Des Moines, Iowa, January 3, 1983
Monday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in mandatory session on Monday, January 3, 1983 at 9:30 A.M.

MEMBERS PRESENT: Murray E. Drake, Tom Whitney, Ray Stephens, Richard Brannan and Jack Bishop.

The Oath of Office for the following County Officials Elected in November 1982 was given by Judge Ray Fenton: Richard Brannan, Jack Bishop, Murray E. Drake and Ray Stephens, Polk County Supervisors and Fred Horner, Polk County Treasurer.

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

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

APPOINTMENTS: Matt Rasmussen, Extra, REcorder, $4.52/hr beginning December 20, 1983.

Lillian Beaman, Clerk II, Social Services, $12,245 beginning December 25, 1982.

Velma Flisher, Adm. Clerk, Social Services, $17,909 beginning December 25, 1983.

Betty Lyman, Clerk II, Social Services, $12,245 beginning December 25, 1982.

Edward Meek, Extra, Social Services, $3.35/hr beginning December 25, 1982.

Arne Peterson, Storekeeper, Social Services, $12,838 beginning December 25, 1982.

Ethelyn Thomas, Clerk II, Social Services, $12,245 beginning December 25, 1982.

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

RESOLUTIONS: Resolution electing Jack Bishop as Chairman of the Polk County Board of Supervisors for the calendar year 1983.

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

Resolution electing Richard Brannan as Vice-Chairman of the Polk County Board of Supervisors for the calendar year 1983.

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

MOTION: Moved by Whitney Seconded by Drake to approve the Lee Town News, West Des Moines Express and the Highland Park News as official publications of Polk County for 1983.

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

Moved by Whitney Seconded by Drake to adjourn until 9:30 A.M., Tuesday, January 11, 1983.

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

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, January 11, 1983
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, January 11, 1983 at 9:30 A.M.

MEMBERS PRESENT: Tom Whitney, Ray Stephens, Richard Brannan, Jack Bishop.

MEMBERS ABSENT: Murray E. Drake

Moved by Brannan Seconded by Stephens that the minutes of December 28th and January 3, 1983 meeting be waived.

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

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

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

APPOINTMENTS: Michael Allison, Extra, Auditor, $4.96/hr beginning January 8, 1983.

Sherry Mahrenholz, Acct Clerk II, Auditor, $14,116 beginning January 3, 1983.

Mary Tursi, 2nd Deputy, Auditor, $17,074 beginning January 1, 1983.

Noel Lytle, Program Manager, Clerk of Court, $17,074 beginning January 20, 1983.

Patricia Harlow, Adm. Anal III, County Attorney, (Court Fund) $22,749 beginning January 18, 1983.

Tom Werner, Extra, County Attorney, $12,84/hr beginning December 25, 1982.

Gerald Dennler, Asst Hwy Supt. County Engineer (Secondary Roads) $21,685 beginning January 5, 1983.

Lance Morningstar, Equip Opr #67, County Engineer (Secondary Roads, $16,279 beginning January 5, 1983.

Robert Rose, Equip Opr #3, County Engineer (Secondary Roads) $16,279 beginning January 5, 1983.

Larry Thomsen, Equip Opr. #18, County Engineer (Secondary Roads), $17,909 beginning January 3, 1983.

Carol Leuschen, Court Reporter, $16,936, Juvenile Court, beginning January 3, 1983.

Sandra Grate, Adm. Coord., Juvenile Home, $11,143 beginning January 14, 1983.

Earl Lang, Grp Wkr IV, Juvenile Home, $16,279 beginning January 11, 1983.

Robert Rigg, Asst Atty II, Offender Advocate, $33,427 beginning January 8, 1983.

Charles Wong, Assistant Planner, Physical Planning, $17,909 beginning January 14, 1983.

Lori Jackson, Clerk III, Sheriff, $13,462 beginning January 8, 1983.

APPOINTMENTS: Barbara Christiansen, Extra, Social Services, $5.20/hr beginning January 5, 1983.

Susan Mason, Counselor II, Social Services, $16,678 beginning January 9, 1983.

Frances Wren, Eld Serv. Site Coordinator, Social Services, $14,116 beginning January 11, 1983.

Marilan Tate, Extra, Treasurer, $4.52/hr beginning January 10, 1983.

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

LET THE RECORD SHOW Mr. Stephens voted Nay on all new hires.

APPROVALS: Bond approval for Russell C. Briggs, Water District #10 Trustee.

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

Request from the Department of Correctional Services for meal costs for quarterly District Board Meeting.

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

Request from trustees of Water District #72 that Mr. Granville Shaw be appointed by the Board of Supervisors to fill vacancy for a three year term from August 5, 1980 to August 5, 1983.

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

Request from trustees of Water District #72 that Mr. Marion J. Long be appointed by the Board of Supervisors to fill vachancy for a three year term from August 5, 1981 to August 5, 1983.

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

Request for Military Leave of Absence for Bert D. Smith, Patrolperson, Polk County Sheriff's Office.

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

Request for Unpaid Leave of Absence for Betty Hemming, Counselor I, Court Services.

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

RECEIVED & FILED: Annual Report of Fees and Fines collected for month of November 1982 from the Clerk of District Court.

Cash Count Report for December 30, 1982.

RULING ON APPEAL: Polk County vs. Iowa State Appeal Board.

REFERRED TO WEED COMM: Letter from George Wennerberg, regarding damage to property.

REFERRED TO CO. ATTY & INS. CO'S: NOTICE OF CLAIMS: Richard L. Boals and Judy M. Myers.

ORIGINAL NOTICE: Harry Kimberely and Kevin Kimberley vs. Polk County.

REFERRED TO CO. ATTY & INS. CO'S: NOTICE OF INJURY: Michael L. Morris

PUBLIC HEARING: ORDINANCE (THIRD 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: Whitney, Stephens, Brannan, Bishop. ABSENT: Drake

RESOLUTIONS: Resolution for the Board to approve "Neighbors Helping Neighbors" proposal for day care services at Tiny Tot for persons working off General Relief Assistance.

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

Resolution for the Board to approve cost of Nurse's Aide training for mentally ill client in the amount of $100.00.

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

Resolution for the Board to approve rate increase at Goodwill Industry Workshop at Iowa City, Iowa, for mental health client.

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

Resolution for the Board to sign contract modification with Area Agency on Aging for Elderly Chore Care Program.

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

Resolution for the Board to sign contract modification with Area Agency on Aging for transportation of elderly.

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

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

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

Resolution authorizing the Chairman of the Board of Supervisors to sign Acquisition of Right-of-Way for 1983 document.

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

Resoltuion that the Polk County Engineer be authorized to remove existing "stop" conditions at NW Morningstar Drive, NE 62nd Ave., and NW Hoffman Lane after certain conditions are met.

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

Resolution that the Polk County Board of Supervisors authorize the Polk County Engineer to pay price listed in resolution for fence and fence post moving and crop damage on right-of-way acquired in 1983.

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

Resolution that the General Services Department be authorized to prepare necessary bid letting documents and schedule letting as requested by the Polk County Engineer.

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

RESOLUTIONS: Resolution that the Board of Supervisors does accept the Central Services Cost Allocation Plan for Polk County and that payment of $5,000 is authorized and that the Chairman of the Board is authorized to sign the certification.

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

Resolution regarding mileage reimbursement for Polk County Supervisors.

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

Resolution authorizing transfer of funds for payment of billing received from Arbitrator Robert F. Grabb.

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

Resolution establishing position of Program Manager for the Senior Center at 19th & Carpenter.

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

Resolution appointing Earl Bowen, Gary Pryor and Rayond Yori as agents of Polk County relating to Tax Sales and Tax Redemptions.

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

Resolution that Jack Bishop, Chairman of the Board of Supervisors, be authorized to execute and file all affidavits for and on behalf of Polk County in perfecting title to real estate owned by Polk County.

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

Resolution designating official publications for Polk County Real Estate Department.

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

Resolution on Offer of Purchase from Travis Transport, Inc. in the amount of $1000.00 and authorization for the Chairman to sign Quit Claim Deed for porperty located at 1823 S.E. 36th St., Des Moines, Iowa.

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

Resolution to approve the sale of the property to Travis Transport, Inc.

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

Resolution that the petition filed by David McDaniel requesting reclassification from R-2 to C-3 for property located in Delaware Township be approved.

VOTE NAY: Whitney, Stephens, Brannan, Bishop. ABSENT: Drake
DISALLOWED

Resolution that the petition filed by Mike and Ada Miklus requesting reclassification from R-1 to M-1 on property located in Saylor Township be approved.

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

Resolution Naming Depositories for Polk County Real Estate Div.

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

RESOLUTIONS: Resolution that the Chairman of the Board be authorized to sign a 28E Agreement with the City of Polk County for the Clerk of Court to continue to administer parking violations of Polk City.

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

Resolution that the Board of Supervisors rescind action on original warrant and issue a duplicate in the amount of $2,077.80 payable to Des Moines Metro Transit.

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

Resolution that the Board of Supervisors rescind action on original warrant and issue a duplicate in the amount of $55,022.74 payable to Des Moines Metro Transit.

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

Resolution accepting the Offer of the Trustee and Bankruptcy of Rock Island Railroad Company regarding payment of property taxes and agreeing to participate with ISACC in an escrow agreement for such taxes.

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

DEFERRED until January 17, 1983.
Letter from Polk County Treasurer regarding official publications for Treasurer's Office.

Resolution regarding Polk County Juvenile Court office space.

Moved by Stephens Seconded by Whitney to defer the appointment of Mary Montgomery until Monday, January 17, 1983.

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

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

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

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, January 18, 1983
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in reconvened session on Tuesday, January 18, 1983.

MEMBERS PRESENT: Tom Whitney, Ray Stephens, Richard Brannan, Jack Bishop.

MEMBERS ABSENT: Murray E. Drake

RESOLUTION: Resolution regarding Polk County Juvenile Court Office space.

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

APPROVALS: Letter from Polk County Treasurer regarding official publications for Treasurer's Office.

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

APPOINTMENTS: Mary Montgomery, Clk Steno II, Court Admin, $12,245 beginning January 3, 1983.

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

Moved by Whitney Seconded by Brannan to adjourn.

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

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, January 18, 1983
Tuesday, 9:45 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, January 18, 1983 at 9:45 A.M.

MEMBERS PRESENT: Tom Whitney, Ray Stephens, Richard Brannan, Jack Bishop.

MEMBERS ABSENT: Murray E. Drake

Moved by Brannan SEconded by Whitney that the minutes of the January 11, 1983 meeting be waived.

VOTE YEA: Whitney, Stephens, Brannan, Bishop. Absent: Drake

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

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

PUBLIC HEARING: FIRST AMENDMENT TO ORDINANCE NO. 9 (First Reading)

"AN ORDINANCE PRESCRIBING THE GENERAL RELIEF PROGRAM IN POLK COUNTY, IOWA.

PROOF OF PUBLICATION is on file with the Clerk of the Board. No one appeared for or against the Ordinance. No written statements filed.

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

APPOINTMENTS: Jill Joyce, Clerk I, Clerk of Court, $9,234 beginning January 23, 1983.

Catherine Thune, Asst Co. Atty I, County Atty (Court Fund) $20,672 beginning January 4, 1983.

Jonann Wild, Program Man., County Atty (Court Fund) $18,785 beginning January 30, 1983.

Otis Anderson, Hwy Supt. County Engineer (Secondary Roads) $23,867 beginning January 23, 1983.

Lois Hartje, Accountant I, County Engineer $17,909 beginning January 21, 1983.

Anne Brekke, Counselor I #6, Court Services, $14,458 beginning January 24, 1983.

Nanette LaVia, Clk Stn I, Court Services, $12,245 beginning January 29, 1983.

Dale Frederick, Prog Manager, Social Services, $16,279 beginning January 17, 1983.

Sue Gillotti, Acct Clk II, Friend of Court, $14,802 beginning January 16, 1983.

Tom Fogarty, Custodial Wkr, General Services (Court Fund) $11,680 beginning January 17, 1983.

Danny Tew, Maint. Lab., General Services (Court Fund) $14,116 beginning January 17, 1983.

Janice Sewell, Grp Wkr II, Juvenile Home, $10,886 beginning January 20, 1983.

Talmadge Tanks, Grp Wkr II, Juvenile Home, $10,886 beginning January 20, 1983.

APPOINTMENTS: Lando Valadez, Invest II, Offender Advocate, $20,672 beginning January 15, 1983.

Deborah Hagebock, Clk Typ II, Personnel, $11,680 beginning January 21, 1983.

Steven Jetter, Sanitarian I, Physical Planning (Hlth Ctr Fund) $18,785 beginning December 27, 1982.

Barb Post, Clk Stn II, Physical Planning (Gov't Asst) $15,522 beginning February 2, 1983.

Rick Walraven, Sanitarian I, Physical Planning (Hlth Ctr Fund) $18,785 beginning January 15, 1983.

Terry Hobt, Patrol (J)#14, Sheriff, $18,959 beginning January 28, 1983.

Howard Polson, Bailiff #13, Sheriff (Court Fund) $12,955 beginning January 14, 1983.

William Reints, Patrol (J) #18, Sheriff, $18,959 beginning January 7, 1983.

Martin Wood, Bailiff #15, Sheriff (Court Fund) $12,955 beginning January 14, 1983.

Beverly Venosky, Clk Typ II#5, Treasurer, $11,143 beginning January 26, 1983.

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

RECEIVED & FILED: Polk County Sheriff's report of Civil Fees for 1982 and 1983.

Polk County Reocrder's Second Quarter Report for FY 1982-83.

Broadlawns Medical Center Report on Financial Statements for the year ending June 30, 1982.

Various monthly reports from the Polk County Sheriff.

Civil Fees, Second Quarter Report, FY 1982/83 and interest earned, Second Quarter FY 1982/83, Polk County Sheriff.

REFERRED TO CO. ATTY: Resolution regarding the transfer of the Metropolitan Planning Orgainization designation for transportation planning directly to the Des Moines Urban Area Transportation Policy Committee.

REFERRED TO AUDITOR: Resolution regarding special assessment of property in Drainage District #11.

REFERRED TO PHY PLANN: Letter from City of Des Moines regarding Amended Sewer Planning Agreement.

REFERRED TO CO. ATTY & INS. CO'S: ORIGINAL NOTICE: Estate of Ruth Opal Jones vs. Broadlawns Medical Center etal.

REFERRED TO PERSONNEL & CO. ATTY: Notice from the Iowa Civil Rights Commission regarding complaint filed by Carmella Farrell.

RESOLUTIONS: Resolution for the Board to authorize rate increase for developmentally disabled client at Progress Industries Sheltered Workshop in Newton, Iowa.

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

RESOLUTIONS: Resolution regarding Reorganization of Engineering Development Section.

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

Resolution authorizing a 10 Ton Load Limit on SE 32nd Ave.

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

Resolution regarding cooperation for installation of Southeast Polk Rural Water System.

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

Resolution authorizing payment of CIRALG Transportation Planning Examining Board.

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

Resolution appointing Arthur C. Hedberg to the City Assessor's Examining Board.

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

Resolution approving reimbursement of Mainstream Living Inc. by the Department of Social Services for up to $35,000 from the Mental Health and Institution Fund for costs of developing an additional supervised apartment program for mentally ill adults.

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

Resolution to compromise a Claim for Lawrence Hunt in the amount of $15,000.00.

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

Resolution for cancellation of taxes filed by Ted E. Wise for property located at 2153 High Street, Des Moines, Iowa in the total amount of $63.00.

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

Moved by Brannan Seconded by Whitney to adjourn until 9:30 A.M., January 25, 1983.

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

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, January 25, 1983
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, January 25, 1983 at 9:30 A.M.

MEMBERS PRESENT: Tom Whitney, Ray Stephens, Richard Brannan, Jack Bishop.

MEMBERS ABSENT: Murray E. Drake.

LET THE RECORD SHOW MR. WHITNEY arrived late.

Moved by Stephens Seconded by Brannan that the minutes of the January 18, 1983 meeting be waived.

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

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

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

PUBLIC HEARING: " AN ORDINANCE PRESCRIBING THE GENERAL RELIEF PROGRAM IN POLK COUNTY, IOWA." (First Reading)

MOTION: To reconsider the vote by which the Ordinance failed of passage.

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

AMENDMENT: FIRST AMENDMENT TO ORDINANCE NO. 9.

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

ORDINANCE PRESCRIBING THE GENERAL RELIEF PROGRAM IN POLK COUNTY AS AMENDED.

PROOF OF PUBLICATION is on file with the Clerk of the Board. No one appeared for or against the Ordinance. No written statements filed.

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

APPOINTMENTS: Isabel Capaldo, Cashier, Clerk of Court, $13,462 beginning January 1, 1983.

Sue Gillotti, Acct. Clk. II, Clerk of Court, $14,802 beginning January 1, 1983.

Cora Mauro, Acct. Clk. I, Clerk of Court, $12,838 beginning January 1, 1983.

Betty Middleton, Extra, Clerk of Court, $4.52/hr. beginning January 17, 1983.

Audrey Miller, Acct. Clk. I, Clerk of Court, $12,838 beginning January 1, 1983.

John Fletcher, Program Manager, Comptroller (Court Fund), $26,273 beginning January 2, 1983.

APPOINTMENTS: Flora Steven, Budget Ana. III, Comptroller, $28,929 beginning January 22, 1983.

Tom Naylor, Equip. Opr. #56, County Engineer (Secondary Roads) $16,279 beginning February 4, 1983.

Roger Stuart, Equip. Opr. #26, County Engineer (Secondary Roads) $18,785 beginning February 2, 1983.

Kimberly Joss, Extra, Court Services, $4.00/hr. beginning January 22, 1983.

Margo Phelan, Extra, Court Services, $4.00/hr. beginning January 22, 1983.

Therese Heying Slack, Dep. Prob. Off. #29, Juvenile Court, $17,000 beginning January 17, 1983.

Michael Thomas, Maint. Wkr. I, Juvenile Home, $15,522 beginning January 23, 1983.

Sue Ingle, Clk. Typist II, Personnel, $12,838 beginning February 1, 1983.

Rebecca Kiger, Clk. Stn. II, Physical Planning (Hlth. Ctr. Fund) $11,680 beginning January 18, 1983.

Marcia DeWitt, Deputy Treas., Treasurer, $17,074 beginning January 16, 1983.

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

LET THE RECORD SHOW MR. STEPHENS VOTED NAY ON ALL NEW HIRES.

PERMITS: Renewal application for Class "C" Beer Permit and Sunday Sales for "2nd Ave. 66", 5120 N.W. 2nd Ave., Des Moines, Iowa.

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

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

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

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

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

RECEIVED & FILED: Polk County Conservation Board Annual Report for 1981-1982.

Copy of Polk County Assessor's Consolidated Budget for fiscal year July, 1983 through June 30, 1984.

Notice of Vacation from Douglas Hall, Assistant County Administrator/Director of Personnel.

REFERRED TO COUNTY ASSESSOR: Petition on Account of Erroneous Assessment filed by Zag Investment Company regarding Linden Park Condo #24.

REFERRED TO CO. ATTY: Petition to compromise tax sale filed by Applegate and Associates for property located at 2521 Kingman Blvd., Des Moines, Iowa.

REFERRED TO ELECTION OFFICE: Letter from Phyllis Hicks, Saylor Township Clerk, regarding trustees.

REFERRED TO PHYS. PLAN. & CO. ATTY: Letter from John J. Scieszinski, regarding Amusement Park Designation.

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| REFERRED TO PHYS. PLAN: | Letter from the State of Iowa, Department of Revenue, regarding House File 2351. (Wetlands) |
| REFERRED TO PERSONNEL: | Letter from Dale Frederick regarding payment for vacation. |
| REFERRED TO CO. ENGINEER: | Letter from Polk County Conservation Board requesting assistance of Polk County Engineer's Department regarding construction of bridges at Jester Park. |
| REFERRED TO CO. ATTY: | HEARING NOTICE: Re: Denial of Polk County's application for Designation as Area Agency on Aging. |
| REFERRED TO CO. ATTY: | Copy of Brief and Argument submitted in behalf of Virginia Goeppinger, regarding Application of the Polk County Supervisors for Approval of a Channel Change in the Chichaqua Wildlife Habitat. |
| REFERRED TO AUDITOR: | Letter from Jim Stuart, Polk County Physical Planning Department, regarding Drainage District #11. |
| RESOLUTIONS: | Resolution to approve an additional 90 day extension to the Purchase of Service Participation Agreement between Polk County and the Iowa Department of Social Services. |

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

Resolution to approve new per diem rate for Residential Care Facilities for the mentally retarded operated by Polk County Association of Retarded Citizens.

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

Resolution for the Board to sign contract Agreement between Polk County and Crossroads Area Agency on Aging for provision of the well-elderly clinic.

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

Resolution for the Board to approve rate increase for seven Polk County developmentally disabled clients at Handicap Village, Clear Lake, Iowa.

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

Resolution for the Board to approve the "Official Report of County Highway Engineer Road and Bridge Work" completed for the calendar year 1982.

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

Resolution for the Board to establish stop conditions at NW 110th Avenue and NW 37th Street and NW 134th Avenue and NW 30th Street.

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

Resolution regarding public hearing for Benefited Street Lighting District in Saylor Township.

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

RESOLUTIONS: Resolution on Offer of Purchase for Barbara L. Thompson in the amount of $3,485.00 and authorization for the Chairman to sign Quit Claim Deed for the property located at 601 SE Granger.

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

Resolution to approve the sale of the property to Barbara L. Thompson.

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

Resolution that the Board of Supervisors amend previous Offer of Purchase executed by Urban Development Corporation to permit construction of one three-bedroom detached house.

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

Resolution that the Chairman of the Board be authorized to sign a petition for voluntary annexation to the City of Bondurant.

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

Resolution that the Board of Supervisors approve the settlement of the case of Dorothy Sullivan v. Polk County as recommended by the County Attorney.

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

Resolution authorizing transfer of funds for payment of settlement to Dorothy Sullivan.

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

Moved by Whitney Seconded by Brannan to adjourn until 9:30 A.M., February 1, 1983.

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

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, February 1, 1983
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, February 1, 1983 at 9:30 A.M.

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

Moved by Brannan Seconded by Whitney that the minutes of the January 25, 1983 meeting be waived.

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

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

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

PUBLIC HEARING: "AN ORDINANCE PRESCRIBING THE GENERAL RELIEF PROGRAM IN POLK COUNTY, IOWA AS AMENDED". SECOND READING

PROOF OF PUBLICATION IS on filed with the Clerk of the Board. No one appeared for or against the Ordinance. No written statements filed.

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

APPOINTMENTS: Virginia Petersen, Program Man., Comptroller, (Pauper Fund) $27,569 beginning January 26, 1983.

Raymond Blase, Asst Co. Atty I, County Attorney, $17,909 beginning February 7, 1983.

Raymond Kinley, Asst. Co. Atty II, County Attorney, $35,948 beginning January 24, 1983.

Doris McQueen, Clk Typist II, General Services, $11,143 beginning December 17, 1983.

Jessie Munoz, Cook II, Juvenile Home, $10,886 beginning February 10, 1983.

Mary Rhem, Group Wkr IV, Juvenile Home, $16,279 beginning February 7, 1983.

Martha Shepard, Asst Atty II, Offender Advocate, $31,855 beginning January 30, 1983.

Debra Walker, Legl Stn I, Offender Advocate, $11,962 beginning October 19, 1982.

Peggy Richardson, Extra, Social Services, $4.74/hr beginning January 24, 1983.

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

Moved by Stephens Seconded by Whitney to delay the appointment of John Wellman, Offender Adovate one week.

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

APPROVALS: Request for Military Leave of Absence for Thomas D. Wood, Patrolperson, Polk County Sheriff's Office and a recommendation of approval from Personnel.

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

Request for Unpaid Maternity Leave of Absence for Susan Barber, Clerk Typist II, Physical Planning Department and a recommendation of approval from Personnel.

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

Request for Military Leave of Absence for William Wyer, Public Health Chemist, Physical Planning Department and a recommendation of approval from Personnel.

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

Request for Military Leave of Absence for William Wyer, Chemist, Physical Planning Department and a recommendation of approval from Personnel.

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

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

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

PETITIONS: Petition on Account of Erroneous Assessment of Weeds filed by Karla S. Holcomb, 1215 E. 28th St., Des Moines and a recommendation from the Weed Commissioner to approve.

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

Petition on Account of Erroneous Assessment of Weeds filed by Jill Cooley, 1738 Tichenor, Des Moines and a recommendation from the Weed Commissioner to approve.

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

Petition on Account of Erroneous Assessment of Weeds filed by Earl T. McGrew, 3424 Giles, West Des Moines,Iowa and a recommendation from the Weed Commissioner to approve.

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

Petition on Account of Erroneous Assessment of Weeds filed by Dollie J. Whitney, 2640 N.E. 44th Ave., Des Moines and a recommendation from the Weed Commissioner to deny. (Yea Vote to deny)

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

REFERRED TO PHY PLAN & CO. ADMIN: Letter from U.S. Department of Housing and Urban Development with copies of Certificates of Completion for Community Development Block Grant Programs.

RECEIVED & FILED: C-Med Monthly Report for December, 1982.

Report from Trustee in Drainage District #12.

Report from County Auditor for fees collected second quarter FY 1982-1983.

RESOLUTIONS: Resolution for the Board to approve counseling expenses of $150.00 for a mentally ill client.

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

Resolution for the Board to approve past personal needs allowance in the amount of $150.00 and continue to pay the personal needs allowance of $25.00 per month through May, 1983.

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

Resolution for the Board to approve cost of work activity program at Christian Opportunity Center in Pella, Iowa for mentally ill client.

