CORRECTED COPY OF MINUTES

Des Moines, Iowa, January 2, 1980
10:00 A.M., Wednesday

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in Mandatory session at 10:00 A.M. Wednesday, January 2, 1980.

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

RESOLUTION: Resolution electing Richard Brannan as Chairman of the Board of Supervisors for the calendar year 1980.

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

Resolution electing Tom Whitney as Vice-Chairman of the Board of Supervisors for the calendar year 1980.

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

Moved by Whitney, Seconded by Bishop that the minutes of the December 26, 1979 meeting be waived.

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

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

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

APPOINTMENTS: Mark Allen Green, Extra, Auditor (Election) $3.40/hr beginning December 24, 1979.

Michelle Porto, Auditor, Extra, $3.40/hr, beginning December 17, 1979.

Anthony Bisignano, Sanitarian I, Board of Health, $16,258 beginning January 2, 1980.

Joseph Tursi, Sanitarian II, Board of Health, $16,419, beginning January 2, 1980.

Cynthia Christensen, Clerk II, Clerk of Court, $8,691, beginning December 17, 1979.

Jude Manley, Clerk II, Clerk of Court, $8,293, beginning December 26, 1979.

Marilyn Rollins, Clerk II, Clerk of Court, $8,293, beginning December 17, 1979.

Michael Doyle, Attorney, County Attorney, $32,652, beginning January 1, 198

John Fletcher, Program Manager, County Attorney, $19,039 beginning December 17, 1979.

John Fletcher, Program Manager, County Attorney, $19,494, beginning January 2, 1980.

Michael Levine, Extra, County Attorney, $9.31/hr beginning January 2, 1980.

Michael Levine, Attorney, County Attorney, $18,148, beginning January 8, 1980.

Barry Mueller, Extra, County Attorney (Improved Charge) $4.00/hr beginning January 3, 1980.

Max Beattie, Equip Opr #4, County Engineer (SecondaryRoads) $14,631 beginning January 3, 1980.

Patrick Carman, Equip. Opr #67, County Engineer (Secondary Roads) $13,301 beginning January 17, 1980.

Patti Davis, Accountant I, County Engineer, $13,950, beginning January 3, 1980..

APPOINTMENTS:

Douglas Deaton, Equip Opr #10, County Engineer, (Secondary Rds) $14,631 beginning January 3, 1980.

Patricia Edwards, Clk Typist II, County Engineer, $8,691, beginning January 2, 1980.

Norman Hall, Equip Opr #24, County Engineer (Secondary Rds), $16,419, beginning January 1, 1980.

Everett Herman, Equip Opr #28, County Engineer (Secondary Rds), $16,741 beginning January 7, 1980.

Dale Hick, Equip Opr #29, County Engineer (Secondary Rds) $16,580, beginning January 13, 1980.

Kenneth Hill, Equip Opr #53, County Engineer (Secondary Rds), $13,301 beginning December 6, 1979.

Frank Maxwell, Equip Opr #34, County Engineer (Secondary Rds), $16,902, beginning January 2, 1980.

Jess Rickman, Auto Mechanic, County Engineer (Secondary Rds), $17,224, beginning January 1, 1980.

Larry Thomsen, Equip Opr #18, County Engineer (Secondary Rds), $13,301 beginning January 3, 1980.

Zelda Anderson, Legal Steno II, County Attorney, $11,001 beginning December 5, 1979.

Kimberly Gass, Extra, Friend of Court, $3.87/Hr beginning December 26, 1979.

Bruce McCutcheon, Investigator I, Friend of Court, $12,096 beginning January 14, 1980.

Alice Young, Investigator I, Friend of Court, $13,434 beginning January 1, 1980.

Harold Carr, Maint Wkr I, Gen. Services,(Bldgs & Grnds) (Court Fund) $13,301, beginning January 17, 1980.

Robert Conley, Clerk I, General Services, $7,733, beginning January 5, 1980

Evalyn DePatten, Repro Equip Op, General Services, $10,251, beginning January 30, 1980.

Thomas Fogarty, Custodial Wkr, General Services (Bldg & Grnds) (Court Fund), $8,691 beginning January 17, 1980.

Virgil Gaston, Custodial Wkr, General Services (Bldg & Grnds) (General Fund), $8,493, beginning January 2, 1980.

Michael Larson, Printshop Supr, General Services, $14,291 beginning January 2, 1980.

Joseph Leabo, Maint Wkr II, General Services (Bldgs. & Grnds) (General Fund), $12,389 beginning January 23, 1980.

Oliver Lowe, Custodial Wkr, General Services (Bldgs. & Grnds) (General Fund) $8,293, beginning January 3, 1980.

Nanc Madison, Account Clk II, General Services, $10,251, beginning January 23, 1980.

Phyllis Martin, Custodial Wkr, General Services, (Bldgs & Grunds) (General Fund) $8,493 beginning January 31, 1980.

Chris Messenger, Clerk I, General Services, $7,733, beginning January 25, 1980.

Frank Pluta, Custodial Supr, General Services (Bldgs & Grunds) (Court Fund) $13,950, beginning Janauary 3, 1980.

APPOINTMENTS:

James Reed, Custodial Wkr, General Services (Bldgs & Grnds) (General Fund) $8,493 beginning January 2, 1980.

Jack Schmidt, Custodial Wkr, General Services (Bldgs & Grnds) (General Fund) $8,493 beginning January 5, 1980.

Dennis Steinbach, Custodial Wkr, General Services (Bldgs & Grnds) (Court Fund) $10,598, beginning January 1, 1980.

Danny Tew, Maint. Laborer, General Services (Bldgs & Grnds) (Court Fund) $10,493 beginning January 17, 1980.

Christopher Wilson, Custodial Wkr, General Services (Bldgs & Grnds) (General Fund) $8,293, beginning January 3, 1980.

Oliver Wright, Maint Wkr III, General Services (Bldgs & Grnds) (General Fund) $14,291 beginning January 16, 1980.

Doris Beckett, Registered Nurse, Juvenile Home, $15,879 beginning January 1, 1980.

Darlene Benzie, Extra, Juvenile Home, $4.06/Hr beginning January 2, 1980.

Margaret Chamberlain, Housekeeper, Juvenile Home, $8,105 beginning January 3, 1980.

Rita Clark, Grp Wkr IV, Juvenile Home, $12,217 beginning January 1, 1980.

Edith Hudson, Grp Wkr III, Juvenile Home, $12,459 beginning January 1, 1980.

Janice Coman Smith, Clk Steno II, Juvenile Home, $9,328 beginning January 3, 1980.

Bamie Thompson, Housekeeper, Juvenile Home, $10,209 beginning January 1, 1980

Frances Conkel, Extra, Recorder, $4.46/Hr beginning December 17, 1979.

Dennis Porto, Extra, Recorder, $2.90/Hr beginning December 20, 1979.

Walter Green, Extra, Sheriff, $2.90/Hr beginning January 2, 1980.

Dave Lincoln, Patrol #37, Sheriff (ASAP), $14,079, beginning December 31, 197

Gary McDowell, Extra, Sheriff, $2.90/Hr beginning December 11, 1979.

Barbara Bubon Program Manager, Social Services, $14,777 beginning January 1, 1980.

Emily Duimstra, Educa. Consult. Social Services, $11,816 beginning January 9, 1980.

Cryss Farley, Adm. Anal I, Social Services, $13,625 beginning January 2, 1980

Steve McCurdy, Social Wkr II, Social Services (Mental Health) $12,991 beginning January 5, 1980.

Marlene Baugher, Clk Typist II, Treasurer, $8,900 beginning November 14, 1979

Helen Boyce, Cashier, Treasurer, $12,217 beginning January 1, 1980.

Elizabeth Catrol, Clk Typist II, Treasurer, $11,111 beginning January 16, 1980.

Carol Chumbley, Clk Typist II, Treasurer, $11,111 beginning January 13, 1980.

Marcia DeWitt, Cashier, Treasurer, $12,217 beginning January 16, 1980.

LaNita Redding, Clk Typist II, Treasurer, $11,111 beginning January 20, 1980

Roberta Thompson, Clk Typist II, Treasurer, $11,221, beginning January 1, 1980.

APPOINTMENTS: Roberta Thompson, Clk Typist II, Treasurer, $11,221 beginning January 1, 1980.

Ruth Tibboel, Cashier, Treasurer, $13,833 beginning January 1, 1980.

Margaret Tynan, Deputy Treasurer, Treasurer, $14,924 beginning January 1, 1980.

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

Carl Webster, Adm. Anal II, Social Services, $15,346 beginning December 17, 1979.

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

APPROVALS: Request from the Lee Town News, Highland Park News and West Des Moines Express to serve as Official Newspapers for Polk County for the calendar year 1980.

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

Request from the Department of Correctional Services for mileage for case counselor to travel to Cherokee. Cost of $65.88.

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

Request from the Polk County Engineer for one to attend Bridge and Culvert Design for County Engineers at Iowa State University on January 16-18, 1980. Cost of $100.00.

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

Request from the Trustees of Drainage District #52, Franklin Township, requesting a 25% assessment of the original assessment be spread against all property within the boundaries.

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

PERMITS: Renewal application for Class "A" Liquor License and Sunday Sales for Veterans of Foreign Wars Post 9123, 9420 N.W. 16th St., Des Moines, Ia.

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

Renewal application for Class "C" Beer Permit and Sunday Sales for Dick's Standard, 5120 N.E. 14th Street, Des Moines, Iowa

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

Application for Dance License for Bickford's Lounge, 1716 Army Post Rd., Des Moines, Iowa.

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

PETITIONS: Petition for the remission of taxes filed by Jerome D. Allie, 405 6th St., West Des Moines, and a recommendation to approve in the amount of $252.00.

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

Petition on account of Erroneous Assessment filed by James Welty, 2600 E. 36th Ct., Des Moines, for cancellation of weed assessment and a recommendation to approve.

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

RECEIVED & FILED: Clerk of Courts monthly report of fines and fees collected for the month of November, 1979.

Letter from Ken Riedel, Department of Social Services, regarding Horton Group Home.

REFERRED TO PERSONNEL: Two letters from Dan Johnston, County Attorney, regarding Personnel changes in the County Attorney's Office.

REFERRED TO PERSONNEL: Letter from Quenten Emery, regarding position of full time nutritionist.

REFERRED TO CO. ATTY. AND INS. CARRIERS: ORIGINAL NOTICE: Kevin Hayter vs. City of Des Moines, Polk County, etc.

RESOLUTIONS: Resolution for the Board to approve agreement for storage of commodities between PolkCounty and Keck, Inc.,

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

Resolution for the Board to authorize the Plan of Operation and Commodity Supplemental Food Program Agreement for submission to the Iowa Department of Social Services.

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

Resolution for the Board to sign Intergovernmental Cooperation Agreement between Polk County and City of Des Moines in consideration of a financial contribution for support of the Child Care Barrier Planning Council.

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

Resolution for the Board to sign Intergovernmental Cooperation Agreement with City of Des Moines for purpose of accepting financial contributions for support of Family Day Care Home Resouce Center.

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

Resolution for the Board to approve a "block grant" to the Horton Home.

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

Resolution for the Board to sign Intergovernmental Cooperation Agreement for Family and Child Development Project.

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

Resolution for the Board to sign amendments to Comprehensive Services to Elderly and Handicapped Project and to Family and Child Development Project.

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

Resolution for the Board to approve funding for a Mental Health client's dental treatment.

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

Resolution for the Board to set aside no less than $1725.00 and no more than $2500.00 from recreation time item to be committed to the Residents Arts Workshop program, and that grant applications may be made to the Iowa Arts Council..

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

Resolution for the Board to approve renovation contract-CIRALG.

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

Resolution that the 1980 programs of the Polk County Engineer, for Dust Control, Pavement Marking and PVC Pipe Subdrain be scheduled for letting by the Polk County General Services Department.

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

RESOLUTIONS: Resolution that the Chairman of the Board sign an agreement with the City of Des Moines for maintenance road work on Meredith Drive from Beaver Avenue west to Merle Hay Rd.

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

Resolution regarding the temporary position of Assistant Highway Superintendent.

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

Resolution regarding 28E Agreement with the North Polk School District.

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

Resolution regarding billings for various elections. (3)

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

Resolution regarding annual appointments to Boards and Commissions.
LET THE RECORD SHOW: Mr. Drake protested the manner in which the appointments were made.

VOTE YEA: Whitney, Bishop, Brannan PASS: Anania ABSTAINED: Drake

Resolution that the Polk County Board of Supervisors amend the County Revenue Sharing housing program from a bidding procedure to a formal quotation procedure to be administered through the Department of General Services.

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

Resolution that the Hamilton Drainage Project be modified.

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

Resolution re-establishing the Major Offense Bureau Chief position in the County Attorney's Office.

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

Resolution raising minimum wage from $2.90 to $3.10 effective January 1, 1980.

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

Resolution regarding salary increase for Polk County Elected Officials from the Polk County Compensation Board.

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

Resolution that the Polk County Board of Supervisors rescind action on original warrant and issue a duplicate warrant in the amount of $2.70 payable to Melvin E. Brooks.

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

Resolution that the Polk County Board of Supervisors rescind action on original warrant and issue a duplicate warrant in the amount of $5.50 payable to Frank J. Pluta.

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

Resolution that the Polk County Board of Supervisors rescind action on original warrant and issue a duplicate in the amount of $1,253.72 payable to IBM Corporation.

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

Moved by Bishop, Seconded by Anania to adjourn until 7:00 P.M., January 8, 1980.

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

POLK COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, January 8, 1980
7:00 P.M., Tuesday

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 7:00 P.M., Tuesday January 8, 1980.

MEMBERS PRESENT: Tom Whitney, Jack Bishop, Murray Drake, Richard Brannan.

MEMBERS ABSENT: Samuel F. Anania

Moved by Whitney Seconded by Bishop that the Minutes of the January 2, 1980 meeting be waived.

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

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

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

APPOINTMENTS: David Grandfield, Extra, Clerk of Court, $3.87/hr beginning December 26, 1980.

Edward Barber, Cook II, Court Services, $9,110 beginning January 7, 1980.

Jo Baumann, Case Supr, Court Services, $18,768 beginning January 1, 1980.

Beryl Fisher, Counselor I #21, Court Services, $14,631 beginning January 9, 1980.

James Heikes, Counselor I #18, Court Services, $13,950 beginning January 25, 1980.

Nanette Lavia, Clerk Steno I, Court Services, $8,691 beginning January 29, 1980.

Elnora McDowell, Clerk Stn II, Court Services, $11,111 beginning January 1, 1980.

Walter Rollman, Counselor II, Court Services, $16,258 beginning January 1, 1980.

Margaret Spriggs, Cook II, Court Services, $9,548 beginning January 8, 1980

Kathy Webb, Clk Steno I, Court Services $9,548 beginning January 19, 1980.

Hope Gilchrist, Extra, County Attorney, $5.64/hr beginning December 30, 1979.

Margaret Sievers, Legl Stn I, County Attorney, $10,009 beginning January 9, 1980.

Corinne Mitchell, Clk Steno II, Judicial, $9,110 beginning January 7, 1980.

Mark Critelli, Extra, Offender Advocate $4.00/hr beginning January 14, 1980

Patty Tripp, Clk Steno III, Personnel, $12,096 beginning January 15, 1980.

Wendy Burgess, Housing Anal., Physical Planning, (Special Projects), $17,714 beginning January 1, 1980.

Craig Payne, Bldg.Inspect., Physical Planning, $13,625 beginning January 30, 1980.

Charles Wong, Asst. Planner, Physical Planning, $13,301 beginning January 14, 1980.

Oscar Calkins, Lead Bailiff #5, Sheriff, $12,329 beginning January 16, 1980

Tom Daniels, Patrol #20, Sheriff (ASAP) $15,644 beginning January 1, 1980.

Nadine Hall, Sergeant #10, Sheriff, $17,895 beginning January 22, 1980.

APPOINTMENTS:

Bob Hargens, Patrol #34, Sheriff, $15,644 beginning January 15, 1980.

John Harkin, Bailiff #9, Sheriff, $11,102 beginning January 17, 1980.

Dale Hendrickson, Patrol (Jail) #8, Sheriff, $13,752 beginning January 16, 1980.

Robert Kenoyer, Patrol (Jail) #63, Sheriff, $13,752 beginning January 16, 1980.

William Reints, Patrol (Jail) #18, Sheriff, $13,425 beginning January 7, 1980.

Pat Rice, Patrol #17, Sheriff, $14,915, beginning January 1, 1980.

Liz Sample, Lead Bailiff #5, Sheriff (Assoc. Ct.) $12,207 beginning January 6, 1980.

Marie Scione, Dispatch #5, Sheriff, $12,505 beginning January 2, 1980.

Harland Shuey, Extra, Sheriff, $4.38/hr beginning January 7, 1980.

Neil Shultz, Detective #3, Sheriff, $16,408 beginning January 1, 1980.

Harold Strasburg, Detective #1, Sheriff, $16,408 beginning January 1, 1980.

Sandy Thornburg, Bailiff #1, Sheriff, (Assoc. Ct.) $11,102 beginning January 17, 1980.

Martin Wood, Extra, Sheriff (Assoc. Ct.) $3.10/hr beginning January 7, 1980.

Martin Wood, Bailiff #2, Sheriff (Assoc. Ct.) $9,638 beginning January 14, 1980.

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

APPROVALS:

Request from Glenn Sarsfield, Administrative Analyst for one from the Sheriff's Office to attend five-day Course on Criminal Interrogation and Behavioral Analysis Interviews in Chicago, Illinois on January 21-25, 1980. Cost of $850.00. Cash Match of $166.00

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

Request from Polk County Sheriff for five to attend Crash Injury Management Training School at the Des Moines Area Community College, January 31 to March 20, 1980. Cost of $270.00.

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

Request from the Polk County Sheriff for Floyd Jones to travel to Boston, Mass, New Haven Conn. and Hartford Conn. to study the Simplex System for the new Jail. January 10-16, 1980. Cost of $1,364.00.

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

AMENDMENT: To include the Architect at County Expense.
Died for lack of a motion.

Request from Physical Planning for two to attend "Concrete Construction and Inspection" Class at Area XI Community College on January 22 through April 8, 1980. Cost of $116.00.

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

RECEIVED AND FILED:

Semi-Annual Cash Count for the Polk County Treasurer.

Report from the Polk County Sheriff of Civil Fees, 2nd Quarter, 1979-1980.

Letter from Robert E. McKinney regarding Juvenile Court Lien.

REFERRED TO CO. ATTY. AND INS. CO'S: Law No. CL 32-18271 Kevin Hayter vs. City of DM, Polk County etc.

REFERRED TO STAFF: Memorandum of Understanding with the State Department of Agriculture and Annual Report.

REFERRED TO PHY. PLANNING: Opinion from the County Attorney regarding Saylorville Marina.

RESOLUTIONS: Resolution for the Board to authorize General Relief recipients participating in the County Work Experience Program becredited at the rate of $3.10 per hour.

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

Resolution on Offer of Purchase and Deed for Dorothy M. Roberts and Julia V. Williams.

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

Resolution awarding gravel bid to Peters Construction Company.

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

Resolution authorizing the Polk County Auditor to advertise for bids for the Administrative Office Building Remodeling Project and Courthouse Structural Repair Project.

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

Resolution authorizing the Department of Correctional Services to enter into a lease agreement with Hazelbaker Chevrolet for two vans and two stateion wagons.

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

Resolution regarding agreement between Bassman Vending and Correctional Services to supply vending equipment to various facilities located in Polk County.

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

Resolution regarding Change Order for extension of contract time for Auto Park Corporation for Administrative Office Building Parking Lot Control System.

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

Resolution creating position in the Sheriff's Office.

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

Resolution that the Board of Supervisors rescind action on original warrant and issue a duplicate in the amount of $30.00 payable to Vera Wearmouth.

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

Moved by Bishop, Seconded by Whitney to adjourn until 7:00 P.M. January 15, 1980.

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

POLK COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 7:00 P.M., Tuesday January 15, 1980.

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

Moved by Anania Seconded by Drake that the Minutes of the January 8, 1980 meeting be waived.

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

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

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

APPOINTMENTS: William Albright, 2nd Deputy, Clerk of Court, $16,258 beginning January 1, 1980.

La Vaun Gilbert, 2nd Deputy, Clerk of Court, $17,899 beginning January 1, 1980

Josephine Harper, Clerk III, Clerk of Court, $12,217 beginning January 1, 1980

Melvin Moore, Clerk III, Clerk of Court, $13,445 beginning January 1, 1980.

Marla Seals, Clerk I, Clerk of Court, $7,733, beginning January 2, 1980.

Charlene Williams, Clerk III, Clerk of Court, $12,217 beginning January 1, 1980.

David Hibbard, Attorney, County Attorney, $17,300 beginning December 4, 1979.

Norman Jesse, Extra, County Attorney, $19.16/hr beginning January 13, 1980.

Patricia Edwards, Clk Typist II, County Engineer, $8,691 beginning January 21, 1980.

Lois Hartje, Extra, County Engineer, $6.82/hr beginning January 16, 1980.

Mikel Babcock, Extra, Court Services $3.50/hr beginning January 14, 1980.

Xavier Barron, Case Supervisor, Court Services (ASAP) $18,582 beginning January 13, 1980.

Sheryl Hobbs, Counselor I #33, Court Services, $12,096 beginning January 14, 1980.

Janice Hopkins, Extra, Court Services, $3.50/hr beginning January 14, 1980.

Dale Frederick, Division Dir, Friend of Court, $20,861 beginning January 1, 1980.

James Prescott, Attorney, Friend of Court, $16,097 beginning January 14, 1980.

Kathryn Smith, Clk Typist II, Friend fo Court, $8,691 beginning January 10, 1980.

Rosa Burrell, Extra, General Services, $4.46/hr beginning January 16, 1980.

John Gardner, Custodial Wkr, General Services (Bldgs & Grnds) (General Fund) $8,293 beginning January 8, 1980.

Corinne Mitchell, Clk Steno II, Judicial, $9,328 beginning January 18, 1980.

Sharon Overton, Legl Steno II, Judicial, $12,684 beginning January 12, 1980.

Danny Corsbie, Dep. Prob. Off. Juvenile Court, $16,000 beginning January 2, 1980.

APPOINTMENTS:

Brenda Lou Prince, Dep. Prob Off. #1, Juvenile Court, $16,000 beginning January 2, 1980.

Alfred Fry, Maint Wkr I, Juvenile Home, $14,508 beginning January 15, 1980.

Stacy Holtz, Extra, Juvenile Home (Youth Guidance), $3.10/hr beginning January 16, 1980.

Earl Lang, Grp Wkr IV, Juvenile Home, $12,096 beginning January 11, 1980.

Robert Lynch, Facility Coord, Juvenile Home, $16,491 beginning January 16, 1980.

Paul McClain, Grp Wkr IV, Juvenile Home, $13,434 beginning January 16, 1980.

Michael Thomas, Maint. Wkr I,Juvenile Home, $11,535 beginning January 23, 1980.

Martha Shepard, Attorney, Offender Advocate, $21,459, beginning January 30, 1980.

Pebble Van Sumple, Legl Steno I, Offender Advocate, $10,251, beginning February 27, 1980.

Beverly Fontana, Extra, Sheriff (Assoc. Ct.) $4.06/hr beginning January 7, 1980.

Helen Howard, Extra, Sheriff (Assoc. Ct.) $3.87/hr beginning January 7, 1980.

Dottie Nigro, Extra, Sheriff (Mental Health) $4.63/hr. beginning January 7, 1980.

Evelyn Caligiuri, Clk Typist II, Treasurer, $8,900 beginning February 13, 1980.

Irene Cameron, Cashier, Treasurer, $12,811 beginning February 1, 1980.

Irene Cameron, Acct Clk II, Treasurer, $12,217 beginning February 1, 1980.

Dorathy Houseman, Clk Typist II, Treasurer, $9,548 beginning January 2, 1980.

Alice Houser, Clk Typist II, Treasurer, $11,221 beginning February 1, 1980.

Ellen Johnson, Clk Typist II, Treasurer, $8,900 beginning February 20, 1980.

Janelle Ridgeway, Clk Typist II, Treasurer, $8,900 beginning February 20, 1980.

Deborah Hagebock, Clk Typist II, Personnel, $8,691 beginning January 21, 1980

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

David L. Garms, Adm. Anal. III, County Attorney, (Improved Charge), $18,582 beginning January 21, 1980.

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

APPROVALS:

Request from the Polk County Engineer to attend the 1983 NACE Committee Meeting in Cedar Rapids on January 17, 1980. Cost of $15.00.

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

Request from Glenn Sarsfield, for attendance of 30 mediators and mediator candidates to attend training sessions for Neighborhood Mediation Project in Des Moines on January 18-20, and February 1-4-1980. Cost $1,100.00. Cash Match. Cost to Polk County $226.00.

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

Request from Glenn Sarsfield for Robert Bernard, Assistant Director Court Administrator to attend Record Systems and Procedures Seminar-Institute for Court Management-in Atlanta, Georgia, on February 10-15, 1980. Cost of $1,100.00. Cash Match. Cost to Polk County $226.00.

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

APPROVALS CON'T: Request from Polk County Attorney for one to attend Civil Trial Tactics in Minneapolis, Minnesota on February 22-23, 1980. Cost of $331.40.

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

Approval of Workers' Compensation Benefit payments for Mark Carmen, Laborer, Secondary Roads in the amount of $121.05 per week for 15 days ending January 6, 1980. Total amount of weekly benefit payments is $259.41.

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

PERMITS: Application for Retail Cigarette Permit for Bingo Palace, Inc., 6501 Bloomfield Rd., Des Moines, Iowa.

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

PETITIONS: Petition of Errnoeous Assessment filed by Evangelical Lutheran Church, 3510 72nd St., Des Moines, Iowa and a recommendation from the County Assessor that a total exemption be allowed for the years 1978-1979.

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

Petition of Erroneous Assessment filed by Charles Koenigs, 939 Watrous, for cancellation of weed assessment and a recommendation to approve from Mr. Stokesbary, Weed Commissioner.

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

RECEIVED & FILED: Des Moines-Polk County Health Department rabies control report for December 1979.

Polk County Commission of Veteran Affairs report for December 1979.

Letter from Jerry Kopke, Director, Juvenile Home regarding disturbance in Meyer Hall.

Letter from R.G. Hatchitt, Chairman, Polk County Health Department, regarding appointment of committee to draft a transition of public health services from City of Des Moines to Polk County.

REFERRED TO PAYROLL: General Order for compensation of Danny Corsbie as Probation Officer.

REFERRED TO PAYROLL: General Order for compensation of Brenda Prince as Probation Officer.

The Polk County Board of Supervisors held a Public Hearing at 7:30 P.M. regarding Reroofing of the Polk County Senior Center and Demolition-New Polk County Jail Site. Proof of Publication is on file with the Clerk of the Board. Let the Record show no one appeared, regarding Public Hearing.

RESOLUTION: Resolution that the firm of Chase Excavating, Inc., be awarded Phase I-Demolition for the New Polk County Jail in the amount of $61,475.00 and the firm of White-DeCarlo Demolition Company be awarded Phase II-Demolition for the New Polk County Jail in the amount of $86,510.50.

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

Resolution for the Board to sign Agreement for Para-Transit services between MTA Para-Transit and the Polk County Board of Supervisors.

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

AMENDMENT: Moved by Drake Seconded by Anania to amend the resolution. Add in the last sentence "And Also the Agreement between CIRALG, the City of Des Moines and Polk County Board of Supervisors for paratransit services as it was presented to the board on December 11, 1979."

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

Resolution for the Board to authorize an increase in cost at Handicap Village in Clear Lake for developmentally disabled adults.

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

RESOLUTIONS CONTD.

Resolution on Offer of Purchase and Deed for J.O.I. Construction Co.

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

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

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

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

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

Resolution that Vance Lipovac, Earl N. Bowen and Gary L. Pryor be appointed agents of and for Polk County to perform and carry out any and all duties as required by law in procuring Tax Deed to real estate sold in Polk County relating to tax redemptions.

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

Resolution naming Depositories for the Polk County Real Estate Dept.

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

Resolution authorizing the Polk County Physical Planning Department to enter into a contract with Huber Grading and Land Development,Inc. for making necessary drainage repair in Drainage District #25.

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

Resolution regarding amendments to the Polk County Zoning Ordinance (Minor auto repair garages and Auto Body or Fender Repair)

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

Resolution regarding amendment to the Polk County Zoning Ordinance (Buffer Areas required).

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

Resolution regarding establishing stop condition at N.E. 68th. St. and NE 150th. Avenue, and NE 68th. Street and NE 158th. Avenue.

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

Resolution regarding contract lettings for traffic control signs and posts, pipe culverts, and erosion control for 1980.

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

Resolution authorizing the Polk County Engineer to use the Market Data Approach to determine the fair market value of property to be acquired for highway right-of-way purposes.

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

Resolution authorizing the Chairman to sign corrected Warranty Deeds for property sold to Phoenix Development Corporation. (2)

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

Resolution regarding Youth Law Center of Polk County, Inc., funding.

VOTE YEA: Anania, Whitney, Brannan.

VOTE NAY: Bishop, Drake

RESOLUTIONS CONTD.

Resolution authorizing the Chairman of the Board of Supervisors to sign Memorandum of Understanding with the State Department of Agriculture.

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

Resolution that the Board of Supervisors approve the grant application entitled Juvenile Attorney and Investigator.

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

Resolution establishing position in Neighborhood Mediation Project.

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

Resolution authorizing the Chairman of the Board of Supervisors to sign contract for McFadden Roofing regarding Rural Housing Rehabilitation.

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

Resolution authorizing authorizing the Polk County Auditor to advertise for Public Hearing for remodeling the Polk County Senior Center.

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

Resolution authorizing the Chairman to sign agreement with Grandview Art Club.

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

Resolution regarding the appointment of Peter W. Berger, as a special prosecutor in certain cases for the County Attorney at the rate of $40.00 per hour.

VOTE YEA: Whitney, Bishop, Brannan

VOTE NAY: Drake

PASSED: Anania

MOVED BY WHITNEY SECONDED BY DRAKE TO RECESS UNTIL 2:00 P.M., WEDNESDAY, JANUARY 16, 1980

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

POLK COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in reconvened session at 2:00 P.M. on Wednesday, January 16, 1980.

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

MEMBERS ABSENT: Tom Whitney (Let the record show Mr. Whitney arrived after the roll call)

The following individuals made presentations before the Board of Supervisors regarding Budget requests regarding the Hotel-Motel Tax. Jim Cooney, Des Moines Art Center; Fred Weitz, President Board of Directors, Chamber of Commerce; Walter Dunn, Director, Des Moines Center of Science and Industry; David Kruidenier, Des Moines Civic Center; John Voight, Ankeny Chamber of Commerce, (Northeast Recreation Project); Oliver Gillespie, Director, Living History Farms; Jill Himark, Arts and Recreation Council of Greater Des Moines; Bob Martin, General Manager Iowa Oaks. Mr. Jack Porter, representing the Sherman Hill Historical Society and Mr. Oliver Gillespie, Director, Living History Farms presented requests for the Tax Levy for Historical Society. Don Beatty, City Attorney, for Runnells, explained the requests of his client for a $15,000 grant for their parks and recreation department. Father Frank Palmer made a presentation for the Family Life Education program. (PACE) and Ron Soliday spoke about the new horizans program.

MOTION Moved by Whitney, Seconded by Bishop to adopt for the Fiscal Year 80/81 the following appropriations for the Hotel Motel Tax. Civic Center, $50,000, Des Moines Art Center, $25,000; City of Ankeny, Northeast Rec. Project, $66,000; Iowa Oaks Baseball, $20,000; Des Moines Center of Science and Industry, $5,000; Arts and Recreation Council of Greater Des Moines Inc., no funds; Des Moines Chamber of Commerce, $5,000; Living History Farms, $10,000.

AMENDMENT Moved by Drake to condition the Whitney motion on appropriations to permit the agencies getting money under the Whitney motion to give the money, or part of it, if they wish, to the Convention Bureau of the Des Moines Chamber of Commerce. Motion died for lack of a second.

AMENDMENT Moved by Anania to vote on each issue separately. Died for lack of a second.

Vote on Whitney motion:

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

MOTION Moved by Whitney, Seconded by Drake,, BE IT THEREFORE RESOLVED that the Polk County Board of Supervisors does herein authorize and direct as provided in Chapter 332.3, Code of Iowa, that a tax to be entitled "Historical Society Levy" shall be levied and collected and set at such a rate to insure collections do not exceed any appropriations as may be made from such fund. Total collections from such levy shall not exceed $25,000.00 in any fiscal year, appropriations notwithstanding.

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

MOTION Moved by Whitney, Seconded by Drake to appropriate the following funds from the Historical Society Levy.

Living History Farms, $23,000 and Sherman Hills Historic District, $2,000.00.

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

Moved by Bishop, Seconded by Whitney to recess until 2:00 P.M. Thursday, January 17, 1980.

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

POLK COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in reconvened session at 2:00 P.M., on Thursday, January 17, 1980.

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

The following office holders and department heads spoke regarding the Personnel Department recommendations. Dan Johnston, County Attorney, Clark Rasmussen, Clerk of Court, Fred Horner, County Treasurer, Kathryn Johnson, Director, General Services, Dick Van Gundy, Polk County Engineer, and Quenten Emery, Director of Social Services.

AUDITOR

Upgrade Property Description Technician. Vote Yea as recommended for approval.

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

SHERIFF:

Upgrade Chief Jail Cook. Vote Yea to approve

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

Upgrade two Cook II's. Vote Yea to recommend denial.

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

Establish one Cook II. Vote Yea as recommended for approval.

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

Reclassify Clerk Typist II to Account Clerk II. Vote Yea as recommended for approval.

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

CO. ATTORNEY:

Establish an Attorney Position for Major Offense Bureau. Vote Yea to approve.

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

Establish an Attorney position provided that the Board of Supervisors approve LEAA Grant. (Juvenile Justice) Vote Yea to approve.

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

Establish an Investigator II position provided that the Board of Supervisor approve LEAA Grant. (Juvenile Justice) Vote Yea to approve.

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

BD. OF SUPERVISORS:

Upgrade Data Processing Coordinator. Vote Yea to approve.

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

Reclassify Administrative Analyst III to Assistant Director. Vote Yea to approve.

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

PERSONNEL

Upgrade Labor Relations Manager from Grade 25 to 26. Vote Yea to approve.

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

Upgrade Employee Relations Specialist from Grade 20 to 24. Vote Yea to approve.

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

GENERAL SERVICES: Establish an Administrative Analyst III. Vote Yea to deny.

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

Establish an Account Clerk II. Vote Yea to deny.

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

Establish a Clerk Steno II. Deny request as submitted. Establish Clerk Typist II. Vote Yea to approve.
VOTE YEA: Whitney, Drake, Brannan VOTE NAY: Anania PASS: Bishop.

Establish an Account Clerk I. Vote Yea to deny.

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

PHYSICAL PLANNING: Reclassify Clerk Steno III to Adm. Clerk. Vote Yea to approve

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

BD OF HEALTH Establish Clerk II. Vote Yea to approve

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

COUNTY ATTORNEY: Reclassify Legal Steno I-Deny request; Reclassify Legal Steno I-Approve
(Improved Charge) Reclassify Legal Steno I-Deny request. Vote Yea as recommended.

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

Establish Program Manager (Neighborhood Mediation Program) Vote yea to approve.

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

Establish Investigator I provided that the Neighborhood Mediation Project meets recommended criteria established by Board Staff. Vote yea to approve.

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

Establish Clerk Typist II provided that the Neighborhood Mediation Project meets recommended criteria established by Board Staff. Vote Yea to approve.

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

CLERK OF COURT: Reclassify Clerk III and Clerk II to two cashiers. Vote yea to approve.

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

Reclassify Clerk II. Vote Yea to deny.

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

Establish two Clerk II's. Vote yea to deny.

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

Establish three Clerk II's. Vote yea deny.

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

COURT ADMINISTRATION Upgrade Clerk Typist II. Vote Yea to deny.

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

FRIEND OF COURT: Establish Clerk I. Vote yea to deny.

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

JUVENILE HOME Reclassify Educational Consultant to Group Worker IV position. Vote yea to approve.

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

Reclassify Housekeeper to Group Worker II. Vote yea to approve.

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

Establish Group Worker IV. Vote yea to approve.

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

Establish Group Worker IV. Vote yea to approve.

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

SOCIAL SERVICES Establish a Social Worker Aide- Approved per resolution on 11/6/79. Vote yea to approve.

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

Establish Account Clerk II-Approved per resolution on October 30, 1979. Vote yea to approve.

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

COUNTY ENGINEER: Upgrade Engineering Technician IV. Vote yea to approve.

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

Motion: Moved by Bishop, Seconded by Whitney to grant request of Polk County Engineer to upgrade three Highway Superintendent positions and one Shop Superintendent position and upgrade five Assistant Highway Superintendent positions.

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

Reclassify Engineering Technician I to Engineering Technician III. Vote yea to approve.

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

ELECTION OFFICE Reclassify Clerk Steno III. Vote Yea to approve.

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

SPECIAL PROJECTS PHYSICAL PLANNING Establish Building Inspector-Approved per resolution 12/18/79. Vote yea to approve.

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

COUNTY ATTORNEY: Self Insurance Program-Referred to Budget Department

Economic Crime Unit

Vote yea to establish program.

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

Establish an Attorney position. Vote yea to approve.

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

Establish an Investigator III position. Vote yea to approve.

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

COUNTY ATTORNEY CON'T

Establish a Legal Steno I position. Vote Yea to deny.

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

RAPE SEXUAL ASSAULT

Victim Witness Assault

Establish a Counselor II position provided Board approves grant application. Vote Yea to approve.

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

SOCIAL SERVICES

Supplemental Foods

Establish Nutritionist position pending audit. Vote yea to approve.

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

TREATMENT STAFF Deferred.

SPECIAL PROJECTS (PHYSICAL PLANNING)

Housing

Establish Program Manager position contingent upon HUD's approval of recently submitted Grant and subsequent approval by Board. Vote yea to approve.

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

Rural Water

Establish Engineering Technician III position, Establish Engineering Technician I position, and Establish Clerk Typist I position. Vote yea to approve.

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

EXTRA HELP

Moved by Bishop, Seconded by Brannan that extra help have a 10% increase over this current years appropriation for those who asked.except the Treasurer, Recorder and Election Office.
VOTE YEA: Whitney, Bishop, Brannan. VOTE NAY: Anania, Drake

Moved by Anania, Seconded by Whitney that $28,000 be allotted the County Recorder and $27,000 be allotted the County Treasurer.

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

Moved by Bishop, Seconded by Whitney that the extra help budget for the Election Office be $60,000.

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

Moved by Bishop, Seconded by Anania to recess until 3:00 P.M. Tuesday January 22, 1980.

PHYSICAL

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

POLK COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in reconvened session at 3:00 P.M. on Tuesday, January 22, 1980.

MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Jack Bishop, Murray Drake and Richard Brannan. (Let the record show Mr. Whitney arrived after the roll call).

Moved by Bishop, Seconded by Anania to accept Data Processing recommendations as follows:

Total General: $1,393,295 Total Court: $620,700 Grand Total: $2,321,115

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

Moved by Bishop, Seconded by Anania to accept Capital Outlay as follows:

Auditor: $7,100, Recorder: $22,185, Treasurer: $14,230 Board of Supervisors: $2,090, Personnel: $8,120, Physical Planning: $13,319, Board of Health: $900.; Sheriff: $5,750, Clerk of Court; $32,100. General Services: $23,700, Rape Crisis: $250. Court Administration: $12,490, Friend of Court: $8,000. Offender Advocate: $850. Correctional Services: $7,650. Social Services: $28,750, Juvenile Home: $8,750. Weed Commission: $13,000. Election Office: $2,500. General Serv. - Election Fund: $4,000, Secondary Roads: $76,000 and Veteran Affairs: $2,000.

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

Moved by Bishop, Seconded by Drake to accept the recommendation from General Services in the amount of $12,470 for Capital Outlay for the Sheriff.

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

Moved by Bishop, Seconded by Drake to accept the recommendation from General Services in the amount of $7100 for Capital Outlay for the Juvenile Court.
AMENDMENT: Moved by Anania to strike $7100 and insert $10,000. Died for lack of a second.

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

Moved by Bishop, Seconded by Brannan to vote on items from General Services on an individual basis.

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

Parking Lot Sweeper in the amount of $12,000.

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

Mower Tractor in the amount of $2000.00. Moved by Bishop Seconded by Anania to increase the amount of the mower cost to $4,000.

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

18" Lettering for building.

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

Shrink wrap system in the amount of $8700.00.

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

Misc. Items in the amount of $2425.00.

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

Social Services purchase of a van in the amount of $8,000 subject to review of the General Services Department.

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

C-Med-New base station in the amount of $19.500 and New module for console, $3,955.

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

DEPARTMENT OF SOCIAL SERVICES (Mental Health Fund) $12,262.000

Roll Call to add $200,000 to Mental Health Fund for Day Care Activities.

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

Roll Call to add $100,000 to the Mental Health Fund on top of the $200,000 already appropriated for Educational Programs.

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

Roll Call to approve ASAP in the amount of $326,453.

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

Roll Call to Increase Supplemental Food to $144,100.

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

Roll Call to Increase tax levy by $285,000 for Day Care for Children.

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

Polk County Alternativies to Shelter Care: Referred to Ray Sears.

Reconsideration of Personnel Recommendations:

Reconsider two new positions for the Juvenile Home and approve as recommended.

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

Reconsider Assistant Dir. to Staff to the Board, Grade 26 and approve as recommended.

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

REVENUE SHARING

Moved by Bishop Seconded by Whitney to adopt a Revenue Sharing Budget of $3,081,703.

AMENDMENT: Moved by Whitney 2nd by Bishop to decrease New Horizans Program to $20,000 and strike Tabor and Associates item of $15,000 and use this money ($15,000) on landscaping the Polk County Administrative Office Bldg.

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

COUNTY GOVERNMENT ASSISTANCE

Moved by Whitney Seconded by Anania that $35,000 of the Government Assistance Fund be used for Landscaping of the Polk County Administrative Office Building, with a request for opinion from County Attorney as to the legality of same.

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

It is assumed, since no other Budget requests were approved, that the entire government assistance fund asking will be taken up after receipt of an opinion from the County Attorney's office.

HEALTH SERVICES CORP.

Moved by Whitney, Seconded by Drake that the Health Services Corporation Budget of $117,032 be approved.

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

Moved by Bishop, Seconded by Anania to adjourn.

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

POLK COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, January 22, 1980
7:00 P.M., Tuesday

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 7:00 P.M., Tuesday, January 22, 1980.

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

Moved by Bishop, Seconded by Anania that the minutes of the meeting of January 15, 1980 be waived.

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

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

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

APPOINTMENTS: Melody Feathers, Clerk Steno II, Election $11,650.00 Beginning February 16, 1980

Jacquita Thomas, Clerk II, Auditor, $8,691.00 beginning February 5, 1980.

Fred Buban, Extra, Clerk of Court (ASAP), $3.87/hr. beginning January 14, 1980.

Raymond Galvan, Extra, Clerk of Court, $3.87/hr. beginning January 17, 1980.

George Appleby, Attorney, County Attorney, $15,722.00 beginning January 14, 1980.

Channing Dutton, Extra, County Attorney, $7.87/hr. beginning January 28, 1980.

Channing Dutton, Attorney, County Attorney, $15,346.00 beginning February 15, 1980.

Otis Anderson, Asst. Highway Superintendent, County Engineer, $15,346.00 beginning January 23, 1980.

Clifford Doubleday, Highway Supt., County Engineer (Secondary Roads) $21,066, beginning January 3, 1980.

Lewis Slauson, Highway Supt. (Secondary Roads) $20,664. beginning January 1, 1980.

Gary Hatfield, Extra, Friend of Court, $4.50/hr. beginning January 21, 1980.

Anthony Stieve, Extra, Friend of Court, $4.50/hr. beginning January 14, 1980.

Melvin Brooks, Custodial Wkr., General Services (Bldg. & Grnds) (Court Fund) $8,493. beginning February 1, 1980.

Robin Seley, Operating Engineer, General Services, (Bldg. & Grnds) (Court Fund), $14,631, beginning February 23, 1980.

Roney Teamer, Custodial Wkr. General Services, (Bldg. & Grnds) (General Fund) $8,493. beginning February 3, 1980.

Marsha Phillips, Clerk II, Judicial, $8,293. beginning January 15, 1980.

Phillip Bleier, Extra, Juvenile Home, $4.67/hr. beginning January 23, 1980.

Board Proceedings, Tuesday, January 22, 1980.

APPOINTMENTS: Agnes Cotton, Personnel Asst., Personnel, $13,950. beginning February 2, 1890.

Susan Ingle, Clk. Typist II, Personnel, $9,548. beginning February 1, 1980.

Howard Polson, Baliff #13, Sheriff, $9,635. beginning January 14, 1980.
VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan

APPROVALS: Notice that Bond of County Agricultural Extension District Treasurer has been filed.

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

Request from the Department of Correctional Services for eight staff to travel to Iowa Security Medical Facility in Oakdale on January 24th. to attend workshop. Cost $163.00.

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

Request from the Polk County Sheriff for Bill Owens to travel to San Jose, California on January 28th-February 1, 1980, to attend "Public Sector Industry Education" Information Systems for Law Enforcement Officials. Cost $820.00.

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

Request from the Polk County Sheriff for two to attend APCO Winter Meeting in Cedar Rapids, Iowa, on February 6, 1980 Cost $93.80.

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

Request from the Polk County Department of Social Services for Mr. Emery to attend Meeting of the Welfare and Social Service Steering Committee in Miami, Florida, on January 24th., 25th., 1980. Cost $800.00.

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

Request from the Offender Advocate Office for two to attend "The Criminal Trial" a Psychodramatic Analysis in Carmel, California, on February 14th-17th, 1980. Cost $1610.00.

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

Request from the Polk County Rape/Sexual Assalut Care Center for two to attend Psychodrama Seminar in Ames, Ia., on February 8, 1980. Cost $42.60.

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

Request from the Polk County Auditor for three to attend County Auditor's District Meeting in Boone, on January 25th., 1980. Cost $13.50.

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

Request from the Physical Plannning Department for Steve Clements to attend seminar on Housing Rehabilitation Specialist in Los Angeles, Ca., February 20-22, 1980. Cost $952.00.

VOTE YEA: Anania, Whitney, Bishop, Drake.

VOTE NAY: Brannan.

APPROVALS: Letter from Personnel requesting approval of Workers' Compensation Benefit payments for Hobart Johnson, Secondary Roads Dept.

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

PERMITS: Application for Class "A: Liquor-Beer License for Croation Fraternal Slavic Center, 6575 Indianola Rd., Des Moines, Ia., (Sunday Sales.)

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

PETITIONS: Petition for the remission of real estate taxes filed by Nellie R. Cason, 1913 Franklin, Des Moines, Iowa, in the amount of $593.09 and a recommendation from Mr. Stroeber to approve.

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

Petition for the remission of real estate taxes filed by Frank Wease, 2306 E. Grand, Des Moines, Iowa in the amount of $142.66 and a recommendation from Mr. Stroeber to approve.

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

Petition for the remission of real estate taxes filed by Imogene Morningstar, 2847 Ingersoll, Des Moines, Iowa in the amount of $1420.20 and a recommendation from Mr. Stroeber to approve.

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

Petition on account of an erroneous weed assessment filed by James E. Lemmon, 1512 4th. St., Des Moines, Ia., and a recommendation from Mr. Stokesbary to approve.

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

RECEIVED & FILED: Notice of vacation from George Stokesbary, Weed Commissioner.

Des Moines Child Guidance Center report for December 1979.

REFERRED TO PERSONNEL: Letter from Kathryn Johnson, General Services regarding deletion of Lead Custodial position in Court Fund.

REFERRED TO RAY SEARS & CO. ATTY.: Letter from Central Iowa Area Crime Commission of 1980 CIACC assessment in the amount of $9,224.00.

REFERRED TO PHYSICAL PLANNING: Letter from City Development Board, regarding Johnston Voluntary Annexation with Urbanized areas of Des Moines, and Urbandale.

RESOLUTIONS: Resolution authorizing the issuance and sale of Industrial Revenue Bond, Series 1980 (A Development Company Project).

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

Resolution that the Board approve funding and placement for mentally disabled client at Story County Care Facility, Nevada, Iowa.

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

Resolution that the Board approve placement for mentally disabled client at Story County Care Facility, Nevada, Iowa at no cost to the County until 2-1-81.

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

POLK COUNTY BOARD PROCEEDINGS
JANUARY 22, 1980.

RESOLUTIONS: Resolution that the Board approve funding and placement for mentally retarded client at Hope Haven, Rock Valley, Iowa.

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

Resolution that the Board approve purchase site for Group Home V.

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

Resolution that the vehicle letting be scheduled by the Polk County General Services Department and further approve the proposal forms, plans, and specifications now on file at the Office of the Polk County Engineer.

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

Resolution regarding 1980 Broadway resurfacing.

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

Resolution authorizing the Chairman of the Board to sign agreements regarding improvements at the intersection of U.S. 69 and NE 51st. Avenue.

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

Resolution regarding Sanitary Outlet, N W 6th. Drive and NW 51st. Place.

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

Resolution authorizing the Board of Supervisors to adopt Policy regarding runaways from the Polk County Juvenile Home.

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

Resolution appointing George Cook to the Central Advisory Board.

VOTE YEA: Anania, Bishop, Drake, Brannan

PASS: Whitney

Resolution regarding retention of an Architect for the Polk County Courthouse remodeling project.

VOTE YEA: Anania, Bishop, Drake, Brannan.

PASS; Whitney

Resolution regarding acceptance of the Polk County Office Building.

VOTE YEA: Anania, Bishop, Drake, Brannan.

PASS: Whitney

Resolution that the Board approve grant application entitled Victim/Witness Assistance.

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

Resolution authorizing payment of $398.04 to Ron's Electric and Plumbing, Inc., for repair work completed in Benefited Water District #27.

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

RESOLUTIONS: Resolution appointing Mr. Dan Lundberg to fill the vacancy in Area #9 of the Rural Water System.

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

Resolution that the Chairman of the Board of Supervisors sign contracts with Presto-X for termite eradication on housing rehabilitation projects for the duration of the master contract with Polk County.

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

Resolution authorizing the Chairman of the Board of Supervisors to sign lease agreement with the City of Des Moines for Municipal Court Building.

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

Resolution regarding funding for operation of the Parking Lot of the Polk County Administrative Office Building.

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

Resolution authorizing the Chairman of the Board of Supervisors to sign a contract with E. I. Sargeant for roadstone.

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

Moved by Anania, Seconded by Bishop to adjourn until 7:00 P.M., Tuesday, January 29, 1980.

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

COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, January 29, 1980
7:00 P.M. Tuesday

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 7:00 P.M., Tuesday, January 29, 1980.

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

Moved by Whitney, Seconded by Anania that the minutes of the meeting of January 22, 1980 be waived.

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

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

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

APPOINTMENTS: Kent Decker, Acct. Super., Clerk of Court, $23,624 beginning January 19, 1980.

Kristy Huston, Clerk II, Clerk of Court, $8,493, beginning January 23, 1980.

Karen Pierce, Extra, Clerk of Court, $3.87/hr. beginning January 21, 1980.

Donna Whitney, Med Soc Wkr, Clerk of Court, $17,891, beginning January 15, 1980.

Ann Ellis, Legal Stn II, County Attorney, (Improved Charge) $12,938, beginning February 1, 1980.

Sara Johnson, Attorney, County Attorney, $16,886, beginning January 23, 1980.

Jonann Wild, Program Man., County Attorney, (Improved Charge) $13,950 beginning January 30, 1980.

Robert Muehlenthaler, Equip. Opr #38, County Engineer, (Secondary Roads) $16,580, beginning February 28, 1980.

Robert Spooner, Equip. Opr. #65, County Engineer, (Secondary Roads), $16,258, beginning February 13, 1980.

Roger Stuart, Equip. Opr #26, County Engineer, (Secondary Roads), $13,950, beginning February 2, 1980.

Leland Tharp, Equip Opr. #56, County Engineer (Secondary Roads), $16,902, beginning February 8, 1980.

Doyle Watson, Equip. Opr #62, County Engineer (Secondary Roads), $16,258, beginning February 8, 1980.

Shelia Bennett, Counselor I #13, Court Services, $12,096, beginning February 4, 1980.

Virginia Fusari, Acct Clk I, Friend of Court, $9,110, beginning January 23, 1980.

Marilyn Mooney, Extra, Friend of Court, $5.13/hr, beginning January 24, 1980.

Kalvin Tuinstra, Extra, General Services (Bldg & Grnds) $5.64/hr beginning January 28, 1980.

Ronald Young, Extra, Juvenile Home, $4.67/hr beginning January 30, 1980.

Margaret Oppenheim, Clerk III, Recorder, $12,338, beginning February 1, 1980.

APPOINTMENTS:

Vivian Pruitt, Clerk II, Recorder, $10,703, beginning January 4, 1980.

Carolyn Vaughn, Clk Typist II, Recorder, $8,900, beginning January 16, 1980.

Steve Schroeder, Lieutenant (Jail)#3, Sheriff, $17,213 beginning January 28, 1980.

John Gear, Extra, Social Services (Mental Health)$4.46/hr beginning January 28, 1980.

Thomas Iles, Social Wkr III, Social Services, $14,631 beginning January 31, 1980.

Christina Alsip, Extra, Treasurer, $3.10/hr. beginning January 22, 1980.

Melvin Grant, Extra, Treasurer, $3.10/hr. beginning January 22, 1980.

Rhonda Newman, Extra, Treasurer, $3.10/hr beginning January 22, 1980.

Jeanette Weatherly, Extra, Treasurer, $3.10/hr. beginning January 23, 1980.

Susan Wengert,, Extra, Treasurer, $3.10/hr. beginning January 22, 1980.

John Zinzer, Bldg. Inspect. Physical Planning (Special Project) $13,301, beginning January 28, 1980.

George Stokesbary, Weed Comm, Weed Commission, $15,052 beginning March 1, 1980.

Wayne Wilson, Juvenile Home, $9,328, beginning September 29, 1979.

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

APPROVALS:

Request from the Polk County Department of Social Services for three to attend Conference for Day Care Policy reform for the 1980's to be held in Kansas City, Kansas, on February 1-3, 1980. Cost of $360.00.

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

Request from Personnel for approximately 90 employees of Secondary Roads to attend First Aid Course. Cost of $300.00.

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

Request from Polk County Engineer for one to attend Railroad Highway Grade Crossing Improvement Program in Ames on February 4-5, 1980. No cost to Polk County.

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

Request from James Sarcone for Jerry Kopke, Polk County Juvenile Home, to attend National Symposium on Children in Jails in Denver, Colorado on March 23-26, 1980. Cost of $421.00. Cash Match. Cost to Polk County of $88.00.

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

RECEIVED & FILED:

Clerk of the District Court report of fees and fines collected for the month of December 1979.

Various monthly reports from the Polk County Sheriff.

Jail Inspection report from the Iowa Dept. of Social Services.

Semi-Annual Report of the Polk County Treasurer.

Semi-Annual Report of the Polk County Board of Supervisors.

Letter from R.J. VandenBranden, President, Board of Trustees, Des Moines Center of Science & Industry, regarding protest of allocation of funds in the Hotel-Motel Tax money for the 1980-81 budget.

Letter from Edwin Tim Elliot, regarding funding of the Des Moines Center of Science and Industry. (Hotel-Motel Tax)

Notice of Vacation from Jerry Kopke,Director, Polk County Juvenile Home.

Investigation concerning the Purchasing Practices and Actions of Mr. Steve Clements during his tenure as Purchasing Agent in the Polk County Department of General Services.

REFERRED TO MR. SARCONE:

Letter from Garrett Lenhart, Chairman, Polk County Board of Social Services, recommending approval of the 1980-81 budget askings of the County Dept. of Social Services.

REFERRED TO STAFF:

Letters from Donald Hart, Chairman, Polk County Extension Council and Ober J. Anderson, County Extension Director, regarding funding of a position.

REFERRED TO PHY. PLANNING:

Petition from residents of Drainage Ditch #38 regarding election of trustees.

REFERRED TO PERSONNEL:

Certified Letter from Iowa Civil Rights Commission regarding Claim of Byron Fleener.

CLAIMS:

Dan Johnston, $391.19-attended meeting in Denver, Colo. of District Attys. Trip not in keeping with the Board's travel policy. Return trip air fare included $26.00 additional charge for first class seat when return date was changed.

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

RESOLUTIONS:

Let the Record show the Board of Supervisors held a Public Hearing regarding REMODELING SOCIAL SERVICES SENIOR CENTER, 19th & CARPENTER. Proof of publication is on file with the clerk of the Board of Supervisors. Mr. Terry Mickel, owner of Ace Heating & Electric appeared before the board.

Moved by Whitney, Seconded by Bishop to withdraw the Resolutio and reject all bids.

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

Resolution for the Board to approve addendum to real estate contract for property located on Carpenter Avenue to clarify a City of Des Moines Condenmation procedure.

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

Resolution regarding contract lettings for 1980 Seal Coat Program.

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

RESOLUTIONS: Resolution for acceptance of right-of-way parcel in Perkins Acres.

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

Resolution that the Chairman of the Board of Supervisors be authorized to enter into a lease agreement for office space with Peoples Title Company.

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

Resolution that the Chairman of the Board of Supervisors be authorized to enter into a lease agreement for office space with Independent Abstract and Title Company.

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

Resolution that the Chairman of the Board of Supervisors be authorized to enter into a lease agreement for office space with Iowa Title Company.

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

Resolution authorizing the Polk County Auditor to advertise public hearings for the Administrative Office Building Remodeling and the Polk County Courthouse structural Repair.

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

Resolution authorizing the Department of General Services to accept bids for the provision of office supplies.

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

Resolution regarding awarding of bid for Cargo Van for the Department of General Services from Stew Hansen's Dodge City.

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

Resolution regarding policies and procedures of the Polk County Administrative Office Building Parking Lot.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.
AMENDMENT: Moved by Anania, Seconded by Drake to amend the resolution to read: First hour-free; $1.00 for the 2nd hour, and an additional .50 for each hour after that.

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

Resolution authorizing the Department of General Services to solicit and receive bids for the Polk County Mobile Meal Program.

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

Resolution regarding the FY 79-80 Polk Des Moines Health Department Contract.

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

Resolution regarding temporary loan to Drainage Dist. #1.

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

Resolution resolvding grievance in Secondary Roads Department.

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

Resolution reclassifying vacant position in General Services Department.

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

RESOLUTIONS: Resolution that the Chairman of the Board of Supervisors be authorized to enter into a lease agreement for office space with American Abstract Company.

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

Moved by Bishop, Seconded by Whitney to recess until 3:00 P.M. Thursday, January 31, 1980.

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

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, February 5, 1980
7:00 P.M. Tuesday

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 7:00 P.M., Tuesday, February 5, 1980.

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

MEMBERS ABSENT: Murray Drake.

Moved by Whitney, Seconded by Anania that the minutes of the meeting of January 29, 1980 be waived.

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

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

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

APPOINTMENTS: Kristi Baker, Clerk Typ II, Auditor, $8,900, beginning February 27, 1980.

Sydney Blanchard, Clerk II, Clerk of Court, $8,293 beginning January 28, 1980.

Lori Rice, Clerk I, Clerk of Court, $7,553, beginning January 28, 1980.

John King, Attorney, County Attorney, $35,441, beginning February 7, 1980.

James Smith, Major Offense Bureau Chief, County Attorney, $30,061, beginning February 7, 1980.

Kim Kirkman, Highway Inspect., County Engineer (Secondary Rds) $13,950, beginning August 2, 1979.

Thomas Naylor, Extra, County Engineer (Secondary Rds) $4.81/hr. beginning February 4, 1980.

Lewis Busch, Counselor II, Court Services, $18,068 beginning February 1, 1980.

William Elbert,Division Dir., Court Services, $26,531 beginning February 1, 1980.

Joan Hill, Counselor I #20, Court Services, $13,950 beginning February 22, 1980.

Janice Hornocker, Counselor I #23, Court Services, $14,090, beginning February 1, 1980.

Rebecca Kiger, Clerk Steno I, Court Services (ASAP), $8,691, beginning February 5, 1980.

Mari Ligouri, Counselor I, Court Services (ASAP), $13,950 beginning February 3, 1980.

Gary Rosberg, Director-Men's, Court Services, $22,739 beginning, February 20, 1980.

Judith Stageberg, Case Supervisor, Court Services, $18,768, beginning February 16, 1980.

Darlene Woods, Ass't Dir/Corr., Court Services, $21,888, beginning February 1, 1980.

James Youngquist, Asst Dir/Corr., Court Services, $24,096, beginning February 1, 1980.

Terry Hobt, Invest. I, Friend of Court, $11,535, beginning January 28, 1980.

APPOINTMENTS:

Thomas Harkin, Extra, General Services, $5.15/hr beginning February 4, 1980.

Florence Johnson, Extra, General Services (Bldg. & Grnds), $3.10/hr beginning February 8, 1980.

Carol Haines, Judicial Coord. , Judicial, $14,090, beginning February 14, 1980.

Debbie Lund, Court Reporter, Jucidial, $17,931.05, beginning January 9, 1980.

Kevin Parker, Law Clerk, Judicial, $14,000, beginning February 1, 1980.

Clarence Clanton, Extra, Offender Advocate, $4.00/hr beginning February 6, 1980.

Tony Caligiuri, Personnel Asst. , Personnel, $12,991 beginning February 20, 1980.

Christina Alsip, Extra, Treasurer, $4.06/hr, beginning January 28, 1980.

Melvin Grant, Extra, Treasurer, $4.06/hr, beginning January 28, 1980.

Rhonda Newman, Extra, Treasurer, $4.06/hr., beginning January 28, 1980.

Jeanette Weatherly, Extra, Treasurer, $4.06/hr. beginning January 28, 1980.

Susan Wengert, Extra, Treasurer, $4.06/hr beginning January 28, 1980.

Sidney McPeek, Extra, General Services, $3.10/hr beginning February 8, 1980.

Sherman Van Baalen, Maint Wkr. II, General Services, (Bldgs & Grunds) (Gen. Fund), $12,096, beginning February 6, 1980.

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

APPROVALS:

Request from the Department of Correctional Services for mileage to Oakdale in the amount of $40.32.

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

Request from the Department of Correctional Services for mileage and meals to Cherokee in the amount of $76.80.

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

Request from the Polk County Engineer for two to attend Asphalt Paving Association of Iowa Annual Workshop in Des Moines on March 6-7, 1980. Cost of $40.00.

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

Request from the Polk County Engineer for two to attend American Right of Way Association Program in Ames on February 8, 1980. Cost of $20.00.

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

Request from the Polk County Engineer to attend National Association of County Engineers Conference in Orlando, Florida on February 27-29, 1980. Cost of $858.00.

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

APPROVALS:

Request from the Polk County Attorney for one to attend the Governmental Risk Management Seminar in Tucson, Arizona on February 11-16, 1980. Cost of $557.50.

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

Request from the Staff to the Board for one to attend Criminal Justice Evaluation/Monitoring Course in Albuquerque, New Mexico on February 18-22, 1980. Cost of $631.00.

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

Request from the Clerk of Court for two to attend Statewide Clerk's Meeting in Ames on February 20-21, 1980. Cost of $65.40.

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

Request from Judge Perkins for Mental Health Referee Roscoe Riemenschneider, and Associate District Court Judge Norman Elliott to attend Conference on Civil Mental Health in Iowa City on March 14, 1980. Cost of registration of $55.00 each and mileage.

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

Request from Personnel for Unpaid Sick Leave of Absence for Edith French, Social Services Department. Vote yea to approve.

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

Request from Personnel for Unpaid Sick Leave of Absence for Roger D. Stuart, Secondary Roads and a recommendation to approve.

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

CLAIMS:

Dan Johnston, Promis Users Group Meeting in Denver, Colo., on Jan. 9-11, 1980 in the amount of $391.19. Claim #69303.

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

Conference on Dispute Settlement Centers, Judicial Planning Committee, registration fee for conference, January 11, 1980 in the amount of $40.00. Claim #69655.

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

PERMITS:

Application for Class "C" Liquor License for Wahlen Corp.d/b/a Poor Richard's Lounge, 6560 N.E. 14th St., Des Moines, Iowa.

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

PETITIONS:

Petition on account of Erroneous Assessment filed by Forest Avenue Gospel Temple, Inc., regarding compromise of tax sale on property located at 2110 Carpenter Ave., Des Moines, Iowa Vote to approve the petition to compromise the tax sale in the amount of $15.00.

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

RECEIVED & FILED:

County Auditor's Report of Fees Collected for 2nd Quarter Fiscal Year 1979-80.

County Recorder's Report for Second Quarter, 1979-1980.

Letter from Jim Hancock, Director, Correctional Services, regarding Ft. Des Moines Renovation.

RECEIVED & FILED: Letter of appreciation from the Iowa Oaks Baseball Club.

Letter from Iowa Electric Light and Power Company regarding increase in electric retail rates.

REFERRED TO AUDITOR: Resolution regarding compensation for Township Trustees.

REFERRED TO CITY ASSESSOR: Petition on account of Erroneous Assessment filed by Richard McMaster, 677 62nd Street, Des Moines, regarding personal property.

REFERRED TO PERSONNEL: Letter from Dan Johnston, Polk County Attorney, requesting Job Audit.

REFERRED TO RAY SEARS: Resolution assigning grade to newly created nutritionist position in Social Services.

RESOLUTIONS: Resolution for the Board to grant Homecare-Homemakers Services Inc. for $25,500.

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

Resolution for the Board to sign agreement between Polk County and the State of Iowa for Title XX Mobile Meals.

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

Resolution for the Board to approve placement for mentally disabled client at Story County Care Facility, Nevada, Iowa.

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

Resolution for the Board to approve increased cost for a developmentally disabled person at Handicap Village of Northwest Iowa in Sheldon, Iowa.

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

Resolution for the "Official Report of County Highway Engineer Road and Bridge Work: report to be filed with the County Auditor.

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

Resolution authorizing the Polk County Engineer to install speed signs, stop conditions and other traffic control at various locations.

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

Resolution for acceptance of right-of-way parcel in Roquet Manor.

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

Resolution on Offer of Purchase and recommendation of denial for Paul W. Davidson in the amount of $100.00.

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

Resolution on Offer of Pruchase and recommendation to accept for James T. Machia, $200.00; George E. Moss, Sr. $200.00; Wm. J. Moyer, $300.00; Grob & Assoc. Inc., $4400.00; Jerald W. Hardcastle, $100.00; Des Moines Ind. Comm. School Dist., $100.00 and Fred E. Fraaken, $145.66.

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

RESOLUTION: Resolution to issue a Quit Claim Deed to the City of Des Moines.

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

Resolution appointing Mr. Rick Botts as Commissioner to replace Mr. Joe Riding, Sr., Polk County Rural Water Commissio Area #3.

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

Resolution to establish an Intragovernmental Service Fund called "Service Fund" for the purpose of reimbursing the General Services Department for supplies and services furnished to other county departments and agencies by Central Stores and Central Printing and Duplicating.

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

Resolution regarding Proposed Polk County Wind Energy Program.

VOTE YEA: ~~Anania~~, Whitney, Bishop, Brannan ABSENT: Drake
Pass: Anania

Resolution regarding authorization of a management audit for the Polk-Des Moines Computer Center.

