

Des Moines, Iowa January 4, 1982
Monday, 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., Monday, January 4, 1982.

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

Moved by Bishop Seconded by Whitney that the minutes of the December 29, 1981 meeting be waived.

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

RESOLUTION: Resolution electing Tom Whitney, Chairman of the Board of Supervisors for the calendar year 1982.

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

Resolution electing Jack Bishop, Vice-Chairman of the Board of Supervisors for the calendar year 1982.

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

Resolution regarding appointments of representatives to the following Boards and Commissions: Board of Health Advisory Committee, Central Advisory Board, Conservation Board, Correctional Services, Executive Coordinating Board, Iowa Health Systems Agency, Social Welfare Board and Zoning Commission.

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

Resolution regarding appointment of Walter Hart to the Board of Adjustment.

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

Resolution regarding appointment of Patty Maier to the Board of Adjustment.

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

Let the record show Mr. Anania voted Nay because of procedure. The policy of the Board is that each Board member would have its representative on the Boards and Commissions.

APPROVALS: Request from the Leww Town News, West Des Moines Express and the Highland Park News to serve as Official Newspapers for the calendar year 1982.

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

Moved by Brannan Seconded by Bishop to adjourn until 6:00 P.M., January 5, 1982.

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

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, January 5, 1982
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., Tuesday, January 5, 1982.

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

Moved by Bishop Seconded by Anania that the minutes of the January 4, 1982 meeting be waived.

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

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

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

APPOINTMENTS: Ray Miller, Highway Super, County Engineer (Secondary Roads) \$21,571 beginning January 13, 1982.

Walter Rollman, Counselor II, Court Services, \$20,070 beginning January 1, 1982.

Phil Thompson, Counselor II, Court Services, \$17,387 beginning January 9, 1982.

Sue Gillotti, Acct. Clerk II, Friend of Court, \$13,705 beginning January 16, 1982.

Rita Clark, Grp Wkr IV, Juvenile Home, \$15,070 beginning January 1, 1982.

Albert Kinsey, Mainten Wkr I, Juvenile Home, \$15,805, beginning December 22, 1981.

Judson Manning, Grp Wkr III, Juvenile Home, \$11,340 beginning January 9, 1982.

William Peppmeier, Grp Wkr IV, Juvenile Home, \$13,388 beginning January 1, 1982.

Charles Wong, Asst Planner, Physical Planning, \$16,577 beginning January 14, 1982.

Barbara Bubon, Program Manager, Social Services, \$18,238 beginning January 1, 1982.

Wendy Burgess, Adm Analyst II, Social Services, \$22,086 beginning January 1, 1982.

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

Let the record show Mr. Drake approves only Lateral moves. No new Hires.

RECEIVED &
FILED:

Cash Count -Polk County Board of Supervisors-Semi-Annual Settlement with Polk County Treasurer, December 31, 1981.

Notice from the Iowa State Association of Counties of meeting February 10, 1982.

Letter from the Polk County Engineer regarding Secondary Road Fund.

Letter from United States Senator Charles E. Grassley regarding General Revenue Sharing.

Letter from Ronald E. Flatt, Iowa State University, regarding unclaimed dogs and cats for teaching and research programs.

RESOLUTIONS: Resolution regarding rates for moving fence and fence posts, and crop damage on right-of-way.

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

Resolution regarding refund of special assessment taxes for four parcels purchased by Contractor Steel Corp. at public auction.

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

Resolution authorizing the Polk County Treasurer to redeem lost coupons in favor of the Federal Reserve Bank of Chicago.

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

Resolution authorizing the transfer of funds from the Extended Federal Revenue Sharing Fund to the Emergency Medical Response Fund.

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

Moved by Anania Seconded by Drake to adjourn until 6:00 P.M., Tuesday, January 12, 1982.

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

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

RECEIVED & Letter from the Animal Rescue League of Iowa, Inc. regarding request
FILED: from Ronald E. Flatt, Iowa State University.

Letter from Roger Grunow, Polk County Health Center, regarding Department
of Agriculture Letter of Understanding.

Copy of Polk County Assessor's amended Budget for 1982-83.

Letter from William H. O'Brien, Chairman, Polk County Conservation Board,
regarding reemployment physical exams for employees and also copies of
I.L.E.A. Personal Questionnaire and Physical Fitness Evaluation forms

Letter from William O'Brien, Chairman, Polk County Conservation Board,
to Doug Hall, Director of Personnel requesting assistance in filling the
position of Executive Director for the Conservation Board.

REFERRED TO Letter from Ronald L. Carzoli, Tax Department Supervisors, Auditor's Office,
CO. ATTY: regarding plat fee for Giles Smith Place.

REFERRED TO Certificate of Insurance from Iowa National Mutual Insurance Company for
GEN. SERV. Lovejoy Construction Company.
& AUDITOR:

REFERRED TO Letter from CIRALG requesting appointment to the sub-committee of the
BD. CHAIR: Transportation Policy Committee.

REFERRED TO Copy of letter from RRACAP, Inc. regarding Weatherization.
PHY PLAN:

REFERRED TO Letter from Washington National Insurance Company regarding Insurance
PERSONNEL: coverage for Polk County.

REFERRED TO Letter from the Animal Rescue League of Iowa, Inc. regarding request from
CO. ATTY: Ronald E. Flatt, Iowa State University.

REFERRED TO Letter from Ronald E. Flatt, Iowa State University, regarding unclaimed dogs
CO. ATTY: and cats for teaching and research programs.

REFERRED TO Letter from William H. O'Brien, Chairman, Polk County Conservation Board,
PERSONNEL: regarding reemployment physical exams for employees and also copies of
I.L.E.A. Personal Questionnaire and Physical Fitness Evaluation forms.

REFERRED TO Letter from William O'Brien, Chairman, Polk County Conservation Board
PERSONNEL: to Doug Hall, Director of Personnel requesting assistance in filling
the position of Executive Director for the Conservation Board.

RESOLUTIONS: Resolution for the Board of Supervisors to approve the continuation of
service provided mentally handicapped clients at Goodwill East for two
months while an evaluation of these clients needs is completed.

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

Resolution for the Board to sign 28E Agreement with the City of Des Moines,
Iowa Department of Social Services, United Way of Greater Des Moines and
Polk County concerning the ECB.

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

Resolution for the Board to sign Intergovernmental Cooperation Agreement
for ECB.

VOTE YEA: Anania, Brannan, Bishop, Whitney VOTE NAY: Drake
LET THE RECORD SHOW MR. DRAKE VOTING NO ON THE BUDGET.

Resolution authorizing the placement of client at Dallas County Care
Facility.

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

Des Moines, Iowa, January 12, 1982
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., Tuesday, January 12, 1982.

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

MEMBERS ABSENT: Tom Whitney

Moved by Anania Seconded by Drake that the minutes of the January 5, 1982 meeting be waived.

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

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

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

APPOINTMENTS: Tina Jacobsen, Clerk II #11, Clerk of Court, \$9,396 beginning December 26, 1981.

John Fletcher, Program Manager, Judicial, \$24,313 beginning January 1, 1982.

Sharon Overton, Court Clerk, Judicial, \$15,805 beginning January 12, 1982.

Debbie Hagebock, Clerk Typist II, Personnel, \$10,818 beginning January 21, 1982.

Patty Tripp, Clerk Steno III, Personnel, \$15,070 beginning January 15, 1982.

Timothy Brien, Adm Analyst I, Recorder, \$15,070 beginning January 9, 1982.

Tami Peters, Clerk Typist II, Recorder, \$11,340 beginning January 8, 1982.

Kimberlee Sears, Extra, \$5.05/hr, Recorder beginning, January 4, 1982.

Kevin Schneider, Patrol (J) #51, Sheriff, \$15,211 beginning January 11, 1982.

Jessie Hill, Extra, Social Services, \$5.05/hr beginning January 11, 1982.

Frances Wren, Elderly Serv. Site Coord., Social Services (Health Center) \$13,070 beginning January 11, 1982.

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

Let the Record show Mr. Drake approves new hire only if filled by lateral move.

APPROVALS: Request for Unpaid Sick Leave of Absence for Dorothy Sullivan, Patrolperson, Polk County Sheriff's Office and a recommendation for denial. (Yea vote to deny)

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

PETITIONS: Petition to remit Mobile Home tax filed by Otis Ralph Gahman, 105 Arch Ave., #15, Mitchellville, Iowa and a recommendation for approval.

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

Petition to remit Real Estate Taxes for the following and a recommendation to approve:

Mary E. Cook	1755 E. University	\$227.30
Harold Backstrom	1824 S.W. McKinley	\$560.63
Vernon Tallman	1436 22nd Street	\$111.49
Bernard Worley	1108 Herold	\$337.96

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

PETITIONS: Petition on account of erroneous assessment filed by Wilfred S. Grandquist for the estate of Leona Ellis Bechtold for property located in Pleasant Hill. Vote yea to grant refund.

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

RECEIVED & FILED: Annual Report of Civil Fees for 1981 and 1982 from the Polk County Sheriff.

Polk County Jail Report from the Iowa Department of Social Services for the year 1981.

Notice from Kathryn Johnson of out of town conference from January 5-11, 1982

REFERRED TO CITY ASSESS, CO. ATTY & TREAS.: Petition on account of erroneous assessment filed by East Des Moines Girl's Softball Association.

REFERRED TO CO. ENGR: Certified letter from the Department of Transportation regarding sell of property, Parcel No. 176A.

REFERRED TO CO. ATTY & INS. CO'S: Notice of Claim: Sharon Sells vs. Polk County and Broadlawns Hospital.

RESOLUTIONS: Resolution for the Board to remit or suspend taxes for disabled or senior citizens whose annual income is between \$4,000 and \$10,000.

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

Resolution for the Board to fund mental health client at Central Iowa Residential Services, Inc. program and Mid-Iowa Sheltered Workshop to be reviewed in six months.

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

Resolution for the Board to sign preapplication request for federal grant for Child Care Resource Center by and through Polk County Department of Social Services.

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

Resolution regarding purchase of equipment from Iowa Road Builders .

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

Resolution regarding payment to R.G. Elder and Son for work completed in Drainage District #7 in the amount of \$1,425.00.

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

Resolution regarding Memorandum of Agreement between Polk County and Warren County for Polk County Rape/Sexual Assault Care Center.

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

Resolution to award provision of Bakery Goods, to ITT Continental Baking Company.

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

Resolution to award provision of Dairy Products to Prairie Farms Dairy.

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

Board of Supervisors Meeting
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RESOLUTIONS: Resolution regarding Dr. Martin Luther King Commemoration Week.

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

Resolution regarding Giles Smith Place Plat fee.

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

Moved by Anania Seconded by Brannan to adjourn until January 19, 1982 at 6:00 P.M.

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

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, January 19, 1982
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., Tuesday, January 19, 1982.

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

Moved by Brannan Seconded by Bishop that the minutes of the January 12, 1982 meeting be waived.

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

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

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

APPOINTMENTS: Sharon Peckler, Extra, Board Staff, \$5.05/hr beginning January 20, 1982.

Colleen Andrews, Clerk II #22, Clerk of Court, \$9,622 beginning January 1, 1982.

Noel Lytle, Program Manager, Clerk of Court, \$15,805 beginning January 20, 1982.

Patricia Osborn, Clerk II #20, Clerk of Court, \$9,622 beginning January 1, 1982.

Marsha Dhabalt, Legal Stn I, County Attorney (Intox Drivers) \$12,464 beginning January 15, 1982.

Michael Doyle, Attorney, County Attorney, (Improved Charge) \$37,512 beginning January 1, 1982.

Lany Herselius, Legal Stn II, County Attorney, \$15,070 beginning January 1, 1982.

Margaret Keizer, Legal Stn I, County Attorney (Improved Charge) \$11,888 beginning January 5, 1982.

Ray Kinley, Attorney, County Attorney (Intox Drivers) \$33,256 beginning January 24, 1982.

Michael Levine, Asst Co Atty I, County Attorney, \$24,313 beginning January 2, 1982.

Sharon Peckler, Extra, County Attorney, \$5.05/hr beginning February 8, 1982.

Margaret Sievers, Legal Steno I, County Attorney, \$12,464 beginning January 9, 1982.

Joann Wild, Program Manager, County Attorney (Improved Charge) \$17,387 beginning January 30, 1982.

Otis Anderson, Highway Super, County Engineer (Secondary Roads) \$22,086 beginning January 23, 1982.

Lois Hartje, Accountant I, County Engineer, \$16,577, beginning January 21, 1982.

Lloyd Townsend, Auto Mechanic, County Engineer (Secondary Roads) \$17,387 beginning February 20, 1982.

APPOINTMENTS: James Heikes, Counselor I #18, Court Services, \$17,387 beginning January 25, 1982.

Kathy Webb, Clk Steno I, Court Services, \$11,888 beginning January 19, 1982.

Virginia Fusari, Acct Clerk I, Friend of Court, \$11,340 beginning January 23, 1982.

Richard Andrews, P.H. Invest I, Health Center, \$20,070 beginning January 24, 1982.

Jodi Bucklin, Extra, Juvenile Home, \$5.29/hr beginning January 22, 1982.

Earl Lang, Grp Wkr IV, Juvenile Home, \$15,070 beginning January 11, 1982.

Nanette LaVia, Clk Steno II, Juvenile Home, \$11,340 beginning January 29, 1982.

Paul McClain, Facility Coord, Juvenile Home, \$20,070 beginning January 16, 1982.

Michael Thomas, Maint Wkr I, Juvenile Home, \$14,371 beginning January 23, 1982.

Terry Hobt, Patrol (J) #14, Sheriff, \$16,731 beginning January 28, 1982.

Howard Polson, Bailiff #13, Sheriff, \$11,997 beginning January 14, 1982.

Wallace Reed, Bailiff #9, Sheriff, \$11,181 beginning January 27, 1982.

William Reints, Patrol (J) #18, Sheriff, \$16,731 beginning January 7, 1982.

Martin Wood, Bailiff #2, Sheriff (Associate Court) \$11,997 beginning January 14, 1982.

Ellen Johnson, Cashier, Treasurer, \$11,888 beginning January 9, 1982.

Beverly Venosky, Clk Typ II #5, Treasurer, \$10,322 beginning January 26, 1982.

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

Let the record show Mr. Drake approves new hires only if filled by lateral move.

CLAIMS: Claim #146413, \$2,348.40 Des Moines Child Guidance Center.

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

PERMITS: Renewal application for Class "A" Liquor License for Veteran of Foreign Wars Post #9123, Ankeny, Iowa and Sunday Sales.

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

Application for Retail Cigarette Permit for 2nd Ave. 66, 5120 NW 2nd Ave.,

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

PETITIONS: Moved by Brannan Seconded by Anania to concur with the recommendation of the County Attorney and to compromise those for approval for 10% of the taxes due.

Rex R. Cook, 615 W. Shawnee, Des Moines, Iowa. Yea vote to compromise for \$10.00.

Rapid Printing Service, 3805 69th St., Des Moines, Iowa. Yea vote to deny.

Russell Symes Mobile Home Tax. Yea vote to deny.

George & Barbara McKay, 2000 Nash Drive. Yea vote to compromise taxes due as of January 12, 1982 for 10%.

PETITIONS: Caroline B. Bailey, 5024 Bel Aire Road., Des Moines, Iowa. Yea vote to grant petition for reduction of property value.

United Merchants-Trend Centers- Petition to compromise Personal Property tax. Yea vote to compromise for \$162.00.

Rose and Chalres Wilson-Compromise Taxes. Yea vote to compromise for 10% of \$2,294.85. (does not include specials)

Valter, Inc., 812 Ashworth Rd., West Des Moines. Petition regarding personal property tax. Yea vote to deny.

Ruth T. Shirk, Executrix of Earl J. Towers. Yea vote to compromise taxes for the years 1978-1979-1980 for 10%.

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

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

Report of Civil Fees, Second Quarter, FY 1981-82 and interest earned from the Polk County Sheriff.

Des Moines Child Guidance Center report for the month of December 1981.

Des Moines Child Guidance Center report for the month of November 1981.

REFERRED TO CO. ATTY: Petitions filed by the following: First Federated Church, First Assembly of God Church, Ankeny, Iowa, Central Gospel Chapel, Des Moines and Philadelphia Seventh Day Adventist Church, Des Moines, Iowa.

REFERRED TO CO. ATTY: Letter from the Polk County Engineer regarding Status of Cash Receipts for Fiscal Year 1981/82 Secondary Road budget and question regarding Anticipatory Warrants.

REFERRED TO CHAIRMAN: Notice from the Department of Correctional Services of District Board meeting.

REFERRED TO MR. BRANNAN: Notice from the Polk County Fire District #1, in Johnston, of a vacancy on the Board of Trustees and notice of the name of Lavern F. Magonegil to fill the vacancy.

REFERRED TO ELECTION OFF. & TRUSTEES: Notice from Roberta O'Connor of her resignation as Delaware Township Clerk.

REFERRED TO PERSONNEL: Request from Kathryn Johnson, Director of General Services, for Job Audit for two vacant positions.

REFERRED TO CO. ATTY: & PERSONNEL: Notice from the Iowa Civil Rights Commission of complaint filed by Ida Blackwell.

REFERRED TO CO. ATTY & INS. CO'S: NOTICE: Everett and Debra Harlan vs. Polk County, Iowa.

RESOLUTIONS: Resolution for the Board to sign an Agreement with the City of Des Moines Public Housing Authority from 12/15/81 through 12/14/82 at a rate of \$43.47 per day not to exceed \$11,041.80.

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

Resolution for the Board to sign the Polk County Handyman/Chore Contract modification of Contract #81-111-B-B2-H/Co.

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

RESOLUTIONS: Resolution regarding services between Polk County Secondary Roads and Freese-Notis Associates, Inc.

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

Resolution that Earl Bowen and Gary L. Pryor be appointed as agents of and for Polk County relating to Tax Sale and Tax Redemptions.

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

Resolution authorizing Tom Whitney, Chairman of the Board of Supervisors, to execute and file for record all affidavits for Polk County regarding Title of Real Estate owned by Polk County.

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

Resolution to approve plat known as Spaulding Acres.

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

Resolution to approve plat known as Fini Acres.

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

Resolution for the approval of contract for Iowa State Health Department to provide funding for continuation of Polk County Health Center participation in GCIASM with United States Public Health Service Centers for Disease Disease Control.

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

Resolution for the Board of Supervisors to approve 28E Agreement for Human Services Coordinating Board.

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

Resolution for the Polk County Board of Supervisors to authorize payment to Iowa Power and Light in the amount of \$2,160.40 for Streetlight Duct Repair Work.

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

Resolution that the Board of Supervisors rescind action on original warrant and issue a duplicate warrant in the amount of \$76.85 payable to Glen A. Paulding.

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

Resolution that the Board of Supervisors rescind action on original warrant and issue a duplicate warrant in the amount of \$282.85 payable to Central Iowa Truck Sales, Ltd.

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

Resolution regarding awarding benefits to an employee of General Services.

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

Moved by Anania Seconded by Drake to adjourn until January 26, 1982 at 6:00 P.M.

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

Des Moines, Iowa, January 26, 1982
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., Tuesday, January 26, 1982.

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

LET THE RECORD SHOW Mr. Bishop arrived after the roll call for the bill list.

LET THE RECORD SHOW Mr. Anania was excused from the meeting early.

Moved by Anania Seconded by Drake that the minutes of the January 19, 1982 meeting be waived.

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

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

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

APPOINTMENTS: Jill Joyce, Clerk I, Clerk of Court, \$8,557 beginning January 23, 1982.

James Smith, Maj. Offense Bureau Chief, County Attorney, \$39,368 beginning January 31, 1982.

Tom Naylor, Equip. Opr #56, County Engineer (Secondary Roads) \$15,070 beginning February 4, 1982.

Roger Stuart, Equip Opr #26, County Engineer (Secondary Roads) \$17,387 beginning February 2, 1982.

Douglas Blunck, Extra, General Services (Court Fund) \$4.82/hr beginning January 26, 1982.

Thomas Fogarty, Custodial Wkr, General Services (Court Fund) \$10,818 beginning January 17, 1982.

Danny Tew, Maint. Laborer, General Services (Court Fund) \$13,070 beginning January 17, 1982.

Judy Wilson, Program Manager, General Services (Pauper Fund) \$13,070 beginning January 5, 1982.

Raymond Hutchison, Dep Prob Off #15, Juvenile Court, \$18,500 beginning January 18, 1982.

Nancy Palmer, Legal Steno II, Offender Advocate, \$13,070 beginning January 26, 1982.

Lando Valadez, Invest II, Offender Advocate, \$19,601 beginning January 15, 1982.

Barbara Post, Clk Steno III, Physical Planning, \$14,371 beginning February 2, 1982.

Sydney Blanchard, Bailiff #2, Sheriff, \$10,917 beginning January 23, 1982.

Stanley Stout, Patrol #9, Sheriff, \$15,952 beginning January 25, 1982.

Carol Chumbley, Cashier, Treasurer, \$13,705 beginning January 23, 1982.

Pamela Morningstar, Acct. Clerk II, Treasurer, \$13,705 beginning January 23, 1982.

APPOINTMENTS: Pamela Morningstar, Cashier, Treasurer, \$14,371 beginning January 23, 1982.

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

Let the record show Mr. Drake approves new hires only if filled by lateral move.

PUBLIC HEARING: Road Vacation - NW 134th Ave. Let the record show proof of publication is on file with the Clerk of the Board. Dale Harrington, Polk County Engineer's Office gave the presentation. There were no written or oral protests.

RESOLUTION: Resolution regarding vacation of N.W 134th Ave., in Section 20,28 and 29 of Union-Madison Township.

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

PERMITS: Renewal application for Class "C" Liquor License for Vittoria Societa Italiana, 7200 N. 2nd Ave., Ankeny, Iowa and Sunday Sales.

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

Application for Class "C" Beer Permit for 2nd Ave., 66, 5120 NW 2nd Ave., and Sunday Sales.

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

RECEIVED &
FILED:

Farm to Market Road Fund report from the Department of Transportation.

Letter from Greater Des Moines Hotel and Motel Association regarding Hotel-Motel Tax.

Invitation from Broadlawns West Intermediate Care Facility of informal open house.

Letter from Katie Holschuh regarding collections of the Recorder's Office compared to revenue generated from July 1 through December 31 in the fiscal year 1980-81.

Letter of appreciation from Darrell Paul, 3505 62nd Street, for services from the Polk County Association for Retarded Citizens.

Letter from Donald G. Beattie, Attorney for the City of Runnells, regarding sewer hook-up fees.

Letter from Dale Frederick, Friend of Court Office, regarding Court Appointed Counsel on Child Support Cases.

REFERRED TO
STAFF:

Letter from Greater Des Moines Hotel and Motel Association regarding Hotel-Motel Tax.

REFERRED TO
BD. CHAIRMAN:

Letter of appreciation from Darrell Paul, 3505 62nd Street for services from the Polk County Association for Retarded Citizens.

REFERRED TO VET. AFFAIRS & SOC. SERVICES: Letter from Donald G. Beattie, Attorney for the City of Runnells, regarding sewer hook-up fees.

REFERRED TO CO.

ATTY & INS. CO'S: ORIGINAL NOTICE: Charles W. Goering, Inc., vs. Polk County.

REFERRED TO
BUDGET AND
STAFF:

Letter from Dale Frederick, Friend of Court Office, regarding Court Appointed Counsel on Child Support Cases.

RESOLUTIONS: Resolution for the Board of Supervisors to remit or suspend taxes for elderly and/or handicapped whose annual income is between four and ten thousand dollars.

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

Resolution for the Board of Supervisors to approve distribution plan of cheese.

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

Resolution naming newspapers to serve for publication Notice of Expiration of the Right of Redemption from Tax Sale for Physical Planning Dept.

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

Resolution naming Depositories for the Polk County Real Estate Division.

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

Resolution on Offer of Purchase. (4)

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

Resolution authorizing the Board of Supervisors to spread assessment in Polk-Story Drainage District #4.

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

Resolution regarding amendment on offer of purchase executed by Millard Construction Inc. to permit construction of two three-bedroom detached houses.

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

Resolution that the Polk County Board of Supervisors appoint Gary Pryor and Dale Harrington to serve as Polk County's representatives on the Sub-Committee of the Transportation Policy Committee.

AMENDMENT: (Friendly) Moved by Drake to insert the name of Murray Drake in lieu of Gary Pryor.

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

Resolution to approve Change Orders for the Polk County Jail.

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

Resolution proposing Positive Intergovernmental Cooperation to improve the Quality of Life in Iowa.

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

Resolution regarding change of time for the Polk County Board of Supervisors meeting.

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

Resolution authorizing the Chairman to sign Memorandum of Agreement-Polk County/Area XI Community College for GED and Reading classes.

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

Moved by Bishop Seconded by Drake to recess until 9:30 A.M., Thursday, January 28, 1982.

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

Des Moines, Iowa January 28, 1982
Thursday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in reconvened session at 9:30 A.M., Thursday, January 28, 1982.

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

RESOLUTION: Resolution setting out an agreement for settlement of a lawsuit with the League of Women Voters.

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

Moved by Drake Seconded by Bishop to adjourn until 9:30 A.M., Tuesday, February 2, 1982.

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

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa February 2, 1982
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, February 2, 1982.

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

LET THE RECORD SHOW MR. BISHOP ARRIVED LATE.

Moved by Brannan Seconded by Drake that the minutes of the January 19, 1982 meeting be waived.

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

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

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

APPOINTMENTS: Jacquita Thomas, Clerk II, Auditor (Election) \$10,818 beginning February 5, 1982.

Xavier Barron, Case Supervisors, Court Services, \$ 23,172 beginning January 13, 1982.

Louise Cox, Custodial Wkr, General Services (General Fund) \$9,396 beginning February 3, 1982.

John Garner, Custodial Wkr, General Services (General Fund) \$10,322 beginning January 8, 1982.

Rebecca Kiger, Clk Steno I, Health Center, \$10,818 beginning February 5, 1982.

Jack Dusthimer, Law Clerk, Judicial, \$16,000 beginning January 19, 1982.

Timothy Duffy, Extra, Offender Advocate, \$4.00/hr beginning February 1, 1982.

Kathleen Masterpole, Attorney, Offender Advocate, \$34,901 beginning January 23, 1982.

James Prescott, Asst Atty I, Offender Advocate, \$23,172 beginning January 14, 1982.

Robert Rigg, Attorney, Offender Advocate, \$30,927 beginning January 2, 1982

Martha Shepard, Attorney, Offender Advocate, \$28,086 beginning January 30, 1982.

Susan Ingle, Clk Typist II, Personnel, \$11,888 beginning February 1, 1982.

Pam Morningstar, Acct. Clk II, Treasurer, \$14,371 beginning February 1, 1982.

Pam Morningstar, Cashier, Treasurer, \$15,070 beginning February 1, 1982.

Ted Tuinstra, Weed Commiss. Weed Commission, \$17,790 beginning March 1, 1982.

Jean Samson, Extra, County Attorney, (Court Fund) \$4.00/hr beginning February 2, 1982.

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

Let the record show Mr. Drake approves new hires only if filled by lateral move.

APPROVALS: Bond for the Polk County Agricultural Extension Council.

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

Request for Military Leave of Absence for William Wyer, Public Health Chemist, Health Center.

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

Request for Unpaid Maternity Leave of Absence for Margaret Keizer, Legal Steno I, County Attorney's Office.

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

RECEIVED & FILED: Second Quarter Report for FY 1981-1982 from the Polk County Recorder.

Letter from Mrs. Conrad Lawlor in appreciation of snow removal.

Request from the Metropolitan Des Moines League of Women Voters to reconsider and hold at least two night meetings a month.

Reditricting Plans for Polk County from the League of Women Voters of Metropolitan Des Moines.

REFERRED TO PERSONNEL: Request from Quenten Emery, for a job audit at the Child Care Resource Center

REFERRED TO PERSONNEL: Request from Julius Conner, Director of Public Health regarding additional Animal Control Sanitarian.

REFERRED TO CO. ENGR: Letter from Mrs. Conrad Lawlor in appreciation of snow removal.

REFERRED TO CO. ENGR: & PHY PLAN: Letter from Connolly, 'Malley, Lillis and Hansen regarding "Lot F" Bonnie-Lea Acres.

REFERRED TO CO. ATTY: & PERSONNEL: Notice from the Iowa Civil Rights Commission of a find of "no probable cause in the case of Hazel Goldsmith.

RESOLUTIONS: Resolution for the Board to approve rate increase for Polk County mental health clients at Christian Opportunity Center, Pella, Iowa.

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

Resolution for the Board to approve rate increase for Polk County mental health cleints at Handicap Village in Clear Lake, Iowa.

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

Resolution for the Board to approve placement and funding for mental health client upon return to Hope Haven in Rock Valley, Iowa.

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

Resolution that the Commissioner of Elections submit billings to various political subdivisions for Election costs.

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

Resolution regarding use of space in the Polk County Administrative Office Building for the Women's International League for Peace and Freedom.

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

RESOLUTIONS: Resolution regarding release of funds of Federal Revenue Sharing.

AMENDMENT: (Friendly) Moved by Brannan to increase the amount of the Sheriff (Purchase of cars) to \$31,924.00 and adjust the other figures accordingly.

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

Resolution awarding bid for Draperies for the Polk County Courthouse to Storey-Kenworthy.

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

Resolution awarding bid for Canned Foods Products to Hawkeye Wholesale Grocery, Harrison House Food Service and Pegler & Company.

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

Resolution regarding Cost of Living Adjustments.

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

Resolution that the Board of Supervisors reject all proposals received for Proposal for the County's Health, Dental and Prescription Drug Insurance needs and draft a new proposal.

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

Moved by Bishop, Seconded by Anania to adjourn until 6:00 P.M., Tuesday, February 9, 1982.

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

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, February 9, 1982
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.,
February 9, 1982.

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

Moved by Anania Seconded by Bishop that the minutes of the February 2, 1982 meeting
be waived.

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

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

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

APPOINTMENTS: Cave, Roberta, Account Clerk II, Clerk of Court, \$12,464 beginning
February 6, 1982.

Jacobsen, Tina, Clerk II #11, Clerk of Court, \$9,847 beginning
February 15, 1982.

Rietz, Willa, Accountant I, Clerk of Court, \$15,805 beginning
February 15, 1982.

Zinzer, Kathy, Microfilm Oper. I, Clerk of Court, \$10,322 beginning
February 5, 1982.

Feldman, Mark, Attorney I, County Attorney, \$18,238 beginning
February 6, 1982.

Bennett, Sheila, Counselor I #13, Court Services, \$15,070 beginning
February 4, 1982.

Hornocker, Janice, Counselor I #23, Court Services, \$17,387 beginning
February 1, 1982.

Little, Mary, Counselor I #25, Court Services, \$14,037 beginning
February 10, 1982.

Sams, Cynthia, Clerk Steno I, Court Services, \$11,888 beginning
February 1, 1982.

Viola, Mari, Counselor I, Court Services (Alcohol Treatment Program)
\$17,387 beginning February 3, 1982.

Montgomery, Mary, Legal Steno I, Friend of Court, \$11,614 beginning
February 12, 1982.

Duffy, Gina, Clerk II, General Services (Court Fund), \$9,622 beginning
February 12, 1982.

Van Baalen, Sherman, Maint. Wkr. II, General Services (General Fund),
\$15,070 beginning February 6, 1982.

Winders, Kirk, Extra, General Services (General Fund), \$4.82/hr.
beginning February 7, 1982.

Severino, Frank, Sanitarian II, Health Center, \$19,132 beginning
February 14, 1982.

Rhem, Mary, Group Wkr. IV, Juvenile Home, \$15,070 beginning
February 7, 1982.

Fulitano, Joyce, Clerk Typ. II, Recorder, \$10,084 beginning February 6, 1982.

Armstrong, Tom, Deputy Bailiff, Sheriff (Associate Court), \$20,256 beginning February 14, 1982.

Belieu, John, Detective #2, Sheriff (Associate Court), \$19,309 beginning February 1, 1982.

Copley, Mary, Clerk III, Sheriff, \$14,371 beginning February 14, 1982.

Frisk, Steve, Jail Cook, Sheriff, \$15,070 beginning February 12, 1982.

Terpenning, Duane, Program Manager (C-Med), \$23,744 beginning February 1, 1982.

Hill, Jessie, Extra, Social Services (Health Center Fund), \$5.05/hr. beginning January 23, 1982.

Lowry, Diane, Clerk Typist II #18, Treasurer, \$9,847 beginning February 15, 1982.

Thompson, Agnes, Counselor II, Rape Crisis, \$18,238 beginning February 8, 1982.

Masterpole, Kathleen, Attorney, Offender Advocate, \$32,453 beginning January 23, 1982.

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

LET THE RECORD SHOW MR. DRAKE approves new hires only if filled by lateral move.

APPROVALS: Petition to Compromise Taxes for the East Des Moines Softball Association. Yea to compromise for 10%.

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

Request for Paid Military Leave of Absence for Arnold Corn, Sanitarian I, Health Center.

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

RECEIVED & FILED: Report of fees and fines collected from the Clerk of District Court for the month of December 1981.

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

Statement to Polk County Board of Supervisors on Proposed 1982-83 Budget by Vincent G. Ella, Chairman, County Committee.

REFERRED TO CO. ATTY: Petition on account of Erroneous Assessment filed by Ruth Shirk. (2)

REFERRED TO WEED COMM: Petition on account of Erroneous Assessment of Weeds filed by the following:

Robert Green, Vice Pres., Prestige Homes Inc., 2048 NW 92nd Ct. (5)
Iola Scott and Michael Hartman, 2605 Maury Des Moines, Iowa.
Beverly J. Thacker, 1530 Evergreen, Des Moines, Iowa.

REFERRED TO PERSONNEL: Letter from Department of Correctional Services regarding Unpaid Leave of Absence for Brian Olsen.

REFERRED TO PERSONNEL: Letter from Quenten Emery, Director, Social Services, regarding Staff Position at the Child Care Resource Center.

REFERRED TO PHYS. PLAN: Notice from the City Development Board regarding Johnston Annexation Within Urbanized Areas of Urbandale and Des Moines.

REFERRED TO Letter from the Iowa Department of Agriculture regarding Drainage
AUDITOR & Ditch, Saylor #1.
PHYS. PLAN:

RESOLUTIONS: Resolution for the Board of Supervisors to sign Renewal of Purchase
of Service Agreement between the Board on behalf of the Polk County
Juvenile Home and the Iowa Department of Social Services.

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

Resolution for the Board of Supervisors to sign a contract for
maintenance and janitorial services for the Child Care Resource
Center to begin on 2/15/82 with Building Maintenance Services, Inc.

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

Resolution for the Board to approve increased funding for (5)
developmentally disabled clients at New Hope Village, Carroll, Iowa.

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

Resolution regarding the transfer of Shadyview Blvd. to Pleasant Hill.

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

Resolution that the "Official Report of County Highway Engineer Road
and Bridge Work" be accepted and filed with the County Auditor.

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

Resolution to accept the plat known as Ballard Estates.

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

Resolution to accept the plat known as Trail Ridge Woods Plat II.

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

Resolution on Offer of Purchase in the amount of \$100.00 from Prayer
of Faith Church of God in Christ, Inc. for Lot 15 Blk 33 Valley Junction.

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

Resolution to approve the sale of the property, Lot 15 Blk 33
Valley Junction.

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

Resolution on Offer of Purchase in the amount of \$100.00 from the
Morningstar Baptist Church for Lot 3 Blk 3 Monells Addition.

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

Resolution to approve the sale of the property, Lot 3 Blk 3
Monells Addition.

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

Resolution on Offer of Purchase in the amount of \$500.00 from Ball, Inc.
for Lot 116 Keosauqua Way Plat 4.

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

Resolution to approve the sale of the property, Lot 116 Keosauqua Way,
Plat 4.

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

Resolution on Offer of Purchase in the amount of \$3,675.00 from Lowell E. Ellis for Lot 5 Ellrock.

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

Resolution to approve the sale of the property, Lot 5 Ellrock.

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

Resolution that the Board of Supervisors settle a claim made against Polk County and cancel the taxes, interest and penalty for Colonial Baking Company.

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

Resolution regarding Federal Revenue Sharing funds and the Law Library.
(Withdrawn and Deferred one week).

Resolution regarding County Key Policy.

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

Resolution requesting contract reopening for purpose of negotiating salary increase freeze.
(Withdrawn and considered at Budget Hearing)

Resolution regarding House Study Bill 503.
(Withdrawn and Deferred one week).

Resolution regarding the appointment of Marilyn Murphy and Melvin Smith to the Compensation Commission.

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

Resolution to Adopt Plan # 1 regarding redistricting.

Moved by Drake. Resolution died for lack of a second.

Resolution to Adopt Plan # 6 regarding redistricting.

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

The following addressed the Board of Supervisors regarding Redistricting:

William Scherle, 4805 Harwood Dr., Des Moines, Iowa
Ann Dellopoulas, 218 Elm St., Elkhart, Iowa
Dale Renaud, R.R. Boncurant, Iowa
John Merriman, 1107 16th Street, West Des Moines, Iowa
Carol Rick, 4056 48th Street, Des Moines, Iowa.

Mr. Vince Ella, Chairman, County Committee, Polk-Des Moines Taxpayers Association, addressed the Board of Supervisors regarding the Proposed 1982-83 Budget.

Moved by Bishop Seconded by Brannan to adjourn until 9:30 A.M. February 16, 1982.

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

Des Moines, Iowa February 5, 1982
Tuesday, 9:00 A.M.

The Polk County Board of Supervisors met in Budget Hearings at 9:00 A.M.,
Friday, February 5, 1982.

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

James V. Sarcone, Finance Director and Chairman of the Budget Committee presented a
review of the Budget askings for 1982-1983.

HISTORIC SOCIETY LEVY

Moved by Anania to appropriate \$17,000 to Living History and \$8,000 to Sherman Hills.

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

Moved by Whitney to appropriate \$25,000 to Living History.

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

WORK RELIEF TASK FORCE

Mr. Ike Skinner from the Polk County Department of Social Services made a presentation
to the Board of Supervisors.

HOTEL MOTEL TAX \$147,840

Ankeny Des Moines Area Community College	\$ 5,000.00*
Veterans Auditorium	25,000.00
Heritage Gallery	43,000.00*
City of Des Moines Sec Taylor Stadium	4,840.00
Civic Center	35,000.00
Chamber of Commerce	15,000.00
Iowa Cubs Baseball	15,000.00*
Science Center	5,000.00*

*Following Stipulations:

Ankeny Des Moines Area Community College have a contract with the Board of Supervisors
Heritage Gallery furnish an accounting of the expenditures.
Iowa Cubs Baseball have a contractual arrangement to be worked out in which the County
be reimbursed for dollars spent in relationship to any dividend declared by private
ownership.
Science Center that the funds be used for Capital Improvement only.

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

REVENUE SHARING

PUBLIC HEARING: No written statements were received and no one appeared. Mr. Drake
requested that one million dollars be taken from Revenue Sharing to be put in the
Budget to reduce the cost of the budget.

Moved by Bishop Seconded by Brannan to recess the public hearing until 9:30 A.M.
Tuesday, February 9, 1982.

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

GOVERNMENT ASSISTANCE

\$167,548

Funds are to be used for projects and programs developed and maintained in the
unincorporated areas of the County.

Physical Planning (Bldg Inspection staff)	\$43,341
Engineers Office	\$124,207

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

GENERAL BUDGET DECISIONS

Adoption of Budget Committee Recommendations.

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

PERSONNEL MATTERS

New Positions

SHERIFF (CIVIL)

Establish one Clerk Typist II position. (Recommend approval from Personnel)

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

Establish one Bailiff position. (Recommend denial from Personnel)

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

Establish one Patrolperson position. (Recommend denial from Personnel)

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

COUNTY ATTORNEY

Establish one Clerk Stenographer II (Recommend approval from Personnel)

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

Establish one Attorney (Recommend denial from Personnel)

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

Establish one Attorney (Recommend denial from Personnel)

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

Establish one Attorney (Recommend denial from Personnel)

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

Establish one Attorney (Recommended to establish one Investigator from Personnel)

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

Establish one Attorney (Recommend denial from Personnel)

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

GENERAL SERVICES

Establish one Custodial Worker (Recommend approval from Personnel)

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

Establish one Custodial Worker (Recommend approval from Personnel)

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

Establish one Buyer (Recommend denial from Personnel)

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

Establish one Maintenance Worker II (Recommend denial from Personnel)

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

Establish one Electronic Technician Position. (Recommend denial from Personnel)

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

Establish one Clerk I (Recommend denial from Personnel)

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

Establish one Clerk Typist II (Recommendation from Personnel to establish Account Clerk I position)

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

CLERK OF COURT

Establish one Clerk II (Recommend denial from Personnel)

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

Establish one Clerk II (Recommend denial from Personnel)

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

Establish one Clerk II (Recommend denial from Personnel)

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

Establish one Clerk II (Recommend denial)

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

Establish one Clerk II Position (Recommend denial from Personnel)

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

Establish one Clerk II Position (Recommend denial from Personnel)

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

Establish one Clerk II (Recommend denial from Personnel)

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

HEALTH CENTER

Establish one Sanitarian I (Recommendation from Personnel to create new position and a corresponding layoff of one current Sanitarian I)

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

JUVENILE HOME

Establish one Group worker Supervisors position (Recommend approval from Personnel)

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

Establish one Groupworker Supervisors position (Recommend approval from Personnel)

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

SOCIAL SERVICES

Establish one SocialWorker I Position. (Recommendation from Personnel to approve contingent upon funding from private sector)

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

REQUESTS FOR RECLASSIFICATIONS/UPGRADES FY 1982-83

AUDITOR

Upgrade one Second Deputy position. (Recommend approval from Personnel)

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

SHERIFF

Upgrade one Assistant Chief Jailer (Recommend approval from Personnel)

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

COUNTY ATTORNEY

Upgrade one Program Manager position (Recommend approval from Personnel)

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

PERSONNEL

Reclassify one Safety Officer (Recommend denial from Personnel)

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

HEALTH CENTER

Reclassify one Assistant Public Health Director position. (Recommend denial from Personnel)

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

REQUEST FOR TRANSFER OF POSITIONS FROM ONE FUND TO ANOTHER

GENERAL SERVICES Policy decision requiring Board of Supervisors' approval.

Transfer one Photo Typesetter position from General Fund to Court Fund.

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

Transfer one Clerk II position from the General Fund to the Court Fund.

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

Transfer one Buyer position from the General Fund to the Court Fund

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

Transfer one Clerk Typist II position from the General Fund to the Court Fund.

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

Transfer one Account Clerk I position from the General Fund to the Court Fund.

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

Transfer one Account Clerk II Position from the General Fund to the Court Fund.

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

Transfer one Account Clerk II position from the General Fund to the Court Fund.

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

Transfer one Account Clerk II position from the General Fund to the Court Fund.

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

SOCIAL SERVICES (Health Center)

Transfer one Program Manager position from the Pauper Fund to the Health Center Fund.

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

Transfer one Social Worker II position from the Pauper Fund to the Health Center Fund.

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

Transfer one Program Manager position from the Pauper Fund to the Court Fund.

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

REQUESTS FOR REJUSTIFYING NEW POSITIONS FY 81-82

AUDITOR (Election)

Rejustify one Assistant Commissioner of Elections. (Recommend continuation)

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

TREASURER

Rejustify one Clerk Typist II position. (Recommend continuation)

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

Rejustify one Clerk Typist II position. (Recommend continuation)

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

SHERIFF

Rejustify one Patrolperson position. (Recommend continuation)

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

Rejustify one Patrolperson position. (Recommend continuation)

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

Rejustify one Patrolperson position. (Recommend continuation)

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

Rejustify one Patrolperson position. (Recommend continuation)

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

Transfer one Chief of Processing position. (Recommendation of Personnel to approve only if Alcohol Treatment Program is approved for funding)

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

Transfer one Sergeant position from ASAP to Patrol. (Recommendation from Personnel to approve if Alcohol Treatment Program is approved for funding).

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

Transfer one Patrolperson position from ASAP to Patrol. (Recommendation of Personnel to approve only if Alcohol Treatment Program is approved for funding)

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

Transfer one Patrolperson position from ASAP to Patrol. (Recommendation of Personnel to approve only if Alcohol Treatment Program is approved for funding.)

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

Transfer one Patrolperson position from ASAP to Patrol. (Recommendation of Personnel to approve only if Alcohol Treatment Program is approved for funding)

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

COUNTY ATTORNEY

Rejustify one Program Manager. (Recommend continuation)

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

Rejustify one Clerk Typist I position. (Recommend continuation)

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

GENERAL SERVICES

Rejustify one Custodial Superintendent position. (Recommend continuation)

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

Rejustify one Construction Manager position. (Recomend continuation)

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

Rejustify one Maintenance Laborer position. (Recommend continuation)

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

Rejustify one Chore Services Coordinator position. (Recommend continuation)

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

Rejustify one Coutodial Worker position. (Recommend continuation)

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

Rejustify one Custodial Worker position. (Recommend continuation)

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

CLERK OF COURT

Rejustify one Clerk II position. (Recommend continuation)

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

Rejustify one Clerk II position. (Recommend continuation)

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

Rejustify one Clerk II position. (Recommend continuation)

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

Rejustify one Clerk Typist II position. (Recommend continuation)

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

Rejustify one Clerk Typist II position. (Recommend continuation)

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

HEALTH CENTER

Rejustify one Sanitarian I position. (Recommend continuation)

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

SOCIAL SERVICES

Rejustify one Educational Consultant position. (Recommend continuation)

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

Rejustify one Clerk Typist II position. (Recommend continuation)

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

Rejustify one Clerk III position. (Recommend continuation)

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

Rejustify one Elderly Services Site Coordinator position. (Recommend continuation)

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

Rejustify one Administrative Analyst II position. (Recommend continuation)

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

COUNTY ATTORNEY

Rejustify one Assistant County Attorney. (Recommendation of Personnel to abolish one Assistant County Attorney-Special Litigation and create in lieu one Assistant County Attorney II position.)

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

REQUESTS TO DELETE POSITIONS FY 1982-83

AUDITOR

Abolish one Clerk Typist II position.

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

Abolish one Clerk Stenographer II position. (Election office)

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

PHYSICAL PLANNING

Abolish one Housing Ananlyst position.

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

Abolish one Assistant Planner.

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

COURT ADMINISTRATION

Abolish one Administrative Ananlyst II position.

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

CORRECTIONAL SERVICES

Abolish one Case Supervisors position.

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

SOCIAL SERVICES

Abolish one Program Aide position.

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

Abolish one Social Worker II position.

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

FINANCIAL PLANNING COMMITTEE RECOMMENDATIONS.

1. Strict Control of line item expenditures. Budget of line-item can not be over-spent without Board approval.

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

2. Contingency Fund for unforeseen expenditures in majority of funds.

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

3. Data Processing. All monies budgeted for data processing be placed within the Polk County Board of Supervisors budget with specific notation as to the expected amount to be utilized by each department. Quarterly report of expenditures showing the status of each departments expenditures submitted to the Board of Supervisors.

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

4. Personnel Policies. Adopt a policy that extra help appointments cannot exceed ninety consecutive calendar days from the effective date of initial appointment.

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

JAIL MEDICAL PROGRAM

Contract Broadlawms \$67,689

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

ALCOHOL TREATMENT PROGRAM CONTINUATION

County Attorney \$47,769
Sheriff \$143,387

If the state funds the program at the level it was funded at last year then we will approve the county funds in terms of the match. The state to make available the same number of dollars as last year.

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

NATIONAL COUNCIL ON ALCOHOLISM-COURT FUND- ALCOHOLISM EDUC. PROJECTS.

\$73,950

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

HOMES OF OAKRIDGE

\$16,000

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

VETERAN AFFAIRS FUND OVEREXPENDITURE 1981-82 \$413,915

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

HEALTH SERVICES

\$133,720

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

STATE INSTITUTIONS

\$6,954,668

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

HEALTH SYSTEMS AGENCY

\$500.00

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

IMPROVEMENTS ON HARGER BLDG.

\$12,5000

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

CONTINUATION OF CONTRACT WITH DR. LACSINA

\$40,000

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

RAISING MEDICAL EXAMINER/DEPUTIES FROM \$50 to \$55 PER CASE

\$4,500

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

HOSPICE

NO FUNDS

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

CUSTODY RESOLUTION PROPOSAL

NO FUNDS

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

BUILDING AND REMODELING FOR BOARD OF HEALTH

NO FUNDS

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

REVISION TO LOWER DATA PROCESSING

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

TRAINING, EDUCATION & TRAVEL FOR ZONING AND BOARD OF ADJUSTMENT

\$12,201

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

RENT FOR NEGOTIATIONS \$275.00

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

GENERAL SERVICES REVISED COSTS ON CAPITAL OUTLAY

Cut \$1877

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

GENERAL SERVICES REVISED RECOMMENDATION CO ENG. EQUIP.

\$112,200

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

MR. WHITNEY'S PROPOSALS

Auditor's mileage	+125
Sheriff's Food in Jail	+15,450
Air Pollution	-26,112
General Serv. line items	+64,996
adj.	
General Serv. Utilities	-58,995
adj.	

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

NORWOODVILLE

Funding for Norwoodville Park (Yea vote to strike funding in respect to the park)

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

NORWOODVILLE BUDGET

\$122,839

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

FURNISHING IN THE COURTS

\$20,000

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

YOUTH LAW CENTER

\$56,000

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

RECREATION AND ENERGY IMPROVEMENTS

\$8600

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

C-MED (Authorization for the Chairman to send letter ^{to} notify Hospital's of the county's
intention to discontinue funding next fiscal year)
No funding

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

COUNTY ATTORNEY AND CLERK OF COURT MICROFILM

Co. Attorney	+730
Clerk	-6481

VOTE YEA: Anania, Brannan, Drake, Whitney

WEED COMMISSION

-10,776

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

LIBRARY CONTRACT

+17,387

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

GENERAL FUND FUNDING

No Revenue Sharing in the General Fund

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

SOCIAL SERVICES FUND ONLY FUND HEALTH RELATED IN HEALTH CTR FUND AND HUMAN RESOURCES
IN PAUPER FUND

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

FEBRUARY 8, 1982

MENTAL HEALTH

Revenue Sharing \$600,000

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

VETERAN AFFAIRS

\$1,547,265 (Limit appropriations to the maximum)

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

MENTAL HEALTH REDUCTION

Removed MR Day Programs \$115,000
Removed MI Day Programs 223,000

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

New Home Care clients \$115,000

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

Consult/Ed for MI Children \$57,000

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

The following would have a % cut. The largest budget would receive the largest cut and the smallest budget would have the smallest cut. They are as follows:

Prevent/Ed -S.A. \$24,300
Cut Counseling, MI children \$36,900
Cut Counseling, MI adults \$28,800

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

Board of Supervisors Meeting
February 8, 1982
Page 12.

ALTERNATIVES TO SHELTER CARE (FY 82/83)

Recommendation of the Chair to eliminate the entire program. (Move Staff position to Juv. Ct.)

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

MR. BISHOP'S PROPOSALS

Salary Freeze for all elected officials and non-bargaining unit positions scheduled to take place July 1, 1982 be deferred until Jan. 1, 1983 on those making \$20,000 or more base salary. (Also all those agencies receiving 35% funding from County)

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

Salary freeze for all Confidential employees making \$20,000 or more base salary.

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

Resolution requesting re-opening of Union Contracts to freeze salary increases of bargaining unit positions over \$20,000 Base.

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

Defer purchasing all replacement furniture. -\$63,530 out of budget.

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

RIF

\$4,840,887 15%

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

Attrition Policy-65 Positions \$1,431,184

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

FEBRUARY 9, 1982

GENERAL FUND

Change of dollar figures raise Misc. Collection \$3,100,000 and interest \$2,400,000

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

Salary Account Cut 3.8% out of budget general fund only.

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

SOCIAL SERVICES

Contingency fund cut 1/2 of 1%.

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

COURT FUND

Board accept the following recommendations:

All court administrative positions be funded from state monies and be state positions.

All court non-administrative positions be County positions and funded by Polk County either by Order of the Court or by approval of the Board of Supervisors.

Court non-administrative positions to be funded by Polk County by:

1. Order of the Court
 - Grand Jury Clerk Legal Steno I
 - Grand Jury Clerk Legal Steno I
 - Judicial Hosp. Referee \$40/hr
 - Judicial Hosp. Referee \$40/hr
 - Advocate Mental Health \$35/hr

2. Approval of Board of Supervisors
 - Deposition Clerk Clerk Steno II
 - Deposition Clerk Clerk Steno II
 - CIMS Program Manager
 - CIMS System Planner
 - Referee In Probate Attorney
 - Probate Clerk Legal Steno II
 - Criminal Court Coordinator
 - Law Clerk
 - Law Clerk
 - Law Clerk

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

ALTERNATIVES TO SHELTER CARE

Board of Supervisors authorize conditioned upon State action a 90-70-0 Program. \$90,000.

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

SOCIAL SERVICES

Capital Improvements \$8,000 Pauper Fund

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

Bldg. Imp. Pauper Fund-Hoak School \$100,000

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

Condition of the vote that the sites at Pioneer Columbus and Coop be discontinued and joined at Hoak School.

SOCIAL SERVICES PLANNING UNIT

Abolish one management position, to be determined later, in the Polk County Department of Social Services and recreate same in the Staff to the Board of Supervisors.

Designate two Administrative Analyst type positions and one clerical position in the Board of Supervisors Department as staff of the Social Services Planning Union. All staff funded through the Pauper Fund, eliminating 3 positions in the General Fund.

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

HEALTH CENTER FUND

1. REORGANIZATION:

- a. Creation of the position of Health Center Administrator who would report directly to the Board of Supervisors.
 - b. The current Public Health Director position be reclassified to Public Health Physician and be responsible for direct medical care services.
 - c. Abolish the positions of Assistant Public Health Director and Public Health Engineer. Duties currently performed by these individuals will be performed by either the proposed Public Health Administrator, the Public Health Physician, or other existing management personnel. Engineering duties, if not performed by existing County staff, can be performed by the State of Iowa.
2. Require cross training and development of personnel into closely related areas. In those areas required, seek the cooperation of the union in this effort.
 3. Continue the Air Pollution Program but only at such level where federal monies plus the previously established base match amount (\$44,502) of the EPA Grant equals the actual cost of the services provided. If this is not possible, abolish the program and return these responsibilities to the State of Iowa.
 4. Continue the Mobile Home Park Inspection contract with the Iowa Department of Health for one more year and explore ways to balance revenues and actual costs.
 5. Direct the Public Health Administrator to make further organizational changes during FY 1982-83 to improve operational efficiency and lower the current cost for services in the areas of public health education and laboratory services.
 6. The Personnel Department in cooperation with the Health Center, work on reducing the number of Sanitarians presently working in the Environmental Sanitation Unit in an effort to balance staff ratios and workload requirements. Conversely, efforts are directed toward raising staff ratios to meet the Animal Control workload requirements.
 7. Arrangements may need to be made for medical services of a physician during vacation periods.

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

FEBRUARY 16, 1982

Court Services and Court Adm be exempt for the Indirect Cost Programs for F/Y 82/83.

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

Court Services be exempt from Attrition Program.

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

Secondary Roads to be excluded from the attrition Program

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

Authorization for the Budget Department to budget the maximum for programs in Secondary Rds.

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

FAMILY VIOLENCE CENTER PROGRAM

\$245,000 askings reduced to \$191,900

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

Motion by Mr. Brannan that \$262,000 which was previously taken out of Mental Health Programs be replaced.

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

Motion by Mr. Whitney that \$600,000 Revenue Sharing Funds in the Mental Health Fund be moved to the General Fund to decrease the Emergency Levy.

