Des Moines, Iowa, January 2, 1987
Friday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Friday, January 2, 1987 at 9:30 A.M.

MEMBERS PRESENT: Murray E. Drake, Richard Brannan, Ray Stephens
Martha Willits, Jack Bishop

OATH OF OFFICE: The Honorable James Denato administered the Oath of Office to the following County Officials:

Jack Bishop, Polk County Supervisor
Richard Brannan, Polk County Supervisor
Clark R. Rasmussen, Polk County Supervisor
Timothy Brien, Polk County Recorder
Fred Horner, Polk County Treasurer
James Smith, Polk County Attorney

RESOLUTIONS: Resolution electing Martha Willits as Chairperson of the Polk County Board of Supervisors for the calendar year 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

Resolution electing Richard Brannan as Vice-Chairperson of the Polk County Board of Supervisors for the calendar year 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

Resolution appointing individuals to the various Board and Commissions.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

APPROVALS: Request from the Altoona Herald-Mitchellville Index, West Des Moines Express and Urbandale News to be designated official newspapers for Polk County for 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

RECEIVED & FILED: Oath of Office for County Officials.

Moved by Brannan Seconded by Stephens to adjourn until 9:30 A.M. Tuesay, January 6, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

NED F. CHIODO
POLK COUNTY AUDITOR

MARTHA WILLITS
CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, January 6, 1987
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, January 6, 1987 at 9:30 A.M.

MEMBERS PRESENT: Jack Bishop, Ray Stephens, Richard Brannan, Clark Rasmussen, Martha Willits.

Moved by Bishop Seconded by Brannan that the minutes of the January 2, 1987 meeting be waived.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

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

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

APPOINTMENTS: Moved by Bishop Seconded by Stephens that the following resolution be adopted: BE IT RESOLVED THAT the individuals named on this Memorandum be approved for personnel actions as indicated:

Kenneth Schall, Election Pool, Auditor, %6.85/hr. beginning January 7, 1987.

Michon Hinz, Attorney I, County Attorney, $23,635 beginning January 14, 1987.

Debra Overton, Extra, Non Departmental, $6.24/hr. beginning January 5, 1987.

Kenneth Shufelt, 1st Deputy, Recorder, $28,640 beginning January 3, 1987.

VOTE YEA: Bishop, St ephens, Brannan, Rasmussen,Willits

RECEIVED & FILED: Copy of letter to Marilyn Russell, R.N., from the Iowa Department of Public Health.

REFERRED TO WEED COMM: Petition on Account of Erroneous Assessment of Weeds filed by F&H Company, 114 NW Scott, Ankeny, Iowa.

REFERRED TO CO. ADM: Letter from City of Des Moines regarding ICA Third Phase Financing Plan.

REFERRED TO CO. ADM: Letter from Des Moines Area Transportation Planning Committee.

REFERRED TO PERSONNEL & CO. ATTY: Letter from the Iowa Civil Rights Commission regarding Lisa Campbell.

RESOLUTIONS: Resolution for the Board to approve a unit rate increase for the care, keep and client personal need allowance at the Boone County Care Facility for three mentally ill clients.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

RESOLUTIONS: Resolution for the Board to approve a unit rate change for four mentally retarded or developmentally disabled adults currently receiving work activity services at Bethphage in Osceola, Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

Resolution for the Board to approve a unit rate change for two mentally retarded adults at central Iowa Residential Services, Inc., in Marshalltown, Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

Resolution for the Board to approve rate changes for maintenance and service of two mentally retarded adults in semi-supervised apartment living at CIRSI in Marshalltown, Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

Resolution for the Board to approve rate changes for maintenance and service of four mentally retarded adults in the supervised apartment program at CIRSI in Marshalltown, Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

Resolution authorizing the Polk County Engineer to sign all Farm-to-Market Progress Construction Vouchers on behalf of the Board of Supervisors.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

Resolution that the Board of Supervisors accept right-of-Way in Four Mile Woods.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

Resolution regarding Secondary Road Budget. (Contract lettings)

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

Resolution that the Board of Supervisors authorize the County Engineer to pay for fence and crop damage on right-of-way acquired for projects in 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

Resolution authorizing the County Engineer to use the Market Data Approach to determine fair market value of property and authorizing the Chairman of the Board to sign Acquisition of right-of-way 1987 document.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

Resolution regarding utilization of procurement policies and procedures.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

RESOLUTIONS: Resolution approving petition filed by Graphic Corp., 727 E. 2nd, Des Moines, Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

Resolution approving petition filed by Harold L. Baeth, 9616 Hammontree, Urbandale, Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

REsolution authorizing the Chairman to sign the Local Program letter of Agreement between Polk County and the Iowa Department of Water, Air and Waste Management.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

DELAYED: Resolution for the Boad to authorize the Chairman to sign a Memorandum of Agreement with the Lewis System of Iowa Inc., for the purpose of delivering mail from the Post Office to the Department of social Services located at City View Plaza.

Moved by Stephens Seconded by Bishop to adjourn until 9:30 A.M. January 13, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

NED F. CHIODO
POLK COUNTY AUDITOR

MARTHA WILLITS
CHAIRPERSON BOARD OF SUPERVISORS

Des Moines, Iowa, January 13, 1987
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, January 13, 1987 at 9:30 A.M.

MEMBERS PRESENT: Jack Bishop, Ray Stephens, Richard Brannan, Clark R. Rasmussen, Martha Willits.

Moved by Bishop Seconded by Brannan the minutes of the January 6, 1987 meeting be waived.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

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

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

APPOINTMENTS: Moved by Rasmussen Seconded by Bishop that the following resolution be adopted: BE IT RESOLVED THAT the individuals named on this Memorandum be approved for personnel actions as indicated:

Mary Mechem, Secretary, County Engineer, $14,979 beginning January 14, 1987.

Edward Origer, Eng. Tech. II, County Engineer, $18,617 beginning February 2, 1987.

Scott Zeien, Eng. Tech II, County Engineer, $18,617 beginning January 26, 1987.

James Chiovaro, Extra, Non Departmental, $6.85/hr. beginning January 14, 1987.

Todd Habick, Extra, Non Departmental, $5.68/hr. beginning January 14, 1987.

Sue Sears, Extra, Non Departmental, $5.17/hr. beginning January 14, 1987.

Robert Stouffer, Non Departmental, Extra, $5.68/hr. beginning January 14, 1987.

Susan Elliott, Admin Suprv., Physical Planning, $20,888 beginning January 31, 1987.

Betty Mash, Routine Extra Help, Social Services, $3.80/hr.beginning January 14, 1987.

Frank Thomas, Routine Extra Help, Social Services, $4.50/hr. beginning January 14, 1987.

Harold Wells, Counselor, Social Services, $21,479 beginning January 17, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

APPROVALS: Request for Unpaid Leave of Absence for Tony Bisignano, Sanitarian, Physical Planning Department and a recommendation from Personnel to approve.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

PERMITS: Renewal application for Beer Permit for Robert O. Stole, d/b/a 2nd Ave. 66, 5120 NW 2nd Ave., Des Moines, Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, willits

Renewal application for Class "C" Liquor License and Sunday Sales for Vittoria Lodge, 7200 NW. 2nd Ave., Des Moines, Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

RECEIVED & FILED: Minutes of the Polk County Board of Health Advisory Committee for November 13, 1986 and notice of the January meeting.

1986 Annual Report on Abandoned or Uncontrolled Hazardous Waste Disposal Sites and the Hazardous Waste Remedial Fund.

Notice from the Polk County Treasurer of official publications for the Polk County Treasurer.

Treasurer's Semi-Annual Cash Count report from the Comptroller's Department.

Certificate of Destruction from Norwest Bank regarding General Farm Research, Inc. (Revenue Bonds)

Notice of Resignation from Ned F. Chiodo, Polk County Auditor

REFERRED TO PERSONNEL: Request for Job Audit of two positions in the Recorders Office.

REFERRED TO PERSONNEL & CO. ATTY: Notice from the Iowa Civil Rights Commission regarding Gail F. Watson.

REFERRED TO PERSONNEL & CO. ATTY: Notice from the Iowa Civil Rights Commission regarding Willie Jeffries.

REFERRED TO PERSONNEL & CO. ATTY: Notice from the Iowa Civil Rights Commission regarding Dorla Shumpert.

REFERRED TO PHY PLAN: Joint Public Notice, US Army Corps of Engineers and Iowa Department of Natural Resources regarding Williams Pipeline Co.

REFERRED TO CO. ATTY: Notice of Bankruptcy regarding Terry & Tracy Vrieze.

REFERRED TO CO. ATTY: False Arrest Claim of 8/25/86 regarding Robert E. Wright.

RESOLUTIONS: Resolution authorizing the Chairman to sign Property Lease Agreement between Polk County and the Iowa Department of Water, Air and Waste Management.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

RESOLUTIONS: Resolution approving Amendment #1 to the Transportation Planning Work Program for FY 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

Resolution approving Quit Claim Deed to Curtis and Brenda Forney (903 SE 11th Street).

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

Resolution naming Iowa State Bank and Ankeny State Bank as Depositories of funds of the Polk County Real Estate Division.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

Resolution naming Earl N. Bowen, Gary L. Pryor and Raymond E. Yori as agent of and for Polk County, Iowa to perform the duties as required in the procuring of tax deed to real estate sold to Polk County.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen Willits

Resolution naming the Des Moines Business Record as the appointed agent of the Polk County Real Estate Division to serve by publication, Notice of the Expiration of the right of Redemption from Tax Sale.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

Resolution authorizing and directing Martha Willits, Chairperson, to execute and file for record all affidavits for and on behalf of Polk County.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

Resolution authorizing the Chairperson to sign contract for Medical Examiner Services.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

Resolution approving abatement of taxes for properties owned by Polk County.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

Resolution directing that cigarette machines be banned from all County owned or leased buildings effective upon passage of Resolution.

AMENDMENT: (Friendly) Moved by Brannan to add BE IT FURTHER RESOLVED that Staff be directed to bring back a plan for designated smoking areas in all County owned buildings and facilities.

AMENDMENT: Moved by Rasmussen Seconded by Brannan that after the word effective in the last paragraph insert the words March 1, 1987.

Resolution referred to the Wellness Committee to be brought back on or before March 1, 1987.

Resolution appointing Rex Devine on the Zoning Commission.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

RESOLUTIONS: Resolution awarding quote No. 86/87-005, Asbestos Removal to the firm of Controlled Asbestos, Inc., in the amount of $6,453.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

Resolution awarding Quote No. 86/87-006, Five 4 door Sedans, to the firm of Pat Clemons Chrysler/Plymouth, through the State Contract in the amount of $8,609.74 per car.

AMENDMENT: Moved by Bishop Seconded by Brannan in the second paragraph to strike State contract through Pat Clemons Chrysler/Plymouth, Boone, Iowa, in the amount of $8,609.74 and insert Charles Gabus Ford, Des Moines, Iowa in the amount of $8,836.61. Also in the third paragraph insert Charles Gabus Ford and the amount of $8,836.61.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

VOTE ON RESOLUTION AS AMENDED:

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

Resolution granting the Easement from Iowa Power & Light Company for electrical service to the Juvenile Shelter Facility and authorizing the Chairperson to sign the Agreement.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

Resolution approving a Public Hearing for Bid No. 86/87-301, Interior and Roofing Improvements at the 1900 Carpenter Building.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, willits

Resolution approving a Public Hearing for Bid No. 86/87-302, Interior of Senior Center and Exterior and Site Improvements at 1900/1914 Carpenter.

VOTE YEA: Bishop, stephens, Brannan, Rasmussen, Willits

Resolution approving the change in contract for the exhibit "Know What You See: The Examination and Treatment of Paintings," in the amount of $350 and authorizing the chairperson to sign the new contract.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

Resolution authorizingtransfer of Drainage District funds to the Debt Service Fund.

VOTE YEA: Bishop, stephens, brannan, Rasmussen, Willits

Resolution for the Board of Supervisors to approve July 1, 1986 rate increase at the Story County Care Facility for seven mentally ill and two mentally retarded clients.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

DELETED: Resolution for the Board to authorize the Chairperson to sign a Memorandum of Agreement with the Lewis System of Iowa Inc. for the purpose of delivering mail from the Post Office to the Department of Social Services located at City View Plaza.

DEFERRED TWO WEEKS: Resolution that the POlk County Board of Supervisors adopt purchasing policy which allows a preference to Polk County and Iowa vendors.

Let the record show Mr. Joe Van Lint, Iowa Blind Commission, appeared before the Board of Supervisors regarding the cigarette machines.

Moved by Bishop Seconded by Stephens to adjourn until 9:30 A.M., January 20, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

NED F. CHIODO
POLK COUNTY AUDITOR

MARTHA WILLITS
CHAIRPERSON BOARD OF SUPERVISORS

Des Moines, Iowa January 15, 1987
Thursday, 6:45 P.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in special session on Thursday, January 15, 1987 at 6:45 P.M.

MEMBERS PRESENT: Ray Stephens, Richard Brannan, Clark R. Rasmussen Martha Willits

MEMBERS ABSENT: Jack Bishop

RESOLUTION: Resolution approving Agreement between Polk County, City of Des Moines and the Board of Water Works Trustees of the City of Des Moines.

AMENDMENTS: Moved by Brannan Seconded by Stephens to approve the agreement with the following amendments: Page 2, Number 2, add after the words "The Water Works", the following: Contingent upon a negotiated agreement acceptable to Polk County and the Des Moines Water Works.

Page 3, Number 10, delete entire section and replace with the following: This Agreement shall continue in effect until terminated by notice given by a party, approved by resolution of the governing body of that party, to each of the other parties hereto not less than ninety days prior to the effective date of the termination as set forth in the notice.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits
ABSENT: Bishop

Moved by Rasmussen Seconded by Stephens to adjourn.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits ABSENT: Bishop

NED F. CHIODO
POLK COUNTY AUDITOR

MARTHA WILLITS
CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, January 20, 1987
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, January 20, 1987 at 9:30 A.M.

MEMBERS PRESENT: Jack Bishop, Ray Stephens, Richard Brannan
Clark R. Rasmussen, Martha Willits

Moved by Brannan Seconded by Bishop that the minutes of the January 13, 1987 meeting be waived.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

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

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

APPOINTMENTS: Moved by Bishop Seconded by Brannan that the following resolution be adopted: BE IT RESOLVED THAT the individuals named on this Memorandum be approved for personnel actions as indicated:

Larry Peercy, Custodial Worker, General Services, $11,609 beginning January 31, 1987.

Allen Axman, Group Worker I, Juvenile Home, $14,010 beginning January 31, 1987.

Patricia Pottorff, Extra, Non Departmental, $5.17/hr. beginning January 21, 1987.

Addie Canova, Clerk Typist II, Physical Planning, $12,165 beginning January 21, 1987.

Reva Henry, Receptionist, Veteran Affairs, $12,752 beginning January 31, 1987.

Debra Wright, Clerk Typist I, Treasurer, $11,078 beginning January 19, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

PUBLIC HEARING: INTERIOR AND ROOFING IMPROVEMENTS AT 1900 CARPENTER AND INTERIOR OF SENIOR CENTER AND EXTERIOR AND SITE IMPROVEMENTS AT 1900/1914 CARPENTER. Proof of Publication is on file with the Clerk of the Board. No one appeared for or against. Public Hearing Closed.

RESOLUTION: Resolution awarding Bid No. 86/87-301-302, "Remodeling of 1900/1914 Carpenter Buildings," to the firm of King-Bole General Contractor, 404 Shops Building, Des Moines, Iowa in the total amounts of $403,035 for Project #1 and $431,800 for Project #2; and authorizing the Chairperson to sign the contract.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

APPROVALS: Request for Approval of Permanent Partial Disability payment for William Bernard, Maintenance Laborer, General Services and and recommendation from Personnel to approve.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

BUDGET ACTIONS: Moved by Bishop Seconded by Brannan that the following Resolution be adopted: BE IT RESOLVED THAT THE budget actions named on this memorandum be approved as indicated:

Conservation, Administration, Capital Outlay,823
Conservation, Administration, Other Svcs. & Chgs (823)
General Services, Correctional Services, Other Svcs. & Chgs. 19,250
Sheriff, Correctional Services, Other Svcs. & Chgs. (19,250)
Social Services, Family Protective Svc. Supplies, 3,000
Social Services, Administration, Supplies, (3,000)
Citizens Adv./Adult, Legal Defense for Indigents, Supplies, 700.
Citizens Adv./Adult, Legal Defense for Indigents, Other Svcs. & Chgs, (700).

VOTE YEA: Bishop, stephens, Brannan, Rasmussen, Willits

PERMITS: New application for Class "B" Liquor License and Sunday Sales for Harris Hotels, Inc., d/b/a Ramada Inn #1, East, 4685 N.E. 14th St., Des Moines, Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

Renewal application for Class "C" Liquor License and Sunday Sales for Hazel J. Jones d/b/a Hazel's Lounge, 475 N.E. 46th Ave., Des Moines, Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

RECEIVED & FILED: Quarterly Report Homemaker-Home Health Aide Bureau.

Clerk of District Court report of fees and fines collected for the month of December 1986.

Letter of resignation from Cletus Steffes, 4305 University, Des Moines, Iowa from the Compensation Commission.

REFERRED TO PERSONNEL & CO. ATTY: Notice from the Iowa Civil Rights Commission regarding Willie Jeffries.

REFERRED TO PHY PLANN: Notice of meeting on January 20, 1987 with the Federal Emergency Management Agency.

RESOLUTIONS: Resolution authorizing payment of Condemnation award.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

Resolution directing the County Administrator to investigate the feasibility of relocating staffs affected by the sale of the Harger-Blish Building and potential relocation of the Juvenile Court.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

Resolution appointing Rob Bunce to the Compensation Commission.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

RESOLUTIONS: Resolution approving extension of Intergovernmental Agreement with the cities of Ankeny and Des Moines.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

Resolution approving the NorthRidge Agreements and authorizing the Chairperson to sign.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

Resolution authorizing the auditor to publish notice of first public hearing to be held on February 17, 1987 for consideration of adopting the proposed amendment entitled "Amendment to Polk County Uniform Construction Codes".

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

Resolution concerning Job Audit in the General Services Department.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

MOTION: Moved by Stephens that the Board of Supervisors be authorized to employ Lobbyist until such time as appointment is made.

After discussion regarding open meetings law Mr. Stephens motion was withdrawn.

A presentation was made by Ms. Willits, Chairperson, Board of Supervisors, of a picture from the Polk County Juvenile Home.

Moved by Stephens seconded by Brannan to adjourn until 9:30 A.M., Tuesday, January 27, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

NED F. CHIODO
POLK COUNTY AUDITOR

MARTHA WILLITS
CHAIRPERSON BOARD OF SUPERVISORS

Des Moines, Iowa, January 27, 1987
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, January 20, 1987 at 9:30 A.M.

MEMBERS PRESENT: Jack Bishop, Ray Stephens, Richard Brannan
Clark Rasmussen, Martha Willits

Moved by Brannan Seconded by Stephens that the minutes of the January 20, 1987 meeting be waived.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

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

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

APPOINTMENTS: Moved by Stephens Seconded by Brannan that the following resolution be adopted: BE IT RESOLVED THAT the individuals named on this Memorandum be approved for personnel actions as indicated:

Michele Allen, Routine Extra Help, County Attorney, $5.68/hr beginning February 3, 1987.

Glen Thomas, Weatheriz. Coord., General Services, $25,288 beginning February 28, 1987.

Randall Lyon, Computer Operator, Information Serv. $16,147 beginning February 2, 1987.

Joel Johnson, Extra, Non Departmental, $5.68/hr. beginning January 28, 1987.

Sheila Ryan, Extra, Non Departmental, $5.17/hr. beginning January 28, 1987.

Janice Burns, Administrative Suprv., Treasurer, $21,909 beginning January 31, 1987.

Connie Horton, Clerk Typist, Treasurer, $11,078 beginning February 10, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

PUBLIC HEARING: AMENDMENT TO ORDINANCE AUTHORIZING COUNTY EMPLOYEES TO ISSUE CITATIONS FOR VIOLATIONS OF COUNTY ORDINANCES AND REGULATIONS AND AMENDMENT TO ORDINANCE AUTHORIZING CIVIL PENALTIES FOR VIOLATIONS OF COUNTY ORDINANCES. (First Reading) Proof of Publication is on file with the Clerk of the Board. No one appeared for or against.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

CLAIMS: #339645-$35.46-Youth Shelter Care of North Central Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

RECEIVED & FILED: County Auditor's Report of fees collected for 2nd quarter of Fiscal Year 1986-1987.

RECEIVED & FILED: Farm to Market Report from the Iowa Department of Transporatation.

Iowa State University Cooperative Extension Service Certificate of Organization.

Notice of Vacation from Ray Sears, County Administrator.

Notice from Iowa State Association of Counties of the Human Services Seminar on February 4, 1987.

Oath of Office for Tom Parkins, Polk County Auditor.

Statement from Robert Allen Johnson, Sr.

REFERRED TO CO. ATTY & TREAS: Letter from the City of Johnston regarding tax abatement.

REFERRED TO WELLNESS COORD: Letter from Celia Curry, State Employee at the Court House regarding smoking.

REFER TO AUDITOR: Certification of Tax Levy for FY 87/88 from the Iowa Department of Agriculture regarding Brucellosis and Tuberculosis Eradication Fund.

REFERRED TO PHY PLANN: Letter from the Unitd States Environmental Protection Agency regarding Air Pollution Permit to Archer Daniels Midland Corp.

RESOLUTIONS: Resolution regarding appointment of Tom Parkins as Polk County Auditor.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

Resolution for the Board to approve a unit rate increase for three mentally retarded adults receiving services from Mainstream Living, Inc. in Ames, Iowa retroactive to December 1, 1986.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

Resolution for the Board to authorize the Chair to sign joint venture proposal to support the Polk County Child Care Resource Center Child Care Subsidy and Assistance program from July 1, 1987-June 30, 1988 with United Way of Central Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

Resolution for the Board to approve funding for client to be placed at the Story County Care Facility.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

Resolution for the Board to approve residential costs at Bethphage in Osceola for a client from 9/8/86 to the current time, and following her 21st birthday.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

RESOLUTIONS: Resolution authorizing Stop Conditions along the Farm-to-Market Routes of NE 150 Avenue and NE 74th Street in Elkhart and Washington townships.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

Resolution regarding transfer of property to the City of Clive and authorization for the Chairperson to sign Quit Claim Deed.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen,Willits

Resolution regarding transfer of Right-of-Way property to the State of Iowa and authorization for the Chairperson to sign Quit Claim Deed.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

Resolution authorizing the Chairperson to sign 28E Agreement with City of Bondurant.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

Resolution approving cancellation of taxes on Mobile Home, Title #77H181401.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

REsolution approving abatement of taxes for City of Des Moies, Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

Resolution approving abatement of taxes for Polk County.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

Resolution authorizing General Services to request and accept proposals for the Chichaqua Wildlife Area Restoration.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

Resolution authorizing the Chairperson to sign Debt Service Agreement in the implementation of Option I of the ICA Third Phase Financing Plan.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

Resolution approving extension of Investment Agreement between Manufactures Hanover Corporation and First Trust Company of St. Paul relating to the investment of the bond proceeds of the Polk County Sports Facility Revenue Bonds.

VOTE YEA: Bishop, Brannan, Rasmussen, Willits
VOTE NAY: Stephens

Resolution approving Compromise of real estate taxes for George D. Fischer.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

Resolution concerning the contracting of services for Intergovernmental Relation Services with Campbell and Associates and State Public Policy.

VOTE YEA: Bishop, Brannan, Rasmussen, Willits
PASS: Stephens

RESOLUTIONS: Resolution approving final payment to Breman Enterprises, Inc. for the completion of Bid No. 86/87-300 Central Maintenance Facility Repair Work, in the amount of $6,856 and releasing Retainage Monies of $1,580 in 30 days.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

WITHDRAWN: Resolution authorizing the Chairperson to sign contract for services with Campbell and Associates for lobbying services.

HOLD ONE WEEK: Resolution approving a Policy Statement by the Polk County Board of Supervisors relating to consultant contracts or services.

HOLD ONE WEEK: Resolution as amended approving formation of a Cultural Advisory Review Board.

HOLD ONE WEEK: Resolution accepting the Request for Proposal from Wetherell, Erricsson Architects for consulting services for the demolition of the old Juvenile Home Building in the amount of $2,240; and the proposal from DeBord-Dunbar Partnership for the development of a master site plan for the Hull Avenue site in the amount of $6,500 and authorizing the Chairperson to sign the Agreements.

Judge Rodney Ryan administered the Oath of Office to Tom Parkins, Polk County Auditor.

Moved by Brannan Seconded by Rasmussen to adjourn until 9:30 A.M. February 3, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

TOM PARKINS
POLK COUNTY AUDITOR

MARTHA WILLITS
CHAIRPERSON BOARD OF SUPERVISORS

Des Moines, Iowa, February 3, 1987
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, February 3, 1987 at 9:30 A.M.

MEMBERS PRESENT: Jack Bishop, Ray Stephens, Richard Brannan, Clark R. Rasmussen, Martha Willits.

Moved by Brannan Seconded by Rasmussen that the minutes of the January 27, 1987 meeting be waived.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

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

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

PUBLIC HEARING: AMENDMENT TO ORDINANCE AUTHORIZING COUNTY EMPLOYEES TO ISSUE CITATIONS FOR VIOLATIONS OF COUNTY ORDINANCES. (Second Reading) Proof of Publication is on file with the Clerk of the Board. No one appeared for or against Ordinance. Public Hearing Closed.

MOTION: Moved by Brannan Seconded by Rasmussen to waive the Third Reading.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

VOTE ON ORDINANCE:
VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

APPOINTMENTS: Moved by Stephens Seconded by Bishop that the following Resolution be adopted: BE IT RESOLVED THAT the individuals named on this Memorandum be approved for personnel actions as indicated.

Mary LaBonia, 2nd Deputy, Auditor, $26,250 beginning February 4, 1987.

Mary Newell, 1st Deputy, Auditor, $30,000 beginning February 4, 1987.

Rose Scorpiniti, 2nd Deputy, Auditor, $28,125 beginning February 4, 1987.

Mary Tursi, 2nd Deputy, Auditor, $24,375 beginning February 4, 1987.

Janice Hopkins, Routine Extra Help, County Attorney, $5.68/hr. beginning February 9, 1987.

James Ramey, Attorney IV, County Attorney, $47,265 beginning February 14, 1987.

Vandealor Nickens, Custodial Worker, General Services, $11,609 beginning February 4, 1987.

APPOINTMENTS: Barbara Collins, Extra, Non Departmental, $5.17/hr. beginning February 4, 1987.

Steve Frisk, Jail Cook, Sheriff, $24,108 beginning February 14, 1987.

Chad Harwood, Storekeeper, Social Services, $14,010 beginning February 14, 1987.

Gloria Hiner, Clerk Typist II, Social Services, $12,165 beginning February 14, 1987.

Steve Norton, Engineering Tech III, County Engineer, $24,793 beginning February 14, 1987.

Rosemary Andreano, Extra, Non Departmental, $5.95/hr. beginning February 4, 1987.

Doris Lemon, Extra, Non Departmental, $5.95/hr. beginning February 4, 1987.

Rhonda Chumbley, Secretary, Social Services, $15,704 beginning February 14, 1987.

Beverly Norris, Cashier, Treasurer, $16,931 beginning January 31, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

APPROVALS: Request for Paid Leave of Absence for Jacqueline Fisher, Accounting Technician, Recorder's Office and a recommendation from Personnel to approve.

VOTE YEA: Bishop, Brannan, Rasmussen, Willits PASS: Stephens.

Request for Unpaid Maternity Leave of Absence for Geri Huser, Social Worker II, Social Services and a recommendation from Personnel to approve.

VOTE YEA: Bishop, Brannan, Rasmussen, Willits PASS: Stephens.

Request for Paid Military Leave of Absence for Arnold Corn, Animal Control Officer, Physical Planning Department and a recommendation to approve.

VOTE YEA: Bishop, Brannan, Rasmussen, Willits PASS: Stephens.

Request for Paid Military Leave of Absence for Rick Walraven and a recommendation from Personnel to approve.

VOTE YEA: Bishop, Brannan, Rasmussen, Willits PASS: Stephens.

BUDGET ACTIONS: Moved by Stephens Seconded by Bishop that the following Resolution be adopted: BE IT RESOLVED THAT THE budget actions named on this memorandum be approved as indicated:

Information Services, Data Processing, Capital Outlay, (10,000
Information Services, Data Processing, Svcs. & Charges, 10,000

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

PETITIONS: Petition for Tax Suspension for Mertilla M. Jefferson, 1730 Lyon, Des Moines, in the amount of $160.00 and a recommendation to approve.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Petition on on Account of Erroneous Assessment filed by CME Church.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

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

Notice of vacancy on Compensation Commission. (Bruce E. Bennett)

Letter of thanks from Evelyn Davis, Polk County Social Service Welfare Board.

Copy of minutes for the January 23, 1987 meeting of the Heart of Iowa Tourism Council.

Notice of Assessment Update from Central Iowa Regional Association of Local Governments.

REFERRED TO PERSONNEL: Request from the Polk County Auditor for Job Reclassification.

REFERRED TO PERSONNEL: Request from the Polk County Auditor for Job Audit on vacant position.

REFERRED TO WELLNESS COORD: Letter from Iowa Commission for the Blind regarding Cigarette Machines.

CO. ATTY. & PERSONNEL: Notice from the Iowa Civil Rights Commission regarding Lisa Campbell.

REFERRED TO CO. ATTY. & INS. CO.'S: NOTICE OF CLAIM from R.G. Elder & Son and Company.

REFERRED TO CO. ATTY: FORECLOSURE PETITION: Stylesetter Homes Inc., vs. Marjorie A. Siebert, Polk County et al.

RESOLUTIONS: Resolution for the Board to approve grant application to United Way of Central Iowa for joint venture funding for the Volunteer Program of Victim Services Division of Polk County Department of Social Services.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution amending Article 5, Time of Completion, in the contract between Polk County and Lane Kendig regarding the completion of the Comprehensive Plan.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

RESOLUTIONS: (Con't.)

Resolution approving the plat of Sandhouse Estates, Plat 4.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution setting public hearing for March 17, 1987, regarding proposed repairs to Drainage District #1.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution accepting the Request for proposal from Wetherell, Ericsson Architects for consulting services for the demolition of the old Juvenile Home building in the amount of $2,240 and authorizing the Chairperson to sign the Agreement.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution accepting the request for proposal from the DeBord-Dunbar Partnership for the development of a master site plan for the Hull Avenue site in the amount of $6,500 and authorizing the Chairperson to sign the Agreement.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution that the Board of Supervisors amend the agreement by and between Polk County, the City of Des Moines, and the Board of Water Works Trustees.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving architectural services of Bussard/Dikis to determine the feasibility of decking over courtrooms at the Polk County Courthouse.

AMENDMENT: Moved by Rasmussen Seconded by Brannan (Friendly) TO STRIKE THE LAST BE IT FURTHER RESOLVED.

VOTE ON RESOLUTION AS AMENDED:

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving formation of a Cultural Advisory Review Board.

AMENDMENT: Moved by Brannan Seconded by Rasmussen That the following Amendment be adopted: Numbered paragraph three is deleted and the following language is inserted therein:

3. Organization
Membership of the Cultural Advisory Review Board shall include one designated board member from each of the eight cultural institutions. Three additional members will be designated by the Mayor and City Council of the City of Des Moines, three additional members will be designated by the Polk County Board of Supervisors and three additional members will be designated by the Mid-Iowa Association of Local Governments.
(continued)

Amendment (Continued)

A quorum of the Review Board shall consist of a majority of those members present at a designated meeting. The Review Board will meet at least three times per year and will select by majority vote a Chairman and Secretary to serve at each meeting. Records of proceedings of the Review Board shall be public record and proceedings will be posted according to appropriate state law. Members of the Review Board shall serve without compensation and the Review Board shall adopt its own rules and procedures for conduct of its meeting and funding evaluation policies.

VOTE ON AMENDMENT:

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

VOTE ON RESOLUTION AS AMENDED:

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution concerning a job audit in the Recorder's Office.

Yea Vote to concur with the recommendation from Personnel.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Moved by Bishop Seconded by Stephens to adjourn until 9:30 A.M. February 10, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

TOM PARKINS
POLK COUNTY AUDITOR

MARTHA WILLITS
CHAIRPERSON BOARD OF SUPERVISORS

Des Moines, Iowa, February 10, 1987
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, February 10, 1987 at 9:30 A.M.

MEMBERS PRESENT: Jack Bishop, Ray Stephens, Richard Brannan, Clark R. Rasmussen, Martha Willits.

Moved by Bishop Seconded by Stephens that the minutes of the February 3, 1987 meeting be waived.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

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

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

APPOINTMENTS: Moved by Bishop Seconded by Brannan that the following Resolution be adopted: BE IT RESOLVED THAT the individuals named on this Memorandum be approved for personnel actions as indicated:

Sharon Kenner, Programmer Analyst, Information Serv., $21,479 beginning February 14, 1987.

Luke Ginn, Group Worker III, Juvenile Home, $16,931 beginning February 28, 1987.

Julie Hamilton, Extra, Non Departmental, $5.95/hr. beginning February 11, 1987.

Randall Steinbach, Extra, Non Departmental, $6.85/hr. beginning February 11, 1987.

Bobbi Taylor, Extra, Non Departmental, $6.24/hr. beginning February 10, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen,Willits.

APPROVALS: Bond Approval for David R. Wheeler, Township Clerk, Jefferson Township.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Approval of Workers' Compensation Benefit Payments for Bernard Oberle, Deputy, Sheriff/Civil Division.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

BUDGET ACTIONS: Moved by Brannan Seconded by Bishop that the following Resolution be adopted: BE IT RESOLVED that the budget actions named on this memorandum be approved as indicated:

Conservation, Administration, Capital Outlay 14
Conservation, Administration, Other Svcs. & Chgs. (14)
Non-Departmental, General Services, Other Svcs. & Chgs. (11,000)
Non-Departmental, Research & Mediation, Other Svcs. & Chgs. 2,000
Non-Departmental, Ct. Apptd. Atty.-Juveniles, Other Svcs. & Chgs. 9,000

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

PERMITS: New application for Class "B" Beer Permit and Sunday Sales for Woodside Golf Course, 695 NE 66th Ave., Des Moines, Iowa 50313.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Renewal application for Class "A" Liquor License and Sunday Sales for Croatian Fraternal Slavic Center, 6575 Indianola Road, Des Moines, Iowa 50320.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Application for Dance License for Croatian Fraternal Slavic Center, 6575 Indianola Road, Des Moines, Iowa 50320.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

RECEIVED & FILED: Semi-Annual Report of Fred Horner, Polk County Treasurer.

Semi-Annual Settlement of the Board of Supervisors.

Resignation of Byron Carver, Trustee, Drainage District #3.

Letter of congratulations to Ray Stephens from Governor Branstad.

REFERRED TO CO. ATTY: Petition on Account of Erroneous Assessment filed by William E. Haus, 1309 Third Street, Des Moines, Iowa 50314.

REFERRED TO PHYS. PLANN: Public Notice from US Army Corps of Engineers.

REFERRED TO CO. ATTY: Injunction To Cease Condemnation Matters, Terrance Gebard vs. Polk County.

RESOLUTIONS: Resolution for the Board to authorize chairperson to sign an agreement with Drake University for the Department of Social Services to administer $6,200 to pay for child care.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution for the Board to approve placement of a 57 year old male at the Story County Care Facility.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution for the Board to approve funding for medical expenses of a 20 year old moderately retarded Polk County resident residing at Handicap Village, RCF-MR, in Clear Lake, Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution for the Board to approve placement for an 18 year old mentally retarded adult at Central Iowa Residential Services, Inc. in Marshalltown, Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution for the Board to approve 1987 renegotiation packet with CrossRoads.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

RESOLUTIONS: (continued) Resolution for the Board to authorize to solicit requests for proposals for Chore services in FY 88.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving the merger of General Farm Research Inc. into Kemin Industries, Inc., and waiving the prohibition contained in revenue bond documents.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution setting date of public hearing for March 10, 1987 regarding property tax exemptions for certain land types used for environmental preservation.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution authorizing the Chairperson to sign an agreement with the consulting firm of Brice, Petrides-Donohue Company to complete engineering services in reference to the Preliminary Assessment Schedule for Hamilton Drain Area I Project.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving abatement of taxes for the State of Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving abatement of taxes for the City of Des Moines.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving abatement of taxes for the County of Polk.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution to approve cancellation of taxes on a Mobile Home.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving abatement of Weed Assessments.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution to compromise taxes for Christs' Church.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving the donation of the Heritage Gallery space for an event honoring Women's History Week with all proceeds donated to the Beacon of Life Mission and OSACS, and authorizing the Chairperson to sign the agreement.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

RESOLUTIONS: (Continued) Resolution entering into Weatherization Contract HEAP 87-20 with the Department of Human Rights in the amount of $143,808 and authorizing the Chairperson to sign the contract.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Moved by Bishop Seconded by Stephens to adjourn until 9:30 A.M. February 17, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

TOM PARKINS
POLK COUNTY AUDITOR

MARTHA WILLITS
CHAIRPERSON BOARD OF SUPERVISORS

Des Moines, Iowa, February 9, 1987
Monday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in special session on Monday, February 9, 1987 at 9:30 A.M.

MEMBERS PRESENT: Jack Bishop, Ray Stephens, Richard Brannan, Clark R. Rasmussen, Martha Willits.

RESOLUTION: Resolution appointing Joe Lakers to Board of Adjustment.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Moved by Stephens Seconded by Bishop to adjourn until 9:30 A.M. February 10, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

TOM PARKINS
POLK COUNTY AUDITOR

MARTHA WILLITS
CHAIRPERSON BOARD OF SUPERVISORS

Des Moines, Iowa, February 17, 1987
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, February 17, 1987 at 9:30 A.M.

MEMBERS PRESENT: Ray Stephens, Richard Brannan, Clark R. Rasmussen, Martha Willits.

LET THE RECORD SHOW Mr. Bishop arrived late.

Moved by Brannan Seconded by Stephens that the minutes of the February 9, 1987 and February 10, 1987 meeting be waived.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits. ABSENT: Bishop.

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

VOTE YEA: Stephens, Brannan, Rasmussen, Willits ABSENT: Bishop.

PUBLIC HEARING: AMENDMENTS TO ORDINANCE # 10 UNIFORM CONSTRUCTION CODE. (First Reading) Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the Ordinance. Public Hearing Closed.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

APPOINTMENTS: Shellie Turner, Routine Extra Help, Auditor, $5.68/hr. beginning February 18, 1987.

Bonnie Wilkinson, Program Aide, County Attorney, $14,010 beginning February 18, 1987.

Robert Sommars, Equipment Opr. #52, County Engineer, $17,751 beginning February 28, 1987.

Ted Tuinstra, Weed Commissioner, County Engineer, $29,196 beginning March 1, 1987.

Khuong Tran, Programmer, Information Services, $18,617 beginning March 2, 1987.

Dale Beukema, Extra, Non Departmental, $6.85/hr. beginning February 18, 1987.

Dona Lloyd, Extra, Non Departmental, $5.95/hr. beginning February 18, 1987.

Tammy Keiter, Accounting Techn., Recorder, $18,617 beginning February 14, 1987.

Kenneth Bland, Clerk Typist II #9, Treasurer, $12,165 beginning February 14, 1987.

Paulette Catron, Title Clerk #5, Treasurer, $13,364 beginning February 14, 1987.

Janine Altemeier, Extra, Non Departmental, $5.68/hr. beginning February 18, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

APPROVALS: Request for Paid Military Leave of Absence for Bert D. Smith, Patrolperson #84, Sheriff's Department and a recommendation from Personnel to Approve.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

PETITIONS: Petition for suspension of taxes for Mildred and Ivan Young, 3740 Indianapolis, Des Moines, Iowa in the amount of $1,928.23 and a recommendation to approve.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

RECEIVED & FILED: Report from the Clerk of the District Court of fees and fines collected from January 1, 1987 to January 31, 1987.

Petition filed by LeRoy W. Brown, 3821 N. Union, Des Moines, Iowa, with 225 signatures of those opposed to the Race Track.

REFERRED TO CO. ATTY: Petition on account of Erroneous Assessment filed by Brent Batman, Lot 12, Western Hills Plat 10.

REFERRED TO AUDITOR & TREAS. Letter from the City of Bondurant regarding mailing of Special Assessment Statements to property owners in Drainage District 30.

RESOLUTIONS: Resolution for the Board to approve transmittal of a grant request to the Dayton Hudson Foundation in the amount of $20,000 for Polk County Child Care Resource Center Subsidy and Assistance program July 1, 1987 - June 30, 1988.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution for the Board to approve transmittal of the Work/Family Directions proposal to extend Child Care Resource Center infant care families and in-home technical assistance to family day providers. Cost - $500.00.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution that the Board of Supervisors endorses the provision of a full year, 240 day school program for Juvenile Shelter and Detention.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution accepting the proposal for the relocation of the streetlight located at N.E. 22nd Street and N.E. 62nd Ave.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution renewing Lease Agreements with Grand View Art Club for 40 to 50 pieces of art work in the Administration Building and Courthouse and authorizing the Chairperson to sign the agreement.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution accepting the substitution of a Koehring Model 4475 Teleskoop for a Model 4465 Teleskoop on Bid No. 86/87 104, Truck-Mounted Hydraulic Excavator from Herman M. Brown Company.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

RESOLUTIONS: (Continued) Resolution approving the hiring of the architectural firm of Bussard/Dikis to determine the feasibility of decking over the courtrooms on the fourth floor of the Courthouse and authorizing the Chairperson to sign the architectural agreement.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution authorizing the Polk County Auditor to publish the proposed FY 87/88 Budget and schedule a Public Hearing for March 10, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Moved by Bishop Seconded by Brannan to adjourn until 9:30 A.M. February 24, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

TOM PARKINS
POLK COUNTY AUDITOR

MARTHA WILLITS
CHAIRPERSON BOARD OF SUPERVISORS

Des Moines, Iowa, February 24, 1987
Tuesday, 9:00 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met as a Zoning Body on Tuesday, February 24, 1987 at 9:00 A.M.

MEMBERS PRESENT: Ray Stephens, Richard Brannan, Martha Willits.

MEMBERS ABSENT: Jack Bishop, Clark R. Rasmussen.

LET THE RECORD SHOW Mr. Bishop and Mr. Rasmussen arrived after the roll call.

Date of publication is February 6, 1987. Proof of Publication is on file with the Clerk of the Board.

ITEM 1: A Petition filed by the Delaware Township Fire Department on behalf of Pete and Marla Polson, 2940 N.E. 52nd Court, Des Moines, Iowa, requesting reclassification from R-2 (One and Two-Family Residence District) to C-3 (General Commercial District) on the following described property:

North 60 feet, Lot 24, DOUGLAS ACRES PLAT 6, an Official Plat in and forming a part of Polk County, Iowa, and officially known as 4665 N.E. 29th Street - DELAWARE TOWNSHIP.

Presentation was made by Gary Pryor, Director, Physical Planning.

The following appeared in favor of the reclassification:

Leon Leydens, 4655 N.E. 29th Street

Marla Polson, 2940 N.E. 52nd Court.

No one appeared in opposition to the reclassification.

MOTION: Moved by Brannan Seconded by Bishop to concur with the recommendation of the Zoning Commission to deny the reclassification.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Moved by Bishop Seconded by Stephens to adjourn.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

TOM PARKINS
POLK COUNTY AUDITOR

MARTHA WILLITS
CHAIRPERSON BOARD OF SUPERVISORS

Des Moines, Iowa, February 24, 1987
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, February 24, 1987 at 9:30 A.M.

MEMBERS PRESENT: Jack Bishop, Ray Stephens, Richard Brannan, Clark R. Rasmussen, Martha Willits.

Moved by Bishop Seconded by Stephens that the minutes of the February 17, 1987 meeting be waived.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

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

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

PUBLIC HEARING: AMENDMENTS TO ORDINANCE # 10 UNIFORM CONSTRUCTION CODE. (Second Reading) Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the Ordinance. Public Hearing Closed.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

APPOINTMENTS: Moved by Bishop Seconded by Brannan that the following Resolution be adopted: BE IT RESOLVED THAT the individuals named on this Memorandum be approved for personnel actions as indicated.

Charles Brinkerhoff, Custodial Suprv., General Services, $18,989 beginning March 14, 1987

Marsha Brooks, Administrative Suprv., General Services, $19,451 beginning March 14, 1987.

Rosemary Andreano, Clerk Typist II, Social Services, $12,165 beginning February 25, 1987.

Paul Wells, Routine Extra Help, Social Services, $4.50/hr. beginning February 25, 1987.

Dennis Allen, Clerk Typist II, General Services, $12,165 beginning February 28, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Moved by Stephens Seconded by Brannan that the following Resolution be adopted: BE IT RESOLVED THAT the individuals named on this Memorandum be approved for personnel actions as indicated.

Ronald Kiel, Admin. Analyst I, Recorder, $18,617 beginning March 2, 1987.

VOTE YEA: Stephens, Rasmussen
VOTE NAY: Bishop, Brannan, Willits FAILED.

APPROVALS: Bond Approval for Wilma Hinrichs, Richard Wessel and Charles Waldron, Water District #39.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Request for Unpaid Personal Leave of Absence for Maggi Flynn, Assistant County Attorney III, County Attorney's Office and a Recommendation from Personnel to Approve.

VOTE YEA: Brannan, Rasmussen, Willits
VOTE NAY: Bishop, Stephens.

PERMITS: Renewal application for Class "C" Liquor License for The Dam Site, Inc., 7010 NE 14th Street, Ankeny, Iowa 50021.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

RECEIVED & FILED: Various Billings from the Polk County Sheriff's Office.

Notice of vacation from Ray Sears, County Administrator.

REFERRED TO CO. ATTY. & TREASURER: Petition on Account of Erroneous Assessment filed by Violet Hansen, 2516 E. 41st Street, Des Moines, Iowa 50317.

REFERRED TO HUMAN SERV: Memorandum from the State of Iowa regarding update on FY'88 Homemaker-Home Health Aide/Chore Funds.

REFERRED TO HEALTH SERV: Letter from the Rev. Bruce Linderman, St. Paul Lutheran Church regarding ARC/PC Board.

REFERRED TO PERSONNEL & CO. ATTY: Certified letter from the Iowa Civil Rights Commission regarding the complaint of Kalonji Saddiq.

REFERRED TO PHYS. PLANN: Public Notice from the US Army Corps of Engineers.

RESOLUTIONS: Resolution for the Board to approve unit rate changes for three A.R.C. group homes.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution for the Board to approve placement and payment for client placed at Handicap Village, Clear Lake, Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution for the Board to approve placement and payment for client placed at Career Opportunity Center, Emmetsburg, Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution authorizing General Services to solicit request for proposals for lease space to house a number of various County activities.

AMENDMENT:
Moved by Brannan Seconded by Stephens that the following be added in the RFP that it is the option of the County to require up to an additional 28 parking spaces.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

RESOLUTIONS: (continued)

AMENDMENT:
Moved by Stephens Seconded by Bishop that in the RFP number "B" and "C" the word must be changed to "should respond to".

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

VOTE ON RESOLUTION AS AMENDED:

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution authorizing the Chairperson to sign a grant proposal to the Iowa Community Cultural Program for shared costs in the Heritage Gallery Research and Development Project.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution directing the Department of General Services to prepare bid package and contract agreement for providing aerial spraying for mosquito control.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution referring question of public dedications to the Polk County Zoning Commission for investigation and consideration.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving the Board of Supervisors' nominees to the Racing Association of Central Iowa, Inc.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving the appointment of Martha Willits as a member of the Long-Range Health Care Planning Committee.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution on a Petition for refund of taxes by Logan Park Associates.

VOTE NAY: Bishop, Stephens, Brannan, Rasmussen, Willits.
FAILED

DEFER 1 WEEK: Resolution approving acceptance by the Board of Supervisors of a Justice Assistance Act grant to the Polk County Attorney's Office for an expansion of the Prosecution Management Information System.

Moved by Rasmussen Seconded by Stephens to adjourn until 9:30 A.M. March 3, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

TOM PARKINS
POLK COUNTY AUDITOR

MARTHA WILLITS
CHAIRPERSON BOARD OF SUPERVISORS

Des Moines, Iowa, March 2, 1987
Monday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in special session on Monday, March 2, 1987 at 9:30 A.M.

MEMBERS PRESENT: Jack Bishop, Richard Brannan, Clark R. Rasmussen, Martha Willits.

MEMBERS ABSENT: Ray Stephens

RESOLUTION: Resolution authorizing the Chairperson to sign certain reconveyance documents relating to the recall and redemption of Industrial Revenue Bonds issued by Polk County in 1974 for Port Huron Machinery Company.

VOTE YEA: Bishop, Brannan, Rasmussen, Willits.
ABSENT: Stephens.

Moved by Bishop Seconded by Brannan to adjourn until 9:30 A.M., March 3, 1987.

VOTE YEA: Bishop, Brannan, Rasmussen, Willits ABSENT: Stephens.

TOM PARKINS
POLK COUNTY AUDITOR

MARTHA WILLITS
CHAIRPERSON BOARD OF SUPERVISORS

Des Moines, Iowa, March 3, 1987
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, March 3, 1987 at 9:30 A.M.

MEMBERS PRESENT: Jack Bishop, Ray Stephens, Richard Brannan, Martha Willits
MEMBERS ABSENT: Clark R. Rasmussen.

LET THE RECORD SHOW Mr. Rasmussen arrived late.

Moved by Bishop Seconded by Stephens that the minutes of the February 24, 1987 meeting be waived.

VOTE YEA: Bishop, Stephens, Brannan, Willits. ABSENT: Rasmussen.

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

VOTE YEA: Bishop, Stephens, Brannan, Willits. ABSENT: Rasmussen.

PUBLIC HEARING: AMENDMENTS TO ORDINANCE #10 UNIFORM CONSTRUCTION CODE. (Third Reading) Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the Ordinance. Public Hearing Closed.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

PUBLIC HEARING: Resolution accepting proposals to purchase Real Estate. Proof of Publication is on file with the Clerk of the Board. No one appeared for or against. Public Hearing Closed.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

APPOINTMENTS: Moved by Brannan, Seconded by Rasmussen the the following resolution be adopted: BE IT RESOLVED THAT the individuals named on this Memorandum be approved for personnel actions as indicated.

Nancy Peterson, Extra, Non Departmental, $5.95/hr. beginning March 3, 1987.

Pamela Williams, Extra, Non Departmental, $5.17/hr. beginning March 4, 1987.

Tami Cornwell, Accounting Clerk, Recorder, $16,931 beginning March 14, 1987.

Juliann Jones, Clerk Typist I, Treasurer, $11,078 beginning March 9, 1987

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Moved by Brannan, Seconded by Rasmussen, that the following resolution be adopted: BE IT RESOLVED THAT the individuals named on this Memorandum be approved for personnel actions as indicated.

Brenda Frankford, Cashier, Treasurer, $15,396 beginning February 28, 1987.

VOTE YEA: Bishop, Brannan, Rasmussen, Willits.
VOTE NAY: Stephens.

APPROVALS: Request for an Unpaid Sick Leave of Absence for Brenda Jefferson, Clerk Typist II, Health Department and a recommendation from Personnel to Approve.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Request for Paid Military Leave of Absence for Rick Walraven, Sanitarian, Physical Planning Department and a recommendation from Personnel to Approve.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

BUDGET ACTIONS: Moved by Brannan Seconded by Rasmussen that the following Resolution be adopted: BE IT RESOLVED that the budget actions named on this memorandum be approved as indicated.

Conservation, Recreation Services, Supplies, (8173)
Conservation, Recreation Services, Capital Outlay 8173.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits,

RECEIVED & FILED: Annual Report of Clerk of Court for fees and fines collected for period ending February 19, 1987.

Communication from Ray Sears, County Administrator, regarding provision for Water Service with Des Moines Water Works.

REFERRED TO AUDITOR: A protest filed with the Polk County Auditor from citizens residing within Polk County Fire District No. 1.

RESOLUTIONS: Resolution for the Board to approve an agreement with ARC for Respite Care to be provided in the homes of families of MR/DD children and adults.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution for the Board to authorize the Chair to sign as agreement with Lutheran Social Services of Iowa for Respite Care in licensed foster homes.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution to settle Lawsuit by Merlyn Bach against Polk County.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving rezoning request of Delaware Twp. Fire Department and Pete and Marla Polson, R-2 to C-3.

VOTE NAY: Bishop, Stephens, Brannan, Rasmussen, Willits.
RESOLUTION FAILED.

Resolution approving Executive Acres plat.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution specifying distribution of final revenue sharing allocation.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

RESOLUTIONS: (Con't.)

Resolution authorizing the purchase of replacement computer equipment for the County Attorney's Civil Division.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving abatement of taxes for the State of Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving acceptance by the Board of Supervisors of a Justice Assistance Act grant to the Polk County Attorney's Office for an expansion of the Prosecution Management Information System.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution concerning a job audit in settlement of a 3rd Step Disposition with AFSCME Local 1868.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits.
VOTE NAY: Bishop.

DEFER 1 WEEK: Resolution creating two positions in the Real Estate Division of the Physical Planning Department and authorizing a study of the tax sale process and the property management function.

DEFER 1 WEEK: Resolution to approve cancellation of taxes on a Mobile Home.

Moved by Stephens Seconded by Brannan to adjourn until 9:30 A.M. March 10, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

TOM PARKINS
POLK COUNTY AUDITOR

MARTHA WILLITS
CHAIRPERSON BOARD OF SUPERVISORS

Des Moines, Iowa, March 10, 1987
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, March 10, 1987 at 9:30 A.M.

MEMBERS PRESENT: Jack Bishop, Ray Stephens, Richard Brannan, Clark R. Rasmussen, Martha Willits.

Moved by Bishop Seconded by Stephens that the minutes of the March 2 and March 3, 1987 meeting be waived.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

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

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

PUBLIC HEARING: PRIORITY LIST AND ALLOCATIONS FOR PROPERTY TAX EXEMPTION FOR ELIGIBLE LAND TYPES USED FOR ENVIRONMENTAL PRESERVATION.
Proof of Publication is on file with the Clerk of the Board. No one appeared for or against. Public Hearing Closed.

RESOLUTION: Resolution adopting priority list and procedures for property tax exemptions for properties used to provide soil erosion control or wildlife habitats.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

APPOINTMENTS: Moved by Rasmussen Seconded by Bishop that the following Resolution be adopted: BE IT RESOLVED THAT the individuals named on this Memorandum be approved for personnel actions.

George Karnas, Attorney II, County Attorney, $28,624 beginning March 16, 1987.

Jean Mineart, Programmer, Information Serv., $18,617 beginning March 16, 1987.

Donald Raeford, Programmer Analyst, Information Serv., $21,479 beginning March 14, 1987.

Gary Friess, Group Worker I, Juvenile Home, $14,010 beginning March 14, 1987.

Thomas Smyth, Routine Extra Help, Juvenile Home, $6.24/hr. beginning March 11, 1987.

Amelia Camacho, Extra, Non Departmental, $5.95/hr. beginning March 11, 1987.

Violet Casady, Extra, Non Departmental, $5.95/hr. beginning March 11, 1987.

Diana Peterson, Extra, Non Departmental, $5.95/hr. beginning March 11, 1987.

John Rohlf, Extra, Non Departmental, $5.68/hr. beginning March 11, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

APPROVALS: Request for Paid Military Leave of Absence for Douglas Kohlsdorf, Patrol Jail #53, Sheriff's Department and a recommendation from Personnel to approve.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Approval of Workers' Compensation Benefit Payment for Christopher Sanger, Equipment Operator, Secondary Roads.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

CLAIMS: #342963-$7,035.00, Boone Blank Book Co.

#342964-$681.00, Plain Talk Publishing.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

PERMITS: New application for Class "C" Liquor License and Sunday Sales for Louis McCormick d/b/a Party Town, 1820 E. Army Post Road, Des Moines, Iowa 50320.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Renewal application for Class "C" Liquor License for Richard J. Ballantini d/b/a Mary-Go-Round, 6584 N.E. 14th Street, Des Moines, Iowa 50313.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

RECEIVED & FILED: Report from the Fire Marshal on the Polk County Jail.

Copy of the Audit Report for Polk County Rural Water District No. 1.

Notice of Vacation from Diana Williams, Director of Personnel.

Letter from UAW Local 450 commending Mary Gay of Social Services for her help during the John Deere lockout.

Letter from UAW Local 450 commending Dan McIlhon of Veterans Affairs for his help during the John Deere lockout.

REFERRED TO CO. ENGINEER: Letter from Susan Bopp of Elkhart regarding raising the taxes of rural residences.

REFERRED TO CO. ADMIN: Letter from Judge Rodney Ryan regarding remodeling of Courtrooms 302 and 308.

REFERRED TO COMPTROLLER: Letter from the State of Iowa regarding homemaker-home health aide/chore funds.

RESOLUTIONS: Resolution for the Board to authorize out of county placement of a Polk County mentally ill client to the Iowa City residence for treatment of chronic schizophrenia and substance abuse. Maximum total cost of placement is $1,455.20 per month.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

RESOLUTIONS: (Con't.)

Resolution for the Board of Supervisors to approve funding of a Polk County mentally retarded and blind adult at Bethphage of Osceola's group home and workshop. The total cost per month to Polk County for said client's placement will not exceed $1,213.02.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution requesting a stop condition be established at N.E. 86th Ave. and N.E. 29th Street.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution authorizing the Board of Supervisors to sign a Quit Claim Deed to transfer jurisdictional rights of N.E. 46th Ave. & N.E. 44th Ave. to the City of Des Moines.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution establishing acceptable reimbursement rates for the tile bores under Polk County Secondary Roads for calendar year 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution accepting right-of-way on Lot A & B in Executive Acres.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution accepting the Proposal from Iowa Power & Light Company in the amount of $2,797 for the relocation of electric service at the 1900/1914 Carpenter Buildings and authorizing the Chairperson to sign the Proposal.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving the amendment of the 1986-1987 Conservation Budget.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution awarding Bid No. 86/87 - 104, "Backhoe/ Loader with Trailer," to Case Power & Equipment Company in the amount of $46,845.76, and authorizing the Chairperson to sign the Lease/Purchase Agreement.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution authorizing the General Services Department to solicit bids for the provision of landscaping of the Administrative Office Building.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution accepting the Request for Proposal from Huber Grading & Land Development, Inc., in the amount of $6,469, for the restoration work of the Chichaqua Wildlife Area Channel, and authorizing the Chairperson to sign the Proposal.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

RESOLUTIONS: (Con't.)