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

Resolution regarding Youth Law Center Grant Extension.

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

Resolution regarding Motor Vehicles for the Polk County Sheriff.

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

Resolution establishing compensation for Township Trustees.

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

Resolution regarding addition to the General Services Manual, Bidding Procedures-Inclusion of Federal Requirements on all construction, renovation and remodeling projects over $5000.00.

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

Resolution regarding amendment of the 1980/81 Budget Appropriations for the Polk County Department of General Services to include $9,000.00 for extra help to operate the Polk County Administrative Office Building Parking Lot.

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

Resolution awarding bid to Stew Hansen's Dodge for 1980 Panel V an for the Polk County Sheriff.

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

Resolution regarding Official Publication for the Interior Remodeling of the Polk County Senior Center, 19th and Carpenter Ave., Des Moines, Iowa

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

Resolution for the General Services Department to accept List Price Discount Bids.

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

Resolution adjusting Lease Agreements for the Polk County Courthouse, abstract/title companies.

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

RESOLUTIONS: Resolution authorizing the Chairman of the Board to award contract to All American Home Exteriors, Inc. for Revitalization Repair Projects.

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

Moved by Bishop, Seconded by Whitney to recess until 3:00 P.M. Thursday, February 7, 1980.

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

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, January 31, 1980
3:00 P.M., Thursday

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in reconvened session at 3:00 P.M., Thursday, January 31, 1980.

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

The following items were discussed and voted upon by the Board of Supervisors.

LIBRARY CONTRACT

Appropriation of $134,000 as recommended by the Budget Director

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

GOV'T ASSISTANCE FUNDS

Appropriation of $199,742 as recommended by the Budget Director.

Moved by Whitney, Seconded by Anania to strike $35,000 for landscaping of Polk County Administrative Office Building if other funds are available and then accept recommendation of Budget Director.

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

FUNDING OF THE JUVENILE FUND FROM THE COURT FUND

Moved by Whitney, Seconded by Bishop to withdraw the Juvenile Appropriation from the Court Fund and the County Attorney continue to investigate the question.

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

DETERMINATION ON ELIGIBILITY OF SHERMAN HILL HISTORICAL SOCIETY TO RECEIVE HISTORICAL SOCIETY LEVY.

County Attorney advised that the Sherman Hill Historical Society is eligible to receive funding.

ADDITIONAL UNMARKED CAR FOR SHERIFF

Recommendation from the Department of General Services that vehicle be denied.

Moved by Bishop, Seconded by Drake to deny additional vehicle.

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

CONTRACT FOR AUTOPSIES.

Moved by Whitney, Seconded by Anania to concur with the recommendation of Dr Wooters. Two Hundred autopsies at $40,000 and then $350.00 for each additional.

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

INCREASE PHYSICAL PLANNING, SHERIFF AND HEALTH DEPARTMENT FOR MAINT, GAS ETC FOR AUTOS.

Moved by Bishop, Seconded by Anania to concur with the recommendation of the Department of General Services for an additional $1500.00 for Maintenance and $1500.00 for Gas and Oil.

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

REDUCATION OF ALL SALARY BUDGETS BY 4%.

Moved by Bishop, Seconded by Whitney to concur with recommendation of Budget Director.

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

BOARD OF HEALTH BUDGET

Moved by Whitney, Seconded by Anania to concur with the following recommendations of Dr. Connor.

Environmental Sanitation	$144,509
Public Health Nursing	66,678
Public Health Education	19,196
Polk County Board of Health	500
Mosquito Control	16,600
Laboratory	42,108
Health Statistics	4,562
Employee Health Service	6,208
Communicable Disease Control	34,515
Animal Shelter	24,159
Air Pollution Control	37,477
Administration	33,729
Total	$430,241

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

JUVENILE JUSTICE DELINQUENCY GRANT

Moved by Whitney, Seconded by Bishop to concur with recommendation in the amount of $26,597.

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

TRAVEL REQUESTS

Moved by Bishop, Seconded by Whitney to accept the following recommendations:

Training and Education:	General Fund
Auditor	$400.00
Recorder	300.00
Treasurer	600.00
Sheriff	5,000.00
County Attorney	7,500.00
Board of Supervisors	3,500.00
Finance	150.00
Personnel	1,500.00
General Services	1,500.00
Physical Planning	5,000.00
Board of Health	400.00
Medical Examiner	600.00
Total	26,450.00

	Court Fund
Sheriff	800.00
County Attorney	600.00
Clerk of Court	600.00
General Services	-0-
Rape Crisis	300.00
Court Admin.	4,000.00
Friend of Court	1,500.00
Offender Advocate	2,000.00
Young Women's Resource Ctr.	-0-
Youth Guidance	600.00
	10,400.00

Court Admin.	600.00
Judges & Magistrates	400.00
Juvenile Court	3,000.00

Training and Education:

Juvenile Fund	$1,200.00
Mental Health Soc. Serv.	700.00
Pauper Fund	4,000.00
Court Services	11,900.00
Election	200.00
Veterans Affairs	40.00
C-Med	400.00
Special Projects	400.00
Conservation	3,000.00
Secondary Roads	
Line item 6232	400.00
Line item 6132	600.00
GRAND TOTAL	59,690.00

TRAVEL EXPENSE General Fund

Auditor	200.00
Recorder	-0-
Treasurer	200.00
Sheriff	600.00
County Attorney	2500.00
Board of Supervisors	3000.00
Finance	50.00
Personnel	1500.00
General Services	1500.00
Physical Planning	500.00
Board of Health	400.00
Medical Examiner	-0-
Total General Fund	10,450.00

Court Fund

Sheriff	200.00
County Attorney	300.00
Clerk of Court	300.00
General Services	50.00
Rape Crisis	200.00
Court Administration	3750.00
Friend of Court	-0-
Offender Advocate	800.00
Young Women's Resource Ctr.	-0-
Youth Guidance	-0-
Total Court Fund	5600.00
Court Admin	500.00
Judges & Mag.	500.00
Court Reporters	250.00
Juvenile Court	2000.00
Ct. Appt. Attys	500.00

Juvenile Fund	-0-
Mental Health Fund	
Sheriff	300.00
Soc Serv.	
Pauper Fund	3,000.00
Court Services	-0-
Election	100.00
Veterans Affairs	-0-
C-Med	350.00
Special Projects	700.00
Conservation	-0-
Grand Totals	$20,500.00

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

SALARIES FOR MANGEMENT PERSONNEL

No action taken.

INCREASE GENERAL RELIEF FUND

Concur with the recommendation for $50,000 for Housing Repair from the General Relief Budget.

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

Reconsideration of the Extra Help Budget in the Mental Health Fund in the amount of $24,000.

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

RESOLUTION REGARDING PURCHASE OF SHERIFF'S CARS.

Moved by Anania, Seconded by Drake to purchase fourteen vehicles at a total cost of $98,574.00.

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

Moved by Whitney, Seconded by Bishop to adjourn until 7:00 P.M. Tuesday, February 5, 1980.

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

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, February 7, 1980
3:00 P.M., Thursday

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in reconvened session at 3:00 P.M. Thursday, February 7, 1980.

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

The following Budget Items were discussed, however, action was deferred until a later date. Intoxicated Drivers Screening and Prosecution Unit; Alternatives for Juvenile Shelter Care (Runaways); Polk County Extension Services.

Approval was given for the purchase of a Van for the Department of Social Services from the Mental Health Fund.

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

Moved by Whitney, Seconded by Bishop to appropriate from Revenue Sharing the following funds: Juvenile Fund, $120,000., Landscaping, $35,000; and General Fund, $271,069.

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

Mr. Bishop presented adjustments to the purposed 1980-1981 budget. Deferrred until Thursday, February 13, 1980.

Discussion of the Polk County Health Department Budget and County Attorney's Opinion regarding Board of Health were discussed.

Mr. Whitney proposed a committee of Mr. Sarcone, Mr. Sears, Mr. Hall and Mr. Murphy be formed for the purpose of reviewing the total budget and making recommendations to the Board of Supervisors on Wednesday, February 13, 1980.

RESOLUTION: Resolution to approve salaries for Department Heads as of July 1, 1980 as follows:

James Sarcone, Legal Counsel/Finance Director, $41,844.

Richard Van Gundy, County Engineer, $41,124

Roger Owens, Offender Advocate, $40,805

Gary Pryor, Director, Physical Planning, $37,234.

Jim Hancock, Director, Court Services, $32,612.

Douglas Hall, Director, Personnel, $32,036

Ray Sears, Director, Staff to the Board, $29,330.

Kathryn Johnson, Director, General Services, $28,382.

Jerry Kopke, Director, Juvenile Home, $27,871.

Mel Vignaroli, Chief Sanitarian, Board of Health, $21,315.

Eugene Hendrix, Director, Veterans Affairs, $19,580.

Carol Meade, Program Manager, Rape Crisis, $18,787.

Quenten Emery, Director, Social Services, $17,259.

George Stokesbary, Weed Commiss., Weed Commission, $16,756.

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

Moved by Bishop, Seconded by Whitney to recess until 3:00 P.M., Wednesday, February 13, 1980.

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

POLK COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, February 13, 1980
3:00 P.M. Wednesday

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in reconvened session at 3:00 P.M., Wednesday, February 13, 1980.

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

RESOLUTION: Resolution to approve Intoxicated Drivers' Screening and Prosecution Project and funding for National Council on Alcoholism. Amendment to strike Attorney, Grade 23, $17,71 and add Investigator II, Grade 18.

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

Resolution that the Polk County Board of Supervisors appropriates $41,063 to the Iowa Runaway Services. Vote Yea to Deny Funding.

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

Resolution regarding funding for the Polk County Extension Service for the FY '80-81 and FY '79-80.

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

Resolution that the Polk County Board of Supervisors appropriate funding for the Polk County Alternatives to Shelter Care Grant for the FY '80-81.

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

Resolution that the Polk County Board of Supervisors appropriate to the Polk County Health Center funding for the FY'80-81.

VOTE YEA: Anania, Bishop, Drake, Brannan VOTE NAY: Whitne

Request from the Polk County Sheriff for funding for motor vehicle supplies and services . ($12,543.00 additional funding)

VOTE YEA: Anania, Bishop, Drake, Brannan VOTE NAY: Whitne

Approval of $150,000 from the Court Expense Fund for Substan Abuse Treatment in the courts.

VOTE YEA: Anania, Bishop, Brannan VOTE NAY: Whitney, Drak

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

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

POLK COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISC

Des Moines, Iowa, February 14, 1980
3:00 P.M. Thursday

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in reconvened session at 3:00 P.M., Thursday, February 14, 1980.

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

The following Department Heads were heard regarding adjustment to the proposed 1980-81 Budget.

Kathryn Johnson-General Services-1. General Services, increase supplies $1,000.00, 2. Court Expense Fund, Household Inst., leave at $5,000.00 and Election Misc. Materials, leave at $9,250.00.

Fred Horner-Treasurer-Leave askings as originally proposed.

Katie Holschuh- Recorder-Letter received and filed.

RESOLUTION: Resolution that the Board of Supervisors approve fund reductions in the amount of $450,250. (Less Positions)

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

AMENDMENT: To approve the first request of the General Services Department to increase supplies $1,000.00 and to add $5,000.00 to Misc. Materials, Election Fund and to increase the printing line item of the Treasurer to $3,000.00

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

Resolution regarding positions in the Sheriff's A.S.A.P. program being transferred to the new Polk County Alcohol Treatment Program and positions be transferred from the Mental Health Fund to the Court Fund.

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

AMENDMENT: That the Third and Fourth Supervisor Districts be excluded.

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

Approval of the Bishop recommendations regarding positions in the Department of Social Services.

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

Adoption of the recommendations identified as Budget Recapitulation for major Funds including those that are based upon discussion and documents regarding three departments that appeared before the Board.

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

Resolution regarding appropriations from Revenue Sharing Funds.

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

AMENDMENT: To delete Alternative Energy Program.

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

Resolution presented by Mr. Drake to apply the excess Revenue Sharing Funds on the tax side of the 1980-81 Budget. (No action taken on Resolution)

Public Hearing regarding the Budget will be on Wednesday, March 12, 1980 at 6:00 P.M.

Moved by Anania, Seconded by Whitney to adjourn.
VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan

Des Moines, Iowa, February 19, 1980
7:00 P.M. Tuesday

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 7:00 P.M., Tuesday, February 19, 1980.

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

MEMBERS ABSENT: Samuel F. Anania

Moved by Bishop, Seconded by Whitney that the minutes of the meeting of February 13, 1980, be waived.

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

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

APPOINTMENTS: Tom Werner, Extra, County Attorney, $7.87/hr. beginning February 19, 1980.

Zoe Behrens, Legal Steno I, Friend of Court, $11,535, beginning March 28, 1980.

Regina Lynch, Legal Steno I, Friend of Court, $11,535, beginning March 28, 1980.

Audrey Miller, Account Clerk I, Friend of Court, $10,009, beginning March 28, 1980.

Marilyn Mooney, Legal Steno I, Friend of Court, $10,009, beginnin February 25, 1980.

Judy Muerner, Legal Steno I, Friend of Court, $10,251, beginning March 14, 1980.

Janice Wiley, Legal Steno I, Friend of Court, $10,251, beginning March 20, 1980.

Donna Williams, Clerk I, Friend of Court, $7,913, beginning March 26, 1980.

Michael Butler, Extra, General Services, $3.10/hr beginning February 15, 1980.

Dean McGhee, Maint Wkr II, General Services (Bldg & Grnds) (Court Fund), $12,684, beginning March 1, 1980.

Jerry Stone, Operating Eng., General Services (Bldg & Grnds) (General Fund), $16,258, beginning March 1, 1980.

Sharon Worthington, Custodial Supr., General Services (Bldg. & Grnds) (General Fund), $12,684, beginning February 18, 1980.

Joellyn Borke, Social Wkr. II, Juvenile Home, $12,684, beginning February 25, 1980.

Mary Rhem, Group Wkr. IV, Juvenile Home, $12,096, beginning February 7, 1980.

Connie Spinks, Extra, Juvenile Home, $4.67/hr, beginning February 13, 1980.

Susan Sandler, Extra, Offender Advocate, $4.00/hr., beginning February 20, 1980.

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

APPROVALS: Request from the Department of Correctional Services for two to travel to Newton on February 20-21, 1980, to attend a "Work Release Policy Meeting". Cost of $92.40.

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

Request from the Polk County Engineer for one to attend Bridge Rating Conference in Ames on February 20-22, 1980. Cost of $115.00.

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

Request for Maternity Leave of Absence for Delayne Johnson, Court Reporter, and recommendation for approval from Personnel.

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

CLAIMS: Veteran Affair Claim #70453 in the amount of $350.00 for rent.

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

PERMITS: Application for Dance License for Croatian Fraternal Slavic Center 6575 Indianola Rd., Des Moines, Iowa.

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

Renewal application for Class "C" Liquor License for the "Dam Site, Inc.", 7010 N.E. 14th St., Des Moines, Iowa.

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

Renewal application for Class "C" Beer Permit for "Brightwell Oil Co.", 6603 N.W. 6th Drive, Des Moines, Iowa.

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

PETITIONS: Petition for the cancellation of weed assessment for Jennie Shannon, in the amount of $12.50.

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

Petition for the cancellation of weed assessment for Howard Rice, in the amount of $25.00.

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

Petition for the cancellation of weed assessment for J. Walter Thompson in the amount of $25.00.

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

Petition for the cancellation of weed assessment for Vicki Sayre, in the amount of $25.00.

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

Petition for the cancellation of weed assessment for Hurley Moore in the amount of $12.50.

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

Petition for the cancellation of weed assessment for Johannah Kline in the amount of $75.00.

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

RECEIVED & FILED: Fifth Judicial District Department of Court Services report for the month of January 1980.

Des Moines Child Guidance Center report for January 1980.

Various monthly reports from the Polk County Sheriff.

Iowa State University Cooperative Extension Service Certificate of Organization.

RECEIVED & FILED: Letter of appreciation from Mr. Roger Munns and Ms. Diane Heins for professional and courteous service received at Broadlawns Hospital for Laotian sponsored family.

Letter from Cole-Layer-Trumble Company regarding re-appraisal.

REFERRED TO CO. ATTY. & INS. CO'S: ORIGINAL NOTICE: Stuart M. Pepper vs. City of Des Moines and Polk County.

REFERRED TO PERSONNEL: Request from Roger Owens, Offender Advocate, for additional lawyer.

REFERRED TO STAFF: Request for Robert Bernard, Assistant District Court Administrator to attend Management for Justice System Supervisors-Institute for Court Management in Aspen, Colorado.

RESOLUTIONS: LET THE RECORD SHOW A PUBLIC HEARING was held regarding INTERIOR REMODELING, THIRD FLOOR, POLK COUNTY ADMINISTRATIVE OFFICE BLDG., AND STRUCTURAL REPAIR, POLK COUNTY COURTHOUSE ROOF.
Proof of publication in on file with the Clerk of the Board.
No one appeared concerning either project.

Resolution authorizing the Chairman of the Board to sign contract with W.H. Jamison & Company for the interior remodeling of various areas of the third floor of the Polk County Administrative Office Building.

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

Resolution authorizing the Chairman of the Board to sign contract with Western Waterproofing for the structural repair of the Polk County Courthouse Roof.

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

Resolution for the Board of Supervisors to recommend to the Governor and the State Legislators increased funding for the State Transit Assistance.

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

Resolution terminating the lease agreement with General Growth Corporation and authorizing the Chairman of the Board to sign Lease agreement with Insurance Exchange Building for office space for the office of Offender Advocate.

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

Authorization for the Chairman of the Board to sign Change Order with Baker Electric for extension of contract for lighting system at the Polk County Engineers Office.

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

Polk County Personnel Department be directed to submit the case of James W. Ramey to arbitration.

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

Authorization for the Chairman of the Board to sign contract for janitorial services at 1900 Carpenter with "Professional Building Services."

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

Authorization for the Chairman of the Board to sign contract for Janitorial services at 3200 Ingersoll with "Professional Building Services."

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

RESOLUTIONS: Resolution for the Board to approve placement and funding for mentally disabled client at Story County Care Facility, Nevada, Iowa.

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

Resolution for the Board to authorize the process of Polk County being designated its own Planning and Service Area and further that Polk County Board of Supervisors be designated the area Agency on Aging for Polk County.

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

Moved by Drake to defer action on this resolution.
Died for lack of a second.

LET THE RECORD SHOW that Mr. Paul Slaninger, 3014-45th Street, Des Moines, Iowa, appeared and objected to moving the congregate meal site fom the church at 25th and University.

Moved by Whitney, Seconded by Drake to adjourn until 7:00 P.M., February 26, 1980.

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

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, February 26, 1980
7:00 P.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 7:00 P.M., Tuesday, February 26, 1980.

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

MEMBERS ABSENT: Jack Bishop.

Moved by Anania, Seconded by Drake that the minutes of the meeting of February 19, 1980 be waived.

VOTE YEA: Anania, Whitney, Drake, Brannan.

ABSENT: Bishop.

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

APPOINTMENTS: Harold Calhoun, Equip. Opr #8, County Engr. (Secondary Roads) $16,419, beginning March 17, 1980.

Melvern DeJoode, Equip. Opr #11, County Engr. (Secondary Roads) $16,419, beginning March 17, 1980.

Robert DeVries, Asst Highway Supt, County Engr. (Secondary Roads) $18,600, beginning March 15, 1980.

F.M. Dreher, Equip. Opr #12, County Engr. (Secondary Roads) $16,580, beginning March 28, 1980.

Steven Elliott, Equip. Opr #6, County Engr. (Secondary Roads) $13,950 beginning March 7, 1980.

Tommie Goodson, Maint. Laborer, County Engr. (Secondary Roads) $10,493, beginning March 26, 1980.

Larry Harwood, Equip. Opr #25, County Engr. (Secondary Roads) $16,419 beginning March 24, 1980.

Edwin Sprague, Highway Supt., County Engr. (Secondary Roads) $21,679 beginning March 22, 1980.

Max Trail, Equip. Opr. #60, County Engr. (Secondary Roads) $16,902 beginning March 13, 1980.

Curtis Pitman, Equip. Opr. #43, County Engr. (Secondary Roads) $13,301 beginning March 21, 1980.

William Wright, Auto Mechanic, County Engr. (Secondary Roads) $13,301 beginning March 8, 1980.

Johnnie Collins, Case Supervisor, Court Services, $18,768 beginning March 1, 1980.

Stan Devore, Counselor I #8, Court Services, $13,950 beginning March 29, 1980.

Dale Dewey, Asst-Dept. Dr., Court Services, $19,689, beginning March 16, 1980.

Arthur Ousley, Counselor I #2, Court Services, $12,389 beginning March 24, 1980.

Douglas Redhead, Counselor I #39, Court Services, $13,950, beginning March 16, 1980.

Kenneth Smid, Counselor I #43, Court Services, $13,950, beginning March 15, 1980.

APPOINTMENTS:

Charles Carlson, Extra, General Services, $4.46/hr. beginning February 27, 1980.

Thomas Harkin, Extra, General Services, (Bldg & Grnds) (Court Fund) $5.13/hr. beginning February 11, 1980.

Michael Taylor, Extra, General Services (Bldg & Grnds) (Court Fund) $5.13/hr. beginning February 11, 1980.

Kalvin Tuinstra, Extra, General Services (Bldg. & Grnds) (Court Fund) $5.63/hr. beginning February 11, 1980.

Earl Parsons, Law Clerk, Judicial, $14,000, beginning March 3, 1980.

Elmer Halverson, Group Wkr IV, Juvenile Home, $12,096, beginning February 20, 1980.

Shirley Wiles, Medical Steno, Medical Examiner, $12,811, beginning March 25, 1980.

Verlene Faller, Clerk Typist II, Recorder $8,900, beginning February 20, 1980.

Virginia Linn, 2nd Deputy, Recorder, $17,730 beginning February 6, 1980.

Richard Blacksmith, Sergeant #14, Sheriff (ASAP), $15,489, beginning February 25, 1980.

Mark Burdock Patrol #71, Sheriff, $13,425, beginning February 25, 1980.

Craig Campbell, Extra, Sheriff, $1.00/yr. beginning February 4, 1980.

Leo Dunn, Sergeant #8, Sheriff, $15,644, beginning March 3, 1980.

Jerry Johnson, Extra, Sheriff, $1.00/yr. beginning February 26, 1980.

Randy Johnson, Extra, Sheriff, $1,00/yr. beginning February 26, 1980.

Donald Lee, Sgt. Jail #7, Sheriff, $18,057, beginning February 25, 1980.

Gary McDowell, Patrol Jail #49, Sheriff, $13,425, beginning February 26, 1980.

Steve Schroeder, Lieutenant Jail, Sheriff, $18,057, beginning January 28, 1980.

Walter Sorter, Extra, Sheriff, $3.10/hr, beginning February 19, 1980.

Stephen Stroup, Patrol #59, Sheriff, $14,079, beginning February 25, 1980.

Richard Juel, Social Wkr III, Social Services, $17,300 beginning March 10, 1980

Larry Wheeler, Social Wkr III, Social Services (Mental Health) $16,097, beginning March 9, 1980.

Jack Calhoun, Deputy Treas., Treasurer, $15,806, beginning March 1, 1980.

Sara Hoover, Clerk Typist II, Treasurer, $9,548, beginning March 27, 1980.

Lois Kneedler, Cashier, Treasurer, $14,099, beginning March 18, 1980.

Cynthia Christensen, Clerk III, Clerk of Court, $10,009, beginning January 28, 1980.

Sharon Worthington, Extra, General Services (Bldg & Grnds) (Gen Fund) $6.50/hr. beginning February 18, 1980.

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

APPROVALS: Request from the Department of Correctional Services for one counselor to travel to Cherokee Mental Health Institute for the purpose of transporting a client. Cost of $66.00.

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

Request from Department of Correctional Services for one to travel to Cedar Rapids for Iowa Corrections Association Executive Committee meeting on February 20, 1980. Cost of $109.00.

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

Request from Department of Correctional Services for one to travel to Ames regarding feasability study on converting a part of the Volunteers in Corrections Program. Cost of $19.40.

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

Request from Personnel for approximately 36 employees of Secondary Roads to participate in CPR Program. Cost of $27.00.

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

Request from Polk County Recorder for two to attend District Recorders meeting in Ames on February 27, 1980. Cost of $16.80.

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

Request from Department of Social Services for Mr. Emery to attend National Association of Counties Legislative Conference in Washington, D.C. on March 1-6, 1980. Cost of $970.00.

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

Request from Clerk of Court for one to attend School of Instruction, I.B.M., Information Systems for Justice Administrators in San Jose, California on March 10-14, 1980. Cost of $610.00.

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

CLAIMS: Claim for Dan Johnston in the amount of $391.19 for Promis Users Group Meeting in Denver, Colo., on January 9-11, 1980.

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

PETITIONS: Petition on Account of Erroneous Assessment of Weeds filed by Steve R. Prewitt, 2524 Forest Drive and a recommendation from the Weed Commissioner for cancellation.

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

Petition on Account of Erroneous Assessment of Weeds filed by Richard Feline, 353 S.E. Creston and a recommendation from the Weed Commissioner for cancellation.

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

Petition for the suspension of real estate taxes for Aurora Smith, 1985 N.E. 78th Avenue, Des Moines, Iowa in the amount of $503.89 and a recommendation for approval.

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

Petition on Account of Erroneous Assessment filed by Richard McMaster, 677 62nd Street, Des Moines, Iowa regarding boat assessment and a recommendation from the City Assessor that the 1978 assessement is correct and the 1979 assessment has been cancelled. Vote yea to concur with recommendation of the City Assessor.

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

RECEIVED & FILED: Letter from Doug Hall, Director of Personnel, regarding invitation to teach a graduate seminar in Public Sector Labor-Management Relations at Drake University.

Letter from Jerry Kopke, Director, Juvenile Home, regarding Disturbances in Meyer Hall.

Notice of vacation from R.E. Van Gundy, Polk County Engineer.

REFERRED TO CO. ATTY & INS. CO'S. Notice: Civil Action File No. 80-52-B Kimberly Wilkins etc. vs Polk County, Des Moines Community School System etc.

REFERRED TO PERSONNEL & CO. ATT'T: Notice from Iowa Civil Rights Commission regarding Richard Green.

REFERRED TO CO. ATTY. & PERSONNEL: Notice from Iowa Civil Rights Commission regarding Ethel Greenlee.

REFERRED TO MR. EMERY & MRS. HENDERSON: Letter from Ray Conley, Chairman, Board of Directors, ADASI, regarding absolving debt to Polk County.

REFERRED TO PERSONNEL: Request for Job Audit from the Department of Correctional Services.

REFERRED TO PERSONNEL: Request for Job Audit from Chief Judge, Fifth Judicial District.

REFERRED TO AUDITOR: Letter from Ron Carzoli, regarding plat fee from Mr. Robert Allen.

REFERRED TO TREASURER: Petition on Account of Erroneous Assessment filed by Robert H. Allender, 3412 52nd Street, Des Moines regarding Mobile Home Tax.

RESOLUTIONS: Resolution authorizing the Chairman of the Board of Supervisors to sign agreement with the Civic Center of Greater Des Moines.

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

Memorandum of Agreement and Proceedings Fixing Date of Hearing for Proposed Industrial Development Revenue Bond for John and Helen Hart.
VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.
Resolution on Offer of Purchase and Deed for George E. Moss, Sr.

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

Resolution on Offer of Purchase and Deed for William and Sharon Moyer, James and Karolyn Machia, Fred and Lois Fraaken, and Groub and Associates Inc.

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

Resolution that the performance bond furnished by American Can Company be accepted by the Polk County Board of Supervisors.

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

Resolution authorizing the Chairman of the Board of Supervisors to sign contracts for County-Cost-Sharing with the Polk County Soil Conservation District.

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

Resolution approving the plat known as Sandhouse Estates Plat 3.

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

RESOLUTIONS: Resolution approving the Official Publication for the Interior Remodeling of the Polk County Courthouse Phase I.

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

Resolution approving the Official Publication for Public Hearing for the Interior Remodeling of the Polk County Senior Center, 19th & Carpenter, Des Moines, Iowa.

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

Resolution authorizing the Chairman of the Board of Supervisors to sign a Change Order for Reroofing and Exterior Renovation of the Polk County Courthouse. (Reduction of Contract Price and Extension of Completion Date.)
VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.
Resolution regarding Grant Application for Homes of Oakridge and authorization for the Chairman to sign contract between Polk County and the Homes of Oakridge Prevention Project.

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

Resolution concerning alternatives under LEAA's reauthorization legislation.

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

Resolution regarding amendment to the contract for base console equipment with Motorola Communications and Electronics, Inc.

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

Resolution regarding support of H.F. 701.

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

Resolution authorizing the Chairman to make pre-application for CETA Programs.

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

Resolution concerning proposed relocation of Congregate Meal Site at 25th and University.

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

AMENDMENT: Moved by Whitney, Seconded by Bishop to insert the word 120 days after "at that Location".

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

Resolution creating position in the Polk County Attorney's Office.

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

Resolution regarding Notice of Public Hearing and Budget Estimates for the Fiscal Year 1980-1981.

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

LET THE RECORD SHOW: that Mr. Paul Slaninger, 3014 45th Street appeared before the Board of Supervisors regarding the Congregate Meal Site at 25th and University. Mr. Dave Pickett, Chairman, Model Cities Board also appeared regarding Prime Time Project.

LET THE RECORD SHOW: Mr. James Wilheim, 3202 Columbia, Des Moines appeared regarding the resolution creating a position in the County Attorney's Office.

LET THE RECORD SHOW: Patricia Donaghey appeared before the Board regarding the Safety Action Program.

Moved by Bishop, Seconded by Drake to adjourn until 7:00 P.M. Tuesday, March 4, 1980.

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

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, February 26, 1980
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met as a Zoning Body at 9:30 A.M., Tuesday, February 26, 1980.

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

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

ITEM I. SAYLOR CORRIDOR STUDY

Presentation of the interim zoning plan for the area between Ankeny and Des Moines was presented by Steve Gast, Chief of Planning for the Commission. Chairman of the Board of Supervisors sent the plan back to the Commission to be considered at the March meeting. The Zoning Commission should notify all property owners in the area and more wide spread publication of the Commission meeting.

NOTICE APPEARED IN THE DAILY RECORD ON FEBRUARY 11, 1980.

Moved by Anania, Seconded by Whitney to adjourn.

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

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, March 4, 1980
7:00 P.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 7:00 P.M., Tuesday, March 4, 1980.

MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Murray Drake, Richard Brannan. Let the record show Mr. Bishop arrived late.

Moved by Whitney, Seconded by Drake that the minutes of the meeting of February 26, 1980 be waived.

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

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

APPOINTMENTS: Theresa McDermott, Accountant I, Auditor, $14,090 beginning March 1, 1980.

JoEllen McGrane, Extra, Auditor (Election) $4.25/hr beginning March 10, 1980.

Ray Don Willis, Prop Desc Tech, Auditor, $16,886 beginning March 15, 1980.

Sydney Blanchard, Clerk II, Clerk of Court, $8,493 beginning February 27, 1980.

Earl Robinson, Extra, Clerk of Court, $3.87/hr. beginning February 28, 1980.

Teresa Booker, Clerk III, County Attorney, $10,493 beginning March 20, 1980.

Barbara Burke, Legal Steno II, County Attorney, $12,684, beginning March 15, 1980.

Suzanne Engman, Attorney, County Attorney (Improved Charge) $15,346 beginning February 28, 1980.

Cleatus Leaming, Investigator III, County Attorney, $20,452 beginning March 1, 1980.

Ted Prine, Attorney, County Attorney, $19,039 beginning March 12, 1980.

Faison Sessoms, Attorney, County Attorney, $17,714 beginning March 17, 1980.

Mary Steinberg, Clk Typist II, County Attorney, $9,110 beginning March 26, 1980.

Sarah Walker, Cook II, Juvenile Home, $10,913 beginning March 1, 1980.

Earl Bowen, Zoning Inspect. Physical Planning, $15,806 beginning March 16, 1980.

Kevin Anderson, Patrol (Jail) #52, Sheriff, $13,425 beginning March 3, 1980.

Paul Burt, Sergeant #2, Sheriff, $17,554 beginning March 6, 1980.

Charles Collins, Sergeant #1, Sheriff, $17,384 beginning March 8, 1980.

Joe Johnston, Patrol #48, Sheriff, $15,489 beginning March 16, 1980.

APPOINTMENTS: Kerry Kerstein, Patrol (Jail) #1, Sheriff, $15,489 beginning March 1, 1980.

Margaret Loeffler, Patrol #43, Sheriff, $15,954 beginning March 16, 1980.

Leonard Scorpiniti, Bailiff #8, Sheriff (Associate Court) $11,102, beginning March 14, 1980.

Jeff Warford, Patrol #46, Sheriff, $14,767, beginning March 1, 1980.

Elaine Weiss, Clerk III, Sheriff (Associate Court) $11,650 beginning March 1, 1980.

Shelli Northway, Extra, Treasurer, $4.06/hr beginning February 28, 1980.

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

APPROVALS: Request from the Personnel Department for approval of job description for Nutritionist previously established by the Board of Supervisors.

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

Request from the Polk County Health Department for two to attend Home Sewage Conference in Creston on March 21, 1980. Cost of $28.08.

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

Request from Personnel for one to attend Seminar on "Basic Supervision" at the Des Moines Hilton on March 13, 1980. Cost of $112.70.

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

Request from the Polk County Weed Commissioner to attend Iowa Weed Commissioner Conference in Des Moines on March 20-21, 1980. Cost of $35.00.

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

Request for Bob Bernard to attend Management for Justice System Supervisors-Institute for Court Management in Aspen, Colorado on July 20-25, 1980. Cost of $1,255.00, Cash Match. Cost to Polk County $322.00.

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

Request from the Offender Advocate for one to attend Conferenc "Insanity Defense" in Nashville, Tenn. on March 21-23, 1980. Cost of $541.00.

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

Request from Physical Planning for Plan and Zoning Commission and Board of Adjustment members and Physical Planning Director to attend American Planning Association-National Planning Conference in San Francisco on April 12-16, 1980. Cost of $9,999.00.

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

PERMITS: Application for Dance License for Poor Richard's Lounge, 6560 N.E. 14th St., Des Moines, Iowa

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

Application for Retail Cigarette Permit for Poor Richard's Lounge, 6560 N.E. 14th St., Des Moines, Iowa
VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

PETITIONS: Petition for the remission of real estate taxes for Barbara Fuhrman, 3610 Douglas, Des Moines in the amount of $856.33.

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

Petition for the remission of real estate taxes for Albert Lehman, 3837 E. 29th St., Des Moines in the amount of $589.20.

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

Petition on Account of Erroneous Assessment of Weeds filed by Richard Thomas, Douglas Porter, Veralie Norris, Mary Duffey, Miguel Murillo, Richard Keasling and L.L. Purviance.

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

RECEIVED & FILED: Letter from Dan Johnston, regarding Funds donated to the Polk County Neighborhood Mediation Center.

Letter from William Ketch, District Administrator, Dept. of Social Services, regarding Polk County Senior Citizen Programs.

Summary of the Board of Directors meeting of the Department of Correctional Services.

Broadlawns Medical Center-Polk County Jail Medical Department-Report on Health Care Services 1979.

Clerk of Court monthly report of fees and fines collected for the month of January 1980.

REFERRED TO PAYROLL & PERSONNEL: Compensation of the Juvenile Court Referee. GENERAL ORDER.

Compensation of the Juvenile Probation Officers. GENERAL ORDER.

REFERRED TO CO. ATT'Y & INS. CO.: ORIGINAL NOTICE: James Dumpert and Betty Dumpert vs Polk County.

REFERRED TO PERSONNEL: Notice from Iowa Civil Rights Commission regarding Henrietta Edwards.

REFERRED TO PERSONNEL: Notice from Iowa Civil Rights Commission regarding Ethel Greenlee

REFERRED TO GEN. SERV. & CO. ATTY. Letter from Bob Rice, Polk County Sheriff, regarding storage space.

REFERRED TO SOC. SERV: Letter from Woodland-Willkie Neighborhood Priority Board and the Model City Neighborhood Priority Board regarding Senior Citizens Center at 19th and Carpenter.

REFERRED TO BD. STAFF: Opinion from County Attorney regarding Claims for Travel and Training.

RESOLUTIONS: Resolution regarding bids for Paving for the Polk County Secondary Road Program.

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

Resolution on Offer of Purchase and Deed for Des Moines Ind. School Dist. in the amount of $100.00.

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

Resolution regarding funding for housing of fourteen residents at the Crest Group Home.

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

Resolution regarding funds donated to the Polk County Neighborhood Mediation Center. Payment of $500.00 to reimburse

RESOLUTIONS: expenses of Mr. Fred Dellapa.

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

Resolution regarding witheld Court costs from Municipalities.

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

Resolution to approve 28E Agreement with Polk County and West Des Moines for Housing Rehabilitation.

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

Resolution regarding transfer of funds to General Services Extra Help Line Item.

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

Resolution authorizing the Polk County Board of Supervisors to accept the Design Development Phase-Polk County Jail, and authorize the General Services Department to proceed with the preparation of the construction documents.

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

Resolution awarding 1980 Erosion Control Bid to McDaniel & Sons.

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

Resolution authorizing the Polk County Department of General Services to dispose of equipment/materials for the Polk County Sheriff.

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

Resolution regarding Change Order-Jorge Construction-Restoration of 16 Additional Window Sash-Polk County Courthouse.

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

Resolution amending the Polk County Travel Policy.

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

Resolution creating position in Court Administration.

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

Resolution regarding Alternatives to Shelter Care Grant.

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

AMENDMENT: Moved by Bishop, Seconded by Whitney to amend the resolution regarding Youth Services Advisory Board/ Staff.

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

AMENDMENT: Moved by Anania, Seconded by Whitney to purchase from the Iowa Runaway Services Shelter Care for Juveniles.

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

Resolution regarding funding for Grant entitled, "Increasing Efficiency of Juvenile Adjudication".

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

RESOLUTIONS: Resolution regarding funding for Grant entitled, "Victim Witness Assistance Program".

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

Moved by Anania, Seconded by Bishop to adjourn until 7:00 P.M. Tuesday, March 11, 1980.

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

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, March 11, 1980
Tuesday, 7:00 P.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 7:00 P.M., Tuesday, March 11, 1980.

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

Moved by Bishop, Seconded by Anania that the minutes of the March 4, 1980 meeting be waived.

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

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

APPOINTMENTS: Janet Russell, Clerk Steno II, Board of Health, $10,703 beginning March 19, 1980.

Patti Davis, Admin. Clerk, County Engineer, $13,950, beginning March 10, 1980.

Lois Hartje, Accountant I, County Engineer, $13,301, beginning March 10, 1980.

Cynthia Sams, Clerk Steno I, Court Services, $9,643, beginning February 1, 1980.

Douglas Cleary, Attorney, Friend of Court, $18,582, beginning February 25, 1980.

Dixie Bright, Photo Typesetter, General Services, $9,548, beginning March 17, 1980.

Angeline Barlow, Custodial Wkr. General Services (Bldg & Grnds.) (Court Fund) $9,548 beginning March 28, 1980.

Donald Morris, Maint Wkr I, General Services (Bldg & Grnds) (Court Fund), $13,301 beginning March 14, 1980.

Nancy Scanlon, General Services (Bldg & Grnds) (General Fund) $8,493 beginning March 11, 1980.

James McKeon, Attorney, Judicial, $16,886, beginning March 10, 1980.

Marcia Blize, Grp Wkr Supr, Juvenile Home $16,886 beginning March 14, 1980.

Susan Dolphin, Program Manager, Juvenile Home (Youth Guidance) $17,714 beginning March 14, 1980.

Jack Holveck, Labor Rel Mang.Personnel, $24,206 beginning March 7, 1980.

Jane Lipovac, Clerk Typist II, Recorder, $8,691 beginning March 17, 1980.

Thomas Armstrong, Deputy Bailiff, Sheriff, (Associate Court) $16,733 beginning March 10, 1980.

Robert MacManus, Dep Bail Coord, Sheriff, (Associate Court) $19,507 beginning March 10, 1980.

Virginia Conner, Extra, Social Services, $2.25/hr beginning March 10, 1980.

Carolyn Schroder, Clk Typist II, Social Services, $8,691 beginning March 10, 1980.

Ethelyn Thomas, Clerk II, Social Services, $9,548, beginning March 24, 1980.

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

Jack Alfred Clark, Extra, Personnel $8.00/hr. beginning March 12, 1980.

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

APPROVALS: Request from the Polk County Auditor for six to attend Iowa State Association of Counties Spring School of Instruction to be held at the Hilton Inn on April 29-30, May 1, 1980. Cost of $150.00.

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

Request from the Polk County Recorder for five to attend Iowa State Association of Counties Spring School of Instruction to be held at the Hilton Inn on April 29-30, May 1, 1980. Cost of $125.00.

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

Request from Personnel for Jack Holveck to attend Iowa Chapter, Industrial Relations Research Association Winter Conference at Drake University on March 17, 1980. Cost of $21.80.

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

Request from the Department of Correctional Services for one to travel to Detroit, Michigan to attend a conference on Community Service Sentences to be held March 14-16, 1980. Reimbursement from the American Bar Association.

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

Request from Glenn Sarsfield, Administrative Analyst for Bob Bernard to attend "Caseflow Management and Juror Utilization Workshop" in Philadelphia, Penn. on April 13-18, 1980. Cost of $1249.00. Cash Match. Cost to Polk County $260.00.

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

Request from Personnel for an extension of Unpaid Sick Leave of Absence for Roger Stuart, Equipment Operator, Secondary Roads Department.

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

Request from Personnel for an extension of Unpaid Sick Leave of Absence for Betty Martin, Clerk II, Department of Social Services.

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

CLAIMS: #71844-Austin & Gaudineer-$4,449.84, Legal services in the matter of James Ramey vs. Board of Supervisors.

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

PERMITS: Renewal application for Class "C" Liquor License for J.J.'s Lounge, 4745 2nd Ave., Des Moines, Iowa.

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

Application for Retail Cigarette Permit for the Corner Store, 5707 N. 2nd Ave., Des Moines, Iowa.

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

Application for Auctioneers License for Louis F. Piatt, 2179 N.W. 72nd Place, Ankeny, Iowa.

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

PETITIONS: Petition on Account of Erroneous Assessment filed by Robert H. Allender in the amount of $250.56, Mobile Home Tax.

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

Petition on Account of Erroneous Assessment of Weeds filed by Truman McCunn, 1438 Dixson, Estate of E.T. Hallett, 2315 Logan, Carl J. Cardamon, 2822 High St., and Grace Lilly, 2640 N.E. 44th Street.

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

RECEIVED & FILED: Des Moines-Polk County Health Department Rabies Control Report for month of February 1980.

Notice from Polk County Insurance Committee for additional Polk County Fire Insurance.

Letter from Prime Time Participants thanking the Polk County Board of Supervisors.

Letter from Paul Finocchio, regarding ADASI.

REFERRED TO HELEN HENDERSON: Letter from Paul Finocchio regarding ADASI.

REFERRED TO BUDGET: Letter from Barbara Nebuda, regarding budget cut for Family Day Care Home Resource Center.

REFERRED TO PERSONNEL: Request from the Staff to the Board for a Job Audit for Systems Planner Position.

REFERRED TO PERSONNEL: Letter from Department of Social Services for Position Audit for Elderly Services.

REFERRED TO PERSONNEL: Letter from Polk County Civil Services Commission regarding assistance in forming necessary administrative duties under Chapter 341A., Code of Iowa.

REFERRED TO PERSONNEL: Notice from Iowa Civil Rights Commission regarding Judith L. Jackson.

RESOLUTIONS: Resolution authorizing the issuance and sale of Industrial Development Revenue Bonds for Mid-America Development Company Project.

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

Board authorization that Social Worker II position be transferred from the Mental Health Fund to the Pauper Fund.

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

Approval for placement and funding for mentally disabled client at Dallas County Center for the Handicapped.

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

Resolution on Offer of Purchase from Sylvan Anderson, Wm. and Ruby Calkins, and LAB Investment Co. and recommendation from Physical Planning to accept.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan. (As Ammended)

AMENDMENT Moved by Whitney Seconded by Anania to deny 94/346 LAB Investment Co. and refer back to physical Planning and the Director to contact the bidder and re-scheduale publication and sale.

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

Resolution on Offer of Purchase from Forrest and Saundra Parmenter and a recommendation from Physical Planning to deny.

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

Resolution on Offer of Purchase and Deed for Jerald W. Hardcastle.

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

Resolution to approve plat known as Bauer Heights.

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

Resolution to approve plat known as Woodland Lake Estates.

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

RESOLUTIONS: Resolution authorizing the Chairman to sign Lease Agreement for space within the Empire Bldg. for the Polk County Attorney, Major Offense Bureau.

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

Resolution awarding bid for Dietetic Mobile Meals to Kwik Kafe for Department of Social Services.

VOTE YEA: Whitney, Bishop, VOTE NAY; Drake, Anania PASS: Brannan DISALLOWED

Resolution reclassifying position in Alternative to Shelter Care Grant application.

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

Resolution reclassigying position in Recorders Office.

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

Resolution regarding transfer of funds from Federal Revenue Sharing.

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

Resolution regarding right-of-way parcel in Sandhouse Estates Plat 3.

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

Resolution regarding Royal Estates Plat I, snow removal, stop signs, no parking etc.

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

Resolution regarding Royal Estates Plat III, snow removal, stop signs, no parking etc.

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

Resolution regarding the closing of the eastbound lane on NE 66th Ave from 2nd Ave. to N.E. 14th Street for the Pony Express Ride.

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

Resolution regarding policy for self-issuing single trip permit.

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

Resolution that the Board of Supervisors rescind action on original warrant and issue a duplicate warrant in the amount of $87.50 payable to Nick Volenti.

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

Resolution that the Board of Supervisors rescind action on original warrant and issue a duplicate in the amount of $685.02 payable to Story County Development Center.

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

Moved by Bishop Seconded by Anania to cancel the Zoning meeting of March 25, 1980 and re-schedule the meeting at a later date and request a night meeting. Proper notification should be given by the Physical Planning Department.

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

Moved by Bishop, Seconded by Drake to adjourn until 7:00 P.M., March 18, 1980

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

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa March 12, 1980
Wednesday, 7:00 P.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in special session on Wednesday, March 12, 1980, at 7:00 P.M. to conduct a public hearing on the proposed 1980-81 Polk County Budget.

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

Moved by Whitney Seconded by Bishop to waive the minutes of the previous meeting.

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

LET THE RECORD SHOW that affidavits of publication have been received from all official Polk County Newspapers and are on file.

Moved by Whitney Seconded by Bishop that the first item to be considered by the Board be the Congregate Meal Plan and Child Care.

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

LET THE RECORD SHOW the following spoke in favor of the Congregate Meal Plan and Child Care. Marvel Cooper, Highland Park Meal Site; Henry Carter, Karen Thelin, Director of the Methodist Hill Children Center; Art Merkle, Sandra Cope, 7802 S.W. 10th Place, Chester Bell, Kenneth Nash, Norwoodville Community Center; Bessie Worley, Logan Opportunity Center, Henry Pontiou, Dorcia Manuel, Logan Opportunity Center and Rosemary O'Brien, 2421 E. 38th Ct.

Moved by Whitney, Seconded by Anania that the County support again as it has the County Board of Supervisors local commitment to both programs; the Child Care Service and Congregate Meal Plan.

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

LET THE RECORD SHOW THAT the following spoke regarding the Polk County Proposed 1980-1981 Budget.

Overview of 1980-1981 Budget	James Sarcone, Polk County Finance Director
Revenue Sharing, Hotel/Motel Tax and Historical Tax Levy	Ray Sears, Director, Staff to the Board
Personnel and Collective Bargaining	Douglas D. Hall, Polk County Personnel Dir.
Polk County Attorney's Office	Dan Johnston, Polk County Attorney
Polk County Sheriff's Office	Bob Rice, Polk County Sheriff
Polk County Physical Planning	Gary Pryor, Director Polk County Physical Planning Office.
General Services Department	Kathryn Johnson, Director, General Services Department.
Polk County Secondary Roads	Richard Van Gundy, Polk County Engineer.
Juvenile Court & District Court	Judge Richard Strickler
Mental Health and Mental Retardation Funds	Helen Henderson, Director, Polk County Health Services
Richard Brannan, Closing Remarks.	Chairman, Board of Supervisors

LET THE RECORD SHOW that Vincent Ella, Polk County Taxpayers Ass'n, 500 Shops Bldg, Jim Balco, 4801 Grand spoke against the proposed budget. Carroll Rose, Bondurant, Iowa spoke against the budget and presented the Board with petitions signed for the establishment of Inflationary Guidelines of just 8% increase in the 1980-81 Budget. Mr. James Wilhelm, 3202 Columbia, Des Moines filed a written report in protest of the budget.

LET THE RECORD SHOW THAT Jack Littell, John Banstra, 1439 Cummins Parkway, John Tapscott and Robert Gibson spoke in favor of the proposed budget.

Moved by Whitney, Seconded by Drake to recess until 9:30 A.M. Friday, March 14, 1980.

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

POLK COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa March 14, 1980
9;30 A.M. Friday

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in reconvened session on Friday, March 14, 1980 at 9:30 A.M. for consideration of FY 80/81 Budget.

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

APPROVALS: Request from the Staff to the Board for one to travel to Overland Park, Kansas on March 18, 19, 20, 1980 for CETA Liability/Accountability Issues Seminar. Cost of $218.00.

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

RESOLUTIONS: Resolution regarding bid for Dietetic Mobile Meals.

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

AMENDMENT: Moved by Anania, Seconded by Drake to delay action and to stay with the present contract until it expires and then re-submit the specifications for bidding.

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

DISALLOWED

Resolution to adopt the Fiscal Year 1980/81 Budget.

AMENDMENT Moved by Whitney, Seconded by Bishop to reduce Polk County Health Center Fund, eliminate mileage in the Sheriff's Office, Reduction in the Mental Health and Institution Fund and to modify the Pauper Fund Budget to reflect the Board's intent regarding the Congregate Meal Program and Day Care Services. Vote on resolution as amended.

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

LET THE RECORD INDICATE Mr. Drake cast a NAY vote on both the Resolution and the Amendment.

Moved by Bishop, Seconded by Whitney to adjourn.

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

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, March 18, 1980
Tuesday, 7:00 P.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 7:00 P.M. Tuesday, March 18, 1980.

MEMBERS PRESENT: Tom Whitney, Murray Drake, Richard Brannan

MEMBERS ABSENT: Sam Anania
LET THE RECORD SHOW Jack Bishop arrived late.

Moved by Whitney Seconded by Drake that the minutes of the March 11, 1980 meeting be waived.

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

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

APPOINTMENTS: Jennifer Unger, Extra, Clerk of Court, $4.06/hr beginning March 10, 1980.

Paul Houston, Investigator II, County Attorney (Improved Charge), $13,950 beginning April 1, 1980.

Marlene Domenig, Account Clk I, General Services $10,009 beginning April 4, 1980.

Bounpheng Phimphangsy, Clerk II, General Services, $9,548 beginning April 6, 1980.

Robert Redreck, Maint Wkr I, General Services (Bldg & Grnds) (Court Fund) $13,567 beginning April 1, 1980.

Walter Williams, Extra General Services (Bldg & Grnds) $4.25/hr beginning March 18, 1980.

Douglas Haxton, Dist. Ct. Admin, Judicial, $35,100 beginning March 17, 1980.

Frank Leonhardt, Program Man. Judicial, $21,674 beginning March 17, 1980.

Doreen Adams, Clerk Typist II, Juvenile Court, $9,110 beginning March 19, 1980.

Pamela Maconi, Counselor II, Rape Crisis Center, $14,631 beginning March 12, 1980.

Richard Zielin, Extra, Sheriff, $4.38/hr beginning March 10, 1980.

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

APPROVALS: Request from the Department of Correctional Services for one to attend Iowa Corrections Association Executive Committee meeting in Anamosa, Iowa on March 26, 1980. Cost of $77.00.

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

Request from the Polk County Engineer to attend the 28th Annual Public Works Conference in Ames on March 26-27, 1980. Cost of $55.00.

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

Request from the Polk County Engineer for three to attend Basic Arc and Oxy-Acetylene Courses at Des Moines Area College on April 19, 1980 - May 29, 1980. Cost of $135.00.

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

Request from the Polk County Engineer for two to attend Property Descriptions and Annual Land Surveyors Conference in Ames on March 20-22, 1980. Cost of $190.00.

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

APPROVALS: Request from Physical Planning for one to attend 43rd Annual Land Surveyors Conference in Ames on March 20-21, 1980. Cost of $43.90.

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

Request from Physical Planning for one to attend Property Descriptions course in Ames on March 21-22, 1980. Cost of $88.90.

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

Request from Personnel for unpaid Leave of Absence for Mary Frederick, Treasurer's Office.

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

Notice from the Department of Correctional Services of quarterly meeting of the District Board of Directors. Cost of noon meal of $3.50 with approximately 25 members attending.

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

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

Polk County Building Inspection Department report of Building permits issued for February 1980.

Fifth Judicial District Department of Court Services report for February 1980.

Des Moines Child Guidance Report for February 1980.

Notification of Out of Town Absence from Jerry Kopke, Director Juvenile Home.

Letter from Quenten Emery regarding Pauper Budget.

Notice from the Saydel Consolidated School District the intent to certify a Site Levy for the school year commencing July 1, 1980 and ending June 30, 1981.

REFERRED TO CO. ATT'Y & INS. CO'S. Letter from Alfredo Parrish regarding claim of client, Lester P. Allen against Polk County for personal injuries suffered while an inmate at the Polk County Jail.

REFERRED TO AUDITOR-TAX Notice from the Saydel Consolidated School District the intent to certify a Site Levy for the school year commencing July 1, 1980 and ending June 30, 1981.

RECEIVED & FILED: Letter from Kathryn Johnson regarding new Polk County Jail Boilers.

RESOLUTIONS: LET THE RECORD SHOW A PUBLIC HEARING was held regarding INTERIOR REMODELING, POLK COUNTY SENIOR CENTER. Proof of publication in on file with the Clerk of the Board. No one appeared concerning the project.

Resolution awarding bid for interior remodeling of the Polk County Senior Center to Lovejoy Construction Company.

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

Resolution regarding Memorandum of Agreement for Industrial Revenue Bond for IGF Insurance Company.

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

Resolution regarding Fixing Date for Hearing for proposed Industrial Revenue Bonds for IGF Insurance Company Project.

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

Resolution regarding ADASI funding.

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

RESOLUTIONS: Resolution regarding speed limits on NW 66th Avenue from Iowa 415 to US 69.

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

Resolution to approve plat known as Woodside Estates Plat 1.

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

Resolution to approve plat known as Cedar Creek Addition.

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

Resolution regarding reclassification of certain land in Washington Township.

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

Resolution regarding Change Order for Jamison Construction Company for the remodeling of the Third Floor, Polk County Administrative Office Bldg.

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

Resolution awarding bid for 1980 P.V.C. Pipe Program to G.E. Douglas Sewer and Plumbing.

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

Resolution awarding bid for 1980 Dust Control Program to Laverty Sprayers Inc.

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

Resolution awarding bid for 1980 Pavement Marking Program to Swanston Equipment Co.

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

Resolution regarding authorization to add new Boiler to Jail specifications.

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

Resolution regarding authorization to solicit bids for Health Departments annual mosquito control contract.

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

LET THE RECORD SHOW that Mr. Drake withdrew his motion regarding requesting that CIRALG be Program Agent for C.E.T.A. Programs for FY 1980. This resolution and resolution to approve Consortium Agreement for CETA Program for FY 1981 were referred to Staff to the Board for consideration at the Monday meeting on March 31, 1980 and Board meeting of April 1, 1980.

LET THE RECORD SHOW Mr. Gary Evans, Director, CIRALG appeared regarding CETA Programs.

Resolution to approve contract between Polk County and the Des Moines Center of Science and Industry.

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

Resolution to approve contract between Polk County and City of Ankeny.

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

Resolution to approve contract for purchase of Voting Machines.

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

Moved by Bishop, Seconded by Whitney to adjourn until Tuesday, March 18, 1980 at 7:00 P.M.

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

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, March 25, 1980
Tuesday, 7:00 P.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 7:00 P.M. Tuesday, March 25, 1980.

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

Moved by Bishop, Seconded by Whitney that the minutes of the March 18, 1980 meeting be waived.

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

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

APPOINTMENTS: Lynda Elmore, Micro Opr. I, Clerk of Court, $8,105 beginning March 17, 1980.

Lori Rice, Clerk I, Clerk of Court, $7,733 beginning March 28, 1980.

Katherine Robuck, Clerk III, Clerk of Court $11,535 beginning March 15, 1980.

George Boley, Extra, Court Services $4.06/hr beginning March 24, 1980.

Robert Gardner, Cook II, Court Services, $9,110 beginning March 24, 1980.

Jayne Bomgaars, Legal Stn I, Friend of Court $10,251 beginning April 24, 1980.

Hazel Goldsmith, Clerk Typist II, Friend of Court, $8,900 beginning April 15, 1980.

Wayne Christian, Purchasing Agnt., General Services, $19,039 beginning April 17, 1980.

James Crawford, Maint Wkr II, General Services (Bldg & Grnds) (General Fund) $12,389 beginning April 8, 1980.

Pamela Davis, Clerk Typist II, General Services, $8,900, beginning April 13, 1980

Jerry Block, Grp. Wkr II, Juvenile Home, $9,328 beginning March 25, 1980.

James D. Newell, Grp. Wkr III, Juvenile Home, $10,251 beginning March 26, 1980.

Steven Schneider, Asst. Dir Adm, Juvenile Home, $20,452 beginning March 23, 1980.

Wayne Wilson, Cook II, Juvenile Home, $9,548 beginning March 29, 1980.

Harold Paasch, Chief of Inspec. Physical Planning, $24,789 beginning April 1, 1980.

Peggy Bierma, Clk Steno III,Rape Crisis, $11,535 beginning April 6, 1980.

Allen Boucher, Patrol #7, Sheriff, $13,425 beginning March 24, 1980.

Kerry Kirstein, Patrol #1, Sheriff (Associate Court) $14,767 beginning March 24, 1980.

Kirk Kuhn, Patrol #68, Sheriff, $13,425 beginning March 17, 1980.

Esther Bauman, Soc Wkr Aide, Social Services (Mental Health) $10,493 beginning March 30, 1980.

Susan Finney, Social Wkr II, Social Services, $15,499 beginning March 10, 1980.

Josephine Umoren, Nutritionist, Social Services, $13,950 beginning April 7, 1980.

APPOINTMENTS: Phyllis Underwood, Program Aide, Social Services, $9,643 beginning April 1, 1980.

Patricia Cooper, Adm Anal I, Staff to the Board, $16,656, beginning April 7, 1980.

Mary Boatwright, Acct Clk II, Veterans Affairs, $12,217 beginning April 1, 1980.

Ann Larson, Extra, Auditor (Election) $6.82/hr beginning March 10, 1980.

Jeanine Gazzo, Attorney, County Attorney, $16,097 beginning April 1. 1980.

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

APPROVALS: Request from the County Attorney for three to attend the Inspection of Court Data Processing System in Scott County, Davenport, Iowa March 26-27, Cost of $227.00.

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

Request from the Department of Correctional Services for fifteen Region Staff to attend a training workshop for Regional Case Counselors to be held in Indianola, Iowa on April 9, 1980. Cost of $39.00.

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

Request from the Department of Correctional Services for reimbursement for three staff members for registration fees to attend a workshop at Des Moines Area Community College, March 20, 1980. Cost of $42.60.

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

Request from Juvenile Home for two to attend "Special Problems in Nursing: Enterostomal Care", sponsored by Iowa Methodist School of Nursing, April 8, 1980. Cost of $30.00.

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

Request from Juvenile Home for one to attend a training seminar on "Working with the Resistant Family", at the Ramada Inn, Des Moines, Iowa on March 28, 1980. Cost of $22.50.

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

Request from Juvenile Home for one to attend a workshop sponsored by Iowa Methodist Hospital School of Nursing on "Hospice: A comprehensive View". March 24, 1980. Cost of $15.00.

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

Request from the Polk County Treasurer for one to attend the Iowa State Association of Counties Spring School of Instruction at the Hilton Inn, Des Moines, Iowa April 29,30 and May 1, 1980. Cost of $25.00.

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

Request for Maternity Leave of Absence for Brenda Bradley, Legal Steno I, County Attorneys Office.

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

CLAIMS: Continental-Iowa, Inc. $4,679.54-Food for Food Bid for Polk County Jail.

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

PERMITS: Renewal Application for Beer-Liquor Permit for Bruce C. Petty d/b/a J.& R. Lounge.

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

Renewal application for Beer-Liquor Permit for Broadway Frank's Little Vegas Inc.

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

PERMITS: Application for Auctioneers License for Roger D. Thompson, 2009 4th St. S.W. Altoona, Iowa.

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

Application for Auctioneers License for Richard Herman, Rural Route, Slater, Iowa.

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

RECEIVED & FILED: Report of fees and fines collected from February 1, 1980 to February 29, 1980 filed by the Clerk of District Court.

REFERRED TO SHERIFF Request from the Polk County Sheriff for one to attend the Southern Police Institute's Internal Affairs School in Louisville, Kentucky, June 16-27, 1980. Total Cost $1,025.00. Cash Match. Cost to Polk County $211.00.

REFERRED TO STAFF: Letter from Polk County Sheriff requesting that the Staff to the Board work with the Sheriff's Department concerning the feasibility of the institution of an emergency communication system for Polk County.

REFERRED TO PERSONNEL: Notice from the Iowa Civil Rights Commission regarding Brian Daye.

RESOLUTIONS: Resolution regarding revision in Polk County's Norwoodville Operational Guide.

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

Resolution authorizing the Polk County Secondary Roads Department to file a payroll with the Auditor's Office to reimburse Mr. Lloyd Townsend in the amount of an additional $17.50 in accordance with the amended Third Step Disposition.

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

Resolution directing the Auditor and Finance Director to make an addition to the budget of the Rape Crisis Department under the Court Expense Fund.

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

Resolution regarding Change Order on Bid 79/80 - 104 "Reroofing and Exterior Renovation, Polk County Courthouse"/Jorge Construction Company.

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

Resolution regarding bids for Phase I-Interior Remodeling of the Polk County Courthouse.

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

Resolution regarding an amendment to the Secondary Road Budget and Construction Program.

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

Resolution regarding resurfacing on N.E. 112th Street, NE 38th Avenue and N.E. 116th St., from Iowa 163 to US 6.

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

Resolution authorizing the Polk County Engineer to maintain road closure and furnish the signs on certain designated roadways to facilitate construction.

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

Resolution regarding agreements with the Chicago and Northwestern railroad for the installation of automatic railroad signalization at certain locations.

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

RESOLUTIONS: Resolution authorizing the Polk County Engineer to proceed with the acquistion of needed right-of-way and further authorize the Polk County Engineer and Chairman of the Board of Supervisors to sign all contracts and documents.

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

Resolution authorizing the Chairman of the Board of Supervisors to sign the Agrement with CIRALG for Polk County to complete traffic counts at selected locations in the urbanized area.

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

Resolution to rescind action on an original warrant and issue a duplicate warrant in the amount of $494.05 payable to Steven F. Schneider.

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

Resolution authorizing the Chairman of the Board to sign Agreement with Polk County and the Edmundson Art Foundation.

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

Moved by Bishop, Seconded by Whitney to adjourn until 7:00 P.M. April 1, 1980.

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

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa April 1, 1980
Tuesday, 7:00 P.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 7:00 P.M., Tuesday, April 1, 1980.

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

Moved by Bishop, Seconded by Whitney that the minutes of the March 25, 1980 meeting be waived.

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

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

APPOINTMENTS: Ron Carzoli, Tax Dept. Supv, Auditor, $26,271 beginning March 24, 1980.

John Bein, Sanitarian I, Board of Health, $14,631 beginning April 3, 1980.

Dudley Black, Extra, Clerk of Court, $3.87/hr beginning March 27, 1980.

Gwendolyn Harryman, Acct Clk II, Clerk of Court, $11,535 beginning April 27, 1980.

Patricia Kirvin, Clerk I, Clerk of Court, $7,733 beginning April 1, 1980.

Jude Manley, Clerk II, Clerk of Court, $8,691 beginning April 30, 1980.

Mary Severino, Clerk III, Clerk of Court, $13,318 beginning April 23, 1980.

Colleen Wagner, Clerk II, Clerk of Court, $9,110 beginning April 17, 1980.

Catherine Webster, Clerk II, Clerk of Court, $12,338 beginning April 14, 1980.

Brenda Bradley, Legal Stn I, Co. Attorney (ASAP)$11,535 beginning April 1, 1980.

Rebecca Belcher, Attorney, County Attorney (Improved Charge) $18,148 beginning April 14, 1980.

Suzanne Engman, Attorney, County Attorney, $15,346 beginning April 7, 1980.

Harlan Lemon, Attorney, County Attorney, $17,714 beginning March 24, 1980.

Jan Ploen, Legal Stn I, County Attorney (Improved Charge) $11,001 beginning April 3, 1980.

Karl Elliott, Asst. Eng. County Engineer, $28,644 beginning March 24, 1980.

Susan Steinick, Extra, County Engineer, $5.38/hr beginning March 27, 1980.

Margaret Beedle, Clk Steno I, Court Services $9,548 beginning April 6, 1980.

Judi Butin, Counsl I #4, Court Services $13,950 beginning April 1, 1980.

Thomas Davey, Couns I #7, Court Services $13,950 beginning April 25, 1980.

Traci Frasier, Clk Steno I, Court Services $8,691 beginning April 2, 1980.

Steven Kiene, Couns I #27, Court Services $13,950 beginning April 28, 1980.

Roy Klobnak, Couns I #34, Court Services $12,684 beginning April 9, 1980.

Phil Thompson, Couns I #46, Court Services $14,090 beginning April 29, 1980.

APPOINTMENTS: Sherry Perkovich, Clerk Typ II, Recorder, $10,493 beginning March 15, 1980.

Kenneth Shufelt, Extra, Recorder, $6.82/hr beginning April 21, 1980.

Vergida Vonk, Acct Clk II, Recorder, $11,650 beginning April 16, 1980.

Helen Goodwin, Extra, Sheriff (Mental Health) $4.63/hr beginning March 24, 1980.

Dottie Nigro, Extra, Sheriff, $4.63/hr beginning March 24, 1980.

Esther Bauman, Soc Wkr Aide, Social Services, $10,493 beginning March 24, 1980.

Michael Murphy, Clerk I, Social Services, $7,553 beginning March 24, 1980.

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

APPROVALS: Request from Personnel for training materials for the Red Cross Multi-media First Aid Course to be given to employees from various departments of Polk County. Cost of $570.00.

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

Request for Robert Bernard, Assistant District Court Administrator, to attend "Developing System and Procedures in the Misdemeanor Courts" to be held in San Diego, California on April 28-May 1, 1980. Cost of $1000.00. Cash Match. Cost to Polk County $205.00.

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

Request for one from the Sheriff's Office to attend Southern Police Institue Internal Affairs School in Louisville, Kentucky on June 26-27, 1980. Cost of $1,025.00. Cash Match. Cost to Polk County $211.00.