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

DEPARTMENT HEAD SALARIES

Recommendation of the Chairman that the Board accept the Proposal of the Personnel Department in its entirety with the following addition, in the case of the Department Heads that they receive F/Y 82/83 a 5% wage increase and that 5% be taken on the basis of the pool with those at the bottom receiving greater benefits and that the salaries be frozen for the first six months for those over \$20,000.

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

Freeze of Step/Merit Increases.

VOYE NAY: Anania, Brannan, Bishop, Drake, Whitney

Remove \$530,000 Jail Fund

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

REVENUE SHARING

General Fund Supplementation	\$600,000	
Sheriff's Office - patrol cars	110,000	
Personnel-Summer Youth Employment Program	110,000	
C-Med	42,442	
Greater Iowa Aquarium Association-operating expense	3,600	
City of Mitchellville	5,000	
City of Runnells	5,000	
Physical Planning	229,505	
Benefitted Management Staff	29,505	
Soil Conservation	200,000	
County Engineer	531,596	- 17,000
Seal Coat Roads	77,000	
CAC Payments	316,000	
Grade-Drain-Bridge	70,000	
Engineering Personnel	68,596	
Weed Commission - 2 Tractors, 2 mowers	28,600	
General Services	784,257	

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

Des Moines, Iowa February 9, 1982
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in reconvened session at 9:30 A.M., Tuesday, February 9, 1982.

MEMBERS PRESENT: Samuel Anania, Murray Drake, Jack Bishop.

MEMBERS ABSENT: Tom Whitney, Richard Brannan.

PUBLIC HEARING: Regarding Federal Revenue Sharing F/Y 82/83.

Proof of publication is on file with the Clerk of the Board.

Henry Pontious, 322 S.E. Jackson appeared before the Board requesting that some of the Federal Revenue Sharing be used for the proposed new senior citizens site and Congregate meals site at Percy Hoak School.

Petition regarding Percy Hoak School was received and filed.

Moved by Anania Seconded by Drake to adjourn.

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

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, February 16, 1982
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.,
February 16, 1982.

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

Moved by Drake Seconded by Anania that the minutes of the February 9, 1982 meeting
be waived.

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

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

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

APPOINTMENTS: Elizabeth Jenkins, Microfilm Opr I, Clerk of Court, \$9,183 beginning
February 17, 1982.

Lory Kirschbaum, Clerk I, Clerk of Court, \$8,761 beginning February 17,
1982.

Karen Pierce, Clerk II #2, Clerk of Court, \$10,322 beginning February
23, 1982.

Joan Hill, Couns I #20, Court Services, \$17,387 beginning February 22,
1982.

Gary Rosberg, Division Dir., Court Services, \$29,370 beginning February
20, 1982.

Phil Thompson, Counselor II, Court Services, \$17,387 beginning February
20, 1982.

Richard Erickson, Cust Wkr, General Services (Court Fund), \$9,847
beginning February 22, 1982.

Ward Ogden, Cust Wkr, General Services (General Fund) \$9,622 beginning
February 16, 1982.

Joyce, Peercy, Acct Clerk II, General Services, \$11,614 beginning
February 24, 1982.

Robin Seley, Opr Engineer, General Services (Court Fund) \$18,238
beginning February 23, 1982.

Deborah Silk, Sanitarian I, Health Center, \$18,238 beginning February
17, 1982.

Don Turck, Detective #1, Sheriff (Associate Court) \$19,309 beginning
February 22, 1982.

Cheryl Page, Clerk Typ II #19, Treasurer, \$10,084 beginning February
19, 1982.

Rebecca Tuccy, Title Clerk #8, Treasurer, \$10,569 beginning February 17,
1982.

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

CLAIMS: League of Women Voters of Metropolitan Des Moines, \$554.29.

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

PERMITS: Application for Auctioneers License for Dallas Davis, 908 45th Street,
West Des Moines, Iowa.

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

RECEIVED &
FILED:

Various monthly reports from the Polk County Sheriff.

Report from C-Med from July 1, 1981 to December 31, 1981.

Letter from Donovan Chesnut, Chairman Pioneer-Columbus Board and
Petition. (Petition filed with Revenue Sharing Public Hearing)

REFERRED TO
WEED COMM:

Petition on account of Erroneous Assessment of Weed filed by the
following: Robert L. Green, 2048 NW 92nd St., Des Moines, Iowa (5);
Frank J. Jacobs, 1622 32nd Street, Des Moines, Iowa; Susan Riegel,
4512 Hickman Rd., Des Moines, Iowa; Mary E. Guisinger, 1293 DeWolf,
Des Moines, Iowa; Wesley Drahozal, 1332 E. 18th St., Des Moines, Iowa;
Thomas Clay, 1264 Dixon, Des Moines, Iowa and Shirley Sloan, 921 Hillside
Des Moines, Iowa (2)

RESOLUTION:

Resolution authorizing the payment to the City of Des Moines for work
done on Aurora Ave.

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

Resolution regarding Federal Revenue Sharing funds and the Law Library.

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

Resolution that the Polk County Department of General Services be authorized
to proceed with documents for sealed bids for the purpose of landscaping
the Polk County Administrative Office Building.

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

Resolution that the Polk County Department of General Services hold a
public auction to dispose of surplus property.

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

Resolution regarding House Study Bill 503.

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

Resolution regarding "Recommendations on Indirect Costs". (Deferred one week)

Moved by Anania Seconded by Bishop to adjourn until 9:30 A.M., February 23, 1982.

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

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, February 23, 1982
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., February 23, 1982.

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

Moved by Anania Seconded by Bishop that the minutes of the February 16, 1982 meeting be waived.

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

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

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

APPOINTMENTS: Suzanne Engman, County Attorney, Asst. Co. Atty. I, \$23,744 beginning February 28, 1982.

Richard Duemmell, General Services (General Fund), Custodial Wkr., \$9,847 beginning February 1, 1982.

Dick Dearden, General Services (Court Fund), Cust. Supr. \$14,719 beginning February 28, 1982.

Robert Dove, General Services (Court Fund), Const. Manager, \$30,199 beginning February 28, 1982.

Mark Breneman, Sheriff, Patrol #48, \$17,549 beginning February 27, 1982.

Norma Hilsabeck, Sheriff, Clerk III, \$14,371 beginning February 28, 1982.

Gary McDowell, Sheriff, Patrol (J) #49, \$16,731 beginning February 26, 1982.

Jeremie Swartz, Social Services, Social Wkr. Aide, \$11,614 beginning February 28, 1982.

Ellen Johnson, Treasurer, Cashier, \$12,176 beginning February 28, 1982.

Mary Doidge, Social Services, Educational Consultant, \$13,388 beginning February 28, 1982.

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

LET THE RECORD SHOW MR. DRAKE voted Nay on the appointment of Robert Dove.

APPROVALS: Letter from Jim Maloney, Polk County Auditor, regarding private counsel for pending lawsuit. (Rate determined by Co. Attorney.)

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

Letter from Polk County Fire District #1 regarding vacancy on Board of Trustees, Appointed Lavern F. Magonegil.

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

APPROVALS: Petition on account of Erroneous Assessment of Weeds previously filed with the Board of Supervisors and a recommendation from the Weed Commissioner to approve.

To Approve (Yea Vote to Approve)

Beverly J. Thacker	1530 Evergreen, Des Moines, Iowa
Hartman Scott	2605 Maury, Des Moines, Iowa
Thomas N. Clay	1264 Dixon, Des Moines, Iowa
Wesley Drahozal	1332 E. 18th St., Des Moines, Iowa
Mary Guisinger	1293 DeWolf, Des Moines, Iowa
Susan Riegel	4512 Hickman, Des Moines, Iowa
Frank Jacobsen	1622 32nd, Des Moines, Iowa
Robert Green (10)	2048 NW 92nd Ct., Des Moines, Iowa

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

To Deny (Yea Vote to Deny)

Shirley Sloan (2) 921 S.E. Hillside, Des Moines, Iowa

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

Petition on Account of Erroneous Assessment filed by Ruth Shirk and a recommendation from the County Attorney. (Yea Vote to Concur with the Recommendation of Co. Atty.)

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

PERMITS: Application for Auctioneers License for Tannie L. Engle, 3823 Richmond Ave., Des Moines, Iowa.

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

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

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

Renewal application for Class "C" Liquor License for Poor Richard's Lounge, 6560 N.E. 14th Street, Des Moines, Ia

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

RECEIVED & FILED: Fifth Judicial District Department of Court Services report for the month of January 1982.

Certificate of Organization from the Iowa State University Cooperative Extension Service.

Letter from Physical Planning Department regarding Area-wide Sewer Facility Finalization Meeting.

ORDER NO. 67995, Murray Drake; John Merriman; and the Polk County Republican Central Committee vs Polk County Board of Supervisors and James Maloney, Polk County Auditor.

PETITION FOR WRIT OF MANDAMUS: Murray Drake; John Merriman; and The Polk County Republican Central Committee vs. Polk County Board of Supervisors and James Maloney, Polk County Auditor.

REFERRED TO WEED COMM: Petition on account of Erroneous Assessment of Weeds filed by Donald E. White, 4520 44th St. Pl., Des Moines, Iowa; Gregory A. Davis, 2224 Tichenor, Des Moines, Iowa; Rayelm Corporation Inc., 2800 Dixon, Des Moines, Iowa; Cortez Wade, 1515 Forest, Des Moines, Iowa and Robert C. Wilkinson, 3421 Melanie Drive, Urbandale, Iowa.

REFERRED TO GEN. SERV: Letter from General Masonry Contractors Inc. regarding Exterior Restoration of the Polk County Courthouse.

REFERRED TO PERSONNEL: Letter from Sheriff regarding hiring freeze.

DELETED: Request for Unpaid Leave of Absence for Brian Olsen, Job Developer for Correctional Services.

RESOLUTIONS: Resolution for the Board to approve increased cost at Handicap Village, Sheldon, Iowa for three developmentally disabled persons placed in the ICF/MR Program.

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

Resolution for the Board to sign Agreement between Polk County and the Metropolitan Transit Authority, Special Services to Handicapped Persons.

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

Resolution for the Board of Supervisors to approve placement of mentally disabled client at Central Iowa Residential Services in Marshalltown, Iowa into supervised apartment program and the Career Development Center will provide vocational services.

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

Resolution for the Board to approve placement of mentally disabled client at Central Iowa Residential Services into supervised apartment program and Mid-Iowa Sheltered Workshop will provide vocational services.

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

Resolution for the Board to authorize State Elder Care Funds

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

Resolution that the General Services Department Schedule Contract Lettings for Equipment, Materials and Supplies as requested by the Polk County Engineer.

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

Resolution to authorize the Polk County Engineer to sign Certificate of Completion for RR Crossing #1759, 484-121-J on SE Vandalia Rd.

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

Resolution to accept Bid for Appraisal Services for Project 3604.

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

Resolution regarding Recommendations on Indirect Costs.

FRIENDLY AMENDMENT: BE IT THEREFORE RESOLVED TO:
Amend Resolution No. 379 concerning indirect costs as follows:

Numbered paragraph 1, delete the period and add the following: to be effective July 1, 1983, as it is recognized that to implement indirect cost billings during the current State of Iowa biennium budget may cause undue hardships to existing court programs.

Numbered paragraph 3, delete in line two the date July 1, 1982, inserting in its place July 1, 1983; delete the period in line 4 and insert the following: as it is recognized that to implement indirect cost billings during the current State of Iowa biennium budget may cause undue hardships to Department of Correctional Service programs.

VOTE ON RESOLUTION AS AMENDED.

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

Resolution to award bid for "Interior Signage" for the Polk County Courthouse to Sprague Graphics Services.

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

Resolution regarding job reclassification in General Services.

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

Resolution regarding disposition of Grievance in Secondary Roads Dept.

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

Resolution regarding establishment of position in the Child Care Resource Center.

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

Resolution regarding Publication of 1982/1983 Budget Estimate and Scheduling of Public Hearing.

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

Resolution regarding the sale of the Johnston Maintenance Garage to the City of Johnston. (Defer 1 week)

Resolution that the Board of Supervisors rescind action on original warrant and issue a duplicate warrant in the amount of \$60.00 payable to Iowa Chapter IAEL.
(Deleted)

Moved by Drake Seconded by Bishop to adjourn until 9:30 A.M. March 2, 1982.

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

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, March 2, 1982
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., March 2, 1982.

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

Moved by Bishop Seconded by Brannan that the minutes of the February 23, 1982 meeting be waived.

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

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

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

APPOINTMENTS: Johnnie Collins, Court Services, Case Super., \$23,172 beginning March 1, 1982.

David Hogendorn, County Attorney, Invest. I, \$13,705 beginning March 9, 1982.

Charles South, County Engineer (Secondary Roads), Asst. Hwy. Super, \$19,601 beginning March 9, 1982.

Linda Dunn, Friend of Court, Legal Steno I, \$11,888 beginning March 2, 1982.

Elmer Halverson, Juvenile Home, Grp. Wkr. II, \$11,888 beginning February 20, 1982.

Sarah Walker, Juvenile Home, Cook II, \$13,070 beginning March 1, 1982.

John Piazza, Offender Advocate, Attorney, \$28,086 beginning February 20, 1982.

Joyce Fulitano, Recorder, Clerk Typist II, \$10,322 beginning March 9, 1982.

Kevin Schneider, Sheriff, Patrol (J) #51, \$15,581 beginning March 11, 1982.

Jeff Warford, Sheriff, Detective # 7, \$19,309 beginning March 1, 1982.

Elaine Weiss, Sheriff (Associate Court), Clerk III, \$14,371 beginning March 1, 1982.

Rebecca Roberts, Treasurer, Clerk Typ. II #17, \$10,084 beginning March 8, 1982.

Steve Elliott, Union Affairs, President, \$17,387 beginning March 7, 1982.

Rose Medici, Personnel, Extra, \$5.00/hr. beginning March 8, 1982.

Arnold Corn, Health Center, Sanitarian I, \$19,132 beginning February 20, 1982.

Steven Jetter, Health Center, Sanitarian I, \$17,387
beginning February 20, 1982.

Rick Walraven, Health Center, Sanitarian I, \$17,387
beginning February 20, 1982.

Gary Young, Health Center, Sanitarian I, \$19,132
beginning February 20, 1982.

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

PERMITS:

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

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

Renewal Application for Class "C" Liquor License for
the Dam Site, Inc., 7010 N.E. 14th St., Ankeny, Iowa 50021.

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

PETITIONS:

Petition on account of Erroneous Assessment of Weeds
and a recommendation from the Weed Commissioner to approve.

To approve: (Yea Vote to Approve)

Nick Sciarotta 1659 Lyon St., Des Moines, Iowa.
Doyle E. Gratus (6) R.R. 1 Box 106, Waukee, Iowa.
Marvin L. Crouse 240 NW 50th Place, Des Moines, Iowa.

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

RECEIVED &
FILED:

Report from the Polk County Physical Planning Department
regarding Audit Results, Housing Programs for Period of
October 1, 1980 through January 15, 1982.

Report from Clerk of the District Court for monthly fees
and fines collected in January, 1982.

Report from the Polk County Auditor for fees collected
in the 2nd Quarter FY 81-82.

Semi-Annual Settlement of the Board of Supervisors of
Polk County, Iowa, July 1, 1981 to December 31, 1981.

Semi-Annual Report of Treasurer of Polk County, Iowa for
the period of July 1, 1981 to December 31, 1981.

REFERRED TO
CO. ATTY,
AUDITOR &
PHYS. PLAN:

Petition on account of Erroneous Assessment regarding
Water District #18, Thelma E. Stover, 4325 N.E. 29th St.,
Des Moines, Iowa 50317.

RESOLUTIONS:

Resolution approving an Industrial Development Project
for American Can Company and a request to set a date for
a Public Hearing.

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

Resolution for the Board to authorize increased funding
for a mentally retarded woman at Dallas County Care
Facility.

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

RESOLUTIONS: Resolution for the Board to authorize rate change for mentally retarded 12 year old boy at Christian Opportunity Center in Pella, Iowa.

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

Resolution for the Board to authorize rate change for mentally retarded 13 year old boy at Christian Opportunity Center in Pella, Iowa.

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

Resolution for the Board to approve amended agreement between Polk County Department of Social Services and Westminister House Inc. for transitional care for adult clients following inpatient psychiatric care.

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

Resolution for the Board to authorize increase in funding for mentally retarded female at DD/MR Adult Group Home at Mainstream Living in Ames, Iowa.

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

Resolution that would authorize Camp Sunnyside to close eastbound lane of NE 66th Ave. for Pony Express Ride on April 10, 1982 from 1:00 p.m. to 5:00 p.m. .

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

Resolution authorizing the Polk County Engineer to contact the adjoining counties to make necessary arrangements to prepare the "Joint Public Service Agreements".

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

Resolution that the Polk County Board of Supervisors make written application to the Johnston City Council regarding annexation.

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

Resolution naming the Ankeny State Bank, 520 SW 3rd St., Ankeny, Iowa as the depository of the Polk County Physical Planning Department.

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

Resolution that the Department of General Services solicit bids for mosquito control in Beaver Creek and adjacent areas of Saylor Township.

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

Resolution requesting transfer of funds from the Clerk of Court's data processing fund for modifications necessary in the Clerk's Office.

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

Resolution regarding designations of "Smoking" or "No Smoking" areas in the Polk County Courthouse.

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

Resolution regarding the resignation of Jule Reynolds from the CIRALG Council with an acknowledgement from the Board of Supervisors for her services and the appointment of Mr. Chuck Grasso to fill the unexpired term.

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

Resolution that the Polk County Board of Supervisors ratify the terms and conditions of a Letter of Understanding between Polk County and AFSCME, Local 1868 for employees in the Sanitation Division.

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

MOTION: That Sheriff Rice be authorized to utilize his salary account including those amounts that have been frozen by action of the Board for the purposes of employing temporary help or extra help over the next thirty days.

Second to the Motion withdrawn.
Motion failed for lack of a second.

MOTION: To accept the recommendation of the Personnel Dept. regarding the Sheriff by utilizing the extra help line item only.

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

MOTION: That the issue of the Sheriff regarding the hiring freeze be brought before the Board and totally review it so that the problems at the jail can be resolved.

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

Moved by Brannan Seconded by Drake to adjourn until 9:30 A.M. March 9, 198

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

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, March 9, 1982
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., March 9, 1982.

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

Moved by Brannan Seconded by Drake that the minutes of the March 2, 1982 meeting be waived.

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

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

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

APPOINTMENTS: Kay Robuck, Clerk III #11, Clerk of Court, \$14,371 beginning March 15, 1982.

Shala Florence, Counselor I #51, Court Services, \$14,037 beginning March 14, 1982.

Michael Belken, Custodial Wkr., General Services (General Fund), \$9,622 beginning March 15, 1982.

Charles Brinkerhoff, Custodial Wkr., General Services (General Fund), \$9,847 beginning March 1, 1982.

Charles Carlson, Acct. Clerk I, General Services, \$10,818 beginning March 7, 1982.

Dean McGhee, Maint. Wkr. II, General Services (Court Fund), \$15,805 beginning March 1, 1982.

Deborah Johnson, Extra, Social Services (Mental Health), \$7.37/hr. beginning March 8, 1982.

Larry Wheeler, Social Wkr. III, Social Services (Mental Health), \$20,070 beginning March 9, 1982.

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

LET THE RECORD SHOW MR. DRAKE approves attrition plan only. No new outside employments.

APPROVALS: Communication from Douglas D. Hall, Director of Personnel regarding a request for unpaid leave of absence for Richard Erickson, Custodial Worker, General Services Department and a recommendation for denial.

Yea vote to concur with the recommendation of Personnel.

VOTE YEA: VOTE NAY: Anania, Brannan, Bishop, Drake, Whitney. (Approved)

PERMITS: Application for a Class "C" Liquor License for Bruce C. Petty, d/b/a J and R Lounge, 5102 NW 2nd Ave., Des Moines, Iowa 50313.

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

PERMITS: Application for Auctioneers License for Steve Blakley,
3050 University Ave., Apt. #15, West Des Moines, Iowa 50313.

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

Application for a dance license for Poor Richard's Lounge,
6560 N.E. 14th St., Des Moines, Iowa 50312

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

PETITIONS: Petition to remit real estate taxes filed by Homer L.
Thompson, 4805 N.W. 52nd, Des Moines, Iowa and a recommend-
ation for approval.

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

Petition to remit real estate taxes filed by Paul J.
Lambert, 3327 64th St., Des Moines, Iowa and a recommend-
ation for approval.

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

Petition to remit real estate taxes filed by Linda J
Parrish, 1711 12th Street, Des Moines, Iowa and a
recommendation for denial.

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

Petition to remit real estate taxes filed by Dwight J.
Franzen, 4045 11th Place, Des Moines, Iowa and a
recommendation for denial.

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

Petition to remit real estate taxes filed by Isabella
Lewis, 1450 E. 17th Court, Des Moines, Iowa and a re-
commendation for denial.

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

Petition on account of Erroneous Assessment of Weeds and
a recommendation from the Weed Commissioner to approve
or deny.

To Approve: (Yea Vote to Approve)

Urban Development Corporation (2)	2301 Glenwood Drive
Theresa Edwards	1408 Dewolf
Warren K. Sparks (3)	P.O. Box 1696
Donald E. White	4520 44th St.
Gregory A. Davis	2224 Tichenor
Cortez Wade	1515 Forest Ave.
Bessie S. Magee	4009 Hubbell Ave.
Robert C. Wilkinson #43069	3421 Melanie Drive

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

To Deny: (Yea Vote to Deny)

Rayelm Corp.	2800 Dixon
Robert C. Wilkinson #43070 & #43071	3421 Melanie Drive

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

REFERRED TO STAFF: Letter from Kay Heard, Chairperson Polk County Zoning Commission, regarding the American Planning Association's annual conference.

REFERRED TO CO. ATTY. & SHERIFF: Letter from Rolland A. Gallagher, Director of Iowa Beer & Liquor Control Department in regard to a complaint filed on A.C. Bauman, d/b/a J.J.'s Lounge, 4745 Second Ave., Des Moines, Iowa 50313.

REFERRED TO PERSONNEL: Letter from Quenten Emery regarding waiver of hiring freeze.

RESOLUTIONS: Resolution for the Board to authorize elderly services staff to enter into negotiations with Des Moines Public School System in acquiring additional space at the Wilson Community Education Center for expanding elderly services programming.

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

Resolution for the Board to authorize Elderly Services Staff to enter into negotiations with Drake Law School Clinic Staff to provide expanded legal services for the elderly.

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

Resolution for the Board to sign Agreement between Polk County Elderly Nutrition Project and Jewish Federation of Greater Des Moines for congregate meals.

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

Resolution for the Board to sign Agreement between Polk County and Homes of Oakridge, Inc. to provide transportation to the elderly residents of Oakridge.

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

Resolution for the Board to sign Agreement between Polk County Elderly Services and Iowa State Arts Council.

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

Resolution on Offer of Purchase for the following and a recommendation for approval:

Elsie Marie Head	All of vacant alley behind 927 & 925 NE 14th.
Carl & Charlene Schoch	Lot 14 Broadacre.
James & Jeri Hutchins	Lt. 35 Rutherford Hts.

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

Resolution to approve the sale of the following property:

Elsie Marie Head	All of vacant alley behind 927 & 925 NE 14th.
Carl & Charlene Schoch	Lot 14 Broadacre.
James & Jeri Hutchins	Lt. 35 Rutherford Hts.

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

Resolution authorizing the Polk County Engineer for a road closure on SE 66th Ave.

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

Resolution authorizing the Polk County Engineer to submit right-of-way projects to IDOT.

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

Resolution regarding the Corridor Concept Report on Ia. 415 & US 69 and NE 58th Ave. & US 69.

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

Resolution regarding interior signs for the Polk County Courthouse.

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

Resolution regarding alternate dates for display of the exhibit "S.W. Hayter - Atelier 17-New Directions" in the Heritage Gallery.

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

Resolution regarding off-site storage for the security windows on the new Polk County Jail.

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

Resolution that the Polk County Board of Supervisors ratify the terms and conditions of a Letter of Understanding between Polk County and the Secondary Road Employees Council

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

Resolution authorizing Mr. Anania to retain counsel in the lawsuit regarding redistricting.

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

DEFER 1 Week:

Resolution for the Board of Supervisors to sign a contract between Polk County Iowa and Des Moines Junior League.

Resolution on Offer of Purchase in the amount of \$910.00 from William Douglas Smith for property located at 1520 11th St. (Recommendation to Deny).

Resolution to deny the sale of the property located at 1520 11th St.

Robert Powers, Attorney for William D. Smith appeared before the Board of Supervisors regarding the prior two resolutions.

Resolution on Offer of Purchase and to approve the sale:

True Bible Baptist Church. Lt. 18 Blk. 2 DeWolfs.

Moved by Bishop Seconded by Drake to adjourn until 6:00 P.M. March 10, 1982.

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

Des Moines, Iowa, March 10, 1982
Wednesday, 6:00 P.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in a Public Hearing at 6:00 P.M., March 10, 1982 regarding the Proposed 1982-83 Budget.

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

PROOF OF PUBLICATION IS ON FILE WITH THE CLERK OF THE BOARD.

The following addressed the Board of Supervisors:

Roy Blanchard, 3000 S.E. 7th Street, Des Moines, Iowa; Anna Dellopoulos, 218 Elm Street, Elkhart, Iowa; R.C. Mathis, Elkhart, Iowa; Dean Gander, R.R. Maxwell, Iowa representing North Polk County Concerned Taxpayers; Vince Ella, 2300 Financial Center, Chairman, County Committee for Polk Des Moines Taxpayers Association; Gerald D. Thornton, Vice-President Administrative Services, Meredith Corporation, Des Moines Iowa; L. Leroy Shipley, Grimes, Iowa, President, Polk County Farm Bureau; Dorothy Topp, 4505 S.W. 5th, Des Moines, Iowa; Joel Bittner, 700 6th N.E., Mitchellville, Iowa; Jo Burns, 16 E. Titus, Des Moines, Iowa; Robert Willis, 3920 Columbia, Des Moines, Iowa; Jim Balko, 4801 Grand Ave., Des Moines, Iowa; Lloyd Clark, 5000 Grand, West Des Moines, Iowa and Rosemary Chase, 3716 S.W. 28th Place, Des Moines, Iowa.

RECEIVED & FILED: Letter from James L. Murphy, President, Polk County Farmers Union.

Moved by Bishop Seconded by Brannan to recess until 9:30 A.M., Monday, March 15, 1982.

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

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, March 15, 1982
Monday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in reconvened session at 9:30 A.M., Monday, March 15, 1982 with respect to the 1982-83 F/Y Budget.

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

RESOLUTION: Resolution regarding reductions in both the total budget dollars and the tax dollars as shown on the Budget Estimate.

AMENDMENT: Moved by Brannan that the Sheriff's Department salary line item be reduced by 10% for those not directly involved in Law Enforcement. (figures reflected in original resolution)

AMENDMENT: BE IT FURTHER RESOLVED THAT the report dated March 15, 1982 concerning the Department of Social Services' reorganization be adopted in its entirety.

VOTE ON RESOLUTION AS AMENDED AND VOTE ON APPROVAL OF 1982-83 BUDGET AS AMENDED.

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

LET THE RECORD SHOW Mr. Anania, has reservations regarding lay-off of county employees.

Moved by Bishop Seconded by Brannan to adjourn.

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

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, March 16, 1982
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., March 16, 1982.

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

Moved by Bishop Seconded by Drake that the minutes of the March 9, 1982 meeting be waived.

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

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

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

APPOINTMENTS: Theresa McDermott, Accountant I, Auditor, \$17,387 beginning March 1, 1982.

Rose Scorpiniti, 2nd Deputy, Auditor (Election Office), \$17,387 beginning March 15, 1982.

Ray Willis, Prop. Desc. Tech., Auditor, \$23,172 beginning March 15, 1982.

Stanley Wilson, Clerk II #9, Clerk of Court, \$9,847 beginning March 23, 1982.

Connie Schlegel, Clerk II, County Attorney (Court Fund), \$9,847 beginning March 23, 1982.

Tommie Goodson, Equip. Opr. #52, County Engineer (Secondary Roads), \$15,805 beginning March 26, 1982.

Curt Pitman, Equip. Opr. #43, County Engineer (Secondary Roads), \$16,577 beginning March 21, 1982.

Stan Devore, Counselor I #8, Court Services, \$17,387 beginning March 29, 1982.

Dale Dewey, Asst/Dept. Dir., Court Services, \$24,313 beginning March 16, 1982.

Douglas Redhead, Counselor I #39, Court Services, \$17,387 beginning March 16, 1982.

Zoe Behrens, Investigator I, Friend of Court, \$15,070 beginning March 28, 1982.

Kathryn Hansen, Legal Steno I, Friend of Court, \$11,614 beginning March 17, 1982.

Audrey Miller, Acct. Clerk I, Friend of Court, \$12,464 beginning March 28, 1982.

Angie Barlow, Custodial Wkr., General Services (Court Fund), \$11,888 beginning March 28, 1982.

Dixie Bright, Photo Typestr., General Services, \$11,888 beginning March 17, 1982.

William Todd, Cust. Supt., General Services (Court Fund), \$17,813 beginning March 16, 1982.

Janet Russell, Sanitarian I, Health Center, \$15,805 beginning March 19, 1982.

Nancy Johnson, Court Clerk, Judicial, \$15,805 beginning February 28, 1982.

Shirley Wiles, Medical Steno., Medical Examiner, \$15,805 beginning March 25, 1982.

Earl Bowen, Real Estate Inspector, Physical Planning, \$19,132 beginning March 16, 1982.

Paul Davis, Patrol (J) #21, Sheriff, \$15,952 beginning March 23, 1982.

Stanley Stout, Patrol #37, Sheriff (Alcohol Treat.), \$15,952 beginning March 6, 1982.

Roger Strain, Patrol #9, Sheriff, \$17,549 beginning March 6, 1982.

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

APPROVALS: Request for Unpaid Leave of Absence for Leo West, Mechanic Secondary Roads.

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

Request for Exemption from Hiring Freeze from Quenten Emery, Director, Polk County Department of Social Services.

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

CLAIMS: Claim Number 151342, \$1,800.00, Associated Engineering Co. of Iowa. Authorization for payment from fund designated by the Finance Dept.

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

PERMITS: Renewal application for Class "C" Liquor License for Broadway Frank's Little Vegas Inc., 475 NE 46th Ave., Des Moines, Iowa.

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

PETITIONS: Petition on account of Erroneous Assessment of Weeds and a recommendation for approval from the Weed Commissioner for Ferne Bonomi, 3845 51st Street, Des Moines, Iowa.

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

Petition to suspend real estate taxes filed by LaVerne C. Woods, 701 S.E. 8th Place, Altoona, Iowa and a recommendation for denial.

YEA VOTE TO CONCUR WITH Recommendation to deny.

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

RECEIVED & FILED Polk County Rural Water District No. 1 audit report for the year ending December 31, 1981.

County Sanitarian monthly report for February 1982.

Animal Control monthly report for February 1982.

Fifth Judicial District Department of Court Services report for the month of February 1982.

Various monthly reports from the Polk County Sheriff.

REFERRED TO AUDITOR: Notice from the Saydel Consolidated School District of Site Levy.

REFERRED TO PHYSICAL PLAN: Notice of hearing regarding voluntary annexation for the City of Johnston.

REFERRED TO AUDITOR & PHYS. PLAN: Letter from Don Godwin, Trustee, Benefited Water District #33, regarding assessment.

REFERRED TO BOARD CHAIRMAN: Request for Extension of Disability Income Plan for Bernice Hill, Clerk Typist II Recorder's Office.

RESOLUTIONS: Resolution for the Board of Supervisors to designate and appoint Quentin L. Emery, County Director of Social Services as their agent and authorize him to carry out their duties and responsibilities under Section 222.13 of the Iowa Code.

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

Resolution for the Board to approve rate increase at the Salvation Army for day care services at Booth Day Care Center.

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

Resolution for the Board to approve reimbursement rates of \$23.00 per unit for In-Home Treatment and \$13.80 per unit for Emergency Homemaker Services purchased with Crime Commission funds for Iowa Children's and Family Services, effective 3-1-82.

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

Resolution for the Board of Supervisors to sign contract between Polk County, Iowa and Des Moines Junior League for a Child Care Resource and Referral Service.

AMENDMENT: (Friendly amendment)

On completion of a waiver on the contract with the City of Des Moines.

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

Resolution regarding the acceptance of Lots A & B in Darrell Acres.

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

Resolution regarding the acceptance of Lot A in Ballard Estates.

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

Resolution on Offer of Purchase in the amount of \$200.00 from William D. Smith for property located at 1520 11th Street and a recommendation to deny.

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

Resolution on Offer of Purchase in the amount of \$500.00 from True Bible Baptist Church for property located at 1430 DeWolf and a recommendation to accept.

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

Resolution regarding transfer of funds from Extended Federal Revenue Sharing to the Special Projects Fund in the amount of \$25,884.70.

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

Resolution that Gerald Bloomquist be appointed to the Heart of Iowa Travel Council.

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

Resolution authorizing a contract to hire a consultant for the Internal Insurance Committee.

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

Resolution regarding Community Development Block Grant Funds.

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

LET THE RECORD SHOW Carl Mays, 1422 DeWolf, Des Moines, Iowa, appeared regarding the property at 1430 DeWolf St., Des Moines, Iowa.

Mrs. Marilyn Staples, Des Moines Housing Council addressed the Board regarding Des Moines being chosen The All American City.

Moved by Brannan Seconded by Bishop to adjourn until 9:30 A.M. March 23, 1982

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

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, March 23, 1982
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., March 23, 1982.

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

Moved by Bishop Seconded by Drake that the minutes of the March 16, 1982 meeting be waived.

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

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

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

APPOINTMENTS: Barbara Burke, Legal Steno II, County Attorney, \$15,805 beginning March 15, 1982.

Raymond Kinley, Attorney, County Attorney (Improved Charge) \$33,256 beginning March 20, 1982.

Mary Pargo, Extra, County Attorney (Court Fund) \$4.82/hr beginning April 5, 1982.

Mary Steinberg, Clerk Typist II, County Attorney, \$11,340 beginning March 26, 1982.

Catherine Thune, Asst Co. Atty I, County Attorney, (Intox Drivers) \$17,387 beginning March 20, 1982.

Mary Beth Keller, Clerk Steno I, Court Services, \$9,396 beginning March 22, 1982.

Harry Quinn, Counselor II, Court Services, \$18,238 beginning March 20, 1982.

William Talbert, Job Developer, Court Services, \$18,238 beginning March 20, 1982.

Fred Beattie, Custodial Wkr, General Services (General Fund) \$9,847 beginning February 22, 1982.

Patricia Morton, Clerk Typ II, Juvenile Court, \$10,084 beginning March 21, 1982.

Derrick Goddard, Group Wkr III, Juvenile Home, \$11,614 beginning March 23, 1982.

Barbara Timmons, Gro Wkr IV, Juvenile Home, \$13,388 beginning January 1, 1982.

Russell Briggs, Extra, Sheriff, \$1.00/hr beginning April 3, 1982.

Robert Brown, Extra, Sheriff, \$1.00/hr beginning April 3, 1982.

Brian Farrell, Extra, Sheriff, \$1.00/hr beginning April 3, 1982.

Steven Feldman, Extra, Sheriff, \$1.00/hr beginning April 3, 1982.

Lee Hart, Extra, Sheriff, \$1.00/hr beginning April 3, 1982.

APPOINTMENTS: Jeffrey Hartshorn, Extra, Sheriff, \$1.00/hr beginning April 3, 1982.

Daniel Meyer, Extra, Sheriff, \$1.00/hr beginning April 3, 1982.

Bob Munger, Extra, Sheriff, \$1.00/hr beginning April 3, 1982.

John Smith, Extra, Sheriff, \$1.00/hr beginning March 13, 1982.

Arthur Swagler, Extra, Sheriff, \$1.00/hr beginning April 3, 1982.

Mark Terman, Extra, Sheriff, \$1.00/hr beginning April 3, 1982.

George Vannatta, Extra, Sheriff, \$1.00/hr beginning April 3, 1982.

Esther Bauman, Soc Wkr Aide, Social Services, \$13,070 beginning March 30, 1982.

Frances Earll, Clerk II, Social Services (Health Ctr Fund) \$9,847 beginning March 30, 1982.

Michael Murphy, Clerk I, Social Services, \$9,396 beginning March 24, 1982.

Ethelyn Thomas, Clerk II, Social Services, \$11,888 beginning March 24, 1982.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney
LET THE RECORD SHOW Mr. Drake approves attrition only. No new hires.

APPROVALS: Request for approval of permanent partial disability payment for Mark Burdock, Patrolman, Sheriff Department. (Patrol Division)

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

Request for approval of permanent partial disability payments for Mark McQueen, former employe in the Summer Youth Employment Program.

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

Request for Unpaid Leave of Absence for Beverly Venosky, Clerk Typist II, Treasurer's Office.

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

Request for Unpaid Leave of Absence for Margaret Keizer, Legal Steno I, County Attorney's Office.

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

Request for Unpaid Sick Leave of Absence for Rebecca A. Belcher, Assistant County Attorney I, County Attorney's Office.

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

Request for Military Leave of Absence for Rodney Chumbley, Maintenance Worker I, General Services Department.

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

PERMITS: Application for Auctioneers License for Terry Tweedy, 8508 Prairie Des Moines, Iowa.

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

PETITIONS: Petitions on account of Erroneous Assessment of Weeds and a recommendation from the Weed Commissioner to approve. Grace Mathis, 1619 Walker, Des Moines, Iowa, Michael Franklin Schwartz, 1401 DeWolf, Des Moines, Iowa and Donald Wayne Smith, 408 S.E. Watrous, Des Moines, Iowa.

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

RECEIVED & FILED: Letter from D.S. Haxton, Court Administrator, Fifth Judicial District of Iowa, regarding remodeling priorities.

Letter from Dorothy E. Tremel, Director Area Agency on Aging regarding Congregate Meal Site Evaluations.

Petition regarding Senior Citizen Center at Percy Hoak School.

REFERRED TO WEED COMM: Petition on account of Erroneous Assessment of Weeds filed by Ann W. Beeson for Beaver Avenue Corporation.

REFERRED TO WEED COMM: Petition on account of Erroneous Assessment of Weeds filed by Forest Flanagan, 4200 S.W. 24th Street, Des Moines, Iowa.

REFERRED TO HEALTH DEPT: Letter from Iowa Department of Environmental Quality regarding air quality standards.

REFERRED TO WEED COMM: Letter from Robert C. Wilkinson regarding cancellation of weed assessment.

PUBLIC HEARING: A Public Hearing was held regarding Issuance and Sale of Industrial Development Revenue Bonds for American Can Company. Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the proposal to issue said Bonds.

RESOLUTIONS: Resolution relating to the Public Hearing and approving proceedings for the Issuance and Sale of Industrial Development Revenue Bonds in the Aggregate Principal amount not to exceed \$4,000,000 to assist in the financing of an Industrial Development Project for American Can Company.

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

Resolution regarding approval of Right-of-Entry (Temporary) with Ronald G. Thomas.

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

Resolution establishing a stop and non-stop condition at NW 116th Avenue and NW 30th Street.

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

Resolution for the Board to approve placement of retarded man in the Nishna Program, Melvern, Iowa to be reviewed in six months.

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

Resolution for the Board to approve rate increase at Handicap Village, Clear Lake, Iowa for Polk County residents.

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

Resolution for the Board to approve decrease in per diem for our client at Progress Industries in Newton, Iowa.

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

Board of Supervisors Meeting
March 23, 1982
Page 4.

RESOLUTIONS: Resolution regarding two exhibits for display in the Heritage Gallery.

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

Resolution regarding the approval of a change order for the "Mechanical Construction" at the New Polk County Jail.

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

Resolution regarding essential expenditures for Polk County's continued operation.

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

The following Resolution were deleted: Resolution regarding the County's Attrition Program for FY 1982-83; Resolution on offer of purchase from the City of Johnston for real estate owned by Polk County and Resolution to reimburse Mainstream Living, Inc for the cost of developing a residential program for six to ten retarded children.

Moved by Bishop Seconded by Drake to adjourn until 9:30 A.M., March 30, 1982.

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

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa March 23, 1982
Tuesday, 9:00 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met as a Zoning Body at 9:00 A.M., March 23, 1982.

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

Proof of publication in on file with the Clerk of the Board. Date of publication March 8, 1982.

ITEM I: A petition filed by Ora L. & Sherry Thomas, 5972 S.E. Vandalia Rd., Des Moines, Iowa, requesting reclassification from M-1 (Light Industrial District) to A-1 (Agricultural District) on the following described property:

(Except 2.01 Acres in West Part) Lot 2 and all Lots 3, 4 and 5 now zoned M-1 Light Industrial, Henderson Estate Diagram B in the South 1/2 of the North 1/2 of the Northwest 1/4 of Section 15, Township 78 North, Range 23 West.

AND

That portion of Lot 9 now zoned M-1 Light Industrial lying North of the road of the Official Plat of Government Lot 3 of the West 1/2 North of River, less 2.90 acres for road, Section 15, Township 78 North, Range 23 West of the 5th P.M.

The subject property is located approximately 467 feet west of S.E. 60th Street and directly north of S.E. Vandalia Road - FOUR MILE TOWNSHIP.

The following appeared before the Board of Supervisors; Ora Thomas, 5972 S.E. Vandalia Rd.; Clarence Preston, R.#1, Carlisle, Iowa; Wayne Brasel, 5570 S.E. 56th Street, Des Moines, Iowa; W. Goodhue, 905 Circle Dr., Carlisle, Iowa and Gale Swanson 4990 Ash Drive, Pleasant Hill.

Moved by Bishop Seconded by Anania to approve the recommendation from Physical Planning and approve the rezoning for Ora Thomas.

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

Moved by Bishop Seconded by Drake to adjourn.

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

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa March 30, 1982
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. March 30, 1982.

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

Moved by Anania Seconded by Drake that the minutes of the March 23, 1982 meeting be waived.

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

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

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

Let the record show Mr. Brannan and Mr. Whitney arrived late.

APPOINTMENTS: Brenda Bradley, Legal Steno I, County Attorney (Alcohol Treat)
\$14,371 beginning April 1, 1982.

Paul Houston, Invest, II, County Attorney (Court Fund), \$17,387
beginning April 1, 1982.

Ted Prine, Attorney, County Attorney, \$26,766 beginning
March 12, 1982.

Thomas Werner, Asst. Co. Attorney I, County Attorney, \$24,313
beginning February 19, 1982.

Ed Doty, Maint. Laborer, County Engineer (Secondary Roads)
\$11,614 beginning April 12, 1982.

David Hinderer, Asst Hwy Super, County Engineer (Secondary Roads)
\$22,086 beginning April 2, 1982.

Walter Parkins, Equip Opr #41, County Engineer (Secondary Roads)
\$17,387 beginning April 12, 1982.

Joe Phillips, Eng Tech III, County Engineer, \$21,053 beginning
April 4, 1982.

Susan Barber, Clerk Typist II, Health Center, \$10,084 beginning
April 5, 1982.

John Bein, Sanitarian I, Health Center, \$18,238 beginning
April 3, 1982.

James McKeon, Crim. Ct. Coord, Judicial, \$24,313 beginning
March 20, 1982.

Jack Holveck, Lab Rel. Man, Personnel, \$29,470 beginning March
7, 1982.

Karen Stoll, Emp. Rel. Spec., Personnel, \$26,766 beginning
March 20, 1982.

Harold Paasch, Chief/Inspec., Physical Planning, \$29,470
beginning April 1, 1982.

Jane Lipovac, Clk Typist II, Recorder, \$10,818 beginning
April 1, 1982.

APPOINTMENTS: Dottie Nigro, Bailiff #3, Sheriff, \$11,444 beginning April 6, 1982.

Larry Parkins, Sergeant #13, Sheriff, \$20,256 beginning April 12, 1982.

Stanley Stout, Patrol #37, Sheriff (Alcohol Treat) \$16,731 beginning April 4, 1982.

Phyllis Underwood, Program Aide, Social Services, \$11,888. beginning April 1, 1982.

Darlene Burns, Clerk Typ II #7, Treasurer, \$10,322 beginning April 6, 1982.

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

APPROVALS: Notice from Polk County Personnel of Military Service for Richard Duemmell, Custodial Worker, General Services Dept.

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

Request from Polk County Personnel Department of Extension of Disability Income Plan for Bernice Hill, Clerk Typist II, Recorder's Office.

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

PERMITS: Renewal application for Class "C" Beer Permit and Sunday Sales for Casey's General Store, E. 29th & Broadway, Des Moines, Ia.

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

REFERRED TO CO. ATTY & PERSONNEL: Notice from the Iowa Civil Rights Commission regarding complaint filed by Lewis Busch.

REFERRED TO BUDGET: Letter from Marilyn Lantz, Youth Law Center, Inc. regarding Juvenile Defense Services.

REFERRED TO BUDGET: Letter from Gary Ventling, Polk County Juvenile Division, regarding Juvenile Court Budget for court-appointed counsel.

REFERRED TO PERSONNEL: Copy of letter from Herbert Murphy, Program Manager, Polk County Auditor's Office to Rosa E. Ervin, Iowa Public Employee Retirement System regarding Floyd Jones.

RESOLUTIONS: Resolution for the Board to approve revisions in rates for In-Home Treatment and Homemaker/Caretaker services purchased through the Crime Commission grant from Des Moines Child Guidance Center, Inc. effective April 1., 1982.

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

Resolution for the Board to authorize Title III Grant Applications.

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

Resolution for the Board to authorize increased costs at CIRSI in Marshalltown, Iowa for Polk County's six mildly retarded adults.

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

RESOLUTIONS: Resolution regarding recommended speed limits at three locations in Polk County, 56th Street, University and Lower Beaver.

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

Resolution to readjust Stop Conditions on NW 16th St., and 158th Ave.

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

Resolution to accept low bid for Farm to Market Projects.

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

Resolution to approve 28E Agreement with Altoona for FM-77 (11) 291.

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

Resolution authorizing the Polk County Engineer to submit plans for Project 3604.

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

Resolution authorizing the Polk County Auditor to abate the taxes on certain property sold at public auction.

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

Resolution on Offer of Purchase in the amount of \$420.00 from Elsie Marie Head for property located behind 927 and 925 N.E. 14th Street.

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

Resolution to approve the sale of the property to Elsie Marie Head.

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

Resolution on Offer of Purchase in the amount of \$750.00 from Charlene L. and Carl E. Schoch for property located south of 1532 E. 41st Street, Des Moines, Iowa.

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

Resolution to approve the sale of the property to Charlene L. and Carl E. Schoch.

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

Resolution regarding Supplemental Payrolls.

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

Resolution to approve Change Order No. 5 to contract for Mechanical Construction of the New Polk County Jail between Polk County and Baker Mechanical, Inc.

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

Resolution regarding exhibit display in the Heritage Gallery, "Seasonal Trade: Holiday Gift Cards".

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

Resolution authorizing the Board of Supervisors to approve the Internal Insurance Committee request for Proposals and corresponding timetable.

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

Board of Supervisors Meeting
March 30, 1982
Page 4.

RESOLUTIONS: Resolution that the Board of Supervisors rescind action on original warrant and issue a duplicate warrant in the amount \$99.00 payable to R.L. Polk & Company.

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

Resolution that the Board of Supervisors approve the Heathline Promotion mini-grant proposal for submission to the Iowa State Health Department for funding.

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

Resolution for the Board to authorize Polk County Personnel Dept. to immediately create and allow DSS to hire four SW II's and one part time SW II in the Pauper Fund for County Resource Management. (Deferred to the Monday Meeting 4/5/82)

Moved by Bishop Seconded by Brannan to adjourn until 9:30 A.M., Tuesday, April 6, 1982.

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

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, April 6, 1982
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., April 6, 1982.

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

Moved by Bishop Seconded by Drake that the minutes of the March 30, 1982 meeting be waived.

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

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

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

APPOINTMENTS: Margaret Beedle, Clerk Steno I, Court Services, \$11,888 beginning April 6, 1982.

Judie Butin, Counselor I #4, Court Services, \$17,387 beginning April 1, 1982.

Traci Frasier, Clerk Steno I, Court Services, \$10,818 beginning April 2, 1982.

Cole W. Gerry, Counselor I #49, Court Services, \$14,037 beginning April 19, 1982.

Roy Klobnak, Counselor I #34, Court Services, \$15,805 beginning April 9, 1982.

Evelyn Menning, Cook II, Court Services, \$10,569 beginning April 5, 1982.

John Severino, Cook II, Court Services, \$11,340 beginning April 14, 1982.

Bounpheng Phimphangsy, Clerk II, General Services (General Fund), \$11,888 beginning April 6, 1982.

Louise Cox, Custodial Wkr., General Services (General Fund), \$9,622 beginning April 3, 1982.

Marlene Domenig, Account Clerk I, General Services (General Fund), \$12,464 beginning April 4, 1982.

Wayne Follmer, Printing Super., General Services (General Fund), \$16,577 beginning April 20, 1982.

Mike E. Hall, Maint. Laborer, General Services (Pauper Fund), \$11,614 beginning April 21, 1982.

David Reimers, Chore Serv. Coord., General Services (Pauper Fund), \$11,614 beginning April 21, 1982.

Joellyn R. Borke, Social Wkr. II, Juvenile Home, \$16,577 beginning April 16, 1982.

Kenneth Shufelt, Accountant I, Recorder, \$16,577 beginning April 21, 1982.

Vergida Vonk, Account Clk. II, Recorder, \$14,371
beginning April 16, 1982.

Douglas Phillips, Patrol #25 (Jail), Sheriff, \$16,731
beginning April 17, 1982.

Kristi Earll, Clerk Typ. II, Social Services (Health
Center Fund), \$10,818 beginning April 14, 1982.

Lora Hall, Account Clk. II, Social Services (Health
Center Fund), \$11,614 beginning April 5, 1982.

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

APPROVALS: Letter from Douglas D. Hall, regarding a Military Leave
of Absence for Robert Priest, Patrolperson, Sheriff's
Department and a recommendation for approval.

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

Letter from Douglas D. Hall, regarding Unpaid Sick Leave
of Absence for Eugene Hayes, Assistant Highway Super-
intendent, Secondary Roads and a recommendation for
approval.

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

Letter from Douglas D. Hall, regarding a Military Leave
of Absence for Rick Walraven, Sanitarian I, Health Center
and a recommendation for approval.

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

Letter from Douglas D. Hall, regarding Unpaid Sick Leave
of Absence for Thomas Fogarty, Custodian, General Services
and a recommendation for approval.

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

SPECIAL CLAIMS: Claim Number 153063 submitted by Gary L. Pryor for
\$9.36 for cookies and doughnuts purchased 3-12-82 for
County Zoning Commission Conference/Workshop.

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

PERMITS: Application for Auctioneers License for Richard L.
Seibert, 3008 Vine St., West Des Moines, Iowa 50265.

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

Application for Auctioneers License for David L. Chilton,
4020 E. Douglas, Des Moines, Iowa.

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

PETITIONS: Petition to suspend real estate taxes filed by Frank
W. Johnson, 3408 Hickman Road, Des Moines, Iowa and a
recommendation for approval.

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

Petition on account of Erroneous Assessment of Weeds and a recommendation from the Weed Commissioner to approve or deny.

TO APPROVE (YEA VOTE TO APPROVE)

Robert Wilkinson (2)	3421 Melanie Drive
Melvin R. & Esther Dalton	4465 N.E. 26th St.
Ivan Eggers	1300 Cummins Rd.
Sharon Kinser	7180 Hickman Rd.

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

TO DENY (YEA VOTE TO DENY)

Forest Flanagan 4200 S.W. 24th Street

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

RECEIVED &
FILED:

Report from the Clerk of the District Court regarding fees and fines collected in February, 1982.

REFERRED TO
BD. CHAIRMAN
& WEED COMM:

Letter from Connolly, O'Malley, Lillis & Hansen regarding Erroneous Assessments for Ashworth Estates, Ltd.

REFERRED TO
CO. ATTY.,
CO. ASSESSOR
& TREAS.

Petitions of Erroneous Assessment for personal property by Virginia A. Susich, 900 S. 19th St., West Des Moines, Iowa 50265.

REFERRED TO
CO. ATTY &
CITY ASSESSOR:

Petition of Erroneous Assessment filed by Robert L. Green, Prestige Homes, Inc., for property described as Lt. 19 Rio Vista.

RESOLUTIONS:

Resolution that the petition to compromise tax sale filed by Lillie M. Wayland, 1620 Gillette, Des Moines, Iowa is approved in the amount of \$242.29.

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

Resolution regarding approval of Industrial Development Revenue Bonds for Garner Publishing Company Project and a request to set date for a Public Hearing.

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

Resolution regarding Industrial Development Revenue Bonds for Marie-Ann-Linn Realty Company and a request to set date for a Public Hearing.

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

Resolution authorizing the Chairman to sign Lease Agreement with the Easter Seal Society of Iowa, Inc.

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

Resolution for the Board to approve the allocation of \$1,512,195 Title XX Block Grant funds for F/Y 82/83.

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

Resolution for the Board to authorize Polk County Personnel to create and immediately allow DSS to hire 5-SW II's and one part time SW II in the Pauper Fund for County Resource Management.

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

Resolution for the Board to sign Agreement between Polk County DSS and Iowa Children's & Family Services for Home Management/Functional Education services at the Child & Family Service Center for continued provision of this service.

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

Resolution for the Board to sign Memorandum of Agreement between City of Des Moines, Polk County, State of Iowa and United Way establishing the Human Service Coordinating Board.

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

Resolution requesting reclassification from M-1 Light Industrial District to A-1 Agricultural District filed by Ora L. & Sherry Thomas and a recommendation from the Polk County Zoning Commission for approval.

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

Resolution on Offer of Purchase in the amount of \$950.00 from James L. & Jeri E. Hutchins for property located at 1311 5th St.

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

Resolution to approve the sale of the property to James L. & Jeri E. Hutchins.

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

Resolution on Offer of Purchase in the amount of \$4,500.00 from the City of Des Moines for property located East side E. 18th N. or Easton.

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

Resolution to approve the sale of the property to the City of Des Moines.

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

Resolution on Offer of Purchase in the amount of \$1,500.00 from the City of Des Moines for property located at 1256 E. 18th St.

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

Resolution to approve the sale of the property to the City of Des Moines.

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

Resolution on Offer of Purchase in the amount of \$2,250.00 from the City of Des Moines for property located at 1456 E. 17th Ct.

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

Resolution to approve the sale of the property to the City of Des Moines.

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

Resolution authorizing the Chairman of the Board to sign contracts providing for County Cost-Sharing for soil conservation.

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

Resolution to approve Change Order No. 6 to contract for Mechanical Construction of the New Polk County Jail between Polk County and Baker Mechanical, Inc.

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

Resolution regarding the renewal of lease for the Neighborhood Mediation Project.

LET THE RECORD SHOW MR. DRAKE feels in order to save money in next years Budget that programs like this should be moved to the Harger Blish Bldg.

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

Resolution authorizing the Director/Chief Probation Officer of the Juvenile Court of Polk County to appoint attorneys.

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

Resolution directing the County Auditor to publish the title of the proposed ordinance entitled An Ordinance Prescribing the General Relief Program and a request to set the date of the first hearing.

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

Moved by Anania Seconded by Brannan to adjourn until 9:30 A.M. April 13, 1982.

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

Des Moines, Iowa, April 13, 1982
Tuesday, 10:05 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS.

The Polk County Board of Supervisors met as a Board of Health at 10:05 A.M. April 13, 1982.

