtley, 2130 Grand Avenue, Des Moines, Iowa, requesting reclassification from R-3, Multi-family Residence District, to M-1, Light Industrial District, of the following described property:

The North 1/2 of Lots 1, 2, and 3 in INTERURBAN ACRES, an Official Plat in Polk County, Iowa.

The above described property is locally known as 4340 North Baseline Street - SAYLOR TOWNSHIP.

PUBLICATION DATE: March 9, 1971, The Des Moines Register.

William T. Kirtley - 2130 Grand Avenue, Attorney, requested a thirty day postponement for Item I.

Donald F. Starr - 2428 Southwest 9th, Attorney for the plaintiffs, spoke against the postponement of Item I.

Moved by Brannan, Seconded by Tapscott, that Item I not be postponed.

VOTE YEA: Tapscott, Brannan, Gavin. NAY: Whitney. ABSENT: Newell.

William T. Kirtley - 2130 Grand Avenue, Attorney, explained and spoke in favor of Item I.

Donald F. Starr - 2428 Southwest 9th, Attorney, spoke against the petition.

The following named persons appeared and spoke against the petition:

Ruth Gooken 235 Northeast 34th Place	Leora McSweyn Jester Des Moines, Iowa
Thelma Pollen 540 Northeast 47th Place	Mrs. Neal Davis 4216 Northeast 3rd Street

Moved by Brannan, Seconded by Tapscott, that the petition be denied and the County Attorney be instructed to prepare the proper resolution to accomplish same.

VOTE YEA: Tapscott, Brannan, Gavin, Whitney. ABSENT: Newell.

RECEIVED & FILED Letters of protest from: Don E. Elefson, Saylor Township Clerk; George E. Flagg; and, Leora McSweyn Jester.

ITEM 2 Petition filed by Fred H. Wellen, Elkhart, Iowa, requesting reclassification from A-1, Agricultural District, to R-4, Mobile Home Park Residence District, of the following described property:

The N 1/2 SW 1/4 SW 1/4 and the N 1/2 S 1/2 SW 1/4 SW 1/4 of Section 28, Township 81 North, Range 23, West of the 5th P.M., Polk County, Iowa.

The above described property is located on the east side of N. E. 38th Street in the 12600-12700 blocks - ELKHART TOWNSHIP.

ITEM 2
CONTD. A preliminary site plan for the development shows a sewage lagoon in the northeast corner of the above described property.

PUBLICATION DATE: March 9, 1971, The Des Moines Register.

Ed Skinner - Altoona, Attorney, appeared representing those opposed to the petition. He raised a jurisdictional question and asked for an opinion as to whether this was, in fact, a legal hearing due to the fact that the preliminary site plan provided by Mr. Wellen in his request for reclassification did not contain the location and size of a private water supply and that a 75' setback for the sewage lagoon was not stipulated thereon.

Fred H. Wellen - Elkhart, petitioner, spoke against Mr. Skinner's request for an attorney's opinion.

James V. Sarcone - Zoning Director, advised that it is not the intention of Article 23, Paragraph B, Subparagraph 9 to require undue expense to persons seeking reclassification. The Board is satisfied that the requirements of that section have been met on the preliminary site plan submitted by the petitioner, and that it does include the items required. A final site plan will be required prior to establishment of a mobile home park and said plan must be approved by the Board of Supervisors.

The Chair ruled that it would be in order to take up Item II.

Fred Wellen spoke in favor of Item II.

The following named persons appeared and spoke against the petition:

William Huff, Attorney
400 Central National Bank Building

Mike Anania
1407 Lewis

Ed Skinner, Attorney
Altoona

Ed Mackley
Elkhart

Henry Valz
Bondurant

William Percy

Viola Yarn

RECEIVED & FILED Petition with 192 names in opposition to Item II.

Four letters in opposition to Item II.

Twenty-six letters in favor of Item II.

Moved by Brannan, Seconded by Gavin that the petition be approved and the county attorney be advised to prepare the proper resolution to accomplish same.

VOTE YEA: Whitney, Brannan. NAY: Tapscott, Gavin. ABSENT: Newell.

PETITION DENIED FOR LACK OF A MAJORITY VOTE.

ITEM 3 Petition filed by A & T Investment Company by Curtis Tyler, 7368 N. E. Berwick Drive, Ankeny, Iowa, requesting reclassification from A-1, Agricultural District, to R-1, Suburban Residence District, of the following described property:

The South 1/2 of Lot 1, Except that part described as follows:

Beginning at the Southwest corner of said Lot 1; thence North 150 feet; thence East to the West boundary of the plat entitled NATURAMA HEIGHTS; thence South 150 feet to the Northwest corner of Lot 5; thence West to the point of beginning; also

all of Lot 3 and 4, except the West 300 feet of the South 200 feet of said Lot 4; also

all of Lot 5, except the South 796.95 feet thereof;

all of the above described real estate being in the Official Plat of part of the West 1/2 of the NE 1/4 of Section 34, Township 81 North, Range 25, West of the 5th Principal Meridian, Polk County, Iowa.

The above described property is located on the west side of N. W. 89th Court, in the 12200-12400 blocks - MADISON TOWNSHIP.

PUBLICATION DATE: March 9, 1971, The Des Moines Register.

Mr. Curtis Tyler - 7368 Northeast Berwick Drive, appeared and spoke on behalf of the petition.

LET THE RECORD SHOW No one appeared to protest the petition.

Moved by Tapscott, Seconded by Gavin, that the petition to reclassify be approved and the County Attorney be instructed to prepare a resolution to accomplish same.

VOTE YEA: Tapscott, Brannan, Gavin, Whitney. ABSENT: Newell.

ITEM 4 Petition filed by Dean R. Peterson, W. E. Davis, and John A. Collins requesting reclassification from A-1, Agricultural District, to R-1, Suburban Residence District, of the following described property:

North 30 Acres NE 1/4 SW 1/4 Section 33, Township 80 North, Range 24 West of the 5th P.M., Polk County, Iowa.

The above described property is located on the west side of N. W. 23rd Street in the 7200-7300 blocks - CROCKER TOWNSHIP.

PUBLICATION DATE: March 9, 1971, The Des Moines Register.

LET THE RECORD SHOW No one appeared to protest the petition.

Moved by Gavin, Seconded by Brannan, that the petition be approved and the County Attorney be instructed to prepare a resolution to accomplish same.

VOTE YEA: Tapscott, Brannan, Gavin, Whitney. ABSENT: Newell.

ITEM 5 Petition filed by The American Oil Company, Room 250 Merle Hay Mart, Des Moines, Iowa, requesting reclassification from C-2, Highway Service District, to M-1, Light Industrial District, of the following described property:

All that part of the SE 1/4 of the SE 1/4 of Section 10, Township 79 North, Range 23, West of the 5th P.M.,

ITEM 5
CONTD.

lying South of the Interstate Highway #80 right-of-way and except the East 475 feet thereof as measured along the North right-of-way line of N. E. 54th Avenue, and except the South 33 feet thereof, all in Polk County, Iowa.

The above described property is located on the north side of N. E. 54th Avenue, in the 5300-5500 blocks - DELAWARE TOWNSHIP.

PUBLICATION DATE: March 9, 1971, The Des Moines Register.

D. P. James - 414 East 10th, Ankeny, spoke on behalf of the petition.

Jerry Anderson - spoke on behalf of petition.

LET THE RECORD SHOW No one appeared to oppose petition.

Moved by Brannan, Seconded by Gavin, that the petition be approved and the County Attorney be instructed to prepare a resolution to accomplish same.

VOTE YEA: Tapscott, Brannan, Gavin, Whitney. ABSENT: Newell.

The meeting was adjourned.

COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, April 6, 1971
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular session at 9:30 a.m., Tuesday, April 6, 1971.

MEMBERS PRESENT: Ralph Tapscott, Richard Brannan, Tom Whitney.

ABSENT: B. E. Newell, Carl Gavin.

Moved by Brannan, Seconded by Tapscott that the reading of the minutes of the meetings of March 23, 25 and 30, 1971, be waived.

VOTE YEA: Tapscott, Brannan, Whitney. ABSENT: Newell, Gavin.

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

VOTE YEA: Tapscott, Brannan, Whitney. ABSENT: Newell, Gavin.

APPOINTMENTS Donna R. Allison, Secretary I, Department of Court Services, $367.00 per month beginning March 18, 1971.

C. Philip Ross, Extra, Department of Court Services, $4.00 per hour beginning March 15, 1971.

Michael David Coffin, Extra, Sheriff's Office, $18.00 per day beginning March 22, 1971.

Luellen Eklof, Clerk-Steno III, Sheriff's Office, $6,588.00 per year beginning April 1, 1971.

Richard Kennard, Jailer I, Sheriff's Department, $6,912.00 per year beginning April 1, 1971.

Alice Diane Johnson, New Horizons, Sheriff's Office, $1.45 per hour beginning January 1, 1971.

Clarence Sage, Extra, Welfare Department, $18.00 per day beginning March 10, 1971.

Mildred Sullivan, Extra, Welfare Department, $18.00 per day beginning March 3, 1971.

Fern N. Hornaday, Extra, Welfare Department, $18.00 per day beginning March 22, 1971.

Johnnie Waits, Custodial Worker I, $5,664.00 per year beginning April 1, 1971.

George C. Jones III, Extra, Heating Plant, $2.50 per hour beginning March 25,1971.

Floyd Houser, Jr., Operator, Highway Department, $7,632.00 per year beginning March 24,1971.

Janice B. Hornocker, New Horizons, County Attorney's office, $1.45 per hour beginning January 1, 1971.

Mildred June Stuff, Extra, Juvenile Home, $3.85 per hour beginning March 25, 1971.

Alfred H. Fry, Maintenance I, Juvenile Home, $5,800.00 per year beginning April 1, 1971.

Dennis J. Roff, Extra, Juvenile Home, $18.00 per day beginning April 1, 1971.

Lorrance Blackford, Extra, Juvenile Home, $18.00 per day beginning April 1, 1971.

APPOINTMENTS CONTINUED

Erma Blackford, Extra, Juvenile Home, $18.00 per day beginning April 1, 1971.

Joe Dunnam, Hospital Aide, County Home, $4,632.00 per year beginning March 29, 1971.

Rodney W. Henry, Operator, Highway Department, $7,260.00 per year beginning April 1, 1971.

Doris Jefferson Burrell, New Horizons, Department of Welfare, $1.45 per hour beginning January 1, 1971.

Nathan J. Backstrom, Extra, Sheriff's Office, $18.00 per day beginning April 1, 1971.

Clyde Burke, Fireman I, County Home, $5,664.00 per year beginning April 1, 1971.

Allen Jones, Hospital Aide, County Home, $4,632.00 per year beginning April 16, 1971.

Cheryl J. Julander, Group Worker I, Juvenile Home, $4,800.00 per year beginning April 1, 1971.

Russell M. Lindley, Maint. II, Juvenile Home, $6,600.00 beginning April 1, 1971.

Mary Aswegan, Group Worker I, Juvenile Home, $5,004.00 per year beginning April 1, 1971.

Patricia Sloan, Group Worker II, Juvenile Home, $5,508.00 per year beginning April 1, 1971.

Shirley Bills, Group Worker II, Juvenile Home, $5,664.00 per year beginning April 1, 1971.

Ruby Eggers, Group Worker II, Juvenile Home, $5,664.00 per year beginning April 1, 1971.

Henrietta Edwards, Group Worker II, Juvenile Home, $5,664.00 per year beginning April 1, 1971.

Ruth Helen Kale, Extra, Treasurer, $18.00 per day beginning April 7, 1971.

LaRita Marie Underwood, Extra, Treasurer's Office, $18.00 per day beginning April 7, 1971.

Homer A. Warren, Foreman, Secondary Highway Department, $8,400.00 per year beginning April 1, 1971.

Ben Rice, Mte. Man I, Courthouse, $6,912.00 per year beginning April 1, 1971.

Robert G. Redrick, Custodial Worker I, Courthouse, $5,664.00 per year beginning April 1, 1971.

Larry L. Thompson, Custodial Worker I, Courthouse, $5,964.00 per year beginning April 15, 1971.

Jesse Cox, Watchman, Courthouse, $5,964.00 per year beginning April 15, 1971.

Carol S. Avery, Counselor II, Department of Court Services, $2.25 per hour beginning April 1, 1971.

Harry C. Woods, Jr., Counselor III, Department of Court Services, $9,504.00 per year beginning April 1, 1971.

VOTE YEA: Tapscott, Brannan, Whitney. ABSENT: Newell, Gavin.

APPROVALS Auctioneer's license requested by Clarence P. Maier, to conduct auction at the Ramada Inn on April 14, 1971.

Approval requested to place Brent Keil in the Hope Haven home at Rock Valley, Iowa.

Permission requested by Wm. Smith, Weed Commissioner, to attend the State Weed Conference on April 8 and 9, 1971, at the Hotel Kirkwood.

Permission requested by Don L. Tidrick, Juvenile Court Judge, to attend the 34th Annual Conference of the National Council of Juvenile Court Judges to be held July 11 - 16, 1971 in New Orleans.

VOTE YEA: Tapscott, Brannan, Whitney. ABSENT: Newell, Gavin.

CLAIMS Polk County Commission on Alcoholism, $2,296.00

Iowa Sickroom Supply Company, Inc., medical supplies for Ronald Jones, $65.00

R. J. Tapscott, Mileage, $26.90

Richard Brannan, Mileage, $68.70

McNerney-Christie Insurance Agency, Employee bonds for the Clerk of Court's office, $484.00

Kenneth W. Fenton, School of Instruction, $24.47

City Plumbing Supply, $1,389.18

VOTE YEA: Tapscott, Brannan, Whitney. ABSENT: Newell, Gavin.

CONTRACTS Between Polk County Welfare Department and Remington Rand Office Machines Division for service on electric typewriter.

Between Orkin Exterminating Company, Inc. and the Polk County Home for the control of birds only.

Supplementary agreement with regard to day care centers serving Model Cities' children under contracts between each of them, the Board of Supervisors, and the Board of Social Services.

VOTE YEA: Tapscott, Brannan, Whitney. ABSENT: Newell, Gavin.

Moved by Tapscott, Seconded by Brannan, that the chairman be and is hereby authorized to sign the day care center contracts.

VOTE YEA: Tapscott, Brannan, Whitney. ABSENT: Newell, Gavin.

PERMITS Dispenser's License for Jean M. Bruce.

Dispenser's License for Carroll W. Christensen.

Dispenser's License for W. E. Christenson.

Dispenser's License for Judith Lynne Sanders.

Class "B" Beer and Class "C" Liquor Licenses for Dale Gene Leeper dba Astro Lounge.

VOTE YEA: Tapscott, Brannan, Whitney. ABSENT: Newell, Gavin.

PETITIONS Petition to compromise institutional lien filed by Alfred D. Stout.

VOTE NAY: Tapscott, Brannan, Whitney. ABSENT: Newell, Gavin.

Acceptance of $250.41 from the estate of Rachel L. Youtz for release of real estate lien.

Petition for compromise of institutional lien filed by Helen Mullins.

PETITIONS
CONTINUED

Petition for compromise of institutional lien filed by Alice Ruth Miller.

Petition for compromise of institutional lien filed by Bruce E. Johnson.

Petition filed on account of erroneous weed assessment by Mrs. Mary D. Davis.

Petition filed on account of erroneous weed assessment by W. Lawrence Oliver.

Petition filed by Robert E. Palmer dba The Joynt, for refund on unused portion of Cigarette Permit #92.

Petition filed by Patricia A. Caswell dba The Joynt for refund on unused portion of Dance License #26219.

Petition filed by Patricia A. Caswell dba The Joynt for refund on unused portion of Beer Permit #33.

Notice from the Welfare Department to suspend real estate taxes for Anna M. Cox.

Notice from the Welfare Department to suspend real estate taxes for Laura L. Mally.

Petitions to suspend real estate taxes from the following named persons: Leila Brant, Ruth Reed, Marion E. Moffitt, and Flossie Ried.

VOTE YEA: Tapscott, Brannan, Whitney. ABSENT: Newell, Gavin.

RECEIVED & FILED

Correspondence from the Insurance Committee regarding a new statement of values for insurance on Polk County buildings.

Executed copy of the new contracts for the housing of Federal prisoners in the Polk County Jail.

Rules and regulations from the Board of Health regarding private and quasi-public water supplies and systems.

Notification from the Board of Health that Danny's Truck Stop Cafe, 5780 Northeast 54th Avenue, Altoona, has been ordered to cease operation immediately.

Soldiers' Relief Commission's Report for 1970.

Report of building permits issued from January 1, 1971 through January 31, 1971.

Copy of bill sent to the City of Des Moines for the boarding and lodging of prisoners in the County Jail for the month of March, 1971, and January, 1971.

1st Quarterly Report of Civil Fees collected by Sheriff Hildreth.

Report of meals served and prisoners held in the Polk County Jail during March, 1971.

Juvenile Home Daily Report for March 25 and 26, 1971 and April 1 and 2, 1971.

Letter of appreciation from Charles A. Churan, Executive Director, Iowa State Commission on Alcoholism, with regard to the new halfway house at Fort Des Moines.

Receipt and report of State Fines collected by the City of Des Moines.

RECEIVED & FILED CONTD.

Annual Report for 1970 from Gordon D. Allen, Constable for Delaware Township.

Report of State Fines collected during March, 1971, by Dorothy Nelson, Justice of the Peace for Delaware Township.

Report of State Fines collected during March, 1971, by A. Lee Nelson, Justice of the Peace for Delaware Township.

Receipt and report from William Gilligan, Justice of the Peace for Johnston.

REFERRED TO AUDITOR PAYROLL

Employees accident report from George C. Jones, Jr.

Statement and correspondence from Dr. Flapan regarding injury of Joseph P. Fisher.

REFERRED TO TREASURER

Resolution from the Council of the City of Des Moines regarding completion of the constructing of the Southeast Bottoms Sanitary Sewers and notification to the Treasurer to spread assessments against benefited properties.

REFERRED TO WHITNEY

Domestic Animal Claim from Wayne Shivers.

Domestic Animal Claim from Reed E. Betts.

Correspondence regarding petition from Holy Trinity Lutheran Church of Ankeny.

Correspondence from Chief Judge Holliday regarding additional space for the law library.

Correspondence from Chief Judge Holliday advising of future additional space needs for new judges.

Correspondence from Jack R. Moon, President of the Highland Park Little League, requesting the Board to abate the taxes levied against their property for the year 1970.

REFERRED TO BUDGET DIRECTOR

Request from County Attorney Ray A. Fenton for an additional full-time secretary at a starting annual salary of no more than $5,500.00.

REFERRED TO DES MOINES CITY HALL

Petitions to suspend real estate taxes from the following named persons: John and Maria Cijka; Helen G. McAuley; and, Mrs. Genevieve E. Peery.

RESOLUTIONS

That the Auditor receive bids until 9:30 a.m. on April 27, 1971, for 2.25 miles of asphaltic concrete paving on McKinley Avenue and S.W. 74th Street and 1.28 miles on S. W. Moffitt Lake Drive east to Interstate 35.

That the performance bond of the Des Moines Asphalt and Paving Company for $147,700.05 be approved.

That the petition filed by Dean R. Peterson, etal requesting reclassification from A-1, Agricultural District, to R-1, Suburban Residence District for certain real estate, be approved.

That the petition filed by A & T Investment Company by Curtis Tyler, requesting reclassification from A-1, Agricultural District, to R-1, Suburban Residence District for certain real estate, be approved.

That the petition filed by The American Oil Company, requesting reclassification from C-2, Highway Service District, to

RESOLUTIONS
CONTINUED

M-1, Light Industrial District, for certain real estate, be approved.

That the petition filed by Eugene R. Severs, requesting reclassification from R-3, Multi-family Residence District to M-1, Light Industrial District, for certain real estate, be denied.

To rescind action on original warrant and issue a duplicate warrant in the amount of $21.70 payable to Oakdale Hospital.

VOTE YEA: Tapscott, Brannan, Whitney. ABSENT: Newell, Gavin.

Moved by Brannan, Seconded by Tapscott, to adjourn until 9:30 a.m., Tuesday, April 13, 1971.

VOTE YEA: Tapscott, Brannan, Whitney. ABSENT: Newell, Gavin.

COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, April 13, 1971
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular session at 9:30 a.m., Tuesday, April 13, 1971.

MEMBERS PRESENT: Ralph Tapscott, Richard Brannan, B. E. Newell, Carl Gavin, Tom Whitney.

Moved by Tapscott, Seconded by Gavin, that the reading of the minutes of the meeting of April 6, 1971, be waived.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

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

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Moved by Brannan, Seconded by Tapscott that the Board waive property taxes for the year 1970 for the Highland Park Little League on the grounds that they are a non-profit corporation.

VOTE YEA: None. NAY: Tapscott, Brannan, Newell, Gavin, Whitney. Request denied.

APPOINTMENTS Francis LaGrange, Extra, County Home, $1.60 per hour beginning April 1, 1971.

Samuel S. Zelden, Assistant County Attorney, $9,000.00 per year beginning April 15, 1971.

Homer A. Warren, Operator, Secondary Highway Department, $7,632.00 per year beginning April 8, 1971.

Erma Doty, Extra, Clerk of the District Court, $18.00 per day beginning April 8, 1971.

Lois A. Mitchum, Extra, Courthouse, $18.00 per day beginning April 13, 1971.

Karla D. Clark, Clerk-Steno II, Friend of Court, $5,664.00 per year beginning April 15, 1971.

Danny Dean Adams, Hospital Aide, County Home, $4,416.00 per year beginning April 12, 1971.

Helen P. Renfrow, Hospital Aide, County Home, $4,632.00 per year beginning April 16, 1971.

Norma G. Dunnam, Recreation Aide, County Home, $4,644.00 per year beginning April 12, 1971.

VOTE YEA: Tapscott, Brannan, Newell, Whitney. NAY: Gavin.

BONDS Official bond for Olivia V. Carrasco, Deputy Clerk of Court, $7,500.00.

Official bond for Wilma Pulton, Clerk III, Clerk of Court's Office, $7,500.00.

Dorothea K. Knauth, Clerk II, Clerk of Court's Office, $5,000.00.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

CLAIMS Tom Whitney, Mileage, $68.20

Iowa Methodist Hospital, Ronald Jones, $1,533.00

James V. Sarcone, School of Instruction, $324.90

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

PERMITS Restaurant License for Delbert W. Danley dba Capitol Foods, Inc.

Dispenser's License for Mary Avery

Dispenser's License for Robert T. Brown

Dispenser's License for Frances Sharon Jayne

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

PETITIONS For compromise of interest on delinquent personal taxes filed by Jack S. Zohn, Receiver of S.E.Q. Corporation, Inc., former operators of Radio Station KWDM FM.

VOTE YEA: Whitney. NAY: Tapscott, Brannan, Newell, Gavin.

Notice from the Welfare Department to suspend real estate taxes for Ethel M. Cooley.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

RECEIVED & FILED Correspondence from the State Department of Social Services advising that the order to close the Polk County jail effective April 15, 1971, has been extended to May 15, 1971.

Correspondence from the Iowa Power and Light Company regarding revision of the Company's Gas Tariff.

Report of food stamp participation at centers for March, 1971.

Juvenile Home Daily Report for April 8 and 9, 1971.

First Quarterly report of Fees and Fines Collected for 1971 by Michael H. Doyle, Jr., Clerk of the District Court.

Receipt and report for the first quarter of 1971 of state charges collected in the Police Court of the City of Windsor Heights.

First Quarterly report from Della Hoard, Justice of the Peace in Saylor Township.

First Quarterly report from Alvin Hoard, Justice of the Peace in Saylor Township.

Moved by Brannan, Seconded by Tapscott, that the chairman of the Board be and is hereby authorized to sign the lease between Des Moines-Polk County Commission on Alcoholism and the Polk County Department of Court Services and/or the Polk County Board of Supervisors upon approval of the Board's legal counsel.
VOTE YEA: Tapscott, Brannan, Gavin, Whitney. PASS: Newell.

REFERRED TO SCISM Lease between the Commission on Alcoholism and the Board of Supervisors.

Correspondence and ordinance from the Board of Health relative to prohibiting open burning for all of Polk County.

REFERRED TO AUDITOR Application for Beer Dispenser's License for Robert L. Minks

REFERRED TO AUDITOR PAYROLL Employees Accident Report for Harold Calhoun

Employees Accident Report for Mrs. Edna Miller

REFERRED TO BD. OF SUPERVISORS NEWELL — Domestic Animal Claim from C. H. McGriff.

REFERRED TO BD. OF SUPERVISORS WHITNEY — Correspondence from the Des Moines Public Library Director requesting the Board to consider levying a tax on property in the county outside of cities and towns to enable Polk County residents to use this facility.

REFERRED TO CO. ENGR. — Correspondence from the Central Iowa Regional Planning Commission with a copy of a letter and map sent to the Des Moines Water Works by Veenstra & Kimm concerning water service for Johnston.

REFERRED TO DES MOINES CITY HALL — Petition to suspend real estate taxes filed by Lucrezro Leto.

RESOLUTIONS — That the County Engineer be instructed to ask for quotations up until 4:30 P.M. on April 28, 1971 for trucks and cars to be used on county secondary road work.

That the chairman be authorized to execute a Quit Claim Deed to the Town of Johnston for Lots A, B, and C in Hyperion Plaza Plat 1.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Approval of agreement entered into by the City of Des Moines and Polk County for the purpose of setting forth terms and conditions for the provision of electronic data processing services and authorization for the chairman to sign same.

VOTE YEA: Tapscott, Brannan, Whitney. NAY: Newell, Gavin.

Moved by Gavin, Seconded by Newell, to adjourn until 9:30 a.m., Tuesday, April 20, 1971.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

COUNTY AUDITOR — CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, April 20, 1971
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular session at 9:30 a.m., Tuesday, April 20, 1971.

MEMBERS PRESENT: Ralph Tapscott, Richard Brannan, B. E. Newell, Tom Whitney.
ABSENT: Carl Gavin

Moved by Newell, Seconded by Brannan, that the reading of the minutes of the meeting of April 13, 1971, be waived.

VOTE YEA: Tapscott, Brannan, Newell, Whitney. ABSENT: Gavin.

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

VOTE YEA: Tapscott, Brannan, Newell, Whitney. ABSENT: Gavin.

APPOINTMENTS Janet Bosch, Extra, Juvenile Home, $18.00 per day beginning April 4, 1971.

Duane Bosch, Extra, Juvenile Home, $18.00 per day beginning April 4, 1971.

Verne F. Erickson, Electrical Inspector, Building Inspection Department, $9,648.00 per year beginning April 16, 1971.

Charles E. Brown, Extra, Courthouse, $18.00 per day beginning April 13, 1971.

John Shearer, Watchman, Courthouse, $2.10 per hour beginning April 1, 1971.

George E. Armstrong, Extra, Welfare, $18.00 per day beginning April 6, 1971.

Sara Jane Bain, Extra, Welfare, $1.45 per hour beginning April 1, 1971.

David Cater, Extra, Welfare, $18.00 per day beginning April 12, 1971.

Edward Spohr, Counselor III, Department of Court Services, $8,784.00 per year beginning May 1, 1971.

Lewis O. Busch, Counselor III, Department of Court Services, $8,784.00 per year beginning May 1, 1971.

Gary Morelock, Counselor III, Department of Court Services, $8,400.00 per year beginning May 10, 1971.

Sue V. Harding, Extra, Treasurer's Office, $18.00 per day beginning April 19, 1971.

William E. Lewis, Radio Dispatcher I, Sheriff's Department, $7,992.00 per year beginning April 16, 1971.

Peter John Dale, Radio Dispatcher I, Sheriff's Crime Control, $7,632.00 per year beginning April 16, 1971.

Ralph McKinney, Radio Dispatcher I, Sheriff's Crime Control, $7,992.00 per year beginning April 16, 1971.

Margaret M. Loeffler, Radio Dispatcher I, Sheriff's Crime Control, $7,992.00 per year beginning April 16, 1971.

VOTE YEA: Tapscott, Brannan, Newell, Whitney. ABSENT: Gavin.

APPROVALS Permission requested by the County Attorney for one of his assistants to attend the National District Attorneys Association in Las Vegas, Nevada on April 25 - 29, 1971.

Permission requested by the Acting Welfare Director for seventeen employees to attend the Child Welfare Conference in Omaha on April 18 - 21, 1971.

Approval for the county to pay the Woodland Nursing Home the difference between what Mr. Knowles is unable to pay for Clara Knowles' care, from this date on.

An additional 30 days granted to Charles F. Nicodemus, Sr. for the demolition of the furniture building at the County Home.

VOTE YEA: Tapscott, Brannan, Newell, Whitney. ABSENT: Gavin.

CLAIMS Dr. D. V. Goods, medical expenses for James Stump, $90.00

Dr. John T. Bakody, Medical expenses for Ronald Jones, $665.00

VOTE YEA: Tapscott, Brannan, Newell, Whitney. ABSENT: Gavin.

CONTRACTS Between Singer Friden Division and the Polk County Auditor for maintenance service.

Between A. B. Dick Products Company and the Board of Social Services for maintenance on A. B. Dick Mimeograph.

VOTE YEA: Tapscott, Brannan, Newell, Whitney. ABSENT: Gavin.

PERMIT Cigarette Permit for W. & T. Amusement Corporation dba New Starlite Drive-in Theatre.

VOTE YEA: Tapscott, Brannan, Newell, Whitney. ABSENT: Gavin.

PETITIONS Petition for compromise of institutional lien filed by Gerald F. Coleman.

VOTE NAY: Tapscott, Brannan, Newell, Whitney. ABSENT: Gavin. PETITION DISALLOWED.

Notices from the Department of Social Services to suspend taxes for the following named persons: Georgella Calaway, Birdie L. Crill, Charles Landfield, Maggie Moore, and Gladys G. Odam.

VOTE YEA: Tapscott, Brannan, Newell, Whitney. ABSENT: Gavin.

RECEIVED & FILED

Official notice from the Iowa State Commerce Commission that the Iowa Power and Light Company has filed a petition known as franchise Docket E-16403 and that any objections to the granting of such franchise must be filed no later than 20 days after the date of the second publication of this notice.

Minutes of the April 7, 1971, meeting of the Polk County Board of Social Welfare.

Receipt and report meals served to the teachers at the Polk County Juvenile Home.

Report of the Des Moines Child Guidance Center Source of Referral

First Quarterly report from the Clerk of the District Court of Fees and Fines collected from January 1 to March 31, 1971.

Juvenile Home Daily Report for April 15 and 16, 1971.

Receipt for $10.00 for March fines collected by Wilma Hinrichs, Justice of the Peace.

RECEIVED & FILED CONTD.

First Quarter, 1971, report from Wayne E. Barrett, Justice of the Peace in Valley Township.

First Quarter, 1971, report from Vera Duffield, Justice of the Peace in Clay Township.

First Quarter, 1971, report from Gordon Duffield, Justice of the Peace in Clay Township.

First Quarter, 1971, report from Wilma Hinrichs, Justice of the Peace in Bloomfield Township.

First Quarter, 1971, report from Quentin Ross, Justice of the Peace in Webster Township.

First Quarter, 1971, report from Roy J. Porter, Mayor of the Town of Clive.

First Quarter, 1971, report from Walker A. Johnston, Judge for the Urbandale Police Court.

Report for the month of April from Lawrence Hopper, Mayor for the Town of Pleasant Hill.

REFERRED TO TREASURER

Correspondence and request for correction of real estate tax records from The Bankers Life Company.

REFERRED TO BD. OF SUPERVISORS NEWELL

Domestic Animal Claim from Wayne Shivers.

REFERRED TO BD. OF SUPERVISORS WHITNEY

Correspondence from Greater Opportunities, Inc., regarding a Youth Employment Program.

RESOLUTIONS

That the bids for certain county-owned real estate be accepted from the following named persons: Francis J. Jr. and Mary K. Picray, Jeanne Marie Coppola, Richard I. Fogue, Vernon F. Miller, Grant J. Harter, Sr., Carlisle Builders, Inc., Kenneth Harrison and Mevalyn R. Rogers, Cosgriff Construction Company, Landmar Investment Company, Robert W. Skinner, Michael D. and Dottie M. Conner, G. and I. Builders, Inc., Raymond John Bruce, Frank S. Cayler, and Wilbert E. Smith.

That the State Auditor be requested to make an audit of the patients' funds account at the Polk County Home.

That the two previous resolutions in respect to a compromise of taxes owed by the Estate of Rachel L. Yountz be rescinded and the sum of $278.23 in settlement of the taxes for the year 1969 and prior years and seven-twelfths of the taxes owed for the year 1970 payable 1971, be accepted by Polk County.

VOTE YEA: Tapscott, Brannan, Newell, Whitney. ABSENT: Gavin.

Moved by Tapscott, Seconded by Newell, to adjourn until Tuesday, April 27, 1971, at 9:30 a.m.

VOTE YEA: Tapscott, Brannan, Newell, Whitney. ABSENT: Gavin.

COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Jim

Des Moines, Iowa, April 27, 1971
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular meeting at 9:30 a.m., Tuesday, April 27, 1971.

MEMBERS PRESENT: Richard Brannan, B. E. Newell, Carl Gavin, Tom Whitney.
ABSENT: Ralph Tapscott

Moved by Newell, Seconded by Brannan, that the reading of the minutes of the meeting of April 20, 1971, be waived.

VOTE YEA: Brannan, Newell, Gavin, Whitney. ABSENT: Tapscott.

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

VOTE YEA: Brannan, Newell, Gavin, Whitney. ABSENT: Tapscott.

Moved by Newell, Seconded by Gavin, that the bids for asphaltic concrete paving on Project L-1518 and Project L-1519 be referred to the County Engineer for tabulation.

VOTE YEA: Brannan, Newell, Gavin, Whitney. ABSENT: Tapscott.

Moved by Brannan, Seconded by Newell, that the contract for pest control for the Polk County Jail and the Polk County Courthouse be awarded to Hawkeye-Terminix Company and the County Attorney be instructed to draw up the proper contract to accomplish same.

VOTE YEA: Brannan, Newell, Gavin, Whitney. ABSENT: Tapscott.

APPOINTMENTS David A. Shebler, Hospital Aide, County Home, $4,632.00 per year beginning May 1, 1971.

Barbara A. Ivanovich, Extra, Juvenile Home, $18.00 per day beginning April 19, 1971.

VOTE YEA: Brannan, Newell, Gavin, Whitney. ABSENT: Tapscott.

APPROVALS Permission requested by the Sheriff's office to sponsor two high school students, one from Northeast Polk and one from Saydell, to attend a Drug Seminar at the Hotel Fort Des Moines, May 3-4, 1971. The total cost of $50.00 to be borne by Polk County.

Amended endorsement of Policy No. F 574592 of the Allied Mutual Insurance Company for Polk County at locations shown on the latest Statement of Values filed by the Insured with the Iowa Inspection Bureau.

VOTE YEA: Brannan, Newell, Gavin, Whitney. ABSENT: Tapscott.

CLAIMS Des Moines-Polk County Commission on Alcoholism, $1,776.00

Domestic Animal Claim for C. H. McGriff, $200.00

Domestic Animal Claim for Ralph L. Pilger, $120.00

Domestic Animal Claim for Wayne Shivers, $30.00

VOTE YEA: Brannan, Newell, Gavin, Whitney. ABSENT: Tapscott.

CONTRACT Between Northwestern Bell Telephone Company and the Polk County Offices to install and maintain a Touch-Tone Service for Centrex I.

Moved by Brannan, Seconded by Gavin, that the chairman of the Board be authorized to sign above contract.

VOTE YEA: Brannan, Gavin, Whitney. NAY: Newell. ABSENT: Tapsco

PERMIT Class "B" Beer Permit for Joseph R. Riding dba Terrace Hills Golf Course.

VOTE YEA: Brannan, Newell, Gavin, Whitney. ABSENT: Tapscott.

PETITIONS Petition for refund on unusued portion of Beer Permit #25 by Kenneth Reid Sanford dba Ken's Den which is going out of business.

Petition to cancel institutional lien filed by Charles H. Graham.

VOTE YEA: Brannan, Newell, Gavin, Whitney. ABSENT: Tapscott.

RECEIVED & FILED

Receipt and report of State Fines collected by the City of Urbandale Police Court.

Minutes of the meeting of March 24, 1971, of the Central Iowa Regional Planning Commission.

Minutes of the April 21, 1971, meeting of the Mid-Iowa Association of Local Governments.

Receipt and report of State Fines collected by the City of Ankeny for the month of February, 1971.

Farm to Market Road Fund Quarterly Statement.

1st Quarterly report for Mrs. Donald G. Christensen, Justice of the Peace for Jefferson Township.

Juvenile Home daily report for April 22 and 23, 1971.

Correspondence from the Iowa Automobile Dealers Association regarding Motor Vehicle Administration by the Polk County Treasurer.

Oath of Office from Robert H. Betz, Township Trustee.

Correspondence from B. A. Grossnickle regarding banning all burning in Polk County.

Correspondence from The Teenagers of Polk County Society for Clean Air regarding the no burning ban.

Letter for resignation from Glenna Ross, City Clerk of Webster Township.

Commerce Commission's Order prescribing procedure and fixing date, time and place for hearing in the matter of Iowa Power and Light Company, Docket No. U-325.

Letter of appreciation from Mr. and Mrs. Walter Smith for the care of their son at the Developmental Day Care.

Correspondence from F. R. Johnston suggesting several ten minute parking spaces be made available near the Court House for people wishing to conduct business there.

Annual Report of the Polk County Juvenile Home for 1970.

REFERRED TO CO. ATTY. SCISM

Petition for release of institutional lien filed by Hildur Easter.

REFERRED TO AUDITOR PAYROLL

Employees Accident Report for Wesley L. Cox.

Employees Accident Report for Kit Davis.

REFERRED TO BD. OF SUPERVISORS BRANNAN

Notice of Amelio Gioffredia's resignation as Trustee of Water District No. 9, effective May 14, 1971.

REFERRED TO CO. ENG. Petition from home owners on N. W. 70th Place to have street hard surfaced.

REFERRED TO DES MOINES CITY HALL Petition for suspension of real estate taxes filed by Robert E. Halsted.

REFERRED TO WEED COMMISSIONER Petition on account of erroneous weed assessment filed by Glen Arthur Beck.

RESOLUTIONS That the County Auditor be directed to publish notice of a hearing before the Board on the 25th day of May, 1971, for the purpose of formally vacating and closing of certain roads and streets in the Saylorville Lake Project and also to notify all adjoining property owners and interested parties of said hearing in writing.

That a contract for asphaltic concrete paving on Projects L-1518 and L-1519 be awarded to the Des Moines Asphalt & Paving Company of Des Moines.

That permission be granted to send Bud Cayler to Minneapolis for a complete heating chamber for oil burner.

That the appointment of attorney Donald Wine, without compensation, as Special Assistant County Attorney be approved.

That the Board go on record as opposing a bill for the permanent conversion of approximately thirteen million dollars from Highway, Road, and Street Funds and the chairman be authorized to contact our Senators and Representatives, urging them to vote against such a bill.

That a Special Warranty Deed be issued to Jerry D. Lohner for the purchase of certain county-owned property.

VOTE YEA: Brannan, Newell, Gavin, Whitney. ABSENT: Tapscott.

The matter of the rules and regulations adopted and promulgated by the Polk County Board of Health in respect to prohibition of open burning and restructions on incineration in Polk County came on for discussion.

LET THE RECORD SHOW the following named people appeared and spoke against the ban on burning:

Carl Gatchel Route 5 Des Moines	Roberta Whitson 2606 - 51st Street Des Moines
Alice Cunningham 938 - 24th Street Des Moines	Mrs. Rocap 6512 Elmcrest Des Moines
Mr. Jenson 25th & Center Des Moines	Mrs. Stewart 1900 - 38th Street Des Moines

Moved by Brannan, Seconded by Gavin, that the foregoing Rules and Regulations adopted by the Polk County Board of Health, pursuant to law, be approved by this Polk County Board of Supervisors.

VOTE YEA: Brannan, Whitney. NAY: Newell, Gavin. ABSENT: Tapscott.

Moved by Gavin, Seconded by Newell, to adjourn until 9:30 a.m., Tuesday, May 4, 1971.

VOTE YEA: Brannan, Newell, Gavin, Whitney. ABSENT: Tapscott.

Jim

Des Moines, Iowa, May 4, 1971.
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular session at 9:30 a.m., Tuesday, May 4, 1971.

MEMBERS PRESENT: Ralph Tapscott, Richard Brannan, B. E. Newell, Carl Gavin, Tom Whitney.

Moved by Gavin, Seconded by Newell, that the reading of the minutes of the meeting of April 27, 1971, be waived.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

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

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

The matter of the rules and regulations adopted and promulgated by the Polk County Board of Health in respect to prohibition of open burning and restrictions on incineration in Polk County came on for discussion.

LET THE RECORD SHOW the following named people appeared and spoke against the ban on burning:

Carl Gatchel Route 5 Des Moines	Sam (L. J.) Wise Mayor of Altoona Altoona
Alice Cunningham 938 - 24th Des Moines	Catherine Rocap 6521 Elmcrest Des Moines

LET THE RECORD SHOW Mr. Grunow from the Board of Health appeared before the Board and spoke in favor of the burning ban.