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

Request from the Department of Correctional Services for mileage reimbursement for Lewis Busch for transportation of client to the Iowa Medical Security Facility in Oakdale. Cost of $43.20.

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

Position Description Revisions from Polk County Personnel.

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

CLAIMS: Central Iowa Area Crime Commission-$9,575.73-Electronic equipment for Sheriff.

Chase Excavating-$24,011.88-Jail Demolition.

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

PERMITS: Class "C" Beer Permit and Sunday Sales for Robert M. Barnard d/b/a Merle Hay DX, 4935 Merle Hay Rd., Des Moines, Iowa

Retail Cigarette Permit for Capitol Drive-In Theatre, 4646 E. 14th St., Des Moines, Iowa

Application for Auctioneers License for William Pyles, 520 5th St., West Des Moines, Iowa.

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

PETITIONS: Petition on Account of Erroneous Assessment for cancellation of Weed Assessment filed by Everett A. Johnson, 1108 Scott St., Des Moines, Iowa in the amount of $25.00.

Petition on Account of Erroneous Assessment for cancellation of Weed Assessment filed by Harold Knapp, 306 1st St. Grimes, Iowa.

Petition on Account of Erroneous Assessment for cancellation of Weed Assessment filed by Joseph Romero, 1230 S.W. McKinley in the amount of $25.00.

Petition on Account of Erroneous Assessment for refund of $92.81 for Weed Assessment for Emit Johnson, 1405 E. 18th St., Des Moines, Iowa.

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

RECEIVED & FILED: Audit of the Highway Safety Program from the State Auditor.

REFERRED TO GEN. SERV: Request from the Department of Correctional Services for Additional Office Space at Indianola, Iowa.

REFERRED TO PERSONNEL: Request from Department of Correctional Services for training workshop in Chicago for one employee.

RESOLUTIONS: Approval of Plat Known as Sweeney Acres.

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

Resolution on Offer of Purchase and Deed for William and Ruby Calkins.

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

Resolution on Offer of Purchase and Deed for Sylvan G. Anderson.

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

Resolution regarding Aerial Services Contract.

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

Resolution to approve application to Compromise Tax Sale filed by Nathaniel G. Morton in the amount of $1000.00.

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

Resoluiton approving acceptance of Lot C of Woodland Lake Estates I, snow removal services, traffic control signs etc.

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

Resolution approving acceptance of Lots D, H, J, and K of Woodland Lake Estates Plat II, snow removal services, traffic control signs etc.

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

Resolution establishing a new Fund to be known as "ELDERLY/DISABLED-TAX/RENT AID".

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

Resolution adopting policy regarding reimbursement of employee personal property.

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

Resolution regarding Work Site Agreement for Summer Youth Employement Program.

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

RESOLUTIONS: Resolution regarding Change Order for "Interior Remodeling-Polk County Senior Center to the Lovejoy Construction Company in the amount of $12,419.00.

Resolution authorizing the Department of General Services to Solicit and receive bids for Polk County Department of Social Services for "Reroofing-Polk County Senior Center".

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

Resolution regarding Consortium Agreement with CIRALG for the purpose of operating the Comprehensive Employment and Training Act.

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

Moved by Drake Seconded by Anania to adjourn until 9:10 A.M., Monday, April 7, 1980.

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

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, April 7, 1980
Monday, 9:10 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in Mandatory session at 9:10 A.M., Monday, April 7, 1980.

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

MEMBERS ABSENT: Jack Bishop.

Moved by Anania, Seconded by Whitney that the minutes of the April 1, 1980 meeting be waived.

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

RESOLUTIONS: Resolution regarding "CLEAN UP AMERICA' project for June 14-15, 1980.

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

Resolution to approve the Central Iowa Consortium Agreement and authorization for the Chairman of the Board to sign the Attestation.

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

Moved by Whitney, Seconded by Anania to adjourn until 7:00 P.M. Tuesday, April 8, 1980.

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

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa April 7, 1980
Monday, 7:00 P.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met as a Zoning Body at 7:00 P.M., Monday, April 7, 1980.

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

PROOF OF PUBLICATION IS ON FILE WITH THE CLERK OF THE BOARD.

Publication appeared in the Daily Record on March 21, 1980.

ITEM I A Petition filed by Marion W. and Laura E. Perkins, 5190 East University, Des Moines, Iowa, and John and Ellen Sundblad, 3819 Leyden, Des Moines, Iowa, requesting reclassification from R-1 Suburban Residence District to M-1 Light Industrial District on the following described property:

-Ex the east 20 feet- and -ex the west 138 feet of the east 158 feet of the south 631 feet- the east 7.43 chains of the west 12.02 chains south of the railway, Lot 2 of Section 34-79-23.

AND

The north 78.91 feet of the south 315.65 feet of the west 138 feet of the east 158 feet of the east 7.43 chains of the west 12.02 chains south of the railway of Lot 2, Official Plat of the SE 1/4 of Section 34-79-23.

AND

The west 138 feet of the east 158 feet of the north 315.65 feet of the south 631.31 feet of the east 7.43 chains of the west 12.02 chains South of the railway, Lot 2, Official Plat of the SE 1/4 of Section 34-79-23.

The above described property is located on NE University Avenue, approximately 1,900 feet west of N.E. 56th Street- DELAWARE TOWNSHIP.

LET THE RECORD SHOW, Joseph Marks, Omega Place Suite 9, Urbandale, attorney for the proponents, spoke in favor of the petition.

Charles Funaro, 2307 Hubbell Avenue, attorney for Mr. and Mrs. Carl Deaton, adjacent property owners, spoke in opposition to the rezoning. Mr. Ray Deaton, 3923 Maquoketa Drive, appeared and presented slides showing the residential character of the neighborhood and urged the Board to deny the petition. Mildred Deaton, an adjacent property owner, also spoke against the petition.

Moved by Bishop, Seconded by Whitney to refer back to the Zoning Board to await the action of the City Development Board.

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

ITEM II A Petition was filed by Henry J. Wehrman of Central Iowa Production Credit Association, 600 East 17th Street South, Newton, Iowa, requesting reclassification from A-1 Agricultural District to P.A.D. Planned Area Development District on the following described property:

Beginning at the SW corner of Section 18, northerly 1,887.8 feet along the Section line; thence easterly approximately 2,151.1 feet to a point on the 1/4 Section line; thence southerly 1,885.5 feet to the south 1/4 Section corner of Section 18; thence north 89°32'50" west 1,103.8 feet along the south line of Section 18; thence north 00°06'30", east 320 feet thence north 89°32'50", west 730 feet; thence south 00°06'30", west 320 feet; thence north 89°32'50" west 328 feet to the point of beginning, of the SW

fractional quarter of Section 18, Township 78 North, Range 22 West of the 5th P.M., Polk County, Iowa- FOURMILE TOWNSHIP.

AND

Beginning at the SE corner of Section 13, proceed westerly 1,314.1 feet along the Section line; thence northerly, 1,884.3 feet along the west line of the east 1/2 of the SE 1/4 of Section 13, thence easterly approximately 1,313.3 feet to a point of the east line of Section 13; thence southerly 1,887.8 feet to the point of beginning of that part of the East 1/2 of the SE 1/4 of Section 13, Township 78 North, Range 23 West of the 5th P.M., Polk County, and containing 144.64 acres more or less - FOURMILE TOWNSHIP.

Mr. Ed Skinner, attorney, appeared to speak in favor of the petition, representing the petitioner.

John Crose, 3101 Ingersoll Ave., a land planner, representing the developer, explained the philosphy behind the proposed plat.

Mr. Ted Strait, 2455 SE 88th, Runnells, spoke in opposition to the petition.

Mr. Kenneth Ferguson, Trustee, Camp Township, said the township could not give adequate fire protection to the area.

Mr. William Sheeler, Route 5, Des Moines, said the County couldn't handle the fire protection or crime problems that this Item would bring with it.

Dale Gosselink, R.R. #2, Runnells, Iowa spoke against the petition, saying the roads couldn't handle the influx of traffic, and would not give the residents an atmosphere of "country living".

Richard Gosselink, 8349 S.E. 32nd Ave., also spoke against the petition,pointing out problems of septic and sewage in the area, and also water problems.

Jim Newsom, 2627 S.E. 88th Street, presented some slides and spoke in opposition to the petition.

Mr. Wayne Groth, also spoke against the petition, stating that he did not feel the schools could handle the increased number of students that would be generated by the development.

Carl Gatchel, Route 5, Des Moines, also spoke against the petition.

All of the individuals who spoke in protest of the petition filed written statements with the Clerk of the Board.

Petitions with 127 signatures in protest of the rezoning were received and filed with the Clerk of the Board.

Numerous letters of protest were filed with the County Board of Supervisors. These were received and filed and included as a part of the record.

Mr. Skinner submitted a map of Mine No. 1 CAPITAL CITY COAL COMPANY to be received and filed with the Clerk of the Board.

Moved by Anania, Seconded by Drake that the petition in Item 2 be Denied.

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

Moved by Whitney, Seconded by Bishop that the petition in Item 2 be approved subject to the following limitations:

That the development be phased in the following manner:

1) Lots One through Eleven and Lots 62 through 73 be submitted as the first phase of the final development plan. Along with the final development plan of Phase One, a preliminary plan for Phase Two shall be submitted.

2) That the final development plan of Phase Two be submitted no sooner than one year after the submittal of Phase One and only after 80% of the lots in Phase One have been improved. Along with the final development plan of Phase Two, a preliminary plan for Phase Three shall be submitted.

3) That Phases Three, Four and Five be developed in the same manner as presented above.

and that the developer will provide for on-site storm water detention for use as fire protection for phase 2.

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

ITEM 3 AMENDMENT TO THE ZONING ORDINANCE

Article 26, Paragraph B, Subparagraph 1, add the following:

> Application for rezoning or text amendments shall not be withdrawn from consideration by the Zoning Commission after notice has been given as required by Article 26, Paragraph B, Subparagraph 2.

Article 26, Paragraph B, Subparagraph 3, add the following:

> Application for rezoning or text amendments or the recommendations of the Zoning Commission shall not be withdrawn from consideration by the Board of Supervisors after notice has been given as required by this paragraph.

Moved by Whitney, Seconded by Bishop to approve the amendment to the Zoning Ordinance.

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

Moved by Bishop, Seconded by Whitney to adjourn.

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

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, April 8, 1980
7:00 P.M., Tuesday

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 7:00 P.M., Tuesday, April 8, 1980.

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

Moved by Whitney, Seconded by Bishop that the minutes of the April 7, 1980 meeting be waived.

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

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

APPOINTMENTS: Frances Conkel, Extra, Auditor (Election) $4.67/hr beginning March 31, 1980.

Terry Fenton, Extra, Auditor (Election) $4.25/hr beginning April 3, 1980.

C. Nadine Hamilton, Extra, Auditor (Election) $4.25/hr beginning April 8, 1980.

Ruth Kathol, Extra, Auditor (Election) $4.25/hr beginning April 9, 1980.

Michael Mauro, Extra, Auditor (Election) $6.82/hr beginning April 2, 1980.

Jeffrey Rodda, Prop Des Clk II, Auditor, $10,746, beginning April 1, 1980.

Dudley Black, Extra, Clerk of Court (ASAP) $3.87/hr beginning March 24, 1980.

Pamella Jones, Extra, Clerk of Court (ASAP) $4.25/hr beginning March 24, 1980.

Janice Lawson, Extra, Clerk of Court (ASAP) $5.13/hr beginning March 24, 1980.

Ralph Catron, Equip Op #42, County Engineer (Secondary Roads) $13,301 beginning April 26, 1980.

Jerry Courtney, Auto Mechanic, County Engineer (Secondary Roads), $17,224, beginning April 1, 1980.

Roy Gulling, Equip Op #23, County Engineer (Secondary Roads), $16,580 beginning April 10, 1980.

Rodney Henry, Equip Op #27, County Engineer (Secondary Roads), $16,419 beginning April 1, 1980.

David Hindera, Asst. High Supt, County Engineer (Secondary Roads) $16,097 beginning April 2, 1980.

Hobart Johnson, Equip Op #68, County Engineer (Secondary Roads) $13,950 beginning April 26, 1980.

Walt Parkins, Equip Op #41, County Engineer (Secondary Roads) $13,950 beginning April 12, 1980.

Joe Phillips, Eng Tech II, County Engineer, $16,580 beginning April 4, 1980.

Robert Reinertson, Equip Op #45, County Engineer, (Secondary Roads) $16,580 beginning April 12, 1980.

Gail (Ernie) Rhoten, Maint Lab, County Engineer, (Secondary Roads) $10,251 beginning May 1, 1980.

John Scartozzi, Equip Op #64, County Engineer, (Secondary Roads) $13,301 beginning April 27, 1980.

APPOINTMENTS: Lawrence Seid, Equip Op #51, County Engineer, (Secondary Road) $16,741 beginning April 1, 1980.

Kathy Starr, Acct Clk II, County Engineer, $10,251, beginning April 8, 1980.

Willie Thompson, Equip Op #37, County Engineer (Secondary Roads) $13,950 beginning April 26, 1980.

Lloyd Townsend, Equip Op #50, County Engineer (Secondary Roads) $13,950 beginning April 27, 1980.

Kenneth Watts, Equip Op #63, County Engineer (Secondary Roads) $16,419 beginning April 1, 1980.

John H. Lint, Extra, General Services (Court Fund) $5,64/hr beginning April 9, 1980.

Carolyn Bucklin, Clk Typist II, Judicial, $10,009 beginning April 18, 1980.

Kathleen Horner, Grp Wkr III, Juvenile Home, $12,580 beginning April 1, 1980.

Althea Lord, Admissions Coord, Juvenile Home, $10,598 beginning April 1, 1980

Iris Herndon, Legl Stn I, Offender Advocate, $10,009, beginning April 14, 1980.

Bill Mackin, Safety Officer, Personnel, $19,039 beginning April 4, 1980.

Kristi Earll, Clk Typist II, Social Services, $8,691 beginning April 14, 1980.

Mary Alexander, Social Wkr II, Social Services (Mental Health) $12,684 beginning March 24, 1980.

Jeri Sommars, Extra, General Services (Bldg & Grnds) (Court Fund) $5.13/hr beginning April 9, 1980.

Jane Lipovac, Clerk Typist II, Recorder $8,691 beginning April 1, 1980.

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

APPROVALS: Request for one from Juvenile Court to attend Juvenile Probation Officers Training Program at the Des Moines Area Community College on April 14-May 9, 1980. Cost of $1,200.00. Cash Match. Cost to Polk County of $246.00.

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

Request for one from the County Attorney's Office to attend Comprehensive Seminar on Arson in Kansas City on April 14-17, 1980. Cost of $397.00. Cash Match. Cost to Polk County $83.00.

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

Request from the Polk County Department of Social Services for Mr. Emery to attend Central States Regional Conference in St. Louis, Missouri on April 15-18, 1980. Cost of $502.00.

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

Request from the Polk County Department of Social Services, Mental Health Unit, for three to attend Annual Professional Symposium in Des Moines on April 7, 1980. Cost of $75.00.

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

Request from the Polk County Department of Social Services, Mental Health Unit, for two to attend Annual Professional Syposium in Des Moines on April 8, 1980, Cost of $40.00.

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

Request from the Department of Social Services for one to attend Parent Teacher Training Session on April 16, 17, 18, 1980 in Marshalltown. Cost of $129.80.

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

APPROVALS: Request from the Polk County Sheriff for four to attend the Iowa State Sheriff's and Deputies Association Civil School in Des Moines on April 20-23, 1980. Cost of $180.00.

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

Request from the Polk County Sheriff for one to attend Illinois Chapter of Associated Public Safety Communications Officers, Inc.-Seven State Meeting in Use of Emergency Law Enforcement Frequency, in Libertyville, Illinois on April 10-11, 1980. Cost of $80.00.

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

Request from Personnel for the R.S.V.P. Volunteers working in the Courthouse and the Administrative Office Building to attend the 1980 Recognition Breakfast to be held on April 23, 1980. Cost of $30.00.

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

Request from the Clerk of District Court for six to attend Iowa State Association of Counties Spring School of Instruction at the Hilton Inn, on April 29, 30, and May 1, 1980. Cost of $278.88.

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

CLAIMS: #74061-Patty Hildreth-$43.20-Reimbursement for clothing.

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

PERMITS: Application for Retail Cigarette Permit for Merle Hay DX, 4935 Merle Hay Rd., Des Moines, Iowa.

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

RECEIVED & FILED: Report from the Polk County Sheriff of Civil Fees, 3rd Quarter, 1980.

REFERRED TO CO. ATTY: Petition filed by James P. Mitchell Jr., Commander, V.F.W. Post #5487, located at 1338 Harding Rd., regarding property tax exemption for 1975, 1976, 1977 and 1978.

REFERRED TO STAFF: Letter from Saul L. Davis, Director, Work Program, Homes of Oakridge.

LET THE RECORD SHOW a Public Hearing was held regarding the proposal to issue Industrial Revenue Bonds, (Hart Project). Proof of Publication is on file with the Clerk of the Board.

RESOLUTIONS: Resolution authorizing the issuance and sale of Industrial Development Revenue Bonds, Series A,B and C. (Hart Project)

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

Resolution and contract for Board approval with JoAnn Schreiber, registered Dietician for the Mobile Meals Program.

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

Resolution for the Board of Supervisors to sign contract with Day Care provider for two day care slots for children to be expended from the County Pauper Fund.

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

Resolution authorizing the Chairman of the Board of Supervisors and the Auditor to sign the necessary Farm-to-Market Agreements regarding automatic railroad grade crossings.

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

Resolution regarding payment of claim for publication notice for Drainage District #38.

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

RESOLUTIONS: Resolution concerning funding for prosecution staff for OMVUI.

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

Resolution authorizing the Chairman to sign contract with Management Science America, Inc.

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

AMENDMENT: Moved by Drake, Seconded by Whitney that the letter dated April 7, 1980 be a part of the contract.

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

Resolution regarding appointment to the Advisory Board of the Advanced Care (Paramedic) Program.

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

Resolution regarding transfer of funds from Revenue Sharing to Emergency Medical Response Fund and Secondary Road Rund.

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

Resolution that the Polk County Board of Supervisors direct the Physical Planning Department to begin negotiations with the Des Moines Water Works for the purchase of water service.

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

Moved by Anania Seconded by Drake to adjourn until 7:00 P.M., April 15, 1980.

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

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, April 15, 1980
7:00 P.M., Tuesday

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 7:00 P.M., Tuesday, April 15, 1980.

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

Moved by Bishop, Seconded by Anania that the minutes of the April 8, 1980 meeting be waived.

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

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

APPOINTMENTS: Janet Krieg, Extra, Auditor (Election) $4.25/hr. beginning April 14, 1980.

Kirk Foundree, Attorney, County Attorney, $17,714 beginning April 7, 1980.

John Severino, Cook II, Court Services, $9,110 beginning April 14, 1980.

Margaret Comito, Clk Typist II, Friend of Court, $10,009 beginning May 2, 1980.

Monty Timm, Investigator I, Friend of Court, $13,434 beginning May 10, 1980.

JoAn Wheeler, Legal Steno I, Friend of Court, $11,001 beginning May 15, 1980.

Lori Dickinson, Custodial Wkr, General Services (Bldg & Grnds) (General Fund) $8,293 beginning April 16, 1980.

David McCullough, Custodial Wkr, General Services (Bldg & Grunds) (General Fund) $8,293 beginning April 16, 1980.

Reggie Swain, Custodial Wkr General Services (Bldg & Grnds) (General Fund) $8,293 beginning April 15, 1980.

Vickie Miklus, Clk Typist II, Physical Planning $8,900 beginning May 19, 1980.

Gary Yoder, Bldg Inspector, Physical Planning, $13,950 beginning May 7, 1980.

Irma Davis, Clerk III, Sheriff (Associate Court) $11,001 beginning April 26, 1980.

Larry Davis, Patrol #51, Sheriff, $14,915 beginning April 16, 1980.

Jacinta Jewett, Clerk II, Sheriff $10,493 beginning April 30, 1980.

William Kizer, Sergeant #3, Sheriff, $17,213 beginning April 1, 1980.

Larry Parkins, Sergeant #13, Sheriff, $16,246 beginning April 12, 1980.

Douglas Phillips, Civ. Disp. #6, Sheriff, $12,802 beginning April 17, 1980.

Roland Simpson, Patrol #2, Sheriff $14,767 beginning April 12, 1980.

Hilda Smith, Clerk III, Sheriff (Associate Court) $11,535 beginning April 26, 1980.

Stanley Stout, Patrol (Jail) Sheriff, $14,079 beginning April 4, 1980.

Connie Mitchell, Social Wkr III, Social Services $13,950 beginning April 21, 1980.

Cynthia Snodgrass, Social Wkr Aide, Social Services $10,009 beginning April 9, 1980.

Michael Mote, Data Proc Coord. Staff to the Board, $30,061 beginning April 16, 1980.

Marlene Baugher, Clk Typist II, Treasurer, $9,110 beginning May 14, 1980.

Allen Darrah, Clk Typist II, Treasurer, $9,110 beginning May 4, 1980.

Mary Gibb, Clk Typist I, Treasurer, $8,105 beginning May 13, 1980.

APPOINTMENTS: Mary Hoff, Clk Typist I, Treasurer, $8,105 beginning May 19, 1980.

Mary Taylor, Cashier, Treasurer, $11,001 beginning May 22, 1980.

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

APPROVALS: Request from Physical Planning for one to attend the Iowa Chapter IAEI 42nd Annual Meeting in Dubuque on May 14, 15, 16, 1980. Cost of $199.44.

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

Request from Polk County Health Department for six to attend the 1980 Joint Annual Conference, Iowa Public Health Association and Iowa Environmental Health Association meeting at Adventureland Motel on April 30, May 1, 2, 1980. Cost $360.00.

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

Request from the County Attorney for three to travel to view the Criminal Justice System operating in Milwaukee, Wisconsin and Ft. Myers, Florida on April 21-25, 1980. Cost of $1,904.

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

Request from the Polk County Auditor for one to attend Annual Conference of Management Science-America's Midwest Regional Cooperative Users of the Payroll/ Personnel System on May 5, 6, 7, 1980. Cost of $322.00.

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

Request from the Polk County Sheriff for six to attend 1980 ASAP Conference in Ames on April 21, 22, 1980 at no cost to Polk County.

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

Request from the Polk County Sheriff for three to attend American Heart Association-Basic Life Support-Instructor's School in Des Moines on April 19, 1980. Cost of $27.00.

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

Request from the Polk County Engineer for one to attend Bridge and Culvert Conference in Ames on April 28-30, 1980. Cost of $100.00.

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

Request from the Department of Social Services, Family Day Care Home Resource Center, for one to attend the Child Welfare League of America 1980 Midwest Regional Training Conference in Des Moines on May 11-14, 1980. Cost of $45.00.

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

Request for an Extension of Unpaid Leave of Absence for Roger Stuart, Secondary Roads.

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

Request for extension of unpaid Leave of Absence for Maggi Moss Flynn, Offender Advocate's Office.

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

CLAIMS: #74898-Marlene Diedrich-$8.24-Correctional Services employee -attendance at a workshop at Des Moines Area Community College.

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

REFERRED TO PERSONNAL: Letter from Roger Owens, Offender Advocate, regarding upgrading position.

REFERRED TO PERSONNEL: Letter from Katie Holschuh, County Recorder, regarding job audit.

REFERRED TO PHY PLANNING: Resolution to approve plat known as Elder Acres.

REFERRED TO BUDGET: Letter from Eugene Hendrix, regarding additional appropriation.

PERMITS: Renewal appliacation for Class "C" Beer Permit and Sunday Sales for Casey's General Stores, Inc., E. 29th and Broadway, Des Moines, Iowa

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

Renewal application for Class "C" Beer Permit and Sunday Sales for Scothorn Standard Service Inc., 4923 Merle Hay Rd., Des Moines, Iowa.

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

Application for Class "C" Beer Permit and Sunday Sales for the Lunch Box, 5025 2nd Ave., Des Moines, Iowa.

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

Application for Class "C" Liquor License for Smokey's Restaurant and Lounge, 4397 N.W. 6th Drive, Des Moines, Iowa.

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

RECEIVED & FILED: Letter from Clark Rasmussen to Doug Hall regarding position in the Clerk of Court Office.

Polk County Commission of Veteran Affairs report of expenditures for March 1980.

Polk County Building Inspection Department report for the month of March 1980.

Associate Court Bailiff's Office report of civil fees for 1979-1980.

Des Moines -Polk County Health Department report of Rabies Control for March 1980.

Various monthly reports from the Polk County Sheriff.

Report from James Wilhelm regarding Polk County Engineer's Office.

PUBLIC HEARING: The Polk County Board of Supervisors held a Public Hearing regarding COURTHOUSE-PHASE I - INTERIOR REMODELING. Proof of Publication is on file with the Clerk of the Board. Mr. Joe Marks, Suite #9, Omega Place addressed the Board regarding the twenty-one alternates, change in completion time and other aspects of the Bid.

Moved by Whitney, Seconded by Anania, to refer to General Services and the Committee the Resolution authorizing the Chairman of the Board to sign contract with Lovejoy Construction Company for further recommendations.

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

RESOLUTIONS: Authorization for the Chairman of the Board to sign Change Order for "Structural Repair of the Polk County Courthouse" with Polk County and Western Waterproofing.

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

Resolution authorizing the purchase of Office Furniture for the Polk County Attorney, Civil Bureau Office.

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

RESOLUTIONS: Resolution authorizing the Chairman of the Board to sign Lease Agreement with Mr. Bob Wilder for office space for the Department of Correctional Services in Indianola, Iowa.

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

Resolution directing the Department of General Services to solicit and receive bids for Extermination Service, Window Washing, Refuse Disposal, Elevator Maintenance Service, Bakery Products, Dairy Products and Typewriter Maintenance.

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

Resolution authorizing the Chairman of the Board to sign County Cost-Sharing contracts with the Polk County Soil Conservation District and the Iowa Department of Soil Conservation.

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

Resolution regarding appointment to the Uniform Building Code Board of Appeals.

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

Resolution authorizing the General Servides Department to advertise for bids and hold a letting on the construction of the Norwoodville Community Center.

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

Resolution regarding amendment to contract with James Wilkins for architectural services for the construction of the Norwoodville Community Center.

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

Resolution creating position in the Clerk of Court Office.

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

Resolution for Chairman of the Board to sign Addendum to Contract with Mitchell and Mitchell Economists for evaluation of legal services provided to youths in Polk County.

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

LET THE RECORD SHOW Mr. James Wilhelm addressed the Board of Supervisors and Mr. Mike Raysavich

The Polk County Board of Supervisors paid tribute to Mr. Ralph Tapscott, former member of the Polk County Board of Supervisors. Mr. Tom Whitney requested the Department of General Services to fly the flags of all county buildings at half staff for the remainder of the week in memory o Mr. Tapscott.

MOVED BY BISHOP, SECONDED BY ANANIA to adjourn until Tuesday, April 22, 1980.

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

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, April 22, 1980
7:00 P.M., Tuesday

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 7:00 P.M., Tuesday, April 22, 1980.

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

Moved by Bishop, Seconded by Drake that the minutes of the April 15, 1980 meeting be waived.

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

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

APPOINTMENTS: Andrew Jones, Extra, Auditor (Election) $4.67/hr beginning April 14, 1980.

Theresa Leone, Extra, Auditor (Election) $4.67/hr beginning April 14, 1980.

Eugene Gering, Counselor I, Court Services (ASAP) $12,389 beginning April 15, 1980.

Gary Rosberg, Div. Director, Court Services, $23,860 beginning May 5, 1980.

Duane Van Dyke, Cook II, Court Services, $9,328, beginning April 22, 1980.

Joellyn Borke, Social Wkr II, Juvenile Home, $13,301 beginning April 16, 1980.

Judith Cornelius, Adm. Coordinator, Juvenile Home, $9,328 beginning April 23, 1980.

Florence Miller, Cook II, Juvenile Home, $11,018 beginning April 15, 1980.

Frank Redrick, Group Wkr II, Juvenile Home, $11,001 beginning April 12, 1980.

John Piazza, Attorney, Offender Advocate, $19,494 beginning April 16, 1980.

Alan Harris, Dispatcher, Staff to the Board, (C-Med) $12,207 beginning April 12, 1980.

Bill Lewis, Patrol (Jail) #53, Sheriff, $16,571 beginning April 21, 1980.

Cheryl Siders, Civ. Dispatch, Sheriff, $12,505 beginning April 21, 1980.

Charles Strother, Extra, Sheriff, $4.38/hr beginning April 14, 1980.

Shirley Causland, Clk Typist II, Social Services, $9,548 beginning April 24, 1980.

Ruth Chrisinger, Program Aide, Social Services, $8,293 beginning April 21, 1980.

Mary Jones, Social Wkr Aide, Social Services, $12,217 beginning April 24, 1980.

Ira Skinner, Assistant Dir, Social Services, $23,624 beginning May 5, 1980.

Robert Stroeber, Prop Claims Off, Social Services, $15,499 beginning May 1, 1980.

Marlene Wright, Social Wkr III, Social Services (Mental Health) $16,097 beginning May 4, 1980.

JoAnn Young, Social Wkr II, Social Services (Mental Health) $13,950 beginning April 27, 1980.

Marian Higgins, Clk Typist II, Treasurer, $8,900 beginning May 19, 1980.

Linda Dunn, Extra, Auditor (Election) $4.67/hr beginning April 16, 1980.

Lynne Lynch, Extra, Auditor (Election) $4.25/hr beginning April 16, 1980.

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

APPROVALS: Request from Personnel for two to attend Training Seminar for Supervisors on April 24,1980 at a cost of $30.00 each.

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

Request from the Polk County Department of Social Services for eight to attend Iowa State Association of Counties Spring Training School on April 29, April 30, and May 1,1980. Cost of $200.00.

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

Request from the Department of Correctional Services for thirty to participate in Defensive Driving Training at a cost of $37.50.

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

Request from the Department of Correctional Services for one Counselor to attend seminar "Reality Therapy" in Cedar Falls on May 14-18, 1980. Cost of $455.00.

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

Request from the Polk County Treasurer for five to attend Annual School of Instruction at Adventureland Inn on May 7th and 8th, 1980. Cost of $60.60.

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

Request from Department of Correctional Services for two to attend Management Education for Secretaries Seminar at the Hilton Inn on May 16, 1980. Cost of $127.00. Cash Match. Cost to Polk County $26.03.

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

Request from Department of Correctional Services for 14 Staff to attend Iowa Corrections Association Conference in Cedar Rapids on April 29,-May 2, 1980. Cost of $2,288.00. Cash Match. Cost to Polk County $691.64.

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

Request from Department of Correctional Services for one Counselor to attend Intensive Workshop in Reality Therapy-Institute for Reality Therapy in Cedar Falls, Iowa on May 14-18, 1980. Cost of $528.00. Cash Match. Cost to Polk County $116.45.
VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.
Request from the County Attorney for one to attend Second Annual Conference on Juvenile Justice in Louisville, Kentucky on May 7-9, 1980. Cost of $613.00. Cash Match. Cost to Polk County of $125.67.

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

BOND APPROVAL: Approval for Eunice E. Morris, Trustee Polk County Water District #73.

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

CLAIMS: Domestic Animal claim in the amount of $300.00 payable to Wayne Reinhart, Slater, Iowa.

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

Domestic Animal claim in the amount of $532.00 payable to Robert D. Cory, Altoona, Iowa.

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

Domestic Animal claim in the amount of $870.00 payable to Harry Kimberly, Maxwell, Iowa.

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

Domestic Animal claim in the amount of $100.00 payable to Jessie Letze, 1465 Searle, Des Moines, Iowa.

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

PERMITS: Renewal application for Class "C" Liquor License for Stonehouse Pizza Restaurant and Lounge, 3800 Army Post Rd., Des Moines, Iowa.

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

Application for Dance License for J&R Lounge, 5102 2nd Ave., Des Moines, Iowa.

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

PETITIONS: Petition to remit real estate taxes filed by Clair E. Beal in the amount of $323.46 and a recommendation to approve.

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

RECEIVED & FILED: Department of Court Services report for March 1980.

Des Moines Child Guidance Center report for March 1980.

Quarterly report from Central Iowa Emergency Medical Services Response System Association.

Quarterly report of the Farm to Market Road Fund from the Department of Transportation.

Third Quarter report for 1979-1980 from the Polk County Recorder.

Acknowledgement and opinion from the Polk County Attorney regarding number of votes necessary to rezone property.

Notice from the State Comptroller of Notice of Public Hearing regarding Budget of Broadlawns Medical Center.

Notice from the Iowa Civil Rights Commission of the withdrawal of the complaint filed by Brian Daye.

Notice from the Iowa Civil Rights Commission of a "no probable cause" finding in the complaint filed by Ethel Greenlee.

Letter from Richard Brannan, Chairman of the Board of Supervisors, regarding office space for County Attorney.

Letter from Richard Brannan Chairman of the Board of Supervisors, to all Supervisors, regarding office space for County Attorney.

Letter to Mr. Brannan from Murray Drake, Fifth District Supervisor, regarding objection to office space for County Attorney.

Inter-Office memo from Mr. Drake to Mr. Brannan regarding memo of Mr. Brannan's to Kathryn Johnson, Director of General Services.

Letter from Orin L. Dahl, Past Commodore, Midwest Cruising Sailors Association regarding Saylorville Marina.

Letter from R.D. Stewart, Inc., regarding Bid No. 7/80-146 "Courthouse: Phase I Interior Remodeling".

REFERRED TO GEN. SERVICES: Request from the Offender Advocate for one to attend one week course in Evidence and Criminology at Harvard Law School, on July 20-26, 1980. Cost of $583.00.

REFERRED TO PERSONNAL: Letter from Dan L. Johnston, County Attorney, regarding permission to utilize the position of First Assistant County Attorney.

REFERRED TO STAFF: Letter from Trish Harlow, Central Iowa Area Crime Commission regarding Future Funding for the LEAA Program.

REFERRED TO PHY PLANNING: Acknowledgement and opinion from the Polk County Attorney regarding number of votes necessary to rezone property.

REFERRED TO CO. ATTY. & PERSONNEL: Notice from the Iowa Civil Rights Commission of the withdrawal of the complaint filed by Brian Daye.

REFERRED TO CO. ATTY: & PERSONNEL: Notice from the Iowa Civil Rights Commission of a "no probable cause" finding in the complaint filed by Ethel Greenlee.

REFERRED TO CO. ATTY: ORIGINAL NOTICE: Jared Murton Torrence and Ronald E. Torrence vs. Polk County. #CL 033 19398.

PUBLIC HEARING: A Public Hearing was held regarding Issuance and Sale of Industrial Development Bonds, IGF Insurance Company Project. Proof of publication in on file with the Clerk of the Board. Mr. Bob Steffen appeared to represent the IGF Insurance Company.

RESOLUTIONS: Resolution to proceed with the Issuance and Sale of Industrial Development Revenue Bonds, IGF Insurance Company.

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

Resolution naming a successor to the office of trustee of the Urbandale Sanitary Sewer District for the term commencing July 1, 1980 and expiring June 30, 1983.

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

Resolution naming a successor of the office of trustee of the Urbandale-Windsor Heights Sanitary District for the term commencing July 1, 1980 and expiring June 30, 1983.

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

Resolution for the Board to sign contract for approval with CIRALG to obtain a person to assist at the Congregate meal sites.

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

Resolution for the Board to approve cost increase for our developmentally disabled persons currently at New Hope Village, Carroll, Iowa.

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

Resolution for the Board to approve Department of Social Services applying for funds to the Iowa Commission of Aging, through CIRALG, for renovating the heating plant at 1914 Carpenter.

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

Resolution for placement and funding for mentally disabled client at Story County Care Facility, Nevada, Iowa.

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

Resolution for placement and funding for mentally disabled client at Story County Care Facility, Nevada, Iowa.

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

Resolution authorizing the Board of Supervisors to accept Lots D and E of Oakwood Park and install stop signs and other necessary traffic control signs.

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

Resolution that the Polk County Board of Supervisors authorize the 1980 Bridge Inspection Program by Associated Engineers, Inc., be conducted under the supervision and direction of the Polk County Engineer.

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

Resolution regarding rental/lease agreement for the Polk City Secondary Road Shop to Polk City.
VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

RESOLUTIONS: Resolution to approve plat known as Elder Acres.

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

Resolution regarding contract between Polk County and Central Iowa Emergency Medical Response Systems Association In., for FY 80/81.

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

Resolution awarding bid for Polk County Courthouse Interior Remodeling-Phase I to Lovejoy Construction Co.

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

Resolution regarding Change Order for Interior Remodeling of the Polk County Administrative Office Building-Extension of Completion date.

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

Resolution awarding bid to Des Moines Ford Tractor and Herman M. Brown Company for 4-Tractor Mowers and 1-Earth Scraper for Polk County Engineer.

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

Resolution awarding bid to Levine Company, Inc. and Stuart M. Ross Company for Metal Culverts for the Polk County Engineer.

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

Resolution awarding bid to McKlveen & Sons, Pioneer Lumber and St. Regis Paper Company for Sign Posts for the Polk County Engineer.

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

Resolution awarding bid for Mosquito Contraol for the Polk County Health Department to Clarke Outdoor Spraying.

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

Resolution regarding utilization of solar energy to assist in heating of domestic water for the new Polk County Jail and to incorporate this within the jail specifications as an Add Alternate.

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

Resolution regarding the Saylorville Marina ie: Polk County Physical Planning Department to review recommendation of Engineer and work with State Fire Marshall to expedite the opening of the Marina.

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

Mr. Orin L. Dahl, Past Commodore, Midwest Cruising Sailors Association appeared before the Board of Supervisors regarding the Saylorville Marina. Mr. Gary Pryor, Director, of Physical Planning answered questions regarding the County's position. Others appearing before the Board of Supervisors were Mr. Vernon Eden, Mr. Warren Rademacher and Mr. Charles Roberts. Other individuals (names not given) also appeared before the Board.

Mr. Mike Raysevich, 1165 2nd Ave.appeared before the Board.

Mr. Fred Lockard, R.R. 1 , Bondurant, Iowa, appeared before the Board regarding approval of Plats.

Mr. Steve Hay, 2411 56th Street, Des Moines, Iowa appeared before the Board of Supervisors representing Mr. R.D. Stewart, Inc., regarding bid for the "Courthouse: Phase I Interior Remodeling.

Moved by Bishop, Seconded by Whitney to adjourn.

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

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, April 29, 1980
7:00 P.M., Tuesday

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 7:00 P.M., Tuesday, April 29, 1980.

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

Moved by Bishop, Seconded by Whitney that the minutes of the April 22, 1980 meeting be waived.

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

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

APPOINTMENTS: Ken Bailey, Equip Opr #2, County Engineer, (Secondary Roads) $16,258 beginning May 1, 1980.

Brent Bean, Asst. Engineer, County Engineer, $24,789 beginning May 1, 1980.

Darcia Beery, Clk Typist II, County Engineer (Secondary Roads) $9,548 beginning May 30, 1980.

Robert Brown, Equip Opr #7, County Engineer, (Secondary Roads) $16,580 beginning May 1, 1980.

Mark Carman, Equip Opr #47, County Engineer, (Secondary Roads) $12,684, beginning April 21, 1980.

Mark Carman, Equip Opr #47, County Engineer, (Secondary Roads) $12,991 beginning May 7, 1980.

Daniel Duff, Equip Opr #13, County Engineer, (Secondary Roads) $14,631 beginning May 4, 1980.

Tommie Goodson, Equip Opr #52, County Engineer, (Secondary Roads) $12,684 beginning, April 21, 1980.

Ora Meyers, Equip Opr #35, County Engineer (Secondary Roads) $16,741 beginning May 16, 1980.

Tom Naylor, Maint Laborer, County Engineer (Secondary Roads) $10,009 beginning April 21, 1980.

Donald Parkins, Equip Opr #39, County Engineer (Secondary Roads) $16,258 beginning May 24, 1980.

David Ragaller, Engineering Aide, County Engineer, $10,493 beginning May 2, 1980.

Ernie Gail Rhoten, Equip Opr #55, County Engineer (Secondary Roads) $12,684 beginning April 21, 1980.

Raymond Rios, Equip Opr #48, County Engineer (Secondary Roads) $13,950 beginning May 17, 1980.

Christopher Sanger, Equip Opr #32, County Engineer (Secondary Roads) $12,684 beginning April 21, 1980.

Jack Schmidt, Maint. Laborer, County Engineer (Secondary Roads) $10,009 beginning May 5, 1980.

Marvin Stewart, Equip Opr #54, County Engineer (Secondary Roads) $16,258 beginning May 22, 1980.

APPOINTMENTS: Guy Stumpf, Eng. Tech II, County Engineer, $15,346 beginning May 2, 1980.

Sue Weigel, Clerk II, County Engineer, $8,493 beginning May 13, 1980.

Roberta Griffin, Counselor I #16, Court Services, $13,950 beginning May 13, 1980.

Shirley Jury, Clerk Steno I, Court Services, $10,109 beginning May 16, 1980.

Pam Meredith, Clerk Steno I, Court Services, $8,691 beginning May 2, 1980.

Teresa Schock, Counselor I, Court Services (ASAP), $13,950 beginning May 24, 198(

Suellen Smith, Counselor I #38, Court Services, $12,389 beginning May 13, 1980.

Neil Wheeler, Case Supervisor, Court Services, $20,861 beginning May 10, 1980.

Leslie McElderry, Attorney, Friend of Court, $17,300 beginning May 5, 1980.

Mary Burkhart, Clerk Typist II, General Services, $8,900 beginning May 5, 1980.

Richard Easter, Maint Wkr I, General Services (Bldg & Grnds) (General Fund) $11,535 beginning May 2, 1980.

William Heath, Custodial Supr, General Services (Bldg & Grnds) (Court Fund) $12,684 beginning April 29, 1980.

Stephen Knode, Maint Wkr III, General Services (Bldg & Grnds) (General Fund) $16,097 beginning May 23, 1980.

Joyce Turner, Custodial Wkr, General Services (Bldg & Grnds) (General Fund) $8,493 beginning May 25, 1980.

Vincent Zubrod, Adm Analyst III, General Services (Bldg.& Grnds) (Court Fund) $19,494 beginning May 29, 1980.

Susan Steinick, Extra, Juvenile Court, $4.46/hr beginning April 14, 1980.

Mary Hoff, Clk Typist II, Treasurer, $8,691 beginning May 5, 1980.

Mary Hoff, Clk Typist II, Treasurer, $8,900 beginning May 19, 1980.

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

APPROVALS: Request from Personnel for unpaid Leave of Absence for Donald Lee, Polk County Sheriff's Office.

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

Request from General Services for two to attend Iowa State Association of Counties Spring School on Handicapped Access Regulations on April 29, 30, and May 1, 1980, at the Hilton Inn. Cost of $52.40.

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

Request from General Services for one to attend The National Grand Development Institute, "Grantsmanship Training Program" in Minneapolis on June 18-20, 1980. Cost of $758.00.

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

Request from Juvenile Home for two to attend Clinical Implications of Laboratory Tests, sponsored by Iowa Methodist School of Nursing on May 3, 1980. Cost of $30.00.

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

APPROVALS: Request from Polk County Juvenile Home for one to attend Iowa Psychological Association Annual Spring Conference-"Neuropsychological Assessment", "Clinical Depression" and Evaluation of Child Behavior" at Howard Johnsons, Merle Hay, on May 2-3, 1980. Cost of $50.00.

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

Request from Juvenile Court for one to attend Second Annual Conference on Juvenile Justice, in Louisville, Kentucky on May 7-9, 1980. Cost of $525.00. Cash Match. Cost to Polk County of $107.62.

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

PERMITS: Application for Auctioneers License for Garland Hoffman Sr., 713 S.W. Leland, Des Moines, Iowa.

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

Application for Class "C" Beer Permit and Sunday Sales for Gary Wayne Cornelius, d/b/a The Corner Store, 5707 N. 2nd Ave., Des Moines, Iowa.

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

RECEIVED & FILED: Notice of vacation from Gene Hendrix, Polk County Commission of Veteran Affairs.

REFERRED TO PERSONNEL: Letter from Quenten Emery, Director, Polk County Social Services regarding County Work Experience Program.

REFERRED TO PERSONNEL: Letter from Quenten Emery, requesting additional Social Worker Aide position for the Family Day Care Home Resource Center.

REFERRED TO CO. ATTY & INS. CO'S: ORIGINAL NOTICE: Myron Sandvick vs. Polk County Iowa.

ORIGINAL NOTICE: Robert Proctor vs. Bob Rice, Sheriff, and Polk County Board of Supervisors.

RESOLUTIONS: Resolution for the Board to approve placement and funding for developmentally disabled client at Systems Unlimited of Iowa City and training at Iowa City's Goodwill.

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

Resolution for the Board to approve the First Amendment to the Elderly Nutrition Contract to allow for more efficient and timely reimbursement to the County.

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

Resolution for the Board to approve a separate agreement for the provision of mobile meals.

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

Resolution authorizing the Polk County Engineer to post speed limit signs at various locations.

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

Resolution authorizing the Polk County Department of General Services to work in conjunction with the Polk County Engineer to dispose of County owned facilities formally utilized by the County Engineer in the Cities of Sheldahl and Polk City.

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

Resolution for the Chairman of the Board to sign the contract for "Base Station Radio Communication System" for Central Iowa Emergency Medical Response System with General Electric.

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

RESOLUTIONS: Resolution regarding Change Order "Polk County Courthouse Structural Repair Western Waterproofing Company.

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

Resolution regarding bid for "1980 Seal Coating Program" for the Polk County Engineer to Iowa Road Builders.

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

Resolution authorizing the Department of General Services to accept bids for 21 authomobiles for the Polk County Health Department, Polk County Department of Physical Planning and the Polk County Sheriff's Dept.

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

Resolution reclassifying vacant position in the office of Polk County Attorney.

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

Resolution regarding amendments to the Polk County Zoning Ordinance application for rezoning or text amendments, be approved.

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

Resolution regarding zoning reclassification for P.A.D. Planned Area Development to be known as 'Pleasant Oak Estates.

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

Moved by Bishop, Seconded by Whitney to adjourn until 7:00 P.M., Tuesday, May 6, 1980.

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

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, May 6, 1980
7:00 P.M., Tuesday

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 7:00 P.M., Tuesday, May 6, 1980.

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

Moved by Bishop, Seconded by Anania that the minutes of the April 29, 1980 meeting be waived.

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

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

APPOINTMENTS: Diane Easterday, Acct Clk II, Auditor, $10,251 beginning May 1, 1980.

Jeanne Runyon, Acct Clk II, Auditor, $12,096 beginning May 10, 1980.

Debra Senger, Acct Clk II, Auditor, $10,009 beginning April 16, 1980.

Raymond Galvan, Extra, Clerk of Court (ASAP) $3.87/hr beginning April 21, 1980.

Melvin Durgin, Extra, County Attorney, $4.67/hr beginning May 2, 1980.

Norman Jesse, 1st Asst-Civ., County Attorney, $37,371 beginning May 5, 1980.

Anjell Lea Lewis, Clk III, County Attorney, (Improved Charge) $10,009 beginning May 7, 1980.

Dennis Thomas, Attorney, County Attorney, $22,514 beginning April 23, 1980.

Thomas Werner, Attorney, County Attorney, $15,346 beginning May 5, 1980.

Hazel Wesley, Asst Dir-Corr. Court Services, $18,582 beginning May 19, 1980.

Mary Egeland, Clk Typist II, Juvenile Court, $8,900 beginning April 22, 1980.

Ken Blount, Maint Wkr II, Juvenile Home, $15,653 beginning May 16, 1980.

Dorothy Hayes, Grp Wkr III, Juvenile Home, $12,217 beginning May 5, 1980.

Suzanne Kuhens, Grp Wkr IV, Juvenile Home, $12,684 beginning May 8, 1980.

Brent Ostler, Extra, Juvenile Home, $4.67/hr beginning May 7, 1980.

Christopher Ostlund, Grp Wkr IV, Juvenile Home, $11,816 beginning May 7, 1980.

Phyllis Purscell, Adm. Coordinator, Juvenile Home, $ 9,328 beginning May 6, 1980.

Mary Reid, Volunteer Coord, Juvenile Home, $12,096 beginning May 4, 1980.

David Sampel, Soc Wkr IV, Juvenile Home, $16,886 beginning May 15, 1980.

Donald Schuler, Grp Wkr IV, Juvenile Home, $14,090 beginning May 5, 1980.

Adolph Storm, Extra, Sheriff $3.10/hr beginning April 21, 1980.

Murlean Estes, Extra, Social Services, $3.87/hr beginning April 30, 1980.

Victoria Larson, Program Aide, Social Services, $8,293 beginning April 30, 1980.

Suzanne Warne, Soc Wkr Aide, Social Services, $10,493 beginning May 14, 1980.

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

APPROVALS: Request from the Polk County Attorney for one to attend Des Moines Area College, for course Effective Utilization of the Legal Assistant on May 9, 1980. Cost of $20.00.

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

Request from the Polk County Sheriff for one to attend Iowa Association for Identification Spring Meeting in Des Moines on April 11 and 12, 1980. Cost of $15.00.

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

Request from the Polk County Department of Social Services for one to attend Child Welfare League of America Conference on May 12, 13, 1980, in Des Moines, cost of $40.00.

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

Request from the Juvenile Home/Youth Guidance Program for eight to attend Child Welfare League of America 1980 Midwest Regional Training Conference in Des Moines on May 11-14, 1980. Cost of $320.00.

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

Request from the Friend of Court for one attorney to attend Regional Conference on Uniform Reciprocal Enforcement of Child Support and training seminar in Nashville, Tenn., on June 29-July 2, 1980. Cost of $586.00. Cash Match. Cost to Polk County of $146.50.
VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.
Request from the Polk County Engineer for one to attend Traffic Control and Safety Conference in Ames on May 20, 1980. Cost of $25.00.

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

Request from the Offender Advocate for one to attend one week course in Evidence and Criminology at Harvard Law School on July 20-26, 1980. Cost of $583.00.

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

Request from the Court Administrator to attend "State/Trial Court Administrative Relationships" Conference in St. Paul, Minnesota on May 29-30, 1980. Cost of $317.00. Cash Match. Cost to Polk County $64.98.

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

Request for one from the Offender Advocate Office to attend Second Annual Conference on Juvenile Justice in Louisville, Kentucky on May 7-9, 1980. Cost of $520.00. Cash Match. Cost to Polk County $106.60.

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

Request from the County Attorney for one to attend Third Comprehensive Training Course on White-Collar Crime in Seattle,Washington on June 8-13, 1980. Cost of $817.00. Cash Match. Cost to Polk County of $167.48.

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

Request for unpaid Sick Leave of Absence for Glenn Sarsfield, Administrative Analyst III, Finance Department.

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

Position Description Revisions from the Polk County Personnel Department.

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

CLAIMS: #76689-Robert Bernard-$380.42-Claim for attending workshop in Philadelphia. Receipt for five meals totaling $47.25 not submitted.

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

CLAIMS: Domestic Animal Claim in the amount of $180.00 payable to Harvey W. Moeckly, Ankeny, Iowa.

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

Domestic Animal Claim in the amount of $325.00 payable to Harvey W. Moeckly, Ankeny, Iowa.

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

PERMITS: Renewal application for Beer-Liquor License for Dominic Fontana, d/b/a Dominic's Place, Enterprise, Iowa.

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

Renewal application for Class "C" Liquor License and Sunday Sales for Willow Creek Golf Course, Inc., 6300 Army Post Rd., Des Moines, Iowa.

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

Renewal application for Beer-Liquor License for Ronnie Newton, d/b/a Silver Saddle North, 4221 N.E. 14th Street, Des Moines, Iowa.

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

PETITIONS: Petition for the remission of real estate taxes filed by Mary Kennedy in the amount of $363.79 and a recommendation to approve.

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

Petition for the remission of real estate taxes filed by Russell and Ila Mae Johnson in the amount of $198.94 and a recommendation to approve.

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

Petition on Account of Erroneous Assessment of Weeds filed by Vernon F. Miller, 304 Guthrie, and a recommendation from the Weed Commissioner for reduction.

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

RECEIVED & FILED: County Auditor's Report of Fees Collected for 3rd Quarter 1979-1980.

Clerk of District Court Report of fees and fines collected for March 1980.

Quarterly Volunteer Report for January, February and March 1980.

Third Quarter Activity Report, FY 1979-1980 from National Council on Alcoholism.

REFERRED TO TREAS. & CITY ASSESSOR: Petition on Account Erroneous Assessment filed by Mary Jane Eaton, 2510 Forest Ave., Des Moines, Iowa.

REFERRED TO CO. ATTY: Resolution for the Polk County Board of Supervisors to approve an amendment to the transportation contract which does not change the contract but allows the County to be reimbursed for expenditures already incurred.

REFERRED TO STAFF: Resolution regarding request for staff assistance for Emergency Communications Systems for the Polk County Sheriff.

REFERRED TO GEN. SERV. & MR. BISHOP: Letter from D.S. Haxton, District Court Administrator, regarding office space for Judge Elliott.

REFERRED TO CO. ATTY. & INS. CO'S. ORIGINAL NOTICE: Des Moines Savings & Loan vs. Arthur R. Hedecock, Polk County, etc.

RESOLUTIONS: Resolution amending a Resolution of the Board of Supervisors adopted August 28, 1979, in order to authorize the issuance and sale of Industrial Development Revenue Bonds for Agbelt, Inc.

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

Resolution regarding All Noxious Weeds.

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

Resolution authorizing the Chairman of the Board of Supervisors and the Polk County Auditor to sign Right-of-Way Agreement for County Road Relocations and/or reconstruction.

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

Resolution that the General Services Department be authorized to advertise for a letting on Antifreeze and Grader Blades for the Polk County Secondary Roads.

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

Resolution that the Board of Supervisors accept Lot A (SE 92nd Street in Elder Acres and authorize the Polk County Engineer to have the same recorded.

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

Resolution of Offer of Purchase and a recommendation to accept for Allan Billyard, Teresa and Vincent Schaefer, Syvan G. Anderson, Stephen M. Shelledy, St. John's Baptist Church, James Kessel and Erwin W. Parr; Recommendation to deny the following: Richard and Shirley Schrier, Howard and Hermoline Rouse, Bob Barnes, and Erwin W. Parr.

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

Resolution that the property located at 620 N.E. 44th Ave. be annexed into Benefited Water District #21.

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

Resolution authorizing payment to Ron's Electric and Plumbing for repairs in Water District #27.

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

Resolution regarding assessment of 25% of the original assessment in Drainage District #7.

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

Resolution authorizing the Chairman to sign amendment for Polk County Cost Sharing for Installation of Permanent Soil Erosion Control Practices.

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

Resolution regarding rescheduled hearing for Drainage District #4.

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

Resolution regarding the transfer of funds from the Extended Federal Revenue Sharing Fund to the Special Projects Fund.

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

Resolution regarding the Transition plan for the Polk County Health Center.

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

AMENDMENT: Moved by Whitney, Seconded by Anania that parapgrah #6 in the Resolution be stricken, that the last paragraph be stricken, that the Section IV of the attachment (Transition Plan) be stricken and attachment A (following page 13) of the Transition Plan be stricken, and that the period in the last

RESOLUTIONS CON'T: paragraph of Section VIII on page 13 be stricken, and the following language be added "and that said committee review and report to the Board by June 15, 1980 on those issues brought to the board's attention by the Chairman of the Health Board", and that in paragrph 7 (in the resolution) after the word "hereby" the following be inserted, "Establish under 346A Code of Iowa a Polk County Health Center. In addition the Board adoptes the attached Transition Plan for the Polk County Health Center including the budget and employee Transition Plan".

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

Resolution regarding Comprehensive Juvenile Services Program

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

Resolution regarding Neighborhood Mediation Grant Amendment.

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

Resolution regarding Change Order for Extension of Time for "Interior Remodeling Third Floor Polk County Administrative Office Building"/Jamison & Company.

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

Resolution to solicity and receive bids for the provision of six (6) vehicles for the Environmental Sanitarians.

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

Resolution regarding "NOTICE OF PUBLIC HEARING" for Reroofing of the Polk County Sneior Center.

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

Resolution changing effective date of position reclassification in the Recorder's Office.

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

Resolution to rescind action on original warrant and issue a duplicate in the amount of $6.12 payable to Darcia Berry.

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

Resolution to rescind action on original warrant and issue a duplicate in the amount of $322.00 payable to the Postmaster.

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

Resolution to sign agreement with the City of Des Moines for disbursement of Hotel/Motel Tax.

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

Resolution regarding Polk County Land Bank and Revitalization Program.

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

Moved by Whitney Seconded by Anania to adjourn until 7:00 P.M. May 13, 1980.

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

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, May 13, 1980
Tuesday, 7:00 P.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 7:00 P.M., Tuesday, May 13, 1980.

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

Moved by Bishop, Seconded by Whitney that the minutes of the May 6, 1980 meeting be waived.

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

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

APPOINTMENTS: Carol Crowfoot, Extra, Auditor (Election) $4.25/hr beginning May 5, 1980.

Betty Bastian, Clerk III, Clerk of Court, $12,217 beginning May 6, 1980.

Mary Lou Belieu, Clerk I, Clerk of Court, $7,733 beginning May 13, 1980.

Sandra Harris, Acct Clk II, Clerk of Court, $12,217 beginning May 1, 1980.

Judith Liston, Clerk II, Clerk of Court, $9,110 beginning May 12, 1980.

Joanne Hockins, Invest. I, County Attorney, (Improved Charge) $11,816 beginning May 30, 1980.

Nan Horvat, Extra, County Attorney (Improved Charge) $4.00/hr beginning May 19, 1980.

Wayne Saubert, Extra, County Attorney (Improved Charge) $4.00/hr beginning May 19, 1980.

Helen Stirling, Extra, County Attorney (Improved Charge) $4.00/hr beginning May 19, 1980.

Robert Wright, Extra, County Attorney (Improved Charge) $4.00/hr beginning May 19, 1980.

Thomas Harkin, Maint. Lab, County Engineer (Secondary Roads) $10,009 beginning May 19, 1980.

Drake Rector, Engineer. Aide, County Engineer, $10,009 beginning May 12, 1980.

Michael Taylor, Maint. Lab. County Engineer (Secondary Roads) $10,009 beginning May 19, 1980.

Pamela Rowan, Extra, Juvenile Home, $4.46/hr beginning May 27, 1980.

Ronald Young, Grp Wkr IV, Juvenile Home, $11,535 beginning May 26, 1980.

Chris Hedberg, Extra, Personnel, $4.00/hr beginning May 19, 1980.

Agnes Cotton Thompson, Extra, Rape Crisis, $7.50/hr beginning May 12, 1980.

Agnes Cotton Thompson, Couns. II, Rape Crisis, $14,631 beginning June 2, 1980.

Lowell Hill, Extra, Sheriff, $3.10/hr beginning May 12, 1980.

Ronald Palumbo, Soc. Wkr III, $13,950 beginning May 5, 1980.(Social Services)

Jane Schockemoehl, Soc. Wkr III, Social Services, $13,950 beginning May 5, 1980.

Jonna Rogers, Extra, Weed Commission, $3.87/hr beginning May 19, 1980.

Doris Anderson, Extra, Juvenile Home, $4.06/hr beginning May 19, 1980.

Toni Cavil, Grp Wkr II, Juvenile Home, $9,110 beginning May 24, 1980.

APPOINTMENTS: David Greimann, Extra, Juvenile Home, $4.67/hr beginning May 14, 1980.

Jennifer Unger, Clerk II, Clerk of Court (ASAP), $8,293 beginning May 12, 1980.

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

APPROVALS: Request from Jim Maloney, Polk County Auditor, for Kristi Baker to sign routine office claims as a Deputy with no change in compensation.

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

Request from the Polk County Engineering Department for one to attend Iowa Traffic Control and Safety Association Annual Meeting in Ames on May 20, 1980. Cost of $20.00.

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

Request from the Polk County Auditor for one to attend Iowa State Administrative Law at Hotel Savery on May 12-16, 1980. Cost of $125.00.

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

Request from the Polk County Attorney for three to attend Iowa County Attorneys Summer training Conference at Okoboji on June 8-12, 1980. Cost of $1,266.00.

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

Request from the Polk County Attorney for one to attend Second National Conference on Liability Crisis in County Government in Atlanta, Georgia on June 1-5, 1980. Cost of $811.00.

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

Request from the Polk County Attorney for two to attend Federal Practice Seminar at Hyatt House in Des Moines on May 23, 1980. Cost of $130.00.

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

Request from the Polk County Department of Social Services for one to attend 107th Annual Forum, National Conference on Social Welfare in Cleveland, Ohio on May 18-21, 1980. Cost of $560.00.

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

Request from County Attorney for one to attend 1980 Executive Prosecutor Course in Houston, Texas on June 6-14, 1980. Cost of $751.00. Cash Match. Cost to Polk County $169.85.

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

Request from Polk County Rape/Sexual Assault Care Center Violent Crime Assistance Program for one to attend "Burnout Work shop" by MTI Teleprograms Inc. in Chicago, Ill. on June 17, 1980. Cost of $312.50.

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

CLAIMS: Domestic Animal Claim in the amount of $150.00 payable to Wayne Reinhart, Slater, Iowa.

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

PERMITS: Application for Retail Cigarette Permit for Saylorville Marina, P.O. Box 207, Hwy. 415, Polk City, Iowa.

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

PETITIONS: Petition on Account of Erroneous Assessment filed by Alice Tavenner, 4502 S.W. 31st Street, interest and penalty on special assessment be refunded.

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

Petition on Account of Erroneous Assessment filed by Bob Beal, Bondurant, Iowa regarding value of Outlot Y Paine Heights Plat 3 and recommendation from the County Assessor that the value be changed.

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

RECEIVED & FILED: Polk County Commission of Veteran Affairs Report for month of April 1980.

Des Moines-Polk County Health Department Rabies Control report for the month of April 30, 1980.

Notice of Vacation from Ray Sears, Staff Director.

Notice of Disposition of Zoning Case from the City of Des Moines. (copy to General Services)

REFERRED TO STAFF: Letter from Director of Polk County Veteran Affairs regarding appointment of Mr. Albert Hutton for three year term on Commission.

REFERRED TO CO. ENGR.: Petition regarding seal coating and speed limits on Rising Sun Drive N.E.

REFERRED TO CO. ATTY. & INS. CO'S: STATUTORY NOTICE OF CLAIM: Jess A. Veach vs. Polk County.

REFERRED TO GEN. SERV.: Special Claims for Clark Rasmussen, Clerk of Court for expenses incurred at I.S.A.C. Conference and trip to Ft. Myers, Florida.

RESOLUTIONS: Resolution to compromise tax sale filed by Janice Price in the amount of $700.00 and recommendation to accept.

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

Resolution for the Board to approve amended contract for Service Employment Community Service Employment Act (Title V) to reflect change of minimum wage.

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

Resolution for the Board to approve Manager of Polk County Nutrition Program be authorized to enter into agreement with Iowa State Fair to engage facilities of Varied Industries Building for a picnic for participants in the Nutrition Program.

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

Resolution for the Board to approve an amendment to the transportation contract which does not change the contract but allows the County to be reimbursed for expenditures already incurred.

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

Resolution for the Board to approve application to be made to Iowa Arts Council for mini-grant for Residents Art Workshop for 15 mentally retarded and mentally ill persons, no less than $350 or more than $500.

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

Resolution for the Board to approve placement of a developmentally disabled client at Hillside Manor, Glenwood, Iowa.

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

RESOLUTIONS: Resolution for the Board to approve placement of a developmentally disabled client at Winifred Law Opportunity Center, Indianola, Iowa.

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

Resolution regarding acceptance of Lot B (SE 61st Street) Val Halla Estate into Secondary Road system.

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

Resolution regarding "Official Publication" Norwoodville Community Center.

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

Resolution to establish "No Parking" on east and west side of NE 11th Court, fro 850' south of NE 60th Ave south to the deadend.

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

Resolution regarding Wind Energy Conversion Proposal.

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

Resolution regarding Historic Preservation Grant.

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

Moved by Bishop Seconded by Drake to recess until 8:30 A.M. May 14, 1980.

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

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, May 14, 1980
Wednesday, 8:45 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in reconvened session at 8:45 A.M. Wednesday, May 14, 1980.

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

MOTION: Moved by Whitney, Seconded by Bishop that the General Services Department solicit bids for the purchase of 4 Door Compact Cars. Bid to be submitted both ways, (All twenty-seven and nine, nine and nine) also in total. Total Bid to include items recommended by General Services and also to include the rea defrost and trunk release.

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

Let the Record show Mr. Drake in favor of the recommendations from the Polk County Sheriff.

RESOLUTION: Resolution that the Polk County Board of Supervisors authorize the Auditors office to make immediate payment for domestic animal claims in the amount of $505.00 payable to Mr. Harvey W. Moeckly.

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

Moved by Bishop, Seconded by Whitney to adjourn until 7:00 P.M. May 20, 1980.

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

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVIORS.

Des Moines, Iowa, May 20, 1980
Tuesday, 7:00 P.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 7:00 P.M., Tuesday May 20, 1980.

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

Moved by Anania, Seconded by Bishop that the minutes of the May 13, 1980 meeting be waived.

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

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

APPOINTMENTS: Rose Colosimo, Extra, Auditor, $4.25/hr beginning May 19, 1980.

Mary LaBonia, Extra, Auditor, $4.25/hr beginning May 5, 1980.

Karlene Ludwig, Acct Clk II, Auditor, $10,493 beginning May 31, 1980.

Coreta Meredith, Extra, Auditor (Election) $4.25/hr beginning May 5, 1980.

Linda Larson, Clerk Typist II, Board of Supervisors, $8,900 beginning May 26, 1980.

Jeffrey Borg, Extra, County Engineer (Secondary Roads) $4.81/hr beginning June 2, 1980.

Betty Johnson, Extra, County Engineer (Secondary Roads) $4.81/hr beginning June 2, 1980.

Steve Johnson, Extra, County Engineer (Secondary Roads) $4.81/hr beginning June 2, 1980.

Mark Long, Extra, County Engineer (Secondary Roads) $4.81/hr beginning June 2, 1980.

Julie Reiling, Extra, County Engineer, $4.46/hr beginning June 2, 1980.

Randy Rushenberg, Extra, County Engineer, (Secondary Roads) $4.81/hr beginning June 2, 1980.

Steve Shinstine, Extra, County Engineer, (Secondary Roads) $4.81/hr beginning June 2, 1980.

Michael Turk, Extra, County Engineer (Secondary Roads) $4.81/hr beginning June 2, 1980.

Leo West, Auto Mechanic, County Engineer (Secondary Roads) $14,631 beginning December 13, 1979.

Ray Yori, Extra, County Engineer (Secondary Roads) $4.81/hr beginning June 2, 1980.

George Boley, Cook II, Court Services, $9,110 beginning May 19, 1980.

Jack Bubon, Extra, General Services, $3.75/hr beginning May 27, 1980.

Edward Doty, Extra, General Services (Bldg & Grnds) (Court Fund) $5.13/hr beginning May 21, 1980.

Michelle Glenn, Extra, General Services, $3.10/hr beginning June 9, 1980.

Rhonda Haxton, Extra, General Services, $3.10/hr beginning June 2, 1980.

Jack Johnson, Custodial Wkr., General Services (Bldg & Grnds) (General Fund) $8,293 beginning May 20, 1980.