Resolution authorizing payment of Change Order #1 to Bid No. 86/87 -302, Remodeling of 1900/1914 Carpenter Buildings, to King-Bole General Contractor in the amount of $2,026, and authorizing the Chairperson to sign Change Order #1.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution to approve cancellation of taxes on a Mobile Home, Vehicle I.D. #8124.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution to approve cancellation of taxes on a Mobile Home, Vehicle I.D. # 7991P.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution creating two positions in the Real Estate Division of the Physical Planning Department and authorizing a study of the Tax Sale Process and the Property Management Function.

VOTE YEA: Bishop, Stephens, Brannan, Willits.
VOTE NAY: Rasmussen.

Resolution concerning a job audit in the Physical Planning Department.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits.
VOTE NAY: Bishop.

Resolution concerning ratification of contract with Teamsters, Local 147.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits.
VOTE NAY: Bishop.

Moved by Brannan Seconded by Bishop to adjourn until 9:30 A.M., March 17, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

TOM PARKINS
POLK COUNTY AUDITOR

MARTHA WILLITS
CHAIRPERSON BOARD OF SUPERVISORS

Des Moines, Iowa, March 10, 1987
Tuesday, 7:00 P.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in a Public Hearing regarding the FY 87/88 Budget at 7:00 P.M., March 10, 1987.

MEMBERS PRESENT: Jack Bishop, Ray Stephens, Richard Brannan, Clark R. Rasmussen, Martha Willits.

PROOF OF PUBLICATION is on file with the Clerk of the Board. Martha Willits, Chairperson, Polk County Board of Supervisors gave the opening remarks. The following appeared before the Board with comments regarding the FY 87/88 Budget:

Mike McIlhon, Executive Director, Polk-Des Moines Taxpayers Assn.
R. C. Mathis, Elkhart, Iowa
Joseph Coppola, 111 Third Street, Des Moines, Iowa.
Milton J. Brown, Chairman, Board of Directors, Polk County Health Services, Inc.
Mamie Mercer, Family Crisis Unit.

RECEIVED & FILED: Statement from Michael McIlhon, Polk Des Moines Taxpayers Association.

Statement from R. C. Mathis, Elkhart, Iowa.

Statement from Milton J. Brown, Polk County Health Services.

Mrs. Willits, Chairperson, closed the Public Hearing.

Moved by Bishop Seconded by Stephens to recess until 9:30 A.M. Thursday, March 12, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

TOM PARKINS
POLK COUNTY AUDITOR

MARTHA WILLITS
CHAIRPERSON BOARD OF SUPERVISORS

Des Moines, Iowa, March 12, 1987
Thursday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in reconvened session on Thursday, March 12, 1987 at 9:30 A.M.

MEMBERS PRESENT: Jack Bishop, Ray Stephens, Richard Brannan, Clark R. Rasmussen, Martha Willits.

RESOLUTION: Resolution approving the FY 87/88 Polk County Budget.

AMENDMENT: Moved by Stephens Seconded by

BE IT RESOLVED that the amount of taxes levied on property for the 1987/88 budget be reduced from $47,931,021 to $45,931,021, which will reduce the ending fund balance June 30, 1988 accordingly.

BE IT FURTHER RESOLVED that the $2,000,000 reduction in property tax levied be made in the Countywide General Levy.

AMENDMENT DIED FOR LACK OF A SECOND

VOTE ON RESOLUTION

VOTE YEA: Bishop, Brannan, Rasmussen, Willits.
VOTE NAY: Stephens.

Moved by Bishop Seconded by Stephens to adjourn until March 17, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

TOM PARKINS
POLK COUNTY AUDITOR

MARTHA WILLITS
CHAIRPERSON BOARD OF SUPERVISORS

Des Moines, Iowa, March 17, 1987
Tuesday, 9:30 A.M.

PUBLIC HEARING

DRAINAGE DISTRICT # 1, SAYLOR TOWNSHIP

Richard Dolash represented the County Engineer's Office and gave a slide presentation. Slides were used to explain report that was tentatively accepted in January. Terri McDermott represented the County Auditor's Office. She explained estimated assessment figures.

Appearing in protest:

Robert Morse
4880 6th Ave.

I'm not very good at speaking, but I know the County has the duty to keep the ditch in repair and it is set up in front of Iowa to spend a certain amount per year on that repair. And my opinion of that repair is that that they acted with that amount of work on that ditch each and every year. It would be unneccessary to advance following a major repair at this time. In other words if they got a ten year period to work on, let's work on each $6,000 amount that comes in each year for ten years and we'll get the ditch in repair and nobody will have objections.

George Goode
1041 N.E. 50th Ave.

I have a farm located west of the ditch. How can they assure us that our land will drain into this. There don't seem to be any figures showing elevations anywhere. And how many years do we have to pay for this?

Mr. Brannan: I believe its ten years. It's a maximum of ten years. You can pay it off sooner but it's a maximum of ten years.

Terri McDermott: Once assessment is spread you have 30 days (in audible) take the option to pay over the ten year spread at 8% on their intake balance.

Mr. Brannan: Mr. Dolash can you answer the first question?

Mr. Dolash: As far as the depth of the ditch we tried to follow the original grade as closely as we could. We don't know the elevations we haven't surveyed all the elevations of all the property in the ditch. The major purpose of the ditch I think was originally to take the water that came out along Stubbens Creek along the hills 900 acres above and convey it on south so that it didn't spread out on over all the farm land. I'm not sure if it was if it was ever initially intended that (in audible) everybody could silo into the ditch. A drainage ditch is a lot (in audible) I understand that you tile into them rather than (in audible) most drainage ditches (in audible) they can be like a levy district and adjust to convey the water coming out of the hills. I don't know what the elevation of your ground is on the west is. I don't know but we try to stay as close as we could to what the original drains were showing we don't know the elevations because when they originally did it dug the ditch did the design some guy went out and pounded a spike in a tree and said this is elevation 100 and the elevations go from there. We know what the slopes were but we don't know what the elevations were. We don't know where the tree is.

Mr. Brannan: Any questions that you would like to ask?

Question: Why do they feel they have to (in audible) all at once. Why can't they do it at a (in audible)

Mr. Brannan: Mr. Dolash.

Mr. Dolash: The goal that was expressly says that you can not, you can stage this kind of thing in order to avoid a hearing. I think they have already tried to stage the lower part, equal of pay from the other part of the district and they still find they don't have any benefit from it. If it takes ten years, fifteen years to do it at $6,000 increments the cost will keep going up just because of inflation. Is going to keep (in audible) never be done with the ditch. Mr. Morse is right, there should be some maintenance on the ditch yearly, that's one of the reasons (in audible) in some places there are just one to one slopes can't get on them and maintain them. Trees growing up on them and that's why we are laying them back so they can be maintained.

Eugene Smith
1325 N.W. 67th Pl.

I have lived there for the past 25 years. My questions concerning this ditch are maintenance and as I read in your section 455 that these improvements show that all times under supervision of the Board of Supervisors. In the past 25 years up until your little project (in audible) there has been very, very little maintenance. All they did was burn it off. And if we go to this expense, will there be money provided to maintain this ditch to keep it in it's condition after it's been repaired? And my other question is, I understand that the land owners do not pay tax on this property and I wonder why it isn't public land?

Mr. Dolash: As far as arrangements goes, it has been our practice when the assessment goes there is usually some money in there for maintenance. Maintenance will be fully possibly spraying sappling trees as they grow back up. We read there that the Supervisors shall be in charge of the maintenance. It's also in there that the Supervisors aren't always trustees of the District sometimes there are other (in audible) trustees. Whoever the trustees are in charge of the maintenance. To my knowledge the upper end of the ditch has not been cleaned out since at least since 1955. For over 30 years.

Mr. Brannan: Mr Hibbard could you address the other part of the question?

Mr. Hibbard: There is a duty on part of the Drainage District to spread the cost among all the property owners. That's the only way it can be done. Your question was a little beyond that wasn't it?

Mr. Smith: Yes,I said the public does not access to this land. We're paying for it but don't have access.

Mr. Hibbard: It's not really public land. The Drainage District owns an easement to have the ditch there. The State Legislature has declared that the land is not to be taxed just as County roads are not to be taxed even though they are owned by property owners. The Drainage District has an easement and the property owner cannot interfere with that easement. The land is really not public. Is still owned by property owners.

Vesta Doolittle
1075 N.W. 54th Ave.

In reference to his statement the road is not taxed. Will 28 acres (in audible) middle of the road, what is that?

Mr. Hibbard: You ought to talk to the assessor.

Mr. Brannan: Do we have any other questions on this particular issue? Questions or comments at this time?

Audience: I'm curious as why the county has not cleaned out the Beaver Dam Ditch and the Drainage Ditch there are three of them north of Interstate 35-80 right now.

Mr. Brannan: Mr. Dolash.

Mr. Dolash: We didn't know they were there. We did clean out Beaver Dam a year and a half ago below the interstate. I wasn't aware of Beaver Dam's, you say Beaver Dam has a Drainage Ditch right now?

Right.

Mr. Dolash: North of the Interstate?

North of the interstate. Very visible from the interstate, if you want to just stop on the interstate (in audible)

Mr. Brannan: I wouldn't recommend stopping on the interstate.

Mr. Dolash: We'll go out and check if we are going to clean the ditch out.

Bruce Foudree:
616 N.W. 67th Place

I don't believe I got the answer to the reason the property owners are taxed. Is the portion of the ditch they own and yet they don't control it. They don't get any use out of it and we receive a tax report on it each year so that portion is dead. I don't believe we got an answer on that.

Mr. Hibbard: You should not be taxed for that portion of your property which is in the Drainage District Ditch.

Mr. Foudree: My tax reads 100 acres. There is no break down which says 96 or 92, we 92 acres of farmable ground out of 100 and yet we are paying taxes on 100.

Mr. Hibbard: You should talk to the County Assessor about that.

Mr. Foudree: I'm talking to you right now. I want to know the answer right now. I can't run to the assessor in five minutes and ask him with the same thing so they say you have 100 acres and that's the way it is. We're talking about the ditch now and why should we have to pay taxes on it (in audible) Would you get that straightened out then?

Mr. Hibbard: I would suggest that you go the assessor and let him straighten it out. The County Attorney doesn't do that.

Mr. Foudree: Can we get anyone in this room the power to do that?

Mr. Brannan: No.

Mr. Foudree: (in audible) Can't get anybody here to do that?

Mr. Brannan: The assessor is the only one legally that has the power to do that. Mr. Dolash do you have anything you wish to add at this time?

Mr. Dolash: We anticipated if the Board goes with the project we anticipate going out for bids as soon as we can work. Could probably start around the end of May or first of June. There would be about a two and a half month completion.

Mr. Brannan: We have received several written comments. I would like to make sure that the Clerk Receives and Files all written communications. Before we close the public hearing, the Board will refer the minutes from this meeting all written communications to the County Engineer to review and make a report back to the Board of Supervisors. We will receive that and we will have a Resolution on the Board one week from today which is March 24. The Board will have the opportunity to review the minutes, review the comments you have made, to review the written communications and to review any recommendations the County Engineer has to make. After reviewing those and that Resolution will be presented here next Tuesday morning for action by the Board of Supervisors on rather to proceed with the project or in fact not to proceed with the project. At this time if there is no further questions or comments from the members of the audience we will close the Public----Yes?

Audience: Excuse me I want to add another letter to the Physical Planning (in audible) I have a couple of things I want to bring up. Mr. Dolash mentioned that he was (in audible) in my situation the bank is pretty mad right now and we can flood it (in audible) two or three years ago and we'd be stretching it again because of our age. But if break into bank had that bank been lowered I'm afraid we'd have several breaks. Now the real problem (in audible) have 20 acres behind the (in audible) discovered a road that crossed the Drainage Ditch. Evidently put in by Iowa Power and Light Co. Cross that ditch there's two big culverts one is on my property now. That was installed to take care of that water. I think it was illegal to put that road across that Drainage Ditch (in audible) that caused a back up of dirt (in audible) clear up to the bridge. And has been doing that ever since. Last ten, twelve years what ever it was. And I've been harping about that for last eighteen years. Trying to get that cleaned out. To this day that's still there outside a little channel going across that road built across the ditch. This has caused me alot of damage over the last ten year to the point where we haven't had a decent crop. Last year it was 32 acres of ground. I have discussed this several times (in audible) fact it has to be out of there in order to let that water flow we had a gully washer come down out of that ditch. It is so wide by Tension Drive that by the time it gets down to the end of 80 run along side and form a big pond and has got to give someplace. And I can show you right now for anybody who would like to go down there, the ditch is probably a foot and half high over it's bank and it is filled for 100 feet so bad it looks like somebody took a cat and made all kinds of grooves in it. That is the real problem out the (in audible) I think with that sticking out of there it would help 100%. I don't believe you should take the dirt out of the ditch and spill it 100 feet towards the bank on my property and build that up another 3 or 4 feet causing the water to drain back from my property. It wants to drain back toward the ditch. I think that we should not put another raise there causing the dirt to dislodge towards center if we are going to drain into ditch I think we should spread the dirt further on into the field so the water will go back to the ditch. I have asked before that ditch was started to consider on that.

Mr. Brannan: Have you addressed any of that in your Engineering report Dick?

Mr. Dolash: Yes I have talked to Mr. Foudree about that when he was suggesting was that dirt be hauled down to the southern part of his fields where it is lower. We estimated about $1.38 a yard on the excavation we would have to haul in. It would be another $1 a yard. Rather than spread it if they prefer, we could just waste the ditch on the backside of the levy. Make the levy wider and probably a little bit more seeding it would also reduce the excavation level. Don't think it would change the total cost of the project.

Mr. Brannan: How about the (in audible)

Mr. Dolash: Yes, that will all be taken out.

Mr. Brannan: They will be removed and not replaced?

Mr. Dolash: Will not be replaced. No, What I was talking about is when they put the highline across there apparently they put in a couple of culverts in the ditch so that they could get side to side.

Mr. Brannan: Yes, let's take this gentleman here.

Joe Jesser
6375 N.W. 6th Dr.

I will go along with Mr. Foudree's assessment of the situation on the banks. The banks has raised and the water flow is toward the center of the field rather than the edge. And I also have a concern for some of us that for some of us landowners there the bigger problem is Saylor Creek rather than (in audible) District #1. I was wondering if this would be a forecast for of what we are going to get on the other one.

Mr. Brannan: Mr. Dolash.

Mr. Dolash: I'm not sure I understand.

Mr. Brannan: Do you want to address Saylor Creek and its impact on this Saylor Creek is not in the District not in the Government. It is owned by the individual property owners that own it.

Mr. Dolash: It is not in the District. It is owned by individual property owners. There is flooding on the eastern part of the District when Saylor Creek goes out of its banks. Saylor Creek is not a district improvement.

Mr. Brannan: In fact I know of no way to solve Saylor Creek problem unless the property owners want to incorporate that into a District then it gives us a legal mechanism to handle it also.

Lawrence Banning
335 N.W. 60th Ave.

Why is that ours more than the ditch we have to maintain all of it. We're stuck right in the middle.

Mr. Dolash: The ditch isn't.

Mr. Brannan: The difference is 1905 this Saylor #1 was established into a legal entity, into a Drainage District. Saylor Creek has never been done. It can be done if the property owners want it done.

Mr. Banning: Why can't Area College and that be made to maintain their water. We're taking the water shed from Ankeny.

Mr. Brannan: Yes you are. It's coming from (in audible)

Mr. Banning (In audible)

Mr. Brannan: Yes we close the road every time over an inch and a half. We're very familiar with that. Yes.

Audience: I would just like to ask the Supervisors to hold a word of mouth vote on whether the County should continue with a maximum $6000 assessment each year and do$6000 worth of work (in audible)

Mr. Brannan: The Board will receive all the comments today and receive all the written communications today will review them and then make a decision upon what direction they ought to proceed. Let anybody here who wishes to speak privy do so or to provide something in writing. George.

Mr. Goode: Will the creek between the end of the Drainage Ditch and the river Corp of Engineers will that be cleaned also so that the water can get out of there (in audible)

Mr. Dolash: No we profile from a mile from the ditch to Morningstar Bridge.

Mr. Goode: And how is the lay of the land compared (in audible)

Mr. Dolash: It's just flat. There is one brush pile in there. The problem with digging out in Saylor Creek is high water. Water is still going to be same elevation just spreads out more. It's not a levy on Saylor Creek and if you dig it out your just going to get deeper water.

Mr. Goode: Will the bottom of our ditch (in audible)

Mr. Dolash (in audible) from our ditch to Morningstar Drive but (in audible)

Mr. Goode: Nobody is going to clean that creek out?

Mr. Dolash: Where would you clean it to?

Mr. Goode: Between the trees and debris.

Mr. Dolash: No, No.

Mr. Goode; That's a bad project (in audible) its going to back up.

Mr. Dolash: I don't believe it will back up. It will back up when the water is up to the river or when Saylor Creek is high.

Mr. Goode: (in audible)

Mr. Dolash: I think the fall in there if you dig it, try to dig it out (in audible)

Mr. Goode: I mean clean it out like we're doing that's all we're doing now is cleaning it out. Trees need to be taken out (in audible)

Mr. Dolash: I don't believe it's going to back up. It's pretty wide down there. There's no levy's along there. (in audible) won't let you clean on their land. Levy's along there along the ditch but your going to get some head on in the ditch and it's going to be high enough (in audible) except when there is high water in Saylor Creek (in audible) or high water in the river.

Mr. Goode: (in audible) your not going to below the creek (in audible)

Mr. Dolash: No, we're not taking anything out of the bottom on the South part.

Mr. Goode: I understand that's still (in audible) close the creek (in audible)

Mr. Dolash: I don't know, but we're not going any deeper than what it is right now on the south end.

Mr. Brannan: John.

John Karpan
4636 Morningstar Drive

Is there anything you can do to review the assessments (in audible)

Mr. Dolash: About the only thing we can do is re-classify the district. And that is a pretty expensive

Mr. Karpan: (in audible) 900 acres above drainage ditch (in audible)

Mr. Dolash: That's the problem with District's lying below hilly area a hilly water (in audible) as far as the ditch goes that we are trying to repair here the people at the (in audible) are going to get no benefit from the ditch their water runs off now. Which it does.

(in audible)

Mr. Dolash: (In audible) as far as the ditch goes and the benefit from it (in audible) water runs off.

Mr. Brannan: Do you have any additional questions?

Audience: I would like to find out the definition of County Ditch when always the District (in audible)

Mr. Brannan: Mr. Hibbard.

Mr. Hibbard: This is not a County Ditch. A County Ditch, I don't think there is such a thing as a County Ditch. A drainage District Ditch is a ditch which is owned, maintained, completely paid for by the Drainage District. The County has the authority to go into regular streams and do maintenance work to stop the flooding. I suppose you could call that a County Ditch. This is a necessary project. The term County Ditch is a bad term doesn't have any particular meaning. Doesn't imply (in audible)

Mr. Goode: Did you say the County has the authority to go into a stream and do maintenance work on the Corp of Engineers Land (in audible)

Mr. Hibbard: The Corp of Engineers Land (in audible). The Corp of Engineers has purchased easements.

Mr. Goode: And no one has the rights to interfere with easements?

(in audible)

Audience: Would there be a possibly (in audible)

Mr. Hibbard: There is always a possibility. Anything higher than that I don't know. (in audible) wildlife. The people in the district have the right to go into there and get those animals out.

(in audible)

Mr. Dolash: That portion or part of the ditch I'm sure we would go along (in audible) in fact the work we are proposing we would clean the trees along the levy and out of the ditch (in audible) below the interstate. There are alot of trees there.

(in audible)

Mr. Dolash: No it's not the Saylor Creek.

(in audible)

Mr. Dolash: If someone wanted to work on Saylor Creek (in audible) get a permit from the Department of Natural Resources. And (in audible) very difficult to do.

Audience:

Question: Would there be a possibility to get a permit (in audible)

Mr. Brannan: Are we talking about Saylor Creek now?

Mr. Dolash: Talking about Saylor Creek. We would have to go look at it.

Mr. Brannan: On Corp land or above?

Mr. Dolash: On Corp land. We'd have to look at it again as I said we when we profiled it we really didn't see too much in there that we thought was (in audible)

Mr. Foudree: Mr. Dolash would you have the original plan on this stream and Drainage Ditch, and if so, could we get a copy of that?

Mr. Dolash: We have a copy of the original, but don't have any way to copy. It's not an original that you could run prints off of.

Mr. Foudree: How would you arrive then as what each land owner would have to pay in proportion to that?

Mr. Dolash: (in audible) it's the original assessment.

Mr. Foudree: You don't have the original assessment?

Mr. Dolash: That's right.

Mr. Foudree: Regardless of whether if there had been a lot of houses built or in (in audible)

Mr. Dolash: That's correct. That's what the Code says. That this parcel of land be 10% of the original assessment and 10% of repairs.

Mr. Foudree Regardless of what has taken place over the years. (in audible) you don't take that into consideration?

Mr. Dolash: Right, the only way to do that is to go out and re-classify the benefits. When you re-classify the benefits it is expensive and there would be any change in the classification.

Mr. Foudree: We would have to go out and redo all of this. Seems to me like instead of will be expensive for each person to try and do it on our own and I thought this would be taken care of. Considering this ditch, I thought the whole picture would be taken into consideration (in audible)

over the years when you are assessing (in audible) 800 acres when people up above draining into us all these houses so on and so forth, why hasn't it been taken (in audible)

Mr. Dolash: Pretty close to area that drained into it originally is the area that drains into it now.

Mr. Foudree: The original assessment took care of their problems at that time. But today that's not going to work. As you said (in audible)

Mr. Dolash: Probably does have more water.

Mr. Foudree: Yeah, but shouldn't that (in audible) sort it out (in audible) We have to take care of all these other problems that come along over the years (in audible)

Mr. Dolash: According to what the drainage District (in audible) the people up above like I said before get much benefit from the ditch. Doesn't access on how much you contribute to the problem. They access on what your benefit is.

Mr. Fo dree: What I'm saying the original assessment took care of (in audible) today you can't do that. Twenty years ago (in audible)

Mr. Dolash: (in audible)

Audience: I agree with Mr. Foudree I think when you are going into something everything should be even pitted and most of us can't afford this kind of assessment (in audible) most of us are farmers along there (in audible)

Audience: I hope that the Supervisors felt that there wasn't very much (in audible)

Mr. Brannan: Do we have any other comments at this time?

Audience: Can we get any forms either to agree with this or reject it?

Mr. Brannan: Just a written communication or a hand written note is all you will need. You don't need a form.

Audience: Okay. To the Board of Supervisors?

Mr. Brannan: Yes. Dale.

Mr. Harrington: Mr. Brannan, we will be prepared at your next Board meeting to provide the answers to or options to the questions that were made to particularly to the time to re-classify some of the things they have asked. We will be prepared to do that next time.

Mr. Brannan: Do any members of the Board have any questions at this particular time that they wish to ask of anybody, engineers or anybody.

Mr. Stephens: Mr. Chairman, I'm a little confused by Mr. Morse's remarks. I thought originally you were more in favor of going ahead with this. are you opposed to it or in favor of it?

Mr. Morse: I'm not in favor of going ahead with the repairs under these conditions.

Mr. Stephens: Your not in favor.

Mr. Morse: I believe we are way (in audible) I think there is a better solution I think if the people knew of the situation (in audible) do a better job. I will video tape the whole problem and make it available to people in the near future

Mr. Brannan: Any other board members have any questions at this time?

Mr. Rasmussen: I have a comment. I am really confused. You have to appreciate the fact that this is the first time I have dealt with a drainage district I've learned alot here this morning with your input, but one of the letters we received, I don't see the person's name on the list of assessed property owners, but one of the letters we received opposed paying the tax to put unneeded farmland into production. If the land owner wants to put his land into production,he should stand the cost. Now I'm a little confused, those of you who are in the district would like to see the ditch cleaned out and the improvements made but are you opposed to what it is being paid for. Now the last gentleman who spoke just said he was against the project. There is and I would like to ask in the form of a question apparently this drainage district had trustees until just recently one of the letters we received the name has been blocked out indicates that we should go back to selecting or electing trustees in the drainage district. If that was done could you handle the problem or would you just decide not to do anything?

Audience: I was trustee at one time and I (in audible) I didn't feel that it was a necessary assessment. I did some repairs where the ditch

Response (con't) where the ditch washed out and most of our problem with the drainage ditch with the excess of farm (in audible) in Saylor Creek. I still believe that is still the problem. I will make it known and prove it if I had the time.

Audience: (in audible) #1 drain ditch is not full, water stands still. Until all the water in the creek runs down (in audible) What he said about #1 drain ditch is absolutely right. Aside from the flow being opened up to the river, which you don't need with any (in audible) which we all feel it does. I think the only thing the ditch needs is the blocking of Beaver Dam (in audible) taken out and the silt of the north end of farm ground should be cleaned out so that the farmer's ground could drain out. I think if the people understood what really is necessary that is what we pay for, then I think people will go along with it. But otherwise you have outlandish figures like this. We cannot pay.

Mr. Bishop: Mr. Chairman, several people have not spoken that are here I think that are dealing with the drainage ditch. I wonder if we could have a show of hands of those that are in favor of it.

Mr. Brannan: Okay. How many opposed? How many are here?

Mr. Bishop: Mr. Chairman I'm listening trying to get myself in a position where in the near future I can make a decision in relationship to this. Mr. Brannan is your Supervisor, what he recommends will carry considerable weight with me because he does represent you, but more important that that, I would like to also consider the citizens that are involved in this district. Now, I don't want to be a trustee of that district, I would prefer you people hold an election and have your own trustee. You choose not to do that. You don't have trustees, we are the trustees. The law applys that the Board of Supervisors maintain that ditch. Which means that exactly what we have to do or one of the members that wants that ditch cleaned can sue us and make us do it. You all know that. So somehow or other, this ditch is going to be properly maintained and this Board as the condition states, this Board is going to make that decision, there maybe a different level that the engineers can come in and clean this ditch, that makes engineering sense. Now I can go out there and tell you honestly (in audible) the fact is I don't know much about that, except for (in audible) we are going to have to depend on the engineers to depend on surveyors to go out there to tell us what this slope is and what that slope is so we can clean this ditch so that it will work. This Board has a legal responsibility to see that this ditch works. And I guess we are going to do that sooner or later. It's not a matter of being for or against it's a matter of what level. Now some people have suggested that we can do that a lot cheaper than that, I don't know whether we can or not I have no idea. But I'm sure we are going to have to in the up coming discussions if there are more economic level which we can do it and still make it work. But (in audible) it gave you the engineers best shot they have no personal gain in it. They are not going to do the work it's their professional judgement that if your going to clean this ditch you are going to continue to maintain it. This is the way you should do it. Okay we can take a look to see if there is some alternative there, but there probably isn't a lot. I just wanted to tell you that.

Mr. Brannan: I'm going to take two more questions and then close the Public Hearing.

Audience: (in audible) clean Saylor Creek (in audible) I realize that the county will be sued if they don't do the work on the Creek but I think that the county should do a minimum amount of work that's necessary without being (in audible)

Mr. Brannan: We all know that the Saylor Creek outlet is a problem right now. Address this Mr. Dolash and Mr. Harrington more than once. And we've addressed with the Corp of Engineers and other people. And I will chat with the County Engineers again. They don't feel that the Saylor Creek outlet is nearly the magnitude the problem that you gentlemen feel it is, but before next Tuesday, I'm going to chat with them again. I don't think that there is anyway that I know to get on that land to clean it up. I mean, George you've dealt with the Corp more than I have.

Mr. Goode: I got the same results. That's why I'm looking to do something.

Mr. Brannan: I wish that, I think Mr. Bishop was quite appropriate with his comments. The Board has a responsibility the ditch is in terrible shape. Has been for years. I think everybody knows that, has not functioned properly for all the years I've been on the Board. They had trustees. They tried their best it didn't work. Quite frankly during that particular time and it was turned back over to us, we referred it to the County Engineer and they gave it their best shot at it. We will consider that we maybe asked to look at some alternatives along with what they have today and we will review all the comments and make a decision. With that I want to thank everybody for coming down. There were a lot more people who did not make it. Thank you for those of you who did and thank you for the interest you provided us with your input and with that Chair will entertain a motion to close the Public Hearing and refer back to Engineers.

Moved by Bishop Seconded by Rasmussen

VOTE YEA: Bishop, Stephens, Rasmussen, Brannan ABSENT: Willits.

Des Moines, Iowa, March 17, 1987
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, March 17, 1987 at 9:30 A.M.

MEMBERS PRESENT: Jack Bishop, Ray Stephens, Clark R. Rasmussen, Richard Brannan

MEMBERS ABSENT: Martha Willits

Moved by Bishop Seconded by Stephens that the minutes of the March 10 and March 12, 1987 meetings be waived.

VOTE YEA: Bishop, Stephens, Rasmussen, Brannan ABSENT: Willits

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

VOTE YEA: Bishop, Stephens, Rasmussen, Brannan ABSENT: Willits

PUBLIC HEARING: DRAINAGE DISTRICT #1, SAYLOR TOWNSHIP.

Proof of Publication is on file with the Clerk of the Board. Mr. Richard Dolash, County Engineer gave the slide presentation.

The following people appeared before the Board:

Robert Morse 4880 6th Ave. Des Moines, Iowa	George Goode 1041 N.E. 50th Ave. Des Moines, Iowa
Eugene Smith 1325 N.W. 67th Pl. Des Moines, Iowa	Vesta Doolittle 1075 N.W. 54th Ave. Des Moines, Iowa
Bruce Foudree 616 N.W. 67th Place Des Moines, Iowa	Joe Jesser 6375 N.W. 6th Drive Des Moines, Iowa
Lawrence Banning 335 N.W. 60th Ave. Des Moines, Iowa	John Karpan 4636 MOrningstar Drive Des Moines, Iowa

RECEIVED & FILED: Communications were received from the following:

Mr. & Mrs. Lawrence Tetmeyer, 6450 N.W. 6th Drive.
Lawrence & Edith Banning, 335 N. W. 60th Ave.
Rex J. & Doris Green, 6484 6th Ave.
Harry Galinsky
Fred Hunt
Shie & Bruce Foudree
Robert Morse, 4880 6th Ave.
Clinton & Vesta Doolittle, 1075 N.W. 54th Ave.
William J. Powers, 1525 N.W. 67th Place
Jan & Miles Derrick, 953 N.W. 54th Ave.
Polk County Drainage District #1 - Preliminary Engineering Report, 1987 Repairs
Drainage District #1 Fact Sheet

REFERRED TO BOARD MEMBERS & CO. ENGINEER: Copy of Public Hearing Minutes.
Copies of additional communications received.

MOTION: Moved by Bishop Seconded by Rasmussen to close the Public Hearing.

VOTE YEA: Bishop, Stephens, Rasmussen, Brannan
ABSENT: Willits.

APPOINTMENTS: Moved by Rasmussen Seconded by Bishop, that the following resolution be adopted: BE IT RESOLVED THAT the individuals named on this Memorandum be approved for personnel actions as indicated.

Barb Burke, Administrative Supr., County Attorney, $22,980 beginning March 28, 1987.

Barb Langel, Administrative Supr., County Attorney, $19,451 beginning March 28, 1987.

Barbara Crees, Custodial Worker, General Services, $11,609 beginning March 28, 1987.

Joel Johnson, Custodial Worker, General Services, $11,609 beginning March 28, 1987

Patricia Cantaberry, Extra, Non Departmental, $5.95/hr. beginning March 18, 1987.

James Carpenter, Extra, Non Departmental, $5.95/hr. beginning March 18, 1987.

Robert Crees, Extra, Non Departmental, $5.68/hr. beginning March 18, 1987.

Shawn Freese, Extra, Non Departmental, $5.68/hr. beginning March 18, 1987.

Debbie Kasparek, Extra, Non Departmental, $5.17/hr. beginning March 18, 1987.

Ronald McPherson, Extra, Non Departmental, $5.68/hr. beginning March 18, 1987.

Nancy Moore, Extra, Non Departmental, $5.95/hr. beginning March 18, 1987.

Mylet Rush, Extra, Non Departmental, $5.17/hr. beginning March 18, 1987.

Cindy Street, Extra, Non Departmental, $5.17/hr. beginning March 18, 1987.

Lorene Swanson, Extra, Non Departmental, $5.95/hr. beginning March 18, 1987.

Phyllis Taylor, Extra, Non Departmental, $5.95/hr. beginning March 18, 1987.

Douglas Bauer, Extra, Non Departmental, $6.24/hr. beginning March 18, 1987.

John Leinen, Routine Extra Help, Juvenile Home, $6.24/hr. beginning March 18, 1987.

VOTE YEA: Bishop, Stephens, Rasmussen, Brannan
ABSENT: Willits.

APPOINTMENTS: Moved by Rasmussen Seconded by Bishop that the individuals named on this Memorandum be approved for personnel actions as indicated.

Elaine Lingren, Title Clerk, Treasurer, $13,364 beginning March 14, 1987.

Debra Wright, Clerk Typist II #1, Treasurer, $12,165 beginning March 14, 1987.

VOTE YEA: Bishop, Rasmussen, Brannan. VOTE NAY: Stephens.
ABSENT: Willits.

PERMITS: New application for Class "B" Beer Permit and Sunday Sales for the City of Ankeny, Otter Creek Golf Course, 2833 NE 110th Ave., Ankeny, Iowa 50021.

VOTE YEA: Bishop, Stephens, Rasmussen, Brannan.
ABSENT: Willits.

Application for Dance License for Louis McCormick, d/b/a Party Town, 1820 S.E. Army Post Road, Des Moines, Iowa 50320.

VOTE YEA: Bishop, Stephens, Rasmussen, Brannan.
ABSENT: Willits.

RECEIVED & FILED: Report from the Clerk of the District Court for fees and fines collected for the month of February.

Notice that the Board of Supervisors will convene as a Canvassing Board on March 19, 1987 at 1:00 P.M., at the Polk County Election Office.

Copy of letter from Mayor George Nahas to the Plant Manager of Firestone Tire & Rubber Co.

REFERRED TO CO. ATTY. & CITY ASSESS: Petition on Account of Erroneous Assessment filed by Mark A. Lamb, 475 NW 65th Lane, Des Moines, Iowa 50313.

REFERRED TO CO. ATTY. & CO. ASSESS: Petition on Account of Erroneous Assessment filed by Doris Ann McQueen, 306 N.W. Cindy Lane, Ankeny, Iowa 50021.

REFERRED TO CO. ATTY: Letter from Jim Maloney, City Assessor, regarding compromise of taxes on property acquired by the Maple Street Baptist Church.

REFERRED TO COMPTROLLER: Letter from Richard J. Cordaro regarding the 911 emergency telephone system.

REFERRED TO CO. ADMIN: Letter from Barbara E. Filer, Department of Economic Development regarding Tourism/Film Office Update.

RESOLUTIONS: Resolution for the Board of Supervisors to approve the preallocation of Federal and State Social Services Block Grant Funds for FY 87/88.

VOTE YEA: Bishop, Stephens, Rasmussen, Brannan
ABSENT: Willits.

Resolution for the Board of Supervisors to authorize the funding for five developmentally disabled Polk County residents in RCF/MR placement at New Hope Village in Carroll, Iowa.

VOTE YEA: Bishop, Stephens, Rasmussen, Brannan
ABSENT: Willits.

RESOLUTIONS: (Continued)

Resolution for the Board of Supervisors to authorize the funding for three developmentally disabled Polk County residents at Village Northwest Unlimited in Sheldon, Iowa.

VOTE YEA: Bishop, Stephens, Rasmussen, Brannan ABSENT: Willits.

Resolution approving the final plat of Fairmont Estates subject to the final plat being modified prior to recording to provide for road easement between Lots 4 and 5 in lieu of the easement on Lot 1.

AMENDMENT:

Moved by Rasmussen Seconded by Bishop (Friendly) to delete in the last paragraph everything after the word approved.

VOTE ON RESOLUTION AS AMENDED:

VOTE YEA: Bishop, Stephens, Rasmussen, Brannan ABSENT: Willits.

Resolution proposing interim revision to Board of Health Rules regarding Onsite Wastewater Treatment and Disposal Systems and authorization for the Auditor to publish Notice of Public Hearing.

VOTE YEA: Bishop, Stephens, Rasmussen, Brannan ABSENT: Willits.

Resolution accepting the Disaster recovery Plan for Polk County submitted by the Department of General Services.

VOTE YEA: Bishop, Stephens, Rasmussen, Brannan ABSENT: Willits.

Resolution approving Change Order #1 to Project 1 of the 1900/1914 Carpenter Remodeling Project, Bid No. 86/87 - 301 and authorizing the Chairperson to sign the Change Order #1.

VOTE YEA: Bishop, Stephens, Rasmussen, Brannan ABSENT: Willits.

Resolution approving Change Order #2 to Project 1 of the 1900/1914 Carpenter Remodeling Project, Bid No. 86/87 - 301 and authorizing the Chairperson to sign the Change Order #2.

VOTE YEA: Bishop, Stephens, Rasmussen, Brannan ABSENT: Willits.

Moved by Bishop Seconded by Rasmussen to adjourn until 9:30 A.M. March 24, 1987.

VOTE YEA: Bishop, Stephens, Rasmussen, Brannan ABSENT: Willits.

TOM PARKINS
POLK COUNTY AUDITOR

RICHARD BRANNAN
VICE CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, March 24, 1987
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, March 24, 1987 at 9:30 A.M.

MEMBERS PRESENT: Ray Stephens, Richard Brannan, Clark R. Rasmussen, Martha Willits
MEMBERS ABSENT: Jack Bishop

Moved by Brannan Seconded by Rasmussen that the minutes of the March 17, 1987 meeting be waived.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits
ABSENT: Bishop

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

VOTE YEA: Stephens, Brannan, Rasmussen, Willits
ABSENT: Bishop

APPOINTMENTS: Moved by Stephens, Seconded by Brannan, that the following resolution be adopted: BE IT RESOLVED THAT the individuals named on this Memorandum be approved for personnel actions as indicated.

Jennifer Schmitz, Engineering Aide, County Engineer, $14,010 beginning March 28, 1987.

Angelo Cipale, Custodial Worker, General Services, $11,609 beginning March 28, 1987.

Aaron Reed, Routine Extra Help, General Services $5.68/hr. beginning March 25, 1987.

Tina Barton, Extra, Non Departmental, $8.51/hr beginning March 25, 1987.

Carol Carlson, Cashier, Treasurer, $14,010 beginning March 28, 1987.

JoAnn Matulef, Public Service Clk, Recorder, $12,752 beginning March 30, 1987.

Kathleen Koehler, Clerk Typist I, Treasurer, $11,078 beginning March 18, 1987.

Verlene Faller, Public Service Clk, Social Services, $13,364 beginning March 28, 1987.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits
ABSENT: Bishop

BUDGET ACTIONS: Moved by Rasmussen, Seconded by Stephens, that the following Resolution be adopted: BE IT RESOLVED that the budget actions named on this memorandum be approved as indicated.

Social Services, Administration, Supplies (1,000)
Social Services, General Welfare, Supplies, 1,000

VOTE YEA: Stephens, Brannan, Rasmussen, Willits
ABSENT: Bishop

PERMITS: New application for Class "C" Liquor License for Terrell G. Wade, Jr., d/b/a Grady's, 4745 NW 2nd Ave, Des Moines, Iowa 503

Renewal application for Class "C" Liquor License for Bruce C Petty, d/b/a J & R Lounge, 5102 NW 2nd Ave, Des Moines, Iowa 50313

VOTE YEA: Stephens, Brannan, Rasmussen, Willits
ABSENT: Bishop

RECEIVED & FILED:

Report from Polk County Sheriff's Office for February, 1987 Monthly Billings.

Letter from Department of Economic Development regarding Community Economic Betterment Account Funds, for the Firestone Plant.

Letter to Bob E. Rice, Sheriff, from Judge Rodney Ryan regarding Courthouse Security.

Letter from Gene W. Shepard, Department of Public Safety to Martha Willits.

REFERRED TO CO. ADMIN:

Letter from Jude Conway, Iowa Department of Economic Development, regarding 1987 CDBG general competition.

Letter from Iowa Department of Economic Development regarding the Iowa Community Betterment Program.

REFERRED TO CO. ENGINEER:

Letter from Mary M. Rieff regarding cars parked along Aurora between 2nd and 6th.

REFERRED TO CO. COMP:

Letter from Richard Higginbottom, Chairman, Board of Trustees, Drainage District #3 regarding cleanout project.

Property Tax Suspension for Laura Feyh, 601 Seventh Street, West Des Moines, Iowa 50265.

Property Tax Suspension for Evelyn R. Dikis & Melvin C. Dikis, 3909 30th St., Des Moines, Iowa 50310.

Property Tax Suspension for Lucile Winterrowd, 7101 Oliver Smith Dr., Urbandale, Iowa 50322.

RESOLUTIONS:

Resolution forBoard of Supervisors to approve the 1987 Norwoodville Youth Recreation Program and sliding fee scale.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits.
ABSENT: Bishop

Resolution to approve cancellation of taxes on a Mobile Home, Vehicle I.D. # 06L14318.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits
ABSENT: Bishop

Resolution to reconsider Petition for refund of taxes by Logan Park Associates.

VOTE YEA: Stephens, Brannan,Rasmussen, Willits
ABSENT: Bishop

Resolution establishing 10-Ton Truck Load Limit on N.W. 54th Avenue from N.W. 111th Drive to N.W. 86th Street.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits
ABSENT: Bishop

Resolution requesting the County Attorney's Office to acquire the three parcels of land in accordance with the agreements signed between Polk County and NorthRidge Limited Partnership.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits
ABSENT: Bishop

RESOLUTIONS (con't): Resolution assigning Certificate of Purchase at Tax Sale to Quenten L. Emery.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits.
ABSENT: Bishop

Resolution accepting volumes one and two of the Polk County Carbon Monoxide Redesignation Demonstration and directing the Physical Planning Department to submit copies thereof to the Iowa Environmental Protection Commission for their acceptance and submittal to the United States Environmental Protection Agency requesting redesignation to attainment.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits.
ABSENT: Bishop

Resolution approving Quit Claim Deed to Iowa Methodist Medical Center (640 20th Street).

VOTE YEA: Stephens, Brannan, Rasmussen, Willits
ABSENT: Bishop

Resolution approving Quit Claim Deed to Iowa Methodist Medical Center (644 20th Street).

VOTE YEA: Stephens, Brannan, Rasmussen, Willits
ABSENT: Bishop

Resolution approving Quit Claim Deed to Robert & Janice Barr (next to 3500 Aurora).

VOTE YEA: Stephens, Brannan, Rasmussen, Willits
ABSENT: Bishop

Resolution approving Quit Claim Deed to Frances M. Carroll (North side Raccoon at Astor).

VOTE YEA: Stephens, Brannan, Rasmussen, Willits
ABSENT: Bishop

Resolution approving Engineering Report and directing the Physical Planning Department to complete the construction plans and specifications for the proposed repairs and the General Services Department be authorized to request bids for proposed repairs to Drainage Ditch #1.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits
ABSENT: Bishop

MOTION: Moved by Brannan Seconded by Stephens to notify Firestone of the intent of the Polk County Board of Supervisors to apply for Community Economic Betterment Account (CEBA) funds from the State of Iowa on behalf of the Firestone Company or any other viable purchaser of the Firestone Plant located in Polk County, Iowa.

VOTE YEA: Stephens, Brannan, Rasmussen, willits
ABSENT: Bishop

DEFER 1 WEEK: Resolution to adopt Polk County Travel and Expense Reimbursement Policy.

The following appeared for Resolution #22 regarding the approval of Engineering Report for Drainage Ditch #1:

Dick Dolash, Co. Engineer's Office
Donald Cox, 6680 N.W. Timerline Drive
Curt Foudree, representing his father, Shie Foudree.

Moved by Stephens Seconded by Brannan to adjourn until 9:30 A.M. March 31, 1987.

VOTE YEA: Stephens, Brannan, Rasmussen, willits
ABSENT: Bishop

TOM PARKINS
POLK COUNTY AUDITOR

MARTHA WILLITS
CHAIRPERSON BOARD OF SUPERVISORS

Des Moines, Iowa March 24, 1987
Tuesday, 9:00 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met as a Zoning Body on Tuesday, March 24, 1987 at 9:00 A.M.

MEMBERS PRESENT: Ray Stephens, Richard Brannan, Martha Willits

MEMBERS ABSENT: Jack Bishop, Clark R. Rasmussen.

Date of publication is March 6, 1987. Proof of Publication is on file with the Clerk of the Board.

ITEM 1: ARTICLE 25, Board of Adjustment, Paragraph D, Jurisdiction and Powers of Board of Adjustment, Subparagraph 1c, add the following language:

c. To authorize upon appeal in specific cases, such variance from the terms of this Ordinance as will not be contrary to the public interest, where owing to special conditions a literal enforcement of the provisions of the Ordinance will result in unnecessary hardship, and so that the spirit of the Ordinance shall be observed and substantial justice done. Also, in authorizing any variance, the Board of Adjustment may prescribe appropriate conditions and safeguards which it finds necessary to carry out the purpose of the Ordinance.

Presentation was made by Gary Pryor, Director, Physical Planning.

MOTION: Moved by Stephens, Seconded by Brannan to concur with the recommendation of the Zoning Commission to Approve the Amendment as presented.

VOTE YEA: Stephens, Brannan, Willits
ABSENT: Bishop, Rasmussen

Moved by Stephens Seconded by Brannan to adjourn.

VOTE YEA: Stephens, Brannan, Willits.
ABSENT: Bishop, Rasmussen

TOM PARKINS
POLK COUNTY AUDITOR

MARTHA WILLITS
CHAIRPERSON BOARD OF SUPERVISORS

Des Moines, Iowa, March 31, 1987
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, March 31, 1987 at 9:30 A.M.

MEMBERS PRESENT: Jack Bishop, Richard Brannan, Clark R. Rasmussen, Martha Willits.

MEMBERS ABSENT: Ray Stephens.

LET THE RECORD SHOW Mr. Stephens arrived after the roll call.

Moved by Bishop Seconded by Brannan that the minutes of the March 24, 1987 meeting be waived.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

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

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

APPOINTMENTS: Moved by Brannan Seconded by Bishop that the following Resolution be adopted: BE IT RESOLVED THAT the individuals named on this Memorandum be approved for personnel actions as indicated.

Sandra Robertson, Secretary, Auditor, $17,268 beginning April 11, 1987.

Randi Jeffrey, Legal Assistant, County Attorney, $18,617 beginning April 11, 1987.

Ted Tuinstra, Weed Commissioner, County Engineer, $30,635 beginning April 11, 1987.

Richard Day, Mgr. of Comp. Opr. & Data Entry, Information Serv., $35,388 beginning May 9, 1987.

Robert Davis, Extra, Non Departmental, $6.24/hr. beginning April 1, 1987.

Jean Ludgate, Extra, Non Departmental, $5.95/hr. beginning April 1, 1987.

Alicia Claypool, Mgr. of Admin. Services, Social Services, $27,180 beginning May 9, 1987.

John Dunley, Sanitarian, Physical Planning, $19,524 beginning April 11, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

BUDGET ACTIONS: Moved by Brannan Seconded by Rasmussen that the following Resolution be adopted: BE IT RESOLVED that the budget actions named on this memorandum be approved.

General Services, General Services, Supplies, 10,000
General Services, General Services, Supplies, (10,000)
County Engineer, Engineering, Supplies, 2,000
County Engineer, Engineering, Svcs. & Charges (2,000)

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

CLAIMS: #345766 - $2330.00, Des Moines Association of Life Underwriters.

MOTION: Moved by Brannan Seconded by Willits to reduce the amount of the claim to $1580.00.

VOTE YEA: Brannan, Willits. VOTE NAY: Bishop, Stephens, Rasmussen.
FAILED

PERMITS: New application for Class "C" Beer Permit and Sunday Sales for Coastal Branded Marketing, Inc. d/b/a Pester Derby #06, 4685 NW 2nd Ave., Des Moines, Iowa 50313.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Renewal application for Class "C" Beer Permit and Sunday Sales for Scothorn Standard Services, Inc., 4923 Merle Hay Road, Urbandale, Iowa 50322.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Application for Cigarette Permit for Coastal Branded Marketing, Inc., d/b/a Pester Derby #06,4685 N.W. 2nd Ave., Des Moines, Iowa 50313.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Application for Cigarette Permit for Terrell G. Wade, Jr., d/b/a Grady's, 4745 N.W. 2nd Ave., Des Moines, Iowa 50313.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

RECEIVED & FILED: Report from Denman & Company to Tom Parkins, County Auditor, regarding Financial Statements of Broadlawns Medical Center.

Letter from Anna Belle Wonders, Iowa Chapter, Victorian Society regarding two third floor courtrooms being restored.

Memo from Tom Parkins, Auditor, to Jim Smith, County Attorney, regarding Budget Appeals.

REFERRED TO CITY ASSESS. & CO. ATTY: Petition for Compromise of Real Estate Taxes for Antonio A. Sciachitano, 432 E. Dunham Avenue, Des Moines, Iowa 50315.

REFERRED TO CO. ADMIN: Letter from Anna Belle Wonders, Iowa Chapter, Victorian Society regarding two third floor courtrooms being restored.

REFERRED TO COMPTROLLER: Letter from Trustees of Benefitted Water District #39 requesting a loan for repairs.

REFERRED TO PHYS. PLANN: Letter from Johnson County Health Department regarding Hazardous Chemical "Right-to-Know" Regulations.

REFERRED TO HEALTH SERV: Letter from State of Iowa, Human Services regarding Request for Proposals Gamblers' Assistance Program.

REFERRED TO HEALTH SERV: Letter from State of Iowa, Janet Zwick, Division of Substance Abuse and Health Promotion regarding funds available to Counties for Substance Abuse Prevention Efforts.

RESOLUTIONS: Resolution for the Board of Supervisors to authorize the funding and placement for a 19 year old Polk County resident at Iowa Lakes Community College Career Orientation Center in Emmetsburg, Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution for the Board of Supervisors to authorize the Chair to sign an interim event leave contract and provide liability insurance to the Iowa State Fairgrounds to hold the annual Senior Citizens Picnic sponsored by Polk County in June.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution annexing properties along NE 3rd Street between NE 42nd Avenue and NE 43rd Avenue to Water District #78.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution authorizing the Chairman to sign the Grant Agreement between Polk County and the United States Environmental Protection Agency for the Air Pollution Control Program.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving Quit Claim Deed to Gloria G. Beck (Behind 4235 NW 2nd).

VOTE YEA: Bishop, Stephens, Brannan, rasmussen, Willits.

Resolution providing a loan in the amount of $10,000 to Trustees of Drainage District #3.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution regarding United States Army Corps wishing to extend contract with Sheriff's Department for law enforcement to Saylorville Lake and Recreation Area.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution regarding Federal 402 Funds for Highway Safety.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution to approve a joint policy between the Employee Assistance Program and Polk County.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution to adopt Polk County Travel and Expense Reimbursement Policy.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution regarding the Iowa National Guard using the Central Maintenance Facility as an alternate assembly site for mobilization in the event of a national emergency.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

RESOLUTIONS: (Con't.)

Resolution regarding making purchases of goods and services to Vendors with offices in Iowa or Polk County.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution regarding Weed Assessment for Annette M. Nichols and a recommendation from the Weed Commissioner to Deny.

YEA VOTE TO DENY

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution regarding Weed Assessment for Parkridge S Apts, and recommendation from Weed Commissioner to approve.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution regarding Weed Assessment for Ty & Roger K. Thompson, and a recommendation from Weed Commissioner to approve.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution regarding Weed Assessment for Terry Shaffer and recommendation from Weed Commissioner to approve.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution regarding Weed Assessment for Eugene C. Porter and recommendation from Weed Commissioner to deny.

AMENDMENT:

Moved by Rasmussen Seconded by Bishop to reduce the assessment to $150.00.

VOTE YEA: Bishop, Rasmussen VOTE NAY: Stephens, Brannan, Willits
AMENDMENT FAILED.

YEA VOTE TO DENY

VOTE YEA: Stephens, Brannan, Rasmussen, Willits.
VOTE NAY: Bishop.

Resolution regarding Weed Assessment for Champion Glove Mfg., Co. and recommendation from Weed Commissioner to approve.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution regarding Weed assessment for Lisa A. Allred and recommendation from Weed Commissioner to approve.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution regarding Weed Assessment for Forest Flanagan and recommendation from Weed Commissioner to approve.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution regarding Weed Assessment for Sidney Levin and recommendation from Weed Commissioner to approve.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

RESOLUTIONS: (Con't.)

Resolution regarding Weed assessment for Frank McKenzie and recommendation from Weed Commissioner to approve.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution regarding Weed Assessment for Gary Randa and recommendation from Weed Commissioner to reduce the Assessment from $150.00 to $50.00.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution regarding Right-of-Way of Lot A in Sandhouse Estates Plat Four.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution regarding 1987 Supplemental Agreement with Calhoun-Burns and Assoc., Inc. for payment from Sec. Rd. Funds.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution regarding the closing of eastbound lane of N.E. 66th Avenue from N.W. 2nd Avenue to N.E. 14th Street for Camp Sunnyside's Pony Express Ride on April 18, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Moved by Stephens Seconded by Bishop to adjourn until 9:30 A.M. April 7, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

TOM PARKINS
POLK COUNTY AUDITOR

MARTHA WILLITS
CHAIRPERSON BOARD OF SUPERVISORS

Des Moines, Iowa, April 7, 1987
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, April 7, 1987 at 9:30 A.M.

MEMBERS PRESENT: Jack Bishop, Ray Stephens, Richard Brannan, Clark R. Rasmussen, Martha Willits.

Moved by Bishop Seconded by Brannan that the minutes of the March 24, 1987 meeting be waived.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

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

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

PUBLIC HEARING: PROPOSED AMENDMENTS TO THE POLK COUNTY LOCAL BOARD OF HEALTH RULES AND REGULATIONS. Proof of Publication is on file with the Clerk of the Board. No one appeared for or against. Public Hearing Closed.

RESOLUTION: Resolution of the Polk County Board of Supervisors acting in its capacity as the POLK COUNTY BOARD OF HEALTH, adopting amendments regarding Onsite Wastewater Treatment and Disposal Systems.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution of the Board of Supervisors approving the amendments to the Polk County Local Board of Health Rules and Regulations adopted by the Polk County Board of Health and directing the Auditor to publish.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

APPOINTMENTS: Moved by Brannan Seconded by Rasmussen that the following Resolution be adopted: BE IT RESOLVED THAT the individuals named on this Memorandum be approved for personnel actions as indicated.

Patricia Osborn, Planning Aide, Physical Planning, $16,147 beginning April 11, 1987.

Catherine Boodry, Clerk Typist I, Treasurer, $11,078 beginning April 1, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

APPROVALS: Bond approval for Howard Krumm, Trustee, Urbandale-Windsor Heights Sanitary District.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Bond approval for C. D. Petersen, Trustee, Urbandale Sanitary Sewer District.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

BUDGET ACTION: Moved by Bishop Seconded by Brannan that the following Resolution be adopted: BE IT RESOLVED that the budget actions named on this memorandum be approved as indicated.

Citizen Adv.-Juv., Ct. Apptd. Attys. for Juv., Supplies 850
Citizen Adv.-Juv., Ct. Apptd. Attys. for Juv., Svcs.& Charges (850)
Non-Department, General County Management, Personal Services, (2,000)
Non-Department, General County Management, Personal Services, 2,000
Non-Department, General County Management, Personal Services, 45,000
Non-Department, General County Management, Personal Services, 5,000
Non-Department, General Services, Svcs. & Charges (50,000)

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

PERMITS: New application for Class "C" Liquor License and Sunday Sales for Robert J. Henry, Jr., d/b/a Plantation, Inc., 5623 N.E. Broadway, Altoona, Iowa 50009.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

RECEIVED & FILED: Letter from Lynn D. Ferrell to Martha Willits, Chairperson, Board of Supervisors regarding Polk County ARC.

REFERRED TO COMPTROLLER: Property Tax Suspension for Lela Johnston, 1435 Osceola Ave., Des Moines, Iowa 50321.

REFERRED TO PHYSICAL PLANN: Public Notice from the US Army Corps of Engineers.

CO. ADMIN: Letter of resignation from Judy Wilson, Board of Adjustment to Martha Willits.

CO. ADMIN: Letter from Nan M. Horvat, Young Lawyers, Executive Council Member regarding Courthouse Rededication.

RESOLUTIONS: Resolution concerning rates for out of County Placements for Mental Health clients.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution for the Board of Supervisors to authorize the Department of Social Services to begin contract development with Home Care Plus for the provision of Homemaker-Home Health Aide Services.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution for the Board of Supervisors to authorize the Department of Social Services to begin contract development with Home Care Plus for the provision of Protective Homemaker Services and to direct Home Care Plus to develop a work plan for the transition of Protective Homemaker Services.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

RESOLUTIONS: (Con't.)

Resolution for the Board of Supervisors to authorize funding of a borderline retarded Polk County client at the Progress Industries group home in Newton at a per diem of $24.88 for services or $746.40 per month and a per diem rate of $15.85 for shelter work services or $364.55 per month.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution abating all general taxes, special assessments, penalties, interest and costs on the attached properties held by the County from tax sale and directing the Auditor to strike them from the tax books.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution adopting amendment to the Polk County Zoning Ordinance.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution loaning Benefited Water District #39 $1,800 and spread a special assessment in the amount of $2,000 against properties within Benefited Water District #39.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution authorizing the Chairperson to sign attached 28E Agreement between Polk County and Trustees of Drainage District #3.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving the booking of the SITES exhibit, John Held's America: Flappers, the Jazz Age and Beyond and authorizing the Chairperson to sign the contract.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution awarding Bid No. 86/87-108, Gravel Surfacing Material to Martin Marietta Aggregates, Inc. and to Hallett Construction Co.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution awarding the Skid Sand portion of Bid No. 86/87-108, Gravel Surfacing Material to Hallett Construction Co. in the amount of $24,000.

VOTE YEA: Bishop, Stephens, Brannan, rasmussen, Willits.

Resolution awarding Bid No. 86/87-109, Seal Coat to Des Moines Asphalt and Paving in the amount of $530,337.80.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution awarding Bid No. 86/87-110, Pavement Markings to Chemi-Trol Chemical Company in the amount of $67,140.

VOTE YEA: Bishop, Stephens, Willits.
VOTE NAY: Brannan, Rasmussen.

Resolution awarding Bid No. 86/87-111, Road Stone to Kaser Corporation.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution awarding Bid No. 86/87-112, Special Pavement Markings to Parking Incorporated in the amount of $5,181.85.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

RESOLUTIONS; (Con't.)

Resolution authorizing the Board of Supervisors to renew the Data Processing Services Agreement with the Des Moines Register & Tribune Co. for weekly real estate property transfers.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution regarding resource recovery alternatives for Des Moines Metropolitan Solid Waste Agency.

AMENDMENT: Moved by Stephens in the last paragraph, third line to strike everything from "two respondents". Died for lack of a second.

VOTE YEA: Bishop, Brannan, Rasmussen, Willits.
VOTE NAY: Stephens.