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

RESOLUTION: Resolution regarding approval of 28E Agreement with City of Des Moines for Public Health Services from Polk County Health Center.

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

Moved by Bishop Seconded by Drake to adjourn.

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

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, April 13, 1982
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., April 13, 1982.

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

Moved by Bishop Seconded by Anania that the minutes of April 6, 1982 meeting be waived.

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

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

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

APPOINTMENTS: Mary Ann Geisinger, Accountant II, Auditor, \$21,053 beginning April 16, 1982.

Jody Julich, Clerk II #6, Clerk of Court, \$9,622 beginning April 5, 1982.

Colleen Wagner, Clerk II #16, Clerk of Court, \$11,340 beginning April 17, 1982.

Rebecca Belcher, Asst. Co. Atty. I, County Attorney, \$22,629 beginning April 3, 1982.

Rebecca Belcher, Asst. Co. Atty. I, County Attorney, \$23,172 beginning April 14, 1982

Jeanine Gazzo, Asst. Co. Atty. I, County Attorney, \$23,172 beginning April 1, 1982.

Charles Montgomery, Asst. Co. Atty. I, County Attorney (Court Fund), \$20,562 beginning April 3, 1982.

Kenneth Smid, Case Supervisor, Court Services, \$19,132 beginning March 15, 1982.

Peggy Bierma, Clk. Steno III, Rape Crisis, \$14,371 beginning April 6, 1982.

Inez Bender, Extra, Social Services (Health Center Fund) \$3.80/hr. beginning April 19, 1982.

Helen May, Extra, Social Services (Health Center Fund) \$3.80/hr. beginning April 19, 1982.

APPROVALS: Request for Disability Income for Lewis Slauson, Highway Superintendent, Secondary Roads Department and a recommendation for approval from Polk County Personnel.

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

Request for Military Leave of Absence for James R. Locke, Detective, Sheriff's Office and recommendation for approval from Polk County Personnel.

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

APPROVALS: Request for Unpaid Leave of Absence for Sheri Amodeo,
(con't.) Clerk II, Clerk of Court and a recommendation for approval
from Polk County Personnel.

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

Request for Unpaid Leave of Absence for Noel Lytle,
Program Manager, Clerk of Court, and recommendation for
approval from Polk County Personnel.

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

Denial of Request for Unpaid Leave of Absence for Gina
Duffy, Clerk II, General Services Department.

FRIENDLY AMENDMENT: Moved by Whitney Seconded by Brannan
to approve subject to amendment of ending date of July 1, 1982.
(Yea Vote to approve request)

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

Request from the Department of Correctional Services for
approval of meal costs for quarterly District meeting.

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

PERMITS: Renewal application for Class "C" Beer Permit and Sunday
Sales for Merle Hay DX 4935 Merle Hay Rd., Des Moines, Iowa.

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

Application for Class "A" Liquor License for Za-Ga-Zig
Temple, 11859 N.W. University, West Des Moines, Iowa.

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

Application for Dance License for J & R Lounge, 5102 2nd Ave.,
Des Moines, Iowa.

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

PETITIONS: Petition on Account of Erroneous Assessment of Weeds and a
recommendation to Deny from the Weed Commissioner.

Beaver Avenue Corporation P.O. Box 906, Des Moines.
YEA VOTE TO DENY:

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

Ashworth Estates (3) 4200 S.W. 24th St.
West Des Moines, Iowa

YEA VOTE TO APPROVE:

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

Petition to remit real estate taxes filed by Marguerite F.
Austin, 3815 16th Street, Des Moines, Iowa and a recommendation
for denial.

YEA VOTE TO DENY:

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

RECEIVED & FILED: Annual Report of Civil Fees for 1981 and 1982 from the Polk County Sheriff.

Letter of resignation from Judy Wilson, alternate to the CIRALG Aging Advisory Committee.

RESOLUTIONS: Resolution for the Board to approve placement and funding for mental health client at Story County Center for Personal Development.

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

Resolution for the Board to authorize Polk County General Services, Purchasing Division to solicit and receive bids for the provision of chore service.

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

Resolution for the Board to approve payment of past medical expenses \$204.00 to Hope Haven for a Polk County mental health client.

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

Resolution for the Board to sign Agreement between Polk County Elderly Services and Lee Denny to provide ceramic instruction at Senior Center for fee of \$120.00

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

Resolution authorizing the Chairman of the Board to sign Contract with the Town of Grimes for law enforcement.

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

Resolution authorizing the Chairman of the Board to sign Contract with the Town of Alleman for law enforcement.

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

Resolution appointing Mary Gay as alternate to the CIRALG Advisory Council on Aging.

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

Resolution appointing Richard Brannan as delegate and Mary Gay as alternate to the CIRALG Aging Subcommittee.

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

LET THE RECORD SHOW Mr. Drake stated that if an elected official is to be appointed to the CIRALG Aging Subcommittee so should the alternate be an elected official.

Resolution regarding transfer of funds from the Federal Revenue Sharing Fund to the General Fund of Polk County for payment of costs of Data Processing.

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

Resolution regarding Polk County Real Estate Property Tax Abatement.

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

Resolution awarding bid 81/82-104, Seal Coating, to Iowa Road Builders, Des Moines, Iowa.

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

RESOLUTIONS: Resolution that the Chairman of the Board of Supervisors
(Con't.) be authorized to enter into an Agreement for the 1982
Mosquito Control Program with Clark Outdoor Spraying
Company, Inc., Roselle, Illinois.

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

Resolution awarding bid 81/82-105, Pavement Markings to
Swanston Equipment Company, P.O. Box 1963, Fargo, North
Dakota.

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

Resolution awarding bid 81/82-103, Dust Control to Laverty
Sprayers Inc., Box 198, Indianola, Iowa.

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

Resolution regarding "VICTIM RIGHTS WEEK", April 25 - May 1,
1982.

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

Resolution regarding Bridge 4950, Polk-Dallas County Line.

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

DEFER 1 Week.

Resolution Naming Depositories for the Polk County Treasurer.

Moved by Bishop Seconded by Drake to adjourn until 9:30 A.M. April 20, 1982.

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

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, April 20, 1982
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., April 20, 1982.

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

Moved by Whitney Seconded by Brannan the the minutes of the April 13, 1982 meeting be waived with the amendment that the minutes be corrected to read the Resolution naming Depositories for the Polk County Treasurer should be delayed indefinitely.

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

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

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

APPOINTMENTS: Jude Gillispie, Clerk II #10, Clerk of Court, \$10,818 beginning April 30, 1982.

Gwen Harryman, Account Clk II, Clerk of Court, \$14,371 beginning April 27, 1982.

Hobart Johnson, Equip Opr #68, County Engineer (Secondary Roads \$17,387 beginning April 26, 1982.

John Scartozzi, Equip Opr #64, County Engineer (Secondary Roads) \$16,577 beginning April 27, 1982.

Willie Thompson, Equip Opr #37, County Engineer (Secondary Roads) \$17,387 beginning April 26, 1982.

Loyd Townsend, Auto Mechanic, County Engineer (Secondary Roads \$18,238 beginning April 27, 1982.

Thomas Davey, Couns I #7, Court Services, \$17,387 beginning April 25, 1982.

Anita Buller, Couns I #15, Court Services, \$14,037 beginning March 21, 1982.

Mary Caylor, Extra, Court Services, \$3.50/hr beginning April 19, 1982.

Steven Kiene, Couns I #27, Court Services, \$17,387 beginning April 28, 1982.

Phil Thompson, Couns II, Court Services, \$18,238 beginning April 29, 1982.

Carolyn Bucklin, Legal Stn I, Judicial, \$13,070 beginning April 18, 1982.

Deborah Walker, Extra, Offender Advocate, \$5.82/hr beginning April 19, 1982.

Irma Davis, Clerk III, Sheriff (Associate Court) \$13,705 beginning April 26, 1982.

Jacinta Jewett, Clerk III, Sheriff, \$13,070 beginning April 30, 1982.

Hilda Smith, Clerk III, Sheriff (Associate Court) \$14,371 beginning April 26, 1982.

Shirley Causland, Clerk Typ II, Social Services, \$11,888 beginning April 24, 1982.

APPOINTMENTS: Ruth Chrisinger, Program Aide, Social Services (Mental Health)
\$10,322 beginning April 21, 1982.

Joann Young, Social Wkr II, Social Services (Mental Health)
\$17,387 beginning April 27, 1982.

Al Harris, Extra, Sheriff, \$6.65/hr beginning April 17, 1982.

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

Paula Parrish, Dispatcher, Sheriff (C-Med) \$13,831 beginning
April 17, 1982.

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

LET THE RECORD SHOW Mr. Drake approves no new hires, only
attrition to fill vacancies.

APPROVALS: Request for Unpaid Leave of Absence for Mary Frederick, Title
Clerk, Treasurer's Office. (Vote Yeal to approve)

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

Request for Unpaid Leave of Absence for Margaret Keizer, Legal
Steno I, County Attorney's Office.(Vote Yea to approve)

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

PERMITS: Application for Class "C" Liquor License for Way Lex
Enterprises, Inc., d/b/a The Good, The Bad & Ugly, 5325 2nd
Ave., Des Moines, Iowa.

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

Application for Dance License for The Good, The Bad & Ugly,
5323 2nd Ave., Des Moines, Iowa.

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

Renewal application for Class "C" Liquor License for A.C.
Baumann, d/b/a J.J. Lounge, 4745 2nd Ave., Des Moines, Iowa.

VOTE YEA: Anania VOTE NAY: Brannan, Bishop, Drake, Whitney
DISALLOWED based on the revocation hearing concerning the
liquor license pending before the Iowa Beer and Liquor
Control Department.

PETITIONS: Petition for application for Compromise of Delinquent Taxes
filed by Central Iowa Sheet Metal Training Trust Fund, 124
Washington, Des Moines, Iowa.

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

RECEIVED &
FILED:

County Auditor's Report of Fees collected for 3rd Quarter
Fiscal Year 1981-1982.

Statement of receipts and expenditures of Clay Township.

REFERRED TO
AUDITOR:

Letter from Judith Hinkson.

REFERRED TO
CO. ATTY:

Notice of Claim: Steven Feldman, Barbara Feldman and David
Aaron Feldman by his parents vs. Polk County, Iowa.

RESOLUTIONS: Resolution for the Board to authorize an increase in per diem
rate at Mainstream Living, Inc. for Polk County residents.
Amendment to change rate amount from \$23.91 to \$22.48.

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

RESOLUTIONS: Resolution for the Board to sign Agreement between Polk County Department of Social Services and Polk County Association for Retarded Citizens for services to disabled clients.

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

Resolution for the Board to sign Purchase of Services Agreement with Home Health Aid and Mobile Meals, Inc. for Homemaker/Home Aid for continued provision of this service.

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

Resolution for the Board to sign Amendment to contract between Polk County Department of Social Services by the Polk County Board of Supervisors and Community Telephone Counseling, Inc. of Des Moines, Iowa for reduced monthly reimbursement, effective May 1, 1982.

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

Resolution for authorization for the County Engineer to construct two projects at NE 58th Ave & US 69 and NW 54th Ave. & Ia. 415 and authorization for the County Auditor and Chairman of the Board of Supervisors to sign attached Agreement

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

Resolution for the approval for Hennessey Appraisal and Counseling Service to perform appraisals for Projects 3062, 7258, 7256 and 8518 for the Polk County Engineer.

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

Resolution for the Board of Supervisors to approve Change Order #1, "Detention Equipment" for the Polk County Jail between Polk County and Stewart-Decatur Security System.

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

Resolution on Offer of Purchase from Morningstar Missionary Baptist Church in the sum of no fee.

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

Resolution to approve the sale of the property to Morningstar Missionary Baptist Church.

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

LET THE RECORD show if the Board casts a vote for approval on the above resolutions regarding Morningstar Missionary Baptist Church that the premises of the Board is that the administrative fee will be paid.

Resolution regarding payment of gratuities for juror's meals at the rate of 10 percent.

AMENDMENT: Strike the word "gratuity" in the second to the last line, thus reading the "total amount of meal cost not to exceed \$40 per occurrence.

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

Resolution regarding report and recommendation of Special Labor-Management Committee.

AMENDMENT: Page 3, number 4, of the Special Labor-Management Committee recommendation the date of May 28th be changed to May 17, 1982.

Board of Supervisors
April 20, 1982
Page 4.

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

Moved by Bishop Seconded by Anania to adjourn until 9:30 A.M., Tuesday,
April 27, 1982.

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

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, April 20, 1982
Tuesday, 10:50 A.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 10:50 A.M., April 20, 1982.

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

RESOLUTION: Resolution that the Polk County Board of Supervisors/Polk County Board of Health approve application for state funds to provide public health nursing services to low income, elderly residents of Polk County.

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

Moved by Bishop Seconded by Drake to adjourn.

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

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, April 27, 1982
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. April 27, 1982.

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

RESOLUTION: Resolution designating May 1st of each year as LAW DAY USA.

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

Tom Whitney, Chairman Polk County Board of Supervisors, made the following presentation of awards for LAW DAY USA: Essay Contest winner was Miss Kathy Hansen, 3109 S.W. 40th Street, Des Moines, Iowa; and the Poster Contest winner was Kristin Trott, 901 Walker St., Des Moines, Iowa.

Moved by Bishop Seconded by Drake that the minutes of the April 20, 1982 meeting be waived.

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

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

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

APPOINTMENTS: Laura Hicks, Extra, Court Services, \$3.50/hr beginning May 12, 1982.

Alan Harris, Dispatcher, Sheriff (C-Med) \$14,504 beginning April 17, 1982.

Paula Parrish, Extra, Sheriff, \$6.65/hr beginning April 17, 1982.

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

Lisa Kollasch, Bailiff #7, Sheriff, \$10,917 beginning May 3, 1982.

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

PERMITS: Renewal application for Class "C" Liquor License for Stone House Pizza Restaurant & Lounge, 3800 Army Post Rd., Des Moines, Iowa.

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

Renewal application for Class "C" Beer Permit and Sunday Sales for Pester Marketing Company, 4685 NW 2nd Ave., Des Moines, Iowa.

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

Renewal application for Class "C" Beer Permit and Sunday Sales for Ed's Bait & Tackle, 3150 N.W. Polk City Dr., Ankeny, Iowa.

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

Renewal application for Class "C" Beer Permit and Sunday Sales for The Corner Store, 5703 N. 2nd Ave., Des Moines, Ia.

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

PERMITS: Application for Retail Cigarette Permit for The Good, The Bad and the Ugly Lounge, 5325 N.E. 2nd Ave., Des Moines, Iowa.

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

Application for Auctioneers License for Richard M. Bairer, 2702 Aurora, Des Moines, Iowa.

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

APPROVALS: Bond approval for Roy Gunson, Trustee, Polk County Water District #73.

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

Bond approval for Laverne J. Hicks, Trustee, Polk County Water District #73.

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

PETITIONS: Petition on Account of Erroneous Assessment of Weeds filed by Gerald and Opal Jones, 3270 N.E. 46th Ave., Des Moines and a recommendation from the Weed Commissioner to cancel.

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

Petition on Account of Erroneous Assessment of Weeds filed by Rebecca Hensley, 718 S.E. Edison, Des Moines, Iowa and a recommendation from the Weed Commissioner to cancel.

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

RECEIVED &
FILED:

Opinion from the Polk County Attorney regarding Data Processing allocations.

Third Quarter Report for FY 1981-1982 for the Polk County Recorder.

Farm to Market Road Fund report from the Department of Transportation.

Notice of Public Hearing from the State Comptroller regarding protest of the 1982-83.

REFERRED

TO CO. ATTY

& INS. CO'S: NOTICE: Ms. Laura Van Horn vs. Polk County.

RESOLUTIONS: Resolution authorizing the Chairman of the Board of Supervisors and the Polk County Engineer to sign Certificate of Utility Agreements and Acquisition of Right-of-Way for two projects.

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

Resolution regarding Delinquent Railroad Property Tax.

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

Resolution regarding CIRALG.

LET THE RECORD SHOW THAT THE Chairman agreed to a separate vote on two enacting clauses and the Board will cast two votes. Those sections that receive the majority will be adopted along with the entirety of the resolution.

RESOLUTION: NOW THEREFORE BE IT RESOLVED (request for investigation of CIRALG organization and accounting of all monies flowing through CIRALG)

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

LET THE REOCD SHOW Mr. Drake cast a Nay vote due to the fact that the proper authorities are taking the proper action.

BE IT FURTHER RESOLVED (Polk County Staff directed to begin application process to become Area Agency on Aging for eight County area)

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

Resolution regarding Amendment of Current Budget and Notice of Public Hearing.

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

Resolution authorizing the Polk County Department of General Services to make an advance deposit on the exhibit "Under the Big Top" from the 81/82 Fiscal Year Budget of the Polk County Heritage Gallery.

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

Resolution for authorization to waive specification requiring additional 10% retainage on materials stored off site but within Polk County for Polk County Jail Construction.

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

Resolution regarding payment of Special Assessment in the amount of \$21.28.

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

Resolution authorizing quarterly COLA increase.

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

Resolution approving policies and procedure regarding budget reductions for FY 1982-83.

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

Resolution regarding position of Health Center Administrator.

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

Resolution regarding third Step Disposition of employee in the Polk County Attorney's Office.

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

DELETED: Resolution regarding Change Order #7, Polk County Jail Construction, Neumann Brothers to provide for framing of side lights for living area doors.

Moved by Anania Seconded by Brannan to adjourn until 9:30 A.M., May 4, 1982.

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

Des Moines, Iowa April 29, 1982
Thursday, 11:00 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in special session at 11:00 A.M., April 29, 1982 for the purpose of drawing Lots for terms of office of Polk County Supervisor for Supervisors Districts Three (3) and Five (5) based on the ruling from District Court.

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

Drawing determined that the 5th District would be the four year term and the 3rd District would be a two year term.

Discussion concerning Data Processing for the County Auditor. This item was referred to Budget Office, Mr. Sears and Mr. Mote to be brought back before the Board of Supervisors on May 4, 1982.

Decision regarding an appeal of the Court Order was referred to the County Attorney.

Moved by Bishop Seconded by Anania to adjourn.

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

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, May 4, 1982
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., May 4, 1982.

MEMBERS PRESENT: Anania, Brannan, Bishop, Drake, Whitney.

Moved by Anania Seconded by Drake that the minutes of the April 27, 1982 meeting be waived.

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

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

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

APPOINTMENTS: D. William Thomas, Attorney, County Attorney, \$26,766 beginning April 23, 1982.

Connie Mitchell, Group Wkr. III, Juvenile Home, \$14,371 beginning May 3, 1982.

Ruth Chrisinger, Extra, Social Services, \$5.82/hr beginning May 3, 1982.

Joan Christensen, Social Wkr. II, Social Services, \$16,577 beginning May 1, 1982.

Deborah Johnson, Extra, Social Services, \$7.37/hr. beginning May 3, 1982.

William Mahon, Social Wkr. II, Social Services, \$15,070 beginning May 1, 1982.

Virginia Michael, Clerk Typist II, Social Services, \$12,464 beginning May 1, 1982.

Carrie Oliver, Social Wkr. II, Social Services, \$18,238 beginning May 1, 1982.

Jone Staley, Social Wkr. II, Social Services, \$14,719 beginning May 1, 1982.

Ethelyn Thomas, Clerk II, Social Services (Health Center), \$11,888 beginning May 1, 1982.

Larry Wheeler, Social Wkr. II, Social Services, \$18,238 beginning May 1, 1982.

Theresa Leone, Extra, Auditor (Election), \$5.29/hr. beginning April 28, 1982.

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

LET THE RECORD SHOW THAT Mr. Drake casts a Nay Vote on the New Hires (new positions) and will approve after June 12th.

APPROVALS: Request for Unpaid Leave of Absence for Lora Hall, Account Clerk II, Department of Social Services.

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

APPROVALS: Request for Unpaid Leave of Absence for Michelle Thomas,
Group Worker III, Juvenile Home.

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

PERMITS: Renewal application for Class "B" Beer Permit for T.B.L.,
Inc., (Woodside Golf Course) 695 N.E. 66th Ave., Des
Moines and Sunday Sales.

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

REFERRED TO CITY ASSESSOR, CO. ATTY. &
TREAS. Petition on Account of Erroneous Assessment for LeRoy
Edwards, R.R. #3, Indianola, Iowa.

REFERRED TO CO. ATTY. Letter from Iowa Beer & Liquor Control Dept. regarding
J.J.'s Lounge.

PUBLIC HEARING: GENERAL RELIEF ORDINANCE (First Reading)

LET THE RECORD SHOW PROOF OF PUBLICATION is on file with
the Clerk of the Board.

No one appeared for or against the ordinance. There were
no written objections filed with the Board.

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

PUBLIC HEARING: INDUSTRIAL DEVELOPMENT REVENUE BONDS GARNER PUBLISHING CO.

LET THE RECORD SHOW PROOF OF PUBLICATION is on file with
the Clerk of the Board.

No one appeared for or against the proposal to issue Bonds.
There were no written objections filed with the Board.

RESOLUTIONS: Resolution to Proceed with the Issuance and Sale of In-
dustrial Revenue Bonds.

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

PUBLIC HEARING: INDUSTRIAL DEVELOPMENT REVENUE BONDS MARIE-ANN-LINN
REALTY CO.

LET THE RECORD SHOW PROOF OF PUBLICATION is on file
with the Clerk of the Board.

No one appeared for or against the proposal to issue Bonds.
There were no written objections filed with the Board.

RESOLUTION: Resolution to Proceed with the Issuance and Sale of In-
dustrial Revenue Bonds.

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

RESOLUTIONS: Resolution for the Board to sign Addendum to Agreement
between Polk County and Quality Care Health Services,
dated April 21, 1981 to May 3, 1982 to extend Agreement
to June 30, 1982.

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

RESOLUTIONS: Resolution for the Board to authorize placement of mental health client at Story County Center for Personal Development at Ames, Iowa for a four month period.

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

Resolution for the Board to authorize increased rate for client placed at Story County Center for Personal Development.

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

Resolution for the Board to approve increased reimbursement rate to Polk County Mental Health Center for mental health counseling, effective May 1, 1982.

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

Resolution for the Board of Supervisors to transfer all rights of Nissen Drive to Iowa Conservation Commission.

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

Resolution regarding Temporary Right of Entry for Ray C. Marshall.

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

Resolution approving the Work Permit and Permanent Maintenance Agreement with Calvin Elings.

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

Resolution approving payment to Virginia Linthieum for damages from Farm to Market Funds.

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

Resolution regarding changes in Benefited Water District #27.

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

Resolution regarding Special Assessment in Benefited Water District #17-A.

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

Resolution regarding Special Assessment in Benefited Water District #37.

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

Resolution regarding Special Assessment in Benefited Water District #31.

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

Resolution regarding Special Assessment in Benefited Water District #32.

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

Resolution regarding amending Norwoodville Operational Guide, Section entitled "Supervision of Contracted Rehabilitation Work".

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

Resolution to approve Air Pollution Control Grant Assistance Amendment.

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

Resolution regarding settlement of claim, Thomas E. Homan vs. Polk County.

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

Resolution regarding awarding of Bid No. 81/82-106, Cutting Edges, to Paper Calemson & Company.

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

Resolution regarding awarding of Bid No. 81/82-108, Road Signs, to Iowa State Industries.

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

Resolution regarding awarding of Bid No. 8/82-107, Sign Posts to Iowa State Industries, McKlveen Lumber and Pioneer Lumber.

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

Resolution approving Change Order No. 4 Electrical Construction, of the New Polk County Jail and Change Order #8, General Construction, of the New Polk County Jail.

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

Resolution authorizing the Chairman to sign Agreement between Polk County and Polk County Bar Association.

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

Resolution authorizing the Chairman to sign agreement with Iowa Comprehensive Manpower Services for Summer Youth Employment Program.

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

Resolution regarding position of Program Manager, Staff to the Board, Social Services Planning Unit.

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

Resolution regarding National Transportation Week.

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

DEFER 1 Week
Resolution regarding Data Processing Budget for the Polk County Auditor's Office.

Moved by Bishop Seconded by Anania to adjourn until 9:30 A.M. May 11, 1982.

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

Des Moines, Iowa, May 11, 1982
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., May 11, 1982.

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

Moved by Drake Seconded by Anania that the minutes of the May 4, 1982 meeting be waived.

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

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

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

APPOINTMENTS: Gretchen Cardamon, Extra, Auditor (Election) \$4.82/hr beginning May 3, 1982.

Ruth Kathol, Extra, Auditor (Election) \$4.82/hr beginning May 3, 1982.

Dominic Corsello, Asst. Co. Atty I, County Attorney, \$20,070 beginning May 1, 1982.

Brenda-Drew-Traylor, Asst. Co. Atty I, County Attorney, (Alcohol Treatment) \$20,070 beginning May 4, 1982.

Randi Jeffrey, Legal Stn I, County Attorney, \$11,888 beginning May 5, 1982.

Anjell Lewis, Clerk III, County Attorney (Court Fund) \$12,464 beginning May 7, 1982.

Bonna Oldson, Clk Typist I, County Attorney (Court Fund) \$9,396 beginning May 4, 1982.

Brent Bean, Asst Engineer, County Engineer, \$30,927 beginning May 1, 1982.

David Ragaller, Eng. Tech I, County Engineer, \$14,371 beginning May 2, 1982.

Drake Rector, Eng. Aide, County Engineer, \$12,464 beginning May 12, 1982.

Guy Stumpf, Eng. Tech II, County Engineer, \$19,132 beginning May 2, 1982.

Roberta Griffin, Couns I #16, Court Services, \$17,387 beginning May 13, 1982.

Pam Meredith, Clerk Stn I, Court Services, \$10,818 beginning May 2, 1982.

Monty Timm, Invest I, Friend of Court, \$16,577 beginning May 10, 1982.

Richard Easter, Maint Wkr I, General Services (Bldg & Grnds) (General Fund) \$14,371 beginning May 2, 1982.

Suzanne Kuhens, Grop Wkr IV, Juvenile Home, \$15,805 beginning May 8, 1982.

APPOINTMENTS: Gary Yoder, Bldg Insp II, Physical Planning, \$18,238 beginning May 7, 1982.

Dale Hendrickson, Patrol (J) #19, Sheriff, \$15,952 beginning May 7, 1982.

Cheryl Leininger, Dispatch #7, Sheriff, \$15,952 beginning May 7, 1982.

Richard Nehring, Extra, Sheriff, \$3.35/hr. beginning May 3, 1982.

Betty Taft, Extra, Sheriff, \$3.35/hr. beginning May 3, 1982.

Robert Stroeber, Prop. Claims Officer, Social Services, \$19,132 beginning May 1, 1982.

Phyllis Underwood, Program Aide, Social Services (Mental Health), \$11,888 beginning May 1, 1982.

Suzanne Warne, Soc. Wkr. Aide, Social Services, \$13,070 beginning May 14, 1982.

Allen Darrah, Title Clerk #14, Treasurer, \$11,340 beginning May 4, 1982.

Marlene Deskin, Cashier, Treasurer, \$12,464 beginning May 14, 1982.

Margaret Comito, Clk. Typist II, Friend of Court, \$12,464 beginning May 2, 1982.

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

PUBLIC
HEARING:

GENERAL RELIEF ORDINANCE (Second Reading)

LET THE RECORD SHOW PROOF OF PUBLICATION is on file with the Clerk of the Board.

No one appeared for or against the ordinance. There were no written objections filed with the Board.

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

PERMITS:

Renewal application for Class "C" Liquor Permit and Sunday Sales for Terrace Hills Golf Course, R.R. #2, Altoona, Iowa.

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

Application for Retail Cigarette Permit for Capitol Drive-In Theatre, 500 Empire Bldg., Des Moines, Iowa.

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

PETITIONS:

Petition on Account of Erroneous Assessment of Weeds filed by Martha M. Bower, 436 S.E. Hart, Des Moines, Iowa and a recommendation to approve.

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

RECEIVED &
FILED:

Clerk of District Court report of Fees and Fines collected for the month of March 1982.

RECEIVED & FILED (con't): Letter from Jim Maloney, Polk County Auditor, regarding claim of Judith Hinkson.

Letter from Home Health Aid & Mobile Meals, Inc. regarding rent at the Armory Building.

REFERRED TO CO. ASSESSOR & CO. ATTY: Petition on Account of Erroneous Assessment of property filed by Christopher J. Kasper, 408 S.W. 3rd St., Ankeny, Iowa.

REFERRED TO CO. AUDITOR: Letter from Polk County Engineer to the Trustee Polk-Story Drainage District #4 regarding fees for work done on tile outlet.

REFERRED TO CO. ATTY. & INS. CO'S: NOTICE OF CLAIM: Betty Long vs. Polk County.

RESOLUTIONS: Resolution for the Board to sign an Amendment to the contract between Polk County Department of Social Service by the Polk County Board of Supervisors and Community Telephone Counseling, Inc.

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

Resolution authorizing the Board of Supervisors to enter into an interim event lease contract with the Iowa State Fair Board to hold Polk County 1982 Senior Citizens Picnic.

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

Resolution for the Board to approve increased per diem rate at Mahaska Diamond Residence for one mentally disabled person.

Anania, Brannan, Bishop, Drake, Whitney.

Resolution for the Board to approve the allocation of Title XX Block Grant funds for F/Y 82/83 in the amount of \$1,416,340.

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

Resolution for the Board of Supervisors to award Certificate of Appreciation to Lawrence & Edith Epps for their service to this community as foster parents extraordinary.

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

Resolution regarding Temporary Right-of-Entry for Dorothy Meacham.

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

Resolution regarding Condemnation Proceedings for Project 3604.

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

Resolution regarding transfer of ROW on Old US 65/69 to Bartels.

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

RESOLUTIONS
(Con't.)

Resolution regarding Offer of Purchase on three properties; 1511 University; 4908 SW 13th Street and 1520 11th Street.

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

Resolution authorizing the Chairman of the Board of Supervisors to sign contracts for County Cost-Sharing for Soil Conservation.

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

Resolution that the Board of Supervisors approve the final completion of the contract with Castle Construction Company for "Interior Renovation of Congregate Meal Sites".

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

Resolution that the Board of Supervisors award Bid No. 81/82-111 Metal Pipe Culverts to the Levine Company, Inc.

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

Resolution that the Chairman of the Board of Supervisors be authorized to sign Contract Amendment to Agreement between Servomation Corp. and Polk County.

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

Resolution exempting the Social Services Planning Unit from the Attrition Program.

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

Resolution regarding transfer of funds in the General Fund.

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

Resolution regarding transfer of funds for the Polk County Personnel Payroll System.

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

Resolution to approve Change Order No. 7 to the Contract Bid No. 80/81-308 "General Construction" of the new Polk County Jail between Polk County and Neumann Brothers, Inc.

DIED FOR LACK OF ACTION BY THE BOARD.

Moved by Drake Seconded by Anania to adjourn until 9:30 A.M. May 18, 1982.

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

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, May 18, 1982
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., May 18, 1982.

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

MEMBERS ABSENT: Jack Bishop

Moved by Drake Seconded by Brannan that the minutes of the May 11, 1982 meeting be waived.

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

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

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

APPOINTMENTS: Mary Kay LaBonia, Clk Stn II, Election, \$10,569 beginning May 2, 1982.

Karlene Ludwig, Acct Clk II, Auditor, \$13,070 beginning May 31, 1982.

Donna Marasco, Acct Clk II, Auditor, \$11,614 beginning May 30, 1982.

Linda Wilson, Systems Plan, Board of Superv., \$22,086 beginning June 23, 1982.

Tom Harkin, Equip Opr #33, County Engineer (Secondary Rds) \$15,805 beginning May 19, 1982.

Raymond Rios, Equip Opr #48, County Engineer (Secondary Rds) \$17,387 beginning May 17, 1982.

Mike Taylor, Maint Lab. County Engineer (Secondary Rds) \$12,464 beginning May 19, 1982.

Marshall Garrison, Couns I #20, Court Services, \$13,705 beginning May 17, 1982.

Carol Fisch, Couns I #6, Court Services, \$14,037 beginning May 16, 1982.

Teresa Schock, Couns I #5, Court Services, \$17,387 beginning May 24, 1982.

Raymond Tharp, Couns I #31, Court Services, \$14,037 beginning May 16, 1982.

Jo An Wheeler, Legl Stn I, Friend of Court, \$13,705 beginning May 15, 1982.

Stephen Knode, Maint Wkr III, General Services, \$20,070 beginning May 23, 1982.

Mel Vignaroli, Chief Sanitarn., Health Center, \$24,313 beginning May 28, 1982.

Shirley Staley, Grp Wkr II, Juvenile Home, \$11,888 beginning May 24, 1982.

Ron Young, Grp Wkr IV, Juvenile Home, \$14,371 beginning May 26, 1982.

Chris Viere, Asst Planner, Physical Planning, \$16,577 beginning May 27, 1982.

Leo Dunn, Sergeant #8, Sheriff, \$20,256 beginning May 16, 1982.

Tom Stahowick, Patrol #29, Sheriff, \$16,731 beginning May 19, 1982.

Diane Berte, Clk Typ II, Social Services, \$10,084 beginning May 30, 1982.

APPOINTMENTS: James Bisone, Social Wkr II, Social Services (Mental Health) \$18,238 beginning May 25, 1982.

Jone Staley, Social Wkr II, Social Services, \$15,070 beginning May 26, 1982.

Mary Taylor, Cashier, Treasurer, \$13,705 beginning May 22, 1982.

Barb McClintock, Extra, General Services (Pauper Fund) \$6.39/hr beginning May 24, 1982.

VOTE YEA: Anania, Brannan, Drake, Whitney ABSENT: Bishop.
LET THE RECORD SHOW Mr. Drake approves no new hire, attrition, only.

PUBLIC HEARING: GENERAL RELIEF ORDINANCE (Third Reading)

LET THE RECORD SHOW PROOF OF PUBLICATION is on file with the Clerk of the Board.

No one appeared for or against the ordinance. There were no written objections filed with the Board.

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

PUBLIC HEARING: AMENDMENT OF CURRENT BUDGET

LET THE RECORD SHOW PROOF OF PUBLICATION is on file with the Clerk of the Board.

No one appeared for or against the amendment. There were no written objections filed with the Board.

MOTION: Moved by Brannan Seconded by Anania to adopt the amendment to the Current Budget.

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

PERMITS: Renewal application for Class "C" Liquor Permit for Dominic R. Fontana d/b/a Dominic's Place, R.R. #1, Elkhart, Iowa.

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

Renewal application for Class "C" Beer Permit for Casey's General Stores, Inc., 4600½ N.E. 14th Street, Des Moines, Iowa. and Sunday Sales.

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

Renewal application for Class "C" Beer Permit and Sunday Sales for Scothorn Standard Service, Inc., 4923 Merle Hay Rd., Des Moines, Iowa

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

RECEIVED & FILED: Letter from Dan Johnston, Polk County Attorney, regarding uniform charge for public use of copy machines.

Various Monthly reports from the Polk County Sheriff.

REFERRED TO CITY ASSES. CO. ATTY., TREAS: Petition regarding tax exemption for the Central States Confernece of the Seventh Day Adventist Church, 1711 13th Street, Des Moines, Iowa.

REFERRED TO CITY ASSES. CO. ATTY., TREAS: Letter from Barry E. Pidgeon, regarding compromise of taxes.

REFERRED TO CO. ATTORNEY & PERSONNEL: Notice from the Iowa Civil Rights Commission regarding Harold R. Dickey.

REFERRED TO CO.

ATTORNEY: Letter from the Iowa Beer & Liquor Control Department regarding hearing for J.J.'s Lounge, 4745 2nd Ave., Des Moines, Iowa.

REFERRED TO
CO. ATTORNEY &

MIKE MOTE: Letter from Planning & Service Corporation regarding use of computer files.

REFERRED TO CO.

ATTY & INS. CO. ORIGINAL NOTICE: David K. Flores vs. Dr. Donald A. Coleman, Broadlawns Medical Center and Polk County.

RESOLUTIONS:

Resolution for the Board to approve rate increase at Systems Unlimited, Inc. and Vocational Training at Goodwill Industries of Southeast Iowa in Iowa City, Iowa for developmentally disabled client.

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

Resolution for the Board to sign Agreement between the Des Moines Public School's Parent Growth Patterns Program and Polk County Department of Social Services.

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

Resolution for the Board to approve rate changes for MR/DD client at Christian Opportunity Center.

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

Resolution regarding Temporary Right of Entry Project #7542.

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

Resolution regarding Temporary Right of Entry Project #3536.

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

Resolution regarding Temporary Right of Entry Project #~~7429~~ 7529

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

Resolution regarding Right of Entry Project for Day Labor Culvert Construction Projects.

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

Resolution regarding Road Closure on SE 64th Ave. east of SE 56th St., for Railroad Crossing Work.

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

Resolution regarding increase in Contract for Seal Coating with Iowa Road Builders.

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

Resolution awarding Bid No. 81/82-208, Landscaping-Polk County Administrative Office Building to Harper Landscaping & Greenhouse.

VOTE YEA: -0- VOTE NAY: Anania, Brannan, Drake, Whitney ABSENT: Bishop.

DISALLOWED

Board of Supervisors Meeting
May 18, 1982
Page 4.

RESOLUTIONS: Resolution regarding Early Retirement Incentive Program.

AMENDMENT: Attachment D approved subject to the removal of the stipulation.

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

Moved by Brannan Seconded by Anania to adjourn until 9:30 A.M., May 25, 1982.

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

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, May 25, 1982
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., May 25, 1982.

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

MEMBERS ABSENT: Tom Whitney. (LET THE RECORD SHOW MR. WHITNEY ARRIVED LATE)

Moved by Brannan Seconded by Drake that the minutes of the May 18, 1982 meeting be waived.

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

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

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

APPOINTMENTS: Mark Goranson, Extra, County Attorney (Court Fund) \$4.00/hr. beginning June 14, 1982.

James Graham, Extra, County Attorney (Court Fund) \$4.00/hr. beginning June 14, 1982.

Deanna Kirvin, Extra, County Attorney (Court Fund) \$4.00/hr. beginning June 7, 1982.

JoEllen Watts, Extra, County Attorney (Court Fund) \$4.00/hr. beginning June 14, 1982.

Jim Bonanno, Equip. Opr. #5, County Engineer (Secondary Roads) \$17,387 beginning June 8, 1982.

Steve Johnson, Equip. Opr. #69, County Engineer (Secondary Roads) \$15,805 beginning June 2, 1982.

Julie Reiling, Clk. Typist II, County Engineer \$10,818 beginning June 2, 1982.

Stephen Mason, Couns. I #29, Court Services \$17,387 beginning June 1, 1982.

Larry Beech, Opr. Engineer, General Services (Court Fund) \$20,070 beginning June 1, 1982.

Dennis Gates, Systems Plan, Judicial, \$22,086 beginning June 6, 1982.

Carole Burke, Legl. Steno I, Juvenile Court, \$14,371 beginning June 9, 1982.

Brent Ostler, Grp. Wkr. III, Juvenile Home, \$12,464 beginning June 11, 1982.

Shirley Shortt, Cook II, Juvenile Home, \$11,340 beginning June 10, 1982.

APPOINTMENTS: Ron Longnecker, Invest. III, Offender Advocate, \$20,070 beginning June 4, 1982.

John Piazza, Attorney, Offender Advocate, \$28,086 beginning April 16, 1982.

Bill Cromer, Patrol (J) #70, Sheriff, \$17,549 beginning June 4, 1982.

Beverly Fontana, Clk. Typ. II, Sheriff (Associate Court) \$10,084 beginning June 7, 1982.

Mary Jane Harriott, Adm. Clerk, Sheriff (Associate Court) \$16,577 beginning June 1, 1982.

Chris Mahlstadt, Patrol (J) #35, Sheriff, \$15,952 beginning June 1, 1982.

Gregory Mitchell, Cook II, Sheriff, \$10,569 beginning June 14, 1982.

Steve Schroeder, Lieut. (J) #3 Sheriff, \$23,391 beginning June 8, 1982.

Vince Tiano, Bailiff #6, Sheriff, \$12,578 beginning June 4, 1982.

Virginia Williams, Cook II, Sheriff, \$11,340 beginning June 2, 1982.

Jackie Maricle, Title Clk. #16, Treasurer, \$11,340 beginning June 9, 1982.

Ronald Sayers, Extra, Weed Commission, \$6.10/hr beginning May 17, 1982.

Kathy Zinzer, Clerk II #21, Clerk of Court, \$10,818 beginning May 17, 1982.

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

LET THE RECORD SHOW Mr. Drake approves no new hires, attrition only.

APPROVALS: Request for Military Leave of Absence for Terry Hobt, Patrolperson, Polk County Sheriff's Office.

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

Request for Military Leave of Absence for Arnold Corn, Sanitarian I, Health Center.

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

Petitions for Compensation for Domestic Animals.

Gordon Snetselaar	Polk City, Iowa	\$180.00
Harvey Moeckly	Ankeny, Iowa	60.00
Paul Jackson	4608 University	175.00
William Hommer	Polk City, Iowa	315.00
Connie Anderson	4065 NE 46th St.	86.00
Forrest Belcher	4770 NE 30th St.	30.00
Richard Kramme	3005 E. 31st St.	75.00

CLAIMS:	Richard Sample	4505 NE 34th Ct.	\$ 40.00
(Con't)	Paul Alleman	Slater, Iowa	110.00
	Vester Fitzgerald	Altoona, Iowa	45.00
	Robert Dvorak	Bondurant, Iowa	400.00
	Harry Gaass	Runnells, Iowa	180.00
	David Harris	Bondurant, Iowa	120.00
	Olen Dean Barr	Runnells, Iowa	233.00
	Mrs. Robert Herriott	Des Moines, Iowa	144.00
	Mrs. Robert Herriott	Des Moines, Iowa	98.00
	Laurence Laird	Altoona, Iowa	120.00
	Dennis Churchill	Runnells, Iowa	195.00
	Leticia Beukema	Mitchellville, Ia.	120.00

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

PERMITS: 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, Brannan, Bishop, Drake ABSENT: Whitney.

Renewal application for Class "C" Beer Permit and Sunday Sales for Quik Trip #538, 185 N.W. Broadway, Des Moines, Iowa.

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

Applications for Retail Cigarette Permit for the following:

Casey's General Store	4600 N.E. 14th St., Des Moines, Ia.
Casey's General Store	6565 N.W. 6th Ave., Des Moines, Ia.
Casey's General Store	2890 E. Broadway, Des Moines, Ia.
Kwik Shop #536	4224 N.E. 2nd, Des Moines, Ia.

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

Class "B" Beer Permit and Sunday Sales for Ankeny Polk County Community Center, Inc., d/b/a Otter Creek Golf Course, 2388 N.E. 110th Avenue, Ankeny, Iowa.

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

PETITIONS: Petition to suspend real estate taxes for Doris I.Hale, 5585 NW 4th Ct., Des Moines in the amount of \$74.28 and a recommendation to approve.

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

Petition to remit real estate taxes for Jerome Allie, 405 6th St., Des Moines in the amount of \$247.77 and a recommendation to approve.

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

Petition on Account of Erroneous Assessment of Weeds filed by Carl J. Cardamon and a recommendation to approve.

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

Petition filed by Barry E. Pidgeon and recommendations from the City Assessor, County Attorney and Polk County Treasurer.

YEA VOTE to abate taxes in the amount of \$2748.72.

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

RECEIVED & FILED: Notice of Vacation from Doug Hall, Director, Personnel Department.

Letter from various Mental Health Board Members regarding the Appeal of the Polk County Budget.

Copy of letter from Norman Jesse, Assistant Polk County Attorney, to Julie Golden regarding Good Friday Holiday.

REFERRED TO CO. ASSESSOR, CO. ATTY. & TREAS.: Petition on Account of Erroneous Assessment filed by Arthur E. Cox, 2925 Ashworth, West Des Moines, Iowa.

REFERRED TO CO. ATTY.: NOTICE OF BANKRUPTCY: James Eugene Schlieff and Lois Schlieff vs. James Caterine, Polk County etal.

REFERRED TO CO. ATTY. & BD. STAFF: Letter from various Mental Health Board Members regarding the Appeal of the Polk County Budget.

RESOLUTIONS: Resolution regarding USDA Summer Food Service Program.

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

Resolution regarding Project L-4809 Right of Entry (Temporary) and Permanent Maintenance Easement.

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

Resolution regarding Project L-4806 Temporary Right-of-Entry and Permanent Maintenance Easement.

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

Resolution against Nuclear War.

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

Resolution approving Summer Food Services Inspection Contract.

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

Resolution regarding assignment of Polk County Grant Permit from Williams Pipeline to Wood River Pipeline Company.

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

Resolution accepting and approving amendment to contract allowing Polk County Soil Conservation to transfer funds.

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

Resolution approving the attendance of the Polk County Sheriff at the National Sheriff's Association Annual Informative Conference June 20 through June 23, 1982.

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

Resolution awarding Bid No. 81/82-112, Brush Chipper to Morrison Equipment, Inc.

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

RESOLUTIONS: Resolution that the Board of Supervisors accept the final report of the Comprehensive Juvenile Services Program and authorize payment as specified in the contract.
(con't.)

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

Resolution appointing Tom Whitney as alternate to the Human Services Coordinating Board.

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

Resolution that the Board of Supervisors rescind action on original warrant and issue a duplicate warrant in the amount of \$148.89 payable to Janet Lawson.

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

Resolution regarding Amendment to the Zoning Ordinance regarding Massage Parlors.

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

MOTION: Moved by Brannan Seconded by Bishop to concur in the action of the County Attorney regarding the petition for a rehearing of the Appeal Board decision relative to the Polk County Budget.

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

DEFERRED FOR 1 WEEK:

Resolution approving the Comprehensive Juvenile Services Grant application.

Resolution concerning reductions in Polk County Budget to comply with State Appeal Board Ruling.

Moved by Bishop Seconded by Anania to adjourn until 9:30 A.M., June 1, 1982.

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

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa June 1, 1982
Tuesday, 9:00 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met as a Zoning Body on
Tuesday, June 1, 1982 at 9:00 A.M.

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

LET THE RECORD SHOW PROOF OF PUBLICATION IS ON FILE WITH THE CLERK OF
THE BOARD. Date of Publication May 18, 1982.

ITEM I: A Petition has been filed by the Enterprise Farmers Elevator
Company, Elkhart, Iowa, requesting reclassification from A-1
(Agricultural District) to A.I.U.C. (Agricultural Industrial
Use Center) on the following described property:

An irregular shaped tract of land located in the Southeast
1/4 of Section 16, Township 80 North, Range 23 West of the
5th P.M., Polk County, Iowa, which is more accurately de-
scribed as follows: Beginning at a point that is 605.08
feet East of the South 1/4 Corner of said Section 16, said
point being on the South line of the Southeast 1/4 of said
Section 16, then continuing North 90°00' East along the South
line of the Southeast 1/4 of said Section 16 706.52 feet,
thence North 0°10' East, 380.0 feet, thence North 90°00'
West, 440.0 feet, thence North 0°10' East, 1,496.65 feet,
to a point on the Easterly Right-of-Way line of the Chicago
Rock Island and Pacific Railway Company, as it is presently
established, thence South 12°47' West, along said Easterly
Right-of-Way, 571.04 feet, thence North 90 00' East, 74.73
feet, thence South 0 10' West, 353.3 feet, thence South
12°47' West, parallel to and 200.0 feet Easterly of the
Center Line of the Main Line Track of the Chicago Rock
Island and Pacific Railway Company, and along the Easterly
Line of a 50.0 foot wide Railway Company's Private Drive,
991.3 feet, to the point of Beginning, said tract of land
being subject to and together with any and all easements
of record.

The above described property consists of 8.54 acres and is
officially known as 4300 N.E. 94th Street - Douglas Township.

Moved by Brannan Seconded by Bishop to concur with the
recommendation of the Zoning Commission to approve.

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

Moved by Bishop Seconded by Drake to adjourn.

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

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, June 1, 1982
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, June 1, 1982 at 9:30 A.M.

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

Moved by Bishop Seconded by Drake that the minutes of the May 25, 1982 meeting be waived.

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

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

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

APPOINTMENTS: Kathleen Comito, Extra, Auditor (Election) \$4.82/hr beginning May 26, 1982.

David Eveleth, Extra, Auditor (Election) \$4.82/hr beginning May 27, 1982.

Patricia Haning, Extra, Auditor (Election) \$4.82/hr beginning May 26, 1982.

Sharon Peckler, Extra, Auditor (Election) \$4.82/hr beginning May 27, 1982.

Kathryn Ross, Extra, Auditor (Election) \$4.82/hr beginning May 26, 1982.

Jeanne Schmidt, Extra, Auditor (Election) \$4.82/hr beginning May 17, 1982.

Rebecca Belcher, County Attorney (Court Fund) Asst Atty I, \$23,172 beginning June 12, 1982.

John Ekstrand, Program Manager, County Attorney, \$19,132 beginning June 8, 1982.

Julie Johnston, Program Man. County Attorney, (Court Fund) \$17,813 beginning June 1, 1982.

Ray Kinley, Attorney, County Attorney, \$33,256 beginning June 12, 1982.

Charles Montgomery, Asst Atty I, County Attorney, \$20,562 beginning June 12, 1982.

Catherine Thune, Asst Atty I, County Attorney, (Court Fund) \$17,387 beginning June 12, 1982.

Cenne Lynn Clark, Cook, Juvenile Home, \$10,569 beginning June 2, 1982.

Sandra Grate, Adm. Coord. Juvenile Home, \$10,569 beginning April 13, 1982.

Kristin Vanni, Extra, Treasurer, \$4.39/hr beginning May 24, 1982.

Gary Ahn, Extra, Weed Commission, \$5.82/hr beginning June 12, 1982.

APPOINTMENTS: Keith Bailey, Extra, Weed Commission, \$5.82/hr beginning June 12, 1982.

Timothy Callahan, Extra, Weed Commission, \$5.82/hr beginning May 25, 1982.

Larry Hall, Extra, Weed Commission, \$5.82/hr beginning June 12, 1982.

Greg Jenkins, Extra, Weed Commission, \$5.82/hr beginning June 12, 1982

Steve Shinstine, Extra, Weed Commission, \$5.82/hr beginning June 12, 1982.

Kathi Gaudineer, Extra, Clerk of Court, \$4.39/hr beginning May 26, 1982.

Lamont Lovelady, Extra, Court Services, \$3.50/hr beginning May 31, 1982.

Alan Harris, Dispatcher, Sheriff (C-Med) \$15,211 beginning April 21, 1982.

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

Let the record show Mr. Drake approves no new hires. Attrition only.

PERMITS: Application for Class "C" Liquor License for Richard L. Brown d/b/a Brownie's, 4745 2nd Ave., Des Moines, Iowa.

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

Applications for Retail Cigarette Permits for the following:

Boots Place, 4275 N.W. 2nd Des Moines, Iowa; T.F.I. Aquarium, 5688 N.E. Broadway, Altoona, Iowa; Elda's Lounge, 1360 N.E. 54th Ave., Des Moines, Iowa; 2nd Ave 66, 5120 N.W. 2nd Ave., Des Moines, Iowa; Dominic's Place, Elkhart, Iowa; Pester Marketing Co., 4685 N.W. 2nd Ave., Des Moines, Iowa; Des Moines Auto Auction, 1530 S.E. McKinley, Des Moines, Iowa; Willow Creek Golf Course, 63rd & Army Post Rd., Des Moines, Iowa; Brownie's, 4745 2nd Ave., Des Moines, Iowa.

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

Application for Dance License for Brownie's, 4745 2nd Ave., Des Moines, Iowa.

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

PETITIONS: Petitions to remit real estate taxes for the following and a recommendation to approve:

Lillie M. Wayland, 1620 Gillette, \$146.02; Janie L. Shade, 1368 E. 16th St., \$45.32; John L. Schwery, 225 College, \$263.09; Anita Loffredo, 926 Kirkwood, \$121.92 and Ivan H. Young, 3740 Indianopolis, \$1,047.67.

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

Petitions on Account of Erroneous Assessment of Weeds filed by the following and a recommendation to approve:

Richard D. Heiken, 506 Army Post Rd., Des Moines, Iowa and Florence A. Johnson, 2946 Dean, Des Moines, Iowa.

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

REFERRED TO NOTICE: DEMAND FOR A JURY TRIAL: David K. Flores etal vs.
CO. ATTY: Dr. Donald A. Coleman, Polk County etal.

RESOLUTIONS: Resolution authorizing the Chairman to sign Local Program
Letter of Agreement between Polk County Health Center and the
Iowa Dept. of Environmental Quality.

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

Resolution on Offer of Purchase from David M. Davies in the
amount of \$3,000.00 and authorization for the Chairman to
sign Quit Claim Deed for property located at 1511 University.

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

Resolution to approve the sale of the property to David M.
Davies.

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

Resolution on Offer of Purchase from City of West Des Moines
in the amount of \$1.00 and authorization for the Chairman to
sign Quit Claim Deed for property located between 9th and
10th North of Vine.

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

Resolution to approve the sale of the property to the City
of West Des Moines.

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

Resolution on Offer of Purchase from Robert O. Guthrie in
the amount of \$4,118.00 and authorization for the Chairman to
sign Quit Claim Deed for property located at 3908 S.W. 13th St.

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

Resolution to approve the sale of the property to Richard
O. Guthrie.

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

Resolution that the Polk County Board of Supervisors rescind
action on original warrant and issue a duplicate warrant in
the amount of \$148.00 payable to Kelderman's Super Valu.

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

Resolution authorizing the Chairman to sign Software System
Support Agreement on behalf of Polk County.

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

Resolution regarding Auditor's Outdated Warrants.

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

Resolution reappointing Ted Clapper and Roy Marquis to the
Board of Appeals.

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

Resolution regarding Ordinance #8, known as Paraphernalia
Ordinance.

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

RESOLUTIONS: Resolution approving the Comprehensive Juvenile Services Grant application.

AMENDMENT: Subject to funding by the Board of Supervisors.

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

Resolution authorizing the Polk County General Services Department to solicity and receive bids for purchase of tractor and mower for the Polk County Weed Commissioner.

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

Resolution that the Board of Supervisors award Bid No. 81/82-209 "Chore Care Services" to Kelly Health Care.

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

Resolution adopting Internal Insurance Committee's recommendation regarding the County's health, dental, prescription, and life insurance for FY 1982-83.

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

Resolution approving late application for the Early Retirement Incentive Program.

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

Resolution regarding Stop Sign at NW 158th Ave and NW 30th Street.

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

Resolution regarding Use of Golden Acres Roads for Vacation Bible School Parade.

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

DELETED: Resolution approving recommendations from Finance and Personnel regarding budget reduction plans as submitted by Elected Officials and Department Heads.

WITHDRAWN: Resolution concerning reductions in Polk County Budget to comply with State Appeal Board Ruling.

Moved by Bishop Seconded by Anania to adjourn until 10:00 A.M., Wednesday, June 9, 1982.

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

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa June 9, 1982
Wednesday, 10:00 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Wednesday, June 9, 1982 at 10:00 A.M.

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

Moved by Bishop Seconded by Drake that the minutes of June 1, 1982 meeting be waived.

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

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

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

LET THE RECORD SHOW the following appeared before the Board of Supervisors regarding the Budget Appeal. Mr. Art Hedberg, 840 5th Ave., Ms. Gretchen Hamlett, 1809 11th Street and Mr. Lyle Krewson, 6403 Aurora Ave. They requested the Board to make application for a rehearing with the Appeal Board.

APPOINTMENTS: James Murphy, Intake & Screen, Bureau Chf., County Attorney (Court Fund) \$39,368 beginning June 18, 1982.

Marlene Diedrich, Counselor I #9, Court Services, \$17,387 beginning June 24, 1982.