Moved by Brannan that the foregoing Rules and Regulations adopted by the Polk County Board of Health, pursuant to law, be approved by this Polk County Board of Supervisors, and be it resolved, therefore, that they hereby are approved.

MOTION DIED FOR LACK OF A SECOND.

APPOINTMENTS Ted Harvey, Hospital Aide, County Home, $4,416.00 per year beginning April 26, 1971.

Edward D. Frisk, Hospital Aide, County Home, $4,200.00 per year beginning April 24, 1971.

David C. Jones, Extra, Clerk of the District Court, $1.75 per hour beginning April 1, 1971.

Clarence F. Berkey, Foreman, Secondary Roads, $8,400.00 per year beginning April 30, 1971.

Richard Keasling, Patrolman, Sheriff's Office, $8,400.00 per year beginning May 1, 1971.

George Paletta, Clerk-Typist II, Auditor's Office, $5,964.00 per year beginning June 1, 1971.

William Van Slingerlandt, Assistant County Attorney, $9,750.00 per year beginning May 1, 1971.

John R. Perkins, Assistant County Attorney, $9,500.00 per year beginning May 1, 1971.

VOTE YEA: Tapscott, Newell, Gavin, Whitney. ABSENT: Brannan.

APPROVAL Permission requested by Dr. Conner to allow four Sanitarians to attend the Iowa Sanitarians Association meeting on May 5 and the Iowa Public Health Association meetings on May 6 and 7 in Des Moines.

VOTE YEA: Tapscott, Newell, Gavin, Whitney. ABSENT: Brannan.

CLAIMS Richard Brannan, Mileage, $65.50

Carl Gavin, Mileage, $48.70

B. E. Newell, Mileage, $59.10

R. J. Tapscott, Mileage, $26.20

Tom Whitney, Mileage, $54.10

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Reed E. Betts, Domestic Animal Claim, $24.00

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

CONTRACT Moved by Gavin, Seconded by Tapscott, to authorize the chairman to sign the agreement between the City of Des Moines and Polk County regarding the housing of City of Des Moines prisoners in the Polk County Jail.

VOTE YEA: Tapscott, Newell, Gavin, Whitney. ABSENT: Brannan.

PETITIONS Moved by Tapscott, Seconded by Gavin, to deny Mr. Edmond C. Carver, general relief on the grounds that in accordance with the ruling of the Attorney General of the State of Iowa that the Board no longer has the discretion to allow general relief to people on strike.

VOTE YEA: Tapscott, Newell, Gavin, Whitney. ABSENT: Brannan.

Petition on account of erroneous weed assessment filed by Glen Arthur Beck.

VOTE YEA: Tapscott, Newell, Gavin, Whitney. ABSENT: Brannan.

Petitions for suspension of taxes from the following named people:

John & Maria Cijka	Lucretia Leto
Susan M. Hamilton	Helen G. McAuley
LaVona Lambert	Genevieve E. Perry

VOTE YEA: Tapscott, Newell, Gavin, Whitney. ABSENT: Brannan.

RECEIVED & FILED Correspondence from the Clerk of Court commending the janitorial staff for the good work they are doing keeping the public rest rooms on the 3rd floor clean.

Report of the Clerk of Court as Trustee under the Iowa Workmen's Compensation Act for dependent minors.

Correspondence from The Travelers Insurance Company regarding the burglary loss of Food Stamps in the amount of $24,626.65.

Correspondence from Chief Deputy Hilsabeck regarding the progress of LENCER (crime information computer).

Report from the Director of the Polk County Home regarding cash benefits to Polk County resulting from the new Rehabilitation Program at the Home during the first year of operation.

County Recorder's Quarterly Report for October, November and December 1970.

RECEIVED & FILED CONTD.

County Recorder's Annual Report for 1970 for Hunting and Fishing Licenses.

County Recorder's Yearly Report for 1970.

County Recorder's Quarterly Report for January, February and March 1971.

Report of State Fines collected through March 31, 1971, by the City of West Des Moines Police Court.

Juvenile Home Daily Report for April 29 and 30, 1971.

Receipt and report of State Fines collected during March, 1971, by the City of Des Moines.

First Quarterly Report of Charles L. Roberts, Police Judge for the Town of Johnston.

Report of Food Stamp Participation for the month of April, 1971.

Agenda of and nominees for the statewide youth conference.

REFERRED TO AUDITOR PAYROLL

Employees Accident Report for H. D. Rittgers.

Employees Accident Report for Kenneth R. Watts.

REFERRED TO CO. ENGR.

Resolution regarding installation of underground cable in Union and Madison Townships by the United Telephone Company of Newton.

REFERRED TO BUDGET DIRECTOR

Correspondence from the Union Township Clerk regarding funds for the care of Veterans' graves.

Correspondence and budget for 1972 from the Developmental Day Care.

REFERRED TO CITY OF DES MOINES

Petition for suspension of real estate taxes from Sadie Brennan.

RESOLUTIONS

That the performance bond from The Travelers Indemnity Company with the Des Moines Asphalt and Paving Company for Projects L-1518 and L-1519 be approved.

VOTE YEA: Tapscott, Newell, Gavin, Whitney. ABSENT: Brannan.

That all noxious weeds shall be cut or otherwise destroyed on or before June 1, 1971, and the County Auditor be directed to publish said order.

VOTE YEA: Tapscott, Newell, Gavin, Whitney. ABSENT: Brannan.

That the Auditor be authorized to receive bids until 9:30 A.M. C.D.T. on May 25, 1971, for portland cement concrete paving on S. E. 7th Street (Saydel School Road) from N. E. 54th Avenue north.

VOTE YEA: Tapscott, Newell, Gavin, Whitney. ABSENT: Brannan.

That Northwest Beaver Drive at the Des Moines and Central Iowa Railroad crossing be closed on May 4 and 5, 1971, because of repairs to be made on the railroad crossing.

VOTE YEA: Tapscott, Newell, Gavin, Whitney. ABSENT: Brannan.

RESOLUTIONS CONTINUED

That the offers of purchase from the following named persons for county-owned property be accepted and the chairman be authorized to execute Special Warranty Deeds: Cosgriff Construction Company, Richard Fogue, Raymond John Bruce, Michael D. and Dottie M. Conner, Valley Housing Corporation, Wilbert E. Smith, Frank S. Cayler, and Vernon F. and Juanetta Miller.

VOTE YEA: Tapscott, Newell, Gavin, Whitney. ABSENT: Brannan.

That Marean's Acres Plat be approved.

VOTE YEA: Tapscott, Newell, Gavin, Whitney. ABSENT: Brannan.

Moved by Gavin, Seconded by Tapscott, to adjourn until Tuesday, May 11, 1971.

VOTE YEA: Tapscott, Newell, Gavin, Whitney. ABSENT: Brannan.

COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, May 11, 1971
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular session at 9:30 a.m., Tuesday, May 11, 1971.

MEMBERS PRESENT: Ralph Tapscott, Richard Brannan, B. E. Newell, Carl Gavin, Tom Whitney.

Moved by Tapscott, Seconded by Newell, that the reading of the minutes of the meeting of May 4, 1971, be waived.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

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

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Moved by Brannan, Seconded by Gavin, that the county participate in the hiring of a consultant to resist the Iowa Power and Light Company's request for a rate increase and the amount of the participation be $800.00.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Moved by Brannan, Seconded by Gavin, that the chairman's request for authorization from the Board of Supervisors to appoint Francis Whitehurst and Fred Horner as representatives of the county on the City-County Data Processing be approved.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Moved by Newell, Seconded by Brannan, that the fine against L. J. (Les) Killinger, assessed at $10.00 a day for 190 days, be rescinded.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Moved by Newell, Seconded by Brannan, that the matter of the Killinger assessment be referred to Mr. Scism to check legality of vote of the Board.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

APPOINTMENTS Ella L. Ballantyne, Extra, Courthouse, $18.00 per day beginning May 11, 1971.

Jeffrey Cooke, Law Preceptership Program, Friend of Court, $2.25 per hour beginning May 13, 1971.

Neal M. Westergaard, Extra, Engineer, $2.95 per hour beginning May 31, 1971.

Michael W. O'Malley, Extra, Engineer, $2.95 per hour beginning May 31, 1971.

Charles Gregory Knau, Extra, Engineer, $2.95 per hour beginning May 31, 1971.

James R. Starr, Extra, Engineer, $2.95 per hour beginning May 24, 1971.

John C. Oldham, Extra, Juvenile Home, $18.00 per day beginning May 15, 1971.

Sally R. Oldham, Extra, Juvenile Home, $18.00 per day beginning May 15, 1971.

Terry D. Danks, Extra, Juvenile Home, $18.00 per day beginning May 4, 1971.

Sandra K. Fausch, Extra, Juvenile Home, $18.00 per day beginning May 12, 1971.

Sandy Thornburg, Extra, Sheriff's Office, $18.00 per day beginning May 5, 1971.

APPOINTMENTS CONTINUED

George Paletta, Clerk-Typist II, Auditor's Office, $5,964.00 per year beginning May 17, 1971.

Raymond A. Needels, Second Deputy, Recorder's Office, $8,400.00 per year beginning May 18, 1971.

David Devere Bishop, Interviewer, Department of Court Services, $3.00 per hour beginning May 17, 1971.

Peter Joseph Klauer, Interviewer, Department of Court Services, $3.00 per hour beginning May 17, 1971.

John D. Sens, Interviewer, Department of Court Services, $3.00 per hour beginning May 17, 1971.

Kirby Vest, Interviewer, Department of Court Services, $3.00 per hour beginning May 17, 1971.

Larry F. Witte, Interviewer, Department of Court Services, $3.00 per hour beginning May 17, 1971.

Carol S. Avery, Counselor II, Department of Court Services, $7,140.00 per year beginning May 16, 1971.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

APPROVALS Permission requested for Shirlee Harding and Sandra Smith of the County Welfare Department to attend the National Conference on Social Welfare in Dallas, Texas, May 16 through May 21, 1971.

Approval to place Michelene McDonald in the Martin Luther Home at Beatrice, Nebraska.

Permission requested by the Building Inspector to attend a two day meeting and Seminar of Iowa Chapter of Plumbing Inspectors, May 19 and 20, 1971 in Des Moines.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

BOND Performance Bond for the Northwestern Bell Telephone Company of Des Moines.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

CLAIMS Michael B. Smith, Janitor Service, $56.00

Dr. Cecelia E. Liebow, Rent for Court Services, $400.00

John W. Luebs, Mileage, $93.20

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Domestic Animal Claim, Raymond F. Hitz, $150.00

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

CONTRACTS Between IBM Office Products Division and Polk County Social Welfare for maintenance on typewriters.

Between Eastman Kodak Company and the Polk County Recorder for maintenance on Unitized Film Reader.

Rider to Agreement between Lewis System of Iowa, Inc. and Polk County Welfare Department for Food Stamps service.

Between Doctors Paul Holzworth and James Bell and the Juvenile Home for medical services.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

PERMIT Class "C" Beer Permit for Donald Lamberti dba Broadway Sales Company.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

RECEIVED & FILED

Correspondence from the Executive Director of the Polk County Home regarding the donation of trees and flowers from Mr. and Mrs. George Wharff in memory of their daughter.

County Auditor's Postage Report for 1970.

Receipt and report of meals served employees during April, 1971.

Juvenile Home Daily Report for May 6 and 7, 1971.

Minutes of the April 28, 1971, meeting of the Polk County Board of Social Welfare.

Receipt and report of state fines collected by the City of Ankeny during March, 1971.

Report for April, 1971, for A. Lee Nelson, Justice of the Peace for Delaware Township.

Report for April, 1971, for Dorothy Nelson, Justice of the Peace for Delaware Township.

REFERRED TO AUDITOR

Letter of resignation from Mel Gioffredi, as a member of Water District #9, effective May 14, 1971.

REFERRED TO BD. OF SUPERVISORS

Correspondence from Rex W. Eads, Central Iowa Regional Planning Commission regarding 1972 Program.

REFERRED TO GAVIN

CAP Form 46 from Greater Opportunities, Inc.

REFERRED TO NEWELL

Correspondence from the Soldiers' Relief Commission regarding expiration of the term of Van B. Overturff on June 1, 1971, as commission member.

REFERRED TO CO. ENGR.

Petition for oiling on N. W. 26th Street.

REFERRED TO BUDGET DIRECTOR

Correspondence from Thomas R. Drake, Coordinator, New Horizons Project, regarding 1971-1972 budget appropriation.

REFERRED TO CO. ASSESSOR & TREASURER

Petition on account of erroneous assessment from the Security Loan Company of Des Moines.

REFERRED TO DES MOINES CITY HALL

Petition for remission of real estate taxes from Norma Popiano, 707 East Sheridan.

RESOLUTIONS

That the Board designate the following facilities where persons may be detained or confined pursuant to a Court Order: Polk County Court Services, Program, Des Moines City Jail, and Des Moines, Polk County Commission on Alcoholism Half-Way House; and, the chairman be directed to enter into contracts with these agencies.

VOTE YEA: Tapscott, Brannan, Gavin, Whitney. NAY: Newell.

RESOLUTIONS CONTINUED

That it is the intention of the Board to approve the application of Richard J. Ballantini for a Class "B" Beer Permit assuming conditions are as stated on the application as subject to approval by other necessary authorities.

That the chairman of the board be authorized to assign Certificate of Purchase at Tax Sale No. 140, Book 88, Page 198, to Arthur H. Neumann & Bros., Inc.

That there be erected "No Parking Signs" on N. E. 46th Place on both side of road for a distance of one block to 2nd Avenue to provide two way traffic.

That since Project SGN-2892(4)--53-77 for signal lights has been completed and approved by the Highway Commission, the chairman be authorized to sign the contract agreement.

That Special Warranty Deeds be issued to the following named persons for the purchase of certain county-owned property: Frank Spuzello, G. & I. Builders, Inc., Kenneth Harrison Rogers and Mevalyn R. Rogers, and David E. Picray.

That Raintree Heights Plat be approved.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Moved by Gavin, Seconded by Tapscott, to adjourn until Tuesday, May 18, 1971, at 9:30 a.m.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, May 18, 1971
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular session at 9:30 a.m., Tuesday, May 18, 1971.

MEMBERS PRESENT: Ralph Tapscott, Richard Brannan, B. E. Newell, Carl Gavin, Tom Whitney.

Moved by Tapscott, Seconded by Newell, that the reading of the minutes of the meeting of May 11, 1971, be waived.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

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

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Moved by Newell, Seconded by Gavin, that the printing of the Auditor's Financial Report be awarded to the low bidder, Plain Talk Publishing Company.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Moved by Newell, Seconded by Gavin, that it shall be the policy of the county that special reports, special computer lists, etc., shall not be prepared for private firms for commercial use.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

APPOINTMENTS Harold V. Campbell, Extra, County Home, $18.00 per day beginning May 11, 1971.

Mary E. Kingsley, Shift Supervisor, County Home, $5,352.00 per year beginning May 11, 1971.

Joseph K. Ingvoldstad, Hospital Aide, County Home, $4,416.00 per year beginning May 10, 1971.

Laura L. Stephenson, Shift Supervisor, County Home, $5,652.00 per year beginning May 1, 1971.

Joan M. Smyth, Shift Supervisor, County Home, $5,652.00 per year beginning May 1, 1971.

James Edward Fox, Recreation Aide, County Home, $4,416.00 per year beginning May 15, 1971.

Neil Eugene Wheeler, Counselor II, Department of Court Services, $7,116.00 per year beginning May 10, 1971.

Ronald Arthur Massey, Counselor II, Department of Court Services, $7,116.00 per year beginning May 10, 1971.

Katie L. Johnson, Hospital Aide, County Home, $4,416.00 per year beginning May 15, 1971.

Thomas R. Isaac, Patrolman, Sheriff's Department, $7,992.00 per year beginning May 16, 1971.

Clarence Carl Crawford, Jr., Extra, Sheriff's Office, $18.00 per day beginning May 15, 1971.

Thomas T. Skewes, Interviewer, Department of Court Services, $3.00 per hour beginning May 17, 1971.

Robert Clauss, Jr., Interviewer, Department of Court Services, $3.00 per hour beginning May 10, 1971.

Patrick De Camp, Group Worker III, Juvenile Home, $6,600.00 per year beginning May 16, 1971.

VOTE YEA: Tapscott, Brannan, Newell, Whitney. NAY: Gavin.

BOND Jackie Rossean, Trustee of Water District No. 42, $500.00

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

CLAIMS Bertine L. Schenken, Mileage, $64.20

Robert G. Shelton, Repairs for Jail, $54.00

Northwestern Bell Telephone, April, $3,794.52

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

CONTRACTS Between Laverty Sprayers, Inc., of Indianola and Polk County for spraying for weeds along county roads.

Between the Iowa Department of Social Services and the Polk County Board of Supervisors to provide comprehensive social services to single-parent families within the Model Neighborhood Area.

Between Hawkeye-Terminix Company and Polk County for pest control at the County Jail and Court House.

Between Royal Typewriter Company Division and the Polk County Recorder for maintenance on typewriter.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

PERMITS Dispenser's License for Robert Loyd Minks

VOTE NAY: Tapscott, Brannan, Newell, Gavin, Whitney. DISALLOWED.

Dispenser's License for Dorothy A. Covey

Dispenser's License for Marilyn Joanne Johns

Dispenser's License for Gail Jones

Dispenser's License for Carol Ann Osborn

Dispenser's License for Bonnie Lou Still

Dispenser's License for Lynda Marie Schoon

Dispenser's License for Linda L. Taylor

Dominic Richard Fontana dba Dominic's Place, Class "B" Beer Permit

Joseph A. Butkovich dba High Six Tavern, Class "B" Beer Permit

Virginia Jones dba Rolling Pin Inn, Class "B" Beer Permit

Donald F. Lamberta dba Broadway Sales Company, renewal of cigarette permit

Kermit E. Shaffer, dba Kerm's Interstate Shell, cigarette permit

Theresa Hagerty dba J O Y, Restaurant License

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

PETITION Petition on account of erroneous assessment filed by the Security Loan Company of Des Moines.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

RECEIVED & FILED Request from Chapel Hill Gardens, Inc. for a list of the individuals in Polk County who are receiving property tax exemption for military service.

County Attorney's opinion regarding charging abstracters for use of space in Recorder's office.

RECEIVED & FILED CONTD.

Letter from the Soldiers' Relief Commission regarding appointment of Vane B. Overturff as Commissioner.

Notification from the Polk-Des Moines Computer Center of the appointment of the Data Processing Policy Committee.

Notification from the Polk County Board of Health to reaffirm its support of the adoption of a no burning ban for Polk County.

Correspondence from the Welfare Department regarding farewell dinner for John Calhoun.

Correspondence from the Welfare Board approving foster care for Brenda Bennink and Donna Bonanno.

Correspondence from the Welfare Board approving placement of Steven Olson at the Story County Home.

Correspondence from Ron J. Prunty regarding drainage ditches.

Correspondence from the Department of Social Services extending the deadline for remodeling of Jail from May 15, 1971 to June 15, 1971.

Petition from Holy Trinity Lutheran Church, Ankeny, Iowa.

Correspondence from the Director of the County Conservation Board regarding public administration service -- job class and pay scales.

Employee accident reports filed by the following names persons: Gaylord Bryan Crook, Kit Davis, John W. Luebs and Opal Popejoy.

Receipt for fines collected by Vera Duffield, Justice of the Peace in Clay Township.

Des Moines Child Guidance Center Source of Referral Report for month of April.

Annual Report of the Polk County Real Estate Department for 1970.

Receipt and report of county's share of fees collected from liquor licenses during quarter ended March 31, 1971.

Report of Navy Prisoners held in the County Jail during April, 1971.

Report of Marine Prisoners held in the County Jail during April, 1971.

Copy of report to the City of Des Moines for boarding and lodging of city prisoners.

Juvenile Home Daily Report for May 13 and 14, 1971.

REFERRED TO BOARD OF SUPERVISORS

Request that Polk County return to the City of Des Moines the $20,000 bond which was submitted for the payment of costs in the establishment of the "Hamilton Drainage District".

REFERRED TO SARCONE

Correspondence from the Central Iowa Airport Authority regarding assessment of Polk County for its share of 1971 costs.

REFERRED TO SARCONE

Request from the Clerk of the District Court to hire additional part-time employees.

RESOLUTIONS

To appoint Vane B. Overturf as a member of the Soldiers' Relief Commission for a three year term beginning June 1, 1971.

That no parking signs be placed on both sides of the road on N. E. 66th Avenue from a point 300 feet east of N. E. 14th to a point 300 feet west of the railroad tracks.

That the Treasurer be authorized to negotiate with any bank authorized as a depository for county funds for the holding of an anticipatory warrant in the sum of $30,000.00 for the Voter Registration Fund of Polk County until such time as the tax levy for the year 1972 shall return sufficient funds for its reimbursement.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

The meeting was adjourned.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, May 25, 1971
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular session at 9:30 a.m., Tuesday, May 25, 1971.

MEMBERS PRESENT: Ralph Tapscott, Richard Brannan, B. E. Newell, Carl Gavin, Tom Whitney.

Moved by Gavin, Seconded by Newell, that the reading of the minutes of the meeting of May 18, 1971, be waived.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

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

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Moved by Gavin, Seconded by Tapscott, that bids on paving be referred to County Engineer's office for tabulation and returned to the Board.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

LET THE RECORD SHOW Glen Voss, County Engineer appeared in regard to the paving bids and commented as follows: The type of paving was not shown on the plans. The county is asking for Type A paving and the bids will be based on this.

John Wymore, Executire Director of the Conservation Commission appeared regarding the acquiring of federal funds for the purchase of Brown's Woods.

Father Aldera spoke on behalf of the purchase of Brown's Woods.

Moved by Newell, Seconded by Gavin, that the chairman be authorized to write the County Conservation Board on behalf of the Board of Supervisors urging that they pursue federal funds for the acquisition of Brown's Woods.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

APPOINTMENTS Laverne Evans, Resident Worker, County Home, $1.25 per hour beginning June 1, 1971.

Harold Hughes, Resident Worker, County Home, $1.25 per hour beginning June 1, 1971.

Isabelle M. Jensen, Cook 1, County Home, $4,632.00 per year beginning May 16, 1971.

Marjorie Iske, Food Service Worker, County Home, $4,416.00 per year beginning May 19, 1971.

Vivian Dolores Alexander, Extra, County Home, $18.00 per day beginning May 14, 1971.

Fredrick Leland McMullen, Recreation Aide, County Home, $4,416.00 per year beginning May 14, 1971.

David Hayes Bradshaw, Supervisor, Department of Court Services, $4,800.00 per year beginning May 24, 1971.

Cyril Francis Engler, Division Director, $15,009.00 per year beginning May 16, 1971.

Colleen McKenna, Extra, Clerk of the District Court, $18.00 per day beginning June 1, 1971.

Beverly Hogan, Extra, Clerk of the District Court, $18.00 per day beginning June 1, 1971.

Linda Kaye Clark, Extra, Clerk of the District Court, $18.00 per day beginning May 17, 1971.

APPOINTMENTS CONTINUED

A. John Salvaggio, Weekend Watchman, Courthouse, $2.10 per hour beginning May 23, 1971.

Max Gordon, Extra, Courthouse, $18.00 per day beginning May 17, 1971.

Gary Lawrence Beckwith, Extra, Engineer, $2.95 per hour beginning June 1, 1971.

Mark Frederick Westergaard, Extra, Engineer, $2.95 per hour beginning June 1, 1971.

James Frazier, Extra, Road Clearance, $2.65 per hour beginning June 8, 1971.

Aaron Benjamin Mastrofski, Extra, Engineer, $2.95 per hour beginning June 1, 1971.

Debbie Rhoads, Extra, Building Inspector, $2.25 per hour beginning May 24, 1971.

James Leroy Long, Extra, Courthouse, $18.00 per day beginning May 24, 1971.

Debbie Duffy, Extra, Auditor, $18.00 per day beginning June 1, 1971.

Katherine Anania, Extra, Auditor, $18.00 per day beginning June 7, 1971.

Michael Hoffmans, Extra, Auditor, $18.00 per day beginning May 27, 1971.

Gerald Wayne Crawford, Deputy Weed Commissioner, $2.95 per hour beginning June 1, 1971.

Donald Ross Lewis, Weed Cutter, Weed Commission, $2.80 per hour beginning May 25, 1971.

Cyrul N. Ihle, Deputy Weed Commissioner, $2.95 per hour beginning May 24, 1971.

Anita K. Hill, Extra, Clerk of the Court, $18.00 per day beginning June 7, 1971.

Ann K. Quinlan, Extra, Auditor, $18.00 per day beginning June 1, 1971.

Cheryl Civitate, Extra, Auditor, $18.00 per day beginning June 1, 1971.

Judith Miller, Extra, Sheriff's Office, $18.00 per day beginning May 20, 1971.

Alfred Baumann, Sgt. Jailer II, $7,632.00 per year beginning May 16, 1971.

Eldon Warren, Jailer II, Sheriff's Crime Control, $7,632.00 per year beginning May 16, 1971.

Ronald M. Shearer, Patrolman, $7,992.00 per year beginning May 16, 1971.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

APPROVALS

Lease Agreement between Des Moines-Polk County Commission on Alcoholism and Polk County Department of Court Services and/or Polk County Board of Supervisors for building 65 at Fort Des Moines.

VOTE YEA: Tapscott, Brannan, Gavin, Whitney. NAY: Newell.

Permission requested by Supervisor Richard Brannan to be in

APPROVALS CONTINUED Washington, D.C. on the 26th and 27th of May, 1971.

Concurrence with Greater Opportunities, Inc., to operate a Youth Employment Program from July 1, 1971 to June 30, 1972 in Polk County.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

BONDS Nathan J. Backstrom, Deputy Sheriff, $2,000.00

Michael D. Coffin, Deputy Sheriff, $2,000.00

Luellen Eklof, Deputy Sheriff, $2,000.00

Judith Miller, Deputy Sheriff, $2,000.00

Sandy Thornburg, Deputy Sheriff, $2,000.00

Robert D. Vanderpool, Deputy Sheriff, $2,000.00

Ralph Keltner, Trustee, Fire District No. 1, Johnston, $2,000.00

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

CLAIM Eldon Wisecup, Domestic Animal Claim, $125.00

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

PERMITS Roger C. Bellville dba Deano's Tap, Cigarette Permit

Helen L. Bradley dba Boot's Place, Cigarette Permit, Class "B" Beer Permit and Class "C" Liquor License

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

PETITION Compromise of institutional lien on property owned by Pauline Hanifen.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

RECEIVED & FILED

Contract between the Des Moines Polk County Commission on Alcholism and the Board of Supervisors for transfer of persons committed to the Polk County Jail.

Correspondence from the Iowa Power and Light Company stating their intention to place into effect on June 1, 1971, certain portions of the suspended rates subject to refund of any amounts collected thereunder which exceed rates ultimately approved by the Commission in regard to Docket U-325.

Check in the amount of $24,626.65 from Travelers Insurance.

Correspondence from Representative Don D. Alt relative to House File 514 and Brown's Woods.

Correspondence regarding Pilot City Program for Des Moines and Polk County.

Correspondence from John W. Luebs, Executive Director of the Polk County Home regarding May meeting of the Steering Committee.

Correspondence regarding denial of petition for remittance of taxes filed by Norma Popiano.

Correspondence from Elvin C. Hendricks, International Union Representative of State, County and Municipal Employees, requesting a meeting be set up to begin negotiations for an agreement for Court House employees.

RECEIVED & FILED CONTD. Memorandum from the Polk County Zoning Commission recommending the Board conduct a public hearing on the petition of Eugene A. Domanico and also for the purpose of approving proposed amendments to the Polk County Subdivision Ordinance.

Comparison of General Relief Distribution for the month of April.

Report from the Treasurer's office on the State Replacement Funds on Monies and Credit Tax.

Juvenile HOme Daily Report for May 20 and 21, 1971.

State Fines collected by the West Des Moines Police Court through April 30, 1971.

State fines collected by the Urbandale Police Court through April 30, 1971.

REFERRED TO CO. ATTY. SCISM Original Notice of Edmond C. Carver, vs Richard Turner, Attorney General of the State of Iowa etal, Equity No. 75185

REFERRED TO BILLING Court Order that Polk County provide adequate treatment for Joann Graham at Hazelden Hospital, Lindstrom, Minnesota.

REFERRED TO ASSESSOR Correspondence and Amended request for correction of real estate tax records from the Bankers Life Company.

RESOLUTIONS That a special assessment in the amount of 20% of the original assessment be levied against all parcels in Water District No. 65 and the Auditor be authorized to spread such special assessment.

That Special Warranty Deeds be issued to the following named persons for the purchase of certain county-owned property: Jeanne Marie Coppola; and, Joseph Marasco and Margaret M. Marasco.

That the sum of $8,000.00 be transferred from the Contingent Fund of the Court Expense Fund to the office of the Clerk of Court to provide for the funds required to hire six persons for extra help in his office.

That there be established in the office of the County Attorney a position known as Legal Stenographer I at an annual salary of $5,500.00 per year.

That the regulations governing working conditions as pertains to the employees of the Polk County Home be adopted.

That the contract be awarded to Jackson Construction for paving on N. E. 7th Street (Saydel School Road) in the amount of $32,250.76 and the chairman of the Board be authorized to sign said contract.

That the Board authorize the Auditor to remove a lien against property owned by Les Killinger in Mitchellville.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

That the chairman sign the contract to purchase services for adult corrections.

VOTE YEA: Tapscott, Brannan, Gavin, Whitney. PASS: Newell.

Moved by Newell, Seconded by Gavin, to adjourn until 9:30 a.m., Tuesday, June 1, 1971.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Des Moines, Iowa, May 27, 1971
Thursday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met as a [redacted] at 9:30 a.m., Thursday, May 27, 1971.

MEMBERS PRESENT: Ralph Tapscott, Carl Gavin, Tom Whitney.

MEMBERS ABSENT: Richard Brannan, B. E. Newell.

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

ITEM 1 The Petition filed by Eugene A. Domanico, 1121 Americana Ct. #34, Des Moines, Iowa, and by various other property owners as set out below, requesting reclassification from R-2, One and Two-Family Residence District, and C-3, General Commercial District, to M-1, Light Industrial District, of the following described property:

Name of Petitioner	Legal Description
Eugene A. Domanico	(Except S. pt. of Hwy. bng. S. 66.1 ft. on W. ln. and S. 66.2' on E. ln.) Lots 39 and 40 NEW HOPE, an Official Plat in Polk County, Iowa, locally known as 1780 S. E. Army Post Road.
Richard E. O'Keefe	(Ex. S. pt. Hwy) Lots 41, 42, 43 and all of Lot 44 NEW HOPE, an Official Plat in Polk County, Iowa, locally known as 1830 S. E. Army Post Road.
Leo and Ruth Harmer	(Ex. S. pt. for Hwy. being S. 66 ft. on W. ln. and S. 66.1 ft on E. ln.) Lot 38 NEW HOPE, an Official Plat in Polk County, Iowa, locally known as 1760 S. E. Army Post Road.
Leston L. Wilson	(Ex. S. pt. for Hwy. bng. S. 66 ft. on W. ln. and S. 66' on E. ln.) Lot 37 NEW HOPE, an Official Plat in Polk County, Iowa, locally known as 1730 S. E. Army Post Road.
Fort Des Moines American Legion Post 669 by W. R. Crigler	(Ex. S. 233 ft. of the E. 75') & (Ex. Rd. along the W. 75') Lot 36 NEW HOPE, an Official Plat in Polk County, Iowa, locally known as 1700 S. E. Army Post Road.
Emery F. & Lucille F. Smothers	S. 233 ft. E. 75 ft. (less Rd.) Lot 36 NEW HOPE, an Official Plat in Polk County, Iowa, locally known as 1720 S. E. Army Post Road.
	All of the above located in BLOOMFIELD TOWNSHIP.

PUBLICATION DATE: May 12, 1971, The Des Moines Register.

Eugene A. Domanico, 1121 Americana Ct. #34, Des Moines, spoke on behalf of the petition and asked to amend his petition down to a C-3 (General Commercial District) from a M-1 (Light Industrial District).

Moved by Tapscott, Seconded by Gavin, that the present commercial zoning on Lots 36, 37, 38, 39 and 40 in NEW HOPE, be extended 87 feet northward

to a line with the present commercial zoning on lots 41, 42 and 43, and the County Attorney be instructed to prepare a resolution to accomplish same.

VOTE YEA: Tapscott, Gavin, Whitney. ABSENT: Brannan, Newell.

ITEM 2 Amendments to Polk County Subdivision Ordinance

Amendment No. 1:

In Article 1, on page 1, delete the quotation marks after the word "Ordinance" and replace the quotation mark at the end of the sentence after the word "Iowa".

Amendment No. 2:

Under Article 3, paragraph A on page 2, delete "(Senate File No. 464, 59th General Assembly)."

Amendment No. 3:

Delete Article 3, paragraph B and paragraph C, and substitute in lieu thereof the following:

"B. In cases where a subdivision lies within two (2) miles of a city or town that has enacted enacted Subdivision Regulations, the Plan and Zoning Commission of such city or town and the Polk County Plan and Zoning Commission shall both review and approve the plat. In the event of a disagreement between the Municipal Commission and the County Commission, or the respective Council and Board, the decision of the Polk County Board of Supervisors shall be final."

Amendment No. 4:

Under Article 5, paragraph C, on page 7, delete subparagraph 1 and substitute in lieu thereof the following:

"1. The lot width and area of all lots shall be equal to or greater than the minimum requirements of the Zoning District in which the subdivision is located in accordance with the Polk County Zoning Ordinance. Corner lots shall have a minimum front yard setback in accordance with the Zoning Ordinance which applies to both street sides of the lot in order to permit adequate building setbacks on both front and side streets."

Amendment No. 5:

Under Article 2 (Definitions) insert the following definitions in alphabetical order. These definitions are in accordance with Iowa's New Road Classification Law (1970):

"Freeway-Expressway (including Interstate). Roads handling high volume, long distance traffic between major urban and regional areas of the state and generally connecting with the arterial system and like roads of adjoining states.

Arterial Roads. Roads designed to serve long distance movements and to connect long distance traffic with the arterial connector system and from other systems to the Freeway-Expressway System.

Arterial Connector Roads. Roads designed to provide short distance intrastate and interstate service and connect between arterial and freeway-express systems.

County Trunk Roads. Roads designed for intracounty and intercounty service between principal traffic generating areas and other trunk arterial or freeway-expressway systems. Includes, but is not limited to major federal aid secondary roads.

Trunk Collector Roads. Roads designed for short distance intracounty and intercounty traffic and for connections between trunk and area service systems.

Area Service Roads. All rural roads not otherwise classified."

Amendment No. 6:

Under Article 5, paragraph A, subparagraph O on page 6, delete and substitute in lieu thereof the following:

"O. Street Width. Freeway-Expressway, Arterial Roads, and Arterial Connector Roads shall be of a variable width as determined by the Iowa Highway Commission, County Trunk Roads and Trunk Collector Roads shall have a minimum right-of-way width of ninety (90) feet. Area service Roads (minor or residential streets) shall have a width of not less than sixty-six (66) feet, unless said streets are paved with integral curb and gutter in which case the right-of-way width may be reduced to not less than fifty (50) feet."

Amendment No. 7:

Delete Article 5, paragraph D, on pages 7 and 8, in its entirety, and substitute in lieu thereof the following:

"D. STREET IMPROVEMENTS

1. All streets shall be paved with either six (6) inch reinforced or seven (7) inch nonreinforced concrete, or an eight (8) inch asphalt section (the asphalt section shall consist of six (6) inch bituminous base, and a two (2) inch asphalt mat). All work is to confirm with current Iowa Highway Commission specifications for material and construction. The width of said paving shall not be less than thirty-one (31) feet and additional width may be required where justified by traffic needs. In the event curb and gutters are constructed, the right-of-way width may be decreased to a minimum width of fifty (50) feet on residential streets; otherwise, said minimum widths shall be sixty-six (66) feet.

2. Storm water sewers, intakes and culverts, shall be provided of a size and design approved by the County Engineer. In no case shall any driveway culverts be less than fifteen (15) inch in diameter, nor less than twenty-four (24) feet in length.

3. Street signs shall be required at all intersections, and shall be of the same type and material as per County specifications.

Amendment No. 8:

Under Article 7, paragraph D, page 11 and 12, delete the entire paragraph and substitute in lieu thereof the following:

"D. IMPROVEMENTS

1. The subdivider shall be responsible for the installation and/or construction of all improvements required by this Ordinance and shall warrant the design, material, and workmanship of such improvements, installation and/or construction for a period of two (2) years from and after completion.

2. In any subdivision for which the subdivider elects to complete the required improvements in portions of the platted area after the approval of the final plat, no building permit shall be issued until sanitary sewer mains, watermains, and their appurtenances and street paving with curb and gutter are constructed, where applicable.

3. The subdivider shall make and install the improvements described in Article 5, in accordance with current Iowa Highway Commission specifications for material and construction. The County Engineer shall be notified forty-eight (48) hours in advance of any construction. All improvements shall be inspected by the subdivider's engineer, the cost of which shall be paid by the developer. A certificate of completion and approval shall be required from the engineer prior to the acceptance of any streets for county maintenance. The Board of Supervisors may, however, accept completed streets for county maintenance before improvements on all streets in the plat have been completed.

4. The Board of Supervisors may waive the requairements of this Ordinance for the construction and installation of some or all of the improvements in cases of resubdivisions where only the size, shape, and arrangement of the lots is being changes; provided however, such waivers shall be limited to existing improvements in good repair as determined by the County Engineer. Improvements not existing or in poor repair shall be made to meet the requirements of this Ordinance."

Amendment No. 9:

Add the following sentence to Article 7, paragraph C, subparagraph 3, on page 11:

"The deed shall be held in escrow by the County Engineer until such time as the improvements are satisfactorily completed and accepted by the Board of Supervisors. The deed shall then be filed with the County Recorder as permanent record."

Amendment No. 10:

Under Article 8, delete the entire paragraph and substitute in lieu thereof the following:

"Before a preliminary plan may be considered by the Commission, the subdivider or his agent shall deposit with the County Treasurer a fee of twenty-five dollars ($25.00) for the preliminary plat, and twenty dollars ($20.00) for the final plat, to be credited to the General Fund. In the case of Auditor's Plats, only the final plat fee of twenty dollars ($20.00) shall be charged."

Amendment No. 11:

Under Article 4, Paragraph A, fourth line on page 3, change "five (5) copies" to "twelve (12) copies".

Amendment No. 12:

Under Article 6, paragraph A, first line on page 8, change "five (5) copies" to "twelve (12) copies".

Amendment No. 13:

Under Article 7, paragraph A, subparagraph 1, second line, on page 10, change "ten (10) copies" to "twelve (12) copies".

Amendment No. 14:

Under Article 7, paragraph C, subparagraph 4, page 11, delete subparagraphs c and e, and under subparagraph d, delete the words "other than those secured by an encumbrance bond."

Amendment No. 15:

Under Article 4, paragraph D, on page 7, add a new paragraph 4 (see Amendment No. 7), as follows:

"4. No private streets shall be permitted in any subdivision where said street provides access to four (4) or more lots."

Amendment No. 16:

Under Article 7, paragraph D on page 11, add the following sentence at the end of said paragraph:

"No building permits shall be issued on more than two (2) lots until and unless the street improvements in said subdivision have been completed in accordance with this Ordinance".

PUBLICATION DATE: May 12, 1971, The Des Moines Register.

Moved by Gavin, Seconded by Tapscott, that the Board of Supervisors concur with the recommendation of the Zoning Commission and the petition to amend the Polk County Subdivision Ordinance be approved; and, the County Attorney be instructed to draw up a resolution to accomplish same.

VOTE YEA: Tapscott, Gavin, Whitney. ABSENT: Brannan, Newell.

Moved by Gavin, Seconded by Tapscott that the meeting adjourn.

VOTE YEA: Tapscott, Gavin, Whitney. ABSENT: Brannan, Newell.

COUNTY AUDITOR CHAIRMAN BOARD OF SUPERVISORS

Jim

Des Moines, Iowa, June 1, 1971
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular session at 9:30 a.m., Tuesday, June 1, 1971.

MEMBERS PRESENT: Ralph Tapscott, Richard Brannan, B. E. Newell, Carl Gavin, Tom Whitney.

Moved by Tapscott, Seconded by Brannan that the reading of the minutes of the meetings of May 25, 1971 and May 27, 1971, be waived.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

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

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

APPOINTMENTS Doris E. Beckett, R. N., Extra, Juvenile Home, $3.85 per hour beginning May 25, 1971.

Mary Thomlinson, Extra, Department of Court Services, $1.60 per hour beginning June 1, 1971.

Stephan Craig Riley, Supervisor, Department of Court Services, $7,200.00 per year beginning June 1, 1971.

Joe Gear, Extra, Clerk of the District Court, $18.00 per day beginning June 1, 1971.

David Jones, Extra, Clerk of the District Court, $18.00 per day beginning June 1, 1971.

Clarence Carl Crawford, Jr., Jailer, Sheriff, $6,912.00 per year beginning June 1, 1971.

Marjorie L. Manatt, Title Clerk, Treasurer, $5,964.00 per year beginning June 1, 1971.