Marion Zook, Extra, County Eng. (Sec. Rds) $4.81/hr beginning June 2, 1980.

APPOINTMENTS: Harold Rouse, Shop Supervisors, General Services (Bldg & Grnds) (General Fund) $16,258 beginning May 15, 1980.

Mary Sue Powers, Court Reporter, Juvenile Court, $17,223.25 beginning May 14, 1980.

Michael Springer, Facility Coord, Juvenile Home, $16,097, beginning May 29, 1980

Shirley Staley, Group Wkr II, Juvenile Home, $9,548 beginning May 24, 1980.

Maggi (Moss) Flynn, Attorney, Offender Advocate, $23,624 beginning March 21, 1980.

Esther Anania, Clerk Typ II, Recorder, $8,900 beginning May 5, 1980.

Ken Shufelt, Acctountant I, Recorder, $13,301 beginning June 2, 1980.

Mary Bertrand, Extra, Sheriff (Associate Court) $3.87/hr beginning May 12, 1980.

Billy Boyd, Extra, Sheriff, $4.38/hr beginning May 12, 1980.

Leo Dunn, Sergeant #8, Sheriff, $16,408 beginning May 16, 1980.

Herman Hanson, Bailiff #3, Sheriff (Associate Court) $11,102 beginning May 9, 1980.

David McPherson, Patrol (Jail) #12, Sheriff, $13,752 beginning May 26, 1980.

Dennis Marshall, Patrol #62, Sheriff, $14,767 beginning May 23, 1980.

Dennis Mentzer, Patrol #22, Sheriff (ASAP) $14,767 beginning May 23, 1980.

William Powell, Patrol #15, Sheriff, $14,767 beginning May 10, 1980.

George Randol, Bailiff #10, Sheriff, $11,102 beginning May 23, 1980.

Jacquelyn Roberts, Adm. Anal II, Sheriff, $18,582 beginning May 23, 1980.

David Shoemaker, Patrol #50, Sheriff, $14,767 beginning May 23, 1980.

Cheryl Siders, Civ. Dispatch #7, Sheriff, $12,802 beginning May 7, 1980.

Bert Smith, Patrol (Jail)#13, Sheriff, $15,489 beginning May 23, 1980.

Thomas Stahowick, Patrol (Jail) #29 Sheriff, $14,079 beginning May 19, 1980.

Franz VanDeBoe, Patrol #6, Sheriff, $14,915 beginning May 16, 1980.

Mary Alexander, Social Wkr II, Social Services (Mental Health) $12,991 beginning May 24, 1980.

James Bisone, Social Wkr II, Social Services (Mental Health) $14,631 beginning May 25, 1980.

Mary Gibb, Clerk Typ II, Treasurer, $8,691 beginning May 19, 1980.

Marjorie Manatt, Second Deputy-Treasurer, Treasurer, $19,226 beginning June 16, 1980.

James Shaw, Extra, Weed Commission, $5.38/hr beginning June 9, 1980.

Linda Kochheiser, Extra, Physical Planning, $3.50/hr beginning June 2, 1980.

Thomas Bissell, Maint. Lab. County Engineer (Secondary Roads) $10,009 beginning May 21, 1980.

Ernie Gail Rhoten, Equip Op. #55, County Engineer (Secondary Roads),$12,991 beginning April 31, 1980.

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

APPROVALS: Request from the Polk County Sheriff for registration fee and incidental expense: for one attending the FBI National Academy-122nd Session in Virginia on June 29-September 12, 1980. Cost of $276.00.

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

Request from the Polk County Sheriff for Polk County Sheriff to attend the National Sheriff's Association Annual Informative Conference in Hollywood, Florida on June 14,19, 1980. Cost of $990.00.

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

Request from Personnel for two to attend Annual Iowa Workers' Compensation Symposium in Des Moines on June 5-6, 1980. Cost of $80.00.

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

Request from Personnel for one from the Friend of Court to attend Employee Assistance Program's Training Seminar on May 22, 1980. Cost of $30.00.

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

Request from the Polk County Engineer for one to attend Urban Drainage Conference in Ames on May 28-30, 1980. Cost of $100.00.

Request from the Department of Social Services for six to attend workshop in Minneapolis on June 20-21, 1980. Cost of $741.60.

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

Request from the Department of Social Services, Child Care Barrier Planning Council, for two to attend Day Care Council of America's 1980 Conference and Annual Meeting in Washington, D.C. on June 19-22, 1980. Cost of $1,192.00.

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

Request for Unpaid Leave of Absence for Social Worker III, Department of Social Services. (Yea to approve Leave of Absence)

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

Request from the County Attorney for seven to travel to Milwaukee on May 27-28, 1980 to view Criminal System operating in Milwaukee County.

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

CLAIMS: Domestic Animal Claim in the amount of $17,50 filed by Richard Sample, 4505 N.E. 34th Ct., Des Moines, Iowa

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

#77523- 77522- Clark Rasmussen - Claims include a total of $60.57 for meals, but no receipts for these were submitted. Claims in the amount of $165.10 and $43.10.

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

PERMITS: Application for Retail Cigarette Permit for Dominic's Place, R.R. #1, Elkhart, Iowa.

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

Application for Retail Cigarette Permit for Terrace Hills Golf Course, R.R. #2 Altoona, Iowa.

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

Application for Retail Cigarette Permit for Kwik Shop #536, 4224 N.W. 2nd Ave., Des Moines, Iowa.

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

PERMITS: Application for Dance License for Dominic Fontana d/b/a Dominic's Place, Enterprise, Iowa.

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

Renewal application for Class "C" Beer Permit and Sunday Sales for Ed's Bait and Tackle, 3150 N.W. Polk City Drive, Ankeny, Iowa.

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

Renewal application for Class "C" Beer Permit and Sunday Sales for Casey's Genera Stores, Inc.,4600 N.E. 14th Street, Des Moines, Iowa.

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

Renewal application for Class "C" Liquor License and Sunday Sales for Terrace Hills Golf Course, 8700 N.E. 46th Ave., Altoona, Iowa.

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

PETITIONS: Petition for the remission of taxes for Homer L. Thompson, 4805 N.W. 52nd St., in the amount of $214.40 and a recommendation to approve.

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

Petition on account of Erroneous Assessment filed by Mary Jane Eaton and a recommendation from the City Assessor and County Treasurer to approve.

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

RECEIVED & FILED: Polk County Biilding Inspection Department report for April 1980.

Fifth Judicial District Department of Court Services report for April 1980.

Central Iowa Emergency Medical Services Response System Association report for six months.

Des Moines Child Guidance Center report for April 1980.

Various monthly reports filed by the Polk County Sheriff.

Letter from Iowa Electric Light and Power Company regarding rate increase.

Letter from Iowa Runaway Service.

Letter from County Attorney regarding Proposed Controlled Substance Paraphernalia Ordinance.

REFERRED TO PHY PLANNING: Notification from the Office of Planning and Programming regarding dismissal of voluntary annexation petition from the City of Des Moines within Urbanized area of Urbandale.

REFERRED TO GEN. SERV: Letter from Clark Rasmussen, Clerk of Court, regarding Copy Charges for Title Companies.

REFERRED TO PERSONNEL: Letter from Quenten Emery, Director Department of Social Services, regarding positions deleted from the Social Services payroll. (ASAP Pogram)

REFERRED TO PHY PLANNING & ENGR: Letter from Iowa State Commerce Commission regarding renewal of permits for pipeline routes through Polk County.

REFERRED TO PAYROLL: GENERAL ORDER: Compensation of Court Reporter.

REFERRED TO CO. ATTY & INS. CO'S: NOTICE OF CLAIM: Jeffery Stanley/Broadlawns Polk County Hospital.

REFERRED TO PERSONNEL & FINANCE: Letter from D.S. Haxton, District Court Administrator regarding funding for Part Time Law Clerk.

RESOLUTIONS: Resolution for the Board to approve increased costs at Leadway Centers for 21 year old mentally retarded man.

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

Resolution for the Polk County Board of Supervisors to accept the operational functions of the Family Day Care Resource Center directly under Polk County Department of Social Services.

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

Resolution regarding closing of NE 51st Ave. from May 21-July 11, 1980 for road construction.

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

Resolution that the Polk County Board of Supervisors authorize the Polk County Engineer to maintain road closure for highway repair.

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

Resolution regarding amendment to the 1979-80 Budget for Veteran's Affairs Fund.

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

Resolution regarding reimbursement to Dunbar Ditching, Inc. for repair of Drainage District #43.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding reimbursement to Van Wyk Plumbing and Heating for repair of Drainage District #19.
VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.
Resolution regarding land acquisition for the Norwoodville Community Center.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution directing the Auditor's office to prepare payment to the Seller of land for the Norwoodville Community Center at the time the Offer of Sale and Warranty Deed is accepted.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding amendment to the Elder Care Grant.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding the appointment of Richard Meadows to the Board of Adjustment

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution directing the Polk County Auditor to give public notice regarding the Controlled Substance Paraphernalia Ordinance.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution to approve settlement and compromise of Harold Sharp in the amount of $1.00.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding Change Order "Structural Repair-Polk County Courthouse Roof", Western Waterproofing in the amount of $5,070.00.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

RESOLUTIONS: Resolution that the Polk County Board of Supervisors approve the architectural firm of Bussard/Dikis Associates LTd for Phase I-Interior Remodeling of the Polk County Courthouse.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Mr. Robert Fredergill, 4323 N.W. 100th St., Urbandale, Iowa addressed the Board of Supervisors regarding the problems with the Urbandale Police Department and requested assistance from the Polk County Sheriff.

Moved by Anania, Seconded by Drake to adjourn until 7:00 P.M., May 25, 1980.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, May 27, 1980
Tuesday, 7:00 P.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 7:00 P.M., Tuesday, May 27, 1980.

MEMBERS PRESENT: Tom Whitney, Jack Bishop, Murray E. Drake, Richard Brannan
MEMBER ABSENT: Sam Anania

Moved by Whitney, Seconded by Bishop that the minutes of the May 20, 1980 meeting be waived.

VOTE YEA: Whitney, Bishop, Drake, Brannan. ABSENT: Anania

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Whitney, Bishop, Drake, Brannan. ABSENT: Anania.

APPOINTMENTS: Angela Coleman, Extra, Auditor $4.25/hr. Beg. 6/2/80.

Robin Coppola, Extra, Auditor $4.25/hr. Beg. 5/15/80.

Mary Dale, Acct. Clk. I, Auditor, $10,009. Beg. 6/20/80.

Mary DeGeest, Acct. Clk. II, Auditor, $11,535. Beg. 6/27/80.

Becky Gossen, Extra, (Election) $4.25/Hr. Beg. 5/19/80.

Monica Ortale, Extra, Auditor $4.25/hr. Beg. 5/19/80.

Karen Ann Rowen, Extra, Election $3/50/hr. Beg. 5/19/80.

Mike Whitehurst, Extra, Election $4.25/hr. Beg. 5/19/80.

Janice Wilson, Election, Extra $4.25/hr. Beg. 6/5/80.

Sarah Luthens, Extra, Board of Health, $3.50/hr. Beg. 5/27/80.

April Jones, Clerk Steno. II, Board Staff $9,328. Beg. 6/12/80.

Ronald Angell, Clerk of Court, Extra, $3.87/hr. Beg. 5/19/80.

Pauline Baker, Clerk III, Clerk of Court $12,938. Beg. 6/2/80.

Linda Dye, 2nd. Deputy, Clerk of Court, $13,301. Beg. 5/19/80.

Linda Findley, Extra, Clerk of Court $3.87/hr. Beg. 5/19/80.

Dennis Gates, Prog. Manager, Clerk of Court $17,055. Beg. 4/15/80

Dorothy Knauth, Prog. Manager, Clerk of Court $17,224. Beg. 5/19/80.

Judith Liston, Clerk III, Clerk of Court, $10,009. Beg. 5/19/80.

Janice Miller, Clerk II, Clerk of Court $8,493. Beg. 6/3/80.

Marilyn Rollins, Clerk II, Clerk of Court, $8,493 Beg. 6/17/80.

Mary Kathleen Ward, Extra, Clerk of Court, $3.87/hr. Beg. 5/19/80

John Ekstrand, Invest. II, County Attorney, ASAP, $14,631 Beg. 6/8/80.

Wayne Baldwin, Equip. Opr. #3, County Engineer (Secondary Roads) $17,063 Beg. 6/19/80.

APPOINTMENTS: James Bonanno, Equip. Opr. #5, County Engineer (Secondary Roads) $13,950, Beg. 6/8/80.

Paul Moritz, Eng. Tech. II, County Engineer, $13,950 Beg.6/25/80.

Marlene Diedrich, Couns. I #9, Court Services, $13,950 Beg. 6/24/80.

Michael Fowler, Couns. II, Court Services, $17,224 Beg. 6/8/80.

Earl Hutchinson, Couns. I #24, Court Services $13,950 Beg. 6/29/8

Pauline Lund, Adm. Coord. Court Services, $9,548 Beg. 6/18/80.

Stephen Mason, Couns. I #29, Court Services, $13,950 Beg. 6/1/80.

Jorge Morales, Couns I #31, Court Services $14,090 Beg. 6/10/80.

Shirlee Schlenker, Couns. I, Court Services $13,389 Beg. 6/3/80.

Danny Smith, Couns. I #44, Court Services $14,090 Beg. 6/17/80.

Thomas Smith, Asst.Dir. Corrections, Court Services $23,530 Beg. 6/1/80.

Linda Youngquist, Case Supervisor, Court Services, $18,768 Beg. 6/16/80.

Jerrine Ballard, Extra, Friend of Court $3.50/hr. Beg. 6/2/80.

Isabel Capaldo, Acct. Clk. I, Friend of Court $8,900. Beg.6/17/80

Ernita Reid, Legl Stn. I, Friend of Court, $10,251. Beg.6/10/80.

Judith Romine, Legl. Stn. I, Friend of Court, $10,251. Beg.6/3/80

Larry Beech, Operating Eng. General Services, (Bldg. & Grnds) (Court Fund)$16,258 Beg. 6/1/80.

George Ludwig, Extra, General Services (Bldg & Grnds) (General Fund) $4.25/hr. Beg. 5/27/80.

Susan Parkins, Clerk II, General Services (Bldg & Grnds) (Court Fund) $8,691, Beg. 6/27/80.

James Robinson, Extra General Services (Bldg & Grnds) (Court Fund $5.13/hr. Beg. 5/28/80.

Brian Sewell, Extra, General Services (Bldg & Grnds) $4.50/hr. Beg. 6/2/80.

Charles VerHeul, Maint Wkr. II, General Services (Bldg & Grnds) (Court Fund) $12,684. Beg. 6/25/80.

Mabel Harden, Legl. Stn. II, Judicial, $12,684. Beg. 6/20/80.

Carole Burke, Lgt. Stn. I, Juvenile Court, $11,650. Beg. 6/9/80.

Bessie Anderson, Grp. Wkr. II, Juvenile Home, $11,996. Beg.6/1/80

Clarris Brandt, Lead Registered Nurse, Juvenile Home $17,224 Beg. 6/1/80.

Randy Meline, Grp.Wkr. III, Juvenile Home, $10,251. Beg. 6/5/80.

APPOINTMENTS: Florence Rollins, Adm. Clerk, Juvenile Home, $13,950. Beg. 6/27/8

Bert Suplee, Grp.Wkr.II, Juvenile Home $11,766, Beg. 6/1/80.

Colin French, Extra, Offender Advocate $4.00/hr. Beg. 6/2/80.

Ronald Longnecker, Invest.II, Offender Advocate, $14,631. Beg. 6/4/80.

John Piazza, Attorney, Offender Advocate, $21,459, Beg. 6/2/80.

Kathy Hamre, Personnel Asst. Personnel, $13,950. Beg. 5/26/80.

Steven Gast, Chief-Plan., Physical Planning, $24,789.Beg. 5/19/80

Beverly Jorns, Counselor II, Rape Crisis, $14,631. Beg. 6/18/80.

Michael Bell, Patrol #61, Sheriff, $14,767. Beg. 6/6/80.

Bill Cromer, Patrol (Jail) #70. $14,079, Beg. 6/4/80.

Robert Ferguson, Patrol #6, Sheriff (Associate Court) $15,799 Beg. 1/18/80.

Mary Jane Harriott, Adm. Clerk, Sheriff (Associate Court) $13,833 Beg. 6/1/80.

Dave Holben, Patrol #32, Sheriff, $14,767. Beg. 6/21/80.

Alice Hulbert, Clerk Typ. II, Sheriff (Associate Court) $9,110 Beg. 6/13/80.

Jerone Runner, Patrol (Jail) #27, Sheriff, $15,489. Beg. 6/13/80.

Steve Schroeder, Lieutenent (Jail) #3, $19,132. Beg. 6/8/80.

Bobby Stubbs, Patrol (Jail) #33, Sheriff, $15,489. Beg. 6/2/80.

Vincent Tiano, Baliff #6, Sheriff, $10,101, Beg. 6/4/80.

Bessie Bright, Acct. Clk. II, Social Services (Mental Health $10,251, Beg. 6/3/80.

Linda Curtis, Soc. Wkr. III, Social Services, $17,055. Beg. 6/2/8

Rose Johnson, Clk. Typist II, Social Services, $8,900. Beg. 6/7/8

James Proctor, Clk. Typist II, Social Services, $10,109. Beg. 6/16/80.

Carl Webster, Adm. Anal. II, Social Services, $15,722. Beg.6/17/8

Julie Crum, Clk. Typ. I, Treasurer, $8,105. Beg. 6/10/80.

Sandra Van Wyk, Clk. Typ. II, Treasurer $9,110, Beg. 6/25/80.

Kristin Vanni, Clk. Typist II, Treasurer, $8,691. Beg. 6/2/80.

Julie Walters, Extra, Treasurer, $3.50/hr. Beg. 6/9/80.

APPROVALS: Request from the County Attorney for David Garms to attend Symposium of Pre-Trial Services In Denver, Corlorado on June 21-26, 1980. Cost of $587.00. Cash Match. Cost to Polk County $187.91.

VOTE YEA: Bishop, Brannan. VOTE NAY: DRAKE PASSED: WHITNEY ABSENT: Anania

APPROVALS: Request from the Polk County Secondary Roads for County Engineer to attend Mid-Year County Engineer's Conference in Ames on June 5, 1980. Cost of $20.00.

VOTE YEA: Whitney, Bishop, Drake, Brannan. ABSENT: Anania

Request from Personnel for 80 County Employees to participate in the Red Cross CPR Course in Junes. Cost of .75 each. Total $60.00.

VOTE YEA: Whitney, Bishop, Drake, Brannan. ABSENT: Anania.

CLAIMS: Claim for refund on beer-liquor license for Gary K. Quinn.

VOTE YEA: Whitney, Bishop, Drake, Brannan ABSENT: Anania

PERMITS: Application for Retail Cigarette Permit for Sinclair Marketing,Inc 5095 N. E. 14th. St. Des Moines, Iowa

VOTE YEA: Whitney, Bishop, Drake, Brannan. ABSENT: Anania

Application for Cigarette Permit for Mary's Grocery 4588 NE 29th. St., Des Moines, Iowa

VOTE YEA; Whitney, Bishop, Drake, Brannan. ABSENT: Anania

Application for Retail Cigarette Permit for Casey's General Store 6565 SW 6th. Ave. Des Moines, Iowa.

VOTE YEA: Whitney, Bishop, Drake, Brannan. ABSENT: Anania

Application for Retail Cigarette Permit for Casey's General Store 4600 NE 14th. St., Des Moines, Iowa

VOTE YEA: Whitney, Bishop, Drake, Brannan. ABSENT: Anania

Application for Retail Cigarette Permit for Casey's General Store 2890 NE Broadway, Des Moines, Iowa

VOTE YEA: Whitney, Bishop, Drake, Brannan. ABSENT: Anania

Renewal Application for Class "C" Beer Permit for Mary's Grocery 4588 NE 29th. St. Des Moines, Iowa.

VOTE YEA: Whitney, Bishop, Drake, Brannan. ABSENT: Anania

RECEIVED & FILED: Letter from Mental Health Association of Polk County regarding recognition given to Mr. Jim Hancock, Director of Court Services, for his volunteer work on behlaf of the mental health programs within the community.

Letter from Chief Judge Harry Perkins regarding the reappointment to the Civil Service Commission of Mr. Don Swanson.

Letters from Developers Council and Home Builders Association of Greater Des Moines.

Letter from the General Telephone Company regarding rate increase

REFERRED TO JIM SARCONE: Letter from D. S. Haxton, District Court Administrator, regarding Funding for Part-time Law Clerk.

REFERRED TO GARY PRYOR PHY.PLAN.: Letter from the Department of Housing and Urban Development regarding proposed minimum standards for rehabilitation.

RESOLUTIONS: Resolution awarding contract to Hamilton Insulation & Roofing for re-roofing of the Polk County Senior Center and authorization for the Chairman of the Board to sign.

VOTE YEA: Whitney, Bishop, Drake, Brannan. ABSENT: Anania

RESOLUTIONS: Resolution for the Board to sign contract modification between Polk County and CIRALG.

VOTE YEA: Whitney, Bishop, Drake, Brannan. ABSENT: Anania

Resolution of Assignment Certificate of Purchase at Tax Sale for Margaret A. Bedwell in the amount of $201.14.

VOTE YEA: Whitney, Bishop, Drake, Brannan. ABSENT: Anania

Resolution on Offer of Purchase and Deeds for Sylvan G. Anderson, Alan Billyard, James E. Kessel and Erwin W. Parr.

VOTE YEA: Whitney, Bishop, Drake, Brannan. ABSENT: Anania

Resolution for a perpetual Storm Sewer Easement and a perpetual Easment for Surface Water Flowage for property located in Polk County, Iowa.

VOTE YEA: Whitney, Bishop, Drake, Brannan. ABSENT: Anania

Resolution authorizing the Chairman of the Board of Supervisors to sign contracts providing for County Cost-sharing.

VOTE YEA: Whitney Bishop, Drake, Brannan. ABSENT: Anania

Resolution that the Polk County Board of Supervisors accept the Summary of the Bridge Inspection Program as submitted by the Polk County Engineer.

VOTE YEA: Whitney, Bishop, Drake, Brannan. ABSENT: Anania

Resolution to include the Court Services Fund in the publication for the Amendment to the 1979-80 Fiscal Year Budget.

VOTE YEA: Whitney, Bishop, Drake, Brannan. ABSENT: Anania

Resolution appointing Mr. Ray Sears to the Board of Directors of United Way of Greater Des Moines.

VOTE YEA: Whitney, Bishop, Drake, Brannan. ABSENT: Anania

Resolution appointing Mr. Albert Hutton to the Commission of Veterans Affairs.

VOTE YEA: Whitney, Bishop, Drake, Brannan. ABSENT: Anania

Resolution authorizing the Chairman of the Board to sign grant application for Law Inforcement Assistance Administration. (LEAA)

VOTE YEA: Whitney, Bishop, Brannan. VOTE HAY: DRAKE
ABSENT: Anania.

Resolution authorizing the Polk County Auditor to advertise for PUBLIC HEARING for construction of the Norwoodville Community Center.

VOTE YEA: Whitney, Bishop, Drake, Brannan. ABSENT: Anania.

Resolution authorizing the Chairman of the Board of Supervisors to sign Change Order for Interior Remodeling-Polk County Senior Center-Lovejoy Construction Company.

VOTE YEA: Whitney, Bishop, Drake, Brannan. ABSENT: Anania

RESOLUTIONS: Resolution authorizing the Chairman of the Board to sign Grant application for Law Enforcement Assistance Administration. (LEAA)

VOTE YEA: Whitney, Bishop, Brannan VOTE NAY: Drake
ABSENT:

Resolution to establish position of Social Worker Aide for the Department of Social Services in the Family Dav Care Home Resource Center.

VOTE YEA: Whitney, Bishop, Drake, Brannan. ABSENT: Anania.

*REFERRED TO GEN. SERV: Claims for Robert Bernard #78648; Dennis Gates #87849; John Fletcher #78650 for meals but lack of receipts in accordance with Board's travel policy.

LET THE RECORD SHOW a Public Hearing was held regarding REFOOFING OF THE POLK COUNTY SENIOR CENTER. Proof of publication is on file with the Clerk of the Board

Moved by Brannan, Seconded by Whitney to adjourn until Wednesday, June 4, 1980 at 9:30 A.M.

VOTE YEA: Whitney, Bishop, Drake, Brannan ABSENT: Anania.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa May 27, 1980
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met as a Zoning Body at 9:30 A.M., Tuesday, May 27, 1980.

MEMBERS PRESENT: Jack Bishop, Murray Drake, Richard Brannan

MEMBERS ABSENT: Sam Anania, Tom Whitney

ITEM I

SAYLOR CORRIDOR STUDY

LET THE RECORD SHOW Mary Bird, 200 Westtown Parkway, West Des Moines, Susan Nahas, 4614 Wakonda Parkway, Des Moines spoke in favor of the amendment to the Comprehensive Plan of Saylor Corridor Study.

PETITION was presented requesting certain area not be re-zoned comercially.

PETITION RECEIVED AND FILED.

LET THE RECORD SHOW Doyle Champion, 6510 NE 22nd., Ankeny, Iowa, Kathy Laidley 3517 Columbia, Des Moines, Iowa and Dennis Nemmers, 6620 NE 17th., Des Moines, Iowa, spoke in opposition to the study.

Moved by Bishop, Seconded by Whitney,

To concur with the recommendation of the Zoning Commission, but to exclude that area identified by the Petition.

> "We, the undersigned, respectfully petition that all that portion of land West of Interstate 35, East of the N.W. Railroad Tracks, South of N.E. 70th and North of NE 62nd. Ave. be left zoned Residential and Agricultural and excluded or exempted from that land you have designated as Industrial in the proposed Saylor Corridor."

VOTE YEA: Jack Bishop, Murray Drake, Richard Brannan.

Moved by Drake, Seconded by Whitney to adjourn.

VOTE YEA: Jack Bishop, Murray Drake, Richard Brannan.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, June 4, 1980
Wednesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 9:30 A.M., Wednesday, June 4, 1980.

MEMBERS PRESENT: Samuel F. Anania, Jack Bishop, Richard Brannan.

MEMBERS ABSENT: Tom Whitney, Murray Drake.

LET THE RECORD SHOW MR. WHITNEY ARRIVED LATE.

Moved by Anania, Seconded by Bishopthat the minutes of the May 27, 1980 meeting be waived.

VOTE YEA: Anania, Bishop, Brannan. ABSENT: Whitney, Drake.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Bishop, Brannan ABSENT: Whitney, Drake.

APPOINTMENTS: Rosann Gillotti, Extra, Auditor, $4.25/hr beginning May 27, 1980.

Robin Rosenberg, Extra, Auditor, $4.25/hr beginning May 28, 1980.

Kimberlee Sears, Extra, Auditor, $4.25/hr beginning May 27, 1980.

Nicholas Binz, Extra, Clerk of Court, $3.87/hr beginning May 27, 1980.

Julie Carstensen, Extra, Clerk of Court, $3.87/hr beginning May 27, 1980.

Ellen Zohn, Extra, Clerk of Court, $3.87/hr beginning May 27, 1980.

Mark Brown, Extra, County Engineer (Secondary Roads) $4.50/hr beginning June 2, 198(

Mark Crook, Extra, County Engineer (Secondary Roads) $4.50/hr beginning June 2, 198(

Alan Muehlenthaler, Extra, County Engineer (Secondary Roads) $4.50/hr beginning May 27, 1980.

James Stark, Extra, County Engineer (Secondary Roads) $4.50/hr beginning May 27, 1980.

James Clark, Extra, General Services (Bldg & Grnds) (Court Fund) $5.13/hr beginning June 2, 1980.

Michellle Stasi, Extra, Finance/Legal $3.50/hr beginning May 27, 1980.

Christopher Viere, Asst. Planner, Physical Planning, $13,301 beginning May 27, 1980.

Georgia Add, Extra, Social Services, $3.69/hr beginning June 16, 1980.

Joseph Baum, Extra, Social Services, $3.75/hr beginning May 27, 1980.

Patti Brown, Extra, Social Services, $6.50/hr beginning June 2, 1980.

Margarite Butts, Extra, Social Services, $3.69/hr beginning June 16, 1980.

Little Cavil, Extra, Social Services, $3.69/hr beginning June 16, 1980.

Wilma Coles, Extra, Social Services, $3.69/hr beginning June 16, 1980.

Mabel Franklin, Extra, Social Services, $4.71/hr beginning June 16, 1980.

Glynn Jones, Extra, Social Services, $3.69/hr beginning June 16, 1980.

Pearl Jones, Extra, Social Services, $3.69/hr beginning June 16, 1980.

APPOINTMENTS: Cottie Lucas, Extra, Social Services, $3.69/hr beginning June 16, 1980.

Rosemary O'Brien, Extra, Social Services, $3.69/hr beginning June 16, 1980.

Leila Odlund, Extra, Social Services, $3.69/hr beginning June 16, 1980.

Maybelle Peterson, Extra, Social Services, $3.69/hr beginning June 16, 1980.

Mary Reeves, Extra, Social Services, $3.69/hr beginning June 16, 1980.

Judy Searcy, Extra, Social Services, $3.69/hr beginning June 16, 1980.

Hortense Trumbo, Extra, Social Services, $3.69/hr beginning June 16, 1980.

Pearl Warren, Extra, Social Services, $3.69/hr beginning June 16, 1980.

Ruth Wiebenga, Extra, Social Services, $3.69/hr beginning June 16, 1980.

Linda Wilson, Systems Planner, Staff to the Board, $19,485 beginning June 23, 1980.

Shelli Northway, Extra, Treasurer, $3.50/hr beginning June 2, 1980.

Melinda Stasi, Extra, Treasurer, $3.50/hr beginning Mary 27, 1980.

Mark Lancial, Extra, Weed Commission (General Fund) $5.13/hr beginning June 2, 1980.

Jonna Rogers, Extra, Weed Commission (General Fund) $3.87/hr beginning May 19, 1980.

James Shaw, Extra, Weed Commission (General Fund) $5.38/hr beginning June 9, 1980.

Tim Axtelle, Extra, Treasurer, $3.50/hr beginning May 27, 1980.

George Stokesbary, Weed Comm, Weed Commission (General Fund) $15,052 beginning May 19, 1980.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake

APPROVALS: Letter from Doug Hall, Director of Personnel regarding approval of Workers' Compensation Benefit payments for Lucille DeAngelis, Microfilm Operator, Recorders Office.

VOTE YEA: Anania, Whitney, Bishop, Brannan ABSENT: Drake.

Request for Carole Meade, Director and Beverly Jorns, Counselor II, Polk County Rape/Sexual Assault Care Center, to attend "Burnout Workshop" in Chicago, Ill. June 17, 1980. Total Cost $525.00. Cost to Polk County $107.63.

VOTE YEA: Anania, Whitney, Bishop, Brannan ABSENT: Drake

Request permission for ten(10) participants from the Juvenile Home/Youth Gudidance Program to attend "Fourth Annaul State-Wide Conference on Community Youth Services", in Des Moines, on June 9-10-, 1980. Cost to Polk County $216.00.

VOTE YEA: Anania, Whitney, Bishop, Brannan ABSENT: Drake.

Request permission for Karen King, Coordinator, and Ike Skinner, Assistant to the Director, Family Day Care Home Resource Center to attend a one week small group workshop in Des Moines, July 21-25, 1980. Cost to Polk County $750.00.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

CLAIMS: #78648-Robert Bernard, $54.33; #78649-Dennis Gates, $88.06 and #78650-John Fletcher, $262.96. Claims for meals but lack receipts in accordance with Board's travel policy.

VOTE YEA: Anania VOTE NAY: Bishop, Brannan ABSENT: Drake, Whitney. DISALLOWED.

PETITIONS: Petition for the remission of real estate taxes for George N. Hayes, 1706 Franklin, i the amount of $476.62, and a recommendation to approve.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Petition for the remission of real estate taxes for Janie L. Shade, 1368 E. 16th in the amount of $282.57 and a recommendation to approve.

VOTE YEA: Anania, Whitney, Bishop, Brannan ABSENT: Drake

Petition for the Suspension of real estate taxes for Mary Finley, 3211 Kinsey, in the amount of $302.09, and a recommendation to approve.

VOTE YEA: Anania, Whitney, Bishop, Brannan ABSENT: Drake

REFERRED TO STAFF: Letter from Rev. Frank Palmer, Director, Family Life Education regarding request for extension of Pace Program Grant.

REFERRED TO CONSERVATION: Letter from Mel Vignaroli, Polk County Health Department regarding easments.

REFERRED TO PHY PLAN: Letter from PolkSoil Conservation District, regarding Educational and Promotional Program money for 1979 that was transferred to the Cost-Share Program.

REFERRED TO CO. ATTY: Petition on account of an erroneous assessment concerning Roy Leonard Pollen Post #5487 located at 1338 Harding Road. Recommendation from the Deputy Assessor that no abatement of taxes is warranted.

REFER TO CO. ATTY: ORIGINAL NOTICE: Thorp Credit, Inc., vs. Harold W. Martin, et al.

REFERRED TO CO. ATTY: ORIGINAL NOTICE: Thorp Credit, Inc., vs. David Hurley and Polk County.

RESOLUTIONS: Resolution regarding the proposed "Polk County Travel Policy."

VOTE YEA: Anania, Whitney, Brannan VOTE NAY: Bishop ABSENT: Drake

Resolution awarding bid to Midcon Equipment Company for the provision of Ten-2-Way Snowplow Blades in the total amount of $26,440.

VOTE YEA: Anania, Whitney, Bishop, Brannan ABSENT: Drake.

Resolution award bid to Hawkeye Truck Equipment Company for 6-12 Cu. Yd. Dump Bodies in the amount of $51,824.80.

VOTE YEA: Anania, Whitney, Bishop, Brannan ABSENT: Drake.

Resolution awarding bid to Iowa State Industries 1980 Road Signs in the amount of $27,978.53.

VOTE YEA: Anania, Whitney, Bishop, Brannan ABSENT: Drake.

Resolution awarding bid to Charles Gabus Ford, for 1980 Engineer's vehicles in the amount of $68,221.88, and International Harvester in the amount of $118,417.64.

VOTE YEA: Anania, Whitney, Bishop, Brannan ABSENT: Drake.

AMENDMENT: Moved by Brannan, Seconded by Whitney that items 1 and 2 be referred to General Services for negotiations for puchase of compact cars.

VOTE YEA: Anania, Whitney, Bishop, Brannan ABSENT: Drake.

Resolution awarding bid to McAninch Corporation, Hamilton Drainage Ditch #51, in the amount of (estimated) $86,305.00.

VOTE YEA: Bishop, Brannan VOTE NAY: Anania, Whitney ABSENT: Drake
DISALLOWED

AMENDMENT: Moved by Whitney, Seconded by Anania to refer back to General Services to re-bid the project.
VOTE YEA: Anania, Whitney VOTE NAY: Bishop. Brannan ABSENT: Drake DISALLOWED

RESOLUTIONS: Resolution on Offer of Purchase and Deeds for Stephen M. Shelledy and James E. Krist.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Resolution on Offer of Purchase and Deeds for Vincent and Teresa Schaefer.

VOTE YEA: Anania, Whitney, Bishop, Brannan ABSENT: Drake.

Resolution of Offer of Purchase.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Resolution authorizing insurance re-opener for dependent coverage.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Resolution authorizing the Finance Director to pay all remaining expenses, including the Weed Commissioner's Salary, commencing June 1, 1980 from the General Fund of Polk County.

Resolution to approve placement and counseling for mentally ill client.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Resolution to approve funding of camp for Mental Health Unit clients at a cost of no more than $850.00.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Resolution to reappoint Merlin Mortensen to the Central Iowa Emergency Medical Response System Association for a term of one year.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Resolution reqppointing Dan Aten as representative and John Reed as alternate to terms of one year to the Central Iowa Medical Services Council, Inc.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Resolution regarding ASAP and other related programs.

VOTE YEA: Anania, Whitney VOTE NAY: Bishop, Brannan. ABSENT: Drake.
DISALLOWED

AMENDMENT: Moved by Bishop, Seconded by Whitney that in paragraph six (6) the wording be changed to read Alcohol Law Enforcement Program.

VOTE YEA: Whitney, Bishop, Brannan PASS: Anania ABSENT: Drake.

AMENDMENT: Moved by Brannan Seconded by Bishop that paragraphs six (6), ten (10) eleven (11) and thirteen (13) be stricken from the resolution.

VOTE YEA: Bishop, Brannan. VOTE NAY: Anania, Whitney ABSENT: Drake

DISALLOWED

Resolution regarding an amendment to the 1979/80 FY budget for Secondary Roads and Conservation.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Resolution authorizing the Chairman of the Board of Supervisors to sign contracts for the Iowa Appraisal Research Corporation

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake

RESOLUTIONS: Resolution that the low bid submitted by Des Moines Asphalt and Paving Company be accepted and authorize the Engineer to prepare the necessary contracts and bid bonds to be signed by the Chairman and further authorize the Polk County Engineer to close certain described sections of roadway.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Resolution authorizing the Finance Director and the Polk Auditor to transfer $160,000.00 from the 1979-80 Physical Planning Department Extended Revenue Sharing Fund, Rural Water Program Budget, to the Secondary Road Department Asphalt Resurfacing Program Budget for 1979-80 Fiscal Year, Extended Revenue Sharing Fund.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake

Resolution that the balance under the Secondary Road Appropriation of $27,781.55 be reallocated to the County Engineer for the purpose of Road Clearence Equipment purchase.

VOTE YEA: Anania, Whitney, Bishop, Brannan ABSENT: Drake.

Resolution to rescind action on an original payroll warrant in the amount of $409.20 payable to David J. Moermond and issue a duplicate warrant.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Resolution that the costs certified by the Commissioner of Elections against named sub-divisions be approved.

VOTE YEA: Anania, Whitney, Bishop, Brannan ABSENT: Drake.

Let the record show that Mr. Bill Bartine, Weigel Construction and Dwayne McAninch, McAninch Corporation appeared before the Board of Supervisors.

Moved by Anania, Seconded by Whitney to adjourn until 7:00 P.M. June 10, 1980.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, June 10, 1980
Tuesday, 7:00 P.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in Public Hearing at 7:00 P.M. on June 10, 1980.

MEMBERS PRESENT: Sanuel F. Anania, Tom Whitney, Jack Bishop, Murray E. Drake, Richard Brannan.

PROOF OF PUBLICATION IS ON FILE WITH THE CLERK OF THE BOARD.

Moved by Bishop Seconded by Anania to approve the Budget Amendments as follows:

VETERANS AFFAIRS FUND from $348,429 to $401,429.
REASON: To appropriate additional $53,000 to provide for aid claims (Revenue Sharing Loan)

DETENTION FACILITY FUND from $ -0- to $1,200,000
REASON: To appropriate voter approved funds for purchase of Buildings, demolition of same and Architect Fees for new Detention Facility.

COURT SERVICES FUND: from $2,198,644 to $2,406,644
REASON: To providefunds for purchase of motor vehicles (2 vans & 2 Sta. Wagons), Office equipment and furniture, renovation of buildings at Ft. Des Moines Facility and Restitution program. (Funds provided by State of Iowa, no County Tax Dollars involved)

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Moved by Bishop Seconded by Drake to adjourn the Public Hearing.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

POLK COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, June 10, 1980
Tuesday, 7:00 P.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 7:00 P.M., Tuesday, June 10, 1980.

MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Jack Bishop, Murray E. Drake, Richard Brannan.

Moved by Drake, Seconded by Bishop that the minutes of the June 4, 1980 meeting be waived, but amended to reflect Mr. Drake was absent on certain votes.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.
VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

APPOINTMENTS: Janice Wilson, Extra, Auditor, $4.25/hr beginning June 5, 1980.

Tina Jacobsen, Extra, Clerk of Court, $3.87/hr beginning June 2, 1980.

Patricia Leto, Extra, Board of Health, $3.50/hr beginning June 2, 1980.

David Hibbard, Attorney, County Attorney,$19,973 beginning June 4, 1980.

Randall Campbell, Extra, County Engineer (Secondary Roads) $4.50/hr beginning June 2, 1980.

Paul Higginbottom, Extra, County Engineer (Secondary Roads) $4.50/hr beginning June 9, 1980.

Richard Janes, Extra, County Engineer, (Secondary Roads) $4.50/hr beginning June 2, 1980.

Michael Lloyd, Extra, County Engineer, (Secondary Roads) $4.50/hr beginning June 2, 1980.

Edwin McDermott, Extra, County Engineer (Secondary Roads) $ 4.50/hr beginning June 2, 1980.

Marla Seals, Clerk II, General Services (Bldg & Grnds) (Court Fund) $8,293, beginning June 9, 1980.

James Fox, Extra, Juvenile Home, $5.13/hr beginning June 4, 1980.

Brent Ostler, Grp Wkr III, Juvenile Home, $10,009 beginning June 11, 1980.

Shirley Shortt, Extra, Juvenile Home, $4.67/hr beginning June 10, 1980.

Cynthia Kirvin, Extra, Recorder, $3.10/hr beginning June 6, 1980.

Mark Breneman, Patrol, Sheriff (Mental Health) $14,079 beginning June 2, 1980.

Robert Ferson, Captain, Sheriff, $23,009, beginning June 16, 1980.

Ronald Green, Extra, Sheriff, $5.87/hr beginning May 16, 1980.

Virginia Hinton, Extra, Sheriff, $4.38/hr beginning June 2, 1980.

Douglas Smith, Patrol (Jail) #1, Sheriff, $14,079 beginning June 2, 1980.

Susan Anania, Extra, Social Services, $3.75/hr beginning June 9, 1980.

Rozetta Lee, Extra, Social Services, $3.35/hr beginning June 2, 1980.

Rozetta Lee, Extra, Social Services, $3.69/hr beginning June 16, 1980.

Jackie Maricle, Clk Typ I, Treasurer, $7,913 beginning June 9, 1980.

Dr. Julius Conner, P.H. Director, Health Center, $46,157 beginning June 23, 1980.

Beatriz Orduna, Asst PH Dir. Health Center, $42,917 beginning June 23, 1980

APPOINTMENTS: Roger Grunow, PH Engineer, Health Center, $32,112, beginning June 23, 1980.

Melvin Lightner, P.H. Edu. Admin, Health Center, $24,451 beginning June 23, 1980.

Jackie Schoop, Lab. Supr, Health Center, $23,101 beginning June 23, 1980.

William Wyer, P.H. Chem. Health Center, $21,828 beginning June 23, 1980.

Mary McCann, Med. Tech, Health Center, $17,707 beginning June 23, 1980.

Richard Andrews, P.H. Tech I, Health Center, $18,302 beginning June 23, 1980.

Sara Gaddie, P.H. Tech I, Health Center, $18,464 beginning June 23, 1980.

Arnold Corn, Sanitarian I, Health Center, $17,862 beginning June 23, 1980.

Steven Jetter, Sanitarian I, Health Center, $15,345 beginning June 23, 1980.

George Smith, Sanitarian I, Health Center, $17,862 beginning June 23, 1980.

Rick Walraven, Sanitarian I, Health Center, $15,345 beginning June 23, 1980.

Gary Young, Sanitarian I, Health Center, $17,862 beginning June 23, 1980.

Deborah Silk, Lab Tech, Health Center, $15,480 beginning June 23, 1980.

Marilyn Waseskuk, Lab Tech. Health Center, $15,886 beginning June 23, 1980.

Carol Waters, Lab. Tech. Health Center, $15,480 beginning June 23, 1980.

Mary Hebell, Clk Stn II, Health Center, $14,075 beginning June 23, 1980.

Eleanore Gonyea, Clk Typ II, Health Center, $11,854 beginning June 23, 1980.

Violet Winters, Acct Clk I, Health Center, $11, 854 beginning June 23, 1980.

Amelia Camacho, Clk Typ I, Health Center, $10,112 beginning June 23, 1980.

Ray Don Willis, Prop Des Tech, Auditor, $20,440 beginning July 1, 1980.

Rose Scorpiniti, 2nd Deputy, Auditor, $15,478 beginning July 1, 1980.

John Bein, Sanitarian I, Health Center, $16,094 beginning July 1, 1980.

Anthony Bisignano, Sanitarian I, Health Center, $17,868 beginning July 1, 1980.

Janet Russell, Clerk Steno II, Health Center, $11,752 beginning July 1, 1980.

Frank Severino, Sanitarian I, Health Center, $16,881 beginning July 1, 1980.

Velma Simoens, Sanitarian I, Health Center, $17,707 beginning July 1, 1980.

Joseph Tursi, Sanitarian II, Health Center, $18,029, beginning July 1, 1980.

Emelio Vignaroli, Chief Sanitarian, Health Center, $21,315 beginning July 1, 1980.

Richard Gruber, Asst Director, Board Staff, $24,765 beginning July 1, 1980.

Michael Mote, Data Pro Coord, Board Staff, $33,067 beginning July 1, 1980.

Terri Dowie, Legal Stn II, County Attorney, (Improved Charge) beginning July 1, 1980.

Michael Doyle, Attorney, County Attorney, $35,732 beginning July 1, 1980. (Improved Charge)

John Ekstrand, Investigagor II, County Attorney (Intox Drivers Screening & Proc) $16,094 beginning July 1, 1980.

APPOINTMENTS: Michael Hansen, Attorney, County Attorney, (Improved Charge) $39,263 beginning July 1, 1980.

Lany Herselius, Legl Stn I, County Attorney, (Intox Drivers Screening & Proc) $12,804 beginning July 1, 1980.

Raymond Kinley, Attorney, County Attorney, (Intox Drivers Screening & Proc) $27,268 beginning July 1, 1980.

Harlan Lemon, Attorney, County Attorney, (Improved Charge) $19,485 beginning July 1, 1980.

Mary Miller, Lgl Stn I, County Attorney, (Improved Charge) $12,689 beginning July 1, 1980.

Otis Anderson, Asst Hwy Supt, County Engineer (Secondary Roads) $18,575 beginning July 1, 1980.

Alan Derry, Eng. Tech IV, County Engineer $22,497 beginning July 1, 1980.

Robert DeVries, Asst. Hwy Supt. County Engineer (Secondary Roads) $22,329 beginning July 1, 1980.

Cliff Doubleday, Hwy Supt. County Engineer (Secondary Roads) $25,379 beginning July 1, 1980.

Gene Hayes, Asst. Hwy Supt. County Engineer (Secondary Roads) $22,329 beginning July 1, 1980.

David Hindera, Asst Hwy Supt. County Engineer (Secondary Roads) $19,485 beginning July 1, 1980.

Albert Leonard, Asst Hwy Supt. County Engineer (Secondary Roads) $22,506 beginning July 1, 1980.

James Matson, Asst Hwy Supt. County Engineer (Secondary Roads) $22,506 beginning July 1, 1980.

Dean Nelson, Shop Supt. County Engineer (Secondary Roads) $21,443 beginning July 1, 1980.

Lewis Slauson, Hwy Supt. County Engineer (Secondary Roads) $24,775 beginning July 1, 1980.

Edwin Sprague, Hwy Supt. County Engineer (Secondary Roads) $25,992 beginning July 1, 1980.

Jack Hoveck, Lab Rel Man. Personnel, $26,627 beginning July 1, 1980.

Karen Stoll, Emp Rel. Spec., Personnel, $21,443 beginning July 1, 1980.

Linda White, Adm. Clerk, Physical Planning, $13,306 beginning July 1, 1980.

Richard Blacksmith, Sgt. #14, Sheriff (Alcohol Treat Pro) $17,038 beginning July 1, 1980.

Tom Daniels, Patrol #20, Sheriff (Alcohol Treat Pro) $17,193 beginning July 1, 1980.

Michael DeBrouse, Jail Cook, Sheriff, $14,758 beginning July 1, 1980.

Dave Lincoln, Patrol #37, Sheriff (Alcohol Treat Pro) $15,487 beginning July 1, 1980.

Dennis Mentzer, Patrol #22, Sheriff (Alcohol Treat Pro) $16,244 beginning July 1, 1980.

Gary Samo, Chief of Proc/2nd Deputy, Sheriff (Alcohol Treat Pro) $17,487 beginning July 1, 1980.

APPOINTMENTS: Betty Swanson, Acct Clerk II, Sheriff $11,010 beginning July 1, 1980.

Bessie Bright, Acct. Clk II, Social Services $11,276 beginning July 1, 1980.

Mary Gay, Prog Manager, Social Services, $22,702 beginning July 1, 1980.

Josephine Umoren, Nutritionist, Social Services, $16,881 beginning July 1, 1980.

Joel Johnson, Counselor I, Court Services (Intox Drivers Screen & Proc) $13,952 beginning June 16, 1980.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Moved by Whitney, Seconded by Anania pursuant to labor negotiations, the re-appointment of full time employees for the Fiscal Year 1980-81, effective July 1, 1980 and subsequent Cost of Living Adjustments as previously approved.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Moved by Whitney, Seconded by Anania that part-time employees (Extra Help) be approved for the Fiscal Year 1980-1981 effective July 1, 1980.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

APPROVALS: Request for Douglas Haxton, Court Administrator, to attend National Association of Trial Court Administrators Annual Meeting and Training Conference in Snowmass, Colorado on August 17-23, 1980. Cost of $821.00. Cash Match. Cost to Polk County of $213.00.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Request from the Polk County Auditor for two to attend District Auditors meeting in Webster City on June 12, 1980. Cost of $38.80.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Request from the Polk County Juvenile HOme for two to attend workshop at Iowa Methodist School of Nursing on July 15, 1980. Cost of $40.00.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Approval of Workers Compensation Permanent Partial Disability payments for Paul Asher, Assistant Chief Jailer, Sheriff's Department.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Approval of Workers Compensation Benefit Payments for David Greimann, Group Worker IV, Juvenile Home.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

CLAIMS: #79415 Robert Bernard $54.33; 79416 Dennis Gates $88.06; John Fletcher $262.96. (Includes charges for meals for which there were no receipts. #79437 Central Iowa Area Crime Commission $5,201.06 Routine claim for balance due on Motorola contract for Sheriff Patrol office. Left off bill list in error.

Moved by Bishop 2nd by Brannan to pay claims for travel except for amounts for meals not supported by receipts.

VOTE YEA: Bishop, Brannan VOTE NAY: Anania, Whitney, Drake. DISALLOWED.

Vote on claims as submitted:

VOTE YEA: Anania, Whitney, Drake. VOTE NAY: Bishop, Brannan.

CLAIMS: Domestic Animal Claim in the amount of $525.00 filed by Arthur L. Churchill, Mitchellville, Iowa and a recommendation from General Services to approve.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Domestic Animal Claim in the amount of $165.00 filed by Veldon D. Haynes, Sheldahl, Iowa and a recommendation from General Services to approve.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Domestic Animal Claim in the amount of $245.00 filed by James Davenport, 4270 N.W. 4th St., Des Moines, Iowa and a recommendation from General Services to approve

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

PERMITS: Applications for Retail Cigarette Permits for the following: Macmillan Oil Co., 4306 2nd Ave., Des Moines, Iowa; Macmillan Oil Company, 39 NE 49th St. Pl., Des Moines, Iowa; Macmillan Oil Company, Golden Harvest Restaurant, Box 4968, Des Moines, Iowa; Boot's Place, 4275 N.W. 2nd Ave., Des Moines, Iowa; New Starlite Drive-In, 500 Empire Bldg., Des Moines, Iowa; The Pines, 4417 N.W. 6th Ave., Des Moines, Iowa; Woodside Golf Course, 695 N.E. 66th Ave., Des Moines, Iowa; Cave Theater Lounge, 245 N.W. 52nd Ave., Des Moines, Iowa; Willow Creek Golf Course, 63rd & Army Post Rd., Des Moines, Iowa; Merle Hay DX, 4935 Merle Hay Rd., Des Moines,Iowa.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Application for Swimming Pool License for Regency Manor Mobile Home Park, 7085 S.E. Bloomfield Rd., Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Renewal application for Class "C" Liquor License for Boot's Place, 4275 N.W. 2nd Ave., Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

PETITIONS: Petition for the remission of real estate taxes for Margie Habelitz in the amount of $2063.67 and a recommendation to approve.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Petition for the remission of real estate taxes for Marie Burrows in the amount of $108.06 and a recommendation to approve.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Petition for the remission of real estate taxes for Sally C. Clark in the amount of $62.70 and a recommendation to approve.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Petition for the remission of real estate taxes for Mertilla M. Jefferson in the amount of $193.28 and a recommendation to approve.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

RECEIVED & FILED: Polk County Treasurer's Report on Drainage Districts- April 30, 1980

Clerk of District Court Report of Fees and Fines collected for the month of April 1980.

REFERRED TO MR. ANANIA: Petition filed concerning Roy Leonard Pollen Post #5487 located at 1338 Harding Rd. Des Moines, Iowa.

REFERRED TO CO. ATTY: Resolution for the Board to approve settlement with State Department of Social Services in relation to Juvenile Home payments.

REFERRED TO CO. ATTY: Resolution of Assignment, Certificate of Purchase at Tax Sale for Ralph M. Gross in the amount of $1,068.38.

REFERRED TO STAFF & BUDGET: Letter from Youth Law Center of Polk County regarding payment for Court Appointed Cases after July 1, 1980.

REFERRED TO STAFF: Letter from Office for Planning and Programming regarding non-financial agreements.

REFERRED TO CO. ATTY: Letter from Garner Publishing Co. regarding Northwestern tracks on N.E. 53rd Street.

REFERRED TO PHY PLANN: Resolution on Offer of Purchase and Deed for the Centre Metro Project.

RESOLUTIONS: Resolution for the Board to sign contract with Don's Janitorial Service for services at the Senior Citizens Center, 1914 Carpenter.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution for the Board to approve Clerk-Typist II in Social Services, Personnel Unit, funded through the Pauper Fund.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution for the Board to approve rate increase for nine Polk County clients at Story County Care Facility.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution for the Board to approve placement and funding of a mentally disabled client at the Des Moines County Home at Burlington, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution for the Board to approve placement and funding for mentally disabled client at Story County Care Facility.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding multiflora rose as a noxious weed.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution approveing the use by Polk County Health Services of Revenue Sharing funds for the purchase of Goodwill West.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution that the Polk County Board of Supervisors accepts the recommendation of the Board of Directors of Polk County Health Services regarding the purchase of Group Home for adult mentally retarded.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution that the Polk County Board of Supervisors hold a public hearing for the proposed remodeling project at Goodwill West.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution that the Board of Supervisors accept the Performance Bond for Hanover Development Corporation.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding amendment to Agreement with the City of West Des Moines Housing Rehabilitation Program.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

RESOLUTIONS: Resolution that the Chairman of the Board sign the third year Small Cities Comprehensive Grant application for Norwoodville Housing Rehabilitation.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding special assessment in Drainage District #8.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding special assessment in Drainage District #57.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding Change Order for Interior Remodeling of the Polk County Administrative Office Building-Third Floor-W.H. Jamison Company in the amount of $343.00.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding Change Order for Polk County Senior Center, Lovejoy Construction Co., in the amount of $5,959.00.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding Change Order for Phse I Demolition of the new Polk County Jail Site, Chase Excavating in the amount of $2,103.91.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding Change Order for Courthouse Reroofing and Exterior Renovation Jorge Construction Co. in the amount of $355.00.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding Change Order for Interior Remodeling of the Polk County Courthouse, Lovejoy Construction Co., in the amount of $2,761.00.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding charge-back of printing costs for bid specifications.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding Change Order for Interior Remodleing of the Polk County Courthouse, Lovejoy Construction Company in the amount of $27,843.00.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution awarding bid to McAninch Corporation, Hamilton Drainage Ditch #51, in the amount of (estimated) $86,305.00.

VOTE YEA: Bishop, Drake, Brannan VOTE NAY; Anania, Whitney.

Resolution authorizing the Chairman of the Board of Supervisors to sign contracts for Polk County Health Center.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding Communications Project with Motorola Communications and Electronics, Inc., and Dictatphone Corporation.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding appointment of Polk County Insurance Committee.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding ASAP.

VOTE YEA: Anania, Whitney, VOTE NAY; Bishop, Drake, Brannan DISALLOWED

RESOLUTIONS: Resolution regarding Polk County Administrative Office Building Emergency and Building Evacuation Procedures.

AMENDMENT Moved by Whitney seconded by Anania to modify the resolution to eleminate the purchase of the voice tone system.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

VOTE ON RESOLUTION AS AMENDED:

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Moved by Bishop, Seconded by Whitney to close the meeting to consider a personnel matter, in accordance with 28A.5 (1.) (1) of the Code of Iowa.

VOTE YEA: Whitney, Bishop, Drake, VOTE NAY: Anania, Brannan.

Mr. Brannan changed his vote from "no" to "yes" therefore the Board adjourned to meet in Closed session.

Moved by Bishop Seconded by Anania to adjourn until 7:00 P.M. June 17, 1980.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa June 16, 1980
Monday, 11:00 A.M.

The Polk County Board of Superviors met in a Public Hearing at 11:00 A.M., on June 16, 1980.

MEMBERS PRESENT: Samuel F. Anania, Jack Bishop, Murray Drake and Richard Brannan.

MEMBERS ABSENT: Tom Whitney

PROOF OF PUBLICATION IS ON FILE WITH THE CLERK OF THE BOARD. Publication appeared in the Altoona Herald-Mitchellville Index on May 15, 1980.

Petition filed by Harry Kimberley, R.R., Maxwell, Iowa requesting a reclassification of certain lands owned by him within the confines of Drainage District #4, Washington Township, Polk County, Iowa from Benefited Acres to Non-Benefited Acres.

Letter from Mr. Neil W. Goeppinger, P.O. Box 358, Boone, Iowa opposed to the reclassificiation was received and filed.

Mr. Steve Gast, Physical Planning Department, gave a presentation and recommendations from the Commissioners appointed to study the reclassification of the land.
Mr. Harry Kimberley also appeared before the Board.

Moved by Bishop, Seconded by Anania that the lands in question be removed from the Drainage District.

VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney

Moved by Anania, Seconded by Bishop to adjourn.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVIORS.

Des Moines, Iowa, June 17, 1980
Tuesday, 7:00 P.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Superviosors met in regular session at 7:00 P.M., Tuesday, June 17, 1980.

MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Jack Bishop, Murray E. Drake, Richard Brannan.

Moved by Bishop Seconded by Drake that the minutes of the June 10, 1980 meeting be waived.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

APPOINTMENTS: Enid Baer, Cashier, Clerk of Court, $15,012 beginning June 16, 1980.

Sandra Richards, Cashier, Clerk of Court, $11,542 beginning June 16, 1980.

Margaret Ross, Extra, Clerk of Court, $3.87/hr beginning June 9, 1980.

Norma Felice, Clerk III, County Attorney, $11,010 beginning June 23, 1980.

Bart Kennedy, Eng. Tech. II, County Engineer, $16,881 beginning June 16, 1980.

Joe Phillips, Eng. Tech. III, County Engineer, $19,058 beginning June 16, 1980.

Lloyd Townsend, Auto Mechanic, County Engineer, $16,094 beginning July 1, 1980.

Vincent Carter, Couns I #49, Court Services, $14,631 beginning June 16, 1980.

David Hennings, Counselor I, Court Services (Intox Drivers' Screen & Proc) (Court Fund), $13,952 beginning June 30, 1980.

Rachelina Mazzoli, Extra, Health Center, $4.68/hr beginning June 16, 1980.

Cathy Seehorn, Extra, Board of Health, $3.50/hr beginning June 9, 1980.

Jack Clark, Extra, Personnel, $8.80/hr beginning June 16, 1980.

Vaira Akselis, Asst. Planner, Physical Planning (Special Projects) $15,345 beginning July 3, 1980.

Vance Lipovac, Real Estate Insp., Physical Planning, $16,094 beginning June 5, 1980.

Robert Ritchart, Extra, Physical Planning, $4.67/hr beginning June 5, 1980.

James Stuart, Asst Planner, Physical Planning (Special Projects) $17,707 beginning June 16, 1980.

Richard Carpenter, Extra, Sheriff, $1.00/yr beginning June 9, 1980.

Stephen Fairbanks, Extra, Sheriff $1.00/yr beginning June 9, 1980.

Jay Kreps, Extra, Sheriff $1.00/yr. beginning June 9, 1980.

Sue Harding, 2nd Deputy, Treasurer, $17,853 beginning July 1, 1980.

Margaret Jackson, Extra, Social Services, $4.25/hr beginning June 12, 1980.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

APPROVALS: Bond approval for Karl Hinrichs, Polk County Water District #39.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

PERMITS: Applications for Retail Cigarette Permits for the following:

Fraternal Order of Eagles, 6567 Bloomfield Rd., Amodeo's Restaurant, R.R. #1, Carlisle, Ankeny Apco. R.R. #2, Ankeny, Iowa, Stonehouse Pizza, 3800 Army Post Rd., Bingo Palace, Inc. 6501 Bloomfield Rd., Des Moines Auto Auction, Inc., 1530 S.E. McKinley Ave., The Plantation Inc., 623 E. Broadway, Ankeny Golf and Country Club, Box 145, Ankeny, Iowa, Beer Unlimited, 5210 N.E. 14th St., The 400 Oil Co., 4685 2nd Ave., Des Moines, Iowa, V.F.W. Post 9123, 9420 N.W. 16th St., Ankeny, Iowa, Local 450 U.A.W., 4589 6th Ave., Des Moines, Best Western Colonial, 5020 N.E. 14th St., Des Moines, Brightwell Oil Co., 6603 N.W. 6th Drive, Des Moines.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Renewal application for Liquor License and Sunday Sales for Louis M. Amodeo, d/b/a Amodeo's Restaurant and Lounge, R.R. 1, Carlisle, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Renewal application for Class "A" Beer Permit and Sunday Sales for Ankeny Golf and Country Club, Ankeny, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Application for Fire Works Permit for the New Starlite, Drive In Theatre, Route 2, Altoona, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

RECEIVED & FILED: Audit from the State Auditor for Highway Safety Program for Polk County Sheriff.

Fifth District Department of Court Services report for May 1980.

Various monthly reports from the Polk County Sheriff.

Polk County Commission of Veteran Affairs report for May 1980.

Des Moines Child Guidance Report for May 1980.

Letter from United Telephone Company regarding increased rates.

Notice of vacation from Ray Sears, Director, Staff to the Board of Supervisors.

REFERRED TO PERSONNEL: Letter from Quenten Emery, Director of Social Services, requesting Social Worker II Position in the Pauper Fund.

REFERRED TO PERSONNEL: Letter from Polk County Engineer regarding change in Job Description.

ORDINANCE: A Public Hearing was held regarding the following Ordinance. Proof of publication is on file with the Clerk of the Board.

An Ordinance Prohibiting the selling, displaying, furnishing, supplying or giving away to persons of less than eighteen years of age certain paraphernalia designed to facilitate the unlawful use or administration of controlled substance: providing penalties; providing for severance and providing for an effective date.

The following individuals appeared before the Board of Supervisors protesting the Ordinance. Mr. Mark Bennett, 300 51st St., representing the Iowa Civil Liberties; Doug Levitt, 3600 Patricia Drive; Charles Chapman, 3718 S.E. 14th St., Tim Morris, 3009 W. 1st Street, Ankeny, Iowa and Larry McElvoy, 3010 77th Ave., Des Moines, Iowa. Those appearing before the Board in favor of the Ordinance were Dan Johnston, Polk County Attorney, Ms. Regie Johnson, 3924 41st Street and Mike Raysevich, 1165 2nd Ave.

FIRST VOTE ON ORDINANCE

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

RESOLUTIONS: Resolution on Offer of Purchase from City of Des Moines,$2000.00, Wm. M. Waggoner, Francis J. Koppold, $200.00; Edward & Mona Lytle, $100.00; Bill Barnes, Inc., $1010.00 and Robert F. Etzel,$1208.42 and a recommendation to approve.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution on Offer of Purchase from Frederick W. Collins II, $100.00 and a recommendation to deny.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution of Assignment, Certificate of Purchase at Tax Sale for Ralph M. Gross.

DIED FOR LACK OF A MOTION.

Resolution to Compromise a tax sale filed by Donald Green in the amount of $500.00.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution to Compromise Moble Home Tax filed by Mary Joann Beebe in the amount of $237.03.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution for the Board to approve settlement with State Department of Social Services in relation to Juvenile Home Payment.

VOTE YEA: Anania, Whitney, Drake, Brannan VOTE NAY: Bishop.

Resolution for the Board to approve funding and placement for mentally disabled client at Story County Care Facility.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution for the Board to approve increased funding for mentally ill man at Hope Haven, Rock Valley, Iowa.

VOTE YEA: Anania, Whitney, Drake, Bishop, Brannan.

Resolution for the Board to approve increased funding for mentally retarded man at Hope Haven, Rock Valley, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the Chairman of the Board of Supervisors to sign agreement with the City of Des Moines for leasing of space in the Argonne Armory Building and other services of the Polk County Health Center.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the Chairman of the Board to sign contract with Peat, Marwick, Mitchell and Company for Court Information System.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the Chairman to sign grant application for Jail Accounting Management System.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the Chairman to sign grant application Expansion of Community Services Sentencing.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

RESOLUTIONS: Resolution regarding appointment to Compensation Commission.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding mileage reimbursement for Polk County Supervisors.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the Chairman to sign Mutual Release in lawsuit by Jack and Leona Bailey and payment of $4,000.00 in compromise of lawsuit.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding jurisdiction of transfer of State and County Roadways.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding cost sharing with City of Des Moines and Secondary Roads for Asphalt Stabilization Program on Aurora Ave.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding Change Order No. 3, "Courthouse: Phase I - Interior Remodeling" Lovejoy Construction Company, in the amount of $14,642.00.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the Department of General Services to make arrangements for Disposition of County property, "Polk City Maintenance Yard".

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding Change Order No. 4, "Courthouse: Phase I - Interior Remodeling" Lovejoy Construction Company in the amount of $18,025.00.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding Change Order No. 5, "Courthouse: Phase I-Interior Remodeling" Lovejoy Construction Company in the amount of $3,887.00.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution concerning funding for Sheriff's ASAP Unit.

VOTE YEA: Anania, Whitney, Drake. VOTE NAY; Bishop, Brannan.

Resolution regarding Continuation of 20% match to existing ASAP contract for June 16, 1980 through September 30, 1980.

VOTE YEA: Anania, Whitney, Drake VOTE NAY: Bishop, Brannan.

Resolution for the Board to approve offer of purchase and deeds for the following for Centro-Metro. Stanbrough Construction Co., Lots 117 and 118 Witmers OP; Jerry's Homes INc., Lot 41 Ashbrook; John Clarke, Ltd., Lot 84 Witmers, Lot 58 Witmers OP, Lot 47 Witmers, Jerry's Homes Inc., Lot 34 Witmers,; Stanbrough Construction Co., Lot 151 Witmers OP & Lots 150 and 152 Witmers; John Clark, Ltd., Lot 55 Witmers OP of S 50A E 1/2 SW 1/4 Sec. 36-79-24; Wm. McLaughlin & Associates, Lot 32 Witmers OP; Gratias Construction Inc., Lot 223 Witmers; Columbia Builders Ltd. Lot 142 Witmers & Lot 143 Witmers OP, Lots 147 & 148 E. Capital Park; Prestige Homes, Lot 188 Ashbrook, Gratias Construction Inc., Lot 151 East Capital Park and Urban Development Corporation Lot 120 Witmers OP.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution for the Board to approve offer of purchase and deed for Built-Rite Homes, Inc., Lot 185 Witmers OP & N 300' W 133' E 140' Lot 184 Witmers OP.