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

Resolution authorizing transfer of funds in the amount of $42,442 from Extended Federal Revenue Sharing Fund to the Emergency Medical Response Fund.

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

Resolution authorizing transfer of funds in the amount of $15,000 from the General Fund to the Board of Supervisors General Fund in the claim settlement of Lawrence Hunt.

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

Resolution authorizing the transfer of $59,245 from Extended Federal Revenue Sharing Fund -to Special Projects Fund.

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

Resolution approving the Agreement between Polk County and the State Department of Social Services and authorization for the Chairman to sign the Agreement.

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

Resolution accepting low bid from Central Paving Corp. for 3604 Project.

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

Resolution authorizing the Polk County Engineer to enter into a work permit and permanent maintenance agreement with William and Janet Brown.

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

Resolution authorizing the Polk County Engineer to install and maintain speed limit signs on NW 37th Street.

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

Resolution establishing Steering Committee recommendations by Polk County Economy Study.

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

Resolution directing the Auditor and Director of Personnel to apply COLA adjustment of 0.1%.

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

Resolution authorizing the Auditor and Comptroller to transfer positions from the former Friend of Court Office to the Clerk of Court.

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

MOTION: Moved by Stephens, Seconded by Drake to delay the Resolution authorizing the Auditor and Comptroller to transfer two vacant Assistant Attorney positions from the County Attorney's General Fund to the County Attorney's Court Fund and authorization for the County Attorney to fill the two vacant Assistant Attorney I positions until the FY 1983-84 Polk County Budget is put together and then the resolution be brought back at the discretion of the Chairman.

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

Mayor Pete Crivaro, City of Des Moines appeared before the Board of Supervisors regarding E.P.A. threats. Gary Perkins, Community Representative of A.F.L., C.I.O. appeared before the Board of Supervisors regarding the Polk County Health Department.

Moved by Whitney Seconded by Drake to adjourn until 9:30 A.M., February 8, 1983.

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

Delete Item #21.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, February 2, 1983
Wednesday, 1:30 P.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in Special Session regarding the 1983/84 Budget on February 2, 1983 at 1:30 P.M.

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

Introduction regarding the proposed Budget was given by Jim Koolhof, Comptroller.

AUDITOR ITEM A. PERSONNEL

Reclassify one Program Manager position, Grade 26, Step 10, to one Program Manager position Grade 29, Step 4. Recommend denial. (General Fund)

Reclassify one Accountant II position, Grade 20, Step 10, to one Program Manager position, Grade 24, Step 2. Recommend denial. (General Fund)

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

Transfer one position from General Fund to Election Fund and one from the Election Fund to the General Fund to place individuals under proper budgets. Recommend approval.

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

ITEM B. EQUIPMENT

Approval of recommendation of General Services Department.

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

ITEMIZED REDUCTION PLAN:

No. 1. One Account Clerk I position eliminated. No. 2. Eliminate one currently vacant Account Clerk I position., No. 4., One additional Account Clerk I position eliminated., No. 6. One property Desc. Clerk II position eliminated., No. 8. One Account Clerk II position eliminated.

VOTE YEA: Whitney, Stephens VOTE NAY: Drake, Brannan, Bishop. FAILED

Vote on No. 1 thru 5.

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

Vote on No. 3. Put the Program in but not the dollars.

VOTE YEA: Drake, Stephens. VOTE NAY: Brannan PASS: Whitney and Bishop. FAILED.

Put back in No. 3 and No. 5 and Cut No. 8.

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

ELECTION: ITEMIZED REDUCTION PLAN:

Reduce election officials expense $5,000; reduce printing expens $5,000; reduce telephone expense $2,000; reduce polling place expense $4,000.00. (State and other elections)

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

ELECTION CON'T.

ITEMIZED REDUCTION PLAN:

Reduce election officials expense $2,500; reduce adv. official publications expense $2,000; reduce polling places expense $1,000.

Reduce Extra Help Program.

VOTE YEA: Stephens VOTE NAY: Drake, Whitney, Brannan, Bishop. FAILED

RECORDER:

ITEM A. PERSONNEL

NONE.

ITEM B. EQUIPMENT

Recommendation from General Services.

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

ITEMIZED REDUCTION PLAN:

No. 11 Eliminate Travel line item; No. 12 Eliminate two Clerk Typist II positions and delay data processing computerization; No. 13 Eliminate one vacant Clerk III position and delay purchase of book shelf.;No. 14 Eliminate one vacant Clerk Typist II position; No. 15 Eliminate one vacant 2nd Deputy position; No. 16 Eliminate one vacant Clerk Typist II position; No. 17 Reduce Extra Help askings.

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

No. 18; Eliminate one additional Clerk Typist II position

VOTE YEA: Drake, Stephens VOTE NAY: Whitney, Brannan Bishop. FAILED

TREASURER:

ITEM A. PERSONNEL

Create one Cashier position, Grade 12, Step 4.
Create one Cashier position, Grade 12, Step 6.
Create one Cashier position, Grade 12, Step 6.
Create one Cashier position, Grade 12, Step 6.
Create one Second Deputy position, Grade 17 Step. E.
Recommend approval. (If all requests are approved, the result is the creation of five positions and the abolishment of nine positions)

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

ITEM B. EQUIPMENT

Recommendation from General Services.

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

ITEMIZED REDUCTION PLAN:

No. 20 Eliminate one Administrative Asst position and four Clerk Typist II positions; No. 21 Eliminate one 2nd Deputy position and six Clerk Typist II positions; (4 Current and 2 Vacant)

TREASURER: ITEMIZED REDUCTION PLAN CON'T.

No. 22 Reduce askings of Extra Help Program; No. 23 Employee Benefits Program for 12 positions eliminated.

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

CLERK: ITEM A. PERSONNEL

None

ITEM B. EQUIPMENT

Recommendation from General Services plus the Check Protecter in the Friend of Court Budget.

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

ITEMIZED REDUCTION PLAN:

Reduce to level 1A; No. 30 Askings reduced by $345,424 Eliminate eight vacant and nine current positions. Reduce extra help by $30,000 and reduce Other Services & Charges and Capital Outlay by $50,000 and give the dollars for the Friend of Court.

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

VETERAN AFFAIRS: ITEM A. PERSONNEL

None

ITEM B. EQUIPMENT

None

ITEMIZED REDUCTION PLAN:

Deduct No. 34 Food G.R.; No. 35 Tran. Bus G.R.; No. 36 Nursing Home G.R.; and No. 37 Rent-House G.R;

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

WEED ERADICATION FUND - CO. ENGR. ITEM A. PERSONNEL

NONE

EQUIPMENT

Approve the Mower but remove the copier.

VOTE YEA: Drake, Whitney, Stephens,Brannan

VOTE NAY: Bishop.

ITEMIZED REDUCTION PLAN:

Approve the same amount of dollars as last year plus the new equipment for this year.

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

CORRECTIONAL SERV: CORRECTIONAL SERV. FUND.

Approve the askings.

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

CORRECTIONAL SERV. COURT FUND

ITEM A: PERSONNEL

NONE

ITEM B: EQUIPMENT

NONE

ITEMIZED REDUCTION PLAN:

Reduce the askings to Level 1A

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

JUVENILE HOME

ITEM A. PERSONNEL

Reclassify one Facility Coordinator position, Grade 21, Step 10 to one Assistant Director for Detention Services position, Grade 24, Step 4.

Reclassify one Facility Coordinator position, Grade 21, Step 2 to one Assistant Director for Shelter Services position, Grade 24, Step E.

Recommend approval from Personnel.

VOTE YEA: Brannan, Drake VOTE NAY: Bishop, Stephens
PASS: Whitney FAILED

ITEM B. EQUIPMENT

Approve the recommendation from General Services.

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

ITEMIZED REDUCTION PLAN:

Funding at this years level of 44 people plus the equipment. Reduce the extra help to $12,116.

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

Adjourned until February 3, 1983.

Des Moines, Iowa, February 3, 1983
Thursday, 1:30 P.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in Special Session regarding the 1983/84 Budget on February 3, 1983.

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

HEALTH SERVICES & SOCIAL SERVICES (Mental Health Fund)

ITEM A. PERSONNEL

NONE

ITEM B. EQUIPMENT

NONE

ITEMIZED REDUCTION PLAN:

No. 74 Reduce Mentally Ill-POS, Adult Inpatient Program; No. 75 Reduce Mental Retardation-POS, Resid, Treatment Reduction; No. 76 Reduce allocation Mental Retardation-POS, Residential Eval. plus a contingency of $535,336 for a total of $900,144.

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

COUNTY ENGINEER SECONDARY ROADS

ITEM A. PERSONNEL

NONE

ITEM B. EQUIPMENT

Approve Plan B of method of equipment purchase

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

ITEMIZED REDUCTION PLAN:

Approve as requested.

VOTE YEA: Whitney, Stephens, Brannan, Bishop.

VOTE NAY; Drake.

COUNTY ENGINEER ROAD CLEARING FUND

ITEM A. PERSONNEL

NONE

ITEM B. EQUIPMENT & ITEMIZED REDUCTION PLAN

Four (4) Tractors for $55,000 and budget askings as requested.

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

SOCIAL SERVICES/ PAUPER FUND

ITEM A. PERSONNEL

Create one Clerk III position, Grade 11, Step E
Create one Social Worker I position, Grade 14, Step. E.

SOCIAL SERVICES/
PAUPER FUND CON'T

ITEM A. PERSONNEL CON'T

Policy decision related to the expansion of and further development of a Child Care Assurance Plan for Des Moines Employers. Should the Board of Supervisors desire to further the program, the position should be a Clerk Typist II, Grade 8. Position would be funded 100% from private contributions. Social Worker I position would also be funded 100% from private contributions.

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

Create one Clerk III Position, Grade 11, Step E.

Recommendation from Personnel to create one Clerk Typist I: position Grade 8, Step. E.

Create one Clerk III Position, Grade 11, Step E.

Recommendation from Personnel to create one Clerk Typist II position, Grade 8, Step E.

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

Establish one Program Manager Position, Grade 13, Step. 10

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

Create one Social Worker II Position, Grade 16, Step E.

Recommendation from Personnel for denial.

VOTE NAY: Brannan, Bishop, Stephens, Whitney, Drake
APPROVED

Create one Social Worker II Position, Grade 16, Step, E.

Recommendation from Personnel for denial.

VOTE NAY: Brannan, Bishop, Stephens, Whitney, Drake
APPROVED

Create one Social Worker III Position, Grade 18, Step 8.

Recommendation from Personnel for denial.

VOTE NAY: Brannan, Bishop, Stephens, Whitney, Drake.
APPROVED

Rejustify one Social Worker I position, Grade 14, Step 2.
Rejustify one Social Worker II position, Grade 16 Step 10.
Rejustify one Social Worker II position, Grade 16 Step 4.
Rejustify one Social Worker II position, Grade 16, Step 10
Rejustify one Social Worker II position, Grade 16, Step 10
Rejustify one Social Worker II position, Grade 16, Step 10

VOTE YEA: Bishop, Stephens, Whitney, Drake ABSENT:Branna

ITEM B. EQUIPMENT

Equipment from the Pauper Fund, no Revenue Sharing.

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

ITEMIZED REDUCTION PLAN:

Approve the askings with modifications previously made.

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

SOCIAL SERVICES/
COURT FUND

Approve the askings as requested minus the dollars for the position of Program Manager.

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

SOCIAL SERVICES/
HEALTH CENTER FUND

ITEM A. PERSONNEL

Create one Storekeeper position, Grade 11, Step E. Recommend approval from Personnel.

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

Rejustify the reclassification of one Program Manager position, Grade 17, Step 10.

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

Approve the askings as requested reducing the Contingency Fund $50,000.

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

OFFENDER ADVOCATE

ITEM A. PERSONNEL

Rejustify the reclassification of one Administrative Clerk position, Grade 15, Step. 6.

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

ITEM B. EQUIPMENT

Approve the askings.

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

TOTAL ASKINGS

Approve the askings subject to placing Juvenile Attorney under the Offender Advocate thus reducing Court Appointed Attorney under Juvenile Court by like amount of dollars.

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

SHERIFF
GENERAL FUND

ITEM A. PERSONNEL

Create one Clerk Typist II position, Grade 8, Step. E. Recommend approval.

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

ITEM B. EQUIPMENT

Approve the recommendation of General Services

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

TOTAL ASKINGS

Approve the askings excluding the New Jail.

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

SHERIFF
COURT FUND

ITEM A. PERSONNEL

Create one Bailiff position, Grade 10, Step. E.
Recommend Denial

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

Continue funding of three Patrol Positions, Grade 16, Step 5 (ASAP

Continue funding one Chief of Processing position, @ 57% of Sheriff's Salary.

Continue funding of one Sergeant position, Grade 19, Step 5.

Recommendation from Personnel that funding be approved provided that the ASAP and the Alcohol Treatment Program are continued.

Board recommendation to approve on the condition that state match be available and if not eliminate the portion the state does not fund.

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

ITEM B EQUIPMENT

Recommend approval of askings. (Report to follow)

Reduce overexpenditure anticipated in the Court Fund $500,000.

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

SHERIFF
M.H. FUND

ITEM A. PERSONNEL

Create one Deputy position, Grade 16, Step E.

Recommend Denial.

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

TOTAL ASKINGS

Approve Level I.

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

COUNTY ATTORNEY
COURT FUND & GEN.
FUND.

ITEM A. PERSONNEL

Create one Attorney I Position, Grade 20, Step E.
Create one Attorney I Position, Grade 20, Step E.
Create one Attorney I Position, Grade 20, Step E
Recommend Denial

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

Create one Paralegal, Grade 15, Step E.
Create one Paralegal, Grade 15, Step E.
Create one Paralegal, Grade 15, Step E.
Recommend Denial.

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

Create one Case Aide Position, Grade 7, Step E.
Recommend Approval.

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

COUNTY ATTORNEY
COURT FUND & GEN
FUND

Create one Clerk II Position, Grade 7, Step. E.
Recommend denial.

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

Create one Planning Assistant, Grade 15, Step E.
Recommend Denial.

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

TOTAL ASKINGS

Level 1A in the General and Court Fund plus 3 additional attorneys in Court Fund.

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

ITEM B. EQUIPMENT

Recommend approval of recommendation from General Services (General Fund)

Recommendation of General Services other than Intake Screening at the Jail. (Court Fund)

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

COUNTY ATTORNEY
M.H. FUND

Funding at level 1A.

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

Adjourned until February 4th.

Des Moines, Iowa, February 4, 1983
Friday, 9:00 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in Special Session regarding the 1983/84 Budget on February 4, 1983.

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

PHYSICAL PLANNING:
GENERAL FUND

ITEM A. PERSONNEL

Reclassify one Administrative Clerk position, Grade 15, Step 4 to one Administrative Assistant position. Recommend Denial.

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

Transfer one Building Inspector I position, Grade 17, Step 4 from the Special Project Fund to the General Fund. Recommend approval.

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

Transfer one Assistant Planner position, Grade 17, Step. 1( from the Special Projects Fund to the Health Center Fund. Recommend approval.

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

ITEM B. TOTAL ASKINGS

Eliminate No. 96, Transfer one Account Clerk II to the Health Center Fund with the General Fund reimbursing one-fourth of the salary; Eliminate No. 97, Eliminate an Assistant Planner position, and Eliminate No. 98, Employee Benefits Program. (Amend No. 98 to read Associate Planner)

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

PHYSICAL PLANNING
COURT FUND

Approve askings.

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

PHYSICAL PLANNING
HEALTH CENTER FD.

ITEM B. EQUIPMENT

As recommended from General Services

VOTE YEA: Brannan
VOTE NAY: Drake, Stephens, Bishop
DISALLOWED.

ITEMIZED REDUCTION PLAN:

Eliminate No. 107, Admin & Support Program; No. 108 Employee Benefits Program Reduction and No. 109 Environmental Sanitation Program Reduction; Level 1 A except Home Health Aid & Mobile Meals. ($42,733)

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

PERSONNEL:

ITEM A. PERSONNEL

None

ITEM B. EQUIPMENT

Askings as recommended.

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

ITEMIZED REDUCTION PLAN:

Fund at the present level of 9 positions.

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

GENERAL SERVICES
COURT FUND &
GENERAL FUND

ITEMIZED REDUCTION PLAN

July 1 appropriation plus one Operating Engineer, one Custodial Worker and two Maintenance Worker out of the Court Fund. (one Maintenance Worker from the General Fund)

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

ITEM B. EQUIPMENT (General Fund)

Eliminate word processer and copier.

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

EQUIPMENT (Court Fund)

Askings as recommended.

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

EQUIPMENT (Pauper Fund)

Askings except the Park Development Project and the Mower.

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

GENERAL SERVICES
PAUPER FUND

Level I with Equipment Cuts.

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

GENERAL SERVICES
ELECTION FUND

Approval at Level requested.

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

COUNTY ADMINISTRATOR
GENERAL FUND

Approval as requested.

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

BOARD OF SUPERVISORS

Approval as requested plus increase #158, Training/ Education, Travel and Food line items to $7500.00.

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

COMPTROLLER
GENERAL FUND

ITEM A. PERSONNEL

NONE

ITEM B. EQUIPMENT

Denial of Word Processor

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

ITEMIZED REDUCTION PLAN

Approval as requested.

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

COMPTROLLER
COURT FUND

Approval of $17,000 for Homes of Oakridge. (Soc. Serv. Ct. Fund)

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

Approval of $21,000 New Horizans Program. (Social Services Pauper Fund)

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

COURT ADMINISTRATOR
COURT FUND

ITEM B. EQUIPMENT

Approval of half of what General Services recommends and take out $80,000 for Air Cond.

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

Approval of Askings minus the equipment and air cond.

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

COURT ADMINISTRATOR
M.H. FUND

Approval of the askings.

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

JUVENILE COURT
COURT FUND

Approval of Level 1A Askings.

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

Youth Law Center Funding at the same level as last year.

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

ITEM B. EQUIPMENT

Approval for $29,995.

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

LIBRARY CONTRACT — Approve the askings.

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

4-H FAIR — Approval of the askings.

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

CONSERVATION — Approve the askings.

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

POLK COUNTY HEALTH SERVICES — Approve the askings.

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

UNION AFFAIRS — Approve the askings.

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

DATA PROCESSING — Appropriate $2,850,000 to Data Processing for 1983/84.

Motion to assume control of the Computer Center and the Chairman to so notify the City of Des Moines.

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

Adjourned until February 7, 1983.

Des Moines, Iowa, February 7, 1983
Monday, 1:30 P.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in Special Session regarding the 1983/84 Budget on February 7, 1983.

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

Recommendation that 11 Positions be put back in the Budget. (General Fund) Auditor (3) Recorder (2) and Treasurer (6).

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

SHERIFF: Motion by Brannan to accept the recommendation of revised Budget regarding Jail as preliminary figures.

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

COURT ADMINISTRATOR: Motion by Whitney to reduce Court Appointed Defense Attorneys under the the Court Administrator by $50,000.

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

WEED ERADICTION: Approve the askings of this 82/83 year minus one employee plus summer youth and capitol outlay.

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

Motion by Brannan the repayment to CIRALG $68,000 be placed in the Contingency Fund (within the Pauper Fund ) under the Board of Supervisors.

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

Motion by Whitney to approve the following with the exception of the following: Under "e" #1; Transfer juveniles in detention to Jail-Juvenile Detention Sections and under "f"; Contract custodial services for outlying buildings. (These should be referred back to staff for further study)

a. Administrative Cost Allocation: Allocate operational costs of Comptroller and Personnel Depts. to benefitting funds of the Co. Budget.

b. Legislative Proposals:

1. Inmates sentenced to Jail are charged for costs of incarceratic

2. Motor Vehicle Fees retained by the county be increased or adjusted to cover the actual cost incurred.

3. Code Mandated fees be increased by at least 10%.

4. County Finance Bill passage with out growth limits on tax or spending.

c. County Property Utilization.

1. Reduce rented space by absorbing certain functions in existing County owned facilities.

| | | |
|---|---|---|
| | 2. | Determine which County owned properties are under-utilized to the extent that their sale would result in an improved utilization of County funds. |
| d. Non-Mandated fees. | | Increase non-mandated fees by at least 10% and establish new fees. |
| e. Juvenile Detention | 1. | Transfer juveniles in detention to Jail -Juvenile Detention Sections. |
| | 2. | Charge the Juvenile fund a per diem for juveniles held in Jail Juvenile Detention Sections. |
| f. Custodial Services | 1. | Contract custodial services for outlying buildings. |
| | 2. | Move night shift custodians to day shift. |

Moved by Whitney to change under "e" #1 to read explore the possibilities of transfer of Juvenile Detention to Jail or other alternatives; and under "f" to change #1 to read to explore contractual services vs contracting services.

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

HISTORICAL SOCIETY LEVY Approve the askings of $25,000.

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

HOTEL MOTEL TAX

| | | |
|---|---|---|
| A. | Greater Des Moines Chamber of Commerce | $10,000(change to 5,000 |
| B. | Civic Center of Greater Des Moines | 10,000 |
| C. | Greater Des Moines Baseball Association | 20,000 |
| D. | General Services - Heritage Gallery | 35,000 |
| E. | Des Moines Center of Science & Industry | 5,000 |
| F. | Ankeny Little League Bldg. Area XI (no parking lot) | 5,000 |
| G. | General Fund | 62,840(change to 72,84 |

1st Recommendation: Move F to A.
VOTE YEA: Drake, Stephens VOTE NAY: Whitney, Brannan, Bishop

2nd Recommendation: Cut A from 10,000 to 5,000.
VOTE YEA: Whitney, Brannan VOTE NAY: Drake, Stephens, Bishop.

3rd Recommendation: Give A $10,000 and add #H, Veterans Memorial Auditorium and give it $10,000.
VOTE YEA: Whitney, Brannan VOTE NAY: Drake, Stephens, Bishop.

4th Recommendation: Cut F and move to G.
VOTE YEA: Stephens VOTE NAY: Drake, Whitney, Brannan, Bishop.

5th Recommendation: Cut F to H.
VOTE YEA: Stephens VOTE NAY: Drake, Whitney, Brannan, Bishop.

Approval of the Chairmans Recommendations with the exception of Reducing "C" by $5,000 and then add $10,000 to the General Fund.

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

COUNTY GOV'T ASSISTANCE

Recommendation to give Physical Planning all they requested $45,999 and the balance to County Engineer $141,546.
VOTE YEA: Drake, Whitney Stephens, Brannan, Bishop.
Move to adjourn until 9:00 A.M. February 9th.

Des Moines, Iowa, February 9, 1983
Wednesday, 9:00 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in Special Session regarding the 1983/84 Budget on February 9, 1983.

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

Interest Income Projections: Recommendation that the County use 8.5% Interest Income would be $1,335,000 (235,000 Increase)

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

CONTINGENCY FUND Cut Veteran Affiars to $8,000 or whatever is necessary for Blasco Settlement. (Salary Fund) All Contingency under the Board of Supervisors. Change the amount of the County Engineer to 1% or $59,000. Eliminate $25,000 for Sheriff.

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

STATE AUDITORS FEES Recommendation of additional $30,000, General Fund, for State Auditors Fees.

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

POLICEMEN AND FIREMEN RETIREMENT SYSTEM: Recommendation of repayment of $22,874.29.

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

DATA PROCESSING: Request for additional funding from Revenue Sharing. Recommendation to deny.

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

JUVENILE FUND: Recommendation that the Juvenile Fund expenses be increased by $25,550 which should be credited, as receipts, to the General Fund.

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

NON-MANDATED FEES INCREASE: Motion to delete FLU SHOTS. (Based on the conditio of who is receiving shots)

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

Recommendation to approve proposed changes in fee and permit rates.

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

Chairmans Recommendation: Delete $20,000 from Furniture line item; Reduce $100,000 from Soil Conservation and reduce the State Auditor's Fees $30,000. Motion by Whitney to accept the recommendation of the Chairman on the above and to factor in the remaining $43,336 on the Revenue side.
Include $537,336 Mental Health in the Contingency Fund. Tractor for the General Services in the Contingency Fund, $18,000; Board of Supervisors Travel in the amount of $7500.00 in the Contingency Fund.

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

REVENUE SHARING Transfer 1.4 million to General Fund.

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

VOTE TO ADJOURN.

Des Moines, Iowa, February 8, 1983
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, February 8, 1983 at 9:30 A.M.

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

Moved by Whitney Seconded by Brannan that the minutes of the February 1, 1983 meeting be waived.

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

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

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

PUBLIC HEARING: "AN ORDINANCE PRESCRIBING THE GENERAL RELIEF PROGRAM IN POLK COUNTY, IOWA AS AMENDED". (THIRD READING)

PROOF OF PUBLICATION IS on file with the Clerk of the Board. No one appeared for or against the Ordinance. No written statements filed.

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

APPOINTMENTS: Roberta Cave, Acct. Clk. II, Clerk of Court, $13,462 beginning February 6, 1983.

Tina Jacobsen, Clerk II #11, Clerk of Court, $10,632 beginning February 15, 1983.

Willia Rietz, Accountant I, Clerk of Court, $17,074 beginning February 15, 1983.

Kathy Zinzer, Clerk II #9, Clerk of Court, $11,680 beginning February 5, 1983.

Michael Doyle, Asst. Co. Atty. II, County Attorney (Court Fund), $40,549 beginning January 1, 1983.

Frances Hargis, Extra, Court Services, $4.00/hr. beginning February 5, 1983.

Linda Hargis, Adm. Clerk, Offender Advocate, $17,909 beginning October 20, 1982.

Rebecca Kiger, Clerk Stn. I, Physical Planning (Health Center) $11,680 beginning February 5, 1983.