Resolution to approve cancellation of taxes on a Mobile Home, Vehicle ID #KG101701.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution authorizing the Chairperson to sign grant application for Federal Emergency Management Agency (FDMA) funds.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

HOLD TWO WEEKS:

Resolution accepting report of the Supplemental Foods Program.

Moved by Bishop seconded by Brannan to adjourn until 9:30 A.M., April 14, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

TOM PARKINS
POLK COUNTY AUDITOR

MARTHA WILLITS
CHAIRPERSON BOARD OF SUPERVISORS

Des Moines, Iowa, April 14, 1987
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, April 14, 1987 at 9:30 A.M.

MEMBERS PRESENT: Ray Stephens, Richard Brannan, Clark R. Rasmussen, Martha Willits.

LET THE RECORD SHOW Mr. Bishop arrived after the roll call.

Moved by Brannan Seconded by Rasmussen that the minutes of the April 7, 1987 meeting be waived.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

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

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

PUBLIC HEARING: ISSUANCE OF DEED TO THE CITY OF PLEASANT HILL FOR LOTS 13 & 14 OPR SEC. 5-78-23. Proof of Publication is on file with the Clerk of the Board. No one appeared for or against. Public Hearing Closed.

RESOLUTION: Resolution approving Quit Claim Deed to the City of Pleasant Hill (Lots 13 & 14 OPR Sec. 5-78-23).

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

APPOINTMENTS: Moved by Bishop Seconded by Brannan that the following Resolution be adopted: BE IT RESOLVED THAT the individuals named on this Memorandum be approved for Personnel Action.

Dee Ann Wolfe, Program Aide, County Attorney, $14,010 beginning April 27, 1987.

Carolyn Brugioni, Programmer Analyst, Information Serv., $22,530 beginning April 25, 1987.

Joyce Norris, Routine Extra Help, Social Services, $5.68/hr. beginning April 20, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

BUDGET ACTIONS: MOved by Bishop Seconded by Stephens that the following Resolution be adopted: BE IT RESOLVED THAT the Budget Actions named on this Memorandum be approved.

General Services, Other Social Services, Supplies, 15,000
General Services, Other Social Services, Svcs. & Charges (15,000)
County Engineer, Engineering, Supplies, 4,500
County Engineer, Engineering, Svcs. & Charges, (4,500)
General Services, General Services, Supplies, 10,000
General Services, General Services, Svcs. & Charges, (10,000)
Non-Department, Other Capital Projects, Supplies, (3,000)
Non-Department, Other Capital Projects, Svcs. & Charges 3,000

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

PERMITS: Renewal application for Class "C" Liquor License for Dennis L. Cox, d/b/a Shakers Lounge, 5325 NW 2nd Ave., Des Moines, Iowa 50313.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Application for Dance License for Robert J. Henry, Jr. d/b/a The Plantation, Inc., 5623 NE 56th & Broadway, Altoona, Iowa 50009.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Application for retail Cigarette Permit for Robert J. Henry, Jr. d/b/a The Plantation, Inc., 5623 N.E. 56th & Broadway, Altoona, Iowa 50009.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

RECEIVED & FILED: Vacation notification from James Koolhof, Comptroller.

Notice that the Board of Supervisors will convene as a Canvassing Board on April 16, 1987 at 1:00 P.M. at the Polk County Election Office.

Solid Waste Management survey from the State Department of Natural Resources to the Board of Supervisors.

Letter from Morris E. Knopf to the Board regarding Directors of Racing Association of Central Iowa.

Communication to the Chairperson of the Board of Supervisors regarding 28E Agreement Amendment from the Des Moines Area Transportation Planning Committee.

Third Floor Courtroom feasibility study from Bussard/Dikis., Ltd.

REFERRED TO CO. ATTY: Notice of Claim of Quentin Hunter to the Polk County Board of Supervisors.

REFERRED TO CO. ATTY: Communication from Supervisor Jack Bishop to the Board regarding Proposed Ordinance on the discharging of firearms in populated areas of unincorporated Polk County.

REFERRED TO CO. ADMIN: Letter from the State Department of Economic Development to the Board regarding recision of the Waiver of Appraisal Requirement for Easements.

RESOLUTIONS: Resolution that the Board of Supervisors authorize the Chairperson to sign the ICF/MR Payment Agreement regarding the placement of a brain-injured client at Village Northwest Unlimited at a Per Diem cost to Polk County of $44.35 or $1,330.50 a month.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution establishing a "stop" condition on NE 16th St. & NE 51st Avenue.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

RESOLUTIONS: Resolution approving the FY 1988 Transportation Planning Work Program.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution authorizing Brice, Petrides and Donohue to provide geotechnical services and Terracon to install monitoring wells.

VOTE YEA: Brannan, Willits VOTE NAY: Bishop, Stephens
PASS: Rasmussen
Resolution Failed

Resolution directing the Auditor to publish title of proposed ordinance "Ordinance Regulating Wind Energy Conversion Systems" and setting date of first hearing for May 12, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving amendment to the Transportation Planning Work Program for FY 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving an Easement to Iowa Power & Light Company to extend underground electric lines from the Harding Road right-of-way to the south side of the 1914 Carpenter building and authorizing the Chairperson to sign the Easement.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving Change Order #3 to Bid No. 86/87-301, Remodeling of 1900/1914 Carpenter Buildings, Project #1, in the amount of $434 and authorizing the Chairperson to sign the Change Order.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution that the Polk County Board of Supervisors/Board of Health approve the 1987-88 application for State funds to provide public health nursing to low income and elderly residents.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution that the Polk County Board of Supervisors object to the sufficiency of the protest petitions concerning the 1987-88 Polk County Budget and authorization for the Chairperson to notify the State Appeal Board.

VOTE YEA: Bishop, Brannan, RAsmussen, Willits
VOTE NAY: Stephens.

Resolution setting an interest rate to be charged on loans to Drainage District #34.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Moved by Rasmussen Seconded by Bishop to adjourn until 9:30 A.M. April 21, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

TOM PARKINS
POLK COUNTY AUDITOR

MARTHA WILLITS
CHAIRPERSON BOARD OF SUPERVISORS

Des Moines, Iowa, April 21, 1987
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, April 21, 1987 at 9:30 A.M.

MEMBERS PRESENT: Jack Bishop, Ray Stephens, Richard Brannan, Clark R. Rasmussen, Martha Willits.

Moved by Bishop Seconded by Stephens that the minutes of the April 14, 1987 meeting be waived.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

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

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

APPOINTMENTS: Moved by Rasmussen Seconded by Bishop that the following Resolution be adopted: BE IT RESOLVED THAT the individuals named on this Memorandum be approved for personnel actions.

James Ward, Attorney I, County Attorney, $23,635 beginning April 22, 1987.

David Ragaller, Engineering Tech. II, County Engineer, $21,479 beginning April 25, 1987.

Traci Erichsen, Programmer, Information Serv., $18,617 beginning April 27, 1987.

Gilbert Wildin, Programmer, Information Serv., $18,617 beginning April 25, 1987.

Elsa Knox, Extra, Non Departmental, $5.17/hr. beginning April 22, 1987.

Connie Murphy, Real Estate Insp., Physical Planning, $18,617 beginning April 27, 1987.

Betty Thornton, Public Serv.Clerk, Recorder, $14,010 beginning April 25, 1987.

Wanda Williams, Public Serv. Clerk, Recorder, $14,010 beginning April 25, 1987.

Gregory Funaro, Patrol (Jail) #66, Sheriff, $19,548 beginning April 27, 1987.

John Hampel, Lieutenant (Jail) #4, Sheriff, $29,196 beginning April 25, 1987.

Terry Hansen, Patrol (Jail) #36, Sheriff, $19,548 beginning April 27, 1987.

Joe Johnston, Sergeant (Jail) #8, Sheriff, $26,530 beginning April 25, 1987.

APPOINTMENTS: (Con't.)

Kerry Kirstein, Sergeant (Jail) #7, Sheriff, $25,288 beginning April 25, 1987.

Steve Little, Patrol (Jail) #33, Sheriff, $19,548 beginning April 27, 1987.

Ross Sorenson, Patrol (Jail) #42, Sheriff, $19,548 beginning April 27, 1987.

Paul Stout, Patrol (Jail) #59, Sheriff, $19,548 beginning April 27, 1987.

Jeanne Beck, Routine Extra Help, Social Services, $4.50/hr. beginning April 22, 1987.

Richard McDonald, Extra, Non Departmental, $5.68/hr. beginning April 22, 1987.

Shellie Turner, Receptionist, General Services, $12,165 beginning April 25, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

BUDGET ACTIONS:

Moved by Rasmussen Seconded by Stephens that the following Resolution be adopted: BE IT RESOLVED that the budget actions named on this memorandum be approved.

Social Services, Administration, Supplies, (1,000)
Social Services, General Welfare, Supplies, 1,000
General Services, Services to the Elderly, Supplies, (4,000)
General Services, Services to the Elderly, Serv. & Chgs., 4,000.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

PERMITS:

Renewal application for Class "C" Beer Permit and Sunday Sales for Ed's Bait & Tackle, 3150 N.W. Polk City Drive, Ankeny, Iowa 50021.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Application for retail Cigarette Permit for Richard E. Dost, d/b/a Sunny Days Trading Post, Inc., Mobile Concession at Saylorville Lake.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

RECEIVED & FILED:

March report of fees and fines collected by the Polk County District Court.

Notice of vacation from Ray Sears, County Administrator.

Letter from McKee Elementary School, Des Moines Autism Program, regarding the Des Moines Ice Arena and Hotel/Motel Tax.

REFERRED TO COMPTROLLER:

Property Tax Suspension for Wayne Edwards, 1335 Morton Ave., Des Moines, Iowa 50316.

REFERRED TO GENERAL SERV:

Resolution approving increase of copy fees in the Recorder's Office.

REFERRED TO COMPTROLLER & SOC. SERV:	Communication from CrossRoads of Iowa Area Agency on Aging, Inc. regarding additional FY 87 Funds.
REFERRED TO CO. ATTY. & CITY ASSESSOR:	Letter from Iowa Inter-Church Forum regarding compromise of taxes.
REFERRED TO PERSONNEL	Communication from Kathryn Johnson to Ray Sears regarding job audit for the Polk County Mail Room.
REFERRED TO CO. ENGINEER:	Letter from the Des Moines Area Transportation Planning Committee regarding the State RISE program.
RESOLUTIONS:	Resolution that the Board of Supervisors proclaim April 26 through May 2, 1987 as Victim Rights Week in Polk County.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving increase in cost for removal of rails and ties funded through local funds for highway crossing of abandoned Milwaukee rail line.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution authorizing the County Engineer to sign certificate of completion and final acceptance on behalf of the Board of Supervisors and to remove stop signs at Project RRP-4776(1).

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving right-of-way contracts and authorization for the Chairperson to sign contracts paid from the Farm-to-Market Fund.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving the attached statements as Board policy concerning growth and development for the development of the Comprehensive Plan and Ordinances.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution to approve cancellation of taxes on a Mobile Home, Vehicle I.D. #25P010994.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution to approve cancellation of taxes on a Mobile Home, Vehicle I.D. #77M130194.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving the claim of Leona Woolworth in the amount of $139.13.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

RESOLUTIONS: (continued)

Resolution renewing Lease Agreement with Ride With Pride Stables for Polk County property.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution awarding Bid No. 86/87 - 303, Correction of Wall and Water Problems at County Engineer Office to Breman Enterprises, Inc. in the amount of $49,977 and authorizing the Chairperson to sign the contract.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits.
VOTE NAY: Bishop.

Resolution accepting proposal from the Northwestern Bell Telephone Company in the amount of $5,375 for relocation of service at 1900 Carpenter.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution instituting the position of Maintenance Worker III effective immediately.

VOTE YEA: Brannan
VOTE NAY: Bishop, Stephens, Rasmussen, Willits FAILED

Resolution awarding Bid No. 86/87-113, Barricades to Bonnie's Barricades.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution awarding Bid No. 86/87-114, Sign Posts to Iowa Prison Industries and to Wickes Lumber Company.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution awarding Bid No. 86/87-115, Road Signs to Iowa Prison Industries.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Wllits.

Resolution awarding Bid No. 86/87-116, Corrugated Metal Pipe Culverts to Contech Construction Products and to Midwestern Culvert, Ltd.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution awarding Bid No. 86/87-117, Engineering Supplies to Des Moines Blue Print Company and to Iowa Engineers & Surveyors Supply, Inc.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution authorizing the Young Lawyers Executive Council to begin preparations for the rededication ceremony for the Polk County Courthouse.

VOTE YEA: Bishop, Stephens, Rasmussen, Willits.
PASS: Brannan

RESOLUTIONS: (continued)

Resolution approving name for the new Polk County shelter care facility and renaming of the Juvenile Home Department.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

DEFERRED:

Resolution authorizing Brice, Petrides and Donohue to provide geotechnical services and Terracon to install monitoring wells.

Moved by Bishop Seconded by Stephens to adjourn until 9:30 A.M. April 28, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

TOM PARKINS
POLK COUNTY AUDITOR

MARTHA WILLITS
CHAIRPERSON BOARD OF SUPERVISORS

Des Moines, Iowa, April 28, 1987
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, April 28, 1987 at 9:30 A.M.

MEMBERS PRESENT: Ray Stephens, Clark R. Rasmussen, Martha Willits.

MEMBERS ABSENT: Richard Brannan.

LET THE RECORD SHOW Mr. Bishop arrived late.

Moved by Rasmussen Seconded by Stephens that the minutes of the April 21, 1987 meeting be waived.

VOTE YEA: Stephens, Rasmussen, Willits. ABSENT: Bishop, Brannan.

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

VOTE YEA: Stephens, Rasmussen, Willits ABSENT: Bishop, Brannan.

APPOINTMENTS: Moved by Rasmussen Seconded by Stephens that the following Resolution be adopted: BE IT RESOLVED THAT the individuals named on this Memorandum be approved for personnel action.

Thomas Timmons, Accounting Suprv., Auditor, $24,697 beginning May 9, 1987.

Adam Gerol, Routine Extra Help, County Attorney, $4.00/hr. beginning May 18, 1987.

Frederick James, Routine Extra Help, County Attorney, $4.00/hr. beginning May 18, 1987.

Stephen Knode, Bldg. & Grnds Supt., General Services, $30,635 beginning May 23, 1987.

Clifford Wobken, Purchasing Agent, General Services, $29,917 beginning May 2, 1987.

Nanette Dorn, Shift Suprv., Information Serv., $27,827 beginning May 9, 1987.

Joyce Sjodin, Extra, Non Departmental, $5.95/hr. beginning April 29, 1987.

Mary Overton, Detective #3, Sheriff, $23,650 beginning May 9, 1987.

Barbara McClintock, Program Manager, Social Services, $25,911 beginning May 23, 1987.

Craig Decker, Extra, Non Departmental, $5.95/hr. beginning April 29, 1987.

Curt Sytsma, Extra, Non Departmental, $8.28/hr. beginning April 29, 1987.

APPOINTMENTS: Ivan Williams, Patrol #86, Sheriff, $18,638 beginning April 27, 1987.

Nancy Moore, Clerk Typist II #12, Treasurer, $12,165 beginning April 22, 1987.

VOTE YEA: Bishop, Stephens, Rasmussen, Willits.
ABSENT: Brannan.

APPROVALS: Request for Paid Military Leave of Absence for Kipton L. Hayward, Patrolperson, Sheriff's Department and a recommendation from Personnel to Approve.

VOTE YEA: Bishop, Stephens, Rasmussen, Willits.
ABSENT: Brannan.

BUDGET ACTIONS: Moved by Bishop Seconded by Rasmussen that the following Resolution be adopted: BE IT RESOLVED that the budget actions named on this memorandum be approved.

AMENDMENT: (Friendly)

Moved by Rasmussen to defer for one week the Social Services and Health Services Section of the Memorandum.

Auditor, Election Admn., Personal Svcs., 13,590
Auditor, Election Admn., Svcs. & Charges, (34,140)
Auditor, Local Elections, Supplies, 176.
Auditor, Local Elections, Svcs. & Charges, 20,374
Sheriff, Patrol, Svcs. & Charges, (500)
Sheriff, Contract Law Enf., Svcs. & Charges, 500
Citizen Adv.-Adult, Legal Def. for Indigents, Supplies 1,000
Citizen Adv.-Adult, Legal Def. for Indigents, Svcs. & Charges, (1,000)
Conservation, Administration, Svcs. & Charges, (873)
Conservation, Administration, Capital Outlay, 873.

VOTE YEA: Bishop, Stephens, Rasmussen, Willits.
ABSENT: Brannan.

PERMITS: Application for Dance License for Shakers Lounge, 5325 N.W. 2nd Ave., Des Moines, Iowa 50313.

VOTE YEA: Stephens, Rasmussen, Willits.
ABSENT: Bishop, Brannan.

RECEIVED & FILED: Communication from Firestone thanking the Board for their support regarding CEBA Grant request.

Request from Fred R. Cooper, Fifth Judiciacl District of Iowa for oak bench-style seating in various courtrooms.

Communication from the State Appeal Board to Martha Willits regarding Polk County Budget Protest Petition.

REFERRED TO CO. ADMIN: Resolution releasing Huber Grading & Land Development from the restoration work for the Chichaqua Wildlife Area Channel and authorizing the General Services Department to re-solicit Request for Proposals for this project.

REFERRED TO COMPTROLLER: Letter to the Board from the State Department of Human Services regarding 4th Quarterly general Allocation Payment to Counties, MH/MR Services Fund.

REFERRED TO COMPTROLLER: Letter from the State Department of Economic Development regarding proposed cuts in CDBG for FY 88.

REFERRED TO CO. ADMIN: Request from Fred R. Cooper, Fifth Judicial District of Iowa for oak bench-style seating in various courtrooms.

REFERRED TO CO. ATTY: Second Amended and Substituted Complaint of Paul E. Dautremont vs Polk County, etal.

RESOLUTIONS: Resolution for the Board of Supervisors to approve out-of-county placement and funding of a Polk County mentally retarded adult at CIRSI in Marshalltown for prevocational services at CDC.

VOTE YEA: Stephens, Rasmussen, Willits.
ABSENT: Bishop, Brannan.

Resolution for the Polk County Board of Supervisors to authorize out-of-county placement and funding of a Polk County mentally retarded client at Comprehensive Systems in Charles City.

VOTE YEA: Stephens, Rasmussen, Willits.
ABSENT: Bishop, Brannan.

Resolution that the Polk County Board of Supervisors authorize the Chair to sign the application for homemaker services for Polk County to receive FY 88 funding for said services from the Iowa Department of Public Health.

VOTE YEA: Stephens, Rasmussen, Willits.
ABSENT: Bishop, Brannan.

Resolution approving the Auditor's Plat of Dunagan Place.

VOTE YEA: Stephens, Rasmussen, Willits.
ABSENT: Bishop, Brannan.

Resolution authorizing the Auditor to publish notice of first public hearing to consider adopting a proposed amendment which is entitled: "Amendment to Ordinance Authorizing County Employees to Issue Citations for Violations of County Ordinances and Regulations and Amendment to Ordinance Authorizing Civil Penalties for Violations of County Ordinances".

VOTE YEA: Bishop, Stephens, Rasmussen, Willits
ABSENT: Brannan.

Resolution approving agreement for the State to transfer a portion of IA 926 to Polk County after completion of reconstruction project.

VOTE YEA: Bishop, Stephens, Rasmussen, Willits
ABSENT: Brannan.

Resolution authorizing the Chairperson to execute a Quit Claim Deed conveying property to Larry E. and Judy M. Carder from Polk County.

VOTE YEA: Bishop, Stephens, Rasmussen, Willits
ABSENT: Brannan.

RESOLUTIONS: Resolution accepting FY 85/86 audit report and authorizing final payment for audit services.

VOTE YEA: Bishop, Stephens, Rasmussen, Willits ABSENT: Branna

Resolution approving increase of Copy Fees in the Recorder's Office.

VOTE YEA: Bishop, Stephens, Rasmussen, Willits ABSENT: Branna

Resolution authorizing General Services to solicit bids for Bakery Goods, Dairy Products, Extermination Service, Refuse Disposal Service and Typewriter Maintenance.

VOTE YEA: Bishop, Stephens, Rasmussen, Willits ABSENT: Brannan

Resolution awarding Bid No. 86/87 - 304, Landscaping of Administrative Office Building to Midwest Landscaping & Nurseries, Inc., in the amount of $28,121.30.

AMENDMENT: (Friendly)
Moved by Rasmussen to change the amount in the last paragraph to $10,070.

VOTE ON AMENDMENT:
VOTE YEA: Bishop, Stephens, Rasmussen VOTE NAY: Willits.
ABSENT: Brannan

VOTE ON RESOLUTION AS AMENDED:
VOTE YEA: Bishop, Stephens, Rasmussen, Willits ABSENT: Brannan

Resolution approving Change Order #2 to Bid No. 86/87 - 302, Project 2 of the Remodeling of 1900/1914 Carpenter Buildings and authorizing the Chairperson to sign the Change Order.

VOTE YEA: Bishop, Stephens, Rasmussen, Willits ABSENT: Brannan

Resolution authorizing County participation in the Summer Youth Employment Training Program coordinated by Iowa Comprehensive Manpower Services, Inc.

VOTE YEA: Bishop, Stephens, Rasmussen, Willits ABSENT: Brannan

Resolution to compromise taxes for Antonio Sciahitano.

VOTE YEA: Bishop, Stephens, Rasmussen, Willits ABSENT: Brannan

Resolution correcting the compromise of taxes for Christ's Church.

VOTE YEA: Bishop, Stephens, Rasmussen, Willits ABSENT: Brannan

Resolution acknowledging Judy Wilson's services and appointing Helen Nahas to serve on the Board of Adjustment.

VOTE YEA: Bishop, Stephens, Rasmussen, Willits ABSENT: Brannan

PRESENTATION: Presentation was given by Doris Fitzgerald, Polk County Volunteer Week Committee Chairman.

Moved by Bishop Seconded by Stephens to adjourn until 9:30 A.M., May 5, 1987.

VOTE YEA: Bishop, Stephens, Rasmussen, Willits ABSENT: Brannan.

TOM PARKINS
POLK COUNTY AUDITOR

MARTHA WILLITS
CHAIRPERSON BOARD OF SUPERVISORS

Des Moines, Iowa, May 5, 1987
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, May 5, 1987 at 9:30 a.M.

MEMBERS PRESENT: Jack Bishop, Ray Stephens, Richard Brannan, Clark R. Rasmussen, Martha Willits.

Moved by Bishop Seconded by Stephens that the minutes of the April 28, 1987 meeting be waived.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

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

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

APPOINTMENTS: Moved by Brannan Seconded by Bishop that the following Resolution be adopted: BE IT RESOLVED THAT the individuals named on this Memorandum be approved for Personnel Action.

Ila Plasencia, Routine Extra Help, County Attorney, $5.68/hr. beginning May 18, 1987.

Drake Rector, Engineering Tech. I, County Engineer, $18,617 beginning May 9, 1987.

Richard Blacksmith, Patrol #83, Sheriff, $22,550 beginning May 9, 1987.

Craig Matzke, Patrol #86, Sheriff, $21,500 beginning May 9, 1987.

John Raibikis, Patrol (Jail) #30, Sheriff, $19,548 beginning May 11, 1987.

Ivan Williams, Patrol (Jail) #48, Sheriff, $19,548 beginning May 9, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

BUDGET ACTIONS: Moved by Brannan Seconded by Bishop that the following Resolution be adopted: BE IT RESOLVED that the budget actions named on this memorandum be approved.

Recorder, Recording of Public Doc., Supplies, 5,000
Recorder, Recording of Public Doc., Svcs. & Charges (5,000)
Sheriff, Investigations, Supplies, 600
Sheriff, Investigations, Svcs. & Charges (600)
Non-Department, Other Capital Projects, Svcs. & Charges, 5,000
Non-Department, Other Capital Projects, Capital Outlay, (5,000
Sheriff, Eval. & Commitment, Supplies, 25
Sheriff, Eval. & Commitment, Svcs. & Charges, (25)
General Services, Other Social Services, Supplies, 10,000
General Services, Other Social Services, Svcs. & Charges, (10,000)
Health Services, Consultation & Educ./MI, Human Resources Provider Charges, 11,000
Health Services, Community Suppt/MI, Provider Charges,43,400

BUDGET ACTIONS: (Con't.)

Health Services, Inpatient Svcs./MI, Provider Charges,(54,400)
Health Services, Spec. Liv. Arrng./MR, Provider Charges, 55,00(
Health Services, Community Suppt./MR, Provider Charges, 52,000
Health Services, Educ., Soc. & Voc. Svcs./MR, Provider Charges, 25,000
Health Services, Treatment Svcs./MR, Provider Charges,(132,000)
Social Services, Administration, Supplies, (2,000)
Social Services, Administration, Svcs. & Charges, (137,000)
Social Services, General Welfare, Supplies, 2,000
Social Services, General Welfare, Human Services, 61,000
Social Services, General Welfare, Svcs. & Charges, 12,300
Social Services, Youth Guidance, Human Services, (96,000)
Social Services, Family Protective Svcs., Human Services, 211,200
Social Services, Family Protective Svcs., Svcs. & Charges, (12,500)
Social Services, Service to Elderly, Svcs. & Charges, 17,000
Social Services, Other Social Services, Human Services, (56,000)

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

CLAIMS:

#349044, $3,459.00, Plain Talk Publishing.
#349045, $2,816.00, Plain Talk Publishing.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

PERMITS:

Application for new Class "C" Liquor License and Sunday Sales for Robert L. Willson, d/b/a Figs Inc.,/City Limits Lounge, 3800 Army Post Road, Des Moines, Iowa 50321.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Application for Fire Works Permit for Music Circuit Presentations, Inc., 2329 University Ave., for the Iowa Jam to be held at the Fairgrounds on May 17, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

RECEIVED & FILED:

April Billing Report from the Polk County Jail.

REFERRED TO CO. ATTY., CITY ASSESSOR. & TREAS:

Petition on Account of Erroneous Assessment filed by Marcia J. Stark for Barbaras Bake Shoppe, 2717 Ingersoll, Des Moines, Iowa 50312.

REFERRED TO PERSONNEL:

Request from the Polk County Auditor for a Job Audit in the Election Office.

REFERRED TO CO. ADMIN:

Letter from Jude Conway, Department of Economic Development regarding Information Collection on Acquisition and Relocation Activities.

REFERRED TO CO. ADMIN:

Letter from Dorothy Holland, CrossRoads of Iowa Area Agency on Aging, Inc. regarding vacancies on the Advisory Council.

REFERRED TO CO. ATTY:

Discharge of Joint Debtors re: Terry Arthur Vrieze & Tracy Joyce Vrieze.

REFERRED TO CO. ATTY:

Addendum to Original Notice: Terrance Gebard & Margaret Gebard.

RESOLUTIONS: Resolution that the Board of Supervisors authorize the Chairperson to sign the Second Reallocation document with the Iowa Department of Public Health releasing up to $16,000 of an anticipated surplus of Homemaker Home Health Aide Funds.

VOTE YEA: Bishop, Stephens, Brannan, Willits.
VOTE NAY: Rasmussen.

Resolution approving policy and procedure for the transfer of County owned property to cities for future development.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution appointing Connie Murphy & Richard McDonald as agents for Polk County in the procuring of Tax Deeds to real estate sold to Polk County.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving payment from the Polk County Farm-to-Market fund for Project L-7501 and authorization for the Chairperson to sign.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution receiving and filing the completed Master Site Plan for the Hull Avenue Site from the firm of DeBord-Dunbar Partnership and authorizing final payment to that firm.

VOTE YEA: Bishop, Brannan, Rasmussen, Willits.
VOTE NAY: Stephens.

Resolution authorizing the Chairperson to sign FY 87/88 Rural Library Service Contracts.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution adopting recommendations for the Supplemental Foods Program in the Department of Social Services.

AMENDMENT: Moved by Rasmussen Seconded by Brannan Delete No. 1 in its entirety and substitute the following language: "The General Services Department be directed to identify space to be leased/or leased purchase/ or purchased by Polk County for use by the Supplemental Foods Program. That space should total approximately 20,000 square feet and include any necessary remodeling to accommodate requirements for both office, commodity processing and consolidated storage requirements. As part of said procurement process, General Services is herein directed to negotiate with the owners or vendors of suitable space for the possible subleasing or buyout of the existing lease for space at 314 S.W. Ninth Street, Des Moines, Iowa.

VOTE ON AMENDMENT:
VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

VOTE ON RESOLUTION AS AMENDED:
VOTE YEA: Brannan, Rasmussen, Willits.
VOTE NAY: Bishop, Stephens.

RESOLUTIONS: (Con't.)

Resolution to abate the remaining 1978-80 taxes owed by Penn-Dixie.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution that the Board apportion the compromise amount on property owned by Antonio Sciachitano.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution concerning Polk County's continuation of Self-Insurer's status under the Iowa Workers' Compensation Law.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

DELETE:

Resolution regarding Polk County's application for a Federal Grant to assist in the construction of an Emergency Operations Center.

DEFERRED:

Resolution authorizing the Chairperson to sign agreement between Polk County, Benefited Water District #78 and Woodside Estates.

Resolution concerning review of Health Insurance options for Polk County Employees.

Moved by Rasmussen seconded by Bishop to adjourn until 9:30 A.M., May 12, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

TOM PARKINS
POLK COUNTY AUDITOR

MARTHA WILLITS
CHAIRPERSON BOARD OF SUPERVISORS

Des Moines, Iowa, May 12, 1987
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, May 12, 1987 at 9:30 A.M.

MEMBERS PRESENT: Jack Bishop, Ray Stephens, Richard Brannan, Clark R. Rasmussen, Martha Willits.

Moved by Bishop Seconded by Stephens that the minutes of the May 5, 1987 meeting be waived.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

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

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

PUBLIC HEARING: ORDINANCE REGULATING WIND ENERGY CONVERSION SYSTEMS. (First Reading) Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the Ordinance. Mr. Pryor made the presentation. Public Hearing Closed.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

APPOINTMENTS: Moved by Stephens Seconded by Bishop that the following Resolution be adopted: BE IT RESOLVED THAT the individuals named on this Memorandum be approved for personnel action.

Christopher Brodeur, Routine Extra Help, County Engineer, $6.24/hr. beginning May 18, 1987.

John Carrell, Programmer, Information Serv., $18,617 beginning May 23, 1987.

Kate Gilmore-Young, Routine Extra Help, Social Services, $9.55/hr. beginning May 13, 1987.

Linda Simmons, Clerk Typist II #8, Treasurer, $12,165 beginning June 1, 1987.

Edward Rodriquez, Law Clerk, County Attorney, $4.00/hr. beginning May 18, 1987.

Mary Wallace, Law Clerk, County Attorney, $4.00/hr. beginning May 18, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

BUDGET ACTIONS: Moved by Bishop Seconded by Brannan that the following Resolution be adopted: BE IT RESOLVED that the budget actions named on this Memorandum be approved.

Non-Departmental, Safety of Workplce, Svcs. & Charges (7,900)
Non-Departmental, Safety of Workplace, Personal Svcs. 7,900
General Services, Correctional Svcs. , Supplies, 2,500
General Services, Correctional Svcs., Svcs. & Charges (2,500)
General Services, Other Soc. Svcs., Supplies, 5,000
General Services, Other Soc. Svcs., Svcs. & Charges (5,000)
Non-Departmental, Library Contracts, Svcs. & Charges 6
Non-Departmental, Health Admin., Svcs. & Charges (6)

BUDGET ACTIONS: (Continued)

Auditor, Election Admin., Svcs. & Charges (3,000)
Auditor, Local Elections, Svcs. & Charges 3,000
Sheriff, Patrol, Personal Services 10,000
Sheriff, Patrol, Personal Services 8,000
Sheriff, Investigations, Personal Services 7,000
Sheriff, Investigations, Personal Services 1,000
Sheriff, Contract Law Enf., Personal Services 8,000
Sheriff, Contract Law Enf., Personal Services 2,000
Sheriff, Administration, Personal Services 2,000
Sheriff, Adult Corrections, Personal Services (40,000)
General Services, Adult Corrections, Personal Services 2,000
Sheriff, Eval. & Commitment, Personal Services 6,000
Sheriff, Eval. & Commitment, Supplies 2,000
Sheriff, Eval. & Commitment, Svcs. & Charges 2,000
Health Services, Eval. & Commitment, Human Svcs. (10,000)
Juvenile Home, Youth Guidance, Personal Svcs (1,500)
Juvenile Home, Youth Guidance, Personal Svcs 1,500
Conservation, Administration, Personal Services (800)
Conservation, Administration, Personal Services 800
Conservation, Maintenance & Operations, Personal Svcs. (1,500
Conservation, Maintenance & Operations, Personal Svcs. 1,500
Conservation, Recreational Svcs., Personal Svcs. (500)
Conservation, Recreational Svcs., Personal Svcs. 500
Veteran Affairs, Veteran Admin., Personal Svcs. 1,000
Veteran Affairs, Veteran Admin., Personal Svcs. 500
Veteran Affairs, GR to Veterans, Human Svcs. (1,500)
Physical Planning, Other County Enterprises, Personal Svcs. 6,000
Physical Planning, Other County Enterprises, Personal Svcs. 1,000
Physical Planning, Other County Enterprises, Svcs. & Charges (7,000)
Physical Planning, Sanitation, Personal Svcs. 6,000
Physical Planning, Sanitation, Personal Svcs. 2,000
Physical Planning, Sanitation, Svcs. & Charges (8,000)
General Services, Soc. Svcs. Admin., Personal Svcs. 100
* General Services, Soc. Svcs. Admin., Personal Svcs. 100
General Services, Youth Guidance, Personal Svcs. 300
General Services, Youth Guidance, Svcs. & Charges (300)
Treasurer, Treasury Mgmt., Personal Svcs. (2,000)
Treasurer, Treasury Mgmt., Personal Svcs. 2,000
County Attorney, Nat. Res. Conserv., Personal Svcs. 500
County Attorney, Nat. Res. Conserv., Personal Svcs. 500
Physical Planning, Nat. Res. Conserv., Personal Svcs. 500
Physical Planning, Nat. Res. Conserv., Personal Svcs. (1,500)
Bd. of Supvs., General Co. Mgmt. , Personal Svcs. (625)
Bd. of Supvs., General Co. Mgmt., Personal Svcs. 625
County Admin., General Co. Mgmt., Personal Svcs. (400)
County Admin., General Co. Mgmt., Personal Svcs. 400
Comptroller, General Co. Mgmt., Svcs. & Charges (900)
Comptroller, General Co. Mgmt., Personal Services 900
Health Department, Comm. Dis. Prev. & Con., Personal Svcs. (500)
Health Department, Comm. Dis. Prev. & Con, Personal Svcs. 500
County Attorney, Social Services Admin., Personal Serv. 500
County Attorney, Social Serv., Admin., Personal Serv. 500
Social Services, General Welfare, Personal Services 9,000
Social Services, General Welfare, Personal Services 3,000
Social Services, Other Soc. Services, Personal Serv. 5,000
Social Services, Other Soc. Services, Personal Serv. 2,000
Social Services, Family Protective Svcs., Personal Serv., (10,000)
Social Services, Svc. to Elderly, Personal Services (10,000)
* General Services, Soc. Svcs. & Admin., Supplies (200)

BUDGET ACTIONS: (Continued)

County Engineer, Nat. Res. Conserv., Personal Svcs. (8,000)
County Engineer, Administration, Personal Svcs (20,000)
County Engineer, Equipment Operations, Personal Svcs (7,000)
County Engineer, Equipment Operations, Supplies (125,000)
County Engineer, Snow & Ice Removal, Supplies (55,000)
County Engineer, Road Maintenance, Supplies 154,000
County Engineer, Equipment Operations, Svcs. & Charges 25,000
County Engineer, Capital Outlay, Capital Outlay 36,000
Non-Departmental, General County Mgmt., Personal Svcs. 43,000
Non-Departmental, General County Mgmt., Personal Svcs. 2,000
Non-Departmental, General Services, Svcs. & Charges (45,000)
Auditor, Election Admin., Personal Svcs. 25,000
Auditor, Election Admin., Svcs. & Charges (15,000)
Auditor, Local Elections, Svcs. & Charges 40,000
General Svcs., Other Soc. Svcs., Supplies, 25,000
General Svcs., Other Soc. Svcs., Svcs. & Charges 25,000
Conservation, Mte. & Operations, Capital Outlay 16,510

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

PERMITS:

Renewal application for Class "C" Liquor License and Sunday Sales for Willow Creek Golf Course, Inc., 6300 Army Post Road, Des Moines, Iowa 50321.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Application for Dance License for Figs Inc., d/b/a City Limits Lounge, 3800 Army Post Road, Des Moines, Iowa 50321.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

DEFER 1 WEEK:

Application for New Class "C" Liquor License for Gerry Lee Wolff, d/b/a Last Draw Saloon, 6594 N.W. 6th Drive, Des Moines, Iowa. 50313.

RECEIVED & FILED:

Third Quarter Report from Eugene Hendrix, Director, Polk County Commission of Veteran Affairs.

April monthly building report from Gary Pryor, Director, Polk County Physical Planning Department.

Site Visit Review from Homemaker-Home Health Aide Bureau for Home Care Plus.

Site Visit Review from Homemaker-Home Health Aide Bureau for Iowa Children's & Family Services.

Report of the Iowa Engineering and Land Surveying Examining Board for 1986.

Letter from Firestone requesting that the Polk County Board of Supervisors apply for Community Economic Betterment Account (CEBA) funds on behalf of Firestone's Des Moines Plant.

Notice of Public Hearing from the State Appeal Board on the Budget Protest scheduled for May 19, 1987 at 11:00 A.M.

REFERRED TO CO. ADMIN & CO. ATTY:

Letter from Firestone requesting that the Polk County Board of supervisors apply for Community Economic Betterment Account (CEBA) funds on behalf of Firestone's Des Moines Plant.

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

Notice of property damages from Mr. Doug Brown, 1800 Grand Avenue, West Des Moines, Iowa 50265.

REFERRED TO CO. ENGINEER: Letter from Ms. Hazel Gurwell, 1080 NE 51st Avenue, Des Moines, regarding Paper Road (NE 10th St.).

REFERRED TO CO. ADMIN: Letter from G.M. Holdsworth, Chairman, ICA Management Agency regarding Metropolitan Planning Meeting.

REFERRED TO PHYS. PLANN: Petition from owners and residents of property on NE 45th Place regarding Hamilton Drain Ditch.

REFERRED TO COMPTROLLER: Letter from the City regarding notification of ICA Debt Service payment due.

REFERRED TO PHYS. PLANN: Letter from the Iowa Department of Economic Development regarding Community Development Block Grant Program.

REFERRED TO COMPTROLLER: Property Tax Suspension for Karen Carico, 1312 East 36th Ct., Des Moines, Iowa.

RESOLUTIONS: Resubmission of the December 30, 1986, Resolution authorizing the expenditure of County funds on the Transitional Living Program to correct a typographical error regarding the Fiscal Year.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution for the Board of Supervisors to accept $2,500 from the Helen Lord Estate to be used to continue the provision of Homemaker Services.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution requesting rescinding previous Board action releasing up to $16,000 to the Iowa Department of Public Health and authorizing the release of up to $6,000, if necessary, to the Iowa Department of Public Health.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution regarding Weed Assessment for Donahoe & Allen and recommendation from Weed Commissioner to deny.

YEA VOTE TO DENY:
VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, willits.

Mr. Bernard Donahoe spoke regarding denial of Weed Assessment

Resolution regarding Weed Assessment for Lee/Kathy Hook and recommendation from Weed Commissioner to approve.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution regarding Weed Assessment for Janette S. Walker and a recommendation from the Weed Commissioner to deny.

YEA VOTE TO DENY:
VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution regarding Weed Assessment for Marquis Veasley and a recommendation from the Weed Commissioner to approve.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

RESOLUTIONS: (Continued)

Resolution regarding Weed Assessment for Ronald Fisher and a recommendation from the Weed Commissioner to approve.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving installation of a telephone line between the Radio Shack at the Sheriff's Dispatch Center and the shooting range.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving the plat of Engelwood Acres.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving the plat of Childers Place.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving issuance of property tax exemptions for Fiscal Year 87/88.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution authorizing the execution of a new Financing Statement for revenue bonds issued for American Institute of Business.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution authorizing publication of "Notice of Public Hearing Amendment of Current county Budget".

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution to approve amendments to Resolution and Loan Agreement relating to the issuance of revenue bonds for JCK Partnership Project.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution concerning salary increases for all full-time Management/Supervisory employees and all full-time confidential excluded employees.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution concerning proposed health insurance options for Management/Supervisory employees, Department Heads, Excluded confidential employees, employees of the Polk County Conservation Commission, employees of the City Assessor's Office, employees of the County Assessor's Office and employees represented by Teamsters Local 147.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution concerning proposed health insurance options for employees represented by AFSCME Local 1868 - contingent upon approval of AFSCME Bargaining Unit.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Moved by Rasmussen seconded by Brannan to adjourn until 9:30 A.M. May 19, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

TOM PARKINS
POLK COUNTY AUDITOR

MARTHA WILLITS
CHAIRPERSON BOARD OF SUPERVISORS

Des Moines, Iowa, May 19, 1987
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, May 19, 1987 at 9:30 A.M.

MEMBERS PRESENT: Jack Bishop, Ray Stephens, Richard Brannan, Clark R. Rasmussen, Martha Willits.

Moved by Bishop Seconded by Brannan that the minutes of the May 12, 1987 meeting be waived.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

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

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

PUBLIC HEARING: ORDINANCE REGULATING WIND ENERGY CONVERSION SYSTEMS. (Second Reading) Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the Ordinance. Public Hearing Closed.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

PUBLIC HEARING: DEFER 1 Week First Reading.

ORDINANCE NO. 24.
AMENDMENT TO ORDINANCE AUTHORIZING COUNTY EMPLOYEES TO ISSUE CITATIONS FOR VIOLATIONS OF COUNTY ORDINANCES AND REGULATIONS AND AMENDMENT TO ORDINANCE AUTHORIZING CIVIL PENALTIES FOR VIOLATIONS OF COUNTY ORDINANCES.

APPOINTMENTS: Moved by Rasmussen Seconded by Brannan that the following Resolution be adopted: BE IT RESOLVED THAT the individuals named on this Memorandum be approved for personnel action.

Mary Campos, Receptionist, County Attorney, $12,165 beginning June 1, 1987.

Michael Atzen, Extra, Non Departmental, $4.50/hr. beginning May 18, 1987.

Michele Lightner, Extra, Non Departmental, $3.50/hr. beginning May 26, 1987.

Vera Sullivan, Extra, Non Departmental, $6.24/hr. beginning May 20, 1987.

Vince Caponigro, Sergeant (Jail) #9, Sheriff, $27,827 beginning May 23, 1987.

Dave Shoemaker, Lieutenant (Jail) #7, Sheriff, $29,196 beginning May 23, 1987.

Aloysius Quick, Group Worker Suprv., Juvenile Home, $20,888 beginning May 23, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

BUDGET ACTIONS: Moved by Brannan Seconded by Stephens that the following Resolution be adopted: BE IT RESOLVED that the budget actions named on this memorandum be approved.

Auditor, Election Admin., Svcs. & Charges, 5,000
Auditor, Local Elections, Svcs. & Charges, (5,000)
Sheriff, Investigations, Supplies, 500
Sheriff, Adult Corrections, Supplies, (500)
Bd. of Supvs., General Co. Mgmt., Supplies, 1,000
Bd. of Supvs., General Co. Mgmt., Svcs. & Charges, (1,000)
Health Department, Comm. Dis. Prev. & Cntrl., Supplies, 4,500
Health Department, Comm. Dis. Prev. & Cntrl., Personal Svcs., (4,500)

DEFER 1 WEEK:

Recorders request on the Memorandum of Budget Actions.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

PERMITS: Renewal application for Class "C" Liquor License and Sunday Sales for Terrace Hills Golf Course, 8700 N.E. 46th Avenue, Altoona, Iowa 50009.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Application for Class "B" Beer Permit for Wayne L. Fleming, d/b/a Pickle Farm Beach, 5415 S.E. Vandalia Road, Des Moines, Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

DEFERRED: Application for New Class "C" Liquor LIcense for Gerold L. Wolff, d/b/a Last Draw Saloon, 6594 N.W. 6th Drive, Des Moines, Iowa.

Application for retail Cigarette Permit for Gerold L. Wolff, Last Draw Saloon, 6594 N.W. 6th Drive, Des Moines.

John Enderson, owner, Last Draw Saloon, addressed the Board regarding the Permits on the Agenda.

RECEIVED & FILED: County Auditor's Report of Fees collected for 3rd Quarter of FY 86/87.

Report of Fees and Fines collected by the Clerk of Court for the month of April, 1987.

Notice of Meeting change from the ICA Sewer Management and Transportation Policy Committee.

Polk County Board of Health Advisory Committee Agenda and Minutes.

Polk County Conservation Board Agenda.

REFERRED TO COMPTROLLER: Property Tax Suspension for Virginia VanBrauchitsch.

REFERRED TO CITY ASSESS., CO. ATTY. & TREAS:	Petition on Account of Erroneous Assessment filed by Rev. Jerry Sjobert, Soul Haven Chapel, 307 College, Des Moines.
CO. ADMIN:	Communication regarding appointments on the County Veterans Affairs Commission.
REFERRED TO PHYS. PLANN:	Notice of Meeting change from the ICA Sewer Management and Transportation Policy Committee.
REFERRED TO PHYS. PLANN:	Letter from the City of Clive regarding a voluntary annexation.
REFERRED TO HEALTH SERV.	Letter from department of Public Health regarding Substance Abuse Prevention Efforts.
REFERRED TO CO. ATTY. & PERSONNEL:	Letter from Iowa Civil Rights Commision regarding complaint of Lisa A. Campbell.
REFERRED TO CO. ATTY. & PERSONNEL:	Finding of no probable cause from the Iowa Civil Rights Commission on complaint of Mary Bertrand.
REFERRED TO CO. ATTY. & COMPTROLLER:	Letter from the Iowa Department of Revenue & Finance regarding Linn County.
REFERRED TO CO. ENGINEER:	Letter from Terrance Gebard regarding property located at 4210 N.W. 6th Drive, Des Moines, Iowa.

RESOLUTIONS: Resolution for the Polk County Board of Supervisors to approve additional moving expenses of $5,424.73 to reimburse Mainstream Living with funds from the Department of Social Services FY 86/87 budget.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution for the Polk County Board of Supervisors to approve grant applications to Gannett, Aetna, and Mid-Iowa Health Foundations to support the Child Care Subsidy and Assistance program during FY 87/88.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution for the Chairperson of the Polk County Board of Supervisors to sign the Agreement with the Iowa Extension Service for $15,796.00 to provide nutrition education services for FY 87/88.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution for the Polk County Board of Supervisors to approve a Food Service Agreement with Tiny Tots, Inc. to implement the Summer Food Program for Children with Polk County serving as the "Sponsor" for this USDA funded program.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

RESOLUTIONS: (Continued)

Resolution for the Polk County Board of Supervisors to authorize out-of-county placement of a mentally retarded client at CIRSI at maximum monthly cost to Polk County of $1,858.21.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution for the Polk County Board of Supervisors to authorize placement of a Polk County mentally retarded male resident at the Easter Seals Uplift Transitional Living Services at a cost of $425.00 per month.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution for the Polk County Board of Supervisors to authorize placement of a Polk County mentally retarded female resident at Easter Seals Transitional Living Services at a Cost of $425.00 per month.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution authorizing the Chairperson to sign application to receive FY 87/88 substance abuse prevention and education grant funds from the Iowa Department of Public Health.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution granting permission to the Two Rivers Festival Committee to use the south parking lot of the Administration Building during the Two Rivers Festival June 13 and 14, 1987, and authorizing the Chairperson to sign the Hold Harmless Agreement.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving Amendment #2 to the Weatherization Contract O/C 86-20 and authorizing the Chairperson to sign the Amendment.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution authorizing General Services to further negotiate with property owners for leasing of office space.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving maintenance agreement with U.S. West Information Systems for Telecommunication Equipment.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution regarding Publication of Notice of Noxious Weeds.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution regarding Polk County application for a Federal Grant to assist in the construction of an Emergency Operation Center.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

RESOLUTIONS: (Continued) Resolution regarding performance evaluations on Key Managers.

VOTE YEA: Bishop, Brannan, Rasmussen, Willits.
VOTE NAY: Stephens.

Resolution regarding request for FY 87/88 Waiver of GAAP Reporting Requirements.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Moved by Rasmussen Seconded by Stephens to adjourn until 9:30 A.M. May 26, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

TOM PARKINS
POLK COUNTY AUDITOR

MARTHA WILLITS
CHAIRPERSON BOARD OF SUPERVISORS

Des Moines, Iowa, May 26, 1987
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, May 26, 1987 at 9:30 A.M.

MEMBERS PRESENT: Jack Bishop, Ray Stephens, Richard Brannan, Clark R. Rasmussen, Martha Willits.

Moved by Brannan Seconded by Stephens that the minutes of the May 19, 1987 meeting be waived.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

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

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

PUBLIC HEARING: ORDINANCE NO. 23
ORDINANCE REGULATING WIND ENERGY CONVERSION SYSTEMS. (THIRD READING)
Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the Ordinance. Public Hearing Closed.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

PUBLIC HEARING: ORDINANCE NO. 24
AMENDMENT TO ORDINANCE AUTHORIZING COUNTY EMPLOYEES TO ISSUE CITATIONS FOR VIOLATIONS OF COUNTY ORDINANCES AND REGULATIONS AND
AMENDMENT TO ORDINANCE AUTHORIZING CIVIL PENALTIES FOR VIOLATIONS OF COUNTY ORDINANCES. (FIRST READING)
Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the Ordinance. Public Hearing Closed.

AMENDMENT # 1 (Friendly)
Numbered paragraph 1 is amended to read as follows: Each department or office which will issue citations shall adopt a uniform citation form approved by the Board of Supervisors.

Numbered paragraph 4 is amended to read as follows: When an infraction of a County Ordinance has been proven, the court may enter judgment for any amount not less than the amount required when entering a guilty plea to the same offense.

Numbered paragraph 7 is amended to read: The penalty which shall be levied against a defendant who pleads guilty to a County infraction shall be as follows:

PUBLIC HEARING:
(continued)

	1st Offense	2nd Offense	3rd Offense
Violation of a Zoning Ordinance	$100	$ 200	$ 200
Violation of Board of Health Rules & Regulations	50	100	200
Violation of Building & Construction Codes	100	200	200
Violation of Ordinance Controlling abandoned & at large dogs	10	25	100
Violation of Ordinance Regulating Dangerous and Vicious Animals	50	100	200

This penalty shall be collected by the Polk County Treasurer at the time a guilty plea is received.

AMENDMENT # 2

Moved by Rasmussen Seconded by Brannan in #6 Section 10, the last paragraph be changed to read "A citation may be issued for failure to appear to any person who violates this section".

MOTION: Moved by Brannan Seconded by Bishop that the amendments offered by the County Attorney and Mr. Rasmussen be accepted and to move the Ordinance as Amended.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

APPOINTMENTS: Moved by Rasmussen Seconded by Bishop that the following Resolution be adopted: BE IT RESOLVED THAT the individuals named on this Memorandum be approved for personnel action.

Frank Chiodo, Extra, Auditor, $5.17/hr. beginning May 27, 1987.

Steve Ugolini, Routine Extra Help, County Engineer, $6.85/hr. beginning May 27, 1987.

Larry Beech, Maint. Suprv.-Eng., General Services, $27,827 beginning June 6, 1987.

Marvin Camp, Computer Operator, Information Serv., $16,147 beginning May 27, 1987.

David Christopherson, Computer Operator, Information Serv., $16,147 beginning May 27, 1987.

Matthew Cushingberry, Shift Supervisor, Information Serv., $24,108 beginning June 6, 1987.

Jennifer Carroll, Extra, Non Departmental, $4.00/hr. beginning June 8, 1987.

Kelly Dawson, Extra, Non Departmental, $4.50/hr. beginning May 27, 1987.

APPOINTMENTS: (Con't.)

Barbara Howard, Extra, Non Departmental, $3.50/hr. beginning May 27, 1987.

Robert Rice, Extra, Non Departmental, $4.50/hr. beginning May 27, 1987.

Anthony Sunga, Extra, Non Departmental, $4.00/hr. beginning May 27, 1987.

Linda Twedt, Extra, Non Departmental, $3.50/hr. beginning May 27, 1987.

Mary Harriott, Administrative Supr., Sheriff, $22,444 beginning June 6, 1987.

Doug Nauman, Routine Extra Help, Social Services, $5.68/hr. beginning May 27, 1987.

Melisa Forbes, Administrative Supr., Treasurer, $19,451 beginning June 20, 1987.

Brian Brown, Extra, Non Departmental, $4.00/hr. beginning May 27, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Moved by Bishop Seconded by Brannan that the following Resolution be adopted: BE IT RESOLVED THAT the individual named on this Memorandum be approved for personnel action.

Brugioni, Dennis, Accounting Tech., Auditor, $21,479 beginning May 14, 1987.

AMENDMENT:

Moved by Rasmussen to include page 3. (Ronald Kiel) DIED FOR LACK OF A SECOND.

MOTION: Moved by Rasmussen to go into closed session for purpose of personnel item.
DIED FOR LACK OF A SECOND.

VOTE YEA: Bishop, Brannan, Willits
VOTE NAY: Stephens, Rasmussen.

Moved by Stephens Seconded by Rasmussen that the following Resolution be adopted: BE IT RESOLVED THAT the individual named on this Memorandum be approved for personnel action.

MOTION: Moved by Rasmussen Seconded by Stephens to change page 3 (Kiel) to read Temporary not to exceed 30 days.

VOTE YEA: Stephens, Rasmussen.
VOTE NAY: Bishop, Brannan, Willits. FAILED.

BUDGET ACTIONS: Moved by Bishop Seconded by Brannan that the following Resolution be adopted: BE IT RESOLVED that the budget actions named on this Memorandum be approved.

Recorder, Recording of Public Doc., Supplies, 10,000
Recorder, Recording of Public Doc., Svc. & Charges, 5,000
Recorder, Recording of Public Doc., Personal Svcs., (15,000)

BUDGET ACTIONS: General Services, Adult Corrections, Supplies, 3,500
General Services, Adult Corrections, Svc. & Charges, (3,500)
Court Admin., Eval./Commitment, Svc. & Charges, 10,000
Health Svcs. Corp., Eval./Commitment, Human Res. Prov. Charges, (10,000)
Social Services, General Welfare, Svcs. & Charges, 10,000
Social Services, Administration, Svcs. & Charges, (10,000)
General Services, Gen. Svcs. Maintenance, Supplies, 5,000
General Services, Gen. Svcs. Maintenance, Svcs. & Charges (5,000)
County Attorney, Criminal Prosecution, Supplies, 10,000
County Attorney, Criminal Prosecution, Svcs. & Charges, (10,000)

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

PERMITS: Application for New Class "C" Liquor License for Gerold L. Wolff, d/b/a Last Draw Saloon, 6594 N.W. 6th Drive, Des Moines, Iowa.

VOTE YEA: Bishop
VOTE NAY: Stephens, Brannan, Rasmussen, Willits. DENIED.

Application for Retail Cigarette Permit for Gerold L. Wolff, Last Draw Saloon, 6594 N.W. 6th Drive, Des Moines, Iowa.

VOTE YEA: Bishop.
VOTE NAY: Stephens, Brannan, Rasmussen, Willits. DENIED.

RECEIVED & FILED: Monthly Billing from the Polk County Sheriff's Office.

Notice from the State Appeal Board regarding the May 27th reconvening of the Public Hearing on the budget protest.

Letter from Joe Armbrecht, President, Supervisors' Association regarding Gas Tax Legislation.

Letter from Iowa Children's and Family Services regarding Child Protective Homemaker Program.

Communication from Richard C. Sucher II expressing concern over the race track project.

Letter from Ruth Champion regarding the race track.

REFERRED TO CO. ADMIN. & PERSONNEL: Notice from Gene Hendrix, director of Veteran Affairs, regarding his retirement.

REFERRED TO PHYS. PLANN: Letter from the Mayor of Waukee regarding proposed truck stop in Clive, Iowa.

REFERRED TO CO. ENGINEER: Petition from residents of N.W. 51st Place regarding street signs.

REFERRED TO GEN. SERV: Letter from Carl Evans, Iowa Realty regarding property for sale.

REFERRED TO SOC. SERVICES: Letter from Iowa Children's and Family Services regarding Child Protective Homemaker Program.

RESOLUTIONS: Resolution for the Board of Supervisors to authorize Kimberly Services Inc., as the Provider for Chore Services for FY 88.

VOTE YEA: Bishop, Brannan, Rasmussen, Willits VOTE NAY: Stephens

Resolution for the Board of Supervisors to approve Contract Amendment for Iowa Department of Public Health Homemaker Home Health Aide Grant.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution for the Board of Supervisors to authorize final Social Services Block Grant Allocation.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution for the Board of Supervisors to authorize the placement of one client at Progress Industries Supervised Apartments.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution for the Board of Supervisors to authorize establishment of three part time positions for the 1987 Summer Food Service Program.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution for the Board of Supervisors to authorize the creation of a permanent part time site manager position for the Runnells Congregate Meal Site.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution for the Board of Supervisors to authorize the chairperson to sign a grant application for $20,000.00 of Federal Emergency Management Agency (FEMA) Funds to be administered by the Department of Social Services.

Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving Amendment #1 to Weatherization Contract HEAP 87-20 and authorizing the Chairperson to sign the Amendment.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving the Amendment terms to the Lease Agreement for the City View Plaza Building, 1200 University and authorization for the Chairperson to sign.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving the issuance of cash awards to 16 artists for the "Iowa Exhibited" Art Competition held in the Heritage Gallery.

VOTE YEA: Bishop, Brannan, Rasmussen, Willits VOTE NAY: Stephens

Resolution awarding Bid No. 86/87 - 118, "Automotive Supplies and Tools," to various companies.

VOTE YEA: Bishop, Stephens, Rasmussen, Willits. PASS: Brannan.

RESOLUTIONS: (Con't.) Resolution concerning implementation of employee of the Month Program.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution concerning settlement of Worker's Compensation Claim.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution authorizing an assessment of ten percent of the original assessment of $9,732.50 be spread against all properties located within the boundaries of Drainage District #36 to cover tile line repairs.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution regarding traffic control for the Dam to Dam Race, June 13, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution establishing speed limit on N.E. 50th Avenue.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution establishing a 10-Ton truck Load Limit on N.W. 114th Street from N.W. 106th Ave. to Iowa #141.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

LET THE RECORD SHOW Mr. Brannan changed his Vote to Pass on Item #19.

Defer 1 Week.

Resolution to establish "No Parking" on Morningstar Drive.