VOTE YEA: Anania, Bishop, Drake, Brannan VOTE NAY: Whitney

LET THE RECORD SHOW that Mr. Mike McMurray, 1544 N.W. 86th St., Mrs. Marilyn Staples and Mr. Lloyd Clarke spoke regarding the Cento-Metro Project.

Moved by Whitney, Seconded by Bishop to adjourn until Tuesday, June 24, 1980 at 7:00 P.M.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, June 24, 1980
Tuesday, 7:00 P.M.

The Polk County Board of Supervisors met in regular session at 7:00 P.M., Tuesday, June 24, 1980.

MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Murray Drake, Richard Brannan.

MEMBERS ABSENT: Jack Bishop

Moved by Whitney Seconded by Anania that the minutes of June 17, 1980 meeting be waived.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

APPOINTMENTS: Duane Terpenning, Association Dir. Board Staff (C-Med) $21,898 beginning July 1, 1980.

Raymond Galvan, Extra, Clerk of Court (Alcohol Treat Pro) $4.26/hr beginning June 16, 1980.

Pamella Jones, Extra, Clerk of Court (Alcohol Treat Pro) $4.68/hr beginning June 16, 1980.

Janet Lawson, Extra, Clerk of Court (Alcohol Treat Pro) $5.65/hr beginning June 16, 1980.

Jennifer Unger, Clerk II, Clerk of Court (Alcohol Treat Pro) $9,122 beginning June 16, 1980.

David Ragaller, Eng. Tech. I, County Engineer $12,689 beginning June 16, 1980.

Douglas Cleary, Asst Atty II, Friend of Court, $21,443 beginning June 16, 1980.

Beatriz Orduna, Asst P.H. Dir, Health Center, $42,509 beginning June 23, 1980.

Melinda Stasi, Extra, Health Center, $3.50/hr beginning June 16, 1980.

Julie Walters, Extra, Health Center, $3.50/hr beginning June 16, 1980.

Ron Branam, Ct. Assign Clk, Judicial $30,210 beginning July 1, 1980.

Eric Burmeister, Extra, Judicial (Alcohol Treat Pro) $6.51/hr beginning June 16, 1980.

Doreen Adams, Clerk Typ II, Juveniel Court, $9,560 beginning June 18, 1980.

Margaret Chamberlain, Housekeeper, Juvenile Home, $9,122 beginning July 3, 1980.

Janice Wilson, Extra, Offender Advocate, $5.65/hr beginning June 18, 1980.

Cynthia Kirvin, Extra, Recorder, $4.26/hr beginning July 1, 1980.

Dennis Porto, Extra, Reocrder $4.26/hr beginning July 1, 1980.

Virginia Hinton, Cook II, Sheriff, $10,021 beginning June 16, 1980.

Susan Anania, Extra, Social Services $3.50/hr beginning June 9, 1980.

Tim Axtelle, Extra, Social Services, $3.50/hr beginning June 20, 1980.

Dean Clark, Extra, Social Services, $3.69/hr beginning June 17, 1980.

Alice Clemens, Extra, Social Services $3.69/hr beginning June 23, 1980.

Roxanne Patton, Extra, Social Services $4.90/hr beginning June 16, 1980.

Carnelia Richardson, Extra, Social Services $4.90/hr beginning June 16, 1980.

APPOINTMENTS: Evelyn Caligiuri, Clk Typ II #1, Treasurer, $10,021 beginning August 13, 1980.

Janelle Ridgway, Clk Typ II #2, Treasurer, $10,021 beginning August 20, 1980.

Mark Lancial, Extra, Weed Commission, $5.65/hr beginning June 16, 1980.

Jonna Rogers, Extra, Weed Commission $4.26/hr beginning June 16, 1980.

James Shaw, Extra, Weed Commission, $5.92/hr beginning June 16, 1980.

George Stokesbary, Weed Commiss., Weed Commission $16,756 beginning June 16, 1980.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

PUBLIC HEARING was held regarding NORWOODVILLE COMMUNITY CENTER. Proof of Publication is on file with the Clerk of the Board.

RESOLUTION: Resolution awarding contract to Elview-Stewart Construction Co., Urbandale, Iowa in the amount of $213,047.00 for the construction of the Norwoodville Community Center.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop

ORDINANCE: Second reading of AN ORDINANCE PROHIBITING THE SELLING, DISPLAYING, FURNISHING SUPPLYING OR GIVING AWAY TO PERSONS OF LESS THAN EIGHTEEN YEARS OF AGE CERTAIN PARAPHERNALIA DESIGNED TO FACILITATE THE UNLAWFUL USE OR ADMINISTRATION OF CONTROLLED SUBSTANCE: PROVINDGING PENALTIES: PROVIDING FOR SEVERENCE AND PROVIDING FOR AN EFFECTIVE DATE.

AMENDMENT: Moved by Whitney Seconded by Drake that the publication of notice establish August 1, 1980 as effective date of the ordinance.

VOTE YEA: Anania, Whitney, DRake, Brannan ABSENT: Bishop.

Second Vote on Ordinance:

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

APPROVALS: Request for Unpaid Sick Leave of Absence for Frank Caligiuri, General Services Department and recommendation for approval form Personnel.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Request for approval of Worker's Compensation Benefit Payments for Hobart Johnson, Equipment Operator, Secondary Roads.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

PERMITS: Applications for Retail Cigarette Permits for the following:

Dick's Standard Service, 5120 N.E. 14th Street, Des Moines, Iowa
Silver Saddle Lounge, 4233 N.E. 14th St., Des Moines, Iowa
Bob & Frankies, Mitchellville, Iowa
J & R Lounge, 5102 2nd Ave., Des Moines, Iowa
Scothorn Standard Service, 4923 Merle Hay Rd., Des Moines, Iowa
Norwood Inn, 4545 N.E. 29th St., Des Moines, Iowa
Capitol Drive-In Theatre, 4646 E. 14th St., Des Moines,Iowa

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

RECEIVED & FILED: Juvenile Home Licensing Evaluation Report.

REFERRED TO CO. ENGR. & CO. ATTY: Copy of letter from Richard Hermann to Polk County Engineer regarding Billy G. Long, Public Hwy Encroachment.

REFERRED TO CO. ENGR. & CO. ATTY: Letter from Department of Transportation regarding Proposed Rule Change.

PETITIONS: Petition to remit real estate taxes for Eleanor M. Bates, 229 Franklin, Des Moines, Iowa in the amount of $1,407.63 and a recommendation to approve.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Petition to remit real estate taxes for Carol L. Bishop, 2527 SE 5th St., Des Moines, Iowa in the amount of $110,92 and a recommendation to approve.

VOTE YEA: Anania, Whitney, Drake, Brannan. ABSENT: Bishop.

Petition to remit real estate taxes for Jessie E. Cheffy, 3207 Scott St., Des Moines, Iowa in the amount of $450.83 and a recommendation to approve.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Petition on account of erroneous assessment of weeds filed by Harbor Corp., 6204 S.W. 9th and a recommendation for a refund.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

CLAIMS: Domestic Animal Claim in the amount of $160.00 filed by Lawrence Boganwright, Polk City, Iowa and a recommendation from General Services to approve.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Domestic Animal Claim in the amount of $100.00 filed by Steven Kamps, R.R. 1, Polk City, Iowa and a recommendation from General Services to approve.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Domestic Animal Claim in the amount of $117.00 filed by Harvey Moeckly, Ankeny, Iowa and a recommendation from General Services to approve.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

RESOLUTION: Resolution authorizing the Chairman to sign agreement for the pruchase of right-of-way in connection with the construction of relocated Iowa 415.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution regarding truck weight limits on NW 54th Avenue and NW 72nd St.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution authorizing the Chairman to sign agreement for the procurement of right-of-way regarding Iowa 44.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution regarding repair for Polk County Bridge #23.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution regarding Public Hearing for Proposed Dog Ordinance.
AMENDMENT: Moved by Brannan Seconded by Whitney to publish additional notices in the South Side Shopper, Metro Shopper and Lake Country Tribune.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

VOTE ON RESOLUTION AS AMENDED: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution authorizing the Chairman of the Board to sign agreement with the City of Des Moines for Dog Control Related Services.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution authorizing the Chairman of the Board to sign Agreement with the National Council on Alcoholism.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop

RESOLUTIONS: Resolution regarding acceptance of the report entitled "Evaluation of Juvenile Defense and Representation in Polk County and authorization for final payment to Mitchell and Mitchell Economist.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution regarding contract with Drake University to perform evaluation of Comprehensive Juvenile Services Program.

VOTE YEA: Anania, Whitney, Drake VOTE NAY: Brannan ABSENT: Bishop.

Resolution authorizing the Chairman to sign 28E Agreement with Executive Coordinating Board.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution regarding Evaluation of Comprehensive Juvenile Services Grant.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution that the Chairman of the Board of Supervisors sign agreement with Iowa State University for modification of Iowa Urban Stormwater Management Program.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution regarding authorization for interim Appropriation.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution regarding Preliminary Diagnostic Evaluations.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution regarding Broadlawns/Health Services Reimbursement Agreement.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution awarding bid for Car Pool Vehicles to Charles Gabus Ford.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution regarding Phase II Interior Remodeling of the Polk County Senior Center, 19th & Carpenter, Des Moines, Iowa.(Solicit and receive bids)

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution regarding final completion of contract with Western Waterproofing, for the Structural Repair-Polk County Courthouse Roof.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution resolving grievance of employee in the office of Clerk of Court.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution downgrading a vacant Clerk Steno III position into a Clerk Typist II position at the Health Center.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution upgrading a vacant Equipment Operator's position to an Auto Mechanic's position in the County Engineer's Department.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution continuing Polk County's self-insured status under the Iowa Worker's Compensation Law.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution that the Board of Supervisors rescind action on original warrant and issue a duplicate warrant in the amount of $290.95 payable to Des Moines Savings & Loan.

RESOLUTIONS: VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution authorizing the Chairman to sign Purchase of Service Agreement for Foster Care reimbursement with the Iowa Department of Social Services.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Moved by Whitney Seconded by Anania to recess until the fall of the gavel.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, June 30, 1980
Monday, 11:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in reconvened session at 11:30 A.M., Monday, June 30, 1980.

MEMBERS PRESENT: Samuel F. Anania, Murray Drake, Richard Brannan.

MEMBERS ABSENT: Tom Whitney, Jack Bishop.

RESOLUTION: Resolution regarding the transfer of funds for the 1979-80 Fiscal Year.

VOTE YEA: Anania, Drake, Brannan ABSENT: Whitney, Bishop.

Moved by Drake Seconded by Anania to adjourn until 7:00 P.M., July 1, 1980.

VOTE YEA: Anania, Drake, Brannan ABSENT: Whitney, Bishop.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa July 1, 1980
Tuesday, 7:00 P.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 7:00 P.M., Tuesday, July 1, 1980.

MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Murray E. Drake, Richard Brannan.

MEMBERS ABSENT: Jack Bishop.

Moved by Anania, Seconded by Drake that the minutes of the June 24, 1980 meeting be waived.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Whitney, Drake, Brannan.

APPOINTMENTS: Karen Pierce, Clerk I, Clerk of Court, $8,308 beginning June 23, 1980.

Jan Berry, Attorney, County Attorney, (Alcohol Treat Prog) $19,485 beginning June 16, 1980.

Brenda Bradley, Legal Steno I, County Attorney, (Alcohol Treat Prog) $12,689 beginning June 16, 1980.

Debra Walters, Invest. III, County Attorney, $18,575 beginning July 1, 1980.

Thomas Werner, Asst Co. Atty I, County Attorney, $16,881 beginning June 16, 1980.

Ned Adams, Counslor II, Court Services, $18,736 beginning July 16, 1980.

Robert Borst, Case Supervisors, Court Services, $21,629 beginning July 16, 1980.

Michael Forret, Case Supervisor, Court Services, $21,629 beginning July 1, 1980.

Sheryl Hobbs, Couns I #33, Court Services, $13,628 beginning July 14, 1980.

Bobbie Johnson, Couns I #25, Court Services,$15,345 beginning July 5, 1980.

Harry Quinn, Couns I #36, Court Services, $16,094 beginning July 16, 1980.

Mary Ann Riley, Couns I #28, Court Services $16,094 beginning July 27, 1980.

Radine Ward, Clerk Stn III, Court Services, $14,073 beginning July 10, 1980.

Henry Bloomquist, Storekeeper, General Services, $12,101 beginning July 6, 1980.

Rodney Chumbley, Maint Wkr I, General Services (Bldg & Grnds) $13,306 beginning July 5, 1980.

Robert Conley, Clerk I, General Services, $8,704 beginning July 5, 1980.

Patricia Fortune, Clerk II, General Services, $10,021 beginning July 5, 1980.

Virgil Gaston, Costodial Wkr, General Services (Bldg. & Grnds) (General Fund) $9,560 beginning July 2, 1980.

Michael Larson, Printing Supr., General Services, $16,094 beginning July 2, 1980.

Michael McNally, Custodial Wkr, General Services (Bldg & Grnds) (Court Fund) $10,021 beginning July 1, 1980.

Daniel Markle, Maint Wkr II, General Services (Bldg & Grnds) (Court Fund) $15,345 beginning July 5, 1980.

APPOINTMENTS: James Reed, Custodial Wkr General Services (Bldg & Grnds) (General Fund) $9,560 beginning July 2, 1980.

Roger Wheeler, Maint Wkr II, General Services (Bldg. & Grnds) (Court Fund) $13,952 beginning June 27, 1980.

Rebecca Kiger, Clerk II, Health Center, $9,560 beginning June 23, 1980.

Donna Price, Clerk Typ II, Health Center, $9,560 beginning July 7, 1980.

Betty Kucera, Grp Wkr IV, Juvenile Home, $12,689 beginning July 2, 1980.

Sandra Lehman, Legl Stn II, Offender Advocate, $12,101 beginning July 1, 1980.

Dennis Anderson, Detective #7, Sheriff, $18,909 beginning July 1, 1980.

Richard Blacksmith, Sergeant #14, Sheriff (Alcohol Treat Prog) $17,871 beginning July 26, 1980.

Larry Bode, Sgt (Jail) #6, Sheriff, $19,836 beginning July 1, 1980.

Russell Clem, Sgt (Jail) #11, Sheriff, $20,812 beginning July 1, 1980.

Barbara Collins, Detective #2, Sheriff, $18,336 beginning July 6, 1980.

Jerri Dales, Dispatcher #3, Sheriff $14,768 beginning July 31, 1980

Dale Hendrickson, Patrol (Jail) #8 $15,487 Sheriff, beginning July 16, 1980.

Robert Kenoyer, Patrol (Jail) #63, Sheriff, $15,487 beginning July 16, 1980.

Richard Knoph, Patrol (Jail) #73, Sheriff, $17,871 beginning July 19, 1980.

Dave Lincoln, Patrol #37 Sheriff (Alcohol Treat Prog) $16,244 beginning July 11, 1980.

Robert McLaughlin, Dispatcher #2, Sheriff, $14,768 beginning July 7, 1980.

Mary Beth Overton, Patrol #3, Sheriff, $15,487 beginning July 19, 1980.

Howard Polson, Bailiff #13, Sheriff, $10,855 beginning July 14, 1980.

William Reints, Patrol (Jail) #18, Sheriff, $15,127 beginning July 7, 1980.

Gerald Robinson, Lieutenant #7, Sheriff, $20,812, beginning July 1, 1980.

Marie Scione, Dispatcher #5, Sheriff, $14,082 beginning July 2, 1980.

Dorothy Sullivan, Patrol (Jail) #72, Sheriff, $18,026 beginning July 1, 1980.

Bruce Van Gundy, Patrol (Jail) #40, Sheriff, $17,038 beginning July 8, 1980.

William Vaughn, Patrol #30, Sheriff $16,244 beginning July 11, 1980.

Marvin Wilson, Lieutenant (Jail) #1, Sheriff, $21,833 beginning July 1, 1980.

Martin Wood, Bailiff #2, Sheriff (Associate Court) $10,855 beginning July 14, 1980.

Naomi Banks, Extra, Social Services $3.10/hr beginning July 1, 1980.

Bonnie Severson, Extra, Social Services (Mental Health) $7.15/hr beginning July 1, 1980.

Ronald Sons, Extra, Social Services (Mental Health) $7.15/hr beginning July 1, 1980.

Timothy Lindstrom, Program Manager, Board Staff (Alternatives to Shelter Care) $20,440 beginning July 16, 1980.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

PERMITS: Applications for Retail Cigarette Permits for the following: Knox Sales, Ltd, 5120 N.W. 2nd Ave.; Roadway Inn, 4994 Merle Hay Rd., Country Kitchen of Merle Hay,4875 Merle Hay Road; Country Kitchen, 5125 NE 14th Street; Toad Valley Golf Course, 237 NE 80th St., Runnells, Iowa; American Can Company, 1500 E. Aurora; and The Body Shop, 5325 2nd Ave., Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Application for Class "C" Beer Permit and Sunday Sales for Kee-McGee Service Station No. 8123, 4675 N 2nd Ave., Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

PETITION: Petition of Erroneous Assessment filed by Grace M. Letchworth and a recommendation to deny from the Polk County Assessor.

VOTE YEA: Whitney, Drake, Brannan PASS: Anania ABSENT: Bishop.

RECEIVED & FILED: Monthly reports of fees and fines collected for the month of May, 1980 from the Clerk of District Court.

Letter from Ray Kauffman, Director, Iowa Department of Veterans Affairs.

REFERRED TO PAYROLL: GENERAL ORDER: Juvenile Division regarding compensation of Mary Sue Powers, Court Reporter.

REFERRED TO CO ATTY & PHY PLAN: PETITION FOR JUDICIAL REVIEW: City of Des Moines, Iowa vs. City Development Board. CE 013 07359

ORDINANCE: ORDINANCE 2nd READING AS AMENDED: AN ORDINANCE PROHIBITING THE SELLING, DISPLAYING, FURNISHING, SUPPLYING OR GIVING AWAY TO PERSONS OF LESS THAN EIGHTEEN YEARS OF AGE CERTAIN PARAPHERNALIA DESIGNED TO FACILITATE THE UNLAWFUL USE OR ADMINISTRATION OF CONTROLLED SUBSTANCE: PROVIDING PENALTIES: PROVIDING FOR SEVERANCE AND PROVIDING FOR AN EFFECTIVE DATE.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

A PUBLIC HEARING was held regarding "POLK COUNTY BOARD OF SUPERVISORS GOODWILL WEST REMODELING PROJECT". Proof of Publication in on file with the Clerk of the Board of Supervisors. There were no written protest and no one appeared before the Board.

RESOLUTIONS: Resolution of Offer of Purchase and Deed for Edward M. and Mona Lytle in the amount of $100.00.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution on Offer of Purchase and Deed for the City of Des Moines in the amount of $2,000.00.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution authorizing the execution of a Memorandum of Agreement with General Farm Research, Inc.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution awarding bids for Intersection Signalization and Intersection Channelization for the County Engineer.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution regarding reimbursement for Norman Pearson, in the amount of $370.50 for tile crossing.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution regarding reimbursement for Earl Danks, in the amount of $1,370.00 for tile crossing.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

RESOLUTIONS: Resolution regarding reimbursement for Ray Ryerkerk, in the amount of $514.95 for tile crossing.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution regarding Polk County Inspection of Sub/Division Roadway.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop

Resolution that the Chairman of the Board of Supervisors be authorized to enter into an agreement between Polk County and the Polk County Soil Conservation District and the Iowa Department of Soil Conservation and that the Director of the Physical Planning Department be Designated to negotiate and change in the contract.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution that the Chairman of the Board of Supervisors be authorized to sign grant extension request and contract Addendum amending the PACE Project.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution for the approval of Lease Agreement between the Fifth Judicial District Department of Correctional Services and Kingsway Campus for office space at 1000 College Avenue.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution for the approval of Lease Agreement between Fifth Judicial District, Department of Correctional Services and Arthur Heydendael for office space at 3118 Cottage Grove, Des Moines, Iowa

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution authorizing the Chairman of the Board to sign Agreement between Polk County and R.C. Wooters, M.D., Polk County Medical Examiner.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution authorizing the Chairman of the Board to sign Agreement between Polk County and Emmanuel Lacsina, Pathologist, M.D., Deputy Polk County Medical Examiner.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution directing the Polk County Auditor to make payment to Mrs. Raymond Cress, in the amount of $903.00 for Domestic Animal Claim.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution regarding recurring charges and authorization for payments during the 1980/81 Fiscal Year.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution to approve addendum to original contract betwen Bussard/Dikis Associates Ltd.

VOTE YEA: Whitney, Brannan VOTE NAY: Anania, Drake ABSENT: Bishop.
DISALLOWED

Resolution for approval of Lease Agreement between Polk County Rape Sexual Assualt Care Center and Broadlawns Medical Center.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

RESOLUTIONS: Resolution that the Polk County Board of Supervisors rescind action on original warrant and issue a duplicate warrant in the amount of $200.00 payable to Susan E. Holliday.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Moved by Whitney, Seconded by Anania to adjourn until Tuesday, July 8, 1980 at 7:00 P.M.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, July 8, 1980
Tuesday, 7:00 P.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 7:00 P.M., Tuesday, July 8, 1980.

MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Murray E. Drake, Richard Brannan.

MEMBERS ABSENT: Jack Bishop.

Moved by Anania Seconded by Whitney that the minutes of the July 1, 1980 meeting be waived.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

APPOINTMENTS: Cnythia Christensen, Clerk II, Clerk of Court, $10,021 beginning July 1, 1980.

Betty Hager, Clerk III, Clerk of Court, $13,952 beginning July 1, 1980.

Grace Tew, 2nd Deputy, Clerk of Court, $18,736 beginning July 1, 1980.

Kathy Zinzer, Micro Opr I, Clerk of Court, $9,122 beginning June 25, 1980.

Ralph Baker, Invest II, County Attorney (Improved Charge) $16,881 beginning July 3, 1980.

Margaret Sievers, Lgl Stn I, County Attorney, $11,276 beginning July 9, 1980.

Melody Tucker, Invest I, County Attorney, $13,952 beginning July 3, 1980.

Keven Vander Schel, Extra, County Attorney, $8.66/hr beginning July 1, 1980.

Patricia Edwards, Clerk Typ II, County Engineer, $9,790 beginning July 21, 1980

Steve Gantz, Auto Mech. County Engineer (Secondary Roads) $14,631 beginning July 7, 1980.

Lois Hartje, Accountant I, County Engineer, $14,988 beginning July 21, 1980.

Eugene Hayes, Asst Hwy Super. County Engineer (Secondary Roads) $23,383 beginning July 1, 1980.

Ronald Husted, Equip Opr #16, County Engineer (Secondary Roads) $13,952 beginning July 7, 1980.

Bart Kennedy, Eng. Tech. II, County Engineer, $17,707 beginning July 1, 1980.

Albert Leonard, Asst. Hwy Super., County Engineer, (Secondary Roads) $23,560 beginning July 1, 1980.

James Matson, Asst Hwy Super., County Engineer, (Secondary Roads) $23,560 beginning July 1, 1980.

Douglas Meyers, Equip Opr #57, County Engineer, (Secondary Roads) $13,952 beginning July 7, 1980.

David Moermond, Eng. Tech III, County Engineer, $17,707 beginning July 3, 1980.

Tom Parkins, Equip Opr #40, County Engineer (Secondary Roads) $16,881 beginning July 7, 1980.

Glenn Rohden, Auto Mech. County Engineer (Secondary Roads) $14,631 beginning July 7, 1980.

APPOINTMENTS: Russ Spooner, Auto Mech. County Engineer (Secondary Roads) $16,094 beginning July 1, 1980.

Tom Stafford, Eng. Tech II, County Engineer, $16,094 beginning July 3, 1980.

Steven Thomas, Equip Opr #15, County Engineer (Secondary Roads) $13,952 beginning July 7, 1980.

Jack Dustimer, Extra, Friend of Court, $5.00/hr beginning June 30, 1980.

Penny Warner, Clk Typist II, Friend of Court, $10,503 beginning July 5, 1980.

Charles Carlson, Acct. Clk I, General Services, $9,560 beginning July 7, 1980.

Ramona Claassen, Clk Stn III, General Services, $12,689 beginning July 26, 1980.

Evalyn DePatten, Repro Equip Op, General Services, $11,542 beginning July 30, 1980.

Debra Franke, Acct Clk II, General Services, $12,101 beginning July 26,1980.

Richard Freel, Maint Wkr III, General Services (Bldg & Grnds) $18,736 beginning July 8, 1980. (General Fund)

Dominic Funaro, Opr Engineer, General Services (Bldg & Grnds) (Court Fund) $17,707 beginning July 16, 1980.

John Gardner, Custodial Wkr, General Services (Bldg & Grnds) (General Fund) $9,342 beginning July 8, 1980.

Joseph Leabo, Maint Wkr II, General Services (Bldg & Grnds) (General Fund) $13,952 beginning July 23, 1980.

Nanc Madison, Account Clk II, General Services, $11,542 beginning July 23, 1980.

Chris Messenger, Clerk I, General Services, $8,704 beginning July 25, 1980.

Oliver Wright, Maint Wkr III, General Services (Bldg & Grnds) (General Fund) $16,094 beginning July 16, 1980.

Rachel Jones, Clerk Typ II, Health Center, $9,560 beginning July 14, 1980.

Mary Koshy, Med. Tech. Health Center, $16,094 beginning July 7, 1980.

Velma Simoens, Sanitarian I, Health Center, $18,575 beginning July 2, 1980.

Debbie Hagebock, Clerk Typ II, Personnel, $9,790 beginning July 21, 1980.

Craig Payne, Bldg. Inspector, Physical Planning, $15,345 beginning July 30, 1980.

Charles Wong, Asst Planner, Physical Planning, $14,988 beginning July 14, 1980.

Elsa Connor, Social Wkr Aide, Social Services, $11,010 beginning July 14, 1980.

Steve Elliott, Union Pres., Union Affairs, $15,345 beginning July 7, 1980.

Brian Cosgrove, Extra, Juvenile Home, $5.14/hr beginning July 9, 1980.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

APPROVALS: Bond approval for Jackie Rossean, Trustee of Water District No. 42.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Request for Unpaid Leave of Absence for Tom Parkins, Equipment Operator, Secondary Roads beginning July 1, 1980 and ending January 31, 1981.

VOTE YEA: Anania, Whitney, Brannan VOTE NAY: Drake. ABSENT: Bishop.

Approval of Workers' Compensation Benefit Payments in the amount of $126.14 per week beginning June 23, 1980 and continuing until employee returns to work for James D. Newell, Group Worker, Juvenile Home.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Approval of Workers' Compensation Benefit Payments for James Stark, Summer Youth Employment, Secondary Roads for three days for a total of $23.57.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Approval of Workers' Compensation Benefit Payments for Mary E. Egeland, Clerk Typist II, Juvenile Court Offices in the amount of $116.18 per week beginning on June 30, 1980 and continuing until employee returns to work.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Approval of request from the Department of Correctional Services for the purchase of Five Videocassette Tapes on Reality Therapy .

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

PERMITS: Application for Class "C" Beer Permit and Sunday Sales for Quik Trip Corp., 185 N.W. Broadway, Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Application for Class "C" Liquor License and Sunday Sales for Plantation Inc., 5623 E. Broadway, Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Applications for Retail Cigarette Permit for the following: Trax DX Oil Company, 2606 N.E. 46th Ave., Des Moines, Iowa; Ekman Flying Service, R.R. 1 Runnells, Iowa; and Jester Park Golf Course, Granger, Iowa.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Application for Swimming Pool License for Archer Motel, 4965 Hubbell Ave., Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Application for Dance License for Plantation Inc., 5623 E. Broadway, Des Moines, Ia

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

PETITIONS: Petition on Account of Erroneous Indexing filed by Iowa Title Company on behalf of Glen D. Snyder and Lee Ann Snyder.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Petition filed by Roy L. Rollin VFW to compromise taxes in the amount of $25.00.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop

RECEIVED & FILED: Letter to the Polk County Board of Supervisors from James D. Wilhelm, 3202 Columbia Street, Des Moines, Iowa regarding underground fuel storage at the Central Maintenance Facility of the Polk County Engineers Office.

Copy of letter to Mr. Roy Davis, Inspector, Office of State Fire Marshall regarding fuel storage at the Central Maintenance Facility of the Polk County Engineers Office. (Letter from Mr. Wilhelm)

Copy of letter to Mr. Jack Clemens, Region 5 Administrator, Iowa Department of Environmental Quality regarding underground fuel storage at the Central Maintenance Facility of the Polk County Engineers Office.(Letter from Mr. Wilhelm)

Report in regard to Unadjudicated Condemnation Funds on hand as of June 30, 1980.

Adjudicated Condenmation Funds paid over to Polk County Treasurer as referred to in Chapter 337.15 and 337.17 of the Code of Iowa.

Board of Supervisors Cash Count for June 30, 1980.

REFERRED TO CITY ASSESSOR TREASURER & AUDITOR: Petition filed by Roger Harmison regarding Personal Property Tax Compromise for Park Fair Sports Center, 100 E. Euclid, Des Moines, Iowa.

REFERRED TO CO. ATTY. & INS. CO'S: ORIGINAL NOTICE: Darcy Anderson, vs. Dennis Marshall, Polk County etc. #CL 035 20206

RESOLUTIONS: Resolution for the Board to approve Quenten Emery to enter into an agreement with Iowa Power and Light to install gas piping for Norwoodville Community Center, located at 3007 N.E. 46th St., in the amount of $225.15.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution regarding funding for Youth Legal Services.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution regarding Lease Agreements with Peoples Abstract Company for Office Space in the Polk County Administrative Office Building and the Courthouse.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution regarding Lease Agreements with Iowa Title Company for Office Space in the Polk County Administrative Office Building and the Courthouse.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution regarding Lease Agreements with Independent Abstract Company for Office Space in the Polk County Administrative Office Building and the Courthouse.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution regarding Lease Agreements with American Abstract Company for Office Space in the Polk County Administrative Office Building and the Courthouse.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution appointing Kathryn Johnson as Owner's Representative for the Norwoodville Community Center.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution approving County participation in Payroll Deduction Automobile Insurance Program.

VOTE YEA: Whitney, Drake, Brannan PASS: Anania ABSENT: Bishop.

Resolution reclassifying vacant position in the Office of County Attorney.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

RESOLUTIONS: Resolution reclassifying vacant position in Personnel. Motion withdrawn by Mr. Whitney. Motion then moved by Mr. Brannan and died for lack of a second.

Resolution creating position in the Department of Social Services.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

LET THE RECORD SHOW Mr. James Wilhelm, 3202 Columbia Street, Des Moines, Iowa appeared before the Board of Supervisors regarding underground fuel storage at the Central Maintenance Facility of the Polk County Engineers Office.

Moved by Whitney, Seconded by Anania to adjourn until 7:00 P.M., Tuesday, July 15, 1980.

VOTE YEA: Anania, Whitney, Brannan VOTE NAY: Drake ABSENT: Bishop.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, July 1, 1980
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met as a Zoning Body on Tuesday, July 1, 1980 at 9:30 A.M.

MEMBERS PRESENT: Samuel F. Anania, Murray E. Drake, Richard Brannan.

MEMBERS ABSENT: Tom Whitney, Jack Bishop.

LET THE RECORD SHOW PROOF OF PUBLICATION IS ON FILE WITH THE CLERK OF BOARD. Publication was June 16, 1980.

ITEM I: A Petition has been filed by Del Piagentini, 8021 Garrison Road, Des Moines Iowa, requesting reclassification from A-1 Agricultural District to R-2 One and Two Family Residence District on the following described property:

-ex. East 393.24 feet North 1/2-Lot 6 and all Lot 7 and -ex. south 51.4 feet east 423.12 feet-and -ex. North 100 feet south 151.4 feet east 200 feet-Lot 8 and -ex. south 10 feet-and -ex. east 100 feet south 10 feet-and-ex. east 100 feet south 200 feet-Lot 11 and -ex. south 10 feet-Lot 12 and -ex. east 400 feet-Lot B, CARNEY ACRES, an Official Plat in and forming a part of Polk County, Iowa.

AND

Reclassification from R-1 Suburban Residence District to R-2 One and Two-Family Residence District on the following described property:

East 400 feet, Lot B, CARNEY ACRES, an Official Plat in and forming a part of Polk County, Iowa.

The above-described properties are located between N.E. 14th Street and N.E. 16th Court on N.E. 70th Avenue -CROCKER TOWNSHIP.

The Polk County Zoning Commission denied the request and the Petitioner then requested the following: That the property described below be reclassified from A-1 Agricultural District to R-1 Suburban Residence District.

-ex. east 393.24 feet north 1/2-Lot 6 and all Lot 7 and -ex. south 51.4 feet east 423.12 feet- and -ex. north 100 feet south 151.4 feet east 200 feet-Lot 8 and -ex. east 400 feet-Lot B, CARNEY ACRES, AN Official Plat in and forming a part of Polk County, Iowa.
The above -described property is located between N.E. 14th Street and N.E. 16th Court and lies approximately 631 feet north of N.E. 70th Avenue - CROCKER TOWNSHIP.

Mr. Steve Gast from the Physical Planning Department made the presentation for the Physical Planning Department. Mr. Del Piagentini also spoke regarding the petition.

Moved by Anania Seconded by Drake to concur with the recommendation of the Zoning Commission of approval of rezoning from A-1 Agricultural District to R-1 Suburban Residence District.

VOTE YEA: Anania, Drake, Brannan ABSENT: Whitney, Bishop.

ITEM II: A Petition filed by Randy Constable, 1950 S.E. 55th Street, Des Moines, Iowa, requesting reclassification from M-1 Light Industrial District to A-1 Agricultural District on the following described property:

Beginning at a point on the South line of the SE 1/4 of the SE 1/4 of Section 9, Township 78 North, Range 23 West of the 5th P.M., Polk County, Iowa, said point being 1,017.47' west of the SE corner of said Section 9; thence N 90°00' W 294.00' along the south line of said Section 9 to the SW corner of the SE 1/4 of the SE 1/4 of Section 9; thence N 3°43'34" W 340.00' along the west line of the SE 1/4 SE 1/4 of Section 9; thence S 89°28'23" E 314.00'; thence S 0°21' 33" E 336.40' to the point of beginning, containing 2.4 acres more or less and subject to existing road right-of-way.

The above-described property is officially known as 1950 S. E. 55th Street- FOURMILE TOWNSHIP.

Mr. Steve Gast from the Physical Planning Department made the presentation for the Physical Planning Department. Mrs. Kim Constable, 1950 S.E. 55th appeared in favor of the petition.

Moved by Drake, Seconded by Anania to concur with the recommendation of the Zoning Commission and approve the rezoning from M-1 Light Industrial to A-1 Agricultural.

VOTE YEA: Anania, Drake, Brannan ABSENT: Whitney, Bishop.

Moved by Anania, Seconded by Drake to adjourn.

VOTE YEA: Anania, Drake, Brannan ABSENT: Whitney, Bishop.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa July 15, 1980
Tuesday, 7:00 P.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 7:00 P.M., Tuesday, July 15, 1980.

MEMBERS PRESENT: Samuel F. Anania, Murray Drake, Tom Whitney, Jack Bishop, Richard Brannan.

LET THE RECORD SHOW: Mr. Whitney and Mr. Bishop arrived late.

Moved by Anania Seconded by Drake that the minutes of the July 8, 1980 meeting be waived.

VOTE YEA: Anania, Drake, Brannan ABSENT: Whitney, Bishop.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Drake, Brannan ABSENT: Whitney, Bishop.

APPOINTMENTS: Mary Doyle, Acct Clerk I, Auditor, $11,010 beginning July 18, 1980.

David Garms, Adm Anal III, County Attorney (Improved Charge) $20,943 beginning July 21, 1980.

Michael Levine, Asst. Co. AttyI,County Attorney, $20,943 beginning July 2, 1980.

Kevin VanderSchel, Asst Co. Atty I, County Attorney, $16,881 beginning July 14, 1980.

Ronald Wheeler, 1st Assistant County Atty, County Attorney, $35,560 beginning July 14, 1980.

Jonann Wild, Program Manager, County Attorney (Improved Charge) $15,720 beginning July 30, 1980.

David Bridgewater, Extra, County Engineer (Secondary Roads) $4.50/hr beginning July 9, 1980.

Pam Meredith, Clk Steno I, Court Services, $9,560 beginning July 14, 1980.

Janice Griffiths, Adm. Clerk, General Services, $14,631 beginning July 12, 1980.

Marsha Phillips, Clerk II, Judicial, $9,342 beginning July 15, 1980.

Joan Starr, Lgl Stn I, Judicial, $13,537 beginning July 7, 1980.

Vincent Cargone, Asst Dir/Youth Services, Juvenile Home, $22,497 beginning July 12, 1980.

Toni Cavil, Group Wkr II, Juvenile Home, $10,261 beginning July 24, 1980.

Charles Duling, Extra, $5.14/hr Juvenile Home, beginning July 10, 1980.

George Ferguson, Grop Wkr IV, Juvenile Home, $12,689 beginning July 9, 1980.

David Greimann, Grp Wkr II, Juvenile Home, $10,021 beginning July 9, 1980.

Nanette LaVia, Clk Stn II, Juvenile Home, $10,021 beginning July 14, 1980.

Robert E, Lynch, Facility Coord. Juvenile Home, $18,575 beginning July 16, 1980.

Mary Martin, Grp Wkr III, Juvenile Home, $11,010 beginning July 9, 1980.

Pamela Moore, Social Wkr II, Juvenile Home (Youth Guidance) $16,094 beginning July 20, 1980.

APPOINTMENTS: James Newell, Grp Wkr IV, Juvenile Home, $12,689 beginning July 9, 1980.

Janice Wilson, Lgl Stn I, Offender Advocate, $11,010 beginning July 10, 1980.

Carolyn Brugioni, Clk Typist II, Recorder, $10,021 beginning July 16, 1980.

Mary Beth Munro, Extra, Recorder, $4.26/hr beginning July 7, 1980.

Tammy Renda, Clk Typist II, Recorder, $10,503 beginning July 12, 1980.

Brenda Rice, Clk Typist II, Recorder, $10,503 beginning July 10, 1980.

Julie Schnoebelen, Accountant I, Recorder, $17,707 beginning July 26, 1980.

Michael Harding, Extra, Sheriff, $6.46/hr beginning July 10, 1980.

Terry Hobt, Patrol (Jail)#14, Sheriff, $14,768 beginning July 21, 1980.

Cheryl Morris, Dispatcher #6, Sheriff, $13,428 beginning July 14, 1980.

Douglas Phillips, Patrol (Jail) #25, Sheriff, $14,768 beginning July 14, 1980.

Robert Priest, Patrol (Jail) #38, Sheriff, $14,768 beginning July 9, 1980.

Lillian Beaman, Clerk II, Social Services, $11,642 beginning July 1, 1980.

Mike Butler, Storekeeper, Social Services, $13,421 beginning July 1, 1980.

Emily Duimstra, Edu Consult, Social Services, $13,306 beginning July 9, 1980.

Cryss Farley, Admin Anal I, Social Services $15,345 beginning July 2, 1980.

Velma Flisher, Adm. Clerk, Social Services $16,234 beginning July 1, 1980.

Paul Lemke, Social Wkr III, Social Services $17,707 beginning July 11, 1980.

Steve McCurdy, Social Wkr II, Social Services (Mental Health) $14,631 beginning July 5, 1980.

Vaneta Phipps, Extra, Social Services, $3.69/hr beginning June 30, 1980.

Bonnie Severson, Extra, Social Services, $7.15/hr beginning July 7, 1980.

Alexandra Wagner, Soc Wkr II, Social Services (Mental Health) $16,094 beginning July 13, 1980.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

APPROVALS: Request from the Rape Crisis Center for one to attend National Coalition Against Sexual Assault in Austin, Texas on July 31-August 3, 1980. Cost of $278.00. Cash Match. Cost to Polk County $56.99.

VOTE YEA: Anania, Whitney, Drake, Brannan PASS: Bishop.

Request from Juvenile Court for one to attend National College of Juvenile Justice in Reno, Nevada on August 17-29, 1980. Cost of $1,057.00 Cash Match. Cost to Polk County $272.33.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Request from Department of Correctional Services for one to attend the workshop Intensive in Reality Therapy in Cedar Falls, Iowa on July 30-August 2, 1980. (Previous request granted on April 22, 1980. Change of date of Workshop only)

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Request from County Attorney for one to attend 35th Short Course for Prosecuting Attorneys in Chicago on July 21-25, 1980. Cost of $761.00. Cash Match. Cost to Polk County $183.83.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

APPROVALS: Request from the Department of Correctional Services for Quarterly Board Meeting to be held at the Eagles Club in Chariton on July 23. Reimbursement for meals and mileage.

VOTE YEA: Anania, Whitney, Drake, Brannan VOTE NAY: Bishop.

PERMITS: Application for Class "C" Liquor License for Bob and Frankie/Evergreen Inn, Mitchellville, Iowa.

VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney.

Applications for Retail Cigarette Permits for the following: Broadway Motel, 5100 Hubbell, Des Moines, Iowa; Poor Richard's Lounge, 6560 N.E. 14th St., Des Moines, Iowa; Saylorville Marina, Polk City, Iowa; Payton Place Lounge, 4455 N.W. 6th Des Moines, Iowa; Ramada Inn, 4685 N.E. 14th St., Des Moines, Iowa; Judy's Lounge, 1617 E. Army Post Rd., Des Moines, Iowa.

VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney

PETITIONS: Petition to remit taxes for Julius Ross, 2520 Des Moines Street in the amount of $173.52 and a recommendation to approve.

VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney

Petition to remit taxes for Roberta Frazier, 1132 14th St.Place in the amount of $3,277.38 and a recommendation to approve.

VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney

Petition to remit taxes for Janie L. Shade, 1368 E 16th Street in the amount of $594.01 and a recommendation to approve.

VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney.

Petition to remit taxes for Claire B. Cheshire, 210 East Sheridan in the amount of $337.43 and a recommendation to reject.

VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney.

RECEIVED & FILED: Various monthly reports from the Polk County Sheriff.

Fifth Judicial District Department of Court Services report for month of June.

Associate Court Bailiff's annual report of Civil Fees for 1979-1980.

Report of Civil Fees, 4th Quarter, from the Polk County Sheriff.

Report of Civil Fees for the Fiscal Year 1979-1980 from the Sheriff.

Polk County Commission of Veteran Affairs report for June 1980.

Notice of vacation from Jim Hancock, Department of Correctional Services.

Notice of vacation from Doug Hall, Personnel Department.

Letter to Mr. Murray Drake regarding summary of Polk County Personnel Department and Company XYZ.

REFERRED TO PERSONNEL: Request from Kathryn Johnson, for Audit of Buildings and Grounds Division.

REFERRED TO PHY PLANN: Letter from the City of Des Moines regarding Integrated Community Area Section 201 Facility Plan.

RESOLUTIONS: Resolution for the Board to sign agreement between Polk County, Iowa and the Des Moines Iowa Independent Community School District for a program known as Parent Growth Patterns in the amount of $6,140.00 thru Pauper Fund Budget.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

RESOLUTIONS: Resolution for the Board to sign a five year lease agreement for 2100 S.E. 5th (Pioneer-Columbus) with the City of Des Moines.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution for the Board to sign Agreement with Iowa Children's Family Services for services in expansion of In-Home Treatment and Homemaker/Caretaker programs thru LEAA funds.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution for the Board to sign an Amendment to the Agreement between Polk County Iowa and the Prairie Queen Foods Company extending agreement for one month, August 31, 1980 thru September 30, 1980.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution for the Board to sign Agreement with Des Moines Child Guidance Center for expansion of In-Home Treatment and Homemaker/Caretaker programs thru LEAA funds.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution for the Board to sign SEAPC Contract for transportation services through Department of Social Services, funded by United Way, City of Des Moines and Polk County.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution for the Board to sign Participation Agreement with Iowa Dept. of Social Services for Title XX Services.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution for the Board to approve funding and placement of a 22 year old male, mentally retarded client at Handicap Village, Clear Lake, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution for the Board to approve rate increase for services and per diem at Handicap Village, Clear Lake, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution for the Board to approve services at Winifred Law Opportunity Center for mentally disabled female client.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution for the Board to approve placment and funding for developmentally disabled woman at Handicap Village, Sheldon, Iowa.

Resolution to compromise a Tax Sale for Hugh R. Shepard in the amount of $185.71.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the Chairman of the Board of Supervisors to sign Agreements between Polk County and Iowa State Health Department, Public Health Nursing Association and Home Health Aid and Mobile Meals for Health Incentive Grant Projects during the period June 20, 1980 through September 30, 1980.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding reclassifying position in Personnel.

VOTE YEA: Anania, Whitney, Bishop, Brannan VOTE NAY: Drake

Resolution regarding Increase in Consultant's Fees for Bussard/Dikis Associates.

VOTE YEA: Whitney, Bishop, Brannan VOTE NAY: Anania, Drake.

RESOLUTIONS: Resolution appointing Kathryn E. Johnson as Owner's Representative for "Reroofing -Polk County Senior Center" Project.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding lease agreement between Correctional Services and Bob Wilder for office at Indianola, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding lease agreement between Polk County and Triple A Properties for Polk County Attorney's Office, Major Offense Bureau.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding Change Order No. 6 "Courthouse: Phase I-Interior Remodeling" Lovejoy Construction Company.

VOTE YEA: Whitney, Bishop, Brannan VOTE NAY: Anania, Drake

Resolution regarding lease agreement for Office space for Juvenile Court, 300-302 Court Ave., with Julian Corporation.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the Chairman of the Board to sign corrected Warranty Deed.

VOTE YEA: Anania, Whitney, Bishop , Drake, Brannan.

Resolution authorizing the Polk County Auditor to issue a warrant to the Clerk of the United States District Court in the amount of $2,221.30.

VOTE YEA: Whitney, Bishop, Drake. VOTE NAY: Anania, Brannan

Resolution regarding the payment of $175.00 to Northwestern National Ins. for the case of Stuart Pepper vs. Polk County.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Mr. Dick Yarlott of the Greater Iowa Aquarium Association made a presentation to the Board requesting funds in the amount of $3,000.00. Mr. Bishop and members of the Staff to the Board were instructed to meet with Mr. Yarlott.

Moved by Bishop Seconded by Whitney to adjourn until 7:00 P.M., Tuesday, July 22, 1980.

VOTE YEA: Whitney, Bishop, Drake, Brannan ABSENT: Anania

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa July 22, 1980
Tuesday, 7:00 P.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 7:00 P.M., Tuesday, July 15, 1980.

MEMBERS PRESENT: Samuel F. Anania, Murray Drake, Tom Whitney, Jack Bishop, Richard Brannan.

Moved by Bishop Seconded by Whitney that the minutes of the July 15, 1980 meeting be waived.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

CLAIM # 100520 Payable to Office Services, Inc. in the amount of $318.40.

VOTE YEA: Drake VOTE NAY: Anania, Whitney, Bishop, Brannan DISALLOWED.

APPOINTMENTS: Mary Lou Belieu, Clerk II, Clerk of Court, $9,122 beginning July 14, 1980.

Sandra Richards, Cashier, Clerk of Court, $12,101 beginning July 27, 1980.

Jennifer Sayfer, Clerk II, Clerk of Court, $9,122 beginning July 14, 1980.

Jay Sieleman, Attorney, County Attorney, $22,497 beginning July 5, 1980.

Linda Bainter, Clerk Stn I, Court Services, $10,021 beginning August 28, 1980.

Sharon Barnes, Clerk Stn I, Court Services, $10,021 beginning August 7, 1980.

Sheilia Bennett, Couns I #13, Court Services, $13,628 beginning August 28, 1980.

Mary Davis, Couns I #51, Court Services, $14,631 beginning August 28, 1980.

Carolyn Eimers, Clerk Stn II, Court Services, $11,542 beginning August 29, 1980.

Cara Gowin, Couns I #14, Court Services, $15,345 beginning August 1, 1980.

Lake Honn, Counselor II, Court Services, $17,027 beginning August 6, 1980.

Joel Johnson, Counselor I, Court Services (Intox Drivers' Screening & Proc) $14,631 beginning August 29, 1980.

Darlene Piltingsrud, Couns I #52, Court Services, $15,345 beginning August 16, 1980.

Lynelle Simon, Couns I #41, Court Services, $16,094 beginning August 31, 1980.

Norma Smith, Couns I #45, Court Services, $16,234 beginning August 1, 1980.

Valerie Weaver, Couns I #48, Court Services, $16,234 beginning August 1, 1980.

Peter DePhillips, Invest. II, Friend of Court, $18,140 beginning August 16, 1980.

Marilyn Mooney, Lgl Stn I, Friend of Court, $11,276 beginning July 24, 1980.

Susan Riegel, Clerk Typist II, General Services, $9,560 beginning July 16, 1980.

Richard Fogarty, Extra, Juvenile Home, $5.14/hr beginning July 23, 1980.

Mary Fillman, Extra, Rape Crisis, $4.90/hr beginning July 21, 1980.

Iris Herndon, Extra, Rape Crisis, $4.90/hr beginning July 28, 1980.

Robert Van Gundy, Extra, Social Services, $3.10/hr beginning July 14, 1980.

Darlene Burns, Extra, Treasurer, $4.46/hr beginning July 21, 1980.

APPOINTMENTS: Sharon Kochheiser, Extra, Treasurer, $4.26/hr beginning July 21, 1980.

Beverly Venosky, Extra, Treasurer, $4.26/hr beginning July 16, 1980.

J. Burch Morford, Caseworker, Veteran Affairs $16,094 beginning August 1, 1980.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

PERMITS: Application for Class "C" Liquor License for High Six Tavern, 4340 Hubbell Ave., Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan

Application for Class "C" Liquor License for Norwood Inn, 4545 N.E. 29th St., Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Application for Auctioneers License for Bill Pirtle, R.R. 1, Carlisle, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Application for Auctioneers License for Dallas Davis, 908 45th Street, West Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Renewal application for Retail Cigarette Permit for Best Western Bavarian Haus Motel and Restaurant, 5220 N.E. 14th St. Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Renewal application for Retail Cigarette Permit for J.J.'s Lounge, 4745 2nd Ave. Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

RECEIVED & FILED: Letter from Victor R. Sedlacek, 725 NW 43rd Ave., regarding Dog Ordinance.

Des Moines-Polk County Health Department Rabies Control Report for June 1980.

Des Moines Child Guidance Center report for month of June 1980.

Fourth Quarter Report for 1979-1980 from the Polk County Recorder.

Annual Report for FY 1979/1980 from the Polk County Recorder.

Letter from Richard Brannan, Chairman of the Board to all Board members regarding Weatherization Program.

Letter from Richard Brannan, Chairman of the Board to all Board members regarding Reliever Airport Study.

Notice of vacation from Dr. Julius Conner, Public Health Director.

REFERRED TO PERSONNEL: Request for a Job Audit from Dr. Conner, Director of Public Health.

REFERRED TO CO. ATTY: Petition on Account of Erroneous Assessment filed by Roger Harrison.

REFERRED TO CO. ATTY: & CITY ASSESS. Petition on Account of Erroneous Assessment filed by Melvern Butts.

ORDINANCE: AN ORDINANCE CONCERNING CONTROL OF ABANDONED OR AT LARGE DOGS IN UNINCORPORATED AREAS.

Proof of Publication is on file with the Clerk of Board of Supervisors. LET THE RECORD SHOW that the following appeared in protest of the Dog Ordinance. Alice Cunningham, President Animal Welfare Society and Robert Oliver, Bloomfield Township.

ORDINANCE CON'T: Written protest was received and filed from Victor R. Sedlacek, 725 NW 43rd Ave., Des Moines, Iowa.

FIRST VOTE ON ORDINANCE:

VOTE YEA: Anania, Whitney, Bishop, Brannan PASS: Drake.

RESOLUTIONS: Resolution directing the publication of a Notice of Intention to Issue Industrial Revenue Bonds for United Properties, Inc.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution to compromise a tax sale filed by Frank Cordaro in the amount of $300.00.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution to compromise a tax sale for Vernon Ashford in the amount of $100.00.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution on Offer of Purchase and Deed for Robert F. Etzel in the amount of $1,209.00.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution on Offer of Purchase and Deed for Francis J. & Lowene Y. Koppold and William M. Waggoner and Lois A. Waggoner in the amount of $200.00.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution for the Board to authorize agreement with United Way for SEAPC Transportation.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution for the Board to approve service costs at a higher rate at Leadway Centers for mentally retarded client.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution for the Chairman to sign 28E Agreement for the National Council on Alcoholism for the County Share of Central Assessment Center.
VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.
Resolution for the Chairman to sign 28E Agreement for the National Council on Alcoholism for the Prevention and Education.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the Polk County Engineer to establish stop, nonstop and yield conditions for the intersection of NW 121st Street and NW 118th Ave.,

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the Polk County Engineer to establish stop conditions at intersection of Burr Oak Drive and NW 54th Ave.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the Chairman of the Board to execute corrected Warranty Deeds for certain properties in the Centremetro plan to correct legal description.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution approving the agreement providing for the joint exercise of powers regarding energy conservation-Weatherization Assistance Program

VOTE YEA: Anania, Whitney, Drake. VOTE NAY: Brannan, Bishop

RESOLUTION: Resolution authorizing the Chairman of the Board to sign Agreement with Living History Farms, Inc for the disbursement of Hotel/Motel Tax Funds.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution authorizing the Chairman of the Board to sign agreement with Living History Farms, Inc. for the disbursement of Historic Society Tax Levy funds.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution authorizing the Chairman of the Board to sign Agreement with Edmundson Art Foundation for the disbursement of Hotel/Motel Tax Funds.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution authorizing the Chairman of the Board to sign agreement with Sherman Hill Association Inc for the disbursement of Historic Society Tax Levy Funds.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution authorizing the Chairman of the Board to sign Change Order No. 7 "Courthouse: Phase I - Interior Remodeling/Lovejoy Construction Company in the amount of $4,143.00.

VOTE YEA: Whitney, Bishop, Brannan VOTE NAY: Anania, Drake.

Resolution authorizing the Chairman of the Board to sign Change Order No. 8, "Courthouse: Phase I - Interior Remodeling/Lovejoy Construction Company in the amount of $906.00.

VOTE YEA: Whitney, Bishop, Brannan VOTE NAY: Anania, Drake.

Resolution authorizing the Chairman of the Board to sign Change Order No. 9, "Courthouse: Phase I - Interior Remodeling"/Lovejoy Construction Company in the amount of $10,052.00.

VOTE YEA: Whitney, Bishop, Brannan VOTE NAY: Anania, Drake.

Resolution authorizing the Chaairman of the Board to sign Change Order No. 10, "Courthouse: Phase I - Interior Remodeling/Lovejoy Construction Company in the amount of $7,906.00.

VOTE YEA: Whitney, Bishop, Brannan VOTE NAY: Anania, Drake.

Resolution regarding Juvenile Court Office Space/Harger Blish Bldg.

VOTE YEA: Anania, Whitney,Bishop, Drake, Brannan.

CLAIMS: Claim in the amount of $70,985.63 payable to Des Moines Asphalt and Paving Company Asphalt resurfacing on 72nd Street.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Let the record show Mr. Drake stated that the equipment referred to on the Bill List - Claim #100520 would be returned to the General Services Department. Mr. Drake requested that the General Services Department give him a receipt for the equipment.

Mr. Mike Raysevich appeared before the Board of Supervisors.
Mr. Gary Evans, CIRALG, appeared before the Board regarding Weatherization Assistance Program.

Mr. Mark Bennett appeared before the Board of Supervisors regarding the Paraphernalia Ordinance.

Moved by Anania Seconded by Drake to adjourn the meeting until 7:00 P.M. Tuesday, July 29, 1980.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, July 29, 1980
Tuesday, 7:00 P.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 7:00 P.M., Tuesday, July 29, 1980.

MEMBERS PRESENT: Tom Whitney, Jack Bishop, Murray Drake, Richard Brannan.

MEMBERS ABSENT: Samuel F. Anania

Moved by Bishop, Seconded by Whitney that the minutes of the July 22, 1980 meeting be waived.

VOTE YEA: Whitney, Bishop, Drake, Brannan ABSENT: Anania.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Whitney, Bishop, Drake, Brannan ABSENT: Anania

Let the record show Mr. Brannan was excused from the meeting early.

APPOINTMENTS: Karen Corbett, Clerk I, Clerk of Court, $8,308 beginning July 21, 1980.

Lori Rice, Micro Oper I, Clerk of Court, $8,916 beginning July 21, 1980.

Sheri Van Houten, Clerk I, Clerk of Court, $8,308 beginning July 21, 1980.

Lany Herselius, Lgl Stn II, County Attorney, $13,421 beginning July 28, 1980.

Kim Kirkman, Highway Inspect. County Engineer (Secondary Roads) $16,094 beginning August 2, 1980.

Karen Kusel, Clerk Typist II, County Engineer, $9,560 beginning August 4, 1980.

Steven Norton, Eng. Tech I, County Engineer, $15,345 beginning August 16, 1980.

Jack Schmidt, Maint Lab., County Engineer (Secondary Roads) $11,542 beginning July 5, 1980.

Eva Dillenburg, Extra, General Services, $4.26/hr beginning July 24, 1980.

Eva Dillenburg, Clerk I, General Services, $8,308 beginning July 28, 1980.

Marla Seals, Clerk II, General Services, $9,560 beginning July 2, 1980.

Nancy Kohrt-Patchett, Adm. Coord. Juvenile Home, $11,542 beginning August 2, 1980.

Shirley Shortt, Cook II, Juvenile Home, $10,021 beginning August 3, 1980.

Roy Schlachtenhaufen, Extra, Offender Advocate, $5.00/hr beginning August 11, 1980.

Anthony Caligiuri, Personnel Gen. II, Personnel, $16,881 beginning July 28, 1980.

Jesse Hill, Extra, Personnel, $4.90/hr beginning July 28, 1980.

VOTE YEA: Whitney, Bishop VOTE NAY: Drake ABSENT: Anania, Brannan.

PERMITS: Renewal application for Class "C" Beer Permit and Sunday Sales for Kwik Shop, Inc., 4224 NW 2nd Ave., Des Moines, Iowa.

VOTE YEA: Whitney, Bishop,Drake, Brannan ABSENT: Anania

Renewal application for Class "C" Beer Permit and Sunday Sales for Crawford Enterprises Ltd, Hwy 141, Grimes, Iowa.

VOTE YEA: Whitney, Bishop, Drake, Brannan ABSENT: Anania

PERMITS: Renewal application for Class "C" Liquor License for Elda's Lounge, 1360 N.E. 54th Ave., Des Moines, Iowa.

VOTE YEA: Whitney, Bishop, Drake, Brannan ABSENT: Anania

Application for Retail Cigarette Permit for Quik Trip #538, 185 N.W. Broadway, Des Moines, Iowa.

VOTE YEA: Whitney, Bishop, Drake, Brannan ABSENT: Anania.

RECEIVED & FILED: Semi Annual Settlement with the County Treasurer from January 1, 1980 to June 30, 1980.

Semi Annual Report of the Treasurer from January 1, 1980 to June 30, 1980.

Quarterly report of Farm to Market Road Fund from the Department of Transportation.

C-Med Yearly Report from June 1979-June 1980.

Report from the Commission of Veteran Affairs. (Year-to-date-4th Qtr.-79-80.)

Polk County Auditor's Report for Fiscal Year 1979-1980.

Polk County Auditor's Report for 4th Quarter Fiscal Year 1979-1980.

Polk County Agricultural Extension Education Fund report for July 1, 1979 to June 30, 1980.

Fiscal 1979-1980- Close-Out Report from Physical Planning.

Jail Inspection Report from Iowa Department of Social Services.

Letter from Des Moines Independent Community School District regarding the Paraphernalia Ordinance.

Letter to Mr. Sarcone from Central Iowa Area Crime Commission regarding approvals for training requests.

Letter from Marilyn Oliver, 5045 S.W. 68th Ct., R.R. #3, Des Moines, regarding Dog Ordinance.

APPROVALS: Bond approval for Harry Galinsky, Trustee of Drainage Ditch #1.

VOTE YEA: Whitney, Bishop, Drake ABSENT: Anania, Brannan.

Request for Unpaid Sick Leave of Absence for Marvin L. Collins, Bailiff, Sheriff's Office.

VOTE YEA: Whitney, Bishop, Drake ABSENT: Anania, Brannan

Request for approval of Description Change from the Personnel Department.

VOTE YEA: Whitney, Bishop VOTE NAY: Drake ABSENT: Anania, Brannan

REFERRED TO PHY PLAN: Letter from Department of Housing and Urban Development regarding Community Development Block Grant.

ORDINANCE: AN ORDINANCE CONCERNING CONTROL OF ABANDONED OR AT LARGE DOGS IN UNINCORPORATED AREAS. (Second Vote)

Let the record show the following appeared before the Board of Supervisors protesting the Ordinance: Alice Cunningham, President Animal Welfare Society, and Mr. Victor Sedlacek, 725 NW 43rd Ave., Des Moines, Iowa. Those appearing in support of the Ordinance were Mr. Walt Ellsworth, 875 NW 68th Ave., and Mr. Mel Vignaroli, Polk County Health Department.

VOTE YEA: Whitney, Bishop, Brannan VOTE NAY: Drake ABSENT: Anania

RESOLUTIONS: Resolution regarding cost of City of Johnston Special Municipal and Johnston Runnoff Election.

VOTE YEA: Whitney, Bishop, Drake, Brannan ABSENT: Anania

Resolution for the board to approve placement of 30 year old mentally disabled client at Greene County Care Facility.
VOTE YEA: Whitney, Bishop, Drake, Brannan ABSENT: Anania

Resolution for the Board to approve placement of a mentally and physically disabled client at Handicap Village, Clear Lake, Iowa.

VOTE YEA: Whitney, Bishop, Drake, Brannan ABSENT: Anania

Resolution for the Board to approve placement of 46 year old mentally disabled client at Greene County Care Facility.

VOTE YEA: Whitney, Bishop, Drake, Brannan ABSENT: Anania

Resolution for the Board to approve placement and expenditure of a developmentall disabled client at Bethphage Mission, Axtell, Nebraska.

VOTE YEA: Whitney, Bishop, Drake, Brannan ABSENT: Anania.

Resolution for the Board to approve placement of 75 year old mentally disabled client at Greene County Care Facility.

VOTE YEA: Whitney, Bishop, Drake, Brannan ABSENT: Anania

Resolution authorizing the payment of Right-of-Way and Right-of Entry claims with Farm-To-Market Funds and authorize the Chairman of the Board to sign contracts with Kenneth and Wanda Lester in the amount of $518.50; Herman and Nola V. Ball in the amount of $802.20; Stephen and Margarete Wityk in the amount of $4,031.40 and Eilers Builders in the amount of $1,147.20.

VOTE YEA: Whitney, Bishop, Drake, Brannan ABSENT: Anania

Resolution authorizing the Secondary Roads Department to make final offers to buy for right-of-way acquisition and that the County Attorney's Office commence with condemnation proceedings.

VOTE YEA: Whitney, Bishop, Drake, Brannan ABSENT: Anania

Resolution authorizing the payment of Right-of-Way and Borrow claims with Farm-to-Market Funds and authorize the Chairman of the Board to sign contract with Ralph R. & Lewis Shearer in the amount of $2,923.05.

VOTE YEA: Whitney, Bishop, Drake, Brannan ABSENT: Anania

Resolution regarding road closure on NE 62nd Avenue for construction.

VOTE YEA: Whitney, Bishop, Drake, Brannan ABSENT: Anania

Resolution that the Board authorize the Chairman and the Auditor to sign Agreement for Iowa Department of Transportation's reimbursement to Polk County for right-of-way, grading and drainage of NW 84th Avenue connection, and future reimbursement of right-of-way and construction cost of NW 35th Street.

VOTE YEA: Whitney, Bishop, Drake, Brannan ABSENT: Anania

Resolution of Offer and Purchase and Deed for Bill Barnes, Inc. in the amount of $1010.00.

VOTE YEA: Whitney, Bishop, Drake, Brannan ABSENT: Anania

Resolution authorizing the Chairman to execute a Restrictive Use Convenant.

VOTE YEA: Whitney, Bishop, Drake, Brannan ABSENT: Anania

Resolution authorizing the Chairman to sign contracts providing for County Cost-Sharing with the Polk County Soil Conservation District and Iowa Department of Soil Conservation.

VOTE YEA: Whitney, Bishop, Drake, Brannan ABSENT: Anania.

RESOLUTIONS: Resolution regarding construction of 24" pipe line across Polk County for the purpose of transporting crude oil and authorizing the Polk County Physical Planning Department to negotiate a contract with Williams Pipe Line Co.

VTOE YEA: Whitney, Bishop, Drake, Brannan ABSENT: Anania

Resolution authorizing the Chairman of the Board to sign a release and Warranty Deed for Lots 9, 10 and 11 U.P.I. Industrial Park Plat 1 to United Properties, Inc. for the sum of $4,133.00.

VOTE YEA: Whitney, Bishop, Drake, Brannan ABSENT: Anania

Resolution directing the Polk County Auditor to issue a warrant in the amount of $35.00 for court costs in the case of Craig Sonksen vs. Polk County, Iowa.

VOTE YEA: Whitney, Bishop, Drake, Brannan ABSENT: Anania

Resolution establishing a Program under Correctional Services under a Grant entitled "Expansion of Community Sentencing".

VOTE YEA: Whitney, Bishop, Drake, Brannan ABSENT: Anania

Resolution regarding the appointment of Don Eshelman and Beverly Merkle to the Compensation Commission.

VOTE YEA: Whitney, Bishop, Drake, Brannan ABSENT: Anania

Resolution regarding funding for the Greater Iowa Aquarium Association.

VOTE YEA: Bishop, Drake, Brannan VOTE NAY: Whitney ABSENT: Anania

Resolution directing the County Auditor to publish the Official Publication for Phase II - Interior Remodeling of the Polk County Senior Center.

VOTE YEA: Whitney, Bishop, Drake, Brannan ABSENT: Anania

Resolution regarding Quiet Lawnmower Project for the General Services Dept.

VOTE YEA: Whitney, Bishop, Drake, Brannan ABSENT: Anania.

Resolution regarding Change Order for Interior Remodeling-Third Floor, Polk County Administrative Office Building-Jamison & Company in the amount of $343.00.

VOTE YEA: Whitney, Bishop, Drake, Brannan ABSENT: Anania

Resolution regarding Change Order-Norwoodville Community Center in the amount of $336.00 to Elview Stewart Systems Co.

VOTE YEA: Whitney, Bishop, Drake, Brannan ABSENT: Anania

Resolution regarding Change Order-Norwoodville Community Center- in the amount of $931.00 to Elview Stewart Systems Co.

VOTE YEA: Whitney, Bishop, Drake, Brannan ABSENT: Anania.

Resolution regarding Change Order-Norwoodville Community Center-in the amount of $59.00 to Elviw Stewart Systems Co.