Rebecca Kiger, Clerk Stn. II, Physical Planning (Health Center) $12,245 beginning February 5, 1983.

Carol Morrow, Clk. Typ. II #12, Treasurer, $10,387 beginning February 16, 1983.

Cynthia Wright, Clk. Typ. II #18, Treasurer, $10,387 beginning February 16, 1983.

APPOINTMENTS: (Con't.)

Thomas Evans, Labor Rel. Man., Personnel, $28,249 beginning February 21, 1983.

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

LET THE RECORD SHOW MR. DRAKE AND MR. STEPHENS APPROVE NO NEW HIRES.

Moved by Brannan Seconded by Whitney to approve the Appointment of John Wellman as Offender Advocate.

VOTE YEA: Whitney, Brannan. VOTE NAY: Drake, Stephens, Bishop.
FAILED

LET THE RECORD SHOW MR. BISHOP, CHAIRMAN, moved to relinquish the Chair to Mr. Brannan, Vice Chairman for the purpose of substituting the name of George Arvidson for the position of Director of Offender Advocate. MOTION SECONDED BY Mr. Drake.

Moved by Mr. Brannan that the Motion is out of order in the aspect that the name has never appeared before the Board and does not meet the 24 hour requirement in regard to the agenda.

Mr. Bishop moved to over rule the Chair on the basis that the Appointment of the Offender Advocates Office is on the Agenda.

Motion Seconded by Mr. Stephens to over rule the Motion of the Chair.

After Discussion regarding Roberts Rules of Order it was requested that Dan Johnston, County Attorney, have an assistant County Attorney present for Tuesday Board Meetings.

Mr. Drake asked Mr. Bishop to withdraw the motion to over rule the Chair and bring back the appointment of Mr. George Arvidson next week.

Mr. Bishop asked Mr. Stephens to withdraw the Second.

Mr. Whitney requested the Chairman to hold this matter for one week.

APPROVALS:

Bond approval for Merrill Walkup, Treasurer of Polk County Agricultural Extension Council.

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

Bond approval for Wayne Stall, Trustee of Polk County Fire District #1.

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

PETITIONS:

Petition to remit mobile home tax filed by Helen Belcher, 3848 E. 14th Street, Des Moines, Iowa in the amount of $128.00 and a recommendation to approve.

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

PETITIONS: (Con't.)

Petitions to remit real estate taxes for the following and a recommendation to approve:

| | | |
|---|---|---|
| Pauline M. Carr | 803 Park Ave. | $479.94 |
| Harold F. Dale | 922 East 22nd Ct. | $239.14 |
| Richard McKeever | 909 SE 14th Street | $ 40.01 |

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

Petitions on Account of Erroneous Assessment of Weeds filed by the following and a recommendation to approve:

| | | |
|---|---|---|
| Louis Moore | 1295 DeWolf | $ 43.75 |
| J. D. Proudfit (2) | 318 5th St., West D.M. | $ 43.75 |
| Lawrence E. Myers | 1909 77th St. | $ 43.75 |

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

REFERRED TO PHYS. PLAN: Letter from Councilman George Flagg regarding sewage bonding sale.

REFERRED TO CO. ATTY: Letter from Councilman George Flagg regarding obscenity laws in regard to children.

REFERRED TO CO. ADMIN: Letter from Councilman George Flagg regarding expenses relative to relocating the Juvenile Court.

RECEIVED & FILED: Monthly report from the Clerk of the District Court of fees and fines collected from December 1, 1982 to December 31, 1982.

RESOLUTIONS: Resolution to Compromise Tax Sale filed by Applegate and Associates, 2521 Kingman, Des Moines, Iowa in the amount of $131.00 and tax certificate for $131.00.

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

Resolution authorizing installation of RR crossing light at NE 62nd Ave.

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

Resolution authorizing the Auditor to spread a special assessment for Benefited Water District #31.

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

Resolution appointing members of the Steering Committee to implement recommendations of the Economy Study Committee.

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

Moved by Stephens Seconded by Bishop to adjourn until February 15, 1983.

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

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, February 8, 1983
Tuesday, 9:00 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

PUBLIC HEARING

The Polk County Board of Supervisors held a Public Hearing on Tuesday, February 8, 1983 at 9:00 A.M.

MEMBERS PRESENT: Richard Brannan, Jack Bishop.

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

The Public Hearing was held regarding the Saylor Township Benefited Street Lighting District.

Mr. George Wennerberg addressed the Board regarding the needs for the project.

Mr. Jack Bishop, Chairman Board of Supervisors, instructed the Polk County Physical Planning Department to present a resolution for the Boards consideration.

Public Hearing adjourned.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, February 15, 1983
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, February 15, 1983 at 9:30 A.M.

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

Moved by Whitney Seconded by Drake that the minutes of the February 8, 1983 meeting be waived.

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

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

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

APPOINTMENTS: Karen Pierce, Clk. Typ. II, Clerk of Court, $11,680 beginning February 23, 1983.

Elizabeth Jasa, Extra, Court Services, $4.00/hr. beginning February 12, 1983.

Fred Beattie, Custodial Wkr., General Services, $10,632 beginning February 22, 1983.

Robin Seley, Operating Eng., General Services (Court Fund), $19,706 beginning February 23, 1983.

Glen Thomas, Acct. Clk. I, General Services, $10,632 beginning February 26, 1983.

Janet Crawford, Grp. Wkr. II, Juvenile Home, $10,632 beginning February 19, 1983.

Tom Armstrong, Dep. Bailiff, Sheriff (Court Fund), $21,890 beginning February 14, 1983.

Gary Bryan, Patrol (J) #72, Sheriff, $16,830 beginning February 7, 1983.

Mary Copley, Program Man., Sheriff, $16,279 beginning February 14, 1983.

Steve Frisk, Jail Cook, Sheriff, $16,279 beginning February 12, 1983.

Mike McConnell, Patrol (J) #76, Sheriff, $16,830 beginning February 21, 1983.

Weslie Wagner, Bailiff #5, Sheriff (Court Fund) $11,516 beginning January 6, 1983.

Jeff Weeks, Patrol (J) #49, Sheriff, $16,830 beginning February 21, 1983.

Raymond Scheve, Extra, Social Services, $4.50/hr. beginning February 7, 1983.

Shary Fortune, Clk. Typ. II #14, Treasurer, $10,387 beginning February 23, 1983.

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

APPROVALS: Letter from Doug Hall regarding approval of Worker's Compensation Benefit Payments for Mark Burdock, Patrolman, Sheriff's Department (Patrol Division).

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

Letter from Mr. Brannan to Mr. Maloney regarding filling vacancies of Trustees of Webster Township.

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

PETITIONS: Petitions on Account of Erroneous Assessment of Weeds filed by the following and a recommendation to approve.

| | | |
|---|---|---|
| Roy D. Reha | 2913 Delaware | $ 43.75 |
| George Jordan (3) | 6901 S.E. 14th St. | $406.34 |
| Forest J. Flanagan | 4200 S.W. 24th St. | $ 43.75 |
| James M. Ojendyk | 9282 N.W. 54th Ave. | $ 43.75 |

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

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

Copy of "Groundwater Resources -- Polk County" from the Iowa Geological Survey.

Letter from William J. Trout to Mr. Sears regarding building at 123 Third Street.

Letter to Mr. Bishop from the Iowa Department of Social Services regarding Jail inspection.

REFERRED TO CO. ADMIN. & COMPTROLLER: Letter from Jim Maloney to the Board of Supervisors regarding Drainage District #11.

REFERRED TO PERSONNEL & CO. ATTY: Letter from Iowa Civil Rights Commission to the Polk County Board of Supervisors regarding complaint of John Gardner.

REFERRED TO PERSONNEL & CO. ATTY: Letter from Iowa Civil Rights Commission to Aaron King regarding the complaint of John Gardner.

REFERRED TO PERSONNEL: Letter from Iowa Civil Rights Commission to the Polk County Personnel Department regarding findings in the Harold Carr case.

REFERRED TO. CO. ADMIN: Letter from Broadlawns Medical Center to Mr. Bishop regarding scheduling a Broadlawns Budget Discussion.

Letter from Iowa Department of Substance Abuse regarding the Kirk Strong Award.

Letter from Iowa Department of Substance Abuse regarding results of questionnaire.

Letter to Mr. Bishop regarding Health Policy Corporation of Iowa brochure.

REFERRED TO MR. BRANNAN & CO. ADMIN: Letter from Councilman Archie Brooks to Mr. Bishop regarding FY 1983-84 Budget for CIETC.

RESOLUTIONS: Resolution for the Board to approve increased unit cost at Tenco Workshop in Ottumwa, Iowa for a Polk County mentally disabled client.

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

Resolution for the Board to approve increased unit cost for Polk County client at Christian Opportunity Center, Pella, Iowa.

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

Resolution for the Board to approve the cost of increased Sheltered Work services for two developmentally disabled adults at Christian Opportunity Center, Pella, Iowa.

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

Resolution for the Board to approve rate change increase for our client, a 12 year old boy, at Christian Opportunity Center, Pella, Iowa.

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

Resolution for the Board to approve payment for one month for Polk County client's placement at New Hope Village, Sheldon, Iowa.

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

Resolution for the Board to approve county funds to pay outstanding balance to Nishna Cottages, Malvern, Iowa.

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

Resolution establishing Saylor Township Benefited Street Lighting District and compensation of Anderson Consultants, Inc. according to attached agreement.

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

Resolution removing the property at 4278 N.W. 11th Court from the boundaries of Benefited Water District #32.

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

Resolution establishing the tap-on fee for Benefited Water District #32.

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

Resolution authorizing approval of Engineering Services for Signalization project at Ia. 415 & NW 46th Ave. and authorization for the Chairman and Auditor to sign.

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

RESOLUTIONS: (Con't.)

Resolution directing the Auditor to transfer $400.00 from the Contingency line item to the Miscellaneous line item.

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

Resolution authorizing the Auditor and Comptroller to transfer two vacant Assistant Attorney positions from the County Attorney's General Fund to the County Attorney's Court Fund and authorization for the County Attorney to fill the two vacant Assistant Attorney I positions.

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

The following people appeared in support of John Wellman for the position of Offender Advocate.

Cleatus Leaming
Raymond Cornell
Terry Wright, Attorney
Gary Perkins, Community Service Representative for AFL-CIO.
Rob Blink, Attorney
Alfredo Parrish, Attorney
Maureen Soliday

Moved by Stephens Seconded by Brannan to recess until Thursday, February 17, 1983 at 10:30 A.M.

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

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, February 17, 1983
Thursday, 10:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in reconvened session on Thursday, February 17, 1983 at 10:30 A.M.

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

RESOLUTION: Resolution directing the Polk County Auditor to publish "NOTICE OF PUBLIC HEARING -BUDGET ESTIMATE" for FY 83-84 and setting the date of public hearing for March 10, 1983.

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

Moved by Whitney Seconded by Stephens to adjourn until 9:30 A.M., Tuesday, February 22, 1983.

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

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, February 22, 1983
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, February 22, 1983 at 9:30 A.M.

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

Moved by Drake Seconded by Stephens that the minutes of the February 15, 1983 meeting be waived.

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

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

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

APPOINTMENTS: Nan Horvat, Asst. Co. Atty. I, County Attorney (Court Fund) $17,909 beginning February 28, 1983.

Ted Tuinstra, Weed Comm., County Engineer (Weed Comm. Fund), $19,706 beginning March 1, 1983.

William Fenton, Extra, Court Services, $4.00/hr. beginning February 19, 1983.

Ann Bradley-Thompson, Social Wkr. I, Social Services, $14,116 beginning February 26, 1983.

Anna Leeper, Extra, Social Services, $3.35/hr. beginning February 15, 1983.

Sharon Peckler, Acct. Clerk II, Social Services, $11,962 beginning March 1, 1983.

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

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

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

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

REFERRED TO AUDITOR (TAX); Notice from Saydel School District of Site Levy.

REFERRED TO CO. ATTY. & CO. ADMIN: Copy of ruling from the Iowa Supreme Court on Polk County Budget FY 81/82. (Copy available in the Auditor's Office)

RECEIVED & FILED: Copy of ruling from the Iowa Supreme Court on Polk County Budget FY 81/82. (Copy available in Auditor's Office)

RESOLUTIONS: Resolution Naming Depositories for Polk County Physical Planning Department.

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

RESOLUTIONS: (Con't.)

Resolution regarding contract lettings for new equipment for Polk County Engineer.

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

Resolution on Offer of Purchase and recommendation from Physical Planning for acceptance for four properties:

| | | |
|---|---|---|
| Des Moines Ind. School Dist. | 1454 16th St. | $200.00 |
| Des Moines Ind. School Dist. | 1610 Clark | $200.00 |
| Jack & Genevieve Stone | 2506 E. Douglas | $5697.00 |
| Oscar & Cheryl Swanson | E. side Maple S. of 9th-Ankeny | $100.00 |

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

Resolution approving payment to Polk County Association for Retarded Citizens for operating deficit incurred between January 1, 1983 and October 30, 1983.

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

Resolution authorizing the trade of a Paper Drill for six boxes of automated printing press blankets with Urbandale High School.

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

Resolution regarding Bid and Performance Bonds for the General Services Department.

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

Resolution authorizing the Chairman of the Board of Supervisors to sign Amendments #1 and #2 to the Weatherization Assistance for Low Income Persons.

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

Resolution authorizing the Chairman of the Board of Supervisors to sign Amendments #2, #3, and #4 to the HEAP Weatherization contract.

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

Resolution for the Board of Supervisors to approve the Memorandum of Understanding establishing the 9-1-1 Planning Committee and that Polk County be represented by Richard Brannan and Richard Gruber.

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

Resolution that 86 County-Wide vacant positions not funded in the FY 83/84 Proposed Budget be abolished.

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

Resolution authorizing payment for two former employees of the Polk County Juvenile Home as determined by Iowa Civil Rights Commission.

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

Moved by Stephens Seconded by Whitney to adjourn until 9:30 A.M. March 1, 1983.

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

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, March 1, 1983
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, March 1, 1983 at 9:30 A.M.

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

MEMBERS ABSENT: Tom Whitney

Moved by Stephens Seconded by Drake that the minutes of the February 22, 1983 meeting be waived.

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

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

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

APPOINTMENTS: Theresa McDermott, Accountant I, Auditor, $18,785 beginning March 1, 1983.

Larry Loader, Extra, Social Services, $7.59/hr beginning February 28, 1983.

Donna Kelso, Patrol (J)#46, Sheriff, $16,830 beginning March 4, 1983.

Karen Kusel, Patrol (J)#75, Sheriff, $16,830 beginning March 4, 1983.

James Reed, Cook II, Sheriff, $10,632 beginning February 22, 1983.

Brent Blanchard, Lab Tech, Physical Planning (Hlth Ctr Fund) $13,462 beginning March 7, 1983.

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

APPROVALS: Request for Military Leave of Absence for James R. Locke, Detective, Polk County Sheriff's Office.

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

Request for Unpaid Sick Leave of Absence for Sharon Barnes, Clerk Steno I, Department of Correctional Services.

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

Request for Unpaid Leave of Absence for Verlene L. Faller, Clerk Typist II, Recorder's Office.

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

Approval of Revised Position Description Code Numbers.

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

RECEIVED & FILED: Letter from League of Women Voters of Metropolitan Des Moines regarding night meeting for Budget Hearing.

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

REFERRED TO CO. ATTY: Notice of Bankruptcy Court, Chico Oakley.

REFERRED TO CO. ADMIN. & CO. ATTY: Letter from Dept. of Justice regarding Petroleum Product Overcharges.

RESOLUTIONS: Resolution for the Board to approve cost of increased rate change at Des Moines Crest Group Home.

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

Resolution for the Board to approve increase for Polk County Developmentally clients at New Hope Village, Carroll, Iowa.

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

Resolution for the Board to approve rate increase for services thru Polk County Mental Health Center for Polk County clients.

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

Resolution establishing "No Parking" on NE 28th Court.

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

Resolution authorizing the closing of NE 66th Avenue for Pony Express Ride on April 2, 1983 from 1:00 p.m. to 5:00 p.m.

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

Resoluiton setting date for Public Hearing regarding Community Development Block Grant Funds.

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

Resolution directing the County Auditor to spread special assessment for Benefited Water District #65.

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

Resolution regarding special assessment for property located within the boundaries of Drainage District #4.

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

Resolution authorizing the Chairman to sign contract titled "Neisseria Gonorrhea Surveillance-1983."

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

Resolution authorizing the Chairman to sign Local Program Letter of AGreement between Polk County the Iowa Department of Environmental Quality.

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

RESOLUTIONS: Resolution that the Polk County Board of Supervisors approve Donation of Funds Agreement between Polk County and the State Department of Social Services.

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

Resolution authorizing the transfer of funds for payment of NACO membership dues in the amount of $3,977.

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

Resolution approving salaries for Polk County Elected Officials commencing July 1, 1983.

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

Resolution that the Board of Supervisors rescind action on original warrant and issue a duplicate warrant in the amount of $183.00 payable to Conservative Mortgage Company

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

Resolution that the Board of Supervisors rescind action on original warrant and issue a duplicate in the amount of $3,179 payable to Salvation Army Booth Services.

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

Let the record show Chiquita Lee, President of the League of Women Voters of Metropolitan Des Moines appeared before the Board.

Moved by Brannan Seconded by Drake to adjourn until 9:30 A.M., March 8, 1983.

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

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, March 8, 1983
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, March 8, 1983 at 9:30 A.M.

MEMBERS PRESENT: Murray E. Drake, Tom Whitney, Ray Stephens, Jack Bishop.

MEMBERS ABSENT: Richard Brannan.

LET THE RECORD SHOW MR. WHITNEY arrived late.

Moved by Stephens Seconded by Drake that the minutes of the March 1, 1983 meeting be waived.

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

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

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

APPOINTMENTS: Kathryn Fruhling, Acct. Clk. I, Auditor, $10,387 beginning March 7, 1983.

Brenda Ferrari, Extra, Clerk of Court, $4.52/hr. beginning March 2, 1983.

David Hogendorn, Invest. I, County Attorney, $14,802 beginning March 9, 1983.

Jack Zohn, Asst. Co. Atty. I, County Attorney, $17,909 beginning February 22, 1983.

Tommie Goodson, Equip. Opr. #52, County Engineer (Secondary Roads) $17,074 beginning March 26, 1983.

Larry Hall, Maint. Laborer, County Engineer (Secondary Roads) $11,962 beginning March 18, 1983.

Curtis Pitman, Equip. Opr. #43, County Engineer (Secondary Roads) $17,909 beginning March 21, 1983.

Steve Shinstine, Maint. Laborer, County Engineer (Secondary Roads) $11,962 beginning March 18, 1983.

Ken Smid, Case Supr., Court Services, $20,672 beginning March 15, 1983.

Clifford Wendel, Extra, Court Services, $4.00/hr. beginning March 5, 1983.

Rose Scorpiniti, 2nd Deputy, Election, $18,785 beginning March 15, 1983.

Dixie Bright, Photo Type., General Services (Court Fund), $12,838 beginning March 17, 1983.

Charles Brinkerhoff, Cust. Worker, General Services, $10,632 beginning March 1, 1983.

Dean McGhee, Maint. Wkr. II, General Services, $17,074 beginning March 1, 1983.

Kirk Winders, Custodial Wkr., General Services (Court Fund), $9,911 beginning March 4, 1983.

Teri Godfrey, Legl. Stn. I, Offender Advocate, $11,962 beginning March 6, 1983.

Steve Elliott, Union Pres., Union Affairs, $18,785 beginning March 7, 1983.

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

PETITIONS: Petition on Account of Erroneous Assessment of Weeds filed by Dollie J. Whitney, 2640 N.E. 44th Ave., Des Moines, Iowa and a recommendation to approve from the Weed Commissioner.

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

APPROVALS: Approval of Worker's Compensation Benefit Payments for Larry Hall, Maintenance Laborer, Secondary Roads Department.

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

RECEIVED & FILED: Monthly report of fees and fines collected for January from the Clerk of District Court.

Semi-Annual Report of Polk County Treasurer from July, 1982 to December 31, 1982.

Semi-Annual Settlement of the Board of Supervisors with the Polk County Treasurer from July 1, 1982 to December 31, 1982.

REFERRED TO CO. ATTY. & INS. CO'S: ORIGINAL NOTICE: Gregory J. Stewart vs. Broadlawns Medical Center, Polk County etal.

REFERRED TO CO. ATTY. & INS. CO'S: CLAIM: James A. Broughton vs. Polk County.

REFERRED TO CO. ADMIN: Letter from Dan L. Johnston regarding challenge of Court Bailiff's Order.

RESOLUTIONS: Resolution authorizing settlement to Sharon Gales.

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

Resolution concerning request by the Clerk of District Court for Office space in the Courthouse.

AMENDMENT: (Friendly)

BE IT FURTHER RESOLVED that Polk County shall work with the aforesaid Title Companies to seek an alternative area for their location in the Polk County Courthouse.

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

Resolution approving the payment of $355.00 to Dr. Jerome Bashara and that Pauper Fund Contingency funds be transferred to cover the cost.

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

RESOLUTIONS: (Con't.)

Resolution approving the apyment of $200.00 to Dr. Marshall Flapan and $150.00 to Dr. David McClain and that General Fund Contingency funds be transferred to cover the cost.

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

Resolution approving the payment of $200.00 to Dr. Michael Taylor and that payment be paid from the Juvenile Fund.

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

Resolution authorizing the Chairman to sign Paratransit Software Agreement.

VOTE YEA: Drake, Whitney, Stephens, Bishop. ABSNET: Brannan.

Resolution approving the plan for Jail Signage.

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

Resolution that the Board of Supervisors approve Change Order No. 9, "Mechanical Construction" of the New Polk County Jail and authorization for the Chairman to sign.

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

Resolution that the Board of Supervisors approve Change Order No. 5, "Electrical Construction" of the New Polk County Jail and authorization for the Chairman to sign.

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

Resolution that a direct purchase order is approved to Backman Sheet Metal for the provision, installation and prime painting of a total of twelve enclosures for pipe traps.

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

Resolution that the Board of Supervisors rescind action on original warrant and issue a duplicate in the amount of $193.00 payable to Bachelor's Investment Group II.

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

Moved by Whitney Seconded by Drake to adjourn until 9:30 A.M., March 15, 1983.

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

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, March 10, 1983
Thursday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met for a Public Hearing on Thursday, March 10, 1983 at 9:30 A.M. for consideration of the 1983-84 Fiscal Year Budget Estimate.

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

PROOF OF PUBLICATION IS ON FILE WITH THE CLERK OF THE BOARD. The following appeared before the Board regarding the Budget:

Jack Fernhout, Chairman of the County Committee, Polk-Des Moines Taxpayers Association.
Dean Gander, Polk County Concerned Taxpayers
Bill Dyer, Health Education Coordinating Counsel.
Gary Perkins, Community Service Director for Organized Labor.
R.C. Mathis, Elkhart, Iowa.
Mrs. Marilyn Killmorgen, 3208 Melanie Dr., Des Moines, Iowa.
Walter Ellsworth, 875 NW 68th Ave., Des Moines, Iowa.

RECEIVED & FILED: Copy of Statement from the Polk-Des Moines Taxpayers Association.

Moved by Stephens, Seconded by Brannan to recess until 9:30 A.M., Tuesday, March 15, 1983.

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

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, March 15, 1983
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in reconvened session on Tuesday, March 15, 1983 at 9:30 A.M. regarding the Approval of the Polk County Budget FY 83/84.

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

MEMBERS ABSENT: Tom Whitney.

RESOLUTION: Resolution approving 1983-1984 FY Budget.

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

Moved by Drake Seconded by Stephens to adjourn.

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

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, March 15, 1983
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, March 15, 1983 at 9:30 A.M.

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

LET THE RECORD SHOW Mr. Whitney arrived after the roll call.

Moved by Drake Seconded by Stephens that the minutes of the March 8, 1983 meeting be waived.

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

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

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

PUBLIC HEARING: A public hearing was held regarding the Pre-application for Community Development Block Grant Funds.

LET THE RECORD SHOW Proof of Publication is on File with the Clerk of the Board.

Steve Gast, Physical Planning Department gave the presentation.

Marilyn Staples, 3509 Caulder and Chiquita Lee, President of the League of Women Voters appeared opposing the application for Community Development Block Grant funds.

RESOLUTION: Resolution approving the Community Development Block Grant Funds and authorization for the Chairman to sign grant application.

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

APPOINTMENTS: Richard Gruber, Research & Plan. Coord., Comptroller, $32,640 beginning March 19, 1983.

Mary Steinberg, Clk. Typ. II, County Attorney, $12,245 beginning March 26, 1983.

Mary Stroud, Extra, Legal Assistant, County Attorney (Court Fund) $3.65/hr. beginning March 7, 1983.

Joyce Fulitano, Clk. Typ. II, Recorder, $11,143 beginning March 9, 1983.

Paul Davis, Patrol (J) #21, Sheriff, $18,075 beginning March 23, 1983.

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

PETITION: Petition on Account of Erroneous Assessment of Weeds filed by Frances Johnson, 2822 E. 27th Street, Des Moines, Iowa and a recommendation to approve from the Weed Commissioner.

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

APPROVALS: Request for Unpaid Leave of Absence for Vickie Miklus, Clerk III, Physical Planning and a recommendation of approval from Personnel.

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

Request for Disability Income Plan for Deborah Hagebock, Clerk Typist II, Personnel Department and a recommendation of approval from Personnel.

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

PERMITS: Renewal application for Class "C" Liquor License for Bruce C. Pety, 5102 NW 2nd Ave., Des Moines, Iowa, d/b/a J. & R. Lounge.