Fredric A. Hoffer, Extra, Juvenile Home, $15.00 per day beginning June 1, 1971.

Kenneth F. Blount, Maintenance II, Juvenile Home, $6,000.00 per year beginning May 26, 1971.

Jack S. Pierson, Extra, $18.00 per day, Courthouse, beginning June 1, 1971.

Steven Max Churchill, Deputy Weed Commissioner, $2.95 per hour beginning June 1, 1971.

Charlene Gazzo, Extra, Auditor, $18.00 per day beginning June 1, 1971.

Joanne Mauro, Extra, Auditor, $18.00 per day beginning June 7, 1971.

Dennis Wheeler, Extra, Secondary Roads, $2.95 per hour beginning June 1, 1971.

Edwin Lint, Extra, Secondary Roads, $2.95 per hour beginning June 1, 1971.

John Churchill, Extra, Secondary Roads, $2.95 per hour beginning June 1, 1971.

Robert Lund, Extra, Secondary Roads, $2.95 per hour beginning June 1, 1971.

John A. Mauch, Extra, Secondary Roads, $2.95 per hour beginning June 1, 1971.

APPOINTMENTS CONTINUED

Mike Gulling, Extra, Secondary Roads, $2.95 per hour beginning June 1, 1971.

Keith Munson, Working Foreman, Secondary Roads, $8,400.00 per year beginning June 1, 1971.

Charles Carman, Extra, Sanitary Landfill, $18.00 per day beginning June 1, 1971.

Maria Schiachitano, Extra, Auditor's Office, $18.00 per day beginning June 1, 1971.

Steve Porto, Extra, Clerk of the District Court, $18.00 per day beginning June 1, 1971.

Mary Jo Denman, Clerk II, Clerk of the District Court, $5,964.00 per year beginning June 1, 1971.

James Frazier, Extra, Road Clearance, $2.80 per hour beginning June 8, 1971.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

BONDS Linda Kaye Clark, Deputy Clerk-Typist, Clerk of Court, $5,000.00

Donald Swim, Director of Polk County Soldiers' Relief Commission, $2,000.00

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

CLAIMS National Chemsearch Corporation, Supplies and Repairs, Jail and Courthouse, $320.70.

Lawrence Hilliard, Janitor Services, $115.20

Petersen Court Reporters, Extra Court Reporter, $660.00

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

PERMITS Frances E. Crouch dba Evergreen Inn, Cigarette Permit

Perry J. Chapin dba United Rubber Workers Local 310, Cigarette Permit

David Conway dba Chez Bon Restaurant, Cigarette Permit

Elda Crawford dba Elda's Lounge, Cigarette Permit

John Keller dba Kellers Texaco, Cigarette Permit

Nelson Dougherty dba Interstate 80 Mobil, Cigarette Permit

Dale G. Leeper dba Astro Lounge, Cigarette Permit

Ralph Lovelace dba Hide Out Lounge, Cigarette Permit

Dean W. Peitzman dba Deans Champlin Service, Cigarette Permit

Dorothy Runyan dba Bungalow Cafe, Cigarette Permit

Don Redford dba Ramada Inn, Cigarette Permit

Marion Frank Stepleton dba Broadway Lounge, Cigarette Permit

David & I. Tobis dba Des Moines Auto Auction, Inc., Cigarette Permit

Jeanette Waislowski dba Quality Motel, Cigarette Permit

Rose Marie Belmonte dba Bob & Rose's Tavern, Class "C" Liquor License

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

PETITIONS Notice to remit personal property taxes for Irma O. Mastellar.

Petition for suspension of real estate taxes filed by Robert E. Halsted.

Petition for suspension of real estate taxes filed by Luerezro Leto.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

RECEIVED & FILED

Invitation to tour the facilities of the Polk-Des Moines Computer Center located in the Argonne Armory Building.

Correspondence from the Polk-Des Moines Computer Center regarding in and out parking space for messenger service to pick up data and return reports to the court house.

Minutes of the Polk County Board of Social Welfare meeting of May 26, 1971.

Correspondence from Chief Judge Holliday relative to invitation to meet with the Board to consider the effect upon Polk County of the recent enactment of redistricting in Iowa.

Treasurer's Office Cash Count on May 28, 1971.

Correspondence from MacRae-Renaud Insurance Agency informing the Board that a Fidelity Bond covering the cashiers at the Food Stamp Center will be in effect upon receipt of the completed individual applications and routine investigations for a total liability of $125,000.

Correspondence from the Greater Opportunities Board of Directors regarding special meeting to be held June 7, 1971.

Receipt No. 27893 for April fines collected by Wilma Hinricks, Justice of the Peace.

Receipt and report of fines collected during April, 1971, by the City of Des Moines.

REFERRED TO AUDITOR PAYROLL

Correspondence regarding statement from Tele-Sound from Judge Denato.

REFERRED TO AUDITOR BALLARD

Correspondence from the Social Ministry Committee of the Grace Lutheran Church regarding checks in the amount of $5,000 which were presented for the benefit of the programs provided by Day Care Services, Inc.

REFERRED TO AUDITOR NEWELL

Correspondence regarding the transfer from the undivided interest in real estate to the net proceeds of the sale thereof in regard to compromise of institutional lien against Kathryn Miley.

REFERRED TO TREASURER

Correspondence and Amended request for correction of real estate tax records from the Bankers Life Company.

REFERRED TO B DGET DIRECTOR SARCONE

Request for part-time summer employees from Recorder Fenton.

REFERRED TO CHRMN - WELFARE BOARD

Correspondence regarding appointment of safety committee members at the Polk County Social Services Department.

RESOLUTIONS That the Conservation Commission be notified that the four acres of land, which was given to the Commission for the purpose of erecting an office building and which, as of this date, has not been used as such, will be plowed and planted to a revenue producing crop.

Than an engineer be employed to prepare plans and specifications for a new boiler and installation of said boiler at the Heating Plant of the County Home and the engineer at the Home be instructed to start immediately to dismantel the old boiler to make room for the new installation.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Moved by Gavin, Seconded by Newell, to adjourn until Tuesday, June 8, 1971, at 9:30 a.m.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, June 8, 1971
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular session at 9:30 a.m., Tuesday, June 8, 1971.

MEMBERS PRESENT: Ralph Tapscott, Richard Brannan, Carl Gavin, Tom Whitney.

ABSENT: B. E. Newell.

Moved by Gavin, Seconded by Tapscott that the reading of the minutes of the meeting of June 1, 1971, be waived.

VOTE YEA: Tapscott, Brannan, Gavin, Whitney. ABSENT: Newell.

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

VOTE YEA: Tapscott, Brannan, Gavin, Whitney. ABSENT: Newell.

APPOINTMENTS Stephen Schroeder, Jailer I, Sheriff's Office, $7,260.00 per year beginning June 8, 1971.

Michael Clark Murphy, Supervisor, Department of Court Services, $7,200.00 per year beginning June 7, 1971.

H. Jean Cochran, Secretary, Department of Court Services, $6,600.00 per year beginning June 15, 1971.

Robert Alan Bachman, Supervisor, Department of Court Services, $7,200.00 per year beginning June 15, 1971.

Thomas George Smith, Supervisor, Department of Court Services, $7,200.00 per year beginning June 15, 1971.

Malcolm Cornelius Hogan, Counselor II, Department of Court Services, $7,800.00 per year beginning June 15, 1971.

David Hayes Bradshaw, Supervisor, Department of Court Services, $5,400.00 per year beginning June 15, 1971.

Sharilynne K. Boettcher, Extra, Juvenile Home, $3.85 per hour beginning July 1, 1971.

Sarah Beth Darner, Extra, Building Inspector, $18.00 per day beginning June 2, 1971.

Helen L. Riggins, Recreation Aide, County Home, $4,644.00 per year beginning June 7, 1971.

Marlene Jean Wright, Recreation Aide, County Home, $4,644.00 per year beginning June 16, 1971.

Sylvia Angstrom, Hospital Aide, County Home, $4,632.00 per year beginning June 16, 1971.

Fredrick L. McMullen, Hospital Aide, County Home, $4,416.00 per year beginning June 6, 1971.

Allen Lanphier, Hospital Aide, County Home, $4,416.00 per year beginning May 24, 1971.

Lucinda M. Manuel, Shift Supervisor, County Home, $5,652.00 per year beginning June 16, 1971.

Clyde A. Edgington, Jr., Fireman II, County Home, $5,964.00 per year beginning June 3, 1971.

Robert E. Robinson, Hospital Aide, County Home, $4,416.00 per year beginning June 4, 1971.

APPOINTMENTS CONTINUED

Muriel J. Weeks, Resident Worker, County Home, $1.60 per hour beginning May 16, 1971.

Donna May Dixson, Job Training Program, Clerk of Court, $18.00 per day beginning June 1, 1971.

Daniel Fisher, Extra, Clerk of Court, $18.00 per day beginning June 2, 1971.

Charles Grant Ward, Jr., Weed Cutter, Weed Commission, $2.80 per hour beginning June 1, 1971.

Paul Conley, Weed Cutter, Weed Commission, $2.80 per hour beginning June 9, 1971.

Vincent DeAngelis, Extra, Auditor, $18.00 per day beginning June 7, 1971.

William B. Heath, Jr., Custodial Worker I, Courthouse, $5,964.00 per year beginning June 1, 1971.

James A. Jewett, Extra, Courthouse, $18.00 per day beginning June 7, 1971.

Lana Oppenheim, Extra, Recorder, $18.00 per day beginning June 7, 1971.

Becky Atess, Extra, Recorder, $18.00 per day beginning June 7, 1971.

Cheryl, Hagman, Extra, Recorder, $18.00 per day beginning June 7, 1971.

Jerri Buckley, Extra, Recorder, $18.00 per day beginning June 7, 1971.

Nancy Merriman, Extra, Recorder, $18.00 per day beginning June 7, 1971.

Cheryl Schrader, Extra, Recorder, $18.00 per day beginning June 7, 1971.

Lesley Hanes, Extra, Clerk of Court, $18.00 per day beginning June 8, 1971.

VOTE YEA: Tapscott, Brannan, Gavin, Whitney. ABSENT: Newell.

APPROVALS Permission granted the county attorney and three assistants to attend the Iowa County Attorneys' Association Spring Conference at Okoboji June 14 through June 19, 1971.

VOTE YEA: Tapscott, Brannan, Gavin, Whitney. ABSENT: Newell.

Approval of placement of Richard Owen at Hope Haven Work Training Center, Rock Valley, Iowa.

Approval of placement of Mark Bristow at Lakemary's School in Paola, Kansas.

Approval of placement of Michael Aldrick at the Martin Luther Home in Beatrice, Nebraska.

VOTE YEA: Tapscott, Brannan, Gavin, Whitney. ABSENT: Newell.

BOND Marjorie L. Manatt, Title Clerk, Treasurer's Office, $2,500.00.

VOTE YEA: Tapscott, Brannan, Gavin, Whitney. ABSENT: Newell.

CLAIMS Blue Cross and Blue Shield, $5,601.75

Dorothy Barton, Domestic Animal Claim, $28.00

VOTE YEA: Tapscott, Brannan, Gavin, Whitney. ABSENT: Newell.

PERMITS Dominic R. Fontana dba Dominic's Place, Dance License.

PERMITS CONTD. Griff Reese, Jr. dba Griff's Restaurant & Lounge, Class "B" Beer Permit and Class "C" Liquor License.

Channing A. Ponxs dba The Pines Dinner Club, Class "B" Beer Permit and Class "C" Liquor License; and, Cigarette Permit.

Boline, Manfredi VFW 9662 Class "A" Liquor License and Cigarette Permit.

VOTE YEA: Tapscott, Brannan, Gavin, Whitney. ABSENT: Newell.

PETITIONS Notice to suspend real estate taxes for Cora L. Wood.

Compromise of institutional lien filed by Hildur Easter.

VOTE YEA: Tapscott, Brannan, Gavin, Whitney. ABSENT: Newell.

RECEIVED & FILED 1970 Report of the Polk County Home

Report from the Travelers Insurance Company of boiler inspections at the County Home.

Correspondence from the Des Moines City Manager regarding contract with the city to house prisoners at the city jail.

Copy of correspondence from Special Assistant County Attorney Scism to Attorney General Turner asking him to represent and defend the interests of the Board of Supervisors in a case involving the opinion that it is illegal to provide welfare aid to persons out of work because of a labor dispute.

Correspondence relative to, and list of, graves in the Polk County Farm Home cemetery.

Des Moines Area Council on Aging, Inc. and Project P.A.C.E. activity report for the month of May, 1971.

Copy of statement to the City of Des Moines for boarding and lodging prisoners for the month of May, 1971.

Report of meals served and prisoners held in the jail during the month of May, 1971.

Juvenile Home Daily Reports for May 27 and 28 and June 3, and 4, 1971.

Receipt for fines collected during April, 1971, for Gordon Duffield, Justice of the Peace.

First Quarter report for Mary K. Tasler, Justice of the Peace for Walnut Township.

Report of fines collected for May, 1971, by K. Lee Nelson, Justice of the Peace in Delaware Township.

Report of fines collected for May, 1971, by Dorothy Nelson, Justice of the Peace in Delaware Township.

Report of food stamp participation for May, 1971.

REFERRED TO CO. ATTY. FENTON Notification of injuries allegedly sustained by Wilma Johnson in a fall at the Polk County Court House.

REFERRED TO CO. AUDITOR BALLARD Correspondence and check in the amount of $1,323.70, relative to claim for fire damage to the Steward's dwelling near the County Home.

REFERRED TO AUDITOR PAYROLL

Employee Accident Report for Violet M. Cox.

Employee Accident Report for Katie Johnson.

Employee Accident Report for Helen Knoll.

Employee Accident Report for Laura Stephenson.

REFERRED TO SUPERVISORS WHITNEY

Request for Sheriff and three deputies to attend the National Sheriff's School of Instruction in Philadelphia, June 20th through June 24, 1971.

REFERRED TO CO. ENGR.

Request from David R. Hebrank, Park Conservation Officer, to have the road oiled from the existing hard surface to one-tenth of a mile past Walnut Woods State Park entrance.

RESOLUTIONS

That the Board of Supervisors approve the application for the construction work and the surety bond with the Employers Commercial Union Insurance Company to cover said work being done by the United Telephone Company of Newton, Iowa.

That the amendments to the Polk County Subdivision Ordinance as presented to the Board of Supervisors on April 27, 1971, be approved.

[illegible] and Sarah Elizabeth Boudewyn; Robert E. Smith; Wayne E. Akkerman; and, Zane Riddle.

Resolution regarding intersection lighting agreement.

VOTE YEA: Tapscott, Brannan, Gavin, Whitney. ABSENT: Newell.

Moved by Tapscott, Seconded by Gavin, to adjourn until 9:30 a.m., Monday, June 14, 1971.

VOTE YEA: Tapscott, Brannan, Gavin, Whitney. ABSENT: Newell.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

RESOLUTION

That the Board of Supervisors enter into an agreement for an intersection lighting agreement between the Iowa State Highway Commission and Polk County to be adopted for the fiscal year 1972.

Moved by Brannan Seconded by Tapscott

VOTE YEA: Tapscott, Brannan, Gavin, Whitney. ABSENT: Newell

Jim

Des Moines, Iowa, June 15, 1971
9:30 A. M. Tuesday

PROCEEDINGS OF THE BOARD OF SUPERVISORS MEETING:

The Board of Supervisors met in regular session at 9:30 A. M. June 15, 1971.

Members present: Ralph Tapscott, Richard Brannan, B. E. Newell, Carl Gavin, Tom Whitney.

Moved by Gavin, seconded by Tapscott, that the minutes of the meeting of June 8 be waived.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

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

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

LET THE RECORDS SHOW Judge Denato & Judge Holliday appeared before the Board of Supervisors in relation to space problems of the Court.

LET THE RECORDS SHOW-James McLennon of West Des Moines, Iowa, representing an estate of Wesley Koons requesting cancellation of interest & penalty on property of Wesly Koons.

APPOINTMENTS Kermit Dunahoo, Law Clerk, $1167.00 effective May 1, 1971 .
Coleen Doyle, Ex. Help, Recorder's $18.00 per day effective June 7, 1971.
Sue Conley, Ex. Help, Auditor's, $18.00 per day, effective June 14, 1971
Stephen Knapp, Ex. Help, Courthouse, $18.00 per day effective June 11, 1971.
James Edward House, Ex. Help, $18.00 per day, Sheriffs effective June 14, 1971.
Lee Larson, Weed Cutter, Weed Comm. @$2.80 per hour, effective June 15, 1971.
Michael Frank Fowler, Dept Court Services, $5400.00 effective June 8, 1971.
Thomas George Smith, Dept. Court Services, $7200.00, effective June 1, 1971.
Donna Robins, Group Worker 1, Juv. Home, $5004.00 effective June 16, 1971.
Helen Knoll, Group Worker 1, Juv. Home, $5004.00 effective, June 16, 1971.
Deborah A. Purdy, Extra Help, @$15.00 per day effective June 10, 1971.
Pamela Whitehurst, Extra Help, Bd. of Supervisors, @ $1.60 per Hour, effective, June 14, 1971.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

CLAIMS Richy Bahr, Janitor Service, $68.00
VOTE YEA: Tapscott, Whitney, Brannan, Gavin,. NAY: Newell.
Daryl Edgington, Janitor Service, $11.20
Jim Hartzer, Janitor Service, $41.60
Keith L. Jones, Janitor Service, $49.60
Dennis Pohlad, Janitor Service, $48.80
Ronald Ritchie, Janitor Service, $25.60
Victor Shade, Janitor Service $51.20
VOTE YEA: Tapscott, Brannan, Newell,Gavin, Whitney.

LIQUOR LICENSE Application for Class "C" Liquor License,Amodio's Restaurant, & Continuation Certificate Bond 224340

VOTE YEA: Tapscott, Newell, Brannan, Gavin, Whitney.

RESTAURANT LICENSE Application for Restaurant License for Derald L. Judson, Norwood Inn
Application for Restaurant License for Michael L. Ballard, Ballard Enterprise, Inc.

VOTE YEA: Tapscott, Newell, Branna, Gavin, Whitney.

CIGARETTE PERMITS Golden Harvest Restaurant& Continuation Certificate
Curly's Service & Bond
Woodside Golf Course Concession & Bond
Lone Tree Standard Station & Bond
Robinson Grocery & Continuation Certificate
Glenn Blood Grocery & Verification Certificate Form
Berwick Store & Bond
Norwood Inn & Bond
Warrell's Store & Bond
Scothorn Standard Service Inc. & Bond
Macmillan Oil CoInc. & Bond
Trax "D" Oil Co. & Bond
Mid-Iowa 1-80 Truck Plaza Inc. & Bond
Russell L. Smith & Continuation Certificate
Amodeo's Rest & Lounge & Bond
Bavarian Haus, Inc. & Bond (No. 4734603)

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

OFFICIAL BONDS Glenn Strong-$500.00-Water District No. 46
Vane B. Overturff-$500.00- Member of Board of Soldiers Relief Comm.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

APPROVAL Burroughs Corp. Maintenance Agreement 6/1/71 to 6/1/72
VOT: YEA: Tapscott, Brannan, Newell, Gavin,Whitney.

REFERRED TO TAPSCOTT Proposed contract, Paul A. Walters

REFERRED TO CARL GAVIN Central Iowa Regional Planning, a letter from Wallace, Holland and Kastler, consultants.

REFERRED TO PAYROLL Employment Inquiry of Ronald Jones

REFERRED TO WHITNEY Letter from City of Des Moines, on Summer Training and Enrichment Program

REFERRED TO ENGINEER Petition to control dust on N. W. 16th St.

REFERRED TO PAYROLL Employees Accident Report on Harry A. Hicks
Employees Accident Report Orville Michaelson

REFERRED TO SCISM Petition to refund taxes- White Central Concrete Co.
Petition for Release of Institutional care Lien of I. Harold Cunningham.
Real Estate Total Assessments- Estate of Wesley A. Koons and objections to Final Report

RECEIVED AND PLACED ON FILE
Letter from Asst. Chief Jailer on personnel needed in the jail.
Letter from Dept. of Justice, Attorney General's Office Appearance on behalf of Bd. of Supervisors.
Community Improvement Project Committee Ankeny Women's Club.
State Dept. of Health on Polk County Home
General Services Administration--Government owned Property -Sale No. 6DPS-71-235
Daily Report Juvenile Home
Meals Served at Juvenile Home Receipt No. 28052
Liability Insurance for Elevator Harger Blish Bldg. Chenoweth-Kern Elevator Service, Inc.

RESOLUTIONS
Burning of Absentee Ballots of 1970 General Election.
Easement for Road purposes held by Polk County for use of public highway, easement recorded Book 2543, page 559, Recorder's Office.
"Hamilton Drainage District" $20,000 bond, release to City of Des Moines.
Offer of Purchase and Warranty Deed --Eugene R. Severs and Vernon F. Miller & Juanita Miller
Offer of Purchase and Warranty Deed--Jack E. Penman, Sr. and Wilomi D. Penman.
Offer of Purchase and acceptence for Zane Riddle.
Petition of Eugene A. Domanico requesting reclassification from R-2 to C3 and other Petitioners.
Prairie Queen Foods Co., Inc. Petition requesting reclassification from U-1 to M-1.
Petition filed by Nationa Bank of Des Moines by Gene Loverink, requesting reclassification from ~~R1~~ R-1, to C-3.
To approve contract of Mr Paul Walters only delet articles 7 & 8.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney .

Moved by Tapscott, seconded by Brannan, to adjourn until 9:30 A. M. June 22, 1971.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, Tuesday
9:30 A. M. June 14, 1971

PROCEEDINGS OF THE MANDATORY MEETING OF BOARD OF SUPERVISORS:

The Board of Supervisors met in Mandatory meeting at 9:30 A. M. June 14, 1971

Members present: Ralph Tapscott, Richard Brannan, B. E. Newell, Carl Gavin, Tom Whitney

Moved by Gavin, seconded by Tapscott, to adjourn until 9:30 A. M. June 15, 1971.

Vote Tapscott, Brannan, Newell, Gavin, Whitney.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, June 22, 1971
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular session at 9:30 a.m., Tuesday, June 22, 1971.

MEMBERS PRESENT: Ralph Tapscott, Richard Brannan, B. E. Newell, Carl Gavin, Tom Whitney.

Moved by Gavin, Seconded by Newell, that the reading of the minutes of the meetings of June 14 and June 15, 1971, be waived.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Moved by Gavin, Seconded by Newell, that the minutes of the meeting of June 15, 1971, be corrected to show that B. E. Newell voted nay on the Claims' list.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

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

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

LET THE RECORD SHOW that Mr. Sam LaRocca of the Rock Island Railroad appeared before the Board in regard to an erroneous tax. He was informed this would be discussed at the June 29th meeting.

Moved by Gavin, Seconded by Newell, that the Board accept the bid of $563.85 from B. A. Mackey, Altoona, for the 1965 Ford Econoline at the Polk County Home.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

APPOINTMENTS Rita Ann Munoz, Clerk-Stenographer III, Sheriff's Office, $6,912.00 per year beginning July 1, 1971.

Robert Scott Springer, Extra, Sheriff's Office, $18.00 per day, beginning June 19, 1971.

William Dale Frederick, Civil Deputy, Sheriff's Office, $6,912.00 per year beginning July 1, 1971.

Shirley Page, Clerk II, Clerk of the District Court, $5,964.00 per year beginning July 1, 1971.

Gregory Ryan, Clerk III, Clerk of the District Court $6,588.00 per year beginning July 1, 1971.

Wilma Fulton, Clerk III, Clerk of the District Court, $6,588.00 per year beginning July 1, 1971.

Carmella Kenneally, Clerk III, Clerk of the District Court, $6,588.00 per year beginning July 1, 1971.

Portitia D. Romeo, Extra, Clerk of the District Court, $18.00 per day beginning June 16, 1971.

Wendy Lee Burgess, Extra, Clerk of the District Court, $15.00 per day beginning June 21, 1971.

Carol Ruth McIntyre, WIN Program, Clerk of the District Court, beginning June 15, 1971.

Terry R. Deaton, Sr., Extra, Courthouse, $18.00 per day beginning June 17, 1971.

Delbert Atkins, Extra, Courthouse, $18.00 per day beginning June 18, 1971.

Michael Eugene Forret, Supervisor, Department of Court Services, $6,000.00 per year beginning July 1, 1971.

APPOINTMENTS
CONTINUED Jon Douglas Royal, Supervisor, Department of Court Services, $7,200.00 per year beginning July 1, 1971.

Gary Alan Douglas, Supervisor, Department of Court Services, $4,800.00 per year beginning July 1, 1971.

Thomas Lee Taatjes, Supervisor, Department of Court Services, $7,200.00 per year beginning July 1, 1971.

Deane Ann Riley, Secretary, Department of Court Services, $1.90 per hour beginning June 15, 1971.

Landon White, Hospital Aide, Polk County Home, $4,632.00 per year beginning June 21, 1971.

Janet Bragg, Extra, Polk County Home, $18.00 per day beginning June 21, 1971.

Cheryl Lynn Knaack, Extra, Polk County Home, $18.00 per day beginning June 21, 1971.

Raelee L. Shogren, Extra, Polk County Home, $15.00 per day beginning June 16, 1971.

Clyde Burks, Fireman I, Polk County Home, $5,964.00 per year beginning June 16, 1971.

Arnold Leroy Bennett, Hospital Aide, Polk County Home, $4,416.00 per year beginning June 15, 1971.

John Glenn Heyer, Engineering Draftsman, County Engineer, $6,252.00 per year beginning August 1, 1971.

Kenneth D. Carlson, Jr., Extra, Secondary Road, $2.95 per hour beginning June 15, 1971.

Earl Willitts, Extra, Clerk of the District Court, $2.25 per hour beginning June 21, 1971.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

BOND Frank L. Frost, Deputy County Assessor, $2,000.00

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

CONTRACT Between Pitney-Bowes, Inc. and Polk County Welfare Department for maintenance on mailing machine.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

PERMITS Moved by Newell, Seconded by Brannan, that license fees for dispenser's permits remain at $5.00 for the remainder of the year.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Dispenser's License for Lloyd E. Anfinson

VOTE NAY: Tapscott, Brannan, Newell, Gavin, Whitney.

Dispenser's License for Larry G. Allison

Dispenser's License for Carol Ann Barker

Dispenser's License for Phyllis Louise Barton

Dispenser's License for Darlene C. Bauer

Dispenser's License for Betty Brandt

Dispenser's License for Steven L. Conn

Dispenser's License for Virginia Darlene Cook

Dispenser's License for Sue Ellen Davidson

PERMITS CONTD.

Dispenser's License for Mary Lou Dellopoulos

Dispenser's License for Betty S. Drobac

Dispenser's License for Jacqueline Eckard

Dispenser's License for Faye J. Evans

Dispenser's License for Dominic J. Fontana

Dispenser's License for Peter Fontana

Dispenser's License for Richard Fontana

Dispenser's License for Stephen L. Henry

Dispenser's License for Sherwood S. Hollobaugh

Dispenser's License for Ronald L. Houseman

Dispenser's License for Gloria McKeehan

Dispenser's License for Mildred J. McKenna

Dispenser's License for Marian Jean Mikesell

Dispenser's License for Terry Lee Nuckolls

Dispenser's License for Doris Rech

Dispenser's License for Patricia K. Shiffer

Dispenser's License for Nadine Summy

Dispenser's License for Nellie Watts

Cigarette Permit for Mildred Barkley dba Paul and Mid's Cafe

Cigarette Permit for LeRoy Brightwell dba Brightwell 66 Service

Cigarette Permit for Clarene Filippelli dba Willies Tavern

Cigarette Permit for Lawrence R. David and Clarence E. Davis dba Davey's Dinner Club

Cigarette Permit for William D. Flynn dba Interstate Sinclair

Cigarette Permit for Fraternal Order of Eagles, Aerie #109

Cigarette Permit for Virginia Jones dba Rolling Pin Inn

Cigarette Permit for Charles H. Cook dba Courthouse Lunch Counter.

Cigarette Permit for United Auto Workers Local 450

Cigarette Permit for Kenneth Vannausdle dba Cutty's Grocery

Cigarette Permit for William H. Warnecke dba Colonial Terrace

Cigarette Permit for Willow Creek Golf Course

Class "B" Beer Permit for Fraternal Order of Eagles Aerie 109

Class "C" Beer Permit for Kenneth Vannausdle dba Cutty's Grocery

Class "C" Liquor License for Fraternal Order of Eagles Aerie 109

Class "C" Liquor License for Joseph Butkovich dba High Six Tavern

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

PETITIONS

Compromise of real estate taxes for the estate of Wesley A. Koons.

VOTE YEA: Brannan, Newell, Gavin, Whitney. PASS: Tapscott.

Notice from the Department of Social Services to discontinue suspension of real estate taxes for Anna E. Westlund.

Notice from the Department of Social Services to remit delinquent personal property taxes for 1965 and dog tax for Mabel Olson.

Compromise of institutional lien petitioned by I. Harold Cunningham.

Compromise of institutional lien petitioned by Leona L. Paschall.

Compromise of institutional lien petitioned by Mary Catherine Weber Reeverts.

Compromise of institutional lien petitioned by Linda White.

RECEIVED & FILED

County Attorney's opinion as to whether Polk County may buy gravel for its secondary road program by negotiated contract.

4th Quarterly Report for 1970 and First Quarterly Report for 1971 filed by Richard Hermann, Justice of the Peace for City of Ankeny, Crocker Township.

Juvenile Home Daily Report for June 17 and 18, 1971.

Correspondence from the Eastern Fine Paper, Inc., regarding reclaimed or recycled fiber.

Correspondence relative to, and list of the special Policy Committee for the Central Iowa Regional Crime Commission.

1970 Inventory Report for the Polk County Juvenile Home.

REFERRED TO AUDITOR PAYROLL

Employees Accident Report for Vivian Dolores Alexander

Employees Accident Report for Dorothy Fry

Employees Accident Report for LaMar O. Freel

Employees Accident Report for James K. Sledge

REFERRED TO AUDITOR NEWELL

County Attorney's opinion regarding use of State Institutional Funds for the care of patients in an unlicensed facility.

REFERRED TO SUPERVISOR BRANNAN

Proposed Meyer Hall intercomm system

REFERRED TO SUPERVISOR WHITNEY

Correspondence from the Iowa Crime Commission regarding federal funds for the county under the Safe Streets Act.

Correspondence from the Director of the Polk County Home regarding the gift of a radio-phonograph to the residents of the home from Mr. James Orth of Des Moines.

REFERRED TO TRUSTEES OF CROCKER TWP.

Petition for suspension of taxes from Aurora B. Smith.

RESOLUTIONS That the chairman of the Board of Supervisors execute a Quit Claim Deed to John R. Grubb, Inc. to clear title to property formerly acquired by Polk County by tax sale deed.

That Northwest 16th Street in Lincoln Township be closed for bridge construction from June 8, 1971, until the completion of the bridge fill.

That Special Warranty Deeds be issued to Robert H. and Sarah Elizabeth Boudewyn; and, Penelope A. Carter for purchase of certain county-owned property.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Moved by Tapscott, Seconded by Gavin, to recess until the sound of the gavel.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

The Board of Supervisors reconvened at 11:30 a.m., Tuesday, June 22, 1971.

MEMBERS PRESENT: Ralph Tapscott, Richard Brannan, B. E. Newell, Carl Gavin, Tom Whitney.

RESOLUTION That the County Auditor be authorized to advertise for bids for the installation of a new boiler at the Polk County Home.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Moved by Gavin, Seconded by Brannan, to adjourn until 9:30 a.m., Tuesday, June 29, 1971.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

COUNTY AUDITOR CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, June 29, 1971
Tuesday, 9:30 A.M.

Jim

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular session at 9:30 a.m., Tuesday, June 29, 1971.

MEMBERS PRESENT: Ralph Tapscott, Richard Brannan, Carl Gavin, Tom Whitney,

ABSENT: B. E. Newell.

Moved by Gavin, Seconded by Tapscott, that the reading of the minutes of the meeting of June 22 and the special meeting of June 24, 1971, be waived.

VOTE YEA: Tapscott, Brannan, Gavin, Whitney. ABSENT: Newell.

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

VOTE YEA: Tapscott, Brannan, Gavin, Whitney. ABSENT: Newell.

Moved by Gavin, Seconded by Tapscott that Interstate Brands Corporation having submitted the low bid for bread products for the third quarter, 1971, be and are hereby awarded the contract.

VOTE YEA: Tapscott, Brannan, Gavin, Whitney. ABSENT: Newell.

APPOINTMENTS Roy Johnson, Extra, Secondary Roads, $2.95 per hour beginning June 24, 1971.

Robert Vanderpool, Patrolman, Sheriff, $7,632.00 per year beginning July 1, 1971.

Michael David Coffin, Patrolman, Sheriff, $7,632.00 per year beginning July 1, 1971.

James Edward House, Jailer I, Sheriff, $6,912.00 per year beginning July 1, 1971.

Bert Suplee, Group Worker II, Juvenile Home, $5,400.00 per year beginning June 16, 1971.

Eula M. Miller, Clerk-Typist II, Juvenile Home, $6,000.00 per year beginning July 1, 1971.

Walter F. Beck, Clerk-Typist II, Juvenile Home, $6,000.00 per year beginning July 1, 1971.

Gladys Barton, Assistant Director I, Juvenile Home, $7,900.00 per year beginning July 1, 1971.

Shirley Friche, Clerk-Typist II, Juvenile Home, $5,508.00 per year beginning July 1, 1971.

Harold Jewell, Counselor Aide, Department of Court Services, $4,800.00 per year beginning July 1, 1971.

Anthony Saperito, Supervisor, Department of Court Services, $4,800.00 per year beginning July 1, 1971.

Harry C. Woods, Jr., Assistant Director, Department of Court Services, $10,200.00 per year July 1, 1971.

Ricky Dennis Bahr, Work Release Program, Department of Court Services, $1.60 per hour beginning June 21, 1971.

John LeRoy Edwards, Work Release Program, Department of Court Services, $1.60 per hour beginning June 21, 1971.

Daryl E. Edgington, Work Release Program, Department of Court Services, $1.60 per hour beginning June 21, 1971.

APPOINTMENTS CONTINUED James M. Hancock, Counselor II, Department of Court Services, $8,700.00 per year beginning June 16, 1971.

Jan Bain, Extra, Recorder, $18.00 per day beginning June 14, 1971.

Leonard N. Nance, Operator, Secondary Roads, $7,260.00 per year beginning July 15, 1971.

Delbert E. Atkins, Jr., Extra, County Home, $18.00 per day beginning June 22, 1971.

Clyde Douglas Walker, Jr. Extra, County Home, $15.00 per day beginning June 24, 1971.

Sondra L. Hill, Shift Supervisor-LPN, County Home, $5,352.00 per year beginning June 24, 1971.

Hazel Martin, Extra, Sheriff, $18.00 per day beginning July 1, 1971.

VOTE YEA: Tapscott, Brannan, Gavin, Whitney. ABSENT: Newell.

APPROVALS Permission requested by Supervisor Carl Gavin to attend the Solid Waste Management conference to be held in Milwaukee July 18th through July 21, 1971.

VOTE YEA: Tapscott, Brannan, Whitney. PASS: Gavin. ABSENT: Newell.

Permission requested by Clerk of Court Michael H. Doyle, Jr. for two of his employees to attend the National Convention of County Officers in Milwaukee July 18th through July 22, 1971.

Permission requested by Recorder Kenneth W. Fenton for two of his employees to attend the National Convention of County Officers in Milwaukee July 18th through July 22, 1971.

Request from the County Department of Social Services as to whether the county will pay $150.00 per month for adolescents attending the University Hospital School in Iowa City.

VOTE YEA: Tapscott, Brannan, Gavin, Whitney. ABSENT: Newell.

BOND Clarence Carl Crawford, Jr., Deputy Sheriff, $2,000.00.

CLAIM Ideal Construction Company, Building Repair for Polk County Home, $1,323.70.

VOTE YEA: Tapscott, Brannan, Gavin, Whitney. ABSENT: Newell.

CONTRACTS Between Polk County and the City of Des Moines for the detention of adult female prisoners in the Des Moines City Jail.

Between Polk County and Dale Adamson for the right to dump disposable refuse matter from unincorporated areas only, in the landfill now operated by Polk County at N. E. 78th Avenue and Berwick Drive.

Between Royal Typewriter Company Division and the Polk County Recorder for maintenance on copy machine.

VOTE YEA: Tapscott, Brannan, Gavin, Whitney. ABSENT: Newell.

PERMITS Dispenser's License for Charlene Agan.

Dispenser's License for Mary Avery.

Dispenser's License for Charlotte Lou Brandt.

Dispenser's License for Judith R. Cook.

PERMITS CONTD. Dispenser's License for Janice Holveck.

Dispenser's License for Sharon K. Judson.

Dispenser's License for Vivian Darlene Luce.

Dispenser's License for Charley R. Noble.

Dispenser's License for Ione M. Ponxa.

Dispenser's License for Robert Schneider.

Dispenser's License for Joanne Thomson.

Dispenser's License for Charles V. Webb.

Dispenser's License for Genevieve J. Zemo.

Cigarette Permit for Ankeny Golf and Country Club.

Cigarette Permit for ARA Services, Inc. at John Deere.

Cigarette Permit for Joseph A. Butkovich dba High 6 Tavern.

Cigarette Permit for C. K. of Des Moines, Inc.

Cigarette Permit for Lloyd Hirstine dba Capitol Drive In Theatres.

Cigarette Permit for Richard A. Romp dba Dick's Standard Service

Cigarette Permit for Richard A. Romp dba Dick's Standard No. 2.

Cigarette Permit for Sterling Richards dba Howard's Texaco.

Cigarette Permit for Keith C. Welch dba Welch's 66 Service.

Class "B" Beer Permit for Charles Medici dba Rosie's Tap.

Class "A" Liquor License for Ankeny Golf and Country Club.

Class "C" Liquor License for Dominic R. Fontana dba Dominic's Place.

Class "C" Liquor License for Charles and Rose Medici dba Rosie's Tap.

VOTE YEA: Tapscott, Brannan, Gavin, Whitney. ABSENT: Newell.

PETITIONS Compromise of institutional lien filed by Robert Lee Buckman.

Compromise of institutional lien filed by James W. Carter.

Notice from the Welfare Department to suspend taxes for Ethel C. Daniels.

Refund on Cigarette Permit #4 filed by Robert E. Palmer.

Notice to remit personal property taxes for Myrtle I. Robertson from the Welfare Department.

Corrected notice from the Welfare Department to suspend taxes for Anna E. Westlund.

Notice from the Welfare Department to discontinue suspension of taxes for Harry C. and Helen Woods.

VOTE YEA: Tapscott, Brannan, Gavin, Whitney. ABSENT: Newell.

RECEIVED & FILED Correspondence from the Iowa Crime Commission regarding county funds under the Omnibus Crime Control and Safe Streets Act of 1968.

Correspondence from Joseph M. Coppola regarding proposal for the renting of additional space for the Clerk of Court at Third and Court Avenue.

RECEIVED & FILED CONTD. Juvenile Home Daily Report for June 24 and 25, 1971.

First Quarter Report for Keith A. Carlson, Justice of the Peace in Crocker Township.

Report of state violations during the month of April, 1971, from the City of Ankeny.

Comparison of General Relief Distribution Report for May, 1971.

REFERRED TO COUNTY ATTY. Petition at Law - Donald N. Clark, Plaintiff vs Broadlawns Polk County Hospital and Polk County, Defendants.

REFERRED TO SHERIFF Bonds for James E. House, Stephen D. Schroeder, and Billy W. Houseman.

REFERRED TO SUPERVISOR WHITNEY Quotations for work to be done in court room.

REFERRED TO SARCONE Correspondence from the Central Iowa Regional Planning Commission regarding estimated assessment for participation in the regional commission's work for 1972.

REFERRED TO DES MOINES CITY HALL Petition for suspension of real estate taxes filed by Bess F. Pugh.

REFERRED TO SAYLOR TOWNSHIP Bond for A. Alene Bailey, Township Clerk.

RESOLUTIONS To establish a custodial maintenance staff for the Polk County Jail.

VOTE YEA: Tapscott, Brannan, Whitney. PASS: Gavin. ABSENT: Newell.

To vacate certain roads and streets within the Saylorville Lake Project.

That the Auditor levy a tax against Water District #37 for the calendar year 1972 to produce the sum of $972.46.

That the bids for certain real estate from the following named be accepted: City of Des Moines; Cosgriff Construction Company; Michael D. and Dottie M. Conner; Michael A. and Cheryl G. Thompson; G. and I. Builders, Inc.; Robert W. Skinner; Jeanne Marie Coppola; Merle I. Parker; Des Moines Housing Corporation; Lawrence Boone; Raymond John Bruce; Ailene Keys; Zane Riddle, Home and Ranch Investment Company; and, Wayne E. Akkerman.

That special warranty deeds for the purchase of county-owned property be issued to the following named: Ronald L. Woods; Wayne E. Akkerman; Lew Clarkson; and, Zane Riddle.

That the Lea-Manor Plat be approved.

VOTE YEA: Tapscott, Brannan, Gavin, Whitney. ABSENT: Newell.