Pauline Lund, Adm. Coord., Court Services, \$11,888 beginning June 18, 1982.

Danny Smith, Couns. I #44, Court Services, \$17,387 beginning June 17, 1982.

Linda Youngquist, Case Supervisor, Court Services, \$23,172 beginning June 16, 1982.

Kim Schmit, Legal Stn. I, Friend of Court, \$11,888 beginning June 22, 1982.

Cheryl Lange, Lab Tech., Health Center, \$13,705 beginning June 22, 1982.

Mabel Harden, Lgl. Stn. II, Judicial, \$15,805 beginning June 20, 1982.

Richard Hudson, Law Clerk, Judicial, \$16,000 beginning June 1, 1982.

Dana Day, Grp. Wkr. II, Juvenile Home, \$10,569 beginning June 15, 1982.

Garner Houston, Grp. Wkr. IV, Juvenile Home, \$13,705 beginning June 17, 1982.

Cheryl Smouse, Grp. Wkr. III, Juvenile Home, \$11,888 beginning June 19, 1982.

Daniel Davis, Patrol (J) #27, Sheriff, \$15,952 beginning June 22, 1982.

James Proctor, Clerk Typist II, Social Services, \$12,464 beginning June 16, 1982.

Sandra Van Wyk, Title Clk. #12, Treasurer, \$11,340
beginning June 25, 1982.

Michael Anania, Extra, Summer Youth, \$3.50/hr. beginning
June 14, 1982.

Anthony Bonanno, Extra, Summer Youth, \$4.50/hr. beginning
June 14, 1982.

Jeff Borg, Extra, Summer Youth, \$4.50/hr. beginning
June 14, 1982.

Roland Brees, Extra, Summer Youth, \$4.50/hr. beginning
June 14, 1982.

Robert Duffy, Extra, Summer Youth, \$4.50/hr. beginning
June 14, 1982.

Casey Dunley, Extra, Summer Youth, \$3.35/hr. beginning
June 14, 1982.

Robert Fontana, Extra, Summer Youth, \$4.50/hr. beginning
June 14, 1982.

Kimber Lee Foshe, Extra, Summer Youth, \$4.00/hr. beginning
June 14, 1982.

Timothy Griffith, Extra, Summer Youth, \$4.50/hr. beginning
June 14, 1982.

Demetrius Henderson, Extra, Summer Youth, \$4.00/hr.
beginning June 14, 1982.

Richard Janes, Extra, Summer Youth, \$4.50/hr. beginning
June 14, 1982.

Tammara Jurovich, Extra, Summer Youth, \$4.00/hr. beginning
June 14, 1982.

Robert Mann, Extra, Summer Youth, \$4.00/hr. beginning
June 14, 1982.

Michael McEniry, Extra, Summer Youth, \$4.00/hr. beginning
June 14, 1982.

Peggy Molloy, Extra, Summer Youth, \$3.35/hr. beginning
June 14, 1982.

Mary Beth Munro, Extra, Summer Youth, \$3.50/hr. beginning
June 14, 1982.

Ann Oberbillig, Extra, Summer Youth, \$4.00/hr. beginning
June 14, 1982.

Matthew Rasmussen, Extra, Summer Youth, \$3.50/hr. beginning
June 14, 1982.

John Rowen, Extra, Summer Youth, \$4.50/hr. beginning
June 14, 1982.

Rich Schultz, Extra, Summer Youth, \$4.50/hr. beginning
June 14, 1982.

Michael Turk, Extra, Summer Youth, \$4.50/hr. beginning
June 14, 1982

Brian Wright, Extra, Summer Youth, \$4.00/hr. beginning
June 14, 1982.

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

APPROVALS:

Approval of Permanent partial disability payments for
Kevin Gaudineer, former employee in the Summer Youth
Employment Program.

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

Approval of permanent partial disability payments for
Virginia Morris, Clerk III, Physical Planning Department.

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

Request for Unpaid Sick Leave of Absence for Carolyn
Brown, Clerk Steno II, Department of Correctional
Services.

VOTE YEA TO APPROVE FOR 30 DAYS.

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

Bond approval for Eunice E. Morris, Trustee, Water
District #73.

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

CLAIMS:

Domestic Animal Claims filed by the following:

David L. Wieslander	302 Mill St., Mitchellville	\$520.00
Nellie Stone	R.R. #2 Madrid, Ia.	\$270.00
Del B. Stall	R.R. Box 17, Elkhart, Iowa	\$180.00

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

PERMITS:

Application for Class "C" Liquor License and Sunday Sales
for LeVoy Jones d/b/a 6th Ave. Saloon, 5175 N.W. 6th Drive,
Des Moines, Iowa.

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

Application for Retail Cigarette Permit for LeVoy Jones
d/b/a 6th Ave. Saloon, 5175 N.W. 6th Drive, Des Moines, Iowa

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

PETITIONS:

Petition to remit real estate taxes for Fern I. Glick
and a recommendation to reject.

VOTE YEA TO REJECT.

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

RECEIVED &
FILED:

Notice of Vacation from Ray Sears, Staff Director.

Draft copy of comments and recommendations from the
State Auditor regarding audit of Polk County.

Letter from Ike Skinner, Polk County Department of
Social Services regarding Homemaker/Health Aide Contract
for Fiscal Year 82/83.

RECEIVED & FILED (con't) Letter from National Association of Social Workers regarding 1982/83 Budget cuts from mental health services in Polk County.

Letter from John Keck, President Board of Directors, United Way of Central Iowa, regarding 1982/83 Budget.

Copy of letter from Robert King, Chairman Central Advisory Board, to Ronald Amosson, regarding reduction in Polk County's Operating Budget 1982/83.

REFERRED TO WEED COMM. Petition on Account of Erroneous Assessment of Weeds filed by the following:
John R. Smidt, Rt. 2 Box 21, Waukee, Iowa.
James A. Smidt, 1414 64th Street, Des Moines, Iowa. (2)

REFERRED TO BUDGET: Draft copy of comments and recommendations from the State Auditor regarding audit of Polk County.

REFERRED TO AUDITOR & PHYS. PLAN: Letter from Jeffrey Flagg, Attorney at Law, regarding formal request from Thelma and Lester Stover regarding Water District 18.

REFERRED TO BUDGET: Letter from Francis C. Hoyt, Chief Appellate Defender, regarding State Appellate Defender's Office.

RESOLUTIONS: Resolution for the Board to sign contract for Emergency Day Care Home with Donna Stuhr, 3711 SE 11th St., Des Moines, Iowa for the Child Protective Unit.

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

Resolution for the Board to sign contract for Emergency Day Care with Louise Baker, 7401 SE 14th Street, Des Moines, Iowa for the Child Protective Unit.

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

Resolution for the Board of Supervisors to sign proposed 1982/83 Fiscal Year operating budget of Polk County Chore Care Program.

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

Resolution naming a successor to the office of trustee of the Urbandale Sanitary Sewer District for the term commencing July 1, 1982 and expiring June 30, 1985.

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

Resolution naming a successor to the office of trustee of the Urbandale-Windsor Heights Sanitary District for the term commencing July 1, 1982 and expiring June 30, 1985.

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

Resolution on Offer of Purchase from William Douglas Smith in the amount of \$500.00 and authorization for the Chairman to sign Quit Claim Deed for property located at 1520 11th Street, Des Moines, Iowa.

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

Resolution to approve the sale of the property to William Douglas Smith.

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

RESOLUTIONS: Resolution regarding special assessments in Benefited
(con't) Water Districts #10, #33, #47 and #51.

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

Resolution approving reclassification from A-1 Agricultural District to A.I.U.C. Agricultural Industrial Use Center on property located in Douglas Township.

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

Resolution regarding use of the Central Maintenance Facility located at 5885 NE 14th Street as alternate assembly site for National Guard.

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

Resolution regarding Road Closure of NE 112th Street from N.E. 58th Ave. to NE 62nd Ave.

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

Resolution authorizing IDOT to pay right-of-way for project 3604.

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

Resolution authorizing the Chairman of the Board of Supervisors to sign Joint Public Service Agreement with Pleasant Hill for Project 595.

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

Resolution regarding payment of mileage claim in the amount of \$110.00 for Julie Johnston, Program Manager, Intra-Family Sexual Abuse Center.

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

Resolution approving recommendations from Finance and Personnel regarding budget reduction plans as submitted by Elected Officials and Department Heads.

Mr. Drake requests that the RECORD SHOW that regarding Attachment "C" #2 under "B" to approve plan 1 and and disapprove plan 2, Rape Crisis Center.

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

Resolution that the Board of Supervisors rescind action on original warrant and issue a duplicate warrant in the amount of \$118.40 payable to Iowa Job Service.

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

DEFER 1 WEEK:

Resolution authorizing the Board of Supervisors to submit the In-Home Detention Proposal for funding consideration by the State of Iowa.

Resolution regarding transfer of two positions from the Court Information Management System (CIMS) to Board of Supervisors, Court Fund.

Moved by Brannan Seconded by Anania to adjourn until 9:30 A.M. June 15, 1982

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

Des Moines, Iowa, June 15, 1982
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, June 15, 1982 at 9:30 A.M.

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

MEMBERS ABSENT: Samuel F. Anania, Murray E. Drake.

Moved by Bishop Seconded by Brannan that the minutes of the June 9, 1982 meeting be waived.

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

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

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

APPOINTMENTS: Diane DeGeest, Prop. Desc. Clk. 2, Auditor, \$15,070 beginning June 27, 1982.

Loretta Welborn, Clerk II #7, Clerk of Court, \$9,622 beginning June 14, 1982.

Paul Moritz, Eng. Tech. II, County Engineer, \$17,387 beginning June 25, 1982.

Earl Hutchison, Couns. I #24, Court Services, \$17,387 beginning June 29, 1982.

Patricia Mitchell, Clk. Typist II, General Services, \$10,084 beginning June 28, 1982.

Roger Wheeler, Maint. Wkr. III, General Services (General Fund) \$17,387 beginning June 27, 1982.

Judson Manning, Grp. Wkr. II, Juvenile Home, \$10,632 beginning June 14, 1982.

Florence Rollins, Adm. Clerk, Juvenile Home, \$17,387 beginning June 27, 1982.

Mary Acton, Facility Coord., Juvenile Home, \$18,785 beginning June 21, 1982.

Lee Anderson, Patrol (J) #75, Sheriff, \$15,581 beginning June 26, 1982.

Larry Davis, Extra, Sheriff, \$7.18/hr. beginning June 14, 1982.

Gary Graham, Patrol (J) #76, Sheriff, \$15,581 beginning June 26, 1982.

Pat Kelly, Patrol (J) #77, Sheriff, \$15,581 beginning June 26, 1982.

Donald Sargent, Patrol (J) #74, Sheriff, \$15,581 beginning June 26, 1982.

Weslie Wagner, Bailiff #5, Sheriff (Associate Court) \$11,245 beginning July 6, 1982.

APPOINTMENTS
(Con't.)

Theresa Acri, Clk. Typ. II # 8, Treasurer, \$10,322 beginning June 29, 1982.

Pauline Harrison, Clk. Typ. II #2, Treasurer, \$10,084 beginning June 28, 1982.

Beverly Norris, Clk. Typ. II #11, Treasurer, \$10,084 beginning June 28, 1982.

Vincent Jeffries, Extra, Social Services (Health Center Fund), \$3.35/hr. beginning June 10, 1982.

Charles VerHeul, Maint. Wkr. II, General Services (General Fund), \$15,070 beginning June 12, 1982.

Charles VerHeul, Maint. Wkr. II, General Services (General Fund), \$15,805 beginning June 25, 1982.

Vincent Carbone, Facility Coord., Juvenile Home, \$23,172 beginning June 12, 1982.

Paul McClain, Grp. Wkr. Supr., Juvenile Home, \$19,132 beginning June 12, 1982.

William Peppmeier, Grp. Wkr. II, Juvenile Home, \$13,070 beginning June 12, 1982.

Cheryl Smouse, Grp. Wkr. II, Juvenile Home, \$11,340 beginning June 12, 1982.

Cheryl Smouse, Grp. Wkr. II, Juvenile Home, \$11,888 beginning June 19, 1982.

Michelle Thomas, Grp. Wkr. II, Juvenile Home, \$11,888 beginning June 12, 1982.

Barbara Timmons, Grp. Wkr. II, Juvenile Home, \$13,070 beginning June 12, 1982.

Tim Duffy, Extra, Summer Youth, \$4.00/hr. beginning June 14, 1982.

Mary Dale, Acct. Clk. I, Auditor, \$12,464 beginning June 20, 1982.

David Hibbard, Attorney, County Attorney, \$28,086 beginning June 4, 1982.

Elise Vogelgesang, Extra, Summer Youth, \$3.50/hr. beginning June 14, 1982.

Anastasia Glenn, Extra, Summer Youth, \$3.35/hr. beginning June 14, 1982.

Sharon Peckler, Extra, Summer Youth, \$4.00/hr. beginning June 14, 1982.

Terri Stepleton, Extra, Summer Youth, \$3.50/hr. beginning June 14, 1982.

Shawn Durrell, Extra, Summer Youth, \$4.00/hr. beginning June 14, 1982.

Rachelina Mazzoli, Extra, Summer Youth, \$3.50/hr. beginning June 15, 1982.

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APPOINTMENTS: Thomas Faber, Extra, Summer Youth, \$4.50/hr. beginning
(Con't.) June 14, 1982.

Ina Williams, Extra, Summer Youth, \$4.00/hr. beginning
June 14, 1982.

Jeff Borg, Extra, Summer Youth, \$4.00/hr. beginning
June 28, 1982.

Gwen Schaper, Extra, Social Services, \$9.18/hr. beginning
June 16, 1982.

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

APPROVALS: Request for Unpaid Leave of Absence for Sherry Amodeo,
Clerk II, Clerk of the District Court.

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

Request for Unpaid Leave of Absence for Lake Honn,
Counselor II, Department of Correctional Services.

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

PERMITS: Renewal application for Class "B" Beer Permit and Sunday
Sales for Polk County Conservation Board for Jester Park
Golf Course.

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

Renewal application for Class "C" Beer Permit and Sunday
Sales for Mary's Grocery, 4588 N.E. 29th St., Des Moines,
Iowa.

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

Renewal applications for Retail Cigarette permits for
the following.

Mr. Steak #87	4950 N.E. 14th Street
United Auto Workers Local 450	4589 6th Ave.
Mary's Grocery	4588 N.E. 29th Street
Southern Comfort Lounge	6501 S.E. Bloomfield Rd.
Dave Theater & Lounge	245 N.W. 52nd Ave.
Southern Comfort Lounge	6501 SE Bloomfield Rd.
Otter Creek Golf Course	2388 N.E. 110th Ankeny, Iowa
Dick's Standard Service	5120 N.E. 14th Street
Quik Trip #538	185 N.W. Broadway
R.E. O'Keefe Co. Inc.	1511 E. Army Post Rd.
Brightwell Oil Co.	6603 N.W. 6th
Corner Store	5703 2nd Ave.
Bob & Frankies	Mitchellville, Iowa
Toad Valley Golf Course	237 N.E. 80th Street
Ma & Pa Stores	11305 N.W. 54th, Grimes, Iowa
Merle Hay DX	4935 Merle Hay Rd.
Scothorn Standard Service	4923 Merle Hay Rd.
American Can Company	P.O. Box 1471
John Apco	R.R., Ankeny, Iowa.
Country Kitchen	4875 Merle Hay Rd.
Beer Barn Ltd.	6564 N.W. 6th Drive
Capitol Drive-In	500 Empire Bldg.

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

RECEIVED &
FILED:

Clerk of District Court report of fines and fees
collected for the months of April and May, 1982.

Letter from Catholic Social Services regarding 1982/83
Budget Appeal.

Notice of Vacation from Murray E. Drake, Polk County
Supervisor.

Notice of Vacation from Kathryn Johnson, Director,
General Services.

REFERRED TO
CO. ATTY &
PERSONNEL:

Notice from the Iowa Civil Rights Commission regarding
William Talbert.

REFERRED TO
CO. ASSESSOR,
CO. ATTY &
TREASURER:

Petition for Compromise & Settlement of Personal Tax
Assessment for Postal Thrift Loans, Inc.

REFERRED TO
CO. ATTY:

ORIGINAL NOTICE: Edith M. Johnson vs. Polk County etal.

REFERRED TO
CO. ATTY &
INS. CO'S:

ORIGINAL NOTICE: Douglas Stanford vs. City of West Des
Moines, Polk County etal.

RESOLUTIONS:

Resolution for the Board to sign Lease Agreement with
Colby Trust for facilities at 1249 and 1221 8th Street,
West Des Moines, Iowa.

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

Resolution authorizing the Chairman of the Board to sign
grant application for Commodity Supplemental Food Program.

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

Resolution accepting the low bids for grading and structure
projects from K.S. Kramme Inc. and Gus Construction Co. Inc.

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

Resolution that the Chairman of the Board of Supervisors be
authorized to sign application for state funds for Polk
County Homemaker-Home Health Aide Program.

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

Resolution approving Amendment to the Contract with Home
Health Aid and Mobile Meals, Inc. for 81/82.

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

Resolution authorizing the Chairman of the Board of Super-
visors to sign Interagency Agreement between Polk County
and Ia. Dept. of Public Safety.

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

Resolution appointing Bonnie Thorn to the Board of Adjustment.

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

Resolution regarding Comprehensive Juvenile Services Program.

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

Resolutions on Offer of Purchase and Deeds for Centremetro Phase V. (25)

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

Resolutions to approve the sale of the property for Centremetro Phase V. (25)

VOTE YEA: Brannan, Bishop, Whitney. ABSENT: Anania, Drake.

Resolution that the Board of Supervisors accept the final inspection report as submitted by Snyder and Associates for Northern Natural Gas Company.

VOTE YEA: Brannan, Bishop, Whitney. ABSENT: Anania, Drake.

Resolution regarding restrictive covenants on county owned property.

VOTE YEA: Brannan, Bishop, Whitney. ABSENT: Anania, Drake.

Resolution regarding contractual agreement between Polk County Board of Supervisors and the State of Iowa for weatherization services.

VOTE YEA: Brannan, Bishop, Whitney. ABSENT: Anania, Drake.

Resolution regarding Change Order No. 9 to Bid No. 80/81-308, General Construction of the Polk County Jail between Polk County and Neumann Brothers Inc. in the amount of \$473.00.

VOTE YEA: Brannan, Bishop, Whitney. ABSENT: Anania, Drake.

Resolution to establish a Task Force to study job sharing in Polk County Government.

VOTE YEA: Brannan, Bishop, Whitney. ABSENT: Anania, Drake.

Resolution regarding transfer of two positions from the Court Information Management System (CIMS) to the Board of Supervisors, Court Fund.

VOTE YEA: Brannan, Bishop, Whitney. ABSENT: Anania, Drake.

Moved by Bishop Seconded by Brannan to adjourn until June 22, 1982.

VOTE YEA: Brannan, Bishop, Whitney. ABSENT: Anania, Drake.

Des Moines, Iowa, June 15, 1982
Tuesday, 10:00 A.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 10:00 A.M. June 15, 1982.

MEMBERS PRESENT: Richard Brannan, Jack Bishop, Tom Whitney.

MEMBERS ABSENT: Samuel F. Anania, Murray E. Drake.

RESOLUTIONS: Resolution regarding Contract Amendment with the State
of Iowa for additional funding for 81/82 for Home Health
Aid and Mobile Meals, Inc.

VOTE YEA: Brannan, Bishop, Whitney. ABSENT: Anania, Drake.

Moved by Bishop Seconded by Brannan to adjourn.

VOTE YEA: Brannan, Bishop, Whitney. ABSENT: Anania, Drake.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, June 29, 1982
Tuesday, 10:00 A.M.

POLK COUNTY BOARD OF SUPERVISORS AS BOARD OF HEALTH

JUNE 29, 1982 10:00 A.M.

The Polk County Board of Supervisors met as a Board of Health on Tuesday, June 29, 1982 at 10:00 A.M.

MEMBERS PRESENT: Samuel Anania, Richard Brannan, Jack Bishop, Murray Drake, Tom Whitney.

RESOLUTIONS: Resolution approving contract with Iowa State Department of Health for Home-Health Care Public Health Nursing grant for FY 82/83.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney

Resolution approving 28E Agreement with Public Health Nursing Association of Des Moines Inc. for Public Health Nursing Services for FY 82/83.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Request from William Lillis, Attorney at Law, regarding waiver of Polk County Local Board of Health Rules and Regulations Chapter VI (note change of Chapter Number as listed on the Agenda) Section III on behalf of Paul D. and Jackaline M. Dunlap, 3012 Melanie Drive, Urbandale, Iowa.

Moved by Bishop Seconded by Brannan to grant the waiver for the permit with the restrictions that if the property changes hands or changes its nature in terms of use, that the permit be withdrawn and that the Board have the authority to do this and that the City of Urbandale or anyone else would not have the use of the well in the future.

VOTE YEA: Brannan, Bishop, Drake, Whitney PASS: Anania

Moved by Brannan Seconded by Bishop to adjourn.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, June 22, 1982
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, June 22, 1982 at 9:30 A.M.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Jack Bishop, Murray E. Drake, Tom Whitney.

LET THE RECORD SHOW Mr. Whitney arrived late.

Moved by Anania Seconded by Drake that the minutes of the June 15, 1982 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, Brannan, Bishop, Drake ABSENT: Whitney.

APPOINTMENTS: Mary Newell, Deputy, Auditor, \$23,297 beginning June 12, 1982.

George Cook, Adm. Anal III, Board Staff (Pauper Fund)
\$27,569 beginning June 12, 1982.

Pat Heinemann, Adm. Anal I, Board Staff (Pauper Fund)
\$19,706 beginning June 12, 1982.

Joann Wild, Program Manager, County Attorney (Court Fund)
\$17,909 beginning June 12, 1982.

Dixie Bright, Photo Typesetter, General Services (Court Fund)
\$12,245 beginning June 12, 1982.

Marlene Domenig, Account Clerk I, General Services, (Court Fund)
\$12,838 beginning June 12, 1982.

Carrie Gulling, Account Clk II, General Services (Court Fund)
\$12,245 beginning June 12, 1982.

Linda Holmes, Account Clk II, General Services (Court Fund)
\$14,116 beginning June 12, 1982.

Ned Kissinger, Buyer, General Services (Court Fund) \$16,279
beginning June 12, 1982.

Patricia Mitchell, Clerk Typ II, General Services (Court Fund)
\$10,142 beginning June 12, 1982.

Joyce Percy, Acct Clk II, General Services (Court Fund)
\$11,962 beginning June 12, 1982.

Bounpheng Phimpangsy, Clerk II, General Services (Court Fund)
\$12,245 beginning June 12, 1982.

Dennis Anderson, Sergnt. (J) #9, Sheriff, \$21,890 beginning
June 12, 1982.

Paul Asher, Asst Chf Jailer, Sheriff, \$23,391 beginning
June 12, 1982.

Rickey Briggie, Patrol (J) #8, Sheriff, \$17,233 beginning
June 12, 1982.

APPOINTMENTS: Dale Hendrickson, Patrol (J) #19, Sheriff, \$17,233 beginning June 12, 1982.

Terry Hobt, Patrol (J) #14, Sheriff, \$18,075 beginning June 12, 1982.

Kevin Holmes, Patrol (J) #52, Sheriff, \$17,233 beginning June 12, 1982.

Brian Holtz, Sergnt (J) #5, Sheriff, \$21,890 beginning June 12, 1982.

Byron Kern, Patrol (J) #5, Sheriff, \$19,888 beginning June 12, 1982.

Donald Lee, Sergnt (J) #7, Sheriff, \$22,963 beginning June 12, 1982.

Bill Lewis, Patrol (J) #53 Sheriff, \$19,888 beginning June 12, 1982.

Joe Lozano, Sergnt (J) #12, Sheriff, \$22,963 beginning June 12, 1982.

Chris Mahlstadt, Patrol (J) #35, Sheriff, \$17,233 beginning June 12, 1982.

David McPherson, Patrol (J) #12, Sheriff, \$18,075 beginning June 12, 1982.

Terry Moll, Patrol (J) #13, Sheriff, \$18,959 beginning June 12, 1982.

Victor Munoz, Patrol (J) #69, Sheriff, \$18,075 beginning June 12, 1982.

Doug Phillips, Patrol (J) #25, Sheriff, \$18,075 beginning June 12, 1982.

Bob Priest, Patrol (J) #38, Sheriff, \$17,233 beginning June 12, 1982.

William Reints, Patrol (J) #18, Sheriff, \$18,075 beginning June 12, 1982.

Kevin Schneider, Patrol (J) #51, Sheriff, \$16,830 beginning June 12, 1982.

Kevin Schroeder, Lieut (J) #4, Sheriff, \$23,391 beginning June 12, 1982.

Bob Stubbs, Patrol (J) #33, Sheriff, \$19,888 beginning June 12, 1982.

Marvin Wilson, Lieut (J) #1, Sheriff, \$23,391 beginning June 12, 1982.

Paul Womack, Patrol (J) #40, Sheriff, \$19,888 beginning June 12, 1982.

Kristi Earll, Clerk Typist II, Social Services, \$11,143 beginning June 12, 1982.

Lora Hall, Acct. Clk II, Social Services, \$11,962 beginning June 12, 1982.

Lee Anderson, Patrol (J) #75, Sheriff, \$16,431, beginning June 12, 1982.

APPOINTMENTS: Lee Anderson, Patrol (J) #75, Sheriff, \$16,830 beginning June 12, 1982.

Daniel Davis, Patrol (J) #27, Sheriff, \$16,830 beginning June 12, 1982.

Daniel Davis, Patrol (J) #27, Sheriff, \$17,233 beginning June 12, 1982.

Gary Graham, Patrol (J) #76, Sheriff, \$16,431 beginning June 12, 1982.

Gary Graham, Patrol (J) #76, Sheriff, \$16,830 beginning June 12, 1982.

Pat Kelly, Patrol (J) #77, Sheriff, \$16,431 beginning June 12, 1982.

Pat Kelly, Patrol (J) #77, Sheriff, \$16,830 beginning June 12, 1982.

Donald Sargent, Patrol (J) #74, Sheriff, \$16,431 beginning June 12, 1982.

Donald Sargent, Patrol (J) #74, Sheriff, \$16,830 beginning June 12, 1982.

Sydney Blanchard, Bailiff #2, Sheriff (Associate Court) \$11,245 beginning June 12, 1982.

Raymond Boo, Bailiff #12, Sheriff (Associate Court) \$13,585 beginning June 12, 1982.

Sandy Goos, Bailiff #1, Sheriff (Associate Court) \$13,585 beginning June 12, 1982.

Al Graziano, Bailiff #8, Sheriff (Associate Court) \$12,955 beginning June 12, 1982.

Lowell Hill, Bailiff #4, Sheriff (Associate Court) \$11,787 beginning June 12, 1982.

Lisa Kollasch, Bailiff #7, Sheriff, (Associate Court) \$11,245 beginning June 12, 1982.

Dottie Nigro, Bailiff #3, Sheriff (Associate Court) \$11,787 beginning June 12, 1982.

Howard Polson, Bailiff #13, Sheriff (Associate Court) \$12,357 beginning June 12, 1982.

Wallace Reed, Bailiff #9, Sheriff (Associate Court) \$11,516 beginning June 12, 1982.

Vince Tiano, Bailiff #6, Sheriff (Associate Court) \$12,955 beginning June 12, 1982.

Richard Wright, Bailiff #10, Sheriff (Associate Court) \$11,787 beginning June 12, 1982.

John Fletcher, Program Manager, Board of Super. (Court Fund) \$24,313 beginning June 12, 1982.

Dennis Gates, Systems Plan., Board of Super, (Court Fund) \$22,086 beginning June 12, 1982.

William Wirtz, Extra, Clerk of Court, \$3.35/hr beginning June 12, 1982.

APPOINTMENTS: Violet Cosgrove, Extra, County Attorney, (Court Fund)
\$4.96/hr beginning June 21, 1982.

Douglas Grandquist, Program Man, County Attorney (Court Fund)
\$17,909 beginning June 21, 1982.

Vance Hawthorne, Extra, County Attorney, (Court Fund)
\$4.00/hr beginning June 21, 1982.

Mary Jo Wengert, Extra, County Attorney, (Court Fund)
\$4.96/hr beginning June 21, 1982.

Ina Williams, Extra, County Attorney, \$5.99/hr beginning
June 21, 1982.

Janice Hopkins, Couns I #46, Court Services, \$14,116
beginning June 26, 1982.

Joel Johnson, Couns I #36, Court Services, \$16,279,
beginning June 26, 1982.

Nanette LaVia, Clerk Stn I, Court Services, \$11,680 beginning
June 12, 1982.

Mark Beane, Extra, Summer Youth, \$4.50/hr beginning June
28, 1982.

Teri Godfrey, Extra, Summer Youth, \$3.50 /hr beginning June
21, 1982.

Demetrius Henderson, Extra, Summer Youth, \$4.50/hr beginning
June 16, 1982.

Mark McQueen, Extra, Summer Youth, \$4.00 /hr beginning
June 21, 1982.

Matthew Stuart, Extra, Summer Youth, \$4.50/hr beginning
June 21, 1982.

Ray Yori, Extra, Summer Youth, \$4.50/hr beginning June
21, 1982.

Tim Brick, Extra, Summer Youth, \$3.50/hr beginning June
21, 1982.

Pamela Ventling, Extra, Summer Youth, \$3.50/hr beginning
June 21, 1982.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney

PUBLIC HEARING: A public hearing was held regarding Chapter V, Polk County
Local Board of Health Rules and Regulations, Air Pollution
Control. Proof of publication is on file with the
Clerk of the Board. No one appeared for or against
the amendments. The presentation was made by William Wyer,
Board of Health Department.

VOTE YEA: Anania, Brannan, Bishop, Drake ABSENT: Whitney

APPROVALS: Request for Unpaid Sick Leave of Absence for Sue Fisher,
Counselor I, Department of Correctional Services.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Request for an Extension of Unpaid Leave of Absence for
Noel Lytle, Program Manager, Clerk of Court Office.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney

APPROVALS: Request for Military Leave of Absence for Richard Blacksmith,
Sergeant, Polk County Sheriff's Office.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Request for Military Leave of Absence for Thomas D. Wood,
Patrolperson, Polk County Sheriff's Office.

VOTE YEA: Anania, Bishop, Drake, Whitney VOTE NAY: Brannan

PERMITS: Renewal application for Class "C" Liquor License for Alice
M. Booth, d/b/a Southern Comfort Lounge & Disco, 6501 S.E.
Bloomfield Rd., Des Moines, Iowa.

VOTE YEA: Anania, Brannan, Bishop, Drake ABSENT: Whitney.

Renewal application for Class "C" Liquor License for Helen
Bradley d/b/a Boots Place, 4275 N.W. 2nd, Des Moines, Iowa

VOTE YEA: Anania, Brannan, Bishop, Drake ABSENT: Whitney.

Renewal applications for Retail Cigarette Permits for the
following:

Country Kitchen	5125 N.E. 14th St., Des Moines, Ia.
Stonehouse Pizza & Lounge	3800 Army Post Rd., Des Moines, Ia.
Auto Fix Pit Stop	5496 N.E. 14th St., Des Moines, Ia.
Trax Oil Company	2606 E. Broadway, Des Moines, Ia.
Amodeo's Restaurant	R.R. #1, Carlisle, Iowa.
Ed's Bait & Tackle	3150 N.W. Polk City Dr., Ankeny, Ia.
Best Western Colonial	5020 N.E. 14th St., Des Moines, Ia.
Fraternal Order of Eagles	6567 Bloomfield Rd. Des Moines, Ia.
MacMillan Oil Company	4306 N.E. 14th St. Des Moines, Ia.
Best Western Bavarian Haus	5220 N.E. 14th St. Des Moines, Ia.
Jester Park Golf Course	Granger, Iowa
The Good, The Bad, & ugly	5325 2nd Ave., Des Moines, Ia.
Golden Harvest	P.O. Box 4968, Des Moines, Ia.
MacMillan Oil Co.	39 N.E. 49th St. Pl. Des Moines, Ia.

VOTE YEA: Anania, Brannan, Bishop, Drake ABSENT: Whitney

Application for Dance License for 6th Avenue Saloon, 5215
N.W. 6th Drive, Des Moines, Iowa.

VOTE YEA: Anania, Brannan, Bishop, Drake ABSENT: Whitney

Application for Fireworks Permit for Cutty's, 10500 N.W 54th Ave
Grimes, Iowa.

VOTE YEA: Anania, Brannan, Bishop, Drake, ABSENT: Whitney

Application for Fireworks Permit for Capitol Drive-In
Theatre, 4646 N. E. 14th St., Des Moines, Iowa.

VOTE YEA: Anania, Brannan, Bishop, Drake ABSENT: Whitney

PETITIONS: Petition on Account of Erroneous Assessment of Weeds filed by
George H. Schwartz, 1101 18th St., West Des Moines and a
recommendation to approve.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

RECEIVED & FILED: Notice of Vacation from R.E. Van Gundy, Polk County Engineer.

Notice of Vacation from Gary L. Pryor, Director, Physical
Planning Dept.

Letter from Gary L. Pryor, Physical Planning Department,
regarding the resignation of Patty Maier from Bd. of Adjustment

REFERRED TO Petition on Account of Erroneous Assessment filed by the
CITY ASSESSOR, Salvation Army, Inc., 133 E. Second St., Des Moines, Iowa.
TREAS. & CO.
ATTY:

REFERRED TO Petition on Account of Errnoeous Assessment filed by
CITY ASSESSOR, Codex Corporation, 1912 Grand Ave., Des Moines, Iowa.
TREAS, AND
CO. ATTY:

REFERRED TO Petition on Account of Erroneous Assessment of Weeds filed
WEED COMM: by John R. Smidt, Waukee, Iowa. (2)

REFERRED TO Petition on Account of Erroneous Assessment of Weeds filed
WEED COMM. by James A. Smidt, 1414 64th St., Des Moines, Iowa.

REFERRED TO Letter from Iowa Civil Rights Commission regarding William
CO. ATTY & Talbert vs. Fifth Judicial District of Dept. of Correctional
PERSONNEL: Services, etal.

REFERRED TO Letter from the Law Firm Grefe & Sidney regarding Economy
CO. ATTY: Brick Homes Co. property at Harding Rd. and Madison Ave.

RESOLUTIONS: Resolution for the Board to approve extension of existing
Purchase of Services agreements and all the provisions con-
tained in the agreements between Polk County Department of
Social Services and the listed providers, for a maximum
period of 90 days from and after June 30, 1982.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney

Resolution authorizing IDOT to pay R.O.W. to Faulkners
for Project 3604.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution regarding Stop recommendation for NE 50th Ave.,
and NE 80th St.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution providing for vacation of NW Fisher Rd. from
NW 66th Ave. north to NW 70th Ave.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution regarding the closing of various roads for
application of Seal Coat.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution regarding extension of agreement between Broad-
lawns Medical Center and Polk County Health Services.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution regarding rate charged by the Polk County
Weed Commission.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution regarding noxious weeds in Polk County.

AMENDMENT: Insert the words "where appropriate" after
the word burn in number 1.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney

RESOLUTIONS: Resolution on Offer of Purchase from the City of Des Moines, Iowa in the amount of \$100.00 and authorization for the Chairman to sign Quit Claim Deed for property located at 539 SE 27th St.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution to approve the sale of the property to the City of Des Moines, Iowa.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution regarding animal control agreement between Polk County and City of Alleman.

VOTE YEA: Anania, Bishop, Brannan, Drake, Whitney.

Resolution authorizing the Chairman of the Board of Supervisors to sign the Public Health Nursing Association contract for the fiscal year 1982-83.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney

Resolution awarding Bid No. 81/82-210 for 2 Tractors and 2 Mowers to Ankeny Tractors Inc., 710 Ankeny Blvd., Ankeny, Iowa.

VOTE YEA: Anania, Bishop, Brannan, Drake, Whitney.

Resolution authorizing the Chairman of the Board of Supervisors to sign the application of Employer for Relief from Insurance Form.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution authorizing the Polk County Personnel Department to assist the Conservation Board in regard to Personnel Procedures.

VOTE YEA: Anania, Bishop, Brannan, Drake, Whitney

Resolution authorizing the Polk County Auditor to issue anticipatory warrants on the Veteran's Affairs and Health Center Funds.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution expressing the gratitude of the Polk County Board of Supervisors to Jeanne Lewis for her many years of commendable and loyal service to Polk County.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

DELETED: Resolution regarding appropriated revenue sharing funds to Polk County Health Services for capital improvements to Broadlawns West.

Resolution naming Depositories for Polk County Clerk of Court

Resolution regarding renewal of shelter services with the Animal Resuce League of Iowa and Authorization for the Chairman to sign.

Resolution that the Polk County Personnel Department submit the grievances of Thomas Pope, Tom Daniels and Paul Womack to arbitration.

LET THE RECORD show Nancy Wiley, Student, Des Moines Area Community College at Ankeny addressed the Board of Supervisors and filed a written statement regarding Chore Services.

Board of Supervisors
June 22, 1982
Page 8.

Moved by Drake Seconded by Bishop to adjourn until 9:30 A.M., June 29,
1982.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, June 29, 1982
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, June 29, 1982 at 9:30 A.M.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Jack Bishop, Murray Drake and Tom Whitney.

Moved by Bishop Seconded by Drake that the minutes of the June 22, 1982 meeting be waived.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

RESOLUTION: Resolution that the Bill List submitted for approval be approved subject to the Auditor and Finance Departments determination that all funds are in compliance with the provisions of Chapter 343.10 and 343.11 of the 1981 Code of Iowa as amended.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

APPOINTMENTS: Sherry Mahrenholz, Accountant II, Auditor, \$17,387 beginning June 7, 1982.

Sherry Mahrenholz, Accountant II, Auditor, \$17,909 beginning June 12, 1982.

John E. Ekstrand, Program Man, County Attorney, (Court Fund) \$19,706 beginning June 26, 1982.

Douglas Grandquist, Program Man., County Attorney, \$17,909 beginning June 26, 1982.

Norman Jesse, 1st Asst, County Attorney, \$45,050 beginning June 26, 1982.

Ronald Wheeler, 1st Asst, County Attorney, \$45,050 beginning June 26, 1982.

Mary Keller, Extra, Court Services, \$4.96/hr beginning June 28, 1982.

Tom Parkins, Equip Opr #40, County Engineer (Secondary Roads) \$18,785 beginning June 12, 1982.

Bruce Sanburn, Extra, General Services (Pauper Fund) \$5.99/hr beginning June 26, 1982.

Ann Bradley-Thompson, Social Wkr I, Social Services, \$13,462 beginning June 26, 1982.

Nancy Trotter, Social Wkr II, Social Services, \$18,785 beginning July 1, 1982.

Teri Cater, Extra, Summer Youth, \$3.50/hr beginning June 28, 1982.

Kathi Gaudineer, Extra, Summer Youth, \$3.50/hr beginning June 28, 1982.

Frederick Gay, Extra, Summer Youth, \$4.00/hr beginning July 6, 1982.

APPOINTMENTS: Russell Kunze, Extra, Summer Youth, \$4.00/hr beginning June 28, 1982.

Mike Madison, Extra, Summer Youth, \$3.50/hr beginning June 28, 1982.

Beverly Norris, Title Clk #5, Treasurer, \$10,632 beginning June 26, 1982.

Beverly Norris, Title Clk #5, Treasurer, \$10,886 beginning June 26, 1982.

Little Cavil, Extra, Social Services, \$3.80/hr beginning June 12, 1982.

Dean Clark, Extra, Social Services, \$3.80/hr beginning June 12, 1982.

Alice Clemens, Extra, Social Services, \$3.80/hr beginning June 12, 1982.

Wilma Coles, Extra, Social Services, \$3.80/hr beginning June 12, 1982.

Agnes Cunningham, Extra, Social Services, \$3.80/hr beginning June 12, 1982.

Beverly Devine, Extra, Social Services, \$4.50/hr beginning June 12, 1982.

Donna Formaro, Extra, Social Services, \$3.80/hr beginning June 12, 1982.

Lillie Goods, Extra, Social Services, \$8.35/hr beginning June 12, 1982.

Charles Grasso, Extra, Social Services, \$3.80/hr beginning June 12, 1982.

Hilda Hart, Extra, Social Services, \$3.80/hr beginning June 12, 1982.

Jessie Hill, Extra, Social Services, \$5.05/hr beginning June 12, 1982.

Glynn Jones, Extra, Social Services, \$3.80/hr beginning June 12, 1982.

Pearl Jones, Extra, Social Services, \$3.80/hr beginning June 12, 1982.

Rozetta Lee, Extra, Social Services, \$3.80/hr beginning June 12, 1982.

Betty Mash, Extra, Social Services, \$4.50/hr beginning June 12, 1982.

Audrey Mason, Extra, Social Services, \$3.80/hr beginning June 12, 1982.

Helen May, Extra, Social Services, \$3.80/hr beginning June 12, 1982.

Barbara McClintock, Extra, Social Services, \$5.50/hr beginning June 12, 1982.

Estela Monteleone, Extra, Social Services, \$5.50/hr beginning June 12, 1982.

APPOINTMENTS: Zola Mortimore, Extra, Social Services, \$3.80/hr beginning June 12, 1982.

Leila Odland, Extra, Social Services, \$3.80/hr beginning June 12, 1982.

Elizabeth Payne, Extra, Social Services, \$3.45/hr beginning June 12, 1982.

Henry Pontious, Extra, Social Services, \$3.80/hr beginning June 12, 1982.

Mary Reeves, Extra, Social Services, \$3.80/hr beginning June 12, 1982.

Judy Searcy, Extra, Social Services, \$4.50/hr beginning June 12, 1982.

Leona Stanberry, Extra, Social Services, \$3.80/hr beginning June 12, 1982.

Hortense Trumbo, Extra, Social Services, \$3.80/hr beginning June 12, 1982.

Ruby Ver Steeg, Extra, Social Services, \$3.80/hr beginning June 12, 1982.

Pearl Warren, Extra, Social Services, \$3.80/hr beginning June 12, 1982.

Ruth Wiebenga, Extra, Social Services, \$3.80/hr beginning June 12, 1982.

Inez Bender, Extra, Social Services, \$3.80/hr beginning June 12, 1982.

Tim Lindstrom, Program Man, Social Services, \$22,749 beginning June 12, 1982. (Court Fund)

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney

PUBLIC HEARING: A public hearing was held regarding Chapter V, Polk County Local Board of Health Rules and Regulations, Air Pollution Control. Proof of publication is on file with the Clerk of the Board. No one appeared for or against the amendments.
Second Reading.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

APPROVALS: Approval of Voluntary Compensation payments for Lee A Anderson, Patrolman, Sheriff's Department.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

CLAIMS: #159334 Polk County Health Services in the amount of \$35,231.78. Advance payment for capital improvements to Broadlawns West.

PERMITS: Renewal application for Class "C" Liquor License for Louis M. Amodeo, d/b/a Amodeo's Restaurant & Lounge and Sunday Sales R.R. #1, Carlisle, Iowa.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Renewal application for Class "C" Beer Permit and Sunday Sales for Cutty's Des Moines Camping Club, R.R. 2, Grimes, Iowa.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

PERMITS: Application for Class "C" Beer Permit for Saylorville Marina,
Box 20, Polk City, Iowa.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Applications for Retail Cigarette Permits for the following:

Woodside Golf Course	695 N.E. 66th Ave., Des Moines, Iowa
Archer Motel	4965 Hubbell Ave., Des Moines, Iowa
Iowa D.O. T.	12493 University, Des Moines, Iowa
Norwood Inn	4592 N.E. 29th St., Des Moines, Iowa
American Freight Systems	5185 N.E. 22nd Street, Des Moines, Iowa
Cutty's Des Moines Camping	R.R. 2, Grimes, Iowa.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Application for Auctioneer's License for James P. Welch, 1600
E. 33rd Street, Des Moines, Iowa.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Application for Auctioneer's License for Kenneth D. Eshelman,
7218 Del Matro, Des Moines, Iowa.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Application for Dance License for Southern Comfort Lounge & Disco,
6501 S.E. Bloomfield Rd., Des Moines, Iowa.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

PETITIONS: Petition on Account of Erroneous Assessment of Weeds filed by the
City of Des Moines and a recommendation to approve.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

RECEIVED & FILED: Monthly report from the Polk County Sheriff.

Annual Evaluation of the Polk County Juvenile Home by the Iowa
Dept. of Social Services.

Notice of Vacation from Carole Meade, Coordinator, Polk County
Rape Sexual Assault Care Center.

REFERRED TO WEED COMM: Petitions on Account of Erroneous Assessment of Weeds filed by
James A. Smidt, 1414 64th Street, Des Moines, Iowa (2) and John
R. Smidt, Waukee, Iowa.

REFERRED TO PERSONNEL: Request for assistance from CMED concerning the recruitment of
Executive Director position.

REFERRED TO ENGR. & PHY PLANNING: Letter from Iowa Natural Resources Council regarding Unauthorized
Changel Change on Ditch No. 4 in the E 1/2 of Section 33, T81N,
R22W, Polk County, Iowa.

REFERRED TO ORIGINAL NOTICE: Ankeny National Bank vs. Randall D. Trabing
CO. ATTY: etal.

RESOLUTIONS: Resolution for the Board to sign Purchase of Service Agreement
Between Polk County Department of Social Services and Polk County
Cooperative Extension Service for the provision of Nutrition
Education for Commodity Supplemental Food Program.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution for the Board to sign Joint Agreement between United
Way of Central Iowa and Polk County to continue to provide
"TRAVELER'S AID" in Polk County.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

RESOLUTIONS: Resolution regarding Stop Sign Removal at two railroad crossings, N.W. 110th Avenue and N.W. 26th Street.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution establishing Stop Signs at three locations.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution regarding purchase of additional right-of-way on N.W. 106th Ave.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution regarding purchase of Right of Way for Farm to Market Projects.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution regarding purchase of Right-of-Way for Farm to Market Projects.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution regarding purchase of Right-of-Way for Farm to Market Projects.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution regarding purchase of Right-of-Way for Farm to Market Projects.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution approving the Contract with Iowa State Department of Health for Homemaker-Home Health Aid Grant for FY 82/83.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution approving the 28E Agreement with Home Health Aid and Mobile Meals Inc. for Homemaker Home Health Aid Services for FY 82/83.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution approving Purchase of Service Agreement with Iowa Children's and Family Services for Homemaker Home Health Aid Services FY 82/83.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution approving 28E Agreement with Homes of Oakridge for FY 82/83.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution authorizing the Chairman of the Board of Supervisors to sign amendment to the Agreement between Public Health Nursing and Association and Polk County.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution authorizing the Chairman of the Board of Supervisors to sign 90 day extension of the Cooperative Reimbursement Program Agreement with the Iowa Department of Social Services.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution regarding various appointments for representatives to Boards and Commissions.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

RESOLUTIONS: Resolution regarding grievances of Thomas Pope, Tom Daniels and Paul Womack.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution regarding transfer of funds from Drainage District #23 to Secondary Road Fund.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution that the Board of Supervisors assume the duties of trustees for Benefitted Water District #65.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution regarding supplemental Appropriation for the Juvenile and Secondary Road Fund.

VOTE YEA: Anania, Brannan, Bishop, Whitney VOTE NAY: Drake.

Resolution regarding temporary appropriation for FY 82/83.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution regarding End of Year Departmental Amendments.

VOTE YEA: Anania, Brannan, Bishop, Whitney VOTE NAY: Drake.

Resolution regarding "Internal Insurance Fund."

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney

Resolution regarding Comprehensive Juvenile Services Program.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution approving Recurring Charges for General Services Dept.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution authorizing the Department of Correctional Services to renew for one year the lease with Bob and Charlotte Wilder for office space at Indianola, Iowa.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

APPOINTMENTS: Moved by Brannan Seconded by Bishop to approve and re-appoint the full time employees for Fiscal Year 1982-1983 and the re-appointment of part-time (extra help) for the Fiscal Year 1982-1983.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Moved by Bishop Seconded by Brannan to adjourn until 9:30 A.M., July 6, 1982.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Chairman Whitney called for a roll call vote to reconvene the meeting.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Moved by Bishop, Seconded by Brannan to reconvene the meeting of June 29, 1982.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Moved by Bishop Seconded by Brannan to recess until the fall of the gavel.

Des Moines, Iowa, July 6, 1982
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, July 6, 1982, at 9:30 A.M.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Jack Bishop, Murray Drake, Tom Whitney.

Moved by Bishop Seconded by Drake that the minutes of the June 29, 1982 meeting be waived.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

APPOINTMENTS: Virginia Peterson, Program Manager, Board Staff (Pauper Fund) \$26,137 beginning July 26, 1982.

Cindy Christensen, Clerk II #3, Clerk of Court, \$11,680 beginning July 1, 1982.

Patricia Osborn, Clerk II #20, Clerk of Court, \$10,142 beginning July 1, 1982.

Robert Bucklin, Maint. Laborer, County Engineer (Secondary Roads) \$12,245 beginning July 1, 1982.

Steve Gantz, Auto Mechanic, County Engineer (Secondary Roads) \$17,074 beginning July 7, 1982.

Ron Husted, Equip Oper #16, County Engineer (Secondary Roads) \$16,279 beginning July 7, 1982.

Doug Meyers, Equip Opr #57, County Engineer (Secondary Roads) \$16,279 beginning July 7, 1982.

David Moermond, Eng. Tech. III, County Engineer, \$20,672 beginning July 3, 1982.

Glenn Rohden, Auto Mechanic, County Engineer (Secondary Roads) \$17,074 beginning July 7, 1982.

Jack Schmidt, Equip Opr #23, County Engineer (Secondary Roads) \$16,279 beginning July 5, 1982.

Russell Spooner, Auto Mechanic, County Engineer (Secondary Roads) \$18,785 beginning July 1, 1982.

Tom Stafford, Eng. Tech II, County Engineer, \$18,785 beginning July 3, 1982.

Steve Thomas, Equip Opr #15, County Engineer, (Secondary Roads) \$16,279 beginning July 7, 1982.

Wallace Jackson, Extra, Court Services, \$3.50/hr beginning July 5, 1982.

Harry Quinn, Counselor II, Court Services, \$19,706 beginning July 16, 1982.

Penny Warner, Clerk Typist II, Friend of Court, \$12,245 beginning July 5, 1982.

Donna Price, Clk Typ II, Health Center, \$11,143 beginning July 7, 1982.

Deborah Silk, Sanitarian I, Health Center, \$18,785 beginning July 10, 1982.

Betty Kucera Grp Wkr IV, Juvenile Home, \$14,802 beginning July 2, 1982.

Carolyn Brugioni, Clk Typist II, Recorder, \$11,680 beginning July 16, 1982.

APPOINTMENTS: Tammy Renda, Clk Typist II, Recorder, \$12,245 beginning July 12, 1982.
Brenda Rice, Clk Typist II, Recorder, \$12,245 beginning July 10, 1982.
Emilie Duimstra, Educa Consult., Social Services, \$15,522 beginning July 9, 1982.
Lora Hall, Program Man. General Services (Pauper Fund) \$12,838 beginning June 26, 1982.
Dean McGhee, Maint. Wkr II, General Services (General Fund) \$16,279 beginning June 26, 1982.
Stephen McCurdy, Social Wkr II, Social Services (Mental Health (\$17,074 beginning July 5, 1982.
Theresa Acri, Clerk Typ II #8, Treasurer, \$10,632 beginning June 29, 1982.
Pauline Harrison, Clerk Typist II #2, Treasurer, \$10,387 beginning June 28, 1982.
Wilma Wacht, Clk Typ II #10, Treasurer, \$10,142 beginning July 12, 1982.
Ron Longnecker, Invest III, Offender Advocate, \$20,672 beginning June 12, 1982.
Mary Bertrand, Extra, Sheriff (Associate Court) \$4.52/hr beginning June 12, 1982.
Harold Bierman, Extra, Sheriff, \$7.90/hr beginning June 12, 1982.
J.B. Runner, Extra, Sheriff \$7.90/hr beginning June 12, 1982.
VOTE YEA: Anania, Brannan, Bishop, Whitney VOTE NAY: Drake.

PUBLIC HEARING: A public hearing was held regarding Chapter V, Polk County Local Board of Health Rules and Regulations Air Pollution Control. Proof of publication is on file with the Clerk of the Board. No one appeared for or against the amendments. Third Reading.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

APPROVALS: Request from Carolyn Brown, Department of Correctional Services for Disability Income, Unpaid Sick Leave of Absence and extension of current Unpaid Sick Leave of Absence and recommendation from Douglas Hall, Director of Personal, to recommend the extension of current Unpaid Sick Leave of Absence from July 3, 1982 through July 16, 1982.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

CLAIMS: Parker Oil Company in the amount of \$27,172.80 and \$16,619.72. Routine bills for diesel fuel and gasoline for Polk County Engineer.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

PERMITS: Renewal application for Class "C" Liquor License for Frances Crouch, d/b/a Bob and Frankies Evergreen Inn, R.R. #2, Mitchellville, Iowa.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Application for Dance License for the Plantation, Inc., 5623 E. Broadway Altoona, Iowa.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Application for Cigarette Permit for The Plantation, Inc., 5623 E. Broadway, Altoona, Iowa and Sinclair Marketing, Inc., 5095 N.E. 14th St., Des Moines, Iowa.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

RECEIVED & FILED: Letter from Elizabeth Kennedy, Attorney at Law, regarding Liquor License for Thomas Fanning d/b/a Lola's Den at 4545 N.E. 29th Street, Des Moines, Iowa.

Letter from Iowa State Association of Counties regarding delinquent tax claims against the Chicago Milwaukee Railroad.

REFERRED TO CO ASSESSOR: Petition for Tax abatement for Mr. & Mrs. Neal Shivers, 511 NW 5th Ankeny, Iowa.

REFERRED TO CO. ATTY: Letter from Iowa State Association of Counties regarding delinquent tax claims against the Chicago Milwaukee Railroad.

RESOLUTIONS: Resolution regarding the Road Vacation of SE 128th Street.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution regarding Road Vacations in Southeast Riverside Addition.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution regarding temporary Right-of-Entry for Project L-3038.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution regarding temporary Right-of-Entry for Project L-2426 (A)

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution regarding temporary Right-of-Entry for Project L-6620.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution regarding temporary Right-of-Entry for Project L-2425.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution regarding Authorization to start Project L-9046.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution regarding temporary Right-of-Entry for Project L-9047.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution regarding temporary Right-of-Entry for Project L-2425 (A)

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution regarding temporary Right-of-Entry for Project L-9045.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution regarding temporary Right-of-Entry for Project L-9048 (A).

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution Naming Depositories for Clerk of District Court (Magistrate Court)

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution regarding transfer of funds from the Contingent Fund of the County General Fund to the Board of Supervisors General Fund.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution regarding payment of Judgment in the case of Robert Ray Mills vs. Polk County.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

RESOLUTIONS: Resolution approving the exhibit "ELGORT" for the Polk County Heritage Gallery.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution regarding CIRALG Repayment Plan.

VOTE YEA: Anania, Brannan, Bishop, Drake. VOTE NAY: Whitney

Resolution authorizing the Chairman of the Board of Supervisors to sign 28E Agreement with the City of Runnells, for General Revenue Sharing Funds.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution authorizing the Chairman of the Board of Supervisors to sign 28E Agreement with the Des Moines Center of Science and Industry for Hotel/Motel Revenue.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Mayor Peter Crivaro, of the City of Des Moines, addressed the Board of Supervisors regarding the Metro Sewer Plan. The following also appeared before the Board of Supervisors. Gene Maddox, Mayor of Clive, George Mills, Mayor of West Des Moines, Mary Ann Roberts, Mayor of Johnston, Sam Wise, Mayor of Altoona, Ike Iverson, Legal Department, City of Des Moines, Gary Pryor, Polk County Physical Planning Department and Mr. Cronin from Mid Continent Bottlers Inc.

