

Des Moines, Iowa January 2, 1981  
Friday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in a mandatory meeting at 9:30 A.M., Friday, January 2, 1981.

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

Moved by Bishop Seconded by Whitney that the minutes of the December 30, 1980 meeting be waived.

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

RESOLUTION: Resolution electing the Chairman of the Polk County Board of Supervisors for the calendar year 1981.

Moved by Whitney Seconded by Bishop to nominate Richard Brannan as Chairman.

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

Moved by Drake Seconded by Anania to nominate Samuel Anania as Chairman.

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

Resolution electing the Vice-Chairman of the Polk County Board of Supervisors for the calendar year 1981.

Moved by Bishop Seconded by Brannan to nominate Tom Whitney as Vice-Chairman.

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

Moved by Drake Seconded by Anania to nominate Sam Anania as Vice-Chairman.

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

Resolution regarding appointment of representatives for the Board of Supervisors to various boards and commissions.

VOTE YEA: Anania, Whitney, Bishop, Drake, 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 1981.

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

RECEIVED &  
FILED:

Oath of Office for Clark Rasmussen, Clerk of District Court, Jim Maloney, Polk County Auditor, Bob E. Rice, Polk County Sheriff, Samuel Anania, Polk County Supervisors and Tom Whitney, Polk County Supervisor.

Moved by Drake Seconded by Bishop to adjourn until 7:00 P.M., Tuesday, January 6, 1981.

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

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POLK COUNTY AUDITOR

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CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, January 6, 1981  
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, January 6, 1981.

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 January 2, 1981 meeting be waived.

VOYE 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.

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

APPOINTMENTS: Angel Gillotti, Extra, Auditor, \$4.68/hr beginning December 29, 1980.

Katheryn Sanger, Extra, Board of Supervisors, \$4.90/hr beginning January 5, 1981.

Kevin Vander Schel, Asst Co. Atty I, County Attorney, \$17,849 beginning January 12, 1981.

V. Vander Vennet, Legal Stn I, County Attorney, (Improved Charge) \$11,098 beginning January 5, 1981.

Harold Carr, Maint Wkr I, General Services (Bldgs & Grnds) (Court Fund) \$15,468 beginning January 17, 1981.

Thomas Fogarty, Custodial Wkr, General Services (Bldgs & Grnds) (Court Fund) \$10,101 beginning January 17, 1981.

Danny Tew, Maint Lab, General Services (Bldgs & Grnds) (Court Fund) \$12,198 beginning January 17, 1981.

Sharon Overton, Legal Stn II, Judicial, \$14,748 beginning January 12, 1981.

Edith Hudson, Extra, Juvenile Home, \$5.14/hr beginning December 31, 1980.

Maurice Sims, Extra, Juvenile Home, \$5.14/hr beginning January 10, 1981.

Barbara Budon, Program Man. Social Services, \$17,162 beginning January 1, 1981.

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

RECEIVED &  
FILED:

Clerk of the District Court report for November 1980.

Semi-Annual Settlement with the Polk County Treasurer-Cash Count-December 31, 1980.

Letter from Gary Ventling regarding United Way Campaign.

Letter of thanks from Royal View Manor for the Civic Center Christmas Party.

REFERRED TO  
PHY PLANNING:

Resolution to approve plat known as Fiberglass Acres Plat Two.

REFERRED TO  
GEN. SERV. &  
CO. ATTY:

Letter from Office of the Secretary of the Treasury regarding alleged violation of Section 122 (2) of the State and Local Fiscal Assistance Act of 1972.

REFERRED TO

PHY PLANNING: Letter of resignation from Stephen Lundstrom Trustee Drainage District Saylor #1.

REFERRED TO

PHY PLANNING: Letter of resignation from Shie Foundree, Trustee Drainage District Saylor #1.

REFERRED TO

STAFF: Letter of resignation from the Board of Health from John W. Kiburz.

RESOLUTIONS: Resolution regarding amendments to the Polk County Zoning Ordinance.

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

Resolution authorizing the Chairman to sign certificate for Request for Release of Funds for Norwoodville Revitalization Project.

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

Resolution on Offer of Purchase and Deed for Harry E. and Laurel J. Gray in the amount of \$750.00 and Frank and Dorothy Jackson in the amount of \$750.00.

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

Resolution regarding City of Des Moines Community Development allocation to the Neighborhood Mediation Project and approval of the contract between Polk County and the City of Des Moines.

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

Resolution regarding approval of recommendations from the Polk County Health Center Study Committee.

AMENDMENT: Moved by Bishop Seconded by Whitney to strike in the ninth paragraph "Further, the Chairman of the Polk County Board of Supervisors is authorized to request that a representative of the Polk-Des Moines Taxpayers Association be present to observe and assist in the negotiations."

VOTE ON THE AMENDMENT: VOTE YEA: Whitney, Bishop, Brannan PASS: Anania, Drake.

VOTE ON RESOLUTION AS AMENDED:

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

Resolution regarding Phase II of the J.P. Saylor and Associates agreement.

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

Resolution raising minimum wage from \$3.10 to \$3.35 per hour.

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

Moved by Bishop Seconded by Whitney to adjourn until 7:00 P.M. January 13, 1981.

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

Des Moines, Iowa, January 13, 1981  
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, January 13, 1981.

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

MEMBERS ABSENT: Murray Drake

Moved by Anania Seconded by Bishop that the minutes of the January 6, 1981 meeting 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: Debra Hager, Clerk Typ II, Auditor, \$11,098 beginning January 3, 1981.

Sherry Mahrenholz, Acct. Clerk II, Auditor, \$12,198 beginning January 3, 1981.

Timothy Lindstrom, Program Man., Board Staff (Alternatives to Shelter Care) \$21,111 beginning January 16, 1981.

Brian Harryman, Extra, Clerk of Court, \$4.26/hr beginning January 9, 1981.

Kevin Carroll, Extra, County Attorney, (Improved Charge) \$4.00/hr beginning January 6, 1981.

Michael Doyle, Attorney, County Attorney (Improved Charge) \$36,828 beginning January 1, 1981.

Marsha Dhabalt, Lgl Stn I, County Attorney, (Intox Drivers) \$11,634 beginning January 15, 1981.

Lylea Dodson, Extra, County Attorney, (Improved Charge) \$4.00/hr beginning January 12, 1981.

John Fletcher, Prog. Manager, County Attorney, \$22,677 beginning January 2, 1981.

David Garms, Adm Anal III, County Attorney (Improved Charge) \$21,615 beginning January 21, 1981.

Lany Herselius, Lgl Stn II, County Attorney, \$14,179 beginning January 1, 1981.

Norman Jesse, 1st Asst. Co. Atty -Civil, County Attorney, \$42,438 beginning January 13, 1981.

Margaret Sievers, Lgl Stn I, County Attorney, \$11,634 beginning January 9, 1981.

James Smith, Major Offense, Bureau Chief, County Attorney, \$35,844 beginning January 31, 1981.

Debra Walters, Invest. III, County Attorney, \$19,182 beginning January 1, 1981.

Otis Anderson, Asst Hwy Supt, County Engineer (Secondary Roads) \$19,641 beginning January 23, 1981.

John Gardner, General Services (Bldg & Grnds) (General Fund) \$9,636 beginning January 8, 1981.

Jeri Sommars, Maint. Lab. General Services (Bldgs & Grnds)(Court Fund) \$11,366 beginning January 17, 1981

Rebecca Kiger, Clk Stn I, Health Center, \$10,101 beginning February 5, 1981.

Deborah Silk, Sanitarian I, Health Center, \$17,151 beginning February 17, 1981.

APPOINTMENTS: Ben Worth, Law Clerk, Judicial, \$14,112 beginning January 26, 1981.

Betty Kucera, Grp Wkr IV, Juvenile Home, \$13,102 beginning January 2, 1981.

Earl Lang, Grp Wkr IV, Juvenile Home, \$14,064 beginning January 11, 1981.

Paul McClain, Facil. Coord., Juvenile Home, \$18,857 beginning January 16, 1981.

Robert Rigg, Attorney, Offender Advocate, \$29,554 beginning January 2, 1981.

Martha Shepard, Attorney, Offender Advocate, \$25,579 beginning January 30, 1981.

Lando Valadez, Invest II, Offender Advocate, \$18,442 beginning January 15, 1981.

Deborah Hagebock, Clk Typist II, Personnel, \$10,101 beginning January 21, 1981.

Susan Ingle, Clk Typist II, Personnel, \$11,098 beginning February 1, 1981.

Patty Tripp, Clk Steno III, Personnel, \$14,064 beginning January 15, 1981.

Nadine Hall, Sergeant #10, Sheriff, \$20,675 beginning January 22, 1981.

John Harkin, Bailiff #9, Sheriff, \$12,907 beginning January 17, 1981.

Terry Hobt, Patrol (Jail) #14, Sheriff, \$15,611 beginning January 28, 1981.

Miles Loomis, Extra, Sheriff, \$1.00/hr beginning January 5, 1981.

Cheryl Morris, Civ Dispatch #6, Sheriff, \$13,866 beginning January 14, 1981.

Howard Polson, Bailiff #13, Sheriff, \$11,200 beginning January 14, 1981.

Bob Priest, Patrol (Jail) #38, Sheriff, \$15,248 beginning January 9, 1981.

William Reints, Patrol (Jail) #18, Sheriff, \$15,611 beginning January 7, 1981.

Pat Rice, Patrol #17, Sheriff, \$17,322 beginning January 1, 1981.

Neil Shultz, Detective #3, Sheriff, \$19,059 beginning January 1, 1981.

Harold Strasburg, Detective #1, Sheriff, \$19,059 beginning January 1, 1981.

Sandy Thornburg, Bailiff #1, Sheriff (Associate Court) \$12,907 beginning January 17, 1981.

Lloyd Townsend, Extra, Sheriff, \$1.00/hr beginning January 5, 1981.

Martin Wood, Bailiff #2, Sheriff (Associate Court) \$11,200 beginning January 14, 1981.

Elsa Connor, Soc Wkr Aide, Social Services, \$11,366 beginning January 14, 1981.

Deborah McWilliams, Extra, Treasurer, \$4.46/hr beginning January 12, 1981.

Paula McWilliams, Extra, Treasurer, \$4.46/hr beginning January 12, 1981.

Jeffrey Rodda, Admin Clerk, Treasurer, \$13,412 beginning January 12, 1981.

Carol Swanson, Title Clerk, Treasurer, \$10,101 beginning January 12, 1981.

Tom Parkins, Asst Hwy Supt, County Engineer, (Secondary Roads) \$18,724 beginning January 14, 1981.

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

Candida Renzo, Clerk Stn II, Auditor (Election) \$12,791 beginning January 12, 1981.

Moved by Anania. Died for lack of a second to the motion.

APPROVALS: Request for Unpaid Sick Leave of Absence for Linda Larson, Clerk Typist III, Staff to the Board of Supervisors and a recommendation to approve.

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

Bond approval for William Miklus, Trustee-Polk County Water District #34.

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

CLAIMS: #115201-\$5,472.00 McGladrey Hendrickson & Company for audit of Community Development Block Grant of Physical Planning Dept. (Board of Supervisors resolution authorized payment not to exceed \$4,500.00.)

#115391-\$8,062.16 Payne, Champion, Bernabe-Printing costs in excess of amount allowed in Jail Contract. This amount includes 10% service charge.

#115392-\$65.73 Payne, Champion, Bernabe-For long distance telephone calls in excess of amount allowed in Jail Contract.

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

PERMITS: New application for Class "C" Beer-Liquor License for The Good, The Bad and The Ugly, 5325 2nd Ave., Des Moines, Iowa.

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

Application for Dance License for The Good, The Bad and The Ugly, 5325 2nd Ave., Des Moines, Iowa.

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

Application for Dance License for Brads 6th Avenue Saloon, 5172 NW 6th Ave., Des Moines, Iowa.

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

PETITIONS: Petition on account of erroneous assessment of weeds filed by Robert E. Miller, 3136 6th Ave. and a recommendation to cancel.

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

Petition on account of erroneous assessment of weeds filed by Sue Jennings, 2504 E. Douglas and a recommendation to cancel.

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

Petition on account of erroneous assessment of weeds filed by Eda Philop, 6800 University, Des Moines, Iowa and a recommendation to cancel.

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

Petition on account of erroneous assessment of weeds filed by James L. Bruce, 3923 NE 16th Street, Des Moines and a recommendation to cancel.

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

Petition to suspend real estate taxes filed by Helmer Simonsen, Runnells, Iowa and a recommendation to reject.(Yea vote to concur with recommendation)

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

Petition to remit real estate taxes filed by Homer L. Thompson, 4805 NW 52nd St., and a recommendation for approval.

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

RECEIVED & FILED: Des Moines-Polk County Health Department Rabies Control report for December.

Jail Inspection Report from Iowa Department of Social Services.

Oath of Office for Hospital Trustees for Broadlawns Medical Center.

List of 1981 Board of Trustees for Broadlawns Medical Center.

RECEIVED & FILED: Letter from R.E. VanGundy, regarding Polk County Project, Bridge replacement over ~~Four Mile~~ <sup>Four Mile</sup> Creek on Broadway Avenue.

REFERRED TO CO. ATTY & INS. CO'S: NOTICE OF CLAIM: Mary Ann Miller vs Polk County  
NOTICE OF CLAIM: False Arrest: Erbon Newton vs. Polk County

REFERRED TO BD. MEETING 1/20/81: Letter from Debra L. Richmond regarding print-out of Veterans.

REFERRED TO ENGR: Resolution authorizing the Chairman to sign letter agreements with Iowa Power and Light for installation and monthly billings for three locations.

REFERRED TO GEN. SERV: Letter from Payne, Champion, Bernabe Inc regarding Utilities for the new Jail.

REFERRED TO HEALTH CTR: Letter from Richard Wilkey, City Manager, requesting waiver of air pollution permit fees for the City of Des Moines.

REFERRED TO PERSONNEL: Letter from Ray Sears, Director Staff to the Board, regarding CMED Resolution on Personnel Policies.

REFERRED TO PHY PLANNING: Letter from Department of Housing and Urban Development regarding Community Development Block Grant program.

REFERRED TO PHY PLANNING: Notice from State of Iowa, City Development Board, of the dismissal of the voluntary annexation petition submitted by the City of Johnston.

REFERRED TO PHY PLANNING: Resolution to hire accountants for bookkeeping system at Physical Planning.

REFERRED TO SOC. SERVICES: Resolution for the Board to authorize Chairman to sign contract modification with CIRALG Area Agency on Aging for renovation of 1914 Carpenter.

REFERRED TO SOC. SERVICES: Resolution for the Board to authorize Chairman to sign contract modification with CIRALG Area Agency on Aging for transportation.

REFERRED TO STAFF: Letter from Office of State Comptroller, County Finance Committee regarding pilot budgeting and accounting project.

RESOLUTION: Resolution for the Board to approve funding for female mental health client at Handicap Village in Clear Lake, Iowa.  
VOTE YEA: Anania, Whitney, Bishop, Brannan ABSENT: Drake

Resolution for the Board to approve funding for male client at Hope Haven in Rock Valley, Iowa.  
VOTE YEA: Anania, Whitney, Bishop, Brannan ABSENT: Drake

Resolution for the Board to sign Intergovernmental Cooperative Agreement for Child Care Planning.  
VOTE YEA: Anania, Whitney, Bishop, Brannan ABSENT: Drake

Resolution for the Board of Supervisors to sign and authorize the Director of Polk County Department of Social Services to sign an Intergovernmental Cooperation Agreement for Family and Child Development Project which shall also authorize the Department of Social Services to accept from the City of Des Moines the sum of \$146,406.00.  
VOTE YEA: Anania, Whitney, Bishop, Brannan ABSENT: Drake

RESOLUTIONS: Resolution for the Board to sign contract between Polk County and Homes of Oakridge, Inc. Des Moines Area Council of Churches/Homes, Inc. for transportation to elderly residents of Oakridge.

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

Resolution for the Board to sign Intergovernmental Cooperation Agreement for Comprehensive Services to the Elderly and Handicapped. (Project Design in the amount of \$157,606).

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

Resolution for the Board to sign contract between Polk County and Des Moines Public Housing Authority for transportation

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

Resolution for the Board to sign contract modification with CIRALG Area Agency on Aging to receive an additional \$8,034.66 USDA funds for Elderly Nutrition Programs.

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

Resolution for the Board to sign Intergovernmental Cooperation Agreement for Family Day Care Home Resources Project.

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

Resolution authorizing the Chairman to sign agreement with Des Moines General Hospital and that the Polk County Department of Social Services be directed to study the feasibility of medical services to the elderly being provided at additional meal sites.

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

Resolution appointing various newspapers as agents of the Polk County Real Estate Department.

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

Resolution appointing Vance Lipovac, Earl Bowen and Gary Pryor as agents for Polk County regarding tax deed to real estate sold to Polk County.

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

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

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

Resolution naming Depositories for the Polk County Real Estate Division.

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

Resolution on Offer of Purchase and Deed for Lohner Construction Inc. in the amount of \$5,000.00 and Des Moines Housing Council, Inc. in the amount of \$3250.00.

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

Resolution regarding payment for Polk County right-of-way.

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

Resolution regarding the approval of the Farm to Market Construction Program.

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

Resolution regarding removal of stop signs at two locations upon the completion of installation and operation of automatic signals.

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

RESOLUTIONS: Resolution regarding speed limit on NE 54th Ave and NE 29th Street to Berwick Drive.

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

Resolution authorizing the Chairman of the Board to apply for additional E.P.A. Funds for Air Pollution Control Program.

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

Resolution regarding Homes of Oakridge Contract Amendment.

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

Resolution adopting recommendation of the Polk County Compensation Board.

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

Resolution regarding final acceptance of Administrative Office Building Remodeling-W.H. Jamison & Company.

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

Moved by Bishop Seconded by Anania to adjourn until January 20, 1981

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

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POLK COUNTY AUDITOR

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CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa January 20, 1981  
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, January 20, 1981.

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

LET THE RECORD SHOW Mr. Whitney arrived late.

Moved by Bishop Seconded by Drake that the minutes of the January 13, 1981 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: Jacquita Thomas, Clerk II, Auditor (Election) \$10,101 beginning February 5, 1981.

Channing Dutton, Asst. Co. Atty I, County Attorney, \$20,604 beginning January 28, 1981.

Mike Taylor, Maint. Lab. County Engineer (Secondary Roads) \$11,366 beginning November 19, 1980.

George Ferguson, Grp. Wkr IV, Juvenile Home, \$13,102 beginning January 9, 1981.

James Prescott, Asst Atty I, Offender Advocate, \$19, 641 beginning January 14, 1981.

John Wellman, 1st Asst. O.A. Offender Advocate, \$39,829 beginning January 12, 1981.

Janice Burns, Title Clerk, Treasurer, \$12,901 beginning February 1, 1981.

Janice Burns, Cashier, Treasurer, \$13,522 beginning February 1, 1981.

Irene Cameron, Acct. Clk II, Treasurer, \$14,185 beginning February 1, 1981.

Irene Cameron, Cashier, Treasurer, \$14,869 beginning February 1, 1981.

Nancy Colton, Title Clerk, Treasurer, \$12, 901 beginning February 1, 1981.

Mary Frederick, Title Clerk, Treasurer, \$12,901 beginning February 1, 1981.

Ellen Johnson, Clerk Typist II, Treasurer, \$9,868 beginning February 26, 1981.

Pamela Morningstar, Title Clk, Treasurer, \$12,901 beginning February 1, 1981.

Michael Hatfield, Extra, General Services (Bldgs & Grnds) (General Fund) \$4.68/hr beginning January 19, 1981.

William Albright, 2nd Deputy, Clerk of Court, \$18,885 beginning January 1, 1981.

Josephine Harper, Clerk III, Clerk of Court, \$14,185 beginning January 1, 1981.

Donna Whitney, Medical Social Wkr., Clerk of Court, \$20,781 beginning January 15, 1981.

Charlene Wright, Clerk III, Clerk of Court, \$14,185 beginning January 1, 1981.

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

PUBLIC HEARING: A public hearing was held <sup>regarding</sup> Ordinance #8 Paraphernalia. Mr. Jud Golden, 605 Savings and Loan Building appeared before the Board opposing the Ordinance. Moved by Anania Seconded by Whitney to amend the Ordinance. (First Vote)

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

PERMITS: New application for Class "C" Beer-Liquor License for The Dallas, 4417 NW 6th Ave., Des Moines, Iowa.

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

Application for Cigarette Permit for The Dallas, 4417 NW 6th Ave., Des Moines, Iowa.

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

Application for Dance License for The Dallas, 4417 NW 6th Ave., Des Moines, Iowa.

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

PETITIONS: Petition on account of erroneous assessment filed by Thelma E. Stover and a recommendation from the County Attorney to deny. (Vote Yea to deny)

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

Petition on account of erroneous assessment filed David A. Robertson, 2810 SW Caulder, Des Moines, Iowa. (Vote yea to deny)

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

Petition on account of erroneous assessment filed by William Walus, 2903 SW Caulder, Des Moines, Iowa. (Vote yea to deny)

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

Petition on account of erroneous assessment filed by Lowell Huggins, R.R. 1, Maxwell, Iowa. (Vote yea to deny)

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

Petition on account of erroneous assessment filed by Des Moines Pastoral Counseling Center, 632 Woodland Terrace, Des Moines, Iowa (Vote yea to deny)

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

Petition on account of erroneous assessment filed by Independent Abstract Company, Des Moines, Iowa. (Vote yea to deny)

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

Petition on account of erroneous assessment filed by Robert L. Gleason, 407 38th St., West Des Moines, Iowa. (Vote yea to deny)

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

Petition on account of erroneous assessment filed by Steven C. Walker, 9404 Horton, Des Moines, Iowa. (Vote yea to deny)

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

RECEIVED & FILED: Polk County Commission of Veteran Affairs report for December 1980.

Second quarter report of Civil Fees from the Polk County Sheriff.

Second quarter report from the Polk County Recorder.

Polk County Commission of Veteran Affairs report for 1st half of 1980-81.

Des Moines Child Guidance report for December 1980.

Notice of vacation from George Stokesbary, Weed Commissioner.

Letter from R.E. Van Gundy, Polk County Engineer, regarding Road Use Tax Fund, Secondary Roads.

Letter from R.E. Van Gundy, Polk County Engineer, regarding "Defensive Driving Program" to be conducted by the Iowa Highway Patrol for personnel of the Polk County Engineering Department.

REFERRED TO  
CO. ATTY: Resolution regarding transfer of funds for repair to Water District #18.

REFERRED TO  
BUDGET: Resolution authorizing the Chairman to sign letter of Understanding for the engagement of the firm of McGladrey, Hendrickson & Company for Physical Planning Department.

REFERRED TO  
CO. ATTY. ,  
CITY ASSESSOR  
& TREAS: Petition on account of erroneous assessment filed by Central State Conference Corp., 7th Day Adventist Church.

REFERRED TO  
CO. ATTY &  
STAFF: Letter from Firestone regarding House File 650.

REFERRED TO  
CO. ATTY: Letter from Debra L. Richmond regarding computer print-out.

RESOLUTIONS: Resolution to repeal Ordinance No. 6.

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

Resolution for the Board to authorize transfer of five positions from the Pauper to Mental Health fund; also an inter-fund reimbursement.

AMENDMENT: To strike the words 1977 and change to July 1, 1980.

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

Resolution for the Board to approve increased per diem costs for our mental health clients at Handicap Village in Clear Lake, Iowa.

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

Resolution for the Board to approve placement for mental health client at Hope Haven, Rock Valley, Iowa.

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

Resolution for the Board to authorize Chairman to sign contract modification with CIRALG Area Agency on Aging for renovation of 1914 Carpenter.

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

Resolution for the Board to authorize Chairman to sign contract modification with CIRALG Area Agency on Aging for transportation

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

Resolution on Offer of Purchase and Deed for Lon-Van Investments and Cruz O. and Carlyn M. Mata.

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

Resolution for correction of legal description in Quit Claim Deed for Stanbrough Construction Co.

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

Resolution authorizing the Chairman to sign an amended agreement providing for the Joint Exercise of powers regarding the Energy Conservation-Weatherization Assistance program.

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.

RESOLUTIONS: Resolution regarding appointment for trustees in Water District #11.

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

Resolution regarding refund on a plat assessment for Mr. Robert Allen.

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

Resolution authorizing the Chairman of the Board to execute a Quit Claim Deed for premises known as "The Sheldahl Maintenance Garage".

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

Resolution authorizing the Chairman to sign a 28E Agreement with the City of Des Moines regarding intention to participate in East Watrous project.

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

Resolution regarding Agreement between Broadlawns Medical Center and Polk County Health Services, Inc. for Detoxification Services.

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

Resolution regarding Agreement between Polk County Health Services Inc. and Broadlawns Medical Center for Broadlawns West Intermediate Care Facility.

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

Resolution authorizing the Chairman to sign Change Order #9 for additional changes for Norwoodville Community Center with Elview-Stewart Systems Co.

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

Resolution regarding Policy for "Long Distance/WATS Usage Policy" and authorization for the Polk County Department of General Services to proceed with the implementation.

AMENDMENT Moved by Anania Seconded by Whitney In #9 to insert the words "And Watts: after long distance and to delete and add on the documentation the following: Delete "Person Called and Subject of Call and add Total Time of call".

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

VOTE ON RESOLUTION AS AMENDED:

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

Moved by Bishop Seconded by Drake to adjourn until 7:00 P.M., January 27, 1981.

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

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POLK COUNTY AUDITOR

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CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa January 27, 1981  
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, January 27, 1981.

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

LET THE RECORD SHOW Mr. Whitney arrived late.

Moved by Bishop Seconded by Anania that the minutes of the January 20, 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: Elena Frost, Extra, Auditor, \$5.92/hr beginning January 19, 1981.

Noel Lytle, Extra, Clerk of Court, \$7.50/hr beginning January 20, 1981.

Nancy L. Robinson, Extra, Correctional Services, \$3.50/hr beginning January 26, 1981.

Raymond Kinley, Attorney, County Attorney, \$30,266 beginning January 24, 1981.

Michael Levine Attorney I, County Attorney, \$22,677 beginning January 2, 1981.

Tom Naylor, Mte. Lab. County Engineer (Secondary Roads) \$11,634 beginning February 4, 1981.

Roger Stuart, Equip. Opr #26, County Engineer (Secondary Roads) \$16,223 beginning February 2, 1981.

Timothy L. Rolle, Extra, General Services (Bldgs & Grnds) (General Fund) \$4.68/hr beginning January 25, 1981.

Jack E. Dusthimer, Law Clerk, Judicial, \$15,135 beginning January 19, 1981.

Ben M. Worth, Law Clerk, Judicial, \$15,135 beginning January 26, 1981.

Nancy C. Spears, Legal Steno II, Offender Advocate, \$12,198 beginning January 26, 1981.

Cryss D. Farley, Social Wkr. III, Social Services (Mental Health) \$15,468 beginning January 26, 1981.

Paul Lemke, Social Wkr III, Social Services (Mental Health) \$17,849 beginning January 26, 1981.

Connie J. Mitchell, Social Wkr III, Social Services (Mental Health) \$16,223 beginning January 26, 1981.

Kay Shapiro, Social Wkr. III, Social Services (Mental Health) \$18,724 beginning January 26, 1981.

Victoria M. Larson, Program Aide, Social Services (Mental Health) \$9,417 beginning January 26, 1981.

Kristen A. Green, Extra, Social Services, \$4.90/hr beginning January 22, 1981.

Judy J. Wilson, Program Mgr, Social Services, \$12,198 beginning January 26, 1981.

APPOINTMENTS: Beverly Venosky, Clk. Typ II, Treasurer, \$9,636 beginning January 26, 1981.

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

PUBLIC HEARING: Ordinance #8 AN ORDINANCE PROHIBITING THE SELLING, DISPLAYING, FURNISHING, SUPPLYING OR GIVING AWAY TO PERSONS OF LESS THAN EIGHTEEN YEAR 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. No one appeared regarding the ordinance. SECOND VOTE:

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

APPROVALS: Bond approval for Kenneth G. Proctor, Treasurer, Polk County Agricultural Extension Council.

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

Letter from Debra L. Richmond regarding computer print-outs for Veterans.

VOTE YEA: (None) VOTE NAY: Anania, Whitney, Bishop, Brannan PASS: Drake  
DISALLOWED.

PERMITS: Renewal application for Class "A" License and Sunday Sales for Croatian Fraternal Slavic Center, 6576 Indianola Rd., Des Moines, Iowa.

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

RECEIVED &  
FILED:

Iowa State University Cooperative Extension Service Report.

County Sanitarian Monthly Report.

Various monthly reports from the Polk County Sheriff.

Department of Court Services report for December 1980.

Status Report from Gary Pryor, Director Physical Planning, regarding Centre Metro Project.

Letter from R.E. Van Gundy, Polk County Engineer, regarding 28E Agreement on the SE 5th Street Paving Project.

Copy of the Juvenile Attorney and Investigator Grant from the Central Iowa Area Crime Commission.

REFERRED TO  
CO. ATTY. &  
PERSONNEL:

Notice from the Iowa Civil Rights Commission regarding Rodney Teamer.

REFERRED TO  
PERSONNEL:

Memo from Clark Rasmussen, Clerk of District Court, regarding request for Positions to staff CIMs Project.

REFERRED TO  
STAFF:

Copy of the Juvenile Attorney and Investigator Grant from the Central Iowa Area Crime Commission.

RESOLUTIONS:

Resolution for the Board to sign contract modification #1 with CIRALG Area Agency on Aging.

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

Resolution for the Board to approve placement at Christian Opportunity Center in Pella, Iowa, for young male mental health client.

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

Resolution for the Board to approve placment of mental health client at Greene County Facility, Jefferson, Iowa.

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

RESOLUTIONS; Resolution for the Board to approve the "Official Report of County Highway Engineer Road and Bridge work" for the calendar year 1980.

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

Resolution to terminate agreement with Anderson Engineering Company for study of "The Hamilton Drain".

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

Resolution regarding assessment of all property located in Drainage District #51.

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

Resolution regarding transfer of funds remaining in the Norwoodville Revitalization Project.

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

Resolution regarding Changer Order #10 to the existing contract between Polk County and Elview-Stewart Systems Co.

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

Resolution on Offer of Purchase and Deed for St. John's Baptist Church in the amount of \$100.00.

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 \$3,750 payable to the City of Runnells.

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

Resolution authorizing the Chairman to sign agreement with American Federal Savings and Loan Association for access to the Polk County Real Estate File.

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

Let the record show Mike Raysevich, 1165 2nd Ave. appeared before the Board of Supervisors. Mr. Cy Engler appeared before the Board of Supervisors regarding delinquent property taxes for property located at 2005 Center St., Des Moines, Iowa.

Moved by Whitney Seconded by Bishop to adjourn until 7:00 P.M., Tuesday, February 3, 1981.

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

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POLK COUNTY AUDITOR

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CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, February 3, 1981  
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, February 3, 1981.

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

LET THE RECORD SHOW Mr. Bishop arrived late.

Moved by Whitney Seconded by Anania that the minutes of the January 27, 1981 meeting be waived.

NOTE 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.

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

APPOINTMENTS: Mary Lou Beltz, Clerk II, Clerk of Court, \$9,195 beginning January 26, 1981  
Anita McClain, Clerk III, Clerk of Court, \$12,198 beginning January 26, 1981  
Connie Renda, 2nd Deputy, Clerk of Court, \$14,875 beginning January 26, 1981  
Marilyn Rollins, Clerk II, Clerk of Court, \$9,636 beginning December 17, 1981.  
Ruth Triplett, Key Punch Oper., Clerk of Court, \$12,198 beginning January 26, 1981.  
Sheila A. Bennett, Counselor I-#13, Court Services, \$14,064 beginning February 4, 1981.  
Janice B. Hornocker, Counselor I-#23, Court Services, \$16,363 beginning February 1, 1981.  
Cynthia Sams, Clerk Steno I, Court Services, \$11,193 beginning February 1, 1981.  
Mart Viola, Counselor I, Court Services (Alcohol Treatment Program) \$16,223 beginning February 3, 1981.  
Connie Schlegel, Extra, County Attorney, (Impr. Chg.) \$4,46/hr beginning February 2, 1981.  
Richard C. Duemmel, Extra, General Services (Bldgs. & Grunds.) \$4.68/hr beginning February 1, 1981.  
John Pfesich, Extra, Judicial, \$3.35/hr beginning February 3, 1981.  
Nanette L. Lavia, Clerk Steno II, Juvenile Home, \$10,587 beginning January 29, 1981.  
Michael D. Thomas, Mte. Wkr I, Juvenile Home, \$13,412 beginning January 23, 1981.  
Deborah Coins, Extra, Offender Advocate, \$4.00/hr beginning February 9, 1981.  
Barbara L. Post, Clerk Steno III, Physical Planning, \$13,412 beginning February 2, 1981.  
Margaret Oppenheim, Clerk III, Recorder, \$14,306 beginning February 1, 1981.  
Mark Breneman, Patrol #48, Sheriff, \$15,611 beginning January 26, 1981.  
Lisa Campbell, Patrol (fall) #39, Sheriff, \$18,169 beginning February 1, 1981.

APPOINTMENTS: Sue Phelps, Dispatcher #4, Sheriff, \$16,515 beginning February 1, 1981.

John Belieu, Detective #2, Sheriff (Assoc. Court) \$18,169 beginning February 1, 1981.

Terry Moll, Patrol, Sheriff (Mental Health) \$15,611 beginning January 26, 1981.

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

PERMITS: Application for Retail Cigarette Permit for The Good, The Bad and the Ugly Lounge, 5326 2nd Ave., Des Moines, Iowa

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

RECEIVED &  
FILED:

Report of the Board of Directors Meeting, Fifth Judicial District, Department of Correctional Services, Fort Des Moines, Iowa.

Minutes of the Meeting of Mayor's Housing Task Force.

Activity Report, July 1, to December 31, 1980 of National Council on Alcoholism.

Clerk of District Court monthly report of fees and fines collected for December 1980.

Letter from General Services regarding Polk County Jail Demolition.

Letter from Gary Pryor regarding House File 2536.

Notice from the Iowa Crime Commission of Victim/Witness Assistance Program Grant.

REFERRED TO  
JUV. COURT:

Resolution Naming Depositories.

REFERRED TO  
PHY PLANNING:

Letter from the City of Altoona requesting the Polk County Board of Supervisors to pass a resolution encouraging the Des Moines Solid Waste Agency to pursue an alternate method of disposal of solid waste.

REFERRED TO  
PHY PLANNING:

Notice of Removal of Grant Conditions regarding Norwoodville Revitalization.

REFERRED TO  
PHY PLANNING:

Letter from the City of Des Moines regarding Integrated Community Area Section 201 Facility Plan Operating Agency Billing No. 2, October thru December 1980.

REFERRED TO  
CO. ENGR:

Letter from Department of Transportation regarding Mississippi Valley Conference annual meeting in Kansas City and notice of invitation to the Polk County Engineer.

REFERRED TO  
CO. ATTY &  
PERSONNEL:

Notice from the Iowa Civil Rights Commission regarding William C. Brewton.

REFERRED TO  
STAFF:

Letter from Gary Pryor regarding House File 2536.

REFERRED TO  
STAFF &  
PERSONNEL:

Letter from Jon Prunty regarding Improvement of User/Client Computer Center Telephone Communications.

REFERRED TO  
CO. ATTY:

Letter from Dennis J. Kirkwood, Attorney at Law, regarding claim previously filed with the Board of Supervisors.

RESOLUTIONS: Resolution on final action on the Industrial Development Revenue Bond for United Properties, Inc.

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

Resolution regarding Industrial Development Bond for Jared R. and Elaine Johnson for Warehousing and Distribution Center and setting a date for Public Hearing.

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

Resolution for the Board to approve increased daily rates at Bethel Mission and Door of Faith Mission as set forth in the resolution.

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

Resolution for the Board to approve a unit rate of \$10.46 per hour and an additional \$10,000 allocation for the use of the YWCA Therapeutic Recreation Program.

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

Resolution for the Board to approve funding of transportation to the Day Activity Center for client in the CIRSI Program in Marshall County.

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

Resolution that the Board of Supervisors accept right-of-way parcel in Watson Acres.

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

Resolution regarding assessment in Drainage District #8 and acceptance of bid from R.G. Elder & Son Excavating for repair work.

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

Resolution regarding payment to Ron's Electric and Plumbing Inc. for water main break in Benefited Water District #27.

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

Resolution that the Polk County Attorney's Office be directed to enter into litigation against CIRALG on behalf of Polk County.

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

Resolution regarding Policy and Procedure for issuing of new or renewal of Liquor License Application.

AMENDMENTS: Moved by Drake Seconded by Anania

Item #16-First page, PROCEDURE FOR OBTAINING A LIQUOR LICENSE. Number 2, under A. Sheriff: provide all findings of facts regarding character and background on all person having a financial interest in license applicant for past 5 years and provide a recommendation on granting or denying of application.

Item #2-Second page, PROCEDURE FOR OBTAINING A LIQUOR LICENSE-RENEWAL APPLICANTS, under A. Sheriff: provide a complete finding of facts regarding liquor violations reported to the Iowa Beer and Liquor Control Commission as well as activities at the applicant address involving the Sheriff Department, fire and ambulance service in the past 12 months and make recommendations on granting or denying the application.

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

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

RESOLUTIONS: Resolution regarding COLA adjustment authorizing 1.35% increase.

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

Resolution regarding award of Bid for Sheriff's Patrol Vehicles to Stew Hansen Dodge.

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

Resolution regarding Phase I & II of Polk County Heritage Gallery Project and authorizing Polk County Department of General Services to proceed with work.

AMENDMENT: Moved by Whitney Seconded by Anania under Phase II strike #1 and include the amount of \$6,500 in #2 for a total of \$7,250.

VOTE AS AMENDED:

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

Resolution to enter into exhibit loan agreement with Iowa Arts Council Exhibit, "Iowa Artists' Postcards".

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

Moved by Whitney Seconded by Bishop to adjourn until 7:00 P.M., February 10, 1981.

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POLK COUNTY AUDITOR

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CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa February 9, 1981  
Monday 1:00 P.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in Budget Hearings at 1:00 P.M., Monday, February 9, 1981.

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

POLICY QUESTIONS:

DATA PROCESSING RECOMMENDATIONS:

Moved by Whitney to accept the Data Processing Budget.

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

ITEM #1

COURTHOUSE FURNISHINGS:

Moved by Whitney to fund the Court House furnishings from the Court Expense Fund in the amount of \$307,450. (on February 16 they voted to pay this from Revenue Sharing)

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

ITEM #2

Whether General Services and/or Personnel Department should be monitoring matters relating to their sphere of operations within departmental budgets.

Moved by Bishop that Policy #1 remain as is relating to Personnel. (All salaries, group insurance, IPERS, FICA and Contingencies remain as in funds and departments.)

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

Moved by Bishop that Policy II remain as is relating to General Services. (All building Land Rental, Janitor Supplies, Phones, Electricity, Natural Gas (LP) and Water be placed in Elected Officials and Departmental budgets)

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

ITEM #3

Sheriff's incentive program - \$25,580 in General Fund and \$1,000 in Court Fund.

Moved by Whitney to approve.

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

ITEM #4

Physical Planning Department-Number of members approved to go to the National Conference of Planning Officials.

Moved by Bishop to allow all those who want to attend the National Conference of Planning Officials from both boards be allowed to do so. (Zoning Board and Board of Adjustment)

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

ITEM #5

Humane Society requesting \$25,796 for funding and ITEM #16 Expanding of the Animal Control Program in the amount of \$96,093.

Moved by Drake to accept the proposal from the City of Des Moines to operate a complaint activated animal control response system and shelter services at a cost of \$51,562.66.

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

ITEM # 5

Humane Society Funding request in the amount of \$25,796.

Moved by Brannan.

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

ITEM # 6 Witness Coordinator - Move from the Court Administrator Budget to the County Attorney Budget.

Moved by Whitney to approve.

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

ITEM # 7

Heritage Gallery Funding in the amount of \$112,149. Delete at this time. To be considered under Federal Revenue Sharing.

ITEM #8

Increase funding for Youth Law Center and place it under the Juvenile Court Department.

Moved by Whitney to move from Finance Department to Juvenile Court Program under Ct. Adm.

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

ITEM #9

Contribution to the Homes of Oakridge.

Moved by Whitney to appropriate \$10,000.

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

ITEM #10 Youth Guidance Program continued.

Moved by Whitney to continue the program.

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

ITEM #11

Jail Medical Program (Increase of appropriations)

Moved by Whitney to appropriate \$90,000 for two programs.

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

ITEM # 12

Continuation of the Alcohol Treatment Program.

Moved by Whitney to continue program.

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

ITEM #13

Approval of increase in General Relief Line Items.  
Defer until later

ITEM #14

Health Center Fund-New building at a cost of \$100,000.

Moved by Drake to build the building addition with funds other than property tax funds.

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

ITEM #15

Self Insurance Program.

Moved by Whitney to authorize the Self-Insurance Program in the amount of \$222,258.

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

ITEM #17

Salary Reductions.

Moved by Drake to reduce salaries by 2% . Exempt would be departments of 20 or less.

Moved by Bishop to amend the motion to read 3%, departments of 20 or less exempt.

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

ITEM #18

Emergency Levy-Defer

ITEM #19

OSAC request for \$34,000

Moved by Bishop to deny.

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

POLICY # 3 regarding Mileage, Training and Education and Travel.

Moved by Bishop that these three line items be reduced to two line items; and titled to reflect required mileage and travel and the other line item to reflect Training and Educational Mileage and Travel. And the amount not be more than a 10% increase over last year on required and 5% on discretionary.

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

RESOLUTION:

Moved by Brannan that all Bailiff positions currently funded <sup>in</sup> the General Fund of the Sheriff's Department be transferred to the Court Fund of the Sheriff's Department.  
(Subject to legal opinion)

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

RESOLUTION:

Resolution regarding compensation, fringe benefits and other conditions of employment to such employees not covered by the Code of Iowa.

Moved by Whitney to accept the recommendations.

Amendment: Moved by Bishop to change in the recommendations under #2 Dependent Insurance to 90% for Elected officials and Department Heads and #3 Life Insurance to leave as is to one times base annual salary to next highest thousand dollars.

Amendment: Moved by Whitney to change in #3 Life Insurance to \$15,000 for Management/Supervisory.

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

SALARIES DEPARTMENT HEADS

Moved by Whitney to accept recommendations of Chairman.

Amendment: Moved by Drake to just accept the percentage increases only.

Vote on amendment to strike the adjustments. (yea vote to strike the adjustments)

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

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

RECESS until 9:00 A.M., Tuesday, February 10, 1981.

Des Moines, Iowa February 10, 1981  
Tuesday, 9:00 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in reconvened session of Budget Hearings at 9:00 A.M., Tuesday, February 10, 1981.

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

LET THE RECORD SHOW Mr. Drake made a motion to amend the Resolution passed regarding salaries of Department Heads and elected officials.

AMENDMENT #1: Increase Gene Hendrix salary to \$20,580 and then an across the Board over all increase of 6% for Department Heads.

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

AMENDMENT #2: Reduce Elected Officials increase from 9% to an across board 6%.

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

Proposals from Supervisor Drake regarding cuts in the 1981/82 Budget were received and filed.

All line items under the Budget Committee recommendations will stand approved as is, unless a Board member requests that an item be voted upon separately.

AUDITOR

Moved by Brannan to increase the extra help to \$9,103.00.

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

PERSONNEL RECOMMENDATIONS FOR AUDITORS OFFICE:

Reclassify one Accountant I position to one Accountant II position. Recommend approval.

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

Reclassify one Account Clerk II position. Recommend denial.

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

Abolish one Clerk Typist I position. Recommend denial.

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

ELECTION

Moved by Anania not to reduce Office Supply to \$4200.00

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

PERSONNEL RECOMMENDATIONS:

Abolish one Clerk Steno II position.

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

RECORDER

Moved by Bishop to increase \$6750.00 for purchase of used car and strike \$1950 mileage.

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

Moved by Bishop to increase Maint. Contracts to \$8300.00 and Book Binding to \$6000.00.

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

PERSONNEL RECOMMENDATIONS:

Abolish one Clerk Typist II position.

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

TREASURER:

Moved by Brannan to change line item #142 Maint. Contracts to \$5900.00.

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

Moved by Whitney to reconsider and move back line item #142 to \$5300.00.

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

Moved by Brannan to change line item #141 Office Equipment from \$350.00 to \$700.00.

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

PERSONNEL RECOMMENDATIONS:

Establish one Clerk Typist II position. Recommend approval.

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

Establish one Clerk Typist II position. Recommend denial.

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

Establish one Cashier position. Recommend approval.

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

Establish one Clerk Typist II position.

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

SHERIFF:

PERSONNEL RECOMMENDATIONS: General Fund

Establish six patrolperson positions. Recommend creation of four patrolpersons.

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

Upgrade three Jail Cook positions. Recommend denial.

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

Establish one Bailiff position. Recommend denial.

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

Rejustify one Jail Cook position. Recommend continuation.

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

Rejustify one Bailiff position, Recommend continuation.

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

SHERIFF- Court Fund

Upgrade one Deputy Bailiff Coordinator position. Recommend approval.

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

Upgrade one Deputy Bailiff position. Recommend approval.

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

SHERIFF - Mental Health Fund

Moved by Whitney to restore Line item 410, 164 and 166, unmarked car, fuel etc.

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

PERSONNEL RECOMMENDATIONS - Mental Health Fund.

Establish one patrolperson position. Recommend denial.

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

Rejustify one Patrol person position. Recommend continuation.

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

LET THE RECORD SHOW THE COURTHOUSE CLOSED AT 12:00 Noon, February 10, 1981 due to weather.

Roll Call on the Bill List for the Board of Meeting of February 10, 1981. Just cause was shown for this approval.

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

Recess until 10:00 A.M., February 11, 1981.

Des Moines, Iowa February 11, 1981  
Wednesday, 10:00 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in reconvened session of Budget Hearings at 10:00 A.M., Tuesday, February 11, 1981.

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

MEMBERS ABSENT: Murray Drake

COUNTY ATTORNEY: PERSONNEL RECOMMENDATIONS: GENERAL FUND

Rejustify one Assistant County Attorney - Special Litigation position. Recommend continuation

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

Rejustify one Assitant County Attorney - Recommend continuation.

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

Rejustify one Investigator II position - Recommend continuation.

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

Establish one Assistant County Attorney I position. Recommend approval.

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

Establish one Assistant County Attorney I position. Recommend denial.

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

Rejustify one Assistant County Attorney I position. Recommend continuation

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

Rejustify one Assistant County Attorney position. Recommend continuation.

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

Recommend continuation of one Program Manager position. Recommend continuation.

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

GENERAL FUND:

Moved by Bishop to decrease Line item #154 \$1300.00 and increase line item 164 \$600.00 and line item #166 \$700.00.

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

Moved by Brannan to increase line item 114 Extra Help \$20,000 for a total of \$35,000.

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

COURT FUND PERSONNEL RECOMMENDATIONS

Establish one Clerk Typist II position. Recommend approval.

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

Reclassify one Clerk III position. Recommend approval.

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

Upgrade one Program Manager position. Recommend denial.

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

Rejustify one Assistant County Attorney I position. Recommend continuation.

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

Board of Supervisors Meeting Budget  
February 11, 1981.

Page 2.

FINANCE GENERAL FUND

Moved by Brannan to abolish Line Item #202

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

GENERAL FUND:

Moved by Whitney to increase Line item #144 from \$2,000 to \$3,080.

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

PERSONNEL

Moved by Whitney to reduce Unemployment Compensation from \$69,190 to \$36,000.

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

GENERAL SERVICES GENERAL FUND

Moved by Brannan to increase Line Item 114 from \$43,000 to \$53,000.

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

Rejustify one Clerk II position. Recommend continuation.

Rejustify one Account Clerk I position. Recommend continuation.

Rejustify one Clerk Typist II position. Recommend continuation.

Rejustify establishment of two Maintenance Laborer positions. Recommendation continuation.

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

Establish one Buyer position. Recommend denial.

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

Reclassify one Administrative Clerk position. Recommend denial.

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

Reclassify one Shop Supervisors position. Recommend approval.

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

Establish one Program Manager Position. Recommendation permanent part-time.

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

COURT FUND

Moved by Brannan to increase Line Item #114 from \$25,000 to \$34,000.

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

PHYSICAL PLANNING PERSONNEL RECOMMENDATION

Reclassify one Associate Planner to one Program Manager.

AMENDMENT: Moved by Bishop to change grade from 21 to 22.

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

VOTE ON RECOMMENDATION:

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

MEDICAL EXAMINER GENERAL FUND

Moved by Anania to increase Line Item 142 from \$250 to \$450.

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

MEDICAL EXAMINER Court Fund

Moved by Brannan to increase Line Item #176 from \$4320.00 to \$6800.00.

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

SOCIAL SERVICES MENTAL HEALTH FUND

PERSONNEL RECOMMENDATION:

Abolish one Social Worker II position.

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

Moved by Whitney to cut \$600,000 from Line Item 334.

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

STATE INSTITUTION FUND

Moved by Whitney to cut \$900,000 from Line Item 334.

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

PAUPER FUND

Moved by Whitney to move \$5,000 Health Systems Agency to Health Center Fund.

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

Moved by Whitney to move \$105,101 Supplemental Foods to Health Center Fund.

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

Moved by Brannan to move \$250,000 Transportation to Health Center Fund and the same dollar figure be identified in the Pauper fund as a contingency for redemption of warrants.

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

PERSONNEL RECOMMENDATIONS:

Establish one Administrative Analyst I position. Recommend denial.

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

Establish one Clerk III position for Norwoodville Community Center. Recommendation of Program Manager position.

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

Establish one Clerk Typist II position. Recommend denial. Recommend continuation of a part-time position.

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

Rejustify one Social Worker Aide position. Recommend continuation upon funding from the USDA.

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

Rejustify one Social Worker II position. Recommend continuation upon funding from CIRALG. (95%).

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

Recess until 1:00 P.M., Thursday, February 12, 1981.

Rejustify one Investigator II position. Recommend continuation.

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

Moved by Whitney to change Line Item #172 to \$15,000.

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

MENTAL HEALTH FUND

COUNTY ATTORNEY:

Moved by Brannan to change Line Item 202 to \$16,000.

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

CLERK OF COURT PERSONNEL RECOMMENDATIONS

Moved by Whitney to approve three Clerk II's positions in the Clerks Office.

Amendment: Moved by Brannan plus one.

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

VOTE ON MOTION of three Clerk II's.

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

Rejustify one Clerk II position. Recommend continuation.

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

Rejustify one Clerk Typist II position. Recommend continuation.

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

Abolish one Program Manager.

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

Moved by Whitney to reduce Line Item 114 to \$45,000.

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

BOARD OF SUPERVISORS

Moved by Bishop to change Line Item 114 from \$1500. to \$3000.

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

PAUPER FUND

Moved by Brannan to increase Line Item 172 from \$5,000 to \$15,907.

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

PERSONNEL RECOMMENDATIONS:

Rejustify one Program Manager. Recommend continuation.

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

FINANCE DEPARTMENT

PERSONNEL RECOMMENDATIONS:

Abolish one Administrative Analyst III Position.

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

Abolish one Budget Director position.

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

Abolish one Clerk Steno III position.

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

Des Moines, Iowa February 12, 1981  
Thursday, 1:00 P.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in reconvened session of Budget Hearings at 1:00 P.M., Thursday, February 12, 1981.

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

MEMBERS ABSENT: Sam Anania.

RAPE CRISIS CENTER:

PERSONNEL RECOMMENDATIONS:

Rejustify one Counselor II position. Recommend continuation.

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

Moved by Bishop to decrease Line Item 114 to \$3,000.

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

COURT ADMINISTRATION:

PERSONNEL RECOMMENDATIONS:

Establish one Legal Stenographer II position. Recommend denial.

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

Establish one Jury Commissioner position. Recommend approval.

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

Establish one Records and Systems Manager position. Recommend creation of one Administrative Analyst II position .

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

Rejustify one Program Manager position. Recommend continuation.

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

YOUTH LAW CENTER

Moved by Brannan to reduce Line Item 336 to \$40,000.

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

FRIEND OF COURT

PERSONNEL RECOMMENDATIONS:

Reclassify four Account Clerk I positions. Recommend denial.

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

Reclassify one Account Clerk II position. Recommend denial.

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

Upgrade one Chief Attorney position. Recommend approval.

VOTE YEA: None VOTE NAY: Whitney, Bishop, Drake, Brannan ABSENT: Anania. Disallowed.

Moved by Bishop to reduce Line Item 138 from \$7,000 to \$6,000.

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

OFFENDER ADVOCATE:

PERSONNEL RECOMMENDATIONS:

Reclassify one Investigator II position. Recommend approval.

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

Rejustify one Attorney I position. Recommend denial unless assurance by the Chief Judge that referrals to the Offender Advocate's Office will increase. Yea Vote to continue Position.

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

Abolish one Legal Stenographer II position.

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

Moved by Bishop to decrease Line Item #138 from \$1650 to \$1200.

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

JUVENILE HOME

PERSONNEL RECOMMENDATIONS:

Establish one Group Worker Supervisors position. Recommend approval

VOTE YEA: Whitney, Brannan VOTE NAY: Bishop, Drake ABSENT: ANania. Disallowed

Establish one Group Worker Supervisors position. Recommend approval.

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

Rejustify one Groupworker IV position. Recommend continuation.

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

Rejustify one Groupworker IV position. Recommend continuation.

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

Abolish one Social Worker II position.

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

YOUTH GUIDANCE CT. EXPENSE FUND;

Line Item 226 increase to \$2200.

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

JUVENILE HOME FUND:

Increase Line item 142 from \$600. to \$971.

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

Restore Line item 190 to \$4150.

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

SECONDARY ROADS

PERSONNEL RECOMMENDATIONS:

Establish one Account Clerk II position. Recommend denial.

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

Board of Supervisors Meeting - Budget  
February 12, 1981  
Page 3.

Rejustify one Assistant Highway Supt. Recommend continuation.

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

Rejustify one Clerk II position. Recommend continuation.

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

Re-Hearing on Social Services:

Moved Supplemental Foods and Congregate Meals to Health Center Fund instead of  
Transportation and Supplemental Foods.

CORRECTIONAL SERVICES

PERSONNEL RECOMMENDATIONS:

Rejustify one Job Developer position. Recommend continuation.

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

Rejustify one Admissions Coordinator position. Recommend continuation.

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

VETERANS AFFAIRS

Moved by Brannan to cancel Line Item 373. \$65,000 Rev. Sharing Loan Repayment.

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

Moved by Whitney to reduce \$150,000 from total.

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

HEALTH CENTER

PERSONNEL RECOMMENDATIONS:

Reclassify one Clerk Stenographer III position. Recommend denial.

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

Rejustify one Clerk II position. Recommend continuation.

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

Reclassify one Assistant Public Health Director. Recommend denial.

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

Moved by Whitney to re-appropriate \$72,000 plus dollars for the dog program in substitution for the \$52,000 plus for the City of Des Moines subject to Polk County receiving notification from the proper authorities that the Animal Rescue league is an acceptable agency for the aseat of loose dogs. If we receive such notification that we go forward with that program and if we do not receive such notification we continue with the City of Des Moines.

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

Moved by Brannan to increase Line item 164 from \$6,000 to \$11,000.

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

Moved by Brannan to increase Line item 166 from \$3600. to \$8600.

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

LIBRARY

Moved by Brannan to approve recommendation of \$149,273.

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

FAIRGROUND

Moved by Brannan to approve recommendation of \$15,5000.

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

JAIL DET. FACILITY FUND

Moved by Brannan to approve four million for payout.

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

February 12, 1981  
Page 5.

DISASTER SERVICE FUND

Recommend approval.

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

Recess until 2/16/81 9:00 A.M.

Let the record show that Mr. Brannan requested to change his vote on ELECTION-Clerk Steno II position from Yea to Nay.

Des Moines, Iowa February 16, 1981  
Monday 9:00 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in Budget hearing at 9:00 A.M., Monday, February 16, 1981 regarding Federal Revenue Sharing Funds.

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

ITEM #1 REVENUE SHARING FUND #25 - ACT OF 1972.

Moved by Brannan to approve the following recommendations:

BROADLAWNS WEST REMODELING: \$70,000 and DEVELOPMENT OF SPECIAL PROGRAM FOR THE RETARDED-\$100,000 for a total of \$170,000.

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

ITEM #2 REVENUE SHARING ACT OF 1976 - FUND #26.

Moved by Drake to appropriate \$750,000 to supplement the General Fund. (Property Tax Side)

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

Moved by Brannan to accept the recommendations of the Chairman.

AMENDMENT: Moved by Anania to appropriate \$100,000 for SOIL CONSERVATION.

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

Vote on recommendation of \$200,000 for SOIL CONSERVATION.

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

AMENDMENT: Moved by Anania to appropriate \$125,000 for HOUSING REHABILITATION.

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

Vote on recommendation of \$156,985 for HOUSING REHABILITATION.

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

Vote on recommendation of \$30,940 for WALFLEY CREEK IMPROVEMENT.

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

Vote on recommendation of \$18,300 for HAMILTON DRAIN MAINTENANCE.

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

Vote on recommendation of \$6,500 for ENGINEER SUPPORT STAFF-SALARIES.

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

Vote on recommendation of \$5,238 208 LOCAL ASSESSMENT.

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

Vote on recommendation of \$26,435 for BENEFITED WATER DISTRICT MANAGEMENT.

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

Vote on recommendation of \$60,000 for SUMMER YOUTH EMPLOYMENT.

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

Vote on recommendation of \$110,000 for SHERIFF PATROL CARS.

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

AMENDMENT: Moved by Anania to appropriate \$700,000 for COURTHOUSE REMODELING.

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

Vote on recommendation of \$500,000 for COURTHOUSE REMODELING.

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

AMENDMENT: Moved by Anania to appropriate and additional \$15,000 for LANDSCAPING-ADMINISTRATIVE BLDG. for Sidewalks.

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

Vote on recommendation of \$25,000 for LANDSCAPING-ADMINISTRATIVE BLDG.

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

Vote on recommendation of \$25,000 for HARGER BLISH WINDOW REPAIR.

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

Vote on recommendation of CMED-LOCAL ASSESSMENT OF \$41,664.

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

Vote on recommendation of \$300,000 for CAC RESURFACING ROADS.

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

Vote on recommendation of \$300,000 for CAC PAVEMENT.

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

Vote on recommendation of \$66,105 for ENGINEER PERSONNEL STAFF-SALARIES.

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

Vote on recommendation of \$100,000 ROAD MATERIALS.

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

Vote on recommendation of NORWOODVILLE LAND ACQUISTION & DEVEL. of \$30,000.

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

Vote on recommendation of \$307,450 for COURTHOUSE FURNITURE.

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

Vote on recommendation of \$293,105 for CIMS DEVELOPMENT.

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

Vote on recommendation of \$593,360 for GENERAL FUND TAX SUPPLEMENT.

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

GOVERNMENT ASSISTANCE FUND:

Moved by Bishop to accept recommendation as follows: A. Physical Planning, \$37,775 (Bldg inspection and clerical) B. County Engineer: 1. Dust Control, \$60,289 2. Engineer repair and tile crossing, \$13,500 and 3. Engineering Personnel, \$62,278 for a total of \$173,882.

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

HISTORIC SOCIETY TAX LEVY:

Moved by Brannan to appropriate \$25,000 to LIVING HISTORY FARMS.

AMENDMENT: Moved by Drake to appropriate \$2,000 Polk County Historical Society; \$2,000 to West Des Moines Historical Society; \$10,087.50 to Living History Farms and \$10,912.50 to Sherman Hills Association.

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

Vote on recommendation of \$25,000 to LIVING HISTORY FARMS.

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

HOTEL/MOTEL TAX:

Moved by Brannan to appropriate \$66,000 CITY OF ANKENY; \$15,000 DES MOINES CHAMBER OF COMMERCE; \$45,000 CIVIC CENTER and \$30,000 HERITAGE GALLERY.

AMENDMENT:

Moved by Anania to vote no on recommendations of Mr. Brannan and then submit recommendations for Hotel/Motel Tax.

VOTE ON RECOMMENDATIONS OF MR. BRANNAN'S MOTION.

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

MOTION: Moved by Drake to submit the following recommendations for Hotel/Motel Tax. Des Moines Art Center, \$20,000; The Civic Center, \$22,828; Des Moines Center of Science and Industry, \$30,000; Greater Des Moines Chamber of Commerce, \$20,000; City of Des Moines, \$5,000; Living History Farms, \$10,000 and the balance to the City of Ankeny for the Recreation Project.

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

MOTION: Moved by Anania to submit the following recommendations for Hotel/Motel Tax. Des Moines Art Center, \$20,000; The Civic Center, \$25,000; Des Moines Center of Science and Industry (item 3), \$30,000; Greater Des Moines Chamber of Commerce, \$20,000; City of Des Moines, \$5,000; Living History Farms (item 1), \$10,000; Veterans Auditorium, \$10,000 and the balance to the City of Ankeny for the Recreation Project.

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

Moved by Whitney to reconsider the position of Adm Analyst II in the Court Administration, Court Fund.

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

MOVED BY Whitney SECONDED BY Bishop to adjourn.

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

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FOLK COUNTY AUDITOR

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CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa February 17, 1981  
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, February 17, 1981.

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

LET THE RECORD SHOW Mr. Whitney arrived late.

Moved by Anania Seconded by Bishop that the minutes of the February 3, 1981 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, Whitney, Bishop, Drake, Brannan.

LET THE RECORD SHOW that the agenda items of February 10, 1981 were considered at this meeting.

APPOINTMENTS: Roberta Cave, Clerk Typist II, Clerk of Court, \$11,098 beginning February 6, 1981.

Jo Ann Earl, Clerk I, Clerk of Court, \$8,374 beginning January 26, 1981.

Jo Ann Earl, Clerk I, Clerk of Court, \$8,689 beginning February 25, 1981.

Michael Horner, Extra, Clerk of Court, \$4.26/hr beginning February 17, 1981.

Noel Lytle, Prog. Man., Clerk of Court, \$14,748 beginning February 5, 1981.

Karen Pierce, Clerk II, Clerk of Court, \$9,765 beginning February 23, 1981.

Robin White, Clerk I, Clerk of Court, \$8,574 beginning February 4, 1981.

Kathy Zinzer, Micro. Opr. Clerk of Court, \$9,636 beginning February 5, 1981.

Mary Miller, Legal Stn II, County Attorney (Improved Charge) \$14,252 beginning February 9, 1981.

Mary Miller, Legal Stn II, County Attorney (Improved Charge) \$14,252 beginning February 23, 1981.

Jonann Wild, Prog. Manager, County Attorney (Improved Charge) \$16,223 beginning January 30, 1981.

Mary Kiester, Adm. Coord., Court Services \$10,482 beginning February 18, 1981.

Gary Rosberg, Division Dir., Court Services, \$28,090 beginning February 20, 1981.

Judith Stageberg, Case Supr. Court Services, \$22,090 beginning February 16, 1981.

Zoe Behrens, Lgl Steno I, Friend of Court, \$13,592 beginning March 28, 1981.

Mary Louise Kinzle, Lgl Steno I, Friend of Court, \$11,247 beginning February 17, 1981.

Audrey Miller, Acct. Clerk I, Friend of Court, \$11,790 beginning March 28, 1981.

Aaron Kain, Cust. Supr. General Services (Bldgs & Grnds) (General Fund) \$14,597 beginning February 24, 1981.

Robin Seley, Opr. Engineer, General Services (Bldgs & Grnds) \$17,244 beginning February 23, 1981. (Court Fund)

Sherman VanBaalen, Maint Wkr II, General Services (Bldgs & Grnds) (General Fund) \$14,064 beginning February 6, 1981.

APPOINTMENTS: Frank Severino, Sanitarian I, Health Center, \$18,088 beginning February 14, 1981.

Carol Haines, Judicial Coord., Judicial, \$16,580 beginning February 14, 1981.

Nancy Johnson, Lgl Steno II, Judicial, \$14,946 beginning February 28, 1981.

Danny Wilmoth, Law Clerk, Judicial, \$14,301 beginning March 2, 1981.

Brian Cosgrove, Grp Wkr IV, Juvenile Home, \$13,277 beginning February 20, 1981.

Marilyn Davis, Adm. Coord., Juvenile Home, \$10,482 beginning February 18, 1981.

Pamela Gavin, Nurse, Juvenile Home, \$14,597 beginning February 18, 1981.

Elmer Halverson, Grp Wkr IV, Juvenile Home, \$14,252 beginning February 20, 1981.

Geraldine Lovig, Extra, Juvenile Home (Youth Guidance) \$4.90/hr beginning February 12, 1981.

Thomas Martin, Grp Wkr II, Juvenile Home, \$10,236 beginning February 9, 1981.

Catherine Schilly, Grp Wkr III, Juvenile Home, \$11,518 beginning February 13, 1981.

Joyce Filitano, Clerk II, Recorder, \$9,318 beginning March 9, 1981.

Sherry Perkovich, Clerk Typist II, Recorder, \$12,361 beginning March 15, 1981.

Thomas Armstrong, Deputy Bailiff, Sheriff (Associate Court) \$19,637 beginning February 14, 1981.

Raymond Boo, Bailiff #12, Sheriff, \$13,080 beginning February 28, 1981.

Mark Breneman, Patrol #48, Sheriff, \$16,593 beginning February 27, 1981.

Mary Copley, Clerk III, Sheriff, \$13,592 beginning February 14, 1981.

Steve Frisk, Cook II, Sheriff, \$11,247 beginning February 12, 1981.

Norma Hilsabeck, Clerk III, Sheriff, \$13,592 beginning February 28, 1981.

Gary McDowell, Patrol (Jail) #49 Sheriff, \$15,820 beginning February 26, 1981.

Daniel Routson, Patrol #9, Sheriff (Associate Court) \$17,552 beginning February 11, 1981.

Donald Turck, Detective #1, Sheriff (Associate Court) \$18,255 beginning February 22, 1981.

Joan Christensen, Social Wkr III, Social Services, \$16,058 beginning February 18, 1981.

Susan Finney, Social Wkr II, Social Services, \$18,241 beginning February 16, 1981.

Jeffrey Neal, Extra, \$3.35/hr Social Services, Beginning February 9, 1981.

George Stokesbary, Weed Comm. Weed Commission, \$17,116 beginning March 1, 1981.

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

LET THE RECORD SHOW MR. DRAKE cast a Nay vote on the following appointments. Frances Conkel, Michael Horner, Geraldine Lovig and Jeffrey Neal.

APPROVALS: Request from Jack Bird, Polk County Election Office for use of the Senior Citizens Facility at 19th & Carpenter for future use as a polling location.

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

PERMITS: Renewal application for Class "C" Liquor License for Poor Richard's Lounge, 6560 N.E. 14th St., Des Moines, Iowa.

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

Renewal application for Class "C" Liquor License for The Dam Site Inc. 7010 N.E. 14th Street, Des Moines, Iowa.

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

PETITIONS: Petition on account of erroneous assessment filed by Karp Investment Company regarding Lot 7 Karp Plaza #2.

Petition on account of erroneous assessment filed by Ronald Weindel for Lot 8 Karp Plaza #2.

YEA VOTE on the two above petitions to agree with the recommendations of the County Attorney.

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

Petition to suspend real estate taxes for Velora E. King, 1420 E. 36th Ct., and a recommendation to approve.

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

RECEIVED & FILED: Minutes of the Polk County Board of Health Advisory Committee.

Sixth month report from C-Med.

County Auditor's report of Fees collected for 2nd quarter 1980-81.

Polk County Commission of Veteran Affairs report of expenditures for January 1981.

Notice of Vacation from Jerry Kopke.

Agenda Items for Polk County Board of Health Advisory Committee meeting.

Various monthly reports from the Polk County Sheriff for January 1981.

Report on Financial Statements of Broadlawns Medical Center for the year ended June 30, 1980.

Des Moines-Polk County Health Department Rabies Control Report for January 1981.