Moved by Rasmussen Seconded by Stephens to adjourn until 9:30 A.M. June 1, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

TOM PARKINS
POLK COUNTY AUDITOR

MARTHA WILLITS
CHAIRPERSON BOARD OF SUPERVISORS

Des Moines, Iowa, May 28, 1987
Thursday, 10:00 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in special session on Thursday, May 28, 1987 at 10:00 A.M.

MEMBERS PRESENT: Jack Bishop, Ray Stephens, Richard Brannan, Clark R. Rasmussen, Martha Willits.

Presentation of the Construction and Financing Documents concerning a Horse Racetrack Facility located in Altoona, Iowa was presented by Richard Wilkey, President, Iowa Racing Association of Central Iowa, Inc.

Also appearing were William Dahl, Project Manager, Morris Knopf, Attorney, Lloyd Clarke and Ed Skinner, Racing Commission Members.

RECEIVED & FILED: Construction and Financing Documents.

Moved by Brannan Seconded by Rasmussen to adjourn.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

TOM PARKINS
POLK COUNTY AUDITOR

MARTHA WILLITS
CHAIRPERSON BOARD OF SUPERVISORS

Des Moines, Iowa, June 1, 1987
Monday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Monday, June 1, 1987 at 9:30 A.M.

MEMBERS PRESENT: Jack Bishop, Ray Stephens, Richard Brannan, Clark R. Rasmussen, Martha Willits.

Moved by Brannan Seconded by Rasmussen that the minutes of the May 26 and May 28, 1987 meeting be waived.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

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

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

PUBLIC HEARING: PROPOSED AMENDMENT TO COUNTY'S FY 86/87 BUDGET.

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the proposal. Public Hearing Closed.

RESOLUTION: Resolution Amending Polk County's FY 86/87 Budget.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

PUBLIC HEARING: ORDINANCE NO. 24
AMENDMENT TO ORDINANCE AUTHORIZING COUNTY EMPLOYEES TO ISSUE CITATIONS FOR VIOLATIONS OF COUNTY ORDINANCES AND REGULATIONS AND
AMENDMENT TO ORDINANCE AUTHORIZING CIVIL PENALTIES FOR VIOLATIONS OF COUNTY ORDINANCES. (SECOND READING)
Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the Ordinance. Public Hearing Closed.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

APPOINTMENTS: Moved by Stephens Seconded by Brannan that the following Resolution be adopted: BE IT RESOLVED THAT the individuals named on this Memorandum be approved for personnel action as indicated:

Phyllis Berardi, Routine Extra Help, Auditor, $5.68/hr. beginning June 8, 1987.

Krista Kalousek, Administrative Supr., Citizen Adv./ Adult, $18,106 beginning June 20, 1987.

Shawn Montgomery, Routine Extra Help, County Engineer, $6.85/hr. beginning June 3, 1987.

Katherine Black, Extra, Non Departmental, $4.00/hr. beginning June 3, 1987.

APPOINTMENTS: (Continued)

Mischele Emery, Extra, Non Departmental, $4.00/hr. beginning June 3, 1987.

Bart Friedrick, Extra, Non Departmental, $4.50/hr. beginning June 3, 1987.

Todd Griffith, Extra, Non Departmental, $4.50/hr. beginning May 18, 1987.

Scott Hoskins, Extra, Non Departmental, $4.00/hr. beginning June 3, 1987.

Michael Masiello, Extra, Non Departmental, $4.50/hr. beginning June 3, 1987.

David Min, Extra, Non Departmental, $4.00/hr. beginning June 3, 1987.

Amanda Palmer, Extra, Non Departmental, $4.00/hr. beginning June 3, 1987.

Teresa Patrick, Extra, Non Departmental, $3.50/hr. beginning June 3, 1987.

Cynthia Prickett, Extra, Non Departmental, $5.68/hr. beginning June 3, 1987.

Andrew Shaffer, Extra, Non Departmental, $4.00/hr. beginning June 3, 1987.

Tanya Taylor, Extra, Non Departmental, $3.50/hr. beginning June 3, 1987.

Kerry Walter, Extra, Non Departmental, $4.00/hr. beginning June 3, 1987.

Evelyn Davis, Routine Extra Help, Social Services, $12.32 beginning June 3, 1987.

Ann Downey, Routine Extra Help, $6.85/hr. beginning June 3, 1987.

Elizabeth Miller, Routine Extra Help, Social Services, $6.85/hr. beginning June 3, 1987.

Jean Ludgate, Routine Extra Help, County Engineer, $5.95/hr. beginning June 3, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

BUDGET ACTIONS: Moved by Brannan Seconded by Rasmussen that the following Resolution be adopted: BE IT RESOLVED that the budget actions named on this Memorandum be approved.

County Engineer, Weed Eradication, Capital Outlay, 2,889
County Engineer, Weed Eradication, Supplies, 4,000
County Engineer, Weed Eradication, Svcs. & Charges, (6,889)
Sheriff, Investigations, Supplies, 800
Sheriff, Investigations, Svcs. & Charges, (800)

BUDGET ACTIONS: (Continued)

Cit. Adv.-Juv., Ct. Apptd. Atty. for Juv., Supplies, 1,200
Cit. Adv.-Juv., Ct. Apptd. Atty. for Juv., Svcs. & Charges, (1,200)
Health Dept., Administration, Personal Svcs., (350)
Health Dept., Administration, Personal Svcs., 350
Health Dept., Medical Examinations, Personal Services, (10,000)
Health Dept., Medical Examinations, Svcs. & Charges, 10,000
Conservation, Natural Resources, Personal Services, (125)
Conservation, Natural Resources, Personal Services, 125
Conservation, Administration, Personal Services, (725)
Conservation, Administration, Personal Services, 725
Conservation, Mte. & Operations, Supplies, (3,425)
Conservation, Mte. & Operations, Personal Services, 3,425
Conservation, Recreation Services, Personal Services, (775)
Conservation, Recreation Services, Personal Services, 775

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Social Services, General Welfare, Personal Services, 8,000
Social Services, Administration, Personal Services, (14,000)
Social Services, Other Social Services, Personal Services, 6,000
Social Services, Family Prot. Svcs., Human Services, 53,500
Social Services, Svcs. to the Elderly, Human Services, (53,500)
Social Services, Youth Guidance, Human Services, 30,000
Social Services, Administration, Human Services, 1,500
Social Services, General Welfare, Human Services, (21,500)
Social Services, Administration, Services & Charges, (10,000)

VOTE YEA: Bishop, Stephens, Brannan, Willits.
VOTE NAY: Rasmussen.

RECEIVED & FILED: Notice of Vacation from Ray Sears, County Administrator.

REFERRED TO CO. ATTY., CITY ASSESS., TREAS. Petition on account of Erroneous Assessment filed by William E. Gerling, 112 Douglas, Des Moines, Iowa 50313.

REFERRED TO COMPTROLLER: Property Tax Suspension for Rebecca English, 1537 E. 15th St., Des Moines, Iowa.

REFERRED TO SOC. SERV. Letter from United Way regarding Polk County Child Care Resource Center's request for a Program Grant.

REFERRED TO PHYS. PLANN: Letter from Gordon Christianson, Mayor of Waukee, regarding annexation.

REFERRED TO CO. ATTY: Copy of Resolution from the City Council of Alleman regarding Local Option Sales Tax.

RESOLUTIONS: Resolution approving Change Order #4 to Bid No. 86/87-301, Remodeling of 1900/1914 Carpenter Buildings and authorizing the Chairperson to sign the Change Order.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

RESOLUTIONS: (Continued)

Resolution approving Change Order #3 to Bid No. 86/87-302, Remodeling of 1900/1914 Carpenter Buildings and authorizing the Chairperson to sign the Change Order.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving the Addendum to Contract awarded to the firm of Huber Grading & Land Development, Inc. for the Chichaqua Wildlife Area Channel Restoration Work and authorizing the Chairperson to sign the Addendum.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution authorizing the Chairperson to sign the Total Service Contract between Polk County and Des Moines Water Works.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution to establish "No Parking" zone on NW Morningstar Drive.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution authorizing the Polk County Engineer to provide Temporary No Parking Signs and Road Closure Barricades between June 11 and June 13 for Iowa Air National Guard Celebration of Flight.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution that the Board of Supervisors approve agreement of Project L-1068 between Polk County and Chicago and North Western Transportation Company with authorization for the Chairperson to sign.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution to approve cancellation of taxes on a Mobile Home Vehicle I.D. #77J189034.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Moved by Stephens Seconded by Brannan to adjourn until 9:30 A.M. June 9, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

TOM PARKINS
POLK COUNTY AUDITOR

MARTHA WILLITS
CHAIRPERSON BOARD OF SUPERVISORS

Des Moines, Iowa, June 9, 1987
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, June 9, 1987 at 9:30 A.M.

MEMBERS PRESENT: Jack Bishop, Ray Stephens, Richard Brannan, Martha Willits.

MEMBERS ABSENT: Clark R. Rasmussen.
LET THE RECORD SHOW Mr. Rasmussen arrived after the roll call.

Moved by Brannan Seconded by Stephens that the minutes of the June 1, 1987 meeting be waived.

VOTE YEA: Bishop, Stephens, Brannan, Willits ABSENT: Rasmussen.

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

VOTE YEA: Bishop, Stephens, Brannan, Willits ABSENT: Rasmussen.

PUBLIC HEARING: ORDINANCE NO. 24
AMENDMENT TO ORDINANCE AUTHORIZING COUNTY EMPLOYEES TO ISSUE CITATIONS FOR VIOLATIONS OF COUNTY ORDINANCES AND REGULATIONS AND
AMENDMENT TO ORDINANCE AUTHORIZING CIVIL PENALTIES FOR VIOLATIONS OF COUNTY ORDINANCES. (THIRD READING)
Proof of PUblication is on file with the Clerk of the Board. No one appeared for or against the Ordinance. Public Hearing Closed.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

APPOINTMENTS: Moved by Stephens Seconded by Brannan, that the following Resolution be adopted: BE IT RESOLVED THAT the individuals named on this Memorandum be approved for personnel action.

Mary Spina, Administrative Suprv., County Engineer, $18,106 beginning June 20, 1987.

Rodney Chumbley, Maint. Wkr. II - Shop, General Services $20,478 beginning June 20, 1987.

Andre Brown, Extra, Non Departmental, $4.00/hr. beginning June 10, 1987.

Darrell Duff, Extra, Non Departmental, $4.25/hr. beginning June 10, 1987.

Ralph Godsil, Extra, Non Departmental, $4.50/hr. beginning June 10, 1987.

William Kopatich, Extra, Non Departmental, $4.25/hr. beginning June 10, 1987.

Hans Larsen, Extra, Non Departmental, $4.00/hr. beginning June 3, 1987.

Ann Maloney, Extra, Non Departmental, $3.50/hr. beginning June 3, 1987.

John Mehalovich, Extra, Non Departmental, $4.00/hr. beginning June 10, 1987.

Jeffrey Prangler, Extra, Non Departmental, $4.50/hr. beginning June 10, 1987.

Andrew Shaffer, Extra, Non Departmental, $4.25/hr. beginning June 6, 1987.

Matthew Wolfe, Extra, Non Departmental, $3.50/hr. beginning June 3, 1987.

Steven Amic, Extra, Sheriff, $1.00/yr. beginning June 6, 1987.

Michael Boyd, Extra, Sheriff, $1.00/yr. beginning June 6, 1987.

Wayne Butler, Extra, Sheriff, $1.00/yr. beginning June 6, 1987.

Mitchell Cook, Extra, Sheriff, $1.00/yr. beginning June 6, 1987.

James Craig, Extra, Sheriff, $1.00/yr. beginning June 6, 1987.

John Craig, Extra, Sheriff, $1.00/yr. beginning June 6, 1987.

Lori Dupratt, Extra, Sheriff, $1.00/yr. beginning June 6, 1987.

Gregory Francisco, Extra, Sheriff, $1.00/yr. beginning June 6, 1987.

Patrick Hamilton, Extra, Sheriff, $1.00/yr. beginning June 6, 1987.

David Knight, Extra, Sheriff, $1.00/yr. beginning June 6, 1987.

Argus Lett, Extra, Sheriff, $1.00/yr. beginning June 6, 1987.

Bradley Long, Extra, Sheriff, $1.00/yr. beginning June 6, 1987.

Dennis Marks, Extra, Sheriff, $1.00/yr. beginning June 6, 1987.

Donna Rewaj, Extra, Sheriff, $1.00/yr. beginning June 6, 1987.

Charles Sickels, Extra, Sheriff, $1.00/yr. beginning June 6, 1987.

Ronnie Sprague, Extra, Sheriff, $1.00/yr. beginning June 6, 1987.

Dennis Wilson, Extra, Sheriff, $1.00/yr. beginning June 6, 1987.

Julie Crum, Cashier, Treasurer, $17,751 beginning June 6, 1987.

Teresa Breheny, Program Specialist, Social Services, $16,931 beginning June 20, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Moved by Stephens Seconded by Brannan that the following Resolution be adopted: BE IT RESOLVED THAT the individuals named on this Memorandum be approved for personnel action.

Ronald Kiel, 2nd Deputy, Recorder, $23,270, beginning June 10, 1987.

AMENDMENT: Friendly Amendment to Memorandum of Personnel Actions to approve as Temporary from June 10th to July 10th.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

APPROVALS: Request for Paid Military Leave of Absence for Tyrone Anderson, Patrol (Jail) #54, Sheriff's Department and a recommendation from Personnel to Approve.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Request for Paid Military Leave of Absence for Robert Priest, Sergeant (Jail) #11, Sheriff's Department and a recommendation from Personnel to Approve.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

BUDGET ACTIONS: Moved by Bishop Seconded by Brannan that the following Resolution be adopted: BE IT RESOLVED that the budget actions named on this Memorandum be approved as indicated.

Conservation, Recreation Services, Supplies, (4,045)
Conservation, Recreation Services, Svcs. & Charges, (4,500)
Conservation, Recreation Services, Capital Outlay, 8,545
County Engineer, Weed Eradication, Personal Svcs., 1,000
County Engineer, Administration, Personal Svcs., 1,500
County Engineer, Equipment Operations, Personal Svcs., 7,500
County Engineer, Weed Eradication, Personal Svcs., (1,000)
County Engineer, Administration, Personal Svcs., (1,500)
County Engineer, Equipment Operations, Personal Svcs., (7,500)
Cit. Adv.-Adult, Legal Def. for Indigents, Supplies, 1,000
Cit. Adv.-Adult, Legal Def. for Indigents, Svcs. & Charges, 1,000
Court Admin, Legal Def. for Indigents, Svcs. & Charges, (2,000
Social Services, Youth Guidance, Supplies, 2,000
Social Services, Administration, Supplies, (2,000)
Social Services, Youth Guidance, Human Svcs., 3,076
Social Services, Svcs. to the Elderly, Human Svcs., (3,076)
General Services, General Services, Supplies, (3,000)
General Services, General Services, Svcs. & Charges, 3,000
Health Department, Comm. Dis. Prev. & Cntrl, Human Services, 42
Health Department, Comm. Dis. Prev. & Cntrl., Supplies, (2)
Health Department, Pers. & Fam. Hlth. Svc., Human Services (40)
Ct. Admin. Leg. Def. for Indigents, Svcs. & Charges, (1,350)
Non-Dept., Ct. Apptd. Atty. for Juv., Svcs. & Charges, (2,625)
Non-Dept., Research & Mediation, Svcs. & Charges, 1,350
Non-Dept., Leg. Def. for Indigents, Svcs. & Charges, 2,625
Bd. of Supv., General Co. Mgmt., Svcs. & Charges, 25,000
Non-Dept., General Services, Svcs. & Charges, (25,000)

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

PERMITS: Renewal application for Class "C" Liquor License for Za-Ga-Zig Temple, 11859 University, West Des Moines, Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Renewal application for Class "B" Beer Permit and Sunday Sales for Jester Park Golf Course, Granger, Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Renewal application for Class "E" Beer Permit and Sunday Sales for QuikTrip Corporation #538, 185 N.W. Broadway, Des Moines, Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Retail Cigarette Permits for the following:

Casey's General Store	6565 N.W. 6th Ave.	Saylorville, Ia
Casey's General Store	2890 E. Broadway	Des Moines, Ia.
Coastal Branded Marketing, Inc. d/b/a Pester Derby #6	4685 N.W. 2nd Ave.	Des Moines, Ia.
QuikTrip # 538	185 N.W. Broadway	Des Moines, Ia.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

RECEIVED & FILED: Notice that the Board of Supervisors will convene as a Canvassing Board on June 15, 1987 at 9:00 A.M. at the Polk County Election Office.

Copy of a letter from Morris E. Knopf to First Trust Company, Inc. regarding date of Fixed Interest Rate.

Notice from Gene Hendrix regarding re-appointment of Commissioner, James Sanger.

Letter from the Polk-Des Moines Taxpayers Association regarding Budget Appeal.

REFERRED TO PERSONNEL: Communication from Tom Parkins, Auditor, regarding position at the Election Office.

REFERRED TO CO. ATTY., CO. ASSESS. & TREAS: Letter to Ron Carzoli from Red Rock Area Community Action Program, Inc. regarding delinquent property taxes.

REFERRED TO CO. ATTY. & INS. CO'S: Notice of Tort Claim, Harvey Harris.

REFERRED TO CO. ADMIN: Notice from Gene Hendrix regarding re-appointment of Commissioner, James Sanger.

REFERRED TO CO. ATTY: Copy of Resolution from the City of Elkhart to repeal Local Option Sales Tax.

REFERRED TO CO. ATTY: Copy of Resolution from the City of Mitchellville to repeal Local Option Sales Tax.

REFERRED TO COMPTROLLER: Letter from the Iowa Department of Management regarding a grant program for juvenile detention.

REFERRED TO CO. ENGINEER: Petition from property owners on N.W. 88th Place and N.W. 71st Court.

RESOLUTIONS: Resolution for the Board of Supervisors to authorize continuing services for a mentally retarded adult at Progress Industries.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution for the Board of Supervisors to authorize continuing group home and work activity services for a client at Progress Industries.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution for the Board of Supervisors to authorize continuing supervised living and workshop services for a client at Progress Industries.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution for the Board of Supervisors to authorize the Chair to sign an ICF/MR Payment Agreement for placement of a developmentally disabled client at Village Northwest Unlimited.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution for the Board of Supervisors to authorize the Chair to sign an ICF/MR Payment Agreement for placement of a mentally retarded client at Country View in Waterloo, Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution for the Board of Supervisors to authorize the Chair to sign an ICF/MR Payment Agreement for placement of a developmentally retarded client at Country View in Waterloo, Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution for the Board of Supervisors to authorize the Chair to sign an agreement with the Des Moines Area Community College for the Child Care Resource Center to receive $24,200 of grant monies to pay for child care of students enrolled in "Project Self-Sufficiency".

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving the conditional suspension of property taxes in FY 86/87 and directing the Treasurer to remove the properties from the 1987 tax sale list.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving the state ordered suspension of property taxes due in FY 86/87 and directing the Treasurer to remove the properties from the June 1987 tax sale list.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

RESOLUTIONS: (Con't.)

Resolution approving 28E Agreement with Polk County 4-H and FAA Fair Association for FY 86/87 funding.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving FY 87/88 Contract with the Youth Law Center for the provision of legal services to youths in the juvenile justice system.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution appointing Eugene C. Porter, Les Calvert and Edward B. Ryan as the City Valuation Committee for Hamilton Drain.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution concerning job audit in the County Auditor's Office.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution to approve continuation of previously suspended taxes for Anita H. Lanning, 617 Grandview Avenue, Des Moines, Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution to approve compromise of taxes for Betty McCrea, 3604 E. 37th St., Des Moines, Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution to approve compromise of taxes for Loretta Wood, 225 S.E. Hart St., Des Moines, Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Mr. Dean K. Veenschoten appeared before the Board regarding Petition from property owners on N.W. 88th Place and N.W. 71st Court.

Moved by Rasmussen Seconded by Brannan to adjourn until June 16, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

TOM PARKINS
POLK COUNTY AUDITOR

MARTHA WILLITS
CHAIRPERSON BOARD OF SUPERVISORS

Des Moines, Iowa, June 16, 1987
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, June 16, 1987 at 9:30 A.M.

MEMBERS PRESENT: Jack Bishop, Ray Stephens, Richard Brannan, Clark R. Rasmussen, Martha Willits.

Moved by Bishop Seconded by Brannan that the minutes of the June 9, 1987 meeting be waived.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

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

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

APPOINTMENTS: Moved by Brannan Seconded by Bishop that the following Resolution be adopted: BE IT RESOLVED THAT the individuals named on this Memorandum be approved for personnel action.

Craig Decker, Engineering Aide, County Engineer, $14,010 beginning June 20, 1987.

Michael Hall, Equipment Opr. #4, County Engineer, $21,072 beginning July 4, 1987.

Mike McCabe, Equipment Opr. #36, County Engineer, $18,266 beginning July 4, 1987.

Mary Jo Brown, Extra, Non Departmental, $6.24/hr. beginning June 17, 1987.

Joseph Helm, Extra, Non Departmental, $4.00/hr. beginning June 17, 1987.

Edward Roberts, Extra, Non Departmental, $6.85/hr. beginning June 22, 1987.

Marla Hummel, Routine Extra Help, Social Services, $9.55/hr. beginning June 17, 1987.

Connie Horton, Title Clerk #15, Treasurer, $13,364 beginning June 20, 1987.

Juliann Jones, Clerk Typist II #9, Treasurer, $12,165 beginning June 20, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

APPROVALS: Request for Paid Military Leave of Absence for Terry Hobt, Patrolperson (Jail) #40, Sheriff's Department and a recommendation from Personnel to approve.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Approval of Permanent Partial Disability Benefits for Rodney Henry, Equipment Operator, Secondary Roads.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

BUDGET ACTIONS: Moved by Bishop Seconded by Brannan that the following Resolution be adopted: BE IT RESOLVED that the Budget Actions named on this memorandum be approved.

General Services, Adult Corrections, Supplies, 6,000
General Services, Adult Corrections, Svcs. & Charges, 4,000
Non-Departmental, Adult Corrections, Svcs. & Charges, (10,000)
General Services, Youth Guidance, Supplies, 200
General Services, Youth Guidance, Svcs. & Charges, (200)
Conservation, Mte. & Operations, Supplies, 2,614
Conservation, Mte. & Operations, Capital Outlay, 2,677
Conservation, Administration, Svcs. & Charges, (5,291)
General Services, General Services, Supplies, 1,500
General Services, General Services, Svcs. & Charges, (1,500)
General Services, General Services, Supplies, (2,000)
General Services, General Services, Svcs. & Charges, 2,000
Social Services, General Welfare, Svcs. & Charges, 6,000
Social Services, Administration, Svcs. & Charges, (6,000)
Social Services, Youth Guidance, Svcs. & Charges, 2,000
Social Services, Administration, Svcs. & Charges, (2,000)
Court Admin., Eval. & Commt./M.I., Svcs. & Charges, 2,000
Health Services, Eval. & Commt./M.I., Human Services, (2,000)
Sheriff, Patrol, Supplies, (1,000)
Sheriff, Investigations, Supplies, 500
Sheriff, Investigations, Svcs. & Charges, 500
Bd. of Supv., General Co. Mgmt., Personal Svcs., (525)
Bd. of Supv., General Co. Mgmt., Personal Svcs., 525

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

CLAIMS: #352574, $19.51, Youth Shelter Care of North Central Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

PERMITS: Renewal application for Class "C" Beer Permit and Sunday Sales for Cutty's Des Moines Camping Club, 10500 N.W. 54th Avenue, Grimes, Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Application for New Class "C" Liquor License for Gerold L. Wolff, d/b/a Last Draw Saloon, 6594 N.W. 6th Drive, Des Moines, Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Application for retail Cigarette Permit for Gerold L. Wolff, Last Draw Saloon, 6594 N.W. 6th Drive, Des Moines, Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

LET THE RECORD SHOW Mr. Larry Krpan, 3100 Ingersoll, Attorney for Gerold L. Wolff appeared before the Board regarding Liquor License.

Retail Cigarette Permits for the following:

Norwood Inn Ltd.	4592 N.E. 29th	Des Moines, Iowa
2nd Ave. 66	5120 N.W. 2nd Ave.	Des Moines, Iowa
Cutty's Des Moines Camping Club	10500 N.W. 54th Ave.	Grimes, Iowa
Rodeway Inn	4995 Merle Hay Road	Des Moines, Iowa
Terrace Hills Golf Course	8700 N.E. 46th Ave.	Altoona, Iowa
Mary Go Round Lounge	6584 N.E. 14th St.	Des Moines, Iowa
Amodeo's Restaurant & Lounge	R.R. #1	Carlisle, Iowa
Kwik Shop #536	4224 N.W. 2nd Ave.	Des Moines, Iowa
Elda's Lounge	1360 N.E. 54th Ave.	Des Moines, Iowa
Des Moines Auto Auction Inc.	1530 S.E. McKinley	Des Moines, Iowa

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

RECEIVED & FILED: Monthly report of Fees and Fines collected by the Clerk of Court for the month of May.

Notice of vacation schedule from James Koolhof, Comptroller.

ORDER: State Appeal Board, Regarding Polk County Budget 1987/88.

Letter from Mayor Dorrian regarding annexation in the unincorporated area of Polk County.

REFERRED TO CITY ASSESS., CO. ATTY. & TREAS: Petition on Account of Erroneous Assessment filed by Dennis P. Morgan, 2146 S.E. 82nd Street, Runnells, Iowa 50237.

REFERRED TO CO. ADMIN: Letter from Iowa Department of Human Services regarding day care services.

REFERRED TO CO. ATTY. & TREASURER; Letter from Kathy J. Karn, 511 29th Street, Des Moines, Iowa regarding taxes on a Mobile Home.

REFERRED TO CO. ATTY., CITY ASSESS., TREASURER: Letter from J. Blaine Phipps, Attorney, regarding request for Compromise of Taxes Lots 11, 12 and 13 in Block 4, Ingleside.

RESOLUTIONS: Resolution authorizing the Chair of the Board of Supervisors to accept $21,000 of Victim of Crime Act (VOCA) funds to be used to continue Polk County Victim Services Volunteer Program.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution authorizing the Chair of the Board of Supervisors to sign the allocation agreement to receive $10,000 of United Way of Central Iowa joint-venture funding for support of Victim Services Volunteer Program.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

RESOLUTIONS: Resolution authorizing the Chair of the Board of Supervisors to sign Iowa Department Public Health (IDPH) transmittal letter forwarding two copies of clarifications to IDPH regarding the FY 88 grant application.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution declaring surplus equipment and authorizing donation of said equipment to Pacific Northwest International Section of the Air Pollution Control Association.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution directing the Auditor to publish notice of amendment to Ordinance #15, Sewer User Charge System, Polk County, Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution authorizing the Chairperson to sign agreement between Benefited Water District #78 and Woodside Estates.

AMENDMENT:

Moved by Rasmussen Seconded by Brannan that the following Amendment be adopted:
That the following language be inserted following the paragraph that begins "NOW, THEREFORE, BE IT RESOLVED that" and ends with "attached agreement".

BE IT FURTHER RESOLVED that the Polk County General Services Department in conjunction with the Physical Planning Department is herein directed to initiate rezoning of said property from R-2; one and two family residential district, to R-3 multi-family residential district and then begin the process of disposal of said property at its fair market value.

VOTE ON RESOLUTION AND AMENDMENT:

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution authorizing the Chairperson to sign agreement between Polk County and the Animal Rescue League of Iowa, Inc.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution authorizing the Chairperson to sign Agreement between Polk County and the City of Bondurant for Animal Control Services.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution authorizing the Chairperson to sign Agreement between Polk County and the City of Grimes for Animal Control Services.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution authorizing reimbursement for field tile line across Secondary Roads.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

RESOLUTIONS: (Con't.)

Resolution authorizing the Auditor to publish Notice of Public Hearing to be held on July 21, 1987, for road vacation of N.E. 10th Street.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution accepting right-of-way parcel, Childers Place.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution authorizing the Chairperson of the Board of Supervisors to sign a petition for voluntary annexation for unused right-of-way S.E. corner of US 69-65 and SE Bloomfield Road.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving right-of-way contract for Kelly K. & Carolyn L. Gay with monies to be paid from Polk County Farm-to-Market Fund.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution authorizing the Polk County Engineer to sign Certificate of Completion and final acceptance on behalf of the Chairperson for bridge replacement on S.E. 82nd Street.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving Work Permit with Betty Berggren and that funds for loss of crop compensation be drawn from Polk County Secondary Road Fund.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving payment to James and Gwendolyn Wolter for culvert extensions with funds drawn from Farm-to-Market.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

Resolution accepting right-of-way parcel, Fairmont Estates.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving Agreement for Amendment and Extension of Data Processing Services Agreement between Polk County and Independent Abstract.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving Agreement for Amendment and Extension of Data Processing Services Agreement between Polk County and Iowa Title.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution to approve Purchase of Service contract with the Iowa Department of Human Services for juvenile shelter care services.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

RESOLUTIONS: (Con't.)

Resolution approving submission of grant program with Wells Fargo Gamefield for Department of Youth Services.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving Visiting Nurses Services Agreements for FY 1987-88.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution concerning job audit in the Information Services Department.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution regarding FY 87-88 salary increases for Department Heads.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving Offer to Buy between Crawford C. Hubbell and Polk County with authorization for the Chairperson to sign.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution setting date for Public Hearing repealing Ordinance No. 17 and adopting and imposing local sales and services tax within the incorporated areas of Polk City and Sheldahl.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Ms. Willits, Chairperson, presented a plaque to Dick Van Gundy and his staff for services rendered during the Dam to Dam Race.

Moved by Rasmussen Seconded by Brannan to adjourn until 9:30 A.M. June 23, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

TOM PARKINS
POLK COUNTY AUDITOR

MARTHA WILLITS
CHAIRPERSON BOARD OF SUPERVISOR

Des Moines, Iowa, June 19, 1987
Friday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in special session on Friday, June 19, 1987 at 3:30 P.M.

MEMBERS PRESENT: Jack Bishop, Ray Stephens, Richard Brannan, Clark R. Rasmussen, Martha Willits.

Richard Wilkey appeared before the Board of Supervisors requesting an extension of time on the consideration of the Resolution concerning Financial Documents related to the Construction and Operation of the Horse Race Track Facility in Altoona, Iowa, as recommended by the Racing Association of Central, Iowa, Inc.

Moved by Brannan Seconded by Bishop to adjourn.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

TOM PARKINS
POLK COUNTY AUDITOR

MARTHA WILLITS
CHAIRPERSON BOARD OF SUPERVISORS

Des Moines, Iowa, June 23, 1987
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, June 23, 1987 at 9:30 A.M.

MEMBERS PRESENT: Jack Bishop, Ray Stephens, Richard Brannan, Clark R. Rasmussen, Martha Willits.

Moved by Bishop Seconded by Brannan that the minutes of the June 16 and June 19, 1987 meetings be waived.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

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

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

APPOINTMENTS: Moved by Bishop Seconded by Stephens, that the following Resolution be adopted: BE IT RESOLVED THAT the individuals named on this Memorandum be approved for personnel action.

Dennis Crowe, Computer Opr., Information Serv., $16,616 beginning July 6, 1987.

Kale Bright, Extra, Non Departmental, $4.00/hr. beginning June 8, 1987.

Linda Hargis, Extra, Non Departmental, $9.25/hr. beginning June 23, 1987.

Renee Mickle, Clerk Typist II #7, Treasurer, $12,165 beginning June 22, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Jane Lipovac, Admin. Analyst I, Recorder, $19,157 beginning July 4, 1987.

VOTE YEA: Bishop, Stephens, Rasmussen, Willits.
VOTE NAY: Brannan.

BUDGET ACTIONS: Moved by Brannan Seconded by Bishop that the following Resolution be adopted: BE IT RESOLVED that the Budget Actions named on this Memorandum be approved.

Conservation, Natural Resources, Personal Svcs., (7,200)
Conservation, Natural Resources, Supplies, (880)
Conservation, Natural Resources, Svcs. & Charges, (1,052)
Conservation, Natural Resources, Capital Outlay, (3,895)
Conservation, Administration, Personal Svcs., (1,277)
Conservation, Administration, Supplies, (5,181)
Conservation, Administration, Svcs. & Charges, (20,951)
Conservation, Maint. & Operations, Personal Svcs., (1,500)
Conservation, Maint. & Operations, Supplies, 20,886
Conservation, Maint. & Operations, Svcs. & Charges, (21,352)
Conservation, Maint. & Operations, Capital Outlay, 20,072
Conservation, Recreation Service, Personal Svcs., (2,000)
Conservation, Recreation Service, Supplies, 2,762
Conservation, Recreation Service, Svcs. & Charges, (2,137)
Conservation, Recreation Service, Capital Outlay, 23,705

Physical Planning, Other Policy & Admin., Supplies, 300
Physical Planning, Other Policy & Admin., Svcs. & Charges (300)
Veteran Affairs, Administration, Personal Svcs., 10,000
Veteran Affairs, Administration, Personal Svcs., 1,000
Veteran Affairs, General Relief to Vet., Human Svcs., (11,000)
Board of Supervisors, General County Mgt., Svcs. & Charges, 13,200
Non-Departmental, General Svcs., Svcs. & Charges, (13,200)
County Engineer, Equipment Operations, Svcs. & Charges, (1,976)
County Engineer, Traffic Controls, Svcs. & Charges, 1,976
Non-Department, County Farm Expense, Supplies, 1,707
Non-Department, County Farm Expense, Svcs. & Charges, (1,707)
General Services, Youth Guidance, Supplies, 1,500
General Services, Youth Guidance, Svcs. & Charges, 1,500
General Services, Administration, Supplies, (3,000)
General Services, General Services, Supplies, 9,000
General Services, General Services, Svcs. & Charges, 2,000
General Services, General Services, Supplies, 1,000
General Services, General Services, Svcs. & Charges, 3,000
General Services, General Services, Personal Svcs., (5,000)
General Services, General Services, Personal Svcs., (10,000)
Sheriff, Patrol, Svcs. & Charges, 3,000
Sheriff, Patrol, Supplies, (5,500)
Sheriff, Investigations, Supplies, 1,500
Sheriff, Investigations, Svcs. & Charges, 1,000
Sheriff, Contract Law, Supplies, (1,500)
Sheriff, Contract Law, Svcs. & Charges, 1,500
Social Services, Youth Guidance, Human Svcs., 9,450
Social Services, Family Protective Svcs., Human Svcs., (9,450)

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

PERMITS: Renewal application for Class "A" Liquor License and Sunday Sales for Ankeny Golf & Country Club, 9268 N.W. 16th Street, Ankeny, Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Renewal application for Class "C" Liquor License and Sunday Sales for Amodeo's Restaurant and Lounge, R.R. #1, Carlisle, Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Retail Cigarette Permits for the following:

Best Western Colonial Inn, 5020 N.E. 14th Street, D.M., Ia.
Best Western Bavarian Inn, 5220 N.E. 14th Street, D.M., Ia.
Firestone Tire & Rubber Co., 2nd & Hoffman Road, D.M., Ia.
Smokey's Old Place Saloon, 4397 N.W. 67th Drive, D.M., Ia.
Charlotte's Web, 4545 N.E. 29th Street, D.M., Ia.
K-Mart, 5049 N.E. 14th Street, D.M., Ia.
Stan's Place, 4275 N.W. 2nd Ave., D.M., Ia.
Ed's Bait & Tackle, 3150 N.W. Polk City Dr., Ankeny, Ia.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

RECEIVED & FILED: Notice that the Board of Supervisors will convene as a Canvassing Board on June 25, 1987 at 9:00 A.M. at the Polk County Administrative Building.

Communication from William Knapp, II regarding Sports Facility Revenue Bonds.

Letter from William J. Trout regarding Court III Building, 123 Third Street.

ORDER PERMITTING WITHDRAWAL: In the Matter of application for Registration of $100,000 principal amount Sports Facility Revenue Bonds.

REFERRED TO WEED COMM: Petition on Account of Erroneous Assessment of Weeds filed by Michael P. Murray, 1601 E. 35th Street, Des Moines, Iowa.

REFERRED TO CO. ATTY: Application for Impoundment Structure Property Tax Exemption for L.J. Wise.

REFERRED TO PERSONNEL: Communication from James Smith, County Attorney regarding Job Audit.

REFERRED TO CO. ATTY. & CO. ADMIN: Letter from John T. Torbert, ISAC Executive Director regarding Heritage Cablevision Lawsuit.

REFERRED TO CO. ADMIN: Letter from Department of Public Health regarding State-wide Community Health Needs Assessment Workshops.

REFERRED TO CO. ENGINEER: Letter from Iowa Department of Transportation regarding a Corridor Public Hearing on Tuesday, July 7, 1987.

REFERRED TO CO. ATTY. & PERSONNEL: Letter from Iowa Civil Rights Commission that the complaint of Mary Rhem has been administratively closed.

REFERRED TO CO. ATTY., CO. ASSESSOR, & TREAS: Letter from Garold R. Quick, Director, Des Moines Christian Center regarding property taxes.

RESOLUTIONS: Resolution that the Board of Supervisors authorize the Chair to sign Agreement between the County and United Way of Central Iowa for General Relief Services to transients.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution that the Board of Supervisors authorize the Chair to sign the Agreement between the County and Drake University in an amount not to exceed $22,000 for legal services provided to elderly participants at congregate meal sites.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution that the Board of Supervisors authorize the Chair to sign Agreement with the Jewish Federation of Greater Des Moines to provide Kosher meals to senior citizens at a cost not to exceed $5,695 during FY 87/88.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution that the Board of Supervisors authorize the Chair to sign an Agreement with Service America Corporation for the purchase of catered meals for elderly services in an amount not to exceed $403,300 during FY 87/88.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution authorizing the Chair to sign Agreement with Homes of Oakridge, Inc. to transport elderly Oakridge residents at a cost of $2.00 to a maximum of $5,825 for the term of the Agreement.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution authorizing the Chair to sign an Agreement with the Ankeny Community School District to provide congregate and individual transportation to elderly Ankeny residents during FY 87/88.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution authorizing the Chair to sign an Agreement with the Des Moines Area Community College to provide onsite congregate meals. The cost for meals shall not exceed $41,000 during FY 87/88.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution authorizing the Chair to sign an Agreement with the Des Moines Metro Transit Authority to provide van charter services to eligible residents of Grimes, Iowa, during FY 87/88.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution authorizing the Chair to sign an Agreement with the Des Moines Metro Transit Authority for the provision of transportation services to eligible residents of Polk County during FY 87/88.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution authorizing out-of-County placement for a County mentally retarded client at Davis Acres in Bloomfield, Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution authorizing out-of-County Placement for a County mentally retarded client at Dallas County Abilities Unlimited in Adel, Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution for the Board to authorize the continued placement of ten mentally retarded and or developmentally disabled County clients at Handicap Village in Clear Lake, Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution authorizing the Chair to sign Agreement with Iowa Foundation for Medical Care for an amount not to exceed $123,550 during FY 87/88.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution for the Board to authorize the Department of Social Services to accept a Federal Emergency Management Agency grant of $31,000.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution for the Board to authorize the Department of Social Services to make a payment of $19,000 to the State Department of Human Services to cover a shortfall of SSBG funds for day care services.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution for the Board to authorize the payment of $29,126 to the State Department of Human Services to cover a shortfall of SSBG funds for transportation services.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving contract with the Iowa Department of Public Health to provide public health nursing services to low income, elderly residents of Polk County.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution authorizing expenditure of up to $53,415 in funds from the FY 87/88 Mental Health Budget for continued support of the Porter Avenue Center for Education Program for emotionally disturbed adolescents.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution authorizing expenditure of up to $110,722 in funds from the FY 87/88 Mental Health Budget for continued County support of the Adult Detoxification Program at Broadlawns Medical Center.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution renewing memberships of Mara McKeon Brown and Melvin D. Shivvers to Gallery Advisory Board for three-year terms, effective 7/24/87.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution awarding Bid. No. 86/87 - 204, Refuse Disposal Service to Waste Management of Iowa, Inc., in the amount of $1,995.83 per month.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution awarding Bid No. 86/87 - 205, Dairy Products to Prairie Farms Dairy.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution awarding Bid No. 86/87 - 206, Bakery Goods to Metz Baking Co.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution rejecting all bids and authorizing General Services to rebid Extermination Services, Bid No. 86/87 - 207.

VOTE YEA: Rasmussen, Willits.
VOTE NAY: Bishop, Stephens, Brannan FAILED

Resolution awarding Bid No. 86/87 - 208, Typewriter Maintenance Services to DeVine Office Equipment and to Midwest Office Technology.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving Change Order #4 to Bid No. 86/87 - 302, Project 2 of Social Services remodeling in an amount not to exceed $1,695 and authorization for the Chairperson to sign the Change Order.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution awarding Bid No. 86/87 - 119, Drainage District #1 Repairs to Con-Struct, Inc., Ames, Iowa, in the amount of $127,637.88 and authorization for the Chairperson to sign the forthcoming contract.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving abatement of taxes for the City of Des Moines.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving abatement of taxes for the City of Des Moines.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution authorizing the Chairperson to sign the contract documents between Polk County and the Iowa Department of Economic Development for the Iowa Nonentitlement Development Block Grant, directing the Auditor to publish notice and directing the Comptroller to begin the process for the issuance of bonds.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution regarding dust control and traffic control costs for the Hay Expo Show.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution regarding condemnation right-of-way on N.E. 54th Ave.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving 28E Agreement between Polk County and the Greater Des Moines Chamber of Commerce Federation for New Business Development Program.

VOTE YEA: Brannan, Willits.
VOTE NAY: Bishop, Stephens, Rasmussen FAILED

Resolution directing the Comptroller to prepare all necessary Contracts for FY 87/88 Hotel/Motel grants with authorization for the Chairperson to sign documents.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution recognizing Gene Hendrix, Director of Veteran's Affairs for his outstanding service and notice of a reception to be held on June 25, 1987.
VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.
Resolution inviting U.S. West, Inc., to locate its new Advanced Technologies Research Facility within the Ames-Des Moines Corridor.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving timetable for Clean-Air Policy.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits.
VOTE NAY: Bishop.

Resolution approving Memorandum of Agreement with the Judicial Department of the State of Iowa for the purpose of continuing the services of the Citizens Advocate Adult Office.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution regarding Community Economic Development Account Loan Application on behalf of Firestone Tire and Rubber Company.

AMENDMENT:

Moved by Rasmussen Seconded by Stephens
That the following Amendment be adopted:
BE IT FURTHER RESOLVED, that terms of the forgiveable loan to Firestone Tire and Rubber Company by Polk County, Iowa in the amount of $200,000 as stated in the attached application are herein amended to provide that in the event the Firestone Des Moines Plant is closed within 36 months of the date of signing the loan agreement with Polk County, full principal and interest shall be repaid to Polk County by Firestone Tire and Rubber Company; for each month thereafter, 1/24 of principal and interest on said loan shall be forgiven for each month, said plant remains open.

VOTE YEA: Stephens, Rasmussen, Willits.
VOTE NAY: Bishop, Brannan

AMENDMENT:

Moved by Stephens to reduce the amount to $100,000.
DIED FOR LACK OF A SECOND

VOTE ON RESOLUTION AS AMENDED.

VOTE YEA: Bishop, Brannan, Rasmussen, Willits.
VOTE NAY: Stephens.

Resolution regarding FY 87/88 Salary Increases for Senior Level Managers.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

DELETE
Resolution authorizing General Services to negotiate a lease agreement with John McRoberts for the property at 108 Third Street, Des Moines.

DEFER
Resolution approving 28E Agreement between Polk County and the Greater Des Moines Chamber of Commerce Federation for Existing Business Development Program.

Mr. Joe Vanlent, Polk County Vending Services, appeared before the Board of Supervisors regarding the Clean-Air Policy.

Moved by Stephens Seconded by Bishop to adjourn until 9:30 A.M. June 30, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

TOM PARKINS
POLK COUNTY AUDITOR

MARTHA WILLITS
CHAIRPERSON BOARD OF SUPERVISORS

Des Moines, Iowa, June 30, 1987
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, June 30, 1987 at 9:30 A.M.

MEMBERS PRESENT: Jack Bishop, Ray Stephens, Richard Brannan, Clark R. Rasmussen, Martha Willits.

Moved by Brannan Seconded by Bishop that the minutes of the June 23, 1987 meeting be waived.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

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

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

APPOINTMENTS: Moved by Bishop Seconded by Rasmussen that the following Resolution be adopted: BE IT RESOLVED THAT the individuals named on this Memorandum be approved for personnel action.

Rosemary Moody, Clerk, Auditor, $11,400 beginning July 4, 1987.

Barbara Burke, Asst. to Dept. Head, County Attorney, $24,485 beginning July 4, 1987.

James Ramey, Attorney IV, County Attorney, $48,025 beginning July 4, 1987.

Judy Muerner, Routine Extra Help, County Engineer, $5.95/hr. beginning July 4, 1987.

Dennis Luft, Printing Supervisor, General Services, $23,900 beginning July 4, 1987.

Susan Halstead, Extra, Non Departmental, $4.00/hr. beginning June 30, 1987.

Walter James, Extra, Non Departmental, $4.00/hr. beginning June 24, 1987.

Preston Lewis, Extra, Non Departmental, $4.00/hr. beginning June 24, 1987.

Jim Brown, Patrol #11, Sheriff, $22,360 beginning July 4, 1987.

Jenny Savage, Patrol (Jail) #61, Sheriff, $19,384 beginning July 6, 1987.

Velma Flisher, Program Manager, Social Services, $26,300 beginning July 4, 1987.

Dawn Seymour, Clerk Typist I, Treasurer, $11,400 beginning July 7, 1987.

Bonnie Utter, Clerk Typist I, Treasurer, $11,400 beginning July 6, 1987.

Betty Devine, Group Worker Suprv., Youth Services, $25,073 beginning July 4, 1987.

Gary Friess, Group Worker III, Youth Services, $17,422 beginning July 4, 1987.

John Spinks, Group Worker Suprv., $22,254 beginning July 4, 1987.

Ronald Kiel, 2nd Deputy, Recorder, $24,201 beginning July 11, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Moved by Bishop Seconded by Brannan to approve the Memorandum of Annual Salaries for authorized positions for FY 87/88. Tom Parkins, Auditor, $39,000, Mary Newell, 1st Deputy Auditor, $31,200, George Paletta, 2nd Deputy, $29,250, Mary Kay LaBonia, 2nd Deputy, $27,300, Mary Tursi, 2nd Deputy, $25,350, Sandra Robertson, Secretary, $17,959, Donna Marasco, Accounting Clerk, $17,422, Keith W. Olson, Central Acctg. Mgr., $44,634, Thomas Timmons, Accounting Supervisor, $25,685, Marlene Bishop, Budget Coordinator, $31,861, Mary Lou Murphy, Accounting Technician, $27,678, Mary Ann Geisinger, Accounting Technician, $27,678, Diane Easterday, Accounting Technician, $21,072, Kathryn Fruhling, Accounting Technician, $18,266, Sherry Mahrenholz, Accounting Clerk, $18,266, Kristi Palmer, Accounting Clerk, $18,266, Pamela Dearden, Accounting Clerk, $16,616, Lorie Turner, Accounting Clerk, $15,112, Alice Rasmussen, Accounting Clerk, $15,112, Ron Carzoli, Tax Dept. Supervisor, $38,620, Ray Don Willis, Property Description Tech., $35,074, Theresa McDermott, Property Desc. Specialist, $25,512, Louis Wolverton, Accounting Technician, $23,978, Louise Funaro, Accounting Technician, $19,157, Rita Salmons, Property Desc. Clerk, $16,616, Jackie Ruge, Public Service Clerk, $16,709, Cindy Winders, Public Service Clerk, $14,417, Frankie Compiano, Public Service Clerk, $13,436, Michael Mauro, Elections Manager, $36,804, Rose Scorpiniti, 2nd Deputy Auditor, $29,250, Joe Kirvin 2nd Deputy, $28,080, Mel Gioffredi, Voting Machine Specialist, $25,512, Kathleen Iaria, Public Service Clerk, $13,752, Janice Brugioni, Public Service Clerk, $13,752. Board of Supervisors/ Richard Brannan, 1st District Supervisor, $34,008, Jack Bishop, 2nd District Supervisor, $34,008, Ray Stephens, 3rd District Supervisor, $34,008, Martha Willits, 4th District Supervisor, $34,008, Clark Rasmussen, 5th District Supervisor, $34,008. John Wellman, Citizen Advocate/Adult, $52,000, Kathleen Masterpole, Adult Advocate Attorney, $47,011, Robert Rigg, Adult Advvocate Attorney, $45,433, Christian Odel, Adult Advocate Attorney, $37,461, Jose Olvera, Adult Advocate Attorney, $37,461, Robert Powers, Adult Advocate Attorney, $36,579, Ronald Longnecker, Investigator III, $30,906, Lando Valadez, Investigator II, $25,512, Krista Kalousek, Administrative Supervisor, $18,831, Kristanne McCartney, Legal Assistant, $18,266, Helen Youngs, Legal Stenographer, $19,749, Marian Moore, Legal Stenographer, $18,266, Mary Echer, Legal Stenographer, $17,959, George Arvidson, Citizen Advocate/Juvenile, $51,500, David Backstrom, Juvenile Advocate Attorney, $36,933, Valorie Wilson, Juvenile Advocate Attorney, $29,454, Theresa Corsbie, Legal Stenographer, $16,616. James Koolhof, Comptroller, $57,960, Mark Stevens, Strategic Plan. Coord., $35,940, Jay Hommer, Performance Auditor, $33,425, Jan Patterson, Asst. to Dept. Director, $27,592, Janet Briggs, Administrative Analyst I, $24,458. Ray Sears, County Administrator, $60,825, Richard Gruber, Senior Executive Asst., $44,634, Anita Cardamon, Secretary to Co. Admin., $25,073, Kathleen Little, Secretary, $16,333. James Smith, County Attorney, $56,680, Norman Jesse, First Asst. Co. Atty, $48,025, Raymond Kinley, Asst. County Attorney IV, $48,025, Dennis William Thomas, Asst. County Attorney IV, $48,025, Jim Ramey, Asst. County Attorney IV, $47,265, Patricia Harlow, Planning Specialist, $33,425, Barbara Burke, Asst. to Dept. Head, $23,900, Barbara Langel, Administrative Supervisor, $20,229, Michael Doyle, Asst. Co. Attorney III, $48,722, Harlan Lemon, Asst. Co. Attorney III, $47,683, Rebecca Belcher, Asst. Co. Attorney II, $37,461, Catherine Thune, Asst. Co. Attorney II, $35,699, Odell Gene McGhee, II, Asst. Co. Attorney II, $32,424, Raymond Blase, Asst. Co.

Attorney II, $34,023, Nan Horvat, Asst. Co. Attorney II, $35,699, Deanna Kirvin, Asst. Co. Attorney II, $30,906, Scott Rosenberg, Asst. Co. Attorney II, $30,906, Steven Foritano, Asst. Co. Attorney II, $30,182, Joseph Weeg, Asst. Co. Attorney II, $30,182, Melodee Hanes-Kirk, Asst. Co. Attorney II, $30,182, George Karnas, Asst. Co. Attorney II, $29,454, Curtis Krull, Asst. Co. Attorney I, $24,917, James Bowers, Asst. Co. Attorney I, $24,917, Michon Hinz, Asst. Co. Attorney I, $24,321, James Ward, Asst. Co. Attorney I, $24,321, Ed Kracht, Investigator III, $30,906, David Hogendorn, Investigator II, $23,184, Shirley Ballard, Investigator II, $21,072, John Ekstrand, Witness/Restitution Coord., $30,471, Mary Miller, Legal Assistant, $21,072, Randi Jeffrey, Legal Assistant, $20,091, John Prasher, Legal Assistant, $20,091, Candis Juckette, Legal Assistant, $19,157, Mary Stroud, Legal Assistant, $19,157, Lany Herselius, Legal Stenographer, $20,091, Brenda Bradley, Legal Stenographer, $19,157, Elaine Harris, Legal Stenographer, $19,157, Margaret Sievers, Legal Stenographer, $19,157, Bonna Oldson, Legal Stenographer, $16,616, Teri Gillenwater, Legal Stenographer, $17,422, Brenda Boeck, Legal Stenographer, $16,616, Mary Howell, Clerk Typist II, $18,009, Mary Steinberg, Clerk Typist II, $15,843, Patricia Beebe, Clerk Typist II, $12,819, Linda Ramirez, Receptionist, $13,122, Mary Campos, Receptionist, $12,518, Jack Zohn, Asst. Co. Attorney II, $34,023, Terri Dowie, Legal Assistant, $22,102, David Hibbard, Asst. Co. Attorney III, $48,170, Linda Gentry, Asst. Co. Attorney III, $47,683, Michael O'Keefe, Asst. Co. Attorney II, $30,906, Paul Houston, Investigator III, $29,454, Margaret Keizer, Legal Stenographer, $19,157, Bonnie Thorn, Legal Stenographer, $16,616, Patricia Johnson, Program Manager, $25,685, Elsa Connor, Administrative Supervisor, $21,724, Sarah Gilliland, Legal Assistant, $17,843, Patricia Kilts, Program Aide, $15,843, Dee Ann Wolfe, Program Aide, $14,417, Mary Steffes, Receptionist, $13,122. Richard VanGundy, County Engineer, $56,500, Larry Land, Assistant County Engineer, $46,838, Dale Harrington, Assistant County Engineer, $46,838, James Bolejack, Assistant Engineer, $42,526, Karl Elliott, Assistant Engineer, $42,526, Brent Bean, Assistant, Engineer, $42,526, Alan Derry, Engineering Tech IV, $31,861, Joe Phillips, Engineering Tech III, $28,074, David Taylor, Engineering Tech III, $28,074, Paul Moritz, Engineering Tech III, $26,766, Douglas Knowles, Accountant, $22,786, Bart Kennedy, Engineering Tech II, $24,321, Guy Stumpf, Engineering Tech II, $24,321, David Ragaller, Engineering Tech II, $23,184, James Dress, Engineering Tech II, $20,091, David Wagler, Engineering Tech II, $19,623, Edward Origer, Engineering Tech II, $19,157, Mary Spina, Administrative Supervisor, $18,831, Drake Rector, Engineering Tech I, $20,091, Mary Mechem, Secretary, $15,579, Helen Rees, Accounting Clerk, $15,843, Jennifer Schmitz, Engineering Aide, $14,417, Craig Decker, Engineering Aide, $14,417, Sue Weigel, Public Service Clerk, $15,843, Linda Sinclair, Clerk Typist II, $12,819, Otis Anderson, Highway Superintendent, $35,074, Ray Miller, Highway Superintendent, $35,074, Deane Nelson, Shop Superintendent, $35,074, Gerald Dennler, Assistant Highway Supt., $31,861, Charles South, Assistant Highway Supt., $31,861, William Moody, Assistnat Highway Supt., $30,364, Dean Albaugh, Assistant Highway Supt., $28,940, Jim Fors, Assistant Highway Supt., $27,592, Edward Wieslander, Assistant Highway Supt., $27,592, William Wright, Auto Mechanic, $24,321, Gary Ingram, Auto Mechanic, $24,321, Jerry Courtney, Auto Mechanic, $24,321, Melvin Flanders,* Lloyd Townsend, Auto Mechanic, $24,321, Russell Spooner, Auto Mechanic, $24,321, Steve Gantz, Auto Mechanic, $24,321, Glen Rohden, Auto Mechanic, $24,321, Glen Ashley, Equipment Operator #1, $23,184, Kenneth Bailey, Equipment Operator #2, $23,184, Robert Rose, Equipment Operator #3, $23,184, James Bonanno, Equipment Operator #5, $23,184, Tory Lint, Equipment Operator #6, $19,157, Harold Calhoun, Equipment Operator #8, $23,184, Kris Conkel, Equipment Operator #9, $23,184, Douglas Deaton, Equipment Operator #10, $23,184, Melvern DeJoode, Equipment Operator #11, $23,184, F.M. Dreher, Equipment Operator #12, $23,184, Darwin Duminy, Equipment Operator #14, $23,184, Steven Thomas, Equipment Operator #15, $23,184, Ronald Husted, Equipment Operator #16, $23,184, Donald Foust, Equipment Operator #17, $23,184, Larry Thomsen, Equipment Operator #18, $23,184, Leo Gaulke, Equipment Operator #19, $23,184, Roland Goldsberry, Equipment Operator #20, $23,184, Richard Greene, Equipment Operator #21, $23,184,

* Auto Mechanic, $24,321.