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

Renewal application for Class "C" Beer Permit and Sunday Sales for Casey's General Stores, Inc., E. 29th & Broadway, Des Moines, Iowa.

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

Cigarette Permit for John L. Easley, 2760 N.E. Broadway, Des Moines, Iowa 50317, d/b/a John's Bait & Tackle.

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

Cigarette Permit for Thomas Fanning, 4545 N.E. 29th St., Des Moines, Iowa 50317, d/b/a Lola's Den.

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

RECEIVED & FILED: Letter from the League of Women Voters.

Various reports from the Polk County Jail.

REFERRED TO PERSONNEL & CO. ATTY: Certified Letter from the Iowa Civil Rights Commission regarding findings in the Richard Green case.

REFERRED TO PHYS. PLAN: Letter from Polk County Auditor to the Board of Supervisors regarding the Slough Bill.

REFERRED TO CO. ENGR., PHYS. PLAN. & AUDITOR: Letter of resignation from Paul Chopard, Allen Township.

RESOLUTIONS: Resolution for the Board of Supervisors to authorize Polk County Department of General Services Purchasing Division to solicit and receive bids for the provision of Chore Care Services.

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

Resolution for the Board to authorize rate change for Polk County children at Day Care for Exceptional Children effective on October 1, 1982.

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

RESOLUTIONS: (Con't.)

Resolution on Offer of Purchase from Des Moines Independent Community School District in the amount of $200.00 and authorization for the Chairman to sign Quit Claim Deed for property located at 1610 Clark.

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

Resolution to approve the sale of the property to Des Moines Independent Community School District.

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

Resolution on Offer of Purchase from Des Moines Independent Community School District in the amount of $200.00 and authorization for the Chairman to sign Quit Claim Deed for property located at 1454 16th St.

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

Resolution to approve the sale of the property to Des Moines Independent Community School District.

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

Resolution setting the date of April 12, 1983 for a Public Hearing to present the proposed priority list as required by House File 2351.

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

Resolution that the Board of Supervisors approves the Air Quality Report and directs staff to transmit said report to EPA as written comment.

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

Resolution authorizing the Polk County Engineer to sign the Certificate of Completion and Final Acceptance of Work for three projects.

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

Resolution regarding signalization at NE 54th Avenue & 56th Street.

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

Resolution regarding procedure for Court appointed Attorneys Claims.

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

Resolution that the Board of Supervisors requests the Polk County Attorney to pursue a Stay of the District Court Order regarding Court Bailiff's.

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

Resolution naming Polk County's representatives to the Cable TY Advisory Committee.

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

RESOLUTIONS: (Con't.)

Resolution directing the County Auditor to transfer funds to pay continued membership in MILAG.

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

DELETED: Resolution that the Rape/Sexual Assult Care Unit and the Violent Crime Assistance Program are temporarily made a part of the County Attorney's Office.

Moved by Brannan Seconded by Stephens to adjourn until 9:30 A.M. March 22, 1983.

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

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, March 22, 1983
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, March 22, 1983 at 9:30 A.M.

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

Moved by Brannan Seconded by Whitney that the minutes of the March 15, 1983 meeting be waived.

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

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list with the exception of the following which were deleted: Claim # 0181847, Iowa Public Employer Labor in the amount of $100.00 and Claim # 0181996, Glenn's Reel & Rod Repair in the amount of $9.50.

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

APPOINTMENTS: Margaret Comito, Clerk II #9, Clerk of Court, $12,245 beginning March 28, 1983.

Suzanne Engman, Asst Co. Atty I, County Attorney, $25,657 beginning February 28, 1983.

David Hindera, Asst Hwy Supt. County Engineer, (Secondary Roads) $23,867 beginning April 2, 1983.

Walter Parkins, Equip Opr #41, County Engineer (Secondary Roads, $18,785 beginning April 12, 1983.

Joe Phillips, Eng. Tech III, County Engineer, $22,749 beginning April 4, 1983.

John Bein, Sanitarian I, Physical Planning (Hlth Ctr Fund) $19,706 beginning April 3, 1983.

Jane Lipovac, Clk Typ II, Recorder, $11,680 beginning April 1, 1983.

Michael Murphy, Clerk I, Social Services, $10,142 beginning March 24, 1983.

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

APPROVALS: Letter from Joyce Krech, Trustee, Webster Township of the appointment of Jean Farmer as Trustee.

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

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

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

Application for Retail Cigarette Permit for Mary-Go-Round, 6584 N.E. 14th Street, Des Moines, Iowa

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

PETITIONS: Petitions for remission of taxes for the following and a recommendation for approval:

| | | |
|---|---|---|
| Jacob J. Reed | 1221 21st Street | $582.50 |
| Luetta R. Ball | 854 Buchanan | $339.13 |
| Harriet I. Dye | 1602 E. Wanut | $691.66 |
| James Brown | 1407 8th Street | $225.65 |

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

REFER TO CO. AUDITOR: Notice of Site Levy from the North Polk Community School District.

RESOLUTIONS: Resolution to compromise mobile home tax filed by Ron Jones, 205 Mill Street, S.E., Mitchellville, Iowa .

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

Resolution for the Board to approve increased service costs for two Polk County residents at Story County Developmental Center in Ames.

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

Resolution for the Chairman of the Board to sign Agreement wit Metropolitan Transit Authority to provide transportation to Polk County residents.

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

Resolution regarding Bridge replacement project with the City of Clive and Windsor Heights.

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

Resolution on Offer of Purchase from Oscar H. and Cheryl K. Swanson in the amount of $100.00 and authorization for the Chairman to sign Quit Claim Deed for property located on E. side Maple South of 9th Street, Ankeny, Iowa.

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

Resolution to approve the sale of the property to Oscar H. and Cheryl K. Swanson.

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

Resolution to approve the sale of the property to Urbandale-Windsor Sanitary District.

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

Resolution on Offer of Purchase from Urbandale-Windsor Heights Sanitary District in the amount of $100.00 and authorization for the Chairman to sign Quit Claim Deed for property located at 3009 67th St., Des Moines, Iowa

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

Resolution regarding obligation of funds as local match for CDBG water system in Saylor and Delaware Townships and a portion of Bloomfield Township.

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

Resolution regarding Public Hearing for the merger of Water Districts.

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

RESOLUTIONS: Resolution regarding purchase of vehicles for Correctional Services.

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

Resolution to create a Division of Victim Services in the Department of Social Services.

AMENDMENT: Change the date in the sixth paragraph to May 1, 1983.

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

Resolution authorizing the Chairman of the Board of Supervisor to sign contract renewal between U.S. Corp. of Engineers and Polk County Sheriff for providing law enforcement to Saylorville Lake and Recreation Area.

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

DELETED: Resolution to clarify the contract between Anderson Consultants and Polk County regarding benefitted street lighting district.

Moved by Whitney Seconded by Drake to adjourn until 9:30 A.M., March 29, 1983.

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

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, March 29, 1983
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, March 29, 1983 at 9:30 A.M.

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

Moved by Brannan Seconded by Drake that the minutes of the March 22, 1983 meeting be waived.

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

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

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

Eleven Special Claims pertaining to the Offender Advocate's Office were referred to the Chief Judge for additional information.

APPOINTMENTS: Frank Boyd, Counselor I#12, Court Services, $14,458 beginning April 2, 1983.

Traci Frasier, Clerk Stn I, Court Services, $11,680 beginning April 2, 1983.

Roy Klobnak, Counselor I#34, Court Services, $17,074 beginning April 9, 1983.

Allan Robinson, CounselorI#13, Court Services, $14,458 beginning April 2, 1983.

Sandra Boodry, Extra, Social Services, $5.20/hr beginning March 28, 1983.

Cynda Ciufo, Extra, Social Services, $5.20/hr beginning March 28, 1983.

Darlene Burns, Clk Typ II#7, Treasurer, $11,143 beginning April 6, 1983.

John Wellman, Offender Adv., Offender Advocate, $42,500 beginning March 30, 1983.

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

APPROVALS: Approval of Disability Income Plan for Velma Simoens, Sanitarian I, Physical Planning Department.

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

PERMITS: Renewal application for Class "C" Beer Permit and Sunday Sales for Scothorn Standard Service Inc., 4923 28th Street, Des Moines, Iowa.

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

Renewal application for Class "C" Liquor License and Sunday Sales for Broadway Frank's Little Vegas Inc., 475 N.E. 46th Street, Des Moines, Iowa.

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

PERMITS: New application for Class "C" Liquor License for Waylex Enterprises, Inc., d/b/a The Good, Bad & Ugly Lounge, 5325 N. 2nd Ave., Des Moines, Iowa.

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

Application for Dance License for Waylex Enterprises, Inc., d/b/a The Good, Bad & Ugly Lounge, 5325 N. 2nd Ave., Des Moines, Iowa.

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

PETITIONS: Petition for remission of Mobile Home Tax filed by Ernest T. Tungland, 3848 E. 14th Street, Des Moines, Iowa in the amount of $94.00 and a recommendation to approve.

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

RECEIVED & FILED: Letter from Terrence Hopkins, regarding Attorney Conference Room.

REFERRED TO CO. ATTY & INS. CO'S: NOTICE: Virgil L. Strong vs. Polk County.

RESOLUTIONS: Resolution for the Board to authorize tentative FY 83/84 Block Grant Allocation.

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

Resolution authorizing the Polk County Auditor and Chairman of the Board to sign agreement for Ia. 415 and 160 project.

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

Resolution to appeal the Iowa Natural Resource Council decision regarding Drainage District #4.

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

Resolution directing the Polk County Treasurer to deposit excess funds of Drainage Districts in interest bearing accounts.

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

Resolution on Offer of Purchase from Jack E. and Genevieve Stone in the amount of $5,697.00 and authorization for the Chairman to sign the Quit Claim Deed for property located at 2506 E. Douglas, Des Moines, Iowa.

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

Resolution to approve the sale of the property to Jack E. and Genevieve E. Stone.

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

Resolution appointing Rufus L. Vawter, Jr. as trustee of Urbandal Sanitary Sewer District for a three year term.

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

Resolution appointing Leon Reining, as trustee of Urbandale Windsor Heights Sanitary District for a three year term.

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

RESOLUTIONS: Resolution directing the General Services Department to prepare the necessary bid package and contract agreement for aerial spraying for mosquito control.

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

Resolution that the Board of Supervisors acting as Trustees of Drainage District #11 accept the proposal of Van Duesseldorp Sand and Gravel and authorize the Chairman to sign the acceptance of proposal.

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

Resolution thatthe Board of Supervisors approve the utility placement as per Zoning Commission's recommendation for the plat of Pleasant Oaks Estate.

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

Resolution to approve the plat known as Loretta Young Estates.

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

Resolution authorizing the Chairman of the Board to sign 28E Agreement between Polk County and Polk County Conservation Board for the development and maintenance of Norwoodville Community Park.

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

Resolution that the Polk County Department of General Services be directed to arrange for Public Auction for the purpose of disposing of surplus property.

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

Resolution to approve Change Order #3 "Detention Equipment" for the new Polk County Jail.

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

Resolution that the Board of Supervisors purchase equipment from the State of Iowa (Friend of Court) in the amount of $6,227.00.

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

Resolution to clarify the contract between Anderson Consultants and Polk County regarding benefitted street lighting district.

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

Resolution concerning the creation of a Citizens Advocate Office-Juvenile.

VOTE YEA: Whitney, Stephens, Brannan, Bishop VOTE NAY: Drake
LET THE RECORD SHOW Mr. Drake filed a written statement regarding his position on the policy in the selection of the Offender Advocate.

Moved by Whitney Seconded by Stephens to adjourn until 9:30 A.M., Tuesday, April 5, 1983.

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

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, April 5, 1983
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, April 5, 1983 at 9:30 A.M.

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

MEMBERS ABSENT: Tom Whitney.

Moved by Drake Seconded by Stephens that the minutes of the March 29, 1983 meeting be waived.

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

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list. The following claims were deleted from the bill list: 0182907, 0182908, 0182909, 0182910, 0182897, 0182911, 0182912, 0182913, 0182914, 0182915.

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

APPOINTMENTS: John Severino, Cook II, Court Services, $12,245 beginning April 14, 1983.

Tammy Campbell, Extra, General Services (Pauper Fund), $5.20/hr. beginning April 6, 1983.

Dottie Nigro, Bailiff #3, Sheriff (Court Fund), $12,357 beginning April 6, 1983.

Doug Phillips, Patrol (J) #25, Sheriff, $18,959 beginning April 17, 1983.

Stanley Stout, Patrol #37, Sheriff (Court Fund), $18,075 beginning April 4, 1983.

Norman Van Howling, Bailiff #11, Sheriff (Court Fund), $11,516 beginning April 16, 1983.

Peggy Bierma, Clerk Steno III, Social Services, $15,522 beginning April 6, 1983.

Kristi McCaughey, Clk. Typist II, Social Services, $11,680 beginning April 14, 1983.

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

APPROVALS: Approval of Worker's Compensation Benefit Payments for Edward Meek, Part-time Storekeeper, Supplemental Foods.

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

RECEIVED & FILED: Clerk of the District Court report of fees and fines for the month of February 1982.

State of Iowa, Governor's Highway Safety Office, Polk County Sheriff's Office for Project 82-00-01 - Task 1C2.

Letter from Charles S. Johnson, Chairman Board of Directors, Health Policy Corporation of Iowa, for contribution.

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

REFERRED TO CO. ATTY. & INS. CO'S: NOTICE OF CLAIM: Mr. & Mrs. Ronald Macken vs. Polk County.

RESOLUTIONS: Resolution regarding adoption of new subdivision payment widths and parking standards.

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

Resolution that the low bid submitted by Dickinson Co., Inc. be accepted and the Chairman of the Board of Supervisors be authorized to sign contract, bond and amendment to the Intersection Lighting Agreement for intersection lighting at Ia. 415 and NW 50th Place.

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

Resolution that the Polk County Board of Supervisors authorize the Polk County Department of Social Services and the Physical Planning Department to begin negotiations for development of an application for funds and contracts for service with Home Health Aid and Mobile Meals, Inc., and Iowa Children's and Family Services for FY 83/84.

VOTE YEA: Drake, Brannan VOTE NAY: Stephens, Bishop. ABSENT: Whitney. FAILED

LET THE RECORD SHOW Mr. Stephens and Mr. Bishop expressed concern that bids were not taken for providing the services.

Resolution to approve authorization for further study of concepts regarding Data Processing Matters.

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

Resolution to approve authorization for further study of concepts regarding Legislative Matters.

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

Resolution to approve authorization for further study of concepts regarding Financial Matters.

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

Resolution to approve authorization for further study of concepts regarding Property and Service Matters.

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

Resolution to approve authorization for further study of concepts regarding Organizational Matters.

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

Resolution directing the County Auditor to publish for Public Hearing regarding Saylor Township Benefited Street Lighting District.

AMENDMENT (Friendly)
Moved by Brannan to insert Lake County Neighbors after the words April 7 and 8, 1983.

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

RESOLUTIONS: (Con't.)

Resolution regarding rehabilitation of the Fort Dodge, Des Moines and Southern (FDDM&S) tracks.

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

Resolution to approve Change Order #14, "General Construction" of the New Polk County Jail between Polk County and Neuman Brothers Inc. in the amount of $3,377.00.

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

Resolution to approve Change Order #15, "General Construction" of the New Polk County Jail between Polk County and Newman Brothers Inc. in the amount of $3,257.00, 1/2 cost to be absorbed by contractor, 1/2 cost to be paid by Polk County.

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

Resolution directing the Department of General Services to begin the purchase process for ten (10) vehicles for the Polk County Sheriff.

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

Resolution to compromise taxes for the Chicago, Milwaukee, St. Paul and Pacific Railroad Company.

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

Resolution to transfer funds from the General Fund Contingency to the Personnel Department's General Fund for Arbitrator services.

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

Resolution that the Board of Supervisors rescind action on original warrant and issue a duplicate warrant in the amount of $42.00 payable to Cheryl McKinsey.

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

Moved by Brannan Seconded by Drake to adjourn until 9:30 A.M., April 12, 1983.

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

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, April 12, 1983
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, April 12, 1983 at 9:30 A.M.

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

Moved by Whitney Seconded by Drake that the minutes of the April 5, 1983 meeting be waived.

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

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

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

APPOINTMENTS: Colleen Wagner, Clerk II #16, Clerk of Court, $12,245 beginning April 17, 1983.

Hobart Johnson, Equip Opr #68, County Engineer (Secondary Roads) $18,785 beginning April 26, 1983.

John Scartozzi, Equip Opr #64, County Engineer (Secondary Roads, $17,909 beginning April 27, 1983.

Willie Thompson, Equip Opr #37, County Engineer (Secondary Roads) $18,706 beginning April 26, 1983.

Lloyd Townsend, Auto Mechanic, County Engineer (Secondary Roads) $19,706 beginning April 27, 1983.

Phyllis Cortner, Extra, General Services (Pauper Fund) $6,58/hr beginning April 13, 1983.

Jeff Pierson, Custodial Wkr, General Services (Court Fund) $9,911 beginning March 26, 1983.

Joellyn Borke, Social Wkr II, Juvenile Home, $17,909 beginning April 16, 1983.

Kenneth Shufelt, Accountant I, Recorder, $17,909 beginning April 21, 1983.

Irma Davis, Clerk III, Sheriff (Court Fund) $14,802 beginning April 26, 1983.

Alan Harris, Dispatcher C-MED, Sheriff (C-MED) $16,431 beginning April 21, 1983.

Geraldine Buhr, Extra, Social Services, $5.20/hr beginning April 11, 1983.

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

PUBLIC HEARING: A Public Hearing was held regarding H.F. 2351, Slough Bill. Proof of publication is on file with the Clerk to the Board. No one appeared for or against. No written statements were filed.

RESOLUTION: Resolution establishing Priority List and Procedures for H.F. 2351.

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

APPROVALS: Request for Military Leave of Absence for Arnold Corn, Physical Planning Department and a recommendation for approval from Personnel.

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

Request for Military Leave of Absence for William C. Wyer, Physical Planning Department and a recommendation for approval from Personnel.

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

Request for Military Leave of Absence for Terry E. Hobt, Sheriff Office and a recommendation for approval from Personnel.

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

Request for Military Leave of Absence for Thomas D. Wood, Sheriff's Office and a recommendation for approval from Personnel.

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

PERMITS: Renewal application for Class "A" Liquor License for Za-Ga-Zig Temple, 11859 N.W. University, West Des Moines, Iowa 50265.

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

RECEIVED & FILED: Report from the Sheriff's Office of Civil Fees collected for FY 82/83.

Mortgage Loan Disclosure Statement from Iowa Housing Finance Authority.

Polk County Attorney's Annual Report for FY 81/82

REFERRED TO CO.ATTY: & INS. CO'S ORIGINAL NOTICE: Karma Kay Dyke Vs. Broadlawns Medical Center

REFERRED TO PERSONNEL & CO. ATTY: Letter from Iowa Civil Rights Commission regarding complaint of Xavier Barron.

REFERRED TO PERSONNEL & CO. ATTY: Letter from the Equal Employment Opportunity Commission regarding findings in the Lewis Busch Case.

REFERRED TO PERSONNEL: Letter from Dan Johnston requesting evaluation of Clerk Typist I position.

RESOLUTIONS: Resolution for the Board to authorize General Services Dept. to prepare the specifications of items needed to renovate Keck Warehouse for USDA Commodity Supplemental Food Programs and to solicit and receive sealed bids for the renovation.
AMENDMENT: (Friendly)
To strike the last paragraph, ~~FUTHER~~ Further BE IT RESOLVED, that after the lease is finalized, the Chairman of the Polk County Board is authorized to sign the lease on behalf of Polk County.

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

RESOLUTIONS: , Resolution for the Board to execute on behalf of Polk County the Independent Contractor Agreement between Polk County and Kenneth Jessen for development of programs for use with the Commodore Computer.

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

Resolution regarding FY83/84 Homemaker Home Health Aid Funds.
AMENDMENT: Add, 'BE IT FURTHER RESOLVED THAT responses to the request for proposals will be accepted only from non-profit organizations which principle place of business is located in Polk County.
DIED FOR LACK OF A SECOND.

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

Resolution authorizing remodeling of conference room space in the Polk County Courthouse.

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

Resolution approving Central Iowa Employement and Training Consortium Agreement.

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

Resolution establishing Stop Condition at NW 134th Ave and NW 44th Street.

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

Resolution authorizing Bridge Plan Design for several structures.

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

Resolution to add Drainage District #3 to the previously approved list for having excess funds invested.

VOTE YEA: Whitney, Brannan, Bishop VOTE NAY: Stephens
PASS: Drake
Resolution apprvoing payment of Sick Leave Upon Retirement for Barbara Jean Collins, Sheriff's Department.

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

Moved by Brannan Seconded by Stephens to adjourn until 9:30 A.M., Tuesday, April 19, 1983.

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

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, April 12, 1983
Tuesday, 7:00 P.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in a Public Hearing on Tuesday, April 12, 1983 at 7:00 P.M.

MEMBERS PRESENT: Ray Stephens, Richard Brannan, Jack Bishop.
MEMBERS ABSENT: Murray E. Drake, Tom Whitney

PUBLIC HEARING: A Public Hearing was held regarding the Merging of Water Districts in Polk County. Proof of Publication is on file with the Clerk of the Board. Mr. Gary Pryor, Director, Physical Planning Department gave the presentation.

The following people appeared before the Board: John Raveling, Dist. #34; Charles Bump, 854 60th, Des Moines, Ia. Roy Gunson, Dist. #73; Jack Rossen, Dist. #42; Stanley Gullian, Dist. #30; Roger Hartung; Larry Soloman, Dist. #48; Dale Lane, SE 52nd Ave.; E. Lundberg, Des Moines, Ia.; Wilma Hinricks, Dist. #39; Vincent Vanderah, Dist. #9; Marion J. Long, Dist. #72; Granville Shaw, Dist. #72; and Mary Hohrman, Dist. #11.

After discussion it was decided that additional information and other meetings would be held before the Board of Supervisors took action either approving or disapproving the merging of existing water districts in Polk County.

Moved by Brannan Seconded by Stephens to adjourn.

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

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa April 19, 1983
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, April 19, 1983 at 9:30 A.M.

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

Moved by Drake Seconded by Whitney that the minutes of the April 12, 1983 meeting be waived.

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

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

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

APPOINTMENTS: Rebecca Belcher, Asst Co. Atty I, County Attorney, (Court Fund $25,042 beginning April 14, 1983.

Barbara Durden, Asst. Co. Atty I, County Attorney (Court Fund) $17,909 beginning April 4, 1983.

Patricia Houlihan, Asst. Co. Atty I, County Attorney, $17,909 beginning May 2, 1983.

Paul Houston, Investigator II, County Attorney, (Court Fund) $18,785 beginning April 1, 1983.

Carolyn Bucklin, Lgl Stn I, Court Admin, $14,116 beginning April 18, 1983.

Pat Thompson, Counselor II, Court Services, $19,706 beginning April 29, 1983.

Marlene Domenig, Storekeeper, General Services (Court Fund) $14,116 beginning April 4, 1983.

Wayne Follmer, Printing Supr. General Services, $17,909 beginning April 20, 1983.

Virgil Gaston, Maint Lab. General Services (Pauper Fund) $12,838 beginning April 2, 1983.

Mike Hall, Maint Laborer, General Services (Court Fund) $12,245 beginning April 2, 1983.

Kathryn Hansen,Clerk Typ II, Juvenile Court, $10,142 Beginning April 18, 1983.

Kathy Cortez, Extra, Social Services, $5.20/hr beginning April 18, 1983.

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

PUBLIC HEARING: PRELIMINARY ENGINEERING PLAT FOR THE SAYLOR TOWNSHIP BENEFITED STREET LIGHTING DISTRICT.

Proof of Publication is on file with the Clerk of the Board. No written statements were filed. No one appeared for or against the lighting district. Public Hearing closed. The Board of Supervisors will consider the proposal withing ten days.

APPROVALS: Request for Unpaid Sick Leave of Absence for Shirley Causland, Clerk Typist II, Department of Social Services.

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

APPROVALS: Memo from Douglas D. Hall, Director of Personnel, regarding 1983 Volunteer Recognition Dinner.

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

Memor from Douglas D. Hall, Director of Personnel regarding approval of Position Description.

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

PERMITS: Renewal application for Class "C" Beer Permit and Sunday Sales for Pester Marketing Co. #6, 4685 NW 2nd Ave., Des Moines, Iowa.

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

RECEIVED & FILED: Civil Fees, Third Quarter FY82/83 and Interest Earned, Third Quarter FY 82/83 for the Polk County Sheriff's O-fice.

Polk County Health Center-Animal Control monthly report for the month of March 1983.

County Sanitarian monthly report for the month of March 1983.

Various monthly reports from the Polk County Sheriff.

Letter from Office of Planning and Programming regarding meeting on April 13, 1983 regarding local JTPA programs.

Letter from Judge Gene Needles regarding attorney fee claims.

Notice of Right to request review from Equal Employment Opportunity Commission regarding John M. Gardner.

RESOLUTION: Resolution authorizing the Chairman of the Board of Supervisors to sign soil conservation contracts for County Cost-Sharing.

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

Resolution authorizing the Polk County Board of Supervisors as Trustees for Drainage District #30 to accept and sign proposals for maintenance work in Drainage District #30.

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

Resolution to accept the Plan known as Bauer Heights Plat #2.

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

Resolution authorizing the Chairman of the Board of Supervisors to sign the Third Supplement to the ICA Agreement on behalf of Polk County.

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

Resolution that the Polk County Board of Supervisors sign a proclamation declaring the week of April 17-23 as "Victim Rights Week".