LET THE RECORD SHOW Petition filed by Delbert Benford for Larry Halferty was withdrawn.

Moved by Brannan, Seconded by Tapscott, to adjourn until 9:30 a.m., Tuesday, July 6, 1971.

VOTE YEA: Tapscott, Brannan, Gavin, Whitney. ABSENT: Newell.

COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, July 6, 1971
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular session at 9:30 a.m., Tuesday, July 6, 1971.

MEMBERS PRESENT: Ralph Tapscott, Richard Brannan, B. E. Newell, Carl Gavin, Tom Whitney.

Moved by Gavin, Seconded by Tapscott, that the reading of the minutes of the meeting of June 29, 1971, be waived.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

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

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

APPOINTMENTS Peggy Simmons, Extra, County Attorney, $18.00 per day beginning July 6, 1971.

Ruth C. Tibboel, Treasurer-Cashier I, $7,260.00 per year beginning July 1, 1971.

Marjorie L. Manatt, Treasurer-Cashier I, $7,260.00 per year beginning July 1, 1971.

Sue V. Harding, Clerk-Typist II, $5,664.00 per year beginning July 1, 1971, Treasurer's Office.

Jean Ardelle Anderson, Extra, Treasurer's Office, $18.00 per day beginning July 7, 1971.

Carol Jean Chartier, Clerk-Typist II, Treasurer's Office, $5,964.00 per year beginning July 1, 1971.

Billy W. Houseman, Sheriff Posse, $1.00 per year beginning July 1, 1971.

George Edward Marks, Hospital Aide, County Home, $4,416.00 per year beginning July 1, 1971.

Dale Maynard Fickes, Extra, Sheriff's Office, $18.00 per day beginning July 1, 1971.

Larry Dean Noble, Patrolman, Sheriff, $7,632.00 per year beginning July 6, 1971.

John Christopher Reynolds, Extra, Sheriff, $18.00 per day beginning July 2, 1971.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

APPROVAL Request from the Sheriff for two deputies to attend the Bomb School of Instruction July 8, 1971, in Springfield, Illinois.

Endorsements to Policy No. CLA 64 04 51 to include Buildings 65 and 66 at Fort Des Moines, Iowa.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

BONDS A. Alene Bailey, Clerk for Saylor Township, $20,000.00.

James E. House, Deputy Sheriff, $2,000.00.

Stephen D. Schroeder, Deputy Sheriff, $2,000.00

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

CLAIMS C. H. McGuiness Company, Repair Heating Plant, $446.73

Lawrence Carpe, Miscellaneous expenses, $205.00

Premier Fastener Company, Repairs for Jail, $177.90

Richard Brannan, Mileage, $68.40

Carl Gavin, Mileage, $77.90

Tom Whitney, Mileage, $69.30

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

PERMITS Orval M. Bellville, Dispenser's Permit

Geraldine G. Dalton, Dispenser's Permit

Velma Dingman, Dispenser's Permit

Gladys B. Glanzer, Dispenser's Permit

William S. Hanna, Dispenser's Permit

Margaret Ann Hart, Dispenser's Permit

Beverly F. Rogers, Dispenser's Permit

Maxine V. Surber, Dispenser's Permit

American Can Company, Cigarette Permit

John Brown, Jr. dba Iowa Aviation, Inc., Cigarette Permit

Cain, Robert Melvin dba Cain's D-X Service, Cigarette Permit

Dean Churchill dba Merle Hay I-80 D-X, Cigarette Permit

Henry E. Hoch dba Hank Hoch's Service, Cigarette Permit

June Dodge dba Lone Tree Cafe, Cigarette Permit

Mid-Continent Bottlers, Cigarette Permit

Jimmy Nantista Volkswagen, Inc., Cigarette Permit

Payton Place, Cigarette Permit

Prophet Foods Company, Cigarette Permit

Rosie's Tap, Cigarette Permit

Lawrence W. Danielson dba Larry & Jo's Lounge, Class "B" Beer Permit

Frances E. Crouch dba Bob & Frankie's alka Evergreen Inn, Class "C" Liquor License

Lawrence R. and Clarence E. Davis dba Davey's Dinner Club, Class "C" Liquor License

Lawrence W. Danielson dba Larry & Jo's Lounge, Class "C" Liquor License

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

PETITIONS Notice from the Department of Social Services to discontinue suspension of real estate taxes for Westley Burrell.

Notice from the Department of Social Services to suspend real estate taxes for Florrie Caldwell.

Petition to compromise institutional lien filed by Lois Sigler.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

RECEIVED & FILED

Correspondence from the Bethany Manor, Story City, Iowa, regarding costs of Old Age Assistance residents.

Correspondence from Ambrose T. McNerney regarding reappointment to the Des Moines Board of Review.

Correspondence from the Polk County Welfare Department regarding the attendance of Sandra Smith and Shirlee Harding at the National Conference on Social Work in Dallas, Texas.

Receipt in the amount of $62.00 paid by the City of Ankeny for state violations during May, 1971.

Receipt and report of state fines collected through May 31, 1971, by the City of West Des Moines.

Receipt and report of state fines collected for May, 1971, by the City of Des Moines.

Receipt and report of state fines collected for May, 1971, by the Town of Urbandale.

Second Quarter, 1971, report of civil fees collected by the Polk County Sheriff.

REFERRED TO CO. ATTY. SCISM

Correspondence from the attorney for the Estate of Rosa K. Zacherle, deceased with regard to an institutional lien against her estate.

Contract between the Town of Johnston and Polk County for the maintenance of certain public highways which border the county and town.

REFERRED TO SUPERVISOR WHITNEY

Correspondence from Wesley United Methodist Church regarding distribution of funds for day care centers.

REFERRED TO CITY OF DES MOINES

Petition for suspension of real estate taxes from Ella McQuaid.

RESOLUTIONS

That the bids for certain county-owned real estate be accepted from the following named persons: Lew Clarkson; Robert E. Israel, John R. Grubb, Inc.; and, Hawkeye Homes, Inc.

That special warranty deeds be issued to the following named persons for the purchase of county-owned real estate: G. and I. Builders, Inc.; Thomas M. Keyes and Ailene Keyes; Zane Riddle; Lawrence Boone; and, Michael D. Conner and Dottie M. Conner.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Moved by Newell, Seconded by Tapscott, to adjourn until Tuesday, July 13, 1971, at 9:30 a.m.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Jim Mulroney

Des Moines, Iowa, July 13, 1971
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular session at 9:30 a.m., Tuesday, July 13, 1971.

MEMBERS PRESENT: Ralph Tapscott, Richard Brannan, B. E. Newell, Carl Gavin, Tom Whitney.

Moved by Gavin, Seconded by Tapscott, that the reading of the minutes of the meeting of July 6, 1971, be waived.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

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

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

APPOINTMENTS Kenneth Rice, Extra, Courthouse, $18.00 per day beginning July 7, 1971.

Robert L. Hobbins, Extra, Courthouse-Jail, $2.25 per hour beginning July 1, 1971.

Kalvin Tuinstra, Extra, Courthouse-Jail, $2.25 per hour beginning July 7, 1971.

Deborah A. Purdy, Extra, County Home, $18.00 per day beginning July 1, 1971.

Clara Zenti, Legal Secretary I, County Attorney, $5,500.00 per year beginning August 2, 1971.

Josephine Scigliano, Title Clerk, Treasurer, $5,964.00 per year beginning July 16, 1971.

La Rita M. Underwood, Title Clerk, Treasurer, $5,964.00 per year beginning July 16, 1971.

Sherry Reddich, Title Clerk, Treasurer, $5,964.00 per year beginning July 16, 1971.

Roberta J. Thompson, Title Clerk, Treasurer, $5,964.00 per year beginning July 16, 1971.

Kathleen Cunningham, Title Clerk, Treasurer, $5,964.00 per year beginning July 16, 1971.

Jeannine M. Wickliff, Title Clerk, Treasurer, $5,964.00 per year beginning July 16, 1971.

Rita D. Coury, Clerk-Typist II, Treasurer, $5,664.00 per year beginning July 16, 1971.

Marium Cory, Clerk-Typist II, Treasurer, $5,664.00 per year beginning July 16, 1971.

Beverly M. Easter, Extra, Treasurer, $18.00 per day beginning July 15, 1971.

Joyce Ellen Paasch, Extra, Treasurer, $18.00 per day beginning July 12, 1971.

Roger Dean Wells, Work Release Program, Department of Court Services, $1.60 per hour beginning June 28, 1971.

Keith Curtis Hester, Counselor II, Department of Court Services, $7,116.00 per year beginning July 1, 1971.

APPOINTMENTS CONTINUED

Alvin Walter Soest, Bailiff I, Sheriff, $6,252.00 per year beginning July 16, 1971.

Dennis Dugan, Zoning Inspector, Zoning Commission, $7,992.00 per year beginning July 1, 1971.

VOTE YEA: Tapscott, Brannan, Gavin, Whitney. PASS: Newell.

APPROVALS Request from the Clerk of Court to appoint, as deputies without additional compensation, Colleen McKenna and Anita K. Hill.

Request from the Treasurer for seven employees of his office to attend the District Auto Workshop meeting, July 13, 1971, at the Clayton House Motel, Des Moines, Iowa.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

CLAIM Northwestern Bell Telephone Company, $5,331.63

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

CONTRACTS Between M and M Sales Company and the Polk County Recorder for service on Apeco High Speed Copier.

IBM Office Products Division and the Polk County Recorder for maintenance agreement for typewriters.

Between the City of Johnston and Polk County for the maintenance of certain roads and streets which border the county and city.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Moved by Tapscott, Seconded by Brannan that the chairman be and is hereby authorized to sign the contract between the City of Johnston and Polk County.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

PERMITS Dance License for Lawrence Danielson dba Larry & Jo's Lounge

Restaurant License for Ruth Alleman

Restaurant License for Dominic R. Fontana

Dispenser's License for Louise C. Aiken

Dispenser's License for Jean Burnett

Dispenser's License for Robert Gerald Brewer

Dispenser's License for Robert C. Belmonte

Dispenser's License for Roberta Jane Brugioni

Dispenser's License for Maxine J. Bordenaro

Dispenser s License for Richard L. Butkovich

Dispenser's License for Mildred Lorraine Cummins

Dispenser's License for Joyce Elizabeth Clark

Dispenser's License for Carroll W. Christensen

Dispenser's License for Linda Crawford

Dispenser's License for William Thomas Crouch

Dispenser's License for Laurine Chocholka

Dispenser's License for Glenn A. Dixon

Dispenser's License for Catherine Alice Davis

PERMITS
CONTINUED

Dispenser's License for Veronica David

Dispenser's License for Velta Davies

Dispenser's License for Nancy Dove

Dispenser's License for Jo Ann Danielson

Dispenser's License for Barbara Ann Dennis

Dispenser's License for Lawrence (Larry) Danielson

Dispenser's License for Roma Dillon

Dispenser's License for Penney Renet Edwards

Dispenser's License for Monica J. Gibson

Dispenser's License for Ethel L. Givan

Dispenser's License for Jennie Good

Dispenser's License for Juanita D. Good

Dispenser's License for Jack Houston

Dispenser's License for Margaret Ffances Hartman

Dispenser's License for Shirley Hinrichs

Dispenser's License for Mildred A. Heminoner

Dispenser's License for Melvin G. Horn

Dispenser's License for Jo Ann Bell Hodgson

Dispenser's License for Sharyn Knudson

Dispenser's License for Howard Lackershire, Jr.

Dispenser's License for Wilma Maxine Lawrence

Dispenser's License for Hazel L. Lindsey

Dispenser's License for Steven Eugene Lackershire

Dispenser's License for William D. McCabe

Dispenser's License for Dena McKee

Dispenser's License for Erma MacDonald

Dispenser's License for James M. Stover

Dispenser's License for Miriam H. Morris

Dispenser's License for Teresa Minnaert

Dispenser's License for Lowana Martin

Dispenser's License for Arlene Plum

Dispenser's License for Evelyn Lucille Pontious

Dispenser's License for Florence Louise Parker

Dispenser's License for Gloria May Rubenking

Dispenser's License for Donnie Roby

Dispenser's License for Harold R. Ryan

Dispenser's License for Lavola K. Ray

PERMITS CONTINUED

Dispenser's License for Paula Reynolds

Dispenser's License for Charles E. Robins, III

Dispenser's License for John Leo Ratcliffe

Dispenser's License for Claude Charles Ruffcorn

Dispenser's License for Marian Snider

Dispenser's License for Bonnie Lou Still

Dispenser's License for Sheila Kay Stewart

Dispenser's License for Arden M. Smith

Dispenser's License for Kathy Sestina

Dispenser's License for Lynda Marie Schoon

Dispenser's License for Lucille Alice Thoreson

Dispenser's License for Dolores Arlene Van Ryswyk

Dispenser's License for Delores E. Warnecke

Dispenser's License for William H. Warnecke

Dispenser's License for Elaine Mary Wentland

Dispenser's License for Patricia Ann Withers

Dispenser's License for John N. Weaver

Dispenser's License for Dorothy A. Wilson

Cigarette Permit for Bob & Roses Tavern

Cigarette Permit for Lawrence Danielson dba Larry & Jo's Lounge

Cigarette Permit for Dominic R. Fontana dba Dominic's Place

Cigarette Permit for Kermit E. Shaffer dba Kerm's Interstate Shell

Cigarette Permit for W. & T. Amusement Corporation dba New Starlite Drive-In Theatre

Class "B" Beer Permit and Class "C" Liquor License for Elda Crawford dba Elda's Lounge

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Dispenser's License for Judith Ann Campbell

VOTE YEA: Brannan. VOTE NAY: Tapscott, Newell, Gavin, Whitney.

PETITIONS

Petition filed by Haemer Wheatcraft for Wayne R. Spahr, father of Nancy Spahr, for compromise of institutional lien.

Moved by Tapscott, Seconded by Newell to release lien against all three lots.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Petition for compromise of institutional lien filed by Elsie E. Mitchell.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

PETITIONS CONTINUED

Petition for compromise of institutional lien filed by Robert L. Calvert.

Petition on account of erroneous weed assessment filed by Marylyn T. Warywoda.

Petition on account of erroneous weed assessment filed by Greg Wilson.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

RECEIVED & FILED

Correspondence from the Iowa Crime Commission requesting a decision from the Board as to whether the county wishes the Commission to plan for the whole of Polk County or whether the county government wishes to do their own.

Monthly report from the Des Moines Child Guidance Center

Correspondence and drafts from the Continental Insurance Company in settlement for wind losses April 22, 1970.

Correspondence from the Clerk of Delaware Township regarding Everett Cunconan's resignation as Trustee.

Minutes of the Polk County Board of Social Services' meeting held on June 16, 1971.

Juvenile Home Daily Report for July 1, 2, 8 and 9, 1971.

Copy of statement to the City of Des Moines for boarding and lodging of city prisoners in the county jail.

2nd Quarterly report of Fees and Fines collected by the Clerk of the District Court.

2nd Quarterly report of William L. Gilligan, Justice of the Peace for Webster Township.

2nd Quarterly report of A. Lee Nelson, Justice of the Peace for Delaware Township.

2nd Quarterly report of Dorothy Nelson, Justice of the Peace for Delaware Township.

2nd Quarterly report of Alvin Hoard, Justice of the Peace for Saylor Township.

2nd Quarterly report of Della Hoard, Justice of the Peace for Saylor Township.

REFERRED TO SCISM

General Order from the Juvenile Court of the appointment of Gary L. Ventling as Chief Probation Officer and Referee.

REFERRED TO AUDITOR

Accident Report for Earl D. Jordan.

REFERRED TO ENGINEER

Request for Engineering and Traffic Investigation from city limits of Altoona on N.E. 50th Avenue to N.E. 80th Street.

RESOLUTIONS

That Lot C and Lot B in Glenda Place having been paved according to the Engineer's specifications, be accepted as secondary county roads by the Board of Supervisors.

That vouchers in the amount of $652.50 and $313.75 be paid to the Iowa State Highway Commission for inspection services on certain Farm to Market roads.

That no parking signs be erected in the unincorporated town of Berwick on both sides of N.E. 56th Street and N.E. 36th Court.

RESOLUTIONS
CONTINUED

That the County Auditor be directed to publish the budget estimate for 1972 and notice of hearing in the official newspapers of the county. Said hearing to be the 28th day of July, 1971, at 10:00 A.M. in the Polk County Court House.

Appointment of persons to serve on the compensation commission.

That the original warrant be rescinded and a duplicate warrant be issued to Ruth Bertram in the amount of $50.00.

As there are federal funds available for the cost of treatment of alcoholics at the Pleasant View Half-Way House of the Harrison Treatment Center the County Attorney be directed to draw up an agreement between the Board of Supervisors and the State Department of Social Services and the Auditor prepare a billing system in order to qualify for these funds.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Moved by Gavin, Seconded by Tapscott, to adjourn until 9:30 a.m., Tuesday, July 20, 1971.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Jim Mahoney

Des Moines, Iowa, July 20, 1971
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular session at 9:30 a.m., Tuesday, July 20, 1971.

MEMBERS PRESENT: Ralph Tapscott, Richard Brannan, B. E. Newell, Carl Gavin, Tom Whitney.

Moved by Tapscott, seconded by Gavin, that the reading of the minutes of the meeting of July 20, 1971, be waived.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

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

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Moved by Tapscott, Seconded by Newell, that the bids for a boiler at the Polk County Home be referred to Paul A. Walters, Consultant, for his recommendation.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

APPOINTMENTS Carol Ann Sheldon (Shay), Clerk-Typist II, Clerk of the District Court, $5,964.00 per year beginning August 1, 1971.

Bert E. Gordon, Extra, Sheriff's Office, $18.00 per day beginning July 15, 1971.

James L. Long, Extra, Courthouse, $18.00 per day beginning May 17, 1971.

Joe Proctor, Extra, Courthouse, $2.25 per hour beginning July 13, 1971.

Mario Diaz, Extra, Courthouse, $18.00 per day beginning July 19, 1971.

William B. Sawhill, Mte. Man I, Courthouse, $6,912.00 per year beginning July 19, 1971.

Margaret Montgomery, Extra, Auditor, $18.00 per day beginning July 26, 1971.

Kathleen Tapscott, Extra, Auditor, $18.00 per day beginning July 19, 1971.

Patricia J. Carlisle, Extra, Treasurer, $18.00 per day beginning July 14, 1971.

Elizabeth Conner, Legal Stenographer I, County Attorney, $5,964.00 per year beginning July 15, 1971.

Sarah Beth Darner, Extra, Budget, Zoning and Real Estate, $18.00 per day beginning July 16, 1971.

John Marvin Means, Engineering Aide II, Engineer's Office, $6,588.00 per year beginning July 25, 1971.

Gary Leon Baring, Counselor II, Department of Court Services, $7,116.00 per year beginning July 19, 1971.

Ronald Manning Reid, Supervisor, Department of Court Services, $7,200.00 per year beginning July 19, 1971.

Geri Annette Ludwick, Clerk-Typist, Department of Court Services, $1.60 per hour beginning June 15, 1971.

Richard W. McMullin, Hospital Aide, County Home, $4,416.00 per year beginning July 14, 1971.

APPOINTMENTS CONTINUED

Carol A. Barker, Hospital Aide, County Home, $4,416.00 per year beginning July 17, 1971.

David S. Houghton, Clerk III, Recorder's Office, $6,252.00 per year beginning July 15, 1971.

Jack Zadow, Clerk Typist II, Recorder's Office, $5,400.00 per year beginning July 12, 1971.

Jerry Vander Linden, Microfilm Operator II, Recorder's Office, $5,964.00 per year beginning July 15, 1971.

VOTE YEA: Tapscott, Brannan, Gavin, Whitney. PASS: Newell.

BONDS Rider increasing amount of bond for Marjorie L. Manatt, Treasurer's Office, from $2,500.00 to $10,000.00.

Sherry Reddich, Title Clerk, Treasurer's Office, $2,500.00.

Audrey Ryan, Court Cost Collector, $5,000.00.

Josephine Scigliano, Title Clerk, Treasurer's Office, $2,500.00.

Rider increasing amount of bond for Ruth Tibboel, Treasurer's Office, from $2,500.00 to $10,000.00.

Larita M. Underwood, Title Clerk, Treasurer's Office, $2,500.00.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

CLAIMS Dennis J. Dugan, Mileage, $51.50

Iowa Methodist Hospital, Workmen's Compensation for Ronald Jones, $1,343.20

Associated Anesthesilogists, Workmen's Compensation for Ronald Jones, $56.00

Iowa Methodist Hospital, Workmen's Compensation for Ronald Jones, $18.00

Dr. Leo D. Luka, Alcohol Analysis, $480.00

Don Tidrick, School of Instruction, $332.20

Frank Lee Voltmer, Domestic Animal Claim, $31.50

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

CONTRACTS Between Polk County Department of Social Services and the Iowa Children's and Family Services an agreement for purchase of counseling services.

Between Polk County Department of Social Services and the Day Care Service, Inc., for purchase of comprehensive day care service.

Between the Polk County Department of Social Services and the Settlement House Association for purchase of day care services.

Between the Polk County Department of Social Services and the Lutheran Social Service of Iowa for the purchase of counseling services.

Between the Polk County Department of Social Services and the Catholic Social Service agency for the purchase of counseling services.

Between the Polk County Department of Social Services and the Big Brothers Division of Family Service-Travelers Aid of Des Moines, Iowa for the purchase of big brothers services.

Moved by Newell, Seconded by Tapscott that these contracts be approved and the chairman of the Board of Supervisors be and is hereby authorized to sign said contracts for the Greater

CONTRACTS CONTINUED Des Moines United Way.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Between Polk County and Karl Keffer Associates of Des Moines, Iowa, to air condition Meyer Hall and erect an addition to Meyer Hall, Polk County Juvenile Home, Des Moines.

Moved by Newell, Seconded by Tapscott to approve the contract and the chairman of the Board of Supervisors be and is hereby authorized to sign same.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Between the Polk County Board of Supervisors and Doran Sawhill for construction work at the Polk County Court House in the amount of $95.80.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Between the Polk County Board of Supervisors and Doran Sawhill for construction work at the Polk County Building in the amount of $152.65.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Between IBM Corporation and the Treasurer's Office for maintenance on electric typewriters.

Between Sears & Roebuck Company and the Board of Supervisors for service on air conditioner.

Between Royal Typewriter Company Division and Friends of Court for maintenance on typewriter.

PERMITS Dispenser's License for John William Collier

VOTE NAY: Tapscott, Brannan, Newell, Gavin, Whitney.

Dispenser's License for Terry J. Chapin

Dispenser's License for Stan Eikert

Dispenser's License for Michael L. Knight

Dispenser's License for James R. Laudan

Dispenser's License for James A. Pope

Dispenser's License for Margery P. Reed

Dispenser's License for Fay T. Rand

Dispenser's License for Doran Reed

Dispenser's License for Sandra Kay Romar

Dispenser's License for Roger D. Stefani

Cigarette Permit for Kenneth Bailey dba Bailey's D-X

Cigarette Permit for John Keller dba Keller's Texaco

Class "C" Liquor License for Derald L. Judson dba Norwood Inn

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

PETITION Petition filed for unused portion of Liquor License issued to Kenneth Reid Sanford dba Ken's Den.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

RECEIVED & FILED Semi Annual Report of the Treasurer of Polk County from January 1, 1971 to May 31, 1971, inclusive.

RECEIVED & FILED CONTD.

Polk County Treasurer's semi-annual settlement report, from January 1, 1971 to May 31, 1971, inclusive.

Copy of correspondence from the Executive Director of the Polk County Home to John Ricker regarding terms and conditions pertaining to the employees' organization.

Report of state cases processed in Windsor Heights Police Court for the second quarter, 1971.

Copy of correspondence to the Commerce Commission from the Iowa Power and Light Company regarding the filing of the Third Revised Sheets No. 28 and 29 relating to the company's policy for extending gas facilities.

Correspondence from John R. Taylor, chairman of the Budget Division of United Way notifying the Board that they are prepared to and will assume a liability for payment of the surcharge for services rendered by county employees in relation to administration of three-for-one matching funds on behalf of United Way Member Agencies for 1971.

Correspondence from the Acting Director of the Welfare Department regarding the Mental Retardation Coordinator for Polk County.

Correspondence from the chairman of the Commission on the Aging regarding the allocation of county funds for the purpose of providing programs of benefit to senior citizens.

Report of meals served prisoners held in the Jail during June, 1971.

Report of meals served employees at the Juvenile Home during June, 1971.

Report of fines collected by the Town of Mitchellville from January 1, 1971 to June 30, 1971, inclusive.

Report of state fines collected by the City of Urbandale through June 30, 1971.

Des Moines Child Guidance Center Source of Referral report.

Minutes of the Central Iowa Regional Planning Commission meeting held April 28, 1971, at 7:40 p.m.

Second quarterly report of Vera Duffield, Justice of the Peace for Clay Township.

Second quarterly report of Charles Roberts, Police Judge of the City of Johnston.

Second quarterly report of Quentin Ross, Justice of the Peace for Webster Township.

Report of Wilma Hinrichs, Justice of the Peace for Bloomfield Township.

Travelers Indemnity Company Policy No. 650841856 for the Friend of the Court.

REFERRED TO CO. ATTY. ROD RYAN

Correspondence from Attorney James E. Brick regarding Joseph Fisher injury claim.

REFERRED TO CO. ATTY. SCISM

Correspondence regarding petition on account of erroneous assessment from Central Ready Mix Company.

Notice of Hearing in the Iowa Civil Rights Commission of Joyce E. Maskrey vs. Greater Opportunities, Inc., etal.

REFERRED TO PAYROLL — Salary Increase for the Executive Director of the Polk County Conservation Board.

REFERRED TO SUPERVISORS WHITNEY — Correspondence from the Central Iowa Regional Planning Commission regarding the proposed south-east beltway.

REFERRED TO BUDGET DIRECTOR — Correspondence from the Executive Director of the Polk County Home regarding creation of new job positions.

Correspondence from the Central Iowa Airport Authority relative to Polk County's per capita cost for the year 1972.

RESOLUTIONS — That a special assessment be levied against Water District #37 and the county auditor be authorized to spread such special assessment.

That 50 mile per hour signs be erected on S. E. 52nd Avenue from S. E. Indianola Road to S. E. 34th Street; and, on 34th Street from S. E. 52nd Street north and west to end of blacktop. That 35 mile per hour signs be erected on S. E. Evergreen Drive from blacktop to Des Moines city limits.

That a building permit be issued to Easton Baptist Church waiving the usual building permit fees.

That the offer of purchase for certain county-owned property submitted by Dick J. Clemens be accepted.

That special warranty deeds be issued to the following named persons for the purchase of certain county-owned property: Cosgriff Construction Company; Lew Clarkson; Home and Ranch Investment Company; Merle I. Parker; Des Moines Housing Corporation; Michael A. Thompson and Cheryl G. Thompson; Raymond John Bruce; Jeanne Marie Coppola; John R. Grubb, Inc.; Robert E. Israel; and, Wayne Akkerman.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Moved by Newell, Seconded by Gavin to recess until the fall of the gavel.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

The Board of Supervisors reconvened at 9:00 a.m., Thursday, July 22, 1971.

MEMBERS PRESENT: Ralph Tapscott, Richard Brannan, B. E. Newell, Carl Gavin, Tom Whitney.

It was recommended that Procter Plumbing be awarded the contract for the boiler at the Polk County Home by Paul Walters, Engineer consultant.

Moved by Gavin, Seconded by Tapscott, that Polk County accept the low bid of Proctor Plumbing in the amount of $34,494.00 for the boiler installation at the Polk County Home and that the chairman be authorized to sign the contract.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

PERMIT — Restaurant License for W. & T. Amusement Corporation dba New Starlite Drive-In Theatre.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

PETITION Refund on cigarette permit issued in error to Tom Wood Vendor dba Iowa Aviation as permit must be issued by the Town of Johnston.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

RESOLUTION That the original warrant be rescinded and a duplicate warrant in the amount of $29.83 be issued to Mrs. Al Hanke.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Moved by Brannan, Seconded by Gavin, that the board adjourn until Tuesday, July 27, 1971, at 9:30 a.m.,

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Jim Mahoney

July 23, 1971, Des Moines, Iowa
Friday a.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The chairman of the Polk County Board of Supervisors called a Special Emergency meeting. The Board waived the Notice of Call for the purpose of discussing personnel at the Polk County Home.

LET THE RECORD SHOW The meeting was officially closed.

Moved by Brannan, Seconded by Gavin, to reopen the special emergency meeting to the public.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Moved by Gavin, Seconded by Tapscott, that Mr. John Luebs, Executive Director of the Polk County Home, be dismissed immediately, and that Mr. O. R. Hibbler, Assistant County Home Director, be appointed as Acting Director of the Polk County Home immediately, July 23, 1971.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Moved by Newell, Seconded by Brannan to adjourn meeting.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Jim Mahony

Des Moines, Iowa, July 27, 1971
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular session at 9:30 a.m., Tuesday, July 27, 1971.

MEMBERS PRESENT: Ralph Tapscott, Richard Brannan, B. E. Newell, Tom Whitney.

ABSENT: Carl Gavin.

Moved by Brannan, Seconded by Tapscott, that the reading of the minutes of the meeting of July 20, 1971 and the special emergency meeting of July 23, 1971, be waived.

VOTE YEA: Tapscott, Brannan, Newell, Whitney. ABSENT: Gavin.

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

VOTE YEA: Tapscott, Brannan, Newell, Whitney. ABSENT: Gavin.

APPOINTMENTS Kay Conkel, Extra, Treasurer's Office, $18.00 per day beginning July 20, 1971.

Thomas J. Cannon, Extra, Sheriff's Office, $18.00 per day beginning July 27, 1971.

Robert Joseph Conley, Jailer I, Sheriff's Office, $7,260.00 per year beginning August 1, 1971.

Jay D. Cornwell, Jailer I, Sheriff's Office, $7,260.00 per year beginning August 1, 1971.

Duane S. Lasher, Extra, Sheriff's Office, $18.00 per day beginning July 27, 1971.

Frederick D. Allgood, Mte. Mechanic II, County Home, $6,588.00 per year beginning August 2, 1971.

Otis E. McPherson, Hospital Aide, County Home, $4,416.00 per year beginning July 21, 1971.

Larry L. Lawton, Hospital Aide, County Home, $4,416.00 per year beginning July 23, 1971.

VOTE YEA: Tapscott, Brannan, Newell, Whitney. ABSENT: Gavin.

APPROVALS Permission for Supervisors Carl Gavin and B. E. Newell to attend the International Conference of Assessment Administrators in Boston, Massachusetts, September 19th through September 22, 1971.

Permission requested by Sheriff Hildreth to authorize Rex Eads to match Federal Funds to Local Funds for appointment of Clerk Steno III-Deputy Sheriff for the Criminal and Patrol Division.

VOTE YEA: Tapscott, Brannan, Newell, Whitney. ABSENT: Gavin.

BONDS John D. Eckard, Reserve Deputy Sheriff, $2,000.00

Dale Maynard Fickes, Deputy Sheriff, $2,000.00

Harry Galinsky, Trustee of Drainage Ditch #1, Continuation Certificate, $500.00

Kenneth R. Goering, Reserve Deputy Sheriff, $2,000.00

Billy W. Houseman, Reserve Deputy Sheriff, $2,000.00

Mark Frederick Kern, Reserve Deputy Sheriff, $2,000.00

Richard Martin Lester, Reserve Deputy Sheriff, $2,000.00

Larry Dean Noble, Reserve Deputy Sheriff, $2,000.00

BONDS CONTD. Robert Scott Springer, Deputy Sheriff, $2,000.00

VOTE YEA: Tapscott, Brannan, Newell, Whitney. ABSENT: Gavin.

CONTRACT Between Singer Friden Division and County Auditor for maintenance on machine #6729.

VOTE YEA: Tapscott, Brannan, Newell, Whitney, ABSENT: Gavin.

PERMITS Restaurant License for Helen Bradley dba Boots Place

Restaurant License for Lawrence (Larry) Danielson dba Larry & Jo's Lounge.

Class "B" Beer Permit and Class "C" Liquor License for Louie H. and Veda J. Gerst dba The Plantation.

VOTE YEA: Tapscott, Brannan, Newell, Whitney. ABSENT: Gavin.

PETITIONS Petition for refund of 1969 and 1st installment of 1970 personal property taxes from Central Ready Mix Company.

Petition to release the juvenile care lien against property locally known as 2221 Washington, submitted by Chauncey Jones, attorney.

VOTE YEA: Tapscott, Brannan, Newell, Whitney. ABSENT: Gavin.

RECEIVED & FILED

Authorization from the Auditor to the Board of Supervisors to act in his behalf relative to negoitating with employee organizations.

Juvenile Home Daily Reports for July 15, 16, 22, and 23, 1971.

2nd Quarterly Report of Roy J. Porter, Mayor of the Town of Clive.

Employer's Release from the insurance requirements under the Workmen's Compensation law.

Quarterly statement from the State Highway Commission for Farm to Market Road Fund.

Ackmowledgment of fees received by Donald A. Rich, Consulting Engineer.

Correspondence from the Northwestern Bell Telephone Company.

July 14, 1971 proceedings of the Polk County Board of Social Welfare.

Comparison of General Relief Distribution report for June, 1971.

Notification of public hearing on the proposed reconstruction of I-35 between the University Avenue and Hickman interchanges.

Correspondence and Environmental Impact Statement for Iowa 401 from the Highway Commission.

REFERRED TO CO. ATTY. RYAN

Accident report of injuries sustained by Mrs. Ruth Stone by a fall on the stairway at the Court House.

REFERRED TO AUDITOR BILLING

Court order that Polk County provide treatment at county expense, at Hazelden Hospital, Lindstrom, Minnesota, for Beatrice Harper.

REFERRED TO AUDITOR NEWELL

Notification that Leo Ellsworth Hedger was admitted as a

REFERRED TO AUDITOR CONTINUED patient to the Oakdale Hospital.

REFERRED TO CO. ENGR. Petition to remove "no parking" signs in the 5500 block on Northwest 5th Court.

REFERRED TO SARCONE & CONSERVATION COMMISSION Notification from the Highway Commission that sealed bids will be accepted for the sale of 3.6 acres of land in the SE quadrant of the intersection of Primary Road No. 163 and County Trunk Road B leading to Altoona.

RESOLUTIONS That the Auditor be authorized to receive bids for the construction of a reinforced concrete box culvert 30° Skew on Northwest 66th Avenue on the west side of 2nd Avenue at interchange on Primary Road 415.

That the following named persons be appointed Reserve or Posse Deputies of the Sheriff's office: Richard Martin Lester, Kenneth R. Goering, John D. Eckard and Mark Frederick Kern.

That the original warrant be rescinded and a duplicate warrant in the amount of $390.00 be issued to the Powell School, Red Oak.

VOTE YEA: Tapscott, Brannan, Newell, Whitney. ABSENT: Gavin.

LET THE RECORD SHOW Government check for set-aside acres for the Polk County Farm Home was received in the amount of $862.40.

Moved by Tapscott, Seconded by Newell, to adjourn until 9:30 a.m., August 3, 1971.

VOTE YEA: Tapscott, Brannan, Newell, Whitney. ABSENT: Gavin.

COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Jm

Des Moines, Iowa, July 28, 1971
Wednesday, 10:00 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in special session at 10:00 A.M., Wednesday, July 28, 1971.

MEMBERS PRESENT: Ralph Tapscott, Richard Brannan, Carl Gavin, Tom Whitney.

ABSENT: B. E. Newell

This meeting was called for the purpose of considering the 1972 Polk County budget estimate previously filed with this body on the 13th day of July, 1971.

AFFIDAVITS OF PUBLICATION of said hearing have been received from all official Polk County newspapers and are on file in the Auditor's Office.

Moved by Gavin, Seconded by Tapscott, that minutes of previous meeting be waived.

VOTE YEA: Tapscott, Brannan, Gavin, Whitney. ABSENT: Newell.

The following named persons appeared and spoke against the 1972 budget.

Fred H. Wellen, Secretary, Polk County 4-H Fair Association objected to the reduction in the Fairground Fund for 1972. (Written objection received and filed)

Howard W. Crist, Chairman, County Committee of the Polk-Des Moines Taxpayers Association protested the appropriation of $163,000 to the County Mental Health Center. (Written statement received and filed)

D. L. Armann, Chairman, Local Affairs Committee, Polk County Farm Bureau protested the reduction of the appropriation for the Fairground Fund and also the increase in taxes. (Written objection received and filed)

RESOLUTIONS Resolution and application for approval to levy an additional Poor Fund Tax in the amount of three million, five hundred thousand dollars for the year 1972.

Resolution and application for approval to levy an emergency General Fund tax in the amount of six hundred and thirty thousand dollars for the year 1972.

VOTE YEA: Tapscott, Brannan, Gavin, Whitney. ABSENT: Newell.

The vote upon final adoption of the budget was as follows:

VOTE YEA: Tapscott, Brannan, Gavin, Whitney. ABSENT: Newell.

The County Auditor was thereupon directed to properly certify the budget as adopted and file with the records of his office as required by law.

Moved by Tapscott, Seconded by Gavin, that the meeting be adjourned.

VOTE YEA: Tapscott, Brannan, Gavin, Whitney. ABSENT: Newell.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Maloney

Des Moines, Iowa, August 3, 1971
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular session at 9:30 a.m., Tuesday, August 3, 1971.

MEMBERS PRESENT: Ralph Tapscott, Richard Brannan, B. E. Newell, Carl Gavin, Tom Whitney.

Moved by Gavin, Seconded by Newell, that the minutes of the regular meeting of July 27 and the special meeting of July 28, 1971, be waived.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

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

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

APPOINTMENTS Moved by Gavin, Seconded by Tapscott, to strike the Sheriff's increases, excluding James MacRae (extra help).

VOTE YEA: Tapscott, Gavin. NAY: Brannan, Whitney. PASS: Newell.

Moved by Newell, that Nahas, Burt, Spraker, Ferson be striken from the list and the balance be approved as submitted.

Motion failed for lack of a second.

Moved by Newell, Seconded by Gavin, that the Board vote on each application individually.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

James Charles MacRae, Extra, Sheriff's Office, $18.00 per day beginning August 4, 1971.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Helen Nahas, Assistant Chief Deputy, Sheriff's Office, $10,815.00 per year beginning July 16, 1971.

VOTE YEA: Brannan, Whitney. NAY: Tapscott, Gavin, Newell.

Paul Burt, Chief Jailer, Sheriff's Office, $10,815.00 per year beginning July 16, 1971.

VOTE YEA: Brannan, Whitney. NAY: Tapscott, Gavin, Newell.

N. R. Ferson, Chief Civil Deputy Sheriff, $10,815.00 per year beginning July 16, 1971.

VOTE YEA: Brannan, Whitney. NAY: Tapscott, Gavin, Newell.

Moved by Tapscott, Seconded by Gavin, to take collectively those names remaining on the list of appointments with the exception of those for the Department of Court Services.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Judith H. Lint, Extra, Treasurer's Office, $18.00 per day beginning August 4, 1971.

Mary L. Conkel, Extra, Treasurer's Office, $18.00 per day beginning August 4, 1971.

David Richard Armstrong, Custodial Worker I, Court House, $5,664.00 per year beginning August 1, 1971.

APPOINTMENTS CONTINUED

Wendy Lee Burgess, Extra, Clerk of Court's Office, $18.00 per day beginning August 1, 1971.

Dorothea Kyle Knauth, Clerk II, Clerk of Court's Office, $5,964.00 per year beginning August 1, 1971.

Jonn E. Ricker, Fireman II, Polk County Home, $6,576.00 per year beginning August 1, 1971.

Charles J. Nelson, Fireman II, Polk County Home, $6,252.00 per year beginning August 1, 1971.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Deane Ann Riley, Secretary, Department of Court Services, $4,800.00 per year beginning August 1, 1971.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Margaret B. Spraker, Administrative Assistant, Department of Court Services, $9,996.00 per year beginning August 1, 1971.

VOTE YEA: NONE. NAY: Tapscott, Brannan, Newell, Gavin, Whitney.

APPROVALS Sheriff's request to pay $200.00 of a total bill of $500.00 from the Crime Control Fund for the purchase of a used reconditioned Motorola Two Way Radio. The balance to be paid by the Central Iowa Regional Crime Commission.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Request for the use of space in the court house as a polling place for the school election on September 13, 1971.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

CLAIMS Ruan Cab Company, Service from April through June, 1971, $354.40

L. T. D. Limited, Repairs at Harger Blish Building, $126.25

Barbara Meier, Misc. expenses for Randy Wood, $8.22

Wm. Ratcliff, Mileage, $132.60

Jerry Forbush, Mileage, $91.10

E. Vignaroli, Mileage, $138.10

Wm. Thompson, Mileage, $67.40

Joe Tursi, Mileage, $111.00

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

CONTRACTS Between Burroughs Corporation and the County Auditor for check writing machine.

Law Enforcement Network Central Iowa Region Terminal Agreement between the City of Des Moines and Polk County.

Moved by Brannan, Seconded by Gavin that the LENCIR Agreement be approved and the chairman be and is hereby authorized to sign said agreement.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

PERMITS Dispenser's License for Theresa Ann Jayne

Dispenser's License for Nancy Ann Kramer

PERMITS CONTD.