James Gulling, Equipment Operator #22, $23,184, Jack Schmidt, Equipment Operator #23, $23,184, Larry Harwood, Equipment Operator #25, $23,184, Roger Stuart, Equipment Operator #26, $23,184, Rodney Henry, Equipment Operator #27, $23,184, Everett Herman, Equipment Operator #28, $23,184, Dale Hick, Equipment Operator #29, $23,184, Timothy Hodina, Equipment Operator #30, $23,184, Tommy Landers, Equipment Operator #31, $23,184, Christopher Sanger, Equipment Operator #32, $23,184, Ed Doty, Equipment Operator #33, $20,091, Frank Maxwell, Equipment Operator #34, $23,184, Ora Meyers, Equipment Operator #35, $23,184, Willie Thompson, Equipment Operator #37, $23,184, Robert Muehlenthaler, Equipment Operator #38, $23,184, Donald Parkins, Equipment Operator #39, $23,184, Larry Hall, Equipment Operator #40, $20,091, Walter Parkins, Equipment Operator #41, $23,184, Curtis Pitman, Equipment Operator #43, $23,184, Brian Pottorff, Equipment Operator #44, $23,184, Robert Reinertson, Equipment Operator #45, $23,184, John Ricker, Equipment Operator #46, $23,184, Keith Bailey, Equipment Operator #47, $19,157, Raymond Rios, Equipment Operator #48, $23,184, James Schmitt, Equipment Operator #49, $23,184, Hobart Schoonover, Equipment Operator #50, $23,184, Lawrence Seid, Equipment Operator #51, $23,184, Robert Sommars, Equipment Operator #52, $19,157, Robert DeVries, Equipment Operator #54, $23,184, Ernie Gail Rhoten, Equipment Operator #55, $23,184, Douglas Meyers, Equipment Operator #57, $23,184, Max Trail, Equipment Operator #60, $23,184, Ralph Vance, Equipment Operator #61, $23,184, John Rowen, Equipment Operator #62, $19,157, Robert Spooner, Equipment Operator #65, $23,184, Dominic Chiovaro, Equipment Operator #66, $23,184, Lance Morningstar, Equipment Operator #67, $23,184, Hobart Johnson, Equipment Operator #68, $23,184, Steve Johnson, Equipment Operator #69, $23,184, Dennis Sorensen, Equipment Operator #70, $20,091, Jeri Sommars, Equipment Operator #71, $21,072, Kenneth Watts, Inventory Control Clerk, $22,857, John Scartozzi, Inventory Control Clerk, $22,857, Richard Dolash, Assistant County Engineer, $46,838, Scott Zein, Engineering Tech II, $19,157, Ted Tuinstra, Weed Commissioner, $31,861, Steve Norton, Engineering Tech III, $25,512. Kathryn Johnson, Director of General Services,$39,200, Emilie Duimstr Admin. Analyst II, $23,184, Marsha Brooks, Administrative Supervisor, $20,229, Marilyn Crees, Clerk Typist II, $13,122, Patty Dotson, Clerk Typist II, $13,122, Dennis Allen, Clerk Typist II, $12,819, Ruth Smythe, Receptionist, $13,122, Shellie Shannon, Receptionist, $12,518, Lawrence Powell, Mail Room Clerk, $14,417, Donald Henderson, Mail Room Clerk, $14,417, Clifford Wobken, Purchasing Agent, $31,114, Dennis Luft, Printing Supervisor, $22,786, Evalyn DePatten, Printing Technician, $19,157, Dixie Bright, Printing Technician, $19,157, Larry Warrick, Purchasing Clerk, $19,808, Leo Michels, Purchasing Clerk, $17,422, Marlene Domenig, Storekeeper, $18,266, David Eveleth, Mail Room Clerk, $15,112, Robert Conley, Clerk, $14,417, Charles Brinkerhoff, Custodial Supervisor, $19,749, Michael McNally, Custodial Worker, $15,112, Edgar Whitehurst, Custodial Worker, $15,112, Michael Belken, Custodial Worker, $15,112, Kirk Rees, Custodial Worker, $13,752, Robert Grimm, Custodial Worker, $12,518, Howard Starks, Custodial Worker, $12,518, Conrad Fenton, Custodial Worker, $12,233, Mike McCabe, Custodial Worker, $12,233, Larry Peercy, Custodial Worker, $11,946, Vandealor Nickens, Custodial Worker, $11,946, Angelo Cipale, Custodial Worker, $11,946, Barb Crees, Custodial Worker, $11,946, Joel Johnson, Custodial Worker, $11,946, Stephen Knode, Building & Grounds Supt., $31,861, Aaron Kain, Asst. Bldg. & Grnds. Supt., $26,300, William Todd, Asst. Bldg. & Grnds. Supt. , $30,364, Roger Wheeler, Maintenance Supervisor-Shop, $27,592, James Cunningham, Maintenance Supervisor-Shop, $27,592, Dean McGhee, Maintenance Worker III-Shop, $25,512, Oliver Wright, Maintenance Worker III-Shop, $25,512, Charles Ver Heul, Maintenance Worker II-Eng., $22,102, Michael Hall, Maintenance Worker II-Shop, $20,091, Kirk Winders, Maintenance Worker II-Shop, $19,157, Charles Ripley, Maintenance Worker II-Eng., $19,157, Horst Ritter, Maintenance Worker I-Shop, $20,091, Richard Easter, Maintenance Worker I-Shop, $20,091, Bill Fenton, Maintenance Worker I-Shop, $17,422, William Bernard, Maintenance Laborer, $15,112, Gary Ahn, Maintenance Laborer, $15,843, Rudy Lucia, Maintenance Laborer, $15,843, Jerry Conkel, Custodial Worker-Jail, $12,518, Gaylord Crook, Operating Engineer, $26,766, Danny Tew, Maintenance Worker II-Shop, $22,102, Thomas L. Fogarty, Custodial Worker, $15,112, Melvin Brooks,

Custodial Worker, $15,112, Albert Kinsey, Maintenance Worker I-Shop, $20,091, Rowan McDonald, Custodial Worker, $15,112, Rodney Chumbley, Maintenance Worker II-Shop, $21,072, Bounpheng Phimphangsy, Maintenance Laborer, $16,616, Ward Ogden, Maintenance Laborer, $15,843, David Armstrong, Custodial Worker, $15,112, Dennis Steinbach, Custodial Worker, $15,112, Jeff Pierson, Custodial Worker, $15,112, Clayton Smith, Custodial Worker, $14,417, Robert Steinbach, Custodial Worker, $13,122, Melvin Graham, Custodial Worker, $12,518, Larry Beech, Maintenance Supervisor-Eng., $28,940, Dominic Funaro, Operating Engineer, $26,766, Robin Seley, Operating Engineer, $26,766, Donald Reeves, Maintenance Worker III-Shop, $20,585, Sherman Van Baalen, Maintenance Worker II-Eng., $20,091, Robert Redrick, Maintenance Worker I-Eng., $20,091, James Reed, Maintenance Worker I-Shop, $18,266, Fred Beattie, Maintenance Laborer, $17,422, William Tideback, Maintenance Laborer, $15,843, Glen Thomas, Weatherization Coordinator, $26,300 Carl Gertsen, Weatherization Technician, $22,102. Dr. Julius Conner, Public Health Director, $60,500, Mary White, Administrative Supervisor, $23,900, Donna Price, Medical Stenographer, $16,616, Richard Andrews, P.H. Investigator, $25,512, Marsha Ganoe, P.H. Investigator, $25,512, Eleanore Gonyea, Receptionist, $15,843, Jackie Schoop, Laboratory Supervisor, $31,861, Mary McCann, Medical Technoligist, $26,766, Jennifer Hoyt, Medical Technologist, $21,588, Sharon Baldwin, Program Manager, $28,940, Kay Shapiro, Social Worker III, $26,766, Paul Lemke, Social Worker III, $26,766, Phyllis Underwood, Social Worker Aide, $15,843. Ike Brown, Director, Information Services, $48,000, Richard Hyland, Planning Specialist, $26,948, Nanc Madison, Administrative Supervisor, $20,710, Randi Kay Ball, Accounting Clerk, $15,112, Debbie Hagebock, Clerk Typist II, $16,382, Susan Barber, Clerk Typist II, $15,843, James Moore, Mgr. of Systems & Program, $46,838, Dennis Gates, Systems Analyst, $35,074, Linda Wiles, Systems Analyst, $35,074, William Granson, Systems Analyst, $31,861, Dale Nielsen, Systems Analyst, $31,861, Viola Kearbey, Systems Analyst, $31,861, Lloyd Cox, Systems Analyst, $30,364, Jane McWilliams, Systems Analyst, $30,364, Larry Low, Performance Audit Special., $36,985, Carolyn Brugioni, Programmer Analyst, $23,184, Linda Wright, Programmer Analyst, $28,074, Richard Tassin, Programmer Analyst, $25,512, Paul Lamb, Programmer Analyst, $25,512, Sharon Kenner, Programmer Analyst, $22,644, Donald Raeford, Programmer Analyst, $22,644, Irene Cameron, Programmer, $23,184, Morgan Sheets, Programmer, $23,184, Gilbert Wildin, Programmer, $19,157, John Carrell, Programmer, $19,157, Jean Mineart, Programmer, $19,157, Traci Erichsen, Programmer, $19,157, David Elliott, Mgr. of Technical Support, $46,838, Jim Brooks, Technical Support Special., $31,861, Burley Davis, Data Base Specialist, $31,861, Chris Jacobsen, Teleprocessing Specialist, $31,861, Stephen Block, Microsystems Analyst, $30,364, Richard Day, Manager of Computer Operations & Data entry, $36,804, Nanette Dorn, Shift Supervisor, $28,940, Mike Magill, Shift Supervisor, $28,940, Matthew Cushingberry,* $25,073, Michael Freeman, Operations Scheduler, $23,900, Gary Ash, Computer Operator, $21,191, Renay Warren, Computer Operator, $21,191, Cara Burgin, Computer Operator, $21,072, Sandy Thompson, Computer Operator, $19,157, Scott Horman, Computer Operator, $18,266, Randall Lyon, Computer Operator, $16,616, David Christopherson, Computer Operator, $16,616, Patty Plummer, Data Entry Operator, $16,616. Tony Bisignano, Union President, $25,512. Diana Williams, Director of Personnel, $46,935, Bruce Ray, Organization Dev. Mgr., $35,074, Tom Evans, Labor Relations Manager, $38,620, Kathy Hamre, Employment Manager, $29,656, Bill Mackin, Safety Officer, $28,940, Denise Reed, Organization Dev. Spec., $26,300, Kevin Spitzig, Employment Specialist, $19,290, Penny Coffman, Program Specialist, $18,394, Marsha Adams, Secretary, $17,129, Theresa Swainey, Clerk Typist II, $13,214.
Gary Pryor, Director of Physical Plan., $55,341, Steven Gast, Chief of Planning, $38,620, Sue Elliott, Administrative Supervisor, $21,724, Barbara Post-Althaus, Word Processing Specialist, $19,157, Pam Morningstar, Accounting Clerk, $18,887, Earl N. Bowen, Real Estate Inspector, $23,978, Connie Murphy, Real Estate Inspector, $19,157, Virginia Morris, Planning Aide, $18,266, Vickie Miklus, Planning Aide, $18,266, Bobby Lee Baker, Chief Sanitarian, $30,364, Frank Severino, Sanitarian, $25,512, John Bein, Sanitarian, $25,512, Rick Walraven, Sanitarian, $25,512, Jim McCasland, Sanitarian, $25,512, Janet Russell, Sanitarian, $21,072, Diann Arterburn,

*Shift Supervisor

Sanitarian, $21,072, John Dunley, Sanitarian, $20,091, Joyce Goforth, Planning Aide, $17,422, Jeannine Armstrong, Receptionist, $13,752, James Stuart, Planner, $25,512, Walter Koucky, Air Pollution Engineer, $38,620, Gary Young, Air Pollution Supervisor, $29,656, Brent Blanchard, Air Pollution Technician, $20,091, Addie Canova, Clerk Typist II, $12,518, Arnold Corn, Animal Control Officer, $25,512, David Sumpter, Animal Control Officer, $21,072, Craig Payne, Building Inspector II, $26,766, Thomas Stafford, Building Inspector I, $25,512, Ray Yori, Building Inspector I, $25,512, Sue Ann Justice, Public Service Clerk, $14,417, Charles Wong, Planner, $25,512, Christopher Viere, Planner, $25,512, Angela Connolly, Zoning Inspector, $25,512, Patricia Osborn, Planning Aide, $16,616. Tim Brien, County Recorder, $37,232, Kenneth Shufelt, 1st Deputy Recorder, $29,786, Virginia Linn, 2nd Deputy, $25,951, Honora Kirvin, 2nd deputy, $25,424, Mary Jo Hoffmans, 2nd Deputy, $25,249, Clare Ford, 2nd Deputy, $24,026, Ronald Kiel, 2nd Deputy, $24,201, Tammy Keiter, Accounting Technician, $19,157, Jacque Fisher, Accounting Technician, $21,072, Margaret Oppenheim, Accounting Clerk, $18,266, Vergida Vonk, Accounting Clerk, $18,266, Sherry Perkovich, Accounting Clerk, $18,266, Tami Cornwell, Accounting Clerk, $17,422, Shirley Wagner, Public Service Clerk, $16,616, Brenda Rice, Public Service Clerk, $16,616, Esther Anania, Public Service Clerk, $16,616, Jane Lipovac, Public Service Clerk, $16,616, Joyce Fulitano, Public Service Clerk, $16,616, Michael Allison, Public Service Clerk, $14,417, Betty Thornton, Public Service Clerk, $14,417, Wanda Williams, Public Service Clerk, $14,417, Jeri Burright, Public Service Clerk, $13,752, Joann Matulef, Public Service Clerk, $13,122, Bob Rice, Sheriff, $41,912, James D. Burton,Chief Deputy/1st Deputy Sheriff, $35,626, Charlotte Hermann, Asst. to Dept. Director, $27,592, Pat Johnson, Patrol #1, $23,452, Bill Owens, Chief of Plan. & Research, 2nd deputy Sheriff, $31,434, Jacqueline Roberts, Administrative Analyst I, $28,231, Barb Chiafos, Patrol #2, $23,452, Barb Bellizzi, Accounting Clerk, $21,791, Glenn McDole, 2nd Deputy, $31,434, Perry Triggs, 2nd Deputy, $20,956, James Jorgenson, Lieutenant #1, $31,434, David Long, Lieutenant #2, $31,434, Randy Cross, Lieutenant #3, $31,434, William Kizer, Sergeant #1, $28,940, Brian Holtz, Sergeant #2, $28,940, Larry Parkins, Sergeant #3, $28,940, William Powell, Sergeant #4, $28,940, Joe Lozano, Patrol #3, $23,452, Tom Daniels, Patrol #4, $23,452, Charles Wambsgans, Patrol #5, $23,452, Bob Hargens, Patrol #6, $23,452, Roger Strain, Patrol #7, $23,452, Bernard Oberle, Patrol #8, $23,452, Daniel Routson, Patrol #9, $23,452, Thomas Pope, Patrol #10, $23,452, David Lincoln, Patrol #12, $23,452, Stephen Stroup, Patrol #13, $23,452, Mark Breneman, Patrol #14, $23,452, Allen L. Boucher, Patrol #15, $23,452, Doug Smith, Patrol #16, $23,452, Kirk C. Kuhn, Patrol #17, $23,452, Victor Munoz, Patrol #18, $23,452, Stanley Stout, Patrol #19, $23,452, Doug Phillips, Patrol #20, $23,452, Thomas Stahowick, Patrol #21, $23,452, Randy Johnson, Patrol #22, $22,360, Rickey Briggle, Patrol #23, $23,452, Daniel Davis, Patrol #24, $23,452, Craig Matzke, Patrol #86, $22,360, Betty Davis, Accounting Clerk, $18,266, Debbie A. Hines, Records Clerk, $19,157, Dale Moritz, 2nd Deputy, $31,434, Charles Collins, Sergeant #5, $28,940, Neil Shultz, Detective #1, $25,803, Harold Strasburg, Detective #2, $25,803, Mary Beth Overton, Detective #3, $24,596, Mark Meyers, Detective #4, $25,803, John Belieu, Detective #5, $25,803, James Locke, Detective #6, $25,803, Donald Turck, Detective #7, $25,803, Jeff Warford, Detective #8, $25,803, Dennis Marshall, Detective #9, $25,803, Mark Burdock, Detective #10, $25,803, Donna Maurer, Legal Stenographer, $20,091, Kevin Schneider, Patrol #25, $23,452, Walter Chivers, Patrol #87, $23,452, Scott Redlinger, Patrol #26, $22,360, Kenneth Dales, Patrol #85, $20,330, Michael Harding, Dispatcher #1, $22,360, Ronald Green, Dispatcher #2, $22,360, Jerri Lee Dales, Dispatcher #3, $22,360, Saundra Blackford, Dispatcher #4, $18,937, John Smith, Dispatcher #5, $21,319, Cheryl Morris, Dispatcher #6, $22,360, Cheryl Smith, Dispatcher #7, $19,384, Carole Lund, Dispatcher #8, $20,330, Alan Harris, Dispatcher #9, $22,360, Floyd Jones, Chief Jailer/ 1st Deputy Sheriff, $35,626, Marvin Wilson, Asst. Chief Jailer, $31,434, John Hampel, Lieutenant (Jail) #4, $30,364, Dennis Anderson, Lieutenant (Jail) #6, $31,434, Dave Shoemaker, Lieutenant (Jail) #7, $30,364, Paul Asher, Sergeant (Jail) #6, $28,940, Kerry Kirstein, Sergeant (Jail) #7, $26,300, Joe Johnston, Sergeant (Jail) #8, $27,592, Vince Caponigro, Sergeant (Jail) #9, $28,940, William Vaughn, Sergeant (Jail) #10, $27,592,

Bob Priest, Sergeant (Jail) #11, $28,940, Gary Samo, Identification Tech., $25,073, Paul Womack, Patrol (Jail) #27, $24,596, Scott Tudor, Patrol (Jail) #28, $20,330, Lisa Campbell, Patrol (Jail) #29, $24,596, John Raibikis, Patrol (Jail) #30, $20,330, Byron Kern, Patrol (Jail) #31, $24,596, Lonnie Peterman, Patrol (Jail) #32, $20,822, Steve Little, Patrol (Jail) #33, $20,330, Bobby Stubbs, Patrol (Jail) #34, $24,596, Michael Bell, Patrol (Jail) #35, $24,596, Terry Hansen, Patrol (Jail) #36, $20,330, Cathy Van Baale, Patrol (Jail) #37, $24,596, William Cromer, Patrol (Jail) #38, $24,596, Dave McPherson, Patrol (Jail) #39, $24,596, Terry Hobt, Patrol (Jail) #40, $24,596, Paul Davis, Patrol (Jail) #41, $24,596, Ross Sorensen, Patrol (Jail) #42, $20,330, Terry Moll, Patrol (Jail) #43, $24,596, Donna Kelso, Patrol (Jail) #44, $24,596, Karen Pritchard, Patrol (Jail) #45, $24,596, Dennis George, Patrol (Jail) #46, $23,452, Eugene Pierce, Patrol (Jail) #47, $24,596, Ivan Williams, Patrol (Jail) #48, $20,330, Kipton Hayward, Patrol (Jail) #49, $23,452, Douglas Olauson, Patrol (Jail) #50, $23,452, Rolland Ford, Patrol (Jail) #51, $23,452, Daniel Grimm, Patrol (Jail) #52, $23,452, Douglas Kohlsdorf, Patrol (Jail) #53, $23,452, Tyrone Anderson, Patrol (Jail) #54, $23,452, Steven Wilkins, Patrol (Jail) #55, $23,452, Robert Brody, Patrol (Jail) #56, $23,452, Richard Nutting, Patrol (Jail) #57, $23,452, Karen McCoy, Patrol (Jail) #58, $21,319, Paul Stout, Patrol (Jail) #59, $20,330, James Toll, Patrol (Jail) #60, $23,452, James Brown, Patrol (Jail) #61, $23,452, James Weir, Patrol (Jail) #62, $23,452, Dave Andrus, Patrol (Jail) #63, $22,360, Leesa Ash, Patrol (Jail) #64, $22,360, Gaylord Brooks, Patrol (Jail) #65, $22,360, Gregory Funaro, Patrol (Jail) #66, $20,330, Richard Skinner, Patrol (Jail) #67, $22,360, Richard Harney, Patrol (Jail) #68, $22,360, Jeffrey Wilkinson, Patrol (Jail) #69, $22,360, Patrick Tapscott, Patrol (Jail) #70, $22,360, Gregory Peterman, Patrol (Jail) #71, $22,360, Jacqueline Brown, Patrol (Jail) #72, $22,360, Ronald Highland, Patrol (Jail) #73, $22,360, Bruce Brown, Patrol (Jail) #74, $21,319, Steve Frisk, Jail Cook, $25,073, J.B. Runner, Jail Assistant, $21,319, Dorothea Daughenbaugh, Booking Clerk #1, $19,157, Marta Day, Booking Clerk #2, $17,422, Rose Johnson, Booking Clerk #3, $17,422, Judith Stout, Booking Clerk #4, $19,157, Carolyn Bucklin, Secretary, $19,749, Sharon Lytton, Public Service Clerk, $16,616, Mary Marshall, Public Service Clerk, $16,616, Max Eugene Gustaveson, Cook, $16,616, James Reed, Cook, $15,843, Berry Moon, Cook, $15,112, William Reints, Sergeant #12, $28,940, Robert MacManus, Chief of Civil, $31,434, Thomas Armstrong, Asst. Chief of Civil, $30,364, Gordon McCauley, Patrol # 75, $23,452, Arthur Greco, Patrol #76, $23,452, Jerry Brandow, Patrol #77, $23,452, Thomas Wood, Patrol #78, $23,452, Russell Nauman, Patrol #79, $23,452, Ronald Stewart, Patrol #80, $23,452, Robert Ferguson, Patrol #81, $23,452, Franz VanDeBoe, Patrol #82, $23,452, Richard Blacksmith, Patrol #83, $23,452, Mary Jane Harriott, Administrative Supervisor, $23,342, Mary Burton, Program Specialist, $22,102, Mary Ann Perkins, Accounting Clerk, $17,422, Elaine Weiss, Public Service Clerk, $18,009, Lori Schade, Public Service Clerk, $18,009, Kristi McCaughey, Public Service Clerk, $16,616, Elizabeth Jenkins, Public Service Clerk, $15,843, Connie Ewing, Public Service Clerk, $14,417, Bert Smith, Patrol #84, $23,452. Virginia Petersen, Director of Polk County Dept. of Social Services, $41,000, Ira Skinner, Assistant Director, $38,620, Alicia Claypool, Mgr. of Admin. Serv., $28,268, George Cook, Planning Specialist, $34,400, Wendy Burgess, Admin. Analyst II, $28,074, Linda Curtis, Social Worker III, $26,766, Jeanine L. Murray, Social Worker III, $26,766, Rhonda Chumbley, Secretary, $17,129, Ramona Huss, Accounting Clerk, $16,616, Jim Proctor, Clerk typist II, $15,932, Rosemary Andreano, Clerk Typist II, $12,518, Mary Gay, Program Manager, $32,782, Susan Finney, Social Worker II, $24,321, James Bisone, Social Worker II, $24,321, Carrie Oliver, Social Worker II, $24,321, Christopher Ostlund, Social Worker II, $24,321, William Mahon, Social Worker II, $24,321, William Peppmeier, Social Worker II, $22,102, Timothy Olney, Social Worker II, $21,072, Geri Huser, Social Worker II, $20,585, Diane Berte, Accounting Clerk, $18,266, Ruth Chrisinger, Public Service Clerk, $17,177, Verlene Faller, Public Service Clerk, $13,752, Sharon Pates, Public Service Clerk, $13,436, Velma Flisher, Program Manager, $25,073, Barb Bubon, Administrative Supervisor, $24,108, Arne Peterson, Storekeeper, $18,266, John Woxell, storekeeper, $15,843, Lillian Beaman, Accounting Clerk, $15,843, Betty Lyman, Social Worker Aide, $15,843, Beverly Fontana, Social Worker Aide, $15,843, Gloria Hiner, Clerk typist II, $12,518,

Mary Juhl, Administrative Supervisor, $19,749, Linda Mallory, Social Worker Aide, $15,112, John Myers, Storekeeper, $15,112, John Konchalski, Storekeeper, $15,843, Chad Harwood, Storekeeper, $14,762, Rita Meek, Clerk Typist II, $15,843, Sarah Stark, Educational Consultant, $16,616, Esther Bauman, Social Worker Aide, $18,266, Suzanne Warne, Social Worker Aide, $18,266, Karen King, Program Manager, $30,364, Carol Tingle, Clerk Typist II, $12,819, Davida Hudspeth, Social Worker I, $17,422, Josetta Mulvihill, Social Worker I, $19,157, Barb McClintock, Program Manager, $26,948, Linda Larson, Elderly Serv. Site Mgr., $20,710, Patricia Nelson, Program Specialist, $18,266, Rebecca Cherry, Site Coordinator, $17,422, Penny Warner, Clerk Typist II, $15,843, Margaret (Chris) Roux,* $12,819, Joyce Peercy, Site Supervisor, $19,749, June Trent, Receptionist, $13,122, Martha Anderson, Mgr. of Victim Serv., $29,656, Karen Muelhaupt, Counselor, $25,512, Teresa Schock, Counselor, $26,766, Ann Kurtz, Counselor, $23,184, Harold Wells, Counselor, $22,102, Rebecca Kiger, Secretary, $18,831, Susan Mason, Social Worker III, $25,512, Teresa Breheny, Program Specialist, $17,422, Richard Joens, Counselor, $23,184, Anna Clayton, Clinic Coordinator, $20,091. Fred Horner, Treasurer, $38,584, Lowell Pearson, Admin. Asst.-Treas., $30,868, Lee Duin, Asst. Director, $37,710, Sue Harding 2nd Deputy, $28,938, Marcia DeWitt, 2nd Deputy, $28,938, David Robinson, Accounting Technician, $24,458, Cynthia Wright, Secretary, $17,959, Carol Carlson, Cashier, $14,417, Ellen Johnson, 2nd Deputy, $28,938, Elizabeth Prater, Administrative Supervisor, $22,786, Jack Calhoun, Accounting Technician, $22,227, Theresa Burright, Accounting Technician, $22,227, Jacqueline Fazio, Casher, $18,887, Marlene Deskin, Cashier, $18,887, Janelle Foster, Cashier, $18,266, Darlene Burns, Cashier, $17,422, Marilan Tate, Cashier, $18,266, Cheryl Smith, Accounting Clerk, $16,616, Marilyn Browning, Clerk Typist II #2, $13,752, Renee Mickle, Clerk Typist II #7, $12,518, Linda Simmons, Clerk Typist II #8, $12,518, Nancy Moore, Clerk Typist II #12, $12,518, John Roth, Clerk Typist II #13, $15,843, Marian Higgins, Clerk Typist II #15, $15,843, Louise Hill, Clerk Typist II #18, $13,752, Sandra Morgan, Clerk Typist II #19, $13,122, Beverly Easter, 2nd Deputy, $28,938, Margaret Grant, Administrative Supervisor, $24,591, Margaret Tynan, Administrative Supervisor, $23,900, Janice Burns, Administrative Supervisor, $22,786, Melisa Forbes, Administrative Supervisor, $20,229, Lois Kneedler, cashier, $18,887, Ruth Tibboel, Cashier, $18,887, Evelyn Thomas, Cashier, $18,887, Helen Boyce, Cashier, $18,887, Mary Frederick, Cashier, $18,887, Julie Crum, Cashier, $18,266, Beverly Norris, Cashier, $17,422, Nancy Harney, Cashier, $16,616, Brenda Frankford, Cashier, $15,843, Diane Burroughs, Title Clerk #1, $14,417, Carol Chumbley, Title Clerk #2, $17,422, Linda Prince, Title Clerk #3, $14,417 Nancy Kay Colton, Title Clerk #4, $17,422, Paulette Catron, Title Clerk #5, $13,752, Morgan Chapman, Title Clerk #6, $15,112, Margaret Hawkins, Title Clerk #7, $17,422, Felicia LaPole, Title Clerk #8, $14,417, Sharon Kline, Title Clerk #9, $17,422, Sheryl Stouffer, Title Clerk #10, $14,417, Dorothea Pender, Title Clerk #11, $17,422, Elaine Lingren, Title Clerk #12, $14,080, Jean Evans, Title Clerk #13, $14,417, Mary Gibb, Title Clerk #14, $17,422, Connie Horton, Title Clerk #15, $13,752, R. Evelyn Caligiuri, Title Clerk #16, $17,422, Christopher Doubleday, Title Clerk #17, $14,417, Debra Cuthbert, Clerk Typist II #1, $12,518, Carrie Forkner, Clerk Typist II #3, $15,843, Doris Cleland, Clerk Typist II #6, $13,752, Juliann Jones, Clerk Typist II #9, $12,518, Blanche Williams, Clerk Typist II #16, $15,843, Kathleen Koehler, Clerk Typist I, $11,400, Catherine Boodry, Clerk Typist I, $11,400. Vet. Affairs, Robert Bucklin, Social Worker I, $19,157, Robert Harris, Social Worker I, $19,157, Daniel McIlhon, Social Worker I, $19,157, Reva Henry, Receptionist, $13,122. Jerry Kopke, Youth Services Director, $38,000, Dale Frederick, Youth Services Asst. Dir. Admin. Services, $30,364, Marcia Blize, Social Worker III, $29,620, Michelle Doty, Secretary, $19,749, Jessie Munoz, Cook, $15,843, Thomas Stifel, Cook, $14,417, Candy Stielow, Admissions Coordinator, $13,436, Gordon Miller, Youth Services Facility Coordinator, $28,940, Betty Devine Group Worker Supervisor, $23,900, Althea Holcomb, Group Worker Supervisor, $23,342, Donald Schuler, Group Worker III, $22,102, Tracei Leners, Group Worker III, $19,157, Richard Boots, Group Worker III, $19,157, Karen Sieg, Group Worker III, $18,266, Patricia Sloan, Group Worker II, $19,157, Janice Sewell, Group Worker II, $16,616, Marguerite English, Group Worker I, $15,112, Diane Reed, Group

*Clerk Typist II

Worker I, $14,762, Allen Axman, Group Worker I, $14,417, Sheila Lumley, Youth Services, Facility Coordinator, $27,592, Aloysius (Tim) Quick, Group Worker Supervisor, $21,724, John Spinks, Jr., Group Worker Supervisor, $21,724, Phillip Douglas, Social Worker II, $21,072, Rita Clark, Group Worker III, $22,102, Paul McClain, Group Worker III, $22,102, Suzanne Kuhens, Group Worker III, $22,102, Karla Frieling, Group Worker III, $17,422, Luke Ginn, Group Worker III, $18,266, Dorothy Hayes, Group Worker II,$19,157, Rhonda Schwarck, Group Worker II, $16,616, Louise Cox, Group Worker I, $15,843, Maurice Sims, Group Worker I, $15,843, Gary Friess, Group Worker I, $14,417, Marilyn Daniels, Admissions Coordinator, $16,616, Pamela Broyles, Admissions Coordinator, $13,436, Linda Menton, Admissions Coordinator, $13,436 Robert Hamilton, Conservation Director, $40,435, Donna Phipps, Administrative Analyst, $29,454, Ken Kerby, Engineering Tech III, $26,766, Cathy Brown, Clerk III, $15,843, Cindy Horton, Accounting Clerk II, $18,266, Walt Allen, Mechanic, $24,321, Donna Manning, Purchasing Agent, $21,072, Delber Keubler, Forestry Supervisor, $26,766, Mark Dungan, Maint. Wkr./Landscaper, $21,072, Ron Ugolini, Maint. Worker I, $19,157, Larry Totton, Supv. of Inform./Educ., $23,184, Ray Delmege, Ranger III, $25,512, Cyrus Hill, Assistant Ranger, $20,091, Brian Herrstrom, Assistant Ranger, $20,091, Tim Wears, Maint. Laborer, $15,843, Mike Sibley, Ranger I, $22,644, Scott Lathrum, Maint. Laborer, $14,417, Rick Adams, Ranger II, $24,321, Dean Bruscher, Asst. Ranger, $20,091, Mark Thompson, Ranger-Biologist, $23,184, Jeff Sweargin, Maint. Laborer, $14,417, Joe Savage, Ranger I, $20,091, Richard Shepard, Assistant Ranger, $21,072, Bill Bowman, Supt. of Maint. & Dev., $24,917, Lyle Squires, Maintenance Worker II, $22,102, Michael Cook, Maintenance II $17,843, Al Mac Rae, Golf Course Supt., $25,512, Stan Manning, Asst. Golf Course Supt., $21,072, George Lentz, Mechanic, $20,091, Dick Lane, Golf Pro, $17,800. Routine Extra Help/Hourly Rate, Phyllis Berardi, $5.68, Clerk II, Janet Dreher, $5.17, Clerk I, Caroline Barzen, $5.68, Frank Chiodo, $5.17, Daryl Cummings, $6.85, Geraldine Lavia, $8.28, JoAnn Leachman, $5.17, Prudence Leachman, $5.17, Theresa Leone, $6.24, Kathy Maloney, $5.17, Mary McEniry, $5.17, Carol Meyer, $6.24, Rosemary Moody, $6.24, Kenneth Schall, $6.85, Michael Scione, $6.85, Denzel Vertz, $6.85, Mary Wallace, $4.00, Law Clark, Edward Rodriques, $4.00, Law Clerk, Frederick James, $4.00, Law Clerk, Adam Gerol, $4.00, Law Clerk, Janice Hopkins, $5.68, Clerk II, Ila Plasencia, $5.68, Clerk II, Mary Moore, $5.17, Outreach Worker, Grantlund Jordan, $7.18, First Deputy, Tony Rhoads, $6.85, Maintenance Laborer, Ron Sayers, $6.85, Maintenance Laborer, Steve Ugolini, Maintenance Laborer, Dan Maloney, $6.85, Maintenance Laborer, Shawn Montgomery, $6.85, Maintenance Laborer, Christopher Brodeur, $6.24, Property Description Clerk, Florence Johnson, $5.17, Clerk I, Michael Butler, $5.17, Clerk I, Beryl Quick, $5.68, Watchman, R.C. Wooters, M.D., Medical Examiner, $70 per Case, Helen Goodwin, $6.72, MH Pick Ups, Harold Bierman, $6.72, Jailer, Leo Dunn, $3.35, Transporting Prisoners, Reserve Deputies for Fiscal Year 1987/88- Rate of $1.00 per year. Steven Amic, Greg Francisco, Arthur Swagler, Mitchell Arney, Ken Goering, Dennis Wilson, Juliann Barnes, Patrick Hamilton, Michael Boeke, Pat Kelly, Mike Boyd, David Knight, Wayne Butler, Dick Lester, Mitchell Cook, Argus Lett, Burton Cox, Brad Long, James Craig, Miles Loomis, John Craig, Dennis Marks, Lori DePratt, Bruce Murphy, Rustin Easton, Donna Rewaj, Stephen Fairbanks, John Sandblom Brian Farrell, Charles Sickels, Steven Feldman, Ron Sprague, . Joyce Norris, $5.68, Program Aide, Doug Nauman, $5.68, Program Aide, Maxine McCombs, $4.50, Meal Site Mgr., Evelyn Davis, $12,32, Program Manager, Ann Downey, $6.85, Program Aide, Elizabeth Miller, $6.85, Program Aide, Nancy Bickel, $5.00, Site Mgr., Margaret Reed, $5.00, Site Mgr., Jeanne Beck, $4.50 * Dorothy Bubany, $4.50, Site Mgr., Little Cavil, $4.50, Site Mgr., Roxie Culp, $4.50, Site Mgr., LaNelle Glass, $4.50, Site Mgr., Charles Grasso, $4.50, Site Mgr., Frank Thomas, $4.50, Site Mgr., Paul Wells, $4.50, Site Mgr., Ruth Wiebenga, $4.50, Site Mgr., Sally Workman, $4.50, Site Mgr. (Back up), Rozetta Lee, $3.80, Site Aide, Leona Stanberry, $3.80, Site Aide,Marla Hummel, $9.55, Counselor II, Julie Gettemy, $5.95, Gannett Foundation Grant Clerk Typist II, Mary Anania, $5.68, Clerk II, J. Dorothy Martin, $6.24, Cook II, Mary Moore, $6.24, Group Worker, Mary Kinnear, $6.24, Group Worker, John Leinen, $6.24, Group Worker, Barb Timmons, $6.24, Group Worker, Thomas Smyth, $6.24, Group Worker, Douglas Stodgel, $6.24, Group Worker, Jane Charls, $6.24, Admissions Coordinator, Bob Smith, $6.24, Group Worker, Judy Seals, $6.24, Group Worker, Patti Campidilli, $6.24, Group Worker, Michael Atzen, $4.50, Secondary Roads, Katherine Black, $4.00, County Attorney, Andrew Bowie, $4.50, Secondary Roads, Roland Brees, $4.50, Secondary Roads, Kale Bright, $4.00, General Services, Andre Brown, $4.00, Social Services/Norwoodville, Brian Brown, $4.00, *Site Mgr.

General Services, David Buhr, $4.50, Secondary Roads, Jennifer Carroll, $4.00, Sheriff, Terry Cunconan, $4.50, Secondary Roads, Sherrie Davis, $3.50, Citizen Advocate/Adult, Tim Davis, $4.50, Secondary Roads, Kelly Dawson, $4.50, Secondary Roads, Darrell Duff, $4.25, Conservation, Michael Dunsmore, $4.50, Secondary Roads, Leslie Eddinger, $3.50, General Services, Lisa Eich, $4.00, ARC, Mischele Emery, $4.00, Social Services/Norwoodville, John Fatino, $4.50, Secondary Roads, Regina Flattery, $3.50, Social Services, Bart Friedrick, $4.50, Secondary Roads, Ralph Godsil, $4.50, Secondary Roads, Todd Griffith, $4.50, County Engineer, Kelly Heagle, $3.50, Physical Planning, Joseph Helm, $4.00, Social Services/Norwoodville, Scott Hoskins, $4.00, County Attorney, Barbara Howard, $3.50, Recorder, Vinh Huynh, $4.00, General Services, Susan Halstead, $4.00, Youth Services, Walter James, $4.00, Youth Services, Jamie Jewett, $3.50, Court Services, William Kopatich, $4.25, Conservation, Hans Larsen, $4.00, Social Services, Jill Larson, $4.00, Social Services/Norwoodville, Michele Lightner, $3.50, Health, Patricia Lohmann, $4.00, Social Services/Norwoodville, Daniel Lozano, $4.50, Secondary Roads, Preston Lewis, $4.00, Weed Commission, Ann Maloney, $3.50, Recorder, Dominic Marasco, $4.50, Secondary Roads, Mike Masiello, $4.50, Secondary Roads, Mike McGuffin, $4.50, Secondary Roads, John Mehalovich, $4.00, Juvenile Home, Harold Mills, $4.00, Court Services, David Min, $4.00, Information Services, David Muehlenthaler, $4.50, County Engineer, Brett Olson, $4.00, General Services, Donna Ott, $4.00, Social Services/Norwoodville, Mary Owens, $3.50, County Attorney, Teresa Patrick, $3.50, Social Services, Paul Rhoads, $4.50, Secondary Roads, Robert Rice, $4.50, Secondary Roads, Edward Roberts, $6.85, Physical Planning, Michael Rohlf, $4.50, Health, Andrew Shaffer, $4.25, Conservation Don Shultice, $4.50, Secondary Roads, William Sinnott, $4.50, Secondary Roads, Tad Smith, $3.50, General Services, Robert Spina, $4.50, Secondary Roads, Anthony Sunga, $4.00, Recorder, Mark Sydness, $4.50, Secondary Roads, Linda Twedt, $4.00, County Attorney, Kerry Walter, $4.00, Personnel, Matthew Wolfe, $3.50, Recorder, Ciel Abram, $6.24, Janine Altemeier, $5.68, Sheri Ballew, $5.17, Tina Barton, $8.51, Lisa Bellizzi, $3.50, Dale Beukema, $6.85, Mary Jo Brown, $6.24, Oscar Calkins, $3.35, Amelia Camacho, $5.95, James Carpenter, $5.95, Violet Casady, $5.95, Jeannette Chapman, $6.24, James Chiovaro, $6.85, Marie Cluney, $5.17, Wilma Coles, $4.50, Barbara Collins, $5.17, Janna Colvin, $8.28, Frances Conkel, $5.95, Orval Cooney, $7.90, Robert Crees, $5.68, Robert Davis, $6.24, Dick Dearden, $5.68, Brian Drevs, $6.24, Ed Flynn, $6.24, Shawn Freese, $6.24, Walter K. Green, $3.35, Todd Habick, $5.17, Linda Hargis, $9.25, Donald Harmon, $10.02, Todd Hartley, $5.68, Christina Harvey, $6.24, Alice Houser, $4.50, Debbie Kasparek, $5.17, Lewis Kemp, $5.68, Russell Kinney, $6.24, Elsa Knox, $5.17, Cleatus Leaming, $7.90, Helen Lee, $4.50, Doris Lemon, $5.95, Donna Lloyd, $5.95, Janice Lyle, $5.17, Jean Ludgate, $5.95, James Machia, $3.35, Margaret Maloney, $5.17, Audrey Mason, $4.50, Betty McBride, $4.50, Richard McDonald, $5.68, Doris McQueen, $7.65, Rock Merryfield, $7.53, Judy Muerner, $6.24, Don Nigro, $6.24, Charles Osmon, $6.24, Debra Overton, $7.18, Nancy Peterson, $5.95, Marguerite Prickett, $7.65, Dorothy Rector, $5.95, John Rohlf, $5.68, Sheila Ryan, $5.17, Cindy Prickett, $5.68, Ruth Seward, $6.34, Nellie Sheehy, $4.50, Lillian Sims, $4.50, Joyce Sjodin, $5.95, Randall Steinbach, $6.85, Robert Stouffer, $5.68, Cindy Street, $5.17, Vera Sullivan, $6.24, Betty Taft, $3.35, Phyllis Taylor, $7.65, Josephine Vitiritto, $4.50, Gerald Wallace, $3.35, Pearl Warren, $4.50, Mary Webber, $5.17, Mary (Chris) Williams, $5.42., Pamela Williams, $5.17, Elizabeth Woods, $6.24, Ronald Young, $6.24, Rose Medici, $5.00, Chris Carroll, $4.05, Office Clerk, Administration, Jean Duncan, $4.30, Clubhouse Closeout Clerk - Administration, Judy Robinson, $4.30, Clubhouse Closeout Clerk - Administration, Mike Rinker, $4.25, Conservation Laborer I - Jester Park, Phil Blackwell, $4.25, Conservation Laborer I - Jester Park, Pat Freeland, $4.25, Conservation Laborer I - Jester Park, Kurt Norland, Conservation Laborer I - $4.25 Easter Lake Park, Douglas Otten, $4.25, Conservation Laborer I - Yellow Banks Park, Jason Murphy, $4.25, Conservation Laborer I - Yellow Banks Park, Todd Brown, $4.25, Conservation Laborer I - Yellow Banks Park, Jim Gelina, $4.25, Conservation Laborer I- Central Mts. & Construction, Steve Wissler, $4.50, Golf Course Mte., Jerry Nissen, $4.50, Conservation Laborer II - Golf Course Mte., Vince Dolan, $4.25, Conservation Laborer I - Golf Course Mte., Dominic Filori, $4.25, Conservation Laborer I - Golf Course Mte., John Stewart, $4.25, Conservation Laborer I - Golf Course Mte.,

James Woollums, $4.25, Conservation Laborer I - Golf Course Mte., Larry Root, $4.25, Conservation Laborer - Golf Course Mte., Ed Cooper, $4.25, Conservation Laborer I - Golf Course Mte., David Applegate, $4.25, Conservation Laborer I - Golf Course Mte., Mark Manning, $4.25, Conservation Laborer I - Golf Course Mte., Dan Piecha, $925/mo., Asst. Golf Professional-Clubhouse, Shelly Vest, $4.05, Clubhouse Clerk - Clubhouse, Bev Steffen, $4.05, Clubhouse Clerk - Clubhouse, Gale Gilbert, $4.05, Clubhouse Clerk - Clubhouse, Greg Piper, $4.05, Clubhouse Clerk - Clubhouse, Sandy Mitchell, $4.05, Clubhouse Clerk - Clubhouse, Valerie Gunderson, $4.05, Clubhouse Clerk - Clubhouse.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

BUDGET ACTIONS: Moved by Bishop Seconded by Stephens that the following Resolution be adopted: BE IT RESOLVED that the budget actions named on this memorandum be approved.

Court Administration, Eval. & Commitment/MI, Serv. & Charges, 100
Health Services, Eval. & Commitment/MI, Human Svcs. (100)
General Services, Adult Corrections, Serv. & Charges, 1,123
Non-Departmental, Adult Corrections, Serv. & Charges, (1,123)
Physical Planning, Sanitation, Serv. & Charges, 2,000
Physical Planning, Sanitation, Supplies, (2,000)
Recorder, Rec. of Public Doc., Supplies, 1,000
Recorder, Rec. of Public Doc., Serv. & Charges, (1,000)
Auditor, Administrative Mgt., Supplies, 600
Auditor, Administrative Mgt., Serv. & Charges, (600)
Sheriff, Uniformed Patrol, Serv. & Charges, 4,000
Sheriff, Uniformed Patrol, Supplies, (4,000)
Non-Departmental, Legal Def. Indigents, Serv. & Charges, 125
Juvenile Court, Ct. Apptd. Atty-Juv., Serv. & Charges, 3,215
Court Admin., Legal Def. Indigents, Serv. & Charges, (3,340)
Sheriff, Uniformed Patrol, Personal Services, 2,000
Sheriff, Uniformed Patrol, Personal Services, (2,000)
County Engineer, Administration, Personal Services, 5,000
County Engineer, Administration, Personal Services, (5,000)
Conservation, Natural Resource Conser., Personal Services,(88)
Conservation, Natural Resource Conser, Personal Services, (1,242)
Conservation, Maint. & Operations, Personal Serv., 3,119
Conservation, Maint. & Operations, Personal Serv., (4,026)
Conservation, Recreation Services, Personal Serv., (143)
Conservation, Recreation Services, Personal Serv., (1,022)
Conservation, Administration, Personal Serv., (145)
Conservation, Administration, Personal Serv., (524)
Conservation, Administration, Capital Outlay, 4,071
Non-Departmental, Other Capital Proj., Capital Outlay, 8,180
Non-Departmental, Other Capital Proj., Capital Outlay, (8,180)
Sheriff, Administration, Supplies, 2,000
Sheriff, Adult Corrections, Supplies, (2,000)
General Services, Serv. to the Elderly, Supplies, 2,500
General Services, Serv. to the Elderly, Serv. & Charges, (2,500)
Juvenile Court, Ct. Appt. Atty. - Juv., Serv. & Charges 4,400
Court Admin., Legal Def. for Indigents, Serv. & Charges, (4,400)

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

PUBLIC HEARING: ORDINANCE FOR A LOCAL SALES AND SERVICES TAX

Ordinance Repealing Ordinance No. 17 and Replacing it with a new Ordinance Entitled Local Sales and Services Tax.
Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the Ordinance. Public Hearing Closed.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Moved by Stephens Seconded by Brannan to waive the 2nd and 3rd Readings.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

PUBLIC HEARING: PROPOSALS TO PURCHASE REAL ESTATE

Resolution accepting proposal to purchase real estate from Alberta Garner (1436 13th Street), Central Iowa Binding Corp. (1913 Woodland), Rollie & Marian Plyes (1321 10th Street) and Don & Barbara Penquite (1314 22nd street).

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the Proposals. Public Hearing Closed.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

PERMITS: Renewal application for Class "C" Liquor License and Sunday Sales for Smokey's Old Place Saloon, 4397 N.W. 6th Drive, Des Moines, Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Retail Cigarette Permits for the following:

Ankeny Golf & Country Club	9268 N.W. 16th St.	Ankeny, Ia.
Woodside Golf Course	695 N.E. 66th Ave.	Des Moines, Ia.
The Pines Lounge L.T.D.	4417 N.W. 6th Ave.	Des Moines, Ia.
Grady's	4745 N.W. 2nd ave.	Des Moines, Ia.
Willow Creek Golf Course Inc.	6300 Army Post Rd.	Des Moines, Ia.
Cave Theater Lounge & Gameroom Inc.	245 N.W. 52nd Ave.	Des Moines, Ia.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

PETITIONS: Property Tax Suspension for Dorothy Collier, 1223 E. 17th Ct., Des Moines, Iowa 50316.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

RECEIVED & FILED: Report from the Polk County Sheriff for the month of May.

Notice of Vacation from Ray Sears.

REFERRED TO COMPTROLLER & HEALTH SERV: Letter from the State Department of Human Services regarding County's Year-End General Allocation Expenditure Report for FY 87 and County's General Allocation Expenditure Plan for FY 88.

REFERRED TO PERSONNEL: Request from Virginia Petersen, Polk County Department of Social Services for a Job Audit for New Positions in the Child Care Food Program.

REFERRED TO CO. ADMIN. & GEN. SERV: Letter from Tom Whitney regarding Office Space and Parking Needs of Polk County Government in Polk County Courthouse Area.

REFERRED TO CO. ADMIN: Letter from the Department of Economic Development regarding State Tourism.

REFERRED TO COMPTROLLER: Insurance Committee bulletin from Iowa State Association of Counties.

REFERRED TO CO. ADMIN: Letter from the Office of the Court Administrator regarding security equipment.

REFERRED TO CO. ATTY: Copy of Transcript of Proceedings in the City of Des Moines vs. Thomas Lee Hobbs, Sr.

RESOLUTIONS: Resolution for the Board to authorize the Out-of-County placement of a mentally retarded client at the Story County Development Center in Ames for three months.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution for the Board to authorize the Out-of County placement of a developmentally disabled adult at Winifred Law Opportunity center in Indianola.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution for the Board to authorize the Out-of County placement of a mentally retarded client at the Dallas County Care Facility and Abilities Unlimited in Adel, Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution for the Board to authorize the Out-of County placement of a mental health client at the Hillcrest Family Services Supervised Apartment Living Program in Cedar Rapids, Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution for the Board to authorize the payment of 11 additional days of hospitalization of a County client at the Epilepsy Program in Minneapolis.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution for the Board to authorize continued placement of a client at Leadway Center in Shelby, Iowa through payment of the increase in program costs.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution for the Board to authorize the Chair to sign the attached Agreement with the City of West Des Moines to provide transportation services for the elderly.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution for the Board to authorize the Chair to sign the attached Agreement with the Central Iowa Chapter of the American Red Cross/Community Telephone Services for after-hours phone coverage.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution for the Board to authorize the Chair to sign the attached Agreement with the Des Moines School's New Horizons program for providing youth employment.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution for the Board to authorize the Chair to sign the attached Agreement with Urban Dreams, Inc.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution for the Board to authorize the Chair to sign the attached Agreement with HomeCare Plus to operate the mobile meals program.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution for the Board to authorize the Chair to sign the attached Agreement with the Polk County Mental Health Center, Inc., for the provision of comprehensive mental health services.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution for the Board to authorize the Chair to sign the attached Agreement with Westminster House II for the provision of Residential Services for chronically mentally ill adults.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution for the Board to authorize the Chair to sign the attached Agreement with Visiting Nurse Services to administer medication to chronically mentally ill clients through Medication Administration Clinics.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving contract between Iowa Department of Public Health and Polk County for FY 88 Homemaker Home Health Aide grant.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving contract between Polk County and HomeCare Plus for Homemaker Home Health Aide services.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving contract between Polk County and Home-Care Plus for Protective Homemaker services.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution for the Board to authorize the Chair to sign the attached Agreement for $5,500 with the Easter Seal Society of Iowa for providing Transitional Living Program skills to brain or spinal cord injured persons.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution for the Board to authorize the Chair to sign the attached Agreement with Kimberly services, Inc., to provide chore service to eligible clients.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution for the Board to authorize the Chair to sign the attached Agreement with the United way of Central Iowa Retired Senior Volunteer Program (R.S.V.P.)

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution for the Board to authorize the Chair to sign the attached Agreement with Iowa Methodist Medical center for Area Comprehensive Evaluation Services (ACES).

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution to amend the budget for the Child Care Resource Center Subsidy Program and to authorize a Social Worker I position for the subsidy program in FY 88.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution for the Board to authorize the Chair to sign the attached Agreement with Iowa Children and Family Services for providing protective payee services.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution for the Board to authorize the Chair to sign the attached Agreement with Iowa Children and Family Services for providing services through the Family Violence Center.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution for the Board to authorize the Chair to sign the attached Agreement with Iowa Children and Family Services for services provided by the Family Crisis Intervention Unit.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving 28E Agreement with Broadlawns Medical Center to provide psychological evaluation services to individuals in the custody of Polk County.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving 28E Agreement with Broadlawns Medical Center to provide health services to individuals in the custody of Polk County.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution authorizing interfund transfers for FY 86/87.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution authorizing temporary FY 87/88 appropriation.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution to adopt the recommendations of the Records Management Committee.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving extension of Intergovernmental agreement with the Cities of Ankeny and Des Moines.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving Joint County/Municipal Disaster Services and Emergency Planning Administration Chapter 28E Agreement.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution establishing new hours for Polk County Offices.

VOTE YEA: Bishop, Stephens, Brannan, Willits. VOTE NAY: Rasmussen.

Resolution approving Agreement for Pathology Services from Thomas L. Bennett, M.D.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving contracts for Drug Screening Services.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Substitute Resolution Offered.
Resolution authorizing General Services to negotiate a lease agreement with Jared Johnson for the property at 120 Second Avenue, Des Moines, Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

MOTION: Moved by Stephens to reconsider the vote on the Resolution. DIED FOR LACK OF A SECOND.

MOTION: Moved by Stephens Seconded by Rasmussen to permit Mr. Stephens to change his vote on Item #45 (Substitute Resolution on lease agreement with Jared Johnson) to Nay.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

LET THE RECORD SHOW THE VOTE ON THE RESOLUTION:
VOTE YEA: Bishop, Brannan, Rasmussen, Willits VOTE NAY: Stephens.

LET THE RECORD SHOW Mr. Bill Trout appeared before the Board regarding Building Lease.

LET THE RECORD SHOW Mr. John McRoberts appeared before the Board regarding Building Lease.

Resolution approving Change Order #1 to Bid No. 86/87 - 303, Wall and Water Problems at the County Engineer's Building and authorizing the Chairperson to sign the Change Order.

AMENDMENT: Moved by Bishop (Friendly) that the amended change order be accepted.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving the leasing of a Zerox 9900 Duplicating System for the Print Shop and authorizing the Chairperson to sign the lease agreement.

AMENDMENT: Moved by Rasmussen to insert in the second Whereas three in place of one and in the first Resolved strike the word the attached and insert in lieu thereof the words a three year. AMENDMENT WITHDRAWN

AMENDMENT Moved by Rasmussen (Friendly)
Be It Resolved in the event consideration is given to continue with this equipment or similar equipment after the one year, that it only be done after RFP's have been issued and all vendors be given the opportunity to apply.

VOTE ON RESOLUTION AS AMENDED:

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution rejecting all bids and authorizing General Services to rebid the FY 87/88 Extermination Services bid.

VOTE YEA: Willits VOTE NAY: Bishop, Stephens, Brannan, Rasmussen. FAILED

MOTION: Moved by Bishop Seconded by Stephens that the low bid be accepted.

AMENDMENT: Moved by Brannan that the General Services Department negotiate with the low bidder for additional pest control services up to a dollar amount not to exceed the next low bidder. DIED FOR LACK OF A SECOND

AMENDMENT TO THE MOTION: Moved by Brannan Seconded by Bishop (Friendly) that the General Services Department negotiate with the low bidder for additional services and the contract be brought back to the Board.

VOTE ON MOTION:

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Moved by Bishop Seconded by Rasmussen to adjourn until 9:30 A.M. July 7, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

TOM PARKINS
POLK COUNTY AUDITOR

MARTHA WILLITS
CHAIRPERSON BOARD OF SUPERVISORS

Des Moines, Iowa, July 6, 1987
Monday, 10:05 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in special session at 10:05 A.M. on July 6, 1987.

MEMBERS PRESENT: Jack Bishop, Ray Stephens, Richard Brannan, Clark R. Rasmussen, Martha Willits.

Comments regarding the Horse Race Track Facility in Altoona, Iowa were given by: Richard Wilkey, President, Racing Association of Central Iowa
Jim Smith, Polk County Attorney
Ray Sears, County Administrator
Lloyd Clarke, Board Member, Racing Association of Central Iowa.

RESOLUTION: Moved by Stephens, Seconded by Brannan that the following Resolution be adopted:

Resolution concerning Financial Documents related to the Construction and Operation of the Horse Race Track Facility in Altoona, Iowa, as recommended by the Racing Association of Central, Iowa, Inc.

LET THE RECORD SHOW Mr. Stephens requested a delay in the consideration of the Resolution until Tuesday, July 7, 1987. Chairperson denied the request.

LET THE RECORD SHOW the following appeared before the Board:

J. P. Wakefield, Johnston, Iowa
Marlin Doctor
Woody Westholm, 703 E. Seneca, Des Moines, Iowa
Myron Burns, 3603 39th, Des Moines, Iowa

MOTION: Moved by Stephens to delay action on Resolution. Died for lack of a second.

VOTE ON RESOLUTION

VOTE YEA: Bishop, Brannan, Rasmussen, Willits.
VOTE NAY: Stephens.

RECEIVED & FILED: Statement from J. P. Wakefield
Letter from Mrs. Jean Brown, 7815 S.W. 10th, Des Moines, Iowa
Petitions from residents of Polk County

Moved by Bishop Seconded by Stephens to adjourn.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

TOM PARKINS
POLK COUNTY AUDITOR

MARTHA WILLITS
CHAIRPERSON BOARD OF SUPERVISORS

Des Moines, Iowa, July 7, 1987
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, July 7, 1987 at 9:30 A.M.

MEMBERS PRESENT: Ray Stephens, Richard Brannan, Clark R. Rasmussen, Martha Willits

LET THE RECORD SHOW Mr. Bishop arrived after the roll call.

Moved by Rasmussen Seconded by Stephens that the minutes of the June 30, 1987 meeting be waived.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

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

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

APPOINTMENTS: Moved by Stephens Seconded by Brannan that the following Resolution be adopted: BE IT RESOLVED THAT the individuals named on this Memorandum be approved.

Lewis Kemp, Custodial Worker, General Services, $11,946 beginning July 18, 1987.

Stacie Lett, Extra, Non Departmental, $4.00/hr. beginning July 6, 1987.

Mary Spina, Secretary, Comptroller, $17,129 beginning July 8, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

APPROVALS: Request for Unpaid Maternity Leave of Absence for Diane Burroughs, Title Clerk #1, Treasurer's Office and a recommendation from Personnel to Approve.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Request for Paid Military Leave of Absence for James Brown, Patrol (Jail) #61, Sheriff's Department and a recommendation from Personnel to Approve.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

CLAIMS: #354180, $97.55, Youth Shelter Care of North Central Iowa.

VOTE YEA: Bishop, Stephens, Rasmussen, Willits.
ABSENT: Brannan.

PERMITS: Retail Cigarette Permits for the following:

John's Bait & Tackle	2804 N.E. Broadway	Des Moines, Iowa
B.J.'s Hitching Post	5175 N.W. 6th Dr.	Des Moines, Iowa
Ramada Inn #1 East	4685 N.E. 14th St.	Des Moines, Iowa
The Plantation Inc.	5623 N.E. Broadway	Altoona, Iowa
Casey's General Store	7015 N.E. 14th	Ankeny, Iowa
V.P.W. Post #9662 (Boline-Manfredi)	1309 N.E. 66th Ave.	Des Moines, Iowa
United Auto Workers Local 450	4589 6th Ave.	Des Moines, Iowa
Sunny Days Trading Post, Inc.	9125 Aurora	Des Moines, Iowa

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

RECEIVED & FILED: Letter from Flora M. Freeland regarding the Race Track.

Resolution from the City Council of Alleman regarding the Local Option Sales and Service Tax.

Notice of Vacation from Diana Williams.

REFERRED TO CO. ATTY: Communication from Mr. Brannan regarding Pit Bull Terriers.

REFERRED TO CO. ENGINEER & COMPTROLLER: Letter from the Acting State Weed Commissioner regarding Multiflora Rose Cost-Share Reimbursement Legislation.

REFERRED TO CO. ADMIN: Letter from Richard D. Morr, Chief Judge, Fifth Judicial District of Iowa, regarding detention facilities.

REFERRED TO PHYS. PLANN: Findings of Fact and Conclusions of Law and The Final Order filed by the City Development Board approving the voluntary annexation petition submitted by the City of Des Moines.

RESOLUTIONS: Resolution for the Board of Supervisors to authorize the Chair to sign agreement with Drake University accepting $5,572 for the Child Care Resource Center to administer and provide child care subsidies to participants enrolled in Drake's Displaced Homemaker or Project Stepping Stone Programs.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving the FY 87/88 projects for Building Reserve Fund monies and authorizing General Services to proceed with the proposed work.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving the exhibit "Midwest Prints", to be displayed in the Heritage Gallery from October 12, 1987 through November 6, 1987 and authorizing the Chairperson to sign the agreement.