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

RESOLUTIONS: Resolution transferring $1451.00 from the Central Iowa Emergency Medical Service Contingency Fund to the Central Iowa Emergency Medical Service Departmental Budget.

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

Resolution approving exhibits for the Heritage Gallery as recommended by the Heritage Gallery Committee.

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

Resolution approving two exhibits for the Heritage Gallery as recommended by the Heritage Gallery Committee.

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

Resolution that the Board of Supervisors award Bid No. 82/83-103 Road Stone to Martin Marietta Corp.

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

Resolution that the Board of Supervisors award Bid No. 82/83-105 (4) Tractors with Side-Mounted Mowers to Ankeny Ford Tractor.

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

Resolution that the Board of Supervisors award Bid No. 82/83 -104, Pavement Markings to Traffic Marking Service.

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

Resolution that the Board of Supervisors award Bid No. 82/83-106, Seal Coat, with Alternate "B" to E. and H.

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

Resolution authorizing the Chairman to sign Amendment #5 to Contract HEAP-82-20.

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

Resolution that Polk County enter into a 28E Agreement with Broadlawns Polk County Hospital to provide for legal counsel.

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

Resolution resolving a grievance in the Polk County Social Services Department.

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

LET THE RECORD SHOW Mr. Richard Stevenson, 208 11th Street, Des Moines, appeared before the Board regarding omission of Handicapped facilities in the restrooms at the New Polk County Jail.

Moved by Stephens Seconded by Bishop to adjourn until 9:30 A.M., April 26, 1983.

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

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, April 26, 1983
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, April 26, 1983 at 9:30 A.M.

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

Moved by Drake Seconded by Bishop that the minutes of the April 19, 1983 meeting be waived.

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

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

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

APPOINTMENTS: Mary Ann Geisinger, Accountant II, Auditor, $22,749 beginning April 16, 1983.

Ray Willis, Prop Des Tech, Auditor, $25,042 beginning March 15, 1983.

Ted Tuinstra, Weed Comm. County Engineer (Weed Eradication) $20,672 beginning April 1, 1983.

Francis Gear, Program Manager, Sheriff (C-Med) $22,749 beginning March 13, 1983.

Kenneth Summy, Extra, Sheriff (Court Fund) $3.35/hr beginning April 16, 1983.

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

APPROVALS: Letter from Marion Cowling regarding new trustees for Benefited Water District #10.

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

PERMITS: New application for Class "C" Liquor License for Northwest Realty Co., d/b/a Last Draw Saloon Ltd., 6594 N.W. 6th Drive, Des Moines, Iowa.

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

Application for Retail Cigarette Permit for Last Draw Saloon, 6594 N.W. 6th Drive, Des Moines, Iowa.

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

Application for Dance License for Lola's Den, 4545 N.E. 29th St., Des Moines, Iowa.

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

RECEIVED AND FILED: C-Med Monthly Report for March 1983.

Third Quarter Report from Polk County Recorder.

Third Quarter Report from Polk County Auditor.

Letter from the Commission on the Aging regarding application of Polk County Proposing Designation as a Planning and Service Area for Geographic Boundaries of Polk County.

Copy of letter to Mr. Koolhof regarding procedure to Issue General Obligation Bonds.

REFERRED TO CO. ATTY, TREAS. & ASSESSOR: Resolution to Compromise Real Estate Taxes filed by John Wininger.

REFERRED TO PERSONNEL: Letter from Dan Johnston, Polk County Attorney, regarding evaluation study of the position of Legal Steno II.

REFERRED TO PERSONNEL: Letter from Dan Johnston, Polk County Attorney, regarding evaluation study of the position of Investigator II.

REFERRED TO CO. ATTY. & INS. CO.'S: SUMMONS: Patricia Altenburg vs Polk County, Broadlawns,etal.

RESOLUTIONS: Resolution for the Board of Supervisors to approve increased costs for Polk County client at Nelson Work Activity Center in Iowa City.

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

Resolution for the Board of Supervisors to approve cost for work activity center and transportation for developmentally disabled Polk County client.

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

Resolution for the Board of Supervisors to approve funding for Polk County client at Johnston County Care Facility in Iowa City.

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

Resolution to defer Targeted Hispanic Jobs/Training Program.

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

Resolution regarding Emergency Food and Shelter Funding, Des Moines Urban Mission Council.

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

Resolution to defer Emergency Food and Shelter Funding, Des Moines Hispanic Ministry.

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

Resolution regarding Changes to the Federal Aid System and Functional Classification on Ia. 415 and Old Ia. 160.

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

Resolution for the Board to approve a Gravel Lease and Option with Peters Construction Company.

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

Resolution that the Board of Supervisors award Bid No. 82/83-109, Traffic Barricades to Roberts Warning Lights Inc.,

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

Resolution authorizing the Chairman of the Board to sign petition for voluntary annexation to the City of Des Moines for N.W. Meredith Drive.

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

RESOLUTION: Resolution authorizing the Chairman of the Board to sign petition for voluntary annexation to the City of Des Moines for S.E. 40th Avenue. (East Watrous Avenue)

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

Resolution that the Board of Supervisors accept proposal of Morris Trenching & Hoe for repairs in Drainage Ditch #4.

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

Resolution regarding procedure for House File 2351.

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

Resolution approving preliminary plat of Saylor Township Benefited Street Lighting District and setting of date for Election for the purpose of approving or disapproving the levy of a tax and election of offices of Trustees of the District.

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

Resolution that the Polk County Conservation Commission be directed to pay all outstanding special assessments for the Chichaqua Wildlife Habitat from its FY 82/83 Budget, all special assessments due in September, 1983 and to pay Washington Drainage District #4 funds sufficient to cover cost of the hearing before the Iowa Natural Resources Council.

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

Resolution that the Board of Supervisors accept proposal of Morris Trenching & Hoe for repairs in Drainage Ditch #8.

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

Resolution that the Board of Supervisors accept proposal of J.& H. Minority Constructors Inc. for repairs in Drainage Ditch #46.

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

Resolution authorizing the Chairman of the Board of Supervisors to sign Agreement between Polk County and Youth Law Center.

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

Resolution appointing Ray Stephens to serve on the Polk County Des Moines Civil Defense Board.

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

Resolution recommended by the Polk County Economy Study Steering Committee that the Board of Supervisors adopt certain Organizational Matters as concepts and direct the implementation plans be developed and submitted for final approval.
AMENDMENT Item #3 is amended as follows: Now, Therefore Be it Resolved that the Polk County Board of Supervisors does herein acknowledge with appreciation, Organizational Matters recommendation No., 3 stated as follows: "Retain the present full time status of the Board of Supervisors and provide them with direct control of the planning function", and as this resolution retains the present status, does determine that no further study is required.
AMENDMENT TO THE AMENDMENT At the end of the amendment that it read "and the matter should be received and filed."

AMENDMENT TO THE AMENDMENT CON'T

BE IT FURTHER RESOLVED that items 18-19 and 20 of the same report be referred back to the study committee for the purpose of more fully developing the options and alternatives with special emphasis on a review of merger of the anticipated personnel and budget functions as identified by the report into a single office of Management and Budget. Such report and recommendations shall be returned to the Board of Supervisors no later than July 1, 1983.

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

Resolution authorizing the Chairman to sign contract with Division of Mental Health, Mental Retardation and Developmental Disabilities for funding of Experimental Day Treatment Project.

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

Resolution that the labor contracts between Polk County and AFSCME, Local 1868 and the Secondary Road Employees Council for the Fiscal Years 83-86 be ratified by the Polk County Board of Supervisors.

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

Resolution that the labor contract between Polk County and Teamsters, Local 147 for Fiscal Years 1983-86 be ratified by the Polk County Board of Supervisors.

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

Resolution that the Polk County Board of Supervisors rescind action on original warrant and issue a duplicate in the amount of $180.00 payable to Leslie Montour.

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

Resolution approving the position of Program Manager for Woodrow Wilson Congregate Meal Site.

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

Resolution regarding property Tax Abatement for the Des Moines Public Housing Authority.

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

DELETED: Resolution that the Polk County Board of Supervisor approve and authorize the Chairman to sign contract with the Iowa Energy Policy Council for the administration of grant for weatherization.

DELETED: Resolution Naming Depositories for the Polk County Treasurer.

DELETED FOR ONE WEEK: Resolution approving the following positions in the Division of Victim Services: One Assistant Director, One Counselor II position, One Volunteer Coordinator and abolish the position of Program Manager.

Moved by Whitney Seconded by Brannan to adjourn until 9:30 A.M, Tuesday, May ~~2~~ 3, 1983.

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

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa April 26, 1983
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 April 26, 1983 at 9:00 A.M.

MEMBERS PRESENT: Murray E. Drake, Ray Stephens, Tom Whitney

MEMBERS ABSENT: Richard Brannan, Jack Bishop.

LET THE RECORD SHOW Mr. Brannan and Mr. Bishop arrived late.

PROOF OF PUBLICATION IS ON FILE WITH THE CLERK OF THE BOARD.

ITEM I A Petition has been filed by Floyd Millard, 3603 S.W. 14th Street, Des Moines, Iowa, requesting reclassification from C-3 (General Commercial District) to M-1 (Light Industrial District) on the following described property:

> That part of the Northwest Quarter of the Southwest Quarter of Section 35, Township 78 North, Range 24 West of the 5th P.M., Polk County, Iowa, lying Northeasterly of the Primary Road No. U.S. 69 right-of-way as presently established.
>
> The subject property is locally known as 7405 S.E. 14th Street- BLOOMFIELD TOWNSHIP.

Mr. Gary Pryor, Director, Polk County Physical Planning Department made the presentation. Mr. Mark Marcouliller, 2100 Financial Center, Attorney for Millard Construction asked the Board to defer action for one month.

Moved by Stephens, Seconded by Drake to defer action for one month.

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

ITEM II Amendment to the Polk County Zoning Ordinance, Article 6, General Regulations, Accessory Structures or Uses in Residence Districts and Agricultural Districts.

Mr. Steve Gast made the presentation to the Board of Supervisors.

> ARTICLE 7, A-1 AGRICULTURAL DISTRICT, Paragraph B, Accessory Uses, Subparagraph 11, and ARTICLE 8, R-1 SUBURBAN RESIDENCE DISTRICT, Paragraph B, Accessory Uses, Subparagraph 7, presently reads, as follows:
>
> 11.(7.) The following animals and poultry may be kept:
>
> a. Horses, bovine animals, sheep, goats and swine (for personal use only and not for commercial use); provided that no grazing or structure housing such animals shall be located less than one hundred fifty (150) feet from any structure either now or in the future used for dwelling purposes (other than the residence of the owner of such animals), nor less than one hundred fifty (150) feet from the front lot line. And, further, provided that any structure housing such animals shall be located at least fifty (50) feet from all side or rear boundary lines of the property on which said structure is located. In addition, not more than two (2) animals of any one or combination thereof may be kept on any lot or parcel of land of less than one (1) acre in area, and one (1) additional animal may be added for each additional acre over one(1) acre. (No limitation on tracts of ten (10) acres or more in size.)

b. Poultry, rabbits, chinchillas, mink, hamsters, pigeons and other fowl or small animals (for personal use only and not for commercial use); provided that no grazing or structures housing such animals shall be located less than one hundred fifty (150) feet from any structure either now or in the future used for dwelling purposes (other than the residence of the owner of such animals), nor less than one hundred fifty (150) feet from the front lot line. And further, provided that any structure housing such animals shall be located at least fifty (50) feet from all side or rear boundary lines of the property on which said structure is located. In addition, not more than twelve (12) of any one or combination of such poultry, fowl, or small animals may be maintanined on any lot or parcel of land of less than one and one-half (1-1/2) acres in area.

Delete the previous paragraphs and reference ARTICLE 6, GENERAL REGULATIONS, Accessory Structures or Uses in Residence Districts and Agricultural Districts.

ARTICLE 6, GENERAL REGULATIONS, Accessory Structures or Uses in Residence Districts and Agricultural Districts, presently reads as follows:

ACCESSORY STRUCTURES OR USES IN RESIDENCE DISTRICTS AND AGRICULTURAL DISTRICTS:

A. No accessory structure or use shall be established in any required court or in any required yard other than a rear yard except as provided hereinafter. Accessory structures or uses which are located at least ten (10) feet from the rear line of the principal building, shall be distant at least ten (10) feet from any other separate structure on the same lot, and at least three (3) feet from alley lines and from lot lines of adjoining lots which are in any "R" District. However, where it is desired to build a detached garage to the side of a dwelling or less than ten (10) feet behind the rear line of the principal building, the minimum front, side and rear yard requirements for a principal building in the Zoning District shall be observed.

B. Accessory structures, except those housing animals or fowl, may be erected as part of the principal building or may be connected thereto by a breezeway or similar structure provided all yard requirements for a principal building are complied with.

C. No accessory structure or use or group of accessory structures or uses in any residential district shall cover more than twenty-five (25) percent of the front or rear yards.

ARTICLE 6, GENERAL REGULATIONS, Accessory Structures, or Uses in Residence Districts and Agricultural Districts, add the following:

D. Horses, bovine animals, sheep, goats and swine, may be kept in residential and agricultural districts, for personal use only and not for commercial use. These animals may be kept provided that no grazing of these animals or structure housing the animals shall be located less than 150 feet from any structure used for dwelling purposes (other than the residence of the owner of such animals), nor less than 150 feet from the front lot line. Any structure housing these animals shall be located at least 50 feet from all side or rear boundary lines of the property on which the structure is located. Any combination of these animals, not to

Paragraph D continued....

exceed two (2) in number, may be kept on any lot or parcel of land of less than one acre in area. One additional animal may be added for each additional acre over one acre. (no limitation on tracts of 10 acres or more in size.)

E. Poultry, rabbits, chinchillas, mink, hamsters, pigeons and other fowl or samll animals (not including dogs and cats kept as domestic pets) may be kept in residential and agricultural districts for personal use only and not for commercial use. These animals may be kept provided that no grazing or structure housing these animals shall be located less than 150 feet from any structure use for dwelling purposes (other than the residence of the owner of these animals), nor less than 150 feet from the front lot line. Any structure housing these animals on a lot of more than 1-1/2 acres shall be located at least 50 feet from all side or rear boundary lines of the property on which the structure is located. There is no limit on the number of these animals which may be kept on a lot of more than 1-1/2 acres except that the use of the property for keeping these animals shall not constitute a private or public nuisance. However, not more than 12 of any one or combination of these animals may be maintained on any lot or parcel of land of less than 1-1/2 acres in area. Any strucuture housing these animals on a lot of less than 1-1/2 acres may observe the accessory structure requirements for the district in which the structure is located.

Moved by Brannan Seconded by Stephens to concur with the recommendation of the Zoning Commission and approve the Amendment.

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

Moved by Drake Seconded by Stephens to adjourn.

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

POLK COUNTY AUDITOR

CHAIRAMAN BOARD OF SUPERVISORS

Des Moines, Iowa, May 3, 1983
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, May 3, 1983 at 9:30 A.M.

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

Moved by Drake Seconded by Whitney that the minutes of the April 26, 1983 meeting be waived.

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

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

APPOINTMENTS: Diane Easterday, Deputy Auditor, Auditor, $14,116 beginning April 30, 1983.

Debra Walker, Legal Stno I, Citizen Advocate, $12,245 beginning April 19, 1983.

Peter Bowers, Asst. Attny I, County Attorney, $18,785 beginning April 25, 1983.

D. William Thomas, Asst. Attn II, County Attorney, $31,855 beginning April 23, 1983.

Rushelle Barbour, Group Wkr II, Juvenile Home, $10,886 beginning April 1, 1983.

Dale Frederick, Asst. Director Admin Serv., Juvenile Home, $18,785 beginning April 30, 1983.

Maurice Sims, Group Wkr II, Juvenile Home, $10,886 beginning April 19, 1983.

Joann Young, Extra, Social Services, $8.35/hr beginning May 2, 1983.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.
LET THE RECORD SHOW Mr. Drake votes Nay on all new hires.

APPROVALS: Approval of Worker's Compensation Benefit Payment for Virginia Williams, Cook II, Sheriff's Department.

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

PETITIONS: Petition to remit real estate taxes for the following and a recommendation to approve: Laveta M. Harris, 1350 Hutton, $185.28; Bertha E. Kious, 630 31st, $560.23; Bernard H. Porter, 2358 Saylor Rd., $506.38.

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

Petition on Account of Erroneous Assessment filed by Frank Sposeto and recommendation to approve.

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

RECEIVED & FILED: Farm to Market Road Fund report from the Iowa Department of Transportation.

Clerk of the District Court report of fees and fines for the month of March 1983.

REFERRED TO CO. ADMIN: Notice of Termination of Monthly Parking from the City of Des Moines.

REFERRED TO CO. ADMIN: Notice of Termination of Tenancy from the City of Des Moines.

RESOLUTIONS: Resolution for the Board to approve payment of dental and medical expense for mental health client participating in a work activity program at Christian Opportunity Center.

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

Resolution regarding temporary stockpile storage and acess Agreement with Sandridge Farms Company.

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

Resolution regarding "No Parking" on north side of Aurora Ave.

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

Resolution regarding Homemaker Home Health Aide Program for FY 83/84.

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

Resolution that the Board of Supervisors accept and approve the first amendment to the contract allowing the Polk County Soil Conservation District to transfer $10,853.64 of unobligated direct labor and benefit costs to the cost share fund and Promotional Funding.

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

Resolution that the Board of Supervisors appoint Thomas Bennett, M.D. as Deputy Polk County Medical Examiner.

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

Resolution designating Tom Whitney as Polk County nominee to serve on the Board of Directors of the United Way of Central Iowa.

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

Resolution authorizing the Chairman of the Board of Supervisors to sign agreement with Iowa Comprehensive Manpower Services.

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

Resolution regarding Cost of Living adjustment.

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

RESOLUTIONS: Resolution approving payment of Sick Leave upon Retirement for Barbara Jean Collins, Sheriff's Department.

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

Resolution approving the following positions in the Division of Victim Services: One Assistant Director, One Counselor II position, One Voluntee Coordinator and abolish the position of Program Manager.

AMENDMENT: Moved by Brannan Seconded by Stephens to change the following: One Assistant Director of Victim Services Grade 24, to Grade 23, @$20,672 - $26,273 plus COLA.

VOTE ON AMENDMENT:
VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.
VOTE ON RESOLUTION AS AMENDED:
VOTE YEA: Whitney, Stephens, Brannan VOTE NAY: Drake, Bishop

Resolution that the Board of Supervisors approve Change Order #1, "Electrical Security System", Johnson Controls, Inc. for the New Polk County Jail.

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

Resolution that the Board of Supervisors approve and authorize the Chairman to sign contract with the Iowa Energy Policy Council for the administration of grant for weatherization.

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

Resolution that the Board of Supervisors award bid No. 82/83 -203 "Mosquito Control to Clark Outdoor Spraying."

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

Resolution that the Board of Supervisors approve Change Order No. 16, "General Construction", Neumann Brothers, Inc. for the New Polk County Jail.

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

Resoltuion to Compromise Taxes for Virgil Hanson.

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

Resolution concerning vacation of Juvenile Court Office.

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

DELETE; Resolution for the Board to sign Agreement with Polk County Tiny Tot Day Care, Inc. to provide child day care services for children of GR recipients volunteering to participate in the County Work Program.

DELAYED TWO WEEKS: Resolution for the Board to authorize the Department of Social Services and the County Attorney to bring such legal actions as appropriate seeking a proper apportionment of the membership on the Board of Directors, Advisory Council, and the Review and Comment Commitees of Crossroads of Iowa, Inc.

Moved by Brannan Seconded by Drake to adjourn until 9:30 A.M., May 10, 1983.

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

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, May 10, 1983
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, May 10, 1983 at 9:30 A.M.

MEMBERS PRESENT: Ray Stephens, Richard Brannan, Jack Bishop.

LET THE RECORD SHOW Mr. Drake and Mr. Whitney arrived after the roll call.

Moved by Brannan Seconded by Stephens that the minutes of the May 3, 1983 meeting be waived.

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

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

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

SPECIAL CLAIMS:

| Claim Number | Amount | Claim Number | Amount |
|---|---|---|---|
| 185431 | $120.00 | 185432 | $100.00 |
| 185433 | $113.00 | 185434 | $1,060.00 |
| 185435 | $1,185.16 | 185436 | $932.00 |
| 185437 | $148.00 | 185438 | $282.00 |
| 185439 | $320.00 | 185440 | $ 80.00 |
| 185441 | $ 92.00 | 185442 | $308.00 |
| 185443 | $150.00 | 185444 | $348.00 |
| 185445 | $553.50 | 185446 | $237.50 |
| 185447 | $110.00 | 185448 | $936.00 |
| 185742 | $488.00 | 185743 | $568.00 |
| 185744 | $144.00 | 185426 | $160.00 |
| 185427 | $496.00 | 185428 | $110.00 |
| 185429 | $ 92.00 | 185430 | $184.00 |

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

APPOINTMENTS: Kathryn Fruhling, Acct. Clk. II, Auditor, $11,680 beginning May 14, 1983.

Jude Gillispie, Clerk II #10, Clerk of Court, $11,680 beginning April 30, 1983.

Jill Joyce, Extra, Clerk of Court, $4.52/hr. beginning May 14, 1983.

Chris Maurer, Extra, Clerk of Court, $4.52/hr. beginning May 14, 1983.

Randi Jeffrey, Lgl. Stn. II, County Attorney, $12,838 beginning April 30, 1983.

Randi Jeffrey, Lgl. Stn. II, County Attorney, $13,462 beginning May 5, 1983.

Randi Jeffrey, Lgl. Stn. I, County Attorney, $12,838 beginning May 5, 1983.

APPOINTMENTS: (Con't.)

Carol Moore, Extra, County Attorney, $5.20/hr. beginning May 4, 1983.

Bonna Oldson, Clk. Typ. I, County Attorney (Court Fund) $10,142 beginning May 4, 1983.

Brent Bean, Asst. Engineer, County Engineer, $33,427 beginning May 1, 1983.

David Ragaller, Eng. Tech I, County Engineer, $15.522 beginning May 2, 1983.

Drake Rector, Eng. Aide, County Engineer, $13,462 beginning May 12, 1983.

Mary Caylor, Counselor I #42, Court Services, $14,458 beginning April 30, 1983.

Pam Meredith, Clerk Stn. I, Court Services, $11,680 beginning May 2, 1983.

Suzanne Kuhens, Grp. Wkr. IV, Juvenile Home, $17,074 beginning May 8, 1983.

Gary Yoder, Bldg. Insp. II, Physical Plan., $19,706 beginning May 7, 1983.

Dale Hendrickson, Patrol (J) #19, Sheriff, $18,075 beginning May 7, 1983.

Jacinta Jewett, Clerk III, Sheriff, $14,116 beginning April 30, 1983.

Lisa Kollasch, Bailiff #7, Sheriff (Court Fund) $11,787 beginning May 3, 1983.

Cheryl Leininger, Dispatcher #7, Sheriff, $17,233 beginning May 7, 1983.

Ruth Chrisinger, Clerk III, Social Services, $12,245 beginning May 3, 1983.

Vivian LeHew, Asst. Dir. for Victim Serv., Social Services, $21,179 beginning May 14, 1983.

Barb McClintock, Prog. Manager, Social Services, $12,838 beginning May 14, 1983.

Suzanne Warne, Social Wkr. Aide, Social Services, $14,116 beginning May 14, 1983.

Marlene Deskin, Cashier, Treasurer, $13,462 beginning May 14, 1983.

Diane Easterday, Accountant II, Auditor, $17,909 beginning February 7, 1983.

Kristi Palmer, Deputy Auditor, Auditor, $14,116 beginning March 18, 1983.

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

APPROVALS: Letter from Central States Theatre Corporation requesting permission for fire-works display on July 4, 1983. (rain date July 5, 1983)

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

PERMITS: Renewal application for Class "C" Liquor License and Sunday Sales for Willow Creek Golf Course, Inc., 6300 Army Post Road, DM.

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

PETITIONS: Petition for cancellation of Weed Assessment for Joseph Jensen, 1703 College, Des Moines and a recommendation from the Weed Commissioner to approve.

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

Petition for cancellation of Weed Assessment for Dale V. Hatcher, 753 19th St., Des Moines and a recommendation from the Weed Commissioner to approve.

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

Petition on Account of Erroneous Assessment filed by William H. Stevens and a recommendation from the Co. Assessor, Treasurer and County Attorney.

The Board approved the remission of the taxes for 1975 on the value in excess of $17,110.00 and upon payment of the taxes due on the reduced value, direct Physical Planning to return the certificate to the Treasurer for cancellation.

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

REFERRED TO CO. ADMIN. & PHYS. PLAN: Letter from Andy Regis, City Assessor, regarding Allowance and Disallowance of Forest and Fruit Tree Exemptions.

REFERRED TO CO. ADMIN: Letter from George Flagg, Attorney, regarding taxes on Bethel Mission.

REFERRED TO PHYS. PLAN: NOTICE: City of Des Moines' application for approval of Voluntary annexation within the urbanized area of the City of Urbandale.

REFERRED TO CO. ATTY. & MR. EMERY: EQUITY NOTICE: Midland Financial Savings and Loan vs. Charles M. Smith, Polk County Board of Social Welfare, etal.

RESOLUTIONS: Resolution for the Board to sign Agreement between Polk County and Homes of Oakridge for a Youth Work Program.

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

Resolution for the Board to authorize payment of $20,000 to the New Horizons Program during F/Y 83-84 and DSS shall monitor and evaluate this program on behalf of the County.

AMENDMENT (Friendly)

Moved by Whitney to change the amount to $21,000 for the New Horizons Program.

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

RESOLUTIONS: (Con't.)