Dispenser's License for Nello Medici

Dispenser's License for A. Anna Righi

Dispenser's License for Dino Righi

Dispenser's License for Nello O. Stefani

Dispenser's License for Pete Stefani, Jr.

Dispenser's License for Doris A. Wolfe

Restaurant License for Mildred Barkley dba Paul & Mid's Cafe

Restaurant License for Perry J. Chapin dba Local #310 United Rubber Workers

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

PETITIONS

That the county reimburse the Apex Loan Plan, Inc., $212.53 in the matter of the purchase of a 1963 International, 8-ton, truck at Sheriff's Sale.

Notice from the Department of Social Services to suspend all unpaid real estate taxes for Lawyer Samuel Freeman.

Petition for compromise of institutional lien filed by Robert L. Calvert.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

RECEIVED & FILED

Notification from the Iowa Electric Light and Power Company of Cedar Rapids, that it filed with the State Commerce Commission a new electric tariff to become effective on August 15, 1971.

Reports of Food Stamp Participation for the months of May, June and July, 1971.

Check and Sheet #159 in the amount of $1,360.83 from the Farmers Elevator Company, Bondurant, showing warehouse receipt #2431 for soybeans from the Polk County Home removed from storage and sold.

Minutes of the special meeting of the Central Iowa Regional Planning Commission held on July 14, 1971.

Auditor's Report of Fees collected for 1st Quarter, 1971.

2nd Quarter Report of Donald G. Christensen, Justice of the Peace for Jefferson Township.

2nd Quarter Report of Eyloe Christensen, Justice of the Peace for Jefferson Township.

2nd Quarter Report of Gordon Duffield, Justice of the Peace for Clay Township.

2nd Quarter Report of Lawrence Hopper, Mayor of the Town of Pleasant Hill.

Received from City of Ankeny a warrant in the amount of $30.00 for state violations in June, 1971.

Receipt and report of state fines collected through June, 1971, from the West Des Moines Police Court.

Receipt and report of state files collected by the City of Des Moines during June, 1971.

REFERRED TO
CO. ATTY.
SCISM — Petition for compromise of institutional lien filed by Betty Bunten Woods.

Copy of answer to Equity No. 75185 in the District Court of Iowa, Edmond C. Carver vs. Attorney General Richard Turner, etal.

REFERRED TO
CO. ATTY.
RYAN — Correspondence regarding Joseph Fisher's Workmens Compensation Claim.

REFERRED TO
AUDITOR
NEWELL — Notification that Nicolas Jerome LaDoal was admitted to the Oakdale Hospital on July 28, 1971.

REFERRED TO
CLERK OF
COURT — Correspondence and Court Order relating to lien on property of Larry Halferty, 1902 Franklin.

REFERRED TO
WM. FORTUNE — Preliminary Report of damage to Patrol Car #25.

REFERRED TO
DELAWARE
TWP. TRUSTEES — Petition for suspension of real estate taxes filed by Judith D'Alessandeo

RESOLUTIONS — That Vaden Place, David Young Estates and Transue Acres plats be approved.

That a corrected warranty deed be issued to Jeanne Marie Coppola and a special warranty deed be issued to Dick J. Clemens,,for the purchase of certain county-owned property.

That a stop sign be installed at the Northwest corner of intersection at Northwest 54th Avenue and 100th Street.

Resolution of intent to cooperate with other governmental units in re-organizing the Mid-Iowa Association of Local Governments.

That Flynn Dairy be given approval to continue Borden's contract for milk products until December 31, 1971.

That a speed limit sign of 45 miles per hour be erected on Northeast 50th Avenue from city limits of Altoona east to Northeast 80th Street.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Moved by Tapscott, Seconded by Gavin, to adjourn until 9:30 a.m., Tuesday, August 10, 1971.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

COUNTY AUDITOR — CHAIRMAN, BOARD OF SUPERVISORS

Jim

Des Moines, Iowa, August 10, 1971
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular session at 9:30 a.m., Tuesday, August 10, 1971.

MEMBERS PRESENT: Ralph Tapscott, Richard Brannan, B. E. Newell, Carl Gavin, Tom Whitney.

Moved by Gavin, Seconded by Brannan, that the minutes of the meeting of August 3, 1971, be waived.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

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

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

This being the time and place, as advertised for by the County Auditor, bids were received and opened for the construction of a triple 12' x 10' x 65' 10" reinforced concrete box culvert 30° skew on P-1046 located on N. W. 66th Avenue in Saylor Township.

Moved by Tapscott, Seconded by Gavin, to refer to the County Engineer the bids for culvert for tabulation and the County Engineer be instructed to return his recommendation to the Board before the close of the meeting.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

APPOINTMENTS Marie O'Neil, Extra, Auditor's Office, $2.00 per hour beginning August 9, 1971.

Mary Jane Johnson, Extra, Sheriff's Office, $18.00 per day beginning August 13, 1971.

Byron Fleener, Operator, Secondary Roads, $7,632.00 per year beginning July 24, 1971.

Marfisa Gaulke, Legal Secretary I, County Attorney's Office, $5,664.00 per year beginning August 9, 1971.

Edwin J. Hurley, Acting Director, Welfare Department, $200.00 per month supplement from Polk County, beginning June 1, 1971.

Cindy Lee Parker, Extra, Court Services, $1.60 per hour beginning August 1, 1971.

Christine Pittman, Extra, Clerk of the District Court's Office, $1.60 per hour beginning August 9, 1971.

Danny D. Adams, Hospital Aide, County Home, $4,632.00 per year beginning August 1, 1971.

Robert William Barton, Hospital Aide, County Home, $4,416.00 per year beginning August 3, 1971.

VOTE YEA: Tapscott, Brannan, Gavin, Whitney. PASS: Newell.

APPROVALS Permission requested by the Building Inspector for himself and the mechanical inspector to attend the Iowa Association of Plumbing Inspectors meeting on August 18, 1971, at the Bavarian Haus.

Moved by Tapscott, Seconded by Gavin to approve the request.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Permission requested by the Board of Trustees of the Legal Aid Society of Polk County to hold its monthly meeting in the conference room or supervisors' room of the courthouse.

VOTE YEA: Tapscott, Brannan, Gavin, Whitney. NAY: Newell.

CLAIMS Moved by Tapscott, Seconded by Newell, that the Board of Supervisors accept the County Attorney's recommendation on the Joseph Fisher Workmen's Compensation Claim in the amount of $6,682.20

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Rock Island Motor Freight, $100.00

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

PERMITS Dispenser's License for Donald Gilbert Carr

Dispenser's License for Peggy Ann Chandler

Dispenser's License for Robert K. Crouch

Dispenser's License for John L. Iliff

Dispenser's License for Deneze Smith

Dispenser's License for Elizabeth J. Smith

Restaurant License for Mrs. W. H. Warnecke dba Colonial Terrace Restaurant

Restaurant License for Gladys V. Petersen dba Golden Harvest Restaurant

Restaurant License for Griff Reese, Jr. dba Griff's Restaurant & Lounge

Cigarette Permit for Robert Russell dba D-X Service

Class "B" Beer Permit for Bavarian Haus, Inc.

Class "B" Beer Permit for Loyal Order of Moose #849

Class "A" Liquor License for Loyal Order of Moose #849

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

PETITION and REFERRED AUDITOR SPINA Compromise for institutional lien filed by Betty E. Bunten Woods

Moved by Gavin to release the lien against the property only and place it on the new property.

MOTION WITHDRAWN and petition was referred to Auditor's Office - Spina.

REFERRED CO ATTY SCISM Request from Mrs. Sharon Claussen to appear before the zoning commission or the Board of Supervisors concerning the safety of a billboard in the vicinity of Northwest 43rd Avenue and Northwest 6th.

REFERRED CO ATTY RYAN Employees Accident Report for Maxine Evans

Employees Accident Report for Kit Davis

REFERRED SHERIFF Bonds for the following named persons: Mary Jane Johnson, Thomas J. Cannon, James Charles Macrae, and Duane Lasher.

REFERRED BRANNAN Correspondence from Richard Hermann, Attorney for Dean Landers regarding purchase or lease of certain county-owned property.

RECEIVED & FILED Notification from the Acting Director of the Welfare Department of the completion of the alarm system on the safe for night storage of coupons.

RECEIVED & FILED CONTD. Copy of inspection made at the Polk County Home August 3, 1971, by the Fire Inspector of the Fire Prevention Bureau.

Report of Food Stamp Participation for the month of July, 1971.

Reports from Pleasantview Rehabilitation Center and the Polk County Residential Correctional Services.

Receipt and check in the amount of $181.58 from Witten & Sons Steel & Supply for the purchase of scrap iron from the Polk County Jail.

Receipt and report of meals served to employees of the Polk County Juvenile Home.

Receipt and report of meals served to employees of the Sheriff's Department at the County Jail.

Report of Marine Prisoners held in the County Jail during July, 1971.

Copy of statement to the City of Des Moines for boarding and lodging of city prisoners in the County Jail during July, 1971.

Report of fines collected by Dorothy Nelson, Justice of the Peace in Delaware Township for July, 1971.

Report of fines collected by A. Lee Nelson, Justice of the Peace in Delaware Township for July, 1971.

2nd Quarter Report of Wayne E. Barrett, Justice of the Peace for Valley Township.

Juvenile Report for July 29, 30, and 31, 1971.

RESOLUTIONS That the lease between Cecelia E. Liebow and Polk County for property presently occupied by the Department of Court Services be approved by the Board of Supervisors and the chairman be authorized and directed to sign on behalf of Polk County.

VOTE YEA: Tapscott, Brannan, Gavin, Whitney. PASS: Newell.

That the bids for certain county-owned real estate submitted by the Des Moines Housing Corporation and Louis E. Erickson be accepted.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

That the original warrant be rescinded and a duplicate warrant in the amount of $148.61 be issued to Cheryl Anne Civitate.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

That Polk County will provide funds in the amount of $214,000 for projects included in the Central Iowa Regional Crime Commission's program for 1972.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

That the Board of Supervisors authorize the closing of Snyder Bridge over the Des Moines River on Northwest 128th Street as it is unsafe for use by the public.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

That K. S. Kramme, Inc., submitted the low bid for the concrete box culvert in the amount of $34,122.75 and they therefore be awarded the bid and the chairman of the Board be authorized to sign the contract.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Moved by Gavin, Seconded by Brannan, to adjourn until 9:30 a.m., Tuesday, August 17, 1971.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, August 17, 1971
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular session at 9:30 a.m., Tuesday, August 17, 1971.

MEMBERS PRESENT: Ralph Tapscott, Richard Brannan, B. E. Newell, Carl Gavin, Tom Whitney.

Moved by Newell, Seconded by Tapscott, that the minutes of the meeting of August 10, 1971, be waived.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

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

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

APPOINTMENTS Mario Diaz, Extra, Custodian, $2.25 per hour beginning August 2, 1971.

Kristen A. Kramer, Counselor I, Court Services, $7,200.00 per year beginning August 16, 1971.

Thomas D. Burke, Trainee, Court Services, $4,800.00 per year beginning August 1, 1971.

Louis Baker Dixon, Extra, Custodian, $18.00 per day beginning August 16, 1971.

Margaret Warren, Extra, Welfare, $18.00 per day beginning August 15, 1971.

Worth Champion, Extra, Secondary Road, $2.95 per hour beginning August 16, 1971.

Loretta Fink, Extra, Board of Supervisors, $18.00 per day beginning August 20, 1971.

George Baldwin, Extra, Board of Supervisors, $18.00 per day beginning August 20, 1971.

Leo E. Chesher, Principal Investigator, Office of Program Development and Review, $16,524.00 per year beginning August 1, 1971.

Margaret B. Spraker, Administrative Assistant, $9,996.00 per year beginning August 1, 1971.

O. R. Hibbeler, Director, County Home, $17,352.00 per year beginning August 16, 1971.

Jeanne Lewis, Assistant Director, County Home, $11,244.00 per year beginning August 16, 1971.

Claude Thadys, Custodial Maintenance Supv., County Home, $5,964.00 per year beginning August 16, 1971.

Bertine Loop Schenken, Social Services Director, County Home, $9,216.00 per year beginning August 16, 1971.

Gaylord Crook, Building & Grounds Supt., County Home, $8,400.00 per year beginning August 16, 1971.

Clyde J. Hicks, Extra, County Home, $18.00 per day beginning August 10, 1971.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

APPROVAL Requests for out of state travel from the Department of Court Services.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

BONDS Duane Lasher, Deputy Sheriff, $2,000.00

Geo. Partington, Trustee of Water District No. 68, $500.00

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

CLAIMS Iowa State Fair Board, Tickets for the Board of Supervisors, $102.50

Margaret Spraker, Postage for Department of Court Services, $80.00

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

CONTRACT Between Olivetti Corporation and County Auditor for maintenance service.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

PERMITS Restaurant License for Edith L. Amodeo dba Amodeo's Restaurant & Lounge.

Restaurant License for Rose Belmonte dba Bob & Rose's.

Restaurant License for C. K. of Des Moines, Inc. dba Country Kitchen.

Restaurant License for John Deere Works dba ARA, Inc.

Restaurant License for Clarence Filippelli dba Willies.

Restaurant License for Ralph Lovelace dba Hideout Lounge.

Restaurant License for Delores J. Purcell dba The Pub.
VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

PETITION Petition to suspend real estate taxes filed by Aurora B. Smith.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

RECEIVED & FILED Correspondence from the Iowa Civil Rights Commission regarding discrimination complaint filed against the County Home.

Notification that the members of Local 1868 approved the agreement that was reached by the organization, the Board of Supervisors and other officeholders in Polk County.

Memorandums from the Polk County Zoning Commission recommending the Board conduct a public hearing on the Amendments to the County Zoning Ordinance and on the petition filed by Ernest Boberg.

Report of state fines collected during August, 1971, by Lawrence Hopper, Mayor of the Town of Pleasant Hill.

Juvenile Home Daily Reports for August 5, 6, 7, 8, 12, 13, 14, and 15, 1971.

REFERRED TO CO. ATTY. SCISM Request from Mrs. E. N. Olson to appear before the Board of Supervisors regarding indescriminately placed street lights by private individuals.

REFERRED TO CO. ENGR. Memorandum from the Postmaster of Madrid requesting information about the bridge over the Des Moines river one mile east of Highway 17.

Questionnaire from Merchants Mutual Bonding Company regarding paving project on Saydel School Road.

REFERRED TO WEED COMM. SMITH — Petition for refund of erroneous weed assessment filed by Rosa E. Carter.

RESOLUTIONS — Authorizing the chairman of the Board to sign application for initial funding for Federal Government Emergency Manpower Act.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

That there be established the Polk County Office of Program Development and Review for Alcoholic Facilities and the Auditor and Treasurer be authorized to establish said funds on the proper record books.

VOTE YEA: Tapscott, Brannan, Newell, Whitney. NAY: Gavin.

That the following projects be approved by the Iowa State Highway Commission with Farm to Market Funds: Bridge over Beaver Creek in Jefferson Township, Bridge over Skunk River Ditch in Washington Township, Automatic Railroad Signals (2) on N. E. 66th Avenue in Saylor Township and Bridge over Spring Creek in Fourmile Township.

That the Board will proceed with the clearing and cleaning of Drainage Ditch #38 and Henry Oakes as engineer and Robert Scism as attorney will be employed for said ditch.

That the County Attorney be requested to institute injunction proceedings against Norman A. and Orwilda E. Cope to prohibit them from using Lot 6, Brand Place for the maintenance thereon of a billboard in violation of Section 319.10, Code of Iowa.

That the Board authorize the closing of N. W. Williams Drive at N. W. 86th Street from August 18 - 21, 1971 for the repair and raising of the railroad tracks.

That the performance bond from the Merchants Mutual Bonding Company in the amount of $34,122.75 with K. S. Kramme, Inc., be approved.

That vouchers to the Iowa State Highway Commission in the amounts of $306.25 and $391.25 for inspection services on S. E. 34th Street to Evergreen and S. E. 52nd Avenue be approved.

That Special Warranty Deeds be issued to the Des Moines Housing Corporation and Robert W. Skinner for the purchase of certain county-owned property.

That the original warrant be rescinded and a duplicate warrant be issued to Jack Woodard in the amount of $116.20.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Moved by Newell, Seconded by Gavin, to adjourn until 9:30 a.m., Tuesday, August 24, 1971.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

COUNTY AUDITOR — CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, August 24, 1971
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular session at 9:30 a.m., Tuesday, August 24, 1971.

MEMBERS PRESENT: Ralph Tapscott, Richard Brannan, B. E. Newell, Carl Gavin, Tom Whitney.

Moved by Gavin, Seconded by Tapscott, that the minutes of the meeting of August 17, 1971, be waived.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

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

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Quotations were received and opened for transport dump #2 fuel oil for the Polk County Home. Said contract effective until December 1, 1971.

Moved by Brannan, Seconded by Gavin, that Macmillan Oil Company being the low bidder be and is hereby awarded the contract in the amount of $.11155 per gallon.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

APPOINTMENTS Sherry Jean Arndt, Account Clerk I, County Home, $4,884.00 per year beginning August 23, 1971.

Richard Vernon Radeke, Hospital Aide, Part time basis, County Home, $2,316.00 per year beginning August 19, 1971.

Wilma McKee, Account Clerk II, County Home, $6,588.00 per year beginning August 18, 1971.

Richard W. Scott, Jr., Recreation Aide, County Home, $4,416.00 per year beginning August 18, 1971.

Edward M. Salem, Extra, Sheriff's Office, $18.00 per day beginning August 24, 1971.

John Michael Braun, Counselor I, Department of Court Services, $7,200.00 per year beginning August 23, 1971.

VOTE YEA: Tapscott, Brannan, Newell, Whitney. ABSENT: Gavin.

APPROVALS Permission requested by the Director of the Department of Court Services for four staff members to travel to Offutt Air Force Base in Kansas City and to the Veterans Hospital in Lincoln to pick up surplus equipment.

VOTE YEA: Tapscott, Brannan, Newell, Whitney. ABSENT: Gavin.

Permission requested by the Northwestern Bell Telephone Company to place buried wire along county road right-of-way.

VOTE YEA: Tapscott, Brannan, Newell, Whitney. ABSENT: Gavin.

CLAIMS Wilbur Hildreth, Mileage, $320.47

Wilbur T. Hildreth, Mileage, $530.25

Raymond W. Fisher, Labor, $60.00

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

CONTRACT Between SMC Typewriter Company and the Polk County Welfare Department for maintenance on electric typewriter.

VOTE YEA: Tapscott, Brannan, Newell, Whitney. ABSENT: Gavin.

PERMITS Class "B" Beer Permit for Richard J. Ballantini dba Poor Richard's Lounge.

Class "B" Beer Permit for Willard R. Crigler dba Fort Des Moines Tap.

Class "C" Liquor License for Richard J. Ballantini dba Poor Richard's Lounge.

Class "C" Liquor License for Willard R. Crigler dba Fort Des Moines Tap.

Cigarette Permit for Richard J. Ballantini dba Poor Richard's Lounge.

Cigarette Permit for Wm. McKinley dba Archer Motel.

Restaurant License for Roger C. Bellville dba Deano's Tap.

Restaurant License for L. R. & C. E. Davis dba Davey's Dinner Club.

Restaurant License for Urban Building Corporation dba Chez Bon.

Restaurant License for Charles Medici dba Rosie's Tap.

Restaurant License for Channing Ponxs dba The Pines Dinner Club.

Restaurant License for Leonard A. Sheldon dba Union 76 Restaurant.

Restaurant License for Lowell Shuler dba Curly's Service Station.

Restaurant License for Marjorie Tyler dba Bay Window Lounge.

Dance License for Richard J. Ballantina dba Poor Richard's Lounge.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

PETITION Erroneous Weed Assessment filed by Rosa E. Carter.

VOTE YEA: Tapscott, Brannan, Newell, Whitney. ABSENT: Gavin.

RECEIVED & FILED Correspondence from the Board of Health requesting the Board of Supervisors to adopt the "No Burning Ban".

Cost estimate of main flooring material necessary to repair the Snyder Bridge submitted by the County Engineer.

Correspondence from the Community Survey, Inc.

Copy of annual inspection certificate of the boiler inspection made by the Bureau of Labor.

Report of motor damage to Patrol Car #27.

Juvenile Home Daily Report for August 19, 20, 1971.

Second Quarterly Report of Keith A. Carlson, Justice of the Peace in Crocker Township.

Resignation of Keith A. Carlson as Justice of the Peace in Crocker Township, effective October 1, 1971.

REFERRED TO DES MOINES CITY HALL Petition for suspension of real estate filed by Faye D. McGregor.

RESOLUTIONS That an assessment be levied against Drainage Ditch #52 payable on or before September 30, 1971.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

RESOLUTIONS CONTINUED

That the chairman be authorized to execute a quit claim deed to streets and alleys in the plat of H. M. Hoxie's Addition to the Town of Fort Des Moines, Iowa.

VOTE YEA: Tapscott, Brannan, Newell, Whitney.
ABSENT: Gavin.

That N. W. 66th Avenue west of the 2nd Avenue interchange on Primary 415 be closed from August 23, 1971 until the construction of new culvert has been completed on or about November 1, 1971.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

That a special warranty deed be issued to Louis E. Erickson for the purchase of certain county-owned property.

VOTE YEA: Tapscott, Brannan, Newell, Whitney.
ABSENT: Gavin.

That certain positions at the Polk County Home be deleted in the 1971 Polk County Appropriation and new positions be established.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

That the Board of Supervisors establish priorities in relation to non-police programs for 1972.

Moved by Newell that #3, Public Defender and #5, Ninth District Court Remodeling be reversed in order of priority.

Motion failed for lack of a second.

Moved by Tapscott, Seconded by Brannan that the resolution for non-police programs be amended to reverse #5, Ninth District Court Remodeling and #2, Juvenile Home Remodeling.

VOTE YEA: Tapscott, Brannan, Gavin, Whitney. NAY: Newell.

VOTE ON FINAL AMENDED RESOLUTION: YEA: Tapscott, Brannan, Whitney. NAY: Newell. ABSENT: Gavin.

That the regulations governing working conditions as pertains to the employees of Polk County be adopted.

Moved by Newell, Seconded by Tapscott, that the resolution be approved on behalf of the Board of Supervisors and any county officers that attaches his name thereto.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

VOTE ON RESOLUTION: YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Moved by Tapscott, Seconded by Brannan, to adjourn until 9:30 a.m., Tuesday, August 31, 1971.

VOTE YEA: Tapscott, Brannan, Newell, Whitney. ABSENT: Gavin.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Jim

Des Moines, Iowa, August 26, 1971
Thursday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met as a [redacted] at 9:30 a.m., Thursday, August 26, 1971.

MEMBERS PRESENT: Richard Brannan, B. E. Newell, Carl Gavin, Tom Whitney.

MEMBERS ABSENT: Ralph Tapscott.

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

ITEM 1 The Petition filed with the Polk County Zoning Commission by Ernest Boberg, 1305 East Kirkwood, Des Moines, Iowa, requesting reclassification from R-2, One and Two-Family Residence District, to R-4, Mobile Home Park Residence District, of the following described property:

North 21 Acres of the East 42 Acres of the West One-Half of the Northeast One-Quarter (less.5 acres for road) Section 33, Township 79 North, Range 23, West of the 5th P.M., Polk County, Iowa, locally known as 4335 N. E. 23rd Avenue - DELAWARE TOWNSHIP.

PUBLICATION DATE: August 10, 1971, The Des Moines Register & Tribune.

Ernest Boberg, 1305 East Kirkwood, Des Moines, spoke on behalf of his petition. He stated that he did not intend to require that people renting space from him would have to purchase their mobile home from him.

Louis Lavorato, Attorney, 2130 Grand Avenue, Des Moines, appeared and spoke on behalf of the petition.

Willard Britton, 1507 Elder Lane, Des Moines, appeared and spoke on behalf of the petition.

The following named individuals appeared and spoke against the petition:

Earl Robinson
1970 N. E. 45th Street Court

Jack J. Westmore
4235 Easton Blvd.

Clemon Gearhart
2040 N. E. 45th Street Court

Donald Young
4223 Easton Blvd.

Laird Hudnut
2510 N. E. 53rd Street Court

Lester Monoco
2535 N. E. 44th Street Court

Darlene Monahan
4420 N. E. 19th Avenue

W. A. Sharp
4445 N. E. 23rd Avenue

John Clarkson
5385 N. W. 66th Avenue

Mable Edwards
1724 Williams

ITEM 1 CONTINUED

RECEIVED & FILED

Correspondence from the owner of property located at East 42nd Street notifying Mr. Ernest Boberg of his intentions to grant him an easement.

Petitions stating they have no objections to the proposed mobile home park.

Traffic Count taken Wednesday, August 4, 1971, Easton Blvd. at Des Moines City Limits.

Moved by Gavin, Seconded by Newell, that the petition be denied.

VOTE YEA: Brannan, Newell, Gavin, Whitney. ABSENT: Tapscott.

ITEM 2 This meeting was called for the purpose of considering amendments to the Polk County Zoning Ordinance, publication having been made in the Des Moines Register and Tribune, August 10, 1971, and evidence of publication being on file with this Board.

Moved by Gavin, Seconded by Brannan, that the amendments to the Polk County Zoning Ordinance be approved and the County Attorney be instructed to prepare the proper resolution to be submitted to the Board of Supervisors for formal adoption.

VOTE YEA: Brannan, Newell, Gavin, Whitney. ABSENT: Tapscott.

Moved by Gavin, Seconded by Brannan that the Polk County Zoning meeting be adjourned.

VOTE YEA: Brannan, Newell, Gavin, Whitney. ABSENT: Tapscott.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS AS A ZONING BODY

Jim

Des Moines, Iowa, August 31, 1971
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular session at 9:30 a.m., Tuesday, August 31, 1971.

MEMBERS PRESENT: Ralph Tapscott, Richard Brannan, B. E. Newell, Carl Gavin, Tom Whitney.

Moved by Gavin, Seconded by Tapscott that the minutes of the meetings of August 24 and 26, we waived.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

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

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Moved by Gavin, Seconded by Tapscott, that the quotation for envelopes for the Polk County Treasurer be awarded to the Sarcone Publishing Company as low bidder in the amount of $3,355.45 for the lot.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

APPOINTMENTS Theresa Conley, Extra, Clerk of Court, $18.00 per day beginning August 26, 1971.

Linda Kaye Clerk, Clerk-Typist II, Friend of Court, $5,400.00 per year beginning September 1, 1971.

Theo E. Leopold, Clerk III, Friend of Court, $6,252.00 per year beginning September 1, 1971.

D. Johannah Lind, Clerk III, Friend of Court, $5,964.00 per year beginning September 1, 1971.

Paulette Shannon, Extra, Treasurer, $18.00 per day beginning September 1, 1971.

Patricia H. Garcia, Extra, Treasurer, $18.00 per day beginning September 1, 1971.

Ruth Saltzman, Clerk-Stenographer III, Sheriff Crime Control, $6,252.00 per year beginning September 1, 1971.

Ethel B. Greenlee, Group Worker I, Juvenile Home, $4,800.00 per year beginning September 1, 1971.

Cheryl Julander, Extra, Juvenile Home, $18.00 per day beginning September 1, 1971.

Tom Stokesbary, Extra, Voter Registration, $2.00 per hour beginning September 1, 1971.

William E. Matlock, Extra, Courthouse, $18.00 per day beginning August 24, 1971.

Fernando Papi, Extra, Courthouse, $18.00 per day beginning August 30, 1971.

Mark Aaron Tuinstra, Extra, Courthouse, $18.00 per day beginning August 26, 1971.

Danny D. Adams, Trainee, Department of Court Services, $4,800.00 per year beginning August 30, 1971.

Arlene D. Galvin, Secretary II, Department of Court Services, $5,496.00 per year beginning September 1, 1971.

Irene M. Michels, Counselor I, Department of Court Services, $7,200.00 per year beginning September 1, 1971.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

APPROVALS Liability insurance policy submitted by Proctor Plumbing and Heating.

VOTE: Tapscott, Brannan, Newell, Gavin, Whitney.

APPROVED & REFERRED TO SCISM Request from the attorney for the Estate of Rosa Zacherle that the Board of Supervisors approve the sale of property of the late Rosa Zacherle and stating the balance of the institutional lien, after deducting sale of property, is covered by other assets of the estate.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

APPROVED & REFERRED TO BILLING Authority for the Auditor's office to remit to the Food and Nutrition Service $24,333.00 to cover the loss of food coupons at the Polk County Welfare office on March 3, 1971.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

APPROVAL Request from Mrs. Isabelle Jensen for 1 year's leave of absence from the Polk County Home to enroll in a nursing training program.

Moved by Brannan, Seconded by Tapscott to allow this request.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

CLAIM Domestic Animal Claim for Mrs. Merrill Lewiston, $135.00.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

CONTRACTS Between National Cash Register Company and the County Recorder for maintenance on adding machines.

Between IBM and the County Recorder for maintenance on selectric typewriter.

Between Remington Rand Office Machines and the Department of Social Services for maintenance on electric typewriter.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

PERMITS Class "B" Beer and Class "C" Liquor permits for United Rubber Workers Local 310.

Class "B" Beer Permit for Rose Marie Belmonte dba Bob & Rose's Tavern.

Restaurant License for Lou's Body Shops, Inc., Louie H. Gerst, President, dba The Plantation.

Restaurant License for W. R. Crigler dba Fort Des Moines Tap.

Restaurant License for Baverian Haus, Inc.
VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

PETITION Petition for release of institutional lien filed by Mauro Development Corporation.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

RECEIVED & FILED Correspondence and Grant Agreement for Initial Funding of a Public Employment Program from the U. S. Department of Labor, Manpower Administration.

Request from the City of Des Moines that the County provide maintenance for the upkeep of county-owned lots.

Invitation to the Board to attend the annual 4-H award winners luncheon September 14, 1971.

RECEIVED & FILED CONTD.

Minutes of the meeting of the Polk County Mental Health Center Board, Inc., held on August 19, 1971.

Juvenile Home Daily Report for August 26 and 27, 1971.

Minutes of the August 11, 1971, meeting of the Polk County Board of Social Services.

Second quarterly report of Walker A. Johnston, Police Judge for Urbandale Police Court.

Receipt for City of Ankeny warrant in the amount of $40.00 for state violations during July, 1971.

REFERRED TO CO. ATTY. SCISM

Correspondence from Mr. Francis J. Donahoe regarding his property.

Petition for release of institutional lien filed by the Executor of the Estate of John J. McNamara.

REFERRED TO PAYROLL & SARCONE

Court Order of the appointment of Bonnie J. Brunotte as Official Shorthand Reporter of the District Court beginning September 1, 1971 at an annual salary of $12,750.00.

REFERRED TO CO. ATTY. RYAN

Employee Accident Report for Paul L. Conley.

REFERRED TO CO. ENGR.

Petition from property owners for paving beginning at the intersection of Cornell Avenue and continuing to the intersection of East 7th Street, on Northeast 43rd Street.

RESOLUTION

That a special warranty deed be issued to the City of Des Moines for the purchase of certain county-owned properties.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Moved by Gavin, Seconded by Tapscott, to adjourn until 9:30 a.m., Tuesday, September 7, 1971.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, September 7, 1971
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular session at 9:30 a.m., Tuesday, September 7, 1971.

MEMBERS PRESENT: Ralph Tapscott, Richard Brannan, B. E. Newell, Carl Gavin, Tom Whitney.

Moved by Tapscott, Seconded by Gavin, that the minutes of the meeting of August 31, 1971, be waived.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

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

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

APPOINTMENTS Ruth Saltzman, Clerk Stenographer III, Sheriff's Crime Control, $6,912.00 per year beginning September 1, 1971.

VOTE YEA: Tapscott, Brannan, Newell. NAY: Gavin. ABSENT: Whitney.

Moved by Tapscott, Seconded by Gavin, that the salary for Ruth Saltzman be approved for $6,912.00.

VOTE YEA: Tapscott, Brannan, Newell. NAY: Gavin. ABSENT: Whitney.

Helen Jo Martineau, Secretary II, Department of Court Services, $5,772.00 per year beginning August 30, 1971.

Tony M. Heath, Extra, Courthouse, $2.25 per hour beginning September 6, 1971.

Nelson Lee Evatt, Extra, County Home, $18.00 per day beginning September 1, 1971.

Ted A. Harvey, Hospital Aide, County Home, $4,416.00 per year beginning September 3, 1971.

Kenneth Johnston, Recreation Coordinator, County Home, $6,252.00 per year beginning September 8, 1971.

Judy Mae Ingram, Hospital Aide, County Home, $2,316.00 per year beginning August 31, 1971.

Robert Monaghan, Extra, County Home, $18.00 per day beginning August 31, 1971.

Clyde Hicks, Maintenance Mechanic II, County Home, $6,588.00 per year beginning September 8, 1971.

Donna McDonald, Extra, Program Development and Review, $1.60 per hour beginning September 2, 1971.

Jacqueline Mary Fazio, Extra, Treasurer, $18.00 per day beginning September 16, 1971.

Arlene Leota Hall, Extra, Treasurer, $18.00 per day beginning September 16, 1971.

Helen R. Abbott, Extra, Treasurer, $18.00 per day beginning September 16, 1971.

VOTE YEA: Tapscott, Brannan, Newell, Gavin. ABSENT: Whitney.

CLAIM Richard Brannan, Mileage, $64.30

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

CONTRACT Between Diebold, Incorporated and the Board of Supervisors for maintenance and inspection service for alarm and surveillance equipment.

VOTE YEA: Tapscott, Brannan, Newell, Gavin. ABSENT: Whitney.

PERMITS Dispenser's License for Robert Darrell Beaman.

Dispenser's License for John R. Conkel.

Dispenser's License for Sharon Rae Danielson.

Dispenser's License for Rita M. Epperson.

Dispenser's License for Virginia Fenner.

Dispenser's License for Toni Marie Foley.

Dispenser's License for Ronald Gibboney.

Dispenser's License for Karen Kay Haley.

Dispenser's License for Joe R. Hopkins.

Dispenser's License for Myron Dean James.

Dispenser's License for Bernard C. Jones.

Dispenser's License for Everett E. Kliegl.

Dispenser's License for Sandra Maddax.

Dispenser's License for Earl Murphy.

Dispenser's License for E. Joan Shoning.

Dispenser's License for Linda Talbott.

Dispenser's License for Rose Marie Youngquist.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Restaurant License for Joe Butkovich dba Hi 6 Tavern.

Restaurant License for Jerry Caster dba J and S Cafe.

Restaurant License for Micklin G.M. Diesel, Inc.

Restaurant License for Fraternal Order of Eagles Aerie #109.

Restaurant License for Marion Stapleton dba Broadway Lounge.

VOTE YEA: Tapscott, Brannan, Newell, Gavin. ABSENT: Whitney.

PETITION Compromise of institutional lien filed by Hugh F. and Dorothy I. Byers.

VOTE YEA: Tapscott, Brannan, Newell, Gavin. ABSENT: Whitney.

RECEIVED & FILED August Activity Report, Alcoholism Initiation and Development Project.

Correspondence regarding appointments to Mental Health Committee.

RECEIVED & FILED CONTD. Food Stamp Participation Report for August, 1971.

Receipt and report of state fines collected through July 31, 1971, by the City of Urbandale Police Court.

County Auditor's Postage Report as of September, 1971.

Report of Marine prisoners held in the County Jail during August, 1971.

Report of meals served and prisoners held in the County Jail during August, 1971.

Copy of billing to the City of Des Moines for boarding and lodging of prisoners.

REFERRED TO CO. ATTY. SCISM Petitions (2) on account of erroneous weed assessments filed by the City of Des Moines.

REFERRED TO CO. ATTY. RYAN Employee Accident Report for Jerry Forbush.

Employee Accident Report for George C. Jones.

Employee Accident Report for Claude Thadys.

REFERRED TO PAYROLL Resignation of W. G. Thompson, Polk County Sanitarian, as of September 15, 1971.

REFERRED TO BUDGET DIRECTOR SARCONE Correspondence from the Director of the County Home regarding newly created positions.

REFERRED TO CITY OF DES MOINES Petition for suspension or remission of real estate taxes filed by Lena G. Blunck.

RESOLUTIONS That Jim Maloney, Floyd Gillotti and Mary Tursi be authorized to attend the meetinf of the County Officers Association at the Hotel Kirkwood, September 2, 1971.

VOTE YEA: Tapscott, Brannan, Newell, Gavin. ABSENT: Whitney.

That S. E. Indianola Road at its intersection with Primary 69 on the south county line and S. E. 80th Avenue at its interseciton with Primary 69 on the south county line be closed from September 7, 1971 until about October 1, 1971 because of construction work on Primary Road 69.

VOTE YEA: Tapscott, Brannan, Newell, Gavin. ABSENT: Whitney.

Moved by Tapscott, Seconded by Gavin, to adjourn until 9:30 a.m., Monday, September 13, 1971, for a mandatory meeting.

VOTE YEA: Tapscott, Brannan, Newell, Gavin. ABSENT: Whitney.

COUNTY AUDITOR CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, September 13, 1971
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in mandatory session at 9:30 a.m., Monday, September 13, 1971.

MEMBERS PRESENT: Ralph Tapscott, Richard Brannan, B. E. Newell, Carl Gavin, Tom Whitney.

Moved by Gavin, Seconded by Tapscott, that the minutes of the meeting of September 17, 1971, be waived.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

RESOLUTION That there be levied and assessed on the taxable property of Polk County the amounts as provided for in the adopted budget which was approved at public hearing on July 28, 1971.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Moved by Gavin, Seconded by Tapscott to recess until Tuesday, September 14, 1971, at 9:30 a.m.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

The Board of Supervisors reconvened at 9:30 a.m., Tuesday, September 14, 1971.

MEMBERS PRESENT: Ralph Tapscott, Richard Brannan, B. E. Newell, Carl Gavin.
ABSENT: Tom Whitney.

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

VOTE YEA: Tapscott, Newell, Gavin, Brannan. ABSENT: Whitney.

APPOINTMENTS Alice Diane Johnson, Extra, Youth Employment, Sheriff, $1.60 per hour beginning September 13, 1971.

Laura Jane Stradtlander, Extra, College Work Study Program, Sheriff, $1.60 per hour beginning September 15, 1971.

Robert Wm. Mitchell, Extra, Jail, Sheriff, $18.00 per day beginning September 15, 1971.

Delbert Atkins, Extra, Jail, Custodian, $2.25 per hour beginning September 8, 1971.

Nona Mae Frederick, Extra, Treasurer, $18.00 per day beginning September 16, 1971.

Cynthia Stuchis, Extra, Voter Registration, Auditor, $2.00 per hour beginning September 9, 1971.

Tom D. Dodson, Trainee, Department of Court Services, $4,800.00 per year beginning August 25, 1971.

Alvin Myles, Counselor I, Department of Court Services, $7,200.00 per year beginning September 15, 1971.

Janet Bain, Extra, Recorder, $2.25 per hour beginning September 8, 1971.

Jimmy Bullard, Extra, Juvenile Home, $18.00 per day beginning September 8, 1971.

Cora Lea Bell, Secretary, Juvenile Court, $4,800.00 per year beginning September 1, 1971.

Emelio Vignaroli, Sanitarian II, County Health, $7,260.00 per year beginning September 16, 1971.

APPOINTMENTS CONTINUED

Larry Norman Boatwright, Hospital Aide, County Home, $4,200.00 per year beginning September 6, 1971.

VOTE YEA: Tapscott, Whitney, Newell, Gavin, Brannan.

Moved by Tapscott, Seconded by Whitney, that the chairman of the Board of Supervisors direct the Polk County Auditor to implement changes of classification of the following named persons, as they appeared on the August 17, 1971, appointment sheet.

O. R. Hibbeler and Jeanne Lewis.

VOTE YEA: Tapscott, Whitney, Newell, Gavin, Brannan.

Claude Thadys, Bertine Loop Schenken and Gaylord Crook.

VOTE YEA: Tapscott, Whitney, Newell, Brannan. NAY: Gavin.

APPROVALS Permission requested by the Director of the Juvenile Home for Walter Beck and Pat DeCamp to attend the Semi-monthly Seminars for Teachers of Problem Children.

Permission granted for out-of-state travel for Keith Hester on September 9, 1971, to Center City, Minnesota.

BONDS Renato Bianchi, Trustee of Water District No. 13, $500.00.

James R. Buckingham, Trustee of Water District No. 30, $500.00.

Harley H. Hammons, Trustee of Water District No. 13, $500.00.

Kenneth W. Miller, Superintendent of Schools, Polk County Board of Education, $2,000.00.

Raymond A. Needels, Trustee of Water District No. 13, $500.00.

Endorsement from Donald J. Broadbent to William L. Sykes, Trustee of Urbandale Sanitary Sewer District.

VOTE YEA: Tapscott, Whitney, Newell, Gavin, Brannan.

CONTRACTS Between Koch Brothers Copying Products Division and County Recorder for maintenance on microfilm equipment.

Between Office Services, Inc. and the Department of Social Services for service on 9 Norelco Model B2's SN.

VOTE YEA: Tapscott, Whitney, Newell, Gavin, Brannan.