VOTE YEA: Bishop, Brannan, Rasmussen, Willits
VOTE NAY: Stephens.

Resolution authorizing the execution of a Memorandum of Agreement with Kêmin Industries, Inc. for the issuance of Industrial Development Revenue Bonds.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution regarding underground fuel storage tank leakage at Central Maintenance Facility and authorization for the Chair to sign the Agreement.

VOTE YEA: Bishop, Brannan, Rasmussen, Willits.
VOTE NAY: Stephens.

Resolution to establish a "No Parking" Zone on Aurora Ave.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution to establish a ten-ton load limit in Saylor Township.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution to establish a temporary speed limit restriction on N.W. 112th Avenue for a Corp Project.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution to approve cancellation of tax sale on mobile homes and authorization to strike them from the tax rolls.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution authorizing the participation in the Loaned Executive Program at United Way.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution to authorize the retention of Information Consulting Service, Limited.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution authorizing the renewal of various insurance policies.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution concerning job audit in the County Attorney's Office.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution that the Polk County Board of Supervisors requests that year-round education programs be provided by Heartland Area Education Agency for 1987-88 school year for children placed with Youth Services.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

DELAYED:

Resolution naming individuals to various Boards and Commissions.

Resolution concerning job audit in the County Auditor's Office.

Moved by Bishop Seconded by Stephens to adjourn until 9:30 A.M. July 14, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

TOM PARKINS
POLK COUNTY AUDITOR

MARTHA WILLITS
CHAIRPERSON BOARD OF SUPERVISORS

Des Moines, Iowa, July 14, 1987
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, July 14, 1987 at 9:30 A.M.

MEMBERS PRESENT: Jack Bishop, Ray Stephens, Richard Brannan, Clark R. Rasmussen.

MEMBERS ABSENT: Martha Willits.

Moved by Bishop Seconded by Stephens that the minutes of the July 6, and July 7, 1987 meetings be waived.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen ABSENT: Willits

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

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen ABSENT: Willits

PUBLIC HEARING: ORDINANCE NO. 26
AMENDMENT TO SEWER USER CHARGE SYSTEM ORDINANCE TO CHANGE SEWER USER RATES, AUTHORIZE MONTHLY BILLING AND REQUIRE INTEREST CREDITED TO SEWER FUND ACCOUNTS. (First Reading)

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the Ordinance. Public Hearing Closed.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen ABSENT: Willits.

Moved by Bishop Seconded by Stephens to waive the second and third readings.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen. ABSENT: Willits.

APPOINTMENTS: Moved by Bishop Seconded by Rasmussen that the following Resolution be adopted: BE IT RESOLVED THAT the individuals named on this Memorandum be approved.

Mary Mechem, Administrative Suprv., County Engineer, $18,831 beginning July 15, 1987.

Faith Balch, Extra, Non Departmental, $8.28/hr. beginning July 15, 1987.

Todd Owens, Extra, Non Departmental, $4.50/hr. beginning July 20, 1987.

Bobby Baker, Chief Sanitarian, Physical Planning, $31,861 beginning July 18, 1987.

James Brown, Patrol (Jail) #50, Sheriff, $23,452 beginning July 4, 1987.

Doug Olauson, Patrol #11, Sheriff, $22,360 beginning July 4, 1987.

William Vaughn, Sergeant (Jail) #10, Sheriff, $28,940 beginning July 18, 1987.

Cindy Prickett, Routine Extra Help, County Engineer, $5.95/hr. beginning July 18, 1987.

Judy Olsen, Data Entry Opr., Information Serv., $13,122 beginning July 27, 1987.

Betty Nelson, Extra, Non Departmental, $5.95/hr. beginning July 15, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen
ABSENT: Willits.

APPROVALS: Request for Unpaid Sick Leave of Absence for Hobart Johnson, Equipment Operator #68, County Engineer's Office and a recommendation from Personnel to Approve.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen
ABSENT: Willits.

PERMITS: Renewal application for Class "B" Liquor License and Sunday Sales for Denny's Restaurant #631, 4995 NW Merle Hay Road, Des Moines, Iowa 50323.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen
ABSENT: Willits.

Renewal application for Class "C" Liquor License and Sunday Sales for Norwood Inn, 4592 E. 29th St., Des Moines, Iowa 50317.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen
ABSENT: Willits.

Renewal application for Class "C" Beer Permit and Sunday Sales for Finaserve, 11305 N.W. 54th Ave., Grimes, Iowa 50111.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen
ABSENT: Willits.

Application for Retail Cigarette Permit for Toad Valley Golf Course, Inc., R.R. 2, Runnells, Iowa 50237.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen
ABSENT: Willits.

PETITIONS: Property Tax Suspension for Henry H. Kline & Ruby E. Kline, 1917 E. 39th Street, Des Moines, Iowa 50317.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen
ABSENT: Willits.

RECEIVED & FILED: County Auditor's report of Fees Collected for 4th Quarter of FY 1986-87.

Cash Count report from the Comptroller.

Copy of fully executed Community Development Block Grant from Bureau of Housing and Community Development.

Copy of letter to Ray Sears, County Administrator, from Greater Des Moines Chamber of Commerce Federation regarding CEBA Funding.

REFERRED TO PERSONNEL: Communication from Fred Horner, Treasurer, regarding position classifications.

REFERRED TO PERSONNEL: Communication from Bob Rice, Sheriff, requesting a job audit.

REFERRED TO CO. ADMIN. & MR. STEPHENS: Communication from Cy Carney, City Manager, regarding annual School Night for Scouting.

REFERRED TO SOC. SERV: Copy of fully executed Community Development Block Grant from Bureau of Housing and Community Development.

REFERRED TO CO. ATTY. & AUDITOR: Notice of Appeal to Plat Lands from W. Lawrence Oliver, 5795 N.W. 72nd Place, Johnston, Iowa 50131.

REFERRED TO CO. ATTY: DISMISSAL WITHOUT PREJUDICE - Bankers Trust Co. vs. C.V.S. Co., Etal.

RESOLUTIONS: Resolution for the Board to approve the placement of a Polk County mentally retarded client at Easter Seals Transitional Living Program in Des Moines at a cost of $425.00 per month.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen
ABSENT: Willits.

Resolution for the Board to approve the placement of a Polk County mentally retarded client at the Bethphage facility in Osceola for residential and vocational training.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen
ABSENT: Willits.

Resolution for the Board to approve the placement of a Polk County developmentally disabled client in the Uplift Program of Easter Seal of Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen
ABSENT: Willits.

Resolution for the Board to approve the placement of a Polk County client in a structured setting at the Iowa Lakes Community College Career Orientation Center in Emmetsburg.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen
ABSENT: Willits.

Resolution that the Board of Supervisors approve Agreement with the State Department of Human Services for the unified delivery of services.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen
ABSENT: Willits.

Resolution approving the Health Inspection Agreement between Polk County and the Iowa Department of Public Instruction for the Summer Food Service Program.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen
ABSENT: Willits.

Resolution approving Quit Claim Deed to Den E. & Barbara Penquite (1314 22nd Street).

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen
ABSENT: Willits.

Resolution assigning Certificate of Purchase at Tax Sale to Jonathan Smith (4519 Hickman Road).

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen
ABSENT: Willits.

Resolution approving Property Tax Exemption and Suspension Administration Procedures.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen
ABSENT: Willits.

Resolution authorizing payment of $25,298.49 to the State of Iowa for the purchase and installation of additional telephone equipment at the City View Building.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen
ABSENT: Willits.

Resolution entering into Weatherization Contract, DOE 87-20 with the Iowa State Department of Human Rights and authorizing the Chairperson to sign the Contract.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen
ABSENT: Willits.

Resolution accepting the Lease Agreement from Jared Johnson for the property located at 120 Second Avenue, Des Moines and authorizing the Chairperson to sign the Lease Agreement.

VOTE YEA: Bishop, Brannan, Rasmussen VOTE NAY: Stephens
ABSENT: Willits.

Resolution to approve cancellation of taxes on a Mobile Home, Vehicle ID #77K119319.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen
ABSENT: Willits.

Resolution to approve cancellation of taxes on a Mobile Home, Vehicle ID #77M047911.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen
ABSENT: Willits.

Resolution approving 28E Agreement between Polk County and the Greater Des Moines Chamber of Commerce Federation for New Business Development Program.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen
ABSENT: Willits.

Moved by Stephens Seconded by Bishop to adjourn until 9:30 A.M., July 21, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen ABSENT: Willits.

TOM PARKINS
POLK COUNTY AUDITOR

RICHARD BRANNAN
VICE-CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, July 21, 1987
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, July 21, 1987 at 9:30 A.M.

MEMBERS PRESENT: Jack Bishop, Ray Stephens, Richard Brannan

MEMBERS ABSENT: Clark R. Rasmussen, Martha Willits.

Moved by Bishop Seconded by Stephens that the minutes of the July 14, 1987 meeting be waived.

VOTE YEA: Bishop, Stephens, Brannan ABSENT: Rasmussen, Willits.

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

VOTE YEA: Bishop, Stephens, Brannan ABSENT: Rasmussen, Willits.

PUBLIC HEARING: ROAD VACATION N.E. 10th ST.

RESOLUTION: Resolution to approve the vacation of N.E. 10th Street and authorization for the Auditor to advertise for a Public Auction to sell the vacated N.E. 10th St. right-of-way.

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the Road Vacation. Public Hearing Closed.

VOTE YEA: Bishop, Stephens, Brannan
ABSENT: Rasmussen, Willits.

APPOINTMENTS: Moved by Bishop Seconded by Stephens that the following Resolution be adopted: BE IT RESOLVED that the individuals named on this Memorandum be approved.

Nanc Madison, Administrative Suprv., $22,786 beginning August 1, 1987.

Janice Bruns, Extra, Non Departmental, $5.17/hr. beginning July 22, 1987.

Joyce Rose, Extra, Non Departmental, $5.17/hr. beginning July 22, 1987.

Martha Anderson, Mgr. of Victim Serv., Social Services, $31,114 beginning August 1, 1987.

Norman Jesse, First Asst. Co. Atty., County Attorney, $51,387 beginning July 1, 1987.

Ray Kinley, Attorney IV, County Attorney, $49,946 beginning July 1, 1987.

James Ramey, Attorney IV, County Attorney, $49,946 beginning July 1, 1987.

William Thomas, Attorney IV, County Attorney, $49,946 beginning July 1, 1987.

VOTE YEA: Bishop, Stephens, Brannan
ABSENT: Rasmussen, Willits.

APPROVALS: Request for Unpaid Maternity Leave of Absence for Jean Mineart, Programmer, Information Services and a recommendation from Personnel to Approve.

VOTE YEA: Bishop, Stephens, Brannan ABSENT: Rasmussen, Willits.

Approval of Workers' Compensation Benefit Payment for Sherman Van Baalen, Maintenance Worker II, General Services.

VOTE YEA: Bishop, Stephens, Brannan ABSENT: Rasmussen, Willits.

Approval of Workers' Compensation Payments for Robert L. Sommars, Equipment Operator, Secondary Roads.

VOTE YEA: Bishop, Stephens, Brannan ABSENT: Rasmussen, Willits.

RECEIVED & FILED: June monthly report of fees and fines collected by the Clerk of Court.

Notice that the Board of Supervisors will convene as a Canvassing Board on July 23, 1987 at 9:00 A.M. in the Board Room at the Administrative Building.

ARC Program Evaluation from Polk County Health Services.

Copy of communication from the Housing Coordinating Board regarding Citywide Tax Abatement Plan.

REFERRED TO PERSONNEL: Notice of Certification from Timothy J. Brien, Recorder.

REFERRED TO CO. ADMIN: Communication from Sue Firkins regarding Central Iowa Tourism Region Booth.

REFERRED TO HEALTH SERV: Letter from Chuck Palmer, Deputy Commissioner, Department of Human Services regarding Community Mental Health and Mental Retardation Services Funds for FY '89.

REFERRED TO GEN. SERV: Temporary Underground Storage Tank Registration for 100 Sixth Avenue, Des Moines, Iowa.

REFERRED TO CO. ENGR: Request from the Ankeny Community School District for a sidewalk on N.W. 96th Avenue.

REFERRED TO CO. ATTY. & CO. ADMIN: Letter from William J. Lillis regarding IPSCO Properties II, Ltd.

REFERRED TO PHYS. PLANN: Letter from David Hance regarding Petition for Severance.

REFERRED TO MR. BISHOP: Communication from the City of Des Moines regarding Disposal of Sewage Sludge from the City of Des Moines Wastewater Treatment Plant at the Solid Waste Agency Landfill.

REFERRED TO PERSONNEL & CO. ATTY: Certified Letter from the Civil Rights Commission regarding Gerald Morehead.

REFERRED TO PERSONNEL & CO. ATTY: Certified Letter from the Civil Rights Commission regarding Lisa A. Campbell.

REFERRED TO COMPTROLLER: Communication from Northwestern National Insurance Group regarding Claimant Donna Shelton.

RESOLUTIONS: Resolution to establish "Stop" Conditions at 8 intersections in the Golden Acres Subdivision.

VOTE YEA: Bishop, Stephens, Brannan ABSENT: Rasmussen, Willits.

Resolution authorizing the Auditor to advertise for public hearing for road vacation on N.W. 11th Street.

VOTE YEA: Bishop, Stephens, Brannan ABSENT: Rasmussen, Willits.

Resolution authorizing the Auditor to advertise for public hearing for road vacation on S.E. Bloomfield Road in Section 35 of Bloomfield Township.

VOTE YEA: Bishop, Stephens, Brannan ABSENT: Rasmussen, Willits

Resolution approving Jackson Heights Plat #2.

VOTE YEA: Bishop, Stephens, Brannan ABSENT: Rasmussen, Willits

Resolution engaging the firm of Iowa Appraisal and Research Corporation to prepare the necessary appraisal report for the R.I.S.E. Project on N.E. 54th Avenue, N.E. 15th Street and N.E. 17th Street right-of-way acquisition.

VOTE YEA: Bishop, Stephens, Brannan ABSENT: Rasmussen, Willits

Resolution authorizing the Chairperson to sign the Agreement to extend the contract with Central Paving Corporation, Bid 86/87-106 for mowing Drainage Ditch #51 for an additional twelve (12) months.

VOTE YEA: Bishop, Stephens, Brannan ABSENT: Rasmussen, Willits

Resolution awarding Bid No. 86/87 - 210, Canned Food Products to Pegler-Sysco Food Services Company and to Hawkeye Food Systems, Inc.

VOTE YEA: Bishop, Stephens, Brannan ABSENT: Rasmussen, Willits

Resolution awarding Bid No. 86/87 - 207, Extermination Service to the firm of American Pest Control in the amount of $207 per month for basic service and $150 per month for the additional pest control service, totaling $357 per month.

VOTE YEA: Bishop, Stephens, Brannan ABSENT: Rasmussen, Willits

Resolution to correct an erroneous legal description.

VOTE YEA: Bishop, Stephens, Brannan ABSENT: Rasmussen, Willits

Resolution to approve the transfer of two positions in the Auditor's Office.

VOTE YEA: Bishop, Stephens, Brannan ABSENT: Rasmussen, Willits

Resolution approving Agreement between Polk County and Ames Subdistrict Office of the Second Judicial District Juvenile Court Services for Juvenile Detention Services.

VOTE YEA: Bishop, Stephens, Brannan ABSENT: Rasmussen, Willits.

Resolution approving Contract for Drug Screening.

VOTE YEA: Bishop, Stephens, Brannan ABSENT: Rasmussen, Willits.

Resolution to execute Offer to Buy with Richard W. Haller and B. Joan Haller in the amount of $2,885 with funds to be drawn against Hamilton Drain District.

VOTE YEA: Bishop, Stephens, Brannan ABSENT: Rasmussen, Willits.

Resolution that the Board of Supervisors approve participation in the costs of defense of the Heritage Cablevision litigation in an amount not to exceed $2,100.

VOTE YEA: Bishop, Stephens, Brannan ABSENT: Rasmussen, Willits

Resolution to proclaim September 17, 1987 as Constitution Day and School Night for Scouting.

VOTE YEA: Bishop, Stephens, Brannan ABSENT: Rasmussen, Willits

Resolution concerning Job Audit in the General Services Department.

VOTE YEA: Bishop, Stephens, Brannan ABSENT: Rasmussen, Willits

LET THE RECORD SHOW Mr. Mr. Brannan presented the Employee of the Month Award to Charlie Wong, Physical Planning Department.

Moved by Bishop Seconded by Stephens to adjourn until 9:30 A.M. July 28, 1987.

VOTE YEA: Bishop, Stephens, Brannan ABSENT: Rasmussen, Willits.

TOM PARKINS
POLK COUNTY AUDITOR

RICHARD BRANNAN
VICE-CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, July 28, 1987
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, July 28, 1987 at 9:30 A.M.

MEMBERS PRESENT: Jack Bishop, Ray Stephens, Richard Brannan, Clark R. Rasmussen, Martha Willits.

Moved by Bishop Seconded by Rasmussen that the minutes of the July 21, 1987 meeting be waived.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

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

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

APPOINTMENTS: Moved by Brannan Seconded by Bishop that the following Resolution be adopted: BE IT RESOLVED THAT the individuals named on this Memorandum be approved for personnel action.

Janna Colvin, Legal Assistant, County Attorney, $17,422 beginning August 1, 1987.

Gary Ahn, Maint. Wkr. II - Shop, General Services, $17,422 beginning August 1, 1987.

Thomas G. Hand, Bldg. Services Mgr., General Services, $35,940 beginning August 10, 1987.

Bounpheng Phimphangsy, Maintenance Wkr. I, General Services, $17,422 beginning August 1, 1987.

Gary Ash, Config. & Contract, Information Serv., $23,184, beginning August 1, 1987.

Winifred Flowers, Routine Extra Help, Social Services, $3.80/hr. beginning July 29, 1987.

Kristi K. McCaughey, Social Wkr. Aide, Social Services, $17,422 beginning August 1, 1987.

Daniel L. McIlhon, Director, Veterans Affairs, $27,500 beginning August 1, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

APPROVALS: Request for Paid Military Leave of Absence for Jay Hommer, Performance Auditor, Comptroller's Office and a recommendation from Personnel to Approve.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Request for Unpaid Maternity Leave of Absence for Traci Erichsen, Programmer, Information Services Department and a recommendation from Personnel to Approve.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Request for Disability Income for Randi K. Ball, Accounting Clerk, Information Services and a recommendation from Personnel to Approve.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Request for Disability Income for Hobart Johnson, Equipment Operator, Secondary Roads and a recommendation from Personnel to Approve.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

CLAIMS: #356469, $2,640.00, Koch Brothers.
#356470, $2,397.60, Koch Brothers - DELAYED

PERMITS: Applications for Retail Cigarette Permits for the following:

Shakers Lounge	5325 N.W. 2nd Ave., Des Moines, Ia.
Grapevine Lounge	4455 N.W. 6th, Des Moines, Ia.
Sudz Lounge	4500 N.W. 6th Drive, Des Moines, Ia
The Outer Limits	6560 N.E. 14th, Des Moines, Ia.
City Limits Lounge	3800 Army Post Rd., Des Moines, Ia.
Saylorville Marina, Inc.	Hwy. 415, Box 207, Polk City, Ia.
Macmillan Oil Co., Inc.	39 NE 49th St. Place, Des Moines, I
Macmillan Oil Co., Inc.	4306 2nd Ave., Des Moines, Ia.
Macmillan Oil Co., Inc. d/b/a Golden Harvest Restaurant	I-80 & 2nd Ave., Des Moines, Ia.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Renewal application for Class "C" Beer Permit and Sunday Sales for Saylorville Marina, Inc., Hwy. 415, Box 207, Polk City, Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Renewal application for Class "C" Liquor License for Frances Crouch, d/b/a Bob & Frankie's Evergreen Inn, R.R. 5165 N.E. 116th St., Mitchellville, Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Renewal application for Class "C" Liquor License and Sunday Sales for Boot Hill Enterprises, Inc., d/b/a The Outer Limits, 6560 N.E. 14th St., Des Moines, Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Renewal application for Class "C" Liquor License for RGN Enterprises, Inc., d/b/a The Last Resort, 1410 Broadway, Des Moines, Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

RECEIVED & FILED: Semi-Annual Settlement of the Board of Supervisors.

Statement of Receipts and Expenditures of the Polk County Agricultural Extension Fund.

Farm to Market Road Fund Quarterly Statement from the Iowa Department of Transportation.

June Monthly Billing Report from the Polk County Sheriff.

Report of the Polk County Treasurer on Water Districts.

June Monthly Building Report from the Physical Planning Department.

Request from Rev. Robert Allen Johnson, Sr. to appear before the Board. Topic: Whenever County Politicians who possess a more "Godly" conscious than City, State, "School", and National Politicians result to the same racism against Blacks your political ship is doom by Almighty God.

Site Visit review from the Department of Public Health.

Notice of 1987 Polk County 4-H and FFA Fair.

REFERRED TO CO. ATTY., TREASURER, AUDITOR & CO. ASSESSOR: Petition on Account of Erroneous Assessment filed by Neil H. Hanson, 401 S.E. 6th St., Des Moines, Iowa 50306.

REFERRED TO CO. ATTY: Communication from Dr. Steven R. Herwig regarding Pit Bulls.

REFERRED TO CO. ADMIN: Communication from the Department of Economic Development regarding (CEBA) Assistance for Firestone Tire and Rubber Company.

REFERRED TO PERSONNEL: Request for Job Audit from the Office of the Polk County Treasurer.

REFERRED TO AUDITOR & CO. ATTY: Notice of Appeal to Plat Lands from Lyle Kreps, 7320 NW 54th Ct., Johnston, Iowa 50131.

REFERRED TO CO. ENGINEER: Communication from the Iowa Department of Transportation regarding review of Iowa's primary roads and bridges.

REFERRED TO CO. ATTY: ANSWER OF End Stage Renal Disease Network No. 8.

RESOLUTIONS: Resolution for the Board to accept grant awards of $5,000 from the Gannett Foundation and $4,520 from the Aetna Foundation to support the Family Child Care Subsidy and Assistance Program.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution for the Board to accept $992 from the Junior League of Des Moines, Inc. to fund the speaker fee's and related expenses of Roger Neugebauer to key note the Child Care Resource Center's annual meeting on October 1, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution for the Board to approve the submission of a grant application to the Department of Economic Development for $10,000 to improve and expand quality infant child care resources in Polk County.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution repaying loans from Drainage District #34.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving Quit Claim Deed to Central Iowa Binding Corporation (1913 Woodland).

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving Quit Claim Deed to Alberta Garner (1436 13th Street).

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution authorizing the Chairperson to execute Quit Claim Deed to purchase abandoned Railroad right-of-Way to improve Walfley Creek OUtlet.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution authorizing the Board of Supervisors to execute Affidavit to perfect title to abandoned railway property in the name of Polk County.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution authorizing the General Services Department to conduct an auction to be held at the old Juvenile Home Facility located at 1548 Hull Avenue, Des Moines, on Saturday, August 15, 1987 at 10:00 A.M.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving the exhibit "Afghan Folio" to be displayed in the Heritage Gallery for a rental fee of $500 and authorizing the Chairperson to sign the contract.

VOTE YEA: Bishop, Brannan, Rasmussen, Willits.
VOTE NAY: Stephens.

Resolution to approve "Wings" purchase Agreement with AGS Management Systems.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution concerning Job audit in the County Auditor's Office.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

PROCLAMATION: Proclamation honoring Dennis Marshall, Sheriff's Detective, for his selection as a Torch Bearer for the International Special Olympics.

Moved by Stephens Seconded by Bishop to adjourn until August 4, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

TOM PARKINS
POLK COUNTY AUDITOR

MARTHA WILLITS
CHAIRPERSON BOARD OF SUPERVISORS

Des Moines, Iowa, August 4, 1987
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, August 4, 1987 at 9:30 A.M.

MEMBERS PRESENT: Jack Bishop, Ray Stephens, Richard Brannan, Clark R. Rasmussen, Martha Willits.

Moved by Brannan Seconded by Rasmussen that the minutes of the July 28, 1987 meeting be waived.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

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

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

APPOINTMENTS: Moved by Brannan Seconded by Bishop that the following Resolution be adopted: BE IT RESOLVED THAT the individuals named on this Memorandum be approved for personnel actions as indicated.

Elsa Connor, Administrative Suprv., County Attorney, $22,254 beginning August 15, 1987.

Jim Fors, Asst. Hwy. Supt., County Engineers, $28,940 beginning August 15, 1987.

Aaron Kain, Asst. Bldg. & Grnds. Superintendent, General Services, $27,592 beginning August 29, 1987.

Ron Robertson, Extra, Non Departmental, $6.24/hr. beginning August 5, 1987.

Johnny Woodson, Extra, Non Departmental, $4.00/hr. beginning July 29, 1987.

Tina Barton, Dispatcher #9, Sheriff, $18,481 beginning August 1, 1987.

John Hampel, Lieut. (Jail) #4, Sheriff, $31,434 beginning August 29, 1987.

Lori Morrissey, Dispatcher #4, Sheriff, $18,481 beginning August 12, 1987.

Joyce Peercy, Site Supervisor, Social Services, $20,710 beginning August 29, 1987.

Lee Duin, Assistant Director, Treasurer, $38,620 beginning August 15, 1987.

Althea Holcomb, Group Wkr. Suprv., Youth Services, $24,485 beginning August 29, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

PERMITS: Renewal application for Class "C" Liquor License and Sunday Sales for Fraternal Order of Eagles #109, 6567 Bloomfield Road, Des Moines, Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Renewal application for Class "C" Liquor License for Elda Crawford, d/b/a Elda's Lounge, 1360 N.E. 54th Avenue, Des Moines, Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Renewal application for Class "C" Liquor License and Sunday Sales for Anne M. Walker, d/b/a Sudz Lounge, 4500 N.W. 6th Ave., Des Moines, Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Renewal application for Class "C" Beer Permit and Sunday Sales for Casey's General Store, 2890 East Broadway, Des Moines, Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Renewal application for Class "C" Beer Permit and Sunday Sales for Sinclair Retail #14023, 5095 N.E. 14th Street, Des Moines, Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Application for Retail Cigarette Permits for the following:

Sinclair Marketing Co.	5095 N.E. 14th St.	Des Moines, Ia
Finaserve, Inc.	11305 N.W. 54th Ave.	Grimes, Ia.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

RECEIVED & FILED: Annual Report of the Clerk of The Iowa District Court, July 1986 through June 1987.

Youth Shelter Care of North Central Iowa, Inc., 4th Quarter FY 1986-87 statistical reports.

Final Feature Design Memorandum and Final Environmental Impact Statement for Improvements to Iowa Highway 415 at Saylorville Lake from the U.S. Army Corps of Engineers.

Notice of Vacation from Ray Sears, County Administrator.

REFERRED TO CO. ATTY. & TREAS: Communication to Jack Bishop from Delaware Township Clerk regarding property taxes.

REFERRED TO PHYS. PLANN: Copy of Resolution approving a Voluntary Severing of Territory in Bondurant.

REFERRED TO PHYS. PLANN.& CO. ADMIN: Letter from Charles Gass, Iowa Funeral Directors Association President, regarding burials outside regularly established cemeteries.

REFERRED TO PHYS. PLANN: Letter from the City Development Board, State of Iowa, regarding voluntary annexation on property owned by C.J. Shrech Trust.

REFERRED TO CO. ENGINEER: Communication from the State Department of Agriculture regarding Multiflora Rose Cost-Share Reimbursement Legislation

REFERRED TO SOCIAL SERV. & COMPTROLLER: Communication from the State Department of Human Services regarding Request for Proposals - Family Preservation Services.

REFERRED TO CO. ATTY: DISMISSAL WITHOUT PREJUDICE: Bankers Trust Co. vs. C.V.S. Co.

RESOLUTIONS: Resolution approving the FY 88 In-School Day Care Program for Teen-Aged Parents.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving submission of an application to the City of Des Moines for $80,000 in Community Development Block Grant funds for Transportation Services.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving submission of an application to the City of Des Moines for $65,000 in Community Development Block Grant funds for Day Care Services.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving submission of an application to the City of Des Moines for $15,600 in Community Development Block Grant funds for the Child Care Resource Center.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving submission of an application to the City of Des Moines for $80,000 in Community Development Block Grant funds for the Congregate Meal program and related services.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving a new Agreement with the Y.W.C.A. for funding one (1) mental health counselor to work with Y.W.C.A. and Y.M.C.A. residents.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution authorizing the Chairperson to sign the attached 28E Agreement between Polk County and Drainage District #1.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution repaying loan from Drainage District #43.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving Quit Claim Deed to Rollie & Marian Pyles (1321 10th Street).

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution authorizing the Chairperson to sign the attached agreement between Water District #78 and Robert Sandler.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution to correct the execution of Quit Claim Deed on previous Resolution regarding abandoned right-of-way on Wafley Creek Outlet.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution to establish speed limits in western Crocker Township.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen.

Resolution to establish speed limit on SE 64th Ave. and SE Stewart Drive.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving Quit Claim Deed to Debra and Scott D. Smith, Lot 1 in Rupp Place.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution to compromise taxes for Doris Hanson, 2944 State Street, Des Moines, Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution that the Polk County Board of Supervisors do endorse the 11th Annual Hiroshima Nagasaki Commemmoration.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

DELETE: Resolution approving a Letter of Agreement with the Des Moines Area Community College for two (2) courses in Business Writing and English for Social Service Employees.

Moved by Brannan Seconded by Rasmussen to adjourn until 9:30 A.M. August 11, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

TOM PARKINS
POLK COUNTY AUDITOR

MARTHA WILLITS
CHAIRPERSON BOARD OF SUPERVISORS

Des Moines, Iowa, August 11, 1987
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, August 11, 1987 at 9:30 A.M.

MEMBERS PRESENT: Jack Bishop, Ray Stephens, Richard Brannan, Clark R. Rasmussen, Martha Willits.

Moved by Bishop Seconded by Stephens that the minutes of the August 4, 1987 meeting be waived.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

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

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

APPOINTMENTS: Moved by Brannan Seconded by Bishop that the following Resolution be adopted: BE IT RESOLVED THAT the individuals named on this Memorandum be approved for personnel action.

Connie Renzo, Extra, Auditor, $6.24/hr. beginning August 12, 1987.

Thomas Timmons, Accounting Suprv., Auditor, $26,948 beginning August 15, 1987.

Kevin Vanderschel, Attorney III, County Attorney, $37,461 beginning August 12, 1987.

Morgan Sheets, Programmer Analyst, Information Serv., $24,321 beginning August 15, 1987.

Kathleen Koehler, Clerk Typist II #1, Treasurer, $12,518 beginning August 15, 1987.

Doug Stodgel, Group Worker III, Youth Services, $17,422 beginning August 15, 1987.

Rebecca Dewey, Clerk Typist II, Personnel, $12,905 beginning August 24, 1987.

Raymond DeLeon, Computer Operator, Information Serv., $16,616 beginning August 31, 1987.

Sheila Lumley, Facility Coord., Youth Services, $30,364 beginning August 15, 1987.

VOTE YEA: Bishop, Brannan, Rasmussen, Willits.
VOTE NAY: Stephens.

APPROVALS: Request for Paid Military Leave of Absence for Davida Hudspeth, Social Worker I, Social Services Department and a recommendation from Personnel to Approve.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Request for Disability Income for Randi K. Ball, Accounting Clerk, Information Services and a recommendation from Personnel to Approve.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

CLAIMS: #356469, $2,640.00, Koch Brothers
#356470, $2,397.60, Koch Brothers

VOTE YEA: Bishop, Stephens, Rasmussen, Willits
VOTE NAY: Brannan

RECEIVED & FILED: Financial Report from the Real Estate Division of the Physical Planning Department for FY 1986/87.

Notice of Vacation from Dr. Conner, Public Health Director.

Communication from the National Association of Counties regarding revenue sharing lawsuit.

REFERRED TO PERSONNEL: Request for job audit from Director of Social Services for position at Norwoodville Community Center.

REFERRED TO PERSONNEL: Request for position review from Polk County Engineer.

REFERRED TO PHYS. PLANN: Public Notice from the U.S. Army Corps of Engineers.

REFERRED TO SOC. SERV. & CO. ADMIN: Communication from the Department of Economic Development regarding FY 88 Community Development Block Grant Program.

REFERRED TO CO. ADMIN: Communication from the National Association of Counties regarding revenue sharing lawsuit.

REFERRED TO CO. ATTY. & PERSONNEL: Amended Complaint from the Civil Rights Commission on behalf of Lisa Campbell.

REFERRED TO CO. ATTY: ORIGINAL NOTICE: Norwest Bank vs. Peggy Spagnolo, Polk County, et al.

REFERRED TO GEN. SERV: Resolution accepting the early renewal three-year leasing proposal from the firm of Pitney Bowes for a new mail processing system in the General Services Mail Room and authorizing the Chairperson to sign the forthcoming Lease Agreement.

RESOLUTIONS: Resolution approving an additional six months of placement for a retarded adult at St. Colleta's in Jefferson, Wisconsin.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving support work services for a retarded adult at the Christian Opportunity Center in Pella, Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving the placement of a retarded adult in the CIRSI Supervised Apartment Program and the Mid-Iowa Sheltered Workshop program in Marshalltown, Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving a rate change for B-30-01 residential services for one retarded adult at Bethphage in Osceola, Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving a rate change for B-30-02 residential services for five retarded adults at Bethphage in Osceola, Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving a rate change for the National Council on Alcoholism's Intervention and Prevention/ Education programs.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving a rate change for Des Moines Child Guidance for Clinical Outpatient services and for Consultation/Education services.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution concerning Quarterly Cost of Living Adjustment.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving abatement of taxes for the Department of The Army, United States of America.

VOTE YEA: Bishop, Stephens, Rasmussen, Willits.
VOTE NAY: Brannan.

Resolution to approve cancellation of taxes on a Mobile Home, Vehicle I.D. #02562007H.

VOTE YEA: Bishop, Stephens, Rasmussen, Willits.
VOTE NAY: Brannan

Moved by Rasmussen Seconded by Brannan to adjourn until 9:30 A.M., August 18, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

TOM PARKINS
POLK COUNTY AUDITOR

MARTHA WILLITS
CHAIRPERSON BOARD OF SUPERVISORS

Des Moines, Iowa, August 18, 1987
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, August 18, 1987 at 9:30 A.M.

MEMBERS PRESENT: Jack Bishop, Ray Stephens, Richard Brannan, Clark R. Rasmussen, Martha Willits

Moved by Brannan Seconded by Bishop that the minutes of the August 11, 1987 meeting be waived.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

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

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

PUBLIC HEARING: ISSUANCE OF DEED TO Albert E. & Jauwan L. Gregory for LOT 328 DOUGLAS ACRES PLAT 3. Proof of Publication is on file with the Clerk of the Board. No one appeared for or against. Public Hearing Closed.

RESOLUTION: Resolution approving Quit Claim Deed to Albert E. and Jauwan L. Gregory (4154 E. Colfax).

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

APPOINTMENTS: Moved by Rasmussen, Seconded by Stephens, that the following Resolution be adopted: BE IT RESOLVED THAT the individuals named on this Memorandum be approved for Personnel Action.

Marilyn M. Browning, Public Service Clk, Auditor, $14,417 beginning August 29, 1987.

Anthony S. Sunga, Public Service Clk, Recorder, $13,122 beginning August 24, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

PETITIONS: Property Tax Suspension for Bertha Wells, 4016 Amherst, Des Moines, Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

PERMITS: Renewal application for Class "E" Beer Permit and Sunday Sales for Kwik Shop #536, 4224 N.W. 2nd Ave., Des Moines, Iowa 50313.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Renewal application for Class "C" Beer Permit and Sunday Sales for Krueger's Amoco #5, 5120 N.E. 14th Street, Des Moines, Iowa 50313.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

RECEIVED & FILED: Monthly report from the Clerk of The District Court for fees and fines from July 1, to July 31, 1987.

Communication from the Department of Economic Development regarding Clearinghouses for MBE/WBE's.

Notice from the Mid Iowa Council of "School Night for Scouting" on Thursday, September 17, 1987.

Communication from Morris E. Knopf, Attorney, expressing his appreciation for consideration extended during the Central Iowa Racetrack Project.

Communication from Piper, Jaffray & Hopwood regarding lease agreement on equipment for the Central Iowa Racetrack Project.

REFERRED TO PERSONNEL: Communication from Tom Parkins, Auditor, regarding extra help positions at the Election Office.

REFERRED TO PERSONNEL: Letter from ISAC regarding new group Life Insurance Program.

REFERRED TO CO. ADMIN. & R. GRUBER: Communication from the Iowa Commission For The Blind regarding Clean Air Policy.

REFERRED TO PHYSICAL PLANN: Letter from the Iowa Department of Economic Development regarding Release of Funds and Environmental Certification

REFERRED TO CO. ATTY: Letter from Larry Krpan, Attorney, regarding his client Sandy Ford.

REFERRED TO PERSONNEL: Notice from the Mid Iowa Council of "School Night for Scouting" on Thursday, September 17, 1987.

REFERRED TO CO. ATTY. & COMP: Communication to CIETC Board Members regarding assessment to Polk County for legal fees.

RESOLUTIONS: Resolution for the Board to authorize the Chair to sign the attached Application and Agreement with the Iowa Department of Human Services to administer the Commodity Supplemental Food Program in Polk County.

VOTE AYE: Bishop, Stephens, Brannan, Rasmussen, Willits

Resolution for the Board to authorize the Chair to sign the attached Agreement with the Easter Seal Society of Iowa, Inc., to provide Weekend Respite Care for the families of MR/DD clients.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

Resolution approving the FY 87/88 purchase of office furniture, fixtures and equipment as recommended by the Purchasing Division of the General Services Department.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

Resolution approving Change Order #5 to Bid No. 86/87 - 302, Remodeling of Social Services Buildings and authorizing the Chairperson to sign the Change Order.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution authorizing the County Auditor to publish the "Notice of Public Hearing on Amendment of Current County Budget".

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

Resolution authorizing the Polk County Auditor to publish notice of Public Hearing for consideration of adopting amendments to the Polk County Board of Health Rules and Regulations, Chapter V Air Pollution.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

Resolution authorizing the Auditor to publish notice of Public Hearing to consider adopting proposed amendment to the Polk County Zoning Ordinance Article 25, Board of Adjustment Paragraph D, Jurisdiction and Powers of the Board of Adjustment, Subparagraph 1c.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

Resolution authorizing the Chairperson to sign 28E Agreement as Trustee of Drainage District #1.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

Resolution approving the plat known as Pleasant Oak Estates Replat 1.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

Resolution to accept bid and authorization for the Chairperson to sign for sale of vacated right-of-way for Lot C Goode Heights Plat 2.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

Resolution approving License Agreement and Purchase Agreement for Library Control System for Polk County Computer Center with Pansophic System, Inc.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

Resolution approving Data Processing Agreement with Iowa Realty.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

Resolution approving Offer to Buy between Julie Ann Wolfe and Polk County with funds to be drawn against Hamilton Drain.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

Resolution approving agreement with Science Center Outreach Program for Polk County Youth Services.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

Resolution approving contract between Polk County and the U.S. Department of Justice - U.S. Marshal's Service.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

Resolution to approve funding to the Ultracool Company.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

Moved by Rasmussen Seconded by Bishop to adjourn until 9:30 A.M. August 25, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

TOM PARKINS
POLK COUNTY AUDITOR

MARTHA WILLITS
CHAIRPERSON BOARD OF SUPERVISORS

Des Moines, Iowa, August 25, 1987
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, August 25, 1987 at 9:30 A.M.

MEMBERS PRESENT: Jack Bishop, Ray Stephens, Richard Brannan, Clark R. Rasmussen, Martha Willits

Moved by Brannan Seconded by Bishop that the minutes of the August 18, 1987 meeting be waived.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

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

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

EMPLOYEE OF THE MONTH AWARD: Martha Willits, Chairperson, Board of Supervisors, presented the Employee of the Month Award to Boupheng Phimphangsy, General Services Department.

PUBLIC HEARING: ROAD VACATION N.W. 11th ST.
Proof of Publication is on file with the Clerk of the Board. Brent Bean, Co. Engineer's office made the presentation. Violet Rink appeared in favor of the road vacation. No one appeared against. Public Hearing Closed.

RESOLUTION: Resolution to approve the vacation of N.W. 11th St. and authorizing the Auditor to advertise for a Public Auction to sell the vacated N.W. 11th St. right-of-way.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

PUBLIC HEARING: ROAD VACATION S.E. BLOOMFIELD ROAD
Proof of Publication is on file with the Clerk of the Board. Brent Bean, Co. Engineer's office made the presentation. No one appeared for or against. Public Hearing Closed.

RESOLUTION: Resolution to approve the vacation of S.E. Bloomfield Road and authorizing the Auditor to advertise for a Public Auction to sell the vacated S.E. Bloomfield Road right-of-way.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

APPOINTMENTS: Moved by Rasmussen Seconded by Stephens that the following Resolution be adopted: BE IT RESOLVED THAT the individuals named on this Memorandum be approved for personnel action.

Victor Corpuz, Routine Extra Help, County Attorney, $4.00/hr. beginning August 31, 1987.

Daniel Evensen, Routine Extra Help, County Attorney, $4.00/hr. beginning August 26, 1987.

Gregory Riddle, Routine Extra Help, County Attorney, $4.00/hr. beginning August 26, 1987.

Margi Prickett, Routine Extra Help, County Engineer, $5.95/hr. beginning August 29, 1987.

James Chiovaro, Custodial Worker, General Services, $11,946 beginning August 26, 1987.

Richard Gruber, Director, General Services, $46,420 beginning August 26, 1987.

Jerry McElderry, Maint. Wkr. III-Shop, General Services, $20,091 beginning August 26, 1987.

Leesa Ash, Patrol #88, Sheriff, $21,319 beginning August 29, 1987.

Glenda Dearden, Clerk Typist I, Treasurer, $11,400 beginning August 31, 1987.

Sheila Lumley, Director, Youth Services, $34,300 beginning August 26, 1987.

Michelle Mullica, Routine Extra Help, County Engineer, $6.24/hr. beginning August 26, 1987.

Kirk Rees, Maintenance Laborer, General Services, $15,112 beginning September 12, 1987.

Brenda Rice, Accounting Clerk, Recorder, $17,422 beginning July 27, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

APPROVALS: Bond approval for James T. Berggren, Township Clerk, Madison Township.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Request for Approval of Worker's Compensation Benefit Payments for Oliver Wright, Maintenance Worker III - Shop, General Services, and a recommendation from Personnel to Approve.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

CLAIMS: #358287, $195.00, Sgt. Charles Collins.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

PERMITS: Renewal application for Class "C" Liquor License and Sunday Sales for Tina & Brandi Inc., d/b/a Grapevine Lounge, 4455 N.W. 6th Ave., Des Moines, Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Renewal application for Class "C" Liquor License and Sunday Sales for Boline Manfredi, V.F.W. Post #9662, 1309 N.E. 66th Ave., Des Moines, Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Application for Retail Cigarette Permit for Scothorn Standard Service, Inc.,4923 Merle Hay Rd., Des Moines, Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

PETITION: Impoundment Structure Tax Exemption for L.J. Wise and a recommendation from the County Attorney to approve.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

RECEIVED & FILED:	Copy of minutes of the Central Iowa Tourism Region Board of Directors Meeting.
	Letter from the Des Moines Art Center regarding Hotel/Motel Tax Revenue.
	Communication regarding Williams Estate vs. Chicago North Western Transportation Co., Polk County, et al.
REFERRED TO PERSONNEL:	Request from Virginia Petersen, Social Services, regarding job audit for County Employees to perform Accounting and Reception Functions for DSS.
REFERRED TO PHYSICAL PLANNING:	Copy of Resolution from the City of Ankeny requesting the Polk County Board of Supervisors to consider the possible creation of an airport authority.
REFERRED TO CO. ATTY. & INS. CO'S:	Communication from the City of Des Moines regarding an accident with a Polk County vehicle.
REFERRED TO AUDITOR:	Letter from Clapsaddle-Garber Associates regarding final change order and final payment on work for Polk/Story Drainage District #2.
REFERRED TO CO. ENGINEER:	Communication from the State Department of Natural Resources regarding Big Creek State Park.
REFERRED TO MR. BISHOP.	Letter from Information Consulting Service, Ltd., regarding Records Management.
REFERRED TO CO. ENGINEER & SHERIFF:	Petition from residents of N.W. 51st Place in Saylor Township requesting Caution Signs.
REFERRED TO CO. ATTY:	Letter from Ann VerHeul regarding Combined Health Appeal of Iowa and solicitation campaign of county employees.
REFERRED TO PHYSICAL PLANNING:	Public Notice from the US Army Corps of Engineers.
REFERRED TO CO. ATTY:	ANSWER TO PLAINTIFF'S FORECLOSURE PETITION Bankers Trust Co. vs. C.V.S. Co.
DELETE:	Certified Letter from AFSCME Local 1868 to open negotiations for their collective bargaining agreement.
RESOLUTIONS:	Resolution authorizing the Polk County Engineer to submit N.W. 26th Street Extension R.I.S.E. application to the IDOT for County R.I.S.E. funds and include it in the FY 88/89 through FY 90/91 Secondary Roads Capital Improvements.
	VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.
	Resolution authorizing the Polk County Engineer to submit Big Creek State Park R.I.S.E. application to IDOT for County R.I.S.E. funds and include it in the FY 88/89 and FY 89/90 Secondary Roads Capital Improvements Program.
	VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution to approve contract with Valley Development Company for right-of-way grading and asphalt pavement on N.E. 62nd Ave.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution authorizing the Polk County Engineer to maintain a temporary road closure at several crossings for work to be done by the Chicago Northwestern Railroad Company.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution to approve agreement between Polk County and Chicago and Northwestern Transportation Co. for maintenance of Railroad-Highway Crossing Signals on N.E. 62nd Ave.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution to approve "Joint Public Service Agreements" with Boone, Dallas, Jasper, Story, and Warren counties for roadway maintenance.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution to establish "Stop" condition at intersection of N.W. Jester Park Drive and N.W. 114th Street.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving Strategic Planning Guidelines and directing the preparation of departmental strategic plans.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving 28E Agreement between Polk County and 4-H and FFA Fair Board for FY 87/88 funding.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving the floor plan and the furnishing materials for the remodeling of the leased building located at 120 Second Avenue.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution to approve UCC filing for the Catholic Health Corporation Revenue Bonds, 1985 Series.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution declaring the support of the Polk County Board of Supervisors for the Tourist Welcome Centers.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution appointing Clark Rasmussen as representative to the Competitive Transit Advisory Committee and Virginia Petersen as alternate.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution regarding proposed Economic Development Policies.

AMENDMENT:
Moved by Rasmussen (Friendly)
In #1 strike "in all cases", in #3 change "should" to may, and in #4, change the first "should" to may.

VOTE ON RESOLUTION AS AMENDED:

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

LET THE RECORD SHOW the following people appeared before the Board regarding Item #37 on the Agenda.

Lu Anne & Michael Callison
325 N.W. 51st Place
Des Moines, Iowa

Linda Davis
345 N.W. 51st Place
Des Moines, Iowa

Dick Van Gundy, Co. Engineer

Glenn McDole, Sheriff's Office

Moved by Rasmussen Seconded by Stephens to adjourn until 9:30 A.M. September 1, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

TOM PARKINS
POLK COUNTY AUDITOR

MARTHA WILLITS
CHAIRPERSON BOARD OF SUPERVISORS

Des Moines, Iowa, September 1, 1987
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, September 1, 1987 at 9:30 A.M.

MEMBERS PRESENT: Ray Stephens, Richard Brannan, Martha Willits.

MEMBERS ABSENT: Jack Bishop, Clark R. Rasmussen.

LET THE RECORD SHOW Mr. Bishop and Mr. Rasmussen arrived late.

Moved by Brannan Seconded by Stephens that the minutes of the August 25, 1987 meeting be waived.

VOTE YEA: Stephens, Brannan, Willits. ABSENT: Bishop, Rasmussen.

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

VOTE YEA: Stephens, Brannan, Rasmussen, Willits. ABSENT: Bishop.

APPOINTMENTS: Moved by Brannan Seconded by Bishop that the following Resolution be adopted: BE IT RESOLVED THAT the individuals named on this Memorandum be approved for Personnel Action.

Jeffrey Givant, Legal Assistant, Citizen Adv.-Juv., $17,422 beginning September 2, 1987.

Susan Lynch, Routine Extra Help, County Attorney, $4.00/hr. beginning September 2, 1987.

Karen Romana, Attorney I, County Attorney, $24,321 beginning September 2, 1987.

Dean Albaugh, Asst. Hwy, Supt., County Engineer, $30,364 beginning September 12, 1987.

Susan Halstead, Extra, Non Departmental, $6.24/hr. beginning August 29, 1987.

Tara Cook, Patrol (Jail) #64, Sheriff, $19,384 beginning September 11, 1987.

Kelly Shipman, Patrol (Jail) #56, Sheriff, $19,384 beginning September 4, 1987.

Janice Brugioni, Social Worker Aide, Social Services, $14,417 beginning September 8, 1987.

Michael Perez, Extra, Non Departmental, $5.68/hr. beginning September 2, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

APPROVALS: Utility report for FY 86/87, payable FY 87/88.

VOTE YEA: Bishop, Stephens, Rasmussen, Willits.
VOTE NAY: Brannan

PERMITS: Renewal application for Class "C" Liquor License for Stanford S. Spencer, d/b/a Stan's Place, 4275 N.W. 2nd Avenue, Des Moines, Iowa.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits.
ABSENT: Bishop.

PETITION: Property Tax Suspension for Carrie Beveridge, 3309 S.W. 8th St., Des Moines, Iowa.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits.
ABSENT: Bishop.

RECEIVED & FILED: July monthly billings from the Polk County Sheriff's Office.

General Reevaluation report, Upper Skunk River Basin, Iowa (Ames Lake).

Utility report for FY 86/87, payable FY 87/88.

Letter from Mayor Dorrian thanking the County for their contributions from the Hotel/Motel Tax revenues.

Communication from Reinhold V. Berg, Mainstream, commending the Board of Supervisors and Polk County Health Services for their support.

Notice that the City Development Board will review the City of West Des Moines' petition for voluntary annexation.

Notice that the City Development Board will review the City of Urbandales' petition for voluntary annexation.

REFERRED TO PERSONNEL: Request for a Job Audit from Gary Pryor, Physical Planning Department.

REFERRED TO CO. ATTY: Letter from the City regarding request to compromise real estate taxes for Donna Ruth Beary, 1339 19th Street, Des Moines, Iowa 50314.

REFERRED TO HEALTH SERV: Communication from Reinhold V. Berg, Mainstream, commending the Board of Supervisors and Polk County Health Services for their support.

REFERRED TO PHYS. PLANN: Joint Public Notice from the U.S. Army Corps of Engineers.

REFERRED TO CO. ADMIN: Letter from the Iowa Department of Economic Development regarding information collection on acquisition and relocation.

REFERRED TO PHYS. PLANN: Notice that the City Development Board will review the City of West Des Moines' petition for voluntary annexation.

REFERRED TO PHYS. PLANN: Notice that the City Development Board will review the City of Urbandales' petition for voluntary annexation.

REFERRED TO CO. ATTY: PETITION FOR JUDICIAL REVIEW OF STATE AGENCY ACTION: City of Clive, Iowa vs. City Development Board of the State of Iowa et al.

RESOLUTIONS: Resolution annexing properties to Benefited Water District #78 and authorizing the Chairperson to sign attached agreement for temporary service.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution authorizing the Polk County Attorney to obtain both the road right-of-way of 1.1 acre and the stormwater detention basin of 2.4 acres by condemnation hearing process for the R.I.S.E. Project.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution authorizing the Director of Physical Planning to obtain proposals and select an appriasal firm as required in the Community Development Block Contract.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution appointing Marilyn Russell and Dr. Julius Conner, co-chairpersons to carry out a local health needs assessment.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving temporary road closure of Morningstar Drive on September 7, 1987, for Solidarity Fest.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution to accept County Engineers annual report for Road & Bridge Work for FY 86/87.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Moved by Bishop Seconded by Stephens to adjourn until 9:30 A.M., September 8, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

TOM PARKINS
POLK COUNTY AUDITOR

MARTHA WILLITS
CHAIRPERSON BOARD OF SUPERVISORS

Des Moines, Iowa, September 8, 1987
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, September 8, 1987 at 9:30 A.M.

MEMBERS PRESENT: Jack Bishop, Richard Brannan, Clark R. Rasmussen, Martha Willits.

MEMBERS ABSENT: Ray Stephens.

LET THE RECORD SHOW Mr. Stephens arrived late.

Moved by Bishop Seconded by Brannan that the minutes of the September 1, 1987 meeting be waived.

VOTE YEA: Bishop, Brannan, Rasmussen, Willits ABSENT: Stephens.

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

VOTE YEA: Bishop, Brannan, Rasmussen, Willits ABSENT: Stephens.

PUBLIC HEARING: AMENDMENT TO THE POLK COUNTY FY 87/88 BUDGET. Proof of Publication is on file with the Clerk of the Board. No one appeared for or against. Public Hearing Closed.

RESOLUTION: Resolution amending FY 87/88 Budget.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

APPOINTMENTS: Moved by Bishop Seconded by Rasmussen that the following Resolution be adopted: BE IT RESOLVED THAT the individuals named on this Memorandum be approved.

Phyllis Berardi, Routine Extra Help, Auditor, $5.17/hr. beginning September 12, 1987.

Janet Dreher, Routine Extra Help, Auditor, $5.68/hr. beginning September 12, 1987.

Jerry Evans, Extra, Non Departmental, $6.24/hr. beginning September 9, 1987.

Douglas Lampe, Extra, Non Departmental, Extra, $5.68/hr. beginning September 9, 1987.

Stacie Lett, Extra, Non Departmental, $5.17/hr. beginning September 12, 1987.

Kathleen Koehler, Title Clerk #1, Treasurer, $13,752 beginning September 12, 1987.

Marian Higgins, Group Worker I, Youth Services, $16,616 beginning September 12, 1987.

Linda Prince, Public Service Clk, Sheriff, $13,752 beginning September 12, 1987.

Randall Steinbach, Custodial Worker, General Services, $11,946 beginning September 12, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Debra Overton, Secretary, County Engineer, $15,579 beginning September 9, 1987.

VOTE YEA: Bishop, Stephens, Rasmussen, Willits
VOTE NAY: Brannan

PERMITS: Renewal application for Class "E" Beer Permit and Sunday Sales for Macmillan Oil Company, Inc., 4306 2nd Avenue, Des Moines, Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Renewal application for Class "B" Liquor License and Sunday Sales for Best Western Bavarian Inn, 5220 N.E. 14th Street, Des Moines, Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Renewal application for Class "C" Liquor License for Linoleum & Plastic Workers of United Rubber Workers Local 310 United Rubber Cork, 125 N.W. Broadway, Des Moines, Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

RECEIVED & FILED: Annual Report FY 86/87 from Dan McIlhon, Director, Veteran Affairs.

Notice that the Board of Supervisors will convene as a Canvassing Board on September 11th at 9:00 A.M. at the Polk County Election Office.

Letter from the City of Johnston regarding proposed relocation of Iowa 415.

Communication from Broadlawns Medical Center regarding the Adult Detox Program.

Communication regarding Hamilton Drain Special Assessment Credit Program from Gary L. Pryor, Physical Planning Director.

REFERRED TO CO. ADMIN: Letter from William J. Lillis, regarding Macmillan Oil Company property in the vicinity of Second Ave. and N.E. Third Streets.

REFERRED TO CO. ENGINEER: Letter from the City of Johnston regarding proposed relocation of Iowa 415.

REFERRED TO WELLNESS COORD: Letter from Mercy Hospital Medical Center regarding the Clean Air Bill.

REFERRED TO COMPTROLLER: Communication from the Madison Township trustees regarding Polk City Cemetery.

REFERRED TO GEN. SERV: Communication from Gary L. Ventling, Juvenile Court Services, regarding parking spaces at the developing County Annex Building at 120 - 2nd Ave.

REFERRED TO CO. ATTORNEY: NOTICE: U.S. Bankruptcy Court Re: Petition for Relief.

RESOLUTIONS: Resolution approving a grant in the amount of $5,000 to Iowa Natural Heritage Foundation.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

LET THE RECORD SHOW Mr. Jerry Schnepf, National Heritage Foundation of Iowa, addressed the Board regarding this Resolution.

Resolution for the Board to authorize the Chair to sign the attached Application and Agreement with the Iowa Department of Education to continue the Child Care Food Program.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution for the Board to authorize payment of an increase in services and maintenance costs for a County M.R. client currently at St. Coletta's.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution for the Board to authorize sheltered work services for a County M.R. client currently receiving work activity at Progress Industries in Newton, Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution for the Board to authorize payment of an increase in the cost of sheltered workshop services for a County M.R. client at Progress Industries in Newton, Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution for the Board to authorize an increase in sheltered workshop and apartment follow-along service costs for a County M.R. client at Progress Industries in Newton, Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution for the Board to authorize payment of an increase in sheltered workshop services for a County M.R. client at Progress Industries at Newton.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving renewal agreements for Polk County Youth Services' participation in the Child Nutrition Programs.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution entering into an agreement with the City of Des Moines for use of right-of-way to install underground conduit at 1914 Carpenter, and authorizing the Chairperson to sign the License Agreement.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving Change Order #6 to Bid No. 86/87 - 302, Remodeling of 1900/1914 Carpenter, and authorizing the Chairperson to sign the Change Order.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving Change Order #7 to Bid No. 86/87 - 302, Remodeling of 1900/1914 Carpenter, and authorizing the Chairperson to sign the Change Order.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving Massey Acre Plat.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution appropriating funds in conjunction with the amended FY 87/88 Budget.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution to cancel tax sale on erroneous parcel 4069 in Tax District 5.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving revision of State Contract for Public Health Nursing Services.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Defer 2 weeks:

Resolution authorizing General Services to secure the services of an appraisal firm and a mechanical engineer to appraise and inspect the property located at 1907 Carpenter Avenue.

Defer 1 week:

Resolution authorizing receipt and filing of the consulting report by the firm of Information Consulting Service, Ltd. as recommended by the County's Micrographics Equipment Subcommittee; and authorizing General Services to solicit Request for Proposals for the acquisition of centralized micrographics area equipment and other required retrievable equipment.

Moved by Bishop Seconded by Stephens to adjourn until 9:30 A.M. September 15, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

TOM PARKINS
POLK COUNTY AUDITOR

MARTHA WILLITS
CHAIRPERSON BOARD OF SUPERVISORS

HAMILTON DRAIN PROJECT

POLK COUNTY BOARD OF SUPERVISORS/DES MOINES CITY COUNCIL

The Polk County Board of Supervisors and Des Moines City Council held a Joint Meeting on Monday, September 14, 1987, at the Botanical Center, Des Moines, Iowa, at 5:00 P.M.