MOTION: Moved by Drake that Polk County cooperate with the City of Des Moines and other cities in Polk County regarding the Sewer Program and the financing.

Let the record show that Mr. Drake attempted to introduce a motion and the Chairman ruled it out of order, that to entertain such a motion, is in violation of the open meeting law.

Mr. Lloyd Clark, 5000 Grand, West Des Moines, addressed the Board of Supervisor regarding Polk County Government Economy Study Committee.

Ms. Elizabeth Kennedy, Attorney at Law, addressed the Board of Supervisors regarding Liquor License for Thomas E. Fanning d/b/a Lola's Den at 4545 N.E. 29th Street, Des Moines, Iowa. Ms. Kennedy represented the Saydel School District.

Moved by Brannan Seconded by Bishop to adjourn until 9:30 A.M., June 13, 1982.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, July 13, 1982
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, July 13, 1982 at 9:30 A.M.

MEMBERS PRESENT: Richard Brannan, Jack Bishop, Murray Drake, Tom Whitney

ABSENT: Samuel F. Anania

Moved by Brannan Seconded by Bishop that the minutes of the July 6, 1982 meeting be waived.

VOTE YEA: Brannan, Bishop, Drake, Whitney ABSENT: Anania

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Brannan, Bishop, Drake, Whitney ABSENT: Anania

APPOINTMENTS: Karen Corbett, Clk Typist II, Clerk of Court, \$11,143 beginning July 21, 1982.

Kristy Rasmussen, Acct Clk II, Clerk of Court, \$12,245 beginning July 23, 1982.

Sheri Van Houten, Clerk II #19, Clerk of Court, \$10,632 beginning July 21, 1982.

Carolyn Hill, Extra, County Attorney, (Court Fund) \$4.96/hr beginning July 6, 1982.

Ray Miller, Hwy Supt., County Engineer (Secondary Roads) \$22,086 beginning July 13, 1982.

Rodney Chumbley, Maint Wkr I, General Services, \$15,522 beginning July 5, 1982.

Robert Conley, Clerk I, General Services, \$10,142 beginning July 5, 1982.

Evalyn Depatten, Repro Equip Op, General Services, \$13,462 beginning July 30, 1982.

David Eveleth, Custodial Wkr, General Services, (Court Fund) \$9,678 beginning June 26, 1982.

Dominic Funaro, Operating Eng. General Services (Court Fund) \$20,672 beginning July 16, 1982.

Virgil Gaston, Maint. Laborer, General Services (Court Fund) \$12,838 beginning July 2, 1982.

Joseph Leabo, Maint. Wkr II, General Services, \$16,279 beginning July 23, 1982.

Nanc Madison, Clerk Steno III, General Services, \$14,116 beginning July 23, 1982.

Daniel Markle, Maint Wkr II, General Services (Court Fund), \$17,909 beginning July 5, 1982.

Michael McNally, Custodial Wkr., General Services (Court Fund) \$11,680 beginning July 1, 1982.

Janice Patterson, Admin Clerk, General Services, \$17,074 beginning July 12, 1982.

APPOINTMENTS: Jeff Pierson, Custodial Wkr, General Services (Court Fund)
\$9,678 beginning June 26, 1982.

James Reed, Custodial Wkr, General Services, \$11,143 beginning
July 2, 1982.

Jeri Sommars, Maint Laborer, General Services (Court Fund)
\$12,838 beginning July 17, 1982.

Glen Thomas, Acct. Clk I, General Services, \$10,142 beginning
June 26, 1982.

Dan Thomsen, Custodial Wkr, General Services, \$9,678 beginning
June 26, 1982.

William Tideback, Extra, General Services, \$4.96/hr beginning
July 6, 1982.

Oliver Wright, Maint Wkr III, General Services, \$18,785
beginning July 16, 1982.

Craig Payne, Bldg Inspec I, Physical Planning, \$17,909
beginning July 30, 1982.

Susan Mason, Extra, Rape Crisis, \$8.35/hr. beginning July 9,
1982.

Dennis Anderson, Sergeant (J) #9, Sheriff, \$22,963 beginning
July 1, 1982.

Richard Blacksmith, Sergeant #14, Sheriff (Court Fund)
\$20,864 beginning July 26, 1982.

Vince Caponigro, Sergeant (J) #6, Sheriff, \$21,890 beginning
July 1, 1982.

Jeri Dales, Dispatcher #3, Sheriff, \$17,233 beginning July
31, 1982.

Robert Kenoyer, Patrol #63, Sheriff, \$17,233 beginning July
16, 1982.

Cheryl Morris, Civ Dispatch #6, Sheriff, \$15,667 beginning
July 14, 1982.

Mary Beth Overton, Patrol #3, Sheriff, \$18,075 beginning
July 19, 1982.

Bob Priest, Patrol (J) #38, Sheriff, \$18,075 beginning
July 9, 1982.

Wallace Reed, Bailiff #9, Sheriff (Court Fund) \$11,787
beginning July 27, 1982.

Toni Scione, Dispatch #5, Sheriff, \$16,431 beginning July 2,
1982.

Marvin Wilson, Lieut (J) #1, Sheriff, \$24,541 beginning July
1, 1982.

Elsa Connor, Soc Wkr Aide, Social Services, \$12,838 beginning
July 14, 1982.

Paul Lemke, Social Wkr III, Social Services (Mental Health)
\$20,672 beginning July 11, 1982.

Timothy Lindstrom Program Manager, Social Services, (Court
Fund) \$23,867 beginning July 16, 1982.

Alexandra Wagner, Social Wkr II, Social Services (Mental
Health) \$18,785 beginning July 13, 1982.

APPOINTMENTS: Frances Wren, Eld Serv. Site, Social Services, \$13,790 beginning July 11, 1982.

Kirk Winders, Extra, Summer Youth, \$4.50/hr beginning July 12, 1982.

Anthony Bonanno, Extra, Weed Commission, \$5.99/hr beginning July 12, 1982.

Rick Schultz, Extra, Weed Commission, \$5.99/hr beginning July 12, 1982.

Linda Woito, Asst. Co. Atty II, County Attorney, \$27,569 beginning August 9, 1982.

Dennis Sorensen, Extra, Summer Youth, \$4.50/hr beginning July 12, 1982.

VOTE YEA: Brannan, Bishop, Drake, Whitney ABSENT: Anania

APPROVALS: Approval of Worker's Compensation benefits for extra help employee, Little Cavil Site Manager, Social Services.

VOTE YEA: Brannan, Bishop, Drake, Whitney ABSENT: Anania

Approval of Military Leave of Absence for Bert Smith, Patrolperson, Polk County Sheriff's Office.

VOTE YEA: Brannan, Bishop, Drake, Whitney ABSENT: Anania

PERMITS: Renewal application for Class "C" Liquor License for Robert Henry, Jr., d/b/a The Plantation, Inc., 5623 N.E. Broadway, Altoona, Iowa and Sunday Sales.

VOTE YEA: Brannan, Bishop, Drake, Whitney ABSENT: Anania

Renewal application for Class "A" Liquor License for Ankeny Golf and Country Club, 9268 NW 16th Ave., Ankeny, Iowa and Sunday Sales.

VOTE YEA: Brannan, Bishop, Drake, Whitney ABSENT: Anania.

Application for Class "B" Beer Permit for Ma & Pa Stores, Inc. d/b/a Champlin, 11305 N.W. 54th Ave., Grimes, Iowa.

VOTE YEA: Brannan, Bishop, Drake, Whitney ABSENT: Anania

Applications for Cigarette Permits for the following:

Ankeny Golf & Country Club	Ankeny, Iowa
Jones Aviation, Corp.	Runnells, Iowa
Broadway Frank's	474 E. Broadway DM., Iowa
Casey's General Store	Ankeny, Iowa
Beer Unlimited	5210 N.E. 14th St., DM, Ia.

VOTE YEA: Brannan, Bishop, Drake, Whitney ABSENT: Anania

PETITIONS: Petition to remit Mobile Home Tax filed by Pamela Behanish, 2525 S.W. 80th and a recommendation to remit the school tax in the amount of \$321.34.

VOTE YEA: Brannan, Bishop, Drake, Whitney ABSENT: Anania

Petition on Account of Erroneous Assessment of Weeds filed by George Sandberg and a recommendation from the Weed Commissioner to cancel.

VOTE YEA: Brannan, Bishop, Drake, Whitney ABSENT: Anania

Board of Supervisors Meeting
July 13, 1982
Page 4.

PETITIONS: Petition on Account of Erroneous Assessment of Weeds filed by James Smidt (2) and John A. Smidt, (1) and a recommendation from the Weed Commissioner to cancel Certificate #43078 and not to cancel Certificate # 43049 and #43048.

VOTE YEA: Brannan, Bishop, Drake, Whitney ABSENT: Anania
LET THE RECORD SHOW Mr. Drake cast a nay vote on #43049 and #43048 and a yea vote # 43078.

RECEIVED & FILED: Cash Count for June 30, 1982.

Annual Report of Civil Fees from the Polk County Sheriff, Small Claims Division for 1981 and 1982.

RESOLUTIONS: Resolution regarding "No Parking" in Capitol City Park.

VOTE YEA: Brannan, Bishop, Drake, Whitney ABSENT: Anania

Resolution for the Board of Supervisors to approve rate increases for program at Nishna Productions Inc. in Shenandoah for a mentally retarded client.

VOTE YEA: Brannan, Bishop, Drake, Whitney ABSENT: Anania

Resolution for the Board to extend County Participation Agreement for ninety days and continue to provide 25% match for the Block Grant Funds.

VOTE YEA: Brannan, Bishop, Drake, Whitney ABSENT: Anania

Resolution authorizing the Polk County Engineer to close SE 60th Street for emergency culvert repair.

VOTE YEA: Brannan, Bishop, Drake, Whitney ABSENT: Anania

Resolution authorizing the Chairman to sign agreement extending the Urban Stormwater Management Program.

VOTE YEA: Brannan, Bishop, Drake, Whitney ABSENT: Anania

Resolution to correct legal description on Quit Claim Deed for William Douglas Smith.

VOTE YEA: Brannan, Bishop, Drake, Whitney ABSENT: Anania

Resolution authorizing the Chairman of the Board to sign ontract for increase in mileage for Polk County Sheriff and the First Deputy.

VOTE YEA: Brannan, Bishop, Drake, Whitney ABSENT: Anania

Resolution authorizing the Chairman of the Board to sign contract between Polk County and the U.S. Department of Justice-U.S. Marshals Service.

VOTE YEA: Brannan, Bishop, Drake, Whitney ABSENT: Anania

Resolution regarding Line Item Appropriations.

VOTE YEA: Brannan, Bishop, Drake, Whitney ABSENT: Anania

Resolution authorizing the Chairman to sign Amendment to the Agreement with Home Health Aid and Mobile Meals.

VOTE YEA: Brannan, Bishop, Drake, Whitney ABSENT: Anania

RESOLUTIONS: Resolution appointment Richard Brannan as Polk County's representative to the Board of Directors of CrossRoads of Iowa Area on Aging.

VOTE YEA: Brannan, Bishop, Drake, Whitney ABSENT: Anania

Resolution authorizing the Chairman to sign 28E Agreement for Hotel/Motel Tax funds to the Des Moines Chamber of Commerce.

VOTE YEA: Brannan, Bishop, Drake, Whitney ABSENT: Anania

Resolution authorizing the Chairman to sign 28E Agreement providing for disbursement of Historic Society Tax Levy funds to the Living History Farms.

VOTE YEA: Brannan, Bishop, Drake, Whitney ABSENT: Anania

Resolution authorizing the Chairman to sign letter of Agreement with the Youth Law Center, Inc.

VOTE YEA: Brannan, Bishop, Drake, Whitney ABSENT: Anania

Resolution endorsing the Polk County Economy Study Committee and the proposal of five members to serve on the Committee.

AMENDMENT: In the last paragraph change the five to eight and in the last WHEREAS delete the period and all "and its review of the entirety of Polk County's Financial Management System".

VOTE YEA: Brannan, Bishop, Drake, Whitney ABSENT: Anania

Resolution authorizing the Chairman to sign Lease Agreement with DeWaay Investment for Parking for Jurors.

VOTE YEA: Brannan, Bishop, Drake, Whitney ABSENT: Anania

Resolution authorizing the Director of Correctional Services to sign Lease Agreement with Kingsway Ministries, Inc. for office space at 1000 College.

VOTE YEA: Brannan, Bishop, Drake, Whitney ABSENT: Anania

Resolution approving Extension of Lease between Department of Correctional Services and the Creston Building Co.

VOTE YEA: Brannan, Bishop, Drake, Whitney ABSENT: Anania

Resolution approving Hickory Steel, Inc. as subcontractor submitted by Stewart-Decatur Security Systems, Inc.

VOTE YEA: Brannan, Bishop, Drake, Whitney ABSENT: Anania

Resolution authorizing the Director of Correctional Services to sign Lease Agreement with Tulip City Golden Agers, Inc.

VOTE YEA: Brannan, Bishop, Drake, Whitney ABSENT: Anania

Resolution regarding payment of claim for the Devereaux Foundation.

VOTE YEA: Brannan, Bishop, Drake, Whitney ABSENT: Anania

Board of Supervisors Meeting
July 13, 1982
Page 6.

RESOLUTIONS: Resolution approving Early Retirement Incentive Program
for John King, Polk County Attorneys Office.

VOTE YEA: Brannan, Bishop, Drake, Whitney ABSENT: Anania

Let the Record show that the following appeared before the Board of
Supervisors regarding "No Parking" in Capitol City Park, Tom Davis, 5335
N.W. 11th Drive, Des Moines, Iowa and Dwayne Lammers, 5129 N.W. 114th St.,
Des Moines, Iowa.

Moved by Brannan Seconded by Bishop to adjourn until 9:30 A.M., July 20,
1982.

VOTE YEA: Brannan, Bishop, Drake, Whitney ABSENT: Anania.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, July 13, 1982
Tuesday, 10:15 A.M.

POLK COUNTY BOARD OF SUPERVISORS AS BOARD OF HEALTH

The Polk County Board of Supervisors met as a Board of Health on Tuesday, July 13, 1982 at 10:15 A.M.

MEMBERS PRESENT: Richard Brannan, Jack Bishop, Murray Drake, Tom Whitney

ABSENT: Samuel F. Anania

Appeal of Mr. Frank Larick, 3405 Mary Lynn Drive regarding Polk County Board of Health Rules and Regulations Chapter VII Section III.

Moved by Brannan Seconded by Bishop to waive the requirements and grant the permit.

VOTE YEA: Brannan, Bishop, Drake, Whitney ABSENT: Anania

Moved by Brannan Seconded by Bishop to request the Health Department Staff to review the question and bring a report back to the Board of Supervisors outlining the advantages and disadvantages in this particular area. Notification should also be given to any other applicants that the Board will not issue any other permits until the report has been submitted to the Board of Supervisors in sixty days.

VOTE YEA: Brannan, Bishop, Drake, Whitney ABSENT: Anania

Moved by Bishop Seconded by Brannan to adjourn.

VOTE YEA: Brannan, Bishop, Drake, Whitney ABSENT: Anania

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, July 20, 1982
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, July 20, 1982 at 9:30 A.M.

MEMBERS PRESENT: Richard Brannan, Murray Drake, Tom Whitney

MEMBERS ABSENT: Samuel Anania, Jack Bishop

Moved by Brannan Seconded by Drake that the minutes of the July 13, 1982 meeting be waived.

VOTE YEA: Brannan, Drake, Whitney ABSENT: Anania, Bishop

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Brannan, Drake, Whitney ABSENT: Anania, Bishop.

APPOINTMENTS: Colleen Andrews, Clerk #22, Clerk of Court, \$10,142 beginning July 1, 1982.

Sandra Conklin, Cashier, Clerk of Court, \$14,116 beginning July 27, 1982.

Jill Joyce, Clerk I, Clerk of Court, \$9,024 beginning July 23, 1982.

Ralph Baker, Investigator II, County Attorney, (Court Fund) \$19,706 beginning July 3, 1982.

Debra O'Bryan, Investigator III, County Attorney, \$21,685 beginning July 1, 1982.

Jay Sieleman, Asst. Co. Attny II, County Attorney, \$31,855 beginning July 5, 1982.

Catherine Thune, Asst. Co. Attny I, County Attorney, (Court Fund) \$18,785 beginning July 10, 1982.

Alan Robinson, Extra, Court Services, \$3.50/hr beginning July 19, 1982.

Sandra Robertson, Clerk Steno II, Health Center, \$11,680 beginning July 30, 1982.

Florence Miller, Extra, Juvenile Home, \$5.45/hr beginning July 10, 1982.

Pamela Moore, Social Worker II, Juvenile Home Youth Guidance \$18,785 beginning July 20, 1982.

Susan Mason, Counselor II, Rape Crisis, \$16,279 beginning July 14, 1982.

Diane R. Berte, Account Clerk II, Social Services, \$11,680 beginning July 10, 1982.

Ruth E. Chrisinger, Clerk III, Social Services, \$11,680 beginning July 24, 1982.

Nanette LaVia, Account Clerk II, Social Services, \$12,245 beginning July 24, 1982.

Gary Ahn, Extra, General Services (Pauper Fund) \$5.99/hr. beginning July 10, 1982.

APPOINTMENTS: Keith Bailey, Extra, General Services (Pauper Fund) \$5.99/hr beginning July 10, 1982.

Janice K. Sewell, Extra, Juvenile Home, \$5.45/hr beginning July 20, 1982.

Talmadge Tanks, Extra, Juvenile Home, \$5.45/hr beginning July 20, 1982.

Rudy Lucia, Extra, General Services (Norwoodville) \$4.00/hr beginning July 21, 1982.

VOTE YEA: Brannan, Drake, Whitney ABSENT: Anania, Bishop.

PERMITS: Renewal application for Class "C" Liquor License and Sunday Sales for Fraternal Order of Eagles, 6567 Bloomfield Rd., Des Moines, Iowa 50320.

VOTE YEA: Brannan, Drake, Whitney ABSENT: Anania, Bishop.

Application for Auctioneers License for Jim Calloway, 416 College St., Portland, Tenn. 37148.

VOTE YEA: Brannan, Drake, Whitney ABSENT: Anania, Bishop.

Application for Auctioneer License for Carl J. Crees, 2605 S.E. 5th St., Des Moines, Iowa. 50315.

VOTE YEA: Brannan, Drake, Whitney ABSENT: Anania, Bishop.

PETITIONS: Petition on Account of Erroneous Assessment of Weeds filed by Buelah Powell, 1318 South Union, Des Moines, Iowa and a recommendation from the Weed Commissioner to cancel.

VOTE YEA: Brannan, Drake, Whitney ABSENT: Anania, Bishop.

Tax Abatement petition of Mr. & Mrs. Neal Shivers and a recommendation from the Treasurer and the Polk County Assessor that the taxes be abated.

VOTE YEA: Brannan, Drake, Whitney ABSENT: Anania, Bishop.

Petition to remit real estate taxes filed by Martha H. Ballantine, 1260 E. 26th Ct., Des Moines and a recommendation to approve.

VOTE YEA: Brannan, Drake, Whitney ABSENT: Anania, Bishop.

Petition to remit real estate taxes filed by Guy L. Sanders, 913 E. 17th St., Des Moines, Iowa and a recommendation to approve.

VOTE YEA: Brannan, Drake, Whitney ABSENT: Anania, Bishop.

Petition to remit real estate taxes filed by Bernice S. Hill 1520 E. 13th St., Des Moines, Iowa and a recommendation to approve.

VOTE YEA: Brannan, Drake, Whitney ABSENT: Anania, Bishop.

Petition to remit real estate taxes filed by Beatrice Austin 1721 Clark St., Des Moines, Iowa and a recommendation to approve.

VOTE YEA: Brannan, Drake, Whitney ABSENT: Anania, Bishop.

RECEIVED & FILED: Polk County Agricultural Extension Education Fund Report, July 1, 1981 to June 30, 1982.

Various Monthly reports from the Polk County Sheriff.

Letter from Garoldine Y. Webb regarding auction of property at 1207 University.

Notification of Vacation from Ray Sears, Director, Staff to Board of Supervisors.

REFERRED TO CO. ATTORNEY: Letter from Frank L. DeSimone, 108 Livingston, Des Moines, regarding injury at Broadlawns Hospital.

REFERRED TO POLK COUNTY CONSERVATION: Letter from Dr. Roy W. Overton, regarding participation of Polk County in an Izaak Walton League Project.

REFERRED TO PERSONNEL: Letter from Jim Maloney, Polk County Auditor, regarding staffing changes in the Auditors Office.

REFERRED TO CHAIRMAN: Letter from Jim Maloney, regarding notice from Michael Mote on budget funds need to data processing services.

REFERRED TO ENGINEER AND PHY PLANNING: Letter from Bob Rice, Polk County Sheriff, regarding site selection for a proposed pistol range.

REFERRED TO CO. ATTORNEY: NOTICE: Federal National Mortgage Association vs. Polk County etal.

REFERRED TO CO. ATTORNEY: NOTICE: Polk County, Iowa vs. Iowa State Appeal Board.

RESOLUTIONS: Resolution for the Board to authorize certain adjustments be made in eligibility guidelines in order to promote a broader availability of day care.

VOTE YEA: Brannan, Drake, Whitney ABSENT: Anania, Bishop.

Resolution for the Board to authorize that the Polk County Elderly Services Advisory Council be created to represent the interest of elderly persons in Polk County and that the By-Laws for this Council be approved by the Polk County Board of Supervisors.

VOTE YEA: Brannan, Drake, Whitney ABSENT: Anania, Bishop.

Resolution authorizing the Polk County Engineer and Iowa Air National Guard to coordinate use of Polk County Central Maintenance Facility as an alternate site for mobilization in the event of a national emergency.

VOTE YEA: Brannan, Drake, Whitney ABSENT: Anania, Bishop.

Resolution accepting bids and bonds on three projects and a request for the Polk County Chairman to sign contracts.

VOTE YEA: Brannan, Drake, Whitney ABSENT: Anania, Bishop.

- RESOLUTIONS: Resolution directing Physical Planning Department to examine certain parcels of ground to determine compliance with the 1978 Policy of the flood Plain Overlay District.
- VOTE YEA: Brannan, Drake, Whitney ABSENT: Anania, Bishop.
- Resolution regarding Offer of Purchase on properties located at 4456 N.E. 27th St.; 5820 S.E. 66th Pl.; 1165 14th St. Pl., (Delete 1207 University)
- VOTE YEA: Brannan, Drake, Whitney ABSENT: Anania, Bishop.
- Moved by Drake Seconded by Brannan to reject the Bid for the property located at 1207 University.
- VOTE YEA: Brannan, Drake, Whitney ABSENT: Anania, Bishop.
- Resolution authorizing the Polk County Auditor to issue a warrant to R.G. Elder for installation of storm drain in Drainage District #23.
- VOTE YEA: Brannan, Drake, Whitney ABSENT: Anania, Bishop.
- Resolution authorizing the Chairman of the Board of Supervisor to sign the Iowa Natural Resources Council permit application for the Drainage District #4 reparirs through Chichaqua Park.
- VOTE YEA: Brannan, Drake, Whitney ABSENT: Anania, Bishop.
- Resolution that the Board of Supervisors does approve and encourage Polk County employee participation in a mobile blood drive to be held on August 27, 1982.
- VOTE YEA: Brannan, Drake, Whitney ABSENT: Anania, Bishop.
- Resolution renewing Polk County's Tort Liability Insurance coverage with Northwestern National Insurance Company.
- AMENDMENT: That the Board of Supervisors approve the purchase of \$10 million limit of liability umbrella insurance. DIED FOR LACK OF A SECOND TO THE MOTION.
- VOTE YEA: Brannan, Drake, Whitney ABSENT: Anania, Bishop.
- Resolution that the Board of Supervisors approve the agreement with Home Health Aide and Mobile Meals, Inc. to provide homemaker-health aide services during the fiscal year 1982-1983.
- VOTE YEA: Brannan, Drake, Whitney ABSENT: Anania, Bishop.
- Resolution approving grant of Hotel/Motel tax revenues to Des Moines Area Community College and authorization for the Chairman to sign 28E Agreement.
- VOTE YEA: Brannan, Drake, Whitney ABSENT: Anania, Bishop.
- Resolution approving grant of Hotel/Motel tax revenues to City of Des Moines for new administrative office building utilized by Iowa Baseball, Inc. located at Sec Taylor Stadium.
- VOTE YEA: Brannan, Drake, Whitney ABSENT: Anania, Bishop.
- Resolution authorizing transfer of funds to pay claim for services in the suit against Saylorville Marina.
- VOTE YEA: Brannan, Drake, Whitney ABSENT: Anania, Bishop.

RESOLUTIONS: Resolution approving sub-contractor Backman Sheet Metal Works, Inc. for "Detention Equipment" of the New Polk County Jail.

VOTE YEA: Brannan, Drake, Whitney ABSENT: Anania, Bishop.

Resolution that television equipment used by Polk County Juvenile Court Office be added to the inventory of personal property of Polk County.

VOTE YEA: Brannan, Drake, Whitney ABSENT: Anania, Bishop.

Resolution to rescind warrant in the amount of \$57.75 issued to Hazel F. Cox.

VOTE YEA: Brannan, Drake, Whitney ABSENT: Anania, Bishop.

Resolution approving Board of Supervisors appointments to Polk County Economy Study.

VOTE YEA: Brannan, Whitney VOTE NAY: Drake ABSENT: Anania Bishop.

LET THE RECORD SHOW Mr. Drake was not involved with those on the selection committee. The name submitted by Mr. Drake was a person of top quality and that person was not considered and the results of the Committee would have a direct effect on the 82-83 Budget and the new 5th District does not have a representative on the committee.

Resolution authorizing the Chairman to sign 28E Agreement with the City of Johnston to auction items impounded by the City of Johnston.

VOTE YEA: Brannan, Drake, Whitney ABSENT: Anania, Bishop.

Moved by Brannan SEconded by Drake to adjourn until July 27, 1982 at 9:30 A.M.

VOTE YEA: Brannan, Drake, Whitney ABSENT: Anania, Bishop.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, July 27, 1982
Tuesday, 9:00 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met as a Zoning Body on Tuesday, July 27, 1982 at 9:00 A.M.

MEMBERS PRESENT: Richard Brannan, Jack Bishop, Murray Drake, Tom Whitney

MEMBERS ABSENT: Samuel F. Anania

PROOF OF PUBLICATION IS ON FILE WITH THE CLERK TO THE BOARD. Date of Publication was July 12, 1982.

ITEM I: A Petition filed by Roger Hudson, 222 Equitable Building, Des Moines, Iowa, attorney representing K.E.U. Inc., 550 39th Street, Des Moines, Iowa requesting reclassification from C-3 (General Commercial District) and R-2 (One and Two-Family Residence District) to M-1 (Light Industrial District) on the following described property:

(Except the East 325 Feet) Lot 6 and (Except the East 325 feet of the North 38 Feet) the North 198 feet of Lot 7, Official Plat of the East 1/2 of the Northeast 1/4 of Section 14, Township 79, Range 24 West of the 5th P.M., Polk County, Iowa, and officially known as 5278 N.E. 14th Street- SAYLOR TOWNSHIP.

Roger Hudson, Attorney for K.E.U. requested that the Board of Supervisors delay action on the petition until such time as all Board members were present. Mark Truesdall, Attorney for the petitioners, asked that the Board of Supervisors hear the petition today as scheduled. The request died for lack of a motion.

Gary Pryor, Polk County Physical Planning Department, made the presentation to the Board of Supervisors.

Roger Hudson, Attorney, 222 Equitable Building, Des Moines, Iowa presented the request for rezoning for K.E.U. Inc.

David Anneberg, Architect, 8565 Harbach Blvd., Suite 304, Des Moines, Iowa showed the site plan, floor plan of the structure and explained the proposed use of the area.

Mark Truesdell, Attorney, 626 E. Locust, Des Moines, made the presentation on behalf of the petitioners. Also appearing in opposition to the request were Leo Evans, 1016 N.E. 52nd Ave., Des Moines, Iowa; John Mathews, 5286 N.E. 10th Street, Des Moines, Iowa; Bob Phillips, 5300 N.E. 9th Street, Des Moines, Iowa and Mr. William Johnson, 885 N.E. 52nd Ave., Des Moines, Iowa.

Communications were received from the following in opposition to the rezoning: Evelyn E. Schmidt; (no address given) Betty and Jack Freel, 1220 NE 52nd Ave., Des Moines, Iowa and a petition filed by property owners in Saylor Township.

MOTION: Moved by Brannan Seconded by Bishop to concur with the recommendation of the Zoning Commission and deny the petition.

VOTE YEA: Brannan, Bishop, Drake, Whitney ABSENT: Anania

Moved by Bishop Seconded by Drake to adjourn.

VOTE YEA: Brannan, Bishop, Drake, Whitney ABSENT: Anania

Des Moines, Iowa, July 27, 1982
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, July 27, 1982 at 9:30 A.M.

MEMBERS PRESENT: Richard Brannan, Jack Bishop, Murray Drake.

MEMBERS ABSENT: Samuel Anania, Tom Whitney.

Moved by Brannan Seconded by Drake that the minutes of the July 20, 1982 meeting be waived.

VOTE YEA: Brannan, Bishop, Drake, ABSENT: Anania, Whitney.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Brannan, Bishop, Drake. ABSENT: Anania, Whitney.

APPOINTMENTS: Patricia Harlow, Adm. Anal. III, County Attorney (Court Fund), \$21,571 beginning July 18, 1982.

Anthony Taylor, Extra, County Attorney (Court Fund)
\$4.00/hr. beginning July 26, 1982.

Kevin Vanderschel, Attorney I, County Attorney, \$23,867
beginning July 1, 1982.

Kim Kirkman, Highway Inspec., County Engineer (Secondary
Roads) \$18,785 beginning August 2, 1982.

Albert Bibbins, Extra, Court Services, \$3.50/hr. beginning
July 24, 1982.

Ann Brekke, Couns I #6, Court Services, \$14,116 beginning
July 24, 1982.

Cara Gowin, Couns. I #14, Court Services, \$17,909 beginning
August 1, 1982.

Lake Honn, Couns II, Court Services, \$19,706 beginning
August 6, 1982.

William Peppmeier, Grp. Wkr. IV, Juvenile Home, \$14,116
beginning July 24, 1982.

Patricia Molloy, Extra, Summer Youth, \$3.35/hr. beginning
July 26, 1982.

Sharon Bladwin, Social Wkr. II, Social Services, \$18,785
beginning July 24, 1982.

Joan Christensen, Extra, Social Services, \$7.59/hr.
beginning July 24, 1982.

Lois Wilbur, Extra, Social Services, \$3.80/hr. beginning
July 24, 1982.

Ronald Young, Grp. Wkr. III, Juvenile Home, \$14,802
beginning July 24, 1982.

VOTE YEA: Brannan, Bishop, Drake ABSENT: Anania, Whitney.

APPROVALS: Request for Military Leave of Absence for Charles Wambsgans, Detective, Polk County Sheriff's Office.
VOTE YEA: Brannan, Bishop, Drake. ABSENT: Anania, Whitney.
Request for Military Leave of Absence for Thomas Daniel, Patrolperson, Polk County Sheriff's Office.
VOTE YEA: Brannan, Bishop, Drake. ABSENT: Anania, Whitney.
Request for Military Leave of Absence for William Wyer, Public Health, Chemist, Health Center.
VOTE YEA: Brannan, Bishop, Drake, ABSENT: Anania, Whitney.
Request for Military Leave of Absence for Arnold Corn, Sanitarian I, Health Center.
VOTE YEA: Brannan, Bishop, Drake. ABSENT: Anania, Whitney.

PERMITS: Application for Class "C" Liquor License for Derald L. Judson, d/b/a Norwood Inn, 4592 N.E. 29th Street, Des Moines, Iowa.
VOTE YEA: Brannan, Bishop, Drake. ABSENT: Anania, Whitney.
Application for Class "C" Liquor License and Sunday Sales for Elda Crawford, d/b/a Elda's Lounge, 1360 N.E. 54th Ave., Des Moines, Iowa.
VOTE YEA: Brannan, Bishop, Drake. ABSENT: Anania, Whitney.
Application for Class "B" Liquor License and Sunday Sales for Harold Butler Enterprises, Inc., d/b/a Denny's Restaurant #631, 4995 N.W. Merle Hay Rd., Des Moines, Iowa.
VOTE YEA: Brannan, Bishop, Drake, ABSENT: Anania, Whitney.

RECEIVED & FILED: Notice from Broadlawns Medical Center Board of Trustees Officers for Fiscal Year 1982-1983.
Financial Report of the Polk County Real Estate Division of the Physical Planning Department for the Fiscal Year 1981/82.
County Auditor's report of Fees collected for 4th Quarter 1981-82.
County Recorder's report for 4th Quarter 1981-1982.
Semi-Annual Settlement of the Board of Supervisors with the County Treasurer from January 1, 1982-June 30, 1982.

RESOLUTIONS: Resolution for the Board to approve medical expenses paid from County Mental Health funds of approximately \$162.50 for a developmentally disabled person.
VOTE YEA: Brannan, Bishop, Drake. ABSENT: Anania, Whitney.
Resolution for the Board to approve increase in per diem cost for five developmentally disabled persons placed in RCF/MR program at New Hope Village, Carroll, Iowa.
VOTE YEA: Brannan, Bishop, Drake ABSENT: Anania, Whitney.

- RESOLUTIONS: Resolution for the Board to approve a cost increase in services at Progress Industries for our mentally disabled client.
- VOTE YEA: Brannan, Bishop, Drake. ABSENT: Anania, Whitney.
- Resolution for the Board to sign Title V contract modification providing for a contract extension of three months.
- VOTE YEA: Brannan, Bishop, Drake. ABSENT: Anania, Whitney.
- Resolution for the Board of Supervisors to sign contract amendments for Chore, nutrition, transportation and senior employment services designating Crossroads of Iowa, Inc., as the "Area Agency."
- VOTE YEA: Brannan, Bishop, Drake. ABSENT: Anania, Whitney.
- Resolution to approve the Plat known as Rolling Prairie Estates.
- VOTE YEA: Brannan, Bishop, Drake. ABSENT: Anania, Whitney.
- Resolution regarding certificate of completion and final acceptance of work for Project AHL-(1)--5P.
- VOTE YEA: Brannan, Bishop, Drake. ABSENT: Anania, Whitney.
- Resolution regarding improving intersection of NE 134th Ave. and N.E. 56th Street.
- VOTE YEA: Brannan, Bishop, Drake. ABSENT: Anania, Whitney.
- Resolution authorizing the Polk County Engineer to close NW 65th Lane from NW 6th Drive to NW 5th Ct. for Saylorville Festival.
- VOTE YEA: Brannan, Bishop, Drake. ABSENT: Anania, Whitney.
- Resolution regarding payment of Right-of-Way, and Right-of-Entry for Project FM-77-(16).
- VOTE YEA: Brannan, Bishop, Drake. ABSENT: Anania, Whitney.
- Resolution authorizing the Polk County Engineer to issue Extra Work Order for bridge approach repair on SE 80th Street.
- VOTE YEA: Brannan, Bishop, Drake. ABSENT: Anania, Whitney.
- Resolution authorizing the Polk County Engineer to close various roads to repair bridges and culverts.
- VOTE YEA: Brannan, Bishop, Drake. ABSENT: Anania, Whitney.
- Resolution regarding the closure of NE 126th Ave. to replace Structure 1260.
- VOTE YEA: Brannan, Bishop, Drake. ABSENT: Anania, Whitney.

- RESOLUTIONS: Resolution authorizing the Chairman of the Board of Supervisors to sign contract for Weatherization with the State of Iowa.
- VOTE YEA: Brannan, Bishop, Drake. ABSENT: Anania, Whitney.
- Resolution authorizing the Chairman to sign 28E Agreements between Polk, Boone, Jasper, Marion, Madison and Warren County for performing Weatherization Services.
- VOTE YEA: Brannan, Bishop, Drake. ABSENT: Anania, Whitney.
- Resolution regarding awarding of bid for 1982 Vehicles for the Polk County Engineer to McKenna-Davis GMC, Inc., 4104 E. 14th Street, Des Moines, Iowa.
- VOTE YEA: Brannan, Bishop, Drake. ABSENT: Anania, Whitney.
- Resolution regarding awarding of bid for three Motor Patrols for the Polk County Engineer to Midcon Equipment, 4101 N.E. 14th St., Des Moines, Iowa.
- VOTE YEA: Brannan, Bishop, Drake. ABSENT: Anania, Whitney.
- Resolution to approve Change Order No. 7, "Mechanical Construction" of the New Polk County Jail and authorization for the Chairman of the Board to sign the Change order to the contract between Polk County and Baker Mechanical, Inc.
- VOTE YEA: Brannan, Bishop, Drake. ABSENT: Anania, Whitney.
- Resolution that funds be made available to the Polk County Department of General Services for remodeling of office space for the Polk County Weed Commissioner.
- VOTE YEA: Brannan, Bishop, Drake. ABSENT: Anania, Whitney.
- Resolution authorizing the Chairman of the Board of Supervisors to sign Purchase Agreement with IBM Corporation.
- VOTE YEA: Brannan, Bishop, Drake. ABSENT: Anania, Whitney.
- Resolution regarding request from Planning and Service Corporation of Des Moines for data processing services.
- VOTE YEA: Brannan, Bishop, Drake. ABSENT: Anania, Whitney.
- Resolution authorizing the Chairman to sign Amendment to the Agreement between Polk County and Public Health Nursing Association.
- VOTE YEA: Brannan, Bishop, Drake. ABSENT: Anania, Whitney.
- Resolution authorizing the Chairman to sign Agreement with the Animal Rescue League of Iowa, Inc.
- VOTE YEA: Brannan, Bishop, Drake. ABSENT: Anania, Whitney.
- Resolution concerning Joint Agreement between CIRALG and CIETC.
- VOTE YEA: Brannan, Bishop, Drake. ABSENT: Anania, Whitney.

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RESOLUTIONS: Resolution to reclassify the Institutional Liaison
Officer position assigned to the Polk County Social
Services Administration Office.

VOTE YEA: Brannan, Bishop, Drake. ABSENT: Anania, Whitney.

Moved by Brannan Seconded by Drake to adjourn until August ³ 2, 1982 at
9:30 A.M.

VOTE YEA: Brannan, Bishop, Drake. ABSENT: Anania, Whitney.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, August 3, 1982
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, August 3, 1982 at 9:30 A.M.

MEMBERS PRESENT: Samuel Anania, Richard Brannan, Jack Bishop, Murray Drake and Tom Whitney

Moved by Bishop Seconded by Drake that the minutes of the July 27, 1982 meeting be waived.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

APPOINTMENTS: Ina Williams, Legal Steno I, County Attorney, \$11,680 beginning July 24, 1982.

Cathryn Beck, Extra, Court Services, \$3.50/hr beginning July 26, 1982.

Linda Simmons, Extra, Court Services, \$3.50/hr beginning July 31, 1982.

Jessie Munoz, Cook II, Juvenile Home, \$10,632 beginning August 10, 1982.

Janice Sewell, Grp Wkr II, Juvenile Home, \$10,632 beginning August 7, 1982.

Talmadge Tanks, Grp Wkr II, Juvenile Home, \$10,632 beginning August 7, 1982.

Grace Bowman, Extra, Sheriff (Associate Court) \$3.35/hr beginning July 24, 1982.

Bob Brown, Patrol #23, Sheriff, \$18,075 beginning August 3, 1982.

Frank Dennis, Extra, Sheriff (Associate Court) \$3.35/hr beginning July 24, 1982.

Max Gustavason, Cook II, Sheriff, \$12,245 beginning August 6, 1982.

Gene Pierce, Patrol #60, Sheriff, \$17,233 beginning August 6, 1982.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

APPROVALS: Bond approval for C.D. Peterson, Trustee, Urbandale Sanitary Sewer District and Howard W. Krumm, Trustee, Urbandale Windsor Heights Sanitary District.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

PERMITS: Application for Retail Cigarette Permit for Bonanza Family Steak House, 5029 N.E. 14th Street, Des Moines, Iowa.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

RECEIVED & FILED: Annual Report for ~~fy~~ 1981-1982 from Katie Shinstine Holschuh, Polk County Recorder.

Report from the Clerk of District Court of fees and fines collected from June 1, 1982 to June 30, 1982.

Notice of Vacation from Douglas D. Hall, Director of Personnel.

Letter from Polk County Physical Planning Department regarding Resignation of the Trustees for Benefited Water District #33.

REFERRED TO

PHY PLANNING: Letter from Robert W. Powers, Attorney, regarding his client Edith Johnson, 615 S.E. 11th Street and a request to void the tax sale certificate.

REFERRED TO

CO. ATTY: NOTICE: Dan Blaskovich, P.O. Box 2463, Des Moines, Iowa vs. Polk County Board of Supervisors.

RESOLUTIONS: Resolution for the Board to approve increase in per diem at Story County Developmental Center for three Polk County clients.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution for the Board to approve increase in service cost for 22 year old woman placed at Mainstream Living, Inc. in Ames, Iowa on May 19, 1981.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution for the Board of Supervisors to approve the Polk County Attorney's Neighborhood Mediation Court-sponsored Dispute Resolution Grant Application.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution on Offer of Purchase from City of Des Moines in the amount of \$650.00 and authorization for the Chairman to sign Quit Claim Deed for property located at 462 S.E. 2nd Street, Des Moines, Iowa.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution to approve the sale of the property to the City of Des Moines, Iowa.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution on Offer of Purchase from City of Des Moines in the amount of \$25.00 and authorization for the Chairman to sign Quit Claim Deed for property located at 238 Titus, Des Moines Iowa.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution to approve the sale of the property to the City of Des Moines.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution that the Polk County Board of Supervisors assume the duties of trustees for Benefited Water District #33.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

RESOLUTIONS: Resolution requesting reclassification from C-3 General Commercial District and R-2, One and Two-family Residence District to M-1, Light Industrial District for K.E.U., Inc. be approved.

VOTE YEA: 0 VOTE NAY: Brannan, Bishop, Drake, Whitney
PASS: Anania

Resolution regarding Reduction Amendment for the Soil Conservation District.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution authorizing the Chairman of the Polk County Board of Supervisors to enter into a 28E Agreement between Polk County and Boone, Jasper, Marion, Madison and Warren Counties for weatherization services.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution regarding Emergency Bridge Repair for Bridge #9080 and awarding of contract to Lauritsen Bridge Co. for \$12,798.00.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney

Let the record show the contract awarded was less than the estimate of cost from the County Engineer. (\$15,500-\$16,000). The other bids were K.S. Kramme Inc. \$15,905 and Gus Construction Inc. \$17,206.00.

Resolution for the Abatement of Property Taxes on Parcel No. 386-1.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution for the Abatement of Property Taxes on Parcel No. 476-1.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution that drainage district fifty one (51) and fifty four (54) warrants are hereby cancelled and the Polk County Auditor and Treasurer shall reflect this action in their appropriate records.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution authorizing transfer of funds from the Court Fund Contingent to the Clerk of Court Department in the amount of \$676.00 to purchase a component for "mini computer"

VOTE YEA: Anania, Brannan, Whitney VOTE NAY: Bishop, Drake

Resolution authorizing the transfer of funds from the Court Fund Contingent to the Clerk of Court Department in the amount of \$1,171.60 to purchase a Cash Register.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution to close the Original Revenue Sharing Fund #25 and transfer the funds to the Extended Federal Revenue Sharing Account.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

RESOLUTIONS: Resolution to transfer \$4,500 from the Court Fund Contingent to the General Services Department for minor alterations in the old law library area in the Court House.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution authorizing the Chairman of the Board of Supervisor to sign 28E Agreement with the Central Iowa Emergency Medical Services Response System Association and appropriate \$41,644 for the County's share of the Association budget.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution approving the grant of General Revenue Sharing funds to the City of Mitchellville, Iowa and authorization for the Chairman to sign 28E Agreement.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution approving the grant of Hotel/Motel Tax Revenues to Greater Des Moines Baseball, Inc., and authorization for the Chairman to sign 28E Agreement.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution that the grievance of Mary Ann Juhl, employee of the Polk County Department of Social Services be submitted to arbitration.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution that the Auditor and Director of Personnel are directed to apply a Cost of Living Adjustment of 1.35% to the base annual salary of employees eligible to receive said Cost of Living Adjustments.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Moved by Brannan Seconded by Drake to adjourn until 9:30 A.M., August 10, 1982.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, August 10, 1982
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, August 10, 1982 at 9:30 A.M.

MEMBERS PRESENT: Samuel Anania, Richard Brannan, Jack Bishop, Murray Drake and Tom Whitney.

Moved by Bishop Seconded by Drake that the minutes of the August 3, 1982 meeting be waived.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

APPOINTMENTS: Judy Liston, Clk. Typist II, Clerk of Court, \$12,838 beginning August 10, 1982.

Angela Robinson, Clerk II #14, Clerk of Court, \$12,245 beginning August 1, 1982.

Robin White, Clerk I, Clerk of Court, \$9,678 beginning August 4, 1982.

Mark Feldman, Asst. Atty. I, County Attorney, \$20,672 beginning August 6, 1982.

Jesse Hill, Extra, County Attorney (Court Fund), \$5.20/hr. beginning August 2, 1982.

Sara Johnson, Asst. Atty. II, County Attorney, \$28,929 beginning July 23, 1982.

Richard Richards, Asst. Atty. I, County Attorney, \$22,749 beginning August 23, 1982.

Oscar Ballard, Extra, Court Services, \$3.50/hr. beginning August 7, 1982.

Sharon Barnes, Clerk Steno I, Court Services, \$11,680 beginning August 7, 1982.

Shirley Jury, Clk. Stn. II, Court Services, \$12,838 beginning August 7, 1982.

Mary Little, Couns. I #25, Court Services, \$14,802 beginning August 10, 1982.

Mary Montgomery, Legl. Stn. I, Friend of Court, \$12,245 beginning August 12, 1982.

Melvin Brooks, Cust. Wkr., General Services (Court Fund), \$11,143 beginning August 1, 1982.

Janet Crawford, Extra, General Services (Pauper Fund), \$5.20/hr. beginning July 26, 1982.

Marlene Domenig, Storekeeper, General Services (Court Fund), \$13,462 beginning August 21, 1982.

APPOINTMENTS: Connie Schlegel, Clerk II, General Services (Court Fund), \$10,142 beginning August 2, 1982.

Roney Teamer, Custodial Wkr., General Services, \$11,143 beginning August 3, 1982.

Debra Walker, Legl. Stn. I, Offender Advocate, \$11,680 beginning August 7, 1982.

Alan Boucher, Patrol #7, Sheriff, \$18,075 beginning August 7, 1982.

Al Graziano, Bailiff #8, Sheriff (Court Fund) \$13,585 beginning August 14, 1982.

Terry Moll, Patrol (J) #13, Sheriff, \$19,888 beginning August 7, 1982.

Doug Smith, Patrol #1, Sheriff, \$18,075 beginning August 7, 1982.

Evelyn Caligiuri, Clk. Typ. II #1, Treasurer, \$11,680 beginning August 13, 1982.

Nanette Lavia, Clk. Steno I, Court Services, \$11,680 beginning August 7, 1982.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

APPROVALS: Approval of Permanent Partial Disability Payments for Paul Asher, Assistant Chief Jailer, Sheriff's Department.

VOTE YEA: Brannan, Bishop, Whitney. VOTE NAY: Anania, PASS: Drake.

Request for Unpaid Sick Leave of Absence for Melvin Brooks, Custodial Worker, General Services Department and a recommendation for approval from Personnel.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Request from Fred Higginbottom, Secretary of Drainage District No. 25 requesting Special Assessment.
Moved by Brannan Seconded by Bishop to levy a 10% Assessment be spread for those in Drainage District #25.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Bond approval for Vincent Vanderah Trustee of Water District #9.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Bond approval for James Sanger Trustee of Water District #9.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Bond approval for Robert Doubleday Trustee of Water District #9.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

- APPROVALS: Bond approval for Neal Loomis Trustee of Water District #51.
VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.
- Bond approval for Philip Grenko Trustee of Water District #10.
VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.
- Bond approval for Russell C. Briggs Trustee of Water District #10.
VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.
- Bond approval for Don Godwin Trustee of Water District #33.
VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.
- PUBLIC HEARING: The Polk County Board of Supervisors held a public hearing regarding application for Class "C" Liquor License for Thomas E. Fanning, d/b/a Lola's Den, 4545 N.E. 29th Street, Des Moines, Iowa. Written notice was sent to the applicant and objectors as to the time and date of hearing.
- Those appearing in support of the application were Ann Fitzgibbons, 550 39th, attorney for Thomas Fanning and the applicant Thomas Fanning.
- Those appearing in opposition were Tom Stanberry, 300 Liberty Bldg., representing Saydel School District and Bill Pierce, President, Saydel School District.
- MOTION: Moved by Bishop Seconded by Drake to deny application for Liquor License. (Yea Vote to deny)
- VOTE YEA: Brannan, Bishop, Drake VOTE NAY: Anania, Whitney DENIED.
- PERMITS: Application for New Class "C" Liquor License and Sunday Sales for Leo S. Goulden and Rick S. Goulden, d/b/a Boot Hill Lounge, 4417 6th Ave., Des Moines, Iowa.
- VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.
- Renewal application for Class "C" Liquor License for Boline Manfredi, V.F.W. Post #9662, 1309 N.E. 66th Ave., Des Moines, Iowa and Sunday Sales.
- VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.
- Application for Retail Cigarette Permit for Ramada Inn Northeast, 4685 N.E. 14th St., Des Moines, Iowa.
- VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.
- RECEIVED & FILED: Written Statement from R.C. Mathis, Elkhart, Iowa regarding Resolution #9.
- Written Statement from Vincent G. Ella, Chairman, Des Moines Taxpayers Association regarding Resolution #9.
- Written Statement from Elizabeth Gregg Kennedy, Attorney for Saydel Consolidated School District regarding Liquor License for Lola's Den.
- Notice of Vacation from Kathryn Johnson, Director, General Services.

REFERRED TO
CO. ATTY. &
INS. CO'S.

SUMMONS: Joan Kavan vs Polk County, etal.

RESOLUTIONS:

Resolution regarding any change in County Government until Economy Study is completed. Substituted for Item #9.

VOTE YEA: Anania, Drake. VOTE NAY: Brannan, Bishop,
DENIED Whitney.

Resolution that the Board of Supervisors temporarily place the Polk County Violent Crime Assistance Center - Rape/Sexual Assault Care Center under the direction of the Polk County Attorney.

VOTE YEA: Anania, Drake. VOTE NAY: Brannan, Bishop
DENIED Whitney.

Resolution regarding reorganization of Polk County Government.

VOTE YEA: Brannan, Bishop, Whitney.
VOTE NAY: Anania, Drake.

Those appearing before the Board of Supervisors regarding Item #9 were: Mr. Vince Ella, 2300 Financial Center, representing the Polk Des Moines Taxpayers Association; R.C. Mathis, Elkhart, Iowa; Babe Bisignano, 533 43rd Street, Des Moines, Iowa; James Irish, Altoona, Iowa; Michael Mauro, 4325 S.W. 31st Street, Des Moines, Iowa; Tony Sciacchitano, 432 S.E. Dunham, Des Moines, Iowa; Joseph LaCava, 1308 Broad, Des Moines, Iowa; Milo Ferrari, R.R. 2, Des Moines, Iowa and Gasper Sarcone, 1312 Broad, Des Moines, Iowa.

Resolution for the Board to authorize per diem rate of \$3.99 for services provided by Summerset Haven to Polk County clients.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution for the Board to authorize increased per diem rate of \$33.28 for Polk County clients for work activity services at the Developmental Center for Adults.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution for the Board to authorize increased per diem rate of \$25.52 for Polk County clients for Residential Services for Adults at (5) licensed group homes.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.
Resolution for the Board to authorize per diem rates for Polk County clients at Shalom Group Home owned by Jewish Association of concerned citizens.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution for the Board to authorize increased per diem costs for Polk County clients at Crest Group Homes.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

RESOLUTIONS: Resolution for the Board to approve cost of services at Systems limited and Nelson Activity Center for Polk County client.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution for the Board to authorize placement for client at Rotary Ann Group Home in Eagle Grove and work activity services at Humboldt County Work Activity Center at a total cost of \$943.81 per month.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution for the Board to approve continued funding for client at Christian Opportunity Center in Pella, Iowa.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution for the Board to approve increased per diem costs for two Polk County residents in RCF/MR placement at Handicap Village, Sheldon, Iowa.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution for the Board to sign renewal agreement with the Family Violence Center for shelter and counseling services.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution for the Board to sign renewal agreement with Family Crisis Intervention Unit for counseling and referral services.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution for the Board to sign renewal agreement with Iowa Children's & Family Services for In-Home Treatment and Homemaker/Caretaker services.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution to schedule Letting and Close Road for Structure 8416 Repairs.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution regarding Quotes received for repair to Structure 1260.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution regarding Quotes received for repair to Structure 9080.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution regarding "No Parking" on SE Bloomfield Road.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution regarding improvements to the SW 72nd Ave. and SW 80th Ave. approaches to Iowa 28 and authorization for the Chairman and Auditor to sign agreement for the purchase of right-of-way.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

RESOLUTIONS: Resolution that the Polk County Board of Supervisors approves and authorizes the Chairman to sign 28E Agreement with the Red Rock Community Action Program for weatherization applications.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution that the Polk County Board of Supervisors grant an extension for the building permit requirement for the lots in Phase IV of the Centremetro Program until February 1, 1982.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution that the Board of Supervisors approves the grant application for the Juvenile Justice Advisory Council.

VOTE YEA: Brannan, Bishop, Drake, Whitney. PASS: Anania.

Resolution to reclassify the position of Marlene Domenig from "Account Clerk I" to the position of "Storekeeper".

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution approving the Fiscal Year 1982-83 Appropriations.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Defer 1 Week

Resolution requesting the transfer of money from the Court Fund Contingent to the Clerk of Court Department to cover the cost of printing of Uniform Traffic Citations.

Moved by Bishop Seconded by Brannan to adjourn until 9:30 A.M., August 17, 1982.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, August 17, 1982
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, August 17, 1982 at 9:30 A.M.

MEMBERS PRESENT: Samuel Anania, Jack Bishop, Murray Drake.

MEMBERS ABSENT: Richard Brannan, Tom Whitney.

Moved by Anania Seconded by Drake that the minutes of the August 10, 1982 meeting be waived.

VOTE YEA: Anania, Bishop, Drake. ABSENT: Drake, 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. ABSENT: Brannan, Whitney.

LET THE RECORD SHOW Mr. Whitney arrived late.

APPOINTMENTS: Elizabeth Jenkins, Micro. Opr. I, Clerk of Court, \$9,678 beginning August 17, 1982.

Jim Dress, Eng. Aide, County Engineer, \$12,838 beginning August 25, 1982.

Steve Norton, Eng. Tech. II, County Engineer, \$18,785 beginning August 16, 1982.

Oscar Ballard, Extra, Court Services, \$4.00/hr. beginning August 21, 1982.

Albert Bibbins, Extra, Court Services, \$4.00/hr. beginning August 21, 1982.

Frank Boyd, Extra, Court Services, \$3.50/hr. beginning August 14, 1982.