Between Industrial Chemical Laboratories, Inc. and the Board of Supervisors for the exchange of rent for janitorial services at 1546 - 6th Avenue.

VOTE YEA: Tapscott, Whitney, Gavin, Brannan. NAY: Newell.

Between Des Moines and Polk County for payment of rent for the Health Outreach Project at 1546 1/2 Sixth Avenue which is under lease to the Department of Court Services.

Moved by Gavin, Seconded by Whitney to authorize the chairman of the Board of Supervisors to sign the contract between Polk County Court Services and the City of Des Moines.

VOTE YEA: Tapscott, Whitney, Gavin, Brannan. NAY: Newell.

PERMITS Restaurant License for June Dodge dba Lone Tree Cafe.

Class "B" Beer Permit and Class "C" Liquor License for Clarene E. Filippelli dba Willie's.

Class "B" Beer and Class "C" Liquor Permits for Frank Wilson Harlan, Jr. dba Payton Place Lounge.

VOTE YEA: Tapscott, Gavin, Newell, Brannan. ABSENT: Whitney.

PETITIONS Petition for suspension of real estate taxes filed by Faye D. McGr Jr.

Petition for suspension of real estate taxes filed by Bess F.

Petition for refund on unused portion of Cigarette Permit #66 filed by Greyhound Food Management, Inc., for business operation at Firestone.

All institutional liens against Lots 13, 14 and 15 in Spahr Manor, Plat No. 5, be released and compromised as set forth in Application approved July 13, 1971, and clarified in Application filed as of this date.

Compromise of institutional lien filed by the Estate of John J. McNamara.

Petition for compromise of real estate taxes filed by the Administrator of the Estate of Sarah B. Wess.

VOTE YEA: Tapscott, Whitney, Newell, Gavin, Brannan.

LET THE RECORD SHOW David R. Hebrank, Walnut Woods State Park Officer, appeared before the Board of Supervisors regarding paving of the park road.

RECEIVED & FILED

Report of estimated number of people using the Walnut Woods State Park.

General Order from Chief Judge Holliday that the Board of Supervisors provide an additional courtroom and judge's office in the Courthouse within two months of the September 8, 1971, date of the order.

Correspondence from the Iowa Air Pollution Control Commission regarding open burning of combustible materials.

Receipt and report of state fines paid by the City of Des Moines for July, 1971.

Copy of correspondence from Special Assistant County Attorney Scism to the Northwestern National Insurance Company relative to claim for monies missing from accounts of the Polk County Recorder.

Letter of resignation from the Polk County Board of Social Welfare from Virginia Watkins.

Correspondence from Special County Attorney Scism regarding removal of billboard on premises owned by Mr. and Mrs. Norman A. Cope.

Report of meals served employees at the Juvenile Home during August, 1971.

Receipt and report of meals served employees at the County Jail during August, 1971.

Reports of Food Stamp participation for months of August and September, 1971.

Juvenile Home Daily Reports for September 2, 3, 9, and 10, 1971.

Minutes of the September 1, 1971, meeting of the Polk County Board of Social Services.

Report of state fines collected during August, 1971, by Dorothy Nelson, Justice of the Peace in Delaware Township.

Report of state fines collected during August, 1971, by A. Lee Nelson, Justice of the Peace in Delaware Township.

RECEIVED & FILED CONTD. Warrant and report of Polk County's share of fees collected from Liquor Licenses issued during quarter ended June 30, 1971.

Notification from the Urbandale Sanitary Sewer District of the appointment of William L. Sykes as Trustee to fill the vacancy caused by the resignation of Donald J. Broadbent.

REFERRED TO CO. ATTY. RYAN Employee Accident Reports for Frederick D. Allgood, Joseph B. Phillips, Jr., and Kenneth R. Watts.

Correspondence and Employees Injury Report from Sheriff Hildreth relative to James W. Biddle.

REFERRED TO COUNTY AUDITOR Final Property Valuation Notice from the State Department of Revenue.

REFERRED TO AUDITOR PAYROLL Court Order of the appointment of Sherry Moritz as Assistant Clerk III of the Grandy Jury on a part-time basis at $5.00 per hour.

General Order of the appointment of Cora Lea Bell as secretary for Juvenile Court at an annual salary of $4,800.00 beginning September 1, 1971.

REFERRED TO SUPERVISOR WHITNEY Correspondence from the City of Des Moines Manpower Coordinator relative to the City's being designated as a Program Agent under the Emergency Employment Act of 1971.

Correspondence from the office of the Governor regarding safety conference on September 30, 1971, in Iowa City.

REFERRED TO CO. ENGR. Correspondence and materials from the Department of the Army Corps of Engineers regarding Contract No. DACW25-70-C-0044.

REFERRED TO ZONING & WM. FORTUNE Correspondence from Saylor Township Clerk asking for a "curve sign" to be placed on N. W. 54th Street east of Pinehill Cemetery and calling attention to the health hazards on the west side of the 4900 block on N. W. 6th Drive north of the Interstate.

REFERRED TO CITY OF DES MOINES Petition for suspension of real estate taxes filed by Mrs. Esther Chapman.

MOTIONS Moved by Whitney, Seconded by Tapscott, that the Board of Supervisors authorize the Polk County Auditor to take whatever action he feels necessary to notify people of increase in property valuations, and of their rights under state laws to appeal.

VOTE YEA: Tapscott, Whitney, Newell, Gavin, Brannan.

Moved by Newell, Seconded by Whitney, that the chairman of the Board of Supervisors investigate availability of Federal funds of Department of Health, Education and Welfare, Proposed Integrated Services, and report back to the Board.

VOTE YEA: Tapscott, Whitney, Newell, Gavin, Brannan.

MOTIONS CONTD. Moved by Newell, Seconded by Tapscott, that the chairman of the Board of Supervisors be authorized to write the City of Des Moines that if they wish to purchase Data Processing Equipment the Board of Supervisors will enter into negotiations.

VOTE YEA: Tapscott, Whitney, Newell, Gavin, Brannan.

Moved by Whitney, Seconded by Gavin, that expenditure of $600.00 be made for labor to replace compressor at the Polk County Building in order to make further study of air conditioning problems, on recommendation of attorney representing the Board.

VOTE YEA: Tapscott, Whitney, Newell, Gavin, Brannan.

RESOLUTIONS That the chairman of the Board of Supervisors be authorized to have cost sheets prepared for each patrol car and that they be presented monthly to each supervisor.

VOTE YEA: Tapscott, Whitney, Newell, Gavin, Brannan.

That in compliance with the President's price and wage freeze no step increases and no changes of job titles will be approved by the Board of Supervisors until such time as the wage freeze is lifted.

VOTE YEA: Tapscott, Whitney, Newell, Gavin. NAY: Brannan.

That the Board of Supervisors approve the agreement with Carco, Inc., to provide the services of a right of way agent as needed.

VOTE YEA: Tapscott, Whitney, Newell, Gavin, Brannan.

Rescind action on original warrant and issue duplicate in the amount of $216.40 payable to Meek Printing Company.

VOTE YEA: Tapscott, Whitney, Newell, Gavin, Brannan.

Moved by Gavin, Seconded by Tapscott, to adjourn until Tuesday, 9:30 a.m., September 21, 1971.

VOTE YEA: Tapscott, Whitney, Newell, Gavin, Brannan.

COUNTY AUDITOR

VICE CHAIRMAN, BOARD OF SUPERVISORS

Jim

Des Moines, Iowa, September 21, 1971
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular session at 9:30 a.m., Tuesday, September 21, 1971.

MEMBERS PRESENT: Ralph Tapscott, Richard Brannan, Tom Whitney.
ABSENT: B. E. Newell, Carl Gavin.

Moved by Brannan, Seconded by Tapscott, that the minutes of the meeting of September 13, 1971, be waived.

VOTE YEA: Tapscott, Brannan, Whitney. ABSENT: Newell, Gavin.

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

VOTE YEA: Tapscott, Brannan, Whitney. ABSENT: Newell, Gavin.

APPOINTMENTS Robert J. Hoffman, Counselor I, Department of Court Services, $7,200.00 per year beginning September 16, 1971.

Alan N. Koufer, Interviewer, Department of Court Services, $2.75 per hour beginning September 1, 1971.

Laurence D. Cooley, Work Release, Department of Court Services, $1.60 per hour beginning September 6, 1971.

Tyrone V. Helmon, Work Release, Department of Court Services, $1.60 per hour beginning August 24, 1971.

Danny Dean Adams, Trainee, Department of Court Services, $5,400.00 per year beginning August 30, 1971.

Glenda T. Knight, Secretary, Program Development and Review, $5,400.00 per year beginning September 16, 1971.

Donald D. Bishop, Hospital Aide, County Home, $4,200.00 per year beginning September 13, 1971.

Deborah A. Purdy, Cook I, County Home, $4,416.00 per year beginning September 22, 1971.

Bryant Hugh Wetzel, Hospital Aide, County Home, $4,200.00 per year beginning September 17, 1971.

Bettie L. Stiles, Shift Supervisor, County Home, $4,884.00 per year beginning September 25, 1971.

Robert Francis Monaghan, Fireman I, County Home, $5,964.00 per year beginning September 22, 1971.

Ray C. Patch, Jr., Extra, County Home, $18.00 per day beginning September 14, 1971.

Clyde Douglas Walker, Custodian I, County Home, $4,644.00 per year beginning September 8, 1971.

VOTE YEA: Tapscott, Brannan, Whitney. ABSENT: Newell, Gavin.

APPROVALS Permission requested by the County Auditor for three Deputy Auditors to attend a meeting in Council Bluffs on September 3, 1971, regarding voter registration.

Notification from Sheriff that patrol cars will be washed by the Ingersoll Car Wash at $1.75 each.

Workman's Compensation Claim for Frederick D. Allgood.

VOTE YEA: Tapscott, Brannan, Whitney. ABSENT: Newell, Gavin.

BOND Bond No. 264535 issued by Merchants Mutual Bonding Company for Jeanne Mae Lewis, Assistand Director of Polk County Home and O. Robert Hibbeler, Director of Polk County Home in the amount of $15,000 each.

VOTE YEA: Tapscott, Brannan, Whitney. ABSENT: Newell, Gavin.

CONTRACTS Between IBM and Clerk of the Court for maintenance on typewriter.

Between Remington Rand Office Machines and the Department of Social Services for maintenance on Remington Multipliers.

VOTE YEA: Tapscott, Brannan, Whitney. ABSENT: Newell, Gavin.

PERMITS Restaurant License for Keith Moore dba Bungalow Cafe.

Class B Beer Permit for Catered Foods, Inc. dba Colonial Terrace.

VOTE YEA: Tapscott, Brannan, Whitney. ABSENT: Newell, Gavin.

PETITIONS That the real estate tax lien against the Estate of Carolyn J. Beye be remitted and cancelled.

VOTE YEA: Brannan, Whitney. PASS: Tapscott. ABSENT: Newell, Gavin.

Petitions from the City of Des Moines to cancel special assessments against the City for weed cutting of certain lots.

Moved by Brannan, Seconded by Tapscott, to deny petitions by advice of Counsel.

VOTE YEA: Tapscott, Brannan, Whitney. ABSENT: Newell, Gavin.

RECEIVED & FILED Temporary injunction issued by Judge Crouch on September 16, 1971, to stay directive of the Director of the Department of Revenue to increase values of residential real estate in the City of Des Moines.

Correspondence from the Iowa Air Pollution Control Commission regarding open burning of refuse at the Polk County disposal site.

Correspondence and listing indicating the county offices to be charged for services performed by the Computer Center.

Juvenile Home Daily Report for September 16 and 17, 1971.,

Des Moines Child Guidance Center Source of Referral Report.

Minutes of the September 15, 1971, meeting of the Polk County Welfare Board.

Comparison of General Relief Distribution Report for August, 1971.

Minutes of the May 1, 1971, meetings of the Polk-Des Moines Computer Center Policy Committee.

Report of Inspection of Des Moines City Jail.

Report of Inspection of Polk County Jail.

REFERRED TO CO. ATTY. SCISM Petition for compromise of taxes filed by Papian Bros., Inc.

Correspondence from the Standard Oil Company regarding duplicate tax paid on American Oil Company Terminal Warehouse, Clive.

REFERRED TO CO. ATTY. FENTON

Correspondence from Employers Mutual Companies regarding accident and possible negligence on part of a Deputy Sheriff.

REFERRED TO SUPERVISOR WHITNEY

Agreement for Purchase of Services from approved agencies for families with children or individuals who need service from Social Services Departments.

Price quote on Apeco brand copy paper from M and M Sales Company.

Correspondence from the Data Processing Administrator requesting a meeting with the Board of Supervisors.

General Court Order appointing Leilani Parsons as secretary for Juvenile Court.

REFERRED TO CO. ENGR.

Correspondence from K. S. Kramme, Inc. proposing to pay Polk County the sum of $875.00 for I Beams located at 200 - 66th Avenue.

REFERRED TO DES MOINES CITY HALL

Petition for suspension of real estate taxes filed by Martin E. Britt.

Petition for suspension of real estate taxes filed by Helen L. Larson.

Petition for suspension of real estate taxes filed by Sidney H. Upson.

RESOLUTIONS

That the chairman of the Board of Supervisors be authorized to assign the certificate of purchase at tax sale of Lot 75, Witmers, to the Iowa Department of Social Services.

That the County Attorney be requested to institute injunction proceedings against Thomas Anthony Grafton, enjoining him from using certain property in violation of the Polk County Zoning Ordinance.

That the bids for certain county-owned real estate submitted by the following named persons be accepted: Roland Kruse, Cecil H. Brewton, Jr., Hawkeye Homes, Inc., Edith Grace Weatherly, John R. Grubb, Inc., Zane Riddle, Howard W. and Frances T. Hines, Des Moines Independent School District, Dorothy Mae Fowler, Eugene P. Middlebrook, Nadine M. Veasley, Anthony J. Pigneri, and Delmar H. and Dorothy D. Benton.

To rescind action on original warrant and issue duplicate to Kathleen Tapscott in the amount of $105.19.

VOTE YEA: Tapscott, Brannan, Whitney. ABSENT: Newell, Gavin.

Moved by Tapscott, Seconded by Brannan, that the resolution passed on August 31, 1971, in respect to the Estate of Rosa K. Zacherle has been reduced to writing and approved as of this date as to form and content.

VOTE YEA: Tapscott, Brannan, Whitney. ABSENT: Newell, Gavin.

That Polk County does approve the sale of real estate at 3525 Iola Avenue by the Estate of Rosa K. Zacherle and does cancel and release its lien against said real estate and does hereby transfer its lien to other assets of the estate.

VOTE YEA: Tapscott, Brannan, Whitney. ABSENT: Newell, Gavin.

Moved by Brannan, Seconded by Tapscott, to adjourn until 9:30 a.m., Tuesday, September 28, 1971.

VOTE YEA: Tapscott, Brannan, Whitney. ABSENT: Newell, Gavin.

COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, September 28, 1971
Tuesday, 9:30 A. M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS:

The Board of Supervisors met in regular session at 9:30 a. m.,Tuesday September 28, 1971.

MEMBERS PRESENT: Ralph Tapscott, Richard Brannan, B. E. Newell, Carl F. Gavin, Tom Whitney.

Moved by Gavin, Seconded by Tapscott, that the minutes of the meeting of September 21, be waived.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

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

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

APPOINTMENTS Elizabeth Leighton, Extra Help, Juvenile Home, $18.00 per day effective 9/28/71.
Mary Melroy, Extra Help, Voter Registration, $3.00 per hour, effective 9/27/71.
Nancy M. Honn, Secretary 111, Dept. Court Services, $7020.00, effective 10/1/71.
Leilani Parsons, Secretary, Juvenile Court, $5400.00 effective 9/16/71.
Cora Bell, Secretary, Juvenile Court, $5400.00, effective 9/1/71.
Roxanne Wright, Emergency Employment Program, Telephone Operator, $5964.00, effective 9/27/71.
Paul N. Erickson, Emergency Employment Program, Program Developer, $7296.00, effective 9/27/71.
Marnie Allen, Legal Secretary 1, County Attorney, $5500.00 effective 9/21/71.
James R. Vincent, Assistant County Attorney, $11000.00 effective 10/1/71.
Michael Jeffery Baker, County Home, Recreation Aide, half time $2322.00, effective 9/29/71.
Margaret J. Watt, County Home, Recreation Aide, half time, $2322.00, effective 10/1/71.
Vernon Dale Walker, County Home, Fireman 11, $6576.00 effective 9/29/71.
Sylvia Angstrom, Recreation Aide, County Home, $4644.00 effective 10/4/71.
Francis J. Sokolwski, County Home, Extra Help, $18.00 per day, effective 9/29/71.
Allan Robert Kirts, Sheriff, Extra Help, $18.00 per day, effective, 9/28/71.
Edward F. Brown, Dept. Court Services, Trainee, $5400.00 effective 9/22/71.

VOTE YEA: Tapscott, Brannan, Gavin, Whitney. Passed Newell.

APPOINTMENTS
CONN'T

Thomas D. Burke, Dept. Court Services, Trainee, $4002.00, effective 9/1/71.
Sharon Denise Galbreath, New Horizons, Dept. Social Services @ $1.45 hour.
Phyllis Fenton, Welfare Dept, Extra Help, $18.00 day.

VOTE YEA: Tapscott, Brannan, Gavin, Whitney. Passed Newell.

APPROVALS

Ardick Equipment Co., Secondary Roads
Koch Bros. Order for Duplicards
IBM Agreement on Ribbons for Stockroom Auditor's Office
Service Contract on Gestetner Machine, Board of Supervisors
Contract for placement of Janet Mendenhall in Story County Home.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

OFFICIAL BONDS

James C. MacRae $2000.00
Mary Janes Johnson $2000.00
Edward Salem $2000.00
Wilma Charlotte McKee $15,000.00
VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

PERMITS

Application & Bond for Cigarette Permit M. R. C. Texaco
Application of Class "C" Beer Permit Margaret M. Pagano & Bond
Application & Bond for Class "C" Beer Permitfor Macmillan Oil Company, Inc.
Application for Class "C" Liquor License & Resolution for Catered Foods, Inc. DBA Colonial Terrace Restaurant

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

RECEIVED AND FILED

City of West Des Moines Police Court State Cases(Receipt No. 29044)
J P Fines Vera Duffield (Receipt No. 29026)
City of Urbandale, Police Court Fines, Receipt No.29053
Polk County Auditor's Report of Fees collected for 2nd quarter, 1971 (Receipt No. 29062 & No 29063)
Letter City of Des Moines on housing County Female Prisoners
Juvenile Home Daily Reports

REFER TO PAYROLL

Employees Accident Report of Lloyd M Morgan Jr.
Employees Accident Report of C. F. Berkey
Court Order appointment of Leilani Parsons Juvenile Court
Court Order appointment of Cora Lea Bell, Juvenile Court

REFER TO AUDITOR

Trustee & Clerk changes in Clay Township

REFER TO ROD RYAN

Employees Accident Report of Margaret Clingan

REFER TO ORA CARMAN

Petition on Erroneous Tax (Standard Oil Co.)

REFER TO TREASURER

Petition Erroneous Assessment (Papian Bros., Inc.)

REFER TO
O. R. HIBBLER Minutes of Safety Committee Meeting, County Home

RESOLUTIONS Permission for Two (2) employees to go to Minnesota
Institutional Lien Compromise of Gerald Stubbs
Interstate Brands awarded contract for Bread
Workmen's Compensation Claim of Fredrick Allgood
Auditor to advertise to receive bids for gasoline and diesel fuel for County road equipment.
Offer of Purchase, and Special Warranty Deed of Edith Grace Weatherly and John R. Grubb Inc.
Offer of Purchase, and Special Warranty Deed of Dorothy Mae Fowler and Anthony J. Pigneri.
Offer of Purchase and bid of Douglas W. Hedberg & Mary T. Hedberg
Leave of Absence of John Stober (DISALLOWED) lack of motion

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Moved by Gavin Seconded by Brannan, to adjourn until 9:30 a. m. October 5, 1971.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Jim

Des Moines, Iowa, October 5, 1971
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular session at 9:30 a.m., Tuesday, October 5, 1971.

MEMBERS PRESENT: Ralph Tapscott, Richard Brannan, B. E. Newell, Carl Gavin, Tom Whitney.

Moved by Gavin, Seconded by Tapscott, that the minutes of the meeting of September 28, 1971, be waived.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

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

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

APPOINTMENTS Richard Vernon Radake, Hospital Aide, County Home, $4,416.00 per year beginning October 6, 1971.

Marilan Tate, Extra, Treasurer, $18.00 per day beginning October 6, 1971.

Lorna Elaine Hines, Extra, Treasurer, $18.00 per day beginning September 29, 1971.

Ernest P. Burkhead, Extra, Juvenile Home, $18.00 per day beginning October 1, 1971.

Blanche D. Williams, Extra, Treasurer, $18.00 per day beginning October 18, 1971.

Ben Thomas Cole, Interviewer, $2.75 per hour, Department of Court Services, beginning September 27, 1971.

Helen Fisk, Matron, Sheriff, $5,964.00 per year beginning October 1, 1971.

Donald Eugene Sandelin, Jailer I, Sheriff, $6,912.00 per year beginning October 1, 1971.

John Fredrick Hampel, Jailer I, Sheriff, $6,912.00 per year beginning October 1, 1971.

Alan Robert Kirts, Patrolman, Sheriff, $7,992.00 per year beginning October 1, 1971.

Arthur M. Scigliano, Sanitarian I, Board of Health, $6,588.00 per year beginning October 11, 1971.

Theodore Chaney, Custodial Worker I, Courthouse, $5,664.00 per year beginning October 1, 1971.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

APPROVALS Moved by Gavin, Seconded by Newell, to authorize County Officers and those individuals designated by the elected official to attend the County Officers School of Instruction held by Lloyd Smith, State Auditor, at the Hotel Fort Des Moines, October 7 and 8, 1971.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Polk County's share of local cost for the Polk County FY 71 Planning Grant in the amount of $223.08.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

APPROVALS CONTINUED Ralph Powers, President of the Board of Planned Parenthood, spoke to the Board of Supervisors regarding county funds for the Planned Parenthood Program.

Moved by Newell, Seconded by Gavin, to approve the concept subject to the approval of the County Board of Social Services regarding funds for Planned Parenthood.

VOTE YEA: Newell, Gavin, Whitney. NAY: Tapscott, Brannan.

CLAIMS Ralph B. Dunbar, Expenses, $215.00

Sears, Roebuck & Company, $669.90

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

CONTRACT Agreement with the State Department of Social Services and the County Director, the County Board of Social Services, and the Board of Supervisors in the purchase of services from approved agencies for families with children or individuals who need this service and are former, current, and potential clients.

The Board approved subject to the Welfare Board's approval.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

PERMITS Dispenser's License for David L. Ballantini.

Dispenser's License for Peggy Hatfield.

Dispenser's License for Florence Irene King.

Dispenser's License for Ella Mae Smith.

Dispenser's License for Frank L. Wignall.

Cigarette Permit for Margaret M. Pagano dba Pagano Food Market.

Class "B" Beer Permit for Urban Building Corporation dba Ramada Inn.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

PETITIONS Tax Suspension Notice to suspend real estate taxes for Willie Mae Scott.

Petition for refund on unused portion of Cigarette Permit #68 issued to New Starlite Drive Inn in the amount of $37.50.

Petition for compromise of institutional lien filed by M. Margy Lutton.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

RECEIVED & FILED Material relative to the Emergency Employment Act of 1971.

Receipt for fines collected by Gordon Duffield, Justice of the Peace.

Receipt for fines collected by the City of Ankeny during August, 1971.

Certificate of Cancellation of the Certificate of Incorporation of the Central Iowa Alcoholism and Drug Dependency Board issued by the Secretary of the State of Iowa.

Copy of agreement between Polk County, the Department of Court Services, and the City of Des Moines for a leasehold on certain property located in the City of Des Moines.

Price quote from M and M Sales Company on Apeco brand copy paper.

RECEIVED & FILED CONTD.

Copy of statement to the City of Des Moines for boarding and lodging city prisoners in the Polk County jail.

Report of Navy prisoners held in the County Jail.

Report of Marine prisoners held in the County Jail.

Correspondence and materials relative to the Federal grant from the National Institute of Alcohol Abuse and Alcoholism.

Juvenile Home Daily Report for September 30 and October 1, 1971.

REFERRED TO CO. ATTY. FENTON

Application of James Harold Whitham for Beer Dispenser's License.

REFERRED TO CO. ATTY. RYAN

Employees Accident Reports filed by David Armstrong and Clifford Doubleday.

REFERRED TO SUPERVISOR WHITNEY

Accident Report filed by William S. Heath.

REFERRED TO ZONING SARCONE

Correspondence from the State Conservation Commission suggesting a meeting for the purpose of discussing a planning program in regard to the Saylorville and Big Creek Reservoir projects.

RESOLUTIONS

That the Auditor be instructed to advertise to receive bids until 9:30 a.m., October 26, 1971, for furnishing grader and truck plow blades to be used on county equipment for county road maintenance.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

That there be established an Emergency Employment Fund and the following positions be established in said fund: Group Worker III, Juvenile Home, $6,000; Psychiatric Aid, County Home, $4,632; Telephone Operator, Welfare, $5,964; and, Program Developer, Board of Supervisors, $7,296.

VOTE YEA: Tapscott, Brannan, Gavin, Whitney. PASS: Newell.

That there be established in the office of the Department of Court Services two new positions to be called Planners at $7,200 annually for each position.

VOTE YEA: Tapscott, Brannan, Gavin, Whitney. NAY: Newell.

That special warranty deeds be issued to the following named persons for the purchase of certain county-owned property: Roland Kruse, Eugene P. Middlebrook, Douglas W. and Mary T. Hedberg, Howard W. and Frances T. Hines, and Nadine M. Veasley.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Moved by Brannan, Seconded by Gavin, to adjourn until 9:30 a.m., Tuesday, October 12, 1971.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

COUNTY AUDITOR CHAIRMAN BOARD OF SUPERVISORS

*PETITION Petition on account of erroneous assessment filed by Papian Bros., Inc.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Des Moines, Iowa, October 12, 1971
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular session at 9:30 a.m., Tuesday, October 12, 1971.

MEMBERS PRESENT: Ralph Tapscott, Richard Brannan, B. E. Newell, Carl Gavin, Tom Whitney.

Moved by Gavin, Seconded by Newell, that the minutes of the meeting of October 5, 1971, be waived.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

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

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

LET THE RECORD SHOW That members of the Ankeny 4-H Club appeared at the meeting and thanked the Board of Supervisors for their assistance in the Polk County Fair.

APPOINTMENTS Donald Richard Lee, Extra, Sheriff, $18.00 per day beginning October 7, 1971.

Isaac Howard Jones, Jr., Extra, Sheriff, $18.00 per day beginning October 13, 1971.

Mary Jeanine Gay, Planner, Department of Court Services, $7,200.00 per year beginning October 16, 1971.

Dennis L. Miller, Hospital Aide, County Home, $4,200 per year beginning October 8, 1971.

Nancy Louise Wood, Extra, Juvenile Home, $18.00 per day beginning October 5, 1971.

VOTE YEA: Tapscott, Brannan, Gavin, Whitney. PASS: Newell.

APPROVAL Memo from Auditor asking if Ronald Jones, Ed Harvey and Jerry Forbush should continue to be carried under the Blue Cross - Blue Shield contract as they are not presently on the county payroll.

VOTE YEA: NONE. NAY: Tapscott, Brannan, Newell, Gavin, Whitney.

Permission requested by the City of Des Moines to use the voting machines in the Primary and General City Elections.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

BONDS C. J. Robison, Trustee of Water District #11, $500.00.

James R. Vincent, Assistant County Attorney, $2,500.00.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

CLAIMS Iowa Employment Security Commission, September FICA, $190.65.

Iowa Public Employment System, September IPERS, $111.39.

Iowa Employment Security Commission, September FICA, Secondary Roads, $3,063.64.

Iowa Public Employment System, September IPERS, Secondary Roads, $1,910.31.

Iowa Public Employment System, September IPERS, Sheriff Crime Control, $111.20.

CLAIMS CONTD. Iowa Employment Security Commission, September FICA, Sheriff Crime Control, $165.19.

Oral Thompson, Domestic Animal Claim, $52.00.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

PERMITS Dispenser's License for James Harold Whitham.

Class "C" Beer Permit for Jennie A. Dephillips dba Sunrise Market.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

PETITIONS Notice to suspend real estate taxes for Wesley C. Smith.

Notice to remit personal property taxes for Nellie B. Sego.

Notice to remit personal property taxes for Kathryn White.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Petition on account of erroneous weed assessment filed by Bessie M. Wood which was assessed for the year 1969.

VOTE YEA: Tapscott, Brannan, Newell, Whitney. NAY: Gavin.

RECEIVED & FILED Report of county-owned patrol cars' mileage and expenses.

Case investigation report of robbery at 1721--13th Street.

Third quarterly report of Civil Fees collected by the Sheriff.

Report of meals served and prisoners held in the County Jail during September, 1971.

Report of meals served Deputy Sheriffs during September, 1971.

Report of Food Stamp Participation for September, 1971.

September, 1971, Report of fines collected by A. Lee Nelson, Justice of the Peace.

September, 1971, Report of fines collected by Dorothy Nelson, Justice of the Peace.

Third Quarterly Report from Alvin Hoard, Justice of the Peace.

Third Quarterly Report from Della Hoard, Justice of the Peace.

Third Quarterly Report from Quentin Ross, Justice of the Peace.

REFERRED TO CO. ATTY. RYAN Statement from James L. Stecher, M.D. for medical expenses for Ronald Jones.

Materials relative to compensation payments to Margaret Clingan.

Employee Accident Reports for Danny D. Adams and Melvin Denny Criswell.

REFERRED TO CLERK OF COURT Appearance Report from Donald G. Allbee, Attorney at Law.

REFERRED TO SUPERVISOR BRANNAN Domestic Animal Claim filed by Theo S. Minear.

REFERRED TO CO. ENGR. Correspondence from Alene Bailey, Saylor Township Clerk.

Petition for railroad crossing signal in Delaware Township.

REFERRED TO CO. ENGR. CONTD. Correspondence and Easement for Public Highway from the Iowa Highway Commission relative to portions of Lots 1 and 2 in Avon Acres.

REFERRED TO ZONING SARCONE Quotations for publishing and printing Zoning Ordinance.

RESOLUTIONS That the petition filed by Donald Summers for compromise of institutional lien be approved.

That Claude Thornton be allowed to take a six month leave of absence.

That the stop sign at the S. E. corner of S. W. 52nd Avenue and S. W. 74th Street be removed and stop signs be installed at the S. W. corner of the intersection of S. W. 52nd Avenue with S. W. 74th Street, and the South side of the McKinley Avenue curve to the North where it intersects S. W. 74th Street.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Moved by Gavin, Seconded by Tapscott, to adjourn until 9:30 a.m., Tuesday, October 19, 1971.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

COUNTY AUDITOR CHAIRMAN, BOARD OF SUPERVISORS

Jim

Des Moines, Iowa, October 19, 1971
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular session at 9:30 a.m., Tuesday, October 19, 1971.

MEMBERS PRESENT: Ralph Tapscott, Richard Brannan, B. E. Newell, Tom Whitney.
ABSENT: Carl Gavin.

Moved by Brannan, Seconded by Newell, that the minutes of the meeting of October 12, 1971, be waived.

VOTE YEA: Tapscott, Brannan, Newell, Whitney. ABSENT: Gavin.

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

VOTE YEA: Tapscott, Brannan, Whitney. PASS: Newell. ABSENT: Gavin.

This being the date and hour, as advertised, for receipt of bids for the furnishing of gas and diesel oil for use in the county secondary road system, the following bids were opened and presented to the Polk County Board of Supervisors for consideration: Gulf Oil Company - U. S., Sun Oil Company, MacMillan Oil Company, Inc., Mobil Oil Corporation, American Oil Company and Texaco, Inc.

Moved by Newell, Seconded by Tapscott, to refer the bids for gasoline and oil to the County Engineer for tabulation and the County Engineer be instructed to return his findings to the Board of Supervisors before the close of the meeting.

VOTE YEA: Tapscott, Brannan, Newell, Whitney. ABSENT: Gavin.

Miss Natalie Reese, Director of the Social Action Division of the Catholic Council for Social Concern, Inc., appeared before the Board, requesting federal matching funds through Polk County for educational programs in child care.

RECEIVED & FILED — Correspondence from Director Reese relative to federal matching funds through Polk County for child care.

Moved by Brannan, Seconded by Tapscott, that Polk County rent additional space from Joe Coppola for placement of Probate records and files from the Clerk of the Court, to be incorporated into the original contract and the Board of Supervisors authorize, and does hereby authorize, the chairman of the Board of Supervisors to sign said contract for 3142 square feet at $1.50 per square foot.

VOTE YEA: Tapscott, Brannan, Newell, Whitney. ABSENT: Gavin.

APPOINTMENTS

Mary Newell, Extra, Voter Registration, $3.00 per hour beginning November 1, 1971.

Tony Sciachitano, Extra, Voter Registration, $2.00 per hour beginning October 18, 1971.

Guy L. Bailey, Custodian I, County Home, $4,884.00 per year beginning October 20, 1971.

VOTE YEA: Tapscott, Brannan, Newell, Whitney. ABSENT: Gavin.

APPROVAL

Request from the Director of the Polk County Home to grant a three and one-half months' leave of absence for Margaret Clingan, Hospital Aide.

VOTE YEA: Tapscott, Brannan, Newell, Whitney. ABSENT: Gavin.

Approval to pay an additional $72.00 to Ralph Dunbar for expenses.

VOTE YEA: Tapscott, Brannan, Newell, Whitney. ABSENT: Gavin.

CLAIM Theo. S. Minea, Domestic Animal Claim, $22.00.

VOTE YEA: Tapscott, Brannan, Newell, Whitney. ABSENT: Gavin.

CONTRACTS Renewal Service Agreement between Smith-Corona Marchant and the Department of Social Services for maintenance on adding machine.

VOTE YEA: Tapscott, Brannan, Newell, Whitney. ABSENT: Gavin.

Maintenance agreement between Monroe and the Department of Social Service.

VOTE YEA: Tapscott, Brannan, Newell, Whitney. ABSENT: Gavin.

PERMITS Cigarette Permit for Jennie DePhillips dba Sunrise Market.

Class "B" Beer Permit for Frances E. Crouch dba Bob and Frankie's a/k/a Evergreen Inn.

Class "B" Beer Permit and Class "C" Liquor License for Ralph C. Lovelace dba Hideout Lounge.

VOTE YEA: Tapscott, Brannan, Newell, Whitney. ABSENT: Gavin.

PETITION Compromise of real estate taxes filed by Charles W. Proctor.

VOTE YEA: Tapscott, Brannan, Newell, Whitney. ABSENT: Gavin.

RECEIVED & FILED

Memorandum from the Polk County Zoning Commission regarding petition filed by Robert L. Burnett.

Third Quarter Report of state cases processed in Windsor Heights Police Court.

Correspondence from Quenten L. Emery.

Correspondence regarding Law Assistant project which Judge Denato wishes to implement in 1972.

Correspondence regarding ban on burning.

Minutes of the October 13, 1971, meeting of the Polk-Des Moines Computer Policy Committee.

Juvenile Home Daily Reports for October 7, 8, 14 and 15, 1971.

August, 1971, Report of state fines collected by the City of Des Moines.

Report of fines collected by the Town of Sheldahl.

Third Quarter Report of William L. Gilligan, Justice of the Peace for Webster Township.

Sour of Referral Report from the Child Guidance Center.

Meals served employees at the Polk County Juvenile Home during September, 1971.

Report of state fines collected through August 31, 1971, by the City of West Des Moines.

REFERRED TO CO. ATTY. FENTON

Request to attend the fall meeting of the Iowa County Attorneys.

REFERRED TO CO. ATTY. RYAN

Employees Accident Report for James L. Stump.

REFERRED TO SCISM

Petition for compromise of institutional lien filed by Ruby P. Minella.

REFERRED TO AUDITOR BRIEN — Correspondence from Attorney at Law, Charles D. Funaro.

REFERRED TO SUPERVISOR BRANNAN — Correspondence regarding the possibilities of a District Board of Health Plan.

REFERRED TO SUPERVISOR WHITNEY — Correspondence and copy of Request for Travel Reimbursement from Anthony M. Critelli, Attorney at Law.

REFERRED TO DES MOINES CITY HALL — Petition for suspension of real estate taxes filed by Lura Irene Tucker.

RESOLUTIONS — That all data processing billing since May 7, 1971, including City and County Assessor, be billed directly to Polk County.

Approval of the placement of Sharon Carpe at Handicap Village, Inc., Clear Lake.

That special warranty deeds be issued to the following named for the purchase of certain county-owned real estate: Hawkeye Homes, Inc., Cecil H. Brewton, Jr., Zane Riddle, Delmar H. and Dorothy D. Benton, and the Des Moines Independent School District.

That vouchers be issued to the Iowa State Highway Commission for coring services on Farm to Market bridge projects.

That original warrant be rescinded and a duplicate warrant be issued to Don Eshelman in the amount of $264.29.

That original warrant be rescinded and a duplicate warrant be issued to the Central Iowa Regional Crime Commission in the amount of $750.00.

VOTE YEA: Tapscott, Brannan, Newell, Whitney. ABSENT: Gavin.

At 11:10 a.m., the County Engineer returned to the Board with the evaluation and tabulation of the bids and recommended that the bid of Gulf Oil Company to furnish gasoline and the bid of Sun Oil Company to furnish diesel fuel be accepted as the lowest successive bids.

VOTE YEA: Tapscott, Brannan, Newell, Whitney. ABSENT: Gavin.

Moved by Newell, Seconded by Tapscott, to adjourn until 9:30 a.m., Tuesday, October 26, 1971.

VOTE YEA: Tapscott, Brannan, Newell, Whitney. ABSENT: Gavin.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Jim

Des Moines, Iowa, October 26, 1971
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular session at 9:30 a.m., Tuesday, October 26, 1971.

MEMBERS PRESENT: Ralph Tapscott, Richard Brannan, B. E. Newell, Tom Whitney.
ABSENT: Carl Gavin.

Moved by Tapscott, Seconded by Brannan, that the minutes of the meeting of October 19, 1971, be waived.

VOTE YEA: Tapscott, Brannan, Newell, Whitney. ABSENT: Gavin.

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

VOTE YEA: Tapscott, Brannan, Newell, Whitney. ABSENT: Gavin.

This being the date and hour, as advertised, for receipt of bids for grader blades for use on Polk County road equipment, the following bids were opened and presented to the Polk County Board of Supervisors for consideration: Ardick Equipment Company, Gibbs Cook Equipment Company and Paper Calmenson Company.

It was moved to refer the bids for the grader blades to the County Engineer for tabulation and the County Engineer was instructed to return his findings to the Board of Supervisors before the close of the meeting.

VOTE YEA: Tapscott, Brannan, Newell, Whitney. ABSENT: Gavin.

APPOINTMENTS Moved by Brannan, Seconded by Newell, that the Board approve all the appointments with the exception of Judith Line whose application will be held up pending further investigation.

VOTE YEA: Tapscott, Brannan, Newell, Whitney. ABSENT: Gavin.

Rollo Moe, Extra, Clerk of Court, $2.00 per hour beginning October 19, 1971.

Tom Oliver, Extra, Clerk of Court, $2.00 per hour beginning October 19, 1971.

Carl Knapp, Extra, Clerk of Court, $2.00 per hour beginning October 19, 1971.

Howard Kelly, Extra, Clerk of Court, $2.00 per hour beginning October 19, 1971.

Ronald Naylor, Extra, Clerk of Court, $2.00 per hour beginning October 19, 1971.

Les O'Donnell, Extra, Clerk of Court, $2.00 per hour beginning October 19, 1971.

Karen Sue Grkovic, Extra, Clerk of Court, $18.00 per day beginning October 20, 1971.

Daniel Howard Fisher, Jailer I, Sheriff, $6,912.00 per year beginning November 1, 1971.

Stephanie Kay Hobbs, New Horizons Program, Sheriff, $1.60 per hour beginning October 26, 1971.

Judith Diane Herndon, Extra, Treasurer, $18.00 per day beginning October 26, 1971.

John H. Merkle, Planner, Department of Court Services, $7,200.00 per year beginning October 16, 1971.

Joanie Anderson, New Horizons Program, Budget-Zoning, $1.60 per hour beginning October 21, 1971.

VOTE YEA: Tapscott, Brannan, Newell, Whitney. ABSENT: Gavin.

APPROVAL Permission requested by Garry Lenhart to attend the convention of the American Public Welfare Association in San Francisco, December 8 through 11, 1971.

VOTE YEA: Tapscott, Brannan, Newell, Whitney. ABSENT: Gavin.

BONDS Helen R. Fisk, Deputy Sheriff, $2,000.00

John F. Hampel, Deputy Sheriff, $2,000.00

Alan R. Kirts, Deputy Sheriff, $2,000.00

Audrey Ryan, Court Cost Collector, $5,000.00

Donald E. Sandelin, Deputy Sheriff, $2,000.00

VOTE YEA: Tapscott, Brannan, Newell, Whitney. ABSENT: Gavin.

CONTRACTS Between Pitney Bowes and the Clerk of the District Court for mailing machine.