Letter from Dale Frederick, Friend of Court, regarding job transfers into the Iowa State Merit System.

Statement from Murray Drake, Polk County Supervisor, regarding Agenda Item #14, pay increase for Supervisors Drake and Anania.

REFERRED TO SOCIAL SERV. & GEN. SERV: Letter from LaVerne Bishop regarding Meals on Wheels.

REFERRED TO GEN. SERV: Letter from Chairman of the Des Moines Friendship and Sister City Commission regarding gallery space.

REFERRED TO PERSONNEL & CO. AFF: Notice from the Iowa Civil Rights Commission regarding Jerry Berry.

REFERRED TO  
CO. ATTY &  
INS. CO'S:

SUMMONS: Debra Burton & Carl Palmer vs. City of Des Moines and Polk County.

REFERRED TO  
STAFF:

Letter from Robert J. Franklin, Director Veterans Center, Des Moines, Regarding the appointment of Chuck Kennedy to Commission of Veterans Affairs.

REFERRED TO  
PERSONNEL &  
CO. ATTY:

Notice from the Iowa Civil Rights Commission regarding William Brewton.

REFERRED TO  
CO. ATTY:

Complaint filed by Thomas G. Taylor.

RESOLUTIONS: Resolution for the Board to approve funding for Mental Health client to receive psycho-therapy to help with her emotional problems.

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

Resolution for the Board to sign Agreement between Polk County Social Services, Polk County Board of Supervisors and the Family Counseling Center, (Traveler's Aid).

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

Resolution for the Board to sign Purchase of Services Agreement between State of Iowa and the Polk County Board of Supervisors for Polk County Juvenile Home.

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

Resolution for the Board to sign Agreement and Addendum for transportation services allowing the City of Des Moines to contribute in the amount of \$143,517.

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

Resolution authorizing the Chairman of the Board of Supervisors to sign contract for housing Federal Prisoners.

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

Resolution authorizing the Chairman of the Board of Supervisors to sign contract for housing Military Prisoners.

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

Resolution regarding the closing of NE 66th Ave. for Pony Express Ride.

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

Resolution authorizing the Chairman to sign contract with Melvin Sanders for services as electrical inspector.

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

Resolution supporting the activities of the Central Iowa Emergency Medical Services Council, Inc.

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

Resolution reclassifying positions in Clerk of Court (CIMS) and transferring position to Court Administrator.

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

Resolution that the Board of Supervisors approves alternates (10) for the rebidding of the New Polk County Jail.

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

RESOLUTIONS: Resolution authorizing the Chairman to sign agreement between Polk County and Xerox Corporation for copier for Polk County Social Services Senior Center.

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

Resolution that the Board of Supervisors approve Bid Schedule for the New Polk County Jail.

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

Resolution that the Board of Supervisors be authorized to sign Lease/Purchase Agreements with Xerox Corporation for four Photocopiers.

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

Resolution regarding "Interior Alteration of Polk County Social Services District Office.

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

Resolution authorizing the Department of General Services to solicit bids of Janitorial Paper Products.

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

Resolution for the Board to approve formula for payment to Intersectional United Advanced Planning.

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

Resolution for the Board of Supervisors thru Polk County Department of Social Services advance sum of \$10,000 to Intersectional United Advanced Planning from Polk County Mental Health Fund.

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

Resolution for the Board to authorize increased service costs at Christian Opportunity Center in Pella, Iowa for three developmentally disabled Polk County clients.

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

Resolution for the Board to approve placement and funding of female mental health client at Story County Developmental Center, Ames, Iowa.

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

Resolution for the Board to approve placement and funding of female mental health client at Story County Developmental Center, Ames, Iowa.

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

Resolution for the Board to approve training program for mental health client at Greene County Sheltered Workshop, Jefferson, Iowa.

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

Resolution for the Board to approve placement for mental health client at Blackhawk County Care Facility, Waterloo, Iowa.

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

Resolution to approve plot plan for Lots 128 and 129 Piekenbrock.

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

Board of Supervisors Meeting  
February 17, 1981  
Page 6.

RESOLUTIONS: Resolution regarding pay increase for Supervisors Drake and Anania.

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

Moved by Whitney Seconded by Bishop to adjourn until 7:00 P.M. February 24, 1981.

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

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POLK COUNTY AUDITOR

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CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, February 24, 1981  
Tuesday: 9:30 A.M.

The Polk County Board of Supervisors met as a Zoning Body, Tuesday, February 24, at 9:30 A.M.

MEMBERS PRESENT: Samuel Anania, Jack Bishop, Richard Brannan

MEMBERS ABSENT: Tom Whitney, Murray Drake

ITEM NO. I.

Petition by Don Blumenthal and Douglas Tamasi, 518 58th. Street, Des Moines, Iowa, requesting reclassification from C-3 General Commercial District to M-1 Light Industrial District on the following described property:

South 316 Feet, North 749 feet, East 291 feet, West 341 feet of the NW 1/4, Section 13, Township 79 North, Range 24 West of the 5th. P.M., Polk County, Iowa, and officially known as 5325 N. E. 14th. Street - Saylor Township.

Moved by Bishop, Seconded by Anania to concur with the Planning and Zoning Commission and deny the Petition.

VOTE YEA: Anania, Bishop, Brannan. VOTE NAY: None

Moved by Bishop, Seconded by Anania that a definition change be submitted back to the Board for its consideration.

VOTE YEA: Anania, Bishop, Brannan VOTE NAY: NONE

ITEM NO. II. AMENDMENT NO. I

Amendment to the Zoning Ordinance Article 4, Definitions. "Required Yards."

VOTE YEA TO APPROVE AMENDMENT NO. I. Anania, Brannan, VOTE NAY: Bishop

ITEM NO. III. AMENDMENT NO. II.

Amendment to the Zoning Ordinance Article 19, Special Uses, Paragraph B, Subparagraph 9.

Moved by Bishop, Seconded by Anania to concur with the Zoning Commission and adopt Amendment number 2.

VOTE YEA: Anania, Bishop, Brannan VOTE NAY: NONE

ITEM NO. IV. Amendment No. III.

Amendment # III, Article 6, General Regulations, "Street Frontage Required".

Moved by Bishop, Seconded by Anania to concur with the Zoning Commission and adopt Amendment Number 3.

VOTE YEA: Anania, Bishop, Brannan VOTE NAY: NONE

ITEM NO. V. Amendment No. IV.

Amendment No. IV, Article 4, Definitions, Page 18, "Sexual Activity Establishment".

Moved by Bishop, Seconded by Anania to concur with the Zoning Commission and adopt Amendment Number 4.

ITEM NO. VI. Amendment No. V.

Amendment No. V, Article 14, C-3 General Commercial District, Principal permitted Uses, Paragraph A, Subparagraph 12.

Moved by Bishop, Seconded by Anania to concur with the Zoning Commission and adopt Amendment Number 5.

PAGE 2.

February 24, 1981

Polk County Board as a Zoning Body

Tuesday, 9:30 A.M.

VOTE YEA: Anania, Bishop, Brannan. VOTE HAY: None

Moved by Bishop, Seconded by Anania to adjourn.

VOTE YEA: Anania, Bishop, Brannan.

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POLK COUNTY AUDITOR

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CHAIRMAN, BOARD OF SUPERVISORS

Tuesday, Iowa February 24, 1981  
Des Moines, Iowa

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS ACTING AS THE BOARD OF HEALTH

The Polk County Board of Supervisors met in session, Tuesday, February 24, 1981  
Acting as Board of Health.

MEMBERS PRESENT: SAMUEL ANANIA, TOM WHITNEY, JACK BISHOP, RICHARD BRANNAN

MEMBERS ABSENT: MURRAY DRAKE.

RESOLUTIONS: Resolution that the Polk County Board of Health authorize  
the Chairman to sign Local Program Letter of Agreement.

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

Resolution that the Polk County Board of Health authorize the  
Chairman to sign United States Environmental Protection Agency  
Equipment lease.

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

Moved by Bishop, Seconded by Whitney to adjourn.

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

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POLK COUNTY AUDITOR

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CHAIRMAN, BOARD OF SUPERVISORS

Des Moines, Iowa, February 24, 1981  
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, February 24, 1981.

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

Moved by Bishop, Seconded by Whitney that the minutes of the February 17, 1981  
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: Rose Scorpiniti, 2nd. Deputy, Auditor (Election) \$16,573.00  
Beginning March 15, 1981.

Roberta Cave, Acct. Clk. II, Clerk of Court, \$11,790.00  
Beginning March 2, 1981.

Roberta Cave, Acct. Clk. II, Clerk of Court, \$11,790.00  
Beginning March 9, 1981.

Karen Corbett, Clerk II, Clerk of Court, \$9,318.00  
Beginning March 2, 1981.

Karen Corbett, Clerk II, Clerk of Court, \$9,318.00  
Beginning March 9, 1981.

Janice Miller, Clerk Typ. II, Clerk of Court, \$10,236.00  
Beginning March 2, 1981.

Janice Miller, Clk. Typist II, Clerk of Court, \$10, 236.00  
Beginning March 9, 1981.

Willa Rietz, Accountant I, Clerk of Court, \$15,073.00  
Beginning March 2, 1981.

Willa Rietz, Accountant I, Clerk of Court, \$15,073.00  
Beginning March 9, 1981.

Karen Stewart, Clerk I, Clerk of Court, \$8,486.00  
Beginning March 2, 1981.

Karen Stewart, Clerk I, Clerk of Court, \$8,486.00  
Beginning March 9, 1981.

Jesse Hill, Extra, County Attorney, \$4.90/hr. Beginning  
February 19, 1981.

Jim Dress, Engineer Aide, County Engineer \$11,518.00  
Beginning February 25, 1981.

Jacque Fisher, Acct. Clk. II, County Engineer, \$11,247.00  
Beginning February 23, 1981.

Johnnie Collins, Case Supr., Court Services \$22,090.00  
Beginning March 1, 1981.

APPOINTMENTS: Stan Devore, Counselor I #8, Court Services, \$16,440.00  
Beginning March 29, 1981.

Dale Dewey, Asst. Dept. Dir., Court Services \$23,176.00  
Beginning March 16, 1981.

Mary Marshall, Clk. Steno. I, Court Services, \$9,543.00  
Beginning March 2, 1981.

Douglas Redhead, Couns. I. #39, Court Services, \$16,440.00  
Beginning March 16, 1981.

Kenneth Smid, Couns. I. #43, Court Services, \$16,440.00  
Beginning March 15, 1981.

Robert Barnes, Asst. Atty. I, Friend of Court, \$20,393.00  
Beginning February 23, 1981.

Douglas Cleary, Asst. Atty. II, Friend of Court, \$24,113.00  
Beginning February 23, 1981.

Leslie McElderry, Asst. Atty. I, Friend of Court, \$21,394.00  
Beginning February 23, 1981.

Janet Russell, Clk. Steno. II, Health Center, \$12,571.00  
Beginning March 19, 1981.

Marilyn Waseskuk, Lab. Tech., Health Center, \$16,981.00  
Beginning March 14, 1981.

Mary Ann Perkins, Clerk Typ. II, Juvenile Court, \$10,000.00  
Beginning February 25, 1981.

Nancy Caufield, Clk. Typist II, Recorder, \$9,765.00  
Beginning February 23, 1981.

Dave Lincoln, Patrol #56, Sheriff, \$16,593.00 Beginning  
February 23, 1981.

William Marohn, Extra, Sheriff \$3.35/hr. Beginning February 17, 1981.

Roger Strain, Patrol #37, Sheriff (Alcohol Treatment Program)  
\$17,559.00 Beginning February 23, 1981.

Fred Beattie, Extra, General Services (Bldgs & Grnds) (Gen. Fund)  
\$4.68/hr., Beginning February 22, 1981.

Richard Duenmell, Cust. Wkr., General Services (Bldgs. & Grnds)  
(Gen. Fund), \$9,318.00, Beginning February 22, 1981.

Richard Erickson, Cust. Wkr., General Services, (Bldgs. & Grnds.)  
(Court Fund) \$9,318.00, Beginning February 22, 1981.

Frank Halterman, Cust. Wkr., General Services (Bldgs. & Grnds.)  
(General Fund), \$9,318.00, Beginning February 22, 1981.

Byron Welter, Cust. Wkr., General Services (Bldgs. & Grnds.)  
(General Fund), \$9,318.00, Beginning February 22, 1981.

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

PUBLIC HEARING:

Industrial Development Revenue Bond, Jared R. & Elaine Johnson  
In an amount not to exceed \$700,000.00.

APPROVALS:

Iowa Public Official Bond for Fae M. Gabrielson, Township Trustee,  
Jefferson Township.

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

Request for Military Leave of Absence and Unpaid Leave of Absence  
for Glenn Rohden, Auto Mechanic, Secondary Roads Department.

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

APPROVALS: Approval of Disability Income Plan for Clifford Doubleday, Highway Superintendent, Secondary Roads Department.

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

CLAIMS: Claim Number 118932, in the amount of \$5,000.00, payable to Marilyn McManus, replaces a portion of Warrant #173770 issued her on 1/2/80 in the amount of \$28,997.94. Warrant #173770 is in the County Auditor's possession and will be cancelled upon the determination of the method by which Ms. McManus will be paid the balance of the settlement. (See claim for approval of County Attorney's office.)

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

PETITIONS: Petition to compromise suspended real estate taxes for Velora E. King, 1420 E. 36th. Ct. and a recommendation to approve.

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

Petition to compromise Mobile Home Tax filed by Mae Koll, 601 Army Post Rd., and a recommendation to approve.

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

RECEIVED &  
FILED:

Report of Building Permits issued and local Public construction.

Des Moines Child Guidance Center report for the month of January, 1981.

C-MED Monthly Report for January 1981

County Sanitarian Monthly Report for January 1981.

Invitation to attend the Runnells Centennial Festival July 18th. and 19th., 1981.

Notice of vacation from Doug Hall, Director of Personnel.

REFERRED TO  
BUDGET DIR.:

Letter from Broadlawns regarding proposed budget 1981-82 Polk County Jail Medical and Psychological Services.

REFERRED TO  
CO. ATTORNEY  
INS. CARRIER  
& PERSONNEL:

Letter from the Law Office of George G. West, regarding Lavern Steinbach, Notice pursuant to CODE OF IOWA, Chapter 85.

REFERRED TO  
CO. ATTORNEY  
INS. CARRIER  
& PERSONNEL:

Letter from the Law Office of George G. West, regarding Lavern Steinbach Notice pursuant to CODE OF IOWA, Chapter 613A.

REFERRED TO  
CO. ATTORNEY  
& INS. CARRIER:

NOTICE: Equity - Northwest Brenton National Bank vs. Keith D. Miller, Polk County et al.

REFERRED TO  
CO. ATTORNEY  
& INS. CARRIER:

Statutory Notice of Claim: Leroy Luncsord vs. City of Des Moines and Polk County.

Board of Supervisors Meeting  
February 24, 1981  
Page 4.

REFERRED TO  
CO. ATTORNEY  
& INS. CARRIER:

ORIGINAL NOTICE: Thomas E. Homan vs: Polk County,  
Law No. Cl 038 22364.

REFERRED TO  
GEN. SERV.  
& MR. BISHOP:

Letter from the Clerk of District Court regarding traffic  
control of the public in the new facilities on the Court House  
first floor.

REFERRED TO  
PERSONNEL:

Request from the Clerk of District Court for reclassification  
of a position.

REFERRED TO  
PHYSICAL  
PLANNING:

Letter from John Connolly, III, Lawyer, regarding an item  
on the agenda for the Zoning meeting.

REFERRED TO  
RAY SEARS  
STAFF-BD.

Letter from the office of the Secretary of the Treasury  
regarding revenue sharing funds for the purpose of lobbying.

REFERRED TO  
MR. SEARS &  
SOC. SERV.:

Letter from City of Des Moines regarding funding for trans-  
portation from United Way.

RESOLUTIONS:

Resolution to proceed with the issuance and sale of  
Industrial Development Revenue Bonds (Jared R. and Elaine  
E. Johnson Project) Series 1981, in an amount not to exceed  
\$700,000.00.

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

Resolution for the Board to approve increased services costs at  
New Hope Village, Carroll, Iowa, for five developmental disabled  
persons.

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

Resolution for the Board to authorize and direct the Polk County  
Department of Social Services to develop an agreement with the  
Douglas Avenue Presbyterian Church to lease sufficient space for  
a meal site.

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

Resolution that the Board authorize and direct Polk County Department  
of Social Services to develop an agreement with the Des Moines  
Independent School District to lease sufficient space for a meal site.

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

Resolution for the Board to authorize Polk County Department of  
General Services Purchasing Division to solicit and receive  
bids for the provision of chore services.

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

Resolution for the Board to sign Day Care contract with Donna Stuhr  
for two slots for children.

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

RESOLUTIONS: Resolution authorizing the Polk County Engineer to sign Certificate of Completion and Final Acceptance of Agreement for the installation of automatic railroad signals at two locations.

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

Resolution regarding resurfacing Seal Coat Roads on Iowa 136, from U. S. #6 into Mitchellville, Iowa.

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

Resolution authorizing Publication of the Budget Estimate 1981-82 and Notice for Public Hearing.

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

MOTION: Moved by Drake, Seconded by Whitney to amend to read 7:00 P.M.

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

MOTION: Moved by Whitney, Seconded by Bishop to reconsider amendment.

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

Resolution authorizing payment of \$150.00 for attorney fees and tenant farmers losses regarding Norwoodville Community Center.

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

Resolution approving the Norwoodville Operational Guide.

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

Resolution for the approval of the contract for Iowa State Health Department to provide funding for continuation of Polk County Health Center participation in National GCIASM with United States Public Health Service Center for Disease Control.

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

Resolution authorizing the Chairman of the Board of Supervisors to sign grant application entitled Polk County Juvenile Attorney and investigator. (Resolution postponed) No action taken.

Resolution awarding bid for four tractor mowers to Des Moines Tractor, N. E. 56th. & Highway 163.

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

Moved by Bishop, Seconded by Anania to adjourn until 7:00 P. M., Tuesday, March 3, 1981.

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

Des Moines, Iowa, March 3, 1981  
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 3, 1981.

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

MEMBERS ABSENT: Sam Anania.

Moved by Whitney, Seconded by Bishop that the minutes of the February 24, 1981  
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: Louise Funaro, Prop. Des. Clk. I, Auditor, \$10,729, Beg. February 2, 1981.

Robert DeVries, Asst. Hwy. Supt., County Engineer, \$23,867.00  
Beginning March 15, 1981.

Tommie Goodson, Equip. Orp. #52, County Engineer (Secondary Rds.)  
\$14,946.00 Beginning March 26, 1981.

Tom Parkins, Equip. Opr. #40, County Engineer (Secondary Roads)  
\$18,088.00, Beginning November 17, 1980.

Curtis Pitman, Equip. Opr. #43, County Engineer, (Secondary Roads)  
\$15,675.00, Beginning March 21, 1981.

Edwin Sprague, Highway Supt., County Engineer, (Secondary Rds.)  
\$27,772.00, Beginning March 22, 1981.

Cindi Ugulini, Clk. Typist II, County Engineer, \$10,000.  
Beginning March 24, 1981

Dawn Wilcox, Clk. Steno. II, County Engineer, \$10,482.00  
Beginning March 24, 1981.

David Beane, Extra, Clerk of Court, \$11.65/hr., Beg. March 2, 1981.

David Beane, 1st. Deputy, Clerk of Court, \$22,708.00, Beginning  
March 9, 1981.

Suzzane Engman, Asst. Co. Atty. I, County Attorney, \$20,393.00  
Beginning February 28, 1981.

Thomas Werner, Asst. Co. Atty. I, County Attorney, \$20,880.00  
Beginning February 19, 1981.

Angeline Barlow, Cust. Wkr., General Services (Bldgs. & Grnds)  
Court Fund, \$11, 247.00, Beginning March 28, 1981.

Charles Brinkerhoff, Extra, General Services (Bldgs. & Grnds)  
(General Fund) \$4.68/hr., Beginning March 1, 1981.

Charles Carlson, Acct. Clk. I, General Services, \$10,236.00  
Beginning March 7, 1981.

APPOINTMENTS: Dixie Bright, Photo. Typestr., General Services, \$11,247.00  
Beginning March 17, 1981.

Steven Martin, Clerk II, General Services (Court Fund)  
\$9,543.00, Beginning March 17, 1981.

Dean McGhee, Maint. Wkr. II, General Services (Bldgs. & Grnds.)  
(Court Fund) \$14,946.00, Beginning March 1, 1981.

Donald Morris, Maint. Wkr. I, General Services (Bldgs. & Grnds.)  
(Court Fund), \$15,675.00, Beginning March 14, 1981.

Jerry Stone, Opr. Engineer, General Services (Bldgs. & Grnds.)  
(General Fund), \$19,136.00, Beginning March 1, 1981.

Dennis Gates, Systems Plan, Judicial, \$20,073.00, Beginning  
February 23, 1981.

Norman Morton, Cook II, Juvenile Home, \$10,482.00, Beginning  
March 5, 1981.

Sarah Walker, Cook II, Juvenile Home, \$12,781.00 Beginning  
March 1, 1981.

Vance Lipovac, Extra, Physical Planning, \$7.50/hr., Beginning  
March 2, 1981.

Mary Bartine, Extra, Social Services (Mental Health), \$7.15/hr.  
Beginning February 23, 1981.

William Mahon, Social Wkr. II, Social Services, \$14,597.00  
Beginning February 27, 1981.

Larry Wheeler, Social Wkr. III, Social Services (Mental Health)  
\$18,975.00, Beginning March 9, 1981.

PERMITS: Application for Class "C" Beer-Liquor License for Whalen Corp.  
6560 N. E. 14th. St.

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

PETITIONS: Petition to remit real estate taxes for Edith Dawson, in the  
amount of \$40.85, and a recommendation to reject the petition.

VOTE YEA: Whitney, Bishop, Drake, Brannan. ABSENT: Anania  
VOTE YEA TO CONCUR WITH THE RECOMMENDATION.

Petition to remit real estates taxes for Mike Scione, in the  
amount of \$240.18, and a recommendation to approve.

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

Petition to remit real estate taxes for Ida. O. London, in the  
amount of \$76.12, and a recommendation to approve.

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

RECEIVED & FILED: Polk County Attorney's Opinion on the question, "Can the Board of  
Supervisors transfer the Bailiffs who attend the Court but are  
employed by the Sheriff from the County General Fund to the  
Court Expense Fund?"

Clerk of District Court report of fees and fines collected for  
the month of January 1981.

Letter from Kathryn Johnson, Director of General Services  
regarding payments to date of Interior Remodeling of the  
Polk County Courthouse.

Board of Supervisors Meeting  
March 3, 1981  
Page 3.

RECEIVED & FILED: Letter from the Polk County Health Center regarding survey of Norwoodville Community Center.

Letter from the Department of Housing and Urban Development regarding audit of 1978-1979 Community Development Block Grant.

Opinion from the Polk County Attorney regarding Polk County's operation of a bingo concession with the revenues therefrom being used to fund County projects.

REFERRED TO: Polk County Attorney's opinion regarding the question, "Can the  
STAFF TO ED. Board of Supervisors transfer the Baliffs who attend the Court but  
& BUDGET DIR. are employed by the Sheriff from the County General Fund to the  
Court Expense Fund.

REFERRED TO: Petition in the matter of incorporation of Southeast Polk  
CO. ATTORNEY Rural Water District in accordance with the Provisions of Chapter  
& PHYSICAL 357A, Code of Iowa (1979).  
PLANNING.

REFERRED TO: Letter from Bill Eftink regarding damages to property.  
CO. ATTORNEY  
& INS. CARRIER

REFERRED TO: Letter from George Stokesbary regarding his retirement.  
PERSONNEL

RESOLUTIONS: Resolution for the Board to authorize the Director of Polk County  
Social Services to sign the attached Agreement authorizing the  
Polk County Association for Retarded Citizens to draw up to  
\$30,000.00 against the Polk County Mental Health and Institutions  
Fund for initial operating expenses for a period not to exceed  
ninety days.

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

Resolution regarding bid lettings for materials, supplies and equipment  
for the Polk County Engineer.

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

Resolution that the Chairman of the Polk County Board of Supervisors  
be authorized to execute the Iowa Department of Transportation's  
agreement for Use of County Roads as detours.

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

Resolution that the petition filed by Don Blumenthal and Douglas Tamasi  
regarding reclassification of property be denied.

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

Resolution regarding approval of amendments to the Polk County  
Zoning Ordinance.

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

Resolution authorizing the Chairman of the Polk County Board of  
Supervisors to sign grant application for State Senior Center funds.

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

- RESOLUTIONS: Resolution regarding transfer of funds in the amount of \$478.00 for General Services.
- VOTE YEA: Whitney, Brannan. VOTE NAY: Bishop, Drake. ABSENT: Anania.  
(RESOLUTION DISALLOWED)
- Resolution regarding transfer of funds from the Extended Federal Revenue Sharing Fund to the Emergency Medical Response Fund.
- VOTE YEA: Whitney, Bishop, Drake, Brannan. ABSENT: Anania.
- Resolution regarding transfer of funds from the FICA and IPERS Funds to the Juvenile Fund and the General Fund.
- VOTE YEA: Whitney, Bishop, Drake, Brannan. ABSENT: Anania
- Resolution naming Depositories for the Polk County Juvenile Court.
- VOTE YEA: Bishop, Drake, Brannan. VOTE NAY: Whitney. ABSENT: Anania.
- Resolution regarding Official Publication to solicit and receive sealed bids for the Polk County Jail.
- VOTE YEA: Whitney, Bishop, Drake, Brannan. ABSENT: Anania.
- Resolution regarding Official Publication for Public Hearing for the Interior alteration of Social Services district office.
- VOTE YEA: Whitney, Bishop, Drake, Brannan. ABSENT: Anania.
- Resolution regarding Change Order No. 33, Courthouse Phase I, Interior remodeling-Lovejoy Construction Company.
- VOTE YEA: Whitney, Bishop, Drake, Brannan. ABSENT: Anania.
- Resolution for the Acceptance and approval of Bid Specifications for the new Polk County jail.
- VOTE YEA: Whitney, Bishop, Drake, Brannan. ABSENT: Anania.
- Resolution awarding bid for three motor vehicles to Stew Hansen's Dodge City, Inc.
- VOTE YEA: Whitney, Bishop, Drake, Brannan. ABSENT: Anania.
- Resolution awarding retroactive pay to employees of the Secondary Roads.
- VOTE YEA: Whitney, Bishop, Drake, Brannan. ABSENT: Anania.
- Resolution creating two positions in Clerk of Courts office.
- VOTE YEA: Whitney, Bishop, Drake, Brannan. ABSENT: Anania.
- Resolution reclassifying a position in the Clerk of Courts office.
- VOTE YEA: Whitney, Bishop, Drake, Brannan. ABSENT: Anania
- Resolution authorizing the Chairman of the Board of Supervisors to sign grant application entitled Polk County Juvenile Attorney and Investigator.
- VOTE YEA: Whitney, Bishop, Drake, Brannan. ABSENT: Anania.

Board of Supervisors Meeting  
March 3, 1981  
Page 5.

RESOLUTIONS: Resolution correcting a Special Warranty Deed issued to Gratiias Construction Inc.

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

Resolution for the Chairman of the Board of Supervisors to sign contract with the State of Iowa for installation of computer terminal which will allow access into the I.O.W.A.

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

Moved by Bishop, Seconded by Whitney to adjourn until 7:00 P.M. March 10, 1981.

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

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POLK COUNTY AUDITOR

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CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, March 10, 1981  
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 10, 1981.

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

Moved by Whitney, Seconded by Bishop that the minutes of the March ~~10~~<sup>3</sup>, 1981 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: Theresa McDermott, Accountant I, Auditor, \$16,580 beginning March 1, 1981.

Diana Bishop, Extra, Clerk of Court, \$4.26/hr. beginning March 2, 1981.

Elizabeth Kluender, Division Dir, Clerk of Court, \$20,579 beginning March 3, 1981.

Katherine Robuck, Clerk III, Clerk of Court, \$13,592 beginning March 15, 1981.

Kathleen Cannon, Clk Typist II, County Attorney (Improved Charge) \$10,000 beginning March 23, 1981.

Hope Gilchrist, Extra, County Attorney (Improved Charge) \$4.90/hr beginning March 9, 1981.

Elaine Harris, Lgl Stn I, County Attorney (Improved Charge) \$11,247 beginning March 23, 1981.

David Hogendorn, Invest. I, County Attorney, \$12,962 beginning March 9, 1981.

Otis Anderson, Hwy Supt. County Engineer (Secondary Roads) \$20,880 beginning March 9, 1981.

Jeffry Weldon, Extra, County Engineer (Secondary Roads) \$5.29/hr beginning March 9, 1981.

Doug Wirth, Extra, County Engineer \$5.65/hr beginning March 11, 1981.

Linda Dunn, Lgl Steno I, Friend of Court, \$11,247 beginning March 2, 1981.

Gregory Olson, Extra, General Services (Bldgs & Grnds) \$4.68/hr beginning March 2, 1981. (General Fund)

John Bein, Sanitarian I, Health Center, \$17,244 beginning April 3, 1981.

Carol Waters, Lab. Tech. Health Center, \$16,575 beginning March 28, 1981.

Violet Winters, Acct. Clk I, Health Center, \$12,673 beginning April 4, 1981.

Kathleen Cannon, Clerk II, Judicial, \$9,543 beginning February 25, 1981.

James McKeon, Crim Ct. Coord, Judicial, \$21,904 beginning March 14, 1981.

Jinger Robins, Social Wkr IV, Juvenile Home, \$18,088 beginning March 9, 1981.

Shirley Wiles, Medical Steno, Medicial Examiner, \$15,073 beginning March 25, 1981.

Earl N. Bowen, Real Estate Inspector, Physical Planning, \$17,704 beginning March 2, 1981.

Earl N. Bowen, Real Estate Inspector, Physical Planning, \$18,548 beginning March 16, 1981.

APPOINTMENTS: Angela Connolly, Zoning Inspect. Physical Planning, \$14,946 beginning March 9, 1981.

Richard Juel, Soc Wkr III, Social Services, \$19,904 beginning March 10, 1981.

Patricia Johnson, Title Clerk, Treasurer, \$10,482 beginning March 2, 1981.

Steve Elliott, President, Union Affairs, \$16,440 beginning March 7, 1981.

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

APPROVALS: Request from Jim Maloney, Polk County Auditor, regarding two employees signing routine office documents as Deputy without any additional compensation.

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

Request for Unpaid Leave of Absence for Marvin Stewart, Secondary Roads and a recommendation for denial from Personnel.(Yea to concur with Rec.)

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

PERMITS: Application for Retail Cigarette Permit for T.F.I. Aquarium, 5688 N.E. Broadway, Altoona, Iowa.

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

Application for Auctioneers License for Steve Blakley, 3050 University, West Des Moines, Iowa.

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

RECEIVED & FILED: Letter from the Glen Echo Congregation Church regarding Bingo.

Notice from Physical Planning of the USDA Soil Conservation Service Report.

Letter from Gary R. Rosberg in appreciation for work done by the Polk County Maintenance Crew.

Fifth Judicial District of Court Services report for month of January 1981.

REFERRED TO CO. ATTY: Renewal application for Class "C" Liquor License for A.C. Bauman d/b/a J.J.'s Lounge, 4745 2nd Ave., Des Moines, Iowa.

REFERRED TO BUDGET: Letter from Kathryn Johnson, regarding funding for signs for the Polk County Administrative Office Building.

REFERRED TO CO. ATTY & INS'S CO.'S ORIGINAL NOTICE: Howard E. Morse, Adm of the Estate of Todd Schrier vs Polk County, Bob Rice and John Belieu.

REFERRED TO BUDGET & STAFF: Letter from Clark Rasmussen, Clerk of Court, regarding microfilm project.

RESOLUTIONS: Resolution authorizing the execution of a Memorandum of Agreement with Saver Corporation, Industrial Development Revenue Bonds.

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

Resolution fixing a date for hearing on proposed Industrial Development Revenue Bonds for Saver Corporation and setting April 7, 1981 as date of hearing.

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

RESOLUTIONS: Resolution authorizing the execution of a Memorandum of Agreement with Erwin S. Parr and Catherine B. Parr, Industrial Development Revenue Bonds.

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

Resolution fixing a date for hearing on proposed Industrial Development Revenue Bonds for Erwin S. Parr and Catherine B. Parr and setting April 7, 1981 as date of hearing.

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

Resolution authorizing the execution of a Memorandum of Agreement with Parr Manufacturing Inc., Industrial Development Revenue Bonds.

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

Resolution fixing a date for hearing on proposed Industrial Development Revenue Bonds for Parr Manufacturing Inc., and setting April 7, 1981 as date of hearing.

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

Resolution authorizing the execution of a Memorandum of Agreement for Proposed Industrial Revenue Bonds for Diamond Products.

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

Resolution authorizing the Polk County Engineer to enter into a Joint Public Service Agreement with Des Moines Area Community College.

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 Mitchellville for the resurfacing of Highway 126 from Mill Street to U.S. 6.

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

Resolution of Intent regarding the Uniform Building Code.

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

Resolution of Intent regarding uniform land development and subdivision ordinances and the appointment of committee representatives.

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

Resolution regarding awarding of bid for "Road Signs" to Iowa State Industries.

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

Resolution regarding awarding of bid for Sign Posts to National Sign Company, Iowa State Industries and McKlveen and Sons.

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

Resolution authorizing the Chairman of the Board to sign agreement with Modern Business Systems Inc. for Copier for County Attorney.

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

Resolution for the Chairman of the Board of Supervisors to sign agreement with Drake University for Neighborhood Mediation Center in the amount of \$2000.00.

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

RESOLUTIONS: Resolution authorizing payment to McBride, Evans and Pittman to compromise for additional damages awarded to the Court in the amount of \$27,000.

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

Resolution authorizing the Chairman to sign Agreement with Broadlawns Medical Center for legal services.

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

Resolution regarding transfer of the Norwoodville Community Center from the Department of Social Services to the General Services Department.

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

Resolution authorizing the feasibility study of Bingo.

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

Resolution awarding retroactive pay to an employee of the Physical Planning Dept.

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

Resolution regarding S.E. Rural Water District.

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

Let the record show Mr. Jerry Parker from Ottumwa, Iowa spoke regarding the resolution for the feasibility study of Bingo.

Moved by Bishop Seconded by Drake to adjourn until March 17, 1981 at 7:00 P.M.

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

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POLK COUNTY AUDITOR

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CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, March 11, 1981  
Wednesday, 6:00 P.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in session for Public Hearing on the proposed 1981-1982 Budget, at 6:00 P.M., Wednesday, March 11, 1981.

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

Moved by Whitney Seconded by Bishop that the minutes of the previous meeting be waived.

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

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

Opening remarks were given by Mr. Richard Brannan, Chairman of the Board of Supervisors.

The following spoke regarding the Budget. Mr. James Sarcone, Polk County Finance Director; Mr. Richard Van Gundy, Polk County Engineer; Bob Rice, Polk County Sheriff; Helen Henderson, Director, Polk County Health Services Corp.; Quentin Emery, Director of Social Services Department and Judge Richard Strickler, Juvenile Court and District Court Judge.

The following members of the audience addressed the Board regarding the Budget for Day Care: Mrs. Janet Stephens, Ricki Pashler, Marsha Nichols, Mr. Darrell Rider, 1114 33rd St., Ms. Liz Holtman, 4200 Park Ave.,; Bill Tyson, Michael Johnson, Mrs. Evelyn Davis, Millie Lathrum, Alicia Claypool, Atire Williams, Barb Halda; Mr. Robert Willis, 3921 Columbia, Des Moines, Iowa filed a written statement regarding the Budget; Mr. Vince Ella, addressed the Board for the Polk Des Moines Taxpayers Association and Mrs. Helen Blackburn spoke on the Heritage Gallery and Mr. Henry Pontious spoke for Senior Citizens.

RECEIVED & FILED: Statement from the Polk Des Moines Taxpayers Association.  
Statement from Robert Willis, 3921 Columbia, Des Moines, Iowa.  
Petition signed by citizens residing in Polk County Supervisor District #5 submitted by Mr. Harvey E. Sims, 5714 Woodland Road, Des Moines, Iowa.

Moved by Whitney Seconded by Bishop to recess until Monday, March 16, 1981 at 9:30 A.M.

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

Des Moines, Iowa, March 16, 1981  
Monday, 9:30 A.M.

The Polk County Board of Supervisors met in reconvened session at 9:30 A.M., Monday, March 16, 1981.

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

RESOLUTION: Moved by Whitney Seconded by Anania to approve the Resolution as amended to approve the 1981-1982 Budget.

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

Let the record show Mr. Drake filed a written statement regarding his vote on the 1981-1982 Budget.

Moved by Whitney Seconded by Bishop to adjourn.

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

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POLK COUNTY AUDITOR

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CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa March 17, 1981  
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 17, 1981.

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

Moved by Bishop Seconded by Drake that the minutes of the March 10, 1981 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, Bishop, Drake, Brannan.

APPOINTMENTS: Judith Liston, Clerk Typ II, Clerk of Court, \$11,247 beginning March 9, 1981.

Kathryn B. Walker, Clerk Typ II, Clerk of Court, \$11,247 beginning March 9, 1981.

Barbara Burke, Lgl Stn II, County Attorney, \$14,946 beginning March 15, 1981.

Cleatus Leaming, Invest III, County Attorney, \$24,113 beginning March 1, 1981.

Ted Prine, Attorney, County Attorney, \$25,297 beginning March 12, 1981.

Mary Steinberg, Clerk Typ II, County Attorney, \$10,729 beginning March 26, 1981.

Steve Johnson, Equip Opr #69, County Engineer (Secondary Rds) \$14,252 beginning March 9, 1981.

Tom Naylor, Equip Opr #40, County Engineer (Secondary Rds) \$14,252 beginning March 9, 1981.

Jack Schmidt, Equip Opr #23, County Engineer (Secondary Rds) \$14,252 beginning March 9, 1981.

Claire Romine, Ex-ra, Friend of Court, \$4.90/hr beginning February 23, 1981.

Arthur Dutcher, Facility Coord, Juvenile Home, \$18,530 beginning March 29, 1981.

Reginald Smalls, Grp Wkr IV, Juvenile Home, \$13,277 beginning March 17, 1981.

Jack Holveck, Lab Rel Man, Personnel, \$28,541 beginning March 7, 1981.

Jane Lipovac, Clerk Typist II, Recorder, \$10,236 beginning April 1, 1981.

Kenneth Shufelt, Accountant I, Recorder, \$15,675 beginning April 21, 1981.

Vergida Vonk, Acct Clk II, Recorder, \$13,707 beginning April 16, 1981.

Paul Burt, Sergeant #2, Sheriff, \$20,599 beginning March 6, 1981.

Charles Collins, Sergeant #1, Sheriff, \$20,429 beginning March 8, 1981.

Ronald Green, Dispatch #2, Sheriff, \$14,052 beginning March 8, 1981.

Joe Johnston, Detective #5, Sheriff, \$19,305 beginning March 16, 1981.

Kerry Kirstein, Patrol #1, Sheriff (Assoc Court) \$17,404 beginning March 1, 1981.

Leonard Scorpiniti, Bailiff #8, Sheriff (Assoc Court) \$13,080 beginning March 14, 1981.

- APPOINTMENTS: Jeff Warford, Patrol #46, Sheriff, \$17,404 beginning March 1, 1981.  
Elaine Weiss, Clerk III, Sheriff (Assoc Court) \$13,707 beginning March 1, 1981  
Henry Pontious, Extra, \$3.69/hr Social Services, beginning March 2, 1981.  
VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.
- CLAIMS: Special Claim in the amount of \$29,076.66 payable to Blue Cross & Blue Shield.  
VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.
- PERMITS: Renewal application for Class "C" Liquor License for Bruce C. Petty, d/b/a J.&R. Lounge, 5102 N.W. 2nd Ave., Des Moines, Iowa.  
VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.  
Renewal application for Class "C" Liquor License for A.C. Baumann, d/b/a J. J.'s Lounge, 4745 2nd Ave., Des Moines, Iowa. Moved by Whitney Seconded by Anania to recommend approval subject to the pending litigation and if the applicant is found guilty the license be revoked.  
VOTE YEA: Anania, Whitney, Bishop VOTE NAY: Drake, Brannan.
- PETITIONS: Petition on account of Erroneous Assessment of Weeds filed by Janice Dee West, 2421 Guenever Ct., Altoona, Iowa and a recommendation to cancel from the Weed Commissioner.  
VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.  
Petition to remit real estate taxes filed by Sylvia L. Broxmeyer, 321 E. Holcomb, in the amount of \$248.05 and a recommendation to approve.  
VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.  
Petition to remit real estate taxes filed by Charles D. Forrest, 1274 E. 33rd Ct., in the amount of \$424.25 and a recommendation to approve.  
VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.  
Petition to remit real estate taxes filed by Esther Seiberling, 4300 Northwest Drive in the amount of \$671.59 and a recommendation to approve.  
VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.
- RECEIVED & FILED: Letter from Saydel Consolidated School District regarding Site Levy.  
Polk County Commission of Veteran Affairs report of Expenditures for February 1981.  
Des Moines-Polk County Health Department Rabies Control for February 1981.  
Various monthly reports from the Polk County Sheriff.  
Fifth Judicial District Department of Court Services report for February 1981.  
Letter from Kathryn Johnson regarding Disposition of Polk County Building located at the Iowa State Fair Grounds.  
Letter regarding Propane Conversion for Sheriff's Patrol Vehicles.
- REFERRED TO PHY PLANNING: Letter of resignation from Harry Galinsky, Trustee of Drainage District #1, Saylor Township.  
& AUDITOR:
- REFERRED TO AUDITOR: Letter from Saydel Consolidated School District regarding Site Levy.

REFERRED TO

CO. ATTY: Letter from Gary Walstrom, Executive Director, Executive Inn regarding property tax.

REFERRED TO

CO. ATTY & NOTICE: Claim for damages from Walter D. Barnes and Catherine Barnes.  
INS. CO'S: NOTICE: Randal W. Lehman vs. Polk County.

NOTICE: Wayne Wright vs Polk County and the City of Des Moines.

RESOLUTIONS:

Resolution for the Board to authorize Polk County Department of Social Services to institute a county supplementation program for persons in need of medical institutional care with consideration of applicant's ability to participate in a county reimbursement agreement.

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

RESOLUTIONS:

Resolution for the Board of Supervisors to approve the rate schedule for the Metropolitan Transit Authority-Paratransit Division for the handicapped, elderly and financially disadvantaged residents of Polk County.

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

Resolution authorizing the Chairman to sign contract with the City of Des Moines for the detention of Prisoners.

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

Resolution authorizing the Chairman to sign contract with the City of Des Moines for the detention of Women Prisoners.

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

Resolution regarding Inmate Telephone Service

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

Resolution that the Chairman of the Board of Supervisors be authorized to sign letter agreements with Iowa Power for the installation and monthly billing of street lights at four locations.

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

Resolution authorizing the Polk County Engineer to establish "No Parking" on the west side of NE 44th Street from US 65 to Aurora Ave.

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

Resolution to approve plat known as Pleasant Oak Estates Plat 1.

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

Resolution that the General Services Department be authorized to re-let bids on construction along Walfley Creek according to new plans and specifications.

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

Resolution regarding appointment of Rodney Farmer to the Board of Health Advisory Committee.

VOTE YEA: ~~Anania~~, Whitney, Bishop, ~~Drake~~, Brannan. *By: Anania Drake*

Moved by Brannan Seconded by Whitney to adjourn until 7:00 P.M., Tuesday, March 24, 1981.

VOTE YEA: Whitney, Bishop, Brannan.

Anania, Drake

Des Moines, Iowa, March 24, 1981  
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 24, 1981.

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

Moved by Bishop, Seconded by Anania that the minutes of the March 17, 1981 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: Mary Anne Mullin, Clerk of Court, Clerk I, \$8,689. Beginning 3/8/81.

Michele Allen, County Attorney (Improved Charge) Extra, \$4.68/hr.  
Beginning 3/17/81.

Susan Mason, County Attorney (Improved Charge) Extra, ~~\$4.68/hr.~~ <sup>\$4.68/hr.</sup>  
Beginning 3/18/81.

Terry Combs, Friend of Court, Extra, \$4.26/hr. Beginning 3/25/81.

Norma Harrington, Friend of Court, Legal Steno. I, \$11,247.  
Beginning 3/18/81.

Kristen Green, General Services (Pauper Fund), Extra, \$4.90/hr.  
Beginning 3/9/81.

Mike Hall, General Services (Pauper Fund), Extra, \$5.65/hr.  
Beginning 3/9/81.

Judy Wilson, General Services (Pauper Fund), Program Manager, \$12,361.  
Beginning 3/9/81.

Kathleen Horner, Juvenile, Grp.Wkr. III, \$14,736.00. Beginning 4/1/81.

Althea Lord, Juvenile Home, Admission Coord. \$12,466. Beginning 4/8/81.

Joyce Goforth, Physical Planning, Clk. Typist II, \$10,000. Beginning  
4/6/81.

Harold Paasch, Physical Planning, Chief of Inspect., \$28,541. Beginning  
4/1/81.

Raymond Yori, Physical Planning (Govt. Assistance), Bldg. Inspect.,  
\$15,310. Beginning 4/15/81.

Lory Kirschbaum, Recorder, Extra, \$4.26/hr. Beginning 3/23/81.

Esther Bauman, Social Services, Social Wkr. Aide, \$12,361. Beginning  
3/30/81.

Michael Murphy, Social Services, Clerk I, \$8,892. Beginning 3/24/81.

Ethelyn Thomas, Social Services, Clerk II, \$11,247. Beginning 3/24/81.

Phyllis Underwood, Social Services, Program Aide, \$11,342. Beginning  
4/1/81.

Mary Jean Boatwright, Veteran Affairs, Acct. Clerk II, \$14,353.  
Beginning 4/1/81.

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

PERMITS: Renewal application for Class "C" Beer Permit and Sunday Sales Permit for Scothorn Standard Service Inc., 4923 Merle Hay Rd., Des Moines, Iowa.

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

Application for Dance License for Whalen Corporation d/b/a Poor Richard's Lounge, 6560 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 Edward M. Crawford, 35 N.E. 46th. Place, in the amount of \$554.88 and a recommendation to approve.

VOTE YEA: Anania, Whitney, Bishop, Murray E. Drake, Richard Brannan.

Petition for the suspension of real estate taxes filed by Doris I. Hale, 5585 N. W. 4th. Ct., in the amount of \$67.37 and a recommendation for approval.

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

Petition on account of an erroneous assessment filed by Karp Investment Co., for property located at 1528 107th. Street, Des Moines, Iowa.

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

Petition on account of erroneous assessment filed by James Luke, 4903 Holcomb Ave., Des Moines, Ia., and a recommendation from the County Attorney to refund.

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

Petition on account of an erroneous assessment filed by Barry Yount, Altoona, Iowa and a recommendation from the County Attorney to disallow.

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

Petition on account of an erroneous assessment filed by Seventh Day Adventist Church, 3016 Francis Ave., Des Moines, Ia and a recommendation from the County Attorney to disallow.

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

RECEIVED & FILED: Letter from Norman Jesse, Assistant Polk County Attorney, regarding the Animal Rescue League.

Letter from Michael Reagen, Commissioner, Iowa Department of Social Services regarding per diem payment to Mainstream Living, Inc.

Letter from Marilyn Russell, R. N., President, Iowa Health Systems Agency expressing appreciation for the recent contribution to the Iowa Health Systems Agency in the amount of \$5000.00.

Letter from George Cook, Staff to the Board of Supervisors, regarding changes in the Service Objectives of the Home Health Aid and Mobile Meals and Public Health Nursing Association Projects.

REFERRED: Letter from North Polk Community School, Administrative Offices, regarding TO RON CARZOLI the twenty-seven cents (.27¢) per thousand dollar site levy for the school house fund, for the fiscal year commencing July 1, 1981 and ending June 30, 1982.

RECEIVED & FILED: Objections of Mike Raycevich regarding Regional Government/Inter-National Communism.

Board of Supervisors Meeting  
March 24, 1981  
Page 3.

REFERRED TO: Petition on account of an erroneous assessment filed by Rev. G. H. Parrish  
N. Jesse for the Center Study and Application for Black Theology, 1016 Forest  
Co. Atty: Ave., Des Moines, Iowa.

REFERRED TO: Letter from Larry D. Krpan, Lawyer, regarding a notice of intent  
CO. ATTY. to sue Polk County.  
& INS.  
CARRIER.

REFERRED TO: Announcement regarding Title III, Older Americans Act.  
SOCIAL SERV.

REFERRED TO: Letter from Dick Yarlott, Vice-President, Greater Iowa Aquarium  
RAY SEARS Association, Inc.  
STAFF TO BD.

REFERRED TO: Letter from Gary L. Pryor, Director, Physical Planning Department  
TOM WHITNEY regarding the Offer of Purchase fro Logan Area Properties.

REFERRED TO: Letter from John R. Shattuck, Shattuck Realty, Inc., Des Moines, Iowa  
HEALTH CENTER. regarding Dog Ordinance in Jefferson Township.

REFERRED TO: Letter from Fred Horner, Polk County Treasurer, regarding safety problem  
GEN. SERV. in the Motor Vehicle Department.

REFERRED TO: Letter from Fred Horner regarding Security in the Administrative Office  
GEN. SERV. Building.

RESOLUTIONS: Resolution that the Chairman sign the interim Event Lease Contract  
for a picnic at Varied Industries Bldg. on June 24, 1981 for all  
meal site participants.

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

Resolution that the current contract between Polk County and the Iowa  
Arts Council be amended in the amount of \$140.00.

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

Resolution that the Polk County DSS on behalf of the Board of Supervisors  
request a contract modification in the amount of \$48,949.00 for Mobile  
Meals and Elder-Care-In Home Services.

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

Resolution that the Polk County Board of Supervisors amend the contract  
between Polk County and the Ankeny School District to a daily rate of  
\$47.00 for the transportation of the elderly.

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

Resolution regarding a previous resolution for MTA Paratransit  
that did not indicate a starting date of March 1, 1981 and unit cost  
for escort services that should be \$27.28, instead of \$26.54.

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

Resolution that the Board sign a contract for Paratransit Services  
between Polk County and MTA Paratransit for the elderly, handicapped  
and disadvantaged.

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

- RESOLUTIONS: Resolution that the Board of Supervisors authorize a payment of \$47,000 to be made to MTA Paratransit and reimbursement be sought and obtained from other funders of this service.
- VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.
- Resolution authorizing the closing of Polk County Bride No. 1205 for approximately three weeks.
- VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.
- Resolution authorizing the closing of Polk County Bridge No. 6673 for approximately three weeks.
- VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.
- Resolution that the Board of Supervisors approve "OFFER TO LEASE" and authorize the Chairman to sign the same.
- VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.
- Resolution awarding the bid for Barricades to Roberts Warning Lights 115 12th. Street, West Des Moines, Iowa.
- VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.
- Resolution awarding the bid for Dust Control to Laverty Sprayers.
- VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.
- Resolution awarding the bid for Seal Coat to Iowa Road Builders.
- VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.
- Resolution awarding the bid for Pavement Marking to Traffic Markings Service.
- VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.
- Resolution authorizing the establishment of a Non-profit Corporation for the purpose of soliciting outside funds for the Polk County Heritage Gallery.
- VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.
- Resolution regarding the condemnation or purchase of property for the improvement of Waffley Creek.
- VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.
- Resolution regarding the transfer of funds for Physical Planning Dept.
- VOTE YEA: Anania, Whitney, Bishop, Brannan. VOTE NAY: Drake.
- Resolution that the Polk County Secondary Road Department be directed to erect signs in commemoration of James R. Kern.
- VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.
- Resolution re-appointing Jerry Youngs to the Civil Service Commission.
- VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.
- Resolution authorizing the Chairman to sign Health Inspection Agreement.
- VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

RESOLUTIONS: Resolution approving amendment to SF 364, County Charter Commission.

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

Resolution awarding severance pay to George Stokesbary.

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

Resolution authorizing the Department of General Services to dispose of County owned real estate.

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

Resolution awarding of bid to GDC Construction Company, 4200 S. E. 16th. Des Moines, Iowa and authorize the Chairman of the Board to sign the Contract.

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

Resolution to incorporate and organize a rural water district to be known as The Southeast Polk Rural Water District Inc.

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

PUBLIC HEARING: Public Hearing on Rural Water District held as advertised.

Mr. Gaass asked that he be left out of the district.

MOTION: Moved by Mr. Whitney, Seconded by Mr. Brannan that Mr. Gaass have the option of joining the Jasper County Water District at anytime in the future if he chooses to do so.

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

PUBLIC HEARING: Public Hearing on the Interior Alteration of Social Services District Office.

No one appeared to speak for or against the proposition.

Moved by Bishop, Seconded by Brannan to adjourn until 7:00 P.M., Tuesday March 31, 1981.

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

Des Moines, Iowa, March 24, 1981  
Tuesday: 9:30 A.M.

The Polk County Board of Supervisors met as a Zoning Body, Tuesday March 24, at 9:30 A.M.

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

MEMBERS ABSENT: Murray Drake.

ITEM NO. I.

Petition by Leslie and V. Ruth Harmison, Route I, Runnells, Iowa, requesting reclassification from A-1 Agricultural District to M-1 Light Industrial District on the following described property:

Comm. at the NW corner of Lot 2, an O.P. of the NE 1/4 NW 1/4, Section 36, Township 78 North, Range 22 West of the 5th. P.M., thence, East 81 feet; thence South 138 feet; thence East 108 feet; thence South 174 feet; thence West along a line parallel with the North line of said Lot 2 to the point where said line intersects with the West line of said Lot 2; thence North along the West line of said Lot 2 to the point of beginning, containing one acre, more or less.

The above-described property is located on the South side of S. E. 64th. Avenue approximately 1/4 mile East of S. E. 120 th. Street CAMP TOWNSHIP.

Moved by Whitney, Seconded by Brannan to concur with the Planning and Zoning Commission and deny the Petition.

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

(SECOND VOTE)

Moved by Whitney, Seconded by Brannan to deny the Petition.

VOTE YEA: Whitney, Brannan. VOTE NAY: Anania, Bishop. ABSENT: Drake.  
(PETITION DENIED.)

ITEM NO. II.

Petition by Milo Ferrari, R. R. 2, Des Moines, Iowa, requesting reclassification from C-3 General Commercial District to R-4 Mobile Home Park Residence District on the following described property:

Lot 4 and Lot 5, DIAGONAL ACRES, an Official Plat in and forming a part of Polk County, Iowa, and locally known as 1877 and 1953 S. E. Bloomfield.

LET THE RECORD SHOW THAT MILO FERRARI SPOKE IN FAVOR THE THE PETITION.

Moved by Bishop, Seconded by Whitney that the Petition to reclassify from C-3 General Commercial District to R-4 Mobile Home Park Residence District be approved.

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

Moved by Brannan, Seconded by Whitney to adjourn.

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

Des Moines, Iowa, March 31, 1981  
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 31, 1981.

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

MEMBERS ABSENT: None

Moved by Bishop, Seconded by Drake that the minutes of the March 24, 1981 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: Nancy Codner, Clerk of Court, Extra, \$4.26/hr. Beg. 3/23/81.  
Pamela Dearden, Clerk of Court, Clerk I, \$8,486. Beg. 3/23/81.  
Mary Mullin, Clerk of Court, Clerk II, \$9,318, Beg. 3/23/81.  
Stanley Wilson, Clerk of Court, Extra, \$4.26/hr. Beg. 3/23/81.  
Randi Jeffrey, County Attorney, (Improved Charge), Extra  
\$4.46hr. Beg. 3/23/81.  
Margaret Beedle, Court Services, Clk. Stn. I, \$11,247. Beg. 4/6/81.  
Judi Butin, Court Services, Couns. I. #4, \$16,440. Beg. 4/1/81.  
Thomas Davey, Court Services, Couns. I. #7, \$16,440. Beg. 4/25/81.  
Traci Frasier, Court Services, Clk. Steno. I, \$10,236. Beg. 4/2/81.  
Jessie Hill, Court Services, Extra, \$4.90/hr. Beg. 3/30/81.  
Steven Kiene, Court Services, Couns. I, #27, \$16,440, Beg. 4/28/81.  
Roy Klobnak, Court Services, Couns. I, #34, \$14,946. Beg. 4/9/81.  
John Severino, Court Services, Cook II, \$10,729. Beg. 4/14/81.  
Phil Allen Thompson, Court Services, Couns. I, #46, \$16,580.  
Beg. 4/29/81.  
Maggi Flynn, Offender Advocate, Attorney, \$30,671. Beg. 3/31/81.  
Paul Davis, Sheriff, Patrol (J) #21, \$15,085, Beg. 3/23/81.  
Dottie Nigro, Sheriff, Bailiff #3, \$10,827. Beg. 4/6/81.  
Frances Earll, Social Services, Clerk II, \$9,318. Beg. 3/30/81.  
Ted Tuinstra, Weed Commissioner, \$17,116. Beg. 4/1/81.

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

APPROVALS: Request for Unpaid Sick Leave of Absence for Teresa Schock, Counselor I, Correctional Services.

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

Approval of Worker's Compensation Benefit Payments for David R. Lincoln, Patrolman, Sheriff's Department.

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

Iowa Public Official Bond for Alvin H. Dean, Trustee, Polk County Water District #34.

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

CLAIMS: #121555-State Comptroller-\$21,780.33 Outstanding institutional billings for which disputes still exist..

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

PETITIONS: Petition on account of an erroneous weed assessment filed by Celson Galvans, 1573 E. Lyon Des Moines and a recommendation to allow the cancellation.

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

Petition for the remission of real estate taxes for Beverly J. Long, 3103 Garfield in the amount of \$179.07 and a recommendation to approve.

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

Petition for the remission of real estate taxes for Mildred Goddard, 1003 E. Sheridan and a recommendation to approve.

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

RECEIVED &  
FILED:

Report from the Des Moines Child Guidance Center, Inc., Source of Referral.

Letter from the Polk County Heritage Gallery Committee, progress report.

Letter from Kenneth R. Lewis, General Manager, Master Builders of Iowa regarding the Polk County Jail project.

Letter from Polk County Women's Political Caucus, offering congratulations on a recent vote to add monies to the child care funding for the upcoming budget year.

Letter from Harold A. Varce, Des Moines Area Religious Council, regarding any proposal to make use of bingo games as a means of raising revenue for Polk County.

REFERRED TO  
CO. ASSESSOR  
& CO. ATTY:

Petition on account of an erroneous personal property assessment filed by Ben Mesenbrink, Rapid Printing Service, 3805 69th Des Moines, Iowa.

REFERRED TO  
PHY PLANN:

Resolution that the petition filed by Leslie and V. Ruth Harmison requesting reclassification from A-1 Agricultural District to M-1 Light Industrial District on certain described property be approve.

Resolution to approve plat known as Simonsen Estates.

Resolution to approve platin known as McBride Terrace Plat I.

Resolution that a petition filed by Milo Ferrari requesting reclassification from C-3 General Commercial District to R-4 Mobile Home Park Residence District on certain described property be approved.

REFERRED TO  
STAFF:

Letter from John P. Saylor, President, J.P. Saylor & Associates, Consultants, requesting partial payment under Phase II section of a contract with the County.

REFERRED TO  
CO. ATTY &  
INS. CO.'S

Letter from Dominic Corsello, Lawyer, regarding the Leroy Luncsord vs. Polk County and City of Des Moines.

REFERRED TO  
CO. ATTY &  
HEALTH DEPT:

Letter from Mrs. Gordon Allen, regarding noise ordinance in Polk County.

RESOLUTIONS: Resolution authorizing the Chairman of the Board of Supervisors to sign the Certificate of Completion and Final Acceptance of Work on Bridge Replacements.

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

Resolution authorizing the Polk County Engineer to remove stop signs at certain referenced railroad crossings.

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

Resolution that the Polk County Board of Supervisors approve the final completion of the contract with Elview Stewart Systems Company.

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

Resolution that the Polk County Board of Supervisors authorize the Polk County Auditor's Office to publish Notice of Public Hearing, in regard to the "Construction of the New Polk County Jail."

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

Resolution that the Staff to the Board of Supervisors be directed to assign one (1) staff person from that office to staff the internal Polk County Insurance Committee.

AMENDMENT: Moved by Whitney Seconded by Anania to strike the BE IT FURTHER RESOLVED and add AND BE IT RESOLVED. And add BE IT FURTHER RESOLVED that the above named committee report its findings to the Board of Supervisors on or before July 1, 1981.

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

VOTE ON RESOLUTION AS AMENDED: VOTE YEA: Anania, Whitney Bishop, Drake, Brannan.

Resolution authorizing the Chairman of the Polk County Board of Supervisors to sign and execute the Data Processing Services contract between Polk County and DASD Corporation.

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

Resolution that the Polk County Board of Supervisors approve the Air Pollution Control Grant Application and authorizes the Chairman of the Board of Supervisors to sign said application.

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

Resolution authorizing the Chairman of the Polk County Board of Supervisors to sign the contracts providing for County Cost-Sharing for Soil conservation practices.

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

Resolution regarding construction of New Polk County Jail regarding liquidated damages and insertion of a required period of Construction not to exceed Twenty-seven (27) months.

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

Board of Supervisors Meeting  
March 31, 1981  
Page 4.

Let the record show that Mrs. Gordon Allen of 4295 N.E. 44th Drive, Des Moines and Mr. Dwayne Johnson, N.E. 56th Street, Des Moines addressed the Board of Supervisors regarding the noise from the Split Rail, 44th and Hubbell Ave., Des Moines, Iowa.

Moved by Bishop Seconded by Anania to adjourn until 7:00 P.M., Tuesday, April 7, 1981.

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

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POLK COUNTY AUDITOR

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CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa April 6, 1981  
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, April 6, 1981.

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

ITEM I: Page 7, Particle 17, Supplementary Conditions: add to this article the following: Any insurance furnished by the Contractor shall be from an insurance company that is Best Guide rated "A" or better.

Let the record show Mr. Harry Dahl, representative of the Iowa Contractors Workers' Compensation Group addressed the Board of Supervisors. A Copy of this is on file with the Clerk of the Board. Also a letter from Orville E. Crowley, President of Ringland-Johnson-Crowley Company was also received and filed with the Clerk of the Board.

Mr. Brown, Polk County Insurance Committee and Mr. James I. Seaman, Operations Manager, Master Builders of Iowa, also addressed the Board on Item I.

MOTION:

Moved by Whitney Seconded by Anania that Article 17.1 (1) be changed to read: Any Insurance furnished by the contractor excepting Workmans Compensation shall be from an insurance company that is Best Guide rated "A" or better. All insurance shall meet the standards of the Iowa Insurance Committee.

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

Moved by Bishop Seconded by Anania to adjourn until 7:00 P.M., April 7, 1981.

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

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POLK COUNTY AUDITOR

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CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, April 7, 1981  
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 7, 1981.

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

MOVED BY Bishop SECONDED BY Drake that the minutes of the March 31, 1981 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: Ray Don Willis, Prop Desc Tech, Auditor, \$21,904 beginning March 15, 1981.

Patricia Cooper, Adm Anal I, Board Staff, \$19,140 beginning April 7, 1981.

Sheri Amodeo, Extra, Clerk of Court, \$4.26/hr beginning March 30, 1981.

Kevin Campbell, Extra, Clerk of Court, \$4.26/hr beginning April 1, 1981.

Brenda Bradley, Lgl Steno I, County Attorney (Alcohol Treat Pro) \$13,592 beginning April 1, 1981.

Jeanine Gazzo, Asst Co. Atty I, County Attorney, \$20,393, beginning 4/1/81.

Paul Houston, Invest. II, County Attorney (Improved Charge), \$16,440. beginning 4/1/81.

Ralph Catron, Equip. Orp. #42, County Engineer, (Secondary Roads) \$15,675. beginning 4/26/81.

Jacque Fisher, Acct. Clerk II, County Engineer, \$11,518. beginning 4/23/81.

Dave Hinderer, Asst. Hwy. Supt., County Engineer, ((Secondary Roads) \$20,880, beginning 4/2/81.

Hobart Johnson, Equip. Opr. #68, County Engineer, (Secondary Roads) \$16,440, beginning 4/26/81.

Walt Parkins, Equip. Opr. #41, County Engineer (Secondary Roads) \$16,440, beginning 4/12/81.

Joe Phillips, Eng. Teck. III, County Engineer, \$20,387, beginning 4/4/81.

John Scartozzi, Equip. Opr. #64, County Engineer, (Secondary Roads) \$15,675. beginning 4/27/81.

Willie Thompson, Equip. Opr. #37, County Engineer, (Secondary Roads) \$16,440. Beginning 4/26/81.

Lloyd Townsend, Equip. Opr. #59, County Engineer, (Secondary Roads) \$16,440. Beginning 4/27/81.

JoAn Hill, Counselor I, #20, Court Services, \$16,440. Beginning 2/22/81.

Marlene Domenig, Acct. Clerk I, General Services, \$11,790.00 Beginning 4/4/81.

William Heath, Cust. Supr. General Services (Bldgs. & Grnds.) (Court Fund) \$14,946. Beginning 4/29/81.

APPOINTMENTS: John Lint, Clerk II, General Services, \$9,543, Beginning 3/15/81.  
Bounpheng Phimpangsy, Clerk II, General Services, \$11,247.  
Beginning 4/6/81.  
Robert Redrick, Maint. Wkr. I, General Services (Bldgs. & Grnds.)(Court Fund)  
\$15,941. Beginning 4/1/81.  
Reggie Swain, Custodial Wkr. General Services (Bldgs. & Grnds) (General Fund)  
\$9,765. Beginning 4/15/81.  
Connie Schlegel, Clerk II, Judicial, \$9,318. Beginning 3/23/81.  
Ronnie Laden, Dep. Prob. Off. 19, Juvenile Court, \$16,200. Beginning  
3/30/81.  
Bill Mackin, Safety Officer, Personnel, \$21,904, Beginning 4/4/81.  
Larry Davis, Patrol #51, Sheriff, \$17,553. Beginning 4/16/81.  
William Kizer, Sergeant #3, Sheriff, \$20,258. Beginning 4/1/81.  
Larry Parkins, Sergeant #13, Sheriff, \$19,150 beginning 4/1/81  
Douglas Phillips, Patrol (J) #25 Sheriff, \$15,820 beginning 4/17/81  
Roland Simpson, Patrol #2, Sheriff, \$17,404 beginning 4/12/81.  
Stanley Stout, Patrol (J) #9, Sheriff, \$16,593 beginning 4/4/81.  
Kristi Earll, Clerk Typist II, Social Services, \$10,236 beginning 4/14/81.  
Cynthia Snodgrass, Soc Wkr Aide, Social Services, \$11,790 beginning 4/9/81.  
Josephine Umoren, Nutritionist, Social Services, \$18,088 beginning 4/7/81.  
Darlene Burns, Clerk Typist II, Treasurer, \$9,765 beginning 4/6/81.  
Mary Gibb, Clerk Typist II, Treasurer, \$10,729 beginning 4/6/81.  
VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

APPROVALS: Approval of Disability Income Plan for Eugene Hayes, Assistant Highway  
Superintendent, Secondary Roads Dept.  
VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.  
Approval of Disability Income Plan for George Smith, Sanitarian I, Health  
Center Department.  
VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.  
Approval of request for Paid Military Leave of Absence for Rober Priest,  
Patrolperson, Sheriff's Department.  
VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

CLAIMS: Advance partial payment of Wind Energy Conversion system in the amount of  
\$1300.00-Claim #122256.  
VOTE NAY: Anania, Whitney, Bishop, Drake, Brannan DISALLOWED

PERMITS: New application for Class "C" Liquor License for Broadway Frank's Little  
Vegas, Inc., 475 N.E. 46th Street, Des Moines, Iowa.  
VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

RECEIVED & FILED: Letter from Department of Housing and Urban Development, Labor Relations Staff, regarding request for approval of the unclassified wage rates for Blown-in-insulators.

Letter from Iowa State Historical Department Division of Historic Preservation regarding Grants-in-Aid Program.