Roll Call found the following members present:

Board of Supervisors: Jack Bishop, Ray Stephens, Richard Brannan, Clark R. Rasmussen, Martha Willits.

City Council: John Dorrian, Mike McPherson, Ric Jorgensen, George Flagg, Connie Cook.

Members Absent: Archie Brooks, Elaine Szymoniak.

Opening remarks were given by Martha Willits, Chairperson, Polk County Board of Supervisors and Mayor John Dorrian, City of Des Moines.

Dale Harrington, Assistant Polk County Engineer and Floyd Bentz, Assistant City Engineer, presented the Joint Staff Report. Mr. Bob Helmick, Bonding Counsel, gave additional remarks.

The City Council took action on the following:

Moved by McPherson, Resolution Approving Preliminary Plat and Preliminary Schedule of Assessments, Estimate of Costs and the Proposed Resolution of Necessity for the Hamilton Drain Immediate Improvements Assessment Area I.

VOTE YEA: Dorrian, McPherson, Jorgensen, Flagg, Cook.
ABSENT: Brooks, Szymoniak.

All present vote Yea to adjourn at 5:30 P.M.

Mary Kay LaBonia
Deputy County Auditor

Des Moines, Iowa, September 15, 1987
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, September 15, 1987 at 9:30 A.M.

MEMBERS PRESENT: Ray Stephens, Clark R. Rasmussen, Martha Willits.

MEMBERS ABSENT: Jack Bishop, Richard Brannan.

LET THE RECORD SHOW Mr. Brannan arrived after the roll call and Mr. Bishop arrived late.

Moved by Rasmussen Seconded by Stephens that the minutes of the September 8, 1987 meeting be waived.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits ABSENT: Bishop.

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

VOTE YEA: Stephens, Brannan, Rasmussen, Willits. ABSENT: Bishop.

PUBLIC HEARING: TO CONSIDER PROPOSED AMENDMENT TO ARTICLE 25, BOARD OF ADJUSTMENT, PARAGRAPH D, JURISDICTION AND POWERS OF THE BOARD OF ADJUSTMENT, SUBPARAGRAPH 1C, OF THE POLK COUNTY ZONING ORDINANCE.
FIRST READING - SECOND AND THIRD READING WAIVED.
Proof of Publication is on file with the Clerk of the Board. No one appeared for or against.
Public Hearing Closed. Mr. Pryor made the presentation.

ORDINANCE: Ordinance to approve amendment to Article 25, Board of Adjustment.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits.
ABSENT: Bishop

PUBLIC HEARING: TO CONSIDER PROPOSED AMENDMENTS TO THE POLK COUNTY BOARD OF HEALTH RULES AND REGULATIONS, CHAPTER V AIR POLLUTION.
FIRST READING
Proof of Publication is on file with the Clerk of the Board. No one appeared for or against.
Public Hearing Closed. Mr. Pryor made the presentation.

ORDINANCE: Ordinance to approve amendment to the Polk County Board of Health Rules and Regulations, Chapter V Air Pollution.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits.
ABSENT: Bishop

APPOINTMENTS: Moved by Bishop Seconded by Rasmussen that the following Resolution be adopted: BE IT RESOLVED THAT the individuals named on this Memorandum be approved for personnel action.

William Tideback, Social Worker I, Veterans Affairs, $17,422 beginning September 26, 1987.

Ruth Oppenheim, Clerk Typist II #2, Treasurer, $12,518 beginning September 28, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

APPROVALS: Request for approval of Workers' Compensation Benefit Payments for Hobart Johnson, Equipment Operator, Secondary Roads.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

PERMITS: Renewal application for Class "C" Beer Permit and Sunday Sales for Fialko's Place, 5210 N.E. 14th Street, Des Moines, Iowa 50313.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits
ABSENT: Bishop

RECEIVED & FILED: Report from the Clerk of the District Court of Fees and Fines collected for the month of August.

Corrected annual report from the National Council on Alcoholism.

Transcript of Public Hearing regarding Iowa 401.

Letter from Edwin Clark, Midwest Landscaping Nurseries, Inc., thanking the Board for their help with the Racing Facility.

Letter to Ray Sears, County Administrator, regarding the International Trade Center of Iowa.

REFERRED TO CO. ATTY. & TREAS: Petition on Account of Erroneous Assessment filed by Herman C. Brady, 1100 S.E. 60th St., Des Moines, Iowa.

REFERRED TO PERSONNEL: Letter from James Smith, County Attorney, regarding job audit request.

REFERRED TO CO. ENGINEER: Communication from Frank B. Harty, Attorney, regarding his client Andrew Christenson and ACCO Unlimited Corporation.

REFERRED TO GEN. SERVICES: Communication from Iowa Realty Co., Inc. regarding 120 2nd Ave.

RESOLUTIONS: Resolution authorizing the Chairperson to sign Federal Grant Application for the Air Pollution Control Program.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits.
ABSENT: Bishop

Resolution authorizing a special assessment for Drainage District #19.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits
ABSENT: Bishop

Resolution authorizing the Physical Planning Department to develop a special assessment credit subsidy program.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Preliminary Resolution for the Construction of Hamilton Drain Area I Project in Polk County, Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution fixing values of lots for Hamilton Drain Area I Project Assessment.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution adopting Preliminary Plat and schedule, estimate of cost and proposed plans and specifications for the construciton of the Hamilton Drain Area I Project.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution of Necessity (Proposed) approving the Hamilton Drain Area I Project, setting time, and place of public hearing and authorizing publication of Notice.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving the use of the Heritage Gallery by the Greater Des Moines Leadership Institute and waiving the rental fee.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution rejecting bids received for Bid No. 87/88 - 200, Demolition of the Juvenile Home Building, and authorizing the General Services Department to rebid the work.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution to compromise tax sale certificate on property at 1333 19th Street.

VOTE YEA: Bishop, Brannan, Rasmussen, Willits
VOTE NAY: Stephens

Resolution to grant an easement on certain County property.

VOTE YEA: Bishop, Brannan, Rasmussen, Willits.
VOTE NAY: Stephens

Resolution to approve and publish FY 86/87 Annual Financial Report.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution to approve contract with the Town of Bondurant for law enforcement services.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution to approve contract with the Town of Grimes for law enforcement services.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution concerning county wide training for Management/ Supervisory employees.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

Resolution regarding formation of Task Force in the matter of a possible alternate site for the Wilson Community Center.

AMENDMENT: (Friendly)
Moved by Bishop to add one (1) Member from Citizens for Community Improvement (CCI) to the Task Force.

VOTE ON RESOLUTION AS AMENDED:

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Mr. Robert Helmick, Attorney, answered questions of the Board Members regarding Hamilton Drain Project.

Moved by Bishop Seconded by Stephens to adjourn until 9:30 A.M., September 22, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

TOM PARKINS
POLK COUNTY AUDITOR

MARTHA WILLITS
CHAIRPERSON BOARD OF SUPERVISORS

Des Moines, Iowa, September 22, 1987
Tuesday, 9:00 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met as a Zoning Body on Tuesday, September 22, 1987 at 9:00 A.M.

MEMBERS PRESENT: Jack Bishop, Richard Brannan, Martha Willits.

MEMBERS ABSENT: Ray Stephens, Clark R. Rasmussen.

LET THE RECORD SHOW Mr. Stephens arrived after the roll call.

Date of publication is September 4, 1987. Proof of Publication is on file with the Clerk of the Board.

ITEM 1: A Petition filed by the Polk County Board of Supervisors requesting reclassification from R-2 (One and Two Family Residence District) to R-3 (Multi-Family Residence District) on the following described property:

-Except the South 208.2 feet- East 1/4 of the Northeast 1/4 and all North 7 Acres of the West 1/2 of the E 1/2 of the Northeast quarter, less 1.75 acres road, Section 11, Township 79 North, Range 24 West of the 5th P.M., Polk County, Iowa, said property is located both south and north of N.E. 60th Avenue, directly west of N.E. 14th Street - SAYLOR TOWNSHIP.

Presentation was made by Gary Pryor, Director, Physical Planning.

MOTION: Moved by Bishop, Seconded by Brannan to concur with the recommendation of the Zoning Commission.

MOTION: Mr. Stephens to Amend.
Died for lack of a second.

VOTE YEA: Bishop, Stephens, Brannan, Willits.
ABSENT: Rasmussen.

Moved by Bishop Seconded by Stephens to adjourn.

VOTE YEA: Bishop, Stephens, Brannan, Willits.
ABSENT: Rasmussen.

TOM PARKINS
POLK COUNTY AUDITOR

MARTHA WILLITS
CHAIRPERSON BOARD OF SUPERVISORS

Des Moines, Iowa, September 22, 1987
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, September 22, 1987 at 9:30 A.M.

MEMBERS PRESENT: Jack Bishop, Ray Stephens, Richard Brannan, Clark R. Rasmussen, Martha Willits.

Moved by Bishop Seconded by Stephens that the minutes of the September 15, 1987 meeting be waived.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

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

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

PUBLIC HEARING: TO CONSIDER PROPOSED AMENDMENTS TO THE POLK COUNTY BOARD OF HEALTH RULES AND REGULATIONS, CHAPTER V AIR POLLUTION. SECOND READING. Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the Amendment. Public Hearing Closed.

ORDINANCE: Ordinance to approve amendment to the Polk County Board of Health Rules and Regulations, Chapter V Air Pollution.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

APPOINTMENTS: Moved by Stephens Seconded by Brannan that the following Resolution be adopted: BE IT RESOLVED THAT the individuals named on this Memorandum be approved for personnel action.

Carol Hendricks, Extra, Non Departmental, $5.95/hr. beginning September 23, 1987.

Ruth Rapaport, Extra, Non Departmental, $5.95/hr. beginning September 23, 1987.

Michael Freilinger, Social Worker II, Social Services, $20,091 beginning September 28, 1987.

George Dickerson, Clerk Typist II #15, Treasurer, $12,518 beginning September 28, 1987.

Maggi Moss, Attorney III, County Attorney, $37,461 beginning September 23, 1987.

Carol Allen, Extra, Non Departmental, $5.95/hr. beginning September 21, 1987.

Dennis Brugioni, Admin. Analyst I, General Services, $22,102 beginning September 23, 1987.

Catherine Boodry, Title Clerk #3, Treasurer, $13,752 beginning September 19, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Dawn Seymour, Clerk Typist II #1, Treasurer, $12,518 beginning September 12, 1987.

AMENDMENT: Moved by Rasmussen Seconded by Brannan to change the effective date of the appointment of Dawn Seymour to September 15, 1987.

VOTE YEA: Brannan, Rasmussen
VOTE NAY: Bishop, Stephens, Willits FAILED

Vote on Seymour Appointment.

VOTE YEA: Stephens, Rasmussen.
VOTE NAY: Bishop, Brannan, Willits FAILED

APPROVALS: Request for an Unpaid Sick Leave of Absence for Shellie Shannon, Receptionist, General Services Department and a recommendation from Personnel to approve.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

PERMITS: Renewal application for Class "C" Liquor License and Sunday Sales for Tamerlane Corp., d/b/a B.J.'s Hitching Post, 5175 N.W. 6th Drive, Des Moines, Iowa 50313.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Application for Dance License for Tamerlane Corp., d/b/a B.J.'s Hitching Post, 5175 N.W. 6th Drive, Des Moines, Iowa 50313.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

RECEIVED & FILED: Notice that the Board of Supervisors will meet as a Canvassing Board on September 28, 1987 at 9:00 A.M., at the Polk County Administrative Office Building.

Letter from Greater Des Moines Ice Sports Association thanking the Board of Supervisors for their support.

Petition from Polk County employees regarding the Clean Air Policy.

REFERRED TO CHAIRPERSON BD. OF SUPERV: Letter from Mayor John Dorrian, regarding task force meeting on tax exemptions to be held on October 1, 1987, at Veterans Auditorium, at 1:30 P.M.

REFERRED TO PERSONNEL: Communication from Des Moines Branch of the NAACP regarding the Merit Employer Award.

REFERRED TO COMPTROLLER: Letter from Greater Des Moines Ice Sports Association thanking the Board of Supervisors for their support.

REFERRED TO CO. ATTY. & INS. CO'S: Communication from the firm of Kirkwood & Meade regarding their client David Lee Starry.

REFERRED TO CHAIRPERSON BD. OF SUPERV. & CO. ADMIN: Communication from Carol A. Haines, Assistant Court Administrator, regarding appointment of Robert Skinner, Compensation Commissioner.

REFERRED TO COMPTROLLER: Letter from Roger T. Stetson, President, Polk County Bar Association, regarding funding of the Law Library.

REFERRED TO CO. ADMIN: Letter from government students at Warren Harding Middle School regarding appearance before the Board of Supervisors.

REFERRED TO CO. ATTY: Communication from William J. Lillis, Attorney, regarding request to compromise taxes for his client IPSCO Properties II, Ltd.

RESOLUTIONS: Resolution for the Board to approve application for training funds from Victim of Crime Act funds for Victim Services to conduct a conference on Victim Rights in April of 1988.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution for the Board to approve contract modifications to CrossRoads of Iowa Area Agency on Aging three year contracts increasing the allocation to Polk County by $13,974 for revenues totaling $376,533 from Older Americans Act funds and $1,510 from the State.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving a rate change for service and maintenance costs for two retarded adults at St. Colletta's in Jefferson, Wisconsin.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving a rate change for service cost for one mentally ill adult at Guthrie County Care Facility in Guthrie Center, Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving a rate change for Supervised Apartment Services for two mentally ill adults through the North Iowa Transition Center in Mason City, Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving placement of one mentally ill adult at Y-Crest Residential Facility in Cedar Rapids, Iowa through Hillcrest Family Services of Dubuque, Iowa, and also approving payment for Adult Day Treatment services as well as psychiatric visits, transportation costs, and personal allowance.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving placement of one mentally ill adult at the Boone County Care Facility at Boone, Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving support work services for one mentally ill adult through the Christian Opportunity Center's Supportive Employment Program in Pella, Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving additional reserve bed days for one mentally retarded adult at Bethphage, an RCF/MR facility, in Osceola, Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving supportive work services and continued funding for sheltered workshop and supervised apartment services for one mentally retarded adult at Christian Opportunity Center in Pella, Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving placement and sheltered work program services for one mentally retarded adult at Progress Industries Residential Care and Extended Work Services Sheltered Work program in Newton, Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving respite day care services for one mentally ill adult at Wesley-Methodist Adult Care Center at Des Moines, Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving respite day care services for one mentally ill adult at Wesley-Methodist Adult Care Center at Des Moines, Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution assigning Certificate of Purchase at Tax Sale to Robert J. Scott (Lot 79 Broadacre).

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution authorizing the Chairperson to sign correspondence to the Iowa Department of Transportation affirming support for the Construction of Iowa 28 following the relocation alternate for the south two miles of the project.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution authorizing the Auditor to publish notice of public hearing to consider adopting the proposed Zoning Amendment from R-2 to R-3.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution creating the Hamilton Drain Special Assessment Credit Program and directing the County Attorney to prepare an Ordinance empowering the County to administer the Program.

VOTE YEA: Bishop, Brannan, Rasmussen, Willits.
VOTE NAY: Stephens.

Resolution recommending establishment of "Stop" condition of N.E. 46th Street at the intersection of N.E. 46th Street and N.E. 62nd Avenue and removal of existing signs from N.E. 62nd Avenue.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution recommending acceptance of bid received from Violet Rink for the west 20' of the vacated N.W. 11th Street right-of-way and authorization for the Chairperson to sign Quit Claim Deed.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution recommending acceptance of bid received from Milo Ferarri for the vacated unused right-of-way along S.E. Bloomfield Road in Bloomfield Township and authorization for the Chairperson to sign Quit Claim Deed.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution directing the General Services Department to retain the services of a licensed property appriasal firm to obtain an appraisal of the property located at 1907 Carpenter Avenue.

AMENDMENT: Moved by Brannan (Friendly)
Strike the third and fourth paragraph.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution directing the General Services Department to retain the services of a disinterested cement contractor or architect to inspect the work performed by Dixson Concrete Company, Inc. on the Administrative Office Building steps.

AMENDMENT: Moved by Brannan (Friendly)
To strike $2,000 and add $500.00.

VOTE YEA: Bishop, Stephens, Brannan, Willits.
VOTE NAY: Rasmussen.

Resolution regarding Polk County's purchase of property from Julie Wolfe.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution to cancel tax sale on erroneous parcel 2422-2 in Tax Dixtrict 6.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution authorizing letter of intent to apply for funds from the Lead Abatement Grant Program of the Iowa Department of Public Health.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution authorizing receipt and filing of the consulting report by the firm of Information Consulting Service, Ltd., as recommended by the County's Micrographics Equipment Subcommittee; and authorizing General Services to solicit request for Proposals and the acquisition of centralized micrographics area equipment and other required retrievable equipment.

AMENDMENT: Moved by Rasmussen Seconded by Stephens in the last paragraph to add "for the Recorders Office".

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

VOTE ON RESOLUTION AS AMENDED:
VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution to hold a Closed Session of a Meeting.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

The Board of Supervisors reconvened after closed session.

MOTION: Moved by Brannan Seconded by Stephens

BE IT RESOLVED that the County Attorneys Office and Staff to the Board is authorized to begin process of acquiring portions of the real estate located between 5th and 7th Streets, south of Cherry and north of Des Moines Union Railway trackage.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits.
ABSENT: Bishop.

Moved by Brannan Seconded by Stephens to adjourn until 9:30 A.M., September 29, 1987.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits. ABSENT: Bishop.

TOM PARKINS
POLK COUNTY AUDITOR

MARTHA WILLITS
CHAIRPERSON BOARD OF SUPERVISORS

Des Moines, Iowa, September 29, 1987
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, September 29, 1987 at 9:30 A.M.

MEMBERS PRESENT: Jack Bishop, Ray Stephens, Richard Brannan, Clark R. Rasmussen, Martha Willits

Moved by Bishop Seconded by Rasmussen that the minutes of the September 22, 1987 meeting be waived.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

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

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

PUBLIC HEARING: TO CONSIDER PROPOSED AMENDMENTS TO THE POLK COUNTY BOARD OF HEALTH RULES AND REGULATIONS, CHAPTER V AIR POLLUTION. THIRD READING. Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the Amendment. Public Hearing Closed.

ORDINANCE: Ordinance to approve amendment to the Polk County Board of Health Rules and Regulations, Chapter V Air Pollution.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

PUBLIC HEARING: ISSUANCE OF DEED TO THE CITY OF DES MOINES FOR LOTS 90, 91 and 209 WITMERS. (1331 McCormick) Proof of Publication is on file with the Clerk of the Board. No one appeared for or against. Public Hearing Closed.

RESOLUTION: Resolution approving Quit Claim Deed to the City of Des Moines.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

APPOINTMENTS: Moved by Brannan Seconded by Rasmussen that the following Resolution be adopted: BE IT RESOLVED THAT the individuals named on this Memorandum be approved for personnel action.

Mark Stevens, Strat. Plan. Coord., Comptroller, $37,710 beginning October 10, 1987.

VOTE ON STEVENS:
VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

Alicia Claypool, Mgr. of Admin. Serv., Social Services $28,940 beginning November 7, 1987.

Karen King, Program Manager, Social Services, $31,861 beginning October 24, 1987.

VOTE ON Claypool and King:
VOTE YEA: Bishop, Stephens, Brannan, Willits
VOTE NAY: Rasmussen

BUDGET ACTIONS: Moved by Bishop Seconded by Brannan that the following Resolution be adopted: BE IT RESOLVED that the budget actions named on this memorandum be approved.

County Engineer, Natural Resource Conserv. Personal Svcs. (500)
County Engineer, Natural Resource Conserv. Sup./Svc. & Charges 500
Personnel, General County Mgmt. Sup./Svc. & Charges 4,646
Non-Departmental, General County Mgmt. Sup./Svc. & Charges (4,646)
Non-Departmental, Office Operations, Contingency 20,000
Non-Departmental, Legal Def. for Indigents, Sup./Svc. & Charges (20,000)

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

PERMITS: New application for Class "C" Liquor License for BC & Associates, Inc., d/b/a Sarge's Place, 4250 NE 94th Ave., Elkhart, Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

Application for Dance License for Sarge's Place, 4250 NE 94th Ave., Elkhart, Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

Application for Dance License for Mike T's, 5015 NE 14th Street, Des Moines, Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

RECEIVED & FILED: Inspection report on the Polk County Jail from the Department of Corrections.

Annual Audit from Polk County Mental Health Center.

August monthly billings from the Polk County Sheriff's Office. (Copy on file in the Auditor's Office.)

Communication from CCI regarding their representative on the Wilson Senior Congregate Meal Site task force.

Letter from Celia Curry thanking the Board Members for the Clean Air Policy.

REFERRED TO AUDITOR & CO. ATTY: Petition on Account of Erroneous Assessment filed by Joseph Tweedy, 709 S. 5th, Grimes, Iowa.

REFERRED TO CO. ATTY. & TREAS. Communication from Patrick M. Carpenter, regarding Tax Assessment for Carpenter Sales, Inc.

REFERRED TO PHYS. PLANN: Letter from John W. Grubb, regarding petition to vacate easement, Fairmont Estates.

REFERRED TO CO. ADMIN: Letter from the Attorney Generals Office regarding State Emergency Response Commission.

REFERRED TO COMPT: Letter from Coppola Enterprises regarding United Properties Partnership Mortgage Note.

REFERRED TO CO. ATTY: Communication from the City regarding compromise of taxes on Maple Street Baptist Church.

REFERRED TO CO. ATTY: Letter from the State Department of Management regarding Federal funds available for local criminal justice programs.

REFERRED TO CO. ATTY: DISMISSAL: City of Clive vs City Development Board of the State of Iowa, et al.

REFERRED TO CO. ATTY: Resolution compromising Tax Sale Certificate for IPSCO Properties II Ltd. for property located at 2011 Hickman Road and 2310 & 2318 Harding Road.

PROCLAMATION: DECLARING OCTOBER, 1987, AS SPECIFIC LEARNING DISABILITIES MONTH.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

RESOLUTIONS: Resolution for the Board to approve acceptance of a $10,000 grant from the State Department of Economic Development to provide part-time personnel and support costs to improve the quality of infant child care options for Polk County employed parents.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

Resolution for the Board to approve acceptance of a $5,000 grant from the Mid-Iowa Health Foundation for the Child Care Resource Center's community child care subsidy fund.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

Resolution for the Board to approve a contract amendment to the In-School Day Care contract with Day Care Service, Inc., to reduce the unit cost of service from $20.27 per half day of child care to $17.30.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

Resolution authorizing the Chairperson to sign attached agreement for temporary service for property to be served by Water District #78 (4145 N.E. 46th Street).

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

Resolution authorizing Chairperson to sign extension agreement changing deadline date on the Total Service Contract to November 1, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

Resolution to establish 'stop' condition on N.E. 16th Court at the intersection of N.E. 70th Avenue.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

Resolution to accept and record right-of-way parcel of Lots A & B of the Massey Acre as accepted by the Board of Supervisors on September 8, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

Resolution to establish 'stop' condition on S.E. 88th Street at the intersection of S.E. 13th Avenue.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

Resolution authorizing temporary closure on S.E. Vandalia Road west of S.E. 60th Street for Railroad crossing repairs.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

Resolution authorizing the Comptroller to develop a mortgage extension agreement with United Properties, Inc.

VOTE YEA: Bishop, Stephens, Brannan, Willits
VOTE NAY: Rasmussen

Resolution setting date for hearing on proposed issuance of Industrial Development Revenue Bonds for Kemin Industries, Inc.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

Resolution to approve contract with Town of Elkhart, Iowa, for law enforcement services.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

Resolution authorizing the General Services Department to purchase an intercom system for Meyer Hall from Audio, Com, Inc., at a cost of $2,836.50.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

Resolution authorizing the Chairperson of the Board of Supervisors to consent to the appointment of an inspecting architect for purposes of the disbursing agreement relating to the construction of the Central Iowa Racetrack Project.

VOTE YEA: Bishop, Brannan, Rasmussen, Willits
VOTE NAY: Stephens

Resolution authorizing the Chairperson to sign and transmit a grant application to the Governor's Alliance on Substance Abuse on behalf of the Fifth Judicial District.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

Resolution authorizing the Chairperson to sign and transmit a grant application to the Governor's Alliance on Substance Abuse on behalf of the Polk County Attorney's Office.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

Resolution adopting the implementation of the Polk County Economic Development Program.

ADDENDUM TO RESOLTUION ADOPTING SPECIFIC PROGRAM ELEMENTS AND PROCEDURES RELATED TO ECONOMIC DEVELOPMENT PROGRAMMING.

Moved by Rasmussen Seconded by Brannan

WHEREAS, on August 25, 1987 the Polk County Board of Supervisors did approve a set of policies for the purpose of establishing the County's involvement in economic development activities, and

WHEREAS, the Board of Supervisors directed the County Administrator to develop appropriate procedures to effectively implement an economic development program, and

WHEREAS, said specific program elements and procedures designed to achieve the adopted policies are attached hereto, and

WHEREAS, it is in the best interest of the citizens of Polk County that an Addendum to the Proposed Specific Program Elements and Procedures designed to implement the adopted policies be accepted by the Board of Supervisors and incorporated therein.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors does herein adopt the following Addendum and does incorporate in said Program Elements and Procedures as a new Element Number II(b) (3) Ineligible Applicants: If it is determined by the County that the applicant's project proposal would compete with any existing business currently established or operated within the geographic boundaries of Polk County, Iowa.

ADDENDUM WITHDRAWN

AMENDMENT:

Moved by Rasmussen Seconded by Brannan

Add to the Economic Development Program Item (e) under Sub 3, Sub B the determination whether the applicant's project proposal would compete with any existing business currently established or operated within the geographic boundaries of Polk County, Iowa.

VOTE ON RESOLUTION AS AMENDED:
VOTE YEA: Bishop, Brannan, Rasmussen, Willits
VOTE NAY: Stephens

LET THE RECORD SHOW Bill Lillis, 820 Liberty Bldg., appeared regarding IPSCO tax sale compromise.

LET THE RECORD SHOW Ms. Willits presented the Employee of the Month Award to Virginia Mitchell, Recorders Office.

Moved by Bishop Seconded by Stephens to adjourn until 9:30 A.M. October 6, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

TOM PARKINS
POLK COUNTY AUDITOR

MARTHA WILLITS
CHAIRPERSON BOARD OF SUPERVISORS

Des Moines, Iowa, October 6, 1987
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, October 6, 1987 at 9:30 A.M.

MEMBERS PRESENT: Jack Bishop, Ray Stephens, Richard Brannan, Clark R. Rasmussen, Martha Willits

Moved by Rasmussen Seconded by Bishop that the minutes of the September 29, 1987 meeting be waived.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

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

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

APPOINTMENTS: Moved by Rasmussen Seconded by Stephens that the following resolution be adopted: BE IT RESOLVED THAT the individuals named on this Memorandum be approved for personnel actions.

Marguerite Prickett, Routine Extra Help, County Engineer, $6.24/hr. beginning October 10, 1987.

Sharon Baldwin, Program Manager, Health Services, $30,364, beginning October 24, 1987.

Charles Dyer, Programmer, Information Serv. $19,157, beginning October 12, 1987.

Sharon Kenner, Systems Analyst, Information Serv. $27,592, beginning October 10, 1987.

Carla Mikes, Computer Opr., Information Serv., $16,616, beginning October 20, 1987.

Carol Meyer, Extra, Non Departmental, $5.68/hr., beginning October 10, 1987.

Dorothy Williams, Extra, Non Departmental, $5.44/hr. beginning September 28, 1987.

David Hawkins, Extra, Non Departmental, $9.55/hr. beginning October 7, 1987.

Dee Ann Wolfe, Counselor, Social Services, $22,102 beginning October 10, 1987.

Dawn Seymour, Clerk Typist II #1, Treasurer, $12,518, beginning September 12, 1987.

Paulette Catron, Admissions Coord., Youth Services, $13,752, beginning October 10, 1987.

Karl Brown, Maint. Wkr. II-Eng. General Services,, $17,422, beginning October 12, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

PERMITS: Renewal application for Class "C" Liquor License for Charolette R. Cunningham, d/b/a Charolette's Web, 4545 N.E. 29th, Des Moines, Iowa 50317.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

RECEIVED & FILED:	Letter from Mayor John Dorrian to Martha Willits regarding appointments made to the Wilson School Relocation Task Force.
	Communication from Kathy Kahoun, Program Developer, regarding Comprehensive Homeless Assistance Plan (CHAP).
REFERRED TO CO. ATTY. , TREAS. & CITY ASSESSOR:	Petition for Compromise of Taxes for Des Moines Fundamental Bible Church, 1555 E. Des Moines St., Des Moines, Iowa 50317.
REFERRED TO PERSONNEL:	Letter from Tony Bisignano regarding Toxic Chemicals in the workplace conference.
REFERRED TO PERSONNEL:	Letter from Sheila Lumley to Ray Sears regarding Job Study for Youth Services.
REFERRED TO SOCIAL SERV.:	Communication from Kathy Kahoun, Program Developer, regarding Comprehensive Homeless Assistance Plan (CHAP).
REFERRED TO CO. ATTY. & PHYS. PLANN:	Communication from Ivan T. Webber regarding Calument Construction Company Suit.
REFERRED TO CO. ADMIN. & PHYS. PLANN:	Letter from Harold E. Smith, regarding Financial Schedule for the Third I.C.A. bond sale.
REFERRED TO CO. ATTY. & PERSONNEL:	Letter of Right-To-Sue from Iowa Civil Rights Commission.
RESOLUTIONS:	Resolution authorizing the Chairperson to sign a petition for voluntary annexation to the City of Des Moines as illustrated by Exhibits A and B.
	VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits
	Resolution authorizing Polk County Engineer to continue processing "Joint Public Service Agreements" with cities listed and public agencies listed.
	VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits
	Resolution authorizing right-of-way improvement contracts be approved and signed, record deeds, and authorize Chairperson to sign deeds. Also allow and approve Des Moines Asphalt & Paving Company's bid of $1,838,143.89 and authorize closing of streets listed in resolution. Authorize Polk County Engineer's office to submit progressive billings for same.
	VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits
	Resolution authorizing Chairperson to sign agreement with City of Des Moines and Des Moines Independent School District for construction and maintenance of Ewing Trace Sidewalk (E. side of Indianola Rd., S. 187' of S.E. 41st Avenue, N. 831' to Jackson Elementary School) and authorize comptroller to pay 50% of easement & construction cost and 100% maintenance costs.
	VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

Resolution authorizing Board to accept IPALCO proposal to install overhead lights at five different intersections on N.W. 6th Drive between N.W. Aurora and N.W. 45th Place and authorize Polk County Auditor to pay monthly fee.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

Resolution that the Chairperson be authorized to sign the necessary correspondence with the IDOT confirming the support of the improvements to Iowa 5 and further recommending that Alternate 3 be chosen as the interchange for the Relocated Highway's and that 65/69 should be developed into a urban four-lane section.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

Resolution allowing temporary parking on north side of Aurora from west entrance to Highland Park Christian Church to N.W. 9th Street from 4:00 P.M. on October 9, to 8:00 P.M. on October 12, 1987 and allow covering of 'No Parking' signs for said period.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

Resolution allowing temporary parking on west side of N.W. 4th Street from N.W. 66th Place to N.W. 69th Avenue from 4:00 P.M. on October 23 to 8:00 P.M. on October 26, 1987 and allow covering of 'No Parking' signs for said period.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

Resolution allowing parking on west side of N.E. 9th Street in front of 5312, 5324, & 5336 and authorize Polk County Engineer's office to remove 'No Parking' signs.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

Resolution concerning a policy for performance evaluations for Management/Supervisory employees.

AMENDMENT:

Moved by Bishop (Friendly)
That the Personnel Department will develop a program of instruction for supervisory personnel to implement this program.

VOTE ON RESOLUTION AS AMENDED:
VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

Resolution compromising Tax Sale Certificate for Fort Des Moines Lodge, 2904 Kingman, Des Moines, Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

Resolution for the Board to appoint individuals to various organizations.

AMENDMENT:

Moved by Willits (Friendly)
That the name of John Reed (Alt.) under Central Iowa Emergency Medical Services Council, Inc. be deleted.

VOTE ON RESOLUTION AS AMENDED:
VOTE YEA: Bishop, Stephens, Brannan, Ramsussen, Willits

DELAY: Resolution compromising Tax Sale Certificate for IPSCO Properties II Ltd. for property located at 2011 Hickman Road and 2310 & 2318 Harding Road.

Moved by Bishop Seconded by Brannan to adjourn until 9:30 A.M. October 13, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

TOM PARKINS
POLK COUNTY AUDITOR

MARTHA WILLITS
CHAIRPERSON BOARD OF SUPERVISORS

Des Moines, Iowa, October 13, 1987
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, October 13, 1987 at 9:30 A.M.

MEMBERS PRESENT: Jack Bishop, Ray Stephens, Richard Brannan, Clark R. Rasmussen, Martha Willits.

Moved by Bishop Seconded by Stephens that the minutes of the October 6, 1987 meeting be waived.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

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

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

APPOINTMENTS: Moved by Stephens Seconded by Rasmussen, that the following Resolution be adopted: BE IT RESOLVED THAT the individuals named on this Memorandum be approved for personnel action.

Urban Carney, Extra, Non Departmental, $6.24/hr. beginning October 14, 1987.

Dawn Seymour, Clerk Typist II #1, Treasurer, $12,518 beginning October 24, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

APPROVALS: Approval of Permanent Partial Disability Benefits for Bernard Oberle, Deputy, Sheriff/Civil Division and a recommendation from Personnel to approve.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

CLAIMS: #362258, $767.00, Marion County Sheriff's Office.

VOTE YEA: Bishop, Stephens, Rasmussen, Willits.
VOTE NAY: Brannan.

PERMITS: Renewal application for Class "C" Liquor License and Sunday Sales for The Pines, 4417 6th Avenue, Des Moines, Iowa 50313.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

RECEIVED & FILED: Report from Tom Parkins, Polk County Auditor, of the Dog License Fees collected for 1st Quarter of FY 1987-88.

September monthly building report from Gary Pryor, Physical Planning Department.

Final Social Services Block Grant Report.

Communication to Martha Willits from Bruce W. Gerleman, International Trade Center, regarding Trade Partnership Program.

Annual report from Fifth Judicial District Department of Correctional Services submitted by Jim Hancock.

Communication from Gary Pryor regarding information requested at the September 29, 1987, Board Meeting regarding Quit Claim Deed to the City of Des Moines.

Communication from Ivan T. Webber, City of Des Moines, regarding Compromise of Tax Sale Certificate and Delinquent Taxes Antedating the Certificate.

Letter from Richard Johnson, General Assembly of Iowa, thanking Martha Willits for her presentation before the Welfare Reform Study Committee.

Copy of Minutes from Central Iowa Tourism Region Board of Directors Meeting.

Agenda for Polk County Board of Health Advisory Committee.

Minutes from the September Meeting of the Polk County Board of Health Advisory Committee.

REFERRED TO CO. ADMIN: Letter from Amnesty International requesting that December 10, 1987, be recognized as Human Rights Day in Polk County.

REFERRED TO COMPTROLLER: Communication to Martha Willits from Bruce W. Gerleman, International Trade Center, regarding Trade Partnership Program.

REFERRED TO PERSONNEL: Complaint filed by AFSCME, Local 1868, with the PER Board, regarding Clean Air Policy.

RESOLUTIONS: Resolution from Students of Warren Harding Middle School regarding support of Polk County's Buy Iowa Policy.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

LET THE RECORD SHOW the following students from Warren Harding Government Class appeared before the Board of Supervisors:

Michele Barry, 3919 5th Street, Des Moines, Iowa
Mark Hendricks, 701 Boyd Street, Des Moines, Iowa
Jeremy Mendenhall, 4028 Hubbell Ave., Des Moines, Iowa
Stacy VanZandt, 2344 N. Union, Des Moines, Iowa

Resolution authorizing the Chairperson of the Board of Supervisors to sign a renewal of a Purchase of Service Agreement with Mainstream Living, Inc. of Ames, Iowa, for Community Supervised Apartment Living Arrangement Service.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution for the Board to authorize placement of a client needing respite care at Wesley-Methodist Adult Day Care Center in Des Moines for a maximum of 12 days per month.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution for the Board to authorize placement of a mentally retarded client needing sheltered workshop services at Progress Industries in Newton, Iowa, for a maximum of 23 days each month.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution for the Board to authorize placement of a mentally retarded client needing supported employment and community living services at the Christian Opportunity Center in Pella, Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution for the Board to authorize the placement of a mentally retarded client needing residential services at the Dallas County Care Facility in Adel, Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution accepting the Request for Proposal from the firm of Brooks Borg & Skiles Architects/Engineers to design an Emergency Communications Facility for Polk County and authorizing the Chairperson to sign the attached contracts.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits.
VOTE NAY: Bishop

Resolution directing General Services to solicit for proposals from consultants to complete the research and design of a permanent historical exhibit in the Heritage Gallery.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits.
VOTE NAY: Bishop

Resolution approving the plat of Bailey Acres.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution to accept Greene County's offer to purchase old voting booths.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution authorizing the Chairperson to sign Bill of Sale for Capital City Builders 1980 IRD Bonds.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution to ratify the appointment of individuals to the Joint City County Emergency Management Committee.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution to compromise taxes for Windsor-Des Moines Little League.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution to compromise taxes for Planned Parenthood.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution to compromise taxes for the Church of the Nazarene.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution to compromise the taxes on Barbara's Bake Shoppe.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution compromising Tax Sale Certificate for IPSCO Properties II Ltd. for property located at 2011 Hickman Road and 2310 & 2318 Harding Road.

AMENDMENT:

Moved by Rasmussen Seconded by Bishop
To insert on page 2 after the word compromised the following:
for a sum equal to what the taxes would have been if the property had been appraised at $355,000. rather than the assessed value of $475,000. plus all penalties and interest that would have accrued under the new appriased value. The time period to calculate the taxes due plus the penalties and interest is for the taxes payable for the last half of 1982 through the taxes payable for the last half of the taxes payable in March of 1988. No penalty and interest shall be charged for the period of October 1, 1986 through and including October 13, 1987, and the tax for that period shall be computed on the appraised value of $355,000.

AMENDMENT: Moved by Brannan to strike in line three of the Rasmussen amendment the words penalties and interest.

DIED FOR LACK OF A SECOND

VOTE ON AMENDMENT:
VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

VOTE ON RESOLUTION AS AMENDED:
VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution to correct Quit Claim Deed to Low Rent Housing Agency of the City of Des Moines.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Moved by Bishop Seconded by Rasmussen to adjourn until 9:30 A.M. on October 20, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

TOM PARKINS
POLK COUNTY AUDITOR

MARTHA WILLITS
CHAIRPERSON BOARD OF SUPERVISORS

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS/DES MOINES CITY COUNCIL PUBLIC HEARING REGARDING THE HAMILTON DRAIN AREA I.

The Polk County Board of Supervisors and Des Moines City Council met in Public Hearing on Wednesday, October 14, 1987 at 7:00 P.M. at Harding Transitional School Auditorium.

MEMBERS PRESENT: Jack Bishop, Ray Stephens, Richard Brannan Clark Rasmussen, Martha Willits

MEMBERS PRESENT: Connie Cook, Elaine Szymoniak, Archie Brooks Mike McPherson, Ric Jorgensen

MEMBERS ABSENT: George Flagg, John Dorian

Proof of Publication is on file with the County Auditor. Brief presentations were made my Dale Harrington, Polk County Engineer, and Harold Smith, Des Moines City Engineer. Floyd Bence, City of Des Moines gave a brief presentation regarding the assessments.

MOTION: Moved by Brannan Seconded by Rasmussen to accept the written comments. These will be received and filed.

Vote

MOTION: Moved by Brooks Seconded by McPherson to accept the written comments. These will be received and filed.

*

VOTE YEA: Cook, Szymoniak, Brooks, McPherson, Jorgensen
ABSENT: Flagg, Dorian

* Bishop, Stephens, Brannan, Rasmussen, Willits

Comments were then heard from the audience. The following were heard.

June Davis, 4276 N.E. 3rd, Des Moines; Reginald Sapp, 901 E. Shawnee, Des Moines; Steve Landwehr, 3825 N. Union, Des Moines; Charles Coffey, 440 N.E. Aurora, Des Moines; Paul Sprague, 910 E. Ovid, Des Moines, Pauline Shaffer, 4126 Cornell, Des Moines; Richard Gioffredi, 4116 E. 8th Des Moines; Joe Drake, 13th and Tiffen, Des Moines; Jim Lewis, 915 Jerlynn, Des Moines; Kenneth Hansen, 1109 E. Douglas, Des Moines; Carol Willard, 3116 E. 9th Street, Des Moines; William Lillis, Attorney, Des Moines,; Paul McCollom, 4135 Amherst, Ed Pagliai, E. 14th and Aurora, Des Moines; John Rossi, Attorney, Des Moines, Darlene Parkhurst, 3610 E. 12th Des Moines, Ronald Rushing, 4110 N. Union, Des Moines; Daryl Golay, 840 E. Ovid, Des Moines, Patricia Dean, 4120 Oxford, Mary McCrea, 4115 E. 10th Street, Des Moines; Victor Sedlacek, 725 N.E. 43rd Ave., Des Moines and Susann Williams, 4148 E. 9th, Des Moines. (Others appeared however names and addresses were not audible)

MOTION: Moved by the City to set the date for action on Resolution of Necessity for October 16, 1987 at 6:30 P.m. in the Council

Chambers, City Hall.

VOTE YEA: Szymoniak, Brooks, McPherson, Jorgensen
ABSENT: Flagg, Cook, Dorrian

MOTION: Moved by Brannan Seconded by Rasmussen to set the date for action on the Resolution of Necessity for October 27, 1987 at 9:30 a.m., Polk County Administrative Building.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

MOTION: Moved by Rasmussen Seconded by Brannan to recess the hearing until Tuesday, October 20, 1987 at 9:30 A.M.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

The meeting adjourned at ~~10x0~~ 9:45 P.M.

Des Moines, Iowa, October 20, 1987
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, October 20, 1987 at 9:30 A.M.

MEMBERS PRESENT: Ray Stephens, Richard Brannan, Clark R. Rasmussen, Martha Willits.

MEMBERS ABSENT: Jack Bishop.

Moved by Rasmussen Seconded by Brannan that the minutes of the October 13, 1987 meeting be waived.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits. ABSENT: Bishop.

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

VOTE YEA: Stephens, Brannan, Rasmussen, Willits. ABSENT: Bishop.

PUBLIC HEARING: PROPOSED ISSUANCE OF INDUSTRIAL DEVELOPMENT REVENUE BONDS FOR KEMIN INDUSTRIES IN AN AMOUNT NOT TO EXCEED $1,500,000.
Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the Bonds. Public Hearing Closed.

RESOLUTION: Resolution to proceed with the issuance and sale of Industrial Development Revenue Bonds (Kemin Industries Project).

VOTE YEA: Stephens, Brannan, Rasmussen, Willits.
ABSENT: Bishop.

PUBLIC HEARING: PROPOSED ZONING AMENDMENT
Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the Amendment. Public Hearing Closed.

ORDINANCE: Ordinance #29 requesting reclassification from R-2 (One and Two-Family Residence District) to R-3 (Multi-Family Residence District (Property located both south and north of N.E. 60th Avenue, directly west of N.E. 14th Street - Saylor Township) and waives second and third readings.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits.
ABSENT: Bishop.

APPOINTMENTS: Moved by Stephens Seconded by Brannan that the following Resolution be adopted: BE IT RESOLVED THAT the individuals named on this Memorandum be approved for personnel action.

Arne Peterson, Maintenance Laborer, General Services, $18,266 beginning October 24, 1987.

Dorothy Williams, Clerk Typist I, Treasurer, $11,400 beginning October 24, 1987.

Betty Devine, Facility Coord., Youth Services, $26,300 beginning October 21, 1987.

Thomas Stokesbary, Routine Extra Help, Youth Services, $6.24/hr. beginning October 21, 1987.

Sylvia Wilson, Routine Extra Help, Youth Services, $6.24/hr. beginning October 21, 1987.

Juliann Jones, Title Clerk #5, Treasurer, $13,752 beginning October 24, 1987.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits.
ABSENT: Bishop.

BUDGET ACTIONS: Moved by Stephens Seconded by Rasmussen that the following Resolution be adopted: BE IT RESOLVED that the budget actions named on this Memorandum be approved.

Non-Departmental, Office Operations, Contingency, $(55,000)
Non-Departmental, Legal Def. for Indigents, Sup./Svc. & Charges 55,000

VOTE YEA: Stephens, Brannan, Rasmussen, Willits.
ABSENT: Bishop.

CLAIMS: #362993, $1,073.00, Story County Sheriff's Office.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits.
ABSENT: Bishop.

PERMITS: Renewal application for Class "C" Liquor License and Sunday Sales for Robert B. Coverdell & James D. Cave, d/b/a The Cave Theater, Lounge & Gameroom, Inc., 245 N.W. 52nd Ave.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits.
ABSENT: Bishop.

Renewal application for Class "E" Beer Permit and Sunday Sales for Macmillan Oil Company, Inc., 39 N.E. 49th Street Place, Des Moines, Iowa.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits.
ABSENT: Bishop.

Application for retail Cigarette Permit for Saylorville Service Station, 6607 N.W. 6th Dr., Des Moines, Iowa.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits.
ABSENT: Bishop.

RECEIVED & FILED: Financial Statements for Delaware Township.

September monthly report of fees and fines collected by the Clerk of the District Court.

Agenda for the Citizens Advisory Board Meeting, October 23, 1987.

Letter from the American Lung Association of Iowa expressing support of the Boards Clean Air Policy.

Communication received by Polk County Auditor, Tom Parkins, thanking the Board of Supervisors for the Blank Park Zoo Hotel/Motel Tax Revenue.

Letter from the Living History Farms Foundation thanking the Board of Supervisors for their support for a Welcome Center.

Communication from the Des Moines Art Center thanking the Board of Supervisors for Hotel/Motel Tax Revenue.

REFERRED TO CO. ATTY., CITY ASSESSOR & TREASURER: Petition on Account of Erroneous Assessment filed by Glad Tidings Assembly of God Church, 314 S.E. Army Post Road, Des Moines, Iowa.

REFERRED TO POLK COUNTY HEALTH SERVICES: Agenda for the Citizens Advisory Board Meeting, October 23, 1987.

REFERRED TO CO. ENGINEER: Notice of presentation by the Des Moines Area Transportation Planning Committee to the Iowa DOT on October 20, 1987 at 1:30 P.M.

REFERRED TO CO. ATTY: Request from the Mayor, City of Mitchellville, regarding petition to cancel taxes.

REFERRED TO CO. ENGINEER: Letter from Mayor Dorrian and the City Council regarding weed problems.

REFERRED TO CO. ADMINISTRATOR: Agenda for Community Traffic Safety Workshop, October 20-22, 1987, in Des Moines.

REFERRED TO PHYSICAL PLANNING: Public Notice form the U.S. Army Corps of Engineers.

RESOLUTIONS: Resolution directing the Physical Planning Department to present zoning amendments at the first available Board of Supervisors meeting after hearing by the Polk County Zoning Commission and eliminating the Board of Supervisors meeting as a Zoning Body effective November 1, 1987.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits.
ABSENT: Bishop.

Resolution approving a Polk County Gift Policy and Gift Reporting Rules.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits.
ABSENT: Bishop.

Resolution to cancel tax sale on erroneous parcel in Tax District 11.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits.
ABSENT: Bishop.

Resolution accepting Amendment #1 to Weatherization Contract DOE 87-20 and authorizing the Chairperson to sign the attached Amendments.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits.
ABSENT: Bishop.

Resolution to approve Intergovernmental Agreement for the acquisition, development, and management of the proposed Martin Marietta Area, located in West Des Moines, Iowa.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits.
ABSENT: Bishop.

Resolution authorizing the Chairperson of the Board to sign the preapplication form for Justice Assistance Act Funds.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits.
ABSENT: Bishop.

Moved by Stephens Seconded by Rasmussen to adjourn until 9:30 A.M. on October 27, 1987.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits. ABSENT: Bishop.

TOM PARKINS
POLK COUNTY AUDITOR

MARTHA WILLITS
CHAIRPERSON BOARD OF SUPERVISORS

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors reconvened the meeting of Public Hearing of October 14, 1987 regarding Hamilton Drain Area I on Tuesday, October 20, 1987 at 9:30 A.M.

MEMBERS PRESENT: Ray Stephens, Richard Brannan, Clark R. Rasmussen, Martha Willits.

MEMBERS ABSENT: Jack Bishop.

Petitions received from the time of the Public Hearing to this time will be Received and Filed.

The Chairperson called for any additional petitions.

Resolution of Necessity will be acted upon by the Board of Supervisors on October 27, 1987 at 9:30 A.M. in Room 120 of the Polk County Administrative Office Building.

Public Hearing Closed.

Moved by Stephens Seconded by Brannan to adjourn.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits.

TOM PARKINS
POLK COUNTY AUDITOR

MARTHA WILLITS
CHAIRPERSON BOARD OF SUPERVISORS

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS/DES MOINES CITY COUNCIL PUBLIC HEARING REGARDING THE HAMILTON DRAIN AREA I.

The Polk County Board of Supervisors and Des Moines City Council met in Public Hearing on Wednesday, October 14, 1987 at 7:00 P.M. at Harding Transitional School Auditorium.

MEMBERS PRESENT: Jack Bishop, Ray Stephens, Richard Brannan, Clark Rasmussen, Martha Willits

MEMBERS PRESENT: Connie Cook, Elaine Szymoniak, Archie Brooks, Mike McPherson, Ric Jorgensen

MEMBERS ABSENT: George Flagg, John Dorrian

Proof of Publication is on file with the County Auditor. Brief presentations were made by Dale Harrington,Asst. County Engineer, and Harold Smith, Des Moines City Engineer. Floyd Bentz, City of Des Moines gave a brief presentation regarding the assessments.

MOTION: Moved by Brannan Seconded by Rasmussen to accept the written comments. These will be received and filed.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

MOTION: Moved by Brooks Seconded by McPherson to accept the written comments. These will be received and filed.

VOTE YEA: Cook, Szymoniak, Brooks, McPherson, Jorgensen
ABSENT: Flagg, Dorrian

Comments were then heard from the audience. The following Des Moines residents spoke:

June Davis, 4276 N.E. 3rd, Reginald Sapp, 901 E. Shawnee, Steve Landwehr, 3825 N. Union, Charles Coffey, 440 N.E. Aurora, Paul Sprague, 910 E. Ovid, Pauline Shafer, 4126 Cornell, Richard Gioffredi, 4116 E. 8th, Joe Drake, 13th and Tiffen, Jim Lewis, 915 Jerlynn, Kenneth Hansen, 1109 E. Douglas, Carol Willard, 3116 E. 9th Street, William Lillis, Attorney, Paul McCollom, 4135 Amherst, Ed Pagliai, E. 14th and Aurora, John Rossi, Attorney, Darlene Parkhurst, 3610 E. 12th, Ronald Rushing, 4110 N. Union, Daryl Golay, 840 E. Ovid, Patricia Dean, 4120 Oxford, Mary McCrea, 4115 E. 10th Street, Victor Sedlacek, 725 N.E. 43rd Ave., Susann Williams, 4148 E. 9th. (Others appeared, however, names and addresses were not audible).

MOTION: Moved by the City to set the date for action on Resolution of Necessity for October 26, 1987 at 6:30 P.M. in the Council Chambers, City Hall.

VOTE YEA: Szymoniak, Brooks, McPherson, Jorgensen
ABSENT: Flagg, Cook, Dorrian

MOTION: Moved by Brannan Seconded by Rasmussen to set the date for action on the Resolution of Necessity for October 27, 1987 at 9:30 A.M. Polk County Administrative Building.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

MOTION: Moved by Rasmussen Seconded by Brannan to recess the hearing until Tuesday, October 20 , 1987 at 9:30 A.M.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

The meeting adjourned at 9:45 P.M.

Mary Newell
Deputy Auditor

Des Moines, Iowa, October 27, 1987
Tuesday, 9:00 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met as a Zoning Body on Tuesday, October 27, 1987, at 9:00 A.M.

MEMBERS PRESENT: Jack Bishop, Ray Stephens, Richard Brannan.

MEMBERS ABSENT: Clark R. Rasmussen, Martha Willits.

LET THE RECORD SHOW Ms. Willits and Mr. Rasmussen arrived after the roll call.

Date of publication is October 9, 1987. Proof of Publication is on file with the Clerk of the Board.

ITEM 1: A Petition filed by Robert W. Clark, 5335 Merle Hay Road, Johnston, Iowa; Home Plan Savings & Loan Association, 827 Grand Avenue, Des Moines, Iowa, by Morris McCleary; and Jack D. Dove, 7730 N.E. 14th Street, Des Moines, Iowa; requesting reclassification from R-1 (Suburban Residence District) to C-3 (General Commercial District) on the following described property:

Commencing at the Northeast corner of said Section 35; thence South 00°07' West, 490.4 feet on the east line of said Northeast 1/4; thence North 89°53' West, 284.6 feet to the Point of beginning; thence North 00°07' East, 150.0 feet; thence North 89°53' West, 415.4 feet; thence South 58°44' West, 61.0 feet; thence South 56°26-1/2' West, 213.2 feet; thence South 89°53' East, 644.6 feet to the Point of Beginning all lying in the Northeast 1/4 of the Northeast 1/4 of Section 35, Township 80 North, Range 24 West of the 5th P.M., Polk County, Iowa - CROCKER TOWNSHIP

AND

West 185 Feet of the East 285 Feet of the South 150 Feet of the North 490.4 Feet all lying in the Northeast 1/4 Northeast 1/4 Section 35, Township 80 North, Range 24 West of the 5th P.M., Polk County, Iowa, and officially known as 7730 N.E. 14th Street - CROCKER TOWNSHIP.

Presentation was made by Gary Pryor, Director of Physical Planning.

Mr. Don Anderson, Engineer, 2880 Grand Avenue, Des Moines, Iowa, appeared in favor of the Petition.

No one appeared in opposition to the Petition.

MOTION: Moved by Bishop Seconded by Stephens to accept the recommendation of the Polk County Zoning Commission.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Moved by Bishop Seconded by Stephens to adjourn.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

TOM PARKINS
POLK COUNTY AUDITOR

MARTHA WILLITS
CHAIRPERSON BOARD OF SUPERVISORS

Des Moines, Iowa, October 27, 1987
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, October 27, 1987, at 9:30 A.M.

MEMBERS PRESENT: Jack Bishop, Ray Stephens, Richard Brannan, Martha Willits.

MEMBERS ABSENT: Clark R. Rasmussen

LET THE RECORD SHOW Mr. Rasmussen arrived late.

Moved by Bishop Seconded by Brannan that the minutes of the October 20, 1987, meeting be waived.

VOTE YEA: Bishop, Stephens, Brannan, Willits ABSENT: Rasmussen.

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

VOTE YEA: Bishop, Stephens, Brannan, Willits ABSENT: Rasmussen

PUBLIC HEARING: PROPOSAL TO PURCHASE REAL ESTATE (1614 Clark, 4985 NW 6th Drive, S of 728 SE 29th Ct and Behind 7238 NW 85th Place). Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the proposal. Public Hearing Closed.

RESOLUTION: Resolution accepting proposal to purchase real estate (1614 Clark, 4985 NW 6th Drive, S of 728 SE 29th Ct. and Behind 7238 NW 85th Place).

VOTE YEA: Bishop, Stephens, Brannan, Willits
ABSENT: Rasmussen

APPOINTMENTS: Moved by Bishop, Seconded by Stephens, that the following Resolution be adopted: BE IT RESOLVED THAT the individuals named on this Memorandum be approved for personnel action.

Jean Mineart, Programmer Analyst, Information Serv., $22,102 beginning November 7, 1987

Shirley Emery, Extra, Non Departmental, $5.68/hr. beginning October 28, 1987.

Vickee Sepich, Extra, Non Departmental, $5.68/hr. beginning October 28, 1987.

Jerri Rasmussen, Public Service Clerk, Recorder, $13,122 beginning November 9, 1987.

Krista Kalousek, Administrative Supr., Citizen Adv./Adult, $19,749 beginning November 21, 1987.

Clifford Wobken, Purchasing Agent, General Services, $32,641 beginning November 7, 1987.

Chris Rich, Routine Extra Help, Youth Services, $6.24/hr. beginning October 28, 1987.

VOTE YEA: Bishop, Stephens, Rasmussen.
PASS: Brannan, Willits.

APPROVALS:	Communication from Tom Parkins, Polk County Auditor, to Board of Supervisors, regarding list of Homestead and Military exemptions from 1986/87 tax list. VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.
RECEIVED & FILED:	September monthly billings from the Polk County Sheriff's Office. Letter to Ms. Willits from students in Warren Harding Government Class thanking the Board for their appearance at Board Meeting. Letter to Ms. Willits from Civic Center thanking Polk County for their contribution. Letter from Des Moines River Water Resource District enclosing information of recently adopted Plan. Letter from Iowa Department of Transportation enclosing quarterly statement of the Farm to Market Road Fund.
REFERRED TO CO. ATTY., CO. ASSESSOR, & TREASURER:	Petition on Account of Erroneous Assessment filed by the Easter Seal Society of Iowa, Inc., 1380 N.E. 66th Avenue, Des Moines, Iowa.
REFERRED TO PERSONNEL:	Letter from Polk County Auditor, Tom Parkins, to Martha Willits, Chairperson, requesting a job audit in the Auditor's Office.
REFERRED TO PERSONNEL:	Letter from Teamsters Local Union No. 147 expressing their desire to continue with their existing agreement with the Polk County Sheriff's Office.
RESOLUTIONS:	Resolution authorizing the Chairperson to sign a grant application for Justice Assistance Act (JAA) funds to pay the salary of the violent crime counselor. VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits. Resolution setting date of public hearing to consider adoption of an amendment to the Polk County Zoning Map. VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits. Resolution approving the plat of Blue Ridge Heights Replat. VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits. Resolution of Necessity to construct the Hamilton Drain improvements, to establish the assessment district for the improvements, to set the limit on the amount assessed per property, and to determine the method of calculating the amount of bond revenue needed to fund the project. VOTE YEA: Bishop, Brannan, Rasmussen, Willits. VOTE NAY: Stephens.

Resolution directing the County Attorney to file in the District Court of the State of Iowa, in and for Polk County, a Petition praying that acts done by the Board relative to the Hamilton Drain Area I Project be confirmed by Court decree.

VOTE YEA: Bishop, Brannan, Rasmussen, Willits.
VOTE NAY: Stephens.