Between the State Department of Social Services and the County Department of Social Services and the County Board of Supervisors for the purchase of services for families with children or individuals who need this service.

Moved by Brannan, Seconded by Newell, to authorize the chairman of the Board of Supervisors to sign the Day Care Center Agreement for Social Action Diocese of Des Moines.

VOTE YEA: Tapscott, Brannan, Newell, Whitney. ABSENT: Gavin.

Moved by Brannan, Seconded by Newell, to approve the Day Care Agreements subject to the action of the Polk County Board of Welfare and to authorize the chairman of the Board to sign the agreements.

VOTE YEA: Tapscott, Brannan, Newell, Whitney. ABSENT: Gavin.

VOTE ON ALL CONTRACTS: YEA: Tapscott, Brannan, Newell, Whitney. ABSENT: Gavin.

PERMITS Restaurant License for Charles B. and Adeline K. Coffman dba Herman's Tap.

Cigarette Permit for Charles B. and Adeline K. Coffman dba Herman's Tap.

Class "B" Beer Permit and Class "C" Liquor License for Charles B. and Adeline K. Coffman dba Herman's Tap.

Class "B" Beer Permit and Class "C" Liquor License for Roger C. Bellville dba Deano's Tap.

Class "C" Beer Permit for Russell L. Smith dba Bill's Gulf.

VOTE YEA: Tapscott, Brannan, Newell, Whitney. ABSENT: Gavin.

PETITION Petition for refund on unused portion of Cigarette Permit #25 issued to Robinson Grocery and filed for by Mary R. Wilson.

RECEIVED & FILED

Minutes of the regular meeting, October 27, 1971, of the Central Iowa Regional Planning Commission

General Relief Distribution Report for September, 1971.

Juvenile Home Daily Report for October 21, 22, 1971.

Receipt and report of fees collected from liquor licenses issued during the quarter ended September, 1971.

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

RECEIVED & FILED CONTD.

Third Quarter Report of Auditor's fees collected.

Third Quarter Report of Clerk of Court's fees collected.

Third Quarter Report of Vera Duffield, Justice of the Peace for Clay Township.

Third Quarter Report of Gordon Duffield, Justice of the Peace for Clay Township.

Third Quarter Report of Eyloe J. Christenson, Justice of the Peace for Jefferson Township.

Third Quarter Report of Roy J. Porter, Mayor of the Town of Clive.

Certification from the Polk County Auditor that assessments for the utilities of railroads, express, telephone and telegraph, gas and electric and pipe line companies have been entered upon the tax lists for the year 1971 payable 1972.

REFERRED TO CO. ATTY. SCISM

Materials relative to erroneous weed assessment on property owned by M. R. McGee.

REFERRED TO CO. ATTY. RYAN

Materials relative to workmen's compensation for John Weaver.

Correspondence from Frank T. Harrison, attorney for Mrs. Violet M. Cox, relative to her Workmen's compensation claim.

REFERRED TO AUDITOR NEWELL

Materials relative to petition for compromise of lien filed by Ruby P. Minella.

REFERRED TO DES MOINES CITY HALL

Petition for suspension of real estate taxes filed by Anita Loffredo.

RESOLUTIONS

Amended Farm to Market Resolution.

That the Central Iowa Regional Planning Agency be advised that the Board of Supervisors will participate in the updating of its comprehensive plan on a matching fund basis.

That the bid from the City of Des Moines for certain county owned property be accepted.

That a special warranty deed be issued to the City of Des Moines for the purchase of certain county-owned property.

That the attorney for the Board of Supervisors be authorized to take whatever legal steps are necessary to effect the immediate removal of railroad cars from the unincorporated area of Crocker Township.

That the low bid submitted by Gibbs Cook Equipment Company for furnishing grader blades for use on road equipment be accepted.

VOTE YEA: Tapscott, Brannan, Newell, Whitney. ABSENT: Gavin.

Moved by Newell, Seconded by Tapscott, to adjourn until 9:30 a.m., Tuesday, November 2, 1971.

VOTE YEA: Tapscott, Brannan, Newell, Whitney. ABSENT: Gavin.

COUNTY AUDITOR

CHAIRMAN, BOARD OF

Des Moines, Iowa, October 28, 1971
Thursday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met as a Zoning Body at 9:30 a.m., Thursday, October 28, 1971.

MEMBERS PRESENT: Ralph Tapscott, Richard Brannan, B. E. Newell, Tom Whitney.
ABSENT: Carl Gavin.

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

ITEM 1 A Petition filed with the Polk County Zoning Commission by Robert L. Burnett, P. O. Box 247, Worthington, Minnesota, requesting reclassification from R-1, Suburban Residence District, to C-3, General Commercial District, of the following described property:

E. 977.75' W. 1377.75' S. 330' NW 1/4 & N. 420' W. 52.8' NE 1/4 SW 1/4 Section 35, Township 78 North, Range 24 West of the 5th P.M., Polk County, Iowa, located on the east side of the relocated Highway 69 in the 7100 block - BLOOMFIELD TOWNSHIP.

The Petitioner proposes to construct apartment houses if the reclassification request is granted.

PUBLICATION DATE: October 12, 1971, The Des Moines Register.

Mr. McElderry appeared in favor of Item I.

Mel Vignaroli appeared and asked that the Board not approve Item I until sewer and water is available.

Milo Farari appeared and spoke in favor of Item I.

RECEIVED & FILED Correspondence from Mr. and Mrs. E. Earl Meeks stating their approval of the petition.

Correspondence from John Connolly, III, stating as an adjoining property owner he has no objection to an R-3 Residential classification.

Moved by Newell, Seconded by Brannan, for the Board of Supervisors to amend the recommendation of the Polk County Zoning Commission and that it be zoned to R-3, and recommendation be submitted to the Polk County Board of Adjustment that no building permits be issued until water and sewer are available, and also deleting the 50' strip to the South of the legal description and that part which is located in the City of Des Moines be also deleted, and the Special County Attorney be instructed to draw up a resolution accomplishing same.

VOTE YEA: Tapscott, Brannan, Newell, Whitney. ABSENT: Gavin.

Moved by Tapscott, Seconded by Brannan, to adjourn.

VOTE YEA: Tapscott, Brannan, Newell, Whitney. ABSENT: Gavin.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, November 2, 1971
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular session at 9:30 a.m., Tuesday, November 2, 1971.

MEMBERS PRESENT: Ralph Tapscott, Richard Brannan, B. E. Newell, Tom Whitney.
ABSENT: Carl Gavin.

Moved by Tapscott, Seconded by Brannan, that the minutes of the meeting of October 26, 1971, be waived.

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

VOTE YEA: Tapscott, Brannan, Newell, Whitney. ABSENT: Gavin.

APPOINTMENTS Darlene Randolph, New Horizons Project, Treasurer, $1.60 per hour beginning October 26, 1971.

Charlene Bennett, Matron, Sheriff, $6,252.00 per year beginning October 15, 1971.

Mary J. Polich, Matron, Sheriff, $5,964.00 per year beginning November 1, 1971.

Raymond Lee Brodene, Work Release Program, Department of Court Services, $2.00 per hour beginning October 25, 1971.

Ronald C. Bozarth, Extra, Sheriff, $18.00 per day beginning November 1, 1971.

Sheila R. Roe, Secretary, County Home, $5,664.00 per year beginning November 1, 1971.

Rita A. Clark, Extra, Juvenile Home, $18.00 per day beginning November 1, 1971.

Lois A. Mitchum, Custodial Worker I, Courthouse, $5,964.00 per year beginning November 1, 1971.

Robert L. McKinnis, Extra, Work Release Program, Clerk of Court, $2.00 per hour beginning November 1, 1971.

VOTE YEA: Tapscott, Brannan, Newell. NAY: Whitney.
ABSENT: Gavin.

APPROVALS Renewal rate reduction from .545 to .543 per $100.00 of scheduled value under equipment floater for Policy No. IF 72-95-337 issued to Polk County by Eurich Insurance Company.

VOTE YEA: Tapscott, Brannan, Newell, Whitney. ABSENT: Gavin.

Permission requested by County Attorney Fenton for permission for him, and three of his assistants, to attend the fall meeting of the Iowa County Attorneys at Davenport, on November 10 through 12, 1971.

Permission requested by Sheriff Hildreth for permission for him, and three of his deputies, to attend the Sheriffs' School of Instruction in Waterloo, on November 7 through 9, 1971.

Moved by Newell, Seconded by Tapscott, to approve these requests subject to filing with the Board of Supervisors a copy of the Attorney General's call and a copy of a letter from the County Officers Association officially designating the Sheriffs' meeting in Waterloo as an official meeting of the County Officers Association.

VOTE YEA: Tapscott, Brannan, Newell, Whitney. ABSENT: Gavin.

Permission requested by Leland Ahern, Community Resources Officer,

APPROVALS
CONTINUED to attend the annual meeting of the Iowa Housing and Redevelopment Association in Davenport, on November 3 through November 5, 1971.

VOTE YEA: Tapscott, Brannan, Newell. ABSENT: Gavin, Whitney.

Two month leave of absence requested by Michael H. Doyle, Jr., Clerk of Court, for Mrs. Mary Jo Danman, employed in his office.

VOTE YEA: Tapscott, Brannan, Whitney. PASS: Newell. ABSENT: Gavin.

CLAIMS Art Scigliano, Mileage, Sanitarians, $40.80

E. Vignaroli, Mileage, Sanitarians, $85.20

Russell W. Quick, Mileage, Sanitarians, $68.90

William Ratcliff, Mileage, Sanitarians, $113.00

Joe Tursi, Mileage, Sanitarians, $100.20

Alva Allen, Domestic Animal Claim, $90.00

VOTE YEA: Tapscott, Brannan, Newell, Whitney. ABSENT: Gavin.

Agreement between the Polk County Board of Supervisors and Community Survey, Inc., to purchase services of planning and development of community resources for the community.

Approved subject to the approval of the Polk County Board of Social Services and the chairman of the Board of Supervisors be authorized to sign agreements.

VOTE YEA: Tapscott, Brannan, Newell, Whitney. ABSENT: Gavin.

Agreement between Adams County and Polk County for the care and keep of certain Polk County residents in the Adams County Home.

VOTE YEA: Tapscott, Brannan, Newell, Whitney. ABSENT: Gavin.

PERMITS Dispenser's License for Arline Grimes.

Dispenser's License for Carole Dene Hebron.

Dispenser's License for Everett Julius Ingersoll.

Dispenser's License for Martha Ives.

Dispenser's License for Charles C. Jones.

Dispenser's License for Charles E. Kurtz.

Dispenser's License for Howard Dean Lull.

Dispenser's License for Thelma J. Long.

Dispenser's License for Pamela J. Plew.

Dispenser's License for Carolyn June Seely.

Dispenser's License for Estella L. Todd.

Dispenser's License for Wayne H. Urness.

Dispenser's License for Larry W. Warrick.

Dispenser's License for Charlene K. White.

Class "B" Club Beer Permit for Ankeny Gold and Country Club.

VOTE YEA: Tapscott, Brannan, Newell, Whitney. ABSENT: Gavin.

PETITION Petition for suspension of real estate taxes filed by Lena G. Blunck.

Petition for suspension of real estate taxes filed by Esther Chapman.

Petition for compromise of institutional lien filed by George C. and Judith Lawrence.

VOTE YEA: Tapscott, Brannan, Newell, Whitney. ABSENT: Gavin.

RECEIVED & FILED Juvenile Home Daily Report for October 28 and 29, 1971.

Correspondence and report of persons served by the Polk County General Assistance Department for the months of April and September, 1971.

Correspondence from County Attorney Fenton stating the Attorney General has given the opinion that jurors can only receive compensation and expenses that are expressly provided by the Code of Iowa and that parking expenses are not provided.

Correspondence from Ozzie Lane, District Manager of the Seaboard Life Insurance Company of America.

Minutes of the October 20, 1971, meeting of the Polk County Board of Social Services.

Minutes of the October 28, 1971, meeting of the Polk County Mental Health Center Board, Inc.

Report of New Horizons students presently assigned to Polk County Offices.

Receipt and report of state fines collected by the City of Ankeny in September, 1971.

Receipt and report of state fines collected by the City of Urbandale through August 31, 1971.

Third Quarter Report of Charles L. Roberts, Police Judge for the Town of Johnston.

Des Moines City Assessor's 1971 Annual Report.

REFERRED TO CO. ATTY. SCISM Materials relative to petition on account of erroneous tax assessment filed by Standard Oil Company.

REFERRED TO CO. ATTY. RYAN Employee Accident Report for Eula M. Miller.

Employee Accident Report for Robert F. Monaghan.

REFERRED TO CO. ENGR. Request for engineering and traffic investigation from S. W. 63rd Street city limits south to Army Post Road.

REFERRED TO SUPERVISOR WHITNEY Correspondence regarding refund of surrendered Liquor License issued to Clarene E. Filipello dba Willie's.

RESOLUTIONS That all outstanding Auditor's Warrants issued during the years 1964 and 1965 are hereby cancelled by request of the State Examiners.

VOTE YEA: Tapscott, Brannan, Newell, Whitney. ABSENT: Gavin.

That the Auditor be instructed to cease writing checks on the Weed Eradicating Fund until such time as the transfer of funds is made.

VOTE YEA: Tapscott, Brannan, Newell, Whitney. ABSENT: Gavin.

RESOLUTIONS CONTINUED

That 45 mile limit speed signs be erected on S. W. 74th Street from Primary 5 north of S. W. 52nd Avenue and on S. W. Maffitt Lake Drive from Army Post Road interchange south and west to end of pavement in Polk County.

VOTE YEA: Tapscott, Brannan, Newell, Whitney. ABSENT: Gavin.

That the chairman of the Board of Supervisors be authorized to sign the contract for grader blades from Gibbs-Cook Equipment Company and that the bond of the Employers Mutual Casualty Company be approved and the chairman be authorized to sign same.

VOTE YEA: Tapscott, Brannan, Newell, Whitney. ABSENT: Gavin.

That the chairman of the Board of Supervisors be authorized to sign the contract for diesel fuel from the Sun Oil Company and that the bond of the State Surety Company be approved and the chairman be authorized to sign same.

VOTE YEA: Tapscott, Brannan, Newell, Whitney. ABSENT: Gavin.

That Sylvan Heights Plat Six, High-Ridge Estates Plat, Golf View Acres Plat No. 1, Tracy Place and Valerie Place be approved.

VOTE YEA: Tapscott, Brannan, Newell, Whitney. ABSENT: Gavin.

Moved by Tapscott, Seconded by Newell, to recess until 9:30 a.m., Monday, November 8, 1971, for a mandatory meeting.

VOTE YEA: Tapscott, Brannan, Newell, Whitney. ABSENT: Gavin.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, November 8, 1971
Monday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors reconvened the recessed meeting of November 2, 1971, at 9:30 a.m., Monday, November 8, 1971.

MEMBERS PRESENT: Ralph Tapscott, Richard Brannan, B. E. Newell, Carl Gavin, Tom Whitney.

Moved by Newell, Seconded by Tapscott to adjourn.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, November 9, 1971
Monday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in Mandatory session at 9:30 a.m., Monday, November 9, 1971.

MEMBERS PRESENT: Ralph Tapscott, Richard Brannan, B. E. Newell, Carl Gavin, Tom Whitney.

Moved by Newell, Seconded by Tapscott, that the minutes of the meeting of November 2, 1971, be waived.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Moved by Newell, Seconded by Tapscott, to adjourn until 9:30 a.m., Tuesday, November 9, 1971.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, November 9, 1971
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular session at 9:30 a.m., Tuesday, November 9, 1971.

MEMBERS PRESENT: Ralph Tapscott, Richard Brannan, B. E. Newell, Carl Gavin, Tom Whitney.

Moved by Gavin, Seconded by Newell, that the minutes of the mandatory meeting of November 8, 1971, be waived.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

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

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

APPOINTMENTS Verlene Tapscott, Extra, Voter Registration, $2.50 per hour beginning November 8, 1971.

Ronald L. Carzoli, Property Description Clerk, Auditor, (Emergency Employment), $575.00 per month beginning November 5, 1971.

Donald Burton, Psychiatric Aide, County Home, (Emergency Employment), $350.00 per month beginning November 10, 1971.

James Patterson, Trainee, Department of Court Services, $450.00 per month beginning October 25, 1971.

Robert Davis Moore, Interviewer, Department of Court Services, $2.50 per hour beginning October 25, 1971.

Russell Quick, Sanitarian I, Board of Health, $6,588.00 per year beginning November 3, 1971.

Lee Allen Stanton, Hospital Aide, County Home, $4,416.00 per year beginning November 8, 1971.

Clarence Zerbst, Extra, County Home, $18.00 per day beginning November 10, 1971.

Ronald Mason, Extra, County Home, $15.00 per day beginning November 10, 1971.

Leona Peterson, Registered Nurse, County Home, $7,980.00 per year beginning November 22, 1971.

Judy Ingram, Hospital Aide, County Home, $4,416.00 per year beginning November 10, 1971.

Timothy E. Walker, M & O Laborer, Emergency Employment, County Conservation, $417.00 per month beginning November 8, 1971.

Kay Conkel, Title Clerk, Treasurer, $5,964.00 per year beginning November 16, 1971.

Beverly M. Easter, Title Clerk, Treasurer, $5,964.00 per year beginning November 16, 1971.

Paulette Shannon, Title Clerk, Treasurer, $5,964.00 per year beginning November 16, 1971.

Robert L. Bernard, Administrative Aide, Board of Supervisors, Emergency Employment Act, $605.00 per month beginning November 9, 1971.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

APPROVALS Waiver of institutional lien against property locally known as 2117-19 Olive so that buildings may be removed and the site put in a state of cleanliness.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Approval of Hartford Policy FS 10-18-00 for contents of the Juvenile Office at 302 Court Avenue.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

BONDS Cecil Campbell, Trustee of Water District No. 10, $500.

Burnard Carlisle, Trustee of Water District No. 47, $500.

Robert B. Ely, Deputy Sheriff, $2,000.

William F. Hinrichs, Trustee of Water District No. 62, $500.

Alfred W. Hurley, Trustee of Water District No. 52, $500.

George Hutchinson, Trustee of Water District No. 34, $500.

Lonnie Roy Jeffrey, Deputy Sheriff, $2,000.

Miles F. Loomis, Deputy Sheriff, $2,000.

B. H. McCaulley, Trustee of Water District No. 52, $500.

Fred Mascaro, Trustee of Water District No. 44, $500.

Owen Sandvig, Trustee of Water District No. 47, $500.

Lester Vandehaar, Trustee of Water District No. 62, $500.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

CLAIM Tom Whitney, Mileage, $66.90

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

CONTRACTS Between Dictaphone Corporation and the Welfare Department for maintenance on two machines.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Between IBM Corporation and the Building Inspection Department for maintenance on electric typewriter.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

PERMITS Dance License for Louie H. Gest dba Lou's Body Shops, Inc. a/k/a The Plantation.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Restaurant License for Imogene P. Berg dba Imi's Restaurant.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

PETITIONS Petition for refund on unused portion of Beer Permit #24 filed by Clarene E. Filippelli dba Willie's).

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Petition for refund on unused portion of Cigarette Permit #46 filed by Clarene Fillippelli dba Willie's).

RECEIVED & FILED Call for the fall meeting of the Iowa County Attorneys issued by Attorney General Richard C. Turner.

RECEIVED & FILED CONTD.

Notification that the Board of Directors of the Iowa State Association of Counties approved the meeting of the Iowa State Sheriffs' Association.

Des Moines Child Guidance Center Source of Referral Report.

Correspondence and resolution from the City of Des Moines regarding eliminating property taxes on the elderly meeting certain financial requirements.

Juvenile Home Daily Report for November 4 and 5, 1971.

Report of Marine Prisoners held in the Polk County Jail during October, 1971.

Copy of statement to the City of Des Moines for boarding and lodging prisoners in the Polk County Jail.

Food Stamp Participation Report for October, 1971.

Report of state fines collected during October, 1971, by Dorothy Nelson, Justice of the Peace.

Report of state fines collected during October, 1971, by A. Lee Nelson, Justice of the Peace.

Report of fines collected by the Mayor's court in Pleasant Hill.

3rd Quarter Report of Urbandale Police Court.

REFERRED TO CO. ATTY. SCISM

Petition for compromise of lien filed by Earl W. Sutton, Administrator of the Estate of Frank F. Merder.

RESOLUTIONS

That Robert E. Ely, Lonnie Roy Jeffrey and Miles F. Loomis be appointed Reserve Deputies.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

That $15,700 be transferred from the Emergency Fund to the Weed Eradicating and Equipment Fund.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

That the County Attorney be requested to initiate proceedings to enjoin James D. and Susan J. Godfroy from using certain property in violation of the Polk County Zoning Ordinance.

VOTE YEA: Tapscott, Brannan, Gavin, Whitney. PASS: Newell.

That certain new positions be established in a fund known as the Emergency Employment Fund and the Auditor be directed to reflect same on records of his office.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

That the chairman of the Board of Supervisors be authorized to sign a contract with Gulf Oil Company to furnish gasoline from November 15, 1971 to November 15, 1972, and also

That the chairman be authorized to sign the contractor's bond by the Federal Insurance Company of New York.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Moved by Brannan, Seconded by Gavin, to adjourn until 9:30 a.m., Tuesday, November 16, 1971.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

COUNTY

Jim

Des Moines, Iowa, November 16, 1971
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular session at 9:30 a.m., Tuesday, November 16, 1971.

MEMBERS PRESENT: Ralph Tapscott, Richard Brannan, B. E. Newell, Carl Gavin, Tom Whitney.

Moved by Gavin, Seconded by Newell, that the minutes of the meeting of November 9, 1971, be waived.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

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

VOTE YEA: Tapscott, Brannan, Gavin, Whitney. PASS: Newell.

Moved by Newell, Seconded by Tapscott, that Johnson Electric Company be awarded bid for Teleprocessing System for Courthouse.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

APPOINTMENTS James C. Sanders, Trainee, Department of Court Services, $450.00 per month beginning November 8, 1971.

Kim Scott Barnard, Work Release Program, Department of Court Services, $1.60 per hour beginning November 15, 1971.

David Ernest Parrish, Work Release Program, Department of Court Services, $1.60 per hour beginning November 15, 1971.

Lowell Bruce Hicks, Work Release Program, Department of Court Services, $1.60 per hour beginning November 15, 1971.

Steven Craig Moore, Interviewer, Department of Court Services, $2.50 per hour beginning November 4, 1971.

Neil Eugene Wheeler, Counselor I, Department of Court Services, $7,476.00 per year beginning November 16, 1971.

Carol S. Avery, Counselor I, Department of Court Services, $7,500.00 per year beginning November 16, 1971.

Betty Jacobson, Counselor I, Department of Court Services, $8,130.00 per year beginning November 16, 1971.

William J. Elbert, Sr., Division Director, Department of Court Services, $16,536.00 per year beginning November 16, 1971.

Margaret Spraker, Administrative Assistant, Department of Court Services, $10,200.00 per year beginning November 16, 1971.

Edward Spohr, Counselor II, Department of Court Services, $9,120.00 per year beginning November 16, 1971.

James M. Hancock, Counselor II, Department of Court Services, $9,576.00 per year beginning November 16, 1971.

James A. Youngquist, Court Liaison Supervisor, Department of Court Services, $14,328.00 per year beginning November 16, 1971.

Harry C. Woods, Jr., Acting Director, Department of Court Services, $13,008.00 per year beginning November 15, 1971.

Bernard J. Vogelgesang, Department Director, Department of Court Services, $18,888.00 per year beginning November 15, 1971.

Donna R. Allison, Secretary I, Department of Court Services, $4,626.00 per year beginning November 15, 1971.

APPOINTMENTS CONTINUED

Ronald Arthur Massey, Counselor I, Department of Court Services, $7,476.00 per year beginning November 16, 1971.

Darlene M. Woods, Secretary III, Department of Court Services, $7,368.00 per year beginning November 16, 1971.

VOTE YEA: Tapscott, Brannan, Gavin, Whitney. NAY: Newell.

Margaret Ann Weir, Extra, Clerk of Court, $18.00 per day beginning November 9, 1971.

Joan Allgeier, Extra, Clerk of Court, $18.00 per day beginning November 11, 1971.

Donald E. Mitchell, Extra, Program Development and Review, $2.50 per hour beginning November 16, 1971.

Gerald Wisnieski, PHD, Extra, Program Development and Review, $12.50 per hour beginning November 12, 1971.

Clarence R. Zarbst, Extra, Welfare Department, $18.00 per day beginning November 8, 1971.

Velma Black, Extra, Welfare Department, $18.00 per day beginning November 28, 1971.

Maureen Davis, Account Clerk II, Engineer, $6,912.00 per year beginning November 16, 1971.

James C. MacRae, Jailer I, Sheriff, $6,912.00 per year beginning November 16, 1971.

Virginia Lee Taylor, Extra, Treasurer, $18.00 per day beginning November 16, 1971.

Zola Marian Abegg, Extra, Treasurer, $18.00 per day beginning November 16, 1971.

Sharon Fay Kinnear, Extra, Treasurer, $18.00 per day beginning November 17, 1971.

Michael Baker, Hospital Aide, County Home, $4,200.00 per year beginning November 17, 1971.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

CLAIM Wayne Boatwright, Domestic Animal Claim, $8.00.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

CONTRACTS Between Monroe Calculator Company and Polk County Welfare Department for maintenance on two calculators.

Between Olivetti Corporation and the Welfare Department for maintenance.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

RECEIVED & FILED

Correspondence from Univac Corporation relative to the Polk County-Des Moines Computer Complex.

Correspondence from John B. Walters relative to preserving Brown's Woods as a natural area.

Correspondence from Dennis Waterman relative to the new Air Pollution Ordinance.

Correspondence from the General Growth Development Corporation calling attention to the availability of the original Penney Building recently vacated.

RECEIVED & FILED CONTD.

Correspondence from Hopkins Insurance Agency, Inc., relative to new Statement of Values for the Court House and Jail.

Copy of Jail Inspection Report of Paul A. Burt, Chief Jailer, made on November 11, 1971.

Report of meals served and prisoners held in the Polk County Jail during October, 1971.

Report of meals served Deputy Sheriffs during October, 1971.

Report of meals served employees at the Polk County Juvenile Home during October, 1971.

Juvenile Home Daily Report for November 11 and 12, 1971.

Food Stamp Report for October 4 to and including November 4, 1971.

Report of fines collected in the Mayor's Court in the Town of Elkhart.

Third Quarter Report of Wilma Hinrichs, Justice of the Peace for Bloomfield Township.

Minutes of the November 10, 1971, meeting of the Polk County Board of Social Services.

REFERRED TO CO. ATTY. RYAN

Correspondence from Hopkins, Bump & Huebner regarding Mrs. Violet Cox.

Employees Accident Report for Dion Pierce.

REFERRED TO AUDITOR

Petition for release of an institutional lien filed by Leonard H. Cole.

REFERRED TO SUPERVISOR BRANNAN

Domestic Animal Claim filed by Steve Blakley.

REFERRED TO SUPERVISOR NEWELL

Correspondence from County Attorney Fenton regarding request from Anderson Engineering Company for permission to run a sewer line into Drainage District No. 10.

Correspondence from the Iowa State Highway Commission listing the drainage ditches that the right two lane addition to U.S. 65 and Iowa No. 330 from Jct. US-6 to the Jasper County line.

REFERRED TO SUPERVISOR WHITNEY

Correspondence and materials relative to additional premium statements for additional premium on the General Liability and Hired and Non-Owned Auto insurance for the year ending January 13, 1971.

REFERRED TO CO. ENGR. (& Atty. General)

Notice of informational meeting on transmission line proposed to be constructed in Polk County, Iowa.

Correspondence regarding drainage condition on East Aurora Avenue immediately east of East 14th Street.

REFERRED TO CITY OF DES MOINES

Petition for suspension of real estate taxes filed by Pauline Malchert.

Petition for remission of real estate taxes filed by Clarence H. Turnbull.

RESOLUTIONS

That all trucks hauling debris and garbage to Metropolitan Waste Area and Sanitary Landfill be covered so that no debris can escape, and that the Polk County Sheriff be instructed to enforce this law.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

That the chairman of the Board of Supervisors be authorized to assign a Certificate of Purchase at Tax Sale to Richard E. Wood and Geraldine Wood for certain county-owned property.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

That "No Parking" signs be erected on both sides of the street on S. E. 59th Avenue from S. E. 14th, east about 1200 feet to end of street.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

That the Board does approve the act of the Conservation Board in granting an Easement Deed to the United States of America in the sum of $262,700 for flood waters inundating various levels of Jester County Park.

That the voucher for the Iowa State Highway Commission, in the amount of $81.09, for engineering services on Farm to Market Skunk River Bridge, be approved.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

That the appointment list of persons designated to serve as Commissioners of Condemnation on the 13th day of July, 1971, be reflected to show that Wayne W. Ackerman was approved.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Moved by Tapscott, Seconded by Gavin, to adjourn until 9:30 a.m., Tuesday, November 23, 1971.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Jim

Des Moines, Iowa, November 23, 1971
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular session at 9:30 a.m., Tuesday, November 23, 1971.

MEMBERS PRESENT: Ralph Tapscott, B. E. Newell, Carl Gavin, Richard Brannan.

ABSENT: Tom Whitney.

Moved by Gavin, Seconded by Newell, that the minutes of the meeting of November 16, 1971, be waived.

VOTE YEA: Tapscott, Newell, Gavin, Brannan. ABSENT: Whitney.

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

VOTE YEA: Tapscott, Newell, Gavin, Brannan. ABSENT: Whitney.

APPOINTMENTS Miles Trail, Mechanic, Secondary Road, $7,992.00 per year beginning November 24, 1971.

Edwin Sprague, Superintendent, Secondary Road, $9,648.00 per year beginning November 24, 1971.

Edward Crusan, Operator, Secondary Road, $7,632.00 per year beginning November 24, 1971.

Mike Gulling, Operator, Secondary Road, $7,632.00 per year beginning December 8, 1971.

Gary L. Ingram, Mechanic, Secondary Road, $7,992.00 per year beginning November 24, 1971.

Rodney W. Henry, Operator, Secondary Road, $7,632.00 per year beginning November 24, 1971.

Larry Harwood, Operator, Secondary Road, $7,632.00 per year beginning November 24, 1971.

Janice Hornocker, New Horizons, County Attorney, $1.60 per hour beginning December 1, 1971.

Alice Diane Johnson, New Horizons, Sheriff, $1.60 per hour beginning November 16, 1971.

Jay D. Cornwell, Jailer II, Sheriff, $7,632.00 per year beginning November 16, 1971.

Larry Thompson, Extra, Courthouse, $18.00 per day beginning November 22, 1971.

David Hartman, Steamboiler Operator, Courthouse, $6,252.00 per year beginning November 15, 1971.

Sharon Galbreath, New Horizons, Department of Social Services, $1.60 per hour beginning November 16, 1971.

Richard Anthony Evans, Trainee, Department of Court Services, $5,400.00 per year beginning November 8, 1971.

Jon Eugene Domanico, Trainee, Department of Court Services, $3,600.00 per year beginning November 8, 1971.

Frank A. Domanico, Job Developer at Ft. Des Moines, No salary - meals and travel expenses only, beginning November 1, 1971.

Shirley Page, Clerk III, Clerk of the District Court, $6,252.00 per year beginning December 1, 1971.

APPOINTMENTS CONTINUED

Helen Frances Rittierodt, Extra, Treasurer, $18.00 per day beginning November 22, 1971.

Quenten L. Emery, Director, Department of Social Services, $8,712.00 per year beginning November 16, 1971.

Gladys Barton, Assistant Director, Juvenile Home, $8,100.00 per year beginning November 15, 1971.

Harry Hicks, Group Worker III, Juvenile Home, $6,600.00 per year beginning November 15, 1971.

Bert Suplee, Group Worker II, Juvenile Home, $5,508.00 per year beginning November 15, 1971.

Bamie Thompson, Group Worker I, Juvenile Home, $5,004.00 per year beginning November 15, 1971.

Kenneth Blount, Maintenance II, Juvenile Home, $6,600.00 per year beginning November 15, 1971.

Alfred Fry, Maintenance I, Juvenile Home, $6,000.00 per year beginning November 15, 1971.

VOTE YEA: Tapscott, Whitney, Brannan. PASS: Newell. ABSENT: Gavin.

APPROVALS Permission granted to Quenten L. Emery, Director of the Department of Social Services to attend the APWA National Round Table Conference in San Francisco, December 8 to and including 11, 1971.

VOTE YEA: Tapscott, Whitney, Newell, Brannan. ABSENT: Gavin.

Permission requested by the County Attorney that Phillip Miller be appointed a Special Assistant County Attorney for the case Monson vs. Hospitalization Commission for Polk County, Iowa.

VOTE YEA: Tapscott, Whitney, Newell, Gavin, Brannan.

Permission requested for seven Motor Vehicle personnel to attend the school of instruction, Tuesday, November 23, 1971.

VOTE YEA: Tapscott, Whitney, Newell, Gavin, Brannan.

Approval of additional premiums on the General Liability and Hired and Non-Owned Auto insurance.

VOTE YEA: Whitney, Newell, Brannan. PASS: Tapscott. ABSENT: Gavin.

BOND Max D. Armstrong, Trustee of Water District No. 42, $500.00.

VOTE YEA: Tapscott, Whitney, Newell, Gavin, Brannan.

CLAIMS Standard of America Life Insurance Company, Employee Life Insurance, $201.95.

VOTE YEA: Tapscott, Newell, Gavin, Brannan. ABSENT: Whitney.

Steve Blakley, Domestic Animal Claim, $30.80.

VOTE YEA: Tapscott, Whitney, Newell, Gavin, Brannan.

PERMITS Dispenser's License for Mary Anne Brown.

Dispenser's License for Roberta J. Selsor.

Dispenser's License for Cyril Yates.

VOTE YEA: Tapscott, Newell, Gavin, Brannan. ABSENT: Whitney.

PERMITS CONTD. Class "B" Beer Permit for Marion F. Stepleton dba Broadway Lounge.

Class "C" Beer Permit for Kurvin C. Fish, President of Casey's General Stores, Inc.

Class "C" Liquor License for Marion F. Stepleton dba Broadway Lounge.

VOTE YEA: Tapscott, Newell, Gavin, Brannan. ABSENT: Whitney.

PETITIONS Petition for suspension of real estate taxes filed by Raymond Andrews.

Petition for suspension of real estate taxes filed by Helen L. Larson.

Petition for suspension of real estate taxes filed by Rev. Lura Tucker.

Petition for suspension of real estate taxes filed by Anita Loffredo.

Notice to remit real estate taxes from the Welfare Department for Earnesteen Weaver.

Petition for unused portion of Cigarette Permit No. 57 issued to Dick's Standard #2, filed by Mrs. R. A. Romp.

Petition for unused portion of Liquor License No. C-4605 issued to Clarene E. Filippelli dba Willie's.

VOTE YEA: Tapscott, Whitney, Newell, Gavin, Brannan.

Petition for compromise of institutional lien filed by James A. Jackson.

VOTE YEA: Tapscott, Whitney, Newell, Gavin, Brannan.

RECEIVED & FILED Correspondence from Anderson Engineering Company with regard to seeking permission for Bob Erickson Home Builders, Inc., to connect seven acre development area to Drainage Ditch No. 10.

General Relief Distribution report for October, 1971.

Certificate of Organization from the Cooperative Extension Service, Iowa State University, Ames, Iowa.

Receipt and report of state fines collected by the City of Des Moines for September, 1971.

Juvenile Home Daily Report for November 18 and 19, 1971.

Memorandums from the Polk County Zoning Commission recommending the Board of Supervisors conduct a public hearing on Petitions filed by Kendall and Norma Jean Mauch, Bondurant; and, Central Iowa F. S., Inc., Adel, for reclassifications.

REFERRED TO CO. ATTY. SCISM Petition for release of institutional lien filed by Robert E. Frush.

REFERRED TO AUDITOR PAYROLL General Order from the Juvenile Court appointing Ann Fairman Cochran as Deputy Probation Officer at an annual salary of $7,800.00 beginning November 15, 1971.

REFERRED TO TREASURER Petition for compromise of personal taxes filed by Emanuel Herzoff.

REFERRED TO SUPERVISOR WHITNEY

Correspondence and Petition relative to suspension of real estate taxes for Norma Popiano Hainline.

REFERRED TO SARCONE

Correspondence regarding paying mileage for Reserve Deputy Sheriffs.

Requisition and correspondence relative to Diebold Power Card Eject File for the Polk County Recorder.

Correspondence from Chief Judge Holliday regarding compensating Court Reporters.

Request from County Attorney Fenton for a formal budget hearing.

REFERRED TO CITY OF DES MOINES

Petition for suspension of real estate taxes filed by Mattie Branch.

Petition for suspension of real estate taxes filed by Ann H. Mundy.

RESOLUTIONS

The County Engineer be directed to redefine and redescribe the boundaries of Saylor, Bloomfield and Delaware Townships to reflect the annexations by the City of Des Moines.

VOTE YEA: Tapscott, Whitney, Gavin, Whitney. PASS: Newell.

That the County Attorney be instructed to take immediate action to cause the removal of dwelling from the Polk County right-of-way located at 505 N. E. 56th Avenue.

VOTE YEA: Tapscott, Newell, Gavin, Brannan. ABSENT: Whitney.

That a 35 mile per hour speed limit be placed on N. W. 128th Street from N. W. 12th Avenue North to N. W. 23rd Avenue (Hickman Road).

VOTE YEA: Tapscott, Whitney, Newell, Gavin, Brannan.

That the part time Steamboiler Operator position in the office of the Courthouse be deleted and a full time position be made at an annual salary of $6,588.00.

VOTE YEA: Tapscott, Whitney, Newell, Brannan. ABSENT: Gavin.

Notice of hearing of weed assessments at 9:30 a.m., December 14, 1971, Room 123 of the Polk County Court House.

VOTE YEA: Tapscott, Newell, Gavin, Brannan. ABSENT: Whitney.

That a stop sign be erected at the Southwest quadrant of the Intersection of N. E. 70th Avenue and N. E. 120th Street.

VOTE YEA: Tapscott, Newell, Gavin, Brannan. ABSENT: Whitney.

That the bid for county-owned real estate submitted by Carl E. and Mildred Ford be accepted.

VOTE YEA: Tapscott, Whitney, Newell, Gavin, Brannan.

That a special warranty deed be issued for the purchase of certain county-owned property to Carl E. and Mildred Ford.

VOTE YEA: Tapscott, Whitney, Newell, Gavin, Brannan.

That the Polk County - Iowa State Highway Commission Budget for the year 1972 in the amount of $2,313,500 be submitted to the State Highway Commission for approval and that the 1972 Secondary Road Construction Program in the amount of

RESOLUTIONS CONTINUED

$1,018,700 be adopted and submitted to the State Highway Commission for program approval.

VOTE YEA: Tapscott, Newell, Gavin, Brannan. ABSENT: Whitney.

That the contract for insurance between American State Insurance Company and the Board of Supervisors on the building at 216 West Court Avenue, Des Moines, be amended to $10,000 on contents and all coverage.

VOTE YEA: Tapscott, Whitney, Newell, Gavin, Brannan.

That Warehouse Receipts No. 1650 and No. 1652 from Farmers Supply Company, Inc., Ankeny, for corn and soybeans be referred to the County Auditor for safekeeping.

VOTE YEA: Tapscott, Whitney, Newell, Gavin, Brannan.

That authorization be granted for filing with Economic Stabilization Program regarding proposed increase in salaries of the County Attorney's office and the chairman of the Board of Supervisors be authorized to sign this application.

VOTE YEA: Tapscott, Whitney, Newell, Gavin, Brannan.

That the chairman of the Board of Supervisors be authorized to sign the Agreement for Purchase of Planning and Development of Community Resources on behalf of Polk County.

VOTE YEA: Tapscott, Whitney, Newell, Gavin, Brannan.

LET THE RECORD SHOW That the rules and regulations for the control of air pollution in Polk County previously adopted by the Polk County Board of Health came before the Board of Supervisors for discussion.

The following named persons appeared before the Board of Supervisors and spoke on the air pollution resolution:

Robert W. Mickle, Director, Central Iowa Regional Planning

Representative from the City of West Des Moines

Keith Buck, Chairman, Air Pollution Control Committee

Mrs. Magers, American Association of University Women

Jerry Sholfelt, Plymouth Congregational Church Ecology Club

Mary Freeman, League of Women Voters

Roy Fleming, National Director, Isaac Walton League

Julia Lichtenburg, Member of Board of Environmental and Advisory Committee on Air Pollution

Mr. Schlenker of the Iowa Power and Light Company

Margaret Jacobsen, Des Moines Zonta Club

Paul Williamson, resident of Ankeny

RECEIVED & FILED Presentation presented by Mrs. Lamar Magers on control of air pollution.

Request from the Iowa Power and Light Company for an extension of temporary permit beyond January 1, 1974.

RESOLUTIONS
CONTINUED Correspondence from the Iowa Air Pollution Control Commission

Statement of Robert Mickle, Director, Central Iowa Regional Planning Commission regarding the proposed air pollution ordinance.

Report from the City Council of West Des Moines.

Report from the Clive City Council.