Frank Boyd, Extra, Court Services, \$4.00/hr. beginning August 21, 1982.

Mary Caylor, Extra, Court Services, \$4.00/hr. beginning August 21, 1982.

Laura Hicks, Extra, Court Services, \$4.00/hr. beginning August 21, 1982.

Cheryl Miller, Extra, Court Services, \$3.50/hr. beginning August 14, 1982.

Darlene Piltingsrud, Couns. I #52, Court Services, \$17,909 beginning August 16, 1982.

Alan Robinson, Extra, Court Services, \$4.00/hr. beginning August 21, 1982.

Donahue Schacherer, Extra, Court Services, \$4.00/hr. beginning August 21, 1982.

APPOINTMENTS: Linda Simmons, Extra, Court Services, \$4.00/hr.
beginning August 21, 1982.

David Traxler, Extra, Court Services, \$4.00/hr. beginning
August 21, 1982.

Peter DePhillips, Invest II, Friend of Court, \$20,672
beginning August 16, 1982.

Jo Ann Earl, Clk. Typist II, Friend of Court, \$11,143
beginning August 25, 1982.

Aaron Kain, Cust. Supr., General Services, \$16,279 beginning
August 24, 1982.

Ward Ogden, Custodial Wkr., General Services, \$10,142
beginning August 16, 1982.

Joyce Peercy, Acct. Clk. II, General Services, (Court Fund),
\$12,245 beginning August 24, 1982.

Tony Caligiuri, Persnl. Gen. II, Personnel, \$20,672
beginning August 20, 1982.

Verlene Faller, Clk. Typist II, Recorder, \$11,680
beginning August 20, 1982.

Cheryl Miller, Extra, Court Services, \$4.00/hr. beginning
August 21, 1982.

Garey Bryan, Patrol (J) #72, Sheriff, \$16,431 beginning
August 7, 1982.

Debbie Hines, Clerk III, Sheriff, \$14,116 beginning
August 22, 1982.

Shary Fortune, Clk. Typ. II #14, Treasurer, \$10,142
beginning August 23, 1982.

Janelle Foster, Cashier, Treasurer, \$12,838 beginning
August 20, 1982.

Carol Morrow, Clk. Typ. II #12, Treasurer, \$10,142
beginning August 16, 1982.

Barbara Mowat, Clk. Typ. II #11, Treasurer, \$10,142
beginning August 16, 1982.

Cheryl Page, Clk. Typ. II #19, Treasurer, \$10,632
beginning August 19, 1982.

Rebecca Tuccy, Title Clk. #8, Treasurer, \$11,143
beginning August 17, 1982.

Cindy Wright, Clk. Typ. II #18, Treasurer, \$10,142
beginning August 16, 1982.

Michael Mitchell, Extra, Weed Commission, \$5.99/hr.
beginning August 20, 1982.

James Cunningham, Extra, General Services (Special
Projects) \$9.18/hr. August 16, 1982.

VOTE YEA: Anania, Bishop, Drake, Whitney. ABSENT: Brannan.

PUBLIC HEARING: Proof of Publication is on file with Clerk to the Board of Supervisors. Presentation was made by Polk County Engineer. No one appeared in opposition.

Resolution regarding Road Vacation from Public use of SE 41st Ave., SE 43rd St., SE 43rd Ct., SE 44th St., SE 44th Ct., and SE 45th Place of the Southeast River-side Addition in Allen Township.

VOTE YEA: Anania, Bishop, Drake, Whitney. ABSENT: Brannan.

PERMITS: Renewal application for Class "C" Beer Permit and Sunday Sales for Ankeny Apco. R.R. 2, Ankeny, Iowa.

VOTE YEA: Anania, Bishop, Drake, Whitney. ABSENT: Brannan.

PETITIONS: Petition to remit real estate taxes for Bernard H. Porter, 2358 Saylor Road, Des Moines, Iowa, in the amount of \$184.73 and a recommendation to approve.

VOTE YEA: Anania, Bishop, Drake, Whitney. ABSENT: Brannan.

RECEIVED & FILED: Farm to Market Road Fund report from the Iowa Department of Transportation.

Letter from James. R. Steinbach regarding resignation from the Polk County Compensation Board.

Letter from Jim Hancock, Department of Correctional Services regarding office space at 1000 College.

Notice from the County Officers Compensation Study Committee of recommendations on Changes in the Compensation Board Law.

REFERRED TO CO. ENGR: Farm to Market Road Fund report from the Iowa Department of Transportation.

REFERRED TO PERSONNEL: Memo from Clerk of Court regarding Computerized Traffic Project Reclassifications.

REFERRED TO STAFF & PHYS. PLAN: Letter from U.S. Department of Housing and Urban Development regarding Community Development Block Grant Programs.

REFERRED TO CO. ENGR: Letter from Department of Transportation regarding the sale of a tract of land in Section 7, T80N R25W.

REFERRED TO BOARD CHAIRMAN: Letter from Manufactured Housing Association of Iowa.

REFERRED TO CO. ATTY & INS. CO'S: NOTICE: David Zadrozny, 6704 NW 51st Street, Johnston, Iowa.

RESOLUTIONS: Resolution for the Board to approve increased cost for work activity center at Christian Opportunity Center, Pella, Iowa, for two adult Polk County clients.

VOTE YEA: Anania, Bishop, Drake, Whitney. ABSENT: Brannan.

Resolution for the Board to approve increased cost of residential services and maintenance costs at Hope Haven in Rock Valley, Iowa, for five developmentally disabled adults.

VOTE YEA: Anania, Bishop, Drake, Whitney. ABSENT: Brannan.

RESOLUTIONS: Resolution for the Board to approve increase in per diem
(Con't.) cost for five developmentally disabled clients at New Hope
Village in Carroll, Iowa.

VOTE YEA: Anania, Bishop, Drake, Whitney. ABSENT: Brannan.

Resolution for the Board to approve increase in per diem
rate for Polk County client at Greene County Care Facility.

VOTE YEA: Anania, Bishop, Drake, Whitney. ABSENT: Brannan.

Resolution authorizing the Polk County Engineer to order
remaining motor grader.

VOTE YEA: Anania, Bishop, Whitney. ABSENT: Brannan.
VOTE NAY: Drake.

Resolution on Offer of Purchase from Michael A. Schnathorst
in the amount of \$1,000.00 and authorization for the Chairman
to sign Quit Claim Deed for property located at 4456 N.E.
27th Street.

VOTE YEA: Anania, Bishop, Drake, Whitney. ABSENT: Brannan.

Resolution to approve the sale of the property to Michael
A. Schnathorst.

VOTE YEA: Anania, Bishop, Drake, Whitney. ABSENT: Brannan.

Resolution on Offer of Purchase for William N. Pearson in
the amount of \$500.00 and authorization for the Chairman
to sign Quit Claim Deed for property located at 5820 S.E.
66th Pl. Carlisle, Iowa.

VOTE YEA: Anania, Bishop, Drake, Whitney. ABSENT: Brannan.

Resolution to approve the sale of the property to William N.
Pearson.

VOTE YEA: Anania, Bishop, Drake, Whitney. ABSENT: Brannan.

Resolution authorizing the Chairman to sign Contract with
the City of Des Moines for issuing City Dog License.

VOTE YEA: Anania, Bishop, Drake, Whitney. ABSENT: Brannan.

Resolution authorizing the Chairman to sign Amendment to the
Contract with Clark Outdoor Spraying Company, Inc.

VOTE YEA: Anania, Bishop, Drake, Whitney. ABSENT: Brannan.

DEFER 1 Week. Resolution requesting the transfer of money
from the Court Fund Contingent to the Clerk of Court Department
to cover the cost of printing of Uniform Traffic Citations.

Moved by Anania Seconded by Bishop to adjourn until 9:30 A.M., August
24, 1982.

VOTE YEA: Anania, Bishop, Drake, Whitney. ABSENT: Brannan.

Des Moines, Iowa, August 24, 1982
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, August 24, 1982 at 9:30 A.M.

MEMBERS PRESENT: Samuel Anania, Richard Brannan, Murray E. Drake, Tom Whitney.

MEMBERS ABSENT: Jack Bishop.

Moved by Brannan Seconded by Drake that the minutes of the August 17, 1982 meeting be waived.

VOTE YEA: Anania, Brannan, Drake, Whitney. ABSENT: Bishop

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Brannan, Drake, Whitney. ABSENT: Bishop

APPOINTMENTS: Linda Dye, Clerk III #3, Clerk of Court, \$13,462 beginning August 30, 1982.

Mary Lou Red, Clerk II #12, Clerk of Court, \$11,680 beginning August 28, 1982.

Linda Bainter, Clerk Stn. I, Court Services, \$11,680 beginning August 28, 1982.

Jodi Bucklin, Extra, Court Services, \$4.96/hr. beginning August 21, 1982.

Joel Johnson, Couns. I #36, Court Services, \$17,074 beginning August 29, 1982.

Christian Fath, Extra, General Services (Special Projects) \$7.96/hr. beginning August 23, 1982.

Denise Heffernan, Extra, General Services, \$4.96/hr. beginning August 23, 1982.

Milo Lincoln, Extra, General Services (Special Projects) \$7.96/hr. beginning August 23, 1982.

Robert Rochat, Extra, General Services (Special Projects) \$7.96/hr. beginning August 23, 1982.

Glen Thomas, Acct. Clk. I, General Services, \$10,387 beginning August 26, 1982.

Mary Ann Perkins, Clk. Typist II, Juvenile Court, \$11,143 beginning August 25, 1982.

Marilyn Davis, Adm. Coord., Juvenile Home, \$11,680 beginning August 18, 1982.

Kenneth Wunsch, Extra, Juvenile Home, \$5.45/hr. beginning August 24, 1982.

Angela Connolly, Zoning Inspec., Physical Planning, \$17,074 beginning August 1, 1982.

APPOINTMENTS: Valeria Green, Clk. Typist II, Recorder, \$11,680 beginning August 27, 1982.

Sydney Blanchard, Bailiff #2, Sheriff (Court Fund) \$11,787 beginning August 27, 1982.

Donna Kelso, Patrol (J) #46, Sheriff, \$16,431 beginning September 4, 1982.

Karen Kusel, Patrol (J) #75, Sheriff, \$16,431 beginning September 4, 1982.

Michael McConnell, Patrol (J) #76, Sheriff, \$16,431 beginning August 21, 1982.

Jeffrey Weeks, Patrol (J) #49, Sheriff, \$16,431 beginning August 21, 1982.

Ann Bradley-Thompson, Soc. Wkr. I, Social Services, \$13,790 beginning August 26, 1982.

Mary Doidge, Edu. Consult., Social Services, \$14,116 beginning August 31, 1982.

William Mahon, Social Wkr. II, Social Services, \$16,279 beginning August 27, 1982.

Eleanor Wagoner, Extra, Social Services, \$3.80/hr. beginning August 23, 1982.

Ellen Johnson, Cashier, Treasurer, \$12,838 beginning August 31, 1982.

Patricia Johnson, Title Clk. #17, Treasurer, \$11,680 beginning September 2, 1982.

Rebecca Roberts, Clk. Typ. II #17, Treasurer, \$10,632 beginning September 8, 1982.

Frances Conkel, Extra, Weed Commission, \$5.45/hr. beginning August 21, 1982.

Betty Sonner, Extra, Weed Commission, \$5.20/hr. beginning August 23, 1982.

PERMITS: VOTE YEA: Anania, Brannan, Drake, Whitney. ABSENT: Bishop.

Renewal application for Class "C" Beer Permit and Sunday Sales for Macmillan Oil Company, Inc., 4306 2nd Avenue, Des Moines, Iowa.

VOTE YEA: Anania, Brannan, Drake, Whitney. ABSENT: Bishop.

Application for Retail Cigarette Permit for Payton Place Lounge, 4455 N.W. 6th Ave., Des Moines, Iowa 50313.

VOTE YEA: Anania, Brannan, Drake, Whitney. ABSENT: Bishop.

RECEIVED & FILED: Letter from Clark Rasmussen regarding explanation for request of Funds from the Court Fund Contingency Account for Uniform Traffic Citations.

Report of Jefferson Township Trustees for period beginning July, 1981 through June of 1982.

REFERRED TO Letter from J. Edward Power on behalf of his client Mrs.
CO. ATTY: Gladys Neeson regarding Pipe Extension Agreement.

APPROVALS: 1981 Tax Levies for the Utilities of Railroads, Telephone
and Telegraph, Gas, Electric, Electric Transmission, Pipe
Lines and Water Utility.

VOTE YEA: Anania, Drake, Whitney. VOTE NAY: Brannan
ABSENT: Bishop

RESOLUTIONS: Resolution Directing the Publication of a Notice of
Intention to issue Industrial Revenue Bonds for Mercy
Hospital Medical Center Project and a request to set
date for a Public Hearing.

VOTE YEA: Anania, Brannan, Drake, Whitney. ABSENT: Bishop.

Resolution regarding acceptance of Lot B (NE 118th Ave.)
in Rolling Prairie Estates.

VOTE YEA: Anania, Brannan, Drake, Whitney. ABSENT: Bishop.

Resolution regarding installation of "Stop" Sign at
NE 118th Ave. & NE 29th St.

VOTE YEA: Anania, Brannan, Drake, Whitney. ABSENT: Bishop.

Resolution on Offer of Purchase for American Federal Savings
& Loan Association in the amount of \$1.00 and authorization
for the Chairman to sign Quit Claim Deed for property located
at 756 18th St., Des Moines, Iowa.

VOTE YEA: Anania, Brannan, Drake, Whitney. ABSENT: Bishop.

Resolution to approve the sale of the property to American
Federal Savings & Loan Association.

VOTE YEA: Anania, Brannan, Drake, Whitney. ABSENT: Bishop.

Resolution authorizing the General Services Department to
prepare bid letting documents for Canned and other Food
Products for the Polk County Sheriff's Department.

VOTE YEA: Anania, Brannan, Drake, Whitney. ABSENT: Bishop

Resolution authorizing Services of Certified Public Account-
ant, Larry Riekes, for preliminary set-up services for the
Heartland Weatherization Assistance Program.

VOTE YEA: Anania, Brannan, Drake, Whitney. ABSENT: Bishop.

Resolution authorizing the Polk County Personnel Department
to submit to arbitration the grievance of Shala Florence,
employee of Polk County Department of Correctional Services.

VOTE YEA: Anania, Brannan, Drake, Whitney. ABSENT: Bishop.

Resolution requesting the transfer of money from the Court
Fund Contingent to the Clerk of Court Department to cover
the cost of printing of Uniform Traffic Citations.

VOTE YEA: Anania, Brannan, Drake, Whitney. ABSENT: Bishop.

Board of Supervisors Meeting
August 24, 1982
Page 4.

LET THE RECORD SHOW, Jim Hancock, Director, Department of Correctional Services appeared before the Board for the purpose of a special presentation. Also present was Gary Perkins and Roger DeLange. Gary Perkins, on behalf of A.F.L. C.I.O., Community Services Department, awarded certificates of appreciation for volunteer work to Tony Barnes and Pat Cavanaugh, residents of Fort Des Moines Residential Facility.

Moved by Brannan Seconded by Anania to adjourn until 9:30 A.M., August 31, 1982.

VOTE YEA: Anania, Brannan, Drake, Whitney. ABSENT: Bishop.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, August 25, 1982
Wednesday, 10:00 A.M.

POLK COUNTY BOARD OF SUPERVISORS AND JASPER COUNTY
BOARD OF SUPERVISORS JOINT MEETING.

The Polk County Board of Supervisors and Jasper County Board of Supervisors met in a special joint scheduled meeting on Wednesday, August 25, 1982 at 10:00 A.M., at the Polk County Administrative Building, Des Moines, Iowa for a Public Hearing on Road Vacation. Proof of publication is on file with the Clerk to the Board.

MEMBERS PRESENT: Samuel Anania, Richard Brannan, Jack Bishop, Murray Drake, Tom Whitney. (Polk County)

Frank Pellett, Howard Peters, Jr. (Jasper County)

MEMBERS ABSENT: Norman Roorda (Jasper County)

Presentations were made by Dale Harrington, Assistant Polk County Engineer and Charles Cabalka Jr., Jasper County Engineer.

No one appeared in opposition to the Road Vacation.

RESOLUTION: Road Vacation of SE 128th Street beginning at approximately 740 feet south of SE 40th Avenue, south approximately 1900 feet to the SE corner of Sec. 24-78-22 on the Polk-Jasper County Line.

Moved by Pellett Seconded by Peters to approve the Resolution.

VOTE YEA: Pellett, Peters ABSENT: Roorda

Moved by Drake Seconded by Anania to approve the Resolution.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Moved by Brannan Seconded by Drake to adjourn.

VOTE YEA: Pellett, Peters, Anania, Brannan, Bishop, Drake, Whitney


POLK COUNTY AUDITOR


CHAIRMAN BOARD OF SUPERVISORS
(POLK)

CHAIRMAN BOARD OF SUPERVISORS
(JASPER)

Des Moines, Iowa, August 31, 1982
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, August 31, 1982 at 9:30 A.M.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Jack Bishop,
Murray E. Drake, Tom Whitney.

Moved by Bishop Seconded by Drake that the minutes of the August 24, 1982 meeting be waived.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

APPOINTMENTS: Norma Felice, Clerk III, County Attorney, \$13,462
beginning August 29, 1982.

Mary Miller, Legal Steno II, County Attorney (Improved Charge), \$16,279 beginning September 1, 1982.

Mary Marshall, Clerk Steno I, Court Services, \$10,632 beginning September 2, 1982.

Randi Ball, Extra, Election, \$4.96/hr. beginning August 23, 1982.

Barbara Block, Extra, Election, \$6.28/hr. beginning August 21, 1982.

Terry Fenton, Extra, Election, \$5.45/hr. beginning August 21, 1982.

Tom Smith, Extra, Election, \$5.99/hr. beginning September 3, 1982.

David Eveleth, Clerk II, General Services (Court Fund), \$9,678 beginning August 30, 1982.

Frederick Gay, Extra, Offender Advocate, \$4.00/hr. beginning September 6, 1982.

Teri Godfrey, Extra, Offender Advocate, \$5.99/hr. beginning September 6, 1982.

Tammara Jurovich, Extra, Sheriff, \$4.00/hr. beginning September 4, 1982.

John Smith, Extra, Sheriff, \$3.35/hr. beginning August 28, 1982.

Sharon Peckler, Acct. Clk. II, Social Services, \$11,680 beginning August 30, 1982.

Steve Albers, Extra, Weed Commission, \$5.99/hr. beginning August 30, 1982.

Diann Jenison, Extra, Juvenile Home, \$5.45/hr.
beginning August 31, 1982.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Doug Hall, Asst. Co. Adm./ Dir. of Pers., Personnel,
\$39,500 beginning September 4, 1982.

Gary Pryor, Director, Physical Planning, (Health
Center Fund), \$43,378 beginning September 4, 1982.

Ray Sears, Co. Admin., County Admin., \$44,500 beginning
September 4, 1982.

VOTE YEA: Brannan, Bishop, Whitney. VOTE NAY: Anania, Drake.

APPROVALS:

Bond approval for Gary Gray, Trustee of Water District No. 23.
Bond approval for Vern Graves, Trustee of Water District No.23.
Bond approval for John Raveling, Trustee of Water District
No. 34;
Bond Approval for Larry Soloman, Trustee of Water District No.
48; Bond Approval for Don Geiken, Trustee of Water District
No. 48; Bond Approval for Robert Townsend, Trustee of
Water District No. 62.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

PERMITS:

Application for 14 Day Beer Permit for East Des Moines
Jaycees. Beer to be sold at Pickle Beach Farm, 5415
Vandalia Rd.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Renewal Application for Class "C" Beer Permit and Sunday
Sales for Kwik Shop #536, Inc., 4224 Northeast 2nd, Des
Moines, Iowa.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Application for Retail Cigarette Permit for Boot Hill
Lounge, 4417 N.W. 6th Ave., Des Moines, Iowa.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

RECEIVED &
FILED:

C-Med Report for July 1, 1981 through June 30, 1982.

Report from the Clerk of the District Court for fees and
fines collected from July 1, 1982 to July 30, 1982.

Letter from Kathryn Johnson, General Services Director,
regarding Sheriff's Telephone Requests.

Letter from Kathryn Johnson regarding establishing
Criteria for the Purchasing of Word Processing Equipment.

Copy of the Resolution adopted by the City Council regarding
the Argonne Army Building.

Letter from John D. Crandall, regarding full-time Civil
Defense Director.

Letter from the Mental Health Association in Central
Iowa expressing their appreciation to the Supervisors
for their support of the Community Services Sentencing
Program.

RECEIVED & FILED: Communication regarding meal site evaluation for S.E. Scott Community Center and Beth El Jacob Synagogue.

REFERRED TO PHYS. PLANN: Letter from Gary Pryor regarding Lester and Thelma Stover Property, Water District #18.

REFERRED TO BD. CHAIR: Letter from John Taylor, President, Des Moines Chamber of Commerce regarding Second Promotional Trip to Washington, D.C.

REFERRED TO PHYS. PLANN: Letter from CIRALG regarding Amendment to the Des Moines 208 Areawide Waste Treatment Management Plan.

RESOLUTIONS: Resolution for the Board to approve increased costs for six psychiatric clients placed in the Story County Care Facility at Nevada, Iowa.
VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.
Resolution for the Board to approve client's funding at Shalom Group Home and ARC Workshop until her "legal settlement" is determined.
VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution for the Board to sign Purchase of Service Renewal Agreement between Polk County Mental Health Center, Incorporated for provision of services to residents 17 years of age or older.
VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution for the Board to sign two contracts between the County and the National Council on Alcoholism and Other Drug Dependencies for period July 1, 1982 and ending June 30, 1983.
VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution for the Board to sign 28E Agreement between Polk County Home Health Aid and Mobile Meals, Incorporated.
VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution for the Board to sign contract for the provision of legal services to the elderly for a sum not to exceed \$5,000 for the contract period.
VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution for the Board to approve funding and placement of client at New Hope Village.
VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution on Offer of Purchase for Kenneth & Marjorie McGregor in the amount of \$1,612.00 and authorization for the Chairman to sign Quit Claim Deed for property located at 1165 14th St. Place, Des Moines, Iowa.
VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution to approve the sale of the property to Kenneth & Marjorie McGregor.
VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution authorizing the Chairman to sign Contract with David M. Griffith and Associates.
VOTE YEA: Anania, Brannan, Bishop, ^{Drake}Whitney. PASS: ^{Whitney}Drake.

RESOLUTIONS:
(Con't.)

Resolution authorizing the Chairman of the Polk County Board of Supervisors to sign a Contract between Polk County and Department of the Army for Military Prisoners.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution authorizing Amendment to the Contract between Polk County and the Department of the Army and a request for the Chairman to sign.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution directing the Auditor to publish notice of a public hearing on the proposed sale by Polk County to the City of Johnston for Maintenance Facility located on North West Beaver Drive.

AMENDMENT: (Friendly)

To change all of the dates to read November instead of March.

VOTE YEA: Anania, Brannan, Bishop, Whitney. PASS: Drake.

LET THE RECORD SHOW that Mr. Drake is not in agreement that we should charge another local government interest.

Resolution requesting transfer of funds from the County Fund Contingent to the County Attorney's Court Fund in the amount of \$2,800 for the purchase of partitions for "old law Library".

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution that \$30,000 be appropriated from the Extended Federal Revenue Sharing Fund to the General Services Department for the development of Norwoodville Park.

VOTE YEA: Anania, Brannan, Bishop, Whitney VOTE NAY: Drake.

Resolution approving the Color Schedule for the New Polk County Jail.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution approving Change Order No. 10 for the new Polk County Jail and authorization for the Chairman to sign.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution approving Change Order No. 8 for the new Polk County Jail and authorization for the Chairman to sign.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution to deny the application of Harold R. Paasch, Physical Planning Department in the Early Retirement Incentive Program.

AMENDMENT: (Friendly)

Strike the word "denied" in the fourth "WHEREAS". Strike the word "Disapprove" in the "NOW THEREFORE BE IT RESOLVED" and substitute the word "approve" in both places.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Moved by Brannan Seconded by Drake to adjourn until 9:30 A. M., September 7, 1982.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, August 24, 1982
Tuesday, 9:00 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met as a Zoning Body on Tuesday, August 24, 1982 at 9:00 A.M.

MEMBERS PRESENT: Samuel Anania, Murray Drake, Richard Brannan.

MEMBERS ABSENT: Jack Bishop, Tom Whitney

PROOF OF PUBLICATION IS ON FILE WITH THE CLERK OF THE BOARD. DATE OF PUBLICATION WAS AUGUST 9, 1982.

ITEM I A petition filed by Joseph L. Sullivan, R.R. #1, Adel, Iowa, requesting reclassification from A-1 (Agricultural District) to A-1/P.A.D. (Planned Area Development on the following described property:

The Northeast Quarter of the Northwest Quarter (Except the South one rod thereof) and (Except the West one rod of the South Half of said Northeast Quarter of the Northwest Quarter) and the Northeast Quarter of the Northwest Quarter of the Northwest Quarter (except the South one rod thereof) all in Section 33, and the Southeast Quarter of the Southwest Quarter of Section 28, all in Township 80 North, Range 24 West of the 5th P.M., Polk County, Iowa, and approximately located at 2300 N.W. 78th Avenue- CROCKER TOWNSHIP.

Gary Pryor, Director Physical Planning Department, made the presentation to the Board of Supervisors.

Bill Ludwig, Environmental Design Group Ltd., 3000 30th Street, Des Moines, Iowa and Tom Dunbar of Environmental Design Group Ltd., made the presentation for the petitioner.

Those appearing in opposition to the zoning were: Mike Kruka, 2880 NW 78th Avenue, Des Moines, Iowa; Charles Anderson, 2300 N.W 78th Avenue, Des Moines, Iowa and Ralph Pilkinton, Ankeny, Iowa.

Moved by Anania Seconded by Drake to approve PAD rezoning for the entire property subject to this site plan but limiting the development to Phase A.

VOTE YEA: Anania, Drake, Brannan. ABSENT: Bishop, Whitney.

ITEM 3. AMENDMENT TO THE POLK COUNTY ZONING ORDINANCE

ARTICLE 14, C-3, General Commercial District, Paragraph A, Principal Permitted Uses, Subparagraph 12, Section b.

Presently reads as follows:

"b. Restrictions: All building openings, entries, windows, etc., shall be located, covered, or screened in such a manner to prevent a view into the interior from any public or semi-public area; and for new construction, and whenever else it is considered feasible by the Commission, the building shall be oriented so as to minimize any possibility of viewing the

interior from public or semi-public areas. Advertisements, displays, or other promotional materials shall not be shown or exhibited as to be visible to the public from pedestrian sidewalks, or walkways, or from other areas, public or semi-public and such display shall be considered as signs. Any of the above activities which do not conform to the provisions set forth in any of the above restrictions shall have twelve (12) months within the effective date of this amendment to come in compliance with said restrictions or shall cease operation."

Rewrite to read:

"b. Restrictions: All building openings, entries, windows, etc., shall be covered or screened in such a manner as to prevent a view into the interior from any public or semi-public area; and for new construction, and whenever else it is considered feasible by the Zoning Administrator, the building shall be oriented so as to minimize any possibility of viewing the interior from public or semi-public areas. Advertisements, displays or other promotional materials shall not be shown or exhibited so as to be visible to the public from pedestrian sidewalks, walkways or from other public or semi-public areas. Any such advertisements, displays or other promotional materials shall be considered as signs."

Add the following:

"c. Time Period for Elimination on Non-Conforming Uses: The uses specified in this subsection which do not conform to the provisions of parts (a) and (b) of this subsection shall, within twelve (12) months of the effective date of this part of this subsection, come into compliance with the provisions of parts (a) and (b) or shall cease operation. Those portions of Article 6 which regulate the continuation of non-conforming uses shall not be applicable to the uses specified in this subsection."

Moved by Drake Seconded by Anania to accept the recommendation of the Polk County Zoning Commission and approve the Amendment to the Zoning Ordinance.

VOTE YEA: Anania, Drake, Brannan ABSENT: Bishop, Whitney

ITEM 2 Polk County Board of Supervisors requested a zoning reclassification within the Allen and Fourmile Townships thus allowing the zoning to be in conformity with current land used. M-1/M-2 to A-1/U-1, A-1 to U-1, R-2 to U-1, A-1 to M-1.

Gary Pryor, Director Physical Planning Department, made the presentation to the Board of Supervisors.

Those appearing in favor of the petition were Wayne Brazel, 5570 S.E. 56th Des Moines, Iowa.

Those appearing in opposition to the petition were Don White, 5515 S.E. 14th Street, Des Moines, Iowa. Mr. White expressed concern that he had purchased property, Lot 4 and part of Lot 7 in Dawson Estates from the county twenty years ago and that said property is land locked. Mr. White's concerns are in the future what effect this will have on the value of the property. At the present time his attorney is attempting to find some way to either condemn or get some type of entry on the property.

Board of Supervisors as Zoning Body
August 24, 1982
Page 3.

Moved by Anania Seconded by Drake to accept the recommendation of the Polk County Zoning Commission and approve the rezoning classification of Fourmile and Allen Townships.

VOTE YEA: Anania, Drake, Brannan ABSENT: Bishop, Whitney.

ITEM 4. REVISED R-4 DEVELOPMENT PLAN (BAUER MOBILE HOME PARK)

The developer wishes to revise the layout plan, which would provide larger lots and a lower density for this portion of the R-4. The lots would be sold individually and governed by a homeowners association agreement.

Gary Pryor, Director Physical Planning Department, made the presentation to the Board of Supervisors.

Those appearing in favor of the petition were Tom Leahy, Attorney, 1980 Financial Bldg., Des Moines, Iowa and Mr. Roger Bauer, Berwick, Iowa, owner and developer.

No one appeared in opposition.

Moved by Anania Seconded by Drake to concur with the recommendation of the Polk County Zoning Commission and approve Bauer Heights Plat #2, revised development Plan/Preliminary Plat, subject to a waiver of the streets to comply with the staff's recommendation.

VOTE YEA: Anania, Drake, Brannan ABSENT: Bishop, Whitney.

Moved by Anania Seconded by Drake to adjourn.

VOTE YEA: Anania, Drake, Brannan ABSENT: Bishop, Whitney.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, September 7, 1982
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, September 7, 1982.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Jack Bishop, Murray E. Drake.

MEMBERS ABSENT: Tom Whitney.
LET THE RECORD SHOW MR. WHITNEY ARRIVED LATE.

Moved by Brannan Seconded by Drake that the minutes of the August 31, 1982 meeting be waived.

VOTE YEA: Anania, Brannan, Bishop, Drake. ABSENT: Whitney.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Brannan, Bishop. ABSENT: Whitney. PASS: Drake.

APPOINTMENTS: Kathryn Fruhling, Extra, Auditor, \$5.20/hr. beginning September 7, 1982.

Karlene Ludwig, Deputy Auditor, Auditor, \$14,116 beginning September 18, 1982.

Kristi Palmer, Acct. Clk. I, Auditor, \$11,680 beginning August 27, 1982.

Kristi Palmer, Acct. Clk. II, Auditor, \$12,245 beginning September 4, 1982.

Elizabeth Kluender, Division Dir., Clerk of Court, \$22,086 beginning September 11, 1982.

Julie McDowell, Clerk II #5, Clerk of Court, \$11,680 beginning September 11, 1982.

Mary Mullin, Clerk II #3, Clerk of Court, \$10,632 beginning September 8, 1982.

Terrie Dowie, Legl. Steno II, County Attorney (Court Fund), \$16,279 beginning September 7, 1982.

Mary Rissman, Extra, County Attorney, \$5.99/hr. beginning August 30, 1982.

Robert Morck, Couns. I #53, Court Services, \$17,074 beginning September 5, 1982.

Ruth Seager, Clk. Stn. III, Court Services, \$15,522 beginning September 6, 1982.

Debbie Sommars, Accountant II, Court Services, \$20,672 beginning September 7, 1982.

Orville Nelson, Extra, Election, \$5.99/hr. beginning September 3, 1982.

Michael Belken, Custodial Wkr., General Services
(General Fund), \$10,142 beginning September 15, 1982.

Carl Gertsen, Extra, General Services (Special Projects)
\$7.96/hr. beginning September 7, 1982.

Robert Sharp, Extra, General Services (Special Projects)
\$7.96/hr. beginning September 7, 1982.

William Todd, Custodial Supt., General Services (Court
Fund), \$18,785 beginning September 16, 1982.

Kirk Winders, Custodial Wkr., General Services (Court
Fund) \$9,678 beginning September 4, 1982.

Mary McCann, Med. Tech., Health Center, \$21,685 beginning
September 6, 1982.

Barbara Timmons, Extra, Juvenile Home, \$5.45/hr. beginning
September 3, 1982.

Craig Payne, Bldg. Inspect. I, Physical Planning (Special
Projects), \$17,909 beginning August 21, 1982.

Sandra Hill, Extra, Social Services, \$4.50/hr. beginning
September 7, 1982.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Richard Andrews, P.H. Invest I, Physical Planning (Hlth.
Ctr. Fund), \$20,672 beginning September 18, 1982.

Susan Barber, Clerk Typ. II, Physical Planning (Hlth.
Ctr. Fund), \$10,387 beginning September 18, 1982.

John Bein, Sanitarian I, Physical Planning (Health Ctr.
Fund), \$18,785 beginning September 18, 1982.

Dorothy Bell, Extra, Physical Planning, \$5.20/hr.
beginning September 18, 1982.

Peggy Bierma, Clerk Steno III, Social Services (Court
Fund), \$14,802 beginning September 18, 1982.

Marlene Bishop, Adm. Anal. II, Comptroller, \$22,749
beginning September 18, 1982.

Tony Bisignano, Sanitarian I, Physical Planning (Hlth.
Ctr. Fund), \$19,706 beginning September 18, 1982.

Janet Briggs, Budget An. I, Comptroller, \$19,706 beginning
September 18, 1982.

Amelia Camacho, Clk. Typist I, Physical Planning (Hlth.
Ctr. Fund) \$11,680 beginning September 18, 1982.

Anita Cardamon, Sec. to Co. Adm., Co. Administrator,
\$16,279 beginning September 18, 1982.

Frances Conkel, Extra, County Engineer (Weed Comm. Fund),
\$5.45/hr. beginning September 18, 1982.

Dr. Julius Conner, Pub. Hlth. Phy., Physical Planning
(Hlth. Ctr. Fund), \$48,301 beginning September 18, 1982.

George Cook, Adm. An. III, Comptroller (Pauper Fund), \$26,766 beginning September 18, 1982.

Arnold Corn, Sanitarian I, Physical Planning (Hlth. Ctr. Fund), \$19,706 beginning September 18, 1982.

John Fletcher, Program Man., Comptroller (Court Fund), \$24,313 beginning September 18, 1982.

Pam Fletcher, Counselor II, Social Services (Court Fund), \$18,785 beginning September 18, 1982.

Marsha Ganoe, P.H. Invest I, Physical Planning (Hlth. Ctr. Fund), \$17,074 beginning September 18, 1982.

Dennis Gates, Systems Plan, Comptroller (Court Fund), \$22,086 beginning September 18, 1982.

Eleanore Gonyea, Clk. Typist II, Physical Planning (Hlth. Ctr. Fund), \$12,838 beginning September 18, 1982.

Richard Gruber, Research & Plan Coord., Comptroller, \$29,470 beginning September 18, 1982.

Larry Hall, Extra, County Engineer (Weed Comm Fund), \$5.99/hr. beginning September 18, 1982.

Linda Hargis, Adm. Clerk, Offender Advocate, \$17,074 beginning October 2, 1982.

Mary Hebell, Clk. Steno III, Physical Planning (Health Ctr. Fund), \$15,522 beginning September 18, 1982.

Pat Heinemann, Adm. Anal. I, Comptroller (Pauper Fund), \$19,706 beginning September 18, 1982.

Karen Jaggard, Counselor II, Social Services (Court Fund), \$17,074 beginning September 18, 1982.

Steven Jetter, Sanitarian I, Physical Planning (Hlth. Ctr. Fund), \$17,909 beginning September 18, 1982.

Rebecca Kiger, Clk. Steno I, Physical Planning, (Hlth. Ctr. Fund), \$11,143 beginning September 18, 1982.

Cheryl Lange, Lab Technician, Physical Planning, (Hlth. Ctr. Fund), \$14,116 beginning September 18, 1982.

Linda Larson, Clk. Typist II, Comptroller, \$11,143 beginning September 18, 1982.

Melvin Lightner, PH Ed. Admin. Physical Planning (Hlth. Ctr. Fund), \$24,313 beginning September 18, 1982.

Susan Mason, Counselor II, Social Services (Court Fund), \$16,279 beginning September 18, 1982.

Mary McCann, Med. Technician, Physical Planning (Hlth. Ctr. Fund), \$21,685 beginning September 18, 1982.

James McCasland, Sanitarian I, Physical Planning (Hlth. Ctr. Fund), \$16,279 beginning September 18, 1982.

Carole Meade, Program Manager, Social Services (Court Fund), \$21,053 beginning September 18, 1982.

Michael Mitchell, Extra, County Engineer (Weed Comm. Fund), \$5.99/hr. beginning September 18, 1982.

Marion Moore, Clerk Typist II, Comptroller, \$12,838 beginning September 18, 1982.

Michael Mote, Data Proc. Adm., Comptroller, \$35,743 beginning September 18, 1982.

Jan Patterson, Adm. Clerk, Comptroller, \$17,074 beginning September 18, 1982.

Virginia Petersen, Program Man. Comptroller (Pauper Fund), \$26,137 beginning September 18, 1982.

Donna Price, Clk. Typist II, Physical Planning (Hlth. Ctr. Fund), \$11,143 beginning September 18, 1982.

Sandra Robertson, Clk. Steno II, Physical Planning, (Hlth. Ctr. Fund), \$11,680 beginning September 18, 1982.

Ron Sayers, Extra, County Engineer (Weed Comm. Fund), \$6.28/hr. beginning September 18, 1982.

Jackie Schoop, Lab. Supr., Physical Planning (Hlth. Ctr. Fund), \$24,313 beginning, September 18, 1982.

Frank Severino, Sanitarian I, Physical Planning (Hlth. Ctr. Fund), \$19,706 beginning September 18, 1982.

Steve Shinstine, Extra, County Engineer (Weed Comm. Fund), \$5.99/hr. beginning September 18, 1982.

Deborah Silk, Sanitarian I, Physical Planning (Hlth. Ctr. Fund), \$18,785 beginning September 18, 1982.

Velma Simoens, Sanitarian I, Physical Planning (Hlth. Ctr. Fund), \$19,706 beginning September 18, 1982.

Betty Sonner, Extra, County Engineer (Weed Comm. Fund) \$5.20/hr. beginning September 18, 1982.

Flora Steven, Budget An. III, Comptroller, \$26,766 beginning September 18, 1982.

Mark Stevens, Adm. Anal. II, Comptroller, \$22,749 beginning September 18, 1982.

Karen Stoll, Asst. Director, General Services, \$26,766 beginning September 18, 1982.

Ted Tuinstra, Weed Comm., County Engineer (Weed Comm. Fund), \$19,706 beginning September 18, 1982.

Joe Tursi, Sanitarian II, Physical Planning (Hlth. Ctr. Fund), \$20,672 beginning September 18, 1982.

Mel Vignaroli, Chief San., Physical Planning (Hlth. Ctr. Fund), \$24,313 beginning September 18, 1982.

Rick Walraven, Sanitarian I, Physical Planning (Hlth. Ctr. Fund), \$17,909 beginning September 18, 1982.

Carol Waters, Lab. Tech, Physical Planning (Hlth. Ctr. Fund), \$17,074 beginning September 18, 1982.

John Wellman, Acting Offender Ad., Offender Advocate, \$41,344 beginning October 2, 1982.

Shirley Wiles, Medical Steno, Physical Planning,
\$16,279 beginning September 18, 1982.

Linda Wilson, Systems Plan, Comptroller, \$22,086
beginning September 18, 1982.

William Wyer, P.H. Chemist, Physical Planning (Hlth.
Ctr. Fund), \$24,313 beginning September 18, 1982.

Gary Young, Sanitarian I, Physical Planning (Hlth. Ctr.
Fund), \$19,706 beginning September 18, 1982.

Steve Albers, Extra, County Engineer (Weed Comm. Fund),
\$5.99/hr. beginning September 18, 1982.

VOTE YEA: Brannan, Bishop, Whitney. VOTE NAY: Anania, Drake.

APPROVALS: Bond approval for Don Miller, Trustee of Water District #23.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

PERMITS: Renewal application for Class "C" Liquor License for
R.E.O.'s, 1511 E. Army Post Rd., Des Moines, Iowa.

VOTE YEA: Anania, Brannan, Bishop, Drake. ABSENT: Whitney.

Renewal application for Class "C" Liquor License and
Sunday Sales for Payton Place Lounge, 4455 6th Ave.,
Des Moines, Iowa.

VOTE YEA: Anania, Brannan, Bishop, Drake. ABSENT: Whitney.

Renewal application for Class "B" Liquor License and
Sunday Sales for Best Western Bavarian Haus, LTD.,
5220 N.E. 14th St., Des Moines, Iowa.

VOTE YEA: Anania, Brannan, Bishop, Drake. ABSENT: Whitney.

Application for Class "B" Beer Permit and Sunday Sales
for Diversified Food and Beverage, 5210 N.E. 14th St.,
Des Moines, Iowa.

VOTE YEA: Anania, Brannan, Bishop, Drake. ABSENT: Whitney.

PETITIONS: Petition to remit Mobile Home Tax filed by Helen Belcher
in the amount of \$149.76 and a recommendation to approve.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

RECEIVED & FILED: Letter from Larry Jackson, Director, Division of Field
Operations, Iowa Department of Social Services regarding
Child Support Recovery Unit.

Polk County Auditor's Annual Report for the year ending
June 30, 1982.

REFERRED TO CO. ASSESSOR, TREAS. & CO. ATTY: Petition on account of Erroneous Assessment filed by
George Donati, 1175 NE 43rd St., Des Moines, Iowa.

REFERRED TO CO. ASSESSOR & CO. ATTY: Petitions on account of Erroneous Assessments filed by
Alan S. Norgaard, 4103 Shawnee, Des Moines, Iowa.

REFERRED TO Resolution to approve exhibit for Polk County Heritage
CO. ADMN. & Gallery.
CO. ATTY:

REFERRED TO Resolution to award bid for Reinforced Concrete Box
CO. ADMN., CO. Culvert to States Construction Company and also to
ENGR. & CO. approve the incorporation of funds for the project
ATTY: in the 83/84 Fiscal Year Budget Appropriation for
 Secondary Road Fund.

REFERRED TO Letter from Larry Jackson, Director, Division of Field
PERSONNEL: Operations, Iowa Department of Social Services regarding
 Child Support Recovery Unit.

REFERRED TO Request from Linda Pettit, Attorney-at-Law to appear
BOB STROEBER & before the Board of Supervisors regarding lien waiver.
CO. WELFARE
ADVISORY BD:

REFERRED TO NOTICE OF CLAIM: William J. Kauzlarich vs. Polk County.
CO. ATTY &
INS. CO'S:

REFERRED TO ORIGINAL NOTICE: The Money Shops, Inc. vs. Polk County, etal.
CO. ATTY &
INS. CO'S:

REFERRED TO CO. Notice of Meeting to consider Voluntary Annexation within
ATTY & GARY the Urbanized Area.
PRYOR, PHYS.
PLAN:

REFERRED TO NOTICE OF CLAIM: Nancy Gift vs. Polk County.
CO. ATTY. &
INS. CO'S:

RESOLUTIONS: Resolution regarding 1982 Amended Budget and Program
 for Secondary Roads.

 VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

 Resolution regarding Amendments to the Polk County
 Zoning Ordinance.

 VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

 Resolution regarding reclassification from A-1
 Agricultural District to P.A.D. Planned Area Development
 District in Crocker Township.

 VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

 Resolution regarding Amendment to revise the R-4 Develop-
 ment Plan (Mobile Home Park Residence District) for Bauer
 Heights Plat 2 in Delaware Township.

 VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

 Resolution regarding zoning reclassification from M-
 1/M-2 to A-1 and U-1, A-1 to U-1, R-2 to U-1, and A-1
 to M-1 within Allen and Fourmile Townships.

 VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

RESOLUTIONS:
(CON'T):

Resolution to approve Plat known as Carlson Knolls
Plat 3.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution on Offer of Purchase for City of Ankeny in
the amount of \$1.00 and authorization for the Chairman
to sign Quit Claim Deed for property located in Ankeny.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution to approve the sale of the property to the
City of Ankeny.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution authorizing the Chairman of the Board to sign
contracts for County Cost-Sharing for Soil conservation.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution regarding County reorganization.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution to transfer one Building Inspector I position
from the Physical Planning General Fund, to the Physical
Planning Special Projects Fund.

VOTE YEA: Brannan, Bishop, Drake, Whitney. ABSENT: Anania.

Resolution appointing Douglas Hall to serve on the
Deferred Compensation Plan Committee.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution to Abolish one Account Clerk II position and
create one Deputy Auditor position in the office of County
Auditor and approve the position description.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

DELETE:

Resolution for the Chairman of the Board to sign Purchase
of Service Agreement Renewal between Polk County Dept. of
Social Services and Home Health & Mobile Meals, Inc. for
the provision of Home Health Aid/Homemaker Services to
the elderly and handicapped residents of Polk County.

Moved by Drake Seconded by Anania to adjourn until 9:30 A.M.
September 14, 1982.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Des Moines, Iowa, September 14, 1982
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, September 14, 1982 at 9:30 A.M.

MEMBERS PRESENT: Samuel Anania, Richard Brannan, Jack Bishop, Murray E. Drake, Tom Whitney.

Moved by Bishop Seconded by Drake that the minutes of the September 7, 1982 meeting be waived.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

APPOINTMENTS: Kathy Fruling, Acct. Clk. I, Auditor, \$10,142 beginning September 18, 1982.

Marjorie O'Toole, Extra, Clerk of Court, \$4.52/hr. beginning September 8, 1982.

Barbara Durden, Extra, County Attorney (Court Fund), \$4.00/hr. beginning September 7, 1982.

Elaine Harris, Legal Stn. I, County Attorney (Court Fund) \$12,838 beginning September 18, 1982.

Vicki Hintz, Extra, County Attorney (Court Fund), \$4.00/hr. beginning September 7, 1982.

Dominic Chiovaro, Equip. Opr. #66, County Engineer (Secondary Roads) \$17,074 beginning September 6, 1982.

Darwin Duminy, Equip. Opr. #14, County Engineer (Secondary Roads) \$18,785 beginning September 13, 1982.

Charles South, Asst. Hwy. Supt., County Engineer (Secondary Roads) \$20,672 beginning September 9, 1982.

Shala Florence, Couns. I #51, Court Services, \$14,802 beginning September 14, 1982.

Charles Grubb, Extra, Court Services, \$4.00/hr. beginning September 11, 1982.

Hazel Wesley, Asst. Dir./Corrections, Court Services, \$24,313 beginning September 14, 1982.

Paul Asher, Asst. Chf. Jail., Sheriff, \$24,541 beginning September 12, 1982.

Francis Gear, Program Man., Sheriff (C-Med) \$21,571 beginning September 13, 1982.

Ron Green, Dispatch #2, Sheriff, \$15,667 beginning September 8, 1982.

Kirk Kuhn, Patrol #68, Sheriff, \$18,075 beginning
September 5, 1982.

Bob McManus, Dep. Bail Coord., Sheriff (Court Fund)
\$24,541 beginning September 1, 1982.

Kevin Schneider, Patrol (J) #51, Sheriff, \$17,233
beginning September 11, 1982.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

APPROVALS: Request from the Delaware Township Fire Department
to close a portion of Berwick Drive for "Delaware
Days".

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

PETITION: Petition to remit real estate taxes filed by Aurora B.
Smith, 1985 N.E. 78th Ave., Ankeny, Iowa

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

PUBLIC HEARING: Proposed Sale of Headquarter Garage on NW Beaver Drive
in Johnston to the City of Johnston.

Proof of Publication is on file with the Clerk to the
Board. No one appeared in opposition to the sale.
Mr. Don Coates, City Adm. of Johnston appeared in favor
of the proposed sale of the property.

There were no written objections filed with the Board.

PUBLIC HEARING: Proposal to Issue Revenue Bonds for Mercy Hospital
Medical Center Project.

Proof of publication is on file with the Clerk to the
Board. No one appeared in opposition to the Issuance
of Revenue Bonds to Mercy Hospital.

There were no written objections filed with the Board.

Mr. Dan Aten, Adm. Mercy Hospital appeared before the
Board in support of the project.

RESOLUTION: Resolution to Proceed with the Issuance and Sale of
Hospital Facility Revenue Bonds (Mercy Hospital Medical
Center Project) Series B, In an Amount Not To Exceed
\$15,000,000.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

RECEIVED & FILED: NOTICE OF A PUBLIC HEARING at 7:30 p.m. Wednesday,
October 20, 1982 regarding the termination of Mr.
James V. Sarcone, Sr.

Notice of Contested Case Proceeding concerning the Un-
authorized Channel Change Project on Drainage Ditch #4,
Polk County, Iowa.

REFERRED TO
PHYS. PLAN.,
CO. ENGR. &
BD. MEMBERS: Notice of Contested Case Proceeding concerning the Un-
authorized Channel Change Project on Drainage Ditch #4,
Polk County, Iowa.

REFERRED TO Letter from Dale Owen and Eugene Kaltenheuser regarding
PHYS. PLAN. & request for repair work on drainage district number eleven.
AUDITOR:

REFERRED TO Request from the Delaware Township Fire Department
CO. ENGR: to close a portion of Berwick Drive for "Delaware
Days".

REFERRED TO Petition on Account of Erroneous Assessment filed by
CO. ASSESSOR, Scott D. Bennett, 516 Adams, Polk City, Iowa.
CO. TREAS. &
CO. ATTY:

REFERRED TO Petition on Account of Erroneous Assessment filed by
CO. ASSESSOR, Great Plains Gas Company.
CO. TREAS. &
CO. ATTY:

REFERRED TO ORIGINAL NOTICE: Thomas Daniels, etal vs Polk County, etal.
CO. ATTY:

RESOLUTIONS: Resolution for the Chairman of the Board of Supervisors
to sign Purchase of Service Agreement Renewal between
Polk County Dept. of Social Services and Home Health
and Mobile Meals Inc. for the provision of Home Health
Aid/Homemaker services to elderly and handicapped re-
sidents of Polk County.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution for the Chairman of the Board of Supervisors
to sign POS Agreement between Polk County Dept. of Social
Services and American Baptist Home of the Midwest, Eden
Prairie, Minnesota known as Crest Group Home.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution for the Board to approve corrected rates of
services for client's placement at Systems Unlimited,
effective 8-1-82.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution for the Board to approve increase in funding
for five clients at Mid-Iowa Workshop Inc. in Marshall-
town, Iowa.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution that Polk County Social Services be directed
by the Board of Supervisors to negotiate an Agreement
between Polk County and MTA for transportation services
for the elderly residents of Grimes and Ankeny.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution for the Chairman of the Board of Supervisors
to sign Agreement between Polk County Elderly Nutrition
Project and the City of West Des Moines Iowa for trans-
portation services.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution directing the Polk County Auditor to advertise
for Public Hearing to Vacate SE 64th Ave. and 70th Street.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution regarding installation of railroad-highway crossing signal at NE 3rd Street.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution regarding temporary Closure of Corydon Drive.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution regarding supplement funding for Weed Commission extra help program.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution authorizing the Chairman to sign contract for Alcohol Safety Action Program for the Polk County Attorney.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution that the Chairman of the Board of Supervisors be authorized to enter into an agreement between Polk County and the Polk County Soil Conservation District and Iowa Department of Soil Conservation for soil conservation practices.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution regarding increase in burial expenses for veterans and dependents.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution regarding payment of claim to Monda Jensen in the amount of \$5,000.00.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution to approve exhibit for Polk County Heritage Gallery.

VOTE YEA: Anania, Brannan, Bishop, Whitney. PASS: Drake.

LET THE RECORD SHOW MR. DRAKE passed on the Resolution due to the fact he is still waiting for a report from the County Attorney.

Resolution to award bid for Reinforced Concrete Box Culvert to States Construction Company and to approve the incorporation of funds for the project in the 83/84 Fiscal Year Budget Appropriation for Secondary Road Fund.

FRIENDLY AMENDMENT: To delete the last paragraph, "BE IT FURTHER RESOLVED".

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution regarding disposition of vehicle for Correctional Services.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Board of Supervisors Meeting
September 14, 1982
Page 5.

Resolution regarding Change Order #2 Detention Equipment,
Stewart-Decatur Security Systems, Inc., and Change Order
#11 General Construction, Neumann Brothers, Inc., for
the Polk County Jail.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Moved by Drake Seconded by Bishop to adjourn until September 21, 1982.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa September 14, 1982
Tuesday, 9:00 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met as a Zoning Body on Tuesday, September 14, 1982.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Murray Drake, Tom Whitney.

MEMBERS ABSENT: Jack Bishop

Proof of Publication in on file with the Clerk of the Board. Date of Publication is August 30, 1982.

ITEM I. A Petition filed by Cathy Reeves, 8501 N.E. 108th Ave., Bondurant, Iowa; and Larry Handley, 110 SE Grant, Suite 205, Ankeny, Iowa, Attorney for Mr. & Mrs. William Smith, requesting reclassification from U-1 (Unclassified District) to A-1 (Agricultural District) on the following described property:

The West 400 feet of the East 455 feet of the South 470 feet less road in the Northwest Quarter of the Northeast Quarter of Section 8.

AND

The East 55 feet of the South Half of the Northwest Quarter and the West 765 feet of the South Half of the Northeast Quarter and the West 200 feet of the East 745 feet of the South 80 feet of the Northeast Quarter of the North Half of the Northeast Quarter Less .62 acres for road, Section 8, Township 80 North, Range 22, West of the 5th P.M., Polk County, Iowa.

The subject property locally known as 8501 N.E. 108th Avenue. -FRANKLIN TOWNSHIP.

Mr. Gary Pryor, Director of Physical Planning made the presentation to the Board of Supervisors.

No one appeared in opposition to the petition. Mr. Mark Weston, Century 21 Realty, representing the buyer appeared in favor of the petition.

Moved by Brannan Seconded by Anania to concur with the recommendation of the Zoning Commission to approve the zoning from U-1 Unclassified District to A-1 Agricultural District.

VOTE YEA: Anania, Brannan, Drake, Whitney ABSENT: Bishop.

Moved by Brannan Seconded by Anania to adjourn.

VOTE YEA: Anania, Brannan, Drake, Whitney ABSENT: Bishop.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, September 21, 1982
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, September 21, 1982 at 9:30 A.M.

MEMBERS PRESENT: Samuel Anania, Richard Brannan, Jack Bishop, Murray Drake, Tom Whitney.

Moved by Bishop Seconded by Drake that the minutes of the September 14, 1982 meeting be waived.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

LET THE RECORD SHOW MR. ANANIA VOTED NAY ON CLAIM NO. 165833 payable to Mr. Paul Asher. in the amount of \$267.98.

APPOINTMENTS: Lori Rice, Clerk II #21, Clerk of Court, \$11,143 beginning September 28, 1982.

Carolyn St. John, Extra, County Attorney, \$4.96/hr. beginning October 4, 1982.

Roland Goldsberry, Equip. Opr. #20, County Engineer (Secondary Roads), \$18,785 beginning September 26, 1982.