LET THE RECORD SHOW Mr. Dale Harrington, Assistant County Engineer, appeared before the Board regarding the Hamilton Drain Resolutions. Mr. Bob Helmick, Special Bond Counsel, explained the Resolution of Necessity.

Resolution approving of condemnation award with R.W. Rinderknecht Company in Connection with Hamilton Drain Project.

VOTE YEA: Bishop, Brannan, Rasmussen, Willits.
VOTE NAY: Stephens.

Resolution establishing a no parking zone for NE 44th Avenue from NE 26th Street west to the dead-end on the north side of the street only.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution directing the Chairperson to sign the Pre-Application Form and Resolution to qualify for Federal Monies via the Justice Assistance Act funds.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution authorizing Chairperson to sign grant application for the Domestic Abuse Intervention Service under purchase of services contract with Iowa Children's and Family Services.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution authorizing the Chairperson to sign contracts for a continuation grant from the Governor's Traffic Safety Bureau for the prosecution of OWI and OMVLUS cases.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving pilot Saturday group respite program and authorizing a grant of $3,500 to Day Care for Exceptional Children for program expenses.

VOTE YEA: Bishop, Brannan, Willits.
VOTE NAY: Stephens, Rasmussen.

Resolution approving development of two 5-bed demonstration waiver program group homes by the Polk County Association for Retarded Citizens and authorizing the Department of Social Services to reimburse to ARC/Polk up to $42,000 in start-up costs.

VOTE YEA: Bishop, Brannan, Willits.
VOTE NAY: Stephens, Rasmussen.

Resolution for Chairperson to sign continuation contract with the Governor's Highway Safety Office, known as the Serious Traffic Offender Patrol.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution authorizing Chairperson to sign contract for a Science Education Program to be presented on six dates during October, November and December, 1987, at $25.00 per session.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution awarding Bid No. 87/88 - 201, Demolition of the old Juvenile Home Building, to the firm of White-DeCarlo Demolition Company, in the amount of $35,917 and authorizing the Chairperson to sign the attached contracts.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution awarding Bid No. 87/88 - 202, Rerouting of the Site Utilities at the old Juvenile Home Building, to the firm of Rhiner's Plumbing Company, in the amount of $11,555 and authorizing the Chairperson to sign the attached contracts.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving the new exhibit, "An American Tradition," to be displayed in the Heritage Gallery and authorizing the Chairperson to sign the attached contract.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving the payment of $1,050 to the firm of King-Bole, Inc. for Change Order #8 to Project #2, Remodeling of the 1900/1914 Carpenter Buildings, and authorizing the Chairperson to sign the Change Order.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving final payment and releasing of retainage monies to Breman Enterprises, Inc., for Bid No. 86/87 - 303, Wall and Water Problems at the County Engineer's Office.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution concerning the County Administrators recommendation relating to Total Services Contract between Des Moines Water Works and Polk County.

Resolution was moved and seconded, No action was taken.

Substitute Resolution concerning Total Services Contract between Des Moines Water Works and Polk County submitted by Supervisor Richard Brannan.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

LET THE RECORD SHOW Ms. Willits presented the Employee of the Month Award to Nanc Madison, Information Services.

Moved by Bishop Seconded by Stephens to adjourn until 9:30 A.M. on November 3, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

TOM PARKINS
POLK COUNTY AUDITOR

MARTHA WILLITS
CHAIRPERSON BOARD OF SUPERVISORS

Des Moines, Iowa, November 3, 1987
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, November 3, 1987, at 9:30 A.M.

MEMBERS PRESENT: Ray Stephens, Richard Brannan, Clark R. Rasmussen, Martha Willits.

MEMBERS ABSENT: Jack Bishop.

Moved by Brannan Seconded by Rasmussen that the minutes of the October 27, 1987, meeting be waived.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits ABSENT: Bishop

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

VOTE YEA: Stephens, Brannan, Rasmussen, Willits ABSENT: Bishop.

APPOINTMENTS: Moved by Rasmussen Seconded by Brannan that the following Resolution be adopted: BE IT RESOLVED that the individuals named on this Memorandum be approved for personnel action.

Keith Olson, Cent. Acctg. Mgr., Auditor, $46,838 beginning November 21, 1987.

Thomas Timmons, Accounting Suprv., Auditor, $27,592 beginning November 7, 1987.

Patricia Meny, Sr. Executive Asst., County Admin., $36,804 beginning November 16, 1987.

Denise Reed, Executive Asst., County Admin., $30,364 beginning November 16, 1987.

Terri Smith, Extra, Non Departmental, $5.95/hr. beginning November 4, 1987.

Louise Hill, Cashier, Treasurer, $14,417 beginning November 7, 1987.

Dawn Seymour, Title Clerk #1, Treasurer, $13,752 beginning November 7, 1987.

Bonnie Utter, Clerk Typist II #9, Treasurer, $12,518 beginning November 7, 1987.

Theresa Andreano, Extra, Non Departmental, $5.42/hr. beginning November 4, 1987.

Gordon Miller, Facility Coord., Youth Services, $30,364 beginning November 21, 1987.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits.
ABSENT: Bishop.

APPROVALS: Request for Military Leave of Absence for Ronald Longnecker, Investigator III, Citizen Advocate - Adult Department and a recommendation from Personnel to Approve.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits.
ABSENT: Bishop.

BUDGET ACTIONS: Moved by Rasmussen Seconded by Brannan that the following Resolution be adopted: BE IT RESOLVED that the budget actions named on this memorandum be approved.

Non-Department, Other Capital Projects (CDBG 0236), Personal Services, $53,250, Svcs. & Charges, $50,000, Capital Outlay, $175,000. Non-Department, Other Capital Projects, (CDBG 0236), Personal Services, $41,450, Svcs. & Charges, $40,000, Capital Outlay, $150,000. Non-Department, Other Capital Projects, (Hamilton Drain 0235), Personal Services, $50,000, Svcs. & Charges, $100,000, Capital Outlay, $100,000.

VOTE YEA: Brannan, Rasmussen, Willits.
VOTE NAY: Stephens ABSENT: Bishop.

PERMITS: Renewal application for Class "C" Beer Permit and Sunday Sales for Casey's General Store #465, Ankeny, Iowa 50021.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits.
ABSENT: Bishop.

Application for Dance License for The Pines Lounge, 4417 N.W. 6th Ave., Des Moines, Iowa.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits.
ABSENT: Bishop.

RECEIVED & FILED: Notice that the Board of Supervisors will convene as a Canvassing Board on November 5, 1987, at 9:00 A.M. in the Board Room at the Administrative Building.

Notice that the Board of Supervisors will convene as a Canvassing Board on November 9, 1987, at 9:00 A.M. at the Polk County Election Office.

Notice of vacation from James A. Koolhof, Comptroller.

Copy of letter from the City of Windsor Heights to the Des Moines Metropolitan Area Solid Waste Agency regarding resource recovery facility.

REFERRED TO CO. ASSESSOR, TREAS. & CO. ATTY: Petition on Account of Erroneous Assessment filed by Irvin Augspurger, Bethesda Temple, 6800 Townsend Avenue, Urbandale, Iowa, 50322.

REFERRED TO COMPTROLLER: Notification of ICA Debt Service Payment Due.

REFERRED TO CO. ADMIN: Communication from the State Court Administrator regarding the Iowa Court Information System.

REFERRED TO PHYS. PLANN: Registration forms from the Iowa Department of Natural Resources for agricultural drainage wells.

RESOLUTIONS:

Resolution for the Board to approve placement of a Polk County mentally ill client needing maintenance and support services at the Iowa Lakes Community College Career Orientation Center.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits.
ABSENT: Bishop.

Resolution for the Board to approve residential placement of a Polk County mentally ill client at the Iowa Lakes Community College Career Orientation Center.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits.
ABSENT: Bishop.

Resolution for the Board to approve continuing residential placement of a Polk County developmentally disabled client at the Iowa Lakes Community College Career Orientation Center.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits.
ABSENT: Bishop.

Resolution for the Board to approve increasing the independent casework hours per month from 12 to 14 for a mentally retarded client's continued support in the Central Iowa Residential Services, Inc., (CIRSI) independent apartment program.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits.
ABSENT: Bishop.

Resolution authorizing the Auditor to publish notice setting public hearing for amendments to the Polk County Zoning Map.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits.
ABSENT: Bishop.

Resolution authorizing the Chairperson to sign the petition for voluntary annexation of the road right-of-way to the City of Ankeny.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits.
ABSENT: Bishop.

Resolution to maintain the 10 ton truck load limit on a permanent basis on SE Vandalia Road from Pleasant Hill city limits to SE 82nd Street.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits.
ABSENT: Bishop.

Resolution to accept the low bid from M. Peterson Construction Company for $11,956.50 for construction of sidewalk on the east side of S.E. Indianola Avenue.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits.
ABSENT: Bishop.

Resolution to accept ROW parcel known as Bailey Acres Plat 1.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits.
ABSENT: Bishop.

Resolution authorizing the issuance and sale of Industrial Development Revenue Bonds for Kemin Industries Project in a principal amount of $1,500,000 and authorizing the execution of a loan agreement.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits.
ABSENT: Bishop.

Resolution to approve the submission of the Health Department's grant application for funds to conduct a minority community AIDS education program in Polk County.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits.
ABSENT: Bishop.

Resolution concerning job audit in the Physical Planning Department.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits.
ABSENT: Bishop.

Resolution concerning job audit in the Social Services Department.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits.
ABSENT: Bishop.

Resolution for Cost-of-Living Adjustment for AFSCME, Local 1868.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits.
ABSENT: Bishop.

Resolution directing the Chairperson to appoint a study committee to assess detention needs in Polk County.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits.
ABSENT: Bishop.

Resolution that the Board of Supervisors will convene a public information meeting concerning the proposed general aviation airport and directing the Polk County Auditor to publish notice of meeting.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits.
ABSENT: Bishop.

Resolution allowing for the establishment of a program to assist with home repairs for the elderly, low-income, and disabled and to be funded from the General Relief budget and directing the General Services Department to develop a process for the solicitation of bids for Board approval.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits.
ABSENT: Bishop.

Resolution regarding assessments for the Polk - Story Drainage District #2.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits.
ABSENT: Bishop.

Resolution appointing Elmer P. True and Jerry Addy to the Polk County Compensation Board.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits.
ABSENT: Bishop.

Moved by Stephens seconded by Brannan to adjourn until 9:30 A.M. on November 10, 1987.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits ABSENT: Bishop.

TOM PARKINS
POLK COUNTY AUDITOR

MARTHA WILLITS
CHAIRPERSON BOARD OF SUPERVISORS

Des Moines, Iowa, November 10, 1987
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, November 10, 1987, at 9:30 A.M.

MEMBERS PRESENT: Jack Bishop, Ray Stephens, Richard Brannan, Clark R. Rasmussen, Martha Willits.

Moved by Brannan Seconded by Bishop that the minutes of the November 3, 1987, meeting be waived.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

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

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

APPOINTMENTS: Moved by Bishop Seconded by Stephens that the following Resolution be adopted: BE IT RESOLVED that the individuals named on this Memorandum be approved for personnel action.

Judy Pedersen, Extra, Non Departmental, $9.55/hr. beginning November 11, 1987.

Linda Larson, Elderly Services, Social Services, $21,724 beginning December 5, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen.
ABSENT: Martha Willits.

BUDGET ACTIONS: Moved by Bishop Seconded by Rasmussen that the following Resolution be adopted: BE IT RESOLVED that the budget actions named on this Memorandum be approved.

Physical Planning, Land Use & Bldg. Control, Svcs. & Charges, $15,000
Non-Departmental, Land Use & Bldg. Control, Contingency, (15,000)

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen.
ABSENT: Willits.

PERMITS: Renewal application for Class "C" Beer Permit and Sunday Sales for Casey's General Stores, Inc., 6565 N.W. 6th St., Des Moines, Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

RECEIVED & FILED: 1987 Weed Commissioners Report.

Report on State Assistance for Public Facilities.

Letter from Martha Willits, Chairperson, regarding appointments to the Compensation Board.

Letter to the Board from Curt Blake, Task Force Director, regarding the decision of USA Wrestling regarding the site of their relocation.

REFERRED TO SOC. SERV:	Letter from the Iowa Department of Human Services regarding Bill of Rights for Iowans with mental retardation and disabilities.
REFERRED TO PHYS. PLANN. & CO. ENGINEER:	Project Report Update for Water Control Plan for Operation and Maintenance at Lake Red Rock, Iowa.
REFERRED TO SOC. SERV:	Communication to the Director, Polk County Social Services, from the Harbor of Hope Mission, regarding general relief.
REFERRED TO PERSONNEL:	Notice of request for impasse services from the Public Employment Relations Board for the Polk County Sheriff's Department and Teamsters Local Union No. 147.
REFERRED TO PERSONNEL:	Notice of administrative closure from the Iowa Civil Rights Commission in the case of Amelia Camacho.
REFERRED TO PERSONNEL:	Resolution concerning a job audit for the creation of one (1) routine extra help position in the General Relief section of the Social Services Department.
RESOLUTIONS:	Resolution approving Strategic Planning Committee recommendations for FY 87/88 vehicle replacements.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution authorizing the Chairperson to sign Loan Agreement with United Properties Partnership.

VOTE YEA: Bishop, Stephens, Brannan, Willits.
PASS: Rasmussen.

Resolution authorizing the Chairperson to sign agreement between Polk County and Des Moines Water Works for the construction of N.E. 60th Avenue water main replacement project.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving Quit Claim Deed to Robert B. and Clara G. Pace (960 22nd Street).

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution authorizing assessments to recover cost of weed destruction and authorizing the Auditor to have Notice published.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution to establish a temporary 10-ton truck load limit on N.E. 62nd Avenue from Berwick Drive to N.E. 56th Street.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution to accept road right-of-way in Bloomfield Hills Plat 1 and Replat of Bloomfield Hills Plat 2.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution for the Board of Supervisors to authorize staff to submit revised CDBG project designs for para-transit, elderly nutrition, and child care to the City of Des Moines.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution for the Board of supervisors to approve procedures for operating a major home repair program with General Relief funds.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution for the Board to approve residential placement of a mentally ill client at the Career Orientation Center at Iowa Lakes Community College in Emmetsburg, Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution for the Board to approve residential placement of a mentally ill client at the Story County Care Facility in Nevada, Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution for the Board to approve residential placement of a mentally ill client at the Abbey Center in Marion, Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution for the Board to approve residential placement of a mentally ill client at the Career Orientation Center at Iowa Lakes Community College in Emmetsburg, Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution for the Board to approve residential placement and sheltered workshop services for a mentally retarded client at Progress Industries in Newton, Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution granting permission to Grand View Women to use Heritage Gallery for a meeting and tour, and waiving the required rental fee.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution concerning a job audit for the creation of one (1) full-time position in the Child Care Resource section of the Social Services Department.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution concerning a job audit for the creation of one (1) routine extra help position in the Child Care Resource section of the Social Services Department.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving a tax adjustment on a Mobile Home, Vehicle I.D. #S5801007.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution partially satisfying an agreement to reimburse as to the property of Low Rent Housing Agency of the City of Des Moines.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

DELETE:
Resolution for the Board to approve placement of a mentally ill client at the John Hopkins Sexual Offender Program in Blatimore, Maryland.

LET THE RECORD SHOW Ms. Willits left before the meeting adjourned.

Moved by Bishop Seconded by Stephens to adjourn until 9:30 A.M. on November 17, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen. ABSENT: Willits.

TOM PARKINS
POLK COUNTY AUDITOR

MARTHA WILLITS
CHAIRPERSON BOARD OF SUPERVISORS

Des Moines, Iowa, November 17, 1987
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, November 17, 1987, at 9:30 A.M.

MEMBERS PRESENT: Jack Bishop, Ray Stephens, Martha Willits.

MEMBERS ABSENT: Richard Brannan, Clark R. Rasmussen.

LET THE RECORD SHOW Mr. Brannan and Mr. Rasmussen arrived late.

Moved by Bishop Seconded by Stephens that the minutes of the November 10, 1987, meeting be waived.

VOTE YEA: Bishop, Stephens, Willits ABSENT: Brannan, Rasmussen.

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

VOTE YEA: Bishop, Stephens, Willits ABSENT: Brannan, Rasmussen.

APPOINTMENTS: Moved by Brannan Seconded by Bishop that the following Resolution be adopted: BE IT RESOLVED that the individuals named on this Memorandum be approved for personnel action.

Edward Wieslander, Asst. Hwy. Supt., County Engineer, $28,940 beginning November 7, 1987.

Glenda Dearden, Clerk Typist II #1, Treasurer, $12,518 beginning November 21, 1987.

Mary Toomey, Routine Extra Help, Social Services, $4.50/hr. beginning November 18, 1987.

Lori Grouette, Extra, Non Departmental, $6.85/hr. beginning November 18, 1987.

Kathy Hamre, Employment Manager, Personnel, $31,114 beginning November 21, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

APPROVALS: Request for Paid Military Leave of Absence for Ronald Longnecker, Investigator III, Citizen Advocate - Adult Department, and a recommendation from Personnel to Approve.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

RECEIVED & FILED: Statement of receipts and expenditures of Clay Township, Polk County, from July 1, 1986 to June 30, 1987.

Notice that the Board of Supervisors will convene as a Canvassing Board on November 23, 1987, at 9:00 A.M. in the Board Room at the Administrative Building.

Notice of amendment from Tom Parkins, Polk County Auditor, regarding the tabulation of written protests to the Hamilton Drain Area I Project.

Communication from Virginia Petersen, Department of Social Services, regarding participation of Supplemental Foods to distribute Thanksgiving food baskets.

Notice of Court Holidays for 1988 from the Chief Judge for the Fifth Judicial District of Iowa.

Communication from AGS Management Systems regarding the Boards order for the WINGS System.

REFERRED TO PERSONNEL: Notice of Court Holidays for 1988 from the Chief Judge of the Fifth Judicial District of Iowa.

REFERRED TO GENERAL SERV: Notice to Ms. Willits of termination of Card-Op Host Agreement from Xerox Corporation.

REFERRED TO CO. ADMIN: Letter from Des Moines Water Works regarding appointments to discuss the rate schedules.

REFERRED TO PERSONNEL: Notice from Dan McIlhon, Director, Veteran Affairs, requesting a job audit.

RESOLUTIONS: Resolution that the Polk County Board of Supervisors authorize staff to transmit a revised Child Care Resource Center project design for CDBG funds to the City of Des Moines.

VOTE YEA: Bishop, Stephens, Willits.
ABSENT: Brannan, Rasmussen.

Resolution approving start-up costs and per diem for a residential care program for the mentally ill to be operated by Mainstream Living, Inc.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving the concept of a proposed social detoxification program and authorizing Polk County Health Services to negotiate a subcontract for such program.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution to approve Drug Screening Services for Juvenile Court Services, Eighth Judicial District, Wapello County, Iowa, Office.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution authorizing the Chairperson to sign Local Program Letter of Agreement between Polk County and the Iowa Department of Natural Resources.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution authorizing the Chairperson to sign the attached contract authorizing the firm of Brice, Petrides-Donohue to negotiate the purchase of required easements for the Community Development Block Grant.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving Quit Claim Deed to Verne A. Lyon (1614 Clark).

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution authorizing Ron's Electric and Plumbing, Inc. to be hired on an emergency basis to complete the work on Benefited Water District No. 78.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution authorizing acceptance of Opportunity Plus Plan Agreement offered by the Syva Company, Palo Alto, California, for a 7% discount on drug testing supplies for the Polk County Health Department and authorizing the Chairperson to sign the Agreement.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution adopting the Polk County Key and Door Opener Policy.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution for refund of taxes paid by David D. Goss.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution to cancel tax sale - Book 104 Page 217.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Moved by Bishop Seconded by Stephens to adjourn until 9:30 A.M. on November 24, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

TOM PARKINS
POLK COUNTY AUDITOR

MARTHA WILLITS
CHAIRPERSON BOARD OF SUPERVISORS

Des Moines, Iowa, November 24, 1987
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, November 24, 1987, at 9:30 A.M.

MEMBERS PRESENT: Jack Bishop, Ray Stephens, Richard Brannan, Clark R. Rasmussen, Martha Willits.

Moved Moved by Bishop Seconded by Brannan that the minutes of the November 17, 1987, meeting be waived.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

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

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

PUBLIC HEARING: AMENDMENT TO ZONING ORDINANCE FOR THE UNINCORPORATED AREA OF POLK COUNTY (FIRST READING)
Proof of Publication is on file with the Clerk of the Board. No one appeared for or against. Public Hearing Closed.

ORDINANCE: Ordinance to approve rezoning petition of Robert W. Clark, Jack D. Dove and Home Plan Savings and Loan Association requesting reclassification from R-1 to C-3 with stipulations.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

MOTION: Moved by Bishop Seconded by Brannan to waive the second and third readings.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

PUBLIC HEARING: ISSUANCE OF DEED TO DON BALES, BALES INVESTMENT (4985 NW 6th Drive)
Proof of Publication is on file with the Clerk of the Board. No one appeared for or against. Public Hearing Closed.

RESOLUTION: Resolution approving Quit Claim Deed to Don Bales, Bales Investment, (4985 NW 6th Drive).

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

APPOINTMENTS: Moved by Stephens, Seconded by Brannan, that the following Resolution be adopted: BE IT RESOLVED THAT the individuals named on this Memorandum be approved for personnel action.

Sally Phipps, Program Aide, County Attorney, $14,417 beginning November 30, 1987.

William Moody, Asst. Hwy. Supt., County Engineer, $31,861 beginning December 5, 1987.

Roberta Davis, Extra, Non Departmental, $8.51/hr. beginning November 25, 1987.

Jerome Tonneson, Air Pollution Eng., Physical Planning, $33,425 beginning December 2, 1987

Beth Dooley, Educational Consult., Social Services, $16,616 beginning December 2, 1987.

Joyce Norris, Program Aide, Social Services, $14,417 beginning December 5, 1987.

Marilyn Davis-Daniels, Public Service Clerk, $16,616 beginning December 7, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

APPROVALS: Request for Unpaid Personal Leave of Absence for Jeri Dales, Dispatcher #3, Sheriff's Department, and a recommendation from Personnel to approve.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Request for Paid Military Leave of Absence for Richard Blacksmith, Patrol #83, Sheriff's Department, and a recommendation from Personnel to approve.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

BUDGET ACTIONS: Moved by Brannan, Seconded by Stephens, that the following Resolution be adopted: BE IT RESOLVED that the budget actions named on this Memorandum be approved.

Conservation, Maintenance & Operations, Capital Outlay, 17,000
Conservation, Recreation Svc., Capital Outlay, (17,000)

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

RECEIVED & FILED: October monthly report from the Clerk of The District Court.

Integrated Community Area Annual Report.

General reevaluation report from the U.S. Army Corps of Engineers.

REFERRED TO SOC. SERV. & HEALTH SERV: Letter from the Iowa Department of Human Services regarding grant applications for Community Support Programs.

REFERRED TO CO. ATTY., CO. ASSESSOR & TREASURER: Letter from Ronald R. Vinson, West Des Moines United Methodist Church regarding property tax refund on tax-exempt property.

REFERRED TO SOC. SERV. & HEALTH SERV: Public Notice: Availability of Funding Mental Health and Mental Health Retardation Commission.

REFERRED TO PHYS. PLANNING: General reevaluation report from the U.S. Army Corps of Engineers.

REFERRED TO COMPTROLLER: Communication to Ray Sears, County Administrator from Rob Dillard, International Trade Center of Iowa, regarding their services.

RESOLUTIONS: Resolution for the Board to authorize a budget adjustment transfer of $14,500 from State Administration postage line item to Meals on Wheels to cover costs of existing clients to support an additional 17 eligible County clients.

AMENDMENT: Moved by Rasmussen (Friendly) To strike the next to the last WHEREAS. "WHEREAS, the Department has identified the State Administration postage line item as having dollars which will be unexpended at the end of the fiscal year; and"

VOTE ON RESOLUTION AS AMENDED:

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution for the Board to authorize sheltered workshop services for a mentally retarded client at Progress Industries Extended Work services Sheltered Work Program in Newton, Iowa, at a cost of $563.04 per month.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution to request year-round educational services for the school year 1988-89 from the Heartland Area Education Agency for children placed with Polk County Youth Services.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving Quit Claim Deed to Arnie F. Williams (South of 728 SE 29th Court).

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution authorizing the Board of Supervisors to accept the attached Des Moines Water Works proposal in satisfaction of Section 19C of the Total Service Contract.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution that the Board of Supervisors enter into a joint agreement with Jasper County for Road Construction Program and authorization for the Chairperson to sign the agreement.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution to accept Lot A, N.W. 51st Place of Capitol City Park Plat No. 2 into the Polk County Secondary Road System.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution to accept Lot D of Royal Estates Plat 1, N.W. 131st Ct. into the Polk County Secondary Road System.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution to accept bid of M. Peterson Construction Company for the construction of sidewalk on S.E. Indianola Road and authorization for the County Engineer to approve change orders.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving Change Order #9 to Bid No. 86/87 - 302, remodeling of the 1900/1914 Carpenter Buildings, and authorizing the Chairperson to sign the attached Change Order.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving agreement with Travax/Enhanced software for Polk County Health Department.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution establishing policy for seizing and disposition of property.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution to cancel tax sales on Lot 7, 8, 9, and 10 Block 21 Second Plat of Clifton Heights.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution to compromixe taxes on Lot 15 Capital Park on petition of Violet Hansen.

AMENDMENT: Moved by Brannan Seconded by Bishop to insert the sum of $20.00.

AMENDMENT TO AMENDMENT: Moved by Stephens (Friendly) to change the amount to $1.00.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

VOTE ON RESOLUTION AS AMENDED:

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution to abate taxes on Bethesda Temple.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution to compromise special assessments on property at 807 S.E. 6th Street with prior approval of City of Des Moines.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution to hold a closed meeting for the purpose of discussing certain real estate located at 1907 Carpenter, Des Moines, Iowa, and certain real estate located directly south of Cherry Street between 5th and 7th Streets.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

The Board of Supervisors reconvened after closed session.

Resolution directing General Services Department to negotiate with Jester Realty agents of record representing the owners of certain real estate located at 1907 Carpenter Ave.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

LET THE RECORD SHOW Ms. Willits presented the Employee of the Month Award to Mary McCann, Health Department.

Moved by Bishop Seconded by Stephens to adjourn until 9:30 A.M. on December 1, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

TOM PARKINS
POLK COUNTY AUDITOR

MARTHA WILLITS
CHAIRPERSON BOARD OF SUPERVISORS

Des Moines, Iowa, December 1, 1987
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on December 1, 1987, at 9:30 A.M.

MEMBERS PRESENT: Jack Bishop, Ray Stephens, Richard Brannan, Clark R. Rasmussen, Martha Willits.

Moved by Bishop Seconded by Rasmussen that the minutes of the November 24, 1987, meeting be waived.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

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

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

PUBLIC HEARING: PROPOSED ZONING AMENDMENT (FIRST READING)
Proof of Publication is on file with the Clerk of the Board. Gary Pryor, Director of Physical Planning, made the presentation.
Ed Skinner appeared in favor of Petition as Attorney for John and Mary Krantz.
No one appeared in opposition to the Petition.
Public Hearing Closed.

ORDINANCE: Amendment to Zoning Ordinance reclassifying property from R-2 to M-1 as requested by John F. and Mary Jan Krantz and John M. and Mary E. White.
Vote to approve with the following Amendment:
Amendment: Delete everything after the word "approved" in the last paragraph.

VOTE ON ORDINANCE AS AMENDED:

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

PUBLIC HEARING: PROPOSED ZONING AMENDMENT (FIRST READING)
Proof of Publication is on file with the Clerk of the Board. Gary Pryor, Director of Physical Planning, made the presentation.
Ed Skinner, Attorney, requested that the Ordinance be referred back to Physical Planning and the Planning and Zoning Commission.
Communication was received from Harvey L. Harrison, Attorney, representing the City of Pleasant Hill.
Public Hearing Closed.

APPOINTMENTS: Moved by Bishop, Seconded by Stephens, that the following Resolution be adopted: BE IT RESOLVED THAT the individuals named on this Memorandum be approved for personnel action.

Janice Wright, Medical Techn., Health, $21,072 beginning December 7, 1987.

Tracy Engle, Clerk Typist I, Treasurer, $11,400 beginning December 7, 1987.

Janet Smith, Clerk Typist II #18, Treasurer, $12,518 beginning December 7, 1987.

Mike Belken, Storekeeper, Social Services, $15,843 beginning December 5, 1987.

Martha Ullem, Routine Extra Help, Social Services, $7.90/hr. beginning December 2, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

BUDGET ACTIONS: Moved by Bishop, Seconded by Brannan, that the following Resolution be adopted: BE IT RESOLVED that the Budget Actions named on this memorandum be approved as indicated.

Non-Departmental, Other Capital Projects, Svcs. & Charges, (10,000)
Non-Departmental, Other Capital Projects, Capital Outlay, 10,000
Social Services, Administration, Svcs. & Charges, (14,500)
Social Services, Svcs. to the Elderly, Human Res. Provider, 14,500

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

RECEIVED & FILED: Communication from Harvey L. Harrison, Attorney for the City of Pleasant Hill, regarding proposed Zoning Amendment of Bill Peters.

October monthly Billings from the Polk County Sheriff's Office.

Notice that the Board of Supervisors will convene as a Canvassing Board on December 7, 1987, at 9:00 A.M. in the Board Room at the Administrative Building.

Request that the Board of Supervisors permit the Racing Association of Central Iowa to present its Annual Business Plan for 1988.

Communication from the Iowa Department of Public Health regarding funding for Minority Aids Education Project.

REFERRED TO PHYSICAL PLANN: Amendment to Zoning Ordinance reclassifying property from A-1 to C-3 as requested by Bill L. Peters on behalf of the L.J. Peters Trust and Steve Greenfield.

REFERRED TO GENERAL SERVICES: Notice of Town Meetings regarding Iowa's Emergency Medical Services System.

REFERRED TO PHYS. PLANN. & CO. ASSESSOR: Soil Survey Update from the Polk County Soil Conservation District.

REFERRED TO SOC. SERVICES & HEALTH SERVICES: Public Notice from the Iowa Department of Human Services regarding funds available for Developmental Disabilities.

REFERRED TO PHYSICAL PLANN. & CO. ENGINEER: Public Notice from the U.S. Army Corps of Engineers.

RESOLUTIONS: Resolution for the Board of Supervisors to authorize the Chairperson to sign the attached agreement for the provision of mental retardation services through the Des Moines Crest Group Home's residential care and scattered site (C.S.A.L.A.) facilities.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution for the Board of Supervisors to authorize the Chairperson to sign the emergency shelter grant application and submit same to the Iowa Department of Economic Development.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving Quit Claim Deed to Larry F. and Cecelia Browne (Behind 7238 NW 85th Place).

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution adopting 1988 Legislative Proposals and stating intent to meet with Des Moines City Council.

Amendment: (Friendly)
To strike #22 in the Proposals.

VOTE ON RESOLUTION AS AMENDED:

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution for designated holiday for Teamsters Local 147.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Moved by Bishop Seconded by Stephens to adjourn until 9:30 A.M. on December 8, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

TOM PARKINS
POLK COUNTY AUDITOR

MARTHA WILLITS
CHAIRPERSON BOARD OF SUPERVISORS

Des Moines, Iowa, December 8, 1987
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, December 8, 1987, at 9:30 A.M.

MEMBERS PRESENT: Ray Stephens, Richard Brannan, Clark R. Rasmussen, Martha Willits.

MEMBERS ABSENT: Jack Bishop.

Moved by Brannan Seconded by Stephens that the minutes of the December 1, 1987, meeting be waived.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits. ABSENT: Bishop.

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

VOTE YEA: Stephens, Brannan, Rasmussen, Willits. ABSENT: Bishop.

PUBLIC HEARING: PROPOSED ZONING AMENDMENT (SECOND READING)
Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the Petition. Public Hearing Closed.

ORDINANCE: Amendment to Zoning Ordinance reclassifying property from R-2 to M-1 as requested by John F. and Mary Jan Krantz and John M. and Mary E. White.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits.
ABSENT: Bishop.

PUBLIC HEARING: ISSUANCE OF DEED TO VELMA J. GERLING
(112 Douglas Avenue)
Proof of Publication is on file with the Clerk of the Board. No one appeared for or against. Public Hearing Closed.

RESOLUTION: Resolution approving proposal of Velma J. Gerling to purchase real estate located at 112 Douglas Avenue.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits.
ABSENT: Bishop.

APPOINTMENTS: Moved by Brannan Seconded by Rasmussen that the following Resolution be adopted: BE IT RESOLVED THAT the individuals named on this Memorandum be approved for personnel action.

Jerry Fenton, Custodial Worker, General Services, $11,946 beginning December 9, 1987.

Billie Ramey, Extra, Non Departmental, $7.53/hr. beginning December 9, 1987.

VOTE YEA: Stephens, Willits PASS: Brannan, Rasmussen
ABSENT: Bishop.

MOTION: Moved by Stephens Seconded by Brannan to reconsider the vote on the Personnel Actions.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits.
ABSENT: Bishop.

MOTION: Moved by Brannan Seconded by Stephens to approve Jerry Fenton.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits.
ABSENT: Bishop.

MOTION: Moved by Rasmussen Seconded by Brannan to approve Billie Ramey except for placement in the County Attorney's Office.

VOTE YEA: Rasmussen, Willits VOTE NAY: Stephens
PASS: Brannan ABSENT: Bishop.

APPROVALS: Approval of Workers' Compensation Benefit Payments for Drake Rector, Engineering Technician I, County Engineer and a recommendation from Personnel to approve.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits.
ABSENT: Bishop.

PETITIONS: Property Tax Suspension for Georgia Toole, 2735 N.E. 44th St. Ct. & 2755 N.E. 44th Ct., Des Moines, Iowa.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits.
ABSENT: Bishop.

Property Tax Suspension for Claude Moore, 2825 2nd Avenue, Des Moines, Iowa.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits.
ABSENT: Bishop.

Property Tax Suspension for Wyvetta Harris, 3901 Franklin, Des Moines, Iowa.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits.
ABSENT: Bishop.

Property Tax Suspension for Helen M. Green, 1425 McCormick, Des Moines, Iowa.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits.
ABSENT: Bishop.

Property Tax Suspension for Raymond Fisher, 714 E. Granger, Des Moines, Iowa.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits.
ABSENT: Bishop.

RECEIVED & FILED: Youth Shelter Care of North Central Iowa, Inc., 1st Quarter Statistical Report.

Annual report from the Polk County Conservation Board.

Copy of the independent audit of Polk County Health Services, Inc., for the year ending June 30, 1987.

Communication from the South Central Iowa Federation of Labor, regarding their support of the new mall development proposed by General Growth.

Communication from the South Central Iowa Federation of Labor, regarding their support of the proposed airport between Ankeny and Des Moines.

REFERRED TO WELLNESS COORDINATOR: Letter from Weight Watchers International regarding their "At Work" program.

REFERRED TO CO. ENGINEER & PHYS. PLANN: Copy of letter to Don Ward, Director of Advanced Planning, Department of Transportation from the Mayor of Ames regarding RISE application for Big Creek State Park.

REFERRED TO COMPTROLLER: Communication from the Iowa Department of Economic Development regarding labor-management activities in Iowa.

RESOLUTIONS: Resolution for the Board to approve a grant request for State Financial Assistance Funds in the amount of $10,003.00 to purchase toys, furniture, and other equipment to be used by family day care facilities.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits.
ABSENT: Bishop.

Resolution for the Board to approve a request of $500 from Work/Family Directions to pay for a portion of training costs to inform and educate family day care providers in Polk County.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits.
ABSENT: Bishop.

Resolution directing the Treasurer to suspend the collection of property taxes on the attached petitions.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits.
ABSENT: Bishop.

Resolution directing the Treasurer to lift property tax suspensions.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits.
ABSENT: Bishop.

Resolution to abate special assessment on State of Iowa owned property.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits.
ABSENT: Bishop.

Resolution that the Board of Supervisors accept right-of-way parcel of land located in S.W. quarter of Section 2, T-78N, R-23-W of the 5th P.M. into a plat known as Rising Sun Estates.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits.
ABSENT: Bishop.

Resolution authorizing release of retainage monies to John R. Grubb in the amount of $12,500 for Bid No. 85/86 - 302, Construction of Juvenile Shelter Facility.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits.
ABSENT: Bishop.

Resolution authorizing purchase of the 911 System equipment from U.S. West Enterprises in the amount of $34,571 and a maintenance plan for said equipment at the monthly rate of $727.25.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits.
ABSENT: Bishop.

Resolution to approve the establishment of the Auditor's Task Force on Polling Place Accessibility.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits.
ABSENT: Bishop.

Resolution to accept grant on Substance Abuse on behalf of the Polk County Attorney's Office.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits.
ABSENT: Bishop.

Resolution concerning Organization Study of the Office of County Treasurer.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits.
ABSENT: Bishop.

Resolution authorizing the exercise of purchase option on the lease for the mainframe computer system following the December lease payment.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits.
ABSENT: Bishop.

Moved by Brannan Seconded by Stephens to adjourn until 9:30 A.M. on December 15, 1987.

VOTE YEA: Stephens, Brannan, Rasmussen, Willits. ABSENT: Bishop.

TOM PARKINS
POLK COUNTY AUDITOR

MARTHA WILLITS
CHAIRPERSON BOARD OF SUPERVISORS

Des Moines, Iowa, December 15, 1987
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, December 15, 1987, at 9:30 A.M.

MEMBERS PRESENT: Jack Bishop, Ray Stephens, Richard Brannan, Clark R. Rasmussen, Martha Willits.

Moved by Bishop Seconded by Stephens that the minutes of the December 8, 1987, meeting be waived.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

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

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

PUBLIC HEARING: PROPOSED ZONING AMENDMENT (THIRD READING)
Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the Petition. Public Hearing Closed.

ORDINANCE: Amendment to Zoning Ordinance reclassifying property from R-2 to M-1 as requested by John F. and Mary Jan Krantz and John M. and Mary E. White.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

PUBLIC HEARING: 1987 WEED DESTRUCTION ASSESSMENTS
Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the Petition. Public Hearing Closed.

RESOLUTION: Resolution approving 1987 Weed Assessments.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

APPOINTMENTS: Moved by Rasmussen Seconded by Bishop that the following Resolution be adopted: BE IT RESOLVED THAT the individuals named on this Memorandum be approved for personnel action.

Richard Fogarty, Custodial Worker, General Services, $11,946 beginning December 16, 1987.

Eddie Ward, Routine Extra Help, General Services, $5.68/hr. beginning December 16, 1987.

Sharon Bates, Clerk Typist II, Social Services, $13,122 beginning December 19, 1987.

Mary Juhl, Administrative Supr., Social Services, $20,710 beginning December 19, 1987.

Diana Reed, Group Worker II, Youth Services, $15,843 beginning December 19, 1987.

Linda Simmons, Admissions Coord., Youth Services, $13,436 beginning December 19, 1987.

Jerry Frederick, Extra, Non Departmental, $6.24/hr. beginning December 16, 1987.

Carolyn Weaver, Extra, Non Departmental, $5.17/hr. beginning December 16, 1987.

Ann Maloney, Extra, Non Departmental, $3.50/hr. beginning December 21, 1987.

VOTE YEA: Bishop, Brannan, Rasmussen, Willits.
PASS: Stephens.

RECEIVED & FILED: Beaver Township report for the period of October 1, 1986, to August 7, 1987.

Monthly report of fees and fines collected by the Clerk of the District Court.

Report on Financial Statements of Broadlawns Medical Center for the year ended June 30, 1987, from Denman & Company.

Elderly congregate nutrition site evaluations for Ankeny - DMACC, Bloomfield Fire Station, Wilson Community Center, Beth El Jacob, and Norwoodville.

Notice of Vacation from Diana H. Williams, Director of Personnel.

Communication to Ray Sears from the City of Des Moines regarding connecting Polk County Administrative Building to the Skywalk System.

Letter of resignation from Judy Parsons, Delaware Township Trustee.

Communication from the State Department of Human Services regarding the County's FY '89 Application for the General Allocation portion of the State Community Mental Health and Mental Retardation Services Fund.

Copy of minutes from the Polk County Board of Health Advisory Committee.

Communication to Ms. Willits from Victor M. Landau regarding the proposed Ankeny Airport.

REFERRED TO CO. ATTY: Copy of communication to the Mayor and Des Moines City Council from Ivan Webber and Nelda Barrow Mickle regarding compromise of taxes on fifty-five lots in Easter Lake Estates owned by George Fischer.

REFERRED TO CO. ADMIN: Communication to Ray Sears from the City of Des Moines regarding connecting Polk County Administrative Building to the Skywalk System.

REFERRED TO HEALTH SERVICES: Communication from the State Department of Human Services regarding the County's FY '89 Application for the General Allocation portion of the State Community Mental Health and Mental Retardation Services Fund.

REFERRED TO GEN. SERVICES: Communication from the Des Moines Freewheeling BMX regarding relocation of track site for the bicycle races.

REFERRED TO CO. ATTY: ORDER AND NOTICE from the U.S. Bankruptcy Court.

RESOLUTIONS: Resolution that the Chairperson of the Polk County Board of Supervisors be authorized to sign Intergovernmental Cooperation Agreements with the City of Des Moines to utilize CDBG funds of $80,000 for elderly nutrition, $70,000 for paratransit, and $63,000 for family and child development.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution that the Chairperson of the Polk County Board of Supervisors be authorized to sign a contract amendment with HomeCare Plus to increase the meals on wheels budget by $14,500 from $168,000 to $182,500.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution to approve the Lead Abatement Grant Application for submission to the Iowa Department of Public Health.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution to approve the contract with the Iowa Department of Public Health for Expanded AIDS Antibody Testing Program.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution directing the County Attorney to draft an Ordinance prohibiting the discharge of firearms within urban neighborhoods of unincorporated Polk County and further directing the Physical Planning Department to provide neighborhood descriptions for the areas within which the Ordinance would apply.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution that the Board of Supervisors ask the Metro Solid Waste Agency Board to seek Request for Proposals for a comprehensive 25 year evaluation of the operation, finances and service rates, and that the Star Coal Company proposal be analyzed by the selected consultant.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution authorizing Polk County to loan Drainage District #11 sufficient funds to complete required emergency repairs.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution to approve right-of-way contract on N.E. 62nd Avenue from Berwick Drive to N.E. 56th Street and authorization for the Chairperson to sign the contract.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution to approve "Joint Public Service Agreements" for maintenance of roadways with the public agencies of Grimes, Runnells and Sheldahl and the Iowa Department of Natural Resources and authorization for the Chairperson to sign the Agreements.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution to approve right-of-way contract on N.W. 114th Street from Ia. 141 to N.W. 106th Avenue and authorization for the Chairperson to sign the contract.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution authorizing Polk County Comptroller to solicit proposals for FY 87/88 and FY 88/89 auditing services.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving Keymaster Data Entry Software Package.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution to approve 28E Agreement between Polk County and the City of Urbandale for the reciprocal sale of dog and pet licenses.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

DEFER 1 WEEK: Resolution authorizing the County Administrator to enter into discussion with those cities expressing an interest in the general aviation airport.

Moved by Bishop Seconded by Stephens to adjourn until 9:30 A.M., December 22, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

TOM PARKINS
POLK COUNTY AUDITOR

MARTHA WILLITS
CHAIRPERSON BOARD OF SUPERVISORS

Des Moines, Iowa, December 22, 1987
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, December 22, 1987, at 9:30 A.M.

MEMBERS PRESENT: Jack Bishop, Ray Stephens, Richard Brannan, Clark R. Rasmussen, Martha Willits.

Moved by Bishop Seconded by Stephens that the minutes of the December 15, 1987, meeting be waived.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

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

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

PUBLIC HEARING: ISSUANCE OF DEED TO DES MOINES INDEPENDENT COMMUNITY SCHOOL DISTRICT
Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the Deed. Public Hearing Closed.

RESOLUTION: Resolution approving Quit Claim Deed to Des Moines Independent Community School District (1631 Buchanan (east).

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

APPOINTMENTS: Moved by Bishop Seconded by Brannan that the following Resolution be adopted: BE IT RESOLVED THAT the individuals named on this Memorandum be approved for personnel action.

Christine Fong, Extra, Non Departmental, $5.95/hr. beginning December 23, 1987.

Gary Young, Air Pollution Suprv., Physical Planning, $31,114 beginning January 2, 1988.

Jeffrey Roberts, Patrol (Jail) #42, Sheriff, $19,384 beginning January 2, 1988.

Melisa Forbes, Administrative Suprv., Treasurer, $21,220 beginning January 2, 1988.

Elizabeth Prather, Administrative Suprv., Treasurer, $23,900 beginning January 2, 1988.

Woodrow Saddoris, Programmer, Information Serv., $19,157 beginning December 28, 1987.

Doris Cleland, Public Service Clerk, Treasurer, $15,112 beginning December 19, 1987.

Glenda Dearden, Public Service Clerk, Treasurer, $13,122 beginning December 19, 1987.

George Dickerson, Public Service Clerk, Treasurer, $13,122 beginning December 19, 1987.

Tracy Engle, Public Service Clerk, Treasurer, $13,122 beginning December 19, 1987.

Renee Mickle, Public Service Clerk, Treasurer, $13,122 beginning December 19, 1987.

Nancy Moore, Public Service Clerk, Treasurer, $13,436 beginning December 19, 1987.

Sandra Morgan, Public Service Clerk, Treasurer, $13,752 beginning December 19, 1987.

Ruth Oppenheim, Public Service Clerk, Treasurer, $13,122 beginning December 19, 1987.

John Roth, Mail Room Clerk, Treasurer, $15,843 beginning December 19, 1987.

Janet Smith, Public Service Clerk, Treasurer, $13,122 beginning December 19, 1987.

Bonnie Utter, Public Service Clerk, Treasurer, $13,122 beginning December 19, 1987.

Dorothy Williams, Public Service Clerk, Treasurer, $13,122 beginning December 19, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

APPROVALS: Bond approval for Camp Township Trustees.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

BUDGET ACTIONS: Moved by Bishop Seconded by Brannan that the following Resolution be adopted: BE IT RESOLVED that the budget actions named on this memorandum be approved.

Veteran Affairs, Gen. Svc. to Veterans, Human Services, (2,000)
Veteran Affairs, Administration, Svcs. & Charges, 2,000
Non-Departmental, Correctional Svcs., Contingency, (30,000)
Non-Departmental, Law Enf. Communications, Svcs. & Charges, 30,000

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

PERMITS: Renewal application for Class "C" Liquor License and Sunday Sales for Vittoria Societa Italiana, 7200 N.W. 2nd Ave., Ankeny, Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

PETITIONS: Property Tax Suspension for Viola Leventhal, 1500 Germania Drive, Des Moines, Iowa and a recommendation to approve.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

RECEIVED & FILED:	November monthly Billings from the Polk County Sheriff's Office.
	Petitions from residents of Saylor and Delaware Townships regarding new water mains and a request for a Public Hearing.
	Communication from Mayor Dorrian and copy of resolution stating that the City of Des Moines does not support the proposed Airport near Ankeny.
	Communication from the State Department of Human Services regarding Second Quarter FY'88 General Allocation Funds.
	Letter from R.E. Larson, The Principal Financial Group, thanking the County for their loaned executive, Penny Coffman.
	Communication from Perishable Distributors of Iowa, Ltd., regarding their support of an airport in Northeast Polk County.
	Letter of support from State Senator William D. Palmer for an airport in Northeast Polk County.
	Wilson Senior Center Relocation Project Report.
REFERRED TO CO. ADMIN:	Communication from the City of Des Moines regarding a 28E Agreement for the provision of Hazardous Material Emergency Response Services.
REFERRED TO CO. ATTY:	Communication from James Duff, City of Des Moines, regarding his inspection of the Charles and Jeanette Marshall properties in the 1300 block of 12th Street.
REFERRED TO SOC. SERV. & HEALTH SERV:	Communication from the State Department of Public Health regarding FY'89 Homemaker-Home Health Aide Grant Planning Process.
REFERRED TO AUDITOR:	Letter from the operators of Sarge's Place, Lloyd & Bev Crippen, regarding their liquor license.
REFERRED TO CO. ADMIN:	Application for Public Service Excellence Award from Public Employees Roundtable.
REFERRED TO PERSONNEL:	Communication from Grossman-Kinney Insurance, Marshalltown, Iowa, regarding Workers' Compensation and Employers' Liability Insurance.
REFERRED TO PERSONNEL & CO. ATTY:	Certified Letter from the Iowa Civil Rights Commission regarding the Charge of Discrimination by Herbert Bundy.
REFERRED TO CO. ADMIN:	Wilson Senior Center Relocation Project Report.
RESOLUTIONS:	Resolution for the Board to approve residential placement of a mentally ill client at the Career Orientation Center at the Iowa Lakes Community College in Emmetsburg for a cost of $345 per month.
	VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution for the Board to approve continued Day Care Services at Wesley Methodist Adult Day Care Center for an Alzheimers client for a maximum of two days per week at $29.00 per day.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution for the Board to approve residential placement of a mentally ill client at the Story County Care Facility at Nevada, Iowa, for a cost of $1,089.00 per month plus the cost of additional medical services.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution for the Board to approve placement of a mentally ill client at the Iowa City Residence in Iowa City, Iowa, for a per diem rate of $46.29 plus a personal allowance and costs of additional medical services.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution amending Article 5, Time of Completion, in the Contract between Polk County and Lane Kendig, Inc., for professional services on the County Comprehensive Plan.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution authorizing the Auditor to publish notice of hearing on the adoption of the proposed amendments to the Polk County Zoning Ordinance concerning Flood Plain Regulations and the separate Flood Plain Management Ordinance.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving Public Utility Easement to the plat known as Fairmont Estates.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving grant request for MacMillan Oil Company for County Economic Development Funds.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution negotiating purchase of right-of-way for the N.E. 10th Street sewer-water project.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution to publish "Notice of Public Hearing-Amendment of Current County Budget".

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving Intergovernmental Affairs Agreement for 1988.

VOTE YEA: Bishop, Brannan, Rasmussen, Willits.
VOTE NAY: Stephens.

Resolution authorizing the County Auditor and County Treasurer to make certain cash transfers on their records.

VOTE YEA: Bishop, Brannan, Rasmussen, Willits.
VOTE NAY: Stephens.

Resolution accepting Weatherization Contract O/CA 87-20 from Iowa Department of Human Rights/Division of Community Action Agencies in the amount of $43,099 and authorizing the Chairperson to sign the attached contract.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution to approve cancellation of taxes on a Mobile Home, Vehicle I.D. Number C788.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution authorizing the County Administrator to enter into discussion with those cities expressing an interest in the general aviation airport.

VOTE YEA: Bishop, Stephens, Brannan, Willits.
VOTE NAY: Rasmussen.

Resolution concerning Job Audit in the Auditor's Office.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving a First Amendment to Disbursing Agreement and authorizing the execution and delivery of a Second Amendatory Operating Agreement.

VOTE YEA: Bishop, Brannan, Rasmussen, Willits.
VOTE NAY: Stephens.

Resolution authorizing Chairperson to send a letter to the Polk County Compensation Board regarding implementation of proposed salaries.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

DEFERRED - 2 Weeks: Resolution concerning organization study of Youth Services.

Moved by Bishop Seconded by Brannan to Recess until 4:00 P.M., December 22, 1987.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

TOM PARKINS
POLK COUNTY AUDITOR

MARTHA WILLITS
CHAIRPERSON BOARD OF SUPERVISORS

Des Moines, Iowa, December 22, 1987
Tuesday, 4:00 P.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors, Des Moines City Council and Ankeny City Council met in joint session at 4:00 P.M., December 22, 1987, in the City Council Chambers, City Hall, E. 1st & Locust, Des Moines, Iowa. This was a reconvened session for the Board of Supervisors.

COUNTY:
MEMBERS PRESENT: Bishop, Brannan, Willits.
ABSENT: Stephens, Rasmussen.

CITY:
MEMBERS PRESENT: Jorgensen, Brooks, Dorrian.
ABSENT: Flagg, McPherson, Szymoniak, Cook.

ANKENY:
MEMBERS PRESENT: Mollison, Lohmann, Lundstrum, Lemon, Weigel.
ABSENT: Voight.

The meeting was opened by Chairperson Willits. The Chairperson recessed the Meeting at 4:05 P.M.

The meeting reconvened at 4:45 P.M. The following were in attendance at this time.

COUNTY:
MEMBERS PRESENT: Bishop, Stephens, Brannan, Rasmussen, Willits.

CITY:
MEMBERS PRESENT: Dorrian, Szymoniak, McPherson, Jorgensen, Brooks, Flagg, Cook.

ANKENY:
MEMBERS PRESENT: Mollison, Lohmann, Lundstrum, Lemon, Weigel.
ABSENT: Voight.

The Members of the Overall Economic Development Program Executive Committee, Richard Brannan, John Pat Dorrian and Ollie Weigel gave brief remarks.

Sarah Matthews, Project Coordinator, gave a presentation to the joint meeting.

Congressman, Neal Smith, addressed the meeting.

Chairperson Willits called for the Vote on the Resolution.

Resolution approving Overall Economic Development Program (OEDP) for submission to Economic Development Administration (EDA) and authorizing execution of an Intergovernmental 28-E Agreement for certain areas in Polk County and the cities of Des Moines and Ankeny.

COUNTY:
VOTE YEA: Willits, Rasmussen, Brannan, Stephens, Bishop.

CITY:
VOTE YEA: Dorrian, Szymoniak, McPherson, Jorgensen, Brooks, Flagg, Cook.

ANKENY:
VOTE YEA: Mollison, Lohmann, Lundstrum, Lemon .
ABSENT: Voight.

Board of Supervisors
December 22, 1987
Reconvened - Joint Meeting.

Motion to adjourn:

COUNTY:	Moved by Rasmussen Seconded by Stephens.
VOTE YEA:	Willits, Rasmussen, Brannan, Stephens, Bishop.
CITY:	Moved by Brooks.
VOTE YEA:	Dorrian, Szymoniak, McPherson, Jorgensen, Brooks, Flagg, Cook.
ANKENY:	Moved by Lundstrum Seconded by Lohmann
VOTE YEA:	Mollison, Lohmann, Lundstrum, Lemon.
ABSENT:	Voight.

TOM PARKINS
POLK COUNTY AUDITOR

MARTHA WILLITS
CHAIRPERSON BOARD OF SUPERVISORS

Des Moines, Iowa, December 29, 1987
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, December 29, 1987, at 9:30 A.M.

MEMBERS PRESENT: Jack Bishop, Ray Stephens, Richard Brannan, Clark R. Rasmussen, Martha Willits.

The minutes of the December 22, 1987 meeting were waived.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

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

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

PUBLIC HEARING: PROPOSALS TO PURCHASE REAL ESTATE
Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the Proposals. Public Hearing Closed.

RESOLUTION Resolution accepting proposal to purchase Real Estate.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits

APPOINTMENTS: Moved by Rasmussen, Seconded by Stephens, that the following Resolution be adopted: BE IT RESOLVED THAT the individuals named on this Memorandum be approved for personnel action.

Wilma Bustell, Extra, Non Departmental, $5.95/hr. beginning December 30, 1987.

Patty Kritchard, Extra, Non Departmental, $7.53/hr. beginning December 30, 1987.

Thomas Stokesbary, Extra, Non Departmental, $8.68/hr. beginning December 30, 1987.

VOTE YEA: Bishop, Stephens, Rasmussen, Willits.
ABSENT: Brannan.

APPROVALS: Request for Unpaid Leave of Absence for Helen Rees, Accounting Clerk, Auditor's Office and a recommendation from Personnel to approve.

VOTE YEA: Bishop, Stephens, Rasmussen, Willits.
ABSENT: Brannan.

RECEIVED & FILED: Letter from Bill Knapp II, Chairman of the Finance Committee of Racing Association of Central Iowa, requesting extension of time frame for the approval of the Annual Plan for The Racing Association of Central Iowa.

REFERRED TO CO. ATTY:	Communication from James Duff, City of Des Moines, regarding his inspection of property located at 1426 12th Street, Des Moines, Iowa.
REFERRED TO CO. ATTY:	Communication from the Department of Management, State of Iowa, regarding Justice Assistance funds for Victim and Witness Assistance Program.
REFERRED TO CO. ATTY:	Communication from the Department of Management, State of Iowa, regarding Justice Assistance funds for Integrated Criminal Apprehension Program.
REFERRED TO CO. ADMIN:	Consortium 28E Agreement for Program Years 1988 and 1989 from Archie Brooks, Chairman, Central Iowa Employment and Training Consortium.
REFERRED TO CO. ENGINEER & PHYS. PLANN:	Public Notice from the U.S. Army Corps of Engineers.
REFERRED TO GEN. SERV:	Communication from James W. Wilkins, Architect, regarding possible construction of a community center on the east side.
REFERRED TO CO. ATTY. & PERSONNEL:	NOTICE OF FINAL ORDER: Herbert Bundy vs. Polk County Board of Supervisors.
RESOLUTIONS:	Resolution assigning Certificate of Purchase at Tax Sale to Evelyn Loggins.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution directing the Physical Planning Department to draft notice of public hearing on approved Zoning Commission Items and submit said notice to the Auditor for publication.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving the plat of Clay Acres.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving start-up funds for Westminster III.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution approving unit cost and start-up funds for Community Supervised Apartment Living Arrangement program to be operated by Westminster House, Inc.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution to approve renewal of 28E Agreement between the City of Des Moines and Polk County for data processing services.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution to select an Inspecting Architect for the Iowa Horse Racetrack Facility.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution to approve purchase recommendation of the General Services Department for micrographics equipment.

AMENDMENT:
Moved by Rasmussen Seconded by Bishop to Amend the Resolution as follows: Under Equipment, 2 Reader/Printers 16 mm, change to "1 Reader/Printer, Brand: Kodak IMT 350, Supplier: Eastman Kodak, Price: $17,770.00." and to amend the amount in the paragraph beginning, Now, therefore, to "$45,680.10" to reflect the change.

VOTE ON AMENDMENT:
VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

VOTE ON RESOLUTION AS AMENDED:
VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

Resolution extending time frame for approval of Annual Plan for The Racing Association of Central Iowa.

VOTE YEA: Bishop, Stephens, Brannan, Rasmussen, Willits.

LET THE RECORD SHOW Ms. Willits presented the Employee of the Month Award to Sue Weigel, County Engineer's Office.

Moved by Bishop Seconded by Stephens to adjourn until 9:30 A.M., January 4, 1988.

VOTE YEA: Bishop, Stephens, Rasmussen, Willits. ABSENT: Brannan.

TOM PARKINS
POLK COUNTY AUDITOR

MARTHA WILLITS
CHAIRPERSON BOARD OF SUPERVISORS