Report from the Windsor Heights City Council.

Moved by Whitney, Seconded by Gavin, that the rules and regulations adopted by the Polk County Board of Health be approved and that they be published in a newspaper of general circulation in Polk County on the 31st day of December, 1971, to be in force and effect on and after January 1, 1972.

VOTE YEA: Tapscott, Whitney, Newell, Gavin, Brannan.

Moved by Newell, Seconded by Tapscott, to adjourn until 9:30 a.m., Tuesday, November 30, 1971.

VOTE YEA: Tapscott, Whitney, Newell, Brannan. ABSENT: Gavin.

COUNTY AUDITOR VICE CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, November 30, 1971
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular session at 9:30 a.m., Tuesday, November 30, 1971.

MEMBERS PRESENT: Ralph Tapscott, Richard Brannan, B. E. Newell, Carl Gavin, Tom Whitney.

Moved by Gavin, Seconded by Tapscott, that the minutes of the meeting of November 23, 1971, be waived.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

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

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Moved by Newell, Seconded by Tapscott, that Standard Oil Company be awarded the contract for transport oil and MacMillan be awarded the contract for Welfare and Soldiers' Relief.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

APPOINTMENTS Lois Irene Moody, Extra, Clerk of the District Court, $18.00 per day beginning December 13, 1971.

William Franklin Gains, Extra, Sheriff, $18.00 per day beginning November 24, 1971.

Robert Webb, Extra, Sheriff, $18.00 per day beginning December 1, 1971.

Stephen Max Brown, Jailer I, Sheriff, $6,912.00 per year beginning December 1, 1971.

Richard Good, Recreation Aide (1/2 Time), County Home, $2,322.00 per year beginning November 24, 1971.

James Hine, Hospital Aide, County Home, $4,416.00 per year beginning November 16, 1971.

Barbara Chandler, Recreation Aide (1/2 Time), County Home, $2,322.00 per year beginning December 1, 1971.

James Fox, Recreation Aide, County Home, $4,632.00 per year beginning November 16, 1971.

Catherine McElvogue, Food Service Worker, County Home, $4,632.00 per year beginning November 16, 1971.

Katie Johnson, Hospital Aide, County Home, $4,632.00 per year beginning November 16, 1971.

Marjorie Iske, Food Service Worker, County Home, $4,632.00 per year beginning November 19, 1971.

Mary Kingsley, Shift Supervisor, County Home, $5,652.00 per year beginning November 16, 1971.

Howard Kimberly, Engineer Aide I, Engineer, $6,588.00 per year beginning December 1, 1971.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

APPROVAL Request from the County Auditor for three of his employees to attend a School of Instruction in Ames, on December 6 and 7, 1971.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

CLAIM Warren County Auditor, Committment Charges, $39.15.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

CONTRACT Between Polk County and Mable Marie Pickles and Inez May Frerichs for lease of the residence located at the northwest corner of the Polk County Home complex.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

PETITIONS Petition for compromise of personal taxes filed by Emanuel Herzoff dba Mrs. Stevens Candies.

Petition for unused portion of Cigarette Permit #66 issued to Prophet Foods Company.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

RECEIVED & FILED Resignation of Michael H. Doyle, Jr., Clerk of the Polk County District Court.

Notice of unfavorable review report on Skunk River, for flood control and major drainage from the Department of Army Engineers.

Notice from the Iowa Electric Light and Power Company that rate increases will be put in effect on or after November 24, 1971.

Correspondence from the Chief Deputy Sheriff regarding courses to be offered at the Iowa Institute Training in Jail Management December 6 through 10, 1971.

Correspondence from the Central Iowa Regional Planning Commission.

Minutes of the November 18, 1971, meeting of the Des Moines Pollution Control Committee.

Minutes of the November 17, 1971, meeting of the Central Iowa Regional Crime Commission.

Receipt and report of state fines collected by the City of West Des Moines during September and October, 1971.

Receipt and report of state fines collected by the City of West Des Moines during January through September, 1970.

Receipt and report of fines collected by the Town of Runnells in April, 1970.

Insurance Policy No. IF 7360470 issued by the Zurich Insurance Company.

Juvenile Home Daily Report for November 25 and 26, 1971.

Memorandum from the Polk County Zoning Commission regarding the Army Post Road Report.

REFERRED TO CO. ATTY. RYAN Employee Accident Report of Eldon J. Engstrom

Employee Accident Report of Jon D. Royal

REFERRED TO SUPERVISOR BRANNAN Correspondence from Mr. R. L. T. Matthias regarding Jail.

REFERRED TO WEED COMMISSIONER Petition on account of erroneous weed assessment filed by Martin O. Huff.

REFERRED TO DES MOINES CITY HALL Petition for suspension of real estate taxes filed by Ernest L. Schloemer.

REFERRED TO DES MOINES CITY HALL — Petition for remission of real estate taxes filed by Bertha E. Spangler.

Moved by Newell, Seconded by Tapscott, that the chairman of the Board of Supervisors write a letter to Michael Doyle, thanking him for his service to Polk County.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Moved by Gavin, Seconded by Newell, that the chairman of the Board of Supervisors write a letter to the legislative body requesting that the salaries of Petit and Grand Jurors be raised so they can take care of their own parking.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

RESOLUTIONS

That the Iowa Crime Commission be urged to reconsider the tentative allocations made to Central Iowa Regional Crime Commission and establish sufficient allocations to meet its 1972 programs.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

That James V. Sarcone and Paul Erickson be authorized to attend the Federal Aid Briefing to be held in Washington, D.C. on December 9 and 10, 1971.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

That the chairman of the Board of Supervisors be authorized to write the Chief Judge regarding possible pay to Grand and Petit Jurors for parking.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

That the County Engineer and two assistants be authorized to attend the County Engineers Conference December 1 through 3, 1971.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

That the bid for certain county-owned real estate submitted by Paul G. and Colleen L. Irving be held back and the bid from Virgil Moore be denied.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

That the bid for certain county-owned real estate submitted by Virgil Washington be accepted and the bid submitted by Luther T. Glanton, Jr. be tabled.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

That the bid for certain county-owned real estate submitted by Wilber Leslie and Doris E. Cole be approved and the bid submitted by the Trustees of the Betty Clayman Trust be denied.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

That the bids for certain county-owned real estate submitted by the following be approved: City of Des Moines, James W. and Pauline Bunce, Sarah Oldes, Frank and Mary Formaro, Edward Hazher, Harold J. and Frances R. Grimes, Mack Parker Jr. and Sandra K. Lyles; and The Armstrong Rubber Company Midwest Division.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

RESOLUTIONS
CONTINUED

That special warranty deeds be issued to Mack Parker Jr. and Sandra K. Lyles and Harold J. and Frances R. Grimes for the purchase of certain county-owned property.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

That Woodland Hills Plat 1 be accepted.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

That the original warrant be rescinded and a duplicate warrant be issued to Leslie C. Roberts in the amount of $125.00.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Moved by Gavin, Seconded by Newell to adjourn until 9:30 a.m., Tuesday, December 7, 1971.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Jim

Des Moines, Iowa, December 2, 1971
Thursday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met as a [redacted] at 9:30 a.m., Thursday, December 2, 1971.

MEMBERS PRESENT: Ralph Tapscott, Richard Brannan, B. E. Newell, Carl Gavin, Tom Whitney.

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

ITEM 1 A Petition filed by Central Iowa F. S., Inc., Adel, Iowa, Option Purchaser, and Iva E. and Exie Sexauer, Owners, requesting reclassification from A-1, Agricultural District, to M-2, Heavy Industrial District, of the following described property:

> The South 600 feet, except the East 1597.2 feet thereof, of the North Half of the Southeast Quarter and the South Half of the Southeast Quarter of Section Two (2), Township Eighty (80) North, Range Twenty-four (24), West of the 5th P.M., Polk County, Iowa, excepting the roads therefrom.
>
> The above described property is located on the north side of N. E. 110th Avenue and is bounded by N. E. 6th Street on the west and by N. E. 14th Street on the east - CROCKER TOWNSHIP.

Central Iowa F. S., Inc., Adel, Iowa, is the option purchaser of a portion of the above described property and is seeking the reclassification requested above for the purpose of installing an anhydrous ammonia and warehousing facility.

PUBLICATION DATE. November 17, 1971, The Des Moines Register.

Edward F. Seitzinger, 500 Farm Bureau Building, Des Moines, represented the petitioners and explained and spoke on behalf of the petition.

The following named individuals spoke on behalf of the petition:

Harold Thompson
Ankeny, Iowa

Don Hildreth
Route 3
Des Moines, Iowa

Charles Stein

Ray Griffieon
Rural Route
Ankeny, Iowa

Dr. M. Shiahata

The following named individuals spoke against the petition:

Attorney William J. Lillis
420 Royal Union Building
Des Moines, Iowa

Jack R. Hall
Attorney for the City of Ankeny
500 Savings & Loan Building
Des Moines, Iowa

Harvey L. Harrison
Attorney for Fred Mathis
707 East Locust
Des Moines, Iowa

ITEM 1 Continued

Harold Bush
Director of Public Services
Ankeny, Iowa

Barbara Johnson, Secretary
Ankeny Community Safety Council
Ankeny, Iowa

R. E. Hollett
Rural Route 1
Ankeny, Iowa

RECEIVED & FILED Correspondence from the Ankeny Community School District.

Petition objecting to rezoning.

Written protest to proposed rezoning filed by Fred Mathis.

Copy of last will and testament of Exie Anna Semauer.

Moved by Tapscott, Seconded by Newell that the petition be denied.

VOTE YEA: Tapscott, Brannan. NAY: Gavin. PASS: Newell. ABSENT: Whitney.

ITEM 2 A Petition filed by Kendall and Norma Jean Mauch, Bondurant, Iowa, by their Attorney, Ed Skinner, Altoona, Iowa, requesting reclassification from U-1, Unclassified District, to A-1, Agricultural District, of the following described property:

Beginning at the NW Corner of Section 8, Township 79 North, Range 22, West of the 5th P.M., Polk County, Iowa; thence No. 89°59' E. 1725.8 feet on the north line of said Section 8 to a point 150 feet normally distant northerly from the center line of Interstate Route No. 80; thence S. 78°01' W. 1520.9 feet parallel to the centerline of said Interstate to a point 60 feet normally distant northeasterly from the centerline of Relocated South Road; thence N. 41°59' W. 355.5 feet parallel to the centerline of said South Road to a point on the west line of said Section 8, thence North 00°05' E. 52.3 feet on the west line of said Section 8, to the NW corner thereof, the Point of Beginning; containing 6.4 acres, more or less, of which 1.5 acres, more or less, are within an existing county road easement.

The above described property is located at the southeast corner of N. E. 80th Street and N. E. 62nd Avenue -- CLAY TOWNSHIP.

PUBLICATION DATE: November 17, 1971, The Des Moines Register.

Edwin Skinner, 204 - 8th Street S.E., Altoona, attorney for Kendall and Norma Jean Mauch presented the petition and requested the Board's approval.

Kendall Mauch, Bondurant, appeared and spoke on behalf of his petition.

Moved by Gavin, Seconded by Newell that the meeting be recessed until Tuesday, December 7, 1971, at 9:00 a.m.

VOTE YEA: Tapscott, Newell, Gavin, Brannan. ABSENT: Whitney.

The Board of Supervisors reconvened the recessed zoning meeting of December 2, 1971, at 9:00 a.m., Tuesday, December 7, 1971.

MEMBERS PRESENT: Ralph Tapscott, B. E. Newell, Carl Gavin, Richard Brannan.

ABSENT: Tom Whitney.

The Petition filed by Kendall and Norma Jean Mauch, Bondurant, Iowa, requesting reclassification from U-1, Unclassified District, to A-1, Agricultural District of certain previously described property again came before the Board of Supervisors for hearing.

Edwin Skinner, attorney for Kendall and Norma Jean Mauch spoke on behalf of the petition and requested the Board's approval.

Moved by Gavin, Seconded by Tapscott that the petition of the Mauch's be denied.

Motion was withdrawn by Gavin.

Mr. Skinner asked that the application be withdrawn.

Moved by Gavin, Seconded by Tapscott, to withdraw the application of Kendall and Norma Jean Mauch at the request of Ed Skinner, attorney for the Mauchs.

VOTE YEA: Tapscott, Newell, Gavin, Brannan. ABSENT: Whitney.

Moved by Tapscott, Seconded by Gavin, that the meeting be adjourned.

VOTE YEA: Tapscott, Newell, Gavin, Brannan. ABSENT: Whitney.

COUNTY AUDITOR CHAIRMAN, BOARD OF SUPERVISORS

Jim

Des Moines, Iowa, December 7, 1971
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular session at 9:30 a.m., Tuesday, December 7, 1971.

MEMBERS PRESENT: Ralph Tapscott, Richard Brannan, B. E. Newell, Carl Gavin, Tom Whitney.

Moved by Brannan, Seconded by Tapscott, that the minutes of the regular meeting of November 30, 1971, and the zoning meeting of December 2, 1971, be waived.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

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

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

APPOINTMENTS Donald Richard Lee, Jailer I, Sheriff, $6,912.00 per year beginning December 1, 1971.

Luellen Eklof, Clerk-Stenographer III, Sheriff, $6,912.00 per year beginning December 1, 1971.

Richard Kennard, Jailer I, Sheriff, $7,260.00 per year beginning December 1, 1971.

Terry Pierce, Patrolman, Sheriff, $7,992.00 per year beginning December 1, 1971.

Steve W. Yates, Extra (Cook), Sheriff, $18.00 per day beginning November 30, 1971.

Phillip W. Baxter, Group Worker III, Juvenile Home, $6,000.00 per year beginning November 29, 1971.

Garry Allan Logan, Maintenance Man I, Juvenile Home, $5,500.00 per year beginning December 2, 1971.

Donna May Dixson, Clerk II, Clerk of the District Court, $5,400.00 per year beginning December 15, 1971.

Francis Sokolowski, Maintenance Man I, County Home, $5,964.00 per year beginning December 8, 1971.

Eldon L. Stine, Extra, County Home, $18.00 per day beginning December 8, 1971.

Alonzo Lee Bibbins, Hospital Aide, County Home, $4,416.00 per year beginning December 3, 1971.

Richard Bernard, Extra, County Home, $18.00 per day beginning December 8, 1971.

Peter R. Brandon, Development & Review, $2.50 per hour beginning December 7, 1971.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

APPROVAL Approval of insurance coverage for offices of the Friend of Court, 216 West Court Avenue, issued by the American States Insurance Company.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

BONDS Katherine A. Conkel, Title Clerk, Treasurer's Office, $2,500.

Beverly M. Easter, Title Clerk, Treasurer's Office, $2,500.

Paulette Shannon, Title Clerk, Treasurer's Office, $2,500.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

CLAIM Richard Brannan, Mileage, $69.10

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

PERMITS Dispenser's License for Linda Lee Anderson

Dispenser's License for Jackie Lou Petithory

Dispenser's License for Deborah Schoonover

Class "B" Beer Permit for Lawrence R. Davis dba Davey's Dinner Club.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

PETITIONS Notice to suspend personal property taxes for Clyde C. Dudley from the Department of Social Services.

Petition for unused portion of Class "C" Beer Permit #2 filed by Margaret M. Pagano dba Pagano's Food Market.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

RECEIVED & FILED Copy of statement to the City of Des Moines for the boarding and lodging of city prisoners in the county jail.

Receipt and report of state fines collected by the Urbandale Police Court through October 31, 1971.

Receipt and report of fines collected from June 30, 1971 to October 31, 1971, by the Mayor of the Town of Mitchellville.

Receipts for fines collected by Vera Duffield, Justice of the Peace.

Receipt and report of fines collected by A. Lee Nelson, Justice of the Peace for Delaware Township.

Receipt and report of fines collected by Dorothy Nelson, Justice of the Peace for Delaware Township.

Monthly report from the Polk County Department of Court Services.

Report of Food Stamp participation for November, 1971.

Juvenile Home Daily Report for December 2 and 3, 1971.

REFERRED TO CO. ATTY. Request from Tom Tynan, Archivist, to destroy certain records.

REFERRED TO CO. ATTY. RYAN Doctor's statement and correspondence from Mrs. Dorothea Brotherson, relative to injury sustained in a fall in the hallway of the Court House.

REFERRED TO AUDITOR TAX DEPT. Tax Suspension Notice to suspend personal property taxes of Buffington, (French) deceased.

REFERRED TO AUDITOR PAYROLL Notification from the Juvenile Court of the appointment of Stephen Sears as Deputy Probation Officer at $8,100.00 per year beginning December 1, 1971.

REFERRED TO TOWN OF RUNNELLS Petition for remission of real estate taxes filed by Mary Ann Frist.

REFERRED TO DES MOINES CITY HALL

Petition for remission of real estate taxes filed by Alice Guess.

Petition for suspension of real estate taxes filed by Lorene D. Upson.

RESOLUTIONS

Notice, Record of Hearing and Certificate to amend current budget.

That the Board of Supervisors authorize the chairman to sign an easement dedicating certain county-owned land for road purposes.

That the chairman be authorized to execute Special Warranty Deeds to the following named persons for the purchase of certain county-owned property: Edward and Patricia Jean Hazher; City of Des Moines; and, James W. and Pauline Bunce.

That certain contracts for land for right of way on local secondary roads be approved.

That James V. Sarcone, Manager of the Real Estate Department be authorized to act on behalf of the Board of Supervisors in the execution of any instruments required to accomplish right-of-way easements of certain county-owned property to the City of Des Moines.

That Mr. Frank Leonhardt be appointed to fill the vacancy in the office of Clerk of the Polk County District Court, created by the resignation of Michael H. Doyle, to be effective the 1st day of January, 1972.
VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Moved by Tapscott, Seconded by Gavin, to adjourn until 9:30 a.m., Tuesday, December 14, 1971.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Jim

Des Moines, Iowa, December 14, 1971
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular session at 9:30 a.m., Tuesday, December 14, 1971.

MEMBERS PRESENT: Ralph Tapscott, Richard Brannan, B. E. Newell, Carl Gavin, Tom Whitney.

Moved by Tapscott, Seconded by Gavin, that the minutes of the meeting of December 7, 1971, be waived.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

It now being 9:30 a.m., C.D.T., December 14, 1971, the date and hour heretofore set by publication, and proof of publication now being on file in the Auditor's Office, the matter of the assessments for the cost of cutting weeds on privately owned property came on for hearing.

LET THE RECORD SHOW no one appeared to protest the weed assessments.

Moved by Gavin, Seconded by Newell, that the weed assessments be approved.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

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

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

APPOINTMENTS Mary J. Polich, Matron, Sheriff, $6,252.00 per year beginning December 1, 1971.

Marvin Wilson, Extra, Radio Dispatcher, Sheriff, $18.00 per day beginning December 8, 1971.

Melvin C. Bowler, Extra, Sheriff, $18.00 per day beginning December 15, 1971.

Beverly Ann Rand, Extra, Auditor, $18.00 per day beginning December 8, 1971.

Beverly Hogan, Extra, Clerk of Court, $18.00 per day beginning December 9, 1971.

Anita K. Hill, Extra, Clerk of Court, $18.00 per day beginning December 20, 1971.

Colleen McKenna, Extra, Clerk of Court, $18.00 per day beginning December 20, 1971.

Joe Gear, Extra, Clerk of Court, $18.00 per day beginning December 20, 1971.

Marlon L. Jackman, Work Release Program, Department of Court Services, $1.60 per hour beginning December 1, 1971.

Louis Martin Steward, Work Release Program, Department of Court Services, $1.60 per hour beginning December 3, 1971.

Michael Eugene Edwards, Trainee, Department of Court Services, $450.00 per month beginning December 9, 1971.

Richard Good, Hospital Aide, County Home, $4,416.00 per year beginning December 10, 1971.

Raymond Pepel, Hospital Aide, County Home, $4,416.00 per year beginning December 8, 1971.

Margaret Ann Weir, Extra, Friend of Court, $18.00 per day beginning December 15, 1971.

Theresa Conley, Extra, Friend of Court, $18.00 per day beginning December 15, 1971.

APPOINTMENTS CONTINUED

Wendy Lee Burgess, Extra, Clerk of Court, $18.00 per day beginning December 20, 1971.

Moved by Brannan, Seconded by Gavin, that #1 on the appointment list be denied.

VOTE YEA: Tapscott, Brannan, Newell, Gavin. NAY: Whitney.

VOTE ON REMAINING APPOINTMENTS: YEA: Tapscott, Brannan, Gavin, Whitney. PASS: Newell.

APPROVALS

Endorsements for contents at Courthouse building and Jail building insurance.

Additional premium endorsement for voting machines, Auditor's Office.

That Arlene Galvin be designated Deputy Clerk of the District Court for the purpose of signing routine office papers with no increase in compensation.

Permission requested by Charles A. Reyes, Building Inspector, to attend the meeting of the Iowa Association of Plumbing Inspectors on December 15, 1971.

Permission requested by the County Attorney to transfer funds from the salary appropriation to the equipment appropriation in order to purchase office equipment on a matching funds program.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

CLAIMS

Tom Whitney, Mileage, $65.70

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Community Survey, Inc., $25,000

VOTE YEA: Tapscott, Brannan, Gavin, Whitney. NAY: Newell.

PETITIONS

Petition for suspension of real estate taxes filed by Mattie Branch.

Petition for suspension of real estate taxes filed by Pauline E. Malchert.

Petition for remission of real estate taxes filed by Ann H. Mundy.

Petition for remission of real estate taxes filed by Clarence H. Turnbull.

Petition for compromise of institutional lien filed by Leonard H. Cole.

Petition for compromise of institutional lien filed by Robert E. Frush, Guardian and Conservator of Emma Arminta McGee.

Petition for correction of real estate tax records in the matter of property known as 622 Des Moines Street, Ankeny, filed by Bankers Life Company.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Petition for release of institutional lien filed by Velma C. Pringle.

VOTE YEA: Tapscott, Brannan, Gavin, Whitney. NAY: Newell.

Petition for compromise of institutional lien filed by Security Savings Bank of Marshalltown, Conservator of Nellie Denslow.

VOTE YEA: Brannan, Newell, Gavin, Whitney. PASS: Tapscott.

Moved by Gavin, Seconded by Newell, to pay the bill of $1,933.00 to the Iowa State Association of Counties, subject that it would be refunded out of this year's (1971) budget.

VOTE YEA: Tapscott, Newell, Gavin. NAY: Brannan, Whitney.

RECEIVED & FILED

Correspondence and statement from the Iowa State Association of Counties relative to Polk County's dues in that organization.

Correspondence relative to application of Honeywell, Inc. for refund of taxes.

Invitation to a get acquainted meeting December 15, 1971, at 7:00 p.m. with those persons directly working with the Cooperative Community Services program.

Report of boiler inspection at the Polk County Farm Home by the Travelers Insurance Company.

Receipt and report of state fines collected by the City of Ankeny.

Correspondence from the Peoples Natural Gas Company with regard to increased rates.

Notification of meeting to be held December, 1971, at the County Engineer's Office for the purpose of informing property owners of the proposed improvements on Northwest Sixth Drive to State Highway 415.

Notification that students employees may work only their assigned three hours a day during any school vacation.

Report of Navy prisoners held in the County Jail during November, 1971.

Report of Marine prisoners held in the County Jail during November, 1971.

Report of meals served and prisoners held in the County Jail during November, 1971.

Notice of the dismissal of all proceedings against property owners in Project No. FN-65-4(16)--21-77 from the State Highway Commission.

Receipt and report of state fines collected by the City of Des Moines during October, 1971.

Receipt and report of fines collected by the Mayor of the Town of Mitchellville for the period October 31, 1971 and ending December 8, 1971.

Juvenile Home Daily Report for December 9 and 10, 1971.

Food Stamp Participation Report for December, 1971.

Report of meals served Juvenile Home employees during November, 1971.

Report of meals served Sheriff Deputies during November, 1971.

REVERRED TO CO. ATTY. SCISM

Resolution authorizing County Engineer to pay $13,559.81 from the Secondary Road Fund for payment in full as per Joint Public Improvement Agreement dated June 24, 1969.

Correspondence and petition for compromise filed by the Estate of Frank F. Mercer.

REFERRED TO CO. ATTY. RYAN

Correspondence regarding Violet Cox vs Polk County Home.

Employee Accident Report for Harry A. Hicks.

REFERRED TO AUDITOR SPINA

Domestic Animal Claim filed by Mrs. Alice F. Fry.

Copy of ordinance revising the boundaries of the election precincts in the City of Ankeny.

REFERRED TO CO. ENGR.

Correspondence from Baker Sales & Leasing regarding 3 snow plows.

REFERRED TO WEED COMM.

Petition on account of erroneous weed assessment filed by Mrs. Mary E. Hastie.

REFERRED TO DES MOINES CITY HALL

Petition for remission of real estate taxes filed by Mrs. Eva Hockmuth.

RESOLUTIONS

That "no parking" signs be erected on both sides of the street on Broadway from Northeast 22nd Street east 2,500 feet.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

That hearing be held December 27, 1971, for the purpose of amending the present budget to increase the Pauper Fund from $3,790,844.00 to $4,590,844.00.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

That the chairman of the Board of Supervisors be authorized to execute a Quit Claim Deed for certain property to May L. Harvey.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

That the Manager of the Real Estate Department be authorized to act on behalf of the Board of Supervisors in the execution of all instruments required to transact right-of-way easements to the City of Des Moines on certain county-owned properties.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

That special warranty deeds for the purchase of certain county-owned property be issued to Wilber Leslie and Doris E. Cole; The Armstrong Rubber Company, Midwest Division; Frank and Mary Formaro; and, Sarah Oldes.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

That the Layton Garrett Estate plat be approved.

VOTE YEA: Tapscott, Newell, Gavin. PASS: Brannan, Whitney.

Moved by Brannan, Seconded by Gavin, to adjourn until 9:30 a.m., Tuesday, December 21, 1971.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

COUNTY AUDITOR CHAIRMAN, BOARD OF SUPERVISORS

Jim

Des Moines, Iowa, December 21, 1971
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular session at 9:30 a.m., Tuesday, December 21, 1971.

MEMBERS PRESENT: Ralph Tapscott, Richard Brannan, B. E. Newell, Carl Gavin, Tom Whitney.

Moved by Gavin, Seconded by Brannan, that the minutes of the meeting of December 14, 1971, be waived.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

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

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

APPOINTMENTS Dorothy Miller, Hospital Aide, County Home, $4,416.00 per year beginning December 10, 1971.

Angela Roby, Extra, County Home, $18.00 per day beginning December 20, 1971.

Allen Stanton, Extra, County Home, $18.00 per day beginning December 18, 1971.

Timothy Sherburne, Recreation Aide 1/2 Time, County Home, $2,322.00 per year beginning December 23, 1971.

Sondra Hill, Shift Supervisor, County Home, $5,652.00 per year beginning December 24, 1971.

Daniel Skultety, Extra, Treasurer, $18.00 per day beginning December 14, 1971.

Claudie Wiltse, Extra, Treasurer, $18.00 per day beginning December 20, 1971.

Cathy Coury, Extra, Sheriff, $18.00 per day beginning December 20, 1971.

VOTE YEA: Tapscott, Brannan, Newell, Gavin. PASS: Whitney.

CONTRACTS Agreement between Polk County and the Public Health Nursing Association.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Supplementary Agreement to original contract between certain Day Care Centers and the Polk County Board of Supervisors and the Polk County Board of Social Services extending the agreement from January 1, 1972 to July 1, 1972.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Between Ray Christen and Polk County for the razing and clearing away of all the debris of the old men's infirmary on the grounds of the Polk County Farm Home.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

PETITIONS Petition for compromise of lien against real estate filed by Earl W. Sutton, attorney for the Frank F. Mercer Estate.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Petition for suspension of real estate taxes filed by Ernest L. Schloemer.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

PETITIONS CONTINUED

Repetition for compromise of lien filed by Richard A. Miller, administrator of the Estate of Sarah B. Wess.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

RECEIVED & FILED

Oath of Office for Esther Walter, Polk County Hospital Trustee.

Correspondence from the State Department of Revenue regarding Iowa fuel tax refunds.

Memorandum regarding arrangements for January 6 and 7, 1972, meeting with HUD Assistant Secretary Floyd Hyde.

Notification from Paul A. Walters Engineering firm that Proctor Plumbing and Heating shall pay additional expense billed by the Iowa Power and Light Company for not curtailing gas usage for boiler at Polk County Home since their contract specificed completion date to be October 15, 1971.

Correspondence from the Director of the Polk County Home regarding the policy to be followed in the granting of compensatory time and pay for Holidays.

Minutes of the December 16, 1971, meeting of the Polk-Des Moines Computer Center Policy Committee.

Copy of the resolution passed by the Citizens Advisory Board of the Clarinda Mental Health Clinic .

Agenda of the December 3, 1971, Working Conference on Finance of County Boards of Health.

Juvenile Home Daily Report for December 16 and 17, 1971.

Receipt and report of state fines collected by the City of West Des Moines through November 30, 1971.

REFERRED TO CO. ATTY.

Notice of Tort Claim filed by the attorney for Gene R. Conrad and Zoila S. Conrad, parents of Michael G. Conrad, ddceased minor, against the City of Des Moines and Polk County.

REFERRED TO CO. ATTY.

Notice of Petition filed in District Court by Jerry Ray Freeborn, Administrator of the Estate of Wayne Martin Freeborn, deceased.

REFERRED TO CO. ATTY. SCISM

Petition filed by Frances R. Scobee for Merle Scobee for compromise of personal taxes.

REFERRED TO CO. ATTY. RYAN

Employees Accident Report for Ruby Rogers

Employees Accident Report for Edna Miller.

REFERRED TO AUDITOR PAYROLL

Claim of Philip F. Miller in the case of Darlene Monson, et al vs. Hospitalization Comm., for Polk County, et al.

REFERRED TO SUPERVISOR BRANNAN

Domestic Animal Claim filed by Ira Cory, Ankeny, Iowa.

REFERRED TO SUPERVISOR WHITNEY

Resolution to change boundary lines of Walnut and Webster Townships.

Resolution to change boundary lines of Crocker and Douglas Townships.

REFERRED TO SUPERVISOR WHITNEY CONTINUED Ordinance revising the election boundary lines in Ankeny.

REFERRED TO SARCONE Correspondence from Donald A. Rich, Consulting Engineer, relative to air conditioning system at the Polk County Building.

REFERRED TO SARCONE Memorandum relative to placing children back into Polk County from State Institutions for neglected and delinquent children from Mr. Emery, Director of the Polk County Department of Social Services.

REFERRED TO INSURANCE COMMITTEE DON USHER Correspondence from the attorney for Mike Cole relative to his claim against Polk County.

RESOLUTIONS That the Board of Supervisors authorize the County Engineer to pay the sum of $13,559.81 from the Secondary Road Fund for payment in full as per Joint Public Improvement Agreement dated June 24, 1969.

VOTE YEA: Tapscott, Brannan, Gavin. NAY: Newell, Whitney.

That the attorney for drainage ditch #52 notify James Rooney, Jr., Elmer White and Patrick Phelan that if the cost for repairing the ditch is now paid by January 1, 1972, legal action will be taken to collect same.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

That there be assessed in Drainage Ditch #54 an amount equal to 8% of the original improvement at the time the ditch was established.

That the County Attorney be instructed to start condemnation proceedings against Richard A. and E. L. Romp for right-of-way on Project No. 1517.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

That a right-of-way easement be sold to the City of Des Moines for certain county-owned property in the amount of $10.00.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

That there be transferred from the Contingent Fund of the Court Expense Fund of Polk County the sum of $3,800 to the salary account of the Clerk of the District Court.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

That there be transferred from Monies and Credit Budget Deficiency to the following: Polk County Treasurer, $12,000; Polk County Sheriff, $6,500; Courthouse, $60,000; and, Harger Blish Building, $4,430 and further, to the Sheriff's Crime Control Fund, $18,000 and from the Sheriff's Cars to the Secondary Road Fund the sum of $3,620.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

That the Auditor issue an anticipatory warrant against the Pauper Fund in the amount of $900,000 to be redeemed from an increased 2 mills taxation levy collectable in 1972.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

RESOLUTIONS
CONTINUED That $523,884.93 be transferred from the County Mental Health Fund to the Pauper Fund.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Moved by Brannan, Seconded by Gavin, to adjourn until 9:30 a.m., Tuesday, December 28, 1971.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

COUNTY AUDITOR CHAIRMAN, BOARD OF SUPERVISORS

Jim

Des Moines, Iowa, December 28, 1971
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met in regular session at 9:30 a.m., Tuesday, December 28, 1971.

MEMBERS PRESENT: Ralph Tapscott, Richard Brannan, B. E. Newell, Carl Gavin, Tom Whitney.

Moved by Tapscott, Seconded by Gavin, that the minutes of the meeting of December 21, 1971, be waived.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Moved by Gavin, Seconded by Tapscott, to dispense with the reading of the minutes of the meeting on amending the budget held at 10:00 a.m., December 27, 1971.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Moved by Newell, Seconded by Gavin that the Board of Supervisors strike bill #13288 (for parking for Grand Jury) and all of the bills on page 5, #13289 to and including #13302, from the bill list certified by the County Auditor.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

That the bills certified by the County Auditor, as amended, be allowed.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

It now being the date and hour heretofor set for receipt of quotations for the furnishing of milk and bread products for the Polk County Home, the Polk County Jail and the Polk County Juvenile Home the quotations were now opened and presented to the Polk County Board of Supervisors for consideration.

Moved by Newell, Seconded by Tapscott, to award the contract for milk products to Flynn Dairy, in the amount of $22,198.50, for a period of one year beginning January 1, 1972 and ending December 31, 1972.

Other Bid: Anderson-Erickson Dairy, $24,976.79

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Moved by Newell, Seconded by Gavin, that ITT Continental Baking Company be awarded the contract for bread products for the First Quarter of 1972.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

It now being the date and hour heretofor set for receipt of quotations for the removal of trash and garbage from the Polk County Home, the Polk County Jail, the Polk County Juvenile Home and the Polk County Court House, the quotations were now opened and presented to the Polk County Board of Supervisors for consideration.

Moved by Brannan, Seconded by Newell to refer the quotations to Mr. Gavin for tabulation.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

APPOINTMENTS Tommy Pinegar, Extra, Courthouse, $2.50 per hour beginning December 24, 1971.

Maurice P. Harris, Trainee, Department of Court Services, $450.00 per month beginning December 15, 1971.

Warren Heskett, Extra, Clerk of Court, $18.00 per day beginning December 27, 1971.

VOTE YEA: Tapscott, Brannan, Gavin, Whitney. PASS: Newell.

APPROVALS Amendment to Group Policy with the Standard of America Life Insurance Company increasing life insurance on all Polk County employees from $1,000 to $2,000.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Application for insurance benefits for the Polk County Department of Social Services with the Standard of America Life Insurance Company.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

CLAIMS Polk County Home Residents Fund, Recreation, $34.00

Polk County Home Residents Fund, Supplies, $1,090.70

Polk County Home Residents Fund, Supplies, $597.00

Polk County Home Residents Fund, Equipment, $255.46

Polk County Home Residents Fund, Misc., $27.22

~~Blue Cross & Blue Shield, Insurance~~ Standard of America Life Ins. Co. - Welfare, $157.00

Garden Court Nursing Center, Inc., County Home patients, $6,832.01

Des Moines-Polk County Commission on Alcoholism, Rent, $3,000.00

Cecelia E. Liebow, Rent, $600.00

William F. Denman, Attorney fees, $300.00

Iowa State Highway Commission, Construction on Merle Hay Road, $1,827.93

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Domestic Animal Claim filed by Ira Cory, $90.00

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

PETITIONS Petition for remission of real estate taxes filed by Alice Guess.

Petition for suspension of real estate taxes filed by Lorene D. Upson.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

RECEIVED & FILED Correspondence relative to the warehouse under construction at 2440 Broadway by the Jacobson Development Company, Inc.

Minutes of the meeting of December 15,1971, of the Polk County Board of Social Services.

Receipt and report of state fines collected by the City of Des Moines during November 1971.

Receipt and report of state fines collected by the Town of Pleasant Hill during December 1971.

Receipt and report of fines collected by the City of Urbandale during November 1971.

Receipt for fines collected by Vera Juffield, Justice of the Peace.

Receipt and report of state fines collected by the City of Ankeny during November 1971.

Juvenile Home Daily Report for December 23 and 24, 1971.

RECEIVED & FILED CONTD. Report of fines collected by the Town of Mitchellville during December, 1971.

REFERRED TO CO. ATTY. RYAN

Employees Accident Report for Marjorie Iske.

Statement and correspondence relative to claim of Harry A. Hicks.

REFERRED TO AUDITOR M. Newell

Report of the physical and mental condition of the committed patients from Polk County who are currently hospitalized.

REFERRED TO SUPERVISOR WHITNEY

Copy of correspondence from the General Electric Company's District Sales Manager to the County Attorney's office protesting the purchase of a personal two-way radio without proper bid procedure.

REFERRED TO SARCONE

Claim of the City of Des Moines for Polk County's share in the Judicial retirement fund in the amount of $1,575.

Claim of the Polk County Home Residents Fund for Miscellaneous expenses in the amount of $115.70.

Memorandum from the Director of the Department of Social Services regarding out-of-county placements for mentally ill patients.

Request from Sheriff Hildreth for additional funds to appoint additional help to enforce the resolution passed by the Board of Supervisors relative to all trucks hauling debris and garbage to the Metropolitan Area Landfill.

REFERRED TO CO. ENGR.

Supplement to letter of November 11, 1971, from the Iowa State Highway Commission regarding Drainage Districts crossed with the right two lane addition to U.S. 65 from Jct. U.S. 6 to Jasper County line.

Moved by Brannan, Seconded by Tapscott, that Mr. Quenten Emery is responsible for the building and grounds at the County Welfare Building.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

RESOLUTIONS

That Glen Voss, County Engineer, and William Fortune, Director of the Highway Department, be hired on a contractual consulting basis for the calendar year 1972, for the sum of $2,400.00 each and the chairman of the Board be authorized to sign said contract.

VOTE YEA: Tapscott, Brannan, Whitney. NAY: Gavin, Newell.

That the petition for erroneous tax assessments filed by Merle Scobee be approved.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Moved by Newell, Seconded by Gavin, to recess until the fall of the gavel on December, 30, 1971.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Jim

Des Moines, Iowa, December 27, 1971
Monday, 10:00 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

It now being 10:00 A.M., C.D.T., December 27, 1971, the date and hour heretofor set by publication, and proof of publication now being on file in the Auditor's Office, the chairman of the Polk County Board of Supervisors, with all members present, called the meeting to order for the purpose of hearing taxpayers for or against the proposed amendments of the August, 1971, Budget, as it pertains to the Pauper Fund, Soldier's Relief Fund and the Voter Registration Fund.

No citizens appeared either for or against the amendments and they were adopted as advertised.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

There being no further business, it was moved by Gavin, seconded by Brannan, to adjourn the meeting.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

The Board of Supervisors reconvened the meeting of December 28, 1971, at the fall of the gavel.

MEMBERS PRESENT: Ralph Tapscott, Richard Brannan, B. E. Newell, Carl Gavin, Tom Whitney.

CLAIMS Richard Brannan, Mileage, $71.70

Carl F. Gavin, Mileage, $71.00

B. E. Newell, Mileage, $84.10

Ralph Tapscott, Mileage, $20.50

Tom Whitney, Mileage, $61.70

Des Moines Postmaster, Postage, Dept. of Court Services, $50.00

Des Moines Postmaster, Postage, County Attorney, $5.00

Des Moines Postmaster, Postage, Treasurer, $4.96

Des Moines Postmaster, Postage, Board of Supervisors, $4.96

Polk County Treasurer, Postage Due, $19.04

Polk County Treasurer, Jury Fees, $984.06

Polk County Treasurer, Jury Fees, $170.42

Ahern Pershing, Equiptment, $916.80

Sandra Johnson, Witness Fees, $114.00

IBM Corporation, County Attorney, $183.60

Radio Trade Supply Company, County Attorney, $39.44

Johnson Electric Company, Inc., Teleprocessing System Data Processing, $4,500.00

M and M Sales Company, County Attorney, $646.20

Proctor Plumbing and Heating, Inc., Heating Plant for the County Home, $31,044.60

Paul A. Walters, Engineering service, Heating Plant at County Home, $180.25

City of Des Moines, County's share of judicial retirement assessment, $1,575.00

Christensen Standard Station, Department of Court Services, gas and oil, $859.77

State Comptroller, Partial Payment - Clarinda, $175,000.00

LET THE RECORD SHOW that the claim of Motorola, Inc., was approved in the amount of $316.40 for equipment for the County Attorney, but that the warrant be held until further instructions from the Polk County Board of Supervisors.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

CONTRACT Between Kenneth N. McGregor and the Polk County Board of Supervisors for the collecting of waste from the Court House, Jail, County Home and Juvenile Home.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

RESOLUTIONS Resolution fixing salaries of elected officials.

That the Sandler Trust Plat be approved.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

Moved by Gavin, Seconded by Newell to adjourn.

VOTE YEA: Tapscott, Brannan, Newell, Gavin, Whitney.

COUNTY AUDITOR _____ CHAIRMAN, BOARD OF SUPERVISORS _____