Dawn Teig, Clk. Steno II, County Engineer, \$11,680 beginning September 24, 1982.

Cyndi Ugulini, Clerk Typ. II, County Engineer, \$11,143 beginning September 24, 1982.

Shannon Anderson, Extra, Court Services, \$4.00/hr. beginning September 18, 1982.

Arthur Ousley, Couns. I #2, Court Services, \$16,279 beginning September 24, 1982.

Anita Buller, Couns. I #15, Court Services, \$14,802 beginning September 21, 1982.

Susan Barber, Clk. Typ. II, Physical Planning (Hlth. Center Fund), \$10,632 beginning October 5, 1982.

Karen Fucaloro, Extra, Social Services (Hlth. Ctr. Fund), \$3.35/hr. beginning September 14, 1982.

Edward Meek, Extra, Social Services (Hlth. Ctr. Fund), \$3.35/hr. beginning September 14, 1982.

Julie Davis, Title Clk. #3, Treasurer, \$12,838 beginning October 4, 1982.

Jeffrey Rodda, Adm. Clerk, Treasurer, \$15,522 beginning October 1, 1982.

Tim Duffy, Extra, Offender Advocate, \$4.00/hr. beginning September 18, 1982.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

APPROVALS: Petition to remit real estate taxes filed by Jerome D. Allie, 405 - 6th Street, West Des Moines, Iowa and a recommendation to approve.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

PERMITS: Renewal Application for Class "C" Liquor License for Local 310, United Rubber, Cork Linoleum & Plastic Workers of America Foundation, Inc., 125 N.W. 46th Ave., Des Moines, Iowa.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

RECEIVED & FILED: Financial Report from Broadlawns Medical Center for July 1, 1982 through June 30, 1982.

Letter from Theodore A. Carr regarding Golf Carts on Jester Golf Course.

REFERRED TO CO. ASSESSOR, CO. ATTY. & TREAS: Petition on Account of Erroneous Assessment filed by Tom McGregor, 1915 NE 78th Avenue, Ankeny, Iowa 50021.

REFERRED TO CO. ASSESSOR, CO. ATTY. & TREAS: Petition on Account of Erroneous Assessment filed by R. Keith Curtis, P.O. Box 123, Granger, Iowa 50109.

RESOLUTIONS: Resolution to approve compromise tax sale for Gilbert M. Brokofsky, 2442 East Walnut, Des Moines, Iowa.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution for the Board to sign Renewal Agreement between Polk County, Polk County Department of Social Services, and Mainstream Living Incorporated, effective 9-1-82 thru 6-30-83.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution for the Board to approve funding for client at Central Iowa Residential Services, Inc. and Mid-Iowa Workshops in Marshalltown, Iowa.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution granting Continuation of 4 County Mental Health Social Workers for an additional 30 days to October 29, 1982.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution on Offer of Purchase from the following: Clarence & Phyllis Cooper, property located behind 3015 Madison, in the amount of \$250.00; Margaret A. Smith, 707 S.E. 7th St., in the amount of \$100.00; Curtis & Emajane Clemson, 1706 E. Walnut, in the amount of \$5,970.00; Garold E. Bryson, 1207 University, in the amount of \$1136.00.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

RESOLUTIONS: Resolution that properties owned by Lester and Thelma Stover, described as Lots 60,61,62,71,72,74, and the South 335 feet of Lot 73 of Longacre Addition, Delaware Township be excluded from Water District #18.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution requesting reclassification from U-1 Unclassified District to A-1 Agricultural District for property located at 8501 N.E. 108th Avenue, Franklin Township.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution for the Chairman of the Board to sign the contracts providing for County Cost-Sharing for Soil Conservation.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution authorizing the Polk County Engineer to proceed with Project LBR-4239 NE 112th Street.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution authorizing the Polk County Engineer to proceed with Project 4241 NE 112th Street.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution regarding acceptance of right-of-way in Carlson Knolls Plat 3.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution establishing "Stop" conditions at NE 110th Ave.; NE 65th St.; and SE 104th St.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution authorizing the Chairman to sign a 28 E Agreement Between Polk County Sheriff's Office and City of Altoona For State of Iowa Department of Public Safety Iowa On-Line Warrants and Articles I.O.W.A. Agreement.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution authorizing the Chairman to sign the Contract for the Alcohol Safety Action Program. (Sheriff's Dept.)

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution requesting the transfer of funds in the amount of \$120.00 to pay the Court-appointed engineer for suit against the Saylorville Marina.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution requesting the Chairman of the Board of Supervisors to sign attached amendments to the CIETC By-Laws and the CIETC Agreement.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

RESOLUTIONS: Resolution to approve the FY 83 Master Plan and Annual Plan of CIETC.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution to approve temporary relocation of the Polk County Health Center Programs to Broadlawns Medical Center.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution approving Lease Purchase Agreement between the Polk County Department of General Services and Midwest Office Technology, Inc. for a copier.

VOTE YEA: Anania, Brannan, Bishop, Whitney VOTE NAY: Drake.

LET THE RECORD SHOW MR. DRAKE voted Nay because of the interest charge.

Resolution awarding bids for "Canned Food Products" to the following:

Hawkeye Wholesale Grocery	\$7,072.54
Harrison House Food Ser. Dist.	6,797.02
Pegler & Company	4,542.19

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

DELETE: Resolution requesting the transfer of funds in the amount of \$1,254.72 for repairs to the Polk County Sheriff's Office.

Mrs. Helen Henderson, Polk County Health Services thanked the Board of Supervisors for their help during her years as Director of Polk County Health Services.

Moved by Bishop Seconded by Anania to adjourn until 9:30 A.M. September 28, 1982.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, September 21, 1982
Tuesday, 10:00 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met as a Board of Health at
10:00 A.M. September 21, 1982.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Jack Bishop, Murray
E. Drake, Tom Whitney.

RECEIVED & FILED: Correspondence from the Polk County Physical Planning
Department regarding Health Rules and Regulations
Chapter 7, Section 3, Pertaining to Water Wells.

Moved by Bishop Seconded by Brannan to adjourn.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, September 28, 1982
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, September 28, 1982 at 9:30 A.M.

MEMBERS PRESENT: Samuel Anania, Richard Brannan, Jack Bishop, Murray Drake, Tom Whitney.

Moved by Brannan Seconded by Anania that the minutes of the September 21, 1982 meeting be waived.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

APPOINTMENTS: Ed Doty, Maint. Lab., County Engineer (Secondary Roads) \$12,245 beginning October 12, 1982.

Larry Hall, Extra, County Engineer (Secondary Roads) \$5.62/hr. beginning September 27, 1982.

Chris Sanger, Equip. Opr. #32, County Engineer (Secondary Roads), \$17,074 beginning October 16, 1982.

Steve Shinstine, Extra, County Engineer (Secondary Roads) \$5.62/hr. beginning September 27, 1982.

Michele Doty, Adm. Coord., Court Services, \$13,462 beginning October 2, 1982.

Dennis Kilpatrick, Extra, Election, \$5.99/hr. beginning October 18, 1982.

Dave Mears, Extra, Election, \$5.99/hr. beginning October 18, 1982.

John Penman, Extra, Election, \$5.99/hr. beginning October 18, 1982.

Kathryn Hansen, Lgl. Stn. I, Friend of Court, \$12,245 beginning September 17, 1982.

Carol Leonhardt, Lgl. Stn. II, Friend of Court, \$16,279 beginning September 13, 1982.

Clayton Smith, Extra, General Services (General Fund) \$4.96/hr. beginning September 19, 1982.

Patricia Morton, Clk. Typ. II, Juvenile Court, \$10,632 beginning September 21, 1982.

Kim Rowland, Extra, Juvenile Home (Court Fund) \$5.20/hr. beginning September 28, 1982.

Norman Van Houweling, Bailiff #1, Sheriff (Court Fund) \$11,245 beginning October 16, 1982.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

APPROVALS: Request for Unpaid Maternity Leave of Absence for Jo Ann Earl, Clerk Typist II, Friend of Court and a recommendation from Personnel for Approval.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

PERMITS: New Application for Sunday Sales Beer/Liquor Permit for Frank Stapleton, d/b/a Broadway Frank's Little Vegas Inc., 475 E. Broadway St., Des Moines, Iowa.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Renewal application for Class "C" Liquor License for Gene E. Petry, d/b/a Nashville Club, 1820 E. Army Post Road, Des Moines, Iowa, and Sunday Sales.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Renewal application for Class "B" Liquor License and Sunday Sales for Davenport Motor Inn, Inc., d/b/a Des Moines #1 East, 4685 NE 14th St., Des Moines, Iowa.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

REFERRED TO PERSONNEL & CO. ATTY: Certified Letter from Iowa Civil Rights Commission regarding complaint filed by Shirley Kalsem.

RESOLUTIONS: Resolution for the Board to sign and authorize DSS to sign POS Agreement between themselves and ICFS for provision of the Protective Payee Services for the period of 8-1-82 thru 6-30-83.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution for the Board to sign and authorize DSS to sign POS Agreement Renewal between themselves and Westminster House, Inc. to run from Oct. 1982 until June 30, 1983.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution for the Board to sign attached agreement between Polk County, Iowa, Title III C-1 Elderly Nutrition Project and Ankeny Community School District for transportation services.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution for the Board to sign Agreement between Polk County, Iowa Elderly Nutrition Project and Des Moines Area Community College to provide meal and facility space.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution for the Board to sign agreement between Polk County and Douglas Avenue Presbyterian Church for a nutrition site.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

RESOLUTIONS: Resolution for the Board to sign and enter into an agreement with Metropolitan Transit Authority to provide charter transportation for the elderly and other eligible residents of Ankeny and Grimes communities.
(CON'T)

AMENDMENT (Friendly)

Moved by Brannan in the contract Page 2, Section 4.1 to insert "Maximum rate of".

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

LET THE RECORD SHOW MR. DRAKE requests that a report on the bus count be given at the end of the month.

Resolution for the Board to sign Purchase of Service Renewal Agreement between Polk County and Des Moines Child Guidance Center for specialized mental health services to residents under 18 years of age.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution to approve contract between Broadlawns Medical Center and Polk County Board of Supervisors and authorization for the Chairman to sign agreement.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution authorizing the Chairman to sign Amendment to the Agreement with the Public Health Nursing Association.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution directing the County Auditor to publish proposed Snow Ordinance.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution authorizing signature of Certificate of Completion and Final Acceptance of Work for 9 ACC Projects.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution authorizing signature of Certificate of Completion and Final Acceptance of Work for 4 Projects.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution authorizing Stop Sign at NW 150th Ave. & NW 2nd Street.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution requesting the transfer of funds in the amount of \$1,254.72 for repairs to the Polk County Sheriff's Office.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution authorizing the Chairman to sign contract extension regarding Child Support Recovery Program.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Moved by Drake Seconded by Anania to Adjourn until 9:30 A.M. October 5, 1982.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Des Moines, Iowa, October 5, 1982
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, October 5, 1982 at 9:30 A.M.

MEMBERS PRESENT: Samuel Anania, Richard Brannan, Murray Drake, Tom Whitney.

MEMBERS ABSENT: Jack Bishop.

Moved by Brannan Seconded by Drake that the minutes of the September 28, 1982 meeting be waived.

VOTE YEA: Anania, Brannan, Drake, Whitney. ABSENT: Bishop

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Brannan, Drake, Whitney. ABSENT: Bishop

LET THE RECORD SHOW MR. BISHOP ARRIVED LATE.

APPOINTMENTS: Anita McClain, Clerk III #9, Clerk of Court, \$14,116 beginning September 27, 1982.

Frank Boyd, Counselor I #12, Court Services, \$14,116 beginning October 2, 1982.

Dave Hennings, Counselor I, Court Services, (Court Fund) \$17,074 beginning October 6, 1982.

Eugene Gering, Counselor I, Court Services, \$16,279 beginning October 15, 1982.

Wilbert McClendon, Extra, Court Services, \$4.00/hr. beginning October 2, 1982.

Evelyn Menning, Cook II, Court Services, \$11,143 beginning October 5, 1982.

Linda Olsen, Extra, Court Services, \$4.00/hr. beginning October 2, 1982.

Alan Robinson, Counselor I #13, Court Services, \$14,116 beginning October 2, 1982.

Farrell Welch, Extra, Sheriff (Associate Court), \$3.35/hr. beginning October 2, 1982.

Sharon Baldwin, Program Man., Social Services (Mental Health) \$19,706 beginning October 2, 1982.

Doris Cole, Extra, Social Services, \$3.80/hr. beginning October 4, 1982.

Ramona Huss, Clk. Typ. II, Social Services, \$12,245 beginning October 9, 1982.

Karen King, Adm. Anal. II, Social Services, \$21,685 beginning October 16, 1982.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

LET THE RECORD SHOW MR. DRAKE APPROVES NO NEW HIRES.

APPROVALS: Request for Unpaid Leave of Absence for Jack Holveck,
Labor Relations Manager, Personnel, and a recommendation
to approve.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Memorandum to Tom Whitney, Chairman, Polk County Board
of Supervisors from Jim Hancock, regarding Management
Training Workshop, October 12, 13, and 14, Fort Dodge,
Iowa.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Approval of Application for Early Retirement Incentive
Program for Barbara Jean Collins, Sheriff's Department.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

PETITIONS: Petition on account of erroneous assessment filed by
R. Keith Curtis, P.O. Box 123, Granger, Ia. 50109
and a recommendation from the Co. Assessor & Co. Atty.

YEA VOTE TO DENY PETITION.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Petition on account of Erroneous assessment filed by
Alan S. Norgaard, 4103 Shawnee, Des Moines, Iowa and
a recommendation from the Co. Assessor & Co. Attorney.

YEA VOTE TO DENY PETITION.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Petitions to remit real estate taxes for the following
and a recommendation to approve.

Harold Backstrom	1824 SW McKinley	\$616.32
Martha Ballantine	1260 E. 26th Ct.	\$286.21
Mildred N. Ballinger	501 Granger	\$177.35
Raymond E. Berry	1421 SE Lacona	\$367.60
Margaret Brandenburg	3405 S. Union	\$739.24
Nellie M. Conley	2645 Des Moines St.	\$ 67.41
Cosimo DeFrancisco	2107 S.W. 9th St.	\$319.37
Robert L. Doyle	1607 Buchanan	\$289.38
Lela E. Fairchild	3819 48th Place	\$764.54
Mary Finley	3211 Kinsey	\$469.32
Charles D. Forret	1274 East 33rd Ct.	\$540.69
Daisy Glew	3162 Indianola Rd.	\$488.42
Edna Granston	2744 Adams	\$732.82
Donald Green	2350 E. 36th St.	\$295.58
Tom Grinde	2295 Saylor Road	\$253.12
Wynetta Harris	3901 Franklin Ave.	\$959.19
Bernice S. Hill	1520 East 13th St.	\$365.87
William G. Hoffman, Sr.	3116 S. Union	\$228.90
Martha J. Howe	1407 Delaware Ave.	\$320.09
Robert A. Hutton	150 Lynch	\$258.74
Frank W. Johnson	3408 Hickman	\$449.14
Betty Kucharo	1238 56th St.	\$400.84
Chester Latham	2540 E. Grand	\$307.77
LeRoy Lott	4135 Cornell	\$485.54
Donald McConnell	3121 E. Mahaska	\$265.67
Glenys M. Machlan	3935 57th St.	\$543.87
Lora M. Mallams	1230 SW Herold	\$501.33

(Con't.)

PETITIONS: (Con't.)	Clarence G. Norman	3318 59th St.	\$1,020.83
	James E. O'Donnell	3840 52nd St.	\$888.47
	Mary R. Olson	1326 E. 13th St.	\$507.53
	Nancy L. Patterson	1013 Enos Ave.	\$ 89.40
	Anabel Peters	1016 42nd St.	\$732.82
	Mary Price	2520 57th St.	\$534.57
	Mike Scione	1705 SE 1st St.	\$521.95
	Larry Stover	1527 Searle St.	\$381.73
	Charles Titolla	5805 S.W. 9th St.	\$523.39
	Martha Walker	608 S.E. 8th St.	\$1,084.69
	Lambert J. Weyer	106 SW Watrous	\$384.62
	Mildred K. Wishard	1544 45th St.	\$775.72
	Ivan H. Young	3740 Indianapolis	\$1,227.74

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Petitions to suspend real estate taxes for the following and a recommendation to approve.

Mary J. Vandermark	4860 N.E. 31st St.	\$275.39
Iris E. Buckley	3925 39th St.	\$703.62
Myrle Marie Good	1321 8th St.	\$276.84
Robert E. Halsted	3908 S. Union	\$540.69
Anita Lanning	2617 Grandview Ave.	\$175.91

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Petition to remit real estate taxes filed by Harold R. Messick, 508 Ashworth Road, West Des Moines, Iowa in the amount of \$616.94 and a recommendation to reject.

YEA VOTE TO REJECT:

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Petition on account of erroneous assessment of weeds filed by Ray Simbro, 3113 Garfield, Des Moines, Iowa and a recommendation from the Weed Commissioner to cancel.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

RECEIVED &
FILED:

Report from Clerk of the District Court for fees and fines collected from August 1, 1982 to August 31, 1982.

Annual Report of the Clerk of the Iowa District Court for July 1, 1981 through June 30, 1982.

Annual Report from the Clerk of the District Court for Dependent Minors Under the Iowa Workman's Compensation Act for the period of July 1, 1982 through June 30, 1982.

Letter from Joan E. Greubel thanking the Board of Supervisors for the "Iowa's Wildlife Artists" display in the Heritage Gallery.

REFERRED TO
CO. ATTY:

ORDER FOR HEARING: IN RE: Special Grand Jury Investigation No. 45.

RESOLUTIONS:

Resolution authorizing the Chairman to sign contracts providing for County Cost-Sharing for Soil Conservation.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

RESOLUTIONS: Resolution regarding Acceptance of Lot A. in Spaulding
(Con't.) Acres.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution authorizing the Engineer to sample gravel
deposits reserved by Boone County.

VOTE YEA: Anania, Brannan, Bishop, Whitney. PASS: Drake.

Resolution authorizing Intersection Light Installation
at NW 50th Place and Iowa 415.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution authorizing agreement between Polk County and
MSA, Inc., to purchase and install the upgraded MSA Pay-
roll/Personnel System and a request for the Chairman
to sign.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution authorizing overtime for ten employees in the
Clerk of the District Courts Office to implement final
phase to computerize their operational process.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution approving Amendment Number One to Contract
HEAP-82-20 and authorization for the Chairman to sign.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution regarding reclassification of Carole Meade and
authorization for the Director of Polk County Department
of Social Services to submit a supplemental payroll.

VOTE YEA: Anania, Brannan, Bishop, Whitney. VOTE NAY: Drake.

Moved by Bishop Seconded by Anania to adjourn until
9:30 A.M., October 12, 1982.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Des Moines, Iowa, October 7, 1982
Thursday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in special session on
Thursday, October 7, 1982 at 9:30 A.M.

MEMBERS PRESENT: Samuel Anania, Richard Brannan, Jack Bishop, Murray E. Drake.

MEMBERS ABSENT: Tom Whitney.

PERMITS: Application for a New Class "C" Liquor License and Sunday Sales
for Bradford James Dindorf, d/b/a The Hitching Post, 5175 N.W.
6th Dr., Des Moines, Iowa 50313.

VOTE YEA: Anania, Brannan, Bishop, Drake. ABSENT: Whitney.

Application for a Cigarette Permit for the Hitching Post, 5175
N.W. 6th Dr., Des Moines, Iowa 50313.

VOTE YEA: Anania, Brannan, Bishop, Drake. ABSENT: Whitney.

Application for a Dance Permit for the Hitching Post, 5175
N.W. 6th Dr., Des Moines, Iowa 50313.

VOTE YEA: Anania, Brannan, Bishop, Drake. ABSENT: Whitney.

Moved by Anania Seconded by Brannan to Adjourn.

VOTE YEA: Anania, Brannan, Bishop, Drake. ABSENT: Whitney.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, October 12, 1982
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, October 12, 1982 at 9:30 A.M.

MEMBERS PRESENT: Samuel Anania, Richard Brannan, Jack Bishop, Murray Drake, Tom Whitney.

Moved by Brannan Seconded by Drake that the minutes of the October 5, 1982 meeting be waived.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

APPOINTMENTS: Betty Bastin, 2nd Deputy, Clerk of Court, \$15,522 beginning September 27, 1982.

Jody Julich, Clerk II #6, Clerk of Court, \$10,142 beginning October 5, 1982.

Connie Renda, 2nd Deputy, Clerk of Court, \$17,074 beginning October 10, 1982.

Kathy Zinzer, Clerk II #9, Clerk of Court, \$11,143 beginning October 2, 1982.

Peter Bowers, Extra, County Attorney, \$9.18/hr beginning October 25, 1982.

Peter Bowers, Asst. Ct Atty I, County Attorney, \$17,909 beginning November 15, 1982.

Jacqueline Fisher, Acct Clk II, County Engineer, \$12,838 beginning October 23, 1982.

Deane Nelson, Shop Supt., County Engineer (Secondary Rds) \$25,508 beginning October 26, 1982.

Cole Geery, Counselor I #49, Court Services, \$14,802 beginning October 19, 1982.

Michael Kastantin, Counselor I #43, Court Services, \$14,802 beginning October 22, 1982.

Vickie Mickle, Counselor #10, Court Services, \$17,074 beginning October 23, 1982.

Patricia Overland, Counselor I #35, Court Services, \$17,909 beginning October 24, 1982.

Duane Van Dyke, Cook II, Court Services, \$12,245 beginning October 22, 1982.

Rodney Wright, Extra, Court Services, \$4.00/hr beginning October 5, 1982.

Julie Walters/Wheeler, Extra, General Services/ Special Project \$5.20/hr beginning October 13, 1982.

Sandra Grate, Adm Coordinator, Juvenile Home, \$10,886 beginning October 12, 1982.

APPOINTMENTS: Maurice Sims, Grp Wkr II, Juvenile Home, \$10,632 beginning October 19, 1982.

Karen Sieg, Grp Wkr IV, Juvenile Home, \$16,279 beginning October 12, 1982.

Michael Sturdevant, Grp Wkr IV, Juvenile Home, \$15,279 beginning October 18, 1982.

Kathy Hamre, Per. Gen I, Personnel, \$18,785 beginning October 12, 1982.

Mark Burdock, Patrol #71, Sheriff, \$18,075 beginning October 2, 1982.

Lowell Hill, Bailiff #4, Sheriff, (Court Fund) \$12,357 beginning October 20, 1982.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney

LET THE REOCDR SHOW MR. DRAKE VOTED NAY ON ALL NEW HIRES.

PUBLIC HEARING: Road Vacation SE 64th Ave. and SE 70th Street in Allen Township. Proof of publication is on file with the Clerk of the Board. Dale Harrington, Polk County Engineers Office, made the presentation to the Board of Supervisors. No one appeared for or against the vacation.

RESOLUTION: Resolution to Vacate SE 64th Ave. and 70th Street in Allen Township.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

APPROVALS: Request for extension of Unpaid Leave of Absence for Sheri Amodeo and a recommendation of approval from Personnel.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

PERMITS: Renewal application for Class "C" Liquor License for Robert B. Coverdell & James D. Cave., d/b/a The Cave Theater, Lounge, and Game Room Inc., 245 N.W. 52nd St., Des Moines, Iowa.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Application for New Class "C" Liquor License and Sunday Sales for Keith R. Anclam, d/b/a Stonehouse Restaurant, 3800 W. Army Post Rd., Des Moines, Iowa.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Renewal application for Class "C" Beer Permit and Sunday Sales for Ronald L. & Beverly A. Halbrook, d/b/a Casey's General Store, 7015 N.E. 14th St., Ankeny, Iowa.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Renewal application for Class "C" Beer Permit and Sunday Sales for Macmillan Oil Co., Inc., 39 N.E. 49th St. Pl., Des Moines, Iowa.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

PETITIONS: Petition to suspend real estate taxes filed by Marion N. Toole, 273 N.E. 44th Ct., Des Moines, Iowa in the amount of \$327.78 and a recommendation to reject. (Yea Vote to concur with the recommendation)

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

PETITIONS: Petition to remit real estate taxes filed by Dale Fix, R.R. 1, Elkhart, Iowa in the amount of \$749.40 and a recommendation to reject. (Yea Vote to concur with the recommendation)

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Petition to suspend real estate taxes filed by Paul L. Lambert, 3327 64th St. Urbandale, Iowa in the amount of \$511.76 and a recommendation to approve.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Petitions to remit real estate taxes for the following and a recommendation to approve.

Viola Lenenthal	1500 Germania Dr.	\$1,161.77
Margaret E. Hyde	1530 43rd Street	817.53
Mabel Marshall	811 33rd St.	714.43
Viola Shostrom	1545 27th St.	525.91
Ethel L. Stayner	1309 E. 34th St.	446.97
Dortha E. Davis	1311 S.W. Park Ave.	351.16
Chloris C. Armbruster	1408 Thompson	891.06
Sylvia L. Broxmeyer	321 E. Holcomb	309.46
Harry H. Kline	1917 E. 39th Street	396.51
Oliver Herrick	4601 E. Broadway	274.03

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

RECEIVED & FILED: Report from Bob Rice, Sheriff, for Civil Fees, First Quarter report, FY 1982-83 and Interst Earned, First Quarter FY 1982-83.

Report from Bob Rice, Sheriff, Annual Report of Civil Fees for 1982 and 1983.

REFERRED TO PHY PLAN: Letter from CIRALG regarding Des Moines Reliever Airport-Environmental Assessment.

REFERRED TO INS. CO.: Letter from Law firm of Marks, Marks & Marks regarding claim of CO. ATTY & client Terry Van Gundy.

REFERRED TO CO. ATTY: NOTICE OF CLAIM: James V. Sarcone, Sr., pursuant to 613A5 Code of Iowa 1981.

RESOLUTIONS: Resolution for the Board to sign Agreement between Polk County and St. Ambrose Cathedral Corp. of Des Moines, Iowa for a nutrition site.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution for the Board to sign agreement between Polk County and the Highland Park Christian Church for a nutrition site.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution for the Board to sign agreement between Polk County Elderly Nutrition Project and the Jewish Federation of Greater Des Moines for a meal site at Bethel Jacob for kosher meals.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution for the Board to approve Unite rate changes for Des Moines Crest Group Home.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

RESOLUTIONS: Resolution for the Board to approve Unite rate change for Mainstream Living Inc.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution for the Board to sign Agreement with the City of Des Moines to fund building rental for Child Care Resource Center beginning October 1, 1982 and ending September 30, 1982.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution appointing Ralph Mathis, R.R. Elkhart, Iowa 50073 to the County Land Preservation and Use Commission.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution approving transfer of funds from Extended Federal Revenue Sharing to the Secondary Road Fund.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution directing the County Auditor to publish the title of the proposed ordinance "An Ordinance Adopting Polk County Uniform Construction Codes" and a request to set the date for a Public Hearing.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution on Offer of Purchase in the amount of \$5,970.00 from Curtis R. & Emajane Clemenson for property located at 1706 E. Walnut.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution to approve the sale of the property to Curtis R. and Emajane Clemenson.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution on Offer of Purchase in the amount of \$100.00 from Margaret A. Smith for Property located at 707 S.E. 7th St.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution to approve the sale of the property to Margaret A. Smith.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution authorizing the County Attorney to fill an existing position and to create an additional Assistant Attorney I position and authorization for the Auditor and Comptroller to transfer the necessary monies to fund positions.

VOTE YEA: Anania, Brannan VOTE NAY: Bishop, Drake, Whitney
DISALLOWED

MOTION:

Moved by Whitney Seconded by Brannan to refer the resolution regarding additional positions in the office of the County Attorney back to the Board of Supervisors on December 1, 1982.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Board of Supervisors Meeting
October 12, 1982
Page 5.

DELETE Resolution for the Board to sign Purchase of Service Renewal Agreement between Polk County and Child Guidance Center, Inc. for for In-Home Treatment and Homemaker/Caretaker Services.

Moved by Anania, Seconded by Bishop to recess until 9:00 A.M., Thursday, October 14, 1982.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, October 14, 1982
Thursday, 9:00 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in reconvened session on Thursday, October 14, 1982 at 9:00 A.M.

MEMBERS PRESENT: Jack Bishop, Murray Drake, Tom Whitney

MEMBERS ABSENT: Samuel Anania, Richard Brannan.

Moved by Bishop Seconded by Drake to recess until the fall of the gavel.

VOTE YEA: Bishop, Drake, Whitney.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa October 18, 1982
Monday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in reconvened session on Monday, October 18, 1982 at 9:30 A.M.

MEMBERS PRESENT: Samuel Anania, Richard Brannan, Murray Drake, Jack Bishop.

MEMBERS ABSENT: Tom Whitney.

RESOLUTION: Resolution authorizing the issuance, execution, delivery and sale of \$14,500,000 in aggregate principal amount of Hospital Facility Revenue Bonds, Series B (Mercy Hospital Medical Center Project, of Polk County, Iowa, the execution and delivery of a Supplement to Trust Indenture to secure said Bonds, and the execution and delivery of an Amendment to Loan Agreement, Mortgage and Security Agreement by and between Polk County, Iowa and Mercy Hospital Medical Center.

VOTE YEA: Anania, Brannan, Drake, Bishop ABSENT: Whitney.

Moved by Brannan Seconded by Drake to adjourn.

VOTE YEA: Anania, Brannan, Drake, Bishop ABSENT: Whitney

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa October 19, 1982
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, October 19, 1982 at 9:30 A.M.

MEMBERS PRESENT: Richard Brannan, Jack Bishop, Murray Drake, Tom Whitney

MEMBERS ABSENT: Samuel Anania

Moved by Bishop Seconded by Brannan that the minutes of the October 12, 1982 meeting be waived.

VOTE YEA: Brannan, Bishop, Drake, Whitney ABSENT: Anania

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Brannan, Bishop, Drake, Whitney ABSENT: Anania

APPOINTMENTS: Dennis Nichols, Extra, Clerk of Court, \$4.52/hr beginning October 11, 1982.

Betty Sonner, Extra, County Attorney (Court Fund) \$4.96/hr beginning October 4, 1982.

Ronald Beasley, Extra, Court Services, \$4.00/hr beginning October 13, 1982.

Mark Crook, Extra, Election, \$5.99/hr beginning October 19, 1982.

Bruce McCutcheon, Investigator I, Friend of Court, \$16,279 beginning October 29, 1982.

Wayne Christian, Purchasing Agnt, General Services (General Fund) \$24,313 beginning October 17, 1982.

Louise Cox, Custodial Wkr, General Services (General Fund) \$10,142 beginning October 3, 1982.

Robert Dove, Construc Mgr. General Services (Court Fund) \$30,927 beginning August 31, 1982.

Lora Hall, Program Manager, General Services (Pauper Fund) \$13,462 beginning October 5, 1982.

Mike Hall, Maintenance Lab, General Services (Pauper Fund) \$12,245 beginning October 21, 1982.

Rudy Lucia, Extra, General Services (Pauper Fund) \$5.99/hr beginning October 2, 1982.

David Reimers, Extra, General Services (Pauper Fund) \$5.99/h beginning October 2, 1982.

Judith Cornelius, Adm. Coord. Juvenile Home, \$12,245 beginning October 23, 1982.

Joyce Goforth, Clk Typist II, Physical Planning, \$11,143 beginning October 6, 1982.

Ray Yori, Bldg Inspct I, Physical Planning (Govt Assistance) \$17,074 beginning October 15, 1982.

APPOINTMENT: Janet Krieg, Extra, Election \$4.96/hr beginning October 4, 1982.

Joanne Wengert, Extra, Election, \$4.96/hr beginning October 4, 1982.

Dona Lloyd, Extra, Election, \$4.96/hr beginning October 4, 1982.

VOTE YEA: Brannan, Bishop, Drake, Whitney ABSENT: Anania
LET THE RECORD SHOW MR. DRAKE VOTED NAY ON #3 Page 1.

RECEIVED & FILED: Various monthly reports from the Polk County Sheriff.

Opinion from the County Attorney regarding soliciting applications for absentee ballots.

RESOLUTIONS: Resolution fixing a date for hearing on proposed Hospital Facility Equipment Revenue Bonds. (Hospital Equipment Financing Program)

VOTE YEA: Brannan, Bishop, Drake, Whitney ABSENT: Anania

Resolution for the Board to approve increased unit cost for Polk County clients at Tenco Workshop in Ottumwa, Iowa.

VOTE YEA: Brannan, Bishop, Drake, Whitney ABSENT: Anania

Resolution for the Board to sign contract agreement with Crossroads of Iowa Area Agency on Aging to provide congregate meals and supporting services to the elderly.

VOTE YEA: Brannan, Bishop, Drake, Whitney ABSENT: Anania.

Resolution for the Board to sign the Area Agency on Aging contract modification for Title V Community Service Employment of the elderly.

VOTE YEA: Brannan, Bishop, Drake, Whitney ABSENT: Anania.

Resolution for the Board to sign contact agreement with Crossroads of Iowa Area on Aging to provide transportation services to elderly and handicapped.

VOTE YEA: Brannan, Bishop, Drake, Whitney ABSENT: Anania

Resolution for the Board to sign agreement with Fort Des Moines Presbyterian Church for a nutrition site for congregate meals.

VOTE YEA: Brannan, Bishop, Drake, Whitney ABSENT: Anania

Resolution to accept transfer of Lot 19, Sec. 14-79-24, Joseph J. Goode.

VOTE YEA: Brannan, Bishop, Drake, Whitney ABSENT: Anania

Resolution on Offer of Purchase for City of Des Moines in the amount of \$100.00 and authorization for the Chairman to sign Quit Claim Deed for property located 600' West of SW 9th between Randolph and Payton.

VOTE YEA: Brannan, Bishop, Drake, Whitney ABSENT: Anania

RESOLUTION: Resolution to approve the sale of the property to the City of Des Moines.

VOTE YEA: Brannan, Bishop, Drake, Whitney ABSENT: Anania

Resolution on Offer of Purchase for Clarence and Phyllis Cooper in the amount of \$250.00 and authorization for the Chairman to sign Quit Claim Deed for property located 100' S of Madison 134' W of E. 30th Street.

VOTE YEA: Brannan, Bishop, Drake, Whitney ABSENT: Anania

Resolution to approve the sale of the property to Clarence and Phyllis Cooper.

VOTE YEA: Brannan, Bishop, Drake, Whitney ABSENT: Anania

Resolution authorizing the Chairman of the Board to sign Change Order #12, Neumann Brothers Construction for the New Polk County Jail.

VOTE YEA: Brannan, Bishop, Drake, Whitney ABSENT: Anania

Resolution that the Board of Supervisors rescind action on original warrant and issue a duplicate warrant in the amount of \$150.00 payable to Ellen Mercer.

VOTE YEA: Brannan, Bishop, Drake, Whitney ABSENT: Anania

Resolution that the Board of Supervisors rescind action on original warrant and issue a duplicate warrant in the amount of \$33.25 payable to Bonnie Brunotte.

VOTE YEA: Brannan, Bishop, Drake, Whitney ABSENT: Anania

Resolution appointing William Lillis to the Compensation Board.

VOTE YEA: Brannan, Bishop, Drake, Whitney ABSENT: Anania

Resolution regarding Hiring Freeze.
DIED FOR LACK OF A SECOND.

Delete resolution regarding purchase of Work Processor for Polk County Attorney's Neighborhood Mediation Center.

Moved by Brannan Seconded by Drake to adjourn until 9:30 A.M., October 26, 1982.

VOTE YEA: Brannan, Bishop, Drake, Whitney ABSENT: Anania

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, October 20, 1982
Wednesday, 7:30 P.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in Special Session for a Public Hearing on Wednesday, October 20, 1982 at 7:30 P.M.

MEMBERS PRESENT: Samuel Anania, Richard Brannan, Jack Bishop, Murray E. Drake, Tom Whitney.

LET THE RECORD SHOW MR. BRANNAN ARRIVED LATE.

At the request of James V. Sarcone, Jr., the proceedings of the Special Hearing were tape recorded for future reference.

The following appeared before the Board of Supervisors regarding the termination of James V. Sarcone, Sr.:

James V. Sarcone, Jr.
3142 Druid Hill Drive
Des Moines, Iowa.

Bob Kramme
Alleman, Iowa.

James V. Sarcone, Sr.
1310 Broad St.
Des Moines, Iowa.

John Burke
2911 E. 22nd St.
Des Moines, Iowa.

Michael Mauro
4325 S.W. 31st Street
Des Moines, Iowa.

Virginia Anderson
Altoona, Iowa.

Steve Scheffler
3406 S.E. 20th St.
Des Moines, Iowa.

Steve Sarcone
1310 Broad St.
Des Moines, Iowa.

Ralph Stout
3107 4th St.
Des Moines, Iowa.

Janelle Sarcone
3142 Druid Hill Drive
Des Moines, Iowa.

John Henry
2012 Highview Dr.
Des Moines, Iowa.

Sam Zelden
5011 Pleasant St.
Des Moines, Iowa.

Ernest Rubenstein
6531 Elmcrest Dr.
Des Moines, Iowa.

Murray E. Drake
Supervisor of Polk County

RECEIVED & FILED: Letter from James V. Sarcone, Jr. to Norman Jesse.
Dated, October 7, 1982.

Letter from Norman Jesse to James V. Sarcone, Jr.
Dated, October 18, 1982.

Letter to the Polk County Board of Supervisors from
James V. Sarcone, Jr., Dated, October 20, 1982.

Moved by Brannan Seconded by Bishop to adjourn.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, October 26, 1982
Tuesday, 9:00 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met as a Zoning Body on Tuesday, October 26, 1982 at 9:00 A.M.

MEMBERS PRESENT: Samuel Anania, Richard Brannan, Jack Bishop, Murray Drake, Tom Whitney.

PROOF OF PUBLICATION is on file with the Clerk to the Board.

ITEM I. A Petition has been filed by Billie L. Ore, 3857 N.E. 54th Place, Des Moines, Iowa, requesting reclassification from U-1 (unclassified District) to A-1 (Agricultural District) on the following described property:

All that part North and East of Interstate Highway 80 in the Northeast corner of the Northeast Quarter, Northeast Quarter, less .52 acres for Road, Section 17, Township 79 North, Range 23, Polk County, Iowa.

AND

All that part North of Interstate Highway 80 less 1.4 acres for road, Northwest Quarter, Northwest Quarter, Section 16, Township 79 North, Range 23 West of the 5th P.M., Polk County, Iowa, and officially described as 3857 N.E. 54th Place. - DELAWARE TOWNSHIP.

Mr. Gary Pryor, Polk County Physical Planning made the presentation. No one appeared for or against the petition.

Moved by Bishop Seconded by Brannan to concur with the recommendation of the Zoning Commission to approve the rezoning petition from U-1 (Unclassified District to A-1 (Agricultural District)).

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Moved by Bishop Seconded by Anania to adjourn.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, October 26, 1982
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, October 26, 1982 at 9:30 A.M.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Jack Bishop,
Murray E. Drake, Tom Whitney.

Moved by Bishop Seconded by Drake that the minutes of the October 19, 1982 meeting be waived.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

APPOINTMENTS: Dorothea Rice, Cashier, Clerk of Court, \$15,522 beginning September 30, 1982.

Mary Howell, Clerk III, County Attorney, \$14,116 beginning October 25, 1982.

Harlan Lemon, Attorney, County Attorney (Court Fund), \$27,569 beginning September 24, 1982.

Rushelle Barbour, Group Wkr. II, Juvenile Home, \$10,632 beginning October 16, 1982.

Harold Bierman, Extra, Sheriff, \$5.41/hr. beginning October 16, 1982.

Connie Hawthron, Extra, Sheriff, \$3.35/hr. beginning October 16, 1982.

Elston Narland, Extra, Sheriff, \$3.35/hr. beginning October 16, 1982.

Richard Nehring, Extra, Sheriff, \$5.41/hr. beginning October 16, 1982.

James Bisone, Soc. Wkr. II, Social Services, \$18,785 beginning October 30, 1982.

Vincent Jeffries, Extra, Social Services (Hlth. Ctr. Fund) \$5.99/hr. beginning October 16, 1982.

Barbara Mowat, Title Clk. #13, Treasurer, \$10,632 beginning October 16, 1982.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

LET THE RECORD SHOW MR. DRAKE VOTED NAY ON NEW HIRES.

RESOLUTIONS: Resolution on Offer of Purchase for Garold E. Bryson
(Con't.) in the amount of \$1136.00 and authorization for the
Chairman to sign Quit Claim Deed for property located
at 1207 University.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution to approve the sale of the property to
Garold E. Bryson.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution that the Board of Supervisors approve Amend-
ment to the Memorandum of Agreement between Polk County
and Greater Des Moines Baseball, Inc.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution regarding transfer of surplus funds from the
remodeling of the Law Library to Courthouse Signage
for required changes.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution regarding new schedule of Copy Center Rates
for Polk County Print Shop.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Michael Mauro, 4325 S.W. 31st St., Des Moines, Iowa
appeared before the Board.

Moved by Brannan Seconded by Drake to adjourn until
9:30 A.M. November 1, 1982.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

PUBLIC
HEARING:

ORDINANCE (FIRST READING)

"Ordinance to Prohibit Vehicle Parking on Designated Streets in Polk County During Snow Removal Operations."

LET THE RECORD SHOW PROOF OF PUBLICATION is on file with the Clerk of the Board. No one appeared for or against the Ordinance.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

APPROVALS: Approval for meals for District Board Meeting for the Department of Correctional Services.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

PERMITS: Renewal application for Class "C" Beer Permit and Sunday Sales for Auto Fix Pit Stop, 5496 N.E. 14th Street, Des Moines, Iowa.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Renewal application for Class "C" Beer Permit and Sunday Sales for Casey's General Stores, Inc., 6565 N.W. 6th, Des Moines, Iowa.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Renewal application for Class "C" Beer Permit and Sunday Sales for Beer Barn, Ltd., 6564 N.W. 6th Dr., Des Moines, Iowa.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

RECEIVED & FILED: Letter from CIRALG regarding ICA Agreement.

REFERRED TO CITY ASSESS. & CO. ATTY: Petition on Account of Erroneous Assessment filed by William E. Maas, 3427 SE 20th Street, Des Moines, Iowa.

REFER TO PHYS. PLAN & CO. ATTY: Petition from residents of Saylor Township regarding establishment of Benefited Street Lighting District in the unincorporated area of Saylor Township.

RESOLUTIONS: Resolution to Install "Slow" signs at entrance to Saylorville Haunted House on NW Morningstar Drive.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution authorizing the Chairman of the Board of Supervisors to sign Federal Grant Applications for Air Pollution Control.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution directing the Comptroller and County Auditor to provide line item for use by Physical Planning Department for relocation of Polk County Health Center.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Des Moines, Iowa, November 1, 1982
Monday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Monday, November 1, 1982 at 9:30 A.M.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Jack Bishop, Murray E. Drake, Tom Whitney.

Moved by Brannan Seconded by Anania that the minutes of the October 26, 1982 meeting be waived.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

APPOINTMENTS: Karen Pierce, Clk. Typ. II, Clerk of Court, \$11,143 beginning October 30, 1982.

Mark Carman, Equip. Opr. #47, County Engineer (Secondary Roads) \$17,074 beginning November 7, 1982.

Gail Rhoten, Equip. Opr. #55, County Engineer (Secondary Roads), \$17,074 beginning October 31, 1982.

Hobart Schoonover, Equip. Opr. #50, County Engineer, \$18,785 beginning October 31, 1982.

Mary Caylor, Counselor I #42, Court Services, \$14,116 October 30, 1982.

Ken Harlan, Counselor I #17, Court Services, \$17,909 beginning October 31, 1982.

Sara Herron, Extra, Court Services, \$4.00/hr. beginning October 26, 1982.

Pam Markle, Clerk Typ. II, General Services, \$11,680 beginning October 31, 1982.

James McCasland, Sanitarian I, Physical Planning (Hlth. Ctr. Fund), \$17,074 beginning November 3, 1982.

Connie Murphy, Acc. Clker II, Physical Planning, \$12,838 beginning November 3, 1982.

Mary Bartine, Extra, Social Services (Court Fund) \$8.35/hr. beginning November 1, 1982.

Debra Bauge, Clk. Typist II, Social Services, \$11,143 beginning November 10, 1982.

Ruth Chrisinger, Clerk III, Social Services, \$11,962 beginning November 3, 1982.

Jeanine Murray, Soc. Wkr. III, Social Services, \$19,706 beginning November 6, 1982.

APPOINTMENTS (Con't.) Ira Skinner, Assistant Dir., Social Services, \$29,470 beginning November 5, 1982.

Cora Kint, Clk. Typ. II #9, Treasurer, \$12,245 beginning October 30, 1982.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

LET THE RECORD SHOW MR. DRAKE VOTED NAY ON ALL NEW HIRES.

PUBLIC HEARING:

ORDINANCE (SECOND READING)

"Ordinance to Prohibit Vehicle Parking on Designated Streets in Polk County During Snow Removal Operations."

LET THE RECORD SHOW PROOF OF PUBLICATION IS ON FILE with the Clerk of the Board. No one appeared for or against the Ordinance.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

RECEIVED & FILED:

Report from Polk County Recorder for First Quarter FY 1982-83.

Farm to Market Road Fund Quarterly Statement.

Letter from Iowa Civil Rights Commission withdrawing complaint of Jerry Berry.

REFERRED TO AUDITOR & TRUSTEES

Letter of Resignation from Mrs. Doris McGinnis acting Clerk of Delaware Township.

REFERRED TO PEYS. PLAN:

Letter from Donald Newby regarding poor drainage in District 5.

REFERRED TO PEYS. PLAN:

Letter from G. Kay Ethell requesting the Board to investigate sources of funding for a new water main.

REFERRED TO CO. ATTY:

Letter from Iowa Civil Rights Commission withdrawing complaint of Jerry Berry.

REFERRED TO CO. ADMIN:

Letter from G.M. Holdsworth, Chairman, CIRALG, regarding past due bill for CIRALG dues.

REFERRED TO CO. ATTY & TREAS:

Letter from Tom O'Connor with Universal Realty regarding taxes on two parcels of land.

RESOLUTIONS:

Resolution for the Board to approve increased per diem rate at Mahaska Diamond Residence for one Polk County Resident.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution for the Board to extend Purchase of Service Agreement between Polk County and Iowa Department of Social Services for an additional 90 day period from 10-1-82 to 12-31-82.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

RESOLUTIONS
(Con't.)

Resolution for the Board to approve rate increase for Polk County client at Benton County Care Facility, Vinton, Iowa.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution for the Board to approve funding and placement of a Polk County client at Story County Care Facility due to severe behavior problems.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution to remove Stop Sign at SE 64th Ave. and SE 60th St.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution authorizing the Chairman to sign 28E Agreement with the City of Des Moines relating to collection of Parking fines.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution authorizing the Chairman to sign 28E Agreement with the City of Clive relating to collection of Parking fines.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution directing the Auditor and Director of Personnel to apply COLA adjustment of 0.45%.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Moved by Bishop Seconded by Brannan to adjourn until 9:30 A.M., November 9, 1982.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, November 9, 1982
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, November 9, 1982 at 9:30 A.M.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Jack Bishop,
Murray E. Drake, Tom Whitney.

LET THE RECORD SHOW Mr. Bishop arrived late.

Moved by Brannan Seconded by Anania that the minutes of ^{November 1,} ~~October 26,~~ 1982 be waived.

VOTE YEA: Anania, Brannan, Drake, Whitney. ABSENT: Bishop

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Brannan, Drake, Whitney. ABSENT: Bishop.

PUBLIC HEARING: ORDINANCE (THIRD READING)

"Ordinance to Prohibit Vehicle Parking on Designated Streets in Polk County During Snow Removal Operations."

LET THE RECORD SHOW PROOF OF PUBLICATION IS ON FILE with the Clerk of the Board. No one appeared for or against the Ordinance.

VOTE YEA: Anania, Brannan, Drake, Whitney. ABSENT: Bishop.

ORDINANCE (FIRST READING)

"An Ordinance Adopting Polk County Uniform Construction Codes."

LET THE RECORD SHOW PROOF OF PUBLICATION IS ON FILE with the Clerk of the Board. No one appeared for or against the Ordinance.

VOTE YEA: Anania, Brannan, Drake, Whitney. ABSENT: Bishop.

PUBLIC HEARING:

Hospital Facility Equipment Revenue Bonds (Hospital Equipment Financing Program)

LET THE RECORD SHOW PROOF OF PUBLICATION IS ON FILE with the Clerk of the Board. No one appeared for or against the proposal to issue the Bonds.

RESOLUTION: Resolution to Proceed with the Issuance and Sale of Hospital Facility Equipment Revenue Bonds.

VOTE YEA: Anania, Brannan, Drake, Whitney. ABSENT: Bishop.

APPOINTMENTS: James Koolhof, Comptroller, \$41,000 beginning November 10, 1982.
(Con't.)

APPOINTMENTS: Odell Gene McGhee, Extra, County Attorney, \$9.18/hr.
(Con't.) beginning November 8, 1982

Odell Gene McGhee, Asst. Co. Atty. I, County Attorney,
\$17,909 beginning December 11, 1982.

Charles Montgomery, Asst. Co. Atty. I, County Attorney,
\$23,867 beginning October 15, 1982.

Donna Stevenson, Clk. Steno III, County Engineer, \$15,522
beginning November 16, 1982.

Sue Weigel, Clerk II, County Engineer, \$11,143 beginning
November 13, 1982.

Suellen Smith, Couns. I #38, Court Services, \$16,279
beginning November 13, 1982.

Ray Tharp, Couns. I #31, Court Services, \$14,802
beginning November 16, 1982.

Esmeralda Troupe, Clerk Stn. I, Court Services, \$12,245
beginning November 14, 1982.

Christopher Ostlund, Grp. Wkr. IV, Juvenile Home,
\$15,522 beginning November 7, 1982.

Christian Odell, Asst. Atty. I, Offender Advocate, \$20,189
beginning November 1, 1982.

Vickie Miklus, Clerk III, Physical Planning, \$13,462
beginning November 19, 1982.

Mary Gibb, Clk. Typ. II #4, Treasurer, \$12,245 beginning
November 13, 1982.

Marian Higgins, Clk. Typ. II #15, \$11,680 beginning
November 19, 1982.

Mary Fillman, Extra, County Engineer (Weed Comm. Fund)
\$5.20/hr. beginning November 8, 1982.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

LET THE RECORD SHOW Mr. Drake voted nay on #1 and #2 on
page one and #6 on Page two.

APPROVALS: Approval of Workers Compensation Benefit Payments for
John Gardner, Custodial Worker, General Services.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

PETITIONS: Petition to remit real estate taxes on the following and
a recommendation to approve.

Ella Bailey	1652 30th St.	\$367.96
Hazel Burford	3703 3rd St.	730.66
Mildred Chambers	803 Lally	294.50
Mary L. Chapman	3210 Amherst	294.50
P. G. Dulaney	2532 E. Walnut	395.07

(Con't.)

PETITIONS: (Con't.)	Marguerite Howe	2203 Carpenter	\$310.72
	Genevieve Large	3817 Center	598.37
	Minnie J. Milne	3308 6th Ave.	339.99
	James Sutherlin	115 S.E. Olinda	348.50
	Vernon Tallman	1436 22nd	269.63
	Alice Teller	3927 43rd	661.81
	Emma Young	2327 E. Walnut	292.63

VOTE YEA: Anania, Brannan, Drake, Whitney. ABSENT: Bishop.

RECEIVED & FILED: Notice of Vacation from Ray Sears, County Administrator.

Notice of Vacation from Jim Hancock, Department of Court Services.

Clerk of Court report of fees and fines for the month of September.

Report from Madison Township of Cemetery Fund and Fire Fund.

REFERRED TO CITY ASSESSOR, CO. ATTY & TREAS: Petition on Account of Erroneous Assessment filed by Douglas Selim for property located at 609 Gray, Des Moines, Iowa.

REFERRED TO PERSONNEL: Letter from Jim Maloney, Polk County Auditor, to Personnel regarding handling of insurance bill.

RESOLUTIONS: Resolution authorizing the Chairman of the Board of Supervisors to sign Certificate of Completion and Final Acceptance or Work for project FM-77(16) and FM-RS77(20) 3604 Group I and II and Grading.

VOTE YEA: Anania, Brannan, Drake, Whitney. ABSENT: Bishop.

Resolution regarding temporary Right-of-Entry for William Pearson, Structure No. BR-1917.

VOTE YEA: Anania, Brannan, Drake, Whitney. ABSENT: Bishop.

Resolution to authorize the Chairman to sign agreement with the state for R.O.W. on NE 62nd Ave.

VOTE YEA: Anania, Brannan, Drake, Whitney. ABSENT: Bishop.

Resolution approving petition filed by Billie L. Ore for reclassification from U-1 (Unclassified District) to A-1 (Agricultural District) for property located in Delaware Township.

VOTE YEA: Anania, Brannan, Drake, Whitney. ABSENT: Bishop.

Resolution authorizing the Chairman of the Board to sign Agreement with the City of Altoona for word processing services.

VOTE YEA: Anania, Brannan, Drake, Whitney. ABSENT: Bishop.

Resolution authorizing the Chairman of the Board to sign contracts for County Cost-Sharing.

VOTE YEA: Anania, Brannan, Drake, Whitney. ABSENT: Bishop.

Resolution approving the exhibit "Lewis W. Hine: Child Labor" for the Polk County Heritage Gallery.

VOTE YEA: Anania, Brannan, Drake, Whitney. ABSENT: Bishop.

Resolution authorizing the Chairman to sign Heating Agreement with Neumann Brothers, Inc. for the Polk County Jail.

VOTE YEA: Anania, Brannan, Drake, Whitney. PASS: Bishop.

Resolution authorizing the Chairman to sign Change Order #13, Neumann Brothers, Inc. for the Polk County Jail.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution that the Polk County Board of Supervisors award Bid No. 82/83-102, 1983 Vehicles to Stew Hansen Dodge City, Inc.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution awarding the Typewriter Maintenance Agreement to Devine Typewriter Services Sales Company, Inc.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution regarding Polk County Friend of Court Office.

VOTE YEA: Brannan, Bishop, Drake, Whitney. PASS: Anania.

Resolution regarding Dog License Fee.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Moved by Drake Seconded by Anania to adjourn until 9:30 A.M., November 16, 1982.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Des Moines, Iowa, November 16, 1982
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, November 16, 1982 at 9:30 A.M.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Jack Bishop, Murray E. Drake, Tom Whitney.

LET THE RECORD SHOW MR. WHITNEY ARRIVED LATE.

Moved by Brannan Seconded by Drake that the minutes of the November 9, 1982 meeting be waived.

VOTE YEA: Anania, Brannan, Bishop, Drake. ABSENT: Whitney

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Brannan, Bishop, Drake. ABSENT: Whitney

PUBLIC HEARING: ORDINANCE (SECOND READING)

"An Ordinance Adopting Polk County Uniform Construction Codes."

LET THE RECORD SHOW PROOF OF PUBLICATION IS ON FILE WITH the Clerk of the Board. No one appeared for or against the Ordinance. At the request of Mr. Bishop the Ordinance was referred back to the Physical Planning Department for changes.

APPOINTMENTS: Diane Easterday, Acct Clerk II, Auditor, \$13,462 beginning November 1, 1982.

Louise Funaro, Prop Des Clk I, Auditor, \$12,245 beginning November 12, 1982.

Theresa Garrison, Tax Clerk, Auditor, \$16,279 beginning November 8, 1982.