VOTE YEA: Whitney, Bishop, Drake, Brannan ABSENT: Anania

Resolution regarding Change Order-Courthouse Phase I-Interior Remodeling, Lovejoy Construction Company in the amount of $9,202.00.

VOTE YEA: Whitney, Bishop, Drake, Brannan ABSENT: Anania.

Resolution regarding Change Order-Courthouse Phase I-Interior Remodeling, Lovejoy Construction Company in the amount of $8,961.00.

VOTE YEA: Whitney, Bishop, Drake, Brannan ABSENT: Anania.

RESOLUTIONS: Resolution regarding purchase of Power File for the Clerk of District Court.

VOTE YEA: Whitney, Bishop, Brannan VOTE NAY: Drake ABSENT: Anania

Resolution regarding Domestic Animal Claim in the amount of $160.00 payable to John M. Bowie.

VOTE YEA: Whitney, Bishop, Drake, Brannan ABSENT: Anania

Resolution regarding Domestic Animal Claim in the amount of $342.00 payable to Richard L. Camp.

VOTE YEA: Whitney, Bishop, Drake, Brannan ABSENT: Anania

Resolution concerning selection of a consulting firm for Wind Energy Conversion Project.

VOTE YEA: Whitney, Bishop, Brannan VOTE NAY: Drake ABSENT: Anania

Resolution to extend the effective date of the Drug Paraphernalia Ordinance for Thirty Days.

VOTE YEA: Whitney, Bishop, Drake, Brannan ABSENT: Anania

Resolution to approve proposed amendment to Article Six of the Articles of Agreement of CIRALG authorizing the Association to issue an obligation for the purchase of furnishings and equipment for its offices.

VOTE YEA: Drake VOTE NAY: Bishop PASS: Whitney ABSENT: Anania, Brannan
DISALLOWED ON TIE VOTE

Resolution approving form of Warranty Deed with Reservations and Restrictions from Polk County Health Services, Inc. to Broadlawns Polk County Hospital, approving the substitution of an amended Warranty Deed from Polk County Health Services Inc. to Polk County, Iowa, and approving the form of a Grant of Easement from Polk County Health Services, Inc to the Board of Water Works Trustees of the City of Des Moines.

VOTE YEA: Bishop, Drake, Whitney ABSENT: Anania, Brannan

Resolution authorizing the Chairman of the Board to sign Agreement with the Chamber of Commerce of Greater Des Moines Tourist and Convention Bureau for the disbursement of Hotel/Motel Tax funds.

VOTE YEA: Bishop, Drake, Whitney ABSENT: Anania, Brannan

Resolution authorizing the Chairman of the Board to sign Agreement with the Des Moines Center of Science and Industry for the disbursement of Hotel/Motel Tax funds.

VOTE YEA: Bishop, Drake, Whitney ABSENT: Anania, Brannan

Resolution authorizing the Chairman of the Board to sign Agreement with the City of Ankeny for the disbursement of Hotel/Motel Tax Funds.

VOTE YEA: Bishop, Drake, Whitney ABSENT: Anania, Brannan

Resolution authorizing the Chairman of the Board to sing Agreement with the Civic Center of Greater Des Moines for the disbursement of Hotel/Motel Tax Funds.

VOTE YEA: Bishop, Drake, Whitney ABSENT: Anania, Brannan.

Resolution that the Polk County Board of Supervisors rescind action on original warrant and issue a duplicate warrant in the amount of $1,415.18 payable to Family Life Education.

VOTE YEA: Bishop, Drake, Whitney ABSENT: Anania, Brannan.

Resolution authorizing the Chairman of the Board to sign Partial Release and Amendment to Loan Agreement, Mortgage and Security Agreement between Mercy Hospital and Polk County.

VOTE YEA: Bishop, Drake, Whitney ABSENT: Anania, Brannan

Let the Record show that Mr. Terry Plummer, 1910 SE Pleasant St., Des Moines spoke against the expenditure for consulting firm for Wind Energy Conversion Project. Mr. Plummer also addressed the Board in favor of the Drug Paraphernalia Ordinance.

Moved by Drake, Seconded by Bishop to adjourn until 7:00 P.M., August 5, 1980.

VOTE YEA: Bishop, Drake, Whitney ABSENT: Anania, Brannan.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa August 5, 1980
Tuesday, 7:00 P.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Superviosrs met in regular session at 7:00 P.M., Tuesday, August 5, 1980.

MEMBERS PRESENT: Samuel F. Anania, Jack Bishop, Murray Drake, Richard Brannan.

MEMBERS ABSENT: Tom Whitney

Moved by Bishop Seconded by Anania that the minutes of the July 29, 1980 meeting be waived.

VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney

APPOINTMENTS: Rudy Starcevich, Extra, Clerk of Court, $4.26/hr beginning July 28, 1980.

Robin White, Extra, Clerk of Court, $4.26/hr beginning August 4, 1980.

Jeffrey Pierick, Extra, County Engineer (Secondary Roads), $4.50/hr beginning August 4, 1980.

Sandra J. Robertson, Clerk Typ II, Health Center, $9,560 beginning July 30, 1980.

Jack Reynolds, Custodial Supervisor, General Services (Bldg & Grnds) $13,952 beginning August 5, 1980.

Pamela A. Gavin, Nurse, Juvenile Home, $13,952 beginning August 18, 1980.

M. Joan Southard, Extra, Physical Planning, $5.14/hr beginning July 31, 1980.

Elizabeth M. Payne, Extra, Social Services, $3.10/hr beginning August 1, 1980.

Kristy Huston, Clerk II, Clerk of Court, $9,560 beginning July 23, 1980.

Diane Easterday, Accountant II, Auditor, $16,881 beginning July 31, 1980.

VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney

PERMITS: Application for retail Cigarette Permit for Corner Grocery, 5703 2nd Ave. Des Moines, Iowa.

VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney

Application for retail Cigarette Permit for Elda's Lounge, 1360 N.E. 54th Ave., Des Moines, Iowa

VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney

Renewal application for Class "C" Liquor License and Sunday Sales for Fraternal Order of Eagles, 6567 Bloomfield Rd., Des Moines, Iowa

VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney

Application for Swimming Pool License for Broadway Motel, 5100 Hubbell Ave., Des Moines, Iowa.

VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney

RECEIVED AND FILED: Quarterly Volunteer Report from Personnel Department

APPROVALS: Approval of the 1979-1980- Tax Levies Payable Fiscal Year July 1, 1980-June 30, 1981.

VOTE YEA: Anania, Bishop, Drake VOTE NAY: Brannan ABSENT: Whitney

APPROVALS: Approval of Worker's Compensation Benefit Payment for Mark S. Crook, Extra Help , Secondary Road Department.

VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney

Request for Unpaid Leave of Absence for Sheryl Hobbs, Counselor I, Department of Correctional Services.

VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney

Request for Unpaid Sick Leave of Absence for Pauline Lund, Admissions Coordinator, Department of Correctional Services.

VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney

REFERRED TO GEN. SERV: Letter from Dale Frederick, President Polk County Credit Union regarding office space.

REFERRED TO BD MEETING 8/12/80 Petition on Account of Erroneous Assessment filed by Melvern Butts.

PETITIONS: Petition on Account of Erroneous Assessment filed by Roger Harrison for Park Fair Sports Center for compromise of Personal Property Taxes. (Yea Vote to concur with recommendation from the County Attorney that the Board does not have the authority to compromise personal property if real estate is owned.

VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney

RESOLUTIONS: Resolution for the Board to sign CIRALG contract modification in the amount of $481,450.86.

VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney

Resolution for the Board to approve funding for mentally retarded child to receive physical therapy from Easter Seal Society.

VOTE YEA: Anania, Bishop, Drake,Brannan ABSENT: Whitney

Resolution authorizing the Iowa Department of Transportation to pay Right-of-Way and Borrow Claims with Polk County Farm to Market funds and authorize the Chairman of the Board to sign the contracts.

VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney

Resolution regarding "No Parking signs on SE 64th Avenue and SE 52nd Street.

VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney

Resolution authorizing the Chairman to sign Agreement for the Sale of Homesteading Properties.

VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney

Resolution authorizing the sale of Lot 7 Block 1, Laymans 3rd Addition and Resolution approving the transfer of Lot 7 Block 1, Laymans 3rd Addition.

VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney

Resolution authorizing the sale of Lot 10, George C. Baker's Addition and Resolution approving the transfer of Lot 10, George C. Baker's Addition.

VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney

Resolution authorizing the Chairman to sign a release and Warranty Deed for Lots 30, 31 and 32 UPI Industrial Park Plat #2 to United Properties Inc. for the sum of $4,133.00.

VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney

RESOLUTIONS: Resolution authorizing the Chairman to sign Restrictive convenants for Lots owned by Polk County and being offered at public auction.

VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney

Resolution to approve proposed amendment to ARticle Six of the Articles of Agreement of CIRALG authorizing the Association to Issue an obligation for the purchase of furnishings and equipment for its offices.

VOTE NAY: Anania, Bishop, Brannan PASS: Drake ABSENT: Whitney
DISALLOWED

Resolution reclassifying position in the Department of Correctional Services.

VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney

Resolution regarding Domestic Animal Claim in the amonut of $480.00 payable to LeRoy Cronk.

VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney

Resolution to rescind action on original warrant and issue a duplicate in the amount of $165.00 payable to J.&J. General Remodelers.

VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney

Resolution to rescind action on original warrant and issue a duplicate in the amount of $1420.00 payable to J.&J. General Remodelers.

VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney.

Moved by Bishop Seconded by Anania that the meeting be adjourned until 7:00 P.M. August 12, 1980.

VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, August 12, 1980
Tuesday, 7:00 P.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 7:00 P.M., Tuesday, August 12, 1980.

MEMBERS PRESENT: Samuel F. Anania, Jack Bishop, Murray Drake, Richard Brannan

MEMBERS ABSENT: Tom Whitney

Moved by Anania Seconded by Bishop that the minutes of the August 5, 1980 meeting be waived.

VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney

APPOINTMENTS: Sydney Blanchard, Clerk II, Clerk of Court, $9,560 beginning August 27, 1980.

Linda Dye, Clerk III, Clerk of Court, $11,542 beginning August 30, 1980.

Judith Liston, Clerk II, Clerk of Court, $10,503 beginning August 10, 1980.

Vivian Lortz, Clerk III, Clerk of Court, $14,073 beginning August 23, 1980.

Betty McDaniels, Clerk II, Clerk of Court, $10,503 beginning August 29, 1980.

Karen Pierce, Clerk I, Clerk of Court, $8,506 beginning August 23, 1980.

Mary Lou Red, Clerk II, Clerk of Court, $10,021 beginning August 28, 1980.

E. Angela Robinson, Clerk II, Clerk of Court, $10,503 beginning August 1, 1980.

Debbra K. Ballard, Accountant II, Court Services, $16,881 beginning August 5, 1980.

Zelda Anderson, Legal Steno I, County Attorney, $12,101 beginning July 31, 1980

Jacque A. Fisher, Extra, County Attorney, $5.65/hr beginning August 13, 1980.

Steve Johnson, Maint. Lab County Engineer (Secondary Roads) $11,010 beginning August 11, 1980.

Melvin Brooks, Custodial Wkr. General Services (Bldg & Grnds) (Court Fund) $9,560 beginning August 1, 1980.

Amelia A. Camacho, Clk Typ. I, Health Center, $10,594 beginning August 21, 1980

James Prescott, Ass't Atty. I, Offender Advocate, $18,140 beginning August 25, 1980.

Anthony Caligiuri, Personnel Gen. II, Personnel, $17,707 beginning August 20, 1980.

Angela R. Connolly, Clerk III, Physical Planning, $11,542 beginning August 1, 1980.

Luanne Hunter, Extra, Physical Planning, $4.26/hr beginning August 7, 1980.

James R. Stuart, Physical Planning (Special Projects) Ass't. Planner, $18,575 beginning August 27, 1980.

Lucille DeAngelis, Micro. Opr I, Recorder, $10,503 beginning August 30, 1980.

APPOINTMENTS: Verlene Faller, Clk. Typ II, Recorder, $10,021 beginning August 20, 1980.

Valeria Green, Clk. Typ. II, Recorder, $10,021 beginning August 27, 1980.

Joan G. Christensen, Social Wkr III, Social Services, $15,345 beginning August 18, 1980.

Betty J. Lyman, Clerk II, Social Services, $11,010 beginning August 12, 1980.

Guy M. Mendt, Social Services (Mental Health) Social Wkr II, $15,345 beginning August 23, 1980.

VOTE YEA: Anania, Bishop, Brannan VOTE NAY: Drake ABSENT: Whitney

APPROVALS: Iowa Public Official Bond for Leon C. Reinig, Trustee, Urbandale-Windsor Heights Sanitary District.

VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney.

Iowa Public Official Bond for Rufus L. Vawter, Jr. Trustee, Urbandale Sanitary Sewer District.

VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney.

RECEIVED & FILED: Letter from Jerry Kopke, Director Juvenile Home regarding Meyer Hall Juvenile Detention Facility.

Notice of Vacation from Jerry Kopke, Director Juvenile Home.

Report of the Polk County Commission of Veteran Affairs expenditures for the month of July, 1980.

Financial Report of the Polk County Real Estate Division of the Physical Planning Department, for the fiscal year 1979/1980.

Fifth Judicial District Department of Court Services Report for July 1980.

State Auditor's Report for the year ending June 30, 1979.

REFERRED TO CO. ENGR. Copy of transfer of jurisdiction agreement from the Department of Transportation.

REFERRED TO CO. ATTY: & INS. CO'S: Notice from Dennis J. Kirkwood, advising the Board that he is representing Monda Jenson with regard to an injury she sustained in a bicycle mishap at 2674 NE 53rd Ct., Des Moines.

CITY ASSES: & TREASURER: Letter from Ellery H. Duke, Des Moines Pastoral Counseling Center regarding a Personal Property Tax Statement.

REFERRED TO GEN. SERV. & CO. ATTY: Letter from Bob Ockerman, Community Affairs Representative, regarding Iowa Power and Light's request for increased gas and electric rates.

REFERRED TO PERSONNEL: Letter from Correctional Services regarding Re-classification of Roberta Griffin.

REFERRED TO PERSONNEL: Letter from Julius S. Conner, M.D., Director of Public Health requesting personnel audits of several Polk County Health positions.

REFERRED TO PERSONNEL: Letter from Bob E. Rice, Sheriff, for a job audit for Deputy Bailiff Coordinator and Deputy Bailiff.

PETITIONS: Petition on Account of an Erroneous Assessment filed by Melvern Butts. Moved by Bishop Seconded by Anania that the taxes in the amount of $1,042.87 be compromised for $200.00.

VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney

PUBLIC HEARING: Let the Record show a Public Hearing regarding issuance and sale of Industrial Development Revenue Bonds, (United Properties, Inc., Project) Series 1980, in an amount not to exceed $550,000 was held. Proof of publication is on file with the Clerk to the Board of Supervisors.

RESOLUTIONS: Resolution regarding the issuance of Industrial Revenue Bonds for for United Properties, Inc.,

VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney

Resolution to approve funding and placement of 29 year old female client at Story County Center for Personal Development.

VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney

Resolution for the Board to sign a contract with CIRALG for employment of Elizabeth Payne for Elderly Nutrition Program.

VOTE YEA: Anania, Bishop,Drake, Brannan ABSENT: Whitney

Resolution for the Board to sign contract with CIRALG for employment of Naomi Banks for Elderly Nutrition Program.

VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney.

Resolution for the Board to sign contract with CIRALG for employment of Murleen Estes for Elderly Nutrition Program.

VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney

Resolution authorizing the Polk County Department of General Services Purchasing Division to solicit and receive bids for the purchase of a new Tractor for the Polk County Weed Commissioner.

VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney

Resolution authorizing the Polk County Department of General Services to enter into an agreement for the Polk County Surplus Equipment Auction scheduled for August 30, 1980, with Steve Greenfield.

VOTE YEA: Anania, Drake, Brannan VOTE NAY: Bishop ABSENT: Whitney

AMENDMENT: Moved by Drake, Seconded by Anania to authorize the Chairman of the Board to sign a contract between Polk County and Mr. Greenfield for the Auction.

VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney

Resolution approving the finald completion of the contract with Jorge Construction Company, and direct the Polk County Department of General Services to proceed with payment of any retainage fee, in accordance with the contract documents and the Code of Iowa.

VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney

Resolution regarding Change Order No. 004, "Interior Remodeling of the Polk County Senior Center-19th and Carpenter, Lovejoy Construction Company in the amount of $1,025.00.

VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney

Resolution regarding Change Order No. 004, "Norwoodville Community Center" Elview-Stewart Systems Co., in the amount of $200.00.

VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney

Resolution regarding Change Order No. 005, "Norwoodville Community Center: Elview-Stewart Systems in the amount of $2,870.92.

VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney

RESOLUTIONS: Resolution regarding Change Order No. 0013, "Courthouse: Phase I - Interior Remodleing" Lovejoy Construction Company in the amount of $24,250.00.

VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney

Resolution regarding Change Order No. 0015, "Courthouse Phase I-Interior Remodeling" Lovejoy Construction Company in the amount of $7,150.00

VOTE YEA: Anania, Bishop, Drake, Brannan.

Resolution regarding Change Order No. 0016, "Courthouse Phase I-Interior Remodeling" Lovejoy Construction Company in the amount of $2,453.00.

VOTE YEA: Bihsop, Brannan VOTE NAY: Anania, Drake ABSENT: Whitney DISALLOWED

Resolution regarding a request for Emergency Fund Transfer.

VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney

Resolution authorizing publication of Notice of Public Hearing to amend the 1980-81 Fiscal Year Budget of Polk County.(Hearing August 26, 1980)

VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney.

Resolution authorizing the use of Federal Revenue Sharing dollars for Fiscal Year 1980-81.

VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney

Resolution authorizing the Chairman of the Board to sign a Partial Release of Real Estate Mortgage and a Special Warranty Deed for Corporation for Lots 27, 28 and 29 UPI Industrial Park Plat #2, an Official Plat now included in and forming a part of Polk County Iowa.

VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney

Resolution resolving a grievance in the Treasurer's Office.

VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney

Resolution authorizing the Chairman of the Board to sign an agreement by and between Polk County and the City of Des Moines for the disbursement of Hotel/ Motel Tax.

VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney

Resolution authorizing the Staff to the Board of Supervisors to study the Iowa Power and Light Company rate increase request and to present its findings to the Iowa Commerce Commission at the time such hearings are held.

VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney

Resolution regarding proposed work agreements between the City of Des Moines and Polk County for Boundary Line Streets.

VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney

Resolution regarding items the Polk County Secondary Road Department wishes to include in the August 30, 1980 auction.

VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney.

Resolution regarding anew Lease Agreement with Polk City, Iowa.

VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney

RESOLUTIONS: Resolution authorizing the Iowa Department of Transportation to pay the right-of-way and temporary right-of-entry claim with Polk County Farm-to-Market funds and further authorize the Chairman to sign said contract with The Eva B. Mackaman Property in the amount of $25,000.00.

VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney

Resolution regarding a change order for work on Drainage Ditch #51.

VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney

Resolution to approve Auditor's Plat of Thomas Acres.

VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney

Resolution regarding the issuance of not to exceed $250,000 in aggregate principal amount of Industrial Development Revenue Bonds or notes (Capital City Builders Project) series 1980 of the County of Polk, Iowa, directing publication of Notice of Intention to issue, calling a Public Hearing on the proposal to issue said bonds or notes and authorzing execution of a Memorandum of Agreement.

VOTE YEA: Anania, Drake, Brannan PASS: Bishop ABSENT: Whitney

Resolution authorizing the Chairman of the Board of Supervisors and the County Auditor to sign the amendment to the 1964 28E Agreement for joint improvements and maintenance for SW 63rd Street with Cities of Des Moines, West Des Moines, which provides that said Agreement with said cities automatically terminates when SW 63rd Street is transferred to the Iowa Department of Transportation.
VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney
Resolution that the Polk County Board of Superviosrs, in accordance with the Iowa Law, establish recommended speed limit and authorize the Polk County Engineer to coodinate the installation of necessary signing with the City of Ankeny on NW 16th St. from NW 96th Ave. to SW 3rd Street in Ankeny.

VOTE YEA: Anania, Drake, Brannan Bishop ABSENT: Whitney

Resolution to Adopt Restrictive Covenants on certain County property.

VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney

Resolution authorizing the Chairman of the Board to execute and aknowledge leases on certain real estate owned by Polk County.

VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney

Resolution authorizing the Chairman of the Board to accept Offer of Purchase and authorize the execution of Warranty Deeds.

VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney

Mrs. Helen Blackburn appeared before the Board of Supervisors regarding funding for use of the Historical Lobby

Moved by Anania Seconded by Drake to adjourn until 7:00 P.M., August 19, 1980.

VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, August 19, 1980
Tuesday, 7:00 P.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVIOSRS

The Polk County Board of Supervisors met in regular session at 7:00 P.M., Tuesday, August 19, 1980.

MEMBERS PRESENT: Samuel F. Anania, Jack Bishop, Tom Whitney, Murray Drake, Richard Brannan.

Moved by Bishop Seconded by Drake that the minutes of the August 12, 1980 meeting be waived.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Bishop, Drake, Whitney, Brannan

APPOINTMENTS: Kristi Baker, Clk. Typ. II, Auditor, $10,021 beginning August 27, 1980.

George W. Appleby, Attorney, County Attorney, $19,485 beginning July 9, 1980.

Marsha Phillips, Legal Steno I, County Attorney, $11,010 beginning August 25, 1980.

Thomas M. Werner, Attorney I, County Attorney, $18,575 beginning August 19, 1980.

James Dress, Engineering Aide, County Engineer, $11,010 beginning August 25, 1980.

Julie Reiling, Clk Typ II, County Engineer, $9,560 beginning August 11, 1980.

Mary Kiester, Adm. Coord., Court Services, $10,021 beginning August 18, 1980.

Carol Leonhardt, Legal Steno II, Friend of Court, $13,952 beginning September 13, 1980.

Judy A. Muerner, Legal Steno I, Friend of Court, $11,542 beginning September 14, 1980.

Janice Wiley, Legal Steno I, Friend of Court, $11,542, beginning September 14, 1980.

Roney Teamer, Custodial Wkr, General Services (Bldg. & Grnds) (General Fund) $9,560 beginning August 3, 1980.

Sherman VanBaalen, Maint. Wkr II, General Services (Bldg. & Grnds) General Fund $13,628 beginning August 6, 1980.

Agnes Bosworth, Extra, Health Center, $4.90/hr beginning September 5, 1980.

Mary S. McCann, Med. Tech. Health Center, $18,575 beginning September 6, 1980.

Jack S. Schoop, Lab Supervisor,Health Center, $24,209 beginning September 1, 1980.

Michelle A. Stasi, Extra, Health Center, $3.50/hr beginning August 11, 1980.

Vincent C. Johnson, Personnel Ass't, Personnel, $16,881 beginning August 25, 1980.

Ladoska H. Cunningham, Extra, Social Services, $7.87/hr. beginning August 11, 1980.

Mary Gibb, Clerk II, Treasurer, $9,560 beginning August 25, 1980.

Dorathy Houseman, Clerk II, Treasurer, $10,503 beginning August 25, 1980.

Roberta Thompson,Clerk II, Treasurer, $12,321 beginning August 25, 1980.

Carmella Farrell, Clerk II, Treasurer, $12,211 beginning August 25, 1980.

Frances Armstrong, Clerk II, Treasurer, $12,211 beginning August 25, 1980.

Ruth Bowen, Title Clerk, Treasurer, $12,211 beginning August 25, 1980.

APPOINTMENTS: Janice Burns, Title Clerk, Treasurer, $12,211 beginning August 25, 1980.

Carol Chumbley, Title Clerk, Treasurer, $12,211 beginning August 25, 1980.

Julie Coleman, Title Clerk, Treasurer, $10,503 beginning August 25, 1980.

Nancy Colton, Title Clerk, Treasurer, $12,211 beginning August 25, 1980.

Julie Crum, Title Clerk, Treasurer, $10,021 beginning August 25, 1980.

Allen Ray Darrah, Title Clerk, Treasurer, $10,021 beginning August 25, 1980.

Mary Frederick, Title Clerk, Treasurer, $12,211 beginning August 25, 1980.

Margaret Hawkins, Title Clerk, Treasurer, $12,211 beginning August 25, 1980.

Mary Hoff, Title Clerk, Treasurer, $10,021 beginning August 25, 1980.

Sara Hoover, Title Clerk, Treasurer, $10,503 beginning August 25, 1980.

Sharon Kline, Title Clerk, Treasurer, $12,101 beginning August 25, 1980.

Jackie Maricle, Title Clerk, Treasurer, $10,021 beginnning August 25, 1980.

Pamela Morningstar, Title Clerk, Treasurer, $12,211 beginnning August 25, 1980.

Dorthea Pender, Title Clerk, Treasurer, $12,101 beginning August 25, 1980.

Sandra VanWyk Title Clerk, Treasurer, $10,021 beginning August 25, 1980.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Moved by Anania Seconded by Drake to deny the following appointments.

Brian A. Cosgrove, Grp. Wkr III, Juvenile Home, $11,010 beginning August 20, 1980.

Marilyn J. Davis, Extra, Juvenile Home, $5.14/hr beginning August 18, 1980.

Nancy Kohrt-Patchett, Extra, Juvenile Home, $5.14/hr beginning September 2, 1980.

Norman Morton, Cook II, Juvenile Home, $10,021 beginning September 5, 1980.

Phyllis A. Purscell, Extra, Juvenile Home, $5.14/hr beginning August 11, 1980.

Reginald A. Smalls, Extra, Juvenile Home,$5.14/hr. beginning August 20, 1980.

Catherine Schilly, Grp Wkr II, Juvenile Home, $10,021 beginning August 13, 1980. (Vote Yea to Deny)

VOTE YEA: Anania, Drake VOTE NAY: Whitney, Bishop, Brannan (Approved)

PERMITS: Application for Class "C" Liquor License and Sunday Sales for Nashville Club, 64 S.E. Army Post Rd., Des Moines, Iowa

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan

RECEIVED & FILED: Des Moines Polk County Health Department Rabies Control report for July 1980.

Des Moines Child Guidance Center report for the month of July 1980.

REFERRED TO CO. ASSESSOR, TREASURER & CO. ATTORNEY: Petition on Account of Erroneous Assessment filed by Walter A. Reid, Route #1 Grimes, Iowa regarding Personal Property Tax.

REFERRED TO CO. ATTY: & INS. CO'S: ORIGINAL NOTICE: Equity No. 13-7555 Raymond E. McGrew and Norma L. McGrew vs. Daniel H. Rippenger and Polk County.

REFERRED TO GEN. SERVICES: Letter from Brooks, Borg and Skiles regarding the original rendering of the Polk County Court House.

REFERRED TO GEN. SERVICES & BUDGET: Letter from Iowa Power and Light regarding letter to be sent to customers informing them of increased electric and gas rates.

REFERRED TO GEN. SERV.: Letter from Helen S. Blackburn regarding Polk County Gallery in the old Post Office.

REFERRED TO CO. ATTY: Request from the County Attorney for job audits for two positions in the polk County Neighborhood Mediation Project.

RESOLUTIONS: Resolution for the Chairman of the Board to sign an agreement between Polk County and the Salvation Army to provide for infant day care for young mothers to continue their education and achieve a high school diploma.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan

Resolution for the Board to authorize increased cost for Polk County Mental Health clients at Handicap Village in Clear Lake, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution for the Board to approve funding and placement for severely mentally disabled client at Story County Center for Personal Development.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan

Resolution for the Chairman of the Board to sign the Administrative Support Agreements for the Executive Coordinating Board and for Volunteer Services in a total amount of $15,000-$11,250 to be received from Title XX and $3,750 by Polk County.

VOTE YEA: Anania, Whitney, Drake, Brannan VOTE NAY: Bishop.

Resolution for the Chairman of the Board to sign agreement for Start-up-Cost and Contract for ongoing operation with Mainstream Corp.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution for the Chairman of the Board to sign Transfer Agreement with the DOT on N.W. Madrid Drive.

VOTE YEA: Anania, Whitney, Drake, Bishop, Brannan.

Resolution regarding publication of Notice of Public Hearing for Functional Classification of Iowa 90.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the Chairman of the Board to sign Contract with Gus Construction Co., Inc.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding 6" P.V.C. subdrain in Douglas Acres, Plat 6 and scheduled letting by the Polk County Department of General Services.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution to approve plat known as Watson Acres.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding right-of-way Claim.
VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan

RESOLUTIONS: Resolution that the Minimum Standards for HUD Rehabilitation Projects be adopted by the Board of Supervisors.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the Chairman of the Board to sign contract modification for Elder Care grants for housing rehabilitation.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding ASAP Contract

VOTE YEA: Anania, Whitney, Drake VOTE NAY: Bishop, Brannan.

Resolution authorizing renewal of bulk rate contract for classified advertising between Des Moines Register & Tribune and Polk County.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the Director General Services to sign contract with Northern Propane Gas Co.

VOTE YEA: Whitney, Bishop, Drake, Brannan VOTE NAY: Anania

Resolution authorizing the Polk County Auditor to proceed with the issuance of "Official Publication" regarding bids for Construction of the New Polk County Jail.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding Change Order No. 19, "Courthouse: Phase I-Interior Remodeling" Lovejoy Construction Company in the amount of $2,453.00.

VOTE YEA: Whitney, Bishop, Brannan VOTE NAY: Anania, Drake

Resolution regarding Change Order No. 20, "Courthouse: Phase I-Interior Remodeling" Lovejoy Consttuction Company in the amount of $184,475.00.

VOTE EYA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding Board of Supervisors Policy Statement/Maintenance and Refueling of all Polk County owned Vehicles.
AMENDMENT
Moved by Brannan 2nd by Whitney said policy shall become effective upon submitting a signed agreement between the Sheriffs office and the Board of Supervisors, regarding procedures to be used.
VOTE YEA: Whitney, Bishop, Brannan PASS: Anania VOTE NAY: Drake
AMENDMENT
Moved by Drake Seconded by Anania to delete the 10% service charge language
VOTE YEA: Anania, Drake VOTE NAY: Whitney, Bishop, Brannan (Failed)
VOTE ON RESOLUTION AS AMENDED
VOTE YEA: Whitney, Bishop, Brannan PASS: Anania VOTE NAY: Drake

Resolution to approve claims for attorney fees.
AMENDMENT
Moved by Anania Seconded by Drake to strike the last period and add the words "out of the Co. Attorneys Budget"
VOTE YEA: Anania, Drake VOTE NAY: Whitney, Bishop, Brannan
AMENDMENT FAILED
VOTE ON RESOLUTION
VOTE YEA: Whitney, Bishop, Drake VOTE NAY: Anania, Drake

Resolution that the Board fof Supervisors rescind action on original warrant and issue a duplicate warrant in the amount of $150.00 payable to Edward Sherwood.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan

Resolution regarding rate increase of Iowa Power and Light Co.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Moved by Brannan Seconded by Whitney to adjourn until 7:00 P.M. August 26, 1980.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, August 26, 1980
10:30 A.M., Tuesday

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met as a Zoning Body on August 26, 1980 at 10:30 A.M.

MEMBERS PRESENT: Samuel Anania, Tom Whitney, Jack Bishop, Richard Brannan

MEMBERS ABSENT: Murray Drake

PROOF OF PUBLICATION IS ON FILE WITH THE CLERK TO THE BOARD. August 11, 1980.

ITEM I: Ken Smith Plot Plan for Sublots in Piekenbrock

Steve Gast from Physical Planning made the presentation to the Board of Supervisors. Mr. Smith of 7201 N.W. 54th Ct., Des Moines is requesting from the Board approval to build three duplexes on three undersized Lots of Record in an R-3 Zone Multi-Family Residence District on the following described property:

Lots 52, 53, and 54 in Piekenbrock, an Official Plat in and forming a part of Polk County, Iowa.

Moved by Bishop Seconded by Whitney to approve the site plan review as recommended by the Zoning Commission.

VOTE YEA: Anania, Whitney, Bishop, Brannan ABSENT: Drake

Moved by Bishop Seconded by Whitney to adjourn.

VOTE YEA: Anania, Whitney, Bishop, Brannan ABSENT: Drake

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, August 26, 1980
Tuesday, 7:00 P.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 7:00 P.M., Tuesday, August 26, 1980.

MEMBERS PRESENT: Samuel F. Anania, Jack Bishop, Tom Whitney, Murray Drake, Richard Brannan.

Moved by Whitney Seconded by Bishop that the minutes of the August 19, 1980 meeting be waived.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Bishop, Whitney, Drake, Brannan.

Claim #0103347 VOTE YEA: Whitney, Bishop, Brannan VOTE NAY: Anania, Drake.

APPOINTMENTS: Norma Felice, Clerk III, County Attorney, $11,542 beginning August 29, 1980.

Terri Dowie, Legal Steno II, County Attorney, $13,952 beginning September 7, 1980. (Improved Charge)

Elaine Harris, Clerk Typ II, County Attorney, (Improved Charge) $10,503 beginning September 18, 1980.

Mary L. Miller, Legal Steno I, County Attorney (Improved Charge) $13,306 beginning September 1, 1980.

Steven Parrish, Extra, County Attorney, (Improved Charge) $4.00/hr beginning August 25, 1980.

David Tandy, Extra, County Attorney, (Improved Charge) $4.00/hr beginning August 25, 1980.

Sharon L. Tate, Extra, Court Services, $5.14/hr beginning August 25, 1980.

Vernon Bennett, Jr. Extra, General Services (Bldg.&Grnds) Court Fund, $4.68/hr beginning August 24, 1980.

Aaron B. Kain, Custodial Wkr. General Services (Bldg & Grnds) General Fund, $9,122 beginning August 24, 1980.

Kathleen L. Cannon, Clerk II, Ct. Administration (Witness Coordinator) $9,122 beginning August 25, 1980.

Mary Ann Perkins, Clerk Typ II, Ct. Administration (Juvenile Court) $9,560 beginning August 25, 1980.

Michele T. Doty, Admissions Coordinator, Juvenile Home, $12,101 beginning August 29, 1980.

Joel Jones, Group Wkr. II, Juvenile Home, $10,021 beginning August 27, 1980.

Kimberly Sue Brewer, Extra, Physical Planning, $4.26/hr beginning August 18, 1980.

Barbara Bellizzi, Adm. Clerk, Sheriff, $16,094 beginning August 23, 1980.

Allen Boucher, Patrol #7, Sheriff, $15,487 beginning August 7, 1980.

Robert Brown, Patrol (Jail #21) Sheriff, $16,244 beginning August 3, 1980.

Randy Cross, Lieutenant #4, Sheriff $20,812 beginning August 1, 1980.

John Hampel, Detective #6, Sheriff, $18,747 beginning August 25, 1980.

Debbie Hines, Clerk III, Sheriff, $12,101 beginning August 22, 1980.

APPOINTMENTS: Albert Graziano, Bailiff #8, Sheriff, $11,648 beginning August 14, 1980.

Max Gustaveson, Cook II, Sheriff, $10,503 beginning August 6, 1980.

James Jorgenson, Lieutenant #6, Sheriff, $21,833 beginning August 1, 1980.

Dave Long, Lieutenant #5, Sheriff, $21,833 beginning August 7, 1980.

Gary McDowell, Patrol, (Jail #49) Sheriff, $15,127 beginning August 26, 1980.

Terry Lee Moll, Patrol (Jail #35) Sheriff, $16,244 beginning August 7, 1980.

Eugene Pierce, Patrol (Jail #60), Sheriff, $15,487 beginning August 6, 1980.

Doug Smith, Patrol (Jail #1) Sheriff, $16,244 beginning August 7, 1980.

Richard E. Wright, Extra, Sheriff, $3.10/hr beginning August 18, 1980.

June Schauper, Bailiff #6, Sheriff (Associate Court) $12,805 beginning August 9, 1980.

Charles Wambsgans, Detective #3, Sheriff (Associate Court) $18,909 beginning August 1, 1980.

William J. Mahon, Social Wkr II, Social Services, $13,952 beginning August 27, 1980.

Ellen Johnson, Clerk Typ II #14, Treasurer, $9,560 beginning August 26, 1980.

VOTE YEA: Anania, Whitney, Bishop, Brannan VOTE NAY: Drake

Karen Stoll, Employee Rel. Specialist, Personnel, $23,052 beginning August 25, 1980.

VOTE YEA: Whitney, Bishop, Brannan VOTE NAY: Anania, Drake.

PERMITS: Renewal application for Class "C" Beer Permit for Ankeny Apco, R.R. 2, Ankeny, Iowa and Sunday Sales.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Renewal application for Class "C" Beer Permit and Sunday Sales for The 400 Oil Company, 4685 2nd Ave., Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Renewal application for Class "C" Beer Permit and Sunday Sales for Macmillan Oil Company, Inc. 4306 2nd Ave., Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Application for Beer Permit and Sunday Sales for The Pines, 4417 N.W. 6th Ave., Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Application for Class "C" Liquor License for The Animal House Lounge, 1716 S.E. Army Post Rd., Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Application for Retail Cigarette Permit for Keer McGee Refining Corporation, 4675 N.E. 2nd Ave., Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan

Application for Retail Cigarette Permit for The Animal House Lounge 1716 S.E. Army Post Rd., Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Application for Dance License for The Animal House Lounge, 1716 S.E. Army Post Rd., Des Moines, Iowa
VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

RECEIVED & FILED: Letter from Dan Johnston, County Attorney, regarding Neighborhood Mediation Project.

REFERRED TO COUNTY ENGR: Letter from City of Des Moines regarding termination of Joint 28E Agreement for Public Improvement and Maintenance of 63rd Street.

REFERRED TO MR. EMERY: Letter from Senior Citizens Advisory Committee regarding proposals on Elderly Services.

REFERRED TO PERSONNEL: Letter from Kathryn Johnson regarding Job Audit.

PUBLIC HEARING:

Let the record show a Public Hearing was held regarding the revised published use of Federal Revenue Sharing Funds for fiscal year 1980-81. Proof of publication is on file with the Clerk of the Board. The following individuals appeared before the Board in support of funding for the Historical Lobby of the Administrative Office Building. Ms. Helen Blackburn, #7 32nd St. Pl., Des Moines, Iowa; Mrs. Ruth Stoksbary, Des Moines Public Library; Leone Hobson, Board Member, YWCA; Fred C. Hiatt, Des Moines Public School Art Department; and Rosie Moore, Past President East Des Moines Womens Club.

RESOLUTION: Resolution to adopt appropriation of Federal Revenue Sharing Funds.

AMENDMENT: Moved by Whitney Seconded by Anania that $35,000 of the original proposed expenditure for the Historical Lobby be returned to that fund and that this be reviewed in six months for the purpose of the additional $35,000.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

VOTE ON RESOLUTION AS AMENDED:

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

PUBLIC HEARING:

Let the record show a Public Hearing was held regarding Amendment of Current Budget. No one appeared at the Public Hearing either for or against the Amendment.

RESOLUTION: Resolution to approve the Amendment of the Current Budget.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution to adopt the Fiscal Appropriation for 1980-1981.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution for the Board to sign Agreement with the Iowa Arts Council to sponsor 14 "Arts and Older Americans" Program.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution for the Board to sign an amendment to the Intergovernmental Agreement for CCBPC project for increase in budget by $730.00 reprogrammed money.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution for the Board to sign agreement with the City of Des Moines which will allow Polk County to draw down $19,357.00 from the City of Des Moines reprogrammed money.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution for the Board to sign agreement with the Des Moines Public Housing Authority for period of 8-25-80 thru 12-14-80 at a rate of $32.29 per day not to exceed $2,640.47.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan

RESOLUTIONS: Resolution for the Board to approve placement of mentally disabled client at Guthrie County Care Facility.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution for the Board to approve placement of mentally ill client at Greene County Sheltered Work Activity Center.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution for the Board to approve increased cost at Crest Group Homes. Program to be re-evaluated in six months.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution for the Board to approve cost of training in emergency self-defense techniques for Polk County Social Services staff.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution for the Board to sign agreement with ICFS for the establishment and maintenance of a Family Crisis Intervention Unit thru LEAA funds.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding contract between Polk County and United Way for expansion of the Community Services Sentencing Program.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan

Resolution regarding compromise of property taxes for Chapel Hill Cemetery.

AMENDMENT: Moved by Anania Seconded by Bishop to comromise for 10% of the total amount due with 60 days additional time to make payment.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

VOTE ON RESOLUTION AS AMENDED:

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan

Resolution regarding court appointed attorney's rate of pay for representing clients in criminal, juvenile and mental health proceedings.

VOTE YEA: Anania, Whitney, Drake, Brannan VOTE NAY: Bishop.

Resolution regarding Railroad Crossing Ordinance.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution directing the Auditor to publish public hearing notice regarding Railroad Crossing Ordinance.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution to repeal Paraphernalia Ordinance.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding Paraphernalia Ordinance.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution directing the Auditor to publish public hearing notice regarding Pharaphernalia Ordinance.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution to settle claim of Vicky Van Grop vs. Polk County in the amount of $79.50.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan

RESOLUTIONS: Resolution regarding Official Publication "NOTICE OF PUBLIC HEARING" Phase II Interior Remodeling of the Polk County Senior Center.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding Changer Oder No. 21, Courthouse: Phase I, Interior Remodeling Lovejoy Construction Company in the amount of $3,168.00.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding Change Order No. 22, Courthouse: Phase I Interior Remodeling Lovejoy Construction Company in the amount of $11,924.00.

AMENDMENT: Moved by Bishop Seconded by Drake for the acceptance of Alternate Light Fixtures only in the amount of $4,790.00.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

VOTE ON RESOLUTION AS AMENDED:

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution awarding bid to Paper, Calmenson & Company for grader blades for Secondary Roads.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution awarding bid to Graham Equipment Corporation and Midcon Equipment for Tractor Dozer and Motor Grader.

VOTE YEA: Whitney, Bishop, Drake, Brannan PASS: Anania.

Resolution reclassifying position in the Department of Social Services.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding liability insurance coverage for Polk County for Fiscal Year 1980/81.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Moved by Bishop Seconded by Whitney to adjourn until 7:00 P.M., Tuesday, September 2, 1980.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, September 2, 1980
Tuesday, 7:00 P.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 7:00 P.M., Tuesday, September 2, 1980.

MEMBERS PRESENT: Samuel Anania, Tom Whitney, Jack Bishop, Murray Drake, Richard Brannan.

Moved by Whitney Seconded by Anania that the minutes of the August 26, 1980 meeting be waived.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

APPOINTMENTS: Deborah Cervetti, Extra, Auditor (Election) $4.68/hr beginning August 25, 1980.

JoAnn Earl, Extra, Clerk of Court, $4.26/hr beginning August 25, 1980.

Robin White, Clerk I, Clerk of Court, $8,308 beginning August 25, 1980.

Carl Wilson, Clerk II,Clerk of Court (Alcohol Treat Pro) $9,122 beginning August 25, 1980.

Ronald Wheeler, 1st Asst County Attorney, County Attorney, $41,108 beginning September 5, 1980.

Dominic Chiovaro, Equip Opr #66, County Engineer (Secondary Roads) $14,631 beginning September 6, 1980.

Darwin Duminy, Equip Opr #14, County Engineer (Secondary Roads) $16,094 beginning September 13, 1980.

Roland Goldsberry, Equip Opr #20, County Engineer (Secondary Roads) $16,094 beginning September 26, 1980.

John Torsky, Equip Opr #58, County Engineer (Secondary Roads) $16,094 beginning September 13, 1980.

Debbra Ballard, Accountant II, Court Services, $17,707 beginning September 7, 1980.

Linda Brunk, Clerk Stn I, Court Services, $11,010 beginning September 14, 1980.

Robert Conner, Maint Wkr II, Court Services, $16,094 beginning September 21, 198(

Robert Hoffman, Case Super., Court Services, $22,692 beginning September 16, 198(

Mary Marshall, Clk Stn I, Court Services, $9,122 beginning September 2, 1980.

Robert Morck, Couns I #53, Court Services, $14,631 beginning September 5, 1980.

Brian Olsen, Job Developer, Court Services, $16,094 beginning September 6, 1980.

Arthur Ousley, Couns I #2, Court Services, $13,952 beginning September 24, 1980.

Ruth Seager, Clk Steno III, Court Services, $13,421 beginning September 6, 1980.

Hazel Wesley, Asst Director Corrections, Court Services, $21,443 beginning September 14, 1980.

Brian Cosgrove, Grop Wkr III, Juvenile Home, $11,010 beginning August 20, 1980.

Patricia Sloan, Grop Wkr Super, Juvenile Home, $18,014 beginning September 1, 1980.

APPOINTMENTS: Jacqueline Fazio,Cashier, Treasurer, $13,952 beginning September 16, 1980.

Carolyn Janak, Cashier, Treasurer, $14,073 beginning September 1, 1980.

Sharon Kline, Title Clerk, Treasurer, $12,689 beginning September 24, 1980.

Dorothea Pender, Title Clerk, Treasurer, $12,689 beginning September 16, 1980.

David Robinson, Accountant I, Treasurer, $18,736 beginning September 16, 1980.

Sara Johnson, Attorney, County Attorney, $23,943 beginning August 25, 1980.

VOTE YEA: Anania, Whitney, Bishop, Brannan PASS: Drake

PERMITS: Application for Class "B" Liquor License and Sunday Sales for Bavarian Haus, LTd., 5220 N.E. 14th Street, Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Application for Class "C" Liquor License and Sunday Sales for Denny's Restaurant #631, Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Application for Class "C" Liquor License and Sunday Sales for Payton Place Lounge, 4455 NW 6th Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Application for Class "C" Liquor License and Sunday Sales for Boline Manfredi V.F.W. Post #9662, 1309 NE 66th Ave., Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Application for Class "C" Liquor License for Local 310 United Rubber, Workers of America Foundation, Inc. 125 NW 46th Avenue, Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Application for Auctioneers License for Robert R. Alshouse, Columbus, Nebraska.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

RECEIVED & FILED: Letter from Mid-Continent Bottlers Inc., in support of the Ordinance to prohibit railroads from blocking the crossings in the 1600 block of N.E. 51st and 53rd.

Letter from Harry Perkins, Chief Judge regarding Juvenile Court.

Notice from Iowa Civil Rights Commission of "no probable cause" in the case of Martha M. Clark.

Report from the Polk County Sheriff of Meyer Hall Security Study.

Report from Jerry Kopke, Juvenile Home, of summary of proposal made by the Polk County Sheriff regarding Meyer Hall.

REFERRED TO CITY ASSESSOR & CO. ATTY: Petition to Compromise Taxes for Highland Park Legion Building Corporation, 3712 Second Ave.

REFERRED TO CO. ATTY: Petition to Waiver taxes of the Des Moines Pastoral Counseling Center.

REFERRED TO CO. ATTY & PERSONNEL: Notice from the Des Moines Human Rights Commission regarding Jerry Berry vs. Polk County Personnel Department.

CORRECTED COPY OF PAGE 3.

REFERRED TO PERSONNEL: GENERAL ORDER: Juvenile Court: Appointment of Mary Ann Perkins Secretary #6.

REFERRED TO PERSONNEL: Request from the Polk County Attorney for a job audit on two positions in the Polk County Neighborhood Mediation Project.

REFERRED TO GEN. SERV: Report from Polk County Sheriff of Meyer Hall Security Study and Report from Jerry Kopke, Juvenile Home of summary of proposals made by the Polk County Sheriff.

PETITIONS: Petition to remit taxes for Hugh R. Shepard, 4047 8th Street, in the amount of $281.05 and a recommendation to approve.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Petition to remit taxes for Vernon K. Ashford, 3017 Bowdoin, in the amount of $446.70 and a recommendation to approve.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

RESOLUTIONS: Resolution to appoint James Murphy, Runnells, Iowa to the Polk County Rural Water Commission.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the Board to pay temporary easement claim to Harold E. Hughes in the amount of $6,000.00.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the Chairman of the Board to sign Certificate of Completion and Final Acceptance of Work with Des Moines Asphalt and Paving Co.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution to establish position of Clerk II in the General Services Dept.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the Chairman of the Board to sign 28E Agreement with the City of Des Moines regarding employment of legal counsel and rate specialist for regarding case against Iowa Power and Light Co.
VOTE YEA: Whitney, Bishop, Brannan VOTE NAY: Anania, Drake
LET THE RECORD SHOW Mr. Drake is in favor of the venture of the City and the County representing the citizens of Polk County at the hearing but not the concept of the resolution.
Resolution authorizing the Department of General Services to solicit and receive bids for the purchase of a Van for the Polk County Health Dept.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding transfer of funds from the exterior appropriations to the interior appropriations of the Polk County Court House.

VOTE YEA: Anania, Whitney, Bishop, Drake, Branna.

Resolution authorizing the Chairman of the Board to sign corrected Addendum No. 1 to the Original Lease Agreement between Polk County and Triple A Properties, Inc. for office space at the Empire Bldg.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution for the Chairman of the Board to sign Change Order #6 "Norwoodville Community Center", Elview-Stewart Systems Co. decreasing the amount $48.00.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the Chairman of the Board to sign Change Order #1 to the contract between Polk County and Hamilton Insulation & Roofing, Inc., "Reroofing of the Polk County Senior Center:. (Date of Completion)

RESOLUTIONS: VOTE YEA: Bishop, Brannan VOTE NAY: Anania, Whitney, Drake.
DISALLOWED

Moved by Anania Seconded by Whitney to adjourn until 7:00 P.M., September 9, 1980.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

POLK COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, September 8, 1980
Monday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in Mandatory session at 9:30 A.M., Monday, September 8, 1980.

MEMBERS PRESENT: Anania, Drake, Brannan ABSENT: Whitney, Bishop.

MOVED BY ANANIA, SECONDED BY DRAKE TO ADJOURN.

VOTE YEA: Anania, Drake, Brannan ABSENT: Whitney, Bishop

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa September 9, 1980
Tuesday, 7:00 P.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 7:00 P.M., Tuesday September 9, 1980.

MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Jack Bishop, Murray E. Drake Richard Brannan.

Moved by Bishop, Seconded by Whitney that the minutes of the September 2, 1980 meeting be waived.

VOTE YEA: ANANIA, WHITNEY, BISHOP, DRAKE, BRANNAN.

SPECIAL CLAIM # 104241 was withdrawn.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

APPOINTMENTS: George Cook, Admin. Anal. III, Bd. of Supv. $24,765. Beginning September 19, 1980.

M. Joan Southard, Extra, Bd. of Supv., $4.90/hr. Beginning Sept. 8, 1980.

Channing Dutton, Asst.Co. Atty. I, County Atty., $17,707. Beginning September 8, 1980.

Roger Wheeler, Maint.Wkr. III, $15,345. Beginning Sept. 2, 1980.

Eleanore Gonyea, Clk.Typ. II, Health Center, $12,413. Beginning September 28, 1980.

Joellyn Borke, Facility Coord., Juvenile Home, $17,707. Beginning September 10, 1980.

Richard Fogarty, Gr.Wkr.II, Juvenile Home, $10,021. Beginning September 10, 1980.

Judson Manning, Extra, Juvenile Home $5.14/hr. Beginning Sept. 9, 1980.

Matthew Solano, Extra, Juvenile Home $5.14/hr. Beginning Sept. 10, 1980.

Marilyn Murphy, Extra, Physical Planning, $4.68/hr. Beginning Aug. 20,1980.

Ronald Green, Dispatcher #2, Sheriff, $13,428. Beginning Sept. 8, 1980.

Mary Gay, Prog.Mgr.,Social Services $23,810. Beginning Aug. 26, 1980.

Carrie Oliver, Soc. Wkr. III, Social Ser. $16,881. Beginning Sept. 11, 1980

Carolyn Schroder, Clk. Typist II, Social Services, $9,790. Beginning September 10, 1980.

Patricia Johnson, Title Clerk, Treasurer, $10,021, beginning September 2, 1980.

Frank Halterman, Extra, Weed Commission, $5.65/hr. Beg. Sept. 4, 1980.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Moved by Bishop, Seconded by Whitney for appointment of Vincent Johnson Personnel Asst., Personnel, $17,707. Beginning September 13, 1980.

VOTE YEA: Anania, Whitney, Bishop, Brannan VOTE NAY: Drake

APPOINTMENTS:	Moved by Bishop, Seconded by Whitney for the appointment of Robert Bray, Asst. County Attorney, Special Litigation, $33,067. Beginning September 10, 1980. VOTE YEA: Anania, Whitney, Bishop, Brannan VOTE NAY: Drake
PERMITS:	Application for New Liquor License for Richard E. O'Keefe R.E.O'S, 1511 E. Army Post Rd. Class "C" Permit. VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan. Application for Obtaining New Class "B" Beer Permit for Diversified Food & Beverage Ltd., Beer Unlimited, 5210 N.E. 14th. VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.
REC'D. & FILED:	Report of the Clerk of District Court of fees and fines collected from July 1, 1980 to July 31, 1980. Notice of vacation from Kathryn Johnson, General Services. Letter from the Polk County Conservation Board regarding dedication of Yellow Banks Parks.
REFERRED TO CO. ATTORNEY & INS. CO'S.	NOTICE: Kepner v. Petticord & Best Way Construction.
REFERRED TO COUNTY ATTORNEY & INS. CO'S.	Notice of personal injury: Estate of Jeffrey L. Howell.
REFERRED TO CITY ASSESSOR TREASURER & COUNTY ATTORNEY	Petition to compromise taxes filed by Community Baptist Church 7th. & Forest Ave., Des Moines, Iowa.
REFERRED TO COUNTY ENGR. & SHERIFF.	Letter from Delaware Township Volunteer Fire Department regarding closing of streets in the community of Berwick for fund raising event on September 28, 1980.
REFERRED TO MR. EMERY DEPT.SOC.SERV.	Letter from the Door of Faith Mission regarding Women's Residential Facility.
REFERRED TO MR. EMERY DEPT.SOC.SERV.	Letter from the City of Des Moines regarding Para Transit Services.
REFERRED TO PHYSICAL PLANNING	Letter from HUD regarding approval of Community Development Block Grant Program.
REFERRED TO COUNTY ASSESSOR TREASURER & COUNTY ATTORNEY	Petition on account of erroneous assessment filed by Eugene J. Schmitt, 6604 N. E. 17th., St., Des Moines, Iowa.
REFERRED TO COUNTY ENGINEER:	Resolution regarding "No Parking" on SW 28th. Court.
PETITION:	Petition to remit taxes for Aurora Smith, 1985 NE 78th. Ave. Ankeny, Iowa, in the amount of $3936.15 and a recommendation to approve. VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

PUBLIC HEARING: A Public Hearing on the proposal to issue not to exceed $250,000. aggregate principal amount of the County's Industrial Development Revenue Bonds or Notes (Capital City Builders Project) Series 1980.

LET THE RECORD SHOW: No persons appeared to file objections to issue the Bonds or Notes.

RESOLUTIONS: Resolution to proceed with the issuance and sale of not to exceed $250,000. aggregate principal amount of Industrial Development Revenue Bonds or Notes (Capital City Builders Project) Series 1980, of Polk County, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution that the Board approve placement of mentally disabled client at Story County Center for Personal Development.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution that the Board approve placement and funding at Central Iowa Residential Services Inc., Marshalltown, Iowa, in the Supervised Apartment Program.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution to approve funding for mentally disabled client at Greene County Work Activity Program.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution that the Chairman of the Board sign contract with Community Telephone Counseling, Inc., for the period of September 1, 1980 thru August 31, 1981 for $1,000 per month or $12,000 per year.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution on Offers of Purchase, and a recommendation to approve four offers and a recommendation to deny eight offers of purchase.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the Chairman of the Board to sign agreements necessary for geotechnical investigation of proposed creek stabilization 2nd. & Aurora, Polk County, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the Polk County Auditor to strike all past general taxes and special taxes which are past due as of June 4, 1980 on certain named properties.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the Chairman of the Board to sign documents regarding temporary easements and borrow license for Project on N.W. 70th. and NW 37th. St.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan

Resolution regarding the acceptance of streets in Albirtie Manor #5.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

RESOLUTIONS: Resolution regarding the program development budget for the proposed Special Intermediate Care Facility.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding PACE Project Extension.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the Chairman to sign Intergovernmental Agreement on behalf of Executive Coordinating Board for limited time period with City of Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Drake, Brannan. VOTE NAY: Bishop

Resolution authorizing numerous personnel changes in the Health Center.

AMENDMENT TO RESOLUTION: In #5 that 90 days be stricken and changed to 30 days and that at the end of the 30 days no extension without the approval and action of the Board of Supervisors.

VOTE YEA ON AMENDMENT: Anania, Whitney, Bishop, Drake, Brannan.

VOTE YEA ON RESOLUTION: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the Chairman to sign Change Order No. 23, "Courthouse Phase I Interior Remodeling", Lovejoy Construction in the amount of $7,281.00.

VOTE YEA: Whitney, Bishop, Drake, Brannan. VOTE NAY: Anania

Resolution authorizing the Chairman to sign Change Order No. 24, Polk County Courthouse additional telephone outlets, Lovejoy Construction in the amount of $3,576.00.

VOTE YEA: Whitney, Bishop, Drake, Brannan. VOTE NAY: Anania

Resolution authorizing the Chairman to sign Change Order No. 25, Polk County Courthouse, Additional Contract Days (120) Lovejoy Construction.

VOTE YEA: Whitney, Bishop, Drake, Brannan. VOTE NAY: Anania.

Resolution awarding bid for canned food products to Hawkeye Wholesale and C. & C. Produce.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the Chairman to sign Change Order No. 7, Norwoodville Community Center Additional Telephone Work, Elview-Stewart Systems in the amount of $76.00.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding Change Order No. 2, "Re-roofing of the Polk County Senior Center, Hamilton Insulation & Roofing in the addition of 21 calendar days.

VOTE YEA: Anania, Whitney, Bishop, Brannan. VOTE NAY: Drake.

Resolution approving the sale of the Polk City Maintenance Yard to Mr. Mel Lint, in the amount of $10,000.00.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

RESOLUTIONS: Resolution to approve payment of $200.00 to Mr. Wayne Boatwright for domestic animal claim.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution that the Board of Supervisors rescind action on an original warrant and issue a duplicate warrant in the amount of $30.00 payable to Tomas Munoz.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution that the Board of Supervisors rescind action on an original payroll warrant and issue a duplicate warrant in the amount of $536.03 payable to Patricia Edwards.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Moved by Anania, Seconded by Drake to adjourn until 7:00 P.M. September 16, 1980.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

POLK COUNTY AUDITOR

CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, September 16, 1980
Tuesday, 7:00 P.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 7:00 P.M., Tuesday, September 16, 1980.

MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Jack Bishop, Murray Drake, Richard Brannan.

Moved by Whitney Seconded by Bishop that the minutes of the September 9, 1980 meeting be waived.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

SPECIAL CLAIMS: #104936-A.B. Dick Products-referred to General Services.

Blue Cross & Blue Shield in the amount of $28,788.52-Routine Claim.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

The bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

LET THE RECORD SHOW MR. ANANIA WAS EXCUSED EARLY.

APPOINTMENTS: Mary Ann Mullin, Extra, Clerk of Court, $4.26/hr beginning September 8, 1980.

Tom Naylor, Maint. Laborer, County Engineer (Secondary Roads), $11,276 beginning August 4, 1980.

Deborah Silk, Sanitarian, Health Center, $16,229 beginning September 22, 1980.

Dixie Bright, Photo Typesetter, General Services, $10,755 beginning September 17, 1980.

Charles Carlson, Account Clk I, General Services, $9,790 beginning September 7, 1980.

Gaylord Crook, Supt of Bldgs & Grounds, General Services (Bldg & Grnds) (General Fund), $25, 194 beginning September 2, 1980.

John Lint, Clerk II, General Services, $9,122 beginning September 15, 1980.

Michael Kastantin, Extra, Juvenile HOme, $5.14/hr beginning September 19, 1980.

Pamela Rowen, Extra, Juvenile Home (Youth Guidance) $4.90/hr beginning September 8, 1980.

Susan Sandler, Extra, Offender Advocate, $4.00/hr beginning September 18, 1980.

Jackie Park, Extra, Personnel, $4.90/hr beginning September 11, 1980.

Kimberly Brewer, Extra, Physical Planning (Special Projects) $4.26/hr beginning September 8, 1980

Angela Connolly, Asst. Planner, Physical Planning (Special Projects) $14,631 beginning September 22, 1980.

Gary Yoder, Chief Bldg. Inspector, Physical Planning, $16,094 beginning September 22, 1980.

Kevin Anderson, Patrol (Jail) #52, Sheriff, $15,127 beginning September 3, 198

Paul Asher, Asst. Chf Jailer, Sheriff, $22,907 beginning September 12, 1980.

Richard Griglione, Detective #5, Sheriff, $18,909 beginning September 1, 1980.

APPOINTMENTS: Kirk Kuhn, Patrol #68, Sheriff, $15,487 beginning September 5, 1980.

Joe Lozano, Sergeant (Jail) #12, Sheriff, $20,812 beginning September 16, 1980.

Robert McManus, Dep. Bailiff Coordinator, Sheriff (Associate Court) $22,395 beginning September 1, 1980.

Paul Womack, Sergeant (Jail) #9, Sheriff, $20,991 beginning September 1, 1980.

Jeri Lundblad, Extra, Social Services, $7.87/hr beginning September 8, 1980.

Suzanne Engman, Asst. Co. Atty I, County Attorney, $17,707 beginning September 8, 1980.

VOTE YEA: Whitney, Bishop, Drake, Brannan ABSENT: Anania.

PETITIONS: Petition for compromise of real estate taxes for Community Baptist Church in the amount of 10%. ($134.31)

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Petitions for the remission of real estate taxes on the following:

Marvin W. Wells	2910 2nd Ave.	$215.88
Wilbert N. Caswell	1322 E. 17th Ct.	$391.00
Luetta R. Ball	854 Buchanan	$170.77
Mildred Ballinger	501 Granger	$115.80
Kenneth Brandenburg	3405 South Union	$514.97
Mary Kennedy	2937 Capital Ave.	$423.18
Annabel Peters	1016 42nd	$627.98
Robert E. Halsted	3908 South Union	$457.49
Ida L. Evans	4024 52nd St.	$465.43
LeRoy M. Mott	4135 Cornell	$366.00
Mertilla Jefferson	1730 Lyon	$111.44
Nick Avgerions	5810 Francis	$749.15

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

RECEIVED & FILED: Report of expenditures for August 1980 filed by the Polk County Commission of Veteran Affairs.

Report of the Rabies Control, Environmental Sanitation Section Des Moines-Polk County Health Department for the month of August 1980.

Annual report for 1980 from the Des Moines City Assessor's Office.

Letter of appreciation for the use of the Aquarium House at the State Fair, from Gayla Harken, Program Director, Story County Care Facility.

Notice of Rate Increase from the Iowa Power & Light Company.

Telegram regarding the CETA Consortium Agreement.

Letter from CIRALG regarding CETA Consortium Agreement.

ORDER: Assignment of Judges in the Divisions of the District Court of Polk County for 1981, and Legal Public Holidays for 1981.

Petition filed by residents of Polk County, Saylor Township in the area surrounding 2nd Avenue from the 4600 to 6600 blocks wishing to express their deep concern over the standards being set by county officials for this area.

REFERRED TO CHAIRMAN OF THE BOARD & CO. ATTY: Petition to Compromise tax settlement for the Highland Park Legion Post.

REFERRED TO CO. ATTY: Notice of Rate Increase from the Iowa Power and Light Company.

REFERRED TO PERSONNEL: Letter from Clark Rasmussen, Clerk of Court regarding ASAP employees.

REFERRED TO PERSONNEL & STAFF: Letter from Clark Rasmussen, Clerk of Court regarding request for funds to implement a program to comply with the legislative mandate regarding Senate File 278.

REFERRED TO PERSONNEL: ORDER: Assignment of Judges in the Divisions of the District Court of Polk County for 1981, and Legal Public Holidays for 1981.

RESOLUTIONS: Resolution authorizing the Chairman of the Board to sign Contract with State of Iowa (Governor's Highway Safety Office) for Alcohol Safety Action Program.

VOTE YEA: Anania, Whitney, Brannan VOTE NAY: Bishop, Drake.

Resolution for the Board to authorize closing of Prime Time Meal Site at the First Christian Church, effective 9-30-80.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the Board to approve funding and placement of mentally disabled client at Story County Care Facility, Nevada, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the Board to approve funding and placement for mentally disabled client at Marion County Care Facility, Knoxville, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution for the Chairman to sign Administrative Support Agreement for volunteer services in the amount of $5,000 ($3,750.00 Title XX and $1,250.00 from Polk County Board of Supervisors.)

VOTE YEA: Anania, Whitney, Drake, Brannan VOTE NAY: Bishop.

Resolution authorizing expenditure of $1635.00 from Mental Health Fund (Recreation line-item) to be used for mentally retarded and mentally ill clients to attend programs sponsored by Iowa Arts Council and Elderly Services. Cost will be used for transporation, instructor and material for the arts programs.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution to rescind action on a County Payroll Warrant and issue a duplicat warrant in the amount of $251.71 payable to Rhonda Haxton.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding a grant agreement between the Department of Housing and Urban Development and the County.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution that the Physical Planning Department be directed to engage the firm of McGladrey Hendrickson & Co., Certified Public Accountants, for the purpose of performing the necessary program and financial audits of Federal and State grants or funds.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

RESOLUTIONS: Resolution that the Board of Supervisors authorize the expenditure of an amount not to exceed $4,000 from the Health Center fund for the purpose of purchasing vaccine and supplies for a flu immunization program.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding Jail In-Service Training Equipment Grant Application.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding Jail Security Equipment Grant Application.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding Jail Exercise Equipment Grant Application.

VOTE YEA: Anania, Whitney, Bishop, Brannan VOTE NAY: Drake.

Resolution regarding an Air Pollution Control Grant Application.

VOTE YEA: Whitney, Bishop, Brannan VOTE NAY: Anania, Drake.

Resolution authorizing the Iowa Department of Transportation to pay claims with Polk County Farm to Market Funds and further authorize the Chairman of the Board to sign the Farm-to-Market Vouchers.

VOTE YEA: Whitney, Bishop, Drake, Brannan ABSENT: Anania.

Resolution to accept the low bid submitted by Des Moines Asphalt and Paving Company, and authorize the Engineer to prepare th necessary contract and bid bonds to be signed by the Chairman of the Board of Supervisors and also authorize the Polk County Engineer to close NW 23rd Street, NW 70th AVenue, NW 37th St., NW 84th Avenue and NW 35th Street as necessary to facilitate construction and further authorize this to be funded by Farm-to-Market Funds.

VOTE YEA: Whitney, Bishop, Drake, Brannan ABSENT: Anania.

Resolution authorizing the Chairman of the Board of Supervisors to sign an agreement between Polk County, Iowa and the Polk County Sheriff's Office for the provision of repair and maintenance services.

VOTE YEA: Whitney, Bishop, Brannan VOTE NAY: Drake ABSENT: Anania
LET THE RECORD SHOW MR. DRAKE'S NAY VOTE CAST BECAUSE OF ITEM 2.