Resolution for the Board to sign contract authorizing Iowa State University Extension Service to provide an Elderly Nutrition Education Program for Supplemental Food Program.

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

Resolution for the Board to sign all necessary documents to implement a Summer Food Service Program sponsored by USDA.

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

Resolution regarding SW 72nd Ave. slide repair and authorization for County Engineer to solicit quotes to stabilize Channel Slopes.

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

Resolution authorizing General Services Department to purchase Alarm System for the Polk County Treasurer.

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

Resolution directing the County Auditor to publish Notice of Intention to Amend FY 82/83 Polk County Budget.

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

Resolution that the Board of Supervisors approve the allocation of up to $10,000 during FY 83/84 for Polk County Health Services to offer to successful applicants for HUD funds.

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

Resolution authorizing the Chairman of the Board of Supervisors to sign Amendment to Central Iowa Employment and Training Consortium.

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

Resolution authorizing the Chairman of the Board of Supervisors to sign contracts providing for County Cost-Sharing.

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

Resolution regarding amendments to Polk County Zoning Ordinance, Article 6, General Regulations, Accessory Structures or Uses in Residence Districts and Agricultural Districts.

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

Resolution that the Board of Supervisors withdraw from previous transportation planning agreement and enter into new agreement.

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

RESOLUTIONS: (Con't.)

Resolution that the Board of Supervisors approve property tax exemptions for open prairie for FY 83/84 for William E. Hommer and Hazel Wartburg and approve property tax exemptions for wetlands for FY 83/84, 84/85, and 85/86 for Harvey Bogenrief.

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

Resolution that the Board of Supervisors award Bid No. 82/83-108, Traffic Control Road Signs, to Iowa State Industries, in the amount of $16,701.70.

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

Resolution authorizing the Chairman of the Board of Supervisors to enter into agreement for office space to be used by American Abstract Company, Independent Abstract and Title Company, Iowa Title Company and Peoples Abstract Company.

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

Resolution that the Board of Supervisors approve additional subcontractor as submitted by Neumann Brothers, Inc., Pink Supply Corp., for New Polk County Jail.

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

Resolution that the Board of Supervisors approve recommendation of the Heritage Gallery Board for procurement of exhibits.

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

Hold for 1 Week.
Resolution that the Board of Supervisors approve the drug screening program for operation by the Health Center and direct General Services to accept bids for procurement of necessary equipment and that Physical Planning begin negotiations with agencies for the delivery of drug screening services.

Moved by Brannan Seconded by Stephens to adjourn until 9:30 A.M., May 17, 1983.

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

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, May 17, 1983
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, May 17, 1983 at 9:30 A.M.

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

Moved by Brannan Seconded by Whitney that the minutes of the May 10, 1983 meeting be waived.

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

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

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

APPOINTMENTS: Jim Remus, Extra, Clerk of Court, $4.52/hr. beginning May 14, 1983.

Ralph Baker, Invest. III, County Attorney, $20,672 beginning May 14, 1983.

Heather Bjerke, Extra, County Attorney (Court Fund), $4.00/hr. beginning May 31, 1983.

Gary Lambert, Extra, County Attorney (Court Fund), $4.00/hr. beginning May 31, 1983.

Linda Shine, Extra, County Attorney (Court Fund), $4.00/hr. beginning May 31, 1983.

Gregory Smith, Extra, County Attorney (Court Fund), $4.00/hr. beginning May 31, 1983.

Thomas Harkin, Equip. Opr. #33, County Engineer (Secondary Roads), $17,074 beginning May 19, 1983.

Ray Rios, Equip. Opr. #48, County Engineer (Secondary Roads) $18,785 beginning May 17, 1983.

Mike Taylor, Maint. Laborer, County Engineer (Secondary Roads), $13,462 beginning May 19, 1983.

Marshall Garrison, Counselor I #20, Court Services, $14,802 beginning May 17, 1983.

Shirley Jury, Clerk Stn. II, Court Services, $13,462 beginning May 16, 1983.

Rick Easter, Maint. Wkr. I, General Services, $15,522 beginning May 2, 1983.

Tom Stahowick, Patrol #29, Sheriff, $18,075 beginning May 19, 1983.

David Lee Beener, Extra, Summer Program, $5.99/hr. beginning June 1, 1983.

APPOINTMENTS: (Con't.)

Anthony Bonanno, Extra, Summer Program, $5.99/hr. beginning May 28, 1983.

Kyle Bright, Extra, Summer Program, $4.00/hr. beginning June 6, 1983.

Timothy Callahan, Extra, Summer Program, $5.45/hr. beginning May 14, 1983.

Thomas Champ, Extra, Summer Program, $4.50/hr. beginning June 6, 1983.

Frances Conkel, Extra, Summer Program, $5.20/hr. beginning May 14, 1983.

Jerry Lynn Evans, Extra, Summer Program, $4.50/hr. beginning May 16, 1983.

Kathryn Hedberg, Extra, Summer Program, $3.50/hr. beginning May 14, 1983.

Tammara Jurovich, Extra, Summer Program, $4.00/hr. beginning May 14, 1983.

Don Kingery, Extra, Summer Program, $4.00/hr. beginning June 6, 1983.

Brian Lathrum, Extra, Summer Program, $4.00/hr. beginning May 16, 1983.

James Lundberg, Extra, Summer Program, $4.50/hr. beginning May 16, 1983.

Michael McEniry, Extra, Summer Program, $4.00/hr. beginning May 14, 1983.

Jon Norris, Extra, Summer Program, $4.50/hr. beginning May 16, 1983.

Jacqueline Perkins, Extra, Summer Program, $3.50/hr. beginning May 23, 1983.

James Sanger, Extra, Summer Program, $5.99/hr. beginning June 1, 1983.

Ron Sayers, Extra, Summer Program, $6.28/hr. beginning May 14, 1983.

Rick Schultz, Extra, Summer Program, $5.99/hr. beginning May 28, 1983.

Donald Shultice, Extra, Summer Program, $4.50/hr. beginning May 16, 1983.

Robert Steinbach, Extra, Summer Program, $5.99/hr. beginning June 1, 1983.

Pamela Turner, Extra, Summer Program, $5.20/hr. beginning May 18, 1983.

Dennis Brodeur, Title Clk. #10, Treasurer, $10,886 beginning May 18, 1983.

APPOINTMENTS: (Con't.)

Kathleen Cannon, Title Clk. #13, Treasurer, $10,886 beginning May 19, 1983.

Marcia Blize, Social Wkr. IV, Juvenile Home, $20,672 beginning May 14, 1983.

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

APPROVALS:

Letter from Polk County Assessor regarding Allowance and Disallowance of Forest & Fruit Tree Exemptions.

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

Letter from City Assessor regarding Allowance and Disallowance of Forest & Fruit Tree Exemptions.

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

PERMITS:

Renewal application for Class "C" Liquor License for Richard L. Brown, d/b/a Brownie's, 4745 2nd Ave., Des Moines, Iowa.

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

Renewal application for Class "C" Liquor License for Dominic R. Fontana, d/b/a Dominic's Place, R.R. #1, Elkhart, Iowa.

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

Renewal application for Class "C" Beer Permit and Sunday Sales for Ed's Bait and Tackle, 3150 N.W. Polk City Drive, Ankeny, Iowa.

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

Application for Retail Cigarette Permit for Capitol Drive In Theatre, 500 Empire Bldg., Des Moines, Iowa.

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

Application for Dance Permit for Richard L. Brown, d/b/a Brownie's, 4745 2nd Ave., Des Moines, Iowa.

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

Application for Retail Cigarette Permit for Richard L. Brown, d/b/a Brownie's, 4745 2nd Ave., Des Moines, Iowa.

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

RECEIVED & FILED:

Various monthly reports from the Polk County Sheriff.

REFERRED TO WEED COMM:

Petition for Erroneous Assessment of Weeds filed by William J. Lillis, Attorney, Ashworth Estates, LTD.

REFERRED TO CO. ATTY., CITY ASSESSOR & TREASURER:

Petition on Account of Erroneous Assessment filed by Macedonia Missnry Baptist Church, 920 31st St., Des Moines, Iowa.

REFERRED TO PERSONNEL:

Resolution to reclassify three Clerk II positions, Grade 7 to three Clerk Typist II positions, Grade 8 in the Clerk of District Court and the request to upgrade four positions within the traffic division be denied.

REFERRED TO CO. ATTY, CITY ASSESSOR & TREASURER: Letter from Willis Savage regarding compromise of regular real estate taxes and tax sale certificate.

REFERRED TO CO. ATTY. & INS. CO'S: ORIGINAL NOTICE: Virgil Strong vs. Polk County, Broadlawns, etal.

RESOLUTIONS: Resolution for the Chairman of the Board of Supervisors to sign a Lease Agreement and a Renovation Agreement with Keck, Inc. for Polk County's Supplemental Food Program.

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

Resolution approving Work Agreements with property owners for side ditch grading and shaping to eliminate snow trap problems in Douglas Township.

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

Resolution authorizing the County to hire a consultant and the Chairman of the Board to sign agreement with the consultant for 1983 Bridge Inspection Program.

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

Resolution to Compromise Real Estate Taxes for John Wininger.

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

Resolution to Compromise Tax Sale Certificate for Bethel Mission, Inc.

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

Resolution that the Board of Supervisors approve the settlement of the case of Kelly A. Solem, a/k/a Kelly A. Gaalaas, vs. State of Iowa, (Polk County is named as Third-Party Defendant) in the amount of $2,000.00.

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

Resolution regarding Southeast Polk Rural Water District.

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

Resolution regarding special assessment in Drainage District #8.

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

Resolution regarding special assessment in Drainage District #11.

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

Resolution regarding special assessment in Drainage District #30.

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

Resolution regarding special assessment in Drainage District #46.

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

RESOLUTIONS: (Con't.)

Resolution that the Board of Supervisors approve the drug screening program for operation by the Health Center and direct General Services to accept bids for procurement of necessary equipment and that Physical Planning begin negotiations with agencies for the delivery of drug screening services.

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

Resolution appointing Perry Chapin and Jack Benshoof to the Board of Directors of the Central Iowa Employment and Training Consortium.

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

Resolution authorizing the Chairman to sign contract with David M. Griffith and Associates.

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

Resolution approving the payment of CIRALG claim for Polk County's assessment for 208 Water Quality Planning Services and transfer of funds from the General Fund Contingency to Board of Supervisors Professional Services line item.

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

Resolution approving the payment of penalty costs and interest due on special assessments from the General Fund Contingency relating to the hearing before the Iowa Natural Resources Council.

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

LET THE RECORD SHOW Mr. Drake voted nay for the following reason: "The third WHEREAS in the Resolution so states, "Quote, WHEREAS, the Board after reconsideration feels the penalties, costs and interest payment should be made from the General Fund Contingency, un-Quote".

I agree that the County should pay this, but the funds should come out of the Conservation Commission budget and not General Fund Contingency."

Resolution awarding Bid No. 82/83-111, Gravel Surfacing Material, Class "C" or Better to the following: Division I, Weaver Construction Company; Division II, Hallett Construction Company; Division III, Weaver Construction Company.

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

Resolution authorizing the Chairman of the Board to sign the contract with the Iowa Energy Policy Council for administration of Project HELPER in the amount of $2,600 for weatherization.

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

Resolution to reclassify one Account Clerk II position, Grade 11, to one Account Clerk I position, Grade 8 in the Department of General Services.

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

RESOLUTIONS: (Con't.)

Resolution that the Board of Supervisors rescind action on original warrant and issue a duplicate warrant in the amount of $432.75 payable to John Hancock Life Ins. Co.

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

Moved by Stephens Seconded by Brannan to adjourn until 9:30 A.M., May 24, 1983.

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

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, May 24, 1983
Tuesday, 9:00 A.M.

The Polk County Board of Supervisors met as a Zoning Body on Tuesday, May 24, 1983 at 9:00 A.M.

MEMBERS PRESENT: Tom Whitney, Ray Stephens, Richard Brannan, Jack Bishop.

MEMBERS ABSENT: Murray Drake

PROOF OF PUBLICATION was May 9, 1983 and is on file with the Clerk of the Board.

ITEM I. Amendments to the Polk County Zoning Ordinance:

ARTICLE 4, DEFINITIONS

MINI-STORAGES:

A building or group of buildings designed and used solely for the purpose of leasing interior space for the storage of personal property owned by persons, firms or corporations who are not owners of such buildings or structures, and who do not occupy by lease or otherwise more than one thousand (1,000) square feet of the leasable space of such building. Outdoor storage, junk, explosives, or flammable materials, and other noxious or dangerous materials are specifically prohibited. No retail or wholesale business activities other than rental of storage units shall be conducted on the premises.

ARTICLE 19, SPECIAL USES, Paragraph B, Special Uses, add the following paragraph:

30. Mini-Storages: C-3 General Commercial District only (see Article 4, Definitions).

ARTICLE 15, M-1 LIGHT INDUSTRIAL DISTRICT, Paragraph A,Principal Permitted Uses, Subparagraph 19, presently reads as follows:

"19. Wholesale warehouse or business."

Rewrite to read as follows:

19. Mini-Storages, wholesale warehouse or wholesale business.

Recommendations received from the County Attorney's Office are as follows:

ARTICLE 4, DEFINITIONS, add the following new definition:

MINI-STORAGES:

A building or group of buildings designed and used solely for the purpose of leasing interior space for the storage of personal property owned by persons, firms or corporations who are not owners of such buildings or structures, and who do not occupy by lease or otherwise more than one thousand (1,000) square feet of the leasable space of such building. Outdoor storage, junk, explosives, or flammable materials, and other noxious or dangerous materials are specifically prohibited.

ARTICLE 19, SPECIAL USES, Paragraph B, Special Uses, add the following paragraph:

30. Mini-Storages: C-3 General Commercial District only (see Article 4, Definitions).

ARTICLE 19, Con't:

No retail or wholesale business activities shall be conducted on the premises other than those allowed in the C-3 District and conducted by the owner or operator of the mini-storage warehouse.

ARTICLE 15, M-1 LIGHT INDUSTRIAL DISTRICT, Paragraph A, Principal Permitted Uses, Subparagraph 19, amended to read as follows:

19. Mini-Storages, warehouse, wholesale warehouse or wholesale business.

The following appeared before the Board of Supervisors in favor of the amendments: Louis Hockenberg, 2100 Financial Building; D.K. Fillman, 947 Broad Street, Des Moines, and Mr. Robert Burnett appeared in opposition to the amendments.

MOTION: Moved by Brannan Seconded by Stephens to concur with the recommendation of the Zoning Commission and adding the amendments as presented by the County Attorney.

AMENDMENT: Moved by Stephens to amend the motion by changing from mini-storage from Article 19 to Article 14 making mini-storage a principle use in C-3 General Commercial District.

Vote on the Amendments:

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

Vote on the Ordinance as Amended:

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

ITEM II A petition filed by Floyd Millard, 3602 S.W. 14th Street, requesting reclassification from C-3 (General Commercial District) to M-1 (Light Industrial District) on the following described property:

That part of the NW¼ of the SW¼ of Section 35, Township 78 North, Range 24 West of the 5th P.M., Polk County, Iowa, lying Northeasterly of the Primary Road No. U.S. 69 right-of-way as presently established. The Subject property is locally known as 7405 S.E. 14th Street - BLOOMFIELD TOWNSHIP

MOTION: Moved by Whitney Seconded by Stephens to deny.

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

Board of Supervisors requested Mr. Sears, County Administrator, to prepare Resolution for consideration regarding reimbursement for mileage and/or attendance for the Zoning Commission members.

Moved by Stephens Seconded by Brannan to adjourn.

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

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, May 24, 1983
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, May 24, 1983 at 9:30 A.M.

MEMBERS PRESENT: Tom Whitney, Ray Stephens, Richard Brannan, Jack Bishop.

MEMBERS ABSENT: Murray Drake.

Moved by Brannan Seconded by Stephens that the minutes of the May 17, 1983 meeting be waived.

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

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

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

SPECIAL CLAIMS: Court appointed attorney fees: Claim #186696-$348.00 #186697 -$672.00; #186698 -$148.00 and #186700-$509.43. Claim #186699 - $156.00 DELETED

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

APPOINTMENTS: Randi Ball, Account Clk I, Auditor, $10,142 beginning May 14, 1983.

Sherry Mahrenholz, Accountant II, Auditor, $17,909 beginning May 14, 1983.

Elizabeth Jenkins, Clerk I, Clerk of Court, $9,678 beginning May 14, 1983.

John Ekstrand, Program Man., County Attorney, (Court Fund) $20,672 beginning June 8, 1983.

Jim Bonanno, Equip Opr #5, County Engineer (Secondary Roads) $18,785 beginning June 8, 1983.

Steve Johnson, Equip Opr #69, County Enginner (Secondary Roads) $17,074 beginning June 2, 1983.

William Moody, Asst Hwy Supt., County Engineer (Secondary Roads) $20,189 beginning June 1, 1983.

Julie Reiling, Clk Typist II, County Engineer, $11,680 beginning June 2, 1983.

Douglas Smalley, Referee, Court Admin (Mental Health) $40.00/hr. Beginning May 31, 1983.

Nanette LaVia, Clerk Steno III, Court Services, $12,838 beginning May 28, 1983.

Kimber Lee Foshe, Extra, Juvenile Home, $5.45/hr beginning May 23, 1983.

Ronald Longnecker, Invest III, Citizen Advocate, $21,685 beginning June 4, 1983.

Diana Williams, Asst Director, Personnel, $25,657 beginning May 29, 1983.

APPOINTEMENTS: Chris Viere, Asst Planner, Physical Planning, $17,909 beginning May 27, 1983.

Michael Allison, Extra, Recorder, Extra, $4.96/hr beginning June 11, 1983.

Bill Cromer, Patrol (J) #70, Sheriff, $19,888 beginning June 4, 1983.

Lawrence Davis, Extra, Sheriff (Court Fund) $5.41/hr. beginning May 17, 1983.

Mary Jane Harriott, Adm Clk, Sheriff (Court Fund) $17,909 beginning June 1, 1983.

Chris Mahlstadt, Patrol (J) #35, Sheriff, $18,075 beginning June 1, 1983.

Steve Schroeder, Lieutenant (Jail)#3, Sheriff, $25,277 beginning June 8, 1983.

Vincent Tiano, Bailiff #6, Sheriff (Court Fund) $13,585 beginning June 4, 1983.

Virginia Williams, Cook II, Sheriff, $12,245 beginning June 2, 1983.

Michael Anania, Extra, Summer Program, $4.00/hr beginning May 23, 1983.

Robert Bubon, Extra, Summer Program, $4.50/hr beginning May 23, 1983.

Teresa Breheny,Extra, Summer Program, $4.00/hr beginning May 23, 1983.

Cindy Caldwell, Extra, Summer Program, $3.35/hr beginning May 23, 1983.

Andrew Crawford, Extra, Summer Program, $4.50/hr beginning May 23, 1983.

Terry Cunconan, Extra, Summer Program, $4.00/hr beginning June 1, 1983.

Patricia Funaro, Extra, Summer Program, $3.35/hr beginning May 23, 1983.

Rosann Gillotti, Extra, Summer Program, $3.35/hr beginning May 23, 1983.

Angela Glenn, Extra, Summer Program, $3.50/hr beginning June 1, 1983.

Michael Ingersoll, Extra, Summer Program, $4.50/hr beginning May 23, 1983.

Matthew Long, Extra, Summer Program, $4.50/hr beginning June 1, 1983.

Kirk Rees, Extra, Summer Program, $4.00/hr beginning May 23, 1983.

Chet Sewell, Extra, Summer Program, $3.35/hr beginning June 6, 1983.

Geri Skinner, Extra, Summer Program, $3.50/hr beginning May 23, 1983.

APPOINTMENTS: Frank Steinbach, Extra, Summer Program, $4.50/hr beginning May 23, 1983.

Julie Wheeler, Extra, Summer Program, $4.00/hr beginning May 28, 1983.

Jackie Maricle, Title Clerk #16, Treasurer, $12,245 beginning June 9, 1983.

LuAnn Ruddy, Clk Typ II#10, Treasurer, $10,387 beginning May 29, 1983.

Mary Taylor, Cashier, Treasurer, $14,802 beginning May 22, 1983.

Daryl Lloyd, Extra, Summer Program, $4.50/hr beginning May 23, 1983.

Debra Thompson, Extra, Summer Program, $3.35/hr beginning May 23, 1983.

Michael Weathers, Extra, Summer Program, $4.50/hr beginning May 23, 1983.

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

PUBLIC HEARING: A Public Hearing was held regarding the Amendment of the 1982/83 Fiscal Year Budget. PROOF OF PUBLICATION IS ON FILE WITH THE CLERK OF THE BOARD. No one appeared for or against the amendment.

RESOLUTION: Resolution approving the amendment of the 1982/83 FY Budget.

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

PERMITS: Application for Retail Cigarette Permits for the following:

| | |
|---|---|
| 2nd Ave 66 Service Station | 5120 N.W. 2nd Ave., DM, Ia. |
| Pester Marketing Company #6 | 4685 N.W. 2nd Ave., DM, Ia. |
| Terrace Hill Golf Course | R.R. #2, Altoona, Iowa |
| Otter Creek Golf Course | 2388 N.E. 110th Ave. Ankeny,Ia |
| United Auto Workers Local #450 | 4589 6th Ave., DM, Ia. |
| Country Kitchen | 4875 Merle Hay Rd., DM, Ia. |
| Boots Place | 4275 N.W. 2nd DM, Ia. |
| Elda's Lounge | 1360 N.E. 54th Ave., DM, Ia. |
| Casey's General Store | 6565 N.W. 6th Ave., DM, Ia. |
| John's Apco Station | R.R. #2, Ankeny, Iowa |

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

Application for Dance License for Dominic's Place, R.R. #1 Elkhart, Iowa.

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

Renewal application for Class "C" Beer Permit and Sunday Sales for Casey's General Stores, Inc. 4600½ N.E. 14th St., Des Moines, Iowa.

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

Renewal application for Class "C" Liquor License and Sunday Sales for Terrace Hills Golf Course, R.R. #2, Altoona, Iowa.

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

REFERRED TO PERSONNEL: Letter from Katie Holschuh, Polk County Recorder, requesting a job audit of the Clerk III Position in the Boats and Snowmobile Program.

REFERRED TO PERSONNEL: Letter from the Polk County Sheriff regarding the position of Lead Bailiff.

REFERRED TO WEED COMM: Petition from William J. Lillis regarding petition on Account of Erroneous Assessments for Ashworth Estates, Ltd.

RESOLUTIONS: Resolution for the Board to approve funding for developmentall disabled client to attend Mid-Iowa Workshops at Marshalltown.

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

Resolution for the Board to sign Agreement between Polk County and Ambulance Service, Inc.to provide ambulance services according to Title XIX guidelines of covered services and payment schedule.

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

Resoltuion for the Board to approve funding for developmentall disabled client at Work Activity Center at Marshalltown Community College.

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

Resolution for the Board to approve funding for developmentally disabled client at a Sheltered Work Program and Casework Services at Christian Opportunity Center in Pella.

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

Resolution for the Board to approve extension of the existing Purchase of Service Agreement between Polk County Department of Social Services and Community Telephone Counseling, Inc. to June 30,1984.

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

Resolution regarding purchase of Computer Equipment for Friend of Court.

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

Resolution authorizing the Chairman to sign 28E Agreement with the Safer Foundation.

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

Resolution correcting the legal description on a Resolution approving the Annexation for a portion of N.W. Meredith Dr.

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

Resolution for the Board to approve the Health Inspection Agreement and authorization for the Chairman to sign.

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

Resolution authorizing the Chairman to sign the Public Health Nursing Association contract for FY 83/84.

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

RESOLUTIONS: Resolution authorizing purchase order to Meffered Cabinets, Counters, Plus, Inc. for New Polk County Jail.

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

Resolution approving creation of One (1) Weatherization Coordinator.

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

Resolution authorizing the Chairman to sign the application of Employer for Relief from Insurance Form.

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

Resolution authorizing continuation of the County's participation in the Iowa State Association of Counties' Blue Cross/ Blue Shield/ Major Medical Program.

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

Resolution stating the support of the Board of Supervisors for the termination of the Early Retirement Incentive Program.

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

Resolution concerning appointments to Des Moines Area Transportation Planning Committee.
AMENDMENT: (friendly) Insert the name of Ray Stephens as Alternate to serve on the Transporation Planning Policy Comm.

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

DELETE: Resolution for the Board to sign extension agreement to lease the main floor of the Blood Center Bldg. for one year 7/1/83 thru 6/30/84.

DELETE: Resolution for the Board to sign Agreement between Polk County and Des Moines General Hospital for health services at Polk County Well-Elderly Clinics.

DEFERRED: Resolution approving Change Order No. 17 with Neuman Brothers, Inc., for the New Polk County Jail and authorization to purchase trees for P.B.S. Landscaping Inc.

DELETE: Resolution from Economy Study Steering Committee regarding Planning Implementation Plan.

DELETE: Resolution from Economy Study Steering Committee regarding County Organization Structure.

DELETE: Resolution implementing recommendations of the Property and Service Matters Functional Subcommitee.

Moved by Brannan Seconded by Stephens to adjourn until 9:30 A.M., May 31, 1983.

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

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, May 31, 1983
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, May 31, 1983 at 9:30 A.M.

MEMBERS PRESENT: Murray E. Drake, Tom Whitney, Ray Stephens, Richard Brannan and Jack Bishop.

Moved by Whitney Seconded by Brannan that the minutes of the May 24, 1983 meeting be waived.

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

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

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

APPOINTMENTS: Kathy Collins, Extra, Citizen Advocate, $4.00/hr. beginning May 31, 1983.