Copy of letter to Jim Maloney from the Polk Des Moines Taxpayers Association protesting the 1981-1982 Budget.

Letter from Robert King, Central Advisory Board, regarding Polk County Intra Family Sexual Abuse Treatment Program.

Letter from Kathryn Johnson, Director of General Services, regarding Structural Report, Polk County Jail.

Letter from Kathryn Johnson, Director of General Services, regarding Security for the Criminal and Civil Evidence Rooms at the Courthouse.

Report from Doug Hall, Director of Personnel, regarding concerns raised by Attorney Curt L. Sytsma on behalf of his client Xavier Barron.

REFERRED TO  
HEALTH CENTER &  
CO. ATTY:

Letter from the Mayor of Johnston regarding Impoundment of Suspected Rapid Dogs.

REFERRED TO  
ENGR:

Petition from concerned residents of Saylor Township regarding drain pipe.

REFERRED TO  
GEN. SERV:

Letter from Iowa State Historical Department Division of Historic Preservation regarding Grants-in-Aid Program.

REFERRED TO  
STAFF:

Letter from Carole Meade, Director, Violent Crime Assistance Center, regarding National Victim Rights Week.

REFERRED TO  
CO. ATTY &  
INS. CO'S:

NOTICE: Possible legal action for damages arising from the accidental death by drowning of Preston E. Bradford.

ORIGINAL NOTICE: Midland Financial Savings vs. Polk County etal.

ORIGINAL NOTICE: Midland Financial Savings vs. Polk County etal.

PUBLIC HEARING:

Industrial Development Revenue Bonds for Parr Manufacturing Project; Erwin and Catherine Parr; and Saver Corporation Project. Proof of publication is on file with the Clerk of the Board of Supervisors. No one appeared for or against the proposed projects.

RESOLUTIONS:

Resolution regarding proceedings to proceed with the Issuance and Sale of bonds for Parr Manufacturing Project.

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

Resolution regarding proceedings to proceed with Issuance and Sale of Bonds for Erwin and Catherine Parr.

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

Resolution regarding proceedings to proceed with the Issuance and Sale of bonds for Saver Corporation Project.

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

Resolution fixing a date for hearing on proposed Industrial Development Bonds, Diamond Products Company on April 28, 1981.

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

Resoluion for the Board to sign start-up costs Agreement with Mainstream Living Incorporated.

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

RESOLUTIONS: Resolution for the Polk County Social Services Department to enter into Personal Services Contracts with persons identified as expert witnesses at an Administrative Appeals Hearing, April 8th and 9th concerning Area Agency on Aging.

AMENDMENT: Moved by Brannan Seconded by Bishop to strike the dates April 8 and 9th.

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

VOTE ON RESOLUTION AS AMENDED: VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution for the Board to sign Agreement between Polk County and Douglas Avenue Presbyterian Church for noon Congregate Meals for the elderly.

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

Resolution for the Board to sign contract between Polk County and Etha Hutchcraft as consultant for Elderly Nutrition Program.

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

Resolution regarding Seal Coat Resurfacing Projects and road closure.

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

Resolution regarding Asphalt Cement Concrete Resurfacing and road closure.

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

Resolution regarding closure of SE 20th Avenue for road construction program.

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

Resolution that the plat of Simonsen Estates be approved.

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

Resolution that the plat of McBride Terrace Plat I be approved.

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

Resolution regarding Hamilton Drain Study Contract and 28E Agreement and authorization for the Chairman to sign.

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

Resolution authorizing the Chairman to sign Intra family sexual abuse grant application.

AMENDMENT: Moved by Brannan Seconded by Bishop that the Staff to the Board of Supervisors shall prepare and present to the Board of Supervisors a grant review of said application prior to final acceptance of said grant by Polk County.

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

VOTE ON RESOLUTION AS AMENDED: VOTE YEA: Whitney, Bishop, Drake, Brannan  
VOTE NAY: Anania.

Resolution regarding contract for law enforcement at the Saylorville Lake and Recreation Area.

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

Resolution changing the time of the Board of Supervisors meeting to 9:30 A.M. Tuesday, from May 5, 1981 to August 25, 1981.

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

RESOLUTIONS: Resolution regarding Change Order #34-Lovejoy Construction Company-Wood backdrops for seven Judge's benches.

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

Resolution regarding Change Order #35-Lovejoy Construction Company Refinish Windows.

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

Resolution regarding Change Order #36-Lovejoy Construction Company-Judge's Bench.

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

Resolution regarding Change Order #37-Lovejoy Construction Company-Add Wall in Room 301.

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

Resolution regarding Change Order #38-Lovejoy Construction Company-Electrical Revisions.

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

Resolution regarding Change Order #39-Lovejoy Construction Company-Electrical Revisions.

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

Resolution regarding Change Order #40-Lovejoy Construction Company-Add Ductwork 3rd Floor.

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

Resolution authorizing the Chairman to sign amended and restated agreement for continuing Transportation and Air Quality Planning in DM Area.

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

Resolution authorizing the Polk County Department of General Services to engage Structural Engineering Consultant.

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

Let the record show that Mrs. Nadine Hamilton, CIRALG representative, spoke regarding the agreement for continuing transportation and Air Quality Planning in the Des Moines area. Mrs. Ruth Schuler, Mayor of Johnston, spoke regarding the impoundment of rapid dogs.

Moved by Whitney Seconded by Bishop to recess until 8:30 A.M., Thursday, April 9, 1981.

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

Des Moines, Iowa April 9, 1981  
Thursday, 8:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in reconvened session at 8:30 A.M., Thursday, April 9, 1981.

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

RESOLUTION: Resolution to authorize approval of resistance to the Appeal of the Polk Des Moines Taxpayers Association and other citizens and further authorize the Budget Committee to prepare any and all necessary proceedings in connection with the resistance to the appeal.

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

Moved by Bishop Seconded by Whitney to adjourn until 7:00 P.M., Tuesday, April 14, 1981.

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

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POLK COUNTY AUDITOR

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CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, April 14, 1981  
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 14, 1981.

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

Moved by Bishop Seconded by Drake that the minutes of the April 7, 1981 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: Alan Harris, Dispatcher, Board Staff (C-Med) \$14,385 beginning April 21, 1981.

Tony Johnson, Extra, Board Staff, \$4.50/hr beginning April 13, 1981.

Michael Mote, Data Proc Coor, Board Staff, \$35,448 beginning April 16, 1981.

James Goodson, Extra, Court Services, \$3.50/hr beginning April 13, 1981.

Margaret Comito, Clk Typist II, Friend of Court, \$11,790 beginning May 2, 1981.

Monty Timm, Invest I, Friend of Court. \$15,808 beginning May 10, 1981.

Jo An Wheeler, Lgl Stn I, Friend of Court, \$12,962 beginning May 15, 1981.

Carolyn Bucklin, Lgl Stn I, Judicial, \$12,361 beginning April 18, 1981.

Joellyn Borke, Soc Skr II, Juvenile Home, \$15,675 beginning April 16, 1981.

Florence Miller, Cook II, Juvenile Home, \$12,886 beginning April 15, 1981.

Frank Redrick, Grp Wkr II, Juvenile Home, \$12,962 beginning April 12, 1981.

Peggy Bierma, Clk Stn III, Rape Crisis, \$13,592 beginning April 6, 1981.

Irma Davis, Clerk III, Sheriff (Assoc Court) \$12,962 beginning April 26, 1981.

Lowell Hill, Bailiff #4, Sheriff, \$11,089 beginning April 20, 1981.

Jacinta Jewett, Clk III, Sheriff, \$12,361 beginning April 30, 1981.

Hilda Smith, Clerk III, Sheriff, (Assoc Court) \$13,592 beginning April 26, 1981.

Jack Bubon, Extra, Treasurer, \$4.46/hr beginning May 4, 1981.

John Piazza, Attorney, Offender Advocate, \$25,297 beginning April 16, 1981.

Maggie Flynn, Extra, Offender Advocate, \$15,40/hr beginning July 1, 1981.

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

APPROVALS: Request for paid Military Leave of Absence for Rodney Chumbley, Maintenance Worker I, General Services.

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

Request for unpaid Leave of Absence for Mary Frederick, Title Clerk, Treasurer's Office.

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

PERMITS: Application for new Class "C" Liquor License and Sunday Sales for Christine Elaine Gurwell, d/b/a 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 The Animal House Lounge, 1715 SE 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.

Renewal application for Class "C" Beer Permit for Gary Cornelius, d/b/a The Corner Grocery, 5703 N. 2nd Ave., Des Moines and Sunday Sales.

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

Renewal application for Class "C" Beer Permit and Sunday Sales for Casey's General Stores, Inc., E. 29th & Broadway, Des Moines, Iowa.

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

Renewal application for Class "C" Beer Permit and Sunday Sales for Robert M. Barnard, 4935 Merle Hay Rd., d/b/a Merle Hay DX.

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

Application for Retail Cigarette Permit for Capitol Drive-In Theatre, 500 Empire Bldg., Des Moines, Iowa.

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

RECEIVED &  
FILED:

Report of Beer and Beer-Liquor License issued by Polk County.

March Building report from the Physical Planning Department.

Third Quarter report of Civil Fees from the Polk County Sheriff.

Des Moines-Polk County Health Department rabies control report for March 1981.

Report from the Polk County Commission of Veteran Affairs for 3rd Quarter 1981 and comparisons with last year.

Annual Evaluation report from the Polk County Juvenile Home.

Copy of letter to Clark Rasmussen from Dale Frederick, Division Director, Friend of Court, regarding Office break in at the Harger Blish Bldg.

Copy of letter to Dr. Connors from Iowa Department of Environmental Quality regarding Certificate of Acceptance of Local Air Pollution Control Program.

Letter from Carole Meade in support of the Intra-Family Sexual Abuse Program.

Letter from Dan Johnston regarding security at the Court House

Notification from Jerry Kioke that he will be attending the Region VI Youth Networking Conference in Kansas City on April 13-16, 1981.

REFERRED TO  
CO. ATTY:

Resolution regarding Amendment to the Ordinance "Control of Abandoned or At Large Dogs in Unincorporated Areas.

REFERRED TO  
STAFF:

Statement from Mid-Iowa Association of Local Governments for dues for December 1980-March 1981 in the amount of \$99.86.

REFERRED TO  
GEN. SERV:

Copy of letter to Clark Rasmussen from Dale Frederick, Division Director, Friend of Court, regarding Office breake in at the Harger Blish Bldg.

REFERRED TO  
STAFF:

Copy of letter to Dr. Connors from Iowa Department of Environmental Quality regarding Certificate of Acceptance of Local Air Pollution Control Program.

REFERRED TO  
GEN. SERV.:

Letter from Dan Johnston regarding security at the court house.

REFERRED TO  
CO. ATTY &  
INS. CO'S:

CLAIM: Robin Lynn Inman by her mother and next of Friend, Sandra Kay Inman, and Sandra Kay Inman.

CLAIM: David Brown vs. Polk City and City of Des Moines.

ORIGINAL NOTICE: Midland Financial Savings & Loan vs. Elvin R. Cody, Polk County etal.

RESOLUTIONS:

Resolution regarding the Issuance of Industrial Development Revenue Bonds for Richard E. and Beatrice A. Lawton Project and Calling for a Public Hearing and execution of a memorandum of agreement.

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

Resolution for the Board to approve increase in Unit cost form \$23.40 to \$24.24 per client per day at Intermediate Care Facilities for the Mentally Retarded operated by the Polk County Association for Retarded Citizens.

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

Resolution for the Board to approve cost of \$100.00 for mentally ill and retarded to have an Easter dance and party from recreation funds.

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

Resolution for the Board to approve cost for mentally retarded person to attend the Adult Residential Treatment Program offered to CIRSI in Marshalltown, Iowa at cost of \$650.40 per month.

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

Resolution for the Board to sign Agreement with Cerebral Palsy Apartment Living Program for services for the semi-independent developmentally disabled adults.

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

Resolution that the Board of Supervisors accept Lot C., N.E. 9th Street of Woodside Estates Plat I into the Secondary Road system, initiate snow removal services, install stop signs and no parking signes and terminate Woodside Estates Inspection Agreement.

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

Resolution regarding Amendment to the Public Health Nursing Service Contract.

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

Resolution regarding energy technology grant application entitled "Solarium Attachment to Passive Solar Community Center."

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

Resolution regarding energy technology grant application entitled "Solar Vehicle Wash and Renewable Resource Community Awareness Project.

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

Resolution authorizing payment to John Armstrong in the amount of \$2500.00 for emergency work done in Drainage Ditch #4.

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

RESOLUTIONS: Resolution regarding the adoption of certificate of consent to platting, declaration of covenants and restrictions to property that has been leased by Polk County to Stanbrough Construction as part of the Centremetro Project.

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

Resolution authorizing the Chairman of the Board of Supervisors to sign an offer to purchase nine County-owned lots in the Logan neighborhood in the sum of \$1500.00 each.

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

Resolution that the Board of Supervisors authorize the Physical Planning Dept. to award emergency furnace repair work in Project #045 and direct the Auditor to pay the approved contractor.

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

Resolution to dissolve the Polk County Rural Water Commission.

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

Resolution awarding Bid for Class "C" Gravel to Peters Construction Co.

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

Resolution awarding Bid for Road Stone to E.I. Sargent Quarries.

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

Resolution awarding Bid for Culverts to Stewart M. Ross Co.

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

Resolution declaring April 20th to 26th, 1981 as VICTIM RIGHTS WEEK in Polk County.

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

Resolution appointing Mr. Jan V. Berry as a special prosecutor for the County Attorney at the rate of \$40.00 per hour.

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

Resolution authorizing the Chairman to sign Work Site Agreement between Polk County and Iowa Comprehensive Manpower Services Inc.

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

Moved by Bishop Seconded by Anania to adjourn until 7:00 P.M., April 21, 1981.

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

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POLK COUNTY AUDITOR

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CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, April 21, 1981  
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 21, 1981.

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

Moved by Anania, Seconded by Drake that the minutes of the April 14, 1981 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: Stanley Wilson, Clerk I, Clerk of Court, \$8,486. Beginning 4/13/81.

Rebecca Belcher, Asst. Co. Atty. I. (Improved Charge) County Attorney  
\$22,443. Beg. 4/14/81.

Charles Montgomery, Asst. Co. Atty. I, County Attorney, \$18,088  
Beginning 4/15/81.

Dennis Thomas, Attorney, County Attorney, \$26,545, Beginning 4/23/81.

Wayne Follmer, Extra, General Services \$7.87/hr. Beginning 4/20/81.

Wayne Follmer, Print. Supr., General Services, \$15,675. Beginning 5/1/81.

Glenda Clausi, Clk. Typist I., Health Center, \$9,107. Beginning 5/3/81.

Jerry Koonce, P.H. Invest. II, Health Center, \$17,665., Beginning 5/12/81.

James McCausland, Lab. Tech., Health Center, \$13,277. Beginning 5/3/81.

Ina Williams, Clk. Typist II, Juvenile Court, \$9,765. Beginning 4/13/81.

Brian White, Extra, Recorder, \$4.26/hr. Beginning 6/1/81.

Zola Mortimore, Extra, Social Services, \$3.69/hr. Beginning 4/1/81.

Leona Stanberry, Extra, \$3.69/hr. Social Services. Beginning 4/1/81.

Allen Darrah, Title Clk., Treasurer, \$10,729. Beginning 5/4/81.

Marlene Deskin, Clk. Typist II, #22, Treasurer, \$10,729, Beginning 5/14/81.

Mary Taylor, Cashier, Treasurer, \$12,962. Beginning 5/22/81.

Danny Wilmoth, Law Clerk, Judicial, \$15,338. Beginning 4/6/81.

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

RECEIVED &  
FILED:

Department of Court Services report for the month of March 1981.

Various reports from the Polk County Sheriff for the month of March, 1981.

Report of Financial Status of Benefited Water Districts in Supervisors  
District #3.

Board of Supervisors Meeting  
April 21, 1981.  
Page 2.

RECEIVED & FILED: Audit from the Auditor of State, for Polk County Judge's Investigative Assistant. Project 80-2-01.

C-MED report for the month of March, 1981.

County Auditor's Report of fees collected for the 3rd. Quarter 1980-81.

Notification of approval of grant entitled "Juvenile Attorney & Investigator".

REFERRED TO: Statutory Notice of Claim, David Brown vs. Polk County and City  
CO. ATTY. of Des Moines, Iowa.

REFERRED TO: Letter from Jon Prunty, Administrator, Data Processing, regarding  
BUDGET rate adjustments.  
PERSONNEL  
STAFF TO BD.

REFERRED TO: Letter of resignation from Linn Roberts from the Red Rock Area  
STAFF TO BD. Community Action Program Board.

RESOLUTIONS: Resolution authorizing the issuance, execution, delivery and sale  
of Industrial Development Revenue Bonds for Jared R. & Elaine E. Johnson.

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

Resolution that the petition filed by Milo Ferrari, requesting reclassification from C-3 General Commercial District to R-4 Mobile Home Park Residence District be approved.

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

Resolution that the Petition filed by Bob J. Knapp, requesting reclassification from A-1 Agricultural District to C-2 Planned Shopping Center be approved.

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

Resolution that the petition filed by Leslie and V. Ruth Harmison requesting reclassification from A-1 Agricultural to M-1 Light Industrial District be approved.

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

Resolution regarding the transfer of funds from Special Project Fund 071 to Revenue Sharing Fund 026.

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

Resolution deeding three parcels of real estate to the City of Des Moines, Iowa for \$1.00 each.

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

Resolution establishing speed limit on N. W. Hugg Drive.

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

Resolution authorizing the Polk County Engineer to contact the Iowa Power and Light Company to shut off lights which are billed to Polk County along SW 63rd. Street.

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

Resolution that the Polk County Board of Supervisors rescind action on an original warrant and issue a duplicate warrant in the amount of \$80.00 payable to R. C. Wooters, M.D.

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

RESOLUTIONS: Resolution that the Commissioner of Elections submit billings to political subdivisions for election costs.

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

Resolution that the Chairman of the Board of Supervisors sign the Lease Agreement with Broadlawns Medical Center and the Polk County Rape Crisis Center.

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

Resolution that the Board authorize Polk County Social Services to prepare and submit a grant application for aging funds for F/Y 1981-82.

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

Resolution that the Board sign amendment to the current contract with Iowa Children's and Family Services to allow for reversion of unspent funds.

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 the reversion of unspent funds.

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

Resolution for the Board to approve a new reimbursement rate for Family Counseling Center, Partners in Living Program from the Mental Health and Institutions fund effective 5-1-81.

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

Resolution that the Board sign an amendment to current contract with Des Moines Child Guidance Center, Incorporated amending allocation to \$17,866.00.

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

Resolution for the Board to sign 2nd. Addendum to the Transportation Agreement with the City of Des Moines to language which is more inclined to promote flexibility in establishing unit costs and avoiding deficits.

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 \$32.00 payable to Leona Barr.

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

Moved by Drake, Seconded by Anania to adjourn until 7:00 P.M., April 28, 1981.

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

Des Moines, Iowa April 21, 1981  
Tuesday, 9:00 A.M.

The Polk County Board of Supervisors met as a Zoning Body, Tuesday, April 21, 1981. Proof of Publication is on file with the Clerk of the Board of Supervisors. Date of Publication is April 3, 1981.

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

ITEM I Petition filed by Leslie and V. Ruth Harmison, Route 1, Runnells, Iowa, requesting reclassification from A-1 Agricultural District to M-1 Light Industrial District on the following described property:

Comm. at the NW corner of Lot 2, and O.P. of the NE 1/4 NW 1/4, Section 36, Township 78 North, Range 22 West of the 5th P.M.; thence, East 81 feet; thence South 128 feet; thence East 108 Feet; thence South 174 feet; thence west along a line parallel with the north line of said Lot 2 to the point where said line intersects with the west line of said Lot 2; thence north along the west line of said Lot 2 to the point of beginning, containing one acre, more or less. The above described property is located on the south side of S.E. 64th Avenue approximately 1/4 mile east of S.E. 120th Street - CAMP TOWNSHIP.

Those appearing before the Board in favor of the petition were Ben Kubby, 4910 Urbandale, Iowa representing Mr. and Mrs. Harmison and Mr. Larry Flack, Route 5, Des Moines, Iowa.

Moved by Bishop, Seconded by Anania to approve the request.

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

ITEM II Petition filed by Milo Ferrari, R.R. 2, Des Moines, Iowa, requesting reclassification from C-3 General Commercial District to R-4 Mobile Home Park Residence District on the following described property:

Lot 4 and Lot 5, DIAGONAL ACRES, an Official Plat in and forming a part of Polk County, Iowa and locally known as 1877 and 1953 S.E. Bloomfield Way - BLOOMFIELD TOWNSHIP.  
Road.

Moved by Bishop, Seconded by Whitney to approve the request.

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

ITEM III Petition filed by Bob J. Knapp, 306 1st, Grimes, Iowa requesting reclassification from A-1 Agricultural District to C-2 Planned Shopping Center District on the following described property:

Commencing at the W 1/4 Corner of Section 10, Township 80 North, Range 25 West of the 5th P.M., Polk County, Iowa; thence N 90°00' E, along the East/West centerline of said Section 10, 400.00 feet; thence S 38°26'19" E, 141.43 feet, to the point of beginning; thence S 38°26'19" E, 506.37 feet; thence S 89°41'05" E, 544.78 feet; thence S 35°05'16" W, 608.4 feet, to the northerly R.O.W. line of N.W. Beaver Drive as it now exists; thence N. 54°54'44" W, along said northerly R.O.W. line, 767.52 feet; thence S 35°05'16" W, 17.0 feet, to the northerly R.O.W. line of N. W. Beaver Drive as it now exists; thence N 54°54'44" W, along said northerly R.O.W. line, 213.82 feet, to the easterly R.O.W. line of a county road; thence N 31°39'40" E, along said easterly R.O.W. line 167.30 feet; thence N 46°23'52" E, continuing along said easterly R.O.W. line, 297.06 feet to the point of beginning all of the above now being in and forming a part of the SW 1/4 of Section 10, Township 80 North, Range 25 West of the 5th P.M., Polk County, Iowa, and containing 9.2367 acres more or less.

The above described property is located approximately 225 feet east of the intersection of N.W. 100th Street and north of N.W. Beaver Drive - JEFFERSON TOWNSHIP.

Board of Supervisors as Zoning Body  
April 21, 1981  
Page 2.

Those appearing before th Baord in favor of the petition were Roger Hudson, 222 Equitable Bldg., Des Moines, Iowa; Bill Ludwig and Tom Dunbar from Environmental Design Group,Ltd, 3000 30th Street, Des Moines, Iowa and Arthur Isserstedt, 10392 N.W. Beaver Drive, Des Moines, Iowa.

Moved by Whitney, Seconded by Bishop to approve the request.

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

ITEM V: Subdivision Ordinance

Moved by Whitney, Seconded by Drake to refer to the Mayors Housing Task Force.

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

Moved by Drake Seconded by Anania to adjourn.

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

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POLK COUNTY AUDITOR

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CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, May 4, 1981  
9:30 A.M. Monday

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in a Public Hearing at 9:30 A.M., Monday May 4, 1981.

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

MEMBERS ABSENT: Tom Whitney

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

The Board of Supervisors, as Trustees of Drainage District #57 and Drainage District #8 considered the Engineer's Report of Completion of the cleaning of outlet ditch and repair of outlet pipe.

There were no objections filed with the Board.

Resolution regarding Drainage District #57 and Drainage District #8 will be considered at the Board of Supervisors meeting on May 5, 1981 at 9:30 A.M.

Moved by Drake Seconded by Bishop to adjourn.

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

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POLK COUNTY AUDITOR

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CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, April 28, 1981  
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 28, 1981.

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

Moved by Whitney, Seconded by Bishop that the minutes of the April 28, 1981 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: Jancie Benschopf, Clerk of Court, Clerk III, \$12,962 beginning April 20, 1981.

Pamela Dearden, Clerk II, Clerk of Court, \$9,318 beginning April 20, 1981.

Linda Yauk, Key punch Opr., Clerk of Court, \$11,247 beginning April 20, 1981.

Gary Ahn, Extra, County Engineer (Secondary Roads) \$5.29/hr. beginning June 1, 1981.

Jeff Borg, Extra, County Engineer (Secondary Roads) \$5.29/hr beginning June 1, 1981.

Frank Dyer, Extra, County Engineer (Secondary Roads) \$5.29/hr beginning June 1, 1981.

Betty Johnson, Extra, County Engineer (Secondary Roads) \$5.29/hr beginning June 1, 1981.

Mary Long, Extra, County Engineer (Secondary Roads) \$5.29/hr beginning June 1, 1981.

Robert McNear, Extra, County Engineer (Secondary Roads) \$5.29/hr beginning June 1, 1981.

David Paasch, Extra, County Engineer (Secondary Roads) \$5.29/hr beginning June 1, 1981.

Orde Seuferer, Extra, County Engineer (Secondary Roads) \$5.29/hr beginning June 1, 1981.

Mike Turk, Extra, County Engineer (Secondary Roads) \$5.29/hr beginning June 1, 1981.

Ray Yori, Extra, County Engineer (Secondary Roads) \$5.29/hr beginning June 1, 1981.

Marion Zook, Extra, County Engineer (Secondary Roads) \$5.29/hr beginning June 1, 1981.

Pam Meredith, Clk Steno I, Court Services, \$10,236 beginning May 2, 1981.

Mel Vignaroli, Chf Sanitarian, Health Center, \$23,547 beginning May 28, 1981.

William Wyer, P.H. Chem. Health Center, \$24,498 beginning May 4, 1981.

Michael Kastantin, Grp Wkr III, Juvenile Home, \$11,518 beginning April 22, 1981

APPOINTMENTS: Connie Murphy, Acct Clk II, Physical Planning, \$11,518 beginning May 3, 1981.

Gary Yoder, Chief Bldg. Inspector, Physical Planning, \$17,244 beginning May 7, 1981.

Shirley Causland, Clerk Typist II, Social Services, \$11,247 beginning April 24, 1981.

Ruth Chrisinger, Prog. Aide, Social Services (Mental Health) \$9,765 beginning April 21, 1981.

Mary Jones, Soc Wkr Aide, Social Services \$14,373 beginning April 24, 1981.

Victoria Larson, Program Aide, Social Services, (Mental Health) \$9,765 beginning April 30, 1981.

Robert Stroeber, Prop Claims Of., Social Services, \$18,241 beginning May 1, 1981.

Marlene Wright, Soc Wkr III, Social Services (Mental Health) \$18,975 beginning May 4, 1981.

Jo An Young, Social Wkr II, Social Services (Mental Health) \$16,440 beginning April 27, 1981.

Thomas Albaugh, Extra, Summer Youth Prog. \$4.40/hr beginning June 1, 1981.

Susan Anania, Extra, Summer Youth Prog. \$3.50/hr beginning June 15, 1981.

David Bridgewater, Extra, Summer Youth Prog., \$4.50/hr beginning May 18, 1981.

Randall Campbell, Extra, Summer Youth Prog., \$4.50/hr beginning June 1, 1981.

Richard Durrell, Extra, Summer Youth Prog., \$4.50/hr beginning June 1, 1981.

Michelle Glenn, Extra, Summer Youth Prog., \$3.35/hr beginning June 8, 1981.

Rhonda Haxton, Extra, Summer Youth Prog., \$3.35/hr beginning May 26, 1981.

Chris Hedberg, Extra, Summer Youth Prog., \$4.00/hr beginning May 18, 1981.

Paul Higginbottom Extra, Summer Youth Prog., \$4.50/hr beginning May 18, 1981.

Gregory Jenkins, Extra, Summer Youth Prog., \$4.50/hr beginning June 1, 1981.

Mark McQueen, Extra, Summer Youth Prog., \$4.50/hr beginning June 1, 1981.

Jeff Pierson, Extra, Summer Youth Prog., \$4.00/hr beginning May 26, 1981.

Tony Rhoads, Extra, Summer Youth Prog., \$4.50/hr beginning June 1, 1981.

Brian Sewell, Extra, Summer Youth Prog., \$4.50/hr beginning May 18, 1981

Timothy Stark, Extra, Summer Youth Prog., \$4.00/hr beginning May 26, 1981.

Debra Anderson, Extra, Treasurer, \$4.26/hr beginning May 18, 1981.

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

APPROVALS: Request from Unpaid Leave oa Absence for Sue Finnerly, Social Worker II, Department of Social Services.

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

PERMITS: Renewal application for Class "C" Liquor License for Robert J. Cashmer, d/b/a Smokeys Restaurant & Lounge, 4397 NW 6th Dr., Des Moines, Iowa

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

Application for Dance License for Dominic R. Fontana, Enterprise, Iowa.

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

PERMITS: Application for Retail Cigarette Permit for Ed's Bait & Tackle, 3150 N.W. Polk City Drive, Ankeny, Iowa.

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

Application for Auctioneers License for William Pyles, 520 5th St., West Des Moines, Iowa.

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

PETITIONS: Petition for the remission of real estate taxes for Margaret L. Meadows, 1218 S.W. Virginia in the amount of \$1088.27 and a recommendation to approve.

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

Petition for the remission of real estate taxes for Barbara L. Fuhrman, 3610 Douglas, in the amount of \$1008.63 and a recommendation to approve.

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

Petition to remit real estate taxes for Rose C. Aldridge, 29 E. Hartford in the amount of \$1,254.66 and a recommendation to approve.

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

Petition for the remission of real estate taxes for Eleanor M. Bates, 229 Franklin in the amount of \$1,080.83 and a recommendation to approve.

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

Petition for the remission of real estate taxes for Janie L. Shade, 1368 E. 16th Street in the amount of \$206.52 and a recommendation to approve.

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

RECEIVED &  
FILED:

Corrected copy of U.S. Marshall's report of Care and Keep of Federal Prisoners. Des Moines Child Guidance Center report for March 1981.

Polk County Treasurer's Report on Drainage Districts, March 31, 1981.

Letter from George Cook, Administrative Analyst, regarding Objective Change for the Air Pollution Control Program.

Letter from John Hart, Inc. regarding Polk County Jail Contracts.

Letter from Proctor Mechanical Corporation regarding Polk County Jail Contracts.

Notice of Public Hearing from the Executive Secretary, State Appeal Board.

Notice from Iowa Electric Light and Power Company regarding rate increase.

Copy of letter from John Hart, Inc., to Kathryn Johnson, Director, General Serv. regarding Polk County Jail.

Copy of letter from John Hart, Inc., to Polk County Board of Supervisors regarding Polk County Jail.

Copy of letter from John Hart, Inc. to Polk County Board of Supervisors regarding Polk County Jail.

Letter from County Attorney to Polk County Board of Supervisors regarding Honeywell Jail Contract Bidding Complaint.

Letter from Baker Mechanical Inc., to the Polk County Board of Supervisors.

Letter from Payne, Champion Bernabe, Inc., to Ray Sears, Staff Director regarding Polk County Jail.

Letter from Honeywell to the Polk County Board of Supervisors regarding Polk County Jail.

RECEIVED & FILED: Letter from Adler, Brennan, Joyce and Stegar to the Board of Supervisors regarding Polk County Jail Bids on Mechanical Construction.

Letter from Baker Mechanical Inc. to the Polk County Board of Supervisors regarding the Old Boiler.

Letter from Baker Mechanical Inc. to the Polk County Board of Supervisors regarding Jail Bids.

Copy of letter from Payne Champion Bernabe, Inc., to Kathryn Johnson, Director of General Services regarding Polk County Jail. Letter from Environmental Engineers, Inc., attached.

Copy of letter from Environmental Engineers, Inc., to Mr. Murray Drake, Polk County Supervisors regarding Polk County Jail.

Copy of letter from Stroh Corporation to Polk County Board of Supervisors regarding Polk County Jail.

REFERRED TO CO. ATTY & SOCIAL SERV.: ORIGINAL NOTICE: State of Iowa vs. Polk County Board of Supervisors and Polk County Auditor.

REFERRED TO CO. ATTY & TREASURER: Letter from Attorney G. Gregory Kelly regarding request from Mr. Russell L. Symes, 1158 23rd Street Des Moines requesting the Board of Supervisors abate all of his mobile home plate fees, taxes and penalties.

REFERRED TO GEN. SERV. & STAFF: Letter from Payne, Champion, Bernabe Inc., regarding Jail Groundbreaking Ceremony.

REFERRED TO PHY PLANN: Letter from City of Des Moines regarding Integrated Community Area Section 201 Facility Plan Operating Agency Billing No. 3, January thru March 1981.

PUBLIC HEARING was held regarding Industrial Development Revenue Bonds, Diamond Products Company. Proof of publication is on file with the clerk of the Board.

RESOLUTION: Resolution regarding proceedings to proceed with Issuance and Sale of Bonds for Diamond Products Company.

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

PUBLIC HEARING was held regarding proposed Specifications, Drawings, Proposed Contracts and awarding of said Contracts for the "Construction of the New Polk County Jail. Proof of publication is on file with the clerk of the Board. The following appeared regarding the Polk County Jail. Mr. Joe Joyce, 600 Central National Bank Bldg. representing Stroh Corporation, Mr. Tom McNally representing Baker Mechanical and Mr. Mike Raysevich.

RESOLUTION: Resolution awarding bid for General Construction to Newmann Brothers Inc., and authorizing the Chairman to sign contract and accepted alternates.

AMENDMENT: Moved by Bishop Seconded by Whitney to delete the paragraph beginning with \*Owner and ending with proposal. (accepted as friendly amendment)

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

Resolution awarding bid for Mechanical Construction to Baker Mechanical, and authorizing the Chairman to sign contract and accepted alternates.

AMENDMENT: Moved by Bishop Seconded by Whitney to delete the paragraph beginning with \*Owner and ending with proposal. (accepted as friendly amendment)

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

Resolution awarding bid for Electrical Construction to Johnson Electric Co., Inc. and authorizing the Chairman to sign contract and accepted alternates.

AMENDMENT: Moved by Bishop Seconded by Whitney to delete the paragraph beginning with \*Owner and ending with proposal. (accepted as friendly amendment)

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

RESOLUTIONS: Resolution awarding bid for Electrical Security System to Johnson Controls, Inc. and authorizing the Chairman to sign contract and accepted alternates.

AMENDMENT: Moved by Bishop Seconded by Whitney to delete the paragraph beginning with \*Owner and ending with proposal. (accepted as friendly amendment)

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

Resolution awarding bid for Detention Equipment to Stewart-Decatur Security Systems Inc., and authorizing the Chairman to sign contract and accepted alternates.

AMENDMENT: Moved by Bishop Seconded by Whitney to delete the paragraph beginning with \*Owner and ending with proposal. (accepted as friendly amendment)

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

Resolution awarding bid for Kitchen Equipment to Taylor Industries, Inc., and authorizing the Chairman to sign contract.

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

Resolution rejecting the proposal for Paving Bid for the construction of the New Polk County Jail.

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

Resolution amending the resolution for the Mechanical Construction. Change in acceptance of Alternates and low bidder.

Moved by Drake. DIED FOR LACK OF A SECOND

Resolution amending the resolution for the Electrical Construction. Change in acceptance of alternates. Letter from Johnson Controls attached.

Moved by Drake. DIED FOR LACK OF A SECOND.

Resolution regarding bid for Mechanical Construction for the New Polk County Jail submitted by Stroh Corporation.

DIED FOR LACK OF A MOTION.

Resolution for the Board of Supervisors to revert \$6,089 of Iowa Runaway Services allocation to the Iowa Crime Commission.

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

Resolution authorizing the Polk County Engineer to maintain road closure of NW Hugg Drive for culvert repair.

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

Resolution that the Polk County Treasurer be authorized to issue anticipatory warrants to provide funding for both the Veterans Affairs and the Election Fund.

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

Resolution authorizing the Department of General Services to solicit and receive bids for Elderly Nutrition Program, Congregate and Mobile Meals.

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

Resolution regarding Change Order "Interior Alteration of the Polk County Social Services District Office, GDC Construction Company.

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

RESOLUTIONS: Resolution awarding the Bid for Skid Sand to Hallett Construction Company.

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

Resolution awarding the Bid for Chore Care Services to HHC Management Inc.,  
d/b/a Quality Care.

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

Resolution regarding change of funding for the Physical Planning Department.

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 \$213.53 payable  
to Lawrence Davis.

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

Mr. Dennis Snyder, Snyder Industries appeared before the Board of Supervisors on behalf of  
the City of Polk City regarding rezoning the the Saylorville area.

Moved by Whitney Seconded by Anania to adjourn until 9:30 A.M., Tuesday, May 5, 1981.

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

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POLK COUNTY AUDITOR

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CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, May 5, 1981  
Tuesday, 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., Tuesday, May 5, 1981.

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

MEMBERS ABSENT: Tom Whitney

Moved by Bishop Seconded by Drake that the minutes of the April 28, 1981 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: Diane Easterday, Auditor, Accountant II, \$17,244 beginning April 27, 1981.

Mary Tursi, Auditor, 2nd Deputy, \$15,360 beginning May 4, 1981.

Jude Gillespie, Clerk of Court, Clerk II, \$10,236 beginning April 30, 1981.

Gwen Harryman, Acct Clk II, Clerk of Court, \$13,592 beginning April 27, 1981.

Colleen Wagner, Clerk of Court, Clerk II, \$10,729 beginning April 17, 1981.

Catherine Webster, Clerk of Court, Clerk III, \$14,494 beginning April 14, 1981.

Dominic Corsello, County Attorney, Asst Co. Atty I, \$17,244 beginning May 1, 1981.

Brenda Drew-Traylor, County Attorney (Improved Charge) Extra, \$8.66/hr beginning May 4, 1981.

Brenda Drew-Traylor, County Attorney (Alcohol Treat Pro) Asst. Co. Atty I \$17,455 beginning May 11, 1981.

Randi Jeffrey, County Attorney, Extra, \$5.65/hr beginning May 5, 1981.

Randi Jeffrey, County Attorney, Lgl Stn I, \$11,385 beginning May 18, 1981.

Deanna Kirvin, County Attorney, Extra, \$4.00/hr beginning May 26, 1981.

Anjell Lewis, County Attorney, (Improved Charge) \$11,934 beginning May 7, 1981.

Bonna Jean Oldson, County Attorney (Improved Charge) Extra, \$4.46/hr beginning May 4, 1981.

Erent Bean, County Engineer, Asst. Eng., \$29,227 beginning May 1, 1981.

Daniel Duff, County Engineer (Secondary Rds) Equip Opr #13, \$17,455 beginning May 4, 1981.

Thomas Harkin, County Engineer (Secondary Rds) Equip Opr #33, \$15,129 beginning May 19, 1981.

David Ragaller, County Engineer Eng Tech I, \$13,592 beginning May 2, 1981.

Drake Rector, County Engineer, Eng. Aide, \$11,934 beginning May 12, 1981.

Raymond Rios, County Engineer (Secondary Roads) \$14,641 beginning May 17, 1981.

Guy Stumpf, County Engineer, Eng. Tech II, \$18,088 beginning May 2, 1981.

APPOINTMENTS: Michael Taylor, County Engineer (Secondary Roads) \$11,934 beginning May 19, 1981.

George Boleu, Court Services, Cook II, \$10,860 beginning May 19, 1981.

Roberta Griffin, Court Services, Couns I #16, \$16,641 beginning May 13, 1981.

Shirley Jury, Court Services, Clerk Steno I, \$12,034 beginning May 16, 1981.

Teresa Schock, Court Services, Counselor I #5, \$16,641 beginning May 24, 1981.

Charles Brinkerhoff, General Services (Bldg & Grnds) (General Fund) Custodial Wkr, \$9,318 beginning April 26, 1981.

Richard Easter, General Services (Bldg & Grnds) (General Fund) \$13,592 beginning May 2, 1981. (Maint Wkr I)

Hamon Johnson, General Services (Bldgs & Grnds) (General Fund) Extra \$4.68/hr beginning April 26, 1981.

Stephen Knode, General Services (Bldgs & Grnds) (General Fund) Maint Wkr III, \$19,207 beginning May 23, 1981.

Vincent Zubrod, General Services (Bldgs & Grnds) (Court Fund) Admin Anal III, \$23,262 beginning May 29, 1981.

Julie Walters, Health Center, Extra, \$4.00 beginning May 18, 1981.

Kathryn Hedberg, Recorder, Extra \$4.26/hr beginning May 26, 1981.

Kitty Morton, Recorder, Extra, \$4.26/hr beginning June 8, 1981.

Douglas Wayne, Sheriff, Extra, \$3.50/hr beginning May 18, 1981.

Kathryn Wishart, Social Serv. Extra, \$3.69/hr beginning May 4, 1981.

Patricia Bradley, Summer Youth, Extra, \$3.50/hr beginning May 18, 1981.

Jodi Bucklin, Summer Youth, Extra, \$3.50/hr beginning June 1, 1981.

Patricia Funaro, Summer Youth, Extra, \$3.35/hr beginning June 1, 1981.

Kevin Gaudineer, Summer Youth, Extra, \$4.50/hr beginning May 26, 1981.

Jim Haun, Summer Youth, Extra, \$4.50/hr beginning June 1, 1981.

John Higginbottom, Summer Youth, \$4.50/hr beginning June 1, 1981.(Extra)

Richard Janes, Summer Youth, \$4.50/hr beginning May 26, 1981.(Extra)

Michael McClintock, Summer Youth, \$4.00/hr beginning May 26, 1981.(Extra)

Michael Oswald, Summer Youth, Extra, \$4.00/hr beginning June 1, 1981.

Karen Rowen, Summer Youth, Extra, \$3.50/hr beginning May 18, 1981.

Melinda Stasi, Summer Youth, Extra, \$3.50/hr beginning May 26, 1981.

Amy Ventling, Summer Youth, Extra, \$3.50/hr beginning June 1, 1981.

Steven Stuart, Summer Youth, Extra, \$4.50/hr beginning May 26, 1981.

Debbie Thompson, Summer Youth, Extra, \$3.35/hr beginning June 8, 1981.

Tamara Tew, Summer Youth, Extra, \$4.00/hr beginning June 1, 1981.

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

A Public Hearing was held regarding Industrial Development Revenue Bonds for Robert E. Lawton Project. Proof of publication is on file with the Clerk of the Board. There were no written or oral objections.

RESOLUTION: Resolution relating to the Holding of a Public Hearing and Approving the proceeding with the Issuance and Sale of Industrial Development Revenue Bonds for Robert E. Lawton Project.

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

RECEIVED &  
FILED:

Notice from the Central Iowa Emergency Medical Services Response System Association of Board Meeting and copy of 2SE Agreement.

Letter from Patricia Harlow, Director of Central Iowa Area Crime Commission regarding closing of CIACC Office.

Letter to the Board of Supervisors regarding Polk County Jail from Honeywell.

Notice of vacation from Roger Ownes, Polk County Offender Advocate Office.

Letter from Robert L. Bray, Assistance County Attorney, regarding Xavier Barron.

Copy of Hearing Complaint from the Iowa Beer and Liquor Control Department to A.C. Baumann, d/b/a J.J.'s Lounge.

REFERRED TO  
PERSONNEL &  
CURT SYTZMA:

Letter from Robert L. Bray, Assistant County Attorney, regarding Xavier Barron.

REFERRED TO  
CITY ASSESS  
& CO. ATTY:

Petition on account of erroneous assessment of Personal Property filed by Mr. and Mrs. Stephen Ostring, 3818 E. Ovid, Des Moines, Iowa.

REFERRED TO  
CO. ASSESS  
& CO. ATTY:

Petition on account of erroneous assessment of property owned by Alice J. Hollingsworth, 2901 N.E. 80th St., Altoona, Iowa.

REFERRED TO  
PERSONNEL:

Letter from the State Association of Counties regarding Blue Cross and Blue Shield.

REFERRED TO  
STAFF:

Letter from the City of Polk City regarding the appointment of John Glanville to the Executive Coordinating Board of the Elderly Services Task Force.

REFERRED TO  
STAFF:

Letter from the Public Library of Des Moines regarding the discontinuing of the bookmobile service.

REFERRED TO  
CO. ATTY. &  
HEALTH CENTER:

Letter from Elaine Szymoniak regarding noise ordinance.

REFERRED TO  
STAFF &  
HEALTH CENTER

Letter from the State Department of Health regarding state appropriation.

REFERRED TO  
STAFF:

Letter from Greater Des Moines Chamber of Commerce regarding hotel/motel tax usage.

REFERRED TO  
STAFF:

Request from School of Metaphysics for help for Clean Up America Project.

REFERRED TO  
PHY PLAN:

Letter from Department of Housing and Urban Development regarding audit of CDBG.

REFERRED TO  
CO. ATTY:

Letter from Merton Hanson, Chairman, Central Iowa Regional Association of Local Governments regarding DIS contract with CIRALG.

Board of Supervisors Meeting

May 5, 1981

Page 4.

REFERRED TO: Letter from H.M. Coggeshall regarding purchase of tax sale certificate.  
PHY PLANN: for Beulah Day.

RESOLUTIONS: Resolution that the Polk County Board of Supervisors accept Lot A in Simonsen Estate and authorize the Polk County Engineer to have the same recorded.

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

Resolution regarding the removal of stop signs at the railroad-highway grade crossing of NE 118th Avenue in Township 80N, Range 24W and Section 2.

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

Resolution that the Board of Supervisors authorize payment of right-of-way from the Secondary Road Fund to Dean R. and Georgia A. Peterson in the amount of \$32,250.

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

Resolution authorizing the Polk County Auditor to advertise for a public hearing regarding road vacation

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

Resolution that the Polk County Board of Supervisors authorize the Iowa Department of Transportation to pay right-of-way claim on the Kenneth and Donna Carlson property with Polk County Farm-to-Market funds.

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

Resolution regarding completion of contract in Drainage District #8.

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

Resolution regarding completion of contract in Drainage District #57.

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

Resolution directing the Department of General Services to solicit bids for the mowing of Drainage Ditch #51.

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

Resolution awarding the bid for the Walfley Creek Improvements to R.G. Elder and Son Excavating Company and authorizing the Polk County Engineer to close 43rd Avenue at Baseline Steet to permit construction.

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

Resolution appointing Kathryn Johnson as the "Owners Representative" for the Polk County Jail.

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

Resolution authorizing the Polk County Sheriff to pay the Treasurer from the Condemnation fund for delinquent taxes in the amount of \$1,324.41.

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

Resolution to convey right-of-way to adjacent property owner, Brian Williams.

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

Resolution regarding funding for the Greater Iowa Aquarium Association

AMENDMENT: Moved by Bishop Seconded by Brannan to provide \$3600 per year or \$300 per month.

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

VOTE ON RESOLUTION AS AMENDED:

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

RESOLUTIONS: Resolution setting the date for Public Hearing regarding Ordinance entitled "Control of Abandoned or At Large Dogs in the Unincorporated Areas".

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

Resolution to abate taxes on property owned by the City of Des Moines.

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

Resolution regarding Cost of Living Adjustments.

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

Resolution that the Polk County Personnel Department be directed to file a petition for amendment of Bargaining Unit with the Iowa Employment Relations Board for employees of the former Polk County Health Department.

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

MOTION: Moved by Bishop Seconded by Drake that the Chairman of the Board of Supervisors contact Mayor Crivaro of the City of Des Moines regarding the Polk County Board of Supervisors offering their assistance in the meeting with Wilson Packing regarding the closing of the Des Moines Plant.

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

RESOLUTION: Resolution for full time project representative for the Polk County Jail.

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

Moved by Bishop Seconded by Drake to adjourn until 9:30 A.M., May 12, 1981.

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

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POLK COUNTY AUDITOR

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CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, May 12, 1981  
Tuesday, 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., Tuesday, May 12, 1981.

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

Moved by Bishop Seconded by Drake that the minutes of the May 5, 1981 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: Mary Dale, Auditor, Account Clerk I, \$11,934 beginning June 20, 1981.

Karlene Ludwig, Auditor, Account Clerk II, \$12,512 beginning May 31, 1981.

Jeanne Runyon, Auditor, Account Clerk II, \$14,426 beginning May 10, 1981.

Richard Gruber, Board Staff, Asst. to Direct, \$28,195 beginning May 14, 1981.

Linda Wilson, Board Staff, Systems Plan, \$21,136 beginning June 23, 1981.

Betty Bastian, Clerk of Court, Clerk III, \$14,547 beginning May 6, 1981.

Pamela Dearden, Clerk of Court, Clerk II, \$9,660 beginning May 23, 1981.

Sandra Harris, Clerk of Court, Acct Clk II, \$14,547 beginning May 1, 1981.

Janice Miller, Clerk of Court, Cashier, \$11,934 beginning May 4, 1981.

Jennifer Seyfer, Clerk of Court, Clerk II, \$9,885 beginning May 12, 1981.

Marshal Gance, Health Center, P.H. Invest I, \$16,255 beginning June 15, 1981.

James McCausland, Sanitarian I, Health Center, \$15,129 beginning May 18, 1981.

Mabel Harden, Legal Stn II, Judicial, \$15,129 beginning June 20, 1981.

Richard Hudson, Law Clerk, Judicial, \$15,526 beginning June 1, 1981.

Kim Gaudineer, Extra, Juvenile Home, \$ 4.00/hr beginning June 1, 1981.

Derrick Goddard, Grp Wkr III, Juvenile Home, \$11,659 beginning May 5, 1981.

Dorothy Hayes, Grp Wkr III, Juvenile Home, \$14,547 beginning May 5, 1981.

Suzanne Kuhens, Grp Wkr IV, Juvenile Home, \$15,129 beginning May 8, 1981.

Brent Ostler, Grp Wkr III, Juvenile Home, \$11,934 beginning June 11, 1981.

Mary Reid, Volunteer Coor, Juvenile Home, \$14,426 beginning May 4, 1981.

Florence Rollins, Adm Clerk, Juvenile Home, \$16,641 beginning June 27, 1981.

Donald Schuler, Grp Wkr IV, Juvenile Home, \$16,781 beginning May 5, 1981.

Shirley Shortt, Cook II, Juvenile Home, \$10,860 beginning June 10, 1981.

Shirley Staley, Grp Wkr II, Juvenile Home, \$11,385 beginning May 24, 1981.

Michelle Thomas, Grp Wkr II, Juvenile Home, \$10,610 beginning May 28, 1981.

APPOINTMENTS: Fred Williams, Soc Wkr I, Juvenile Home (Youth Guidance) \$13,439 beginning May 19, 1981.

Ronald Young, Grp Wkr IV, Juvenile Home, \$13,758 beginning May 26, 1981.

Chris Viere, Asst Planner, Physical Planning, \$15,867 beginning May 27, 1981.

Michael Bell, Patrol #61, Sheriff, \$17,617 beginning June 6, 1981.

Rickey Brigggle, Patrol (J) #8 Sheriff, \$15,641 beginning June 1, 1981.

Bill Cromer, Patrol (J) #70 Sheriff, \$16,796 beginning June 4, 1981.

Leo Dunn, Sergeant #8, Sheriff, \$19,546 beginning May 16, 1981.

Herman Hanson, Bailiff #3, Sheriff, \$13,240 beginning May 9, 1981.

Michael Harding, Dispatch #1, Sheriff, \$14,224 beginning May 17, 1981.

Mary Jane Harriott, Adm Clerk, Sheriff (Assoc Ct) \$16,399 beginning June 1, 1981.

Virginia Hinton, Cook II, Sheriff, \$10,860 beginning June 2, 1981.

Dave Holben, Patrol #32, Sheriff, \$17,617 beginning June 21, 1981.

Kevin Holmes, Patrol (J) #52, Sheriff, \$15,641 beginning June 15, 1981.

Alice Hulbert, Clerk Typist II, Sheriff (Assoc Ct) \$10,860 beginning June 13, 1981.

Dennis Marshall, Patrol #62, Sheriff, \$17,617 beginning May 23, 1981.

Dennis Mentzer, Patrol #22, Sheriff (Alcohol Treat Pro) \$17,617 beginning May 23, 1981.

Michael Moore, Patrol (J) #27 Sheriff, \$15,641 beginning June 1, 1981.

William Powell, Patrol #15, Sheriff, \$17,617 beginning May 10, 1981.

Jacquelyn Roberts, Adm Analyst II, Sheriff, \$22,172 beginning May 23, 1981.

Steve Schroeder, Lt Jail #3, Sheriff, \$22,756 beginning June 8, 1981.

David Shoemaker, Patrol #50, Sheriff, \$17,617 beginning May 23, 1981.

Cheryl Siders, Dispatch #7, Sheriff, \$15,270 beginning May 7, 1981.

Bert Smith, Patrol (J) #13, Sheriff, \$18,478 beginning May 23, 1981.

Thomas Stahowick, Patrol (J)#29, Sheriff, \$16,796 beginning May 19, 1981.

Bobby Stubbs, Patrol (J) #33, Sheriff, \$18,478 beginning June 2, 1981.

Vincent Tiano, Bailiff #6, Sheriff, \$12,044 beginning June 4, 1981.

Franz VanDeBoe, Patrol #6, Sheriff, \$17,765 beginning May 16, 1981.

Richard Wright, Bailiff #10, Sheriff, \$11,225 beginning June 29, 1981.

Debra Bauge, Clerk Typist II, Social Services, \$10,122 beginning May 10, 1981.

Joseph Baum, Extra, Social Services, \$ 4.00/hr beginning May 26, 1981.

Barbara Chandler, Extra, Social Services, \$3.69/hr beginning May 11, 1981.

Cryss Farley, Soc Wkr III, Social Services (Mental Health) \$16,255 beginning May 17, 1981.

Patricia Leto, Extra, Social Services \$3.50/hr beginning June 1, 1981.

APPOINTMENTS: Jane Schockemoehl, Soc Wkr III, Social Services, \$16,641 beginning May 5, 1981.

Cecilia Tomlonovic, Adm Anal I, Social Services, \$15,497 beginning May 17, 1981.

Suzanne Warne, Soc Skr Aide, Social Services, \$12,512 beginning May 14, 1981.

Connie Mordini, Extra, Summer Youth Prog, \$4.00/hr beginning May 26, 1981.

Michelle Stasi, Extra, Summer Youth Prog., \$3.50/hr beginning May 26, 1981.

John Woolway, Extra, Summer Youth Prog., \$4.50/hr beginning May 18, 1981.

Ruth Bowen, Title Clk, Treasurer, \$13,231 beginning June 16, 1981.

Margaret Hawkins, Title Clerk, Treasurer, \$13,231, beginning June 16, 1981.

Jackie Maricle, Title Clerk, Treasurer, \$10,860 beginning June 9, 1981.

Carol Swanson, Title Clerk, Treasurer, \$10,610 beginning June 8, 1981.

Sandra Van Wyk, Title Clerk, Treasurer, \$10,860 beginning June 25, 1981.

Frances Conkel, Extra, Weed Commission, \$4.90/hr beginning May 18, 1981.

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

APPROVALS: Approval of Worker's Compensation Benefit Payments for Lillian L. Beaman, Clerk II, Supplemental Foods in the amount of \$133.98.

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

Bond approval for Eunice E. Morris, Trustee, Water District #73.

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

PERMITS: Renewal application for Class "C" Liquor License for Morris C. Vermeulen, d/b/a The Stonehouse Pizza Restaurant & Lounge, 3800 Army Post Rd., Des Moines.

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

Renewal application for Class "C" Liquor License for Dominic R. Fontana, d/b/a Dominic's Place, Enterprise, Iowa.

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

Renewal application for Beer Permit and Sunday Sales for Ed's Bait and Tackle, 3150 N.W. Polk City Dr., Ankeny, Iowa.

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

RECEIVED & FILED: Activity Report, July 1, 1980 to March 31, 1981, National Council on Alcoholism.

Notice of the reconvened meeting of the Public Hearing regarding the Budget Appeal.

Notice of vacation from Kathryn Johnson, Director of General Services.

Certificate of appointment of Trustees of Drainage District #1, by the Polk County Auditor.

Amendment to the Budget Protest filed by Polk Des Moines Taxpayers Association.

Letter from Joseph Joyce, attorney for Stroh Corporation regarding construction of the New Polk County Jail.

Notice from CIRALG regarding membership assessment.

Letter from the office of Secretary of the Treasury regarding compliance to previous complaint filed.

RECEIVED & FILED: Copy of agreement between Polk County Health Department and Iowa State Department of Public Instruction.

Letter from Coppola, Trout, Taha and Gazzo regarding space for Juvenile Court.

Letter from Connolly, O'Malley, Lillis and Hansen regarding Lease for Juvenile Court.

Copy of letter from Connolly, O'Malley, Lillis and Hansen to Wayne Christian, Purchasing Agency regarding Lease for Juvenile Court.

REFER TO CO.

ATTY & TREAS: Petition from Oscar E. Jones on behalf of the estate of Rosa E. Carter for a Compromise of real estate taxes.

REFER TO CO. Petition on account of erroneous assessment of personal property filed by Valter, ATTY & CO. Inc., West Des Moines, Iowa.  
ASSESSOR:

REFER TO STAFF : Letter from Eugene Hendrix, Director of Commission of Veteran Affairs regarding re-appointment of Mr. James Sanger.

REFER TO POLK CO. HEALTH SERVICES: Letter from the Iowa Department of Social Services regarding pre-admission screening policy.

REFER TO GEN SERVICES: Request from the Polk County Sheriff's Department to apply for gas credit cards from company other than Phillips.

REFER TO CO. ATTORNEY: Letter from Firestone regarding tax abatement.

REFER TO GEN SERVICES: Letter from Midwestern Telephone Company requesting that they be allowed to bid on any future requirements for telephone systems and related equipment for any facility under the boards jurisdiction.

RESOLUTIONS: Resolution for the Board to approve reate increase for the Polk County Mental Health Center for mental health services to be paid from Polk County Mental Health and Institutions fund, effective 5-1-81.

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

Resolution that the Board of Supervisors accept right-of-way along NW 6th Drive, NW 45th Ave., NW 45 Place and NW 6th Court.

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

Resolution authorizing temporary road closure for two days between SE 56th Ave., and SE 116th Street.

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

Resolution authorizing payment to Richard Higginbottom in the amount of \$2,770.32 for field tile line.

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

Resolution authorizing payment of \$1200.00 to Janis and Anna Dimants in return for the compromise of their appeal of condemnation award.

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

Resolution that the Polk County Board of Supervisors authorize Gary L. Pryor on behalf of Polk County to execute the release and satisfaction of the compensation agreement upon repayment of all sums under the terms of the compensation agreement relating to the housing rehabilitation grant program.

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

RESOLUTIONS: Resolution on Offer of Purchase and Deeds. (9)

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

Resolution authorizing the General Services Department to solicit bids for the purchase of two vans and one station wagon for the Fifth Judicial District Department of Correctional Services.

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

Resolution regarding transfer of Sheriff's Patrol vehicles to the Polk County Attorney, Polk County Recorder and Polk County Sheriff.

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

Resolution authorizing the Chairman to sign 28E Agreement with the City of Des Moines for Warrant/Motor Vehicle Registration project.

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

Resolution to approve Polk County Jail-Electric Services Agreement between Polk County and Iowa Power and Light Company.

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

Resolution rejecting all proposals received for bid for "One Tractor/Mower for the Polk County Weed Commissioner.

AMENDMENT: Moved by Whitney Seconded by Drake to strike the words reject with respect to the mower and accept the bid for the Tractor.

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

Resolution that the Board of Supervisors approve the Lease Proposal submitted by Court III Partnership for office space for Polk County Juvenile Court.

AMENDMENT: Moved by Whitney Seconded by Bishop to substitute Resolution #25 for 510 Grand Ave., for enacting clause in resolution #24.

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

Resolution that the Board of Supervisors approve the sale of the Polk County Fairgrounds Building to the Iowa State Fair Board for \$500.00.

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

Resolution regarding Xavier Barron and back pay award compensating him fully for the period of unemployment and reduced-pay employment.

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

Resolution that the Board of Supervisors rescind action on original warrant and issue a duplicate in the amount of \$11.00 payable to Debra Walters.

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

Moved by Anania Seconded by Whitney to adjourn until 9:30 A.M., Tuesday, May 19, 1981.

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

Des Moines, Iowa, May 19, 1981  
Tuesday, 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., Tuesday, May 19, 1981.

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

Moved by Whitney Seconded by Drake that the minutes of the May 12, 1981 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: Kristy Huston, Clerk III, Clerk of Court, \$11,385 beginning May 7, 1981.

Lonnie Leggett, Extra, County Engineer (Secondary Roads) \$5.29/hr beginning June 1, 1981.

Anita Buller, Extra, Court Services, \$3.50/hr beginning May 26, 1981.

Marlene Diedrich, Couns I #9, Court Services, \$16,641 beginning June 24, 1981.

Earl Hutchinson, Couns I #24, Court Services, \$16,641 beginning June 29, 1981.

Pauline Lund, Adm. Coord. Court Services, \$11,385 beginning June 18, 1981.

Stephen Mason, Couns I #29, Court Services, \$16,641 beginning June 1, 1981.

Jorge Morales, Couns I #31, Court Services, \$16,781 beginning June 10, 1981.

Danny Smith, Couns I #44, Court Services, \$16,781 beginning June 17, 1981.

Thomas Smith, Asst Director, Court Services, \$27,331 beginning June 1, 1981.

Roy Stevens, Extra, Court Services, \$4.46/hr beginning May 18, 1981.

Linda Youngquist, Case Supr, Court Services, \$22,358 beginning June 15, 1981.

Harold Rouse, Shop Supervisor, General Services (Bldgs & Grnds) \$19,368 beginning May 15, 1981. (General Fund)

Carole Burke, Legal Steno I, Juvenile Court, \$13,873 beginning June 9, 1981.

Mary Sue Powers, Court Reporter, Juvenile Court, \$17,596 beginning May 14, 1981

Doreen Adams, Extra, Juvenile Home, \$4.14/hr beginning May 20, 1981.

Michelle Thomas, Grp Wkr III, Juvenile Home, \$11,385 beginning June 1, 1981.

James Bisone, Social Wkr II, Social Services (Mental Health) \$17,455 beginning May 25, 1981.

Linda Curtis, Social Wkr III, Social Services, \$20,317 beginning June 2, 1981.

Susan Kimpston, Soc Wkr Aide, Social Services, \$11,659 beginning June 15, 1981.

Arne Peterson, Storekeeper, Social Services, \$11,659 beginning June 15, 1981.

James Proctor, Clk Typ II, Social Services, \$12,034 beginning June 16, 1981.

Thomas Baldwin, Extra, Summer Youth Prog, \$3.50/hr beginning June 1, 1981.

Mary Kay Gillotti, Extra, Summer Youth Prog., \$3.50/hr beginning June 1, 1981.

APPOINTMENTS: Daniel Louis Power, Extra, Summer Youth Prog, \$4.00/hr beginning May 26, 1981.  
Steve Albers, Extra, Weed Commission, \$5.14/hr beginning May 18, 1981.  
Anthony Bonanno, Extra, Weed Commission, \$5.65/hr beginning June 8, 1981.  
Rick Schultz, Extra, Weed Commission, \$5.65/hr beginning June 1, 1981.  
James Shaw, Extra, Weed Commission, \$5.92/hr beginning May 27, 1981.  
Kenneth McGinnis, Weed Commission, Extra, \$5.65/hr beginning June 8, 1981.  
Tim Callahan, Extra, Weed Commission, \$5.65/hr beginning June 1, 1981.  
Arnold Corn, Sanitarian I, Health Center, \$15,652 beginning May 8, 1981.  
Steven Jetter, Sanitarian I, Health Center, \$15,497 beginning May 8, 1981.  
Rick Walraven, Sanitarian I, Health Center, \$15,497 beginning May 8, 1981.  
VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

PERMITS: Renewal application for Class "B" Beer Permit and Sunday Sales for TBL, Inc.,  
d/b/a Woodside Golf Course, 695 N.E. 66th Ave., Des Moines, Iowa.

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

Renewal application for Class "C" Liquor License for Ronnie G. Newton, d/b/a  
Silver Saddle North, 4233 NE 14th Street, Des Moines, Iowa. (Pending receipt  
of Dram Shop).

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

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 Class "C" Liquor License and Sunday Sales for J.R.  
Riding, d/b/a Terrace Hills Golf Course, 8700 N.E. 46th Ave., Altoona, Iowa.

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

RECEIVED &  
FILED:

Notice of vacation from Ray Sears, Staff Director.

Letter from the Board of Review, City of Des Moines.

Letter from Carole Meade, Director, Rape Sexual Assault Care Center, regarding  
Volunteer of the Year Award.

Letter from the State Association of Counties regarding Blue Cross and  
Blue Shield.

Letter from the Mahaska County Board of Supervisors.

Letter from Emergency Physicians Services regarding Dr. Richard Wooters.

Letter from Mental Health Association of Polk County announcing that  
Jim Hancock has been elected president of the Mental Health Association of  
Polk County for the 1981-1982 Year.

Opinion from the County Attorney regarding Background History of Liquor  
License Applicants.

REFERRED TO Petition on account of erroneous assessment filed by Fred Foster, 907 31st  
CITY ASSESSOR Street, Des Moines, Iowa.  
CO. ATTY, TREAS,  
& AUDITOR:

REFERRED TO  
MR. EMERY:

Resolution for the Board to sign agreement between Polk County Dept. of Social Services and Home Health Aid and Mobile Meals to provide home-delivered meals five days a week to the elderly.

REFERRED TO  
STAFF:

Letter from Carole Meade, Director, Rape Sexual Assault Care Center, regarding Volunteer of the Year Award.

REFERRED TO  
PERSONNEL:

Letter from the State Association of Counties regarding Blue Cross and Blue Shield.

REFERRED TO  
STAFF:

Letter from the Mahaska County Board of Supervisors.

REFERRED TO  
GEN. SERV:

Owner's Protective Policy, Newmann Brothers, Inc., Polk County Jail.

RESOLUTIONS:

Resolution that the Polk County Department of Social Services Elderly Services Unit, be directed to pursue the feasibility of the development of a multi-purpose senior center to service residence of the southern section of Des Moines and Polk County.

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

Resolution for the Board to approve placement of mental health client at Mainstream Living in Ames, Iowa.

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

Resolution for the Board to approve the amendment to the agreement authorizing reimbursement to Tiny Tots, Inc., of \$110.00 per month for janitorial services commencing April 1, 1981.

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

Resolution for the Polk County Auditor to pay the McNamara Farm \$1,378.00 for farm tile crossing from the Polk County Government Assistance Fund.

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

Resolution for the Board to accept the Offer of Purchase and execute deeds on property for Grandquist Construction Co.

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

Resolution that the Chairman of the Board of Supervisors accept the Offer of Sale on property owned by Henry and Linda Thomas in conjunction with the expansion of the Norwoodville Community Center.

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

Resolution that the Chairman of the Board of Supervisors notify the Des Moines Library that Polk County is unable to assume operation of the bookmobile program.

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

Resolution that the Polk County Board of Supervisors approve the grant application entitled Victim/Witness Continuation Application and approve its submission.

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

Resolution to approve Fireworks display for the Central States Theatre Corporation.

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

Resolution that the Polk County General Services Dept. solicit and receive sealed bids for the interior renovation of two sites for the Elderly Nutrition Program.

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

RESOLUTIONS: Resolution that the Board of Supervisors approve the Schedule of Values as submitted by Baker Mechanical for the New Polk County Jail.

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

Resolution authorizing the Chairman of the Board to sign Change Order #1, Newmann Brothers, Inc., General Construction of the new Polk County Jail.

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

Resolution authorizing the Polk County Board of Supervisors to approve Iowa Power's proposal for temporary relocation of gas services to existing Polk County Jail during construction of new Jail.

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

Resolution to approve final completion of the contract with GDC Construction for "Interior Alteration of the Polk County Social Services District Office.

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

Resolution that the Board of Supervisors award the bid for Three Heavy Duty Motor Graders to Mid Con Equipment Company.

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

Resolution that the Board of Supervisors approve Change Order #41 Phase I- Interior Remodeling of the Polk County Courthouse for additional work in the Associate Court Bailiff's office.

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

Resolution authorizing the Chairman of the Board to sign Lease Agreement with Grand Partnership for office space for Polk County Juvenile Court Office.