Resolution authorizing the Chairman to sign the agreement between Polk County, Iowa and Kwik-Kafe', Inc., to provide congregate and mobile meals.

VOTE YEA: Whitney, Bishop, Drake VOTE NAY: Brannan ABSENT: Anania

Resolution awarding bid to ITT Continental Baking.

VOTE YEA: Whitney, Bishop, Drake, Brannan ABSENT: Anania.

LET THE RECORD SHOW THE FOLLOWING APPEARED BEFORE THE BOARD OF SUPERVISORS REGARDING the Area surrounding 2nd Avenue from the 4600 to 6600 blocks of Saylor Township expressing their deep concern over the standards being set by county officials in this area. Ms. Linda Davis, 355, N.W. 51st Place, George Wennerberg, Trustee of Saylor Township and Bob Foss, Attorney for Saylor Township. Mr. Gary Pryor, Physical Planning Director and Mr. Dan Johnston, Polk County Attorney both addressed the Board of Supervisors. Mr. Brannan Chairman, Board of Supervisors directed that a Task Force be formed consisting of Chairman Board of Supervisors, Sheriff, County Attorney, Director of Physical Planning, Director Health Department and three members from the Petitioners in Saylor Township to study the problems in the area.

Moved by Whitney Seconded by Bishop to adjourn until 7:00 P.M., September 23, 1980.

VOTE YEA: Whitney, Bishop, Drake, Brannan ABSENT: Anania

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa September 23, 1980
Tuesday, 7:00 P.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 7:00 P.M., Tuesday, September 23, 1980.

MEMBERS PRESENT: Samuel Anania, Tom Whitney, Jack Bishop, Murray Drake, Richard Brannan.

Moved by Anania Seconded by Bishop that the minutes of the September 16, 1980 meeting be waived.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Approval of the bill list was delayed until the fall of the gavel due to computer breakdown.

APPOINTMENTS: Claire Romine, Extra, Auditor (Election) $4.68/hr beginning September 15, 1980.

Anita McClain, Keypunch Opr, Clerk of Court, $11,542 beginning September 27, 1980.

Julie McDowell, Clerk II, Clerk of Court, $10,021 beginning September 11, 1980.

Lori Rice, Micro Opr. I, Clerk of Court, $9,122 beginning September 28, 1980.

Lynda Elmore, Micro Opr. I, Clerk of Court, $9,122 beginning September 17, 1980.

Jan Berry, Attorney, County Attorney (Alcohol Treat Prog) $22,497 beginning September 11, 1980.

Jessie Hill, Extra, County Attorney (Improved Charge) $4.90/hr beginning September 22, 1980.

Harlan Lemon, Attorney, County Attorney (Improved Charge) $20,943 beginning September 24, 1980.

Faison Sessoms, Attorney, County Attorney, $20,943 beginning September 17, 1980.

M. Jone Southard, Extra, County Attorney, $5.65/hr beginning September 19, 1980.

Cyndi Ugulini, Clerk Typ II, County Engineer, $9,560 beginning September 24, 1980.

Dawn Wilcox, Clerk Stn II, County Engineer, $9,560, beginning September 24, 1980.

Geery Cole, Extra, Court Services, $3.50/hr beginning September 22, 1980.

Jayne Bomgaars, Legal Stn I, Friend of Court, $11,542 beginning October 24, 1980.

Hazel Goldsmith, Clerk Typist II, Friend of Court, $10,021 beginning October 15, 1980.

Mary Iliff, Investigator I, Friend of Court, $15,611 beginning October 19, 1980.

Bruce McCutcheon, Investigator I, Friend of Court, $13,952 beginning October 29, 1980.

Coro Mauro, Acct. Clk I, Friend of Court, $12,206 beginning October 1, 1980.

Cheryl States, Investigator I, Friend of Court, $13,952 beginning October 31, 1980.

Alice Young, Investigator I, Friend of Court, $15,478 beginning October 1, 1980.

APPOINTMENTS: Steven Martin, Extra, General Services (Court Fund) $4.68/hr beginning September 17, 1980.

Steven Martin, Clerk II, General Services (Court Fund) $9,122 beginning September 24, 1980.

Thomas Martin, Extra, Juvenile Home, $5.14/hr beginning September 24, 1980.

Reginald Smalls, Group Wkr III, Juvenile Home, $11,010 beginning September 17, 1980.

Rick Botts, Extra, Physical Planning, $7.50/hr beginning September 24, 1980.

Vickie Miklus, Clerk III, Physical Planning, $11,010 beginning October 6, 1980.

Rita Meek, Clerk Typist II, Social Services, $11,542 beginning October 6, 1980.

Michael Murphy, Clerk I, Social Services, $8,506 beginning September 24, 1980.

Julie Coleman, Title Clerk, Treasurer, $11,010 beginning October 4, 1980.

Ruby Kint, Clerk Typ II #16, Treasurer, $10,503 beginning October 30, 1980.

Rebecca Kiger, Clerk Steno I, Health Center, $9,560 beginning September 22, 1980.

Mel Vignaroli, Chief Sanit. Health Center, $21,443 beginning September 22, 1980.

Mel Vignaroli, Chief Sanit, Health Center, $21,970 beginning September 22, 1980.

William Wyer, P.H. Chemist, Health Center, $21,828 beginning September 22, 1980.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Tony Bisignano, Sanitarian II, Health Center, $18,736 beginning September 22, 1980.

VOTE YEA: Anania, Whitney, Bishop, Drake VOTE NAY; Brannan.

PUBLIC HEARING: AN ORDINANCE PROHIBITING THE BLOCKING OF RAILROAD GRADE CROSSINGS AT THE 1600 BLOCKS OF NORTHEAST 51st and 53rd AVENUE IN POLK COUNTY, IOWA BY RAILROAD TRAINS FOR A PERIOD OF TIME IN EXCESS OF TEN MINUTES.

PROOF OF PUBLICATION IS ON FILE WITH THE CLERK OF THE BOARD.

Those appearing in favor of the ordinance were: Joan Schmeling, 516 S.E. Broad, representing Mid-Continent Bottlers, Inc., and Mr. Bob Garner, 1697 N.E. 53rd, Des Moines, representing Garner Publishing Company. Those appearing against the ordinance were Marc P. Franson, attorney representing Chicago and North Western Transportation Co.

FIRST READING: VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

PUBLIC HEARING: AN ORDINANCE PROHIBITING THE SELLING, DISPLAYING, FURNISHING, SUPPLYING OR GIVING AWAY TO PERSONS OF LESS THAN EIGHTEEN YEARS OF AGE CERTAIN PARAPHERNALIA DESIGNED TO FACILITATE THE UNLAWFUL USE OR ADMINISTRATION OF CONTROLLED SUBSTANCE: PROVIDING PENALTIES: PROVIDING FOR SEVERANCE AND PROVIDING FOR AN EFFECTIVE DATE.

PROOF OF PUBLICATION IS ON FILE WITH THE CLERK OF THE BOARD.

Those appearing in opposition to the ordinance were: Mark Bennett, 5835 Grand, Des Moines, Iowa, representing the Iowa Civil Liberties Union.; Jud Golden, 605 Savings & Loan Building representing NORMAL.

Julie Golden, 3115 Iola Ave, Des Moines, Iowa.

FIRST READING: VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

PERMITS: Application for Retail Cigarette Permit for the Pines Dinner Club, 4417 N.W. 6th Avenue, Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Application for renewal of Liquor License, Class "B" and Sunday Sales for Ramada Inn, 4685 N.E. 14th St., Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Application for Class "C" Liquor License and Sunday Sales for Channing A. Ponxs, d/b/a/ The Pines Dinner Club, 4417 N.W. 6th Ave., Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Application for Retail Cigarette Permit for R.E.O 's 1511 E. Army Post Rd., Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Application for Class "B" Liquor License for Bavarian Haus Ltd., 5220 N.E. 14th Street, Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

PETITIONS: Petition to suspend taxes on property owned by Anita Lanning 2617 Grandview in the amount of $127.14.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Petition to remit taxes on property owned by Betty M. Burrows, 1070 39th Street in the amount of $983.90.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

RECEIVED & FILED: Various monthly reports from the Polk County Sheriff.

Des Moines Child Guidance Center Report for August 1980.

Department of Court Services report for August 1980.

Polk County Mental Health Center Board, Inc., report on Examination of Financial Statements for the years ended June 30, 1980-1979.

Letter from Iowa Electrick Light and Power Company regarding natural gas rate increase.

Notice from Zoning Board of Adjustment of Appeal.

Letter from Marc P. Franson, representing Chicago and North Western Transportation Company.

REFERRED TO CITY ASSESSOR CO. ATTY & TREASURER: Petition on account of erroneous assessment filed by William C. & Helen Walus, 2903 S.W. Caulder, Des Moines, Iowa.

Petition on account of erroneous assessment filed by David A Robertson & Melinda Robertson, 2810 S.W. Caulder, Des Moines, Iowa.

REFERRED TO GEN. SERV: Resolution authorizing the General Services Department to solicit bids for fourteen vehciles.

REFERRED TO PERSONNEL: Request from Dan Johnston, County Attorney for position transfer and job reclassification.

REFERRED TO BUDGET & CO. ATTY: Letter from United States Attorney regarding Electric Light Bill - Last Quarter 1978, First Quarter 1979-ADASI Facility at Ft. Des Moines.

REFERRED TO ENGINEER & PHY PLANNING: Letter from City Manager regarding Hamilton Drain Area.

REFERRED TO CO. ATTY: & PERSONNEL: Notice from the Iowa Civil Rights Commission to the Board of Supervisors and the Personnel Department.

REFERRED TO ENGINEER: Petition filed by residents of Polk County to "Install and Maintain Street Lights on two corners, N.W. 69th Ave., & N.W. 4th Street in Saylorville".

RESOLUTIONS: Resolution to compromise Mobile Home Tax filed by Mae Kill, 601 Army Post Rd., Des Moines in the amount of $29.25.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the Chairman of the Board to sign agreement with Polk County Association for Retarded Citizens and also an agreement allowing the expenditure of $116,500.00 for the operation of this new program and $10,000.00 for initial expense money for start up for a total of $126,500.00.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution for the Board to authorize placement and funding for mental health client at Story County Center for Personal Development.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution for the Board to authorize funding and placement for mental health client at Kathleen's Project Independence in Emmetsburg, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution on Offer of Purchase and Deed for Howard M. & L. Rouse for $400.00.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the Chairman to sign quit claim deeds.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the Chairman to sign 28E Agreement with the City of Des Moines involving the loan of a lead-base paint detection machine.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding Neighborhood Mediation Grant.

VOTE YEA: Whitney, Bishop, Brannan VOTE NAY: Anania, Drake.

Resolution authorizing the Chairman to sign agreement with David M. Griffith and Associates for provision of a cost allocation plan for FY 80/81.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the Chairman to sign Agreement with Central Iowa Consortium Board and CIRALG for CETA programs for FY 80/81.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution rejecting Bids, "Phase II-Interior Remodeling, Polk County Senior Center, 19th & Carpenter, Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the Director of Court Services to sign Lease Agreement for office at Creston.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

RESOLUTIONS: Resolution authorizing the Polk County Engineer to maintain road closures and barricading in Delaware Township for fund raising event.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the Polk County Engineer to execute Certificate of Completion and Final Acceptance for Work.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding 1980 Bridge Inspection Program.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the closure of NW 132nd Court for neighborhood picnic.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding the removal of "stop" conditions at certain railroad crossings.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Moved by Whitney Seconded by Anania to recess until the Fall of the Gavel.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa September 24, 1980
Wednesday, 11:15 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in reconvenned session at 11:15 A.M., Wednesday, September 24, 1980.

MEMBERS PRESENT: Samuel Anania, Tom Whitney, Jack Bishop, Murray Drake.

MEMBERS ABSENT: Richard Brannan

The bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Whitney, Bishop, Drake ABSENT: Brannan.

SPECIAL CLAIMS: #105874 A.B. Dick Products Co. in the amount of $10,000.00 down payment on word processor machine for Dept. of General Services, with balance of $6,733.30 due July 1, 1981 (interest carrier for one year 18%). Vote yea to approve the total amount of the claim at this time.

VOTE YEA: Anania, Whitney, Bishop, Drake. ABSENT: Brannan.

Moved by Anania Seconded by Bishop to adjourn until 7:00 P.M. September 30, 1980.

VOTE YEA: Anania, Whitney, Bishop, Drake. ABSENT: Brannan.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa September 30, 1980
Tuesday, 7:00 P.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 7:00 P.M., Tuesday, September 30, 1980.

MEMBERS PRESENT: Samuel Anania, Tom Whitney, Jack Bishop, Murray Drake, Richard Brannan.

Moved by Bishop Seconded by Whitney that the minutes of the September 23, 1980 meeting be waived.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

SPECIAL CLAIMS: #106367 Guido's Hotel Savery, $103.50, submitted by Dept. of General Services for 40 continental breakfasts for a United Campaign meeting at $2.25 each plus $13.50 food gratuities.

VOTE YEA: Whitney, Bishop, Brannan VOTE NAY: Anania, Drake.

APPOINTMENTS: Cheryl Bryan, Extra, Auditor, $4.68/hr beginning September 24, 1980. (Election)

Gretchen Cardamon, Extra, Auditor (Election)$4.68/hr beginning September 29, 1980.

Kathleen Comito, Extra, Auditor (Election) $4.68/hr beginning September 24,1980.

Nancy Faber, Extra, Auditor (Election) $4.68/hr beginning September 25, 1980.

Phyllis Fenton, Extra, Auditor (Election) $4.68/hr beginning September 29, 1980.

Phyllis Freel, Extra, Auditor (Election) $4.26/hr beginning September 24, 1980.

Carolyn Littrell, Extra, Auditor (Election) $4.68/hr beginning September 29, 1980.

Dona Lloyd, Extra, Auditor (Election) $4.68/hr beginning September 24, 1980.

Norma Mauch, Extra, Auditor (Election) $4.68/hr beginning September 24, 1980.

Carolyn McGoldrick, Extra, Auditor (Election) $4.68/hr beginning September 24, 1980.

Kay Ramus, Extra, Auditor (Election) $4.26/hr beginning September 24, 1980.

Kathryn Ross, Auditor, Extra, (Election) $4.68/hr beginning September 24, 1980.

Jeanne Schmidt, Extra, Auditor, (Election) $4.68/hr beginning September 29, 1980.

Joanne Wengert, Extra, Auditor (Election) $4.68/hr beginning September 29, 1980.

Janice Wilkinson, Extra, Auditor (Election) $4.68/hr beginning September 24, 1980.

Jeanine Gazzo, Asst. Co. Atty I, County Attorney, $18,575 beginning October 1, 1980.

Paul Houston, Invest. II, County Attorney, (Improved Charge) $15,720 beginning October 1, 1980.

Vincent Carter, Couns I, #49, Court Services, $15,345 beginning October 24, 1980.

Sarah Curl, Couns I #6, Court Services, $16,234 beginning October 1, 1980.

Gene Gering, Couns I, Court Services (Alcohol Treatment Program) $13,952 beginning October 15, 1980.

Kenneth Harlan, Couns I #17, Court Services, $15,345 beginning October 31, 1980.

APPOINTMENTS: Jeanette Hendrickson, Couns I #19, Court Services, $16,234 beginning October 19, 1980.

David Hennings, Couns I, Court Services (Intox Drivers Screening & Proc), $14,631 beginning October 6, 1980.

Stephen Hopkins, Couns I #22, Court Services, $16,234 beginning October 25, 1980.

Clarence Key, Couns I #42, Court Services, $14,631 beginning October 10, 1980.

Vicki Mickle, Couns I #10, Court Services, $14,631 beginning October 23, 1980.

Mark Miner, Couns I #30, Court Services, $17,027 beginning October 22, 1980.

Patricia Overland, Couns I #35, Court Services, $15,345 beginning October 24, 1980

John Severino, Cook II, Court Services, $10,261 beginning October 14, 1980.

Duane Van Dyke, Cook II, Court Services, $10,503 beginning October 22, 1980.

Robert White, Couns I #50, Court Services, $16,094 beginning October 28, 1980.

Wayne Christian, Purchasing Agnt, General Services, $21,443 beginning October 17, 1980.

James Crawford, Maint Wkr II, General Services (Bldg & Grnds) $13,952 beginning October 8, 1980. (General Fund)

Lori Dickinson, Custodial Wkr, General Services (Bldg & Grnds) (General Fund) $9,342 beginning October 16, 1980.

Pam Markle, Clerk Typist II, General Services, $10,021 beginning October 31, 1980.

Reggie Swain,Custodial Wkr, General Services, $9,342 beginning October 15, 1980 (Bldg & Grnds) (General Fund)

Rebecca Kiger, Clk Stn II, Health Center, $10,021 beginning September 22, 1980.

William Wyer, P.H. Chem. Health Center, $22,355 beginning September 22, 1980.

Teressa Buban, Clerk Typ II, Juvenile Court, $11,542 beginning October 1, 1980.

Mary Egeland, Clerk Typ II, Juvenile Court, $10,021 beginning October 22, 1980.

Jeanne Syverson, Legl Stn I, Juvenile Court, $13,306 beginning November 1, 1980.

Birdell Whitney, Grp Wkr II, Juvenile Home, $12,206 beginning October 1, 1980.

Jessie Hill, Extra, Physical Planning, $4.90/hr beginning September 25, 1980.

Michael Brown, Program Man. (Human Resource Planner), Social Services, $27,268 beginning September 16, 1980.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

PUBLIC HEARING ORDINANCE: AN ORDINANCE PROHIBITING THE BLOCKING OF RAILROAD GRADE CROSSINGS AT THE 1600 BLOCKS OF NORTHEAST 51st and 53rd AVENUE IN POLK COUNTY, IOWA BY RAILROAD TRAINS FOR A PERIOD OF TIME IN EXCESS OF TEN MINUTES.

SECOND READING

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

PUBLIC HEARING ORDINANCE AN ORDINANCE PROHIBITING THE SELLING, DISPLAYING, FURNISHING SUPPLYING OR GIVING AWAY TO PERSONS OF LESS THAN EIGHTEEN YEARS OF AGE CERTAIN PARAPHERNALIA DESIGNED TO FACILITATE THE UNLAWFUL USE OR ADMINISTRATION OF CONTROLLED SUBSTANCE: PROVIDING PENALTIES: PROVIDING FOR SEVERANCE AND PROVIDING FOR AN EFFECTIVE DATE.

SECOND READING

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

APPROVALS: Request for Unpaid Sick Leave of Absence for George Ferguson, Group Worker IV, Polk County Juvenile Home.

VOTE YEA: Whitney, Drake, Brannan VOTE NAY: Anania, Bishop.

Approval of Workers Compensation Benefit Payments for Frank Dyer, Equipment Operator, Secondary Roads. (Extra Help)

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Request from Polk County Attorney's Neighborhood Mediation Center regarding funds donated to Polk County Neighborhood Mediation Center, $350.00 to provide follow-up training for current mediators.

VOTE YEA: Whitney, Bishop, Brannan VOTE NAY: Anania, Drake

PETITIONS: Petition on account of erroneous assessment filed by Eugene J. Schmitt and a recommendation from the Treasurer, County Assessor and County Attorney. Moved by Whitney Seconded by Drake to direct the Polk County Treasurer to refund tax on dwelling only per petition.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Petition on account of erroneous assessment filed by Reids Greenhouse and a recommendation from the Treasurer, County Assessor and County Attorney that petition be disallowed.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Petitions to remit taxes on the following and a recommendation to approve.

Daisy Glew	3162 Indianola Rd.,	$245.19
Doris Fetters	2701 Lyon	$182.64
Chester Lathum	2549 East Grand	$211.52
Helen Deaton	3044 Raccoon	$116.51
Josephine Lembo	3713 Ingersoll	$957.88
James E. O'Donnell	3840 52nd St.	$729.06
Lucille Thomas	1319 12th St.	$ 74.70
Viola Leventhal	1500 Germania Dr.	$780.96
William Hoffman	3116 South Union	$158.33

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

RECEIVED & FILED: Letter from Clark Rasmussen regarding Claim for Damaged Clothing.

Notice of Vacation from Jim Sarcone, Finance Director.

Monthly report of fees and fines collected for month of August 1980 from the Clerk of Court.

Activity report from Clerk of District Court.

REFERRED TO CO. ASSESSOR CO. ATTY & TREASURER: Petition on account of erroneous assessment filed by Robert Gleason, 407 38th St., West Des Moines, Iowa.

REFERRED TO PERSONNEL: Letter from Keith E. Uhl, Attorney at Law regarding former employee of Department of Court Services.

REFERRED TO PERSONNEL: Request from Kathryn Johnson, General Services Director, for job classification change.

REFERRED TO PERSONNEL: Request for Job Audit from D.S. Haxton, Administrator, Fifth Judicial District of Iowa.

RESOLUTIONS: Resolution for the Board to sign Addendum to original Agreement for Iowa Purchase of Social Services Agreement between Iowa Department of Social Services and Polk County Board of Supervisors.

VOTE YEA: Anania, Whitney, Drake, Brannan VOTE NAY: Bishop.

Resolution for the Board to approve placement and expenditure of developmentally disabled client at New Hope Village, Carroll, Iowa. Cost not to exceed $882.57 per month.

VOTE YEA: Anania, Whitney, Drake, Brannan VOTE NAY: Bishop.

Resolution for the Board to sign contract modification with CIRALG in the amount of $104,748.60.

VOTE YEA: Anania, Whitney, Drake, Brannan VOTE NAY: Bishop.

Resolution for the Board to authorize placement for 21 year old mental health client to attend Marshalltown Community College Work Activity Center and to pay for transportation services.

VOTE YEA: Anania, Whitney, Drake, Brannan VOTE NAY: Bishop.

Resolution for the Board to approve funding and placement of mental health client at Story County Center for Personal Development in Ames, Iowa.

VOTE YEA: Anania, Whitney, Drake, Brannan VOTE NAY: Bishop.

Resolution for the Board to sign Agreement between Polk County and Red Rock Community Action Agency for Elderly Nutrition Project facilities.

VOTE YEA: Anania, Whitney, Drake, Brannan VOTE NAY: Bishop.

Resolution for the Board to sign contract dated 10-1-80 thru 9-30-81 between Polk County and Des Moines Area Community College for Elderly Nutrition Project facilities.

VOTE YEA: Anania, Whitney, Drake, Brannan VOTE NAY: Bishop.

Resolution for the Board to sign Contract between Polk County and the Delaware Community Center for Elderly Nutrition Project facilities.

VOTE YEA: Anania, Whitney, Drake, Brannan VOTE NAY: Bishop.

Resolution for the Board to sign contract between Polk County and Ankeny Community School District for transportation for Elderly Nutrition Project dated 10-1-80 thru 9-30-81.

VOTE YEA: Anania, Whitney, Drake, Brannan VOTE NAY: Bishop.

Resolution for the Board to sign Agreement with St. Amborse Cathedral Corporation Parrish Hall for Elderly Nutrition Project facilities.

VOTE YEA: Anania, Whitney, Drake, Brannan VOTE NAY: Bishop.

Resolution for the Board to sign agreement with the "Coop" owned by Ft. Des Moines Presbyterian Church for Elderly Nutrition Project facilities.

VOTE YEA: Anania, Whitney, Drake, Brannan VOTE NAY: Bishop.

Resolution for the Board to sign agreement with Highland Park Christian Church for Elderly Nutrition Project facilities.

VOTE YEA: Anania, Whitney, Drake, Brannan VOTE NAY: Bishop.

Resolution for the Board Chairman to sign Purchase of Services agreement between Polk County Department of Social Services and Iowa Runaway Services, Inc. to provide emergency shelter for minor children residing in Polk County.

VOTE YEA: Anania, Whitney, Drake, Brannan VOTE NAY: Bishop.

RESOLUTIONS: Resolution on Offer of Purchase and Deed for Stephen A. & Rosemary R. Lipovac in the amount of $250.00 each.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding Contract concerning Williams Pipeline and Synder and Associates.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding Benefitted Drainage District #4.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding bill submitted by Ron's Electric and Plumbing, Inc. for repairs in Water District #27.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding Water Districts #21, 27, 37 and 55.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding refund of excess funds in Drainage District #24.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding Broadway Bridge.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding "No Parking" on SW 28th Court between Army Post Road and Littell Ave., and on Littell Avenue from SW 30th to SW 28th Court.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the Chairman to sign Certificate of Completion and Final Acceptance of Work to Des Moines Asphalt and Paving Co.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding the establishment of an Advisory Commitee for the development, implementation and operation of the Historic Lobby.

VOTE YEA: Anania, Whitney, Bishop, ~~Drake~~, Brannan. Vote Nay: Drake

Resolution regarding Intergovernmental Personnel Act Grant Pre-application.

VOTE YEA: Whitney, Bishop, Brannan VOTE NAY: Anania, Drake.

Resolution directing the General Services Department to solicit bids for fourteen (14) vehicles for the Polk County Sheriff.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding bid for P.V.C. Pipe to Lindroth, Inc.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding bid for refuse disposal to Artistic Disposal Service.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding Extermination Service Bid to Presto-X Company.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing severance pay for Mel Vignaroli, Health Center.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

LET THE RECORD SHOW that Mr. Francis S Johnson, 260 E. 17th Street, Des Moines appeared before the Board regarding Social Services.

Moved by Anania Seconded by Drake to adjourn until 7:00 P.M., October 7, 1980.

VOTE YEA: Anania, Bishop, Drake, Whitney ABSENT: Brannan.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa October 7, 1980
Tuesday, 7:00 P.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 7:00 P.M., Tuesday, October 7, 1980.

MEMBERS PRESENT: Samuel Anania, Tom Whitney, Jack Bishop, Murray Drake, Richard Brannan.

Moved by Whitney Seconded by Bishop that the minutes of the September 30, 1980 meeting be waived.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

SPECIAL CLAIMS: #106933 CENTRAL IOWA REGIONAL ASSOC OF LOCAL GOVERNMENTS $5,030.20 Polk County membership assessment July-Dec. 1980.
Moved by Whitney Seconded by Bishop to withhold Bill for appearance of Director of CIRALG.

VOTE YEA: Whitney, Bishop, Brannan VOTE NAY: Anania, Drake

APPOINTMENTS: Kim Davenport, Auditor (Election) $4.68/hr beginning September 29, 1980.

Rosalie Flesher, Auditor (Election) $4.68/hr beginning September 29, 1980.

Patricia Jones, Auditor (Election) $4.68/hr beginning September 29, 1980.

Jeffrey Rodda, Auditor, Prop Des Clk II, $12,101 beginning October 1, 1980.

Judy Strang, Auditor (Election) $4.68/hr beginning September 29, 1980.

Al Harris, Dispatcher, C-Med, $13,756 beginning October 21, 1980.

Robert Barnes, Asst Attorney I, Friend of Court, $18,140 beginning September 25, 1980.

William Heath, Custodial Supr, General Services (Bldg & Grnds) (Court Fund) $14,290 beginning October 29, 1980.

David McCullough, Custodial Wkr, General Services (Bldg & Grnds) (General Fund) $9,342 beginning October 16, 1980.

Scott Crowley, Program Manager, Judicial, $21,443 beginning July 16, 1980.

Candice Bennett, Dep Prob Off No. 26, Juvenile Court, $17,000 beginning October 1, 1980.

Roger Hansen, Dep Prob Off No. 28, Juvenile Court, $18,300 beginning October 1, 1980.

David Thomason, Supervisory Off/Dep Pro Off #5, Juvenile Court, $22,500 beginning October 1, 1980.

Karen Sieg, Grp. Wkr IV, Juvenile Home, $13,952 beginning October 12, 1980.

Arthur Dutcher, Facility Coord, Juvenile Home, $17,707 beginning September 29, 1980.

Nancy Spears, Extra, Offender Advocate, $4.00/hr beginning October 6, 1980.

Kathy Hamre, Personnel Asst., Personnel $16,094 beginning October 12, 1980.

Joyce Goforth, Clerk Typ II, Physical Planning, $9,560 beginning October 6, 1980.

APPOINTMENTS: Timothy Brien, Clerk III, Recorder, $14,073 beginning October 16, 1980.

Jane Lipovac, Clerk Typ II, Recorder, $9,790 beginning October 1, 1980.

Kenneth Shufelt, Accountant I, Recorder, $14,988 beginning October 21, 1980.

Mark Burdock, Patrol #71, Sheriff, $15,487 beginning October 2, 1980.

Michael DeBrouse, Jail Cook, Sheriff, $15,472 beginning October 7, 1980.

Byron Kern, Patrol (Jail) #5, Sheriff, $17,871 beginning October 1, 1980.

Robert Kramme, Extra, Sheriff, $1.00/hr beginning October 7, 1980.

James Locke, Detective #4, Sheriff, $18,747 beginning October 1,1980.

Victor Munoz, Dispatcher #1, Sheriff, $14,768 beginning October 24, 1980.

Thomas Pope, Patrol #4, Sheriff, $17,038 beginning October 1, 1980.

Stephen Stroup, Patrol #59, Sheriff, $16,244 beginning October 24, 1980.

Douglas Wertsch, Patrol #28, Sheriff, $17,038 beginning October 1, 1980.

Kristi Earll, Clerk Typ II, Social Services, $9,790 beginning October 14, 1980.

Mary Gay, Program Manager, Social Services, $24,970 beginning October 16, 1980.

Ramona Huss, Clerk Typ II, Social Services, $10,503 beginning October 9, 1980.

Karen King, Admin Anal II, Social Services, $18,575 beginning October 16, 1980.

Connie Mitchell, Social Wkr III, Social Services, $16,094 beginning October 18, 1980.

Cynthia Snodgrass, Social Wkr Aide, Social Services, $11,276 beginning October 9, 1980.

Josephine Umoren, Nutritionist, Social Services, $17,294 beginning October 7, 1980.

Phyllis Freel, Extra, Auditor (Election) $5.14/hr beginning September 24, 1980.

Kay Ramus, Extra, Auditor (Election) $4.68/hr beginning September 24, 1980.

Craig Gaines, Extra, Auditor (Election) $4.68/hr beginning October 2, 1980.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

APPROVALS: Bond approval for C.J. Robison, Trustee Water District.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

PERMITS: Application for New Liquor License, Class "C" for Mary J. Bird, d/b/a Split-Rail, Inc., 4365 N.E. 44th Drive, Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Application for Retail Cigarette Permit for Split Rail, Inc., 4365 N.E. 44th Drive, Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Application for Dance License for Split Rail, Inc., 4365 N.E. 44th Drive, Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Application for Auctioneers License for Thomas Francis, 4062 46th St., Des Moines Iowa.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

PETITIONS: Petition on account of erroneous assessment of weeds filed by Jerry Lee Pierson, 1715 College Ave. and a recommendation to cancel.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

RECEIVED & FILED: Annual Report of the Clerk of District Court-July 1, 1979-June 30, 1980.

Polk County Commission of Veteran Affairs report for September 1980.

Letter from Director of Broadlawns Medical Center regarding Detoxification Services.

Notice of Vacation from Gene Hendrix, Polk County Commission of Veteran Affairs.

Letter from Doug Hall, Director of Personnel, regarding Reimbursement for R.S.V.P. Volunteers.

REFERRED TO CO. ATTY: & PHY PLAN: Petition on account of erroneous assessment filed by Alan Billyard, 1601 E. 22nd Street, Des Moines, Iowa

REFERRED TO CO. ASSESS: TREAS & CO. ATTORNEY: Petition on account of erroneous assessment filed by Lowell W. Huggins, R.R. #1, Maxwell, Iowa.

REFERRED TO MR. BISHOP: Resolution appointing Gary Pryor as alternate to the Des Moines Metropolitan Solid Waste Agency Board of Directors.

REFERRED TO PHY PLAN: Resolution regarding approval of Auditor's Plat known as Giles Smith Place.

REFERRED TO STAFF: Cooperative Reimbursement Program Agreement, State of Iowa, Department of Social Services.

REFERRED TO STAFF: Single County Cooperative Reimbursement Agreement, Child Support and Establishment of Paternity, State of Iowa, Department of Social Services.

REFERRED TO STAFF: Letter of resignation from Peter C. Kingsley, Red Rock Community Action Committee.

REFERRED TO PERSONNEL: Letter from Steve Elliott, President, AFSCME Local 1868 regarding HMO, Health Maintenance organizations.

REFERRED TO PERSONNEL: Letter from James R. Vincent, Friend of Court, regarding additional attorney.

REFERRED TO CO. ATTY & PERSONNEL: Notice from Iowa Civil Rights Commission of "No Probable Cause" finding in the case of Stanley Graves.

RESOLUTIONS: Resolution to compromise a tax sale filed by James Allen, 324 S.E. Lally, in the amount of $150.00 and a recommendation to approve.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution to compromise a tax sale filed by Clarie R. Davis, 2505 Des Moines Street, in the amount of $58.72 and a recommendation to approve.

VOTE YEA: Anania, Whitney, Drake, Bishop, Brannan.

Resolution for the Board to sign contract with City of West Des Moines for transportation in conjunction with Congregate Meals Program.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

RESOLUTIONS: Resolution that the Chairman of the Board and the County Auditor be authorized to sign an agreement with D.B. Productions for a 5 minute videotape on Highway 87.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution that the Polk County Auditor be authorized to pay M & S Land Co. for installation of tile line.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution that the Polk County Auditor be authorized to pay Ralpy Curry for installation of tile line.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution approving Change Order for "Norwoodville Community Center" in the amount of $1,006.00.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding appointments of representative to the CIRALG Advisory Council on Aging.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution on Offer of Purchase and a recommendation to approve or deny as recommended by the Department of Physical Planning.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the Polk County Attorney's Office to make condemnations, or legal action as necessary to obtain necessary entry to construct and maintain improvements to Walfley Creek.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution directing Physical Planning and Engineering Departments to negotiate 28 E Agreement for Hamilton Drain with the City of Des Moines.

VOTE YEA: Anania, Whitney, Drake, Brannan VOTE NAY: Bishop.

Resolution regarding cancellation of taxes on certain county owned property.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding acceptance of $10,000.00 make by Mel C. Lint, Inc. for property and authorization for the Chairman of the Board to execute a Quit Claim Deed.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution on Offer of Purchase and Deed for Prestige Homes, Inc. for Lot 48, Block 5 DeWolfs Addition.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution on Offer of Purchase and Deed for Prestige Homes, Inc. for Lot 20 Block 3 DeWolfs Addition.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution on Offer of Purchase and Deed for Prestige Homes, Inc. for Lot 24, Block 3, DeWolfs Addition.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution on Offer of Purchase and Deed for Prestige Homes, Inc. for Lot 1, Block 4, Stalfords & Dixons Additions.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution on Offer of Purchase and Deed for Jeffrey D. Grubb Homebuilder, Inc., for Lot 35 Ashbrook.
VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

RESOLUTIONS: Resolution regarding Change Order for Drainage District #51.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding payment to American Rooter in the amount of $524.72 for work completed in Drainage District #7.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding elimination of two positions at Department of Correctional Services.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution creating two positions in General Services.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding grievance in Health Center.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan

Resolution that the Department of General Services solicit and receive bids for new Pickup for the Polk County Weed Commissioner.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution that the Department of General Services solicit and receive bids for purchase of new mower for the Polk County Weed Commissioner.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution that the Board of Supervisors rescind action on original warrant and issue a duplicate warrant in the amount of $52.50 payable to Myrtle M. Carlson.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Moved by Anania Seconded by ~~Bishp~~ Bishop to adjourn until 7:00 P.M. October 14, 1980.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, October 14, 1980
Tues. ~~Wednesday~~, 7:00 P.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 7:00 P.M., Tuesday, October 14, 1980.

MEMBERS PRESENT: Samuel Anania, Tom Whitney, Jack Bishop, Murray Drake, Richard Brannan.

Moved by Bishop, Seconded by Whitney that the minutes of the October 7, 1980 meeting be waived.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

SPECIAL CLAIMS #107729-Jude Manley-$19.47 Employee of the Clerk's office snagged slacks while working at counter and requests cost of replacement. .
BLUE CROSS & BLUE SHIELD-Routine claim in the amount of $29,003.90.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

APPOINTMENTS: Charlotte Brien, Auditor, Extra, (Election) $4.68/hr beginning October 6, 1980.

Vincent DeAngelis, Auditor, Extra, (Election) $4.68/hr beginning October 4, 1980.

Kris Conkel, Equip Opr #9, County Engineer (Secondary Roads) $16,881 beginning October 26, 1980.

Alan Derry, Eng. Tech IV, County Engineer, $23,605 beginning October 25, 1980.

Duane Lutz, Equip Opr #33, County Engineer (Secondary Roads) $16,881 beginning October 28, 1980.

Deane Nelson, Shop Supt. County Engineer (Secondary Roads) $22,497 beginning October 26, 1980.

Gail Rhoten, Equip Opr #55, County Engineer (Secondary Roads) $14,631 beginning October 31, 1980.

Christopher Sanger, Equip Opr #32, County Engineer (Secondary Roads) beginning October 16, 1980.

Hobart Schoonover, Equip Opr #50, County Engineer (Secondary Roads) beginning October 31, 1980.

Kathy Starr, Acct Clerk II, County Engineer $11,542 beginning October 8, 1980.

Ralph Vance, Equip Opr #61, County Engineer (Secondary Roads) $16,881 beginning October 27, 1980.

Teresa Stumpf, Extra, Court Services, $3.50/hr beginning October 13, 1980.

Brian Cosgrove, Grp Worker IV, Juvenile Home, $12,689 beginning October 15, 1980.

Derrick Goddard, Extra, Juvenile Home, $5.14/hr beginning October 15, 1980.

Paul McClain, Facility Coord, Juvenile Home, $17,840 beginning October 13, 1980.

Linda Hargis, Invest. I, Offender Advocate, $15,345 beginning October 20, 1980.

Raymond Yori, Bldg. Inspect. Physical Planning (Co. Govt. Assist.) $14,631 beginning October 15, 1980.

Esther Anania, Clk Typist II, Recorder, $10,021 beginning November 5, 1980.

Sharon Baldwin, Admin Anal I, Staff to the Board, $18,575 beginning October 18, 1980
VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan

APPROVALS: Request for Unpaid Leave of Absence for Jack Holveck, Personnel Department from October 20, 1980 through November 5, 1980.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Bond approval for James R. Buckingham, Trustee of Water District No. 30.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

PERMITS: Renewal application for Class "C" Liquor License for Robert B. Coverdell and James D. Cave, d/b/a/ Cave Theater, Lounge and Gameroom Inc., 245 N.W. 2nd Ave., Des Moines, Iowa.

VOTE YEA: Anania,Whitney, Bishop, Drake. VOTE NAY: Brannan.

Renewal application for Class "C" Beer License for Macmillan Oil Company, Inc., 39 N.E. 49th St. Place, Des Moines and Sunday Sales.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Application for Retail Cigarette Permit for Chaplin Truck Stop, 11305 N.W. 54th Ave., Grimes, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

RECEIVED & FILED: Notice of Vacation from Kathryn Johnson, General Services Director.

Des Moines-Polk County Health Department Rabies Control report for September.

Financial Report from Broadlawns Medical Center, July 1, 1979-June 30, 1980.

First Quarter Report, Civil Fees, from Bob E. Rice, Polk County Sheriff.

REFERRED TO STAFF: Letter from the City of Ankeny regarding Federal Revenue Sharing and the Hotel/Motel Tax Revenues.

REFERRED TO BUDGET: Resolution authorizing the Chairman to sign Contract engaging Engineering Firm for Analysis of Existing Water Service Areas.

REFERRED TO BUDGET: Resolution authorizing the Chairman of the Board to sign contracts providing for County Cost-Sharing for soil conservation.

RESOLUTION: Resolution for the Board to approve cost of developmentally disabled client to Story County Care Facility.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution for the Board to approve placement for mentally retarded male at Lucas County Care Facility on a trial basis.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution for the Board to approve increased per diem rate of Polk County persons residing in Independent Living Apartment Services from Mainstream Living Inc., due to denial and appeal of Food Stamps.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution for the Board to approve an increase in per diem rate of $23.40 per day per client at Alternative Living for Adults in group homes for mentally retarded operated by Polk County A.R.C.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

RESOLUTIONS: Resolution for the Board to sign contract between Polk County and CIRALG for the receipt of $286,111.00 in federal funds, said funds to be deposited in the Pauper Fund.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution for the Board to sign contract amendments to the contracts for In Home Homemaker Services and Crisis Intervention between Iowa Children's and Family Services and Polk County Department of Social Services.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution for the Board to sign Amendment to current contract with Family Crisis Intervention Unit of Iowa Children's and Family Services to allow for a 1/24 payment basis.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution for the Board to approve funding and placement of mentally ill client in the Story County Care Facility and the Story County Developmental Center Day Care Program.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the Polk County Engineer to maintain road closure for construction purposes. (NW 102nd Avenue between NW 121st Street and Highway 141)

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the Chairman of the Board to sign Certificate of Completion and Final Acceptance of Work for Bridge replacement on NW 150th Ave.,

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the Polk County Engineer to enter into a Joint Public Service Agreement with the City of Elkhart.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the Polk County Board of Supervisors to accept Maintenance Bond from Iowa Road Builders Co. and to release Performance Bond for NE 14th Street and NE 51st Avenue construction.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding speed limit on NW 16th Street east to the Chicago Northwestern Railroad tracks.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution on Offer of Purchase and Deed for Contractors Steel Corporation.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding Trustees for Water District #45.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution to approve plat known as Giles Smith Place.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the Polk County Auditor to issue warrant payable to Indoor Parking, Inc., for $2,891.00 (Condemnation of land for new county jail)

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan

RESOLUTIONS: Resolution regarding Offer of Purchase and Deed for Built Rite Homes Inc.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding Offer of Purchase and Deed for Built Rite Homes, Inc.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding transferring positions in the Department of Social Services.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution creating a position in the Clerk of District Court.

VOTE YEA: Anania, Whitney, Drake, Brannan VOTE NAY: Bishop.

Resolution regarding costs certified by the Commissioner of Elections for the City of Des Moines.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution to rescind action on original warrant and issue a duplicate warrant in the amount of $432.60 payable to James G. Prescott.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

LET THE RECORD SHOW Mr. Jim Cave, 4146 E. 23rd Street appeared before the Board of Supervisors regarding Liquor License.

Moved by Anania, Seconded by Bishop to adjourn until 7:00 P.M., October 21, 1980.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, October 21, 1980
Tuesday, 7:00 P.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 7:00 P.M., Tuesday, October 21, 1980.

MEMBERS PRESENT: Samuel Anania, Tom Whitney, Jack Bishop, Murray Drake, Richard Brannan.

Moved by Bishop Seconded by Drake that the minutes of the October 14, 1980 meeting be waived.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

SPECIAL CLAIMS: #107750 Central Iowa Regional Assoc. of Local Governments, $5,030.20- Polk County Membership Assessment, July-Dec. 1980.
Moved by Drake to pay the Claim for CIRALG. DIED FOR LACK OF A SECOND.
Claim to American Rooter Co., Routine claim for repairs on Drainage Dist. #7 which does not appear on bill list.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

APPOINTMENTS: Theresa Carrasco, Tax Clerk, Auditor, $13,952 beginning November 8, 1980.

Diane Easterday, Acct. Clk II, Auditor, $11,542 beginning November 1, 1980.

Louise Funaro, Clerk Typ.II, Auditor, $10,021 beginning November 12, 1980.

Michael Mote, Data Proc Coord, Board Staff, $33,884 beginning October 16, 1980.

Rebecca Belcher, Asst. Co. Atty I, County Attorney, (Improved Charge) $20,943 beginning October 14, 1980.

Charles Montgomery, Extra, County Attorney, $8.66/hr beginning October 15, 1980.

Phyllis Corner, Extra, Health Center, $5.65/hr beginning October 13, 1980.

James McCausland, Lab. Tech. Health Center, $12,689 beginning November 3, 1980.

Judith Cornelius, Admiss. Coord. Juvenile Home, $10,503 beginning October 23, 1980.

Michele Doty, Admiss. Coord. Juvenile Home, $12,689 beginning October 20, 1980.

Michael Kastantin, Group Wkr III, Juvenile Home, $11,010 beginning October 22, 1980.

Reginald Smalls, Group Wkr IV, Juvenile Home, $12,689 beginning October 22, 1980.

Michael Sturdevant, Group Wkr IV, Juvenile Home, $13,952 beginning October 18, 1980.

Cynthia Webber, Extra, Juvenile Home (Youth Guidance) $3.10/hr beginning October 22, 1980.

Robert Walker, Extra, Sheriff, $3.10/hr beginning October 20, 1980.

APPOINTMENTS: Ruth Chrisinger, Program Aide, Social Services, $9,342 beginning October 21, 1980.

Conrad Feltner, Extra, Social Services, $4.26/hr beginning October 1, 1980.

Joseph Giudicessi, Extra, Social Services, $4.26/hr beginning October 1, 1980.

Mary Juhl, Adm. Anal II, Social Services, $20,440 beginning November 3, 1980.

Victoria Larson, Prog. Aide, Social Services, $9,342 beginning October 30, 1980.

Mary Gibb, Clerk II, Treasurer, $10,021 beginning November 13, 1980.

Marian Higgins, Clk Typ II, Treasurer, $10,021 beginning November 19, 1980.

Mary Hoff, Title Clerk, Treasurer, $10,503 beginning November 19, 1980.

Carl Wilson, Investigator I, Friend of Court, $12,689 beginning October 16, 1980.

Tracy Kirkpatrick, Extra, Auditor, (Election) $4.68/hr beginning October 11, 1980.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan

APPROVALS: Request for Unpaid Leave of Absence for Charles Wambsgans, Polk County Sheriff's Office.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

PETITIONS: Petition on account of erroneous assessment of Weeds filed by Bernard Huston, 817 7th St., Des Moines, Iowa and a recommendation to approve from the Weed Commissioner.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

RECEIVED & FILED: Report of Board Meeting of the Central Iowa Emergency Medical Services Response System Association.

Des Moines Child Guidance Center, Inc. report for September 1980.

Corrected Annual Report for FY 1979-1980 from the Polk County Recorder.

Audited Financial Statements from Mercy Hospital Medical Center, Des Moines, June 30, 1980.

Letter from Gary Pryor, Director of Physical Planning, regarding Physical Planning Audit.

Copy of letter from County Attorney to Polk County Auditor regarding designation of Assistant County Attorney.

Letter from the County Attorney regarding Liquor License applications.

REFERRED TO CO. ASSESSOR, CO. ATTY: Petition on account of erroneous assessment filed by William H. Stevens, 3845 N.E. 43rd Ct., Des Moines, Iowa.

TREAS. Petition on account of erroneous assessment filed by Steven C. Walker, 9404 Horton, Des Moines, Iowa.

REFERRED TO CO. ATTY: Letter from U.S. Department of Labor regarding Central Iowa Employment and Training Consortium agreement for FY 1980.

REFERRED TO GEN. SERV.: Letter from Ma & Pa Stores regarding purchase of Polk County Maintenance Buildings and grounds located in the 6400 Block of Beaver Rd.

REFERRED TO PERSONNEL: Request from Quenten Emery, Director of Social Services for two positions to staff the Norwoodville Community Center.

REFERRED TO PERSONNEL & CO. ATTY: Notice of Complaint filed by Iowa Civil Rights Commission for Harold Carr.

REFERRED TO STAFF: Letter from Gerald E. Bloomquist, General Manager of the Civic Center regarding expenditures made from the 1979-1980 grant.

RESOLUTIONS: Resolution fixing a date of hearing on proposed Industrial Development Revenue Bonds for Wyeth Company Project.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution for the Board to approve placement and funding for mental health client at Hope Haven, Rock Valley, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution for the Board to authorize per diem rate increase for the Family Counseling Center effective November 1, 1980.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution for the Board to authorize rate increase for Intake and Therapy to the Polk County Mental Health Center, effective November 1, 1980.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution on Offer of Purchase for Allan Billyard in the amount of $100.00.
VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.
Resolution establishing tap-on fees for various benefitted water districts.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding the Board of Supervisors as Trustees of Water Districts, #17A, #18, and #31.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding the Polk County Health Services Corporation serving as liaison between the Polk County Board of Supervisors and Broadlawns Medical Center.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution that the Polk County Board of Supervisors adopt the recommendations related to the establishment of the Traffic Warrant Stop Vehicle Program and authorize the establishment of a Clerk Typist II position in the office of the Clerk of Court.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution that the Polk County Board of Supervisors support the concept of state financing of the State Court System.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution that the Polk County Board of Supervisors make a grant a $250.00 for the purpose of partial funding of a holiday special for senior citizens.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding Security Modifications at Meyer Hall.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution for the Board to approve placement and funding for mental health client at Story County Care Facility.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

RESOLUTIONS: Resolution regarding additional Security Modifications at Meyer Hall.

Motion withdrawn and resolution requested to be held one week.
Moved by Drake Seconded by Bishop to bring back the resolution for vote.

VOTE YEA: Anania, Drake VOTE NAY: Whitney, Bishop, Brannan.
DISALLOWED

Resolution that the Polk County Department of General Services be authorized to solicit and receive quotations for an official survey of various County-owned property.

VOTE YEA: Anania, Whitney, Bishop, Brannan VOTE NAY: Drake.

Resolution that the Polk County Board of Supervisors authorize the Polk County Auditor's Office to proceed with the issuance of publication for "Notice of Public Hearing" regarding General Construction, Mechanical Construction, Electrical Construction and Security System for the New Polk County Jail.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding personnel policies and COLA clause.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding two positions at the Juvenile Home.

VOTE YEA: Whitney, Drake, Brannan VOTE NAY: Anania, Bishop.

Moved by Drake Seconded by Bishop to reconsider the resolution.
VOTE YEA: Anania, Whitney, Bishop, Drake VOTE NAY: Brannan.

Moved by Whitney Seconded by Brannan to adopt resolution.

VOTE YEA: Whitney, Brannan VOTE NAY: Anania, Bishop, Drake.
DISALLOWED

Resolution that the Polk County Board of Supervisors approve Rule 5-35.1 Annual Inspection/Operating Permit Fees, Polk County Board of Health Rulses and Resulations as prescribed by the Code of Iowa.

VOTE YEA: Anania, Whitney, Drake, Brannan VOTE NAY: Bishop.

Resolution that the Polk County Board of Supervisors rescind action on original warrant and issue a duplicate warrant in the amount of $1.54 payable to Norman Collins.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution that the Polk County Board of Supervisors rescind action on original warrant and issue a duplicate warrant in the amount of $279.87 payable to Norman Collins.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution that the Polk County Board of Supervisors rescind action on original warrant and issue a duplicate warrant in the amount of $358.19 payable to Cyrus J. Hill.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the Chairman to sign contracts providing for County Cost-Sharing for soil conservation.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the Chairman to sign Contract engaging Engineering Firm for Analysis of Extisting Water Service Areas.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the Chairman to sign contract for Cooperative Reimbursement Program Agreement, State of Iowa, Department of Social Services and Amendment.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

RESOLUTIONS: Resolution authorizing the Chairman to sign Contract for Single County Coopeative Reimbursement Agreement, Child Support and Establishment of Paternity, State of Iowa, Department of Social Services and amendment.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

LET THE RECORD SHOW that Attorney, Anthony Touschner, 208 E. Grand, appeared before the Board representing Mr. Thomas Taylor and request for funds from Veteran Affairs.

Moved by Anania Seconded by Whitney to adjourn until 7:00 P.M. October 28, 1980.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, October 28, 1980
October 28, 1980 7:00 P.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 7:00 P.M., Tuesday, October 28, 1980.

MEMBERS PRESENT: Sanuel Anania, Tom Whitney, Jack Bishop, Murray Drake, Richard Brannan.

Moved by Whitney Seconded by Bishop that the minutes of the October 21, 1980 meeting be waived.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

SPECIAL CLAIMS: #108516 $500.00: #108517 $427.85 Dunbar Ditching: Repair work done on Water Dist. #21 which does not have any trustees.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

APPOINTMENTS: Mary Howell, Clerk III, County Attorney, $12,101 beginning October 25, 1980.

Timothy Mattison, Extra, County Attorney (Improved Charge) $4.00/hr beginning October 20, 1980.

Charles Montgomery, Asst. County Attorney I, County Attorney, $16,881 beginning October 23, 1980.

Mark Carman, Equip Opr #47, County Engineer (Secondary Roads) $14,631 beginning November 7, 1980.

Richard Greene, Equip Opr #21, County Engineer (Secondary Roads) $16,881 beginning November 2, 1980.

Tim Hodina, Equip Opr #30, County Engineer (Secondary Roads) $16,881 beginning November 4, 1980.

Drake Rector, Engin. Aide, County Engineer, $11,276 beginning November 12, 1980.

Donna Stevenson, Clk Stn III, County Engineer, $13,306 beginning November 16, 1980.

David Taylor, Eng. Tech III, County Engineer, $20,617 beginning November 14, 1980.

Susan Weigel, Clerk II, County Engineer, $9,560 beginning November 13, 1980.

Janet Bobolinski, Couns I #1, Court Services, $16,094 beginning November 9, 1980.

George Boley, Cook II, Court Services, $10,261 beginning November 19, 1980.

Gwen Brubaker, Couns I #12, Court Services, $14,631 beginning November 20, 1980.

David Crouch, Couns I #37, Court Services, $14,631 beginning November 20, 1980.

Sherry Kiefer, Couns I #26, Court Services $16,234 beginning November 25, 1980.

Sandra Pope, Couns I #40, Court Services, $14,631 beginning November 20, 1980.

Annalee Satanovsky, Extra, Court Services, $3.50/hr beginning October 27, 1980.

Suellen Smith Couns. I #38, Court Services, $13,952 beginning November 13, 1980.

Esmeralda Troupe, Clk Stn I, Court Services, $10,503 beginning November 14, 1980.

Candace VanderPloeg, Couns I #47, Court Services, $16,094 beginning November 17, 1980.

APPOINTMENTS: Marilyn Davis, Adm. Coord. Juvenile Home, $10,021 beginning October 27, 1980.

Lowell Hill, Bailiff #4, Sheriff, $10,599 beginning October 20, 1980.

George Brush, Adm Anal III, Social Services, $24,184 beginning October 24, 1980.

Ruth Chrisinger, Program Aide, Social Services (Mental Health) $9,122 beginning October ~~24~~ 14, 1980.

Ruth Chrisinger, Program Aide, Social Services (Mental Health) $9,342 beginning October 21, 1980.

Otis Anderson, Asst. Highway Superintendent, County Engineer (Secondary Roads) beginning September 23, 1980.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

APPROVALS: Request for unpaid sick leave of absence for Tom Naylor, Maintenance Laborer, Secondary Roads.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Request for Unpaid Maternity Leave of Absence for Jeanine Murray, Social Worker III, Polk County Department of Social Services.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Request for Unpaid Leave of Absence for Mary Frederick, Title Clerk, Treasurer's Office.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

PETITIONS: Petition for the remission of real estate taxes filed by Mary E. Cook, 1755 East University in the amount of $207.66 and recommendation to approve; and petition for the remission of taxes on property at 1286 DeWolf and a recommendation to reject.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Petition for the remission of taxes and recommendation to approve on the following: Mary B. Richardson, 211 S.E. Granger, $260.56; Bertha Clark, 1227 E. 16th St., $93.72; Claire R. Davis, 2505 Des Moines St., $224.74 Donald Green, 2350 E. 36th St., $177.96; Wilbert N. Caswell, Sr., 1322 E. 17th Ct., $113.30; Imogene Morningstar, 2847 Ingersoll, $1264.90; and Jennie P. Tilotta, 5805 SW 9th St., $414.60.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Petition to remit Mobile Home Tax filed by Grace Robinson and a recommendation to approve in the amount of $12.00.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

RECEIVED & FILED: Copy of letter and grant from United States Environmental Protection Agency, regarding Air Pollution Control Program.

Report of fees collected for 1st quarter fiscal year 1980-81 filed by the Polk County Auditor.

First Quarter report filed by the Polk County Recorder.

Monthly report for September 1980, filed by the Clerk of Court.

Monthly reports filed for September 1980, by the Polk County Sheriff.

Notice of vacation from George Stokesbary, Polk County Weed Commissioner.

Formal complaint filed with the Polk County Personnel Department regarding Thomas G. Taylor.

RECEIVED & FILED: Letter inviting the Board of Supervisors to tour the Logan Centremetro area on Tuesday, November 25, 1980 at 11:00 A.M.

Letter from Robert Clauss, Attorney for Saylor Township, regarding Ordinance.

REFERRED TO CO. ATTY. & INS. CO'S: Letter from Thomas J. Reilly, Attorney advising that he has been retained to represent Richard O. Seidler who was involved in an automobile accident.

REFERRED TO CO. ATTY: NOTICE: From the United States Bankruptcy Court for the Southern District of Iowa.

REFERRED TO CO. ATTY, CO. ASSESS & TREAS: Petition on Account of Erroneous Assessment filed by Cleo A. Brown, Independent Abstract & Title Co.

RESOLUTIONS: Resolution fixing a date for hearing on proposed Industrial Development Revenue Bonds, Series 1980, (Kemin Industries project.)

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution that the Polk County Board of Supervisors authorize the Polk County Engineer and the Assistant Engineer to approve the Single Trip Permits, in accordance with Chapter 321E of the Code of Iowa.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution that the Polk County Board of Supervisors authorize the Iowa Dept. of Transportation to pay the right-of-way and temporary right-of-way claims with Polk County Farm-to-Market funds, and further authorize the Chairman of the Polk County Board to sign the contracts.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution on offer of purchase and deed for Stephen A. & Rosemary R. Lipovac, 1327 DeWolf in the amount of $1,100.00.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution appointing Trustees in Benefited Water District #44.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution appointing Trustees in Benefitted Water District #46.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the Chairman of the Polk County Board of Supervisors to sign contract between Polk County and IBM Corporation.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the Chairman of the Polk County Board of Supervisors to sign contract between Polk County and IBM Corporation.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the Chairman of the Polk County Board of Supervisors to sign an addendum to the Executive Coordinating Board Intergovenmental Agreement.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the Department of General Services to approve future certificates of payment to Lovejoy Construction Company for Contract #79/80.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

RESOLUTIONS: Resolution authorizing the Chairman of the Polk County Board of Supervisors to sign an agreement to maintain weathercoating of the Polk County Courthouse roof.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution that the plat plan for sublots be and the same is hereby approved as part of the Official Plat of Pieckenbrock, on Lots 52,53 and 54, Polk County, Iowa

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution to rescind action on an original payroll warrant and issue a duplicate warrant in the amount of $253.25 payable to Robert Stradley.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding an ordinance concerning massage therapists and establishments.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding Cost of Living.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the Chairman to sign agreement with the City of Des Moines for Section 201 Facilites Planning Agreement.

VOTE YEA: Anania, Whitney, Drake, Brannan VOTE NAY: Bishop.

Resolution authorizing the Chairman to sign Change Orders for Court House, for Counters with Lovejoy Construction Co.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Moved by Bishop Seconded by Whitney to adjourn until 10:00 A.M. November 5, 1980.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, November 5, 1980
Wednesday, 10:00 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 10:00 A.M., Wednesday, November 5, 1980.

MEMBERS PRESENT: Samuel Anania, Murray Drake, Richard Brannan.

MEMBERS ABSENT: Tom Whitney, Jack Bishop.

Moved by Anania Seconded by Drake that the minutes of the October 28, 1980 meeting be waived.

VOTE YEA: Anania, Drake, Brannan. ABSENT: Whitney, Bishop.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Drake, Brannan. ABSENT: Bishop, Whitney.

APPOINTMENTS: Mary Lou Belieu, Clerk I, Clerk of Court, $8,704 beginning November 13, 1980.

Sandra Cater, 2nd Deputy, Clerk of Court, $18,736 beginning November 1, 1980.

Valerie Palmer, Clerk III, Clerk of Court, $13,952 beginning November 5, 1980.

Jennifer Seyfer, Clerk II, Clerk of Court, $9,342 beginning November 12, 1980.

Phyllis Shrader, Clerk III, Clerk of Court, $14,073 beginning November 1, 1980.

Kathleen Carley, Lgl Steno I, Friend of Court, $11,010 beginning November 5, 1980.

Douglas Cleary, Asst Atty II, Friend of Court, $22,497 beginning October 20, 1980.

Barbara Heer, Lgl Steno I, Friend of Court, $11,010 beginning November 5, 1980.

Leslie McElderry, Asst Atty I, Friend of Court, $19,963 beginning October 20, 1980.

Patrick Wilson, Extra, Friend of Court, $4.00/hr beginning October 24, 1980.

Mary Burkhart, Clk Typ II, General Services, $10,021 beginning November 5, 1980.

Virgil Gaston, Maint. Lab., General Services (Bldg & Grnds) (Court Fund) $11,010 beginning November 17, 1980.

Linda Holmes, Acct. Clk II, General Services, $12,689 beginning November 17, 1980.

Ned Kissinger, Buyer, General Services, $15,345 beginning November 19, 1980.

Jeri Sommars, Maint. Lab. General Services (Bldg & Grnds) (Court Fund), $11,010 beginning November 17, 1980.

Joyce Turner, Custodial Wkr. General Services (Bldgs & Grnds) (General Fund) $9,560 beginning November 25, 1980.

Glenda Clausi, Clk Typ I, Health Center, $8,704 beginning November 3, 1980.

Corinne Mitchell, Clk Stn II, Judicial, $10,503 beginning July 18, 1980.

Derrick Goddard, Grp Wkr III, Juvenile Home, $11,010 beginning November 5, 1980.

Christopher Ostlund, Group Wkr IV, Juvenile Home, $13,306 beginning November 7, 1980.

Ronald Young, Group Wkr IV, Juvenile Home, $12,998 beginning November 26, 1980.

APPOINTMENTS: Steven Gast, Chief of Plan, Physical Planning, $28,612 beginning November 28, 1980.

Vickie Miklus, Clerk III, Physical Planning, $11,542 beginning November 19, 1980.

Connie Murphy, Acct Clk II, Physical Planning, $11,010 beginning November 3, 1980.

Linda White, Admin Clerk, Physical Planning, $13,952 beginning November 23, 1980.

Debra Bauge, Clerk Typ II, Social Services, $9,560 beginning November 10, 1980.

Jeanine Murray, Social Wkr III, Social Services, $16,881 beginning November 6, 1980.

Mary Porter, Clerk Typ II, Social Services, $11,010 beginning November 14, 1980.

Jane Schockemoehl, Social Wkr III, Social Services, $15,720 beginning November 5, 1980.

Ira Skinner, Asst. Director, Social Services, $26,627 beginning November 5, 1980.

Justin Spinler, Systems Anal. Social Services, $20,440 beginning November 9, 1980.

Beverly Venosky, Extra, Treasurer, $4.46/hr beginning October 20, 1980.

VOTE YEA: Anania, Drake, Brannan ABSENT: Whitney, Bishop.

Moved by Anania Seconded by Drake to adjourn until 7:00 P.M., November 12, 1980.

VOTE YEA: Anania, Drake, Brannan ABSENT: Whitney, Bishop.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, November 10, 1980
Monday, 8:55 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in Mandatory session at 8:55 A.M., Monday, November 10, 1980.

MEMBERS PRESENT: Samuel Anania, Jack Bishop, Murray Drake, Richard Brannan.

MEMBERS ABSENT: Tom Whitney.

Moved by Bishop Seconded by Anania that the minutes of November 5, 1980 meeting be waived.

VOTE YEA: Anania, Bishop, Drake, Brannan. Absent: Whitney.

Moved by Bishop Seconded by Anania to adjourn until 10:00 A.M., Wednesday, November 11,1980.

VOTE YEA: Anania, Bishop, Drake, Brannan. ABSENT: Whitney.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, November 12, 1980
Wednesday, 10:00 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in a Special Meeting at 10:00 A.M., Wednesday, November 12, 1980, for a Public Hearing.

MEMBERS PRESENT: Samuel Anania, Tom Whitney, Jack Bishop, Murray Drake, Richard Brannan.

PROOF OF PUBLICATION IN ON FILE WITH THE SECRETARY TO THE BOARD.

LET THE RECORD SHOW that Mr. David Johnson, 206 N.E. 5th Ankeny, Iowa appeared before the Board regarding the interest of the disabled and handicapped.

RESOLUTIONS: Resolution regarding rejection of all bids for the construction of the Polk County Jail and that the General Services Department be directed to prepare new bidding documents.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Moved by Bishop Seconded by Whitney to adjourn until 7:00 P.M., Wednesday, November 12, 1980.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, November 12, 1980
Wednesday, 7:00 P.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 7:00 P.M., Wednesday, November 12, 1980.

MEMBERS PRESENT: Samuel Anania, Tom Whitney, Jack Bishop, Murray Drake, Richard Brannan.

Moved by Whitney Seconded by Anania that the minutes of the 10:00 A.M. November 12, 1980 meeting be waived.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

CLAIMS: #109332 Hotel Savery in the amount of $40.00 for room used by department heads for a United Campaign meeting.
VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.
PUBLIC HEARING Proof of Publication is on file with the Clerk of the Board. Public Hearing was held at 7:10 P.M. regarding Citizens Input on Polk County's Submission to HUD for 150,000 for a Grant/Loan Program in Avon and Lovington. No one appeared for or against at the Public Hearing.

RESOLUTIONS: Resolution authorizing the Chairman of the Polk County Board of Supervisors to sign the pre-application for $150,000 for Community Development Block Grant Loan Program.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

APPOINTMENTS: Richard Gruber, Assist Dir. Staff to the Board, Board Staff, $26,627 beginning November 14, 1980.

Robert Cave, Clerk Typ II, Clerk of Court, $10,503 beginning November 3, 1980.

Alphonso Vincent, Extra, Court Services, $3.50/hr beginning November 20, 1980.

Deborah Conder, Clk Typist II, Friend of Court, $9,560 beginning November 5, 1980.

Francis Dennis, Extra, Sheriff, $3.10/hr beginning November 3, 1980.

LeAnn Armstrong, Clerk II, Social Services, $9,122 beginning November 3, 1980.

Cryss Farley, Social Wkr III, Social Services, $15,345 beginning November 17, 1980

Doris Felton, Extra, Social Services, $3.69/hr beginning November 3, 1980.

Xavier Barron, Counselor I #33, Court Services, $16,881 beginning November 13, 1980.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

APPROVALS: Request for Unpaid Sick Leave of Absence for Grace Taylor, Custodial Worker, General Services Department.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

PERMITS: Renewal application for Class "C" Beer Permit and Sunday Sales for Casey's General Stores, Inc., 6565 N.W. 6th Ave., Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Application for Retail Cigarette Permit for Archer Motel, 4965 Hubbell Ave., Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Application for Retail Cigarette Permit for K-Mart, 5049 N.E. 14th St., Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

PETITIONS: Petition for the remission of taxes for Clarice Beagles, 601 3rd Street, Altoona, Iowa in the amount of $237.05 and a recommendation to deny.

VOTE YEA: Bishop, Drake. VOTE NAY: Anania, Whitney PASS: Brannan.