Sheri Amodeo, Clerk II #2, Clerk of Court, \$9,911 beginning November 8, 1982.

Sheri Amodeo, Clerk II #2, Clerk of Court, \$10,142 beginning November 8, 1982.

Mary Belieu, Clerk II #15, Clerk of Court, \$10,632 beginning November 13, 1982.

Kathy Walker, Clerk Typ II, Clerk of Court, \$12,838 beginning November 17, 1982.

Richard Gruber, Research & Planning Coord, Comptroller, \$30,199 beginning November 14, 1982.

Marshall Garrison, Couns I #20, Court Services, \$14,458 beginning November 17, 1982.

Mary Kay LaBonia, Clerk Stn II, Election, \$11,143 beginning November 2, 1982.

Linda Holmes, Acct. Clk II, General Services (Court Fund) \$14,802 beginning November 17, 1982.

Rosa Hamilton, Extra, Juvenile Home (Court Fund) \$3.35/hr. beginning November 15, 1982.

APPOINTMENTS: Charlotte Shaw, Extra, Juvenile Home (Court Fund) \$3.35/hr beginning November 15, 1982.

Esther Anania, Clk Typ II, Recorder, \$11,680 beginning November 5, 1982.

Tim Brien, Adm. Anal I, Recorder, \$16,279 beginning October 16, 1982.

Mary Juhl, Extra, Social Services (Hlth Center Fund) \$8.35/hr beginning November 15, 1982.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney

Let the record show Mr. Drake voted Nay on all new appointments.

APPROVALS: Bond approval for C.J. Robinson, Trustee.

RECEIVED & FILED: Weed Commissioners Report for 1982.

Delaware Township statement of Cash Transactions for the Fire Dept. Fund, Cemetery Fund and Fire Chief Fund.

REFERRED TO CO. AUDITOR & ELECTION; Notice of the appointment of Raymond Fitzsimmons, Jefferson Township Trustee.

REFERRED TO SHERIFF: Resolution authorizing the Department of General Services to solicit for bids for fourteen Sheriff's Patrol vehicles.

REFERRED TO PHY PLAN: Ordinance adopting Polk County Uniform Construction Codes.

RESOLUTIONS: Resolution for the Board to approve unit rate changes for Des Moines Child Guidance Center, Inc. to become effective 11-1-82 for therapy and consultation and education services to Polk County residents under 18 years of age.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution for the Board to sign Purchase of Service Renewal Agreement between Polk County and Child Guidance Center for In-Home Treatment and Homemaker/Caretaker Services

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney

Resolution for the Board to sign Intergovernmental Cooperation Agreement for Day Care Project with the City of Des Moines from 12-16-82 to 12-15-83.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney

Resolution for the Board to approve rate change for Polk County clients at System's Unlimited in Iowa City, Iowa.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution for the Board of Supervisors to adopt the Calendar Year 1983 Secondary Road Budget and Program.

VOTE YEA: Anania, Brannan, Bishop, Drake. VOTE NAY: Whitney

Resolution for the Chairman to sign Quit Claim Deed for part of Meredith Drive to the City of Des Moines.

VOTE YEA: Anania, Brannan, Bishop, Drake VOTE NAY: Whitney

RESOLUTIONS: Resolution for authorization to pay Dr. Robert Carstens from the Secondary Road Contingency Fund.

VOTE YEA: Anania, Brannan, Bishop, Drake VOTE NAY: Whitney

Resolution authorizing amendments to the 1982 Secondary Road Dept. Budget and Road Program.

VOTE YEA: Anania, Brannan, Bishop, Drake VOTE NAY: Whitney

Resolution authorizing acceptance of the Bridge Inspection Program.

VOTE YEA: Anania, Brannan, Bishop, Drake VOTE NAY: Whitney.

Resolution to approve Third Year Funding for the Polk County Attorney's Neighborhood Mediation Center from the City of Des Moines Neighborhood Bloc Grant.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney

Resolution to transfer funds from the General Fund Contingency Line item to the Sheriff's General Fund for exterior lighting at the Sheriff's Patrol Headquarters.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution that the Board of Supervisors rescind action on original warrant and issue a duplicate in the amount of \$276.00 payable to John J. Gajdel.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney

Resolution that the Board of Supervisors rescind action on original warrant issue a duplicate in the amount of \$290.00 payable to London Properties.

Moved by Brannan Seconded by Bishop to adjourn until 9:30 A.M., November 23, 1982.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa November 23, 1982
Tuesday, 9:00 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met as a Zoning Body on Tuesday, November 23, 1982 at 9:00 A.M.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Jack Bishop, Murray E. Drake, Tom Whitney.

PROOF OF PUBLICATION IS ON FILE with the Clerk of the Board.

ITEM I A petition has been filed by Michael P. Murray, 1601 East 35th Street, 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:

West one and one-half acres of the East five acres south of I.U.R.Y of the Southwest Quarter, Southeast Quarter less .14 acres for road, Section 18, Township 79 North, Range 23 West of the 5th P.M., Polk County, Iowa and officially known as 2686 N.E. 46th Avenue-DELAWARE TOWNSHIP.

Gary Pryor, Director of Physical Planning made the presentation. Mr. Louis Herrera made the presentation on behalf of Mr. Murray. No written statements were filed in favor or in opposition.

The following appeared in opposition to the petition. Mr. Tim Boylan, 2595 Broadway, Des Moines, Iowa; Bill Grief, E. 27th and Broadway and Mr. Lloyd Bales, E. 26th Street, Des Moines, Iowa.

Mr. Whitney asked Mr. Herrera if his client was willing to agree to a stipulation as a part of the zoning request to give up the non-conforming use on the adjacent property. Mr. Michael P. Murray would not agree to this.

Moved by Brannan Seconded by Bishop to concur with the recommendation of the Polk County Zoning Commission and deny the petition.

VOTE YEA: Brannan, Bishop, Whitney VOTE NAY: Anania, Drake.

Moved by Bishop Seconded by Anania to adjourn.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, November 23, 1982
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, November 23, 1982 at 9:30 A.M.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Jack Bishop,
Murray E. Drake, Tom Whitney.

Moved by Brannan Seconded by Drake that the minutes of the November 16, 1982 meeting be waived.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney
LET THE RECORD SHOW Mr. Anania cast a Nay Vote on the claim for Paul Asher for Workmans Compensation.

APPOINTMENTS: Donna Marasco, Acct Clk II, Auditor, \$12,245 beginning November 30, 1982.

Pamela Dearden, Clerk II #18, Clerk of Court, \$10,632 beginning November 23, 1982.

Linda Yauk, Keypunch Opr., Clerk of Court, \$12,838 beginning November 28, 1982.

Linda Larson, Clk Typist II, Comptroller, \$11,680 beginning November 26, 1982.

Dave Crouch, Couns I #37, Court Services, \$17,074 beginning November 20, 1982.

Sandra Pope, Couns I #40, Court Services, \$17,074 beginning November 20, 1982.

Patricia Molloy, Extra, General Services (Court Fund) \$4.52/hr beginning November 29, 1982.

Joyce Turner, Custodial Wkr. General Services, \$11,143 beginning November 25, 1982.

Diana Williams, Asst. Director, Personnel, \$24,313 beginning November 29, 1982.

Linda Casson, Adm. Clerk, Physical Planning, \$16,279 beginning November 23, 1982.

Vicki Coy, Clk Steno II, Sheriff, \$13,462 beginning November 28, 1982.

Michael Harding, Dispatcher #1, Sheriff, \$15,667 beginning November 17, 1982.

Lori Jackson, Clk Typist II, Sheriff (Court Fund) \$12,838 beginning November 21, 1982.

Lisa Kollasch, Bailiff #7, Sheriff (Court Fund) \$11,516 beginning November 3, 1982.

APPOINTMENTS: David McPherson, Patrol (J) #12, Sheriff, \$18,959 beginning November 26, 1982

Melissa Romar, Extra, Sheriff, \$3.35/hr. beginning November 14, 1982.

Kenneth Summy, Extra, Sheriff, \$3.35/hr beginning November 22, 1982.

Diane Berte, Acct. Clk II, Social Services, \$12,245 beginning November 30, 1982.

April Sage, Extra, Social Services, \$5.20/hr beginning November 22, 1982.

Dennis Brodeur, Title Clk #10, Treasurer, \$10,632 beginning November 18, 1982.

Janice Burns, Cashier, Treasurer, \$14,116 beginning November 27, 1982.

Kathleen Cannon, Clk Typ II #1, Treasurer, \$10,142 beginning November 19, 1982.

Jackie Maricle, Cashier, Treasurer, \$12,245 beginning November 27, 1982.

Pamela Morningstar, Cashier, Treasurer, \$15,522 beginning November 27, 1982.

LuAnn Ruddy, Clk Typ II#10, Treasurer, \$10,142 beginning November 29, 1982.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney

LET THE RECORD SHOW MR. DRAKE voted Nay on all new hires.

RECEIVED & FILED: Fifth Judicial District Department of Court Services report for the month of October, 1982.

REFERRED TO PHYS. PLANN: Resolution regarding CIRALG Transportation Planning Dues. (letter attached from Physical Planning Department.)

REFERRED TO PERSONNEL: Resolution to reclassify three Clerk II positions in the office of the Clerk of District Court. (Abolish three Clerk II positions and create three Clerk Typist II positions)

REFERRED TO CO. ATTY: ORIGINAL NOTICE: Ankeny National Bank vs. Harvey Reynolds, Polk County etal.

REFERRED TO CO. ATTY: RULING AND ORDER: State of Iowa, ex rel. Dan L. Johnston, Bob E. Rice.

RESOLUTIONS: Resolution for the Board to approve increase in unit rate for the continued provision of the In-Home Treatment service by Iowa Children's and Family Services, effective 10-1-82.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

RESOLUTIONS: Resolution for the Board to approve increase in unit
(Con't.) rate for continued provision of In-Home Treatment
service by Des Moines Child Guidance Center, Inc.,
effective 11-1-82.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution for the Board to approve proposal to change
Polk County Day Care eligibility guidelines.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution to include Iowa 87 project in the 1983
Secondary Road Construction Program.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution regarding appointment of Jack Bishop to
Functional Classification Board.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution authorizing the Polk County Engineer to
sample gravel deposits at Gooch Pit.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution on Offer of Purchase from the City of Des
Moines in the amount of \$1,450.00 and authorization
for the Chairman to sign Quit Claim deed for property
located at 1526 E. 18th Street.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution to approve the sale of the property to the
City of Des Moines.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution authorizing the Chairman to sign Easements
for properties located within the boundaries of the
Southeast Polk Rural Water District.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution regarding annexation of property to Water
District #32.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution accepting the proposal of Ron's Electric
relating to Water District #32 and directing the
Auditor to spread assessment in Water District #32.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution regarding publication of Noxious Weeds Notice.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution authorizing the Chairman of the Board of Supervisors to sign 28E Agreement with the City of West Des Moines for the Clerk of Court to continue to administer parking violations of West Des Moines.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution that the Chairman of the Board of Supervisors sign a contract with Aquarium Association and approve the appropriation of \$2,800 from the FY 82/83 Extended Federal Revenue Sharing Fund.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution authorizing the signing of the ICA Agreement and Addendum.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Moved by Bishop Seconded by Brannan

MOTION:

To authorize the Chairman of the Board to contact the Mayor of the City of Des Moines for the purposes of recommending to the City a joint study committee composed of representatives of the county and the city of Des Moines to attempt to establish a joint and common zoning and building standards--subdivision standards for the city of Des Moines and Polk County and that the Chair be authorized essentially to send a letter to the mayor encouraging the city of Des Moines and the county to jointly establish such a committee for that purpose.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution authorizing the Chairman to sign the annual Maintenance Agreement with Roland Coulson Wind Electric.

VOTE YEA: Brannan, Bishop, Drake, Whitney. VOTE NAY: Anania

Resolution nominating Supervisor Jack Bishop to serve on the State Job Training Coordinating Council and Richard Gruber as alternate.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution that the Board of Supervisors appoint Supervisor Richard Brannan to serve on the City Assessor's Liaison Committee.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution that the Board of Supervisors approve the sale of the Johnston Maintenance Shop to the City of Johnston and that the Chairman sign the agreement.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution authorizing the use of the Polk County Heritage Gallery by the Des Moines Opera Company.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution to reclassify position in the office of Polk County Sheriff. (Abolish one Clerk Steno II and Create one Account Clerk II)

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution to reclassify vacant position of Sergeant in the office of the Polk County Sheriff. (Abolish Sergeant position and create one Program Manager)

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Moved by Bishop Seconded by Anania to adjourn until 9:30 A.M. November 30, 1982.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, November 30, 1982
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on
Tuesday, November 30, 1982 at 9:30 A.M.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Jack Bishop, Murray
E. Drake, Tom Whitney.

Moved by Bishop Seconded by Drake that the minutes of the November 23, 1982
meeting be waived.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

The Bills as certified by the County Auditor were allowed or disallowed on
each according to the certified list.

VOTE YEA: Anania, Brannan, Bishop, Whitney VOTE NAY: Drake

APPOINTMENTS: Edwin McClure, Extra, Clerk of Court, \$4.52/hr beginning
November 18, 1982.

Julie Johnston, Program Manager, County Attorney (Court Fund)
\$18,785 beginning December 1, 1982.

Mary Jane Rissman, Extra, County Attorney, (Court Fund) \$5.99/
hr. beginning November 27, 1982.

Ken Hill, Equip Opr #53, County Engineer (Secondary Roads)
\$17,909 beginning December 6, 1982.

Betty Hemming, Counselor I, Court Services, \$17,909 beginning
December 2, 1982.

Shirlee Schlenker, Counselor I, Court Services, \$16,279
beginning December 3, 1982.

Rickey Briggles, Patrol (J)#8, Sheriff, \$18,075 beginning
December 1, 1982.

Beverly Fontana, Clk Typist II, Sheriff (Court Fund) \$10,632
beginning December 7, 1982.

Brian Holtz, Sergeant (J)#5, Sheriff, \$22,963 beginning
December 2, 1982.

Cathy Van Baale, Clk Stn II, Sheriff, \$12,838 beginning
December 4, 1982.

Esther Bauman, Soc Wkr Aide, Social Services, \$13,462 beginnin
November 27, 1982.

Rose Johnson, Clk Typist II, Social Services, \$11,680
beginning December 7, 1982.

William Moody, Asst Hwy Supt., County Engineer (Secondary Road)
\$19,706 beginning December 1, 1982.

VOTE YEA: Brannan, Bishop, Drake, Whitney PASS: Anania

LET THE RECORD SHOW Mr. Drake voted Nay on all new appointment

APPROVALS: Bond approval for Helen M. Devin, Township Clerk, Bloomfield Township Fire District and Bloomfield Township Clerk.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

PERMITS: Renewal application for Class "C" Beer Permit and Sunday Sales for Richard A. Romp, d/b/a Dick's Standard Service, 5120 NE 14th Street, Des Moines, Iowa.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

REFERRED TO
CO. ASSESS &

CO. ATTY. Petition on Account of Erroneous Assessment filed by Timothy G. Hanson, Sr., 5320 NE 23rd Ave., Des Moines, Iowa.

RESOLUTIONS: Resolution appointing Nellie Reeves and Richard Brannan as members of the Crossroad's of Iowa, Board of Directors.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution for the Board of Supervisors to approve result of negotiations between County, United Way and Salvation Army for the unit reate of \$5.50 per hour commencing 11-1-82, for provision of child care services at Booth Day Care.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution that the Board of Supervisors establish Speed Limit and Stop signs on NE 82nd Ave., Santiago Drive and NE 109th Street.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution regarding Emergency 9-1-1.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution authorizing the Chairman to sign contract for purchase of IBM Displaywriter for Polk County Attorney's Neighborhood Mediation Center.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution authorizing the Chairman to sign soil conservation contracts for County Cost-Sharing.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution of Offer of Purchase for Barbara L. Thompson for property located at 601 E. Granger and Travis Transport for property located at 1823 SE 36th Street and recommendation for acceptance.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution regarding Bonnie Lea Acres.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney

DELETE: Resolution for the Board to sign Intergovernmental Cooperation Agreement for Paratransit Transportation Project with the City of Des Moines from 12-16-82 to 12-15-83.

Moved by Bishop Seconded by Brannan to adjourn until 9:30 A.M., December 7, 1982.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Des Moines, Iowa, December 7, 1982
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on
Tuesday, December 7, 1982 at 9:30 A.M.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Jack Bishop, Murray E.
Drake, Tom Whitney.

Moved by Brannan Seconded by Drake that the minutes of the November 30, 1982
meeting be waived.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney

The Bills as certified by the County Auditor were allowed or disallowed on
each according to the certified list.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

APPOINTMENTS: Roger McMahon, Extra, Clerk of Court, \$4.52/hr beginning
November 29, 1982.

Larry Hall, Maint. Lab. County Engineer (Secondary Roads)
\$11,680 beginning December 8, 1982.

Steve Shinstine, Maint. Lab., County Engineer (Secondary Roads)
\$11,680 beginning December 8, 1982.

Janice Hopkins, Counselor I, Court Services (Court Fund)
\$14,116 beginning December 11, 1982.

Janice Hopkins, Counselor I, Court Services (Court Fund)
\$14,458 beginning December 26, 1982.

Isabel Capaldo, Cashier, Friend of Court, \$13,462 beginning
December 17, 1982.

Judith Romine, Legal Stn I, Friend of Court, \$13,462 beginning
December 3, 1982.

Karla Frieling, Extra, Juvenile Home, \$5.45/hr beginning
December 7, 1982.

Marshal Gance, P.H. Invest I, Physical Planning (Hlth Ctr Fund)
\$17,909 beginning December 15, 1982.

Kevin Holmes, Patrol (J) #62, Sheriff, \$18,075 beginning
December 15, 1982.

Gregory Mitchell, Cook II, Sheriff, \$11,143 beginning December
14, 1982.

Cathy VanBaale, Account Clk II, Sheriff, \$12,838 beginning
November 27, 1982.

Cathy VanBaale, Acct Clk II, Sheriff, \$13,462 beginning
December 4, 1982.

Christine Gordon, Extra, Social Services, \$5.20/hr beginning
December 3, 1982.

Julie Crum, Title Clk #15, Treasurer, \$12,245 beginning
December 10, 1982.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney
LET THE RECORD SHOW Mr. Drake voted Nay on new appointments.

APPROVALS: Request for Military Leave of Absence for Rick Walraven, Sanitarian I, Physical Planning Department and a recommendation of approval from Personnel.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Request for Unpaid Maternity Leave of Absence for Patricia Osborn, Clerk II, Clerk of District Court and a recommendation of approval from Personnel.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Request for Unpaid Maternity Leave of Absence for Sandra Conklin, Cashier, Clerk of District Court and a recommendation of approval from Personnel.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

PETITIONS: Petition to remit real estate taxes filed by George Bagby, 2434 Saylor Road, Des Moines, Iowa in the amount of \$654.24 and a recommendation to approve.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Petition to remit real estate taxes filed by Jack LaMar, 1400 E 9th Street, Des Moines, Iowa in the amount of \$2,126.67 and a recommendation to approve.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Petition to remit real estate taxes filed by Patricia J. Weissinger, 4019 47th Street, Des Moines, Iowa in the amount of \$1,700.66 and a recommendation to reject.
(Yea vote to concur with recommendation)

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Petition to compromise tax sale filed by Highland Park Legion Building Corporation, 3712 Second Ave., Des Moines, Iowa and a recommendation for approval. (Recommendation of the Chairman to approve for \$1.00.)

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Petition to compromise tax sale filed by Y.M.C.A. Boy's Home Box 39, Johnston, Iowa and a recommendation for approval. (Recommendation of the Chairman to approve for \$1.00.)

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney

RECEIVED &
FILED:

Report from Clerk of District Court for monthly fees and fines collected from October 1, to October 29, 1982.

County Auditor's Report of Fees collected for 1st Quarter FY 82/83.

REFERRED TO
PERSONNEL:

Letter from the County Attorney regarding filling vacancies.

RESOLUTIONS: Resolution for the Board to authorize a medical payment to Hegg Memorial Hospital in Rock Valley, Iowa, for a Polk County developmentally disabled client.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

RESOLUTIONS: Resolution for the Board to approve placement and funding of developmentally disabled man at Hy-Vue Center, Davenport, Iowa for six months.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney

Resolution for the Board to authorize Polk County Department of General Services, Purchasing Division, to solicit and receive sealed bids for the provision of Protective Payee Service.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution regarding annexation of property to Water District #55.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution authorizing the Chairman to sign Intergovernmental Cooperation Agreement for the Paratransit Transportation Project with the City of Des Moines.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney

Resolution appointing Richard Brannan to serve on the County Assessor's liaison committee.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution authorizing the Chairman to sign agreement with the Public Health Nursing Association for the County's Centrex phone system and back-up for pre-employment physicals and annual TB testing.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution authorizing the Chairman to sign agreement with the Home Health Aid and Mobile Meals, Inc. for the County Centrex Phone System and back-up for pre-employment physicals and annual TB testing.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution to reclassify vacant position in the Offender Advocate's Office. (Abolish one Legal Steno II position and create one Legal Steno I position)

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution directing the Auditor to issue a check in the amount of \$1,037.17 to the Iowa Department of Job Service as Polk County's voluntary contribution on Account Number 107352-7.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution to rescind action on original County Payroll Warrant in the amount of \$74.64 and issue a duplicate to Vance O. Hawthorn.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Moved by Brannan Seconded by Drake to adjourn until 9:30 A.M., Tuesday, December 14, 1982.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Des Moines, Iowa, December 14, 1982
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, December 14, 1982 at 9:30 A.M.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Jack Bishop, Murray E. Drake, Tom Whitney

Moved by Bishop Seconded by Drake that the minutes of the December 7, 1982 meeting be waived.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

APPOINTMENTS: Anita Cardamon, Sec. to Co. Adm., County Administrator, \$17,074 beginning December 15, 1982.

Peter Cannon, Extra, County Attorney (Court Fund) \$4.00/hr beginning January 3, 1983.

Douglas Grandquist, Program Manager, County Attorney, \$18,347 beginning December 21, 1982.

Elizabeth Hart, Extra, County Attorney, \$4.00/hr beginning January 3, 1983. (Court Fund)

Joanne Hockins, Invest. I, County Attorney (Court Fund) \$15,522 beginning November 30, 1982.

Pam Markle, Clerk III, County Attorney (Court Fund) \$12,245 beginning December 25, 1982.

Sandra Schaefer, Extra, County Attorney (Court Fund) \$4.00/hr beginning January 17, 1983.

David Skilton, Extra, County ^{Attorney} ~~Attorney~~, (Court Fund) \$4.00/hr beginning January 3, 1983.

Ina Williams, Lgl Stn I, County Attorney, \$11,962 beginning December 21, 1982.

Michael McEniry, Extra, Recorder, \$4.52/hr beginning December 20, 1982.

John Belieu, Detective #2, Sheriff, \$19,888 beginning December 11, 1982.

Betty Davis, Acct Clk II, Sheriff, \$13,462 beginning December 18, 1982.

Karen Jaggard, Counselor II, Social Services (Court Fund) \$17,909 beginning December 15, 1982.

Vivian LeHew, Program Manager, Social Services (Court Fund) \$20,562 beginning December 20, 1982.

APPOINTMENTS: Arne Peterson, Storekeeper, Social Services (Hlth Ctr. Fund)
\$12,838 beginning December 15, 1982.

Lorie Turner, Extra, General Services, (Special Projects)
\$5.20/hr beginning December 15, 1982.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney
Let the record show Mr. Drake voted nay on all new hires.

PERMITS: Renewal application for Class "C" Liquor License and Sunday
Sales for Vittoria Lodge, 7200 N. 2nd Ave., Ankeny, Iowa.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Application for Retail Cigarette Permit for Pot of Gold,
4500 N.W. 6th Drive, Des Moines, Iowa.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

RECEIVED & FILED: Various monthly reports from the Polk County Sheriff.

Letter from Archie Brooks, Chairman, Central Iowa Employment
and Training Consortium regarding full representation on the
Consortium Board.

REFERRED TO MR. DRAKE & CHAIRMAN: Letter from Archie Brooks, Chairman, Central Iowa Employment
and Training Consortium regarding full representation on the
Consortium Board.

REFERRED TO CO. ASSESS: Petition on Account of Erroneous Assessment filed by Jerry
Treas. CO. Pierson, 1715 College Ave., Des Moines, Iowa.
ATTORNEY:

REFERRED TO CITY ASSES. Treas & CO. ATTORNEY: Petition on Account of Erroneous Assessment filed by Jerry
Pierson, 1715 College, Des Moines, Iowa.

REFERRED TO CO. ENGR: Notification from the Iowa Department of Transportation
regarding sale of property.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney

RESOLUTION: Resolution to Compromise Tax Sale filed by Mr. & Mrs. Lawrence
Mally for property held by Polk County for the sum of \$250.00.

Resolution for the Board of Supervisors to approve and adopt
the goals, objectives and criteria as the official position
of Polk County concerning child care resource and referral
services as offered by Polk County Child Care Resource and
Referral Centers.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution for the Board to sign agreement with the Des Moines
Public Housing Authority from 12-16-82 thru 6-30-83 for
transportation for the elderly by van to Congregate Meal Site
at 1914 Carpenter at a rate of \$46.00 per day not to exceed
~~\$6,440.00.~~ ~~if 64,400.00~~

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney

Resolution for the Board to approve extension of Purchase of
Service Agreement between Polk County Department of Social
Services and Community Telephone Counseling, Inc. (cost of
\$3,060.00)

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney

RESOLUTIONS: Resolution for the Board of Supervisors to appoint delegates alternates to serve for Crossroads of Iowa's Aging Advisory Council for their assigned term.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution for the Board to sign lease agreement with the DM Independent Community School District for leasing space at Wilson Community Education Center for use as a multi-purpose Senior Citizen Center. Also that General Services be directed to plan and complete renovation of leased space to be used for clinical programs.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution for the Board to sign agreement between Polk County and Homes of Oakridge, Inc. to provide transportation to Elderly Nutrition Project at 1914 Carpenter for elderly residents of Oakridge.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution for the Board to sign an Amendment to the contract between Polk County and the Metropolitan Transit Authority for bus charter transportation and an agreement between Polk County and Ankeny Community School District to provide transportation for the elderly to attend Congregate Meal Site at Des Moines Area XI Community College.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution for the Board to approve funding agreement with the City of Des Moines Elderly Nutrition Center.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution that the Board of Supervisors requests the Iowa Department of Transportation to authorize advance allocation of FM Funds.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution that the Polk County Board of Supervisors adopt Farm to Market Construction Program.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney

Resolution authorizing the Chairman of the Board of Supervisors to sign Quit Claim Deed to Urbandale for Lots A,B,C & D of Rocklyn Creek Pat #2.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney

Resolution regarding special mailing of special assessments for members of Benefited Water District #32.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution requesting reclassification from R-2 (one and two family Residence District to C-3 (General Commercial District) for property located in Delaware Township requested by Michael P. Murray be approved.

VOTE YEA: Anania VOTE NAY: Brannan, Bishop, Whitney
PASS: Drake DISALLOWED

RESOLUTIONS: Resolution authorizing the Chairman of the Board of Supervisors to sign Memorandum of Understanding with the Iowa Department of Agriculture extending contract from January 1, 1983 to January 1, 1984.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney

Resolution authorizing the Chairman of the Board of Supervisors to sign a 28E Agreement with the City of Ankeny for the Clerk of Court to administer parking violations issued by City of Ankeny.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney

Resolution Naming Depositories for the Clerk of Court.

VOTE YEA: Anania, Brannan, Bishop, Drake VOTE NAY: Whitney

Resolution authorizing the issuance of \$1,000,000 Industrial Development Revenue Bonds for American Can Company.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney

Moved by Brannan Seconded by Anania to recess until the fall of the gavel.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, December 15, 1982
Wednesday, 8:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in reconvened session on
Wednesday, December 15, 1982 at 8:30 A.M.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Jack Bishop, Murray E.
Drake, Tom Whitney

The Board of Supervisors discussed the status of the 1982/83 Budget regard-
in the General Fund and Court Fund. The Board of Supervisors instructed the
Staff to draw up resolutiton for consideration.

Moved by Brannan Seconded by Bishop to adjourn.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, December 21, 1982
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday December 21, 1982 at 9:30 A.M.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Jack Bishop, Murray E. Drake, Tom Whitney

Moved by Brannan Seconded by Anania that the minutes of the December 14, 1982 be waived.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

APPOINTMENTS: Janice Benshoff, Clerk III #15, Clerk of Court, \$14,802 beginning December 15, 1982.

Janice Miller, Clerk III, #16, Clerk of Court, \$12,245 beginning December 3, 1982

Marilyn Rollins, Clerk II #13, Clerk of Court, \$11,143 beginning December 17, 1982.

Loretta Welborn, Clerk II #7, Clerk of Court, \$10,142 beginning December 14, 1982.

Wilbert McClendon, Couns I #24, Court Services, \$14,116 beginning December 25, 1982.

David Eveleth, Clerk II, General Services (Court Fund) \$9,911 beginning December 26, 1982.

Carrie Gulling, Acct Clk II, General Services (Court Fund) \$12,838 beginning December 2, 1982.

Patty Plummer, Clk Typ II, General Services (Court Fund) \$10,632 beginning December 28, 1982.

John Randles, Custodial Wkr, General Services, \$10,632 beginning December 1, 1982.

John Simmons, Maint. Lab., General Services, \$14,116 beginning December 20, 1982.

Dan Thomsen, Custodial Wkr, General Services, \$9,911 beginning December 26, 1982.

Larry Warrick, General Services, Buyer, \$16,279 beginning December 20, 1982.

Edgar Whitehurst, Custodial Wkr, General Services, \$11,680 beginning December 3, 1982.

Mary Acton, Facility Coord, Juvenile Home, \$19,245 beginning December 21, 1982.

Tony Caligiuri, Asst Dir/Admin. Serv., Juvenile Home, \$21,053 beginning January 8, 1983.

Teri Godfrey, Lgl Stn I, Offender Advocate, \$11,680 beginning December 16, 1982.

APPOINTMENTS: Mareo Dellaca, Job Developer, Court Services, \$18,785 beginning December 27, 1982.
Pat Kelly, Patrol (J) #77, Sheriff, \$17,233 beginning December 26, 1982.
Donald Sargent, Patrol (J) #74, Sheriff, \$17,233 beginning December 26, 1982.
Richard Wright, Bailiff #10, Sheriff (Court Fund) \$12,357 beginning December 29, 1982.
Kathleen Cannon, Title Clk #13, Treasurer, \$10,632 beginning December 25, 1982
Mary Gibb, Title Clk #14, Treasurer, \$12,838 beginning December 25, 1982.
Pauline Harrison, Clk Typist II #2, Treasurer, \$10,632 beginning December 28, 1982.
Beverly Norris, Title Clk #5, Treasurer, \$11,143 beginning December 28, 1982.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

APPROVALS: Request for Unpaid Leave of Absence for Mary Frederick, Title Clerk, Treasurer's Office and a recommendation to approve.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

PERMITS: Application for new Class "C" Liquor License for Des Moines Nostalgia Lounge, Inc., 6501 Bloomfield Rd., Des Moines, Ia.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Application for Retail Cigarette Permit for Des Moines Nostalgia Lounge, Inc., 6501 Bloom field Rd., Des Moines, Ia.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Application for a Dance Permit for Des Moines Nostalgia Lounge, Inc., 6501 Bloomfield Rd., Des Moines, Iowa.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

REFERRED TO AUDITOR & ELECTION: Letter from Russell Briggs regarding his resignation as trustee of Water District #10.

REFERRED TO AUDITOR & COMPTROLLER: Letter from Maurice E. Baringer regarding Levy for Support of County Indemnification Fund.

REFERRED TO CO. ATTY & INS. CO.'S: ORIGINAL NOTICE: Bankers Trust Co. vs. S.R. Genevose, Inc. Etal.

REFERRED TO CO. ATTY & INS. CO.'S ORIGINAL NOTICE: James R. Braden vs. John Wininger, etal.

REFERRED TO CO. ATTY: & INS. CO.'S Letter from Clark L. Holmes regarding damages for his client, William L. Douglas.

REFERRED TO CO. ASSESS, TREAS: & CO. ATTY: Letter from William J. Trout, regarding Petition for refund of Erroneous Assessment filed on behalf of West Des Moines Sand Company.

PUBLIC HEARING:

ORDINANCE (FIRST READING)

"An Ordinance Adopting Polk County Uniform Construction Codes."

LET THE RECORD SHOW PROOF OF PUBLICATION IS ON FILE WITH THE CLERK of the Board. No one appeared for or against the Ordinance.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney

RESOLUTIONS: Resolution for the Board to approve funding of rate increase for mentally disabled client at Johnson County Care Facility.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution for the Board to approve supplement payment for developmentally disabled client to Family Life Home.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution for the Board to approve increased rates at Mainstream Living, Inc. at Ames, Iowa, for a Polk County developmentally disabled adult.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution for the Board to approve amendments to General Relief Ordinance No. 9 and a request to set the date for the first public hearing.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution authorizing General Services to prepare bid lettings for 3-inch Roadstone.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution accepting the EPA grant award of \$77,015.00 and authorization for the Chairman to sign the grant agreement.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution accepting the work of Ron's Electric for the NW 11th Street Water Main Relocation and authorization for the Chairman to sign the Certificate of Completion and Final Acceptance.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution indicating the County's desire to reopen the current collective bargaining agreements for FY 1982/83.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution establishing a policy for County employees to donate their earned, unused vacation time to another employee.

AMENDMENT: (Friendly) Donations of earned, unused vacation time shall be restricted to only employees within the same office/department wherein the employee is employed.

VOTE YEA: Anania, Brannan, Bishop, Whitney VOTE NAY: Drake

Board of Supervisors Meeting
December 21, 1982
Page 4

RESOLUTIONS: Resolution that the Board of Supervisors refuse to agree to the proposed contract between Polk County and the Iowa Department of Social Services for the purposes of child support recovery for the period of December 1, 1982 through June 30, 1983.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution regarding salary and benefits for non-bargaining unit employees with a base salary of \$20,000 or more.

DIED FOR LACK OF A SECOND

Moved by Brannan Seconded by Anania to recess until the fall of the gavel.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa December 22, 1982
Wednesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in reconvened session on
Wednesday, December 22, 1982 at 9:30 A.M.

MEMBERS PRESENT: Richard Brannan, Jack Bishop, Murray Drake, Tom Whitney

MEMBERS ABSENT: Samuel F. Anania

LET THE RECORD SHOW Mr. Anania Arrived late.

RECEIVED &
FILED:

COURT ORDER RE: THE MATTER OF COURT BAILIFF LAYOFFS.

RESOLUTIONS: Resolution regarding adoption of Recommendations to balance
FY 82/83 Court Fund.

AMENDMENT: Moved by Brannan Seconded by Bishop to add #E.
That the County Attorney review the Court Order and report
back to the Board of Supervisors.

VOTE YEA: Anania, Brannan, Bishop, Drake VOTE NAY: Whitney

Resolution regarding adoption of Recommendations to Balance
FY 82/83 General Fund.

AMENDMENT: Moved by Bishop to consider amending the current
Policies and Benefits Manuals for Polk County Elected Officials
and Department Heads as well as Policies and Benefits for
Polk County Management/Supervisory and Confidential excluded
employees whose base salary is \$20,000 or more.

MOTION DIED FOR LACK OF A SECOND.

VOTE YEA: Brannan, Whitney VOTE NAY: Anania, Bishop, Drake.
DISALLOWED

Resolution regarding adoption of Recommendations to Balance
FY 82/83 General Fund moved by the Chairman with the following
changes:

In the third paragraph strike the comma and insert the word
"and" after the \$713,000 and place a period after \$100,000
and strike all of that language at the end of paragraph
three that makes reference to the \$80,000. Strike all of
the last paragraph beginning with BE IT FURTHER RESOLVED..

AMENDMENT (FRIENDLY) Change the \$100,000 to \$180,000 in
paragraph #3.

AMENDMENT (FRIENDLY) Strike Miscellaneous in what is now the
last paragraph and insert \$180,000.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution regarding adoption of Personnel Cost Allocation Plan
for General and Court Funds. (Deleted)

Moved by Brannan Seconded by Bishop to adjourn.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, December 28, 1982
Tuesday, 9:00 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met as a Zoning Body on Tuesday, December 28, 1982 at 9:00 A.M.

MEMBERS PRESENT: Richard Brannan, Jack Bishop, Murray Drake.

MEMBERS ABSENT: Samuel F. Anania, Tom Whitney

PROOF OF PUBLICATION IS ON FILE WITH THE CLERK TO THE BOARD.

ITEM I. A Petition filed by David K. McDaniel, 5620 N.E. Berwick Dr., Berwick, Iowa, requesting reclassification from R-2 (One and Two Family Residence District) to C-3 (General Commercial District) on the following described property:

Lot 17, Berwick, an Official Plat in and forming a part of Polk County, Iowa and officially known as 5620 N.E. Berwick Drive - DELAWARE TOWNSHIP.

No one appeared for or against the petition. The presentation was made by Steve Gast, Physical Planning Department.

MOTION: Moved by Brannan Seconded by Drake to concur with the recommendation of the Zoning Commission to deny the petition for rezoning.

VOTE YEA: Brannan, Drake, Bishop ABSENT: Anania, Whitney.

ITEM II. A Petition filed by Mike and Ada Miklus, 5288 N.E. 5th Street, Des Moines, Iowa, requesting reclassification from R-1 (Suburban Residence District) to M-1 (Light Industrial District), on the following described property:

East Half of the West Two-Thirds of the South 72 Acres of the East Half of the Northwest Quarter of Section 12, Township 79 North, Range 24 West of the 5th P.M., Polk County, Iowa, and located north of N.E. 58th Avenue and approximately 1,800 feet east of N.E. 14th Street (Highway 69) - SAYLOR TOWNSHIP.

No one appeared for or against the petition. The presentation was made by Steve Gast, Physical Planning Department.

MOTION: Moved by Brannan Seconded by Drake concur with the recommendation of the Zoning Commission and approve the petition.

VOTE YEA: Brannan, Drake, Bishop ABSENT: Anania, Whitney.

Moved by Brannan Seconded by Drake to adjourn.

VOTE YEA: Brannan, Drake, Bishop. ABSENT: Anania, Whitney

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, December 28, 1982
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, December 28, 1982 at 9:30 A.M.

MEMBERS PRESENT: Samuel F. Anania, Richard Brannan, Jack Bishop, Murray E. Drake, Tom Whitney.

LET THE RECORD SHOW Mr. Whitney arrived late.

Moved by Brannan Seconded by Drake that the minutes of the December 21, 1982 meeting be waived.

VOTE YEA: Anania, Brannan, Bishop, Drake. ABSENT: Whitney

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Anania, Brannan, Bishop, Drake. ABSENT: Whitney.

APPOINTMENTS: William Wirtz, Extra, Clerk of Court, \$4.52/hr beginning December 20, 1982.

Margaret Keizer, Legal Stn I, County Attorney (Court Fund) \$12,838 beginning January 5, 1983.

Lany Herselius, Legal Stn II, County Attorney, \$16,279 beginning January 1, 1983.

Margaret Sievers, Legal Stn I, County Attorney, \$13,462 beginning January 9, 1983.

Helen Youngs, Legal Stn I, Court Admin., \$14,116 beginning January 8, 1983.

Lucius House, Extra, Court Services, \$4.00/hr beginning December 25, 1982.

Melinda Meinking, Extra, Court Services, \$4.00/hr beginning December 28, 1982.

Rita Clark, Grp Wkr IV, Juvenile Home, \$16,279 beginning January 1, 1983.

Brian Sewell, Extra, Personnel (Youth Employment) \$4.50/hr beginning December 20, 1982.

Tami Peters, Clk Typ II, Recorder, \$12,245 beginning January 8, 1983.

Mary Copley, Program Man., Sheriff, \$15,522 beginning December 25, 1982.

Barb Bubon, Program Man. Social Services, \$19,706 beginning January 1, 1983.

Mary Bartine, Extra, Social Services, \$8.35/hr beginning December 11, 1982.

Peggy Bierma, Clk Stn III, Social Services, \$14,802 beginning December 11, 1982.

Karen Jaggard, Counselor II, Social Services, \$17,909 beginning December 11, 1982.

APPOINTMENTS: Vivian LeHew, Program Man. Social Services, \$20,562 beginning December 11, 1982.

Susan Mason, Counselor II, Social Services, \$16,279 beginning December 11, 1982.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

LET THE RECORD SHOW MR. DRAKE VOTED NAY ON ALL NEW HIRES.

PUBLIC HEARING: ORDINANCE (SECOND READING)

"An Ordinance Adopting Polk County Uniform Construction Codes."

LET THE REOCROD SHOW PROOF OF PUBLICATION IS ON FILE WITH THE CLERK of the Board. No one appeared for or against the Ordinance.

VOTE YEA: Anania, Brannan, Bishop, Drake. ABSENT: Whitney.

RECEIVED &
FILED: Notice of Vacation from Douglas D. Hall, Director of Personnel.
Statement of receipts and expenditures of Clay Township.

REFERRED TO
CO. ATTY &
INS. CO'S: NOTICE: LAWRENCE WICKERSHAM. VS. POLK COUNTY ETAL.

REFERRED TO
CO. ATTY. &
INS. CO.'S: NOTICE: JACQUELYN ANN POGGEMILLER VS. POLK COUNTY.

RESOLUTIONS: Resolution for the Board to approve rate increase at Challenge Center in Winterset, Iowa, for seventeen Polk County mentally disabled clients.

VOTE YEA: Anania, Brannan, Bishop, Drake. ABSENT: Whitney

Resoluuiou for the Board to approve a transfer of two Polk County developmentally disabled clients to less intensive care at lower cost at Holdrege and Encore, Nebraska which are satellites of Bethphage Mission at Axtell, Nebraska.

VOTE YEA: Anania, Brannan, Bishop, Drake, ABSENT: Whitney.

Resolution to Publish Notice of Hearing for 1982 Functional Classification of Roads and Streets.

VOTE YEA: Anania, Brannan, Bishop, Drake. ABSENT: Whitney

Resolution for payment for Surface Repairs on SW 66th Street.

VOTE YEA: Anania, Brannan, Bishop, Drake ABSENT: Whitney

Resolution commending L. Clark Priebe for his service on the Polk County Commission of Veterans Affairs.

VOTE YEA: Anania, Brannan, Bishop, Drake ABSENT: Whitney

Resolution appointing representatives to various Boards and Commissions.

VOTE YEA: Anania, Brannan, Bishop, Drake. ABSENT: Whitney

Resolution regarding transfer of \$146,602 from the Government Assistance Fund to the Secondary Road Fund.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney

RESOLUTIONS: Resolution regarding appointments to the Des Moines District Department of Social Services Advisory Committee for one year terms.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution approving the Central Iowa Employment and Training Consortium's Fiscal Year 1983 Employment and Training Master and Annual Plans modifications.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution regarding payment to Floyd Blasco.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution authorizing the Chairman of the Board of Supervisors to sign extension of previous contract between Polk County and Iowa Department of Social Services for Child Support Recovery Services for period of 12/1/82 through 12/31/82

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

Resolution regarding spreading Cost Savings in the General and Court Funds for FY 82/83 deferred until Wednesday, December 29, 1982.

Memorandum of Appointments for various county employees deferred until Wednesday, December 29, 1982.

Moved by Bishop Seconded by Anania to recess until 9:30 A.M., Wednesday, December 29, 1982.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OS SUPERVISORS

Des Moines, Iowa, December 29, 1982
Wednesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in reconvened session on Wednesday, December 29, 1982 at 9:30 A.M.

MEMBERS PRESENT: Samuel Anania, Richard Brannan, Jack Bishop, Murray E. Drake, Tom Whitney.

APPOINTMENTS: Floyd Gillotti, 1st Deputy (80%), Auditor, \$26,110 beginning January 1, 1983.

Mary Newell, 2nd Deputy (75%), Auditor, \$24,478 beginning January 1, 1983.

Herb Murphy, Program Man., Auditor, \$30,354 beginning January 1, 1983.

Ron Carzoli, Tax Dept. Supr., Auditor, \$30,354 beginning January 1, 1983.

Ray Don Willis, Prop Desc Tech, Auditor, \$23,867 beginning January 1, 1983.

Jack Bird, Voter Reg Supr, Election, \$23,867 beginning January 1, 1983.

Jerry Fuerstenberg, Asst Comm. of Elections (75%), \$24,478 beginning January 1, 1983.

David Beane, 1st Deputy (80%), Clerk of Court, \$26,012 beginning January 1, 1983.

Kent Decker, Acct Supr. Clerk of Court, \$27,569 beginning January 1, 1983.

Elizabeth Kluender, Division Dir. Clerk of Court, \$22,749 beginning January 1, 1983.

Jack Bubon, Dir. of Assoc Court, Clerk of Court, \$23,867 beginning January 1, 1983.

James Vincent, Chief Attorney, Friend of Court, \$36,815 beginning January 1, 1983.

Dale Frederick, Division Dir. Friend of Court, \$23,867 beginning January 1, 1983.

Flora Steven, Budget Anal III, Comptroller, \$27,569 beginning January 1, 1983.

Michael Mote, Data Processing. Coord., Comptroller, \$36,815 beginning January 1, 1983.

Linda Wilson, Systems Plan. Comptroller, \$22,749 beginning January 1, 1983.

Virginia Petersen, Program Man., Comptroller, (Pauper Fund) \$26,921 beginning January 1, 1983.

George Cook, Adm. Anal III, Comptroller, (Pauper Fund) \$27,569 beginning January 1, 1983.

John Fletcher, Program Man., Comptroller (Court Fund) \$25,042 beginning January 1, 1983.

Dennis Gates, Systems Plan. Comptroller (Court Fund) \$22,749 beginning, January 1, 1983.

APPOINTMENTS: James E. Smith, Major Off. Bureau Chief, County Attorney
\$40,549 beginning January 1, 1983.

James Murphy, Intake & Screen Bureau Chief, County Attorney
(Court Fund) \$40,549 beginning January 1, 1983.

Patricia Harlow, Adm. Anal III, County Attorney (Court Fund)
\$22,218 beginning January 1, 1983.

Richard Van Gundy, County Engineer, County Engineer, \$45,926
beginning January 1, 1983.

Richard Dolash, Asst. Co. Eng., County Engineer, \$36,815
beginning January 1, 1983.

Larry Land, Asst. Co. Eng., County Engineer, \$36,815 beginnin
January 1, 1983.

Dale Harrington, Asst. Co. Eng., County Engineer, \$36,815
beginning January 1, 1983.

James Bolejack, Asst. Engineer, County Engineer, \$33,427
beginning January 1, 1983.

Karl Elliott, Asst. Engineer, County Engineer, \$33,427
beginning January 1, 1983.

Brent Bean, Asst. Engineer, County Engineer, \$31,855
beginning January 1, 1983.

Alan Derry, Eng. Tech. IV, County Engineer, \$25,042 beginning
January 1, 1983.

Ray Miller, Highway Supt., Secondary Roads, \$22,749 beginning
January 1, 1983.

Otis Anderson, Highway Supt., Secondary Roads, \$22,749
beginning January 1, 1983.

Deane Nelson, Shop Supt., Secondary Roads, \$26,273 beginning
January 1, 1983.

David Hinderer, Asst. Hwy Supt. Secondary Roads, \$22,749
beginning January 1, 1983.

Gerald Dennler, Asst. Hwy Supt. Secondary Roads, \$20,672
beginning January 1, 1983.

James Matson, Asst. Hwy Supt. Secondary Roads, \$25,042
beginning January 1, 1983.

James Hancock, Director, Court Services, \$36,414 beginning
January 1, 1983.

William Elbert, Division Dir., Court Services, \$30,354
beginning January 1, 1983.

Gary Rosberg, Division Dir., Court Services, \$30,354
beginning January 1, 1983.

Thomas Smith, Asst Dir/Corr., Court Services, \$27,569
beginning January 1, 1983.

Hazel Wesley, Asst Dir/Corr., Court Services, \$25,042
beginning January 1, 1983.

James Youngquist, Asst Dir/Corr, Court Services, \$27,569
beginning January 1, 1983.

APPOINTMENTS: Dale Dewey, Asst. to Dept. Director, Court Services, \$25,042 beginning January 1, 1983.

Xavier Barron, Case Supr. Court Services, \$23,867 beginning January 1, 1983.

Robert Borst, Case Supr. Court Services, \$23,867 beginning January 1, 1983.

Johnnie Collins, Case Supr. Court Services, \$23,867 beginning January 1, 1983.

Michael Forret, Case Supr. Court Services, \$23,867 beginning January 1, 1983.

Robert Hoffman, Case Supr. Court Services, \$23,867 beginning January 1, 1983.

Neil Wheeler, Case Supr. Court Services, \$23,867 beginning January 1, 1983.

Linda Youngquist, Case Supr. Court Services, \$23,867 beginning January 1, 1983.

Kathryn Johnson, Director, General Services, \$32,184 beginning January 1, 1983.

Wayne Christian, Purchasing Agnt, General Services, \$25,042 beginning January 1, 1983.

Karen Stoll, Asst. Director, General Services, \$27,569 beginning January 1, 1983.

Gaylord Crook, Bldg & Grnds, Supt. General Services, \$27,569 beginning January 1, 1983.

Bob Dove., Construc Man, General Services (Court Fund) \$31,855 beginning January 1, 1983.

Jerry Kopke, Director, Juvenile Home, \$31,673 beginning January 1, 1983.

Vincent Carbone, Facility Coord., Juvenile Home, \$23,867 beginning January 1, 1983.

Tony Caligiuri, Asst. Dir-Adm. Serv., Juvenile Home, \$21,685 beginning January 1, 1983.

Susan Dolphin, Program Man., Juvenile Home (Court Fund) \$20,672 beginning January 1, 1983.

Jack Holveck, Lab. Rel Man, Personnel, \$30,354 beginning January 1, 1983.

Bill Mackin, Safety Officer, Personnel, \$22,749 beginning January 1, 1983.

Diana Williams, Asst Director, Personnel, \$25,042 beginning January 1, 1983.

Julius Conner, Public Hlth Physician, Physical Planning (Hlth Ctr Fund) \$49,959 beginning January 1, 1983.

Emelio Vignaroli, Chief Sanitar., Physical Planning (Health Ctr Fund) \$25,042 beginning January 1, 1983.

Melvin Lightner, P.H. Ed. Admin. Physical Planning (Health Ctr Fund) \$25,042 beginning January 1, 1983.

APPOINTMENTS: Jackie Schoop, Lab. Supr. Physical Planning (Hlth Ctr Fund)
\$25,042 beginning January 1, 1983.

William Wyer, P.H. Chem., Physical Planning (Hlth Ctr Fund)
\$25,042 beginning January 1, 1983.

Steve Gast, Chief of Plan., Physical Planning, \$30,354
beginning January 1, 1983.

Marilyn Spina, 1st Dep (80%), Recorder, \$25,570 beginning
January 1, 1983.

James Burton, 1st Dep (85%), Sheriff, \$29,763 beginning
January 1, 1983.

Floyd Jones, 1st Dep (85%), Sheriff, \$29,763 beginning
January 1, 1983.

Glenn McDole, 2nd Dep (75%) Sheriff, \$26,261 beginning
January 1, 1983.

Dale Moritz, 2nd Dep (75%) Sheriff, \$26,261 beginning
January 1, 1983.

Bill Owens, 2nd Dep. (75%) Sheriff, \$26,261 beginning
January 1, 1983.

Marvin Wilson, Lieten (J) #1, Sheriff, \$25,277 beginning
January 1, 1983.

Paul Asher, Asst Chf Jailer, Sheriff, \$25,277 beginning
January 1, 1983.

Steve Schroeder, Lieuten(J)#3Sheriff, \$24,093 beginning
January 1, 1983.

Randy Cross, Lieutenant #4, Sheriff, \$22,963 beginning
January 1, 1983.

David Long, Lieutenant, #5, Sheriff, \$22,963 beginning
January 1, 1983.

James Jorgenson, Lieutenant #6, Sheriff, \$22,963 beginning
January 1, 1983.

Gerald Robinson, Lieutenant #7, Sheriff, \$22,963 beginning
January 1, 1983.

Jacquelyn Roberts, Adm. Anal II, Sheriff, \$22,749 beginning
January 1, 1983.

Gary Samo, 2nd Dep. (57%) Sheriff, (Court Fund) \$19,959
beginning January 1, 1983.

Robert McManus, Dep. Bail Coord., Sheriff (Court Fund)
\$25,277 beginning January 1, 1983.

Thomas Armstrong, Deputy Bailiff, Sheriff (Court Fund)
\$20,864 beginning January 1, 1983.

Francis Gear, Program Manager, C-MED, \$22,218 beginning
January 1, 1983.

Quenten Emery, Director, Social Services, \$19,951 beginning
January 1, 1983.

Ira Skinner, Asst. Dir, Social Services, \$30,354 beginning
January 1, 1983.

APPOINTMENTS: George Brush, Adm. Anal III, Social Services, \$27,569 beginning January 1, 1983.

Mary Gay, Program Manager, Social Services, \$26,273 beginning January 1, 1983.

Vivian LeHew, Program Manager, Social Services (Court Fund) \$21,179 beginning January 1, 1983.

Iva Kirschbaum, 1st Dep (80%), Treasurer, \$25,606 beginning January 1, 1983.

Lowell Pearson, Treasurer, Adm. Asst (80%), \$25,606 beginning January 1, 1983.

Lee Duin, 2nd Dep Treas. (75%), Treasurer, \$24,005 beginning January 1, 1983.

Margaret Grant, 2nd Dep Treas. (75%) Treasurer, \$24,005 beginning January 1, 1983.

Audrey Shockley, 2nd Dep Treas. (75%) Treasurer, \$24,005 beginning January 1, 1983.

Marjorie Manatt, 2nd Dep Treas. (75%) Treasurer, \$24,005 beginning January 1, 1983.

Eugene Hendrix, Director, Veteran Affairs, \$24,382 beginning January 1, 1983.

VOTE YEA: Anania, Bishop, Whitney VOTE NAY: Brannan
PASS: Drake.

Ray Sears, County Admin, County Admin., \$46,158 beginning January 1, 1983.

Douglas D. Hall, Director, Personnel, \$41,158 beginning January 1, 1983.

Gary Pryor, Director, Physical Planning, \$45,036 beginning January 1, 1983. (Hlth Ctr Fund)

VOTE YEA: Brannan, Whitney VOTE NAY: Anania, Bishop, Drake
DISALLOWED.

James Koolhof, Comptroller, Comptroller, \$42,658 beginning January 1, 1983.

Richard Gruber, Research & Plan Coord., Comptroller, \$31,105 beginning January 3, 1983.

VOTE YEA: Brannan, Bishop, Whitney VOTE NAY: Anania, Drake

RESOLUTIONS: Resolution that the Board of Supervisors does agree that the Polk County Sheriff did meet his required budget reduction of \$118,000 and shall not be required to have other areas of the Sheriff's Court Fund Budget assessed the \$118,000.

VOTE YEA: Anania, Drake, Whitney VOTE NAY: Brannan, Bishop

Resolution regarding spreading Cost Savings in the General and Court Funds for FY 82/83.

VOTE YEA: Brannan, Bishop, Whitney VOTE NAY: Anania, Drake

Moved by Brannan Seconded by Bishop to adjourn until 9:30 A.M., Monday, January 3, 1983.

VOTE YEA: Anania, Brannan, Bishop, Drake, Whitney.