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

Resolution awarding bid for Canned Food Products to Hawkeye Wholesale Grocery, American Fruit and Produce Co. and Pegler & Company.

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

Resolution authorizing the Chairman to sign a Home Health Grant Application.

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

Moved by Drake Seconded by Whitney to adjourn until May 26, 1981 at 9:30 A.M.

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

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POLK COUNTY AUDITOR

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CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, May 19, 1980  
Tuesday, 10:00 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS ACTING  
AS THE BOARD OF HEALTH

The Polk County Board of Supervisors met as the Board of Health at 10:00 A.M.,  
Tuesday, May 19, 1981.

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

RESOLUTION: Resolution relating to Public Health nuisance created by financial conditions  
of Benefitted Water Districts.

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

Moved by Drake Seconded by Whitney to adjourn.

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

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POLK COUNTY AUDITOR

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CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, May 26, 1981  
9:30 A.M., Tuesday

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 9:30 A.M., Tuesday, May 26, 1981.

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

Moved by Bishop Seconded by Drake that the minutes of the May 19, 1981 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: Richard Krois, Extra, Clerk of Court, \$4.26/hr beginning May 19, 1981.

William Wirtz, Extra, Clerk of Court, \$4.26/hr beginning May 18, 1981.

Guy Cook, Extra, County Attorney (Improved Charge) \$4.00/hr beginning June 1, 1981.

Ann DiDonato, Extra, County Attorney (Improved Charge) \$4.00/hr beginning June 1, 1981.

Storrs Downey, Extra, County Attorney (Improved Charge) \$4.00/hr beginning June 1, 1981.

John Ekstrand, Invest II, County Attorney, (Intox Drivers) \$17,455 beginning June 8, 1981.

Patricial Hemphill, Extra, County Attorney, (Improved Charge) \$4.00/hr beginning June 1, 1981.

James Bonanno, Equip Opr #5, County Enginner (Secondary Roads) \$16,641 beginning June 8, 1981.

Steve Johnson, Equip Opr #69, County Engineer (Secondary Road) \$15,129 beginning June 2, 1981.

Paul Moritz, Eng. Tech II, County Engineer, \$16,641 beginning June 25, 1981.

Julie Reiling, Clerk Typist II, County Engineer, \$10,361 beginning June 2, 1981.

Xavier Barron, Case Supr. Court Services, \$22,172 beginning May 18, 1981.

Larry Beech, Operating Eng. General Services (Bldgs & Grnds) (Court Fund) \$19,368 beginning June 1, 1981.

Carrie Gulling, Acct Clk II, General Services \$11,659 beginning June 2, 1981.

John Randles, Custodial Wkr, General Services (Bldgs & Grnds) (General Fund) \$9,660 beginning June 1, 1981.

Jane Trent, Extra, General Services (Pauper Fund) \$4.46/hr beginning May 27, 1981.

Charles Verheul, Maint Wkr II, General Services (Bldgs & Grnds ) (Court Fund) \$15,129 beginning June 25, 1981.

Roger Wheeler, Maint Wkr III, General Services (Bldgs & Grnds) (General Fund) \$16,641 beginning June 27, 1981.

Arnold Corn, Sanitarian I, Health Center, \$16,022 beginning June 23, 1981.

APPOINTMENTS: Steven Jetter, Sanitarian I, Health Center, \$15,867 beginning June 23, 1981.  
Rick Walraven, Sanitarian I, Health Center, \$15,867 beginning June 23, 1981.  
Ronald Longnecker, Invest II, Offender Advocate, \$17,455 beginning June 4, 1981  
Janice Wilson, Legal Stn I, Offender Advocate, \$11,934 beginning June 18, 1981  
Harold Bierman, Extra, Sheriff, \$7.10/hr beginning June 15, 1981.  
Dale Hendrickson, Extra, Sheriff, \$7.10/hr beginning June 15, 1981.  
Chris Mahlstadt, Patrol (J)#35, Sheriff, \$15,270 beginning June 1, 1981.  
J.B. Runner, Extra, Sheriff, \$7.10/hr beginning June 15, 1981.  
Jone Staley, Social Wkr II, Social Services (Mental Health) \$14,426 beginning  
May 26, 1981.  
Michael McEniry, Extra, Summer Youth Prog. \$4.00/hr beginning May 26, 1981.  
David Montgomery, Extra, Summer Youth Prog. \$4.50/hr beginning June 15, 1981.  
Robin Cappola, Extra, Clerk of Court, \$4.26/hr beginning May 26, 1981.  
Julie Carstensen, Extra, Clerk of Court, \$4.26/hr beginning May 26, 1981.  
Lisa Novak, Extra, Clerk of Court, \$4.26/hr beginning June 1, 1981.  
Margaret Ross, Extra, Clerk of Court, \$4.26/hr beginning June 1, 1981.

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

PERMITS: Renewal application for Class "C" Beer Permit for Casey's General Stores, Inc.,  
4600 N.E. 14th Street, Des Moines, Iowa and Sunday Sales.

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

Reconsideration of renewal application for Class "C" Liquor License for  
Ronnie G. Newton, d/b/a Silver Saddle North, 4233 N.E. 14th St., Des Moines,  
Iowa.

Moved by Anania to reconsider the the application.  
Died for lack of a second for the motion. Action of the Board of Supervisors  
of May 19th for denial stands.

APPROVALS: Petition to remit Mobile Home Tax filed by Mary L. Brewer, 2921 S.E. 14th  
Street, Des Moines and a recommendation to approve in the amount of \$86.80.

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

Petition to remit real estate taxes filed by Jerome D. Allie, 405 6th West  
Des Moines and a recommendation to approve in the amount of \$240.67.

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

RECEIVED & FILED: Des Moines-Polk County Health Department Rabies Control report for April,  
1981.

Department of Court Services report for April 1981.

Audit report from the State Auditor for Polk County Attorney's Office,  
Governor's Highway Safety Office, Office for Planning and Programming.

Various monthly reports from the Polk County Sheriff.

Letter from Office of Secretary of the Treasury regarding audit.

Notice of vacation from Gene Hendrix, Veteran Affairs.

Invitation from Convalescent Home for Children to attend V.I.P. Pre-Dedication  
Tour.

REFERRED TO NOTICE OF STATUTORY CLAIM: Timothy G. Thacker vs. Polk County.  
CO. ATTY &  
INS. CO'S:

REFERRED TO  
CO. ATTY: Corneil K. Hellmers and Kindra Louise Hellmers.

REFERRED TO TORT CLAIM: Michael Kobylinski vs. Polk County.  
CO. ATTY &  
INS. CO'S:

REFERRED TO Letter from Thomas Taylor regarding appeal hearing before the Polk County  
CO. ATTY: Department of Social Services.

REFERRED TO  
PERSONNEL: Request from the County Attorney for job audit.

REFERRED TO  
SOC. SERV: Letter from the Soul Street Day Care Learning Center, Inc. regarding the  
Model Cities as a critical area of need concerning day care.

\*APPROVALS: Domestic Animal Claims recommended for the following:  
Gerald V. Eggers, \$24.50; Gerald V. Eggers, \$40.00; H. Arthur Killian,  
\$682.50; H. Arthur Killian, \$735.00; H. Arthur Killian, \$735.00; H. Arthur  
Killian, \$420.00; H. Arthur Killian, \$597.50; Henry C. Lampe, \$100.00;  
Fred Reichenbach, \$100.00; Josephine Sample, \$150.00; Earl McConnell,  
\$260.00; Mrs. Don Schonharst, \$1,252.00; Arvid Quick, \$50.00; Larry Brown,  
\$82.80; R. Stanley Miller, \$42.00; Robert Wadsworth, \$30.00; Gary Nelson,  
\$50.00; Iver Shelley, \$88.63; Jerry Smith, \$490.00; Steven Kamps, \$70.00;  
and Richard Powell, \$100.00.

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

RESOLUTIONS: Resolution for the Board to approve rate increase for our clients at  
Westminster House, effective 5-1-81.

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

Resolution for the Board to approve placement of developmentally disabled  
client at Harmony House, Waterloo, Iowa.

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

Resolution for the Board to sign participation agreement between County  
Board of Supervisor and Iowa Department of Social Services.

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

Resolution for the Board to sign agreement between Polk County Dept. of  
Social Services and Home Health Aid and Mobile Meals to provide home-  
delivered meals five days a week to the elderly.

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

Resolution for the Board to sign Agreement between Polk County, Iowa and  
the Des Moines Independent School District for congregate meal site.

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

Resolution for the Chairman of the Board to sign Certificate of Completion  
and Final Acceptance of Work for bridge replacement on Braodway.

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

Resolution authorizing payment to Helmer Simonsen for construction of tile  
crossings.

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

RESOLUTIONS: Resolution authorizing payment to Charles Sorenson for reimbursement for fence.

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

Resolution regarding transfer of funds for the Physical Planning Department.

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

Resolution regarding payment for ditch cleaning in Drainage Ditch #4 and awarding of contract to qualified contractor for a total not to exceed \$5,000.00.

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

Resolution to increase the rate for mowing weeds to \$35.00 per hour effective June 1, 1981.

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

Resolution that the Polk County Auditor delete from the taxing books all past general taxes and special taxes due on Lot 37 Nugent Place as of January 6, 1981.

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

Resolution establishing the fee for issuance of cremation permit by the Polk County Medical Examiner to \$20.00.

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

Resolution regarding transfer of funds from FICA to the Juvenile Fund and the General Fund.

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

Resolution directing the Auditor to publish Notice, Record of Hearing and Certificate to Amend Current Budget for Public Hearing June 9, 1981 at 9:30 A.M.

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

Resolution appointing Mr. James Sanger to the Commission on Veteran Affairs.

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

Resolution to approve Schedule of Values submitted by Newmann Brothers, Inc.

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

Resolution to approve Schedule of Values submitted by Johnson Electric Company.

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

Resolution to approve list of proposed sub-contractors as submitted by Baker Mechanical Inc.

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

Resolution to approve Guidelines and Rental Agreement for the Norwoodville Community Center.

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

Resolution to abolish Counselor I position and create Case Supervisors position in the Department of Correctional Services and direct the Auditor to issue payroll warrant in the amount of \$6,547.82 to Xavier Barron.

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

Resolution changing job classification from Clerk Typist II to Account Clerk I in the office of County Auditor.

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

**RESOLUTION:** Resolution that the Board of Supervisors rescind action on original warrant and issue a duplicate warrant in the amount of \$315.04 payable to Dixie Bright.

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

Resolution regarding policies established by the Chairman of the Board of Supervisors in regard to purchases and freeze on hiring by County Departments.

AMENDMENT: Moved by Bishop Seconded by Drake that emergency requests as outlined in the communication of May 19, 1981 from Jim Sarcone, Finance Director will be presented to the Board of Supervisors for review and action.

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

VOTE ON RESOLUTION AS AMENDED

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

Moved by Anania Seconded by Bishop to adjourn until 9:30 A.M., Tuesday, June 2, 1981.

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

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POLK COUNTY AUDITOR

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CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa June 2, 1981  
9:30 A.M., Tuesday

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 9:30 A.M., Tuesday, June 2, 1981.

MEMBERS PRESENT: Samuel Anania, Tom Whitney, Richard Brannan

MEMBERS ABSENT: Murray Drake, Jack Bishop.

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

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

SPECIAL CLAIMS: #126788 and #126789 were referred back to the Billing Dept. to be figured for payment through the time period ending June 30, 1981.

PUBLIC HEARING: Amendment to the Dog Ordinance: No one appeared for or against the amendment. Letter from Mrs. Alice M. Hoffman, 4725 N.E. 29th St. was received and filed. Proof of publication in on file with the Clerk of the Board.

RESOLUTION: Amendment to Dog Ordinance reading "No person shall abandon or cause to be at large any dog in any non-agricultural, unincorporated area of Saylor, Bloomfield Allen or Delaware Townships or in an area of Webster Township bounded on the north by U.S. Interstate 80, bounded on the west by Merle Hay Road, bounded on the south by the City of Des Moines, and bounded on the east by the Des Moines River.

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

APPOINTMENTS: Robert Fontana, Extra, County Engineer (Secondary Roads) \$5.29/hr beginning June 3, 1981.

Barbara McClintock, Extra, Social Services, \$3.69/hr beginning June 1, 1981.

Michael Belken, Extra, Summer Youth Prog. \$4.50/hr beginning June 1, 1981.

Brian Wright, Extra, Summer Youth Prog. \$4.00/hr beginning June 1, 1981.

Kristin Vanni, Clerk Typ II, Treasurer, \$9,885 beginning June 1, 1981.

Dr. Julius Conner, Health Dir., Health Department, \$48,301 beginning July 1, 1981

Richard Van Gundy, County Engineer, County Engineer, \$44,268 beginning July 1, 1981.

James Sarcone, Finance Dir., Finance, \$43,988 beginning July 1, 1981.

Roger Owens, Offender Adv., Offender Advocage, \$42,949 beginning July 1, 1981.

Gary Pryor, Director, Physical Planning, \$39,378 beginning July 1, 1981.

Douglas Hall, Director, Personnel, \$35,180 beginning July 1, 1981.

Ray Sears, Director, Board Staff, \$35,180 beginning July 1, 1981.

James Hancock, Director, Court Services, \$34,756 beginning July 1, 1981.

Kathryn Johnson, Director, General Services, \$30,526 beginning July 1, 1981.

Jerry Kopke, Director, Juvenile Home, \$30,015 beginning July 1, 1981.

Eugene Hendrix, Director, Veteran Affairs, \$22,724 beginning July 1, 1981.

Carol Meade, Program Manager, Rape Crisis, \$20,931 beginning July 1, 1981.

Quenten Emery, Director, Social Services, \$18,293 beginning July 1, 1981.

Ted Tuinstra, Weed Comm., Weed Commission, \$17,790 beginning July 1, 1981.

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

PETITIONS: Petition to remit Mobile Home tax for William Culler, 3100 S.E. Watrous in the amount of \$116.28 and a recommendation for approval.

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

Petition to suspend real estate taxes for Mary Finley, 3211 Kinsey in the amount of \$364.57 and a recommendation to approve.

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

Petition to suspend real estate taxes for Marian E. Lamb, 677 38th Street in the amount of \$595.82 and a recommendation to approve.

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

Petition to remit real estate taxes for the following and a recommendation to approve.

Laura J. Ceretti	903 Payton	\$684.64
Mable Hamilton	3114 Amherst	\$154.76
Glenys Machlan	3935 57th	\$414.18
Ivan H. Young	3740 Indianapolis	\$571.51
George Hayes	1706 Franklin	\$488.23
Arnold Granston	2744 Adams	\$604.39
Donald Green	2350 E. 36th	\$220.16
Lillian E. Saville	2801 E. Douglas	\$373.86

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

RECEIVED &  
FILED:

Notice of Vacation from Murray Drake, Polk County Supervisor.

Invitation to attend opening of Douglas Avenue Presbyterian Church Congregate Meal Site on June 1, 1981.

Letter from Marilyn Lantz, Youth Law Center, to Ray Sears, Staff Director, regarding extension of 1980-81 Agreement between Youth Law Center and Polk County.

APPROVALS: Request from Polk County Personnel Department for approval of change in Position Descriptions.

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

Request for Military Leave of Absence for Terry Hobt, Patrolperson, Polk County Sheriff's Office and recommendation for approval.

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

Request for Military Leave of Absence for Bert Smith, Patrolperson, Polk County Sheriff's Office and recommendation for approval.

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

REFERRED TO BUDGET: Resolution for the Board to approve Lease/Purchase Agreement between Polk County and IFG Leasing Company for Court Administrators Office.

REFERRED TO CO. ATTY: Letter from Marcia Cranberg, Assistant General Counsel, Des Moines Register and Tribune regarding County Attorney opinion.

REFERRED TO GEN. SERV: Letter from Employment Project, Iowa Commission on the Status of Women, regarding the hiring of minorities and women for the construction of the new Polk County Jail.

REFERRED TO CO. ATTY: Letter from the Polk County Treasurer, regarding handling fee of \$2.00 for Special Assessment collections.

REFERRED TO PERSONNEL: Letter from Steve Elliott, President AFSOME Local 1868 requesting contract reopening.

REFERRED TO PERSONNEL: Request from the Polk County Engineer for job audit.

REFERRED TO STAFF: Letter from Dr. Conner, Director of Public Health, regarding leaf burning.

REFERRED TO PHY PLAN & CO. ATTY: Letter from Dr. Conner, Director of Public Health, regarding water mains.

RESOLUTIONS: Resolution for the Board to sign amendment to the current contract between Iowa Children's & Family Services and Polk County Department of Social Services.

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

Resolution for the Board to sign 28E Agreement between the DM Public School's Parent Growth Patterns Programs and Polk County Department of Social Services.

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

Resolution naming a successor to the office of trustee of the Urbandale Sanitary Sewer District for the term commencing July 1, 1981 and expiring 30, 1984.

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

Resolution naming a successor to the office of trustee of the Urbande Windsor Heights Sanitary District for the term commencing July 1, 1981 and expiring June 30, 1984.

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

Resolution regarding School of Metaphysics and the Sixth Annual Clean Up America Project.

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

Resolution regarding "No Parking" on the south side of NE 54th Ave. from east Altoona City limits.

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

Resolution regarding property transfer from Polk County to City of Des Moines for expansion of Blank Golf Course.

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

Resolution that the Chairman of the Board of Supervisors sign contracts providing for County Cost-Sharing for soil conservation practices.

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

Resolution authorizing the Chairman of the Board of Supervisors to sign 28E Agreement with the State of Iowa for I.O.W.A. Agreement.

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

Resolution that the Board of Supervisors approve the Comprehensive Juvenile Services Program evaluation report and authorize final payment.

AMENDMENT: Moved by Whitney Seconded by Anania in the last paragraph strike the word approve and insuert "accept delivery of"

VOTE ON RESOLUTION AS AMENDED: VOTE YEA: Anania, Whitney Brannan  
ABSENT: Bishop, Drake

RESOLUTIONS: Resolution for the Board to approve grant application for Comprehensive Juvenile Services Program second year.

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

Resolution that the Polk County Board of Supervisors not endorse the Iowa Runaway Service proposal for community-based juvenile services.  
DIED FOR LACK OF A MOTION.

Resolution regarding publication of Notice for Noxious Weeds.

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

Resolution that Polk County remain a part of the ISAC group insurance with Blue Cross and Blue Shield and that the Internal Insurance Committee develop bid specifications for Board approval.

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

Resolution reestablishing One Program Manager position for Central Iowa Emergency Medical System Association.

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

Resolution regarding compensation, fringe benefits etc for certain public employees for the Fiscal Year 1981-1982.

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

Resolution regarding Change Order #42 for "Courthouse-Phase I- Interior Remodeling Lovejoy Construction.

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

Resolution that the Polk County Board of Supervisors approve "Substantial Completion of the existing contract between Polk County and Lovejoy Construction Company for "Courthouse Phase I - Interior Remodeling".

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

Resolution that Polk County Board of Supervisors approve lease agreement lease between Fifth Judicial District, Department of Correctional Services and Kingsway Campus, Des Moines, Iowa.

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

Resolution that the Board of Supervisors approve agreement between the Saydel Consolidated School District and Polk County.

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

Resolution approving the Can-Tex Industries (Masonry Products Division), Oxford Ironspot #4698 be selected for the exterior brick for the Polk County Jail.

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

Resolution regarding Polk County Heritage Gallery Exhibits.

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

Resolution that the Polk County Board of Supervisors rescind action on original warrant and issue a duplicate in the amount of \$435.61 payable to Lorraine Zohn.

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

Moved by Whitney Seconded by Anania to adjourn until 9:30 A.M., June 9, 1981.

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

Des Moines, Iowa, June 9, 1981  
9:30 A.M. Tuesday

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 9:30 A.M., Tuesday, June 9, 1981.

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

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.

LET THE RECORD SHOW MR. WHITNEY AND MR. BISHOP ARRIVED LATE.

PUBLIC HEARING Regarding Amending of the Current Budget. Proof of publication is on file with the Clerk of the Board of Supervisors. No one appeared for or against the amendment. No written protest were received. Moved by Anania Seconded by Drake to amend the current budget to the following: GENERAL FUND from \$10,808,185 to \$11,383,507; COURT FUND from \$7,499,287 to \$7,893,986; BANGS/BRUCCELLOSIS FUND from \$91 to \$2,000; CONSERVATION FUND from \$1,246,251 to \$1,330,791; VETERANS AFFAIRS FUND from \$423,241 to \$632,000; ELECTION FUND from \$640,170 to \$660,170; PAUPER FUND from \$4,845,943 to \$5,373,779 DIASTER FUND from \$12,546 to \$13,919.

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

PUBLIC HEARING Concerning the Road Vacation of NW Fisher Road from NW 66th Avenue north to NW 70th Avenue in Section 4 and 5 of Saylor Township and Section 32 in Crocker Township. Proof of publication in on file with the Clerk of the Board of Supervisors. Mr. John R. Mackin, 1600 Financial Center addressed the Board representing Mr. and Mrs. Kenneth Carlson, and Mr. and Mrs. Raymond H. Michael all of Route 2, Ankeny, Iowa opposing the road vacation. LET THE RECORD SHOW that Mr. Carlson does file claim for damages at this time. Mr. Robert Bridges, 1000 Fleming Bldg., Des Moines representing the Tom Fairweather Trust spoke regarding the road vacation. Mr. Bridges noted that the Fairweather Trust would object and have claim for damages if Polk County did not obliterate the old roadbed and cover with black dirt.

Moved by Bishop Seconded by Whitney to recess the Public Hearing until 9:30 A.M., Tuesday, June 16, 1981.

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

PUBLIC HEARING DOG ORDINANCE (SECOND READING) No person shall abandon or cause to be at large any dog in any non-agricultural, unincorporated area of Saylor, Bloomfield, Allen or Delaware Townships or in any area of Webster Township bounded on the north by U.S. Interstate 80, bounded on the west by Merle Hay Road, bounded on the south by the City of Des Moines, and bounded on the east by the Des Moines River.

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

APPOINTMENTS: Kristi Baker, Account Clk I, Auditor, \$10,361 beginning May 26, 1981.

Duane Terpenning, Program Man., C-Med, \$22,718 beginning June 2, 1981.

Mike Dass, Extra, County Engineer (Secondary Roads) \$5.29/hr beginning June 15, 1981.

Doris McQueen, Clk Typ II, General Services, \$10,122 beginning June 17, 1981.

Pamela Rowen, Extra, Summer Youth, \$3.50/hr beginning June 9, 1981.

John Byler, Patrol (J)#26, Sheriff, \$18,478 beginning June 15, 1981.

David Reimers, Extra, General Services (Pauper Fund) \$5.00/hr beginning June 2, 1981.

Keith Bailey, Extra County Engineer (Secondary Roads) \$5.29/hr beginning June 15, 1981.

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

APPROVALS: Domestic Animal Claim submitted to General Services department and recommended for settlement for Robert L. Battles, 9539 SE 48th Ave., Runnells, Iowa in the amount of \$90.00.

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

PERMITS: Application for Fireworks Display for Cutty's Funfilled Camping, 10500 N. W. 54th Ave., Grimes, Iowa.

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

Applications for Retail Cigarette Permit for the following:

New Starlite Drive-In Theatre	500 Empire Bldg., Des Moines, Iowa
Woodside Golf Course	695 N.E. 66th Ave., Des Moines, Iowa
TFI Aquarium	5688 NE Broadway, Altoona, Iowa
Boots Place	4275 NW 2nd Des Moines, Iowa
Kwik Shop #536	4224 NE 2nd Des Moines, Iowa
Casey's General Store	6565 N.W. 6th Ave., Des Moines, Iowa
Casey's General Store	2890 E. Broadway, Des Moines, Iowa
Casey's General Store	4600 N.E. 14th St., Des Moines, Iowa
Beer Barn. Ltd	6564 NW 6th Drive, Des Moines, Iowa

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

Application for Class "C" Beer Permit and Sunday Sales for Pester Marketing Company, 4685 N.W. 2nd Ave., Des Moines, Iowa.

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

RECEIVED &  
FILED:

Third Quarter Report 1980-1981 from the Polk County Recorder.

Letter from General Telephone Company regarding rate increase.

Letter to the Board of Supervisors from Jim Maloney, Polk County Auditor regarding the Marilyn McManus Termination Settlement.

Letter from Mr. & Mrs. David Crawford expressing appreciation for help received from the Polk County Commission of Veteran Affairs.

Letter from Des Moines Chamber of Commerce regarding June Board of Directors meeting.

Letter from the Child Development Care Center, Inc. regarding day-care issues.

REFERRED TO  
STAFF:

Letter from the United States Environmental Protection Agency regarding Polk County Health Center Grant Number A007008 80.

REFERRED TO  
GEN. SERV

Letter from Julian Brody, Julian Corporation regarding rental space for the Juvenile Court.

REFERRED TO  
GEN. SERV. &  
MR. BISHOP.

Letter from Dan Johnston, Polk County Attorney regarding moving arrangements.

REFER TO  
PERSONNEL:

Letter from Court Administrator regarding job classification.

RESOLUTIONS: Resolution for the Board to authorize increase in daily cost at the Story County Care Facility for six Polk County Mental Health Clients.

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

Resolution for the Board to sign Amendment to the current contract between Polk County Dept. of Social Services and Des Moines Child Guidance Center, Inc.

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

RESOLUTIONS: Resolution authorizing the issuance and sale of Industrial Development Revenue Bonds Series 1981 (Diamond Products Company Project) in the principal amount of \$450,000, the execution and delivery of a Financing Agreement to secure said Bond, and the execution and delivery of a Loan Agreement with Diamond Products Company.

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

Resolution to establish "No Parking" on the east and west sides of NW 44th St., from Iowa 415 to NW 98th Ave.

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

Resolution regarding request from the Iowa Department of Transportation to use roadway as temporary haul routes.

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

Resolution to approve Plat known as Beattie Estates Plat II.

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

Resolution authorizing the Chairman of the Board of Supervisors to sign contract with Living History Farms.

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

Resolution authorizing the Chairman of the Board of Supervisors to sign 28E Agreement with the Central Iowa Emergency Medical Services Response System Association (CMED) and appropriate \$41,644 as the Countys share of the budget.

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

Resolution accepting the Phase II Wind Energy Report and authorizing payment of \$1,730.33 to J.P. Saylor and Associates.

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

Resolution denying request of AFSCME Local 1868 to reopen Collective Bargaining Agreement for further negotiations.

AMENDMENT: Moved by Brannan to change last paragraph-Strike the word refusal and insert the word desire. Also add BE IT FURTHER RESOLVED THAT the contract reopener shall further address all language referencing the Board of Health bargaining unit in relation to the recent Stipulation of Bargaining Unit signed by Polk County and AFSCME Local 1868.

AMENDMENT DIED FOR LACK OF A SECOND.

VOTE ON RESOLUTION:

VOTE YEA: 0 VOTE NAY: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding approval of sub-contractors listing for Neumann Brothers for the New Polk County Jail.

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

Resolution regarding Change Order #2 Newmann Brothers Construction Company in the amount of \$1,616.49 for the new Polk County Jail.

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

Resolution regarding Change Order #1 Baker Mechanical for \$512.76 for the new Polk County Jail.

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

Resolution to approve the compensation schedule from Payne, Champion, Bernabe, Inc., regarding new Polk County Jail.

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

Board of Supervisors Meeting  
June 9, 1981  
Page 4.

RESOLUTION: Resolution authorizing the Polk County Auditor to publish Notice, Record of Hearing and Certificate to Amend Current Budget.

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

Moved by Bishop Seconded by Drake to adjourn until 9:30 A.M., Tuesday, June 23, 1981.

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

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POLK COUNTY AUDITOR

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CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa June 16, 1981  
9:30 A.M., Tuesday

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 9:30 A.M., Tuesday, June 16, 1981.

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

MEMBERS ABSENT: Sam 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.

PUBLIC HEARING: Concerning the Road Vacation of NW Fisher Road. Proof of Publication is on file with the Clerk of the Board. No written protest were received. Mr. Van Gundy, Polk County Engineer, gave the presentation on behalf of the Polk County Engineer. This hearing is continued from the week of June 9th, 1981. Those that appeared last week, Mr. Carlson and Mr. Carlson representing Mr. Raymond H. Michael are opposed to the concept but are in agreement with the resolution. Mr. Robert Bridges, representing the Tom Fairweather Trust stated that they do not object to the resolution.

RESOLUTION: Resolution that the road vacation of NW Fisher Road from NW 66th Avenue North to NW 70th Avenue in Section 4 and 5 of Saylor Township and Section 32 in Crocker Township be adopted.

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

APPOINTMENTS: Mary Fazio, Extra, Auditor, \$4.68/hr beginning June 15, 1981.

Viann Higgins, Extra, Auditor (Election) \$4.68 beginning June 15, 1981.

Frederick Gay, Extra, Clerk of Court, \$4.26/hr beginning June 15, 1981.

David Hibbard, Attorney, County Attorney, \$23,835 beginning June 4, 1981.

Gregory Kosters, Extra, County Attorney (Improved Charge) \$4.00/hr beginning June 15, 1981.

Mary Moore, Extra, County Attorney, (Improved Charge) \$4.00/hr beginning June 15, 1981.

James Murphy, Intake & Screen Bureau Chief, County Attorney, (Improved Charge) \$38,911 beginning June 18, 1981.

Lloyd Townsend, Auto Mechanic, County Engineer, (Secondary Roads) \$17,455 beginning June 15, 1981.

Vicki Anderson, Extra, Court Services, \$4.46/hr beginning June 15, 1981.

Kim Schmit, Lgl Stn I, Friend of Court, \$11,385 beginning June 22, 1981.

Cheryl Lange, Lab Tech. Health Center, \$13,121 beginning June 22, 1981.

Robert Bernard, Asst Ct. Admin, Judicial, \$29,698 beginning July 1, 1981.

Ron Branam, Ct Assign Clk, Judicial, \$32,560 beginning July 1, 1981.

APPOINTMENTS: Dennis Gates, Systems Plan, Judicial, \$21,305 beginning  
June 6, 1981.

Doug Haxton, Court Admin, Judicial, \$41,700 beginning July 1,  
1981.

Ruth Klotz, Referee in Prob, Judicial, \$35,650 beginning July  
1, 1981.

Glenn Pille, Juv Ct Ref., Juvenile Court, \$33,900 beginning  
July 1, 1981.

Garner Houston, Grp Wkr IV, Juvenile Home, \$13,121 beginning  
June 17, 1981.

Cheryl Smouse, Grp Wkr II, Juvenile Home, \$10,361 beginning  
June 19, 1981.

Karen Jaggard, Counselor II, Rape Crisis, \$16,255 beginning  
June 15, 1981.

Ruby Ver Steeg, Extra, Social Services (Health Center Fd)  
\$3.69/hr beginning June 15, 1981.

Peggy Molloy, Extra, Summer Youth Prog, \$3.35/hr beginning  
June 15, 1981.

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

Appointments reclassified per Board approval of 81-82 Budget Hearings.

Mary Ann Geisinger, Accountant II, Auditor, \$20,408 beginning  
June 15, 1981.

Scott Crowley, Program Manager, County Attorney (Improved Charge  
\$22,086 beginning June 15, 1981.

Connie Schlegel, Clerk II, County Attorney, (Improved Charge)  
beginning June 15, 1981. \$9,396.

John Fletcher, Program Manager, Judicial \$23,172 beginning  
June 15, 1981.

Richard Wright Bailiff #10-D, Sheriff, (Associate Court)  
\$11,181 beginning June 15, 1981.

Steve Clements, Associate Plan, Physical Planning (Special  
Projects) \$23,172 beginning June 15, 1981.

Thomas Armstrong, Deputy Bailiff, Sheriff (Associate Court)  
\$19,796 beginning June 15, 1981.

Nate Backstrom, Bailiff #11-D, Sheriff (Associate Court)  
\$13,305 beginning June 15, 1981.

Raymond Boo, Bailiff #12-D, Sheriff, (Associate Court) \$13,189  
beginning June 15, 1981.

Oscar Calkins, Lead Bailiff #5-D, Sheriff (Associate Court)  
\$13,953 beginning June 15, 1981.

Sandy Goos, Bailiff #1-D Sheriff (Associate Court) \$13,305  
beginning June 15, 1981.

Sharon Barrett, Bailiff #2-D, Sheriff (Associate Court) \$13,305  
beginning June 15, 1981.

Albert Graziano, Bailiff #8-D, Sheriff, (Associate Court)  
\$11,997 beginning June 15, 1981.

John Harkin, Bailiff #9-D, Sheriff, (Associate Court) \$13,189  
beginning June 15, 1981.

APPOINTMENTS: Wayland Heath, Bailiff #7-D, Sheriff (Associate Court) \$13,422 beginning June 15, 1981.

Lowell, Hill, Bailiff #4-D, Sheriff (Associate Court) \$11,181 beginning June 15, 1981.

Robert McManus, Dep Fail Coord, Sheriff (Associate Court) \$23,044 beginning June 15, 1981.

Dottie Nigro, Bailiff #3-D, Sheriff (Associate Court) \$10,917 beginning June 15, 1981.

Howard Polson, Bailiff #13-D, Sheriff (Associate Court) \$11,444 beginning June 15, 1981.

Vincent Tiano, Bailiff #6-D, Sheriff (Associate Court) \$11,997 beginning June 15, 1981.

Georgia Add, Extra, Social Services (Hlth Center Fund) \$3.69/hr. beginning June 15, 1981.

Lillian Beaman, Clk II, Social Services (Hlth Center Fund) \$11,988 beginning June 15, 1981.

Virginia Bright, Acct Clk II, Social Services (Hlth Center Fund) \$11,888 beginning June 15, 1981.

Margarite Butts, Extra, Social Services (Hlth Center Fund) \$3.69/hr beginning June 15, 1981.

Little Cavil Extra, Social Services (Hlth Center Fund) \$3.69/hr. beginning June 15, 1981.

Barbara Chandler, Extra, Social Services (Hlth Center Fund) \$3.69/hr beginning June 15, 1981.

Dean Clark, Extra, Social Services (Hlth Center Fund) \$3.69/hr beginning June 15, 1981.

Wilma Coles, Extra, Social Services (Hlth Center Fund) \$3.69 hr beginning June 15, 1981.

Frances Earll, Clerk II, Social Services (Hlth Center Fund) \$9,396 beginning June 15, 1981.

Murlean Estes, Extra, Social Services (Hlth Center Fund) \$4.39/hr beginning June 15, 1981.

Doris Felton, Extra, Social Services (Hlth Center Fund) \$3.69/hr beginning June 15, 1981.

Velma Flisher, Admin. Clerk, Social Services (Hlth Center Fund) \$16,717 beginning June 15, 1981.

Glynn Jones, Extra, Social Services ( Hlth Center Fund) \$3.69/hr beginning June 15, 1981.

Pearl Jones, Extra, Social Services (Hlth Center Fund) \$3.69/hr beginning June 15, 1981.

Thressa Lamar, Clerk II, Social Services (Hlth Center Fund) \$11,993 beginning June 15, 1981.

Rozetta Lee, Extra, Social Services, (Hlth Center Fund) \$3.69/hr beginning June 15, 1981.

Betty Lyman, Clerk II, Social Services (Hlth Center Fund) \$11,340 beginning June 15, 1981.

APPOINTMENTS: Zola Mortimore, Extra, Social Services (Hlth Center Fund)  
\$3.69/hr beginning June 15, 1981.

Jeffrey Neal, Extra, Social Services (Hlth Center Fund) \$3.35/hr  
beginning June 15, 1981.

Rosemary O'Brien, Extra, Social Services (Hlth Center Fund)  
\$3.69/hr beginning June 15, 1981.

Leila Odland, Extra, Social Services (Hlth Center Fund) \$3.69/hr  
beginning June 15, 1981.

Elizabeth Payne, Extra, Social Services (Hlth Center Fund)  
\$3.35/hr beginning June 15, 1981.

Arne Peterson, Storekeeper, Social Services (Hlth Center Fund)  
\$11,614 beginning June 15, 1981.

Henry Pontious, Extra, Social Services (Hlth Center Fund)  
\$3.69/hr beginning June 15, 1981.

Mary Reeves, Extra, Social Services (Hlth Center Fund) \$3.69/hr  
beginning June 15, 1981.

Judy Searcy, Extra, Social Services (Hlth Center Fund) \$3.69/hr  
beginning June 15, 1981.

Leona Stanberry, Extra, Social Services (Hlth Center Fund)  
\$3.69/hr beginning June 15, 1981.

Hortense Trumbo, Extra, Social Services (Hlth Center Fund)  
\$3.69/hr beginning June 15, 1981.

Pearl Warren, Extra, Social Services, (Hlth Center Fund) \$3.69/  
hr beginning June 15, 1981.

Carl Webster, Adm Analyst II, Social Services (Hlth Center Fund)  
\$18,238 beginning June 15, 1981.

Ruth Wiebenga, Extra, Social Services (Hlth Center Fund)  
\$3.69/hr beginning June 15, 1981.

Kathryn Wishart, Extra, Social Services (Hlth Center Fund)  
\$3.69/hr beginning June 15, 1981.

Barbara McClintock, Extra, Social Services, (Hlth Center Fund)  
\$3.69/hr. beginning June 15, 1981.

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

Let the record show Mr. Drake casts a Nay vote on all  
appointments that are not replacements.

Moved by Whitney Seconded by Brannan to approve and re-appoint the full time  
employees for the Fiscal Year 1981-1982 and the re-appointment of part-time  
(extra Help) for the Fiscal Year 1981-1982.

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

APPROVALS: Disapproval of request for Disability Income Plan for Bernice Hill  
Clerk Typist II, REcorders Office.

VOTE YEA: Bishop, Brannan VOTE NAY: Whitney, Drake ABSENT: Anania  
(To be placed on agenda for June 23, 1981.

PERMITS: Renewal application for Class"C" Beer Permt and Sunday Sales for  
Cutty's Des Moines Camping Resort, 10500 N.W. 54th Grimes, Iowa.

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

PERMITS: Renewal application for Class "C" Liquor License and Sunday Sales for Louis M. Amodeo, d/b/a Amodeo's Restaurant & Lounge, R.R. #1 Carlisle, Iowa.

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

Renewal application for Class "C" Liquor License for Helen Bradley, d/b/a Boots Place, 4275 N.W. 2nd Des Moines, Iowa.

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

Applications for Retail Cigarette Permits for the following:

Cutty's Des Moines Camping Club, 10500 N.W. 54th Ave., Grimes, Iowa  
Amodeo's Restaurant & Lounge, R.R. #1, Carlisle, Iowa.  
Capitol Drive In Theatre, 500 Empire Bldg., Des Moines, Iowa  
J & R Lounge, 5102 2nd Ave., Des Moines, Iowa  
Dallas, 4417 6th Ave., Des Moines, Iowa  
Des Moines Auto Auction, Inc., 1530 S.E. McKinley, Des Moines, Iowa  
Corner Grocery, 5703 2nd Ave., Des Moines, Iowa.  
Best Western Colonial, 5020 N.E. 14th Street, Des Moines, Iowa  
Elda's Lounge, 1360 N.E. 54th Ave., Des Moines, Iowa  
Willow Creek Golf Course Inc., 63rd & Army Post Rd., Des Moines, Iowa  
Macmillan Oil Company, 4306 2nd Ave., Des Moines, Iowa  
Macmillan Oil Company, 39 N.E. 49th Pl. Des Moines, Iowa.  
Golden Harvest Restaurant, P.O. Box 4968 Des Moines, Iowa  
Cave Theater and Lounge, 245 N.W. 52nd Ave., Des Moines, Iowa  
Broadway Motel, 5100 Hubbell Ave., Des Moines, Iowa  
K-Mart, 5049 N.E. 14th Street, Des Moines, Iowa  
The Good, The Bad, and The Ugly, 5325 2nd Ave., Des Moines, Iowa.  
Dick's Standard Service, 5120 N.E. 14th St., Des Moines, Iowa.  
The Plantation, Inc., 5623 E. Broadway, Des Moines, Iowa  
Norwood Inn, 4545 N.E. 29th St., Des Moines, Iowa.

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

PETITIONS: Petition to remit Mobile Home Tax filed by Helen G. Belcher, 6930 N.E. 56th Altoona, Iowa and a recommendation to approve(\$116.28)

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

RECEIVED & County Sanitarian Monthly report for 4-27-81 thru 5-25-81.  
FILED:

Fifth Judicial District Department of Court Services report for May, 1981.

Monthly Report of Building from Gary Pryor, Polk County Physical Planning Department.

Des Moines-Polk County Health Department Rabies Control Report for May 1981.

Des Moines Child Guidance Center Inc. report for May 1981.

Memo from Carole Meade, Coordinator, Rape Sexual Assault Care Center, regarding contribution from Pioneer Hi-Bred International, Inc.

Letter from Iowa Power and Light Company regarding Electric Public Street Lighting Service.

Letter from Jerry Kopke, Director Juvenile Home regarding Youth Escape from Meyer Hall.

Letter from Larry and Barb Henderson regarding Mitchell Park.

Letter from the Polk County Attorney regarding Background History on Liquor License applicants.

Letter from the Polk County Attorney regarding cost of living increase for persons covered by Chapter 340 of the Code of Iowa.

REFERRED TO Letter from State Association of Counties regarding Blue Cross and  
PERSONNEL: Blue Shield.

REFERRED TO  
PERSONNEL: Letter from Helen Blackburn regarding appointment as "Acting Director  
of the Polk County Heritage Gallery".

REFERRED TO Administrative Release regarding Roney Teamer from the Iowa Civil  
PERSONNEL & Rights Commission.  
CO. ATTY:

REFERRED TO  
CO. ATTY: Letter from Robert Spraker, Saylor Township Board of Trustees  
regarding request for Authorization for Saylor Township to purchase  
and install Tornado Warning Sirens.

REFERRED TO Letter from Iowa Power and Light Company regarding Electric Public  
CO. ENGR: Street Lighting Service.

REFERRED TO  
STAFF: Letter from City Manager of Des Moines regarding Wilson Foods.

REFERRED TO  
STAFF: Letter from the City Clerk of Ankeny regarding the appointment of  
John Lundstrom to serve on the Executive Coordinating Board for  
Elderly Services Task Force.

REFERRED TO  
AUDITOR: Letter of resignation from Lucile Johnson, Walnut Township Board of  
Trustees.

RESOLUTIONS: Resolution to Compromise tax sale filed by Virginia R. Johnson  
1315, 12th Street in the amount of \$550.00.

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

Resolution for the Board to sign renewal of the Family Violence  
Center Agreement with Polk County Iowa Department of Social Services

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

Resolution for the Board to sign renewal of the Family Crisis  
Intervention Unit Agreement with Polk County Iowa Department of  
Social Services.

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

Resolution for the Board to sign and execute an agreement renewal  
with Iowa Childrens and Family Services under a Department of  
Social Services Purchase of Service Agreement for In-Home  
Treatment and Homemaker/Caretaker Service.

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

Resolution relating to Lease for Juvenile Court Space.

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

Resolution that the Polk County Engineer be authorized to sign the  
Limited Certificate of Completion and Final Acceptance of Agreement  
of Work on behalf of the Board of Supervisors for railroad-highway  
grade crossing repair on NE 150 Avenue, just west of NE 46th St.

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

Resolution regarding detour of traffic on NW Sheldahl Drive for a  
period not to exceed two days.

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

- RESOLUTIONS: Resolution to include items from the Polk County Secondary Roads Department in the auction scheduled by Polk County General Services Department.
- VOTE YEA: Whitney, Bishop, Drake, Brannan ABSENT: Anania
- Resolution authorizing the Polk County Engineer to maintain road closure on S.E. Miller Drive.
- VOTE YEA: Whitney, Bishop, Drake, Brannan ABSENT: Anania
- Resolution on Offer of Purchase and Deed from the City of Des Moines for property located at 505 SE 11th Street, Des Moines, Iowa
- VOTE YEA: Whitney, Bishop, Drake, Brannan ABSENT: Anania
- Resolution authorizing the Chairman of the Board of Supervisors to sign corrected Warranty Deed for Karman Investment Corp.
- VOTE YEA: Whitney, Bishop, Drake, Brannan ABSENT: Anania
- Resolution appointing Forrest D. Barchardt, Grimes, Iowa to serve on committee regarding the Johnston annexation.
- VOTE YEA: Bishop, Brannan PASS: Whitney, Drake ABSENT: Anania
- Resolution that the Polk County Board of Supervisors make application for Annexation to the City Council of City of Ankeny regarding existing road-ways.
- VOTE YEA: Whitney, Bishop, Drake, Brannan ABSENT: Anania
- Resolution authorizing the Chairman of the Polk County Board of Supervisors to execute, approve and ratify offers and acceptances on behalf of Polk County and to accept the conveyance of the easements on behalf of Polk County for easements along Walfrey Creek from Aurora Avenue to NW 2nd Street.
- VOTE YEA: Whitney, Bishop, Drake, Brannan ABSENT: Anania
- Resolution that the Commissioner of Elections submit billings to City of Altoona and Grimes.
- VOTE YEA: Whitney, Bishop, Drake, Brannan ABSENT: Anania
- Resolution that the Polk County Board of Supervisors rescind action on an original warrant issued to the Polk County Engineer in the amount of \$9,850.78 and that the usual thirty day waiting period and posting of bond be waived.
- VOTE YEA: Whitney, Bishop, Drake, Brannan ABSENT: Anania
- Resolution that the Polk County Board rescind action on original warrant and issue a duplicate warrant in the amount of \$325.06 payable to Roy Schlachtenhaufen.
- VOTE YEA: Whitney, Bishop, Drake, Brannan ABSENT: Anania
- Resolution authorizing the Polk County Auditor to negotiate with Plat Systems Services Inc. for printing of Plat Directory.
- VOTE YEA: Whitney, Bishop, Drake, Brannan ABSENT: Anania
- Resolution regarding job reclassification for the Office of Court Administrator.
- VOTE YEA: Whitney, Bishop, Drake, Brannan ABSENT: Anania
- Resolution regarding Change Order #1 between Polk County and Taylor Industries for the Polk County Jail.
- VOTE YEA: Whitney, Bishop, Drake, Brannan ABSENT: Anania

RESOLUTIONS: Resolution regarding purchase of vehicles for the Department of Correctional Services,

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

Resolution for the Board of Supervisors to approve Option 4-A-1 presented by the Executive Coordinating Board concerning day care.

AMENDMENT #3 Moved by Brannan A cap of \$11.50 per day for Center Care, and \$8.50 per day for Home Care.  
DIED FOR LACK OF A SECOND

#4 Moved by Brannan Seconded by Whitney That the County continue to use an eligibility criteria of 51% of 1982 federal median income for current clients and future new clients subsidized with 100% county dollars.

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

#5 Moved by Brannan Seconded by Bishop that the Polk County Department of Social Services monitor the utilization of day care services, the demand for subsidized day and the remaining day care fund balance to identify when demand is greater than funds available and to return the issue of day care to the Board of Supervisors for reconsideration at this time.

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

Moved by Bishop Seconded by Brannan to delete #5 of the original resolution.

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

VOTE ON RESOLUTION AMENDED:

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

Let the record show Mr. Drake's vote was not a vote against the Day Care Center Program but against the resolution.

Resolution regarding request of AFSCME Local 1868 and the reopening of Collective Bargaining Agreement.

AMENDMENT Moved by Whitney Seconded by Drake that BE IT RESOLVED that the actions of the Personnel Director be subject to reimbursement by the Union of all expenses incurred by County with respect to the arbitration and that only upon that reimbursement can the contract be reopened on this subject.

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

AMENDMENT  
Moved by Whitney Seconded by Drake that the Resolution under the resolve clause provide that the contract only be reopened upon payment to the county of its costs in respect to the hiring of the arbitrator.

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

VOTE ON RESOLUTION:

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

Moved by Whitney Seconded by Drake to adjourn until 9:30 A.M., Tuesday, June 23, 1981.

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

Des Moines, Iowa June 23, 1981  
9:30 A.M., Tuesday

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS AS A  
ZONING BODY

The Polk County Board of Supervisors met as a Zoning Body at 9:30 A.M., Tuesday, June 23, 1981. Proof of Publication is on file with the Clerk of the Board.

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

MEMBERS ABSENT: Jack Bishop

Moved by Anania, Seconded by Drake to defer Item I and Item II until the July meeting of the Board of Supervisors as a Zoning Body,

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

Moved by Whitney Seconded by Anania to defer Item III until the July meeting of the Board of Supervisors as a Zoning Body.

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

Moved by Drake Seconded by Anania to adjourn.

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

Des Moines, Iowa June 23, 1981  
9:30 A.M., Tuesday

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 9:30 A.M., Tuesday, June 23, 1981.

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

MEMBERS ABSENT: Jack 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.

PUBLIC HEARING: A Public Hearing was held regarding amending the current Budget for Secondary Roads. Proof of publication is on file with the Clerk of the Board. No one appeared for or against the amendment. Moved by Whitney Seconded by Anania to amend the current budget for Secondary Roads from \$4,197,085 to \$4,244,065 to provide monies for construction and maintenance of Secondary Roads.

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

APPOINTMENTS: Jerald Ferstenberg, Extra, Auditor (Election) \$6.10/hr beginning June 16, 1981.

Louise Fumaro, Prop Desc Clk I, Auditor, \$10,818 beginning June 15, 1981.

Sheri Amodeo, Clerk II, Clerk of Court, \$9,396 beginning June 15, 1981.

Douglas Curry, Extra, County Engineer (Secondary Roads) \$5.45/hr beginning June 17, 1981.

Gerald Dennler, Asst. Hwy Supt., County Engineer (Secondary Roads) \$19,601 beginning July 5, 1981.

Steve Gantz, Auto Mechanic, County Engineer (Secondary Roads) \$15,805 beginning July 7, 1981.

APPOINTMENTS: Timothy Griffith, Extra, County Engineer, (Secondary Roads) \$5.45/hr beginning June 22, 1981.

Ron Husted, Equip Opr #16, County Engineer (Secondary Roads) \$15,070 beginning July 7, 1981.

Bart Kennedy, Eng Tech II, County Engineer, \$19,132 beginning July 1, 1981.

James Matson, Asst Hwy Supt, County Engineer, (Secondary Roads) \$24,313 beginning July 1, 1981.

Douglas Meyers, Equip Opr #57, County Engineer, (Secondary Roads) \$15,070 beginning July 7, 1981.

David Moermond, Eng. Tech III, County Engineer \$19,132 beginning July 3, 1981.

Lance Morningstar, Equip Opr #67 County Engineer (Secondary Roads) \$14,719 beginning July 5, 1981.

Glen Rohden, Auto Mechanic, County Engineer (Secondary Roads) \$15,805 beginning July 7, 1981.

Robert Rose, Equip Opr #3, County Engineer (Secondary Roads) \$14,719 beginning July 5, 1981.

Jack Schmidt, Equip Opr #23, County Engineer (Secondary Roads) \$15,070 beginning July 5, 1981.

Russ Spooner, Auto Mechanic, County Engineer (Secondary Roads) \$17,387 beginning July 1, 1981.

Tom Stafford, Eng. Tech II, County Engineer, \$17,387 beginning July 3, 1981.

Steve Thomas, Equip Opr #15, County Engineer, (Secondary Roads) \$15,070 beginning July 7, 1981.

Fred Max Beattie, Custodial Wkr, General Services (Bldg & Grnds) (Gen. Fund) \$9,396 beginning June 15, 1981.

Lynn Clark, Extra, Juvenile Home, \$4.60/hr beginning June 24, 1981.

Ron Longnecker, Investigator III, Offender Advocate, \$19,132 beginning June 29, 1981.

Eugene Pierce, Patrol #60, Sheriff, \$15,211 beginning June 15, 1981.

Sue Harding, 2nd Deputy, Treasurer, \$19,132 beginning July 1, 1981.

Elmer Halverson, Grp Wkr II, Juvenile Home, \$11,340 beginning June 29, 1981.

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

Let the record show Mr. Drake voted Nay on all new appointments.

APPROVALS: Request for Disability Income Plan for Bernice Hill, Records Office and a recommendation from Personnel.  
Moved by Whitney, Seconded by Anania to grant the request for three months, (3) and then be reviewed by the Personnel Department for reconsideration by the Board of Supervisors.

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

Domestic Animal Claims filed by the following and a recommendation for General Services for payment:

APPROVALS:	William M. Hansen	6080 S.E. 46th St.,	\$50.00
	William M. Hansen	6080 S.E. 46th St.	\$50.00
	Gordon Snetselar	Polk City, Iowa	\$153.00
	Gordon Snetselar	Polk City, Iowa	\$408.00
	Richard Powell	Grimes, Iowa	\$235.00
	Bob Barnes	Mitchellville, Iowa	\$200.00
	Steven Stanley	3478 N.E. 46th St.	\$123.00

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

CLAIMS: Polk County Engineer, \$4,369.67- Polk County Engineer- Routine claim for repairs, gas, and overhead for Polk County Sheriff which does not appear on the bill list.

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

PERMITS: Renewal application for Class "B" Beer Permit for Polk County Conservation Board, Jester Park Golf Course Clubhouse, Granger, Iowa and Sunday Sales.

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

Applications for Retail Cigarette Permit for the following:

Country Kitchen	4875 Merle Hay Rd., Des Moines, Iowa
Terrace Hills Golf Course	Altoona, Iowa
Bob & Frankie's	Mitchellville, Iowa
American Can Company	1500 E. Aurora, Des Moines, Iowa
Best Western Bavarian Haus	5220 N.E. 14th Street Des Moines, Iowa
Local 450 U.A.W.	4589 6th Ave., Des Moines, Iowa
Pester Marketing Co.	4685 N.W. 2nd Des Moines, Iowa
Country Kitchen	5125 N.E. 14th St., Des Moines, Iowa
Split Rail	4365 N.E. 44th Drive, Des Moines, Iowa
Southern Comfort Lounge	6501 Bloomfield Des Moines, Iowa
Dominic's Place	Elkhart, Iowa
J.J.'s Lounge	4745 2nd Ave., Des Moines, Iowa

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

Application for Dance License for Southern Comfort Lounge & Disco, 6501 Bloomfield Rd., Des Moines, Iowa

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

PETITIONS: Petition to suspend real estate taxes filed by Fern I. Glick, Altoona, Iowa and a recommendation to reject.

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

Petition to suspend real estate taxes filed by Vere S. Creighton, 3918 67th Street Des Moines, Iowa in the amount of \$827.39 and a recommendation to approve.

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

RECEIVED  
& FILED:

Various monthly reports from the Polk County Sheriff for May 1981.

Letter from Jim Maloney, Polk County Auditor, regarding Plat Systems Services.

Notice from Fred Horner regarding Cash Count on June 20, 1981.

Letter from the Iowa Department of Social Services regarding Reimbursement Contract.

REFERRED TO  
GEN. SERV:

Resolution that the Board of Supervisors approve Changer Order No. 3, "General Construction" Polk County Jail between Polk County and Newmann Brothers Inc. in the amount of \$889.94.

REFERRED TO  
STAFF:

Letter from City of Altoona regarding appointment of Tom Monsma to serve on the Coordinating Board for Elderly Programs.

REFERRED TO  
STAFF:

Letter from the City of Urbandale regarding the appointment of Mirian Cline to serve on the Coordinating Board for Elderly Programs.

REFERRED TO PERSONNEL & BUDGET: Letter from Jim Maloney, Polk County Auditor, regarding transfer of positions.

REFERRED TO CO. ATTY: Notice of Hearing before Hearing Board for Ron G. Newton Corporation, Inc. d/b/a Silver Saddle North.

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

RESOLUTIONS: Resolution for the Board of Supervisors and Director of Polk County Department of Social Services to sign the Purchase of Service Agreement Renewal with Westminister House, Inc.

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

Resolution for the Board to sign Purchase of Service Renewal Agreement with Des Moines Child Guidance Center, Inc. for In-Home Treatment and Homemaker/Caretaker services.

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

Resolution for the Board to authorize Director of Polk County Department of Social Services, and the Chairman of the Board to sign a Purchase of Service Agreement Renewal with Polk County Mental Health Center, Inc. for comprehensive mental health services for residents 17 years of age or older.

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

Resolution for the Board to authorize the Director of Polk County Department of Social Services to sign a Purchase of Service Agreement renewal with the Polk County Association for Retarded Citizens.

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

Resolution for the Board to approve recently adjusted reimbursement rate for In-Home Treatment and Homemaker/Caretaker services purchased with Crime Commission funds from DM Child Guidance Center, Inc., effective May 1, 1981.

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

Resolution for the Board to authorize the Chairman of the Polk County Board of Supervisors to approve reimbursement rates for In-Home Treatment and for Emergency Homemaker, purchased with Crime Commission funds from Iowa Childrens and Family Services, effective July 1, 1981.

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

Resolution that the bid submitted by Des Moines Asphalt and Paving Company be accepted for Resurfacing Projects and that the contracts and bid bonds be signed by the Chairman of the Board of Supervisors and the County Engineer be authorized to close sections of roadway for construction.

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

Resolution that the bid submitted by Iowa Road Builders for Seal Coat Program be accepted and that the Polk County Engineer proceed with the execution of the 1981 Seal Coat Program in accordance with bid specifications.

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

Resolution regarding transfer of funds from the County Administrative Building Construction Fund and Domestic Animal Fund to the County General Fund.

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

Resolution regarding amending the Secondary Road Fund for unanticipated receipts.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

RESOLUTIONS: Resolution directing the Polk County Health Center to negotiate a contract with the Animal Rescue League to provide emergency service until delivery of the animal control unit vehicle and direct the General Services Dept. to solicit direct cost quotations for the animal control unit vehicle.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution authorizing the Chairman to sign contract for Public Health Nursing Association for the Fiscal year 1981-1982.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution authorizing the Chairman to sign Agreement for Child Support and Establishment of Paternity with the State of Iowa Department of Social Services.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution authorizing the Polk County Health Services to sign contract with Broadlawns for Substance Abuse Services.

VOTE YEA: Anania, Whitney, Drake, Brannan. ABSENT: Bishop.

Resolution transferring Juvenile Services Program Manager to Polk County Department of Social Services.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution authorizing the Chairman of the Board to sign Agreement between Polk County and the Animal Rescue League of Iowa, Inc.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution regarding Marilyn McManus.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop

Resolution regarding appointments to various Boards and Commissions.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution that the Polk County Board of Supervisors approve subcontractors as submitted by Johnson Electric Company for Polk County Jail.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution that the Polk County Board of Supervisors authorize payment up to 80% of materials stored "off-site", within Polk County for Polk County Jail construction

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution that the Polk County Board of Supervisors approve additional subcontractors as submitted by Newmann Brothers, Inc for Polk County Jail.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution to approve "Schedule of Values" as submitted by Johnson Controls, Inc. for the Polk County Jail.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution regarding reclassification of position for the County Engineer.

VOTE YEA: Anania, Whitney, Brannan VOTE NAY: Drake ABSENT: Bishop.

Resolution that the Office of the Clerk of District Court be directed to file a payroll with the Auditor's Office regarding Third Step Disposition.

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 in the amount of \$223.45 payable to Stephen J. Vanasco.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop

Resolution to compromise a tax sale filed by George O. Bagby, 2434 Saylor Rd., Des Moines, Iowa in the amount of \$475.00 and a recommendation to approve.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Let the record show Mr. Joe Van Lent appeared before the Board of Supervisors regarding the vending machines at the Polk County Court House.

Moved by Whitney Seconded by Drake to adjourn until Tuesday, June 30, 1981.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

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POLK COUNTY AUDITOR

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CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa June 23, 1981  
10:20 A.M., Tuesday

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS AS A BOARD OF HEALTH

The Polk County Board of Supervisors met as a Board of Health at 10:20 A.M., Tuesday, June 23, 1981.

MEMBERS PRESNET: Samuel Anania, Tom Whitney, Murray Drake, Richard Brannan.

MEMBERS ABSENT: Jack Bishop

RESOLUTION: Resolution approving the contract with the State of Iowa for Home Health Funds.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Moved by Anania, Seconded by Drake to adjourn.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

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POLK COUNTY AUDITOR

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CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa June 30, 1981  
9:30 A.M., Tuesday

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 9:30 A.M., Tuesday, June 30, 1981.

MEMBERS PRESENT: Samuel Anania, Tom Whitney, Murray Drake, Richard Brannan.

MEMBERS ABSENT: Jack Bishop.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOIE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

APPOINTMENTS: Tina Jacobsen, Clerk I, Clerk of Court, \$8,557 beginning June 15, 1981.

Jay Sielerman, Attorney, County Attorney, \$26,766 beginning July 5, 1981.

Kevin Vander Schel, Asst. Co. Atty I, County Attorney, \$20,562 beginning July 1, 1981.

Robert Bucklin, Maint. Lab., County Engineer (Secondary Roads) \$11,340 beginning July 1, 1981.

Ed Doty, Maint. Lab., County Engineer (Secondary Roads) \$11,340 beginning July 1, 1981.

Steve Norton, Eng. Tech II, County Engineer, \$16,577 beginning June 29, 1981.

Jeff Weldon, Maint. Lab., County Engineer (Secondary Roads) \$11,340 beginning June 29, 1981.

Penny Warner, Clerk Typ II, Friend of Court, \$11,340 beginning July 5, 1981.

Donna Price, Clk Typist II, Health Center, \$10,322 beginning July 7, 1981.

Sandra Robertson, Clerk Typist II, Health Center, \$10,322 beginning July 30, 1981.

Margaret Chamberlain, Housekeeper, Juvenile Home, \$9,847 beginning July 3, 1981.

Betty Kucera, Grp Wkr IV, Juvenile Home, \$13,705 beginning July 2, 1981.

William Peppmeier, Grp Wkr IV, Juvenile Home, \$13,070 beginning July 1, 1981.

Barbara Timmons, Grp Wkr IV, Juvenile Home, \$13,070 beginning July 1, 1981.

Carolyn Brugioni, Clk Typist II, Recorder, \$10,818 beginning July 16, 1981.

Nancy Caufield, Clk Typist II, Recorder, \$10,084 beginning July 5, 1981.

Tammy Renda, Clk Typist II, Recorder, \$11,340 beginning July 12, 1981.

Brenda Rice, Clk Typist II, Recorder, \$11,340 beginning July 10, 1981.

Julie Schnoebelen, Accountant I, Recorder, \$19,132 beginning July 26, 1981.

Richard Blacksmith, Sergeant #14, Sheriff (Alcohol Treat Pro) \$19,309 beginning July 26, 1981.

Vince Caponigro, Sergeant (J) #6, Sheriff, \$19,309 beginning July 1, 1981.

Barbara Collins, Detective #2, Sheriff, \$19,309 beginning July 6, 1981.

APPOINTMENTS: Jeri Dales, Dispatch, Sheriff, \$15,952 beginning July 31, 1981.

Daniel Davis, Patrol (J) #27, Sheriff, \$15,211 beginning June 22, 1981.

Robert Kenoyer, Patrol (J) #63 Sheriff, beginning July 16, 1981.

David Lincoln, Patrol #56, Sheriff, \$17,549 beginning July 11, 1981.

Cheryl Morris, Civ Dispatch, /<sup>#6</sup>Sheriff, \$14,504 beginning July 14, 1981.

Mary Beth Overton, Patrol #3, Sheriff, \$16,731 beginning July 19, 1981.

Bob Priest, Patrol (J) #38 Sheriff, \$15,952 beginning July 9, 1981.

Gerald Robinson, Lieutenant #7, Sheriff, \$22,294 beginning July 1, 1981.

Marie Scione, Dispatch #5, Sheriff, \$15,211 beginning July 2, 1981.

Bruce Van Gundy, Patrol (J) #40, Sheriff, \$18,407 beginning July 8, 1981.

Bill Vaughn, Patrol #30, Sheriff \$17,549 beginning July 11, 1981.

Douglas Wayne, Extra, Sheriff, \$3.50/hr beginning June 29, 1981.(Assoc. Ct.)

Marvin Wilson, Lieutenant (J) #1, Sheriff, \$23,391 beginning July 1, 1981.

Lora Hall, Extra, Social Services (Hlth Ctr Fund) \$3.80/hr beginning June 29, 1981.

Glynn Jones, Extra, Social Services (Hlth Ctr Fund) \$3.80/hr beginning June 29 1981.

Pearl Jones, Extra, Social Services (Hlth Ctr Fund) \$3.80/hr beginning June 29 1981.

Rozetta Lee, Extra, Social Services (Hlth Ctr Fund) \$3.80/hr beginning June 29 1981.

Paul Lemke, Social Wkr III, Social Services (Mental Health) \$19,132 beginning July 11, 1981.

Tim Lindstrom, Prog. Manager, Social Services, \$21,571 beginning June 29, 1981.

Barbara McClintock, Extra, Social Services (Hlth Ctr Fund) \$3.80/hr beginning June 29, 1981.

Steve McCurdy, Social Wkr II, Social Services (Mental Health) \$15,805 beginning July 5, 1981.

Georgia Add, Extra, Social Services (Hlth Ctr Fund) \$3.80/hr beginning June 29, 1981.

Little Cavil, Extra, Social Services (Hlth Ctr Fund) \$3.80/hr beginning June 29, 1981.

Barbara Chandler, Extra, Social Services (Hlth Ctr Fund) \$3.80/hr beginning June 29, 1981.

Dean Clark, Extra, Social Services (Hlth Ctr Fund) \$3.80/hr beginning June 29, 1981.

Wilma Coles, Extra, Social Services (Hlth Ctr Fund) \$3.80/hr beginning June 29, 1981.

Emily Duimstra, Educational Consultant, Social Services, \$14,371 beginning July 9, 1981.

APPOINTMENTS: Velma Flisher, Admin Clerk, Social Services (Hlth Ctr Fund) \$17,387 beginning July 1, 1981.

Jerri Grush, Extra, Social Services, \$7,73/hr beginning June 29, 1981.

Lora Hall, Extra, Social Services, (Hlth Ctr Fund) \$3.69/hr beginning June 16, 1981.

Zola Mortimore, Extra, Social Services (Hlth Ctr Fund) \$3.80/hr beginning June 29, 1981.

Rosemary O'Brien, Extra, Social Services (Hlth Ctr Fund) \$3.80/hr beginning June 29, 1981.

Leila Odland, Extra, Social Services (Hlth Ctr Fund) \$3.80/hr beginning June 29, 1981.

Henry Pontious, Extra, Social Services (Hlth Ctr Fund) \$3.80/hr beginning June 29, 1981.

Mary Reeves, Extra, Social Services (Hlth Ctr Fund) \$3.80/hr beginning June 29, 1981.

Judith Searcy, Extra, Social Services (Hlth Ctr Fund) \$3.80/hr beginning June 29, 1981.

Leona Stanberry, Extra, Social Services, (Hlth Ctr Fund) \$3.80/hr beginning June 29, 1981.

Hortense Trumbo, Extra, Social Services, (Hlth Ctr Fund) \$3.80/hr beginning June 29, 1981.

Ruby Ver Steeg, Extra, Social Services (Hlth Ctr Fund) \$3.80/hr beginning June 29, 1981.

Alexandra Wagner, Soc Wkr II, Social Services (Mental Health) \$17,387 beginning July 13, 1981.

Pearl Warren, Extra, Social Services (Hlth Ctr Fund) \$3.80/hr beginning June 29, 1981.

Ruth Wiebenga, Extra, Social Services (Hlth Ctr Fund) \$3.80/hr beginning June 29, 1981.

Kathryn Wishart, Extra, Social Services (Hlth Ctr Fund) \$3.80/hr beginning June 29, 1981.