Petitions for the remission of taxes for the following and a recommendation to approve: Mary Price, 2520 57th St., $665.51; Violet P. Thomas, 2856 Raccoon St., $691.15; Velma B. Melcher, 4222 Allison, $2501.40; Wayne Edwards, 1335 Morton Ave., $291.65; Mary L. Kinzle, 2914 49th St., $647.64.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Petition to abate mobile home tax for Ernie Boberg, (formerly d/b/a Quality Sales) and a recommendation from the Polk County Treasurer to the abatement of delinquent square foot tax and the payment of the first half 1981 registration fees in the amount of $87.50 with the delinquent license fees of $123.75 for a total of $211.25.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

RECEIVED & FILED: Fifth Judicial District Department of Court Services for the month of September 30, 1980.

Des Moines-Polk County Health Department Rabies Control report for the month of October 1980.

Report from Madison Township Trustees of the Fire Fund and the Cemetery Fund.

Letter from Payne, Chapmion, Bernabe, Inc., regarding Polk County Jail.

Letter from Jim Hancock, Department of Correctional Services, regarding Women's Facility Fire.

Letter from Dan Johnston, Polk County Attorney, regarding jail bids.

Letter from Dan Johnston, Polk County Attorney, regarding natural gas rate increase of Northern Natural Gas Company.

Notice from Jerry Kopke, Director, Juvenile Home, regarding attendance at Conference in Gainsville, Florida.

Notice from NACO of Revenue Sharing Rally.

REFERRED TO AUDITOR & TREAS: Petition regarding special assessment against property for Water District #10 for Terry E. Stover, 4325 N.E. 29th St., Des Moines, Iowa.

REFERRED TO CO. ASSESS. CO. ATTY. & TREAS: Petition regarding assessment filed by Barry Yount, R.R. 2, Altoona, Iowa.

REFERRED TO CO. ATTY. CITY ASSESS. TREAS. Petition filed by James W. Luke, 4903 Holcomb, Des Moines, Iowa regarding refund of taxes in the amount of $727.94.

REFERRED TO STAFF: Copy of letter from Quenten Emery, Director of Social Services to James R. Lyon, President of Iowa Power and Light.

REFERRED TO GEN. SERV.: Letter from Polk County Conservation Board regarding Johnston Shop.

REFERRED TO PERSONNEL: Request from Polk County Health Center for Job Audit.

REFERRED TO CO. ATTY. & PERSONNEL: Notice from the Iowa Civil Rights Commission regarding Harold Carr.

RESOLUTIONS: Resolution accepting the revision to the Polk County Citizen Participation Plan.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution for the Board to approve placement and funding for mental health client at Central Iowa Residential Services Inc. in Marshalltown, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution for the Board to approve the Family Day Care Home Resource Center to extend its sponsorship of the Child Care Food Program to registered family day care homes located within a 50 mile radius of Polk County.

VOTE YEA: Anania, Whitney, Drake, Brannan VOTE NAY: Bishop.

Resolution for the Board to approve funding for client at Kathleen's Project Independence at Emmetsburg, Iowa and psychiatric outpatient services at Spencer Mental Health Center in Spencer, Iowa, total cost to the County will be $840.20 per month, funded thru Polk County Mental Health Funds.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution for the Board to sign agreement between Polk County and Homes of Oakridge, Des Moines Area Council of Churches/Homes Inc. for transportation to elderly residents of Oakridge.

VOTE YEA: Anania, Whitney, Drake, Bishop, Brannan.

Resolution for the Board to sign agreement between CIRALG and Polk County Transportation-Senior Citizens Title III Transportation Program services for the Elderly.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution for the Board to authorize Polk County Department of Social Services to rent a van from Westminister House at $20.00 per day. Said charge to be reimbursed from CIRALG contract.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution for the Board to sign Aging Services Agreement between CIRALG and Polk County Department of Social Services for funding of handyman Chore Program.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution for the Board to Supervisors to approve placement and funding for developmentally disabled client at New Hope Village.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the Polk County Engineer to remove the "stop" signs and associated advance "stop ahead" signs at certain railroad grade crossings.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the Polk County Engineer to maintain temporary road closure to facilitate various railroad crossing repairs.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding maximum assessment against all properties in Benefited Water Distrcit #21.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding appointment of Linn Roberts to the Red Rock Area Community Action Program, Inc.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

RESOLUTIONS: Resolution regarding change in Paraphernalia Ordinance and date for Notice of Public Hearing.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution on Offer of Purchase and Deeds for Alan Billyard, $100.00; Cletus Welch, $3834.00, Contractors Steel Corporation, $500.00; Contractors Steel Corporation, $500.00; Harry J. & Dorothy L. Taylor, $500.00; and Contractors Steel Corporation, $500.00; G & H Motor Freight Lines (3) $500.00 each.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the Chairman to sign quit claim deed to Stanbrough Construction Co.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the Polk County Department of General Services to execute the Certificate of Completion and Final Acceptance of Work for Drainage Ditch #51 located in Saylor Township.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the Polk County Department of General Services to request proposals for the construction of the Donahoe Pond Drain.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding Cost of Living Allowances for Elected Officials, First and Second Deputies and Part-time, temporary, or extra help employees.

AMEMDMENT Moved by Brannan Seconded by Whitney to strike #2 and all the language in #2 and After #3 add, First and Second Deputies of Elected Officials whose salaries are established in accordance with Chapter 340 Code of Iowa be included in the COLA and this be included in the November 3 through November 16 pay period.

VOTE YEA: Anania, Whitney,Bishop, Drake, Brannan.

AMENDMENT Moved by Whitney Seconded by Bishop that an opionon be requested from the County Attorney and that implemention of the resolution be held until an affirmative opinion is received from the Co. Attorney and then be retro-active.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Vote on Resolution as Amended:

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution to rescind action on original warrant and issue a duplicate warrant in the amount of $259.60 payable to Dinn Bros.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

REFERRED TO CO. AUDITOR: Corrected page 4 of the Massage Ordinance from the Polk County Attorney.

Moved by Drake Seconded by Anania to adjourn until 7:00 P.M., November 18, 1980.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa November 18, 1980
Tuesday, 7:00 P.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 7:00 P.M., Tuesday, November 18, 1980.

MEMBERS PRESENT: Samuel Anania, Tom Whitney, Jack Bishop, Murray Drake, Richard Brannan.

Moved by Bishop Seconded by Whitney that the minutes of the November 12, 1980 meeting be waived.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

CLAIMS: #110958 Christine Stevens, $257.63 October Food Subsidy; #110977, Polly Anderson, $444.22 October Food Subsidy; Deever Roofing, $4,485.00 Payment of roofing contract at 1900 Carpenter submitted by Social Services too late to appear on bill list.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

PUBLIC HEARING: Industrial Development Revenue Bonds (WYETH COMPANY) Proof of Publication in on file with the Clerk of the Board. Let the record show no one appeared regarding hearing.

RESOLUTION: Resolution authorizing the issuance and sale of Industrial Development Revenue Bonds, Series 1980 (Wyeth Company Project) in an aggregate principal amount of $500,000, the execution and delivery of an Indenture of Trust to secure said Bonds, and the execution and delivery of a Loan Agreement with Wyeth Company.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

PUBLIC HEARING: Industrial Development Revenue Bonds (KEMIN INDUSTRIES) Proof of Publication is on file with the Clerk of the Board. Let the record show no one appeared regarding hearing.

RESOLUTION: Resolution authorizing the issuance and sale of Industrical Development Revenue Bonds, Series 1980 (Kemin Industries, Inc. Project), in the principal amount of $1,000,000, the execution and delivery of a Financing Agreement to secure said Bond, and the execution and delivery of a Loan Agreement with Kemin Industries, Inc.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

PUBLIC HEARING: ORDINANCE: MASSAGE THERAPISTS AND ESTABLISHMENTS Proof of Publication is on file with the Clerk of the Board. Let the record show a petition was received and filed urging the Polk County Board of Supervisors to adopt the ordinance regulating massage parlors, adult bookstores and sex-oriented businesses. Letter from Robert Clauss, legal representative for Saylor Township also was received and filed. George Appleby, Assistant County Attorney made the presentation regarding the Ordinance. The following people appeared before the Board of Supervisors: Francis Johnson, 321 E. Walnut, Des Moines, Iowa; Tony Nelson, 5290 N. 2nd Ave., Des Moines, Iowa, George Wennerberg, 6540 N.W. 6th Drive, Des Moines, Iowa; Rosemary Jors, 425 N.W. 51st Place, Des Moines, Iowa; Chuch Lewis, 5015 2nd Ave., Des Moines, Iowa, Robert Clauss, Attorney, representing Saylor Township; Mildred Hansen, 532 29th St., Des Moines, Iowa, Linda Ballard, (no address given), Rev. Paul Miller, 4325 N.W. 6th Drive, Des Moines, Iowa; Bruce Sheldahl, 349 N.W. 51st Street, Des Moines, Iowa; Paula Nelson, (no address given) and Mrs. Robert Shepherd, N.W. 49th Place., Des Moines, Iowa.

MOTION: Moved by Whitney Seconded by Bishop to amend the Ordinance. Section 10, #(a) No massage therapist shall permit a patro receiving a massage to caress or fondle the therapist administering the massage.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

ORDINANCE: Vote on ordinance as amended. (FIRST READING)

VOTE YEA: Anania, Whitney, Bishop. Drake, Brannan.

APPOINTMENTS: Sherry Mahrenholz, Accountant I, Auditor, $14,748 beginning November 17, 1980.

Linda Larson, Clerk Typist II, Board Staff, $10,101 beginning November 26, 1980.

Marian Moore, Clerk Typist II, Board Staff, $11,634 beginning November 22, 1980.

Joanne Hockins, Investigator I, County Attorney (Improved Charge) $13,412 beginning November 30, 1980.

Anjell Lewis, Clerk III, County Attorney (Improved Charge), $11,366 beginning November 7, 1980.

Ina Williams, Extra, County Attorney, $5.65/hr beginning November 12, 1980.

Otis Anderson, Hwy Supt. County Engineer (Secondary Roads) $20,604 beginning Novmeber 19, 1980.

Ken Hill, Equip Opr #53, County Engineer (Secondary Roads) $15,468 beginning December 6, 1980.

Steve Johnson, Maint. Lab. County Engineer (Secondary Roads) $11,366 beginning December 2, 1980.

Julie Reiling, Clerk Typist II, County Engineer, $9,868 beginning December 2, 1980.

Leo West, Auto Mechanic, County Engineer (Secondary Roads) $17.016 beginning December 13, 1980.

Isabel Capaldo, Acct Clerk I, Friend of Court, $10,101 beginning December 17, 1980.

Ernita Reid, Legal Steno I, Friend of Court, $11,634 beginning December 10, 1980.

Judith Romine, Legal Steno I, Friend of Court, $11,634 beginning December 3, 1980.

Robert Quinn, Maint Wkr II, General Services (Bldg & Grnds) $17,455 beginning December 6, 1980. (General Fund)

John Simmons, Maint Laborer, General Services (Bldg & Grnds) (General Fund) $12,198 beginning December 20, 1980.

Larry Warrick, Buyer, General Services, $14,064 beginning December 20, 1980.

Edgar Whitehurst, Custodial Wkr, General Services (Bldgs & Grnds) (General Fund) $10,101 beginning December 3, 1980.

Jerry Koonce, P.H. Invest II, Health Center, $17,016 beginning November 12, 1980.

James Fox, Extra, Juvenile Home, $5.65/hr beginning November 19, 1980.

Fred Williams, Social Wkr I, Juvenile Home (Youth Guidance) $12,791 beginning November 19, 1980.

Katherine Fick, Acct Clerk II, Recorder, $13,527 beginning December 1, 1980.

Walter Chivers, Patrol #47, Sheriff, $17,174 beginning November 12, 1980.

Vicki Coy, Clerk Steno II, Sheriff, $11,634 beginning November 28, 1980.

Lori Jackson, Clerk Typist II, Sheriff, (Associate Court) $11,098 beginning November 21, 1980.

Paula Johannesen, Extra, Sheriff, $6.46/hr beginning November 17, 1980.

APPOINTMENTS: David McPherson, Patrol (Jail) #12, Sheriff, $15,611 beginning November 26, 1980.

Victor Munoz, Patrol (Jail) #69, Sheriff, $15,611 beginning November 17, 1980.

Julie Crum, Title Clerk, Treasurer, $10,587 beginning December 10, 1980.

Beverly Easter, Deputy Treasurer, Treasurer, $17,162 beginning November 16, 1980.

Shelli Northway, Extra, Treasurer, $4.26/hr beginning November 17, 1980.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

APPROVALS: Bond approval for Alfred W. Hurley, Trustee, Water District #52 and Fred Mascaro, Trustee, Water District #44.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

PERMITS: Application for Sunday Sale of Beer & Liquor for The Animal House Lounge, 1716 S.E. Army Post Rd., Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Drake.

RECEIVED & FILED: Letter from Robert Clauss, Legal represnetative for Saylor Township.

Petition from qualified electors regarding Ordinance regulating massage parlors, adult bookstores and sex-oriented businesses.

Fifth Judicial District Department of Court Services report for the month of October 1980.

Des Moines Child Guidance Center report for the month of October 1980.

Polk County Commission of Veteran Affairs report for October 1980.

Letter from Kathryn Johnson, regarding Architectural Consultants Polk County Courthouse-Interior Remodeling-Payments to date.

Invitiation from Fort Des Moines Residential Corrections of Open House on Novmeber 21, 1980.

REFERRED TO PERSONNEL: Letter from AFSCME Local 1868 regarding exchange of Holidays.

REFERRED TO CO. ATTY & INS. CO'S.: STATUTORY NOTICE OF CLAIMS: Stephen Lloyd McPherson vs. City of Des Moines and Polk County.

RESOLUTIONS: Resolution for the Board to authorize the Chairman to sing Agreement between Board of Supervisors and CIRALG to be entitled to receipt of up to $93,432 in USDA Commodities and cash.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution for the Board to approve funding and placement at Johnston County Care Facility, Iowa City, Iowa for a mentally disabled client.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the Chairman and Auditor to sign the Secondary Road Budget for Calendar Year 1980.

VOTE YEA: Whitney, Bishop, Drake, Brannan. PASS: Anania

Resolution regarding Road Closure between NE 94th AVenue and NE 102nd Ave.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

RESOLUTIONS: Resolution correcting previously approved resolution in General Services.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution reclassifying two positions in the Office of the Court Administrator.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing arbitration of grievances.

VOTE YEA: Anania, Bishop, Drake, Brannan VOTE NAY: Whitney

Resolution directing Personnel to review benefits of part-time employees.

VOTE YEA: Anania, Bishop, Drake, Brannan VOTE NAY: Whitney.

Resolution regarding outstanding Tax Sale Redemptions.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution awarding quotation to Associated Engineering Company for property survey services.

VOTE YEA: Anania, Whitney, Bishop, Brannan. VOTE NAY: Drake

Resolution regarding final acceptance Interior Remodeling, Polk County Senior Center, Lovejoy Construction Co.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the General Services Department to execute Maintenance Agreement with Midwest Calculator Inc.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding Change Order #27 for Courthouse Phase I-Interior Remodeling-Telephone booths (7); Light Fixtures (13).

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding Change Order #28 for Courthouse Phase I-Interior Remodeling Cast Brass Lights (8).

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding Change Order #29 for Courthouse Phase I-Interior Remodeling Installation of two Security Screens.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding Change Order #30 for Courthouse Phase I-Interior Remodeling-Electrical Revisions.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding Change Order #31 for Courthouse Phase I-Interior Remodeling Carpeting Allowance.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding Change Order #32 for Courthouse Phase I-Interior Remodeling Credit on existing contract.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding Official Name for Historic Lobby.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

RESOLUTIONS: Resolution regarding adoption of Mission and Goals for the Polk County Heritage Gallery.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding costs for Elections in various Subdivisions.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution to rescind action on original warrant and issue a duplicate warrant in the amount of $12.00 payable to Tractor Supply Co.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution to rescind action on original warrant and issue a duplicate warrant in the amount of $7,425 payable to General Electric Company.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding Fence boundary located at NE. 14th Street and N.E. 6th Ave., Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding transfer of funds from Revenue Sharing Fund, Hamilton Drain Improvements to the Special Projects Fund.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Moved by Bishop Seconded by Anania to adjourn until 7:00 P.M., November 25, 1980.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Des Moines, Iowa, November 25, 1980
Tuesday, 10:00 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met as a Zoning Body at 10:00 A.M., Tuesday, November 25, 1980.

MEMBERS PRESENT: Richard Brannan

MEMBERS ABSENT: Samuel Anania, Tom Whitney, Jack Bishop, Murray Drake.

Meeting adjourned for lack of a quorum.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, November 25, 1980
Tuesday, 7:00 P.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 7:00 P.M., Tuesday, November 25, 1980.

MEMBERS PRESENT: Samuel Anania, Jack Bishop, Murray Drake, Richard Brannan.

MEMBERS ABSENT: Tom Whitney

LET THE RECORD SHOW Mr. Whitney arrived late.

Moved by Bishop Seconded by Drake that the minutes of the November 18, 1980 meeting be waived.

VOTE YEA: Anania, Bishop, Drake, Brannan. ABSENT: Whitney.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Bishop, Drake, Brannan. ABSENT: Whitney.

CLAIMS: Carl Stuart Home Restyling, $51.67; Polk County Sheriff, $179.33 and Polk County Sheriff, $379.00 in payment of Physical Planning's Housing Rehabilitation Project #137 in the total amount of $610.00.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan ABSENT: Whitney

PUBLIC HEARING: ORDINANCE: MASSAGE THERAPISTS AND ESTABLISHMENTS (Second Reading) Proof of publication is on file with the Clerk of the Board. Letter from George Wennerberg, Saylor Township Trustee was received and filed. The following individuals appeared before the Board: Mrs. Linda Davis, 355 N.W. 51st; Joe Owens, 1617 E. Walnut; Lisa Sheldahl, 349 N.W. 51st Place; Rose Jors, 425 N.W. 51st Place; Irene Wagaman, R.R. #4, Des Moines, Iowa; Cindy Eshelman, 4275 N.E. 8th St.; Walt Ellsworth, 875 N.W. 68th Ave. Vote on Ordinance:

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

APPOINTMENTS: Gaila Conklin, Clerk III, Clerk of Court, $14,064 beginning November 17, 1980.

Karen Helm, Acct. Clk II, Clerk of Court, $13,412 beginning November 24, 1980.

Theresa Stark, Acct Clk II, Clerk of Court, $13,412 beginning November 24, 198

Karen Stewart, Extra, Clerk of Court, $4.26/hr beginning November 24, 1980.

Kathryn Walker, Clerk II, Clerk of Court, $10,587 beginning November 17, 1980.

Betty Waterhouse, Acct. Clk II, Clerk of Court, $13,873 beginning November 27, 1980.

Linda Yauk, Clerk II, Clerk of Court, $10,587 beginning November 28, 1980.

Carol Martizna, Extra, Court Services, $3.50/hr beginning November 24, 1980.

Robert Barnes, Asst. Atty I, Friend of Court, $19,641 beginning November 17, 1980.

Carolyn Bucklin, Legal Stn I, Judicial, $11,634 beginning December 1, 1980.

James McKeon, Crim Ct. Coord. Judicial, $19,641 beginning December 1, 1980.

Rickey Briggle, Patrol (Jail) #8, Sheriff, $14,886 beginning December 1, 1980.

Michael Harding, Dispatcher #1, Sheriff, $13,535 beginning November 17, 1980.

APPOINTMENTS: Dale Hendrickson, Extra, Sheriff, $3.10/hr beginning December 1, 1980.

Michael Moore, Patrol (Jail) #27, Sheriff, $14,886 beginning December 1, 1980.

J.B. Runner, Extra, Sheriff, $3.10/hr beginning December 1, 1980.

Mary Bartine, Social Wkr II, Social Services (Mental Health) $14,748 beginning November 24, 1980.

Kay Shapiro, Social Wkr III, Social Services, $18,724 beginning December 1, 1980.

Cecilia Tomlonovic, Adm. Anal. I, Social Services, $14,748 beginning November 17, 1980.

Janice Burns, Cashier, Treasurer, $12,901 beginning December 1, 1980.

Irene Cameron, Cashier, Treasurer, $14,185 beginning December 1, 1980.

Carol Chumbley, Cashier, Treasurer, $12,901 beginning December 1, 1980.

Jackie Maricle, Title Clerk, Treasurer, $10,343 beginning December 9, 1980.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

PERMITS: Application for Retail Cigarette Permit for Roy's, 5035 N.E. 14th Street, Des Moines, Iowa.

RECEIVED & FILED: Various monthly reports from the Polk County Sheriff.

Letter from State Appeal Board regarding approval of the transfer of funds from the emergency fund to the general fund.

Letter from Bob Bray, Assistant Polk County Attorney, regarding Northern Natural Gas Company's Proposed Increase.

Letter from Ken Riedel, Polk County Department of Social Services regarding Termination of Service Notices.

Copy of Letter from Quenten Emery, Director of Polk County Social Services to Mrs. Zenobia White.

Letter from Dr. Conner regarding report of Flu Clinics.

Notice of Vacation from R.E. Van Gundy, Polk County Engineer.

* See Page 4.

REFERRED TO CO. ASSESS; CO. ATTY; & TREAS: Petition on Account of Erroneous Assessment filed by Karp Investment Co., for property located at 1528 107th St., Des Moines, Iowa.

REFERRED TO PERSONNEL: Petition from Employees of Polk County regarding the M.T.A. Employer Support Program.

REFERRED TO BUDGET & CO. ATTY: Letter from Critelli and Foxhoven, Attorneys at Law, regarding compensation for representing Polk County.

REFERRED TO PERSONNEL: Public Notice of Proposed Deceision from the State of Iowa Public Employment Relations Board.

RESOLUTIONS: Resolution for the Board to sign Amendment to contract with Des Moines Child Guidance Center.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution for the Board to approve funding for Mental Health client at Hope Haven, Rock Valley, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

RESOLUTIONS: Resolution for the Board to approve cost of an evaluation for appropriate placement for a mentally retarded client.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution for the Board to authorize expenditure for use of the YMCA Auditorium for self-defense training.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution for the Board to authorize Department of Social Services to expend the sum of $68,350 to service some of our clients affected by the State Budget cutbacks.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the Chairman to sign "Joint Public Service Agreement" with the Ankeny School District and Polk County Secondary Roads Department.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding ayment to Mary Kay Darnell for field tile line within the limits of the Polk County right-of-way.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding "Stop" condition on SE 26th Avenue at its intersection with SE 88th Street.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the Polk County Board of Supervisors and County Auditor to sign transfer agreements with the Iowa Department of Transportation for certain roadways.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding Notice of Hearing of Weed Assessment.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding Renewal of Rental Agreement with Grandview Art Club.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding specifications for Sheriff's Patrol Vehicle Bid.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding Final Acceptance of the Polk County Senior Center Refoofing-Hamilton Insulation and Roofing, Inc.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing continutation of "contributory" status for job insurance.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding Elderly Services Task Force.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding transfer of funds from Extended Revenue Sharing Funds to Special Project Fund.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Let the Record show Mr. Tom Taylor appeared before the Board regarding appeal to the Commission of Veteran Affaris.

Let the Record show Mr. James Wilhelm, 3202 Columbia, appeared before the Board regarding cost of telephones for the County.

*RECEIVED & FILED: Letter from George Wennerberg regarding Massage Ordinance.

Moved by Bishop Seconded by Whitney to adjourn until 7:00 P.M., December 2, 1980.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa December 2, 1980
Tuesday 7:00 P.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 7:00 P.M., Tuesday, December 2, 1980.

MEMBERS PRESENT: Samuel Anania, Tom Whitney, Jack Bishop, Murray Drake, Richard Brannan.

Let the record show Mr. Bishop left the meeting before adjournment.

Moved by Bishop Seconded by Drake that the minutes of the November 25, 1980 meeting be waived.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

APPOINTMENTS: Amelio Gioffredi, Voting Machine Custodian, Auditor, (Election) $19,810 beginning December 3, 1980.

Mary Ann Mullins, Clerk I, Clerk of Court, $8,374 beginning December 1, 1980.

Karen Pierce, Clerk II, Clerk of Court, $9,195 beginning December 1, 1980.

Mareo Dellaca, Job Developmer, Court Services, $16,223 beginning December 27, 1980.

Betty Henning, Counselor I, Court Services (Alcohol Treat Prog) $15,468 beginning December 2, 1980.

Karen Muelhaupt, Cous I #32, Court Services, $16,223 beginning December 2, 1980

Shirlee Schlenker, Counselor I, Court Services, $14,064 beginning December 3, 1980. (Alcohol Treat Prog)

Jerry Barrett, Custodial Wkr, General Services (Bldg & Grunds) (General Fund) $9,195 beginning December 1, 1980.

Carrie Gulling, Acct. Clk II, General Services, $11,098 beginning December 2, 1980.

Aaron Kain, Cust. Supr. General Services (Bldg & Grunds) (General Fund) $14,064 beginning December 1, 1980.

John Randles, Cust. Wkr., General Services (Bldg. & Grunds) (General Fund) $9,195 beginning December 1, 1980.

Catherine Schilly, Grp Wkr III, Juvneile Home, $11,098 beginning December 1, 1980.

Michael Staebell, Extra, Juvenile Home, $5.14/hr beginning December 2, 1980.

Michelle Thomas, Extra, $5.15/hr Juvenile Home, beginning November 28, 1980.

Pamela Fletcher, Counselor II, Rape Crisis, $17,016 beginning November 23, 1980

Bessie Bright, Acct. Clk II, Social Services, $11,634 beginning December 3, 1980.

Louise Cosner, Acct. Clk II, Social Services, $14,185 beginning December 2, 1980.

Rose Johnson, Clk Typist II, Social Services, $10,101 beginning December 7, 1980.

Nancy Trotter, Social Wkr III, Social Services, $17,016 beginning December 12, 1980.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

APPROVALS: Notice from Personnel of changes in Position Descriptions.

VOTE YEA: Anania, Whitney, Drake, Brannan. ABSENT: Bishop.

Request for Unpaid Sick Leave of Absence for Rita Coury, Clerk Typist II, Treasurer's Office and a recommendation to approve.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop

Request for approval of Worker's Compensation Benefit Payment for Craig Gaines, Clerk, Election Office, (Extra Help) in the amount of $47.23.

VOTE YEA: Anania, Whitney,Drake, Brannan. ABSENT: Bishop.

PERMITS: Renewal application for Class "C" Beer Permit for Dick's Standard Service, 5120 N.E. 14th Street, Des Moines, Iowa and Sunday Sales.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

PETITION: Petition pertaining to the removal of Lot 84 Long Acre from Water District #10 and cancellation of the special assessment against the property.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

RECEIVED & FILED: Notice from Mid-Iowa Association of Local Governments of December meeting.

REFERRED TO BUDGET: Letter from Robert F. Tyson, Office for Planning and Programming regarding Alcohol Safety Action Program.

REFERRED TO BUDGET: Letter from Robert F. Tyson, Office of Planning and Programming regarding Polk County Attorney's Office.

REFERRED TO BUDGET & STAFF: Letter from Homes of Oakridge Prevention Project.

REFERRED TO PHY PLANNING: Letter from Department of Housing and Urban Development regarding Community Development Block Grant pre-application.

REFERRED TO PHY PLANNING: Letter from Mrs. Mary Hohrmann, regarding vacancies on the District # 11 Water Board of Capitol Heights.

REFERRED TO STAFF: Letter from Dr. R.C. Wooters, Polk County Medical Examiner, regarding re-appointment.

RESOLUTIONS: Resolution for the Board to approve increased costs for Mental Health Client at Systems Unlimited, INc. and Goodwill Industries of Southwest Iowa.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution for the Board to sign contract amendments for Iowa Runaway Services with Polk County Social Services.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution for the Board to approve increase in per diem rate for Mainstream to hire a full time Social Worker to service the supervised apartment project effective 12-1-80.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

RESOLUTIONS: Resolution that the Polk County Board of Supervisors establish "No Parking" on the north side of NW 54th Ave., from the Saylor Fire Station to approximately 1000± west of NW 2nd St.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution that the Chairman of the Board of Supervisors sign an agreement with Iowa Title Company for direct access to the Polk County Real Estate File maintained by the Polk Des Moines Data Processing Center.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution that Anthony King be appointed as an alternate to the CIRALG Advisory Council on Aging replacing Henry Carter.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the Chairman to sign contract amendment with the Iowa Department of Agriculture.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution that the Polk County Board of Supervisors approve the Mobile Home Park Emergency Warning System.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution that the Polk County Board of Supervisors approve the Polk County Board of Health Rules regarding Emergencies and Dangerous Housing Structures.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding COLA for various departments whose salaries and benefits are established by governing bodies other than the Board of Supervisors.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution directing the firm of Payne, Champion & Bernabe to proceed with the preparation of new bidding documents for the New Polk County Jail.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution that the Board of Supervisors cancel the Wats Service for the county.

AMENDMENT: Moved by Whitney Seconded by Drake in the fourth paragraph after the word "be" insert "reduced to specific telephones identified by Elected Officials and Administrators of Polk County and said list be approved by the Board of Supervisors.

VOTE YEA: Anania, Whitney, Drake VOTE NAY: Bishop, Brannan
VOTE ON RESOLUTION AS AMENDED:

VOTE YEA: Anania, Whitney, Drake VOTE NAY: Bishop, Brannan

Resolution that the Board of Supervisors appoint a commitee to perform an analysis of existing Polk County local telephone communication system and make a recommendation to the Board of Supervisors.

AMENDMENT: Moved by Whitney Seconded by Anania in the sixth paragraph after the word "System" insert "Wats Service".

VOTE YEA: Anania, Whitney, Drake, Brannan VOTE NAY: Bishop.
VOTE ON RESOLUTION AS AMENDED:

VOTE YEA: Anania, Whitney, Drake, Brannan PASS: Bishop

RESOLUTIONS: Resolution to rescind action on original warrant and issue a duplicate warrant in the amount of $500.00 payable to Kordick Plumbing and Heating.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution to rescind action on original warrant and issue a duplicate warrant in the amount of $500.00 payable to Kordick Plumbing and Heating.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution to rescind action on original warrant and issue a duplicate warrant in the amount of $367.14 payable to Kordick Plumbing and Heating.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution to rescind action on original warrant and issue a duplicate warrant in the amount of $609.18 payable to Kordick Plumbing and Heating.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution to rescind action on original warrant and issue a duplicate warrant in the amount of $292.19 payable to Patti Coleen Brown.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the Chairman of the Board of Supervisors to sign attestation for 1981 CETA Consortium.

AMENDMENT: Moved by Whitney Seconded by Drake to strike paragraph #5.

VOTE YEA: Whitney, Brannan PASS: Anania, Drake ABSENT: Bishop.

VOTE ON RESOLUTION AS AMENDED:

VOTE YEA: Whitney, Brannan PASS: Anania, Drake ABSENT: Bishop

Resolution authorizing the Chairman of the Board of Supervisors to sign CETA pre-application for 1982.

VOTE YEA: Whitney, Brannan PASS: Anania, Drake ABSENT: Bishop.

Let the record show Mr. Drake passed on the last two resolutions because the combination of three resolutions created confusion and they were received to late to study.

Let the record show Mr. Richard Stevenson appeared before the Board to thank them for the consideration for the Mentally and Physically Handicapped in the construction of the New Polk County Jail.

Mike Raycevich, 1165 2nd Ave. appeared before the Board.

Moved by Drake Seconded by Whitney to adjourn until 7:00 P.M., December 9, 1980.

VOTE YEA: Anania, Whitney, Drake, Brannan. ABSENT: Bishop.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa December 9, 1980
Tuesday 7:00 P.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 7:00 P.M., Tuesday, December 9, 1980.

MEMBERS PRESENT: Samuel Anania, Jack Bishop, Murray Drake, Richard Brannan.

MEMBERS ABSENT: Tom Whitney

Moved by Anania Seconded by Bishop that the minutes of the December 2, 1980 meeting be waived.

VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney.

PUBLIC HEARING: A Public Hearing was held on Ordinance #8. Proof of publication is on file with the Clerk of the Board. The following appeared regarding the Ordinance: Mr. Michael Pritzker, 134 North LaSalle St., Chicago, Ill.

ORDINANCE: AN ORDINANCE PROHIBITING THE SELLING, DISPLAYING FURNISHING, SUPPLYING OR GIVING AWAY TO PERSONS OF LESS THAN EIGHTEEN YEARS OF AGE CERTAIN PARAPHERNALIA DESIGNED TO FACILITATE THE UNLAWFUL USE OR ADMINISTRATION OF CONTROLLED SUBSTANCES PROVIDING FOR PENALTIES: PROVIDING FOR SEVERENCE AND PROVIDING FOR AN EFFECTIVE DATE:

VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney
Date for second vote by the Board of Supervisors to be determined by the Polk County Attorney.

APPOINTMENTS: Anita Cardamon, Admin. Clk, Board Staff, $14,748 beginning December 15, 1980.

April Jones, Clk Stn II, Board Staff, $10,587 beginning December 12, 1980.

Linda Wilson, Systems Plan., Board Staff, $20,123 beginning December 23, 1980.

JoAnn Earl, Clerk I, Clerk of Court, $8,374 beginning December 1, 1980.

Sheri Van Houten, Clerk II, Clerk of Court, $9,195 beginning December 1, 1980.

Jerry Barrett, Custodial Wkr., General Services (Bldg & Grnds) $9,195, beginning November 30, 1980. (General Fund)

Mary Hebell, Clk Stn III, Health Center, $14,871 beginning December 14, 1980.

Steven Jetter, Sanitarian I, Health Center, $16,223 beginning December 27, 1980.

Christopher Viere, Asst. Planner, Physical Planning, $15,108 beginning November 27, 1980.

Jack Bubon, Extra, Recorder, $4.26/hr beginning December 15, 1980.

Clare Ford, Clerk III, Recorder, $14,185 beginning January 1, 1981.

Michelle Funaro, Extra, Recorder, $4.26/hr beginning December 15, 1980.

Tamie Peters, Clk Typist II, Recorder, $10,587 beginning January 8, 1981.

Michelle Porto, Extra, Reocrder, $4.26/hr beginning December 15, 1980.

Shirley Wagner, Clk Typist II, Recorder, $12,198 beginning January 19, 1981

John Byler, Patrol #26, Sheriff, $17,174 beginning December 1, 1980.

Betty Davis, Acct Clk II, Sheriff, $11,634 beginning December 18, 1980.

APPOINTMENTS: Virginia Hinton, Cook II, Sheriff, $10,343 beginning December 2, 1980.

Kevin Holmes, Patrol (Jail) #52, Sheriff, $14,886 beginning December 15, 1980.

Brian Holtz, Sergeant (Jail) #5, Sheriff, $18,897 beginning December 2, 1980.

Joe Johnston, Detective #5, Sheriff, $18,169 beginning December 15, 1980.

Donald Lee, Sergeant (Jail) #7, Sheriff, $20,977 beginning December 1, 1980.

Connie Oakie, Extra, Sheriff, $6.46/hr beginning December 1, 1980.

Catherine Van Baale, Clk Stn II, Sheriff, $11,098 beginning December 4, 1980.

Bev Weissenburger, Extra, Sheriff (Assoc Ct.) $5.10/hr beginning December 1, 1980.

Susan Kimpston, Soc Wkr Aide, Social Services, $11,098 beginning December 15, 1980.

Carol Swanson, Clk Typist II, Treasurer, $9,636 beginning December 8, 1980.

VOTE YEA: Anania, Bishop, Drake, Brannan. ABSENT: Whitney

APPROVALS: Bond approval for Max Armstrong, Trustee Water District #42.

VOTE YEA: Anania, Bishop, Drake, Brannan. ABSENT: Whitney

Bond approval for Raymond Needles, Trustee Water District #13.

VOTE YEA: Anania, Bishop, Drake, Brannan. ABSENT: Whitney

Bond approval for Harold Fenton, Trustee Water District #13.

VOTE YEA: Anania, Bishop, Drake, Brannan. ABSENT: Whitney.

PERMITS: Renewal application for Class "C" Liquor License for Brad's 6th Avenue Saloon, 5215 NW 6th Drive, Des Moines, Iowa and Sunday Sales.

VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney.

Renewal application for Class "C" Beer Permit for Knox Sales, Ltd., 5120 NW 2nd Ave., Des Moines, Iowa

VOTE YEA: Anania, Bishop, Drake, Brannan. ABSENT: Whitney

PETITIONS: Petition to remit mobile home tax filed by Gladys M. Render, 601 Army Post Rd., in the amount of $12.00 and a recommendation to approve.

VOTE YEA: Anania, Bishop, Drake, Brannan. ABSENT: Whitney.

Petition to remit mobile home tax filed by Alice Burkhead, 3848 N.E. 14th St., in the amount of $32.00 and a recommedation to approve.

VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney.

Petitions for the remission of taxes on the following and a recommendation to approve:

Betty Kucharo	1238 56th St.	$319.89
Alex Crawford	1420 11th St.	$389.94
Charles D. Forrest	1274 E. 33rd Ct.	$353.45
Howard A. Gray	1429 13th St.	$181.89
Clara L. Peterson	3615 Kingman	$982.90
Norma Young	3116 Garfield	$206.94
Laurel Willits	605 S.W. Wall	$659.79
Helen O'Neal	734 S.E. 28th	$212.93

VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney

RECEIVED & FILED:

November Building Report from Physical Planning.

County Sanitarian monthly report.

Des Moines Polk County Health Department Rabies Control report for November.

Clerk of District Court report for October.

Clay Township report of receipts and expenditures for 1979-1980.

Letter of appreciation from IGF Insurance Company for continuance of the Chore and Homemaker services.

Letter of appreciation from Jan Lytle, Client Services Coordinator, Des Moines Health Center, for continuance of the Chore and Homemaker services.

Letter from Mayor of Bondurant regarding Polk County Conference Board Agenda.

Notice of Vacation from Gary Pryor, Director of Physical Planning.

Opinion from the County Attorney regarding proerty of Earle S. Dill.

REFERRED TO GEN. SERV.:

Letter from Robert Mickle, Planning Director for the City of Des Moines regarding revitalization of the downtown area.

REFERRED TO ENGR:

Letter from Robert Smith, City Engineer regarding City of Des Moines 1980 Paving Program East Watrous Ave., SE 14th to East Indianola Ave.

REFERRED TO GEN. SERV:

Letter from Bill Owens, Polk County Sheriff's Office, regarding Telephone System for the Associate District Court Bailiff's Office.

REFERRED TO STAFF:

Letter from Dan Johnston, County Attorney, regarding Polk County Attorney's Neighborhood Mediation Project.

REFERRED TO CO. ATTY & IN'S CO.'S:

TORT CLAIM NOTICE: Carroll Henderson and Mary J. Henderson in the amount of $286.25.

REFERRED TO PERSONNEL:

Letter from Kathryn Johnson regarding Program Manager for the Polk County Heritage Gallery.

REFERRED TO CO. ATTY:

SUMMONS: Thomas Taylor vs. Polk County Board of Supervisors etal.

RESOLUTIONS:

Resolution regarding Industrial Development Mortgage Revenue Notes-Capitol City Builders Project. (Final Authorization)

VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney

Resolution that restrictive covenants be placed on certain County owned property and the Chairman of the Board be authorized to execute the restrictive covenants.

VOTE YEA: Anania, Bishop, Drake, Brannan. ABSENT: Whitney

Resolution that the Chairman of the Board execute and acknowledge the acceptance of Offer of Purchase and execute and acknowledge special warranty deeds for certain real estate. (42 parcels of real estate)

VOTE YEA: Anania, Bishop, Drake, Brannan. ABSENT: Whitney

Resolution that the Chairman of the Board of Supervisors sign agreement for levee gate installation.

VOTE YEA: Anania, Bishop, Drake, Branna. ABSENT: Whitney

RESOLUTIONS: Resolution authorizing the Chairman of the Board and Director of Physical Planning to execute Certificate of Completion and Final Acceptance of Work regarding Drainage Ditch #51 to Armstrong Grading Specialists.

VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney

Resolution authorizing the Chairman to sign agreement for the Donahoe Drain Construction.

VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney

Resolution regarding special assessment against the Hide Out Lounge, 4979 N.W. 6th Drive, Des Moines, Iowa.

VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney

Resolution authorizing the Polk County Engineer to enter into an agreement with Iowa Power & Light for electrical service to CMF Complex.

VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney

Resolution authorizing the Chairman to sign Certificate of Completion and Final Acceptance of Work with Lindroth Construction Services Inc.

VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney

Resolution regarding "Stop" condition on NE 88th Street at its intersection with SE 27th Avenue.

VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney

Resolution regarding closing of roadway for construction on Bridge No 9200 and Bridge No. 9185.

VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney

Resolution authorizing the Chairman to sign Certificate of Completion and Final Acceptance of Work with Gus Construction Company Inc.

VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney

Resolution regarding Dissolution of the Polk County Communications Commission.

VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney

Resolution creating poistion in Department of Social Services.

VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney

Resolution regarding Union's request to reopen Agreement and amend holidays. AMENDMENT Moved by Brannan Seconded by Drake in the last paragraph to strike the words "refuse to mutually" and in the first para graph after the word desire insert "Board of Supervisors" and strike the word "and" after holiday.

VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney
VOTE ON RESOLUTION AS AMENDED:

VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney

Resoution authorizing the Chairman to sign Lease for Juvenile Court with Julian Corporation.

VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney

Resolution authorizing the Chairman to sign Lease with Polk County Credit Union for office space in the Polk County Administrative Office Building.

VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney

RESOLUTIONS: Resolution to rescind action on original warrant and issue a duplicate in the amount of $276.08 payable to Lori Dickinson.

VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney

Resolution to rescind action on original warrant and issue a duplicate in the amount of $269.76 payable to Bruce E. McCutcheon.

VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney

Resolution to rescind action on original warrant and issue a duplicate in the amount of $572.30 payable to Maggie Moss.

VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney

Moved by Anania, Seconded by Bishop to adjourn until 7:00 P.M. December 16, 1980.

VOTE YEA: Anania, Bishop, Drake, Brannan ABSENT: Whitney.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa December 16, 1980
Tuesday, 7:00 P.M.

The Polk County Board of Supervisors met in regular session at 7:00 P.M., Tuesday, December 16, 1980.

MEMBERS PRESENT: Samuel Anania, Tom Whitney, Jack Bishop, Murray Drake, Richard Brannan.

Moved by Bishop Seconded by Drake that the minutes of the December 9, 1980 meeting be waived.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

APPOINTMENTS: Colleen Andrews, Extra, Clerk of Court, $4.26/hr beginning December 8, 1980.

Patricia Kirvin, Extra, Clerk of Court, $4.26/hr beginning December 17, 1980.

Max Beattie, Equip Opr #4, County Engineer (Secondary Roads) $17,016 beginning January 1, 1981.

Patti Davis, Admin Clerk, County Engineer, $16,223 beginning January 3, 1981.

Doug Deaton, Equip Opr #10, County Engineer (Secondary Roads) $17,016 beginning January 3, 1981.

Richard Dolash, Asst. Co. Eng., County Engineer, $33,332, beginning January 7, 1981.

Cliff Doubleday, Hwy Supt. County Engineer (Secondary Roads) $26,808 beginning January 3, 1981.

Steve Gantz, Auto Mechanic, County Engineer (Secondary Roads) $15,108 beginning January 7, 1981.

Lois Hartje, Accountant I, County Engineer, $15,468 beginning January 21, 1981.

Ronald Husted, Equip Opr #16, County Engineer (Secondary Roads) $14,404 beginning January 7, 1981.

Doug Meyers, Equip Opr #57, County Engineer (Secondary Roads) $14,404 beginning January 7, 1981.

Glen Rohden, Auto Mechanic, County Engineer (Secondary Roads)$15,108 beginning January 7, 1981.

Lou Slauson, Hwy Supt. County Engineer (Secondary Roads) $26,133 beginning January 1, 1981.

Steve Thomas, Equip Opr #15, County Engineer (Secondary Roads) $14,404 beginning January 7, 1981.

Larry Thomsen, Equip Opr #18, County Engineer (Secondary Roads) $15,468 beginning January 3, 1981.

Gary Hatfield, Extra, Friend of Court, $4.75/hr beginning December 1, 1980.

Doris McQueen, Clk Typist II, General Services, $9,636 beginning December 17, 1980.

Marsha Ganoe, P.H. Invest I, Health Center, $15,468 beginning December 15, 1980.

Vicki Warrick, Legal Steno II, Judicial, $14,064 beginning December 27, 1980.

Brent Ostler, Grp Wkr III, Juvenile Home, $11,366 beginning December 11, 1980.

Shirley Shortt, Cook II, Juvenile Home, $10,343 beginning December 10, 1980.

Karen Jaggard, Counselor II, Rape Crisis, $15,468 beginning December 15, 1980.

Nancy Caufield, Extra, Recorder, $4.90/hr beginning January 5, 1981.

APPOINTMENTS: Bill Morlan, Extra, Sheriff, $1.00/yr beginning December 1, 1980.

Michael Hall, Extra, Social Services, $5.65/hr beginning December 4, 1980.

Virginia Michael, Clerk Typist II, Social Services (Mental Health) $11,634 beginning December 27, 1980.

Arne Peterson, Storekeeper, Social Services, $11,098 beginning December 15, 1980

Carl Webster, Adm. Analyst II, Social Services, $17,849 beginning December 17, 1980.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

CLAIMS: #113410-Wickes Lumber in the amount of $1,808.67. The original contractor hired defaulted. To close out the project Physical Planning requests that the material handler, be paid directly.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

APPROVALS: Request for Extension of Unpaid Leave of Absence for Charles Wambsgans, Polk County Sheriff's Office and a recommendation from Personnel that this leave be approved.

VOTE YEA: Whitney, Bishop, Brannan VOTE NAY: Anania, Drake

Approval of Worker's Compensation Benefit Payments for Cole W. Gerry, Correctional Services, in the amount of $70.58 per week.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

RECEIVED & FILED: Letter from Gene Young regarding United Way.

Des Moines Child Guidance Center report for the month of November 1980.

Polk County Commission of Veteran Affairs report of expenditures for November 1980.

REFERRED TO CO. ATTY: Petition on account of erroneous assessment of property in Water District #18 filed by Thelma E. Stover, 4325 N.E. 29th St., Des Moines, Iowa.

REFERRED TO CO. ATTY. & CO. ASSESSOR: Petition on account of erroneous assessment of property filed by Ronald Wendel, 1528 N.W. 107th St., Des Moines, Iowa.

REFERRED TO PO. COUNTY HEALTH SERV: Resolution for the Board to sign Agreement with Des Moines General Hospital for medical services to the elderly and to study the feasibility of medical services at additional meal sites.

REFERRED TO GEN SERV: Letter from Emery Jackson, Pameco Mail Services, regarding mail services.

REFERRED TO CO. ENGR. & GEN. SERV: Letter from the City of Sheldahl regarding proposal to purchase county garage.

REFERRED TO BUDGET: Request from the Polk County Treasurer regarding additional Budget askings.

REFERRED TO STAFF: Letter from Bob Lowe regarding Hotel/Motel Tax.

REFERRED TO CO. ATTY: & INS. CO'S: NOTICE OF CLAIM: Gregory L. Barber vs. Polk County.

PETITIONS: Petition on account of erroneous assessment of weeds filed by Helen Baldwin, 823 E. 27th St., Des Moines, and a recommendation to approve.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Petition on account of erroneous assessment of weeds filed by Grace Mathis, 1619 Walker Des Moines, and a recommendation to approve.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Petition on account of erroneous assessment of weeds filed by Cortez Wade, 1515 Forest, Des Moines, and a recommendation to approve.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

RESOLUTIONS: Resolution for the Board to approve increase in maintenance cost at Central Iowa Residential Services, Inc.in Marshalltown, Iowa, at $10.31 per diem for six mildly retarded adults placed by Polk County Department of Social Services Mental Health Unit.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution for the Board to authorize $350.00 from Mental Health and Institutions recreation line item to be used for a Christmas Ball for 150 group home residents.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution for the Board to sign contract with Don's Janitorial Service for cleaning Norwoodville Senior Citizens Center.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution for the Board to sign Service Agreement with the Greater Des Moines YWCA Therapeutic Recreation Center for the benefit of mentally ill and developmentally disabled residents of Polk County.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding repair of ditch and outlet pipe of Drainage District #57 and an additional assessment of 15%.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding general taxes and special taxes on certain Centro Metro property.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding general taxes and special taxes on certain Centro Metro property.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution on Offer of Purchase, (10) Nine to approve and one to deny.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding appointment of Gary Pryor as alternate to serve on the Board of Directors of Central Iowa Regional Association of Local Governments.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding House File 650.

VOTE YEA: Anania, Whitney, Drake, Brannan VOTE NAY: Bishop.

RESOLUTIONS: Resolution regarding redrawing schedule and expense statement for the Polk County Jail.

AMENDMENT: Moved by Whitney Seconded by Drake that the amount of money in #2 be $50,000.00 .

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

VOTE ON RESOLUTION AS AMENDED:

VOTE YEA: Anania, Whitney, Drake, Brannan VOTE NAY: Bishop.

Let the record show Mr. Mike Raysevich appeared before the Board.

Moved by Drake Seconded by Bishop to adjourn until 7:00 P.M., December 23, 1980.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa December 23, 1980
Tuesday, 9:30 A.M.

The Polk County Board of Supervisors met as a Zoning Body at 9:30 A.M., Tuesday, December 23, 1980.

MEMBERS PRESENT: Samuel Anania, Tom Whitney, Richard Brannan.

MEMBERS ABSENT: Jack Bishop, Murray Drake.

PROOF OF PUBLICATION IS on File with the Clerk of the Board. Date of Publication was December 8, 1980.

ITEM I RULES OF PROCEDURE:

MOTION: Moved by Whitney Seconded by Anania directing the Staff to prepare a resolution regarding adoption of the Rules and Procedures as recommended by the Zoning Commission.

VOTE YEA: Anania, Whitney, Brannan. ABSENT: Bishop, Drake.

ITEM II AMENDMENTS TO THE ZONING ORDINANCE:

Amendment No. 1:

Article 6, Paragraph C, be changed to the following:

"C. No accessory structure or use or group of accessory structures or uses in any residential district shall cover more than twenty-five (25) percent of the front or rear yards."

Amendment No. 2:

Article ~~5~~ 6, Paragraph B, be changed to the following:

"B In the Agricultural and Residential Districts, private swimming pools can be located beside, in front of, or behind the principal use but shall not be located within any of the required yard areas. Where decks and/or canopies are used in conjunction with this use, conformance shall be made with all requred setbacks and codes of the district for accessory structures. See Article 6 General Regulations, 'Accessory Structures or Uses in Residence Districts and Agricultural Districts'."

Amendment No. 3:

Article 6, Paragraph B, Subparagraph 1 and 2, be changed to the following:

"1. On any lot used for residential purposes, fences and walls not exceeding six and one-half (6½) feet in height are permitted within the limits of the required side yards and rear yards. A fence or wall not exceeding four and one-half (4½) feet in height is permitted within the limits of the required front yards."

"2. Within the limits of the required front yards on any lot not zoned or used for residential purposes, a chain link fence or structure of similar density is permitted. Within or bounding the requred side or rear yard, a wall, fence, or chain link fence is permitted. The height of any of these structures shall be no greater than that for structures in that district."

MOTION: Moved by Whitney Seconded by Anania to adopt the amendments to the Zoning Ordinance.

VOTE YEA: Anania, Whitney, Brannan. ABSENT: Bishop, Drake.

Moved by Whitney Seconded by Anania to adjourn.

VOTE YEA: Anania, Whitney, Brannan ABSENT: Bishop, Drake.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, December 23, 1980
Tuesday, 7:00 P.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 7:00 P.M., Tuesday, December 23, 1980.

MEMBERS PRESENT: Samuel Anania, Jack Bishop, Tom Whitney.

MEMBERS ABSENT: Murray Drake, Richard Brannan.

Moved by Bishop Seconded by Anania that the minutes of the December 16, 1980 meeting be waived.

VOTE YEA: Anania, Bishop, Whitney ABSENT: Drake, Brannan.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Bishop, Whitney ABSENT: Drake, Brannan.

CLAIMS: #113841 Donna Niles $300.00 Settlement for property damage caused by Polk County crews mowing down plants.

VOTE YEA: Anania, Bishop, Whitney ABSENT: Drake, Brannan.

PUBLIC HEARING: NOTICE OF HEARING OF WEED ASSESSMENT Proof of publication is on file with the clerk of the Board. Let the record show there were no oral or written protest.

RESOLUTION: Resolution that the Polk County Auditor be instructed to proceed with assessments against real estate for Weed Assessments.

VOTE YEA: Anania, Bishop, Whitney ABSENT: Drake, Brannan.

APPOINTMENTS: Mary Lou Murphy, Account II, Auditor, $21,987 beginning January 1, 1981.

Chris Hedberg, Extra, Board Staff, $4.00/hr beginning December 22, 1980.

Mary Kennedy, Extra, Clerk of Court, $4.26/hr beginning December 15, 1980.

Dave Bridgewater, Extra, County Engineer, $4.00/hr beginning December 22, 1980.

Thomas Harkin, Equip Oper. #33, County Engineer, $14,064 beginning December 29, 1980.

Rose Gillespie, Extra, Court Services, $3.50/hr beginning December 22, 1980.

Pearlie English, Legal Steno I, Friend of Court, $13,527 beginning January 1, 1981.

Virginia Fusari, Account Clerk I, Friend of Court, $10,587 beginning January 23, 1981.

Sue Gillotti, Account Clerk II, Friend of Court, $12,901 beginning January 16, 1981.

Marilyn Mooney, Legal Steno I, Friend of Court, $11,634 beginning January 24, 1981.

Anthony Bisignano, Sanatarian I, Health Center, $18,885 beginning January 2, 1981.

Joseph F. Tursi, Sanatarian I, Health Center, $19,046 beginning January 2, 1981.

Gary Young, Sanatarian I, Health Center, $18,879 beginning January 7, 1980.

Donna Price, Clerk Typist II, Health Center, $9,868 beginning January 7, 1981.

APPOINTMENTS: Doris Beckett, Reg. Nurse, Juvenile Home, $18,006 beginning January 1, 1981.

Rita Clark, Grp. Wkr IV, Juvenile Home, $14,185 beginning January 1, 1981.

Edith Hudson, Grp. Wkr III, Juvenile Home, $14,427 beginning January 1, 1981.

Albert Kinsey, Maint. Wkr I, Juvenile Home, $14,748 beginning December 22, 1980

Janice Wilson, Legal Steno I, Offender Advocate, $11,366 beginning December 18, 1980.

Wendy Burgess, Housing Analyst, Physical Planning (Special Project) $20,604 beginning January 1, 1981.

Charles Wong, Asst. Planner, Physical Planning, $15,468 beginning January 14, 1981.

VOTE YEA: Anania, Bishop, Whitney ABSENT: Drake, Brannan.

APPROVALS: Request for unpaid Maternity Leave of Absence for Kathleen Masterpole and a recommendation to approve.

VOTE YEA: Anania, Bishop, Whitney ABSENT: Drake, Brannan.

PETITIONS: Petition on account of erroneous assessment of Weeds filed by Gerald R. Jones, 3270 N.E. 46th St., and a recommendation to cancel.

VOTE YEA: Anania, Bishop, Whitney ABSENT: Drake, Brannan.

Petition on account of erroneous assessment of Weeds filed by Viola Porter and Don Shawhan, 4315 S.E. 14th Street, and a recommendation to cancel.

VOTE YEA: Anania, Bishop, Whitney ABSENT: Drake, Brannan.

RECEIVED & FILED: Notice of Cash Count from the Polk County Treasurer.

Letter from Neal Smith regarding access to public recreational area on the east side of Saylorville Reservoir.

Fifth Judicial District Department of Court Services report for month of November 1980.

REFERRED TO MR. EMERY: Appeal of General Relief order from Carol D. Rice.

REFERRED TO PHY PLANNING: Petition regarding Drainage Ditch #1, Saylor Township.

REFERRED TO CO. ATTY & INS. CO'S: Notice of withdrawal of Tort Claim filed by Carroll and Mary J. Henderson.

REFERRED TO CO. ATTY: NOTICE AND PETITION: Bernice M. Hill vs. Polk County, Iowa.

RESOLUTIONS: Resolution for the Board to authorize General Services to solicit bids for Polk County Social Services for construction of a wall at the Central District Office.

VOTE YEA: Anania, Bishop, Whitney ABSENT: Drake, Brannan.

Resolution to designate First Call for Help of United Way as the agency in Polk County to serve as the focal point for provision of information and referral services for the elderly of Polk County.

VOTE YEA: Anania, Bishop, Whitney ABSENT: Drake, Brannan.

RESOLUTIONS: Resolution regarding acceptance of property by the Polk County Conservation Board.

VOTE YEA: Anania, Bishop, Whitney ABSENT: Drake, Brannan.

Resolution to correct legal description in previous resolution regarding Centrometro property.

VOTE YEA: Anania, Bishop, Whitney ABSENT: Drake, Brannan.

Resolution regarding letting of bids for four tractors for the Polk County Engineer.

VOTE YEA: Anania, Bishop, Whitney ABSENT: Drake, Brannan.

Resolution regarding paving project, drainage and right-of-way for N.W. Toni Drive.

VOTE YEA: Anania, Bishop, Whitney ABSENT: Drake, Brannan

Resolution regarding "Joint Public Service Agreement" with Iowa State Conservatio Commission.

VOTE YEA: Anania, Bishop, Whitney ABSENT: Drake, Brannan.

Resolution regarding the appointment of Dr. R.C. Wooters.

VOTE YEA: Anania, Bishop, Whitney ABSENT: Drake, Brannan.

Resolution regarding Phase I Wind Energy Conversion System.

AMENDMENT: In the sixth paragraph to strike the words and "does authorize work to begin under Phase II of its contractural agreement".

VOTE ON RESOLUTION AS AMENDED:

VOTE YEA: Bishop, Whitney VOTE NAY: Anania ABSENT: Drake, Brannan

Resolution regarding Homes of Oakridge Prevention Project.

VOTE YEA: Anania, Bishop, Whitney ABSENT: Drake, Brannan.

Resolution authorizing renewal of the County's self-insured status under Iowa's Workers Compensation laws.

VOTE YEA: Anania, Bishop, Whitney ABSENT: Drake, Brannan.

Resolution authorizing the Auditor to pay for accumlated unused sick leave to eligible employees as certified by the Director of Personnel.

VOTE YEA: Anania, Bishop, Whitney ABSENT: Drake, Brannan.

Resolution concerning Polk County participation in the Central Iowa Employement Training Consortium.

VOTE YEA: Anania, Whitney VOTE NAY: Bishop ABSENT: Drake, Brannan.

Resolution for the Board of Supervisors to approve vehicle specification alteration for cars for the Polk County Sheriff.

VOTE YEA: Anania, Bishop, Whitney ABSENT: Drake, Brannan.

Moved by Anania, Seconded by Bishop to adjourn until 7:00 P.M., December 30, 1980.

VOTE YEA: Anania, Bishop, Whitney ABSENT: Drake, Brannan.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, December 30, 1980
Tuesday, December 30, 1980.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 7:00 P.M., Tuesday, December 30, 1980.

MEMBERS PRESENT: Samuel Anania, Jack Bishop, Richard Brannan

MEMBERS ABSENT: Tom Whitney, Murray Drake.

Moved by Bishop Seconded by Anania that the minutes of the December 23, 1980 meeting be waived.

VOTE YEA: Anania, Bishop, Brannan ABSENT: Whitney, Drake

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Bishop, Brannan ABSENT: Whitney, Drake.

Let the Record show Mr. Whitney arrived late.

CLAIMS: #114322 Tom Beck Construction in the amount of $820.00.

VOTE YEA: Anania, Bishop, Brannan ABSENT: Whitney, Drake.

APPOINTMENTS: Janice Miller, Clerk II, Clerk of Court, $9,636 beginning December 3, 1980.

Christopher Trout, Extra, Clerk of Court, $4.26/hr beginning December 22, 1980.

Thomas Stark, Extra, County Attorney (Improved Charge) $3.10/hr beginning December 22, 1980.

Gerald Dennler, Asst. Hwy Supt. County Engineer (Secondary Roads) $18,724 beginning January 5, 1981.

Lance Moringstar, Equip Opr #67, County Engineer (Secondary Roads) $14,064 beginning January 5, 1981.

Robert Rose, Equip Opr #3, County Engineer (Secondary Roads), $14,064 beginning January 5, 1981.

Beryl Fisher, Couns I #21, Court Services, $17,016 beginning January 9, 1981.

James Heikes, Couns I #18, Court Services $16,223 beginning January 25, 1981.

Elnora McDowell, Clerk Stn II, Court Services, $12,901 beginning January 1, 1981.

Walter Rollman, Counselor II, Court Services, $18,885 beginning January 1, 1981.

Kathy Webb, Clerk Stn I, Court Services, $11,098 beginning January 19, 1981.

Frank Halterman, Extra, General Services (Bldgs & Grnds) $4.68/hr beginning December 28, 1980.

Bob Nelson, Extra, General Services (Bldgs & Grunds) (Court Fund) $5.65/hr beginning January 5, 1981.

Brian Sewell, Extra, General Services (Bldgs & Grunds) (General Fund) $4.00/hr beginning December 22, 1980.

Richard Andrews, P.H. Invest I, Health Center, $19,344 beginning January 24, 1981.

Arnold Corn, Sanitarian I, Health Center, $18,879 beginning January 17, 1981.

Sandra Robertson, Clerk Typ II, Health Center, $9,868 beginning January 30, 1981.

APPOINTMENTS: Rick Walraven, Sanitarian I, Health Center, $16,223 beginning January 15, 1981.

William Wyer, P.H. Chem. Health Center, $23,621 beginning January 14, 1981.

Karla Manville, Dep. Prob. Off. #16, Juvenile Court, $14,000 beginning December 22, 1980.

Michell Thomas, Grp Wkr II, Juvenile Home, $10,101 beginning December 29, 1980.

Cnythia Webber, Extra, Juvenile Home (Youth Guidance) $3.10/hr beginning December 24, 1980.

Jack Holveck, Lab. Rel. Man. Personnel, $27,486 beginning December 29, 1980.

Karen Stoll, Emp. Rel. Spec. Personnel, $23,794 beginning December 29, 1980.

Matthew Rasmussen, Extra, Recorder, $4.26/hr beginning December 23, 1980.

Bob Brown, Patrol #23, Sheriff, $15,611 beginning December 29, 1980.

Vince Caponigro, Sergeant (Jail) #6, Sheriff, $18,014 beginning December 29, 1980.

Paul Davis, Extra, Sheriff, $3.10/hr beginning December 15, 1980.

Richard Wright, Bailiff #10, Sheriff, $10,684 beginning December 29, 1980.

Jerri Grush, Extra, Social Services, $5.65/hr beginning December 30, 1980.

Judy Wilson, Extra, Social Services $6.21/hr beginning January 5, 1981.

Helen Boyce, Cashier, Treasurer, $14,185 beginning January 1, 1981.

Carol Chumbley, Title Clerk, Treasurer, $12,901 beginning January 13, 1981.

Carol Chumbley, Cashier, Treasurer, $13,522 beginning January 13, 1981.

Marcia DeWitt, Cashier, Treasurer, $14,185 beginning January 16, 1981.

Dorathy Houseman, Clerk II, Treasurer, $11,098 beginning January 2, 1981.

Margaret Tynan, Deputy Treas., Treasurer, $17,309 beginning January 1, 1981.

Edwin Kracht, Invest III, County Attorney (Improved Charge) $23,999 beginning December 16, 1980.

Shirley Vandervort, Admin Clerk County Attorney, $16,363 beginning December 4, 1980.

VOTE YEA: Anania, Whitney, Bishop, Brannan ABSENT: Drake

PERMITS: Renewal application for Class "C" Liquor License for Vittoria Lodge, 7200 N.W. 2nd Ave., Des Moines, Iowa and Sunday Sales.

VOTE YEA: Anania, Bishop, Brannan ABSENT: Whitney, Drake.

Renewal application for Class "A" Liquor License for Veterans of Foreign Wars Post 9123, Ankeny, Iowa and Sunday Sales.

VOTE YEA: Anania, Bishop, Brannan. ABSENT: Whitney, Drake.

PETITIONS: Petition on account of erroneous Assessment of Weeds filed by Walter Felix, 901 E. 27th Street and a recommendation to cancel.

VOTE YEA: Anania, Bishop, Brannan ABSENT: Whitney, Drake.

Petition to suspend taxes for Mary J. Vandermark, 4860 N.E. 31st Street, in the amount of $530.19 and a recommendation to approve.

VOTE YEA: Anania, Bishop, Brannan ABSENT: Whitney, Drake

RECEIVED & FILED: Various monthly reports from the Polk County Sheriff.

Notice from Polk County Compensation Board regarding schedule for Polk County Elected Officials for FY 1981/82.

Notice of Vacation from Douglas D. Hall, Director of Personnel.

REFER TO BUDGET: Letter from Julius S. Conner regarding recommendations from the Polk County Board of Health and Polk County Health Center regarding funding request from Animal Rescue League of Iowa.

REFER TO BUDGET: Letter from Gary Pryor, Director, Physical Planning regarding emergency repairs in Benefited Water Districts and Drainage Districts.

REFER TO PERSONNEL: Notice from Polk County Compensation Board regarding schedule for Polk County Elected Officials for FY 1981/82.

REFERRED TO PHY PLANNING: Petition regarding assessment of Drainage District filed by Sinclair family.

RESOLUTIONS: Resolution for the Board to authorize GR Recipients participating in the County Work Experience Program be credited at the rate of $3.35 per hour, effective January 1, 1981.

VOTE YEA: Anania, Bishop, Brannan ABSENT: Whitney, Drake

Resolution that the Polk County Engineer be authorized to sign all Farm-to-Market Progress Construction vouchers on behalf of the Chairman of the Polk County Board of Supervisors.

VOTE YEA: Anania, Bishop, Brannan ABSENT: Whitney, Drake

Resolution that the Chairman of the Board of Supervisors be authorized to sign Acquisition of Right-of-Way 1981 document.

VOTE YEA: Anania, Bishop, Brannan ABSENT: Whitney, Drake

Resolution regarding contract lettings for traffic control signes and posts, Seal Coat Program, Dist Control Program and Pavement Marking Program.

VOTE YEA: Anania, Bishop, Brannan ABSENT: Whitney, Drake

Resolution that the Polk County Engineer be authorized to process "Joint Public Service Agreement with Southeast Polk School District.

VOTE YEA: Anania, Bishop, Brannan ABSENT: Whitney, Drake

Resolution regarding acceptance of bid by Cramer Bros. Construction Company for bridge replacement on NE Broadway between NE 34th Street and NE 38th Street.

VOTE YEA: Anania, Bishop, Brannan ABSENT: Whitney, Drake

Resolution regarding installation of fourteen (14) chain-link fence gates on Drainage Dtich #51 levees.

VOTE YEA: Anania, Bishop, Brannan ABSENT: Whitney, Drake

Resolution regarding amendment to contract between Polk County and Lynch, Payne, Champion, Bernabe, Inc. for the construction of a new Polk County Jail.

VOTE YEA: Anania, Brannan VOTE NAY: Bishop ABSENT: Whitney, Drake.

Moved by Bishop Seconded by Anania to adjourn until 9:30 A.M., Friday, January 2, 1980.

VOTE YEA: Anania, Whitney, Bishop, Brannan ABSENT: Drake.