Valorie Wilson, Extra, Citizen Advocate, $4.00/hr. beginning May 31, 1983.

Dennis Gates, Systems Planner, Comptroller (Court Fund) $23,867 beginning June 6, 1983.

Linda Wilson, Systems Planner, Comptroller, $23,867 beginning June 23, 1983.

Ina Williams, Legal Stn I, County Attorney, $12,245 beginning June 21, 1983.

Michael Doyle, Attorney II, County Attorney, (Court Fund) $45,050 beginning June 11, 1983.

Paul Moritz, Eng. Tech. II, County Engineer, $18,785 beginning June 25, 1983.

Albert Bibbins, Couns I #28, Court Services, $14,116 beginning May 28, 1983.

Reginald Ford, Extra, Court Services, $4.00/hr. beginning May 28, 1983.

Janice Hopkins, Counselor I, Court Services (Court Fund) $14,802 beginning June 26, 1983.

Wilbert McClendon, Couns I #24, Court Services, $14,458 beginning June 25, 1983.

Timothy Munoz, Extra, Court Services, $4.00/hr beginning May 28, 1983.

Timothy Raleigh, Extra, Court Services, $4.00/hr beginning May 28, 1983.

James Cunningham, Weatherization Coordinator, General Services, (Special Proj), $17,909 beginning May 28, 1983.

David Eveleth, Clerk II, General Services (Court Fund) $10,142 beginning June 26, 1983.

Jeff Pierson, Custodial Wkr, General Services (Court Fund) $10,142 beginning June 26, 1983.

APPOINTMENTS: Dan Thomsen, Custodial Wkr, General Services, $10,142 beginning June 26, 1983.

Lorie Turner, Acct Clk I, General Services (Court Fund) $10,142 beginning May 28, 1983.

Charles VerHeul, Maint. Wkr II, General Services, $17,074 beginning June 25, 1983.

Roger Wheeler, Maint Wkr III, General Services, $18,785 beginning June 27, 1983.

Mary Acton, Facility Coord, Juvenile Home, $19,706 beginning June 21, 1983.

Garner Houston, Grp Wkr IV, Juvenile Home, $14,802 beginning June 17, 1983.

Brent Ostler, Grp Wkr III, Juvenile Home, $13,462 beginning June 11, 1983.

Shirley Shortt, Cook II, Juvenile Home, $12,245 beginning June 10, 1983.

Marlys Sowers, Cook II, Juvenile Home, $10,632 beginning June 6, 1983.

JoAn Wheeler, Program Manager, Juvenile Home (Court Fund) $16,279 beginning June 6, 1983.

Dan Davis, Patrol (J) #27, Sheriff, $18,075 beginning June 22, 1983.

Betty Taft, Extra, Sheriff (Mental Health) $3.35/hr beginning June 11, 1983.

Shirley Causland, Clk Typ II, Social Services, $12,838 beginning May 14, 1983.

Deborah Conlin, Prog Manager, Social Services, $12,838 beginning May 31, 1983.

Vivian LeHew, Asst Dir for Victim Serv., Social Services, $21,685 beginning June 20, 1983.

Rebecca Cherry, Extra, Summer Program $4.00/hr beginning May 31, 1983.

Greg Jenkins, Extra, Summer Program $4.00/hr beginning June 11, 1983.

Robert Landstrum, Extra, Summer Program, $4.00/hr beginning May 31, 1983.

Michael Power, Extra, Summer Program, $4.00/hr beginning May 31, 1983.

Theresa Acri, Clk Typ II#8, Treasurer, $11,143 beginning June 29, 1983.

Sandra Van Wyk,, Title Clk #12, Treasurer, $12,245 beginning June 25, 1983.

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

APPROVALS: Denial of Disability Income for Shirley Causland, Clerk II, Department of Social Services.

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

APPROVALS: Approval of Disability Income for Joe Leabo, Maintenance Worker II, General Services Department.

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

PETITIONS: Petition on Account of Erroneous Assessment of Weeds filed by Frederick J. Murphy, 1711 Mar-Ella Trail and a recommendation to cancel from the Weed Commissioner.

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

RECEIVED & FILED: Notice of Vacation from Ray Sears, County Administrator.

Notice of Vacation from Dick Van Gundy, Polk County Engineer.

REFERRED TO PHY PLANN: Letter from J.C. Brenton regarding forest preserve exemption.

REFERRED TO PERSONNEL: Request from Polk County Attorney for audit of the position of Investigator II in the Court Fund under Juvenile Justice.

REFERRED TO PERSONNEL: Request from Jim Hancock, Correctional Services, for audit of the position of Clerk Steno I, at the residential facility at Fort Des Moines.

REFERRED TO PERSONNEL: Request from Polk County Attorney for audit of the position of Program Manager of the Diversion Program on the County General Fund.

REFERRED TO PERSONNEL: Letter from Bob Rice, Polk County Sheriff, regarding COLA for First and Second Deputies.

REFERRED TO PHY PLANN: Petitions (2) on Account of Erroneous Assessments for Polk County regarding Drainage District #4.

RESOLUTIONS: Resolution for the Board to sign extension Agreement to lease the main floor of the Blood Center Building at 1044 7th St., for one year, July 1, 1983 to June 30, 1984.

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

Resolution for the Board to approve perdiem rate changes for group home residents operated by Polk County Association for Retarded Citizens.

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

Resolution authorizing the Polk County Engineer to submit quotations to the Iowa Department of Transportation for approval of the low quotation from Cramer Bros. Construction Co. regarding Inlet and Outlet Channel Slopers Sliding.

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

Resolution regarding Midway Heights, Plat I and II.

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

RESOLUTIONS: Resolution regarding transfer of University Avenue to Clive and Windsor Heights and authorization for the Chairman to sign necessary transfer agreements and respective Quit Claim Deeds.

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

Resolution approving the lease agreement between the City of Des Mo ines and Fifth Judicial District Department of Correctional Services for Shaw Hall at 1000 College Ave., DM, Ia.

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

Resolution authorizing the Chairman to sign agreement between Polk County and the City of Des Moines for implementing and operating a collection system for outstanding traffic warrants.

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

Resolution that the Board of Supervisors accept the Engineer's Report certifying completion of the work in Drainage District #46.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.
LET THE RECORD SHOW no one appeared before the Board and there were no written claims for damages filed.

Resolution authorizing the General Services Department to solicit bids for the necessary remodeling of Woodrow Wilson Congregate Meal Site.

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

Resolution to reclassify three Clerk II psoitions, Grade 7, to three Clerk Typist II positions, Grade 8 in the Clerk of the District Court and the request to upgrade four positions within the traffic division be denied.

AMENDMENT: (friendly) Moved by Brannan Seconded by Whitney to strike the last paragraph beginning with BE IT FURTHER RESOLVED.

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

Resolution from Economy Study Steering Committee regarding Planning Implementation Plan.

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

Resolution from Economy Study Steering Committee regarding County Organization Structure.

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

Resolution implementing recommendations of the Property and Service Matters Functional Subcommittee.

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

Resolution to abolish the position of Public Health Chemist and creating the position of Air Pollution Supervisors.

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

Let the record show the Board of Supervisors recessed for the purpose of discussion of the percentage amounts for Item D in the resolution regarding Annual Compensation and benefits.

The Board of Supervisors reconvened with the following members present:

Murray Drake, Tom Whitney, Ray Stephens, Richard Brannan, Jack Bishop.

RESOLUTION: Resolution regarding Annual Compensation and benefits for all non-bargaining Unit Employees.

Moved by Whitney Seconded by Brannan to insert 3% in the blanks in Item D.

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

Moved by Brannan Seconded by Drake to recess until 10:00 A.M., June 1, 1983.

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

Des Moines, Iowa, June 1, 1983
Wednesday, 10:00 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in reconvened session on Wednesday, June 1, 1983 at 10:00 A.M.

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

Mr. Jim Koolhof, County Comptroller, gave a presentation regarding recommendations on FY 83/84 Pay Rates.

MOTION: Moved by Whitney to accept Option #3 and include all Personnel. DIED FOR LACK OF A SECOND

MOTION: Moved by Brannan Seconded by Bishop to approve Option #2. Change the bi-weekly pay rates received by employees to equal the amount budgeted for FY 83/84. That is divide the FY 83/84 annual salaries by 27 and make 27 payments.

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

Moved by Brannan Seconded by Drake to adjourn until 9:30 A.M., Tuesday, June 7, 1983.

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

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, June 7, 1983
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 7, 1983 at 9:30 A.M.

MEMBERS PRESENT: Murray E. Drake, Ray Stephens, Tom Whitney

MEMBERS ABSENT: Richard Brannan, Jack Bishop.

Moved by Stephens Seconded by Drake that the minutes of the May 31, 1983 meeting be waived.

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

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

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

APPOINTMENTS: Moved by Drake Seconded by Stephens to approve and re-appoint the full time employees for Fiscal Year 1983-84 effective July 1, 1983 and the re-appointment of part-time (extra help) for the Fiscal Year 1983-84.

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

Pam Dearden, Clk Typ II, Clerk of Court, $12,057 beginning June 11, 1983.

Tina Jacobsen, Clk Typ II, Clerk of Court, $12,057 beginning June 11, 1983.

Loretta Welborn Clk Typ II, Clerk of Court, $11,505 beginning June 11, 1983.

Doug Grandquist, Invest II, County Attorney, (Court Fund) $18,347 beginning May 28, 1983.

Odell McGhee, Asst Atty I, County Attorney, $18,785 beginning May 8, 1983.

Joe Moklebust, Extra, County Attorney, (Court Fund) $9.18/hr beginning May 31, 1983.

John Prasher, Extra, County Attorney, (Court Fund) $6.90/hr beginning May 31, 1983.

Toni Roof, Extra, General Services (Spec Projects) $5.20/hr beginning June 8, 1983.

Betty Kucera, Grp Wkr Supr., Juvenile Home, $16,797 beginning June 11, 1983.

Peggy Wilson, Extra, Sheriff (Court Fund) $4.52/hr beginning June 6, 1983.

Philip Davis, Extra, Social Services, $3.50/hr beginning June 6, 1983.

Terry Youngbauer, Extra, Summer Program, $4.00/hr beginning June 6, 1983.

Mary Stroud, Extra, County Attorney, (Court Fund) $4.96/hr. beginning June 25, 1983.

APPOINTMENTS: FY 1983-84 Budget Changes:

Mary LaBonia, Clerk Stn II, Auditor, $12,057 beginning June 11, 1983.

Janet Briggs, Adm Anal I, Comptroller, $21,325 beginning June 11, 1983.

Ray Blase, Atty I, County Attorney, (Court Fund) $19,380 beginning June 11, 1983.

Peter Bowers, Atty I, County Attorney, (Court Fund) $20,328 beginning June 11, 1983.

Terri Dowie, Lgl Stn II, County Attorney, $17,615 beginning June 11, 1983.

John Ekstrand, Program Man, County Attorney, $22,369 beginning June 11, 1983.

Doug Grandquist, Invest II, County Attorney, $19,853 beginning June 11, 1983.

Elaine Harris, Legal Stn I, County Attorney, #13,891 beginning June 11, 1983.

Randi Jeffrey, Legal Stn I, County Attorney, (Court Fund) $13,891 beginning June 11, 1983.

Margaret Keizer, Legl Stn I, County Attorney, $13,891 beginning June 11, 1983.

Ed Kracht, Invest III, County Attorney, $27,099 beginning June 11, 1983.

Odell McGhee, Asst Atty I, County Attorney, (Court Fund) $20,328 beginning June 11, 1983.

William Thomas, Atty II, County Attorney, (Court Fund) $34,469 beginning June 11, 1983.

Catherine Thune, Atty I, County Attorney, $22,369 beginning June 11, 1983.

Ina Williams, Lgl Stn I, County Attorney, (Court Fund) $13,250 beginning June 11, 1983.

Brent Bean, Asst. Engineer, County Engineer, (Govt Assist) $36,532 beginning June 11, 1983.

Richard Dolash, Asst Co. Eng., County Engineer, (Special Proj) $40,235 beginning June 11, 1983.

Paul Moritz, Eng. Tech II, County Engineer (Special Proj) $20,328 beginning June 11, 1983.

Tom Stafford, Eng. Tech II, County Engineer (Govt Assist) $20,328 beginning June 11, 1983.

Candida Renzo, Clk Typist II, Election, $13,891 beginning June 11, 1983.

Connie Murphy, Acct Clk II, Physical Planning (Health Center Fund) $13,891 beginning June 11, 1983.

Byron Kern Patrol (J)#5, Sheriff (Court Fund) $22,166 beginning June 11, 1983.

Joe Lozano, Sergeant, (J)#12, Sheriff (Court Fund) $25,593 beginning June 11, 1983.

Terry Moll, Patrol (J)#13, Sheriff (Court Fund) $22,166 beginning June 11, 1983.

APPOINTMENTS: Bob Stubbs, Patrol (J) #33, Sheriff (Court Fund) $22,166 beginning June 11, 1983.

Paul Womack, Patrol (J)#40, Sheriff (Court Fund) $22,166 beginning June 11, 1983.

Lillian Beaman, Clerk II, Social Services (Health Ctr Fund) $13,250 beginning June 11, 1983.

Peggy Bierma, Clk Stn III, Social Services (Court Fund) $16,797 beginning June 11, 1983.

Velma Flisher, Adm Clerk, Social Services, (Hlth Ctr Fund), $19,380 beginning June 11, 1983.

Vivian LeHew, Asst Director for Victim Serv., Social Services (Court Fund) $23,703, beginning June 11, 1983.

Betty Lyman, Clerk II, Social Services (Hlth Ctr Fund) $13,250 beginning June 11, 1983.

Susan Mason, Counselor II, Social Services (Court Fund) $18,048 beginning June 11, 1983.

Edward Meek, Extra, Social Services (Hlth Ctr Fund) $3.35/hr beginning June 11, 1983.

Arne Peterson, Storekeeper, Social Services (Hlth Ctr Fund) $13,891 beginning June 11, 1983.

Peggy Richardson, Extra, Social Services (Hlth Ctr Fund) $4.94/ hr. beginning June 11, 1983.

Ethelyn Thomas, Clerk II, Social Services (Hlth Ctr Fund) $13,250 beginning June 11, 1983.

Larry Wheeler, Soc Wkr III, Social Services, $21,325 beginning June 11, 1983.

Janice Burns, Cashier, Treasurer, $14,116 beginning June 11, 1983

Ellen Johnson, Second Deputy, Treasurer, $16,797 beginning June 11, 1983.

Jackie Maricle, Cashier, Treasurer, $13,891 beginning June 11, 1983.

Pam Morningstar, Cashier, Treasurer, $16,797 beginning June 11, 1983.

Rebecca Roberts, Acct Clk II, Treasurer, $12,641 beginning June 11, 1983.

LuAnn Ruddy, Title Clk #1, Treasurer, $11,780 beginning June 11, 1983.

Rececca Tuccy, Cashier, Treasurer, $13,250 beginning June 11, 198

Shary Fortune, Title Clk #16, Treasurer, $11,780 beginning June 11, 1983.

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

APPROVALS: Petition on Account of Erroneous Assessment of Weeds filed by Evelyn Graves, 1741 Walker, Des Moines and a recommendation to cancel from the Weed Commissioner.

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

APPROVALS: Petition on Account of Erroneous Assessment of Weeds filed by William Lillis for Ashworth Estates, LTD and a recommendation to cancel from the Weed Commissioner.

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

PERMITS: Renewal applications for Retail Cigarette Permits for the following:

Mary's Grocery, 4588 N.E. 29th St., Des Moines, Ia.; Casey's General Store, 7015 N.E. 14th St., Ankeny, Ia.; Jester Park Golf Course, Granger, Ia.; Cave Theater, Lounge, Inc., 245 N.W. 52nd Ave., Des Moines, Ia.; Quik Trip Corp., #538, 185 N.W. Broadway, Des Moines, Ia.; Kwik Shop, Inc. #536, 4224 N.E. 2nd Ave., Des Moines, Ia.; TFI Aquarium & Pet Supply, 5688 N.E. Broadway, Altoona, Iowa.

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

Renewal application for Class "B" Beer Permit and Sunday Sales for Jester Park Golf Course, Granger, Iowa.

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

Renewal application for Class "C" Beer Permit and Sunday Sales for Mary's Grocerty, 4588 N.E. 29th St., Des Moines, Iowa.

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

PETITIONS: Petitions to remit real estate taxes for the following and a recommendation to approve. (Yea Vote to concur with recommendatio

Elizabeth Booker, 2810 Chicago, $77.33; Wayne R. Edwards, 1335 Morton Ave., $391.10; Frank L. Gregg, 2327 E. 24th St., $501.33; Helen M. Greene, 1425 McCormick, $762.31 and Maxine M. Pierce, 201 Livingston, $612.55.

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

Petitions to suspend real estate taxes for the following and a recommendation to approve. (Yea Vote to concur with the recommendation)

Alliek Butler, 1630 12th Street, $379.21 and Charlene M. Russell, 2508 E. Walnut, $307.84.

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

RECEIVED & FILED: Report of fees and fines collected from the Clerk of Court for April, 1983.

REFERRED TO PERSONNEL: Letter from Dan Johnston regarding an ommission in the Extra Help Line Item for Polk County Attorney's Neighborhood Mediation Center Budget.

REFERRED TO PERSONNEL: Letter from Dan Johnston regarding the reestablishment of General Criminal Bureau Chief in FY 83/8 Budget.

REFERRED TO PERSONNEL: Letter from James Koolhof regarding Comptroller's Department Personnel Job Audit Requests.

RESOLUTIONS: Resolution for the Board to sign Transportation Agreement between Polk County and the M.T.A.

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

Resolution to approve Agreement between the City, County, State and United Way establishing the Human Services Coordinating Board.

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

Resolution to approve Agreement providing Revenue Sharing funds of $10,000 to Polk County Firefighters Association for spare air bottles.

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

Resolution approving the grant of Historic Society Funds to the Living History Farms. (#15)

Resolution to approve Hotel/Motel Tax grants for the following agencies and authorization for the Chairman to sign: Greater Des Moines Chamber of Commerce, Civic Center of Greater Des Moines, Des Moines Area Community College, Des Moines Center for Science and Industry, and Greater Des Moines Baseball. (#16)

Resoltuion #15 and #16 taken collectively.
AMENDMENT: (Friendly)
Moved by Drake to strike Des Moines Area Community College in Resolution #16 and those dollars designated for that purpose be reassigned to the Greater Des Moines Chamber of Commerce.

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

Under the provision of the rules of the Iowa Code in order for Boards of Supervisors to approve the expenditure of funds it requires a three member majority to approve any such action. The Board cast a ballot of two to one in which they approved the action but by failure of having three vote majority the action dies.

Resolution reclassifying property of Floyd Millard, 7405 S.E. 14th Street, Bloomfield Township from C-3 to M-1 Light Industrial District.

VOTE NAY: Drake, Stephens, Whitney ABSENT: Brannan, Bishop.

Resolution adopting amendments to the Polk County Zoning Ordinance.

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

Resolution adopting the EPA grant amendment and authorization for the Chairman to sign.

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

Resolution withdrawing Outlot A Windover Place from the Fruit and Forest Exemption.

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

RESOLUTIONS: DEFER two weeks Resolution establishing that appointees to the Board of Adjustment, the Advisory Board of Health the Conservation Board and the Zoning Commission be compensated during their tenure of appointment.

Moved by Stephens Seconded by Drake to adjourn until 9:30 A.M., June 14, 1983.

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

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, June 14, 1983
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 14, 1983 at 9:30 A.M.

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

Moved by Drake Seconded by Whitney that the minutes of the June 7, 1983 meeting be waived.

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

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

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

APPOINTMENTS: George Arvidson, Citizen Adv. Juvenile, Citizen Adv-Juv. $46,066 beginning June 11, 1983.

Stephon Butler, Extra, Clerk of Court, $4.52/hr. beginning June 8, 1983.

Penny Livingston, Extra, Physical Planning, $3.35/hr. beginning June 13, 1983.

Daniel Copeland, Dispatcher #5, Sheriff, $15,876 beginning June 11, 1983.

Mary Bartine, Extra, Social Services, $8.70/hr. beginning June 11, 1983.

Stephen McCurdy, Social Wkr. II, Social Services, $18,476 beginning June 11, 1983.

Joseph Moklebust, Program Manager, Social Services (Court Fund) $19,380 beginning June 11, 1983.

Teresa Palmitier, Extra, Social Services, $5.00/hr. beginning June 16, 1983.

Penny Warner, Clk. Typist II, Social Services, $13,250 beginning June 11, 1983.

Steven Wright, Extra, Social Services (Hlth Ctr. Fund) $3.35/hr. beginning June 10, 1983.

Joann Young, Counselor II, Social Services (Court Fund), $19,380 beginning June 11, 1983.

Robert Steinbach, Extra, Summer Program, $4.00/hr. beginning June 11, 1983.

Michael Turk, Extra, Summer Program, $5.99/hr. beginning June 11, 1983.

Marilan Tate, Title Clk. #8, Treasurer, $11,505 beginning June 11, 1983.

APPOINTMENTS: (Con't.)

Tracey Jackson, Extra, Juvenile Home, $5.68/hr. beginning June 15, 1983.

Frances Conkel, Extra, County Engineer (Weed Commission), $5.42/hr. beginning June 11, 1983.

Kurt Pagliai, Extra, Juvenile Home, $4.00/hr. beginning June 14, 1983.

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

APPROVALS:

Request for Unpaid Leave of Absence for Sandra Robertson, Clerk Stenographer II, Physical Planning Department.

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

CLAIMS:

Domestic Animal Claims approval for amount recommended.

| | | | |
|---|---|---|---|
| Melanee Deaton | $47.00 | Vinette Skow | $40.00 |
| Guy Bailey | $168.00 | Kevin Kimberley | $800.00 |
| Jack Heidebrink | $1200.00 | Neil L. Merten | $150.00 |
| Michael Johnson | $920.00 | Stephen Wityk | $160.00 |
| Bess Beam | $55.00 | E. June Beattie | $90.00 |
| Brenda Person | $50.00 | Marilyn McIntyre | $60.00 |
| Fred Reichenbach | $60.00 | Richard Powell | $100.00 |
| Gordon Snetselaar | $37.80 | Gordon Snetselaar | $120.00 |
| Gordon Snetselaar | $148.50 | Gordon Snetselaar | $50.00 |
| Gordon Snetselaar | $50.00 | Gordon Snetselaar | $50.00 |
| Gordon Snetselaar | $50.00 | Lawrence Boganwright | $300.00 |
| Timothy Huxford | $100.00 | Benjamin Rieck | $160.00 |
| Steven R. Kamps | $50.00 | | |

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

PERMITS:

Renewal application for Class "C" Liquor License for Helen Bradley, d/b/a Boots Place, 4275 N.W. 2nd Ave., Des Moines, Iowa.

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

Applications for Retail Cigarette Permits for the following:

| | |
|---|---|
| Mr. Steak #87 | 4950 N.E. 14th St., Des Moines, Ia. |
| Des Moines Auto Auction | 1530 S.E. McKinley, Des Moines, Ia. |
| Amodeo's Restaurant | R.R. #1, Carlisle, Iowa. |
| Sinclair Marketing | 5095 N.E. 14th St., Des Moines, Ia. |
| Capitol Drive-In | 4646 N.E. 14th St., Des Moines, Ia. |
| Norwood Inn | 4592 N.E. 29th St., Des Moines, Ia. |
| Mary-Go-Round | 6584 N.E. 14th St., Des Moines, Ia. |
| Fialko's Place | 5210 N.E. 14th St., Des Moines, Ia. |
| Ramada Inn N.E. | 4685 N.E. 14th St., Des Moines, Ia. |

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

Permit for Supervised Display of Fireworks for Capital Drive-In Theatre for July 4, 1983 and a rain date of July 5, 1983.

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

PETITIONS:

Petition on Account of Erroneous Assessment of Weeds filed by John W. Grubb and recommendation from the Weed Commissioner to cancel.

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

PETITIONS: (Con't.)

Petition to remit real estate taxes for Homer L. Thompson, 4805 N.W. 52nd Street and a recommendation to approve.

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

REFERRED TO PERSONNEL:

Determination from Equal Employment Opportunity Commission regarding Richard Green.

REFERRED TO PERSONNEL:

Notice from Iowa Civil Rights Commission regarding Carmella Farrell case.

REFERRED TO PERSONNEL:

Letter from Dan Johnston, Polk County Attorney, requesting job audit of the position of Investigator I, Court Fund.

RESOLUTIONS:

Resolution for the Board to approve the Polk County allocation of Federal Health & Human Services Block Grant funds.

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

Resolution for the Board to approve request for additional state grant funds to support the Comprehensive Juvenile Services Program through 9/30/83.

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

Resolution for the Board to sign contract for Servomation Corp. to provide meals at unit cost of $1.7186 not to exceed $377,271.00 for term of the contract.

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

Resolution for the Board to sign contract between Polk County Elderly Nutrition Project and Des Moines Area Community College for $2.30 per meal not to exceed $34,575.00.

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

Resolution for the Board to sign the lease contract between Polk County and the Iowa State Fair Board for the Annual Senior Citizens Picnic.

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

Resolution for the Board to approve increased rate change for developmentally disabled client at Progress Industries, Newton, Iowa.

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

Resolution for the Board to sign contract between Polk County and Fort Des Moines Presbyterian Church for nutrition site costs of $131.00 per month not to exceed $1572.00 for term of contract.

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

Resolution for the Board to sign contract between Polk County and St. Ambrose Cathedral Corp. in the amount of $190.00 per month not to exceed $2,280.00 for term of contract for elderly nutrition.