Arthur Christensen, Acct. Clk II, Treasurer, \$15,449 beginning June 29, 1981.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

APPROVALS: Request for Fireworks permit from the Capitol Drive-In Theatre, 4646 N.E. 14th Street, Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Request from Douglas D. Hall, Director of Personnel for Position Descriptions Changes for Investigator I, Investigator II, Investigator III.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Request for Military Leave of Absence for Arnold Corn, Sanitarian I, Health Center, and recommendation for Approval.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Request for Unpaid Leave of Absence for Lawrence Davis, Patrolperson, Polk County Sheriff's Office, and a recommendation for approval.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

PERMITS: Renewal application for Class "C" Beer Permit for Quik Trip Corporation, 195 N.W. Broadway, Des Moines and Sunday Sales.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Renewal application for Class "C" Beer Permit for Norma Cabreriza d/b/a Mary's Grocery, 4855 N.E. 29th St., Des Moines, and Sunday Sales.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Application for Class "C" Liquor License for Alice M. Booth, d/b/a Southern Comfort Lounge & Disco, 6501 Bloomfield Rd., Des Moines, Iowa

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Renewal applications for retail cigarette permits for the following:

Pester Marketing Company	4685 N.W. 2nd Des Moines, Iowa
V.F.W., Post 9123 Club	Ankeny, Iowa
Champlin Truct Stop	11305 N.W. 54th Ave., Griems, Iowa
Ed's Bait and Tackle	3150 N.W. Polk City Dr., Ankeny, Iowa
Stonehouse Pizza	3800 Army Post Rd., Des Moines, Iowa
Quik Trip Corp.	195 N.W. Broadway, Des Moines, Iowa
Ankeny Golf & Country Club	Ankeny, Iowa

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

PETITIONS: Petition to suspend real estate taxes filed by Walter Malchert, 3220 N.E. 46th Ave. in the amount of \$226.30 and a recommendation to reject. (Vote Yea to concur with recommendation)

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Petition to suspend real estate taxes filed by Maxine M. Pierce, 201 S.E. Livingstor in the amount of \$451.06 and a recommendation to approve.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Petition to remit real estate taxes filed by the following and a recommendation to approve.

John L. Schwery	225 College, DM, Iowa	\$498.60
Reola Taylor	1434 5th St., DM, Iowa	\$740.55
Helen Woods	915 Dixson St., DM, Iowa	\$ 76.13

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Petition to remit Mobile Home Tax filed by Joanne M. Lami, 6930 N.E. 56th St., Altoona, Iowa in the amount of \$639.40 and a recommendation to approve.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

REFERRED TO PERSONNEL: Request from Dan Johnston, Polk County Attorney, for full time Clerk Typist I position.

Position Description for Sanitarian I.

REFERRED TO CO. ATTY: & PERSONNEL: Notice from the Iowa Civil Rights Commission regarding Hazel Goldsmith.

REFERRED TO HEALTH DEPT: Public Notice from the United States Environmental Protection Agency regarding permit application submitted by A.E. Staley Manufacturing Company.

REFERRED TO PERSONNEL: Request for position description change of Sanitarian I.

RECEIVED & FILED: Notice of Vacation from Douglas D. Hall, Director of Personnel.

Notice from Fred Horner, Polk County Treasurer, of Official Publications for the Office of Polk County Treasurer.

RECEIVED &  
FILED:

Letter from the Weed Commissioner regarding 1971 Chevrolet pickup.

Letter from the Central Iowa Regional Association of Local Governments.

Receipt of Grantentitled Comprehensive Juvenile Services.

Application of Quarterly Cost-of-Living Allowances to First and Second Deputies of Polk County Elected Officials Whose Salaries are Established in Accordance with Chapter 340, Code of Iowa.

Certificate of Insurance for Johnson Electric Co. Inc. for the Polk County Jail.

RESOLUTIONS: Resolution for the Board of Supervisors to sign attached Agreement between the Iowa Runaway Services and Polk County Department of Social Services to provide comprehensive services to juveniles who are residents of Polk County.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution for the Board to authorize individual payment on Form MA-2152-0 for those Polk County children who will be admitted to the Convalescent Home for Children.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution for the Board to approve placement at Harmony House in Waterloo, Iowa for a developmentally disabled client, at a cost to the County of \$1176.83.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution for the Board to sign a Lease Agreement between G. Robert McMillan, Lessor, and Iowa Department of Social Services, Lessee, for apartment space for client housing.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution appointing John Charnetski as Polk County's representative to the Red Rock Community Action Program Board of Directors.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution authorizing the Chairman of the Board to sign 28E Agreement for the disbursement of Hotel/Motel Tax funds to the City of Ankeny.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution authorizing the Chairman of the Board to sign 28E Agreement for the disbursement of Hotel/Motel Tax funds to the Civic Center.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution authorizing the Chairman of the Board to sign 28E Agreement for the disbursement of Hotel/Motel Tax funds to the Chamber of Commerce of Greater Des Moines.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution authorizing the Chairman to sign Addendum to Agreement with Bureau of Governmental Research at Drake University.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution authorizing the purchase of word processing equipment for the office of Court Administrator.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

RESOLUTIONS: Resolution authorizing the Director of Correctional Services to sign lease agreement for office space located in Indianola, Iowa.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution authorizing the Director of Correctional Services to sign a lease agreement for office space located at Creston, Iowa.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution rejecting all bids for the mowing of Drainage Ditch #51.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution authorizing the Chairman of the Board of Supervisors to sign the Application of Employer for Relief from Insurance form permitting Polk County to continue its status as self-insurers under the Iowa Worker's Compensation law.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution regarding the transfer of two positions from the Polk County Auditor to the Polk County Treasurer.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution regarding the reclassification of three positions in the budget of the District Court Administrator.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution regarding Centremetro and the Federal Housing Administration.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution regarding Amendment to Funds for unanticipated receipts.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution regarding end of year Departmental amendments.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution regarding transfer of Domestic Animal Fund monies to the General Fund.

VOTE YEA: Anania, Whitney, Drake, Brannan. ABSENT: Bishop.

Let the record show the Polk County Board of Supervisors will seek a judicial review from District Court regarding liquor license review hearing.

Moved by Anania Seconded by Whitney to adjourn until 9:30 A.M., Tuesday, July 7, 1981.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

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POLK COUNTY AUDITOR

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CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa June 30, 1981  
10:30 A.M., Tuesday.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS AS A BOARD OF HEALTH

The Polk County Board of Supervisors met as a Board of Health at 10:30 A.M., Tuesday, June 30, 1981.

MEMBERS PRESENT: Samuel Anania, Tom Whitney, Murray Drake, Richard Brannan.

MEMBERS ABSENT: Jack Bishop.

RESOLUTIONS: Resolution authorizing the Chairman to sign Grant Amendment for Polk County Health Center's Air Pollution Control Program.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution authorizing the Chairman to sign 28E Agreement with Home Health Aid and Mobile Meals Inc.

VOTE YEA: Anania, Whitney, Murray Drake, Richard Brannan. ABSENT: Bishop.

Resolution authorizing the Chairman to sign 28E Agreement with Public Health Nursing Association of Des Moines.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop

Moved by Anania Seconded by Whitney to adjourn.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

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POLK COUNTY AUDITOR

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CHAIRMAN OF THE BOARD OF HEALTH

Des Moines, Iowa July 7, 1981  
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., Tuesday, July 1, 1981.

MEMBERS PRESENT: Samuel Anania, Tom Whitney, Murray Drake, Richard Brannan.

MEMBERS ABSENT: Jack 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: Colleen Andrews, Clerk II #22, Clerk of Court, \$9,396 beginning July 1, 1981.  
Cindy Christensen, Clerk II #3, Clerk of Court, \$10,818 beginning July 1, 1981.  
Sandra Conklin, Cashier, Clerk of Court, \$13,070 beginning July 27, 1981.  
Karen Corbett, Clerk II #11, Clerk of Court, \$9,847 beginning July 21, 1981.  
Kristy Huston, Clerk II #7, Clerk of Court, \$10,322 beginning July 23, 1981.  
Noel Lytle, Prog Manager, Clerk of Court, \$15,438 beginning July 20, 1981.  
Patricia Osborn, Clerk II #20, Clerk of Court, \$9,396 beginning July 1, 1981  
Lori Rice, Clerk II #21, Clerk of Court, \$9,847 beginning June 29, 1981.  
Sheri Van Houten, Clerk II #19, Clerk of Court, \$9,847 beginning July 21, 1981  
Ralph Baker, Invest. II, County Attorney, (Improved Charge) \$18,238 beginning July 3, 1981.  
Debra Walters, Invest. III, County Attorney, \$20,070 beginning July 1, 1981.  
Ned Adams, Counselor II, Court Services, \$20,070 beginning July 16, 1981.  
Bob Borst, Case Super., Court Services, \$23,172 beginning July 1, 1981.  
Mike Forret, Case Supr. Court Services, \$23,172 beginning July 1, 1981.  
Harry Quinn, Counselor I #36, Court Services, \$17,387 beginning July 16, 1981  
Mary Ann Riley, Counselor I #28, Court Services, \$17,387 beginning July 27, 1981.  
Radine Ward, Clerk Stn III, Court Services, \$15,070 beginning July 10, 1981.  
Jo Ann Earl, Clerk Typ II, Friend of Court, \$9,847 beginning June 29, 1981.  
Henry Bloomquist, Storekeeper, General Services, \$13,070 beginning July 6, 1981.  
Rodney Chumbley, Maint Wkr I, General Services (Bldg & Grnds) (General Fund) \$14,371 beginning July 5, 1981.  
Ramona Claassen, Clk Steno III, General Services, \$13,705 beginning July 26, 1981.  
Robert Conley, Clerk I, General Services \$9,396 beginning July 5, 1981.  
Evalyn DePatten, Repro Equip Op, General Services, \$12,464, beginning July 30, 1981.

APPOINTMENTS: Eva Dillenburg, Clerk I, General Services, \$8,965 beginning July 24, 1981.

Patricia Fortune, Clerk II, General Services, \$10,818 beginning July 5, 1981.

Richard Freel, Maint Wkr III, General Services (Bldg & Grnds), \$20,070 beginning July 8, 1981. (General Fund)

Dominic Funaro, Opr Engineer, General Services (Bldg & Grnds) (Court Fund) \$19,132 beginning July 16, 1981.

Virgil Gaston, Maint. Laborer, General Services (Bldg & Grnds) \$11,614 beginning July 2, 1981. (Court Fund)

Joseph Leabo, Maint. Laborer, General Services (Bldg & Grnds) (General Fund) \$15,070 beginning July 23, 1981.

Michael McNally, Custodial Wkr., General Services (Bldg & Grnds) (Court Fund) \$10,818 beginning July 1, 1981.

Nanc Madison, Acct Clk II, General Services, \$12,464 beginning July 23, 1981.

Daniel Markle, Maint Wkr II, General Services (Bldg & Grnds) (Court Fund) \$16,577 beginning July 5, 1981.

Janice Patterson, Admin Clerk, General Services, \$15,805 beginning July 12, 1981.

James Reed, Custodial Wkr, General Services (Gldg & Grnds) (General Fund) \$10,322 beginning July 2, 1981.

Kevin Vaughn, Extra, General Services (Bldg & Grnds) (General Fund) \$4.82/hr beginning June 28, 1981.

Judy Wilson, Prog Manager, General Services (Pauper Fund) \$12,766 beginning July 5, 1981.

Oliver Wright, Maint Wkr III, General Services (Bldg & Grnds) (General Fund) \$17,387 beginning July 16, 1981.

Raymond Hutchison, Dep Probation Officer #15, Juvenile Court, \$17,500 beginning July 1, 1981.

Jeff Maguire, Dep Probation Officer #20, Juvenile Court, \$15,200 beginning July 1, 1981.

Vincent Carbone, Asst Dir/ Youth Serv., Juvenile Home, \$24,313 beginning July 12, 1981.

Martin Holmes, Extra, Juvenile Home, \$6,39/hr beginning July 8, 1981.

Mary Ellen Jacobs, 2nd Deputy, Recorder, \$15,070 beginning July 27, 1981.

Theresa Acri, Clk Typ II #8, Treasurer, \$9,847 beginning June 29, 1981.

Evelyn Caligiuri, Clk Typ II #1, Treasurer, \$10,818 beginning August 13, 1981.

Janelle Foster, Clk Typ II #2, Treasurer, \$10,818 beginning August 20, 1981.

Beverly Venosky, Clk Typ II #5, Treasurer, \$10,084 beginning July 26, 1981.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Let the Record show Mr. Drake voted Nay on all new hires except lateral transfers.

APPROVALS: Approval of Workers Compensation Permanent Partial Disability for Hobart Johnson, Equipment Operator in the Secondary Roads Department.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

PERMITS: Application for Dance License for The Plantation Inc., 5623 E. Broadway, Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop

PERMITS: Renewal application for retail cigarette permits for the following:

Jester Park Golf Course	Granger, Iowa
Scothorn Standard Service	4923 Merle Hay Rd., Des Moines, Iowa
Ramada Inn N.E.	4685 N.E. 14th St., Des Moines, Iowa
Merle Hay D.X.	4935 Merle Hay Rd., Des Moines, Iowa
Saylorville Marina Inc.	Polk City, Iowa
Poor Richard's Lounge	6560 N.E. 14th St., Des Moines, Iowa
Sinclair Marteting Inc.	5095 N.E. 14th St., Des Moines, Iowa
Broadway Lounge	475 E. Broadway, Des Moines, Iowa
Beer Unlimited	5210 N.E. 14th St., Des Moines, Iowa

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Application for Dance License for The Plantation Inc., 5623 E. Broadway, Des Moines, Ia.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

RECEIVED & FILED: Copy of Jailers report from Floyd Jones, Chief Jailer, Polk County Jail.

Letter from Youth Law Center, Inc. regarding Allocation for Fiscal Year 1981/82.

Cash Count, June 30, 1981 for various offices of Polk County.

REFERRED TO STAFF: Letter from CIRALG regarding State Senior Center funds to enlarge the Norwoodville Activity Center.

REFERRED TO CO. ATTY: Letter from Polk County Health Services regarding acquisition of legal settlement.

REFERRED TO PERSONNEL: Request from Weed Commissioner for part-time employee.

REFERRED TO PERSONNE: Letter from Clark Rasmussen, Clerk of District Court, regarding salaries for Extra Help Employees.

REFERRED TO GEN. SERV: Letter from D.S. Haxton, Administrator, Fifth Judicial District, regarding disposition of vending machines.

REFERRED TO STAFF: Letter from Youth Law Center, Inc. regarding Allocation for Fiscal Year 1981/82.

REFERRED TO CO. ATTY, CITY ASSESSOR & TREAS: Petition on account of erroneous assessment filed by Lyle A. Lynn, President Board of Directors Y.M.C.A. Boy's Home of Iowa regarding back taxes.

REFERRED TO STAFF: Letter from Chief Judge Harry Perkins regarding increase in costs per Iowa Supreme Court Decision.

REFERRED TO BD. MEET- of 7/14/81: Resolution authorizing the Chairman of the Board of Supervisors to sign Agreement with Software System on behalf of Polk County.

RESOLUTIONS: Resolution for the Board to approve funding of a mentally retarded person to attend a vocational training program at Mid-Iowa Workshop, Marshalltown, Iowa.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution for the Board and Polk County Social Services to sign Purchase of Service Agreement Renewal with National Council on Alcoholism.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution for the Board to request the County Attorney's Office, Civil Division to pursue an appeal to the State Commission on Aging and any necessary legal action to invalid withholding of aging funds by CIRALG.

VOTE YEA: Whitney, Brannan VOTE NAY: Anania, Drake ABSENT: Bishop

For the record Mr. Drake not in favor of the resolution by 100% in favor of Aging Program.

Resolution for the Board to approve purchase of service agreement between Polk Co. Dept. of Social Services and Polk County Cooperative Extension Service for provision of Nutrition Education for the Commodity Supp. Food.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution to correct resolution of 6/30/81 regarding the signature on payment forms for Polk County children admitted to the Convalescent Home.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution authorizing the Chairman of the Board of Supervisors to sign an extension of the Lease Agreement with Julian Corporation for Polk County Juvenile Court.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution authorizing the Polk County Auditor to publish "NOTICE OF PUBLIC HEARING" regarding "Interior Renovation of Congregate Meal Sites".

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution approving changes in hollow metal doors and frames for the New Polk County Jail.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution authorizing modifications to the Emergency Generator Room for the New Polk County Jail.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution authorizing General Services to solicity and receive bids for the provision of various annually contracted services and supplies.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution that the Board of Supervisors rescind action on original warrant and issue a duplicate in the amount of \$8,00.34 to Equitable Live of U.S.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution accepting low bid from Farmers Feed and Supply, Boyden, Iowa for Calcium Chloride and Morton Salt for Rock Salt for Secondary Roads.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution authorizing the Polk County Engineer to submit final letting plans for Bridge Project LBR 3058 on NW 96th Ave. just west of NW 16th Street.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution regarding mileage reimbursements.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop

Resolution regarding contract with Animal Rescue League of Iowa Inc.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Moved by Anania Seconded by Drake to recess the meeting until the arrival of Mr. Thomas G. Taylor for hearing on the appeal of the decision of the Board of Social Welfare.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

The Board of Supervisors reconvened at 10:30 A.M. for the Hearing of Mr. Taylor.

ROLL CALL: MEMBERS PRESENT: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Norman Jesse, Assistant Polk County Attorney, presented the written decision of the Polk County Department of Social Welfare Board regarding Thomas G. Taylor to be filed as an exhibit with the Clerk of the Board of Supervisors.

Board of Supervisors Meeting  
July 7, 1981  
Page 5.

Mr. Taylor addressed the Board of Supervisors. Mr. Quentin Emery also addressed the Board. Members of the Board questioned Mr. Taylor.

Moved by Whitney Seconded by Anania to affirm the action of the Polk County Board of Social Services.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

(The minutes of the hearing are available on tape.)

Moved by Anania, Seconded by Drake to adjourn until 9:30 A.M., Tuesday, July 14, 1981

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

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POLK COUNTY AUDITOR

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CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, July 7, 1981  
Tuesday, 10:00 A.M.

The Polk County Board of Supervisors met as a Board of Health at 10:00 A.M., Tuesday, July 7, 1981.

MEMBERS PRESENT: Sam Anania, Tom Whitney, Murray Drake, Richard Brannan

MEMBERS ABSENT: Jack Bishop

RESOLUTION: Resolution approving Home Health Grant Amendment.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Moved by Anania Seconded by Drake to adjourn.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Des Moines, Iowa, July 14, 1981  
Tuesday, 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., Tuesday, July 14, 1981.

MEMBERS PRESENT: Samuel Anania, Tom Whitney, Jack Bishop, Murray Drake, 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, Brannan.

APPOINTMENTS: Mary DeGeest, Acct. Clk II, Auditor, \$13,705 beginning June 27, 1981.

Robert DeVries, Equip Opr #54, County Engineer (Secondary Roads) \$18,238 beginning July 13, 1981.

Ray Miller, Highway Supt., County Engineer (Secondary Roads) \$21,053 beginning July 13, 1981.

Tom Naylor, Equip Opr #56, County Engineer (Secondary Roads) \$14,371 beginning July 13, 1981.

Christine Conkle, Extra, Friend of Court, \$4.39/hr beginning July 1, 1981.

Alice Clemens, Extra, Social Services, (Health Center Fund) \$3.69/hr beginning June 15, 1981.

Alice Clemens, Extra, Social Services (Health Center Fund) \$3.80/hr beginning June 29, 1981.

Elsa Connor, Social Wkr Aide, Social Services, \$11,888 beginning July 14, 1981.

Timothy Lindstrom, Program Manager, Social Services, \$22,086 beginning July 16, 1981.

Tom Parkins, Equipment Opr, County Engineer (Secondary Roads) \$18,238 beginning July 13, 1981.

\*VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan

Let the Record show Mr. Drake voted nay on the following: #2, #3, #5 on page one of the appointment sheets and nay on #3 on page two. Let the record show Mr. Anania Voted nay on #3 on page one.

APPROVALS: Approval of Workers Compensation Benefits for Steven Thomas, Equipment Operator, Secondary Roads.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Position Description for Sanitarian I from the Polk County Personnel Dept.

VOTE YEA: Bishop, Brannan VOTE NAY: Anania, Drake PASS: Whitney

PERMITS: Renewal application for Class "C" Liquor License for Frances E. Crouch, d/b/a Bob & Frankie's Evergreen Inn, Rural Route, Mitchellville, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Renewal application for Class "C" Liquor License for Derald L. Judson, d/b/b Norwood Inn, 4545 N.E. 29th St., Des Moines, Iowa

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

PERMITS: Renewal application for Class "A" Liquor License and Sunday Sales for Ankeny Golf and Country Club, 9268 NW 16th St., Ankeny, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Renewal applications for Retail Cigarette Permits for the following:

Servomation Corp.	5182 N.E. 22nd St., Des Moines, Iowa
Brad's 6th Ave Saloon,	5175 N.W. 6th Ave., Des Moines, Iowa
Brightwell Oil Co.	6603 N.W. 6th Drive, Des Moines, Iowa
Iowa D.O.T. Maintenance Garage	12493 University Des Moines, Iowa
Archer Motel	4965 Hubbell Ave., Des Moines, Iowa
Fraternal Order of Eagles	6567 Bloomfield Rd., Des Moines, Iowa.
Trax Oil Company	2606 E. Broadway, Des Moines, Iowa
Knox Sales Ltd.	5120 N.W. 2nd Ave., Des Moines, Iowa

RECEIVED &  
FILED:

Vote Yea: Anania, Whitney, Bishop, Drake, Brannan  
Annual Report of Civil Fees for 1980/81 from the Polk County Sheriff's Office, Associate Court Division.

Fourth Quarter report for 1980/81, Civil Fees from the Polk County Sheriff.

Fiscal Year report of Civil fees for First and Second Quarters 1980 and Third Quarter and Fourth Quarters 1981 from the Polk County Sheriff.

Des Moines Polk County Health Department Rabies Control report for June 1981.

Notice of vacation from Kathryn Johnson, Director General Services.

Notice of Vacation from Ray Sears, Staff Director, Board of Supervisors.

Notice of Vacation from Julius S. Conner, Public Health Director.

Petition regarding Polk County Court House Cafeteria Vending area.

Letter from Tami Dodd regarding Polk County Court House Cafeteria vending area.

Letter from Elsie R. Grove regarding Polk County Court House Cafeteria vending area.

Letter from the National Federation of the Blind of Iowa regarding Polk County Court house Cafeteria vending area.

Letter from Joe Van Lent, Vending Operator Polk County Courthouse.

Copy of Grant, Juvenile Attorney and Investigator.

Copy of Approval of Grant, Victim/Witness.

REFERRED TO  
BUDGET:

Letter from Dan Johnston, Polk County Attorney, of cutback in funding of the Governor's Highway Safety Program.

REFERRED TO  
PERSONNEL:

Letter from Clark Rasmussen, Clerk of District Court, regarding request for sharing cost of tuition for Program Manager.

REFERRED TO  
CO ATTY:

Letter from Department of the Army regarding trash dumping on public land.

REFERRED TO  
STAFF:

Letter from Zelda Childs, Polk County Board of Adjustment, regarding the Zoning Ordinance concerning the size and placement of signs.

REFERRED TO Letter from Augustine & Company, regarding annual audit of Westminster House Inc.  
SOC SERVICES:

REFERRED TO TORT CLAIM NOTICE: Re: Rosie M. Lee  
CO. ATTY &  
INS CO'S:

RESOLUTIONS: Resolution that the Board authorize increased rate for five Polk County clients at New Hope Village.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan

Resolution that the Chairman of the Board of Supervisors sign a renewal between Polk County and Des Moines Child Guidance Center, Inc. for specialized mental health services for residents under 18 years of age.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution for the Board of Supervisors to authorize increased cost at Christian Opportunity Center in Pella, Iowa for 3 developmentally disabled clients,

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan,

Resolution that the Polk County Board of Supervisors authorize the Polk County Engineer to maintain various road closures.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the Polk County Department of General Services to authorize equipment letting for purchase of tractors for Polk County Engineer.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the Polk County Auditor to advertise for a public hearing for Road Vacation.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution to establish "No Parking" on both sides of NW 128th Drive from US #6 to NW 29th Drive.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution to establish speed limits at various locations as recommended by the Polk County Secondary Road Department.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding the creation of a temporary full-time position in the budget of the Secondary Road Department.

VOTE YEA: Whitney, Bishop, <sup>Brannan</sup>~~Drake~~ VOTE NAY: Anania, Drake

Resolution authorizing the Chairman of the Board of Supervisors to execute an extension of the DASD work order for a period from August 1, 1981 through October 31, 1981 at a cost not to exceed \$14,600. (letter attached)

VOTE YEA: Whitney, Bishop, Drake, Brannan VOTE NAY: Anania

Resolution that the Chairman of the Board of Supervisors sign Agreement with Software System on behalf of Polk County.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Board of Supervisors Meeting  
July 14, 1981  
Page 4

RESOLUTIONS: Resolution that the Board of Supervisors approve Change Order #<sup>2</sup>3, Mechanical Construction, of the New Polk County Jail and authorize the Chairman to sign the Change Order for temporary water service to the Polk County Jail.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Moved by Bishop Seconded by Anania to adjourn until 9:30 A.M., Tuesday, July 21, 1981.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

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POLK COUNTY AUDITOR

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CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, July 21, 1981  
Tuesday, 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., Tuesday, July 21, 1981.

MEMBERS PRESENT: Samuel Anania, Tom Whitney, Jack Bishop, Murray Drake, Richard Brannan.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOIE YEA: Anania, Whitney, Bishop, Drake, Brannan.

APPOINTMENTS: Mary Doyle, Acct. Clerk I, Auditor, \$11,888 beginning July 18, 1981.

Jerald Fuerstenberg, Extra, Auditor (Election) \$10,29/hr beginning July 13, 1981.

Stanley Wilson, Clerk II #9, Clerk of Court, \$9,396 beginning July 13, 1981.

James Dress, Eng. Aide, County Engineer, \$11,888 beginning August 25, 1981.

Kim Kirkman, Hwy Inspect. County Engineer (Secondary Roads) \$17,387 beginning August 2, 1981

Steve Norton, Eng. Tech. II, County Engineer, \$17,387 beginning August 16, 1981

Peter DePhillips, Invest II, Friend of Court, \$19,601 beginning August 16, 1981.

Jo Ann Earl, Clerk Typist II, Friend of Court, \$10,322 beginning August 25, 1981.

Melvin Brooks, Custodial Wkr, General Services, (Bldgs & Grnds) (Court Fund) \$10,322 beginning August 1, 1981.

Donald Conklin, Extra, General Services (Bldgs & Grnds) (General Fund) \$4.82/hr beginning July 17, 1981.

Virgil Gaston, Maint. Laborer, General Services (Bldgs & Grnds) (Court Fund) \$11,888 beginning July 2, 1981.

Aaron Kain, Cust Supr. General Services (Bldgs & Grnds) (General Fund) \$15,070 beginning August 24, 1981.

Jeri Sommars, Maint. Laborer, General Services (Bldgs & Grnds) (Court Fund) \$11,888 beginning July 17, 1981.

Roney Teamer, Cust. Wkr. General Services (Bldgs & Grnds) (General Fund) \$10,322 beginning August 3, 1981.

Amelia Camacho, Clk Typ I, Health Center, \$11,340 beginning August 21, 1981.

Pamela Moore, Social Wkr II, Juvenile Home (Youth Guidance), \$17,387 beginning July 20, 1981.

Angela Connolly, Zon. Inspect. Physical Planning, \$15,805 beginning August 1, 1981.

Craig Payne, Bldg Inspect, Physical Planning, \$16,577 beginning July 30, 1981.

Maurice Redd, Extra, Physical Planning, \$4.50/hr beginning July 20, 1981.

Lucille DeAngelis, Micro Opr I, Recorder, \$11,340 beginning August 30, 1981.

Verlene Faller, Clk Typist II, Recorder, \$10,818 beginning August 20, 1981.

APPOINTMENTS: Valeria Green, Clk Typist II, Recorder, \$10,818 beginning August 27, 1981.  
Glenn Paulding, Extra, Sheriff, \$3.35/hr beginning July 20, 1981.  
Wallace Reed, Bailiff #9-D, Sheriff (Associate Court) \$10,917 beginning July 27, 1981.  
Kevin Schneider, Extra, Sheriff, \$6.97/hr beginning July 27, 1981.  
Agnes Cunningham, Extra, Social Services (Health Ctr Fund) \$3.80/hr beginning July 13, 1981.  
Charles Grasso, Extra, Social Services (Health Ctr Fund) \$3.80/hr beginning July 13, 1981.  
Franklin Watley, Extra, Social Services \$4.39/hr beginning July 20, 1981

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Let the record show Mr. Drake Voted nay on the following: #3 on Page 2, #5 and #9 on page 3 and #1, #2, #3, #4 on page 4. Let the record show Mr. Drake would approve if these were already on the payroll.

PERMITS: Renewal application for Retail Cigarette Permit for Payton Place Lounge, 4455 N.W. 6th Drive, Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

New application for Retail Cigarette Permit for Bonanza 615, 5029 N.E. 14th Street, Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

PETITION: Petition to Compromise Taxes for Center for Study and Application of Black Theology for \$1.00.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

RECEIVED &  
FILED:

County Sanitarian Monthly Report for June 1981.

Fifth Judicial District Department of Court Services report for June 1981.

Notice of Vacation from R.E. Van Gundy, Polk County Engineer.

Notice of Vacation from D.S. Haxton, Administrator, Fifth Judicial District.

Letter from Steven R. Jetter, President Electo of the Iowa Environmental Health Association regarding position of Animal Control Officer.

Letter from Ruth L. Mosher, Deputy Citizens Aide/Ombudsman regarding general relief benefits to Indo-Chinese refugees.

Letter of appreciation from Michael Oelrich, Director, Dept. of Substance Abuse Services, Broadlawns Medical Center.

Letter of resignation from Alene Bailey, Clerk of Saylor Township and notification of the appointment of Phyllis Hicks as Saylor Township Clerk.

Letter from Doug Hall, Director of Personnel, regarding Polk County Heritage Gallery.

REFERRED TO  
CO. ENGR. &  
PHY PLANNING:

Letter from William J. Lillis to Gary Pryor, Director of Physical Planning regarding Soward and Motzko, Bonnie Lea Acres.

REFERRED TO  
PERSONNEL:

Resolution for the Board to approve an additional staff person to the Family Day Care Home Resource Center as an educational consultant, pay grade 14, with 75% of the salary paid by County Pauper Fund.

REFERRED TO  
PERSONNEL:

Resolution for the establishment of a part time Social Worker III position to administer the contract between the State of Iowa and Polk County for the Polk County Juvenile Home.

REFERRED TO  
CO. ATTY &  
TREAS:

Petition waiving taxes on a Mobile Home filed by Midland Financial Savings & Loan.

REFERRED TO  
CO. ATTY, PERS-  
ONNEL & INS. CO.

ORIGINAL NOTICE AND PETITION: Paul Asher vs. Polk County, Iowa

REFERRED TO  
CO. ATTY &  
INS. CO'S.

CIVIL ACTION: Sam Agostino, as Executor of the Estate of Mark Agostino vs Polk County and Dennis Marshall.

RESOLUTIONS:

Resolution for the Board to approve increased cost for our developmentally disabled adults placed at Handicap Village in Clear Lake, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution for the Board to approve increased cost for our six mildly retarded adults placed at Central Iowa Residential Services, Inc. in Marshalltown, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution for the Board to request the County Attorney's Office, Civil Division, to pursue an appeal to the State Commission on Aging and any necessary legal action to the invalid withholding of aging funds by CIRALG.

VOTE YEA: Whitney, Bishop, Brannan VOTE NAY; Anania, Drake.

Resolution for the Board of Supervisors to approve placement and cost for developmentally disabled client at Hy-Vue Facility in Davenport, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the Chairman of the Board of Supervisors to sign an agreement between Polk County and the National Council on Alcoholism and other drug dependencies, Des Moines area.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the Polk County Engineer to allow for the temporary road closure on NE 50th Avenue from NE 3rd Street to NE 5th Street.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding special mailing of assessments by the Polk County Treasurer for Drainage Ditch #51 for the March 1982 installment of taxes.  
Deferred one week

Resolution to approve the plot plan for sublots being a part of Lots 128 and 129 of Piekenbrock.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution on Offer of Purchase for Mark Gillum, Henretta McKee and Richard Johnson.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution on Offer of Purchase and Quit Claim Deed from the City of Des Moines

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the payment of \$681.25 in interest from the Secondary Road Fund.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

RESOLUTIONS: Resolution regarding withdrawal of Polk County from the Central Iowa Regional Association of Local Governments.

VOTE YEA: Whitney, Bishop, Brannan VOTE NAY: Anania, Drake.

The following appeared before the Board of Supervisors regarding the above resolution. Pete Crivaro, Mayor of Des Moines, Mert Hansen, Chairman of CIRALG, Clarence Millsap, Mayor of Windsor Heights, Nadine Hamilton from CIRALG and Gary Evans from CIRALG.

Resolution concerning Wind Energy Conversion System Program.

VOTE YEA: Whitney, Bishop, Brannan VOTE NAY: Anania, Drake

Resolution directing the Physical Planning Department to prepare amendment to the Sign Ordinance.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution that the Budget Committee of Polk County perform a staffing review of the Polk County Health Center.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution approving United Way/Polk County Contract for Community Services Sentencing Grant Project.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the Chairman to sign an agreement with Jefferson Institute of Justice Studies for Evaluation of the OMVUI Diversion Project and analysis of the PROMIS statistical package.

VOTE YEA: Anania, Whitney, Bishop, Brannan VOTE NAY; Drake

Resolution authorizing the Board of Supervisors to approve Housing/ Rehabilitation Training Demonstration Project.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding the reopening of collective bargaining agreement for employees in the Environmental Sanitation Unit of the County's Health Center.

VOTE YEA: Bishop, Drake, Brannan VOTE NAY; Anania, Whitney

Moved by Whitney Seconded by Anania to reconsider the vote on the resolution.

VOTE YEA: Bishop, Brannan VOTE NAY: Anania, Whitney, Drake

RESOLUTION DISALLOWED

Resolution regarding the reopening of collective bargaining agreement for employees in the Secondary Roads Department.

VOTE YEA: Bishop, Drake, Brannan VOTE NAY: Whitney PASS: Anania

Moved by Whitney Seconded by Brannan to reconsider the vote.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution rejecting the request of the Clerk of Court to pay one-half the cost of tuition for a county employee to take a computer science course.

VOTE YEA: Anania, Whitney, Bishop, Drake VOTE NAY: Brannan

Resolution to establish the position of Clerk Typist I in the office of Polk County Attorney in lieu of a permanent part-time position.

VOTE YEA: Anania, Brannan VOTE NAY: Whitney, Bishop, Drake

Moved by Whitney Seconded by Anania to reconsider the vote.

VOTE YEA: Anania, Whitney, Brannan VOTE NAY: Bishop, Drake.

RESOLUTIONS: Resolution regarding reorganization of positions in General Services Department, Court Fund and General Fund. Deferred one week.

Resolution to reclassify newly created Sanitarian I position to Sanitarian II position, and the position description of Sanitarian II be revised.

AMENDMENT Moved by Drake Seconded by Anania for the Board to concur with Staff of the Health Dept. to make the classification of Humane Officer and ask the Personnel Dept. to draw up those duties accordingly.

VOTE YEA: Anania, Drake VOTE NAY: Whitney, Bishop, Brannan DISALLOWED

AMENDMENT Moved by Whitney Seconded by Anania In the fourth paragraph strike the word and and add a period after the word Supervisors. Strike the fifth and sixth paragraphs. In the sixth paragraph add NOW, THEREFORE, and strike the word further and change Sanitarian II to Sanitarian I. In the eighth paragraph change Sanitarian II to Sanitarian I and strike one other and change Sanitarian II to Sanitarian I, delete the word position and change to employees, strike the word that and insert these and change employee to employees and possesses to possess.

VOTE YEA: Anania, Whitney, Brannan VOTE NAY: Bishop, Drake.

VOTE ON RESOLUTION AS AMENDED:

VOTE YEA: Whitney, Bishop, Brannan VOTE NAY: Anania, Drake.

Resolution that the position of Account Clerk I in the Polk County Friend of Court Office be reclassified as Cashier, Grade 12, Step E per Third Step Disposition.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding General Relief Policy for Indo-Chinese Policy.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Moved by Anania, Seconded by Whitney to adjourn until 9:30 A.M., Tuesday, July 28, 1981.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

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POLK COUNTY AUDITOR

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CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa July 21, 1981  
Tuesday, 12:20 P.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS AS BOARD OF HEALTH

The Polk County Board of Supervisors met as a Board of Health at 12:20 P.M., Tuesday, July 21, 1981.

MEMBERS PRESENT: Samuel Anania, Tom Whitney, Jack Bishop, Murray Drake, Richard Brannan.

RESOLUTION: Resolution that the Polk County Board of Supervisors/Health authorize the Chairman to sign application for submission of FY/82 Federal Grant application for Air Pollution Control Program.

Board of Supervisors Meeting as a Board of Health  
July 21, 1981  
Page 6.

VOTE YEA: Anania, Whitney, Drake, Brannan VOTE NAY: Bishop

Moved by Anania Seconded by Whitney to adjourn.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

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POLK COUNTY AUDITOR

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CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, July 28, 1981  
Tuesday, 10:25 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 10:25 A.M., Tuesday, July 28, 1981.

MEMBERS PRESENT: Samuel Anania, Tom Whitney, Jack Bishop, Murray Drake, 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, Brannan.

APPOINTMENTS: Barbara Block, Extra, Auditor, \$5.05/hr beginning July 27, 1981.

Donna Marasco, Extra, Auditor, \$5.82/hr beginning July 20, 1981.

Kathy Ward, Extra, Clerk of Court, \$4.39/hr beginning July 27, 1981.

George Appleby, Attorney, County Attorney, \$23,744 beginning July 9, 1981.

Sharon Barnes, Clerk Stn I, Court Services, \$10,818 beginning August 7, 1981.

Cara Gowin, Couns I #14, Court Services, \$16,577 beginning August 1, 1981.

Lake Honn, Couns II, Court Services, \$18,238 beginning August 6, 1981.

Norma Smith, Couns I #45, Court Services, \$17,387 beginning August 1, 1981.

Valerie Weaver, Couns I #48 Court Services, \$17,387 beginning August 1, 1981.

Isabel Capaldo, Cashier, Friend of Court, \$11,888 beginning July 27, 1981.

Phyllis Cortner, Extra, General Services, \$5.05/hr beginning July 27, 1981.

Kerry Konrad, Extra, General Services (Blds & Grnds) (General Fund) \$4.82/hr beginning July 17, 1981.

Corinne Mitchell, Clk Steno II, Judicial, \$11,340 beginning July 18, 1981.

Joan Starr, Lgl Stn I, Judicial, \$14,371 beginning July 7, 1981.

Roy Schlachtenhaufen, Asst Attorney I, Offender Advocate, \$20,070 beginning August 1, 1981.

Nancy Spears, Lgl Stn II, Offender Advocate, \$12,766 beginning July 26, 1981.

Beverly Devine Extra, Social Services (Hlth Ctr Fund) \$3.80/hr beginning July 20, 1981.

Sheri Vining, Extra, Social Services, \$5.50/hr beginning July 14, 1981.

Joseph Baum, Extra, Summer Youth Prog, \$4.00/hr beginning July 20, 1981.

Lee Duin, 2nd Deputy Treas., Treasurer, \$23,199 beginning August 17, 1981.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

LET THE RECORD SHOW Mr. Drake voted Nay on the following Appointments.  
#1 on page 1, #3 on page 1 and #1 on Page 2.

APPROVALS: Request for Military Leave of Absence for John Hampel, Detective, Sheriff's Office.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

APPROVALS: Request for Unapid Maternity Leave of Absence for Carrie Gulling, Account Clerk II, General Services Department and a recommendation for approval from Polk County Personnel for Leave of Absence from August 20, 1981 to October 23, 1981.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan

Request for Unpaid Sick Leave of Absence for Michael McNally, Custodial Worker, General Services Department and a recommendation for approval from Polk County Personnel.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

CLAIMS: Blue Cross & Blue Shield in the amounts of \$38,701.22 and \$1,922.53 Routine claims for July Health Insurance, received to late for bill list.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

PERMITS: Application for Class 'B' Liquor License for Denny's Restuarant #631, 4995 N.W. Merle Hay Rd., Des Moines and Sunday Sales.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Renewal application for Class 'C' Liquor License for Plantation, 5623 E. Broadway, Altoona, Iowa and Sunday Sales.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

PETITIONS: Petition for the remission of real estate taxes for the following and a recommendation for approval.

Esther V. Graves	1302 E. Emma	\$ 96.86
George O. Bagby	2434 Saylor Rd.	\$480.01
Virginia R. Johnson	1315 12th St.	#310.24
Helen Farnsworth	416 E. 24th St.	\$196.51
Virginia Magnuson	1111 Maish	\$204.80

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Petition for the remission of taxes from Clare B. Cheshire, 210 E. Sheridan Des Moines, and a recommendation to reject.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

RECEIVED &  
FILED:

Polk County Agricultural Extension Education Fund report from July 1, 1980- June 30, 1981.

C-Med yearly report from June 1, 1980 thru June 30, 1981.

Polk County Commission of Veteran Affairs report Year to Date 4th Quarter and comparison with last year.

Polk County Auditor's Report of Fees Collected for 4th Quarter FY 80/81.

Polk County Auditor's Report for FY 80/81.

Semi-Annual Report of Polk County Treasurer for period from January 1, 1981 to June 30, 1981.

Memo from Quenten Emery, Director of Polk County Social Services regarding SEAPC.

Letter from the Greater Iowa Aquarium Association, Inc.

Letter from Joey Bishop, Director Volunteer Services United Way of Greater Des Moines regarding Community Services Sentencing Contract.

Board of Supervisors Meeting  
July 28, 1981  
Page 3.

REFERRED TO

PHY PLAN: Notice from the City of Des Moines regarding Integrated Community Area Section 201 Facility Plan Operating Agency Billing No. 4, April thru June 1981.

REFERRED TO

SOC SERV: Letter from Homes Oakridge regarding Reimbursement for June Expenditures.

REFERRED TO

GEN. SERV: Letter from AFSCME/Local 1868 regarding Union Logo.

REFERRED TO

PHY PLAN &  
ED. MEMBERS: Petition from property owners regarding rezoning of property formerly known as Saylor Center School.

REFERRED TO

STAFF: Progress Report from Polk County Health Services of the Ad Hoc Committee on the Utilization of the Sands Center.

REFERRED TO

STAFF &  
WEED COMM: Letter from the City of Johnston regarding 28E Agreement for mowing weeds.

REFERRED TO

CO. ATTY: Letter from Polk County Health Services requesting County Attorney opinion regarding Emergency Civil Commitment of Substance Abusers.

REFERRED TO

CO. ATTY: &  
INS. CO'S: Original Notice and Petition: John S. Gardner vs Polk County.

REFERRED TO

CO. ATTY: &  
INS. CO'S: SUMMONS: Clyde Jack Bass vs Polk County Board of Supervisors etal.

PUBLIC HEARING: A Public Hearing was held regarding "INTERIOR RENOVATION OF CONGREGATE MEAL SITES". LET THE REOCRD SHOW no one appeared before the Board regarding the public hearing.

RESOLUTION: Resolution awarding the bid to Castle Construction Co., for the Interior Renovation of Congregate Meal Sites.

VOICE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution for the Board to approve funding for a mentally ill man at Hope Haven in Rock Valley, Iowa at a cost for services of \$44.39 per day.

VOICE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding 1981/82 CETA Plan.

VOICE YEA: Whitney, Bishop, Drake, Brannan VOICE NAY: Anania,

LET THE RECORD SHOW Mr. Drake presented the following written comments to be made a part of the record regarding the resolution.

I. First page, 5th Whereas:

The competitive bid process is selective and there is no elimination of the bid process in the preliminary application.

- RESOLUTIONS: II. Second page, 2nd Whereas:  
Selection or selective only applies in services going out for bid.
- Resolution that the Polk County Board of Supervisors submit the In-Home Supervision Proposal for funding to the State of Iowa for consideration.
- VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.
- Resolution for Polk County Heritage Gallery Insurance Coverage.
- VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.
- Resolution for Propane Fuel Conversion of Dog Control Vehicle for the Health Center.
- VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.
- Resolution regarding donation of Water Cooler to the Des Moines Area Religious Council.
- VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.
- Resolution regarding the disposal of Johnston Maintenance Shop.
- VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.
- Resolution regarding rate of reimbursement to County employees for mileage expenses.
- VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.
- Resolution to create position of Educational Consultant in the budget of the Department of Social Services.
- VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.
- Resolution to establish a regular, part-time Social Worker III position in the Department of Social Services.
- VOTE YEA: Whitney, Brannan VOTE NAY: Anania, Bishop, Drake  
DISALLOWED.
- Resolution regarding COLA for First and Second Deputy's of elected officials whose salaries are established in accordance with Chapter 340, Code of Iowa.
- VOTE YEA: Bishop, Brannan VOTE NAY: Anania, Drake PASS: Whitney  
DISALLOWED
- Resolution regarding COLA for county employees effective August 10, 1981.
- VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.
- Resolution regarding reorganization of positions in the General Services Department, Court Fund and General Fund.
- AMENDMENT: Moved by Bishop Seconded by Whitney In #4 General Fund add period after status and strike Grade 22, Step 10, @24,313, plus COLA.
- VOTE YEA: Anania, Whitney, Bishop VOTE NAY: Drake, Brannan
- VOTE ON RESOLUTION AS AMENDED:
- VOTE YEA: Whitney, Bishop, Brannan VOTE NAY: Anania, Drake
- Resolution approving rezoning from R-2 to C-3 for F. Kenneth Hunt.
- VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Board of Supervisors Meeting  
July 28, 1981  
Page 5.

RESOLUTIONS: Resolution approving rezoning from A-1 to M-1 for Richard and Dorraine Schuling.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Moved by Anania Seconded by Whitney to adjourn until 9:30 A.M., Tuesday, August 4, 1981

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

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POLK COUNTY AUDITOR

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CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, July 28, 1981  
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS AS A ZONING BODY

The Polk County Board of Supervisors met as a Zoning Body at 9:30 A.M., Tuesday, July 28, 1981.

MEMBERS PRESENT: Samuel Anania, Tom Whitney, Jack Bishop, Murray Drake, Richard Brannan.

Publication is on file with the Clerk of the Board. Date of Publication, July 13, 1981.

ITEM I: A petition filed by F. Kenneth Hunt, 2050 East Army Post Rd., Des Moines, Iowa, requesting reclassification from R-2 One and Two-Family Residence District to C-3 General Commercial District on the following described property:

(Except South Part Highway being South 33.6 feet on West line and 32.7 feet on East line) South 1/2 E 1/2 Lot 82 & South 1/2 Lot 83 New Hope Plat 2, an Official Plat in and forming a part of Polk County, Iowa and officially known as 2080 S.E. Army Post Rd. - BLOOMFIELD TOWNSHIP.

AND

(Except South Part Highway being South 34.1 feet on West line and South 33.6 feet on East line) Lot 81 and West 1/2 Lot 82 and North 1/2 East 1/2 Lot 82 and North 1/2 Lot 83 New Hope Plat 2, an Official Plat in and forming a part of Polk County, Iowa, and officially known as 2050 S.E. Army Post Rd. - BLOOMFIELD TOWNSHIP.

LET THE RECORD SHOW THE FOLLOWING APPEARED IN FAVOR OF THE PETITION. Mr. Paul R. Mueller, Berrier & Associates, Realtors, representing Mr. F. Kenneth Hunt and Mr. F. Kenneth Hunt, 2050 E. Army Post Rd., Des Moines, Iowa. LET THE RECORD SHOW those appearing opposed to the petition were: Mr. Craig Jones, 2080 S.E. 61st Street, Des Moines, Iowa.

MOTION: Moved by Bishop Seconded by Anania to grant the approval of the rezoning petition from R-2 One and Two Family Residence District to C-3 General Commercial District.

VOYE YEA: Anania, Bishop, Drake, Brannan VOTE NAY: Whitney

ITEM II: A petition filed by Richard C. & Dorraine F. Schuling, 6730 N.E. 56th Street, Altoona, Iowa requesting reclassification from A-1 Agricultural District to M-1 Light Industrial District on the following described property:

Being a part of the SW 1/4 SW 1/4 Section 35 T80N R23W of the 5th P.M., in Douglas Township, Polk County, Iowa and further described as follows: From the SW Cor. Sec. 35, proceed N 444.8 feet along the W line of said section to the point of beginning thence proceed N 743.0 feet to a point, thence S 89° 52' E along an existing fence 807.0 feet to an intersection with the centerline of the CNW RR, thence southerly along said RR centerline to the point of beginning, containing in all 6.51 acres, but excepting 1.93 Acres of RR & Road R.O.W.

The above described property is located East of NE 56th Street and approximately 550 feet North of NE 70th Avenue (North of and adjacent to the C.N.W. Railroad line) - DOUGLAS TOWNSHIP.

LET THE RECORD SHOW THE FOLLOWING APPEARED IN FAVOR OF THE PETITION: Mr. Rick Olson, Attorney, 1180 Financial Center, Des Moines, Iowa representing Mr. Schuling and Mr. Richard C. Schuling, 6730 N.E. 56th Street, Altoona, Iowa. LET THE RECORD SHOW THE FOLLOWING APPEARED opposed to the petition: Mr. Ray Sprague, 6735 NE 46th Street, Mrs. Leonard Vandehaar, R.R. Altoona, Iowa and a written protest was received and filed from Mr. Ralph S. Millhone.

Board of Supervisors Meeting as a Zoning Body  
July 28, 1981  
Page 2.

MOTION: Moved by Whitney Seconded by Bishop to grant the approval of the rezoning petition from A-1 Agricultural District to M-1 Light Industrial District.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

ITEM III: A petition filed by Carl & Norma Jean Jennings, 3202 E. Douglas, Des Moines, Iowa requesting reclassification from A-1 Agricultural District to M-1 Light Industrial District.

MOTION: Moved by Whitney Seconded by Bishop to defer the petition until the next Board of Supervisors Meeting as a Zoning Body.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Moved by Whitney, Seconded by Bishop to adjourn.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

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CHAIRMAN BOARD OF SUPERVISORS

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POLK COUNTY AUDITOR

Des Moines, Iowa August 4, 1981  
Tuesday, 10:45 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 10:45 A.M., Tuesday, August 4, 1981.

MEMBERS PRESENT: Samuel Anania, Tom Whitney, Jack Bishop, Murray Drake, 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, Brannan.

APPOINTMENTS: Linda Bainter, Clerk Stn I, Court Services, \$10,818 beginning August 28, 1981.

Carolyn Brown, Clerk Stn II, Court Services, \$12,464 beginning August 29, 1981.

Mary Davis, Court Services, Couns I #51, \$15,805 beginning August 28, 1981.

Joel Johnson, Counselor I (Intox Driver), Court Services, \$15,805 beginning August 29, 1981.

Mary Kiester, Adm. Coord., Court Services, \$10,818 beginning August 18, 1981.

Darlene Piltingsrud, Couns I #52, Court Services, \$16,577 beginning August 16, 1981.

Lynelle Simon, Couns I #41, Court Services, \$17,387 beginning August 31, 1981.

Fred Max Beattie, Custodial Wkr, General Services (Bldgs & Grnds) (General Fund) \$9,622 beginning August 22, 1981.

Richard Duenmell, Custodial Wkr, General Services (Bldgs & Grnds) (General Fund) \$9,622 beginning August 1, 1981.

Richard Erickson, Custodial Wkr, General Services (Bldgs & Grnds) (Court Fund) \$9,622 beginning August 22, 1981.

Joseph Baum, Extra, Social Services, \$4.00/hr beginning July 27, 1981.

Ann Bradley-Thompson, Extra, Social Services, \$6.70/hr beginning August 3, 1981.

Margaret Jones, Extra, Social Services, \$5.50/hr beginning July 27, 1981.

Teresa Pinkerton, Extra, Social Services (Hlth Ctr Fund) \$5.50/hr beginning July 27, 1981.

J. Burch Morford, Caseworker, VETERAN Affairs, \$17,387 beginning August 1, 1981.

Audrey Shockley, 2nd Dep. Treas, Treasurer, \$23,199 beginning August 10, 1981.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

LET THE RECORD SHOW Mr. Drake voted Nay on items 3,4,and 5 on page 2.

APPROVALS: Bond approval for John K. Benoit, Trustee, Urbandale Sanitary Sewer District.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Bond approval for Donald J. Broadbent, Trustee, Urbandale Windsor Heights Sanitary District.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

APPROVALS: Approval of Workers Compensation Benefit Payments for Kevin Gaudineer, Summer Youth Employment Program, Physical Planning.

VOTE YEA: Whitney, Drake, Brannan ABSENT: Anania, Bishop.

Approval of Workers Compensation Benefit Payments for Mark McQueen, Summer Youth Employment Program, Physical Planning.

VOTE YEA: Whitney, Drake, Brannan ABSENT: Anania, Bishop.

Request for Unpaid Leave of Absence for Carrie Gulling, Account Clerk II, General Services Department.

VOTE YEA: Whitney, Drake, Brannan ABSENT: Anania, Bishop.

PERMITS: Renewal application for Class "C" Liquor License and Sunday Sales for Joseph A. Butkovich, d/b/a High Six Tavern, 4340 Hubbell Ave., Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Renewal application for retail cigarette permit for Toad Valley Golf Course, Inc., 237 N.E. 80th St., Rummells, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

PETITIONS: Petition for the remission of taxes filed by Kenneth E. Bouma, 225 3rd St., West Des Moines in the amount of \$261.25 and a recommendation to reject.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

RECEIVED & FILED: Real Estate Division Annual Report for FY 80/81.

Central Iowa Emergency Medical Services Response System Association Report for FY 80/81.

Des Moines Child Guidance Center, Inc. report for June 1981.

Copy of report from Mr. Herbert Murphy, Polk County Auditor's Office, to Chief Judge Harry Perkins regarding 1980/81 Fiscal Year Operations of the Juvenile Justice Program.

Various monthly reports from the Polk County Sheriff.

Annual report for FY 1980/81 from the Polk County Recorder.

Fourth Quarter Report from the Polk County Recorder.

Report of Fees and Fines collected for the month of June from the Clerk of District Court.

Semi Annual Settlement of the Board of Supervisors filed with the Polk County Treasurer for January 1, 1981 to June 30, 1981.

Letter from the City Development Board regarding Des Moines Annexation: Local Representative Appointment and letter from Richard Brannan, Chairman of the Board of Supervisors, regarding procedure for Board appointment.

Letter from Dan Johnston regarding services provided by the Des Moines Computer Center.

Letter from Commission on the Aging regarding denial of application.

Copy of letter from Wayne Bills, Executive Director of Polk County Conservation Board to Mr. R.A. Forster, Chicago & Northwestern Trans. Company.

Board of Supervisors Meeting  
August 4, 1981.  
Page 3.

RECEIVED & FILED: Letter from Jim Maloney, Polk County Auditor regarding 2% Budget reduction, 1981-82 Fiscal Year.

Letter from James V. Sarcone, Finance Director regarding 2% Budget reduction 1981-82 Fiscal Year.

Letter from Kathryn D. Johnson, Director General Services regarding 2% Budget reduction, 1981/82 Fiscal Year.

REFERRED TO CITY ASSESS & CO. ATTY: Petition on account of erroneous assessment filed by Etta Brown, 3211 30th Street, Des Moines, Iowa for property located at 1179-81 11th Street, Des Moines, Iowa.

REFERRED TO PERSONNEL: Resolution regarding COLA for First and Second Deputy's of elected officials whose salaries are established in accordance with Chapter 340, Code of Iowa.

REFERRED TO MIKE MOTE: Letter from Dan Johnston regarding services provided by the Des Moines Computer Center.

REFERRED TO PHY PLANNING: Letter from U.S. Department of Housing and Urban Development regarding meeting with the Board of Supervisors.

REFERRED TO PERSONNEL: Request for Job Reclassification from Jim Hancock, Department of Correctional Services.

REFERRED TO FINANCE: Letter from Robert E. Schwester Company regarding proposed Industrial Development Revenue Bond Expansion-Millard Warehouse-Des Moines.

REFERRED TO SOC SERV: Letter from Citizens Ombudsman regarding Indo-Chinese refugees.

REFERRED TO CO. ATTY: Letter from Duane Beenken regarding property valuation.

REFERRED TO CO. ATTY: EQUITY: Polk County Board of Supervisors ex rel Dan L. Johnston vs. Clayton W. Heyne and Rose M. Heyne.

RESOLUTIONS: Resolution that the Department of General Services and the Department of Social Services obtain an appraisal of Hoak Elementary School, at S.E. 18th and McKinley for possible purchase for Senior Citizens Center.

VOTE YEA: Bishop, Brannan VOTE NAY: Whitney, Drake PASS: Anania  
Let the record show Mr. Anania's vote changed to Nay.  
DISALLOWED

Resolution regarding Fire Siren from the City of Bondurant.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution on Offer of Purchase from Mark D. & Kathleen A. Gillum in the amount of \$500.00 for property located at 801 Railroad Ave.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution approving sale of property to Mark D. & Kathleen A. Gillum.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

RESOLUTIONS: Resolution regarding the construction of a 6" PVC subdrain in Grand Shire Addition and in Golden Acres and scheduled letting by the Department of General Services.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution that the Polk County Board of Supervisors accept right-of-way in Rickenberg Estates.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution that the Polk County Board of Supervisors accept right-of-way in Beattie Estates II.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding the installation of intersection control beacon at the intersection of NE 3rd Street and Broadway Avenue.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding proposal for Vending Machines and Cafeteria in the Polk County Court House.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding Change Order #1 to the contract with Johnson Electric Company and Polk County for the new Polk County Jail.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding the awarding of the bid for Four (4) Tractors with Side-Mounted Mower to Des Moines Ford Tractor for the Secondary Roads Department.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution that the Polk County Board of Supervisors approves the final completion of the contract with Lovejoy Construction Company for Courthouse: Phase I - Interior Remodeling.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding Bonnie Lea Acres.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding 2% Reduction in all Department Budgets in the General Fund.

AMENDMENT: Moved by Drake Seconded by Anania  
That funds needed at this time be drawn from the re-adjustment of revenue sharing funds and that immediate freeze be put on all hiring and an attrition program become effective at once.

VOTE YEA: Anania, Drake VOTE NAY: Whitney, Bishop, Brannan  
DISALLOWED

AMENDMENT: Moved by Whitney, Seconded by Brannan

In the fifth paragraph the following be added after Now Therefore Be It Resolved "or that amount established by the Board of Supervisors, Finance Director and Departmental Administrator or elected official in a co-operative effort with final determination to be made by the Board of Supervisors". And in the last paragraph after reflect strike the words "the above" and add "the final reductions agreed upon"

VOTE YEA: Whitney, Bishop, Brannan VOTE NAY: Anania, Drake.

VOTE ON RESOLUTION AS AMENDED.

VOTE YEA: Whitney, Bishop., Brannan VOTE NAY: Anania, Drake

Board of Supervisors Meeting  
August 4, 1981  
Page 5.

Let the record show the following appeared before the Board of Supervisors regarding the 2% reduction in all Department Budgets in the General Fund: Dan Johnston, Polk County Attorney, Bill Owens, Polk County Sheriff's Office, Katie Shinstine Holschuh, Polk County Recorder, Gary Pryor, Director, Physical Planning, Fred Horner, Polk County Treasurer and Karen Stoll, from the Polk County Personnel Department.

Moved by Anania Seconded by Whitney to recess until 1:00 P.M., August 5, 1981.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

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POLK COUNTY AUDITOR

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CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa August 4, 1981  
Tuesday 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS AS A ZONING BODY

The Polk County Board of Supervisors met as a Zoning Body at 9:30A.M., Tuesday, August 4, 1981.

MEMBERS PRESENT: Samuel Anania, Tom Whitney, Murray Drake, Richard Brannan.

MEMBERS ABSENT: Jack Bishop

LET THE RECORD show Mr. Bishop arrived after the roll call.

Publication is on file with the Clerk of the Board. Date of Publication is July 20, 1981.

ITEM I

A Petition filed by Jack D. Benshoof, President, Central Iowa Sheet Metal Training Fund, 124 Washington, Des Moines, Iowa; Martin Waldinger, Trustee, 2601 Bell, Des Moines, Iowa; John Bower, Trustee, 125 Washington, Des Moines, Iowa; Joseph J. Rogers, Trustee, 7208 Jefferson, Des Moines, Iowa; Waldon C. Brotherson, Trustee, 2549 Tiffin, Des Moines, Iowa, requesting reclassification from R-2 One and Two-Family Residence District to M-1 Light Industrial District on the following described property:

The East 422.0' of Lot 12 (Except the North 90' as measured normal to the North line of said Lot 12) and Lots 13 and 14 (Except the West 755.5') all in the Official Plat of the N 3/4 of Section 22, Township 79 North, Range 24 West of the 5th P.M., Polk County, Iowa, subject to easements for existing roads and right-of-ways and containing 5.53 acres.

The above-described property is officially known as 4534 N.W. 6th Drive - SAYLOR TOWNSHIP.

LET THE RECORD SHOW THE FOLLOWING APPEARED IN FAVOR OF THE PETITION: Mr. William Lillis, 820 Liberty Building, Des Moines, Iowa representing the Central Iowa Sheet Metal Training Fund. Let the record show Mr. Lillis requested a copy of the landscaping print be received and filed by the Board of Supervisors. Let the record show those appearing opposed to the petition were: Mike Hardin, 690 NW 45th Place, Des Moines, Iowa; Norman Gwinn, 4452 NW 6th Drive, Des Moines, Iowa; Earl Smith, 670 NW 43rd Place; Mrs. Evelyn Hooper, NW 45th Ave., Des Moines, Iowa; Dean Churchill, 801 NW 45th Place, Des Moines, Iowa and Mrs. Jackie Gwinn, 4452 NW 6th Drive, Des Moines, Iowa. The Chairman presented a petition to be received and filed opposing the zoning change.

MOTION: Moved by Whitney Seconded by Brannan to concur with the Zoning Commission recommendation to deny.

VOTE YEA: Drake, Brannan VOTE NAY: Anania, Whitney, Bishop.

MOTION: Moved by Whitney Seconded by Bishop to approve the zoning request.

VOTE YEA: Anania, Whitney, Bishop VOTE NAY: Drake, Brannan.

ITEM II AMENDMENTS

AMENDMENT NO. 1

ARTICLE 4, Page 23, Definitions, rewrite to read as follows:

"TRAILER:

"A vehicle without motive power designed for carrying persons or property on its own structural frame and which is designed to be drawn by a motor vehicle. For the purpose of this Ordinance, the terms 'trailer', 'travel trailer', and 'mobile home', which are each separately defined terms within this Article, are mutually exclusive terms."

AMENDMENT NO. 2

ARTICLE 4, Page 23, Definitions, rewrite to read as follows:

"TRAVEL TRAILER:

"A vehicle without motive power, designed for human habitation on a tempor-

ary basis, such vehicle shall not exceed eight (8) feet in width and shall not exceed thirty-two (32) feet in length exclusive of separate towing unit. Such vehicles shall be customarily and ordinarily used for vacation or recreational purposes and not used as a place of permanent habitation. For the purposes of this Ordinance, the terms 'travel trailer', 'trailer' and 'mobile home' which are separately-defined terms within this Article, are mutually exclusive terms."

AMENDMENT NO. 3

ARTICLE 4, Definitions, Pages 14 and 15, amend to read as follows:

"MOBILE HOME:

"A detached single-family dwelling unit with all of the following characteristics: (a) Designed for long-term occupancy, and containing sleeping accommodations, a flush toilet, a tub or shower bath, and kitchen facilities, with plumbing and electrical connections provided for attachment to outside systems. (b) Designed to be transported after fabrication on its own wheels, or on flatbed or other trailers or detachable wheels. Such fabrication shall include a built-in metal frame and hitch for transportation. (c) Arriving at the site where it is to be occupied as a dwelling complete, including major appliances and furniture, and ready for occupancy except for minor and incidental unpacking and assembly operations, location on foundation supports, connection to utilities, and the like.

"A mobile home shall be a dwelling unit for density and parking requirement purposes, but except in a mobile home park, shall not be considered a single or multiple dwelling, apartment, efficiency apartment, rooming unit or guest room. A prefabricated home shall not be considered a mobile home. Except as provided in Article 7, Paragraph A, Subparagraph 1, nothing in this Ordinance shall be construed as permitting a mobile home to be located in other than a mobile home park. A mobile home shall be larger than eight (8) feet in width and thirty-two (32) feet in length and shall be classified as a mobile home whether or not its wheels, rollers, skids, or other rolling equipment have been removed, or whether or not any addition thereto has been built on the ground. For the purposes of this Ordinance, the terms 'mobile home', 'travel trailer', and 'trailer', which are each separately defined terms in this Article, are mutually exclusive terms.

"The Code of Iowa, Section 135D. 26(1) provides for the conversion of a mobile home to real property. However, no mobile home may be converted to real property unless it is situated in a mobile home park or in an agriculturally zoned area as provided in Article 7, Paragraph A."

AMENDMENT NO. 4

ARTICLE 6, General Regulations, Page 31, amend as follows:

"REQUIRED YARD CANNOT BE REDUCED:

"No lot shall be reduced in area so as to make any yard or any other open space less than the minimum required by this Ordinance. No part of a yard or other open space provided about any building or structure for the purpose of complying with the provisions of this Ordinance shall be included as part of a yard or other open space required under this Ordinance for another building or structure. Off-street parking and loading areas may occupy all or any part of any required yard or open space except as otherwise specified in this Ordinance. In districts where permitted, however, no permanent parking of vehicles, travel trailers, mobile homes, or implements (Whether for sale or not), shall be permitted within one-half ( $\frac{1}{2}$ ) of the required yard distance nearest the street or streets."

AMENDMENT NO. 5

ARTICLE 14, C-3 General Commercial District, Page 71, Paragraph A, Principal Permitted Uses, Subparagraph 4, amend as follows:

"4. Automobile, trailer, travel trailer and farm implement establishments for display, hire, sales and repair including sales lot; however, this paragraph shall not be construed to include automobile, tractor or machinery wrecking and used parts yards."

AMENDMENT NO. 6

ARTICLE 19, Special Uses, Page 95, Paragraph 17, Travel Trailer Parks, Subparagraphs (b) and (c), amend as follows:

"b. Requirements for Travel Trailer spaces.

"Off-Drive Parking. One (1) parking space for and within the area of each Travel Trailer space.

"Travel Trailer Separation. The minimum distance between any two (2) travel trailers shall be not less than ten (10) feet.

c. Site Plan Requirements.

"Final Travel Trailer Park development shall be in accordance with the approved site plan."

AMENDMENT NO. 7

ARTICLE 23, APPLICATIONS FOR BUILDING PERMITS, Paragraph A, amend as follows:

"It shall be unlawful to do any grading, erecting, constructing, reconstructing, enlarging, altering or moving of any building or structure until a Building Permit shall have been issued by the Polk County Building Inspection Department after approval by the Zoning Administrator. It shall also be unlawful to change the use or occupancy of any building, structure or land from one classification to another or to change a non-conforming use without the issuance of a Building Permit or Certificate of Occupancy."

AMENDMENT NO. 8

ARTICLE 6, GENERAL REGULATIONS, presently reads as follows:

"MINIMUM GROUND FLOOR AREA REQUIREMENTS: (PER DWELLING UNIT)

"A. A one (1) floor dwelling shall contain not less than seven hundred twenty (720) square feet of usable ground floor area exclusive of open porches, garages or steps.

"B. A story and one-half or two-story dwelling shall contain no less than six hundred fifty (650) square feet of ground floor area exclusive of open porches, garages or steps."

Delete the above paragraph regulations and add the following regulation.

"MINIMUM HABITABLE LIVING SPACE:

"The minimum required square footage of floor area per dwelling unit shall not be less than the presently adopted Building and Health Codes of Polk County, Iowa."

MOTION: Moved by Bishop Seconded by Whitney to approve Items 1-6.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

MOTION: Moved by Whitney Seconded by Bishop to concur with the Zoning Commission on Items 7 and 8.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Moved by Whitney Seconded by Anania to adjourn.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Des Moines, Iowa August 5, 1981  
Wednesday, 1:00 P.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in reconvened session at 1:00 P.M.,  
Wednesday, August 5, 1981.

MEMBERS PRESENT: Tom Whitney, Jack Bishop, Murray Drake, Richard Brannan.

MEMBERS ABSENT: Samuel Anania

The purpose of the reconvened session of the Board of Supervisors was to determine ways  
to balance the 1981/82 Polk County Budget.

The following are reductions to be made in the following departments.

BOARD OF SUPERVISORS	\$25,582	CIRALG Dues and Crime Comm. Dues
GENERAL SERVICES	35,000	Overall
PERSONNEL	7,500	Overall
PHYSICAL PLANNING	7,000	Overall
COUNTY ATTORNEY	20,000	Salaries
RECORDER	5,000	Extra Help
SHERIFF	31,595	Data Processing
FINANCE DEPARTMENT	17,900	Grant
COLA SAVINGS	20,000	
CAPITAL OUTLAY	35,000	

The following Departments have vacancies which shall not be filled until November 1, 1981  
with the following savings:

AUDITOR	Account Clerk	\$3,163
	Clerk Typist II	3,787
SHERIFF	4 Patrolmen	22,314
TREASURER	Clerk II	3,614
	2 Cashiers	9,646

There will be savings on vacancies and promotions from June 15, 1981 through August 7, 1981  
in other departments of the County.

All Departments in the County will have a reduction in Capital Outlay Expenditures in the  
amount of \$35,000 to be reduced in the following way:

AUDITOR	\$2,450	
RECORDER	4,200	(to be taken out of Extra Help)
TREASURER	1,260	
SHERIFF	18,200	
COUNTY ATTY	700	
BOARD OF SUPERVISORS	245	
FINANCE DEPT.	350	
PERSONNEL	2,345	
GENERAL SERVICES	5,250	
MEDICAL EXAM.	0	
PHYSICAL PLANNING	0	

All Departments will reduce their Extra Help as follows:

AUDITOR	\$3,392
TREASURER	2,671
SHERIFF	8,146
COUNTY ATTY	1,950
BOARD OF SUPV.	293
FINANCE	107
PERSONNEL	267
GENERAL SERV.	9,027
PHYSICAL PLAN.	214
MEDICAL EXAM.	641

Board of Supervisors Meeting  
August 5, 1981  
Page 2.

MOTION: Moved by Whitney Seconded by Bishop to authorize the Director of Finance on the basis of the materials and information put together at this Board meeting to present back to the Board per the resolution adopted August 4, 1981 the necessary materials for the action of the Board of Supervisors for the proposed cuts in the Budget.

VOTE YEA: Whitney, Bishop, Drake, Brannan. ABSENT: Anania.

Moved by Whitney Seconded by Bishop to adjourn.

VOTE YEA: Whitney, Bishop, Drake, Brannan. ABSENT: Anania

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POLK COUNTY AUDITOR

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CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, August 11, 1981  
Tuesday, 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., Tuesday, August 11, 1981.

MEMBERS PRESENT: Samuel Anania, Tom Whitney, Jack Bishop, Murrary Drake, 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, Brannan.

APPOINTMENTS: Janice Miller, Cashier, Clerk of Court, \$11,888 beginning July 10, 1981.

Cama Shook, Extra, Clerk of Court, \$4.39/hr beginning August 17, 1981.

Mark Feldman, Asst Co Att I, County Attorney, \$17,387 beginning August 6, 1981.

Sara Johnson, Attorney, County Attorney, \$23,744, beginning July 23, 1981.

Mary Little, Course I #25, Court Services, \$13,701 beginning August 10, 1981.

James Kindhart, Extra, General Services (Bldgs & Grnds) (General Fund) \$4.82/hr, beginning August 10, 1981.

Nanc Madison, Clk Steno III, General Services, \$13,070 beginning August 10, 1981.

Dan Thomsen, Extra, General Services (Bldgs & Grnds) (General Fund) \$4.82/hr beginning August 7, 1981.

Allen Boucher, Patrol #7, Sheriff, \$16,731 beginning August 7, 1981.

Bob Brown, Patrol #23, Sheriff, \$16,731 beginning August 3, 1981.

Randy Cross, Lieutenant #4, Sheriff, \$22,294 beginning August 1, 1981.

Max Gustavson, Cook II, Sheriff, \$11,340 beginning August 6, 1981.

Debbie Hines, Clerk III, Sheriff, \$13,070 beginning August 22, 1981.

Terry Moll, Patrol, Sheriff (Mental Health) \$16,731 beginning August 7, 1981.

Eugene Pierce, Patrol #60, Sheriff, \$15,952 beginning August 6, 1981.

Doug Smith, Patrol (J) #1, Sheriff, \$17,549 beginning August 7, 1981.

Joan Christensen, Soc Wkr II, Social Services, \$16,577 beginning August 18, 1981.

Betty Lyman, Clerk II, Social Services (Hlth Ctr Fund) \$11,888 beginning August 12, 1981.

Barbara McClintock, Extra, Social Services (Hlth Ctr Fund) \$5.00/hr beginning August 10, 1981.

Marjorie O'Toole, Extra, Social Services (Hlth Ctr Fund) \$4.82/hr beginning August 3, 1981.

Nate Backstrom, Bailiff #11, Sheriff, \$13,189 beginning June 15, 1981.

Sharon Barrett, Bailiff #2, Sheriff, \$13,189 beginning June 15, 1981.

Raymond Boo, Bailiff #12, Sheriff, \$13,189 beginning June 15, 1981.

Oscar Calkins, Lead Bailiff #5, Sheriff, \$13,831 beginning June 15, 1981.

Sandy Bach Goos, Bailiff #1, Sheriff, \$13,189 beginning June 15, 1981.

Albert Graziano, Bailiff #8, Sheriff, \$12,578 beginning June 15, 1981.

Albert Graziano, Bailiff #8, Sheriff, \$12,578 beginning August 14, 1981.

Wayland Heath, Bailiff #7, Sheriff, \$13,189 beginning June 15, 1981.  
Lowell Hill, Bailiff #4, Sheriff, \$11,181 beginning June 15, 1981.  
Dottie Nigro, Bailiff #3, Sheriff, \$10,917 beginning June 15, 1981.  
Howard Polson, Bailiff #13, Sheriff, \$11,444 beginning June 15, 1981.  
Wallace Reed, Bailiff #9, Sheriff, \$10,917 beginning June 15, 1981.  
Vincent Tiano, Bailiff #6, Sheriff, \$11,997 beginning June 15, 1981.  
Richard Wright, Bailiff #10, Sheriff, \$11,181 beginning June 15, 1981.

VOIE YEA: Anania, Whitney, Bishop, Drake, Brannan.

LET THE RECORD SHOW Mr. Drake does not approve of new hire #2 page 1;  
#6 page 1; #2 page 2; #5 page 3.

PERMITS: Application for Retail Cigarette Permit for Ankeny APCO, R.R. #2, Ankeny,  
Iowa.

VOIE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Application for Retail Cigarette Permit for Mr. Steak #87, 4950 N.E. 14th St.,  
Des Moines, Iowa.

VOIE YEA: Anania, Whitney, Bishop, Drake, Brannan.

RECEIVED &  
FILED:

Quarterly report forms regarding CETA Prime Sponsor's expenditure of CETA  
Vocational Education dollars.

Activity Report, July 1, 1980 to June 30, 1981 from the National Council  
on Alcoholism.

Various monthly reports from the Polk County Sheriff.

Report of the Board of Director's Meeting of the Department of Correctional  
Services.

Copy of the minutes of the Polk County Board of Health Advisory Committee.

Copy of the agenda for the Polk County Board of Health Advisory Committee  
meeting for August 13, 1981.

Letter from the City of Clive regarding Weed Commissioner and Weed Control  
Program.

Letter from the City of Urbandale regarding Weed Commissioner and Weed  
Control Program.

Letter from the City of West Des Moines regarding Weed Commissioner and  
Weed Control Program.

Letter from the City of Ankeny regarding expenditures of County Hotel/  
Motel monies.

Letter from Jerry Kopke, Director, Juvenile Home.

Letter from the City of Urbandale regarding open burning.

Letter from the City Development Board regarding Johnston Involuntary  
Annexation Proposal.

Letter from Mike N. Rayceovich regarding Federal Reserve System.

Board of Supervisors Meeting

August 11, 1981

Page 3

REFERRED TO  
CO. ATTY.,  
CITY ASSESS.,  
TREAS:

Petition on Account of Erroneous Assessment filed by Henry J. Carson,  
1236 12th Des Moines, Iowa.

REFERRED TO  
BD. MEMBERS:

Letter from Herry Kopke, Director, Juvenile Home.

REFERRED TO  
SOC. SERV:

Copy of letter from the Iowa Civil Rights Commission to Polk County Board  
of Social Welfare regarding General Relief for refugees.

REFERRED TO  
GEN. SERV:

Letters from Iowa Power and Light regarding policies governing gas sales.

REFERRED TO  
CO. ATTY &  
INS. CO'S:

NOTICE OF CLAIM: Estate of Jeanne A. Waldron v. Polk County

REFERRED TO  
CO ATTY &  
INS. CO'S:

ORIGINAL NOTICE: Donna Jackson and David Crane Jr. vs. Polk County

REFERRED TO  
CO ATTY &  
INS. CO'S:

ORIGINAL NOTICE AND PETITION: Lavern Steinbach vs. Polk County

PUBLIC HEARING:

A Public Hearing was held regarding "PROPOSED VACATION OF OLD ROADWAY  
RIGHT OF WAY ADJACENT TO RELOCATED NW 70th AVENUE WEST OF NW TONI DRIVE.  
No one appeared for or against. Proof of Publication is on file with  
Clerk of the Board of Supervisors.

RESOLUTION:

Resolution regarding road vacation.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution approving new monthly payment for office space at the Municipal  
Court Building.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding suspension of air travel by County Employees.

AMENDMENT: Moved by Whitney Seconded by Anania

In the first paragraph strike the word has and add may have. In the second  
paragraph strike the word apparent and add possible and strike on and add in.  
In the fourth paragraph strike all the paragraph after employees and add  
shall be on a voluntary basis until further notice. In the last paragraph  
strike the word suspension and add resolution.

VOTE YEA: Anania, Whitney, Drake VOTE NAY: Bishop, Brannan

VOTE ON RESOLUTION AS AMENDED:

VOTE YEA: Anania, Whitney, Drake, Brannan VOTE NAY: Bishop

Resolution approving payment of \$175.66 in the judgement against Polk County  
in the action entitled City of Clive v. Polk County Health Department and  
Polk County Board of Supervisors.

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 \$100.00 payable  
to Marrgenea Nichols.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan

Resolution authorizing the Chairman to sign contract modifications with the United States Marshal's Service for housing of Federal Prisoners.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan

Resolution placing restrictive covenants on certain county owned property.  
DEFERRED ONE WEEK.

Resolution that the petition filed by Central Iowa Sheet Metal Training Fund for zoning reclassification from R-2 to M-1 Light Industrial be approved.

VOTE YEA: Anania, Whitney, Bishop      VOTE NAY: Drake, Brannan

Resolution regarding 1981/82 Revenue Sharing Appropriation.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan

Resolution authorizing reductions to balance 1981-82 Fiscal Year Appropriation.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan

Moved by Whitney Seconded by Bishop to adjourn until 9:30 A.M., Tuesday August 18, 1981.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan

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POLK COUNTY AUDITOR

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CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, August 18, 1981  
Tuesday 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., Tuesday, August 18, 1981.

MEMBERS PRESENT: Samuel Anania, Tom Whitney, Jack Bishop, Murrary Drake, Richard Brannan.

MEMBERS ABSENT: None

Moved by Anania Seconded by Whitney that the minutes of the August 11, 1981 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: Elizabeth Jenkins, Micro Oper I, Clerk of Court, \$8,965 beginning August 17, 1981.

Lory Kirschbaum, Clerk I, Clerk of Court, \$8,557 beginning August 17, 1981.

Fu Vang, Extra, Clerk of Court, \$4.39/hr beginning August 17, 1981.

Toni Wiltz, Extra, Court Services, \$3.50/hr beginning August 17, 1981.

Zoe Behrens, Invest I, Friend of Court, \$14,371 beginning August 10, 1981.

Mary Montgomery, Extra, Friend of Court, \$5.82/hr beginning August 12, 1981.

Mary Montgomery, Lgl Stn I, Friend of Court, \$11,340 beginning August 24, 1981.

Randall Albaugh, Extra, General Services (Bldgs & Grnds) (General Fund), \$4.82/hr beginning August 16, 1981.

Gina Duffy, Extra, General Services, (Court Fund), \$4.82/hr beginning August 12, 1981.

Bryan Mott, Extra, General Services (Bldgs & Grnds) (Court Fund), \$4.82/hr beginning August 16, 1981.

Ward Ogden, Custodial Wkr, General Services (Bldgs & Grnds) (General Fund), \$9,396 beginning August 16, 1981.

Glen Thomas, Extra, General Services, (Bldgs & Grnds) (General Fund), \$5.05/hr. beginning August 19, 1981.

Mary McCann, Med. Tech., Health Center, \$20,070 beginning September 6, 1981.

Janet Russell, Sanitarian I, Health Center, \$15,070 beginning August 24, 1981

Lillie Goods, Extra, Social Services (Hlth Ctr Fund), \$8.11/hr beginning August 10, 1981.

June Reynolds, Extra, Social Services (Hlth Ctr Fund), \$5.50/hr beginning August 10, 1981.

Marcia DeWitt, Deputy Treas., Treasurer, \$15,070 beginning August 24, 1981.

Jacqueline Fazio, Cashier, Treasurer, \$15,070 beginning September 16, 1981.

Carolyn Janak, Cashier, Treasurer, \$15,070 beginning September 1, 1981.

Patricia Johnson, Title Clk #17, Treasurer, \$10,818 beginning September 2, 1981.

Deborah McWilliams, Extra, Treasurer, \$4.39/hr beginning August 17, 1981.  
Cheryl Page, Clk Typ II #19, Treasurer, \$9,847 beginning August 19, 1981.  
Rebecca Roberts, Clk Typ II #17, Treasurer, \$9,847 beginning September 8, 1981.  
Rebecca Tuccy, Clk Typ II #10, Treasurer, \$9,847 beginning August 17, 1981.  
Daryl Cummings, Extra, Auditor (Election) \$5.82/hr beginning August 17, 1981.  
Denzel Vertz, Extra, Auditor (Election) \$5.82/hr beginning August 14, 1981.  
Becky Gossen, Extra, Auditor (Election) \$5.29/hr beginning August 12, 1981.  
Robert L. Dove, Const. Manager, General Services (Court Fund), \$29,470 beginning August 31, 1981.  
Gaylord Crook, Bldg & Grnds Supt., General Services (Gldgs & Grnds) (General Fund) \$25,508 beginning July 28, 1981.  
Harold Rouse, Maint Wkr III - Shop, General Services (Bldgs & Grnds) (General Fund), \$19,132 beginning July 28, 1981.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

LET THE RECORD SHOW Mr. Anania Voted Nay on the appointment of Robert L. Dove.

LET THE RECORD SHOW Mr. Drake Voted Nay on #3 and #4 on page 1; #1, #2, #3 and #5 on page 2; #2, #7, #8, #9, and #10 on page 3 and #1, #2, #3 and #4 on page 4.

CLAIMS: #133352 - Polk County Insurance Committee for \$14,685.00. Builders Risk Insurance on the Jail, May 4, 1981 to May 4, 1982. (Listed as a special claim at the request of the Budget Director)

PERMITS: Application for transfer of Liquor License for Derald L. Judson, d/b/a Norwood Inn, 4592 N.E. 29th, Des Moines, Iowa. (Change of address only).

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Renewal application for Class "C" Liquor License for Elda Crawford, d/b/a Elda's Lounge, 1360 N.E. 54th Avenue, Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Renewal application for Class "C" Liquor License and Sunday Sales for Fraternal Order of Eagles Aerie 109, 6567 Bloomfield Rd., 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.

RECEIVED &  
FILED:

Quarterly report of the Farm to Market Road Fund.

Fifth Judicial District Department of Court Services monthly report for July 1981.

County Sanitarian Monthly Report for month of July 1981.

Des Moines Child Guidance Center, Inc. monthly report for July 1981.

C-MED Monthly Report for July 1981.

Central Iowa Regional Library System - Program Goals and Objectives for Fiscal 81/82.

Central Iowa Regional Library System - Annual Report 1980/1981.

Memo from Richard Brannan, Chairman, Board of Supervisors regarding change of regular meeting time for Board of Supervisors meetings.

Revised Third Quarter Report for the expenditure of CETA funds from the Office of Planning and Programming.

Letter from the Polk County Health Center Environmental Sanitation regarding inspection of food facilities at the Fort Des Moines Correctional Facilities.

Thank you letter from Joseph Van Lent, Vending Operator, Polk County Court House.

Letter of opinion from Norman Jesse, Assistant Polk County Attorney concerning purchase and installation of a tornado warning system for Saylor Township.

Notice of Vacation from James Sarcone, Finance Director.

Copy of letter from Mayor Pete Crivaro from the Fair Housing for the Handicapped, Inc., regarding review of new provisions of transportation services to the handicapped.

REFERRED TO  
PERSONNEL:

Request for Unpaid Leave of Absence for Derrick Goddard, Group Worker III, Juvenile Home.

REFERRED TO  
GEN. SERV.:

Endorsement for Umbrella Liability coverage from Hopkins Insurance Agency, Inc., regarding Johnson Electric Company, Inc., Polk County Jail Project.

REFERRED TO  
CO. ATTY.:

Letter from Polk County Assessor regarding mileage.

REFERRED TO  
SOC. SERV. &  
STAFF:

Copy of letter to Mayor Pete Crivaro from the Fair Housing for the Handicapped, Inc., regarding review of new provisions of transportation services to the handicapped.

REFERRED TO  
SOC. SERV. &  
PHY PLAN:

Resolution authorizing use of General Relief Funds for construction of bathroom facilities for Glen Shackelford, 405 N.E. 43rd Ave., Des Moines, Iowa.

RESOLUTIONS:

Resolution for the Board to authorize increased per diem for mental health client at Central Iowa Residential Services, Inc., Marshalltown, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution for the Board to approve reimbursement rates, to be paid from Mental Health & Institutions funds, effective July 1, 1981, for services provided by the National Council on Alcoholism Employee Assistance Program and the National Council on Alcoholism Central Assessment Center.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding inspection of 53 bridges in Polk County and authorize the Chairman to sign agreement with Terry A. Shuck, Structural Engineers, Inc.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding inspection of Mile Long Bridge and authorizing the Chairman to sign agreement with Terry A. Shuck, Structural Engineers, Inc.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution adopting speed limits on Broadway Avenue.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing payment of approximately \$57,000 to Laverty Sprayers for calcium chloride from County Government Assistance Fund.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing Chairman to sign Certificate of Completion and Final Acceptance of Work with Des Moines Asphalt and Paving Company for seal coat resurfacing.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing expenditure of \$16,640 to purchase and implement the Clerk of Court's existing mini-computer for indexing for the Civil Division.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding transfer of Voting Machine Fund.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding funding for the Sheriff's Alcohol Safety Action Program.

VOTE YEA: Anania, Whitney, Drake, Brannan VOTE NAY: Bishop

Resolution regarding restrictive covenants on certain County owned property.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolutions authorizing the Chairman to sign Quit Claim Deeds for Centre-Metro Phase IV. (45)

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution on offer to purchase from Henretta T. McKee & Richard C. Johnson, in the amount of \$500 for property located at 1247 - 11th (Lot 3 McHenry Place).

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution approving sale of property located at 1247 - 11th (Lot 3 McHenry Place) to Henrette T. McKee & Richard C. Johnson.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution approving proposed amendment to Polk County Zoning Ordinance regarding "Minimum Habitable Living Space".

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution approving proposed amendment to Polk County Zoning Ordinance regarding Applications for Building Permits.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution approving proposed amendment to Polk County Zoning Ordinance regarding "Trailer"; "Travel Trailer"; "Mobile Home"; et. al.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the Chairman to sign Amended Agreement between Polk County and the City of Des Moines for Section 201 Facilities Planning Agreement.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing Chairman to sign contract between Polk County and IBM Corporation for final five printers for County Treasurer.

VOTE YEA: Anania, Whitney, Drake, Brannan      VOTE NAY: Bishop

Resolution regarding Change Order #3 "General Construction" - Neumann Brothers, Inc.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution that the Board of Supervisors approve the list of sub-contractors as submitted by Castle Construction Company.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding policy governing Budget requests in the area of Personnel changes for FY 1982/83.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding approval of 1981-82 Fiscal Year Appropriations.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Moved by Bishop Seconded by Drake to adjourn until 9:30 A.M., August 25, 1981.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

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POLK COUNTY AUDITOR

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CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, August 18, 1981  
Tuesday, 10:10 A.M.

PROCEEDINGS OF THE BOARD OF SUPERVISORS AS A BOARD OF HEALTH

The Polk County Board of Supervisors met at a Board of Health at 10:10 A.M.,  
Tuesday, August 18, 1981.

MEMBERS PRESENT: Samuel Anania, Tom Whitney, Jack Bishop, Murrary Drake, Richard Brannan.

RESOLUTION: Resolution authorizing the Chairman of the Board of Health to sign the  
USEPA Revocable License Agreement.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Moved by Anania Seconded by Whitney to adjourn.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

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POLK COUNTY AUDITOR

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CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa August 25, 1981  
Tuesday 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., Tuesday, August 25, 1981.

MEMBERS PRESENT: Samuel Anania, Murray Drake, Richard Brannan.

MEMBERS ABSENT: Tom Whitney, Jack Bishop.

LET THE RECORD SHOW that Mr. Whitney and Mr. Bishop arrived late.

Moved by Drake Seconded by Whitney that the minutes of the August 18, 1981 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: Diane DeGeest, Prop Des Clk II, Auditor, \$14,371 beginning August 24, 1981.  
Sydney Blanchard, Clerk II #1, Clerk of Court, \$10,322 beginning August 27, 1981.  
Linda Dye, Clerk III #3, Clerk of Court, \$12,464 beginning August 30, 1981.  
Tina Jacobsen, Clerk I, Clerk of Court, \$8,761 beginning August 15, 1981.  
Judith Liston, Clk Typ II, Clerk of Court, \$11,888 beginning August 10, 1981.  
Mary Lou Red, Clerk II #12, Clerk of Court, \$10,818 beginning August 18, 1981  
Angela Robinson, Clerk II #14, Clerk of Court, \$11,340 beginning August 1, 1981.  
Robin White, Clerk I, Clerk of Court, \$8,965 beginning August 4, 1981.  
Kathleen Cannon, Clk Typ II, County Attorney, (Improved Charge) \$10,322 beginning August 25, 1981.  
Norma Felice, Clerk III, County Attorney, \$12,464 beginning August 29, 1981.  
Gale Juhl, Extra, County Attorney, (Improved Charge) \$4.00/hr beginning August 31, 1981.  
Bonna Oldson, Clerk Typ I, County Attorney (Improved Charge) \$8,965 beginning August 24, 1981.  
John Rigg, Extra, County Attorney (Improved Charge) \$4.00/hr beginning August 31, 1981.  
Patrick Wilson, Extra, County Attorney (Improved Charge) \$4.00/hr beginning August 31, 1981.  
Joyce Peercy, Acct Clk II, General Services, \$11,340 beginning August 24, 1981.  
Brian Cosgrove, Grp Wkr IV, Juvenile Home, \$13,705 beginning August 20, 1981.

APPOINTMENTS: Marilyn Davis, Adm. Coord, Juvenile Home, \$10,818 beginning August 18, 1981.  
Pamela Gavin, Nurse, Juvenile Home, \$15,070 beginning August 18, 1981.  
Catherine Schilly, Grp Wkr III, Juvenile Home, \$11,888 beginning August 13, 1981.  
Tony Caligiuri, Pers. Gen. II, Personnel, \$19,132 beginning August 20, 1981.  
Ellen Johnson, Clk Typ II #18, Treasurer, \$9,847 beginning August 31, 1981.  
Norma Roush, Extra, Treasurer, \$4.39/hr beginning August 20, 1981.  
Morris Bundy, Weed Commission, Extra, \$5.82/hr beginning August 24, 1981.  
Michael Mitchell, Weed Commission, Extra, \$5.82/hr beginning August 24, 1981.  
Ronald Sayers, Weed Commission, Extra, \$5.82/hr beginning August 24, 1981.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

CLAIMS: I.S.A.C. Blue Cross-Blue Shield Program - \$27,141.32  
I.S.A.C. Blue Cross-Blue Shield Program - \$38,570.51  
Routine claims for health insurance which do not appear on the bill list.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop

APPROVALS: Memo from Douglas Hall, Director of Personnel regarding request for Unpaid Leave of Absence for Derrick Goddard, Group Worker III, Juvenile Home

VOTE YEA: Brannan VOTE NAY: Anania, Whitney, Bishop, Drake.  
DISALLOWED

PERMITS: Application for Class "C" Liquor License for Johnny Lee Mascaro, d/b/a Johnny's Ringside Lounge, 5045 N.E. 14th Street, Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Drake, Brannan. ABSENT: Bishop.

Application for Auctioneers License for John J. Hadley, 2221 S.W. 9th Street, Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop

Application for Auctioneers License for John J. Olson, 5091 N.E. 3rd Street, Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Drake, Brannan. ABSENT: Bishop.

Application for Class "C" Liquor License and Sunday Sales for Tina and Brandi, Inc., d/b/a Payton Place Lounge, 4455 6th Ave., Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Renewal application for Class "C" Liquor License for Bolin, Manfredi, V.F.W. Post 9662, 1309 N.E. 66th Ave., Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Drake, Brannan. ABSENT: Bishop.

Renewal application for Class "C" Beer Permit and Sunday Sales for Kwik Shop #536, 4224 N.E. 2nd Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

RECEIVED &  
FILED:

Various monthly reports from the Sheriff's Office.

Letter from Polk County Board of Social Services regarding geneal relief for refugees.

Letter to the Board of Supervisors from Michael Miller, City Development Board Administrator concerning public hearing on DM Annexation Proposal.

RECEIVED & FILED: Notice of Vacation from Ray Sears, Staff Director, Polk County Board of Supervisors.

Letter from Norman Jessie, Assistant County Attorney, regarding petition of Mr. Duane Benken.

REFERRED TO HEALTH DEPT & STAFF: Letter to the Board of Supervisors from the Mayor of Alleman concerning dog pick up in Alleman.

REFERRED TO CO. ATTY & GEN. SERV: Letter from Iowa Electric Light and Power Company regarding increased electrical retail rates.

REFERRED TO CO. ATTY: & INS. CO'S: TORT CLAIM NOTICE: Richard A. Starr vs. Polk County Sheriff's Dept.

REFERRED TO WEED COMM: Letter from Mayor Pete Crivaro concerning Weed Commissioner.

PUBLIC HEARING: A public hearing was held regarding the proposed sale of County-owned Real Estate. Proof of publication is on file with the Clerk of the Board of Supervisors. No one appeared for or against the proposal. Legal Description of the property is as follows: The North 363 Feet of the West 500 Feet of the Southwest Quarter (SW1/4) of Section 12, Township 79 North, Range 24 West of the 5th P.M. Polk County, Iowa.

RESOLUTIONS: Resolution regarding sale of County-Owned Real Estate to United Properties, Inc., in the amount of \$50,000.00.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution authorizing the issuance and sale of Industrial Development Bonds, Series A and Serier B. (Parr Manufacturing Inc. Project).

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution regarding the Board to approve placement of mentally disabled client at Story County Care Facility.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution regarding Board to authorize cost of tutoring for a child in sign language program.

VOTE YEA; Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution regarding Board to sign a Purchase of Service Agreement for residential services at Crest Group Home.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution regarding Board to approve placment for client at Southwest Iowa Residential Facility and Workshop in Creston, Iowa.

VOTE YEA: Anania, Whitney, Drake, Brannan. ABSENT: Bishop.

Resolution regarding Board to approve rate increase for three developmentally disabled adults at Hope Haven, Rock Valley, Iowa.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution regarding Board to approve rate increase for developmentally disabled man at Handicap Village in Sheldon, Iowa.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution regarding Board to approve rate increase for mentally ill man at Hope Haven, Rock Valley, Iowa.

VOTE YEA: Anania. Whitnev. Drake, Brannan ABSENT: Bishop.

RESOLUTIONS: Resolution regarding Board to approve cost of program at Santa Monica, Inc., located in Omaha, Nebraska for a substance abuse parent.

VOTE YEA: Anania, Whitney, Drake, Brannan. ABSENT: Bishop.

Resolution authorizing the Chairman to sign contract with Soil Conservation Service.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution regarding Chicago Northwestern Railroad Company railroad crossing improvements.

VOTE YEA: Anania, Whitney, Drake, Brannan. ABSENT: Bishop.

Resolution regarding Stop Sign installation/removal in connection with Secondary Roads Department Project No. 1006.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution regarding adopting speed limits on Indianola Rd.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution regarding Change Order #1 " Interior Renovation of Congregate Meal Sites, Douglas Avenue Presbyterian Church" Castle Construction Co.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop.

Resolution regarding appointment of Charles Lavorato to serve on presiding committee at the Des Moines annexation public hearing.

VOTE YEA: Anania, Whitney, Drake, Brannan. ABSENT: Bishop.

Resolution regarding appointment of Randy S. Allman to serve on presiding committee at the Des Moines annexation public hearing.

VOTE YEA: Anania, Whitney, Drake, Brannan. ABSENT: Bishop.

Resolution authorizing the Polk County Treasurer to issue anticipatory warrants.

VOTE YEA: Anania, Whitney, Drake, Brannan. PASS: Bishop.

Resolution regarding maximum amount of burial benefits for veterans.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution awarding bid for Voting Machine transportation.

VOTE YEA: Anania, Drake VOTE NAY; Whitney, Bishop, Brannan.  
DISALLOWED

Moved by Bishop Seconded by Anania to recess until 7:00 P.M., Tuesday, August 25, 1981.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Des Moines, Iowa August 25, 1981  
Tuesday, 7:00 P.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in reconvened session at 7:00 P.M., Tuesday, August 25, 1981.

MEMBERS PRESENT: Tom Whitney, Jack Bishop, Murray Drake, Richard Brannan.

MEMBERS ABSENT: Samuel Anania.

MOTION: Moved by Bishop Seconded by Drake to amend the resolution regarding anticipatory warrants: In the third paragraph the word "TREASURER" be changed to "AUDITOR" and after the word authorized insert the words "AND DIRECTED".

VOTE YEA: Whitney, Bishop, Drake, Brannan ABSENT: Anania.

MOTION: Moved by Whitney Seconded by Bishop ~~that~~ the Chairman of the Board of Supervisors authorize the General Services Department working in conjunction with the Polk County Election Commission to establish a method for using County Employees and purchasing or renting of the necessary equipment as an experimental program to move the 74 Voting Machines required for this upcoming election.

AMENDMENT: Moved by Drake to award the bid to John Rude Van & Storage Inc. as the low bidder.

Died for lack of a second.

VOTE YEA: Whitney, Bishop, Brannan VOTE NAY: Drake ABSENT: Anania.

Moved by Whitney Seconded by Bishop to adjourn until 6:00 P.M., Tuesday, September 1, 1981.

VOTE YEA: Whitney, Bishop, Drake, Brannan ABSENT: Anania

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POLK COUNTY AUDITOR

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CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, August 25, 1981  
Tuesday, 7:15 P.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS AS A ZONING BODY

The Polk County Board of Supervisors met as a Zoning Body at 7:15 P.M., Tuesday, August 25, 1981.

MEMBERS PRESENT: Tom Whitney, Jack Bishop, Murray Drake, Richard Brannan.

MEMBERS ABSENT: Samuel Anania.

Publication is on file with the Clerk of the Board. Date of Publication is August 10, 1981.

ITEM 1

A Petition filed by Esther P. Anania, 1007 Jarvis, Des Moines, Iowa, requesting reclassification from R-2 One and Two-Family Residence District to C-3 General Commercial District on the following described property:

Lot 12, HAVERHILL PLACE, an Official Plat in the forming a part of Polk County, Iowa, and officially known as 3130 S.E. Army Post Road - BLOOMFIELD TOWNSHIP.

LET THE RECORD SHOW THE FOLLOWING APPEARED IN FAVOR OF THE PETITION:

Mr. James V. Sarcone, Jr., attorney for Ms. Anania, 902 Liberty Building, Des Moines, Iowa. Rose Kramer, 2608 Army Post Road, Des Moines, Iowa, LET THE RECORD SHOW those appearing opposed to the petition were: Jim Enslow, 2607 Littell St, D.M.; Dale Miller 6580 S.W. 30th, D.M.; W. Eugene Carmen, n/a given; John Trevillyan, 6490 S.W. 28th Ct., D.M.; John Benken, n/a given; Steven Rippey, 6565 S.W. 28th Ct., D.M.

MOTION: Moved by Whitney Seconded by Bishop to deny petition.

VOTE YEA: Whitney, Bishop, Drake, Brannan ABSENT: Anania.

ITEM 2

A Petition filed by Guido and Josephine Fenu, 2938 Army Post Road, Des Moines, Iowa and Gilbert L. Hillyard, 2915 Littell, Des Moines, Iowa, on behalf of Guido's Catering Service, Inc., 2938 Army Post Road, Des Moines, Iowa, requesting reclassification from R-2 One and Two-Family Residence District to C-3 General Commercial District on the following described property:

Lot 1, BEENER PLAZA, an Official Plat in and forming a part of Polk County, Iowa, and officially known as 2870 S.W. Army Post Road - BLOOMFIELD TOWNSHIP.

AND

South 186 feet of the North 188 feet of Lot 2, HAVERHILL PLACE, an Official Plat in and forming a part of Polk County, Iowa, and officially known as 2938 S.W. Army Post Road - BLOOMFIELD TOWNSHIP.

LET THE RECORD SHOW THE FOLLOWING APPEARED IN FAVOR OF THE PETITION:

Mr. Guido Fenu; Mr. James V. Sarcone, Jr.; Rose Kramer, 2608 Army Post Road, D.M. LET THE RECORD SHOW those appeared opposed to the petition were: Jim Enslow, W. Eugene Carmen, John Trevillyan, Dale Miller.

MOTION: Moved by Bishop Seconded by Drake to deny petition.

VOTE YEA: Whitney, Bishop, Drake, Brannan ABSENT: Anania

Moved by Bishop Seconded by Whitney to adjourn.

VOTE YEA: Whitney, Bishop, Drake, Brannan ABSENT: Anania

Des Moines, Iowa, September 1, 1981  
Tuesday, 6:00 P.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 6:00 P.M., September 1, 1981.

MEMBERS PRESENT: Samuel Anania, Murray Drake, Richard Brannan.

MEMBERS ABSENT: Tom Whitney, Jack Bishop. Mr. Whitney and Mr. Bishop arrived late.

Moved by Anania Seconded by Drake that the minutes of the August 25, 1981 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: Michael Belken, Extra, Auditor (Election), \$5.82/hr beginning August 27, 1981.  
Richard Janes, Extra, Auditor (Election), \$5.82/hr beginning August 27, 1981.  
Gregory Jenkins, Extra, Auditor (Election), \$5.82/hr beginning August 27, 1981.  
Tony Johnson, Extra, Auditor (Election), \$5.82/hr beginning August 27, 1981.  
Christopher R. Sailsbury, Extra, Clerk of Court, \$4.39/hr beginning August 25 1981.  
Charles South, Asst. Hwy Supt., County Engineer (Secondary Roads), \$19,132 beginning September 9, 1981.  
Becky Bordt, Extra, Court Services, \$3.50/hr beginning September 1, 1981.  
Raymond Tharp, Extra, Court Services, \$3.50/hr beginning August 31, 1981.  
David Traxler, Extra, Court Services, \$3.50/hr beginning August 31, 1981.  
Toni Wiltz, Extra, Court Services, \$4.60/hr beginning August 31, 1981.  
Dick Dearden, Custodial Supr., General Services (Court Fund), \$14,371 beginning August 30, 1981.  
Mary Ann Perkins, Clerk Typist II, Juvenile Court, \$10,322 beginning August 25, 1981.  
Jinger Robins, Social Wkr IV, Juvenile Home, \$18,684 beginning September 9, 1981.  
Patricia Sloan, Grp Wkr Supr., Juvenile Home, \$18,575 beginning September 1, 1981.  
Mary R. Doidge, Educ. Consul., Social Services, \$13,070 beginning August 31, 1981.  
William Mahon, Social Wkr II, Social Services, \$15,070 beginning August 27, 1981.  
Jeremie Swartz, Social Wkr Aide, Social Services, \$11,340 beginning August 28, 1981.  
Ron Blanshon, Extra, General Services (Pauper Fund), \$4.00/hr beginning August 24, 1981.

Jeff Pierson, Extra, General Services (Pauper Fund), \$4.00/hr beginning August 24, 1981.

Kevin O'Boyle, Extra, Weed Commission, \$5.82/hr beginning August 31, 1981.

VOIE YEA: Anania, Whitney, Bishop, Drake, Brannan.

APPROVALS: Request for Military Leave of Absence for Rick Walraven, Sanitarian I, Health Center.

VOIE YEA: Anania, Whitney, Bishop, Drake, Brannan.

PERMITS: Renewal application for Class "C" Beer Permit and Sunday Sales for Ankeny Apco, RR 2, Ankeny, Iowa.

VOIE YEA: Anania, Drake, Brannan      ABSENT: Whitney, Bishop.

Renewal application for Class "C" Liquor License and Sunday Sales for The Nashville Club, 64 S.E. Army Post Road., Des Moines, Iowa.  
DEFERED ONE WEEK.

Application for Class "C" Liquor License and Sunday Sales for Boot Hill Lounge, 4417 6th Ave., Des Moines, Iowa.

VOIE YEA: Anania, Drake, Brannan      ABSENT: Whitney, Bishop.

Renewal application for Class "B" Hotel-Motel Liquor License for Best Western Bavarian Haus Motel & Restaurant, 5220 NE 14th St., Des Moines, Iowa.

VOIE YEA: Anania, Drake, Brannan      ABSENT: Whitney, Bishop.

Application for Dance License for Johnny's Ringside Lounge, 5045 NE 14th St., Des Moines, Iowa.

VOIE YEA: Anania, Drake, Brannan      ABSENT: Whitney, Bishop.

Application for Dance License for Boot Hill Lounge, 4417 6th Ave., Des Moines, Iowa.

VOIE YEA: Anania, Drake, Brannan      ABSENT: Whitney, Bishop.

Application for Auctioneers License for Wayne E. Akkerman, 3209 SW 35th, Des Moines, Iowa.

VOIE YEA: Anania, Drake, Brannan      ABSENT: Whitney, Bishop.

Application for Retail Cigarette Permit for Boot Hill Lounge, 4417, 6th Ave., Des Moines, Iowa.

VOIE YEA: Anania, Drake, Brannan      ABSENT: Whitney, Bishop.

Application for Retail Cigarette Permit for Johnny's Ringside Lounge, 5045 NE 14th St., Des Moines, Iowa.

VOIE YEA: Anania, Drake, Brannan      ABSENT: Whitney, Bishop.

PETITIONS: Petition to remit real estate taxes filed by Eula M. Dolph, 2501 SW 7th, Des Moines and a recommendation to approve in the amount of \$230.60.

VOIE YEA: Anania, Drake, Brannan      ABSENT: Whitney, Bishop.

Petition to remit real estate taxes filed by Alcynetta O. Miller, 1140 14th Street, Des Moines and a recommendation to approve in the amount of \$216.24.

VOIE YEA: Anania, Drake, Brannan      ABSENT: Whitney, Bishop.

RECEIVED &  
FILED: Letter from Jim Maloney, Polk County Auditor, regarding Dog License Fees.  
Clerk of District Court report of fees and fines collected for the month of July 1981.

Corrected report from the Polk County Sheriff of August report of prisoners from the City of Des Moines.

Letter from Story County Care Facility in appreciation of the facilities of the Iowa Aquarium Association during the State Fair.

Letter from the Polk County Board of Health Advisory Committee regarding leaf burning.

Letter from the City Development Board regarding Johnston involuntary annexation.

Letter from the City Development Board regarding Motion for Continuance of Des Moines Involuntary Annexation Public Hearing.

REFERRED TO  
ENGINEER: Petition regarding four way stop sign at Cornell and Aurora and enforced speed limit of 25 miles per hour and load limit signs.

REFERRED TO  
CITY ASSES. &  
CO, ASSES.: Letter from the Central Gospel Chapel, 3200 Lincoln Ave., regarding tax exemption.

REFERRED TO  
PHY PLAN. &  
AUDITOR: Letter from the Saydel School District regarding tavern on NE 29th Street.

REFERRED TO  
STAFF: Letter from Jim Maloney, Polk County Auditor, regarding Dog License Fees.

REFERRED TO  
MR. BISHOP: Letter from the Mayor of Pleasant Hill regarding Silver Celebration on September 27, 1981.

REFERRED TO  
PHY PLAN. &  
ENGINEER: Letter from the Iowa State Commerce Commission and Official Notice regarding proposed natural gas pipelines in Polk County.

REFERRED TO  
CO, ATTY.: ORIGINAL NOTICE: Midland Financial Savings and Loan vs. John Paskins, Polk County, et al.

RESOLUTIONS: Resolution regarding the issuance and sale of Industrial Development Revenue Bonds, Series 1981, IGF Insurance Company Project.

VOTE YEA: Anania, Drake, Brannan      ABSENT: Whitney, Bishop.

Resolution authorizing the Board of Supervisors to sign 28E Agreement Amendment between National Council on Alcoholism and other Drug Dependencies and Polk County Department of Social Services.

VOTE YEA: Anania, Drake, Brannan      PASS: Whitney      ABSENT: Bishop.

Resolution for the Board to sign Purchase of Services renewal agreement between Mainstream Living Incorporated and Polk County Department of Social Services.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution for the Board to sign contract between Polk County Department of Social Services, Polk County Board of Supervisors and the Community Telephone Counseling, Inc., of Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution that the Polk County Engineer to authorize to close SE 60th Street and SE Goodhue Drive for construction.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution that the Board of Supervisors authorize the Polk County Engineer to maintain temporary road closure for railroad crossing improvements.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding proposed road closure on SE 80th Street south of the Norfolk and Western Railroad tracks.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution directing the Polk County Physical Planning Department to prepare Site Review Ordinance.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution correcting previous resolution regarding proposed amendment to the Polk County Zoning Ordinance.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution awarding contract to Kwik Kafe, 4103 N.E. 16th Street, Des Moines, Iowa for the Elderly Nutrition Project.  
Moved by Bishop Seconded by Anania to deny the Resolution.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

MOTION:

Moved by Whitney Seconded by Bishop  
That the Board of Supervisors authorize the Staff of the Department of General Services and the Department of Social Services to re-enter into with potential vendors for the purpose of receiving quotations discussions and negotiations with respect to providing meals to the congregate meal sites and that the county notify the Central Iowa Association that it is no longer conducting a program in the mobile meal area and that it return any dollars which have been made available to the county for mobile meals to the Central Iowa Association and that our people discontinue whatever part of the program that we operate as of October 1, 1981.

VOTE YEA: Whitney, Bishop, Brannan      VOTE NAY: Anania, Drake.

RESOLUTION:

Resolution creating two positions in the General Services Department.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution resolving grievance in the Office of Clerk of Court.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution resolving grievance in the Office of General Services.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding transfer of funds for the Friend of Court.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution concerning contract with Dallas and Warren Counties for services of the Polk County Rape/Sexual Assault Care Center.

VOIE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the Chairman to sign a Lease Agreement with the Iowa Neighborhood Improvements Corporation, Inc.

VOIE YEA: Whitney, Bishop, Drake, Brannan      VOIE NAY: Anania.

Resolution regarding Federal Revenue Sharing Funds for Courthouse restoration and remodeling.

VOIE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Moved by Drake Seconded by Whitney to adjourn until 6:00 P.M., September 8, 1981.

VOIE YEA: Anania, Whitney, Bishop, Drake, Brannan.

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FOLK COUNTY AUDITOR

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CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, September 8, 1981  
Tuesday, 6:00 P.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 6:00 P.M., September 8, 1981.

MEMBERS PRESENT: Samuel Anania, Tom Whitney, Murray Drake.

MEMBERS ABSENT: Jack Bishop, Richard Brannan.

LET THE RECORD SHOW Mr. Bishop arrived late.

Moved by Anania Seconded by Drake that the minutes of the September 1, 1981 meeting be waived.

VOTE YEA: Anania, Whitney, Drake ABSENT: Bishop, Brannan.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Whitney, Drake ABSENT: Bishop, Brannan.

APPOINTMENTS: Kristi Palmer, Acct Clk I, Auditor, \$10,818 beginning August 27, 1981.

Lynda Elmore, Micro Opr I, Clerk of Court, \$9,847 beginning September 17, 1981.

Elizabeth Kluender, Division Dir., Clerk of Court, \$21,053 beginning September 11, 1981.

Anita McClain, Clerk III #9, Clerk of Court, \$13,070 beginning September 27, 1981.

Julie McDowell, Clerk II #5, Clerk of Court, \$10,818 beginning September 11, 1981.

Mary Mullin, Clerk II #8, Clerk of Court, \$9,847 beginning September 8, 1981.

Lori Rice, Clerk II #21, Clerk of Court, \$10,322 beginning September 28, 1981.

Laurie Tibbetts, Extra, Clerk of Court, \$4.39/hr beginning September 1, 1981.

Stanley Wilson, Clerk II #9, Clerk of Court, \$9,622 beginning September 23, 1981.

Terri Dowie, Lgl Stn II, County Attorney (Improved Charge) \$15,070 beginning September 7, 1981.

Elaine Harris, Lgl Stn I, County Attorney (Improved Charge) \$11,888 beginning September 18, 1981.

Mary Miller, Lgl Stn II, County Attorney (Improved Charge) \$15,070 beginning September 1, 1981.

Margaret Vander Vennet, Lgl Stn I, County Attorney (Improved Charge) \$11,614 beginning September 5, 1981.

Dominic Chiovaro, Equip Opr #66, County Engineer (Secondary Roads) \$15,805 beginning September 6, 1981.

Darwin Duminy, Equip Opr #14, County Engineer (Secondary Roads) \$17,387 beginning September 13, 1981.

Roland Goldsberry, Equip Opr #20, County Engineer (Secondary Roads) \$17,387 beginning September 26, 1981.

Larry Hall, Extra, County Engineer (Secondary Roads) \$5.45/hr beginning September 1, 1981.

Richard Janes, Extra, County Engineer (Secondary Roads) \$5.45/hr beginning September 15, 1981.

Greg Jenkins, Extra, County Engineer (Secondary Roads) \$5.45/hr beginning September 15, 1981.

Steve Shinstine, Extra, County Engineer (Secondary Roads) \$5.45/hr beginning September 21, 1981.

John Torsky, Equip Opr #58, County Engineer (Secondary Roads) \$17,387 beginning September 13, 1981.

Cyndi Ugulini, Clk Typist II, County Engineer, \$10,322 beginning September 24, 1981.

Jeff Weldon, Maint. Lab., County Engineer (Secondary Roads) \$11,614 beginning September 9, 1981.

Dawn Wilcox, Clk Stn II, County Engineer, \$10,818 beginning September 24, 1981.

Linda Brunk, Clk Stn I, Court Services, \$11,888 beginning September 14, 1981.

Shala Florence, Couns I #51, Court Services, \$13,705 beginning September 14, 1981.

Mary Marshall, Clk Stn I, Court Services, \$9,847 beginning September 2, 1981.

Robert Morck, Couns I #53, Court Services, \$15,805 beginning September 5, 1981.

Brian Olsen, Job Developer, Court Services, \$17,387 beginning September 6, 1981.

Arthur Ousley, Couns I #2, Court Services, \$15,070 beginning September 24, 1981.

Ruth Seager, Clk Stn III, Court Services, \$14,371 beginning September 6, 1981.

Debra Sommars, Accountant II, Court Services, \$19,132 beginning September 7, 1981.

Hazel Wesley, Asst Dir/Corr., Court Services, \$23,172 beginning September 14, 1981.

Linda Dunn, Lgl Steno I, Friend of Court, \$11,614 beginning September 2, 1981.

Norma Harrington, Lgl Stn I, Friend of Court, \$11,614, beginning September 18, 1981.

Carol Leonhardt, Lgl Stn II, Friend of Court, \$15,070 beginning September 13, 1981.

Michael Belken, Extra, General Services (Bldgs & Grnds) (General Fund), \$4.82/hr beginning September 15, 1981.

Charles Brinkerhoff, Custodial Wkr, General Services (Bldgs & Grnds) (General Fund), \$9,622 beginning September 1, 1981.

Gaylord Crook, Bldg & Grnds Supt., General Services (Bldgs & Grnds) (General Fund) \$26,766 beginning September 2, 1981.

Tony Lee Johnson, Extra, General Services (Bldgs & Grnds) (General Fund) \$4.82/hr beginning September 15, 1981.

Judy Muerner, Extra, General Services, \$5.05/hr beginning September 14, 1981.

Phyllis Cortner, Extra, Health Center, \$5.82/hr beginning September 14, 1981.

Ina Williams, Clk Stn II, Judicial, \$10,322 beginning September 21, 1981.

Paul Davis, Patrol (J) #21, Sheriff, \$15,581 beginning September 23, 1981.

Ronald Green, Dispatcher #2, Sheriff, \$14,504 beginning September 8, 1981.

Dale Hendrickson, Patrol (J) #19, Sheriff, \$15,211 beginning September 7, 1981.

Kirk Kuhn, Patrol #68, Sheriff, \$16,731 beginning September 5, 1981.

Robert McManus, Dep Bail Coord, Sheriff (Associate Court), \$23,391 beginning September 1, 1981.

Paul Womack, Patrol (J) #40, Sheriff, \$18,407 beginning September 7, 1981.

Jodi Bucklin, Extra, Social Services, \$3.50/hr beginning September 7, 1981.

Lora Hall, Extra, Social Services (Hlth Ctr Fund), \$4.82/hr beginning September 7, 1981.

Betty Mash, Extra, Social Services (Hlth Ctr Fund), \$4.50/hr beginning September 9, 1981.

Patricia Peres, Soc Wkr II, Social Services (Mental Health), \$14,371 beginning September 2, 1981.

Julie Coleman, Title Clk #3, Treasurer, \$11,888 beginning October 4, 1981.

Ruby Kint, Clk Typ II #9, Treasurer, \$11,340 beginning October 30, 1981.

Steve Albers, Extra, Weed Commission, \$5.82/hr beginning August 8, 1981.

Dyann Fields, Extra, Weed Commission, \$5.29/hr beginning September 8, 1981.

VOTE YEA: Anania, Whitney, Bishop, Drake ABSENT: Brannan.

CLAIMS: #134911, GUIDO'S, Hotel Savery, \$118.00, A claim of unusual nature - 40 "Continental Breakfasts" for County employees attending a United Way meeting.

VOTE YEA: Anania, Whitney, VOTE NAY: Drake ABSENT: Bishop, Brannan.

PERMITS: Application for Retail Cigarette Permit to R.E. O'Keefe Co. Inc., d/b/a R.E.O.'s, 1511 E. Army Post Rd., Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Drake ABSENT: Bishop, Brannan.

Renewal application for Class "C" Liquor License and Sunday Sales for Glen and Bessie L. Petry, d/b/a Nashville Club, 64 S.E. Army Post Rd., Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Drake ABSENT: Bishop, Brannan.

PETITIONS: Petition to remit real estate taxes filed by Mary Finley, 3211 Kinsey, Des Moines, Iowa and a recommendation to approve in the amount of \$626.48.

VOTE YEA: Anania, Whitney, Drake ABSENT: Bishop, Brannan.

Petition to remit real estate taxes filed by Irene E. Woodward, 2339 E. 9th St., Des Moines, Iowa and a recommendation to approve in the amount of \$1391.17.

Petition to remit Mobile Home tax filed by Frances B. Hull, 3848 N.E. 14th St., Des Moines and a recommendation to approve in the amount of \$307.80.

VOTE YEA: Anania, Whitney, Drake ABSENT: Bishop, Brannan.

RECEIVED &  
FILED:

Letter from D.S. Haxton, Administrator of the Fifth Judicial District of Iowa concerning coverage during his absence.

Memo from Carole Meade, Coordinator of Polk County Rape Sexual Assault Care Center concerning coverage during her absence.

Letter from the City Development Board regarding parties to the Des Moines Involuntary Annexation Proceeding and Motions for Continuance.

REFERRED TO  
CO. ATTY.:

Letter from the City Development Board regarding parties to the Des Moines Involuntary Annexation Proceeding and Motions for Continuance.

REFERRED TO  
PERSONNEL:

Letter requesting job audit in the Sheriff's Civil Division.

REFERRED TO  
CO. ATTY.:

Notice of Bankruptcy regarding Raymond Glen Crees and Leota Faye Crees.

REFERRED TO  
CO. ATTY.:

Notice of Bankruptcies.

RESOLUTIONS:

Resolution regarding Industrial Development Bonds - Millard Warehouse.

VOTE YEA: Anania, Whitney, Drake      ABSENT: Bishop, Brannan.

Resolution regarding street closure for street picnic.

VOTE YEA: Anania, Whitney, Drake      ABSENT: Bishop, Brannan.

Resolution authorizing Chairman to sign contracts providing for County Cost-Sharing for soil conservation practices.

VOTE YEA: Anania, Whitney, Drake      ABSENT: Bishop, Brannan.

Resolution regarding establishing the Board of Directors of Polk County Health Services, Inc. as the Polk County Mental Health and Mental Retardation Coordinating Board.

VOTE YEA: Anania, Whitney, Drake      ABSENT: Bishop, Brannan.

Resolution establishing fee scale for the licensing of dogs in Polk County.

VOTE YEA: Anania, Whitney, Drake      ABSENT: Bishop, Brannan.

Resolution authorizing the Chairman of the Board of Supervisors to sign a contract by and between Polk County and the State of Iowa for the Alcohol Safety Program.

VOTE YEA: Anania, Whitney, Drake      ABSENT: Bishop, Brannan.

Resolution regarding Mobile Meals.

MOTION:

Moved by Whitney Seconded by Bishop to substitute the following Motion in lieu of the NOW THEREFORE BE IT RESOLVED section of the resolution. NOW THEREFORE BE IT RESOLVED that the Polk County Board of Supervisors agrees to participate in this years program with notice to CIRALG of no further participation in similarly designed programs in the future. BE IT FURTHER RESOLVED that Polk County notify CIRALG of its desire to be relieved of any further responsibility with respect to this years program at the earliest possible date.

VOTE ON RESOLUTION WITH SUBSTITUTION:

VOTE YEA: Anania, Whitney, Bishop, Drake      ABSENT: Brannan.

LET THE RECORD SHOW Henry Pontious, 322 S.E. Jackson, Des Moines spoke on the resolution regarding mobile meals.

LET THE RECORD SHOW Mr. Drake opposed the method in which this was handled by county staff.

RESOLUTION: Resolution regarding Chore Service.  
DEFERRED ONE WEEK.

Moved by Anania Seconded by Drake to adjourn until 6:00 P.M., September 15, 1981.

VOTE YEA: Anania, Whitney, Bishop, Drake ABSENT: Brannan.

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POLK COUNTY AUDITOR

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CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa September 15, 1981  
Tuesday, 6:00 P.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 6:00 P.M., September 15, 1981.

MEMBERS PRESENT: Samuel Anania, Tom Whitney, Jack Bishop, Murray Drake, Richard Brannan.

Moved by Bishop Seconded by Anania that the minutes of the September 8, 1981 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: Mary Kay LaBonia, Clerk Stn II, Auditor, (Election) \$10,322 beginning September 21, 1981.

George Cook, Adm Anal III, Board Staff, \$26,766 beginning September 19, 1981.

David Hogendorn, Investigator I, County Attorney, \$13,388 beginning September 9, 1981.

Jayne Bongaars, Lgl Stn I, Friend of Court, \$12,464 beginning October 24, 1981.

Mary Iliff, Invest I, Friend of Court, \$16,577 beginning October 19, 1981.

Bruce McCutcheon, Invest I, Friend of Court, \$15,070 beginning October 29, 1981.

Sandra Robertson, Clk Steno II, Health Center, \$10,818 beginning September 21, 1981.

Karen Stoll, Employee Rel. Specialist, Personnel, \$26,137 beginning August 25, 1981.

Dennis Anderson, Sheriff, Sergeant (J) #9 \$20,256 beginning September 7, 1981.

Michael Brown, Program Manager, Social Services, \$29,470 beginning September 16, 1981.

Carrie Oliver, Soc Wkr III, Social Services, \$18,238 beginning September 11, 1981.

Darlene Burns, Clk Typ II#7, Treasurer, \$10,084 beginning October 6, 1981.

Jeffrey Rodda, Adm. Clerk, Treasurer, \$14,371 beginning October 1, 1981.

William Todd, Cust. Supt, General Services (Bldgs & Grnds) \$17,387 beginning September 16, 1981. (Court Fund)

Jerry Wolff, Extra, General Services (Bldgs & Grnds) (Court Fund) \$4.82/hr beginning September 13, 1981.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

PERMITS: Application for Auctioneers License for Dennis L. Brown, 6685 S.E. 55th St., Court, Carlisle, Iowa 50047.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Application for Auctioneers License for Steve J. Ochampaugh, 2636 Dean Ave., Des Moines, Iowa 50317.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

PERMITS: Renewal application for Class "C" Beer Permit and Sunday Sales for Diversified Food & Beverage, Ltd., d/b/a Beer Unlimited, 5210 N.E. 14th St., Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Renewal application for Class "B" Liquor License and Sunday Sales for Davenport Motor Inn d/b/a Ramada Inn, 4685 N.E. 14th St., Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Renewal application for Class "C" Liquor License for R.E. O'Keefe, Co., Inc., d/b/a R.E.O.'s, 1511 E. Army Post Rd., Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

PETITIONS: Petition to remit real estate taxes filed by Betty Lous Smith, 1351 23rd Des Moines Iowa in the amount \$402.72 and a recommendation to approve.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Petition to remit real estate taxes filed by Josephine V. Jordan, 1619 Ohio, Des Moines, Iowa in the amount of \$763.00 and a recommendation to approve.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Petition to remit real estate taxes filed by Gladys W. Welsh, 3014 48th Pl., Des Moines, Iowa in the amount of \$1,952.78 and a recommendation to approve.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Petition to remit real estate taxes filed by Mary First, 204 Vine, St., Runnells, Iowa in the amount of \$277.15 and a recommendation to approve.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Petition to remit real estate taxes filed by Mary E. Cook, 1286 De Wolfe, Des Moines, Iowa in the amount of \$134.91 and a recommendation to approve.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

RECEIVED &  
FILED:

County Sanitarian Monthly Report for August 1981.

Greater Des Moines Abuse & Neglect Council, Inc. reports for months of June, July and August 1981.

Minutes of the Polk County Board of Health Advisory Committee of August 13, 1981.

Animal Control Program Log for August 1981.

C-Med Monthly Report for August 1981.

Letter from City Development Board notifying Board of Supervisors of upcoming meeting on the Des Moines involuntary annexation petition.

Letter from Employment Project, Iowa Commission on the Status of Women, concerning hiring of women for construction jobs on the New Polk County Jail.

REFERRED TO

SOC SERV: Resolution regarding Chore Service.

REFERRED TO

CITY ASSESS: Copy of letter from Polk County Health Services to Mr. Brannan concerning request for declaration of erroneous assessment, facilities for the mentally disabled.

REFERRED TO

HEALTH SERV: Letter from Medical Director, Powell III, (Iowa Methodist Medical Center) to leasing and operating a floor of the new Sands Center for the inpatient treatment of alcohol and chemically dependent adolescents.

REFERRED TO

CO. ENGR: Letter from the Saydel Consolidated School District regarding traffic control lights at the intersection of N.E. 14th St. & N.E. 62nd Ave.

REFERRED TO

CO. ENGR: Letter from the Saydel Consolidated School District concerning funding and installation of traffic signal lights at the corner of NW 2nd Ave., and NW 54th.

RESOLUTIONS: Resolution for the Board to sign a lease agreement with the City of Des Moines for space at the Southeast Community Center, 2501 Maury.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution for the Board to approve placement and funding for mentally ill client at Story County Center for Personal Development.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution for the Board to approve increased rate for a 21 year old mentally retarded man at Leadway Centers in Shelby, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution for the Board to approve increased service for our client at Southwest Iowa Residential Facility in Creston.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution for the Board to sign a contract modification #81-11-C006 in amount of \$12,856.00 for Pauper Fund.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution for the Board to sign contract AS/E-V-82-01 in the amount of \$3,982.68 for period 7-1-81 thru 6-30-82 for Health Center Fund.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution for the Board to establish a Quality Control Committee for meals served in the Elderly Nutrition Project.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution requesting the Board to accept construction work performed by Williams Pipeline Company and release Permit Bond.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution requesting Board to approve speed limits under the 1981 Polk County Construction Program.

VOTE YEA: Anania, Whitney, Drake, Brannan. VOTE NAY: Bishop.

Resolution regarding approval of the plat of Cobbles Acres.

VOTE YEA: Anania, Whitney, Drake, Brannan PASS: Bishop.

Resolution regarding the Board to accept final inspection report, as amended, for 1980-81 Williams Pipeline Construction, Polk County, Iowa by Snyder and Associates, Inc.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding approval of the plat of Darrell Acres.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the Chairman of the Board to place restrictive covenants on certain County property.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

RESOLUTIONS: Resolution regarding preliminary site plan of the Zoning Ordinance for the Unincorporated Territory of Polk County.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the Board to lease several parcels of vacant county-owned land in conjunction with Centre Metro.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the Chairman of the Board to execute deeds and conveyances for county-owned land in conjunction with Centre Metro. (8)

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding transfer of Extended Federal Revenue Sharing monies to the Secondary Road Fund.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the Board to approve 28E Agreement with Coulson Wind Electric, Inc. for Wind Energy Conversion System.

Deferred one week.

Resolution authorizing the Chairman of the Board to sign agreement with Iowa Power and Light Company for Electrical Grid Interface Agreement.

Deferred one week.

Resolution regarding Change Order No. 4, Bid No. 80/81-308 General Construction of New Polk County Jail-Neumann Brothers, Inc.

DIED FOR LACK OF A SECOND

Resolution concerning trade from electrical locking doors to mechanically locking doors on certain doors for the New Polk County Jail.

DEFERRED ONE WEEK.

Resolution concerning approval of "Schedule of Values" submitted by Taylor Industries, Bid No. 80/81-313, "Kitchen Equipment"-New Polk County Jail.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the Board to approve Bid No. 80/81-101, "P.V.C Pipe and Perforated P.V.C. Pipe" to Ron's Electric and Plumbing, 6985 N.E. 14th St., Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding work to be done to satisfy "Notice to Repair Sidewalk" from the City of Des Moines to Polk County.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding Change Order No. 2 "Interior Renovation of Congregate Meal Sites, Woodrow Wilson Jr. High-Castle Construction Co.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding reclassification of Investigator II position to Program Manager position for the OMVUI Diversion Program.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Board of Supervisors Meeting  
September 15, 1981  
Page 5.

RESOLUTIONS: Resolution regarding request for recount of votes in the West Des Moines School Board Election.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Due to lack of quorum Mr. Whitney adjourned the meeting until 6:00 P.M., Tuesday, September 22, 1981.

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POLK COUNTY AUDITOR

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CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, September 22, 1981  
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS AS A ZONING BODY

The Polk County Board of Supervisors met as a Zoning Body at 9:30 A.M., Tuesday, September 22, 1981.

MEMBERS PRESENT: Tom Whitney, Murray Drake, Richard Brannan.

MEMBERS ABSENT: Samuel Anania, Jack Bishop.

Publication is on file with the Clerk of the Board. Date of Publication is September 22, 1981.

Item 1

A Petition filed by Delores Easley, 5435 N.W. 4th Court, Des Moines, Iowa; Donna K. Flynn, 315 N.W. 50th Place, Des Moines, Iowa; Wayne & Maggie Wolverton, 215 N.W. 50th Place, Des Moines, Iowa; Janna M. Stubbs, 305 N.W. 50th Place, Des Moines, Iowa; and Phyllis Ann Smith, 225 N.W. 50th Place, Des Moines, Iowa, requesting reclassification from R-2 One and Two-Family Residence District to C-3 General Commercial District on the following described properties:

LOT 33, DERICKSON ACRES, an Official Plat in and forming a part of Polk County, Iowa, and officially known as 305 N.W. 50th Place - SAYLOR TOWNSHIP.

AND

Lot 34, DERICKSON ACRES, an Official Plat in and forming a part of Polk County, Iowa, and officially known as 315 N.W. 50th Place - SAYLOR TOWNSHIP.

AND

W 1/4 of Lot 33, PINEHILL, an Official Plat in and forming a part of Polk County, Iowa, and officially known as 225 N.W. 50th Place - SAYLOR TOWNSHIP.

AND

E 1/2 W 1/2, Lot 33, PINEHILL, an Official Plat in and forming a part of Polk County, Iowa, and officially known as 215 N.W. 50th Place - SAYLOR TOWNSHIP.

Steve Gast made the presentation for the Physical Planning Department.

LET THE RECORD SHOW THE FOLLOWING APPEARED IN FAVOR OF THE PETITION:

David Russell, Attorney, (4044 S.E. 14th St.) representing Bill Flynn; Joe Betrocke, Attorney (4044 S.E. 14th St.); Maggie Wolverton, 215 N.W. 50th Place; William Flynn, n/a; Max Smith, 225 N.W. 50th Place; Jana Stubbs, 305 N.W. 50th Place; Lyle Mathiesen, 209 N.W. 50th Place. LET THE RECORD SHOW those appearing in opposition to the petition were: Max Trail, 355 N.W. 50th Place; Joe Baum, 360 N.W. 51st Place; Virgil Miller, 340 N.W. 51st Place; Linda Davis, 355 N.W. 51st Place.

MOTION: Moved by Whitney Seconded by Brannan to concur with recommendation of the Zoning Commission to deny petition.

VOICE YEA: Whitney, Brannan . VOICE NAY: Drake . ABSENT: Anania, Bishop.

Moved by Whitney Seconded by Drake to adjourn.

VOICE YEA: Whitney, Drake, Brannan . ABSENT: Anania, Bishop.

Des Moines, Iowa September 22, 1981  
Tuesday, 6:00 P.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 6:00 P.M., September 22, 1981.

MEMBERS PRESENT: Samuel Anania, Tom Whitney, Jack Bishop, Murray Drake, Richard Brannan.

Moved by Bishop Seconded by Drake that the minutes of the September 22, 1981 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: Esther Hoffmans, Extra, Auditor (Election) \$4.82/hr beginning September 14, 1981.

Joan Van Norstrand, Extra, Auditor (Election) \$4.82/hr beginning August 25, 1981.

John Ekstrand, Program Manager, County Attorney (Intox Dr Screen) \$18,238 beginning September 21, 1981.

Faison Sessoms, Attorney, County Attorney, \$23,172 beginning September 17, 1981.

Anita Buller, Counselor I #15, Court Services, \$13,705 beginning September 21, 1981.

Kathryn Hansen, Lgl Stn I, Friend of Court, \$11,340 beginning September 17, 1981.

John Lint, Clerk II, General Services, \$9,847 beginning September 15, 1981.

Rudy Lucia, Extra, General Services (Bldgs & Grnds) (Court Fund) \$5.82/hr beginning October 5, 1981.

Rebecca Kiger, Clk Stn II, Health Center, \$10,818 beginning August 4, 1981.

Patricia Morton, Clk Typist II, Juvenile Court, \$9,847 beginning September 21, 1981.

Derrick Goddard, Grp Wkr III, Juvenile Home, \$11,340 beginning September 23, 1981.

Barbara Bellizzi, Adm. Clk, Sheriff, \$17,387 beginning August 23, 1981.

Frances Earll, Clerk II, Social Services (Hlth Ctr Fund) \$9,622 beginning September 30, 1981.

Elizabeth Payne, Extra, Social Services (Hlth Ctr Fund) \$3.45/hr beginning July 1, 1981.

Betty Southern, Extra, Treasurer, \$4.39/hr beginning September 21, 1981.

Gina Duffy, Clerk II, General Services (Court Fund) \$9,396 beginning September 7, 1981.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

APPROVALS: Request for Extension of Disability Income Plan for Bernice Hill, Clerk Typist II, Recorder's Office.

MOVED BY WHITNEY SECONDED BY DRAKE to extend the Disability Income for three months.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

PERMITS: Application for Dance License for Animal House Ltd., d/b/a Animal House Lounge, 1716 E. Army Post Rd., Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

PERMITS: Application for Retail Cigarette Permit for Animal House Lounge, 1716 E. Army Post Rd., 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., 39 N.E. 49th St. Place, Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

PETITIONS: Petition to remit real estate taxes filed by Lila H. Osborne, 3138 Maury St., Des Moines, Iowa in the amount of \$223.59 and a recommendation to approve.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Petition on Account of erroneous assessment filed by Henry J. Carson and a recommendation from the City Assessor, County Treasurer and County Attorney.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

RECEIVED & FILED: Petitions regarding continuation of Kwik Kafe' as supplier of Congregate Meals.

Financial report for Jefferson Township Trustees for July 1, 1980 to July 1, 1981.

Des Moines Child Guidance Center, Inc. Source of Referral report for August 1981.

Various reports from the Polk County Sheriff for month of August 1981.

Fifth Judicial District Department of Court Services report for August 1981.

Annual Report of the Clerk of the Iowa District Court - July 1, 1980 through June 30, 1981.

Memo from Jim Hancock, Fifth Judicial District Department of Correctional Services regarding vacation.

Letter concerning transportation for clients to Drop-In Center for pot lucks and socialization.

Letter from the Iowa State Commerce Commission regarding on-site inspection of construction of pipeline by Northern Natural Gas Company, Omaha, Nebraska.

Copy of letter from Assistant City Attorney to City Development Committee of the City Development Board regarding Amendment to Legal Description of Northwest Annexation Area in "Petition for involuntary Annexation of Northwest and South-east Areas" to the City of Des Moines.

Copy of letter from Iowa Civil Rights Commission "administratively closing" case filed by Dr. Prem Sahai vs. Broadlawns Polk County Hospital & Polk County Board of Supervisors.

COMPLAINANT'S HEARING BRIEF: Iowa Comprehensive Manpower Services, Inc., vs. The Central Iowa Employment and Training Consortium and the Central Iowa Regional Association of Local Governments.

REFERRED TO Petition on Account of erroneous assessment on land used by the City of Pleasant CO. ASSESSOR Hill filed by Wilfred A. Granquist on behalf of Leona Ellis Bechtold.  
& CO. ATTY:

REFERRED TO Resolution concerning trade from electrical locking doors to mechanically locking GEN. SERV: doors on certain doors for the New Polk County Jail.

REFERRED TO PERSONNEL: Letter to Board concerning funded permanent full-time positions at Norwoodville Center for Elderly Services.

REFERRED TO PHY PLAN: Letter from the Iowa State Commerce Commission regarding on-site inspection of construction of pipeline by Northern Natural Gas Company, Omaha, Nebraska.

RESOLUTIONS: Resolution authorizing the Board to approve funding and placement for mentally retarded woman at Story County Care Facility in Nevada, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the Board to approve agreement renewal for new reimbursement rates between Polk County Purchase of Services and the Salvation Army for Booth Day Care Center.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing Board to sign new lease agreement between Polk County and St. Ambrose Church for congregate meals thru the Elderly Nutrition Program.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing Board to sign lease agreement with Des Moines Community College for congregate meals thru the Elderly Nutrition Program.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing Board to sign CIRALG Nutritional Contract for Congregate Meals and Mobile Meals (Contract #82-111-C-06(A)).

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the Board to sign new lease agreement between Polk County and Highland Park Christian Church for congregate meals thru Elderly Nutrition Program.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing Board to sign lease agreement between Polk County and Fort Des Moines Presbyterian Church for congregate meals at the "Coop" thru the Elderly Nutrition Program.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing Board to sign lease agreement between Polk County and the Douglas Avenue Presbyterian Church for congregate meals thru the Elderly Nutrition Program.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the Board to sign lease agreement between Polk County and Woodrow Wilson Community Center for congregate meals thru the Elderly Nutrition Program.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the Board to sign transportation contract between Polk County and the City of West Des Moines for congregate meal program.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan

Resolution authorizing Board to sign transportation contract between Polk County and the Des Moines Area Community College for the congregate meal program.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing Board to sign agreement between Polk County and CIRALG for Title III, Chore/Home Repair (Contract #82-111-B/C-06(A))

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the Board to sign CIRALG Transportation Contract for services to the elderly. (Contract #82-111-B/T/-06)

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

RESOLUTIONS: Resolution regarding Secondary Road -S.W. 77th Street.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the Board to sign Certificate of Completion and Final Acceptance of Work for various AAC Resurfacing and ACC Paving Projects by Des Moines Asphalt and Paving Company.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding acceptance of low bid to Gus Construction Company, Casey, Iowa for Bridge Replacement Project L-3058(1).

VOTE YEA: Anania, Whitney, Bishop, Brannan. PASS: Drake

Resolution extending McDaniel and Sons (subcontractor for Project LRS-1-11) contract for fall seeding, fertilizing, mulching and spring overseeding.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding billings to political subdivisions for September 1981 election.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding recommendation of H.Mel Willits and Robert G. Riley as appointees to the Iowa Mental Health and Mental Retardation Commission.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the Board to approve 28E Agreement with Coulson Wind Electric Inc. for Wind Energy Conversion System.

VOTE YEA: Bishop, Whitney, Brannan VOTE NAY: Anania, Drake

Resolution authorizing the Chairman of the Board to sign agreement with Iowa Power and Light Company for Electrical Grid Interface Agreement.

VOTE YEA: Whitney, Bishop, Brannan PASS: Anania, Drake,

Resolution concerning a corrected Special Warranty Deed to change name of the purchaser.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution concerning contracts for permanent soil conservation practices in accordance with Contract No. 026-15-81-01.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution recommending Murray Drake to serve on the Task Force on Refugees, Aliens and Migrants for one year term.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the Chairman to sign Intra Family Sexual Abuse Grant.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution awarding contract for "Elderly Nutrition Project" for Congregate Meals to Kwik Kafe, Inc.

AMENDMENT: Moved by Whitney Seconded by Anania to award the contract for Congregate Meals to the low bidder on the base bid and all alternates as a part of the resolution be stricken for the purposes of negotiations with the Department of Social Services and the base bidder with respect to those items.

VOTE YEA: Anania, Whitney, Drake, Brannan VOTE NAY: Bishop.

VOTE ON RESOLUTION AS AMENDED: VOTE YEA: Anania, Whitney, Drake, Brannan  
VOTE NAY: Bishop.

RESOLUTION: Resolution awarding contract for Elderly Nutrition Project for Mobile Meals to Prairie Queen Foods.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution concerning Change Orders #1 and #2, Taylor Industries, 1533 E. Euclid Ave., Des Moines, Iowa, Bid No. 80/81-313, "Kitchen Equipment" for New Polk County Jail.

AMENDMENT: Moved by Brannan Seconded by Drake to strike \$500.00 wherever it appears in the resolution.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

VOTE ON RESOLUTION AS AMENDED:

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution concerning Change Order #5 to Bid 80/81-308, "General Construction", Neumann Brothers, New Polk County Jail.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution concerning renewal of liability insurance with Northwestern National Insurance Company from July 1, 1981 through June 30, 1982.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding request from Iowa Neighborhood Improvement Corp. Inc. to rent 19th & Carpenter for purposes of operating Bingo.

DIED FOR LACK OF A MOTION

Moved by Bishop Seconded by Drake to adjourn until 6:00 P.M., September 29, 1981.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

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POLK COUNTY AUDITOR

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CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa September 22, 1981  
Tuesday, 6:45 P.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS AS BOARD OF HEALTH

The Polk County Board of Supervisors met as a Board of Health at 6:45 P.M., Tuesday, September 22, 1981.

MEMBERS PRESENT: Samuel Anania, Tom Whitney, Jack Bishop, Murray Drake, Richard Brannan.

RESOLUTIONS: Resolution authorizing Board to approve Polk County/State of Iowa contract amendment and sign said amendment for the 81/82 fiscal year contract for in-home health services.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Moved by Whitney Seconded by Bishop to adjourn.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan. 1

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POLK COUNTY AUDITOR

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CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa September 29, 1981  
Tuesday, 6:00 P.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 6:00 P.M., September 29, 1981.

MEMBERS PRESENT: Tom Whitney, Jack Bishop, Murray Drake, Richard Brannan.

MEMBERS ABSENT: Samuel Anania

Moved by Bishop Seconded by Drake that the minutes of the September 15, 1981 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: Connie Schlegel, Clerk II, County Attorney (Improved Charge) \$9,622 beginning September 23, 1981.

Ronald Wheeler, 1st Asst. County Attorney, \$43,364 beginning October 5, 1981.

Robert Barnes, Attorney I, Friend of Court, \$22,086 beginning October 5, 1981.

Douglas Cleary, Attorney II, Friend of Court, \$25,508 beginning September 21, 1981.

Leslie McElderry, Attorney I, Friend of Court, \$22,086 beginning October 5, 1981.

Michael Belken, Custodial Wkr, General Services (Bldgs & Grnds) \$9,396 beginning October 4, 1981. (General Fund)

Louise Cox. Extra, General Services (Bldgs & Grnds) (General Fund) \$4.82/hr beginning September 30, 1981.

Tony Johnson, Custodial Wkr, General Services (Bldgs & Grnds) (General Fund) \$9,396 beginning October 4, 1981.

Susan Barber, Clk Typ II, Health Center, \$9,847 beginning October 5, 1981.

Karen Jenkinson, Extra, Health Center, \$5.05/hr beginning September 24, 1981.

Arthur Dutcher, Facility Coord, Juvenile Home, \$19,132 beginning September 29, 1981.

Bridell Whitney, Grp Wkr II, Juvenile Home, \$13,070 beginning October 1, 1981.

Audrey Gibson, Extra, Sheriff, \$5.25/hr beginning September 21, 1981.

Mary Ohland, Extra, Weed Commission, \$5.29/hr beginning September 22, 1981.

VOTE YEA: Whitney, Bishop, Drake, Brannan ABSENT: Anania.

APPROVALS: Request for Unpaid Leave of Absence for Rick Easter, Maintenance Worker I, General Services Department.

VOTE YEA: Whitney, Bishop, Drake, Brannan ABSENT: Anania.

PERMITS: Application for Class "C" Liquor License for Animal House Lounge, 1716 E. Army Post Rd., Des Moines, Iowa and Sunday Sales.

VOTE YEA: Whitney, Bishop, Drake, Brannan ABSENT: Anania.

Renewal application for Class "C" Liquor License for Local 310, United Rubber, Cork, Linoleum and Plastic Workers of Americal Foundation Inc., 125 N.W. 46th Ave., Des Moines, Iowa.

VOTE YEA: Whitney, Bishop, Drake, Brannan ABSENT: Anania

PERMITS: Renewal application for Class "C" Liquor License for Split Rail Inc., 4365 N.E. 44th Drive, Des Moines, Iowa.

VOTE YEA: Whitney, Bishop, Drake, Brannan ABSENT: Anania

PETITIONS: Petition on Account of Erroneous Assessment filed by Alice J. Hollingsworth, 2901 N.E. 80th Street, Altoona, Iowa and a recommendation to deny. (Nay vote to deny)

VOTE YEA: VOTE NAY: Whitney, Bishop, Drake, Brannan ABSENT: Anania

Petition on Account of Erroneous Assessment filed by Mr. & Mrs. Stephen Ostring, 3818 E. Ovid, Des Moines, Iowa and a recommendation to deny. (Nay vote to deny)

VOTE YEA: VOTE NAY: Whitney, Bishop, Drake, Brannan ABSENT: Anania

Petition on Account of Erroneous Assessment filed by Etta K. Brown, 3211 30th St., Des Moines, Iowa and a recommendation to deny. (Vote Nay to deny)

VOTE YEA: VOTE NAY: Whitney, Bishop, Drake, Brannan ABSENT: Anania

Petition on Account of Erroneous Assessment filed by Midland Financial Savings and Loan for Steve cross regarding waiving taxes on a Mobile Home. (Nay vote to deny)

VOTE YEA: VOTE NAY: Whitney, Bishop, Drake, Brannan. *Absent: Anania*

Petition on Account of Erroneous Assessment filed by Fred Foster, 907 31st Street, Des Moines, Iowa and a recommendation from the County Attorney for the Board to cancel \$300.02 of the first half taxes under Section 445.60 and request that Mr. Foster pay the difference being \$43.98 and the second half in full.

VOTE YEA: Whitney, Bishop, Drake, Brannan. ABSENT: Anania

RECEIVED &  
FILED:

Copy of the Des Moines City Assessor's Office 1981 Annual Report.

Letter from Timothy R. Lindstrom Juvenile Services Program Manager, regarding Intra Family Sexual Abuse Program.

Certified copy of the City Development Committee's written decision regarding Johnston involuntary annexation petition.

Certified copy of the City Development Committee's written decision regarding Des Moines involuntary annexation petition.

Letter from the County Assessor regarding County Liability Insurance Program.

Letter from Firestone Tire & Rubber Company extending invitation to visit the Des Moines plant.

Letter from Polk County Physical Planning Department regarding Local Government Support for Integrated Community Area Waste Treatment Facility Plan recommendations.

Letter from Iowa Department of Environmental Quality regarding Air Pollution Control Program in Polk County.

REFERRED TO  
HEALTH DEPT.

Letter from Iowa Department of Environmental Quality regarding Air Pollution Control Program in Polk County.

REFERRED TO

CO. ATTY: Petition on Account of Erroneous Assessment filed by Oscar E. Jones for the estate of Rosa E. Carter.

REFERRED TO

CO. ATTY: Letter from Connolly, I'Malley, Lillis & Hansen regarding Contractors Steel Corporation Special Assessments-Lots 30,34,36 and 37 Blk 6 Foundry Add.

REFERRED TO  
CO. ATTY: &  
INS. CO'S.

Letter from Mark Nation regarding payment for damages received in an accident involving a County road grader.

REFERRED TO Letter from Dr. Emmanuel Iacsina, Deputy Polk County Medical Examiner, regarding  
BUDGET: a county morgue at Northwest Hospital.

RESOLUTIONS: Resolution for the Board to approve placement and funding for a mentally retarded person to attend PROGRESS Industries in Newton.

VOTE YEA: Whitney, Bishop, Drake, Brannan ABSENT: Anania

Resolution for the Board to approve increase in per diem for five Polk County cleints at Story County Care Facility.

VOTE YEA: Whitney, Bishop, Drake, Brannan ABSENT: Anania

Resolution for the Board to approve placement and funding for mentally ill person at Story County Center for Personal Development.

VOTE YEA: Whitney, Bishop, Drake, Brannan ABSENT: Anania

Resolution regarding Public Hearing for Road Vacation adjacent to S.E. Bloomfield Road.

VOTE YEA: Whitney, Bishop, Drake, Brannan ABSENT: Anania.

Resolution authorizing payment to Van Wyk farm for field tile line.

VOTE YEA: Whitney, Bishop, Drake, Brannan ABSENT: Anania

Resolution regarding "No Parking on both sides of NE 7th Street, north of NE 54th Ave.

VOTE YEA: Whitney, Bishop, Drake, Brannan ABSENT: Anania

Resolution authorizing the Chairman to sign contract with Iowa Signal and Electic Company for installation of traffic control beacon at NE 3rd Street and NE 46th Ave.

VOTE YEA: Whitney, Bishop, Drake, Brannan ABSENT: Anania

Resolution authorizing the Chairman to sign contract for right-of-way with Doris E. Landess.

VOTE YEA: Whitney, Bishop, Drake, Brannan ABSENT: Anania.

Resolution regarding petition filed by Delores Easeley, Donna K. Flynn, etal for reclassification from R-2 One and Two-Family Residence District to C-3 General Commercial District on four properties located in Saylor Township.

VOTE YEA: Drake VOTE NAY: Whitney, Bishop, Brannan ABSENT: Anania

Resolution correcting date on resolution passed by the Board of Supervisors on January 27, 1981 regarding Drainage District #51.

VOTE YEA: Whitney, Bishop, Drake, Brannan ABSENT: Anania

Resolution authorizing the Chairman to sign contracts for permanent soil conservation practices.

VOTE YEA: Whitney, Bishop, Drake, Brannan ABSENT: Anania

Resolution authorizing the Polk County Attorney to bring suit against the Estate of the late Mark D. Agostino for damages.

VOTE YEA: Whitney, Bishop, Drake, Brannan. ABSENT: Anania

Resolution authorizing the Chairman of the Board to sign contract with State of Iowa for use of I.O.W.A. Terminals (2-one for Jail and one for communications Center.

VOTE YEA: Whitney, Bishop, Drake, Brannan ABSENT: Anania

RESOLUTIONS: Resolution authorizing the Chairman to sign renewal of the ASAP contract for Polk County Attorney's Office FY/82.

VOTE YEA: Whitney, Bishop, Drake, Brannan ABSENT: Anania

Resolution regarding Bingo. DEFERRED TWO WEEKS.

Resolution regarding the appointments to CIRALG Advisory Board Council on Aging.

VOTE YEA: Whitney, Bishop, Drake, Brannan ABSENT: Anania

Resolution regarding Iowa Arts Council Exhibit, "Iowa Artists Postcards, 1981" Polk County Heritage Gallery-Fee \$10.00.

VOTE YEA: Whitney, Bishop, Drake, Brannan ABSENT: Anania

Resolution to approve Sub-Contractor, Doors, Inc. for General Construction, Neumann Brothers, Inc.

VOTE YEA: Whitney, Bishop, Drake, Brannan. ABSENT: Anania

Resolution creating two positions in General Services Department for Norwoodville Program.

VOTE YEA: Whitney, Bishop, Drake, Brannan ABSENT: Anania

Resolution that the Polk County Engineer be authorized to bill the City of Mitchellville for Project SN-7574.

VOTE YEA: Whitney, Bishop, Drake, Brannan ABSENT: Anania.

Let the Record show that Jeannette Farrell of the Des Moines Metro League of Voters addressed the Board regarding the hiring of women at the new Polk County Jail facility.

Moved by Drake Seconded by Whitney to adjourn until 6:00 P.M., October 6, 1981.

VOTE YEA: Whitney, Bishop, Drake, Brannan ABSENT: Anania.

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POLK COUNTY AUDITOR

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CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, October 6, 1981  
Tuesday, 6:00 P.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 6:00 P.M., October 6, 1981.

MEMBERS PRESENT: Samuel Anania, Tom Whitney, Jack Bishop, Richard Brannan.

MEMBERS ABSENT: Murray Drake

Moved by Bishop Seconded by Anania that the minutes of the September 29, 1981 meeting 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: Jody Julich, Clerk II #6, Clerk of Court, \$9,396 beginning October 5, 1981.

Connie Renda, 2nd Deputy, Clerk of Court, \$15,805 beginning October 10, 1981.

Laurie Tibbetts, Clerk I, Clerk of Court, \$8,557 beginning October 5, 1981.

Harlan Lemon, Attorney, County Attorney (Improved Charge), \$23,744 beginning September 24, 1981.

Chris Sanger, Equip Oper #32, County Engineer (Secondary Roads) \$15,805 beginning October 16, 1981.

Sarah Curl, Couns I #6, Court Services \$17,387 beginning October 1, 1981.

Eugene Gering, Couns I, Court Services (Alcohol Treat Pro) \$15,070 beginning October 15, 1981.

Jeanette Hendrickson, Couns I #19, Court Services \$17,387 beginning October 19, 1981.

David Hennings, Couns I, Court Services (Intox Drivers,) \$15,805 beginning October 6, 1981.

Clarence Key, Couns I #42, Court Services, \$15,805 beginning October 10, 1981.

Evelyn Menning, Cook II, Court Services, \$10,322 beginning October 5, 1981.

Wayne Christian, Purch Agent, General Services, \$23,172 beginning October 17, 1981.

David Eveleth, Extra, General Services, \$4.39/hr beginning October 5, 1981.

Wayne Follmer, Print Supr, General Services, \$16,192 beginning October 20, 1981.

Janis Busing, Court Reptr, Judicial, \$16,664 beginning September 2, 1981.

Teresa Buban, Clk Typ II, Juvenile Court, \$12,464 beginning October 1, 1981.

Joyce Goforth, Clk Typist II, Physical Planning \$10,322 beginning October 6, 1981.

Raymond Yori, Bldg Inspect I, Physical Planning, \$15,805 beginning October 15, 1981.

Ramona Huss, Clk Typ II, Social Services, \$11,340 beginning October 9, 1981.

Karen King, Adm Anal II, Social Services, \$20,070 beginning October 16, 1981.

APPOINTMENTS: Rita Meek, Clk Typ II, Social Services, \$12,464 beginning October 6, 1981.  
Connie Mitchell, Soc Wkr III, Social Services (Mental Health) \$17,387 beginning October 18, 1981.  
Judy Searcy, Extra, Social Services (Hlth Ctr Fund) \$4.50/hr beginning October 5, 1981.  
Ronald Sayers, Extra, Weed Commission, \$6.10/hr beginning September 8, 1981.  
VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake

PERMITS: Renewal application for Class "C" Liquor License for Robert B. Coverdell and James D. Cave, d/b/a The Cave Theater, Lounge and Gameraom Inc., 245 N.W. 52nd Ave., Des Moines, Iowa.  
VOTE YEA: Anania, Whitney, Bishop VOTE NAY: Brannan ABSENT: Drake

RECEIVED & FILED: Audited Financial Statements for Mercy Hsopital Medical Center, Des Moines, Iowa.  
Broadlawns Medical Center financial report July 1, 1980-June 30, 1981.  
Clerk of the District Court report of fees and fines collected for the month of August 1981.  
Polk County Secondary Roads Dept 1980 Bridge Inspection Summary.

REFERRED TO PERSONNEL: Letter from Mr. Quenten Emery, Director of Social Services, requesting job audits.

REFERRED TO CO. ATTY & GEN. SERV: Letter from Iowa Electric Light and Power Company regarding increase in natural gas rates.

REFERRED TO HEALTH DEPT: Letter from the Iowa Department of Environmental Quality regarding local Program Letter of Agreement for fiscal year 1981-82 for the Polk County Health Center.

REFERRED TO HEALTH DEPT. AND STAFF: Letter from Billie B. Wallace, Chief of Police, City of Des Moines regarding animal control operation.

REFERRED TO CO. ATTY: & GEN SERV: Notice of Complaint from the Iowa Civil Rights Commission regarding Lando Valadez.

REFERRED TO PERSONNEL: Letter from Jim Maloney, Polk County Auditor requesting job audits at the Polk County Election Office.

REFERRED TO CO. ATTY: ORIGINAL NOTICE: Steven Gray and Jodene Gray vs. Ralph Hillabolt, Polk County etal.

RESOLUTIONS: Resolution that the Board of Supervisors approve placement and funding for mentally disabled client at Mahaska Diamond Residence in Oskaloosa and Tenco Workshop in Ottumwa.  
VOTE YEA: Anania, Whitney, Bishop, Brannan ABSENT: Drake  
Resolution for the Board of Supervisors to approve funding for mentally ill man at Hope Haven in Rock Valley, Iowa at a cost of \$45.93 per day.  
VOTE YEA: Anania, Whitney, Bishop, Brannan ABSENT: Drake.  
Resolution for the Board of Supervisors to approve change in billing formula, effective July 1, 1981 for Intersectional United Advanced Planning.  
VOTE YEA: Anania, Whitney, Bishop, Brannan ABSENT: Drake  
Resolution for the Board of Supervisors to approve increased funding for a mentally retarded man at Leadway Center in Shelby, Iowa.  
VOTE YEA: Anania, Whitney, Bishop, Brannan ABSENT: Drake.

- RESOLUTIONS: Resolution regarding Certificate of Completion for Grading, Paving and Bridge Replacement on NW 70th Ave., NW 37th Street and NW 35th Street.  
VOTE YEA: Anania, Whitney, Bishop, Brannan ABSENT: Drake.
- Resolution regarding letting of bids for Pea Gravel by the Department of General Services for the Secondary Road Department.  
VOTE YEA: Anania, Whitney, Bishop, Brannan ABSENT: Drake
- Resolution to approve stop conditions on NW 26th Street, at the intersection with NW 102 Ave.  
VOTE YEA: Anania, Whitney, Bishop, Brannan ABSENT: Drake.
- Resolution that the Polk County Board of Supervisors accept the 1980 Secondary Road Bridge Inspection Program.  
VOTE YEA: Anania, Whitney, Bishop, Brannan ABSENT: Drake
- Resolution regarding the acceptance of right-of-way, Lot A (NE 68th Street) in Cobble's Acres.  
VOTE YEA: Anania, Whitney, Bishop, Brannan ABSENT: Drake.
- Resolution authorizing the Chairman of the Board of Supervisors to sign contract with Northern Natural Gas Company and Snyder and Associates, Inc. for constructing pipeline across Polk County.  
VOTE YEA: Anania, Whitney, Bishop, Brannan ABSENT: Drake
- Resolution on Offer of Purchase and recommendation for denial. (2)  
VOTE YEA: Anania, Whitney, Bishop, Brannan ABSENT: Drake
- Resolution on Offer of Purchase and recommendation for acceptance. (4)  
VOTE YEA: Anania, Whitney, Bishop, Brannan ABSENT: Drake
- Resolution on Offer of Purchase and recommendation for acceptance. (4)  
VOTE YEA: Anania, Whitney, Bishop, Brannan ABSENT: Drake
- Resolution regarding CentreMetro Amendment Joint Ventures, Inc. for Lot 8, Finks Subdivision of Lot 37.  
VOTE YEA: Anania, Whitney, Bishop, Brannan ABSENT: Drake.
- Resolution authorizing the Chairman to sign contract with the City of Alleman for Animal Control Services.  
VOTE YEA: Anania, Whitney, Bishop, Brannan ABSENT: Drake.
- Resolution regarding approval of subcontractor, Mohawk Pile Driving by Newmann Brother Construction for Polk County Jail.  
VOTE YEA: Anania, Whitney, Bishop, Brannan ABSENT: Drake.
- Resolution that the Board of Supervisors rescind action on original warrant and issue a duplicate in the amount of \$85.00 payable to Stella Barber.  
VOTE YEA: Anania, Whitney, Bishop, Brannan ABSENT: Drake.

Moved by Bishop Seconded by Anania to adjourn until 6:00 P.M., October 13, 1981.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake

Des Moines, Iowa, October 13, 1981  
Tuesday, 6:00 P.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 6:00 P.M., October 13, 1981.

MEMBERS PRESENT: Samuel Anania, Tom Whitney, Jack Bishop, Murray Drake, Richard Brannan.

Moved by Anania Seconded by Drake that the minutes of the October 6, 1981 meeting be waived.

VOIE 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.

VOIE YEA: Anania, Whitney, Bishop, Drake, Brannan.

APPOINTMENTS: Kathryn Walker, Clerk III #8, Clerk of Court, \$11,888 beginning October 5, 1981.

Charles Montgomery, Asst Co. Atty I, County Attorney, \$20,562 beginning October 15, 1981.

Kris Conkel, Equip Opr. #9, County Engineer (Secondary Roads) \$18,238 beginning October 26, 1981.

Jacque Fisher, Acct Clk II, County Engineer, \$11,888 beginning October 23, 1981.

Deane Nelson, Shop Supt. County Engineer, \$24,313 beginning October 26, 1981. (Secondary Roads)

Gail Rhoten, Equip Opr #55, County Engineer (Secondary Roads) \$15,805 beginning October 31, 1981.

Hobart Schoonover, Equip Opr #50, County Engineer (Secondary Roads) \$17,387 beginning October 31, 1981.

Ralph Vance, Equip Opr #61, County Engineer (Secondary Roads) \$18,238 beginning October 27, 1981.

Kenneth Harlan, Couns I #17, Court Services, \$16,577 beginning October 31, 1981.

Stephen Hopkins, Couns I #22, Court Services, \$17,387 beginning October 25, 1981.

Sheila Lumley, Extra, Court Services, \$3.50/hr beginning October 12, 1981.

Vicki Mickle, Couns I #10, Court Services, \$15,805 beginning October 23, 1981.

Patricia Overland, Couns I #35, Court Services, \$16,577 beginning October 24, 1981.

Duane Van Dyke, Cook II, Court Services, \$11,340 beginning October 22, 1981.

Robert White, Couns I #50, Court Services, \$17,387 beginning October 28, 1981.

Pam Markle, Clk Typist II, General Services, \$10,818 beginning October 31, 1981.

Kathy Hamre, Pers Gen I, Personnel, \$17,387 beginning October 12, 1981.

Joyce Fulitano, Clk II, Recorder, \$9,622 beginning September 9, 1981.

Mark Burdock, Patrol #71, Sheriff, \$16,731 beginning October 2, 1981.

APPOINTMENTS: Mike DeBrouse, Jail Cook, Sheriff, \$16,577 beginning October 7, 1981.  
Lowell Hill, Bailiff #4, Sheriff, \$11,444 beginning October 20, 1981.  
Victor Munoz, Patrol (J)#69, \$16,731 beginning October 24, 1981.  
Dottie Nigro, Bailiff #3, Sheriff, \$11,181 beginning October 6, 1981.  
Steve Stroup, Patrol #59, Sheriff, \$17,549 beginning October 24, 1981.  
Lora Hall, Extra, Social Services (Health Ctr Fund) \$5.82/hr beginning October 5, 1981.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Sandra Grate, Extra, \$5.29/hr Juvenile Home, beginning October 13, 1981.

VOTE YEA: Whitney, Bishop, Brannan VOTE NAY: Anania, Drake

PERMITS: Application for Dance License for Split Rail Inc., 4365 N.E. 44th Drive, Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

RECEIVED & FILED: Annual Report of Civil Fees for 1981 and 1982 from the Polk County Sheriff.

First Quarter Report FY 1981-82 and Interest Earned from the Polk County Sheriff.

Letter from the Iowa Department of Environmental Quality.

Copy of approved Certificate of Completion from the Department of Housing and Urban Development.

Memo from Dr. Julius Conner regarding interim certification by the Environmental Protection Agency.

Certificate of Insurance for Stewart-Decatur Security Systems, Inc.

Notice of Meeting of Infant Care Task Force.

REFERRED TO CITY ASSESS & CO. ATTY: Petition on Account of Erroneous Assessment filed by Central State Conference Corp., 1639 Garfield, Des Moines, Iowa

REFERRED TO CO. ATTY: ORIGINAL NOTICE: Wm. D Rhoades etal vs. City Development Board of the State of Iowa and City Development Committee of the State of Iowa.

REFERRED TO CO. ATTY: AFFIDAVIT OF MAILING: (Same as Above)

REFERRED TO CO. ATTY: ORIGINAL NOTICE: Anthony Critelli vs. Polk County etal.

REFERRED TO STAFF: Letter from Polk County Board of Social Welfare requesting meeting with the Board of Supervisors.

REFERRED TO PERSONNEL: Request from the Polk County Offender Advocate Office for Job Audit.

REFERRED TO PHY PLANN: Copy of approved Certificate of Completion from the Department of Hosing and Urban Development.

- REFERRED TO  
CO. ENGR: Letter from Iowa Power and Light regarding street lighting units.
- REFERRED TO  
SOC SERV: Notice of meeting from the Iowa Association of Social Service Administrators.
- REFERRED TO  
STAFF: Request from Central Iowa EMS Council for representative from Polk County to serve on Advanced Life Support Planning Committee.
- RESOLUTIONS: Resolution for the Board to authorize reate increase for Polk County developmentally adults currently placed at Handicap Village in Clear Lake, Iowa.
- VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.
- Resolution for the Board to sign contract modifiication in the amount of \$4,392,00 between Polk County and CIRALG to assist in the operation of mobile meals program.
- VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.
- Resolution for the Board to approve funding for mentally retarded girl who has been placed in a foster home during her pregnancy.
- VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.
- Resolution for the Board to approve funding for a developmentally disabled client at the Winifred Law Program five days a week.
- VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.
- Resolution for the Board to authorize \$125.00 from the Recreation Line item Mental Health Fund to be used for Halloween Party for group home residents.
- VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.
- Resolution for the Board to approve increase in cost for mentally retarded twelve year old boy at Christian Opportunity Center, Pella, Iowa.
- VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.
- Resolution for the Board to approve increase in cost for eleven year old boy at the Christian Opportunity Center, Pella, Iowa.
- VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.
- Resolution for the Board to approve funding for workshop transportation to Southwest Iowa Sheltered Workshop.
- VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.
- Resolution regarding Road Closures for railroad repair at five crossing.
- VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.
- Resolution to accept Lot C of Erickson Estates II.
- VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.
- Resolution regarding traffic engineering Study, "No Parking" and "Stop" signs at NE 14th Street and 50th Ave., frontage road.
- VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.
- Resolution authorizing the Chairman of the Board to sign corrected Warranty Deed for Lot 5 Hattie W. Fields Subdivision.
- VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

- RESOLUTIONS: Resolution authorizing the Chairman of the Board to sign corrected Warranty Deed for Lot 6 Hattie W. Fields Subdivision.
- VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.
- Resolution authorizing the Chairman of the Board to sign corrected Warranty Deed for Lot 19 Blk 2 Harlan & Tubbs Replat.
- VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.
- Resolution authorizing the Chairman of the Board to sign corrected Warranty Deed for Lot 2 Ida A Ahaws Subdivision.
- VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.
- Resolution authorizing the Chairman of the Board to sign corrected Warranty Deed for Lot 6 Blk B Albert Kryshers Addition North Des Moines.
- VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.
- Resolution on proposal to purchase property from the City of Altoona in the amount of \$2.00 for property located in Altoona Estates Plat I.
- VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.
- Resolution to approve the sale of property located in Altoona Estates Plat I to the City of Altoona.
- VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.
- Resolution authorizing the Chairman of the Board to sign a Quit Claim Deed for property located at 2315 Garfield to Dolores B. Peguise.
- VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.
- Resolution authorizing payment in the amount of \$1,675.75 to Northwestern National Insurance Company.
- VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.
- Resolution that the Board of Supervisors approve the recommendations of the Health Services Nominating Committee and recommendation of their adoption by the Board of Directors of Polk County Health Services.
- VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.
- Resolution regarding approval of air pollution control grant application to the United States Environmental Protection Agency and authorizing the Chairman to sign.
- VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.
- Resolution regarding appointments to the Polk County Heritage Gallery Committee.
- VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.
- Resolution to establish, Date, Time and Place of hearing on a resolution to grant partial Industrial Property Tax Exemption.
- VOTE YEA: Anania, Whitney, Drake, Brannan VOTE NAY: Bishop.

Moved by Bishop Seconded by Whitney to adjourn until 6:00 P.M., October 20, 1981.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Des Moines, Iowa, October 20, 1981  
Tuesday, 6:00 P.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 6:00 P.M., October 20, 1981.

MEMBERS PRESENT: Samuel Anania, Tom Whitney, Jack Bishop, Murray Drake, Richard Brannan.

Moved by Bishop Seconded by Drake that the minutes of the October 13, 1981 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: Kristy Huston, Account Clerk II, Clerk of Court, \$11,340 beginning October 19, 1981.

Arbella Jeter, Clerk II #7, Clerk of Court, \$9,396 beginning October 19, 1981.

Ann Marie Brekke, Extra, Court Services, \$3.50/hr beginning October 19, 1981.

Robert Conner, Maint. Wkr II, Court Services, \$17,387 beginning September 21, 1981.

Harold McCarty, Extra, Court Services, \$3.50/hr beginning October 19, 1981.

Cole Geery, Counselor I #49, Court Services, \$13,705 beginning October 19, 1981.

Jack Zohn, Attorney, Friend of Court, \$20,562 beginning October 19, 1981.

Judith Cornelius, Adm. Coord., Juvenile Home, \$11,340 beginning October 23, 1981.

Michael Kastantin Jr., Grp. Wkr. III, Juvenile Home, \$11,888 beginning October 22, 1981.

Norman Morton, Cook II, Juvenile Home, \$10,818 beginning September 5, 1981.

Karen Sieg, Grp Wkr IV, Juvenile Home, \$15,070 beginning October 12, 1981.

Michael Sturdevant, Grp Wkr IV, Juvenile Home, \$15,070 beginning October 18, 1981.

Linda Hargis, Invest. I, Offender Advocate, \$16,577 beginning October 20, 1981.

Audrey Mason, Extra, Social Services (Health Serv. Fund), \$3.80/ hr, beginning October 19, 1981.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

LET THE RECORD SHOW MR. DRAKE VOTED NAY ON ALL NEW HIRES.

APPROVALS: Request for Military Leave of Absence for Rodney Chumbley, Maintenance Worker I, General Services Department.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Request for Unpaid Sick Leave of Absence for William Reints, Patrolperson, Polk County Sheriff's Office.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Request for Leave of Absence without pay for Margaret Weir, Clerk Typist II, Auditor's Office.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

PETITIONS: Petition for the suspension of taxes filed by Robert E. Halsted, 3908 S. Union in the amount of \$484.10 and a recommendation for approval.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Petition for the suspension of taxes filed by Anita Lanning, 2617 Grandview in the amount of \$139.19 and a recommendation for approval.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Petition for the remission of taxes for the following and a recommendation for approval.:

Josephine Cannon	955 24th St.	\$149.62
Nick Avgerinos	5810 Francis	\$788.00
Mildred Ballinger	501 Granger	\$126.96
Elizabeth Booker	2810 Chicago	\$275.92
Kenneth Brandenburg	3405 S. Union	\$675.36
Betty Burrows	1070 39th St.	\$1,035.01
Mary L. Chapman	3210 Amherst	\$218.31
Edith Dawson	1514 Searle	\$109.70
Ida L. Evans	4024 52nd	\$495.32
Mary Finley	3211 Kinsey	\$386.63
Daisy Glew	3162 Indianola Rd.	\$436.62
Betty Kucharo	1238 56th	\$340.23
Chester Latham	2540 E. Grand	\$229.39
LeRoy Lott	4135 Cornell	\$388.07
Margaret Meadows	1218 SW Virginia	\$1,144.35
Imogene Mormingstar	2847 Ingersoll	\$1,325.33
James O'Donnell	3840 52nd	\$796.23
Annabel Peters	1016 42nd St.	\$661.40
Flossie Randall	912 Leland	\$77.55
Mike Scione	1705 SE 1st St.	\$257.15
Charles Tilotta	5805 SW 9th	\$438.78
Norman Young	3116 Garfield	\$22.63

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

RECEIVED &  
FILED:

Des Moines Child Guidance Center Inc. report for the month of September 1981

September monthly report of Building from the Physical Planning Department.

County Sanitarian report for the month of September.

Various monthly reports from the Polk County Sheriff.

Polk County Fair Association financial statement for year ending December 1980.

Letter from Jim Maloney, Polk County Auditor, regarding Redistricting.

Notice for vacation from Gene Hendrix, Director, Polk County Commission of Veteran Affairs.

Letter from the League of Women Voters of Metropolitan Des Moines regarding redistricting.

Letter from Polk County Republican Central Committee regarding redistricting.

Letter from the Mayor of Des Moines regarding lawsuit on the DEQ's ban on leaf burning.

Letter from the City of Des Moines regarding meeting on the general aviation reliever airport.

REFERRED TO  
CITY ASSESS. &  
CO. ATTY.:

Petition on Account of Erroneous Assessment filed by Caroline B. Bailey, 5024 Bel Aire Road, Des Moines, Iowa 50310.

REFERRED TO  
TREAS. &  
CO. ATTY.:

Petition for Abatement of Personal Property Tax, Request for Stipulation for Polk County Treasurer to make a refund of Taxes and Penalty, Erroneously Paid.

REFERRED TO  
PERSONNEL:

Letter from Jim Maloney, Polk County Auditor, regarding job reclassification

REFERRED TO  
MR. SEARS:

Letter from Eugene Hendrix, Polk County Commission of Veteran Affairs regarding policies and budget.

REFERRED TO  
MR. SEARS:

Letter from the Des Moines Metropolitan Area Solid Waste Agency requesting appointment from the Polk County Board of Supervisors for member to serve on their board.

REFERRED TO  
MR. SEARS:

Financial Status Report from the United States Environmental Protection Agency.

REFERRED TO  
CO. ENGR.:

Letter from the Central Iowa Regional Association of Local Governments regarding payment of FY 1981 and FY 1982 Transportation Planning Program Local Matching Funds in the amount of \$5,083.50.

REFERRED TO  
PERSONNEL:

Notice of Legal Public Holidays - 1982 - from Chief Judge Harry Perkins.

REFERRED TO  
CO. ATTY. &  
PERSONNEL:

Notice of Change of Discrimination regarding Lando Valadez.

REFERRED TO  
CIVIL DEPT.  
CO. ATTY. &  
INS. CO.'S:

ORIGINAL NOTICE: Estate of Jeanne A. Waldron vs. Polk County, Broadlawas Medical Center etal.

RESOLUTIONS:

Resolution on Offer of Purchase in the amount of \$3,000.00 from Christ Apostolic Temple, Lots 162, 163, 164 and 165 Witmers Addition.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution to approve the sale of the property, Lots 162, 163, 164 and 165 Witmers Addition to Christ Apostolic Temple.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution on Offer to Purchase in the amount of \$1.00 from the City of Des Moines for Lot D. Whitewood Knoll.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution to approve the sale of the property, Lot D. Whitewood Knoll,  
to the City of Des Moines.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding appropriation of funds for Homes of Oakridge Project.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution appointing Richard Gruber to represent Polk County on the  
Advanced Life Support Planning Committee.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding billings to the Des Moines Independent School District  
and the Des Moines Area Community College for election expense.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution appointing a committee for redistricting.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Moved by Bishop Seconded by Drake to adjourn until 6:00 P.M., October 27, 1981.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

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POLK COUNTY AUDITOR

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CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, October 27, 1981  
Tuesday, 6:00 P.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 6:00 P.M., October 27, 1981.

MEMBERS PRESENT: Samuel Anania, Tom Whitney, Murray Drake, Richard Brannan.

MEMBERS ABSENT: Jack Bishop

LET THE RECORD SHOW Mr. Bishop arrived late.

Moved by Anania Seconded by Whitney that the minutes of the October 20, 1981 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

PUBLIC HEARING: A public hearing was held at 6:00 P.M. regarding the vacation of unused right-of-way adjacent to SE Bloomfield Road in Section 35 of Bloomfield Township.

Dale Harrington of the Polk County Engineer's office made a presentation for the Secondary Road Dept.

No one appeared regarding the road vacation and there were no written objections for or against the Road vacation.

APPOINTMENTS: Ed Doty, Maint. Lab., County Engineer (Secondary Roads) \$11,340 beginning October 12, 1981.

James Cunningham, Extra, General Services (Bldgs & Grnds) (Court Fund), \$5.82/hr beginning October 28, 1981.

Mike Hall, Maint. Lab., General Services (Pauper Fund) \$11,340 beginning October 21, 1981.

Philip Kennedy, Extra, General Services (Bldgs & Grnds) (Court Fund) \$8.11/hr beginning October 28, 1981.

David Reimers, Chore Serv. Coord., General Services (Pauper Fund) \$11,340 beginning October 21, 1981.

Bruce Sanburn, Extra, General Services (Bldgs & Grnds) (Court Fund) \$5.82/hr beginning October 28, 1981.

Ronald Sayers, Extra, General Services (Bldgs & Grnds) (Court Fund) \$5.82/hr beginning October 28, 1981.

Jeanne Syverson, Legal Stn I, Juvenile Court, \$14,371 beginning November 1, 1981.

Peter Middleton, Extra, Offender Advocate, \$4.00/hr beginning October 26, 1981.

Bradley Brody, Extra, Sheriff, \$6.65/hr beginning October 26, 1981.

George Brush, Adm. Anal. III, Social Services, \$26,766 beginning October 24, 1981.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

LET THE RECORD SHOW Mr. Drake voted nay on all new appointments.

PERMITS: Renewal application for Class "C" Beer Permit and Sunday Sales for Casey's General Store, 6565 N.W. 6th, Des Moines, Iowa 50313.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop

Application for Retail Cigarette Permit for Auto Repair & Quick Shop, 5496 N.E. 14th St., Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Drake, Brannan ABSENT: Bishop

RECEIVED &  
FILED:

Polk County Commission of Veteran Affairs Year-to-Date 1st Quarter 1981-82 & Comparison with Last Year report.

Memo from Douglas Hall, Director of Personnel - Polk County, concerning COLA for First and Second Deputies of County Elected Officials.

Notice of Vacation for Douglas Hall, Director of Personnel.

Fifth Judicial District Department of Court Services for month of September 1981.

Memo from League of Women Voters of Metropolitan Des Moines concerning Redistricting Plan for Polk County.

REFERRED TO  
PERSONNEL:

Letter from Katie Shinstine Holschuh, Recorder, requesting reclassification of a vacant position in the Recorder's Office.

REFERRED TO  
CO. ATTY. &  
INS. CO'S.:

Letter from United Fire & Casualty Company/United Life Insurance Company concerning claim on behalf of Hkosro & Giti Tigraini.

REFERRED TO  
CO. ATTY. &  
INS. CO'S:

Letter from Parrish & Del Gallo Law Offices notifying Polk County of claim on behalf of Anna and Harvey Ricks for death of their child, Baby Boy Ricks at Broadlawns Hospital.

REFERRED TO  
Mr. Whitney:

Memo from League of Women Voters of Metropolitan Des Moines concerning Redistricting Plan for Polk County.

RESOLUTIONS:

Resolution concerning vacation of unused right-of-way adjacent to S.E. Bloomfield Road in Section 35 of Bloomfield Township.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution for Board to approve rate increase for four developmentally disabled persons at New Hope Village, Carroll, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution for Board to approve rate increase for a developmentally disabled person at Hillside Manor, Glenwood, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution for Board to approve funding and placement of a retarded female client at Hope Haven, Rock Valley, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing publication of hearing date for the proposed 1980 Functional Classification.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution concerning installation of four-way stop at the intersection of Cornell and Aurora.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution on Offer of Purchase in the amount of \$300.00 from Donald D. Roush, West 62' Lot 5 Blk 19 South Fort Des Moines Addition.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution to approve of the sale of the property, West 62' Lot 5 Blk 19 South Fort Des Moines Addition.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution on Offer to Purchase in the amount of \$100.00 right-of-way, (Ex W 80') East .75A South 10A SE $\frac{1}{4}$  West of Railroad Sec 14-80-24 from the City of Ankeny, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution to approve of the sale of the right-of-way (Ex W 80') East .75A South 10A SE $\frac{1}{4}$  West of Railroad Sec 14-80-24.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution on Offer to Purchase in the amount of \$300.00 from Nick Sciarrotta, West 1/2 Lot 1 Blk 67 Stewarts Addition.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution to approve of the sale of the property, West 1/2 Lot 1 Blk 67 Stewarts Addition.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing Board to sign Certificate of Completion and Final Acceptance for the Hamilton Drake Improvements - Walfley Creek, Bid No. 80/81-118, R.G. Elder & Son Excavating.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution appointing Mary Gay to serve as Polk County's representative on the CIRALG Area Agency on Aging - Aging Study Committee.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution appointing Les Turner to the Polk County Board of Adjustment.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution to hold certain planned Revenue Sharing expenditures in abeyance, reduce data processing and continue the freeze on positions in the Auditor, the Treasurer and Sheriff's Offices.

AMENDMENT: Moved by Whitney Seconded by Bishop to strike those references to Sheriff's office with respect to the resolution leaving the freeze on the hiring of the positions in the Auditor's Office and Treasurer's Office and removing the freeze on the four positions in the Sheriff's Office.

VOTE YEA: Whitney, Bishop, Brannan      VOTE NAY: Anania, Drake.

AMENDMENT TO THE AMENDMENT: Moved by Brannan Seconded by Bishop That the line under the Auditor the word "two" would be changed to "one" and under the Treasurer the word "three" would be changed to "one" and the two cashiers would be stricken, leaving the four positions in the Sheriff's Office.

VOTE YEA: Bishop, Brannan      VOTE NAY: Anania, Whitney, Drake.

VOTE ON RESOLUTION AS AMENDED:

VOTE YEA: Whitney, Bishop, Brannan      VOTE NAY: Anania, Drake.

Resolution establishing a Financial Planning Committee to develop a county-wide financial plan.

VOTE YEA: Anania, Whitney, Bishop, Brannan      VOTE NAY: Drake

Resolution to create one (1) Clerk Typist II position in the Civil Division of the Sheriff's Office.

DIED FOR LACK OF A MOTION.

Resolution to abolish Administrative Analyst II Management/Supervisory position, and create one (1) Elderly Services Site Coordinator position and one (1) Clerk III position in reorganizing the Department of Social Services Elderly Services Unit.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution concerning payment to Roney E. Teamer for working on April 19, 1981.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the Board to reject all bids for "Drapes - Polk County Courthouse", Bid No. 81/82-201.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the Board to reject all bids for "Graphics/Signs - Polk County Courthouse", Bid No. 81/82-202.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Sandra Zimmerman, President of the League of Women Voters made a presentation regarding the redistricting.

Moved by Anania Seconded by Bishop to adjourn until 6:00 P.M., November 3, 1981.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

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POLK COUNTY AUDITOR

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CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, October 30, 1981  
Friday, 3:30 P.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in session at 3:30 P.M., Friday, October 30, 1981 for discussion and consideration of a redistricting plan.

MEMBERS PRESENT: Samuel Anania, Tom Whitney, Murray Drake, Jack Bishop, Richard Brannan.

Mr. Tom Whitney, Polk County Supervisors gave a summary of the plan proposed by the Committee for redistricting.

The following appeared before the Board of Supervisors. Mari Trott, 901 Walker, Des Moines, Iowa; Elmer True, 532 Wall Street, West Des Moines, Iowa; Sandra Zimmerman, 1300 Pleasant Dr., West Des Moines, Iowa representing the League of Women Voters of Metropolitan Des Moines; Bill Scherle, 1124 Grand Ave., Des Moines, Iowa; and Mr. John Merriman, 1107 16th Street, West Des Moines, Iowa.

RECEIVED & FILED: Statement from Mari Trott, 901 Walker Des Moines, Iowa regarding redistricting.

Statement from Sandra Zimmerman, 1300 Pleasant Drive, West Des Moines, representing the League of Women Voters of Metropolitan Des Moines, regarding redistricting.

RESOLUTION: That the Board of Supervisors adopt the redistricting plan which is entitled Plan #6.

AMENDMENT Moved by Drake that the resolution now pending before the Board be amended by substituting the non-partisian redistricting plan No. 3 as attached and submitted by the League of Women Voters in place of the plan approved and recommended by the Board's Redistricting Committee, also known as Plan No. 6 or the Whitney Plan.

AMENDMENT DIED FOR LACK OF A SECOND.

VOTE ON RESOLUTION:

VOTE YEA: Anania, Whitney, Bishop, Brannan VOTE NAY: Drake.

Moved by Bishop Seconded by Whitney to adjourn until 6:00 P.M., November 3, 1981.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

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POLK COUNTY AUDITOR

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CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, November 3, 1981  
Tuesday, 6:00 P.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 6:00 P.M., November 3, 1981.

MEMBERS PRESENT: Samuel Anania, Tom Whitney, Jack Bishop, Murray Drake.

MEMBERS ABSENT: Richard Brannan.

Moved by Anania, Seconded by Bishop that the minutes of the October 27, 1981 meeting be waived.

VOTE YEA: Anania, Whitney, Bishop, Drake ABSENT: 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

APPOINTMENTS: Theresa Carrasco, Tax Clerk, Auditor, \$15,070 beginning November 8, 1981.

Diane Easterday, Acct. Clk. II, Auditor, \$12,464 beginning November 1, 1981.

Louise Funaro, Prop. Desc. Clk. I, Auditor, \$11,340 beginning November 12, 1981.

Robert Marasco, Extra, Auditor (Election), \$5.82/hr. beginning October 23, 1981.

Sidonie Rosenberg, Extra, Clerk of Court, \$4.39/hr. beginning October 27, 1981.

Dominic Corsello, Asst. Co. Atty. I, County Attorney, \$18,238 beginning November 1, 1981.

Lawrence Day, Extra, County Attorney, \$4.00/hr. beginning October 26, 1981.

Brenda Drew-Traylor, Asst. Co. Atty. I, County Attorney (Alcohol Treat.), \$18,238 beginning November 4, 1981.

Mary Howell, Clerk III, County Attorney, \$13,070, beginning October 25, 1981.

Randi Jeffrey, Lg. Stn. I, County Attorney, \$11,614 beginning November 5, 1981.

Bonna Oldson, Clerk Typ. I, County Attorney (Improved Charge), \$9,183 beginning November 4, 1981.

Mark Carman, Equip. Opr. #47, County Engineer (Secondary Roads), \$15,805 beginning November 7, 1981.

Richard Greene, Equip. Opr. #21, County Engineer (Secondary Roads) \$18,238 beginning November 2, 1981.

Tim Hodina, Equip. Opr. #30, County Engineer (Secondary Roads) \$18,238 beginning November 4, 1981.

Donna Stevenson, Clk. Steno III, County Engineer, \$14,371 beginning November 16, 1981

David Taylor, Eng. Tech III, County Engineer, \$22,086 beginning November 14, 1981.

Sue Weigel, Clerk II, County Engineer, \$10,322  
beginning November 13, 1981.

Kenneth Smid, Case Super., Court Services, \$18,238  
beginning November 2, 1981

William Talbert, Couns. II, Court Services, \$19,132  
beginning November 2, 1981.

Mary Burkhart, Clk. Typ. II, General Services, \$10,818  
beginning November 5, 1981.

Glenda Clausi, Clk. Typ. I, Health Center, \$9,396  
beginning November 3, 1981.

Jerry Koonce, PH. Invest II, Health Center, \$18,238  
beginning November 12, 1981.

James McCasland, Sanitarian I, Health Center, \$15,805  
beginning November 3, 1981

Esther Anania, Clk. Typ. II, Recorder, \$10,818 beginning  
November 5, 1981

Terry Moll, Patrol (J) #13, Sheriff, \$17,549 beginning  
November 2, 1981.

Bert Smith, Patrol, Sheriff (Mental Health), \$17,549  
beginning November 2, 1981.

Jerry Warford, Detective #7, Sheriff, \$18,407 beginning  
November 2, 1981.

Debra Bauge, Clk. Typ. II, Social Services, \$10,322  
beginning November 10, 1981.

Beverly Devine, Extra, Social Services, (Hlth. Ctr. Fund)  
\$4.50/hr. beginning November 2, 1981.

Lora Hall, Acct. Clk. II, Social Services, (Hlth. Ctr.  
Fund), \$11,340 beginning November 2, 1981

Mary Juhl, Adm. Anal. II, Social Services, \$22,086  
beginning November 3, 1981.

Jeanine Murray, Soc. Wkr. III, Social Services, \$18,238  
beginning November 6, 1981.

Mary Porter, Clk. Typist II, Social Services, \$11,888  
beginning November 14, 1981.

Ira Skinner, Asst. Director, Social Services, \$28,778  
beginning November 5, 1981

Justin Spinler, Systems Anal., Social Services, \$22,086  
beginning November 9, 1981.

Mary Gibb, Clk. Typ II #4, Treasurer, \$11,340 beginning  
November 13, 1981.

Marian Higgins, Clk. Typ. II #15, Treasurer, \$10,818  
beginning November 19, 1981.

Mary Hoff, Title Clk. #5, Treasurer, \$11,340 beginning  
November 19, 1981.

Ray Miller, Hwy. Supt., County Engineer, (Secondary  
Roads), \$21,053 beginning September 8, 1981

VOTE YEA: Anania, Whitney, Bishop, Drake. ABSENT: Brannan

LET THE RECORD SHOW MR. DRAKE VOTED NAY ON #5 and #7 on page 1.

APPROVALS: Memo from Personnel regarding approval of revised Position Descriptions.

VOTE YEA: Anania, Whitney, Bishop, Drake. ABSENT: Brannan

RECEIVED & FILED: September 1981 monthly report for fees and fines collected by the Clerk of the District Court.

National Council on Alcoholism Activity Report from July 1 to September 30, 1981.

Copies of the quarterly reports concerning CETA Prime Sponsor's expenditures of the 6% CETA Vocational Education dollars.

Notice of Vacation from Kathryn Johnson, Director of General Services.

Letter from Societa Stemma D'Italia regarding Italian-American Cultural Center.

REFERRED TO Mr. Maloney Petition on Account of Erroneous Assessment filed by First Federated Church of Des Moines, 4801 Franklin Avenue, Des Moines, 50310.

REFERRED TO PERSONNEL: Resolution permitting Polk County Treasurer to laterally fill all vacant positions of Cashier and Title Clerk and freeze two (2) Clerk Typist II and one (1) Clerk II position.

REFERRED TO PERSONNEL: Memo from Polk County Sheriff's Office concerning Re-organization of Associate District Court & District Court's Bailiff's Office.

REFERRED TO GENERAL SERVICES: Copy of letter from Payne, Champion, Bernabe, Inc. concerning payment on stored material for Polk County Jail.

REFERRED TO GENERAL SERVICES: Copy of letter from Stewart-Decatur Security Systems Inc. concerning payment of materials during the period between November 1, 1981 and April 30, 1982.

REFERRED TO BUDGET: Letter from the Greater Des Moines Convention and Visitors Bureau requesting funds for Hotel/Motel tax revenue.

REFERRED TO BUDGET: Letter from the Civic Center of Greater Des Moines requesting funds from Hotel/Motel tax revenue.

REFERRED TO STAFF: Letter from the Polk County Fire Association endorsing the concept and use of the #911 emergency number.

REFERRED TO STAFF: Letter from the Pleasant Hill City Council endorsing the 911 emergency number.

REFERRED TO PHYSICAL PLANNING: Letter from the U.S. Department of Housing and Urban Development concerning 1979 and 1980 Community Development Block Grant Program Audit.

REFERRED TO SOCIAL SERVICES: Letter from the A.F.L./C.I.O. Community Services Committee requesting use of the facility at 19th & Carpenter for no-cost evening meals Monday through Thursday from 4:30 - 6:30 p.m.

REFERRED TO Letter from City Development Board concerning Johnston  
PHYSICAL Annexation within Urbanized Areas of Des Moines and  
PLANNING: Urbandale.

REFERRED TO Letter from the Iowa Civil Rights Commission concerning  
CO. ATTY. & Byron Fleener claim of discrimination.  
PERSONNEL:

REFERRED TO Copy of letter from Ronald R. Ricker, Counsellor and  
CO. ATTY. & Attorney at Law concerning claim against Polk County by  
INS. CO.: Charles L. Parcel.

REFERRED TO ORIGINAL NOTICE: Ankeny State Bank vs. Donna J. Price,  
CO. ATTY.: Dr. Philip H. Kohler and Polk County.

RESOLUTIONS: Resolution for Board to approve increase in cost at Greene  
County Care Facility for 47 year old psychiatric male client.  
VOTE YEA: Anania, Whitney, Bishop, Drake ABSENT: Brannan

Resolution for Board to approve placement and funding for  
23 year old schizophrenic male at Story County Care Facility.  
VOTE YEA: Anania, Whitney, Bishop, Drake, ABSENT: Brannan

Resolution for Board to approve placement and funding for  
mental health client at Mahaska Diamond Residence and Tenco  
Workshop in Ottumwa, Iowa.  
VOTE YEA: Anania, Whitney, Bishop, Drake, ABSENT: Brannan.

Resolution for Board to approve funding for developmentally  
disabled client at Systems Unlimited Inc. of Iowa City and  
vocational training at Goodwill Industries Southeast in  
Iowa City, Iowa.  
VOTE YEA: Anania, Whitney, Bishop, Drake ABSENT: Brannan

Resolution for Board to sign the Certificate of Completion  
and Final Acceptance of Work for Bridge Replacement Project  
3058(1).  
VOTE YEA: Anania, Whitney, Bishop, Drake ABSENT: Brannan

Resolution establishing stop condition at the intersection  
of NW 126th Avenue and NW 44th Street.  
VOTE YEA: Anania, Whitney, Bishop, Drake ABSENT: Brannan

Resolution authorizing Board to issue and record a Quit Claim  
Deed for vacated NW Rowe Drive, between NW 121st Street  
and Iowa Highway 141.  
VOTE YEA: Anania, Whitney, Bishop, Drake ABSENT: Brannan

Resolution establishing a stop condition at the intersection  
of NW 96th Avenue and NW 26th Street for west-bound traffic.  
VOTE YEA: Anania, Whitney, Bishop, Drake ABSENT: Brannan

Resolution on Offer of Purchase in the amount of \$500.00  
from Edward Cook, Lot 14 Blk. 3 Foundry Addition.  
VOTE YEA: Anania, Whitney, Bishop, Drake ABSENT: Brannan

Resolution to approve of the sale of the property, Lot 14 Blk. 3 Foundry Addition.

VOTE YEA: Anania, Whitney, Bishop, Drake ABSENT: Brannan

Resolution on Offer of Purchase in the amount of \$300.00 from Helen M. Bechtel, N 30' Lot 10 Blk. 40 Town of DeMoine.

VOTE YEA: Anania, Whitney, Bishop, Drake ABSENT: Brannan

Resolution on Offer of Purchase in the amount of \$5,000.00 from Melvern L. Butts and Roverta L. Butts, Lot 156 Witmers.

VOTE YEA: Anania, Whitney, Bishop, Drake ABSENT: Brannan

Resolution to approve of the sale of the property, Lot 156 Witmers.

VOTE YEA: Anania, Whitney, Bishop, Drake ABSENT: Brannan

Resolution authorizing Board to issue a Corrected Special Warranty Deed for change of name.

VOTE YEA: Anania, Whitney, Bishop, Drake ABSENT: Brannan

Resolution authorizing Board to execute and acknowledge the acceptance of the offer of purchase and to issue special warranty deed to Karman Investment Corp., dba Karman Homes for property located at Lot 15 Blk. 4 Laymans 2nd Addition.

VOTE YEA: Anania, Whitney, Bishop, Drake ABSENT: Brannan

Resolution cancelling special assessment ordered on September 29, 1981 for Drainage Ditch #51.

VOTE YEA: Anania, Whitney, Bishop, Drake ABSENT: Brannan

Resolution for Chairman to sign a Hold Harmless Agreement for inclinette installed at the Douglas Avenue Presbyterian Church in regards with elderly nutrition program.

VOTE YEA: Anania, Whitney, Bishop, Drake ABSENT: Brannan

Resolution concerning transfer of the balance from the Extended Federal Revenue Sharing Monies to the Secondary Road Fund.

VOTE YEA: Anania, Whitney, Bishop, Drake ABSENT: Brannan

Resolution to continue appointment of Supervisors Jack Bishop to the Board of Director of the Des Moines Metropolitan Area Solid Waste Agency.

VOTE YEA: Anania, Whitney, Bishop, Drake ABSENT: Brannan

Resolution to transfer a 1980 Chevrolet van from the Correctional Services Dept. to the Norwoodville Community Center for use in the Chore Care Service program.

VOTE YEA: Anania, Whitney, Bishop, Drake ABSENT: Brannan

Resolution to dispose of two vans used by Correctional Services by means other than public auction.

VOTE YEA: Anania, Whitney, Bishop, Drake ABSENT: Brannan

Resolution to approve of the sale of the property, N 30' Lot 10 Blk 40 Town of DeMoine.

VOTE YEA: Anania, Whitney, Bishop Drake ABSENT: Brannan

Resolution to accept Bid No. 81/82-102, "Pea Gravel, 10,000 Tons" to Hallett Construction Company, Box 13, Aggregate Division, Boone, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Drake ABSENT: Brannan

Resolution authorizing Board to sign agreements with Title Companies to rent space in the Polk County Administrative Office Building and the Polk County Court House.

VOTE YEA: Anania, Whitney, Bishop, Drake ABSENT: Brannan

Resolution authorizing cost of living adjustment of 1.4% to employees eligible to receive said adjustments.

VOTE YEA: Anania, Whitney, Bishop, Drake ABSENT: Brannan

Resolution concerning Task Force for General Relief.

AMENDMENT: Moved by Whitney  
to strike the words "the appointments to the" and add after  
the word make "recommendations of task force members as set  
out above for approval by the Board of Supervisors"  
(Friendly amendment)

VOTE ON RESOLUTION AS AMENDED:

VOTE YEA: Anania, Whitney, Bishop, Drake ABSENT: Brannan

Moved by Bishop Seconded by Anania to adjourn until 6:00 P.M., November 10, 1981

VOTE YEA: Anania, Whitney, Bishop, Drake ABSENT: Brannan

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POLK COUNTY AUDITOR

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CHAIRMAN BOARD OF SUPERVISORS

POLK COUNTY BOARD OF SUPERVISORS MEETING

November 9, 1981 9:30 A.M.

The Board of Supervisors met in Mandatory Session at 9:30 A.M.  
November 9, 1981

MEMBERS PRESENT Anania, Drake, Brannan

MEMBERS ABSENT: Whitney, Bishop

Moved by Anania Seconded by Drake to adjourn until 6:00 P.M.,  
November 10, 1981

VOTE YEA: Anania, Drake, Brannan ABSENT: Whitney, Bishop

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POLK COUNTY AUDITOR

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CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, November 10, 1981  
Tuesday, 6:00 P.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 6:00 P.M., November 10, 1981.

MEMBERS PRESENT: Samuel Anania, Tom Whitney, Jack Bishop, Murray Drake, Richard Brannan.

Moved by Bishop Seconded by Drake that the minutes of the November 3, 1981 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.

PUBLIC HEARING: A public hearing was held at 6:00 P.M. regarding partial exemption from property taxation for the actual assessed value added to existing industrial real estate by new construction and/or improvements on existing industrial real estate, and acquisition of or improvement to machinery and equipment assessed as real estate.

Proof of Publication on File.

Tom Werner, Co. Attorney gave presentation.

The following appeared before the Board of Supervisors in favor of the above.

Jack Walters, Plant Manager Firestone Tire & Rubber Co.; Jim Pope, President, Local 310, United Rubber Workers; William Stauffer, President, Greater Des Moines Chamber of Commerce; Perry Chapin, President, South Central Iowa Federation of Labor; Mike Rayceivech; Dave Hamilton 98 Snyder, Bondurant, Iowa; Mike Gearhart.

Mr. Drake presented amendment to the Resolution

Polk County Board of Supervisors will consider the Resolution on December 15, 1981.

APPOINTMENTS:

Barbara Block, Extra, Auditor (Election), \$5.05/hr. beginning November 2, 1981.

Richard Gruber, Assistant Director Bd. Staff, Board Staff, \$29,470 beginning November 14, 1981

Mary Belieu, Clk. II #15, Clerk of Court, \$9,847, beginning November 13, 1981.

Kathryn Walker, Clk. Typ. II, Clerk of Court, \$11,888, beginning November 17, 1981.

Donahue Schacherer, Extra, Court Services, \$3.50/hr., beginning November 9, 1981.

Michael Butler, Extra, General Services, \$4.39/hr. beginning November 2, 1981.

Linda Holmes, Acct. Clk II, General Services, \$13,705, beginning November 17, 1981.

Florence Johnson, Extra, General Services, \$4.39/hr, beginning November 2, 1981.

Rita Martin, Extra, Juvenile Home, \$5.29/hr. beginning  
November 12, 1981.

Steve Frisk, Jail Cook, Sheriff, \$14,371, beginning  
November 2, 1981

VOTE YEA: Anania, Whitney, Bishop, Brannan. PASS: Drake

LET THE RECORD SHOW MR. ANANIA VOTED NAY ON #2, Page 1 and  
#1 Page 2.

APPROVALS:

Bond approval for Ada Miklus, Water District #46.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Approval of Disability Income Plan for Ralph A. Catron, Jr.,  
Equipment Operator, Secondary Roads Department.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Request for Military leave of absence for Chuck Wambsgans,  
Detective, Sheriff's Office and recommendation for approval  
from Personnel.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

PERMITS:

Renewal application for Class "C" Beer Permit and Sunday  
Sales for Beer Barn Ltd., 6564 N. W. 6th Drive, Des Moines,  
Iowa 50313

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

New application for Class "C" Beer Permit and Sunday Sales  
for Ronald L. Halbrook, dba Casey's General Store, 7015  
NE 14th Street, Ankeny, Iowa 50021

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Application for Retail Cigarette Permit for Ronald L. Halbrook,  
dba Casey's General Store, 7015 NE 14th Street, Ankeny, Iowa 50021.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Application for new Class "C" Beer Permit and Sunday Sales  
for Michael L. R. Beason, dba Auto Fix N.E., 5496 N.E. 14th  
Street, Des Moines, Iowa 50313

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan

PETITIONS:

Petition for the remission of real estate taxes for the following  
and a recommendation for approval.

Aurora Smith	1985 NE 78th Ave., Ankeny	\$ 568.76
Clara L. Peterson	3615 Kingman Blvd.	1,031.49
Eleanor M. Bates	229 Franklin	1,133.99
Sylvia L. Broxmeyer	321 E. Holcomb	524.02
Nellie M. Conley	2645 Des Moines Street	32.73
Charles D. Forret	1274 E. 33rd Ct.	448.49
Glenys Machlan	3935 57th	440.87
Frieda K. Myers	245 E. 15th	348.51
Mary Price	2520 57th St.	520.06
Hugh R. Shepard	4047 8th Street	166.16
Larry Stover	1527 Searle	286.29
Donald Green	2350 E. 36th	235.58
Cosimo De Francisco	2107 S.W. 9th	267.22

Wayne R. Edwards	1335 Morton Avenue	\$ 310.38
William G. Hoffman, Sr.	3116 S. Union	171.56
Mary R. Olson	1326 E. 13th	410.01
Lambert J. Weyer	106 S.E. Watrous	348.87
Ray Losee	2638 Capitol Avenue	302.47
Martha J. Howe	1407 Delaware Avenue	224.07

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan

RECEIVED &  
FILED:

Various monthly reports from the Polk County Sheriff for October, 1981.

County Auditor's Report of Fees Collected for 1st Quarter Fiscal Year 1981-1982.

County Recorder's Report for First Quarter FY 1981-1982.

County Recorder's corrected Annual Report for FY 1980-1981.

Weed Commissioner's Report.

Letter from Ankeny Community Schools regarding delayed certification in certifying the Polk County Budget.

Letter from the City of Runnells expressing gratitude for the previous grants involving the Runnells Area Park and requesting future consideration.

Letter from Gary Pryor, Polk County Physical Planning Department regarding Rehabilitation Loan Program.

Letter from CIRALG to Mary Gay, Director of Elderly Services, regarding congregate meal sites.

Notice of vacation from Dr. Conner, Director of Polk County Health Center.

REFERRED TO  
CO. ATTY,  
TREAS. & CITY  
ASSESSOR:

Petition regarding the 1976 Personal Property tax claim against United Merchants and Manufacturers, Inc., et al in the amount of \$486.95.

REFERRED TO  
CO. ATTY. &  
CITY  
ASSESSOR

Petition on account of erroneous assessment filed by Frank Sposeto, 2613 Westover, Des Moines, Iowa 50322

REFERRED TO  
STAFF:

Letter from Polk County Engineer requesting appointment of Board Member to the County Classification Board.

REFERRED TO  
STAFF:

Letter from Iowa Oaks regarding Hotel/Motel tax funding.

REFERRED TO  
STAFF:

Letter from State of Iowa Office for Planning and Programming regarding the Governor's Special Grant 6% Vocational Education funds.

REFERRED TO  
STAFF:

Letter from United States Environmental Protection Agency regarding the difference in requested federal funds.

REFERRED TO  
STAFF:

Letter from City Manager Richard Wilkey regarding proposed contract between Polk County and City of Des Moines for rental space in the Argonne Armory and status of construction of the Sec Taylor Stadium administrative offices.

RESOLUTIONS:

Resolution for the Board to approve the recently adjusted reimbursement rates of \$20.68 for In-Home Treatment and \$14.79 for Emergency Homemaker/Caretaker services from Iowa Children's and Family Services.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan

Resolution for the Board to approve the recently adjusted reimbursement rates of \$24.72 for In-Home Treatment and \$14.79 for Homemaker/Caretaker services purchased from Des Moines Child Guidance Center, Inc. effective October 1, 1981.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan

Resolution authorizing the Polk County Engineer to negotiate for right-of-way acquisition regarding NE 44th Avenue and NE 3rd Street.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution that the offer of purchase as executed by Joint Ventures., be amended to permit construction of three, three-bedroom houses.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan

Resolution to approve plat known as Shady Acres.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan

Resolution authorizing the Chairman to sign an Renewal Agreement between the Dept. of Correctional Services and United Way of Greater Des Moines.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution allowing attorney fees in the case of A. Michael Enloe vs Polk County.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan

Resolution regarding Hold Harmless Agreement with the City of Des Moines relating to storm sewer repairs at the Polk County Jail site.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution directing publication for all Noxious Weeds.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution that the Board of Supervisors approves the contract with David Griffith & Associates Ltd. and authorization for the Chairman to sign.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding the freeze of positions in the Treasurer's Office.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Board of Supervisors Meeting  
November 10, 1981  
Page 5

Resolution regarding Bingo.

AMENDMENT: Moved by Bishop  
to strike in the last paragraph "and to implement same."  
(Friendly amendment)

VOTE YEA: Bishop, Brannan

VOTE NAY: Anania, Whitney, Drake

DISALLOWED.

Moved by Bishop Seconded by Drake to adjourn until 6:00 P.M., November 17, 1981.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

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POLK COUNTY AUDITOR

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CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, November 17, 1981  
Tuesday, 6:00 P.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 6:00 P.M.,  
November 17, 1981.

MEMBERS PRESENT: Samuel Anania, Tom Whitney, Jack Bishop, Murray Drake,  
Richard Brannan.

Moved by Bishop Seconded by Whitney that the minutes of the November 10, 1981  
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: Marian Moore, Clk. Typist II, Board Staff, \$12,464 beginning  
November 22, 1981.

Pamela Dearden, Clk. II # 18, Clerk of Court, \$9,847 beginning  
November 23, 1981.

Karen Helm, Acct. Clk. II, Clerk of Court, \$14,371 beginning  
November 24, 1981.

Theresa Stark, Acct. Clk. II, Clerk of Court, \$14,371 beginning  
November 24, 1981.

Betty Waterhouse, Acct. Clk. II, Clerk of Court, \$14,371 beginning  
November 27, 1981.

Linda Yauk, Key punch Opr., Clerk of Court, \$11,888 beginning  
November 28, 1981.

Joanne Hockins, Invest. I, County Attorney (Improved Charge),  
\$14,371, beginning November 30, 1981.

Janet Bobolinski, Couns. I # 1, Court Services, \$17,387  
beginning November 9, 1981.

Gwen Brubaker, Couns. I #12, Court Services, \$15,805 beginning  
November 20, 1981.

Carol Fisch, Couns. I #6, Court Services, \$13,705 beginning  
November 16, 1981.

Sherry Kiefer, Couns. I #26, Court Services, \$17,387 beginning  
November 25, 1981.

Sandra Pope, Couns. I #40, Court Services, \$15,805 beginning  
November 20, 1981.

Candace Shirer, Couns. I #47, Court Services, \$17,387 beginning  
November 17, 1981.

Suellen Smith, Couns. I #38, Court Services, \$15,070 beginning  
November 13, 1981.

Ray Tharp, Couns. I #31, Court Services, \$13,705 beginning  
November 16, 1981.

Esmeralda Troupe, Clk. Steno I, Court Services, \$11,340  
beginning November 14, 1981.

Joyce Turner, Custodial Wkr., General Services, (Bldgs & Grnds.) (General Fund), \$10,322 beginning November 25, 1981.

Christopher Ostlund, Grp. Wkr. IV, Juvenile Home, \$14,371 beginning November 7, 1981.

Fred Williams, Soc. Wkr. I, Juvenile Home (Youth Guidance), \$13,705 beginning November 19, 1981.

Pamela Fletcher, Couns. II, Rape Crisis, \$18,238 beginning November 23, 1981.

Cryss Farley, Soc. Wkr. III, Social Services, (Mental Health), \$16,577 beginning November 17, 1981.

Donna Formaro, Extra, Social Services (Health Center Fund), \$3.80/hr. beginning November 16, 1981.

Hilda Hart, Extra, Social Services, (Hlth. Ctr. Fund), \$3.80/hr. beginning November 16, 1981.

Lucille Nichols, Extra, Social Services, (Hlth. Ctr. Fund), \$3.80/hr. beginning November 16, 1981.

Jone Staley, Soc. Wkr. II, Social Services, (Mental Health), \$14,719 beginning November 26, 1981.

Cecilia Tomlonovic, Adm. Anal. I, Social Services, \$15,805 beginning November 17, 1981.

Rebecca Tucey, Title Clerk #8, Treasurer, \$10,322 beginning November 16, 1981.

Wendy Burgess, Adm. Analyst II, Social Services, \$21,053 beginning November 16, 1981.

Kristi Earll, Clk. Typist II, Social Services, (Hlth. Ctr. Fund) \$10,322 beginning November 30, 1981.

Jerri Grush, Clerk III, Social Services, (Hlth. Ctr. Fund), \$11,340 beginning November 16, 1981.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

LET THE RECORD SHOW MR. DRAKE VOTED YEA on all of the above except for #10, page 1 and #5, page 2; to approve only if presently employed by County for 6 months or more.

APPROVALS: Application for Auctioneers License for John Tapscott, 5490 S.W. 75th St., Des Moines, Iowa 50321

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Request for Unpaid Leave of Absence for Karen Mulehaupt, Counselor I, Correctional Services and recommendation for approval from Personnel.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Request for Military leave of absence for William Wyer, Public Health Chemist, Health Center and recommendation for approval from Personnel.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

RECEIVED &  
FILED:

Monthly Report from the County Sanitarian.

Monthly Report from the Fifth Judicial District Department of Court Services.

Des Moines Child Guidance Center, Inc. Report for the month of October.

Approval of Grant from the Iowa Crime Commission for Intra-Family Sexual Abuse Program.

Letter from Polk County Board of Health Advisory Committee containing the minutes of the October 8, 1981 meeting.

Letter from Gary Pryor regarding the Local Share of Transportation Planning Program Costs.

REFERRED TO  
CO. ATTY. &  
CITY  
ASSESSOR: Petition on account of erroneous assessment filed by George & Barbara McKay, 2000 Nash Drive, Des Moines, Iowa.

REFERRED TO  
PHY. PLAN: Letter from Department of Transportation regarding a Public Meeting Notice to be held concerning the possible abandonment of the Chicago and North Western Transportation Co..

REFERRED TO  
CO. ATTY. &  
INS. CO. Letter from Peter W. Berger Law Offices notifying Polk County of injuries received by Karry Henning while a patient at Broadlawns Hospital.

REFERRED TO  
CO. ATTY. &  
PHY. PLAN: Letter from Robert W. Powers, Legal Aid Society of Polk County regarding his client Little Cavil and her request for a special warranty deed.

RESOLUTIONS: Resolution authorizing the Chairman of the Board of Supervisors to sign a Quit Claim Deed to Dolores B. Peguese for property located at 2315 Garfield, Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the Chairman of the Board of Supervisors to sign an Agreement between Polk County and KJJY.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the Staff to the Board of Supervisors to begin working with staff of Northwestern Bell Telephone Company to analyze the application of the 911 Emergency Number.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the Chairman of the Board of Supervisors to sign an Amendment to the Contract between Polk County, Iowa and Servomation Corporation dated September 23, 1981.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the Auditor to pay Kaltenheuser farm for tile crossing.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the Auditor to pay Betts farm for tile crossing.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution submitting an Iowa 415 7 US 69 corridor study & to draft "Memo of Understanding" with IDOT.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution requesting the acceptance of Lots A & B of Pleasant Oak Estates and to have them recorded.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution that the Board of Supervisors approve the 1982 Secondary Road Budget and 1982 through 1986 Polk County Five Year Road Construction Program and authorization for the Chairman and Auditor to sign.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution on Offer of Purchase in the amount of \$570.00 from Anna M. Williams, Lot 1 Hattie W. Fields Sub-Division.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution to approve the sale of the property, Lot 1 Hattie W. Fields Sub-Division.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the Board of Supervisors to act as trustee for Benefited Water District #18, Saylor Township and that an assessment be spread against all property in Benefited Water District #18.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the Board of Supervisors to act as trustee for Drainage District #21, Saylor Township and that an assessment be spread against all property in Drainage District #21.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution requesting that \$25,000 be allocated from the Pauper Fund to Quality Care for continued chore service to the elderly and handicapped.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution appointing Supervisor Bishop to represent the Board of Supervisors to the County Classification Board.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the Board of Supervisors to award the annual Typewriter Maintenance Agreement to Midwest Calculator Inc., 1022 Grand Avenue, Des Moines, Iowa 50309.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution authorizing the Chairman of the Board to sign an extension of current contract with the United States Army Corps. No. DACW25-81-C-0063.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution that the Commissioner of Elections is directed to submit billings for the City Elections.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Moved by Bishop Seconded by Whitney to adjourn until 6:00 P.M., November 24, 1981.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Des Moines, Iowa, November 24, 1981  
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, November 24, 1981 at 9:30 A.M.

MEMBERS PRESENT: Samuel F. Anania, Tom Whitney, Jack Bishop, Murray E. Drake, Richard Brannan.

LET THE RECORD SHOW PROOF OF PUBLICATION IS ON FILE WITH THE CLERK OF BOARD. Publication was November 9, 1981.

ITEM 1: A Petition has been filed by Ralph Bartholomew, 14/81 R. R. #1, Carlisle, Iowa requesting reclassification from A-1 Agricultural District to M-1 Light Industrial District on the following described property:

Lot 7, Stebbeds Acres, an Official Plat in and forming a part of Polk County, Iowa, and officially known as 4969 S.E. 72nd Avenue - ALLEN TOWNSHIP.

Gary Pryor made the presentation for the Physical Planning Department.

LET THE RECORD SHOW THE FOLLOWING APPEARED IN FAVOR OF THE PETITION:

Ralph Bartholomew  
4969 S.E. 72nd Avenue, Des Moines, Iowa

Mike Mettler  
5021 S.E. 72nd Avenue, Des Moines, Iowa

LET THE RECORD SHOW A PETITION WAS RECEIVED AND FILED FROM 11 PROPERTY OWNERS AGAINST REZONING.

MOTION: Moved by Bishop Seconded by Whitney to concur with recommendation of the Zoning Commission to deny petition.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

MOTION: Moved by Whitney Seconded by Bishop to grant abeyance for 120 days to give petitioner time to relocate.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

ITEM 2: A Petition has been filed by Edwin L. Anderson, 560 N.E. 56th Ave., Des Moines, Iowa, requesting reclassification from R-2 One and Two-Family Residence District to C - 3 General Commercial District on the following described property:

Lot 139, PINEHILL PLAT 4, an Official Plat in and forming a part of Polk County, Iowa, and officially known as 560 N.E. 56 Avenue, SAYLOR TOWNSHIP

Gary Pryor made the presentation for the Physical Planning Department.

LET THE RECORD SHOW THE FOLLOWING APPEARED IN FAVOR OF THE PETITION:

Edwin L. Anderson  
560 N.E. 56th Ave., Des Moines, Iowa

LET THE RECORD SHOW A PETITION WAS RECEIVED AND FILED FROM 17 PROPERTY OWNERS AGAINST REZONING.

MOTION: Moved by Bishop Seconded by Whitney to concur with recommendation of the Zoning Commission to deny petition.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

MOTION: Moved by Whitney Seconded by Bishop to grant abeyance for 120 days to give petitioner time to relocate.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

ITEM 3: A Petition has been filed by John Day Company, 2323 Dean Avenue, Des Moines, Iowa and Iowa Realty Co., Inc., 3521 Beaver, Des Moines, Iowa, requesting reclassification from C-3 General Commercial to A.I.U.C., Agricultural Industrial Use Center on the following described property:

South 575 feet of the North 632.04 feet of the West 626 feet, East of I-35, East 1/2 Northwest Fractional 1/4 Section 31, Township 80 North, Range 23 West of the 5th P.M., Polk County, Iowa, and located directly East and adjacent to the I-35 Interchange, and South of N.E. 78th Avenue - DOUGLAS TOWNSHIP.

Gary Pryor made the presentation for the Physical Planning Department.

LET THE RECORD SHOW THE FOLLOWING APPEARED IN FAVOR OF THE PETITION:

Rex Roupe, Atty.  
125 1/2 Grand Ave., West Des Moines, Iowa

MOTION: Moved by Whitney Seconded by Bishop to Approve the Rezoning Request of C-3 (General Commercial District) to A.I.U.C. (Agricultural Industrial Use Center).

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

ITEM 4: A Petition has been filed by Lloyd and Linda Miller, 7172 N.W. 16th Street, Ankeny, Iowa, requesting reclassification from R-1 Suburban Residence District to C-1 Local Commercial District on the following described property:

North 100 feet of the South 1,212 Feet of the East 102.64 feet on North and the East 104.1 feet on South of the East 1/2 of the Southeast 1/4, Section 33, Township 80 North, Range 24 West of the 5th P.M., Polk County, Iowa, AND North 100 feet of the South 1,033 feet of Lot 4, LATHRUM HIGHLANDS, an Official Plat in and forming a part of Polk County, Iowa, and officially known as 7172 N.W. 16th Street - CROCKER TOWNSHIP.

Gary Pryor made the presentation for the Physical Planning Department.

LET THE RECORD SHOW THE FOLLOWING APPEARED IN FAVOR OF THE PETITION:

Bob Carver  
2550 Harding Road, Des Moines, Iowa

Board of Supervisors as a Zoning Body  
November 24, 1981  
Page 3.

MOTION: Moved by Bishop Seconded by Whitney to concur with recommendation of the Zoning Commission to deny petition.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

MOTION: Moved by Whitney Seconded by Bishop to grant abeyance for 120 days to give petitioner time to relocate.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.  
Moved by Whitney Seconded by Bishop to adjourn.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

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POLK COUNTY AUDITOR

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CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, November 24, 1981  
Tuesday, 6:00 P.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 6:00 P.M.,  
November 24, 1981.

MEMBERS PRESENT: Samuel F. Anania, Jack Bishop, Murray E. Drake, Richard Brannan.

MEMBERS ABSENT: Tom Whitney.

Moved by Drake Seconded by Bishop that the minutes of the November 17, 1981 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: Mary Kay LaBonia, Clk. Steno II, Auditor, (Election), \$10,322  
beginning November 2, 1981.

Linda Larson, Clk. Typist II, Board Staff, \$10,818 beginning  
November 26, 1981.

Michael Butler, Extra, General Services, \$3.35/hr. beginning November  
16, 1981.

Sandra Grate, Admiss. Coord., Juvenile Home, \$10,322 beginning  
November 16, 1981.

Althea Lord, Extra, Juvenile Home, \$5.29/hr., beginning November  
16, 1981.

Vickie Miklus, Clerk III, Physical Planning, \$12,464 beginning  
November 19, 1981.

Connie Murphy, Acct. Clk. II, Physical Planning, \$11,888 beginning  
November 3, 1981.

Linda White, Adm. Clerk, Physical Planning, \$15,070 beginning  
November 23, 1981.

Vicki Coy, Clk. Steno II, Sheriff, \$12,464 beginning November  
28, 1981.

Michael Harding, Dispatcher #1, Sheriff, \$14,504 beginning  
November 17, 1981.

Dale Hendrickson, Patrol (J) #19, Sheriff, \$15,581 beginning  
November 7, 1981.

Lori Jackson, Clk. Typist II, Sheriff (Associate Court), \$11,888  
beginning November 21, 1981.

Dave McPherson, Patrol (J) #12, Sheriff, \$16,731 beginning November  
26, 1981.

Donald Knapp, Extra, Social Services, (Health Center Fund), \$3.35/hr.  
beginning November 16, 1981.

Gary Young, Sanitarian I, Health Center, \$15,805 beginning  
November 16, 1981.

VOTE YEA: Anania, Bishop, Drake, Brannan. ABSENT: Whitney.

LET THE RECORD SHOW MR. DRAKE VOTED NAY on #4 Page 1 and #6 page 2. No New Hire,  
Lateral Move only.

APPROVALS: Application for a Class "C" Beer Permit and Sunday Sales for  
Richard A. Romp, dba Dick's Standard Service, 5120 N.E. 14th St.,  
Des Moines, Iowa 50313.

VOTE YEA: Anania, Bishop, Drake, Brannan. ABSENT: Whitney.

Renewal application for Class "C" Beer Permit for Norman W.  
Knox dba Knox Sales Ltd., 5120 N.W. 2nd Ave., Des Moines, Iowa 50313

VOTE YEA: Anania, Bishop, Drake, Brannan. ABSENT: Whitney.

RECEIVED & FILED: C-Med Monthly Report for October, 1981.

Letter from the Glen Echo Congregation Christian Church  
commending the Board for their decision on the Bingo Resolution.

REFERRED TO CITY ASSESSOR & CO. ATTY: Petition on account of erroneous assessment filed by The  
Central States Conference Corporation of Seventh-Day Adventist  
Church for Lots 122 thru 125, Witmers.

REFERRED TO CO. ATTY. & GENERAL SERVICES: Request from the City of Johnston to enter into a 28E Agreement  
regarding the auction of property accumulated by the Johnston  
Police Department.

REFERRED TO PHYSICAL PLANNING: Letter from the City of Des Moines regarding the Integrated Community  
Area Section 201 Facility Plan Operating Agency Billing No. 5 July  
through September 1981.

REFERRED TO STAFF: Letter from L.L. Daubert, Chairman, Board of Review requesting  
consideration of re-appointment to the Board.

REFERRED TO CO. ATTY & INS. CO'S: NOTICE OF CLAIM: Kris Thornton and Vera Thornton vs. Polk County.

RESOLUTIONS: Resolution authorizing the Chairman to sign a 28E Agreement with  
Elkhart and the Polk County Secondary Roads Department.

VOTE YEA: Anania, Bishop, Drake, Brannan. ABSENT: Whitney.

Resolution fixing a date for hearing on Proposed Industrial  
Development Revenue Bonds for "University Square, Ltd. Project",  
(Date of hearing December 22, 1981).

VOTE YEA: Anania, Bishop, Drake, Brannan. ABSENT: Whitney.

Resolution authorizing the execution of a Memorandum of Agreement  
with University Square Ltd.

VOTE YEA: Anania, Bishop, Drake, Brannan. ABSENT: Whitney.

Resolution directing the publication of a notice of intention to  
issue Industrial Development Revenue Bonds to Howard Larsen, Larry  
Larsen and L. & B. Corporation, d/b/a/ Millard Warehouse. (Date of  
hearing, December 15, 1981).

VOTE YEA: Anania, Bishop, Drake, Brannan. ABSENT: Whitney

Resolution regarding the appointment of the Work Relief Task Force.

VOTE YEA: Anania, Bishop, Drake, Brannan. ABSENT: Whitney.

Resolution regarding the Internal Insurance Committee's Request for Proposals and a corresponding time table.

VOTE YEA: Anania, Bishop, Drake, Brannan. ABSENT: Whitney.

Resolution regarding the freeze of a position in the Auditor's Office.

VOTE YEA: Anania, Bishop, Drake, Brannan. ABSENT: Whitney.

Moved by Bishop Seconded by Drake to adjourn until 6:00 P.M., December 1, 1981.

VOTE YEA: Anania, Bishop, Drake, Brannan. ABSENT: Whitney.

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POLK COUNTY AUDITOR

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CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, December 1, 1981  
Tuesday, 6:00 P.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 6:00 P.M.,  
December 1, 1981.

MEMBERS PRESENT: Samuel F. Anania, Jack Bishop, Murray E. Drake, Richard Brannan.

LET THE RECORD SHOW Mr. Whitney arrived late.

Moved by Bishop Seconded by Drake that the minutes of the November 24, 1981 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: Patricia Mitchell, Extra, General Services, \$4.82/hr. beginning  
November 23, 1981.

Cenne Lynn Clark, Cook II, Juvenile Home, \$10,322 beginning  
December 2, 1981.

Michelle Thomas, Grp. Wkr. III, Juvenile Home, \$11,888 beginning  
November 28, 1981.

Katherine Fick, Acct. Clk. II, Recorder, \$14,371 beginning  
December 1, 1981.

Diane Berte, Clk. Typist II, Social Services, \$9,847 beginning  
November 30, 1981.

Rose Johnson, Clerk Typ. II, Social Services, \$10,818 beginning  
December 7, 1981.

Kay Shapiro, Social Wkr. III, Social Services (Mental Health),  
\$20,070 beginning December 1, 1981.

Nancy Trotter, Social Wkr. III, Social Services, \$18,238 beginning  
December 12, 1981.

Julie Crum, Title Clerk #15, Treasurer, \$11,340 beginning  
December 10, 1981.

Sidonie Rosenberg, Clerk I, Clerk of Court, \$8,557 beginning  
November 23, 1981.

Julie Johnston, Program Manager, County Attorney (Improved Charge),  
\$17,387 beginning December 1, 1981.

Kenneth Hill, Equip. Opr. #53, County Engineer (Secondary Roads),  
\$16,577 beginning December 6, 1981.

Judith Romine, Legal Steno I, Friend of Court, \$12,464 beginning  
December 3, 1981.

Board of Supervisors Meeting  
December 1, 1981  
Page 2.

Jack Zohn, Attorney I, Friend of Court, \$22,086 beginning  
November 16, 1981.

Patricia Fortune, Clerk Typ. 11, General Services, \$11,340  
beginning November 30, 1981.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

LET THE RECORD SHOW MR. DRAKE VOTED NAY on # 1, # 2 on Page 1 and # 1, # 2, and  
# 5 on page 2. No new Hire, Lateral moves only.

RECEIVED &  
FILED:

Beaver Township Financial Report for the Period September 30,  
1980 to September 30, 1981.

Report from the Clerk of District Court of Fees and fines  
collected for the month of October 1, 1981.

Letter from the State Department of Health regarding Board  
of Health appointments.

Letter from the State Department of Health regarding Rabies.

Letter from Coulson Wind Electric, Inc. regarding additional  
equipment.

Letter from United Fire & Casualty Company regarding previous  
claim filed with Polk County.

REFERRED TO  
CLERK OF COURT:

Resolution regarding request from the Clerk of Court for  
transfer of funds.

REFERRED TO  
CO. ATTY &  
CO. ASSESSOR:  
REFERRED TO  
STAFF:

Petition on Account of Erroneous Assessment filed by First  
Assembly of God Church, 1218 N.W. Greenwood, Ankeny, Iowa.

Letter of resignation from Robert E. Beattie, Polk County  
Board of Adjustment.

REFERRED TO  
AUDITOR:

Letter from the Des Moines Register and Tribune regarding  
application for the designation of the Lake Country Tribune  
as official publication news paper for Polk County.

REFERRED TO  
CO. ATTY, CITY  
ASSESSOR, &  
TREASURER:

Letter from Wright and Wright, Attorneys, regarding Application  
for Compromise of Taxes for 1507-1509 Harding Road.

RESOLUTIONS:

Resolution authorizing the Board of Supervisors to establish  
stop sign installation at the intersection of NE 134th Avenue  
and NE 112th Street.

VOTE YEA: Anania, Bishop, Drake, Brannan.

ABSENT: Whitney.

Resolution authorizing the Board of Supervisors to establish  
speed limit on NE 78th Ave. from I-35 to Bondurant City Limits.

VOTE YEA: Anania, Bishop, Drake, Brannan.

ABSENT: Whitney.

Resolution regarding reimbursement of Special Assessment payments.

AMENDMENT: Moved by Bishop Seconded by Anania to strike the paragraph beginning "NOW THEREFORE BE IT RESOLVED" and add the following: That the Polk County Board of Supervisors approve the claims to the following people and directs the claims be presented to the County Indemnification Fund for payment.

VOTE ON AMENDMENT:

VOTE YEA: Anania, Bishop, Drake, Brannan. PASS: Whitney.

VOTE ON RESOLUTION AS AMENDED:

VOTE YEA: Anania, Bishop, Drake, Brannan. PASS: Whitney.

Resolution authorizing the Staff to the Board to implement the recommendations regarding Federal Aid.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution for the Board of Supervisors to approve funding for mentally ill client at Story County Development Center, Ames, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution for the Board to approve funding for retarded female client at Midway Services in Cherokee affiliated with the Cherokee Mental Health Institute through the month of March 1982.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution for the Board of Supervisors to enter into an Agreement between Polk County and the Des Moines Area Urban Mission Council regarding the use of the Senior Center at 1914 Carpenter for the open-door evening meal project.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution that the Offer of Purchase by Jerry's Homes, Inc. be amended to permit construction of three, three-bedroom houses.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding transfer of funds from the Extended Federal Revenue Sharing Account to the Special Projects Fund.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Resolution regarding re-opening of collective bargaining agreement for employees in Environmental Sanitation Unit of the Health Center.

VOTE YEA: Anania, Bishop, Drake, Brannan.

LET THE RECORD SHOW MR. WHITNEY REFUSED TO VOTE ON THE RESOLUTION.

Resolution regarding establishment of position in the County Attorney's Office for the Intra-Family Sexual Abuse Grant Project.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Board of Supervisors Meeting  
December 1, 1981  
Page 4.

Resolution regarding transfer of funds to cover one employee attending Honeywell workshop.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

Moved by Bishop Seconded by Drake to adjourn until 6:00 P.M., December 8, 1981.

VOTE YEA: Anania, Whitney, Bishop, Drake, Brannan.

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POLK COUNTY AUDITOR

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CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, December 8, 1981  
Tuesday, 6:00 P.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 6:00 P.M., December 8, 1981.

MEMBERS PRESENT: Samuel F. Anania, Jack Bishop, Richard Brannan.

MEMBERS ABSENT: Murray E. Drake.

LET THE RECORD SHOW MR. WHITNEY arrived late.

Moved by Bishop Seconded by Anania that the minutes of the December 1, 1981 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: Marasco, Donna, Acct. Clk. II, Auditor, \$11,340 beginning November 30, 1981.

Amodeo, Sheri, Clerk II #17, Clerk of Court, \$9,622 beginning December 15, 1981.

Benshoof, Janice, Clerk III #15, Clerk of Court, \$13,705 beginning December 15, 1981.

Miller, Janice, Clk. Typist II, Clerk of Court, \$10,818 beginning December 3, 1981.

Rollins, Marilyn, Clerk II #13, Clerk of Court, \$10,322 beginning December 17, 1981.

West, Leo, Auto Mechanic, County Engineer (Secondary Roads), \$18,238 beginning December 13, 1981.

Henning, Betty, Counselor I, Court Services (Alcohol Treat. Pro.), \$16,577 beginning December 2, 1981.

Muelhaupt, Karen, Counselor I #32, Court Services, \$17,387 beginning December 2, 1981.

Schlenker, Shirlee, Counselor I, Court Services (Alcohol Treat. Pro.), \$15,070 beginning December 3, 1981.

Capaldo, Isabel, Cashier, Friend of Court, \$12,464 beginning December 17, 1981.

Gulling, Carrie, Acct. Clk. II, General Services, \$11,888 beginning December 2, 1981.

McQueen, Doris, Clk. Typist II, General Services, \$10,322 beginning December 17, 1981.

Martin, Steve, Extra, General Services (Court Fund), \$4.82/hr. beginning December 14, 1981.

Whitehurst, Edgar, Custodial Wkr. General Services (Bldgs. & Grnds.)  
(General Fund), \$10,818 beginning December 3, 1981.

Randles, John, Custodial Wkr., General Services (Bldgs. & Grnds.)  
(General Fund), \$9,847 beginning December 1, 1981.

Gance, Marsha, PH Invest. I, Health Center, \$16,577 beginning  
December 15, 1981.

Fontana, Beverly, Clk. Typist II, Sheriff, (Associate Court),  
\$9,847 beginning December 7, 1981.

Frisch, Betty, Extra, Sheriff, \$3.35/hr. beginning December  
7, 1981.

Mitchell, Gregory, Cook II, Sheriff, \$10,322 beginning December  
14, 1981.

Cameron, Irene, Cashier, Treasurer, \$15,070 beginning December  
12, 1981.

Deskin, Marlene, Cashier, Treasurer, \$11,888 beginning December  
12, 1981.

Foster, Janelle, Cashier, Treasurer, \$11,888 beginning December  
12, 1981.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Bray, Robert, Asst. Co. Atty. Special Lit., County Attorney,  
\$34,059 beginning November 30, 1981.

VOTE YEA: Whitney, Bishop, Brannan VOTE NAY: Anania. ABSENT: Drake.

APPROVALS:

Request for Military leave of absence for William Wyer, Public  
Health Chemist, Health Center and recommendation for approval  
from Personnel and Dr. Conner.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Request for Maternity leave of absence for Valerie Green, Clerk  
Typist II, Recorder's Office and recommendation for approval  
from Personnel and Polk County Recorder.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Request for Unpaid leave of absence for Valerie Green, Clerk  
Typist II, Recorder's Office.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

PETITIONS:

Petition regarding the Airport Gas and Oil Property Tax Refund  
Request.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

RECEIVED &  
FILED:

Report from the State Auditor regarding Iowa Department of Social  
Services Community Based Corrections Fifth Judicial District  
Department of Correctional Services for the period March 1, 1978  
through June 30, 1980.

Letter from Staff to the Board of Supervisors establishing FY 81/82  
Performance Objectives for Public Health Nursing and Home Health  
Aid Grant Projects.

Letter from the Polk County Physical Planning Department stating  
there will be no meeting of the Board of Supervisors as a Zoning  
Body in the month of December.

Report from the Iowa Department of Agriculture concerning the FDA  
Evaluation Survey.

Letter from the State Department of Health regarding Rabies.

Letter from the City of Urbandale enclosing a copy of a resolution adopted regarding the 911 Emergency Number.

Report from the Iowa Department of Social Services submitting a Plan for Polk County's Juvenile Justice System.

REFERRED TO  
STAFF:

Resolution that the Polk County Board of Supervisors support the Clean Water Act Amendments of 1981 and the liberalization of the restrictions on funding of collector systems.

REFERRED TO  
PERSONNEL:

Resolution creating Second Deputy position in the Election Office.

REFERRED TO  
PERSONNEL:

Letter from Dan Johnston, County Attorney, requesting a job audit from Personnel regarding Attorney Michael Hansen.

REFERRED TO  
PERSONNEL:

Letter from the Fifth Judicial District Department of Correctional Services requesting a job classification change.

REFERRED TO  
STAFF:

Letter from Lee M. Mitchell stating that his term on the Des Moines Board of Review expires and a request to serve again.

REFERRED TO  
AUDITOR:

Letter from Mr. & Mrs. Gerald W. Stuart, Jr., 1535 N.E. 88th, Altoona, Iowa requesting a reduction for the special assessment for surveying property.

REFERRED TO  
BUDGET:

Notice from the Polk County Insurance Committee regarding additional premiums.

REFERRED TO  
BUDGET &  
STAFF:

Letter from Larry E. Crane, Iowa Department of Environmental Quality, concerning Air Quality Local Program Grant for Federal Fiscal Year 1982.

REFERRED TO  
CHAIRMAN,  
POLK CO.  
CONSERVATION  
BOARD:

Letter from Doug Davis, President, Des Moines Chapter Izaak Walton League with a Resolution of Confidence pertaining to Mr. Wayne Bills, Director of the Polk County Conservation Board.

RESOLUTIONS:

Resolution regarding Application for Issuance of Industrial Development Revenue Bonds, (Mr. Jack Walters, Plant Manager, for Firestone Tire and Rubber addressed the Board of Supervisors regarding the resolution.)

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Resolution requesting the Board to authorize \$500 from Mental Health Recreational Fund for mental health clients Christmas Party.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Resolution requesting the Board to authorize \$250 for supplies from the Mental Health Recreational Fund for the client Holiday Activity Program.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Resolution authorizing the Chairman of the Board to sign and approve lease agreement with Blood Center of Iowa for office space for the Child Care Resource Center.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Resolution authorizing the Polk County Engineer to establish a No Parking condition on the east side of NE 29th Street from NE Aurora Avenue to NE 44th Place.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Resolution requesting Iowa DOT to authorize advance allocation of requested sums for the Polk County Farm to Market Program.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Resolution to adopt Farm to Market Construction Program as presented.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Resolution authorizing the Board of Supervisors to establish a temporary Stop and Yield condition at the intersection of NW 84th Avenue and NW 26th Street.

Resolution regarding request from the Clerk of Court for transfer of funds.

VOTE YEA: Whitney, Bishop, Brannan. VOTE NAY: Anania  
ABSENT: Drake.

Resolution requesting that all Court-ordered activities which affect the Sheriff's Department be paid from the Court Fund.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Resolution that the Polk County Board of Supervisors state their support for the continuation of the General Revenue Sharing Program.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Resolution expressing the appreciation of the Board of Supervisors to Mr. Beattie for his services on the Board of Adjustment and the Appointment of Mr. Frank Smith of Altoona, Iowa to complete the unexpired term on the Board.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Resolution regarding the voluntary annexation of property in the vicinity of East 29th Street and East Aurora Avenue.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Resolution authorizing the firm of Ernst & Whinney to audit the Community Development Block Grant.

AMENDMENT: Moved by Bishop Seconded by Brannan to award the bid to the low Bidder, Larry E. Rieks.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

VOTE ON RESOLUTION AS AMENDED:

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Resolution regarding rezoning petition of Lloyd and Linda Miller.

VOTE YEA: VOTE NAY: Anania, Whitney, Bishop, Brannan.  
ABSENT: Drake. DISALLOWED.

Resolution regarding rezoning petition of Ralph Bartholomew.

VOTE YEA: VOTE NAY: Anania, Whitney, Bishop, Brannan.  
ABSENT: Drake. DISALLOWED.

Resolution regarding rezoning petition of Edwin L. Anderson.

VOTE YEA: VOTE NAY: Anania, Whitney, Bishop, Brannan.  
ABSENT: Drake. DISALLOWED.

Resolution regarding rezoning petition of John Day Company and Iowa Realty Co.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Resolution authorizing the Board of Supervisors to award  
Refuse Disposal Service to SCA Waste Services, 1626 Stewart,  
Des Moines, Iowa.

VOTE YEA: Whitney, Bishop, Brannan.      PASS: Anania.  
ABSENT: Drake.

Resolution authorizing the Board of Supervisors to award  
Extermination Service to Terminix International, Inc., 1907  
Ingersoll Ave., Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Brannan.      ABSENT: Drake.

Ms. Jill Wiley, Des Moines Civic Center, made a presentation for the Heritage  
Gallery Committee.

Moved by Bishop Seconded by Anania to adjourn until 6:00 P.M., December 15, 1981.

VOTE YEA: Anania, Whitney, Bishop, Brannan.      ABSENT: Drake

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POLK COUNTY AUDITOR

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CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, December 15, 1981  
Tuesday, 6:00 P.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 6:00 P.M.,  
December 15, 1981.

MEMBERS PRESENT: Samuel Anania, Tom Whitney, Jack Bishop, Richard Brannan.

MEMBERS ABSENT: Murray Drake.

Moved by Bishop Seconded by Whitney that the minutes of the December 8, 1981  
meeting 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: Anita Cardamon, Adm. Clerk, Board Staff, \$15,805 beginning  
December 15, 1981.

April Jones, Clk. Stn. II, Board Staff, \$11,340 beginning  
December 12, 1981.

Peggy Molloy, Extra, Board Staff, \$3.35/hr. beginning  
December 21, 1981.

Lupe Harris, Extra, County Attorney (Court Fund), \$4.82/hr.  
beginning December 12, 1981.

Shirlee Vandervort, Adm. Clerk, County Attorney, \$17,387  
beginning December 4, 1981.

David Crouch, Couns. I #37, Court Services, \$15,805 beginning  
November 20, 1981.

Kim Schmit, Lgl. Steno I, Friend of Court, \$11,614 beginning  
December 22, 1981.

John Simmons, Maint. Laborer, General Services (Bldgs & Grnds)  
(General Fund), \$13,070 beginning December 20, 1981.

Larry Warrick, Buyer, General Services, \$15,070 beginning  
December 20, 1981.

Cheryl Lange, Lab. Tech., Health Center, \$13,388 beginning  
December 22, 1981.

Dana Day, Extra, Juvenile Home, \$5.29/hr. beginning  
December 15, 1981.

Denita Hoffman, Extra, Juvenile Home, \$5.29/hr. beginning  
December 16, 1981.

Cheryl Snouse, Grp. Wkr. II, Juvenile Home, \$10,569 beginning  
December 19, 1981.

Cheryl Snouse, Grp. Wkr. III, Juvenile Home, \$11,340 beginning  
December 26, 1981.

Karen Jaggard, Counselor II, Rape Crisis, \$16,577 beginning  
December 15, 1981.

Rickey Briggles, Patrol (J) #8, Sheriff, \$15,952 beginning  
December 1, 1981.

Betty Davis, Acct. Clk. II, Sheriff, \$12,464 beginning  
December 18, 1981.

Daniel Davis, Patrol (J) #27, Sheriff, \$15,581 beginning  
December 22, 1981.

Kevin Holmes, Patrol (J) #52, Sheriff, \$15,952 beginning  
December 15, 1981.

Brian Holtz, Sergeant (J) #5, Sheriff, \$20,256 beginning  
December 2, 1981.

Chris Mahlstadt, Patrol (J) #35, Sheriff, \$15,581 beginning  
December 1, 1981.

Carole Munoz, Extra, Sheriff (Associate Ct.) \$4.39/hr. beginning  
December 8, 1981.

Cathy Van Baale, Clk. Stn. II, Sheriff, \$11,888 beginning  
December 4, 1981.

Estela Monteleone, Extra, Social Services (Hlth. Ctr. Fund),  
\$5.50/hr beginning December 14, 1981.

Arne Peterson, Storekeeper, Social Services (Hlth. Ctr. Fund),  
\$11,888 beginning December 15, 1981.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

APPROVALS: Request for Unpaid Maternity Leave of Absence for Jerri Grush  
Clerk III, Department of Social Services.

VOTE YEA: Anania, Whitney, Bishop, Brannan ABSENT: Drake.

Request for Disability Income Plan for Jerry Stone, Operating  
Engineer, General Services Department.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

CLAIMS: Polk County Health Department, \$40.00, Food Services License for  
Congregate Meal Site at Woodrow Wilson Jr. High.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Postmaster, \$500.00, Postage Due account for Clerk of Court.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Charles Colby & Ruth Colby Trust No. One, \$10,346.89, November  
rent for Soc. Serv. office at 1231 8th St., West Des Moines, Ia.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

PERMITS: Renewal application for Class "C" Liquor License and Sunday Sales  
for Bradford J. Dindorf, d/b/a Brad's 6th Avenue Saloon, 5215 N.W.  
6th Drive, Des Moines, Iowa and application for Dance License.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

RECEIVED & FILED: November Building Report from Physical Planning Department.

Audit report from the National Council on Alcoholism and Other Drug  
Dependencies for FY 1980-81.

Report from Polk County Conservation Board.

C-Med Monthly report for November 1981.

Report from the State Department of Health of Immunization Program  
Annual School Audit Results.

Fifth Judicial District Department of Court Services report for  
November 1981.

Various monthly reports from the Polk County Sheriff.

Polk County Animal Control report for November 1981.

County Sanitarian report for the month of November 1981.

Annual Report of the Youth Guidance Program for Polk County for  
June 1980 - June 1981.

Copy of the minutes of the Board of Director's Meeting, Department  
of Court Services held in Lennox, Iowa on October 28, 1981.

REFERRED TO  
CITY ASSESSOR,  
TREAS. & CO.  
ATTY.:

Petition on Account of Erroneous Assessment filed by Earl J.  
Towers, Estate, Ruth T. Shir, Executrix for refund of taxes for  
property at 4536 W. Euclid, Des Moines, Iowa.

REFERRED TO  
GENERAL SERV.:

Letter from Roger V. Grunow, Polk County Health Center regarding  
space renovation recommendation for Physical Planning Bldg.

REFERRED TO  
PHYS. PLAN.:

Copy of letter from Connolly, O'Malley, Lillis and Hansen, to  
George E. Perry, Director of Aviation, regarding Site A-Ankeny  
Northeast-Reliever Airport, Des Moines Airport System.

REFERRED TO  
STAFF:

Letter from the State Association of Counties and statement of  
ISAC membership for 1982.

REFERRED TO  
CO. ATTY. &  
INS. CO'S.:

NOTICE; Re: Everett and Debra Harlan, 797 N.E. 70th Avenue,  
Ankeny, Iowa.

REFERRED TO  
CO. ATTY.:

ORIGINAL NOTICE; American Federal Savings and Loan Association  
vs. Donald L. Earles, Polk County etal.

RESOLUTIONS:

Resolution to Proceed with the Issuance and Sale of Industrial  
Development Revenue Bonds for Howard Larsen, Larry Larsen and L & B  
Corporation, d/b/a Millard Warehouse, Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Resolution authorizing the Issuance and Sale of Industrial  
Development Revenue Bond, Series A (Millard Warehouse Project),  
the Execution and Delivery of and Indenture of Trust to Secure  
Said Bond, and the Execution and Delivery of a Loan Agreement  
with Howard Larsen, Larry Larsen and L & B Corporation d/b/a  
Millard Warehouse, Des Moines, Iowa.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Resolution for the Board to direct Polk County Department of  
Social Services to secure community funding, develop and implement  
citizen participation and a management team for a needs assessment  
for the Elderly in Polk County.

AMENDMENT: Moved by Whitney (Friendly Amendment)  
To Strike the last clause and substitute after BE IT ALSO FURTHER  
RESOLVED "That this Resolution signifies the intent of the Board of  
Supervisors to share in the funding of the needs assessment when  
other funds are raised or made available".

Vote on Resolution as amended.

VOTE YEA: Whitney, Bishop, Brannan. PASS: Anania. ABSENT: Drake.

Resolution for the Board to authorize Elderly Services staff to enter into negotiations with representatives of the Jewish Federation of Greater Des Moines in establishing a Kosher mealsite.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Resolution for the Board to authorize planning districts to enhance delivery of services for the elderly for use in developing and implementing programs and guidelines and that planning districts be reviewed or amended as new census information becomes available.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Resolution for the Board to approve rate changes to Polk County Mental Health Center for the provision of mental health counseling to Polk County residents paid from Mental Health and Institutions fund, effective 12-1-81.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Resolution regarding acceptance of Right-of-Way in Shady Acres Subdivision.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Resolution regarding speed limits on NE 56th St. and NW 96th Ave.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Resolution regarding speed limit on SE Bloomfield Road.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Resolution authorizing the Polk County Engineer to sign Right-of-Way Acquisition.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Resolution authorizing the Polk County Engineer to sign Farm-to-Market Construction Vouchers.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Resolution authorizing the Physical Planning Department to engage the firm of Peoples Abstract Company for the purpose of performing the necessary certificates of title for property which the County acquires at tax sale.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Resolution authorizing the spreading of Special Assessment in Benefited Water District #21, Saylor Township in the amount of \$15,000.00.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Resolution to approve the Auditor's Plat known as Trail Ridge Woods.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Resolution authorizing the Commissioner of Election to submit billings to various cities in Polk County for costs for City Elections.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Resolution that the Polk County Board of Supervisors approve the Inter-Agency Agreement Local Health Department Personnel Exchange.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Resolution providing for the Partial Exemption from Property Taxation For the Actual Assessed Value added to Existing Industrial Real Estate by New Construction and/or Improvements on Existing Industrial Real Estate, and Acquisition of or Improvement to Machinery and Equipment Assessed as Real Estate.

AMENDMENT: Moved by Anania  
To substitute the words "New and Existing Industry" in the Resolution in lieu of the word "Existing".  
Amendment died for lack of a Second.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Resolution regarding Central Iowa Employment and Training Consortium Agreement.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Resolution that the Polk County Board of Supervisors does support the passage of Amendments to the Clean Water Act.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Resolution regarding transfer of funds from the Original Revenue Sharing Fund #25 to the Weed Eradication Fund in the amount of \$40,000.00.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Resolution regarding amending the Budget for the Weed Eradication Fund.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Resolution regarding transfer of funds from the FICA and IPERS Funds to the County General Fund.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Resolution awarding the bid for one (1) 1982 Four Wheel Drive Pickup Truck to Stew Hansen's Dodge City.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Resolution reclassifying vacant position at Court Services.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Resolution reclassifying position in Sheriff's Office.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Resolution reclassifying vacant position in Recorder's Office.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Moved by Bishop Seconded by Anania to adjourn until 6:00 P.M., December 22, 1981.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Des Moines, Iowa, December 22, 1981  
Tuesday, 6:00 P.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 6:00 P.M.,  
December 22, 1981.

MEMBERS PRESENT: Samuel Anania, Tom Whitney, Jack Bishop, Richard Brannan.

MEMBERS ABSENT: Murray Drake.

Moved by Bishop Seconded by Anania that the minutes of the December 15, 1981  
meeting 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: Janice Miller, Clerk III #16, Clerk of Court, \$11,340 beginning  
December 26, 1981.

Loretta Welborn, Clerk II #7, Clerk of Court, \$9,396 beginning  
December 14, 1981.

William Brewer, Extra, County Attorney, (Improved Charge),  
\$4.00/hr. beginning January 4, 1982.

Thomas Connelly, Extra, County Attorney, (Improved Charge),  
\$4.00/hr. beginning January 11, 1982.

Patricia Harlow, Extra, County Attorney, (Improved Charge),  
\$10.80/hr. beginning January 18, 1982.

Patricia Harlow, Adm. Anal. III, County Attorney, (Improved Charge),  
\$21,053 beginning January 22, 1982.

Thomas Stark, Extra, County Attorney, (Improved Charge), \$3.35/hr.  
beginning December 17, 1981.

Mareo Dellaca, Job Developer, Court Services, \$17,387 beginning  
December 27, 1981.

Linda Ekman, Extra, Court Services, \$3.50/hr. beginning  
January 4, 1982.

Pearlie English, Legl. Stn. I, Friend of Court, \$14,371 beginning  
January 1, 1982.

Chris Hedberg, Extra, Health Center, \$4.00/hr. beginning  
December 21, 1981.

Michelle Stasi, Extra, Judicial, \$3.50/hr. beginning  
December 21, 1981.

Melinda Stasi, Extra, Judicial, \$3.50/hr. beginning  
December 21, 1981.

Oscar Calkins, Bailiff #5, Sheriff, \$13,189 beginning  
December 26, 1981.

Dick Wright, Bailiff #10, Sheriff, \$11,444 beginning  
December 29, 1981.

Virginia Michael, Clk. Typist II, Social Services, (Mental Health),  
\$12,464 beginning December 27, 1981.

Theresa Acri, Clk. Typist II #8, Treasurer, \$10,084 beginning December 29, 1981.

Helen Boyce, Cashier, Treasurer, \$15,070 beginning January 1, 1982.

Dorathy Houseman, Clerk II, Treasurer, \$11,888 beginning January 2, 1982.

Dennis Yauk, Extra, General Services (Court Fund), \$4.82/hr. beginning December 23, 1981.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

PUBLIC HEARING:

Proof of publication is on file with the Clerk of the Board. Jerry Sharpe, attorney for University Square, LTD Project appeared to answer any questions regarding the Industrial Revenue Bond.

RESOLUTION:

Resolution to proceed with the Issuance and sale of Industrial Development Revenue Bonds, for University Square, Ltd. Project.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

APPROVALS:

Bond approval for C. J. Robinson, Trustee.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Request for Extension of Disability Income Plan for Bernice Hill, Clerk Typist II, Recorder's Office and a recommendation for disapproval from Personnel. (Yea Vote to Approve the Request).

VOTE YEA: Anania, Whitney, Brannan. VOTE NAY: Bishop. ABSENT: Drake.

CLAIMS:

Kwik-Kafe, \$726.00, Claim Number 144390, Elderly Nutrition, danish rolls for the Norwoodville Center.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

RECEIVED & FILED:

Report from the Polk County Assessor regarding the Proposed Consolidated Budget 1982-83.

Report from Denman & Company on Financial Statements of Broadlawns Medical Center for the year ended June 30, 1981.

Communication from the Polk County Compensation Board regarding salary increases for fiscal year 1982-83 for Polk County's elected officials.

Letter from Fred Horner, Polk County Treasurer, regarding the semi-annual cash count.

Letter from Highland Park News regarding application to be designated official newspaper for Polk County.

Letter from Ankeny Press Citizen regarding application to be designated official newspaper for Polk County.

Letter from West Des Moines Express regarding application to be designated official newspaper for Polk County.

Letter from Lee Town News regarding application to be designated official newspaper for Polk County.

Copy of letter from Jim Maloney to Highland Park News, Ankeny Press Citizen, West Des Moines Express, Lee Town News and Lake Country Tribune (Des Moines Register & Tribune) regarding official publications.

Letter from Mary Jane Odell, Secretary of State, reminding the Board of Supervisors of the deadline for precinct boundaries.

REFERRED TO  
AUDITOR:

Letter from Ronald L. Carzoli, Tax Department Supervisor, regarding special assessment for surveying of Giles Smith Place.

REFERRED TO  
CO. ATTY.

Letter from Mary Jane Odell, Secretary of State, reminding the Board of Supervisors of the deadline for precinct boundaries.

REFERRED TO  
SOCIAL  
SERVICES:

Resolution authorizing the Chairman to sign contract amendment to the original Agreement with Servomation Corporation.

REFERRED TO  
STAFF &  
CO. ATTY.

Resolution regarding reprecincting of Polk County.

REFERRED TO  
CO. ATTY.

Letter from Mary Jane Odell, Secretary of State, reminding the Board of Supervisors of the deadline for precinct boundaries.

REFERRED TO  
GENERAL  
SERV.

Letter from Polk County Commission of Veteran Affairs regarding the Harger Blish Building.

REFERRED TO  
BUDGET:

Letter from Iowa Health Systems Agency requesting support of the Board of Supervisors in their upcoming fiscal budget.

REFERRED TO  
CO. ATTY. &  
INS. CO'S.

ORIGINAL NOTICE: Robert Eugene Leedom vs. Polk County.

REFERRED TO  
CO. ATTY. &  
TREAS.

Notice of Bankruptcy. (2)

RESOLUTIONS:

Resolution for the Board to approve payment for continued casework for mentally retarded man at Central Iowa Residential Services, not to exceed 16 hours per week and evaluated in three months.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Resolution for the Board to approve increased maintenance costs at Central Iowa Residential Services, Inc.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Resolution for the Polk County Board of Supervisors to sign Inter-governmental Cooperation Agreement with City of Des Moines for Child Care Resource Center from 12-16-81 to 12-15-82.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Resolution for the Polk County Board of Supervisors to sign Inter-governmental Cooperation Agreement with City of Des Moines for Paratransit Transportation from 12-16-81 to 12-15-82.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Resolution for the Polk County Board of Supervisors to sign Inter-governmental Cooperation Agreement with City of Des Moines for Elderly Services from 12-16-81 to 12-15-82.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Resolution for the Polk County Board of Supervisors to sign Inter-governmental Cooperation Agreement with City of Des Moines for Family and Child Development from 12-16-81 to 12-15-82.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Resolution regarding Road Vacation of NW 134th Avenue, publication and date of public hearing.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Resolution regarding closure of NW 86th Street.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Resolution regarding special assessment of 25% for properties in Drainage District #7, Madison Township.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Resolution regarding reclassification from A-1 Agricultural District to R-2 One and Two Family Residence for property in Crocker Township requested by Del Piagentini.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Resolution regarding purchase of 1980 Club Van GS-12 from Correctional Services for the Physical Planning Department.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Resolution on Offer of Purchase in the amount of \$1500.00 from the City of Des Moines for Lot 14, Blk. 1 Stalfords Addition.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Resolution to approve the sale of the property, Lot 14, Blk. 1 Stalfords Addition.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Resolution on Offer of Purchase in the amount of \$1500.00 from the City of Des Moines for Lot 22, Blk. 8 Stalford & Dixons Addition.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Resolution to approve the sale of the property, Lot 22, Blk. 8 Stalford and Dixons Addition.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Resolution on Offer of Purchase in the amount of \$1500.00 from the City of Des Moines for Lot 23 Blk. 8 Stalford & Dixons Addition.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Resolution to approve the sale of property, Lot 23 Blk. 8 Stalford & Dixons Addition.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Resolution on Offer of Purchase in the amount of \$1500.00 from the City of Des Moines for Lot 11 Blk. 3 Stalfords Addition.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Resolution to approve the sale of the property, Lot 11 Blk. 3 Stalford Additions.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Resolution to approve the 28E Grant Agreement with the City of Des Moines for Neighborhood Mediation.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Resolution authorizing Polk County to issue a quit claim deed to James S. Clay and authorization for the Chairman to execute a deed on behalf of Polk County.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Resolution authorizing the Chairman of the Board of Supervisors to sign a Memorandum of Understanding with the Iowa Department of Agriculture.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Resolution creating position at the Polk County Election Office.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Resolution that the Polk County Board of Supervisors rescind action on original warrant and issue a duplicate warrant in the amount of \$521.73 payable to Wickes Lumber.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Resolution authorizing the Board of Supervisors to approve the lease agreement between Polk County and Broadlawns Medical Center for the Polk County Rape Crisis Center.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Resolution authorizing the Board of Supervisors to approve the lease agreement between Polk County and the Tulip City Golden Agers, Inc. for the Department of Correctional Services.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Resolution authorizing the Chairman to sign a renewal Agreement between Polk County and the Grandview College Art Club for the rental of art work.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Resolution that the Polk County Board of Supervisors award the purchase for 1 1982 Station Wagon to Crescent Chevrolet, Inc.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Resolution authorizing the Board of Supervisors to approve a lease/purchase agreement between Polk County and Xerox Corporation for a Copier in the Sheriff's Office.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Resolution that the Polk County Board of Supervisors approve the exhibit "Gift To The Street: A Patternbook Of Victorian Architecture" in coordination with the Polk County Heritage Gallery Committee.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Resolution authorizing the sale of Surplus Polk County Property to Story County Civil Defense.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Resolution authorizing the Board of Supervisors to rescind action on a warrant issued to Virginia Rucker and a request to issue a duplicate warrant.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Board of Supervisors Meeting  
December 22, 1981  
Page 6.

Resolution to pay Robert Proctor the sum of \$1,000.00 to be  
paid from the Judgement Fund.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Moved by Bishop Seconded by Whitney to adjourn until 6:00 p.m. December 29, 1981.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Des Moines, Iowa December 29, 1981  
Tuesday, 6:00 P.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session at 6:00 P.M.,  
December 29, 1981.

MEMBERS PRESENT: Samuel Anania, Tom Whitney, Jack Bishop, Richard Brannan.

MEMBERS ABSENT: Murray Drake.

Moved by Bishop Seconded by Anania that the minutes of the December 22, 1981 meeting 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: Jerry Fuerstenberg, Asst Comm of Elections, Auditor (Election) \$23,297  
beginning December 26, 1981.

Sherry Mahrenholz, Acct. Clk II, Auditor, \$13,070 beginning January 3, 1982.

Michael McEniry, Extra, Auditor (Election) \$4.82/hr beginning December 22,  
1981.

Mary Tursi, 2nd Deputy, Auditor, \$15,805 beginning January 1, 1982.

Karen Corbett, Clk Typist II, Clerk of Court, \$10,322 beginning December  
22, 1981.

Jack Bubon, Extra, County Attorney (Improved Charge) \$3.35/hr beginning  
December 21, 1981.

Patricia Houlihan, Extra, County Attorney (Improved Charge) \$4.00/hr.  
beginning January 11, 1982.

Catherine Thune, Asst Co. Atty I, County Attorney (Improved Charge) \$17,387  
beginning January 4, 1982.

Brian Wright, Extra, County Attorney (Improved Charge) \$4.00/hr beginning  
December 21, 1981.

Max Beattie, Equip Opr #4, County Engineer (Secondary Roads) \$18,238  
beginning January 3, 1982.

Bob Bucklin, Maint. Lab. County Engineer (Secondary Roads) \$11,614 beginning  
January 1, 1982.

Patti Davis, Adm. Clerk, County Engineer, \$17,387 beginning January 3, 1982.

Doug Deaton, Equip Opr #10, County Engineer (Secondary Roads) \$18,238  
beginning January 3, 1982.

Gerald Dennler, Asst Hwy Supt. County Engineer (Secondary Roads) \$20,070  
beginning January 5, 1982.

Dick Dolash, Asst Co. Eng. County Engineer, \$35,743 beginning January 7, 1982.

Lance Morningstar, Equip Opr #67, County Engineer (Secondary Roads)  
\$15,070 beginning January 5, 1982.

Robert Rose, Equip Opr #3, County Engineer (Secondary Roads) \$15,070  
beginning January 5, 1982.

Lewis Slauson, Highway Supt. County Engineer (Secondary Roads) \$26,766  
beginning January 1, 1982.

- APPOINTMENTS: Larry Thomsen, Equip Opr #18, County Engineer (Secondary Roads) \$16,577 beginning January 3, 1982.
- Charles Gazzo, Extra, Court Services, \$3.50/hr beginning December 30, 1981.
- Michael Kastantin, Counselor I #43, Court Services, \$13,705 beginning January 9, 1982.
- Phil Thompson, Counselor II, Court Services, \$17,387 beginning January 9, 1982.
- Joseph Tursi, Sanitarian II, Health Center, \$20,070 beginning January 2, 1982.
- Garner Houston, Grp Wkr IV, Juvenile Home, \$13,388 beginning December 17, 1981.
- Darla Hill, Extra, Physical Planning, (Special Projects) \$5.29/hr beginning January 9, 1982.
- Barb Post, Adm. Clerk, Physical Planning (Govt. Assistance Fund) \$14,371 beginning December 21, 1981.
- Michael Allison, Extra, Recorder, \$4.82/hr beginning January 4, 1982.
- Lee Alan Anderson, Patrol (J) #75, Sheriff, \$15,211 beginning December 26, 1981.
- Gary Graham, Patrol (J) #76, Sheriff, \$15,211 beginning December 26, 1981.
- Pat Kelly, Patrol (J) #77, Sheriff, \$15,211 beginning December 26, 1981.
- Bob Kenoyer, Patrol #63, Sheriff, \$15,952 beginning January 9, 1982.
- Richard Knopf, Patrol (J) #73, Sheriff, \$17,549 beginning January 9, 1982.
- Donald Sargent, Patrol (J) #74, Sheriff, \$15,211 beginning December 26, 1981.
- Doug Smith, Patrol #1, Sheriff, \$16,731 beginning January 9, 1982.
- Tom Stahowick, Patrol #29, Sheriff, \$15,952 beginning January 9, 1982.
- Marcia DeWitt, Deputy Treas., Treasurer, \$15,805 beginning January 16, 1982.
- Patricia Mitchell, Clerk Typ II, General Services, \$9,847 beginning December 28, 1981.
- Pauline Harrison, Clerk Typ II, Treasurer, \$9,847 beginning December 28, 1981.
- Beverly Norris, Clerk Typ II, Treasurer, \$9,847 beginning December 28, 1981.
- Brian Sewell, Extra, Juvenile Home, \$4.00/hr beginning December 30, 1981.
- Dana Day, Group Worker II, Juvenile Home, \$10,322 beginning December 26, 1981.
- VOTE YEA: Anania, Whitney, Bishop, Brannan ABSENT: Drake.
- Diana Bishop, Extra, Clerk of Court, \$4.39/hr beginning December 21, 1981.
- VOTE YEA: Anania, Whitney, Brannan PASS: Bishop ABSENT: Drake.
- APPROVALS: Request for Unpaid Leave of Absence for Tom Parkins, Equipment Operator, Secondary Roads Department and a recommendation for approval from Personnel.
- VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.
- PERMITS: Renewal application for Class "C" Liquor License and Dance Permit for Lanita T. Rasak, d/b/a The Good, The Bad & The Ugly, 5325 2nd Ave., Des Moines, Iowa.
- VOTE YEA: Anania, Whitney, Bishop, Brannan ABSENT: Drake.

REFERRED TO CITY ASSESS, TREAS & CO. ATTY: Petition on account of erroneous assessment filed by Rex R. Cook, 615 W. Shawnee, Des Moines for property located adjacent to Lot 1 McSweyn Place.

REFERRED TO SOC SERV: Resolution for the Board of Supervisors to approve the continuation of services provided mentally handicapped clients at Goodwill East for two months while an evaluation of these clients needs is completed.

REFERRED TO CO. ATTY & INS. CO'S: Letter from Critelli and Foxhoven, Attorneys, regarding claim of damages by James and Tammy McKean for their son Christopher for treatment received at Broadlawns Family Health Center.

REFERRED TO PERSONNEL: Letter from William O'Brien, Chairman of the Polk County Conservation Board, regarding physicals for employees hired as Park Rangers.

REFERRED TO CO. ATTY: & JUVEN COURT: Letter from Watson, Swanson & Rubenstein, Attorneys, regarding their client The Devereux Foundation and a contract with the Polk County Jevvenile Court.

RECEIVED & FILED: Monthly report of fees and fines collected by the Clerk of the District Court.  
Memo from Kathryn Johnson regarding scheduled vacation days.  
Letter from the MTA regarding Paratransit for congregate meal sites.  
Letter from the Polk County Health Center regarding Restaurant Sanitation.

RESOLUTIONS: Resolution for the Board of Supervisors to authorize funds to cover the cost of evaluation at Goodwill Industries in Iowa City, Iowa for moderately retarded girl with Spina Bifida.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Resolution for the Board of Supervisors to authorize director of Polk County Department of Social Services to sign Purchase of Service Agreement renewal for therapeutic recreation services for mentally ill and/or developmentally disabled clients thru Y.W.C.A.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Resolution regarding the Polk County Secondary Roads Department servicing and maintaining Departmental Vehicles.

VOTE YEA: Anania, Whitney, Bishop, Brannan ABSENT: Drake.

Resolution authorizing the Staff to the Board of Supervisors to develop a draft proposal to create a planning Unit for services provided through Pauper Fund, Health Center Fund, Entitlement funds and other sources.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Resolution expressing the opposition of the Polk County Board of Supervisors to a reduction in Federal Funds for Refugee Resettlement Program and a direction to the Polk County Department of Social Services to prepare an analysis of the impact on the Polk County General Relief program for FY 81-82-83.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Resolution regarding additional funds in the Tort Liability Fund and an authorization for the Polk County Auditor to make supplemental appropriation change on the budget book of his office.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Resolution regarding reprecincting of Polk County.

VOTE YEA: Anania, Whitney, Bishop, Brannan ABSENT: Drake

RESOLUTIONS: Resolution authorizing the Polk County Personnel Office to submit grievance to arbitration in the case of Lynda Elmore.

VOTE YEA: Whitney, Bishop, Brannan VOTE NAY: Anania ABSENT: Drake.

Resolution regarding the recommended salary increase for Polk County Elected Officials from the Polk County Compensation Board.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Resolution establishing one part time position for an Engineering Aide in the Physical Planning Department.

VOTE YEA: Anania, Whitney, Bishop, Brannan. ABSENT: Drake.

Resolution authorizing the Staff to implement goals set forth by the Computer Center Policy Committee.

VOTE YEA: Whitney, Bishop, Brannan PASS: Anania ABSENT: Drake.

Ms. Sarah Mathews, Polk County Taxpayers Association, 500 Shops Building, Des Moines, Iowa addressed the Board regarding resolution on the Computer Center.

Moved by Bishop Seconded by Anania to adjourn until January 5, 1982 at 6:00 P.M.

VOTE YEA: Anania, Whitney, Bishop, Brannan ABSENT: Drake.

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POLK COUNTY AUDITOR

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CHAIRMAN BOARD OF SUPERVISORS