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

RESOLUTIONS: (Con't.)

Resolution for the Board to sign contract between Polk County and the Jewish Federation of Greater Des Moines for 1,390 elderly meals at $3.05 per meal for a total of $4,239.50.

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

Resolution for the Board to sign contract with Des Moines Housing Authority to provide transportation from Royal View Manor to elderly nutrition meal site and return at $47.00 per day, not to exceed $11,393.00.

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

Resolution for the Board to sign contract with Highland Park Christian Church for $166.00 per month, not to exceed $1,992.00 for term of contract for elderly nutrition meals.

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

Resolution for the Board to sign contract with Homes of Oakridge for transportation to elderly meal site at $50.00 per day not to exceed $12,700 for term of contract.

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

Resolution for the Board to sign contract with City of West Des Moines for transportation to elderly meal site at $67.00 per day, not to exceed $16,018.00 for term of contract.

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

Resolution for the Board to sign contract between Polk County and Ankeny Community School District for transportation to elderly meal site.

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

Resolution for the Board to sign contract between Polk County and Traveler's Aid for services from transients.

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

Resolution for the Board to authorize Polk County Department of Social Services to prepare necessary contract documents for contract period July 1, 1983 thru June 30, 1984, with Kelly Health Care for chore care services.

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

Resolution for the Board to direct Polk County Personnel to proceed in filling two staff positions at Child Care Resource Center.

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

Resolution establishing speed limits and installation of speed limit signs on S.E. 64th and S.E. 60th Street.

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

Resolution establishing speed limit and installation of speed limit signs on S.E. 32nd Avenue.

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

RESOLUTIONS: (Con't.)

Resolution authorizing the Polk County Engineer to process Joint Public Service Agreements for Public Agencies.

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

Resolution regarding acceptance of right-of-way in Ranch Estates.

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

Resolution regarding repair of Structure 1249 located on N.E. 68th St. between NE 158th Avenue and N.E. 166th Avenue.

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

Resolution on Offer of Purchase for the following: Marcus & Vivian Cardines, 506 SE 10th, $100.00; Wm. & Sharon Moyer, 1338 Fremont, $3,879.00; Robert W. Powers, Agent, 617 SE 11th, $2236.88 and Lawrence & Shirley Rebertus, 1912 Franklin, $1696.10.

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

Resolution that the Board of Supervisors as trustees of Drainage Dist. #11 accept the Engineer's report certifying completion of the contract with Van Dusseldorp Sand and Gravel, Inc.

LET THE RECORD SHOW no one appeared before the Board and there were no written claims for damages filed.

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

Resolution authorizing the Chairman to sign contract for Purchase of Computer equipment for the New Polk County Jail.

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

Resolution that the Board of Supervisors as trustees of Drainage Dist. #30 accept the Engineer's report certifying completion of the contracts with R.G. Elder & Son, Visu-Sewer Clean and Seal, Inc. and Roto-Rooter Sewer and Drain Service.

LET THE RECORD SHOW no one appeared before the Board and there were no written claims for damages filed.

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

Resolution authorizing the Chairman to sign contracts providing for County Cost-Sharing for Soil Conservation.

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

Resolution authorizing the Chairman to sign contracts providing for County-Cost Sharing for Soil Conservation.

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

Resolution that the Homemaker Home Health Aide Services be awarded to Home Health Aid and Mobile Meals, Inc.

LET THE RECORD SHOW Mr. Robert Simpson of Iowa Nursing Services Assoc. and Carol Shannon of Kelly Inc. appeared before the Board of Supervisors.

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

RESOLUTIONS: (Con't.)

Resolution that the Protective Homemaker Home Health Aide Services be awarded to Iowa Children's and Family Services.

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

Resolution approving the grant of Historic Society Funds to the Living History Farms. (#39)

Resolution to approve Hotel/Motel Tax grants for the following agencies and authorization for the Chairman to sign: Greater Des Moines Chamber of Commerce, Civic Center of Greater Des Moines, Des Moines Area Community College, Des Moines Center for Science and Industry, and Greater Des Moines Baseball. (#40)

Resolution #39 and #40 taken collectively.

AMENDMENT: Moved by Drake Seconded by Stephens to delete Des Moines Area Community College and transfer that $5,000 to Greater Des Moines Chamber of Commerce in Resolution #40.

VOTE YEA: Drake, Stephens VOTE NAY: Whitney, Brannan, Bisho
AMENDMENT FAILED

VOTE on Resolutions

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

LET THE RECORD SHOW Jeanette Farrell, 3829 Lanewood, Des Moine appeared before the Board regarding Des Moines Area Community College, Hotel/Motel Tax.

LET THE RECORD SHOW Mr. Drake's objection was to the one item only.

Resolution that the Board of Supervisors approve Change Order #17 to Bid No. 80/81-308 General Construction of the New Polk County Jail and that General Services be authorized to purchase seven (7) Marshall Seedless Ash trees.

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

Resolution that retroactive to June 11, 1983 the administration of the Norwoodville Community Center be transferred from the Department of General Services to the Polk County Department of Social Services.

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

Resolution approving the transfer of funds from the Heritage Gallery to the General Fund Budget of the Department of General Services.

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

Resolution approving mileage reimbursement for the Board of Supervisors.

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

RESOLUTIONS: (Con't.)

Resolution that the Department of General Services be directed to file a payroll with the Auditor's Office in the amount of $223.48 for three Third Step Dispositions.

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

Resolution to abolish One Administrative Clerk Position and Create One Clerk Stenographer III position, Grade 12 at the Polk County Juvenile Home.

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

DEFERRED:
Resolution for the Board to approve payment of the sum of $1,399.38 to I.U.A.P. from Mental Health & Institutions Fund.

Mr. Kenneth Nash, Norwoodville Community Center appeared before the Board of Supervisors regarding Elderly Housing in Polk County.

Moved by Whitney Seconded by Brannan to adjourn until 9:30 A.M. June 21, 1983.

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

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, June 21, 1983
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 21, 1983 at 9:30 A.M.

MEMBERS PRESENT: Murray E. Drake, Tom Whitney, Ray Stephens, Richard Brannan
MEMBERS ABSENT: Jack Bishop.

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

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

APPOINTMENTS: Kathleen Masterpole, Attorney II, Citizen Advocate-Adult, $39,837 beginning July 1, 1983.

Doug Grandquist, Invest II, County Attorney, $20,328 beginning June 21, 1983.

Jim Haun, Extra, County Engineer (Secondary Roads) $5.85/hr beginning June 11, 1983.

Dennis Sorenson, Extra, County Engineer (Secondary Roads, $5.85/hr beginning June 11, 1983.

Shirley Friche, Adm. Coord., Court Services, $14,569 beginning June 25, 1983.

Margaret Urtz, Extra, Court Services, $4.00/hr beginning June 20, 1983.

Patricia Sloan, Grp Wkr IV, Juvenile Home, $18,476 beginning June 25, 1983.

Ronald Young, Grp Wkr Supr. Juvenile Home, $16,797 beginning June 25, 1983.

Jeff Bogost, Extra, Physical Planning (Special Projects) $5.00/hr beginning June 6, 1983.

Mary Clark, Extra, Social Services, $5.42/hr beginning June 20, 1983.

Phyllis Cortner, Extra, Social Services, $6.86/hr beginning June 11, 1983.

Joann Earl, Clk Typist II, Social Services, $12,057 beginning June 20, 1983.

Virgil Gaston, Maint. Lab., Social Services, $13,891 beginning June 11, 1983.

Lora Hall, Program Manager, Social Services, $14,569 beginning June 11, 1983.

Sandra Hill, Extra, Social Services, $4.50/hr beginning June 20, 1983.

Chris Ostlund, Social Wkr II, Social Services, $17,615 beginning June 25, 1983.

Garner Houston, Grp Wkr III, Juvenile Home, $13,891 beginning June 25, 1983.

APPOINTMENTS: Jane Trent, Extra, Social Services, $4.94/hr beginning June 11, 1983.

Alexandra Wagner, Social Wkr II, Social Services, $20,328 beginning June 11, 1983.

Andrea Woito, Extra, Social Services, $3.50/hr beginning June 13, 1983.

Traci Jones, Extra, Summer Program, $3.35/hr beginning June 20, 1983.

Stephen Nielsen, Extra, Summer Program, $4.00/hr beginning June 20, 1983.

Melvin Weaver, Extra, Summer Program, $4.00/hr beginning June 20, 1983.

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

Dr. Julius Conner, Public Health Physician, Physical Planning (Health Ctr Fund), $54,802 beginning June 11, 1983.
Moved by Stephens Seconded by Whitney to approve as recommended.

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

Douglas Hall, Director, Personnel, $44,017 beginning June 11, 1983.
Moved by Stephens Seconded by Whitney to approve as recommended.

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

Kathryn Johnson, Director, General Services, $35,053 beginning June 11, 1983.
Moved by Stephens to increase to 2%. Died for lack of a second.
Moved by Whitney Seconded by Brannan to approve as recommended

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

James Koolhof, Comptroller, Comptroller, $47,455 beginning June 11, 1983.
Moved by Stephens to decrease to 1%. Died for lack of a second.
Moved by Whitney Seconded by Brannan to approve as recommended

VOTE YEA: Whitney,Brannan VOTE NAY: Drake Stephens.
ABSENT: Bishop
FAILED

Jerry Kopke, Director, Juvenile Home, $34,663 beginning June 11, 1983.
Moved by Whitney Seconded by Brannan to approve as recommended

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

Gary Pryor, Director, Physical Planning, (Health Ctr Fund) $48,391 beginning June 11, 1983.
Moved by Stephens Seconded by Whitney to approve as recommended.

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

APPOINTMENTS: John Wellman, Citizen Adv. Adult, Citizen Advocate Adult, $46,527 beginning June 11, 1983.
Moved by Stephens Seconded by Whitney to approve as recommended.

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

Moved by Whitney Seconded by Stephens that Mr. Arvidson be granted a 1% increase.

VOTE YEA: Whitney, Stephens VOTE NAY: Drake, Brannan
ABSENT: Bishop.
FAILED

CLAIMS: Special Claims #188900, Bruce Lundy Butler, $184.70
#188901, William H. Cone, Jr. $800.00
#188902, Lee P Hook, $236.00
#188903, Charles R. Turner, $250.00

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

APPROVALS: Request from Glen and Bessie Petry, d/b/a Nashville Club, 64 S.E. Army Post Rd., Des Moines to sell beer on July 4th outside the Club area.

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

PERMITS: Renewal application for Class "C" Liquor License and Sunday Sales for Louis Amodeo, d/b/a Amodeo's Restaurant & Lounge, R.R. #1, Carlisle, Iowa.

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

Renewal application for Class "C" Beer Permit and Sunday Sales for Cutty's Des Moines Camping Club, 10500 N.W. 54th Ave., Des Moines, Iowa.

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

Applications for Retail Cigarette Permits for the following:

American Freight Systems, Inc. 5185 N.E. 22nd St., Des Moines.
Boot Hill Loung, 4417 N.W. 6th Ave., Des Moines, Iowa
Ankeny Golf & Country Club, P.O. Box #145, Ankeny, Iowa
Lola's Den, 4545 N.E. 29th St., Des Moines, Iowa.
Toad Valley Golf Course, Inc. 237 N.E. 80th Runnells, Iowa.
Cutty's Des Moines Camping Club, 10500 N.W. 54th Ave., Grimes.
John's Bait & Tackle, 2804 N.E. Broadway, Des Moines, Iowa
Southtown Enterprises, 1525 E. Army Post Rd., Des Moines, Iowa.
Archer Motel, 4965 Hubbell Ave., Des Moines, Iowa
Iowa D.O.T., 12493 University, Des Moines, Iowa.
Best Western Bavarian Haus Motel, 5220 N.E. 14th St., DM, Ia.

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

New application for Class "C" Liquor License and Sunday Sales for Gerald L. Rasak, d/b/a My Gold Mine Club, 5209 N.W. 2nd Ave., Des Moines, Iowa.

Rev. Clearencene Gullett, Trinity Church for the Deaf appeared before the Board in protest of the issuance of the Liquor License. Petitions in protest were also received and filed. Mr. Joe Bittner, Attorney for Gerald L. Rasak also appeared before the Board.

VOTE YEA: Whitney VOTE NAY: Drake, Stephens, Brannan
ABSENT: Bishop
DENIED

PETITIONS: Petition to remit Mobile Homes Tax for Beverly June Frickson, 1601 Army Post Road in the amount of $715.00 and a recommendation to approve.

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

Petitions on Account of Erroneous Assessment filed by Robert T. Hamilton for Polk County Conservation Board for Chichaqua Wildlife Habitat and a recommendation from Physical Planning that the assessments be waived.

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

RECEIVED & FILED: Copy of 1983 Board of Review Regular Session Report to the Director of Revenue.

Various monthly reports from the Polk County Sheriff.

REFERRED TO CITY ASSESS & TREAS & CO. ATTY: Petition filed by Ronald Simmons, 830 16th St., Des Moines regarding compromise of taxes.

REFERRED TO CO. ASSESS. & CO. ATTY: Petition filed by Lawrence Tetmeyer, 6450 N.W. 6th Dr., Des Moines regarding Forest Preserve.

REFERRED TO CITY ASSESS & CO. ATTY: Claim for Tax Exemption filed by Des Moines Area Council of Churches for Lot 1 and Lot 2 Oakridge Plat 1.

REFERRED TO PHY PLANN: Request for Cancellation of 1983 Forest Reservation for Fred S. Brunk, 3940 Grand Ave., West Des Moines, Iowa.

REFERRED TO PHY PLANN: Letter from M.E. Horman, Chief Deputy Assessor, regarding Forest Reserve exemption filed by John W. Olds, 207 31st St., DM, Ia.

REFERRED TO CO. ATTY: ORIGINAL NOTICE: Michael Morris vs. Polk County, Iowa.

RESOLUTIONS: Resolution for the Chairman of the Board to sign Contract between Polk County and Douglas Avenue Presbyterian Church for elderly nutrition site, costs not to exceed $2,040.00 for term of contract.

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

Resolution for the Chairman to sign Agreement between Polk County and Home Health Aid and Mobile Meals to provide mobile meals at cost not to exceed $157,574 for term of contract.

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

Resolution for the Board to sign extension of the Agreement with ICFS Family Crisis Intervention Unit for counseling and referral services.

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

Resolution for the Board to sign Contract with ICFS for Protective Payee Services.

VOTE YEA: DRake, Whitney, Stephens, Brannan ABSENT: Bishop

Resolution for the Chairman to sign extension of contract with ICFS Family Violence Center for shelter and counseling services.

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

RESOLUTIONS: Resolution for the Chairman to sign Application for homemaker home health aid services funding and submit to Iowa State Dept. of Health.

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

Resolution for the Board to approve dental expense for developmentally disabled client in the amount of $18.00.

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

Resolution for the Chairman to sign Agreement with MTA to provide charted bus transportation for elderly and other eligible residents of Grimes, Iowa, not to exceed $3,425.

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

Resolution that the Board of Supervisors approve Agreement with United Way and authorization for the Chairman to sign to provide shelter for the unemployed.

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

Resolution regarding "No Trucks" allowed signs on S.E. Avon Drive, S.E. 72nd Ave., SE 60th Street and Goodhue Drive.

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

Resolution Naming Depositories for the Polk County Treasurer.

VOTE YEA: Drake, Stephens VOTE NAY: Whitney PASS: Brannan ABSENT: Bishop.

Resolution authorizing David Hibbard, Assistant County Attorney, to sign Affidavit for the purpose of clearing title to property.

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

Resolution regarding Mosquito Spraying Program.

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

Resolution authorizing the Chairman of the Board to sign contract for preliminary design for Sanitary Sewer District in Saylor Township.

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

Resolution authorizing the selling of easement to Northwestern Bell Telephone Company for $200.00, Lot 1185 Four Mile Plat #2.

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

Resolution awarding Bid No. 82/83-208, Refuse Disposal to Container Haulaway Corporation in the amount of $820.96 per month.

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

Resolution regarding Copy Fee Charges.

VOTE YEA: Whitney, Stephens, Brannan VOTE NAY: Drake ABSENT:

Resolution setting fee for Gun Permit in the amount of $5.00.

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

RESOLUTIONS: Resolution regarding appointments to various Boards and Commissions by the Board of Supervisors effective July 1, 1983.

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

Resolution directing Staff to negotiate for space to house the Juvenile Court.
LET THE RECORD SHOW William Lillis appeared before the Board representing General Growth on behalf of the Key Building. Mr. William Trout appeared representing Court III Building and Steve Braody appeared representing the Julian Corporation Proposal #2. Motion by Stephens Seconded by Drake to move the previous question.

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

AMENDMENT: Moved by Brannan to authorize the staff to negotiate with representatives of the Key Building and Julian Corporation II and to bring back both lease agreements for the Boards final determination.
DIED FOR LACK OF A SECOND.

VOTE ON THE RESOLUTION
VOTE YEA: Drake, Whitney Stephens VOTE NAY: Brannan
ABSENT: Bishop

DELETED: Resolution for the Chairman to sign Contract with Donna Stuhr to provide two day care slots and transportation for abused and neglected children.

Resolution for the Chairman to sign Contract with Louise Baker to provide two day care slots and transportation for abused and neglected children.

Resolution for the Chairman to sign Agreement with Des Moines Child Guidance Center, Inc. for In-Home Treatment.

Resolution for the Chairman to sign Agreement with Iowa Children's and Family Services for In-Home Treatment.

Moved by Drake Seconded by Whitney to adjourn until 9:30 A.M., Tuesday, June 28, 1983.

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

Jim Maloney
POLK COUNTY AUDITOR

Richard Brannan
VICE-CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa June 28, 1983
Tuesday, 10:15 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 on Tuesday, June 28, 1983 at 10:15 A.M.

MEMBERS PRESENT: Murray E. Drake, Ray Stephens, Richard Brannan

MEMBERS ABSENT: Tom Whitney, Jack Bishop.

RESOLUTION: Resolution that the Board of Supervisors/Board of Health approve the application for State funds to provide public health nursing services to low income, elderly residents of Polk County.

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

Moved by Stephens, Seconded by Drake to adjourn.

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

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa June 28, 1983
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 28, 1983 at 9:30 A.M.

MEMBERS PRESENT: Murray E. Drake, Ray Stephens, Richard Brannan
MEMBERS ABSENT: Tom Whitney, Jack Bishop

Moved by Drake Seconded by Stephens that the minutes of the June 21, 1983 meeting be waived.

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

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

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

APPOINTMENTS: Brenda Drew-Traylor, Asst. Atty I, County Attorney (Court Fund) $23,867 beginning May 4, 1983.

David Hibbard, Attorney II, County Attorney, $31,855 beginning June 4, 1983.

James Smith, Major Offense Bureau Chief, County Attorney, $45,050 beginning June 11, 1983.

Kevin Vanderschel, Asst Atty I, County Attorney, $32,848 beginning July 1, 1983.

Robert Bucklin, Maint. Lab. County Engineer, (Secondary Roads) $13,891 beginning July 1, 1983.

Steve Gantz, Auto Mechanic, County Engineer (Secondary Roads) $19,380 beginning July 7, 1983.

Ron Husted, Equip Opr #16, County Engineer (Secondary Roads) $18,476 beginning July 7, 1983.

Doug Meyers, Equip Opr #57, County Engineer (Secondary Roads) $18,476 beginning July 7, 1983.

Ray Miller, Hwy Supt. County Engineer (Secondary Roads) $26,084 beginning July 13, 1983.

David Moermond, Eng. Tech III, County Engineer (Secondary Rds) $23,468 beginning July 3, 1983.

Glenn Rohden, Auto Mechanic, County Engineer, $19,380 beginning July 7, 1983.

Jack Schmidt, Equip Opr #23, County Engineer, (Secondary Rds) $18,476 beginning July 5, 1983.

Russ Spooner, Auto Mechanic, County Engineer,(Secondary Rds) $21,325 beginning July 1, 1983.

Tom Stafford, Eng Tech II, County Enginner (Govt Asst) $21,325 beginning July 3, 1983.

Steve Thomas, Equip Opr #15, County Egnineer (Secondary Roads) $18,476 beginning July 7, 1983.

Betty Kucera, Grp Wkr Supr, Juvenile Home, $17,615 beginning July 2, 1983.

Paula Lincoln, Adm. Coord., Juvenile Home, $11,505 beginning June 28, 1983.

APPOINTMENTS: William Peppmeier, Grp Wkr IV, Juvenile Home, $16,016 beginning July 1, 1983.

Donna Price, Clk Typ II, Physical Planning (Health Ctr Fund) $12,641 beginning July 7, 1983.

Emilie Duimstra, Educational Consultant, Social Services, $17,615 beginning July 9, 1983.

Virgil Gaston, Maint Lab, Social Services, $14,569 beginning July 2, 1983.

Susan Mason, Counselor II, Social Services (Court Fund) $18,476 beginning July 9, 1983.

Katherine Klisares, Extra, Summer Program, $3.35/hr beginning June 27, 1983.

Gary Young, Air Poll Supr. Physical Planning, $22,369 beginning June 28, 1983.

Rick Schultz, Extra, Summer Program, $6.24/hr beginning June 11, 1983.

Michael Turk, Extra, Summer Program, $6.24/hr beginning June 11, 1983.

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

CLAIMS: SPECIAL CLAIMS: #189416 Donna Ruth Beary, $320.00
#189417 R.A. Burnett, Jr. $176.00
#189418 Scott Rosenberg, $856.00
#189419 Paul H. Rosenberg $529.61

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

PERMITS: Renewal application for Class "A" Liquor License for Ankeny Golf and Country Club, 9268 NW 16th Ave., Ankeny, Iowa and Sunday Sales.

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

Renewal application for Class "C" Liquor License for Frances Crouch, d/b/a Bob & Frankies Evergreen Inn, R.R. #2, Mitchellville, Iowa.

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

Applications for Retail Cigarette Permits for the following:

Bob & Frankies Evergreen Inn, Mitchellville, Iowa, Fraternal Order of Eagles, 6567 Bloomfield Rd., Des Moines; Payton Place Lounge, 4455 N.W. 6th Ave., Des Moines, Iowa; Ed's Bait and Tackle, 3150 N.W. Polk City Dr, Ankeny, Iowa; MacMillan Oil Company Inc., 4306 2nd Ave., Des Moines, Iowa; MacMillan Oil Company Inc., I 80 & 2nd Ave., Des Moines, Iowa; MacMillan Oil Company, Inc., 39 N.E. 49th St. Pl., Des Moines Iowa.

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

Renewal application for Class "C" Beer Permit for Saylorville Marina, Inc., Hiway 415, Polk City, Iowa, and Sunday Sales.

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

PETITIONS: Petition on Account of Erroneous Assessment of Weeds filed by Melvern L. Butts and a recommendation from the Weed Commissioner to Cancel

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

RECEIVED & FILED: Notice of Vacation from R.E. Van Gundy, Polk County Engineer.

Notice of resignation from Theresa A. Brown, Delaware Township Clerk.

REFERRED TO PERSONNEL: Resolution that the Board of Supervisors accept the proposed Employee Suggestion Program and direct the Personnel Department to proceed.

REFERRED TO CO. ATTY & PERSONNEL: Notice from the Iowa Civil Rights Commission of Notice of Application for reopening in the case of Carmella Farrell.

REFERRED TO CO. ATTY: & PERSONNEL: Notice from the Iowa Civil Rights Commission of amended claim filed by Gerald Moorehead.

REFERRED TO CO. ENGR: Petitions regarding closing of Iowa Highway #5, west of Carlisle

REFERRED TO CO. ATTY: & PERSONNEL: Original Notice and Petition from the Iowa Industrial Commission regarding Curtis H. Pitman, Jr. vs. Polk County, Iowa.

RESOLUTIONS: Resolution for the Board to sign Contract with Dona Stuhr to provide two day care slots and transportation for abused and neglected children.

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

Resolution for the Board to sign contract with Louise Baker to provide two day care slots and transportation for abused and neglected children.

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

Resolution for the Board to sign agreement with Des Moines Child Guidance Center, Inc. effective 7/1/83 and expires 6/30/84 for in-home treatment.

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

Resolution for the Board to sign contract POS Agreement between Polk County Cooperative Extension Service and Polk County Dept. of Social Services for Nutrition Education for the Commodity Supplemental Food Program.

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

Resolution for the Board to sign extension for POS Agreement between Polk County and Iowa Children's and Family Services through August 30, 1983.

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

Resolution for the Board to sign POS Agreement between Polk County and Westminster House covering the provision of Residential Services for Adults.

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

Resolution for the Board to sign POS Agreement between Polk County and American Baptist Homes of the Midwest (CREST) covering the Provision of Residential Services for Adults.

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

RESOLUTIONS: Resolution for the Board to sign POS Agreement between Polk County and Mainstream, Inc. covering the provision of Alternative Living for Adults: Independent Living Apts.

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

Resolution for the Board to sign POS Agreement between Polk County and Des Moines Child Guidance Center, Inc. covering the Clinical and Family Evaluation, Psychological Examinations, Psychotherapy Hours, Group Therapy Hours; Consultation and Education.

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

Resolution that the Board of Supervisors establish 45mph speed zone on NE 22nd Street & NE 110th Ave.

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

Resolution authorizing the Chairman to sign Grant application for Neighborhood Mediation Center. (Jobs Fund)

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

Resolution authorizing the Chairman to sign Agreement between Broadlawns Medical Center and Polk County Health Services, Inc. for Substance Abuse Services.

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

Resolution that the fee for yellow fever, cholera and typhoid vaccinations be increased to $10.00 effective July 1, 1983.

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

Resolution regarding fee schedule effective July 1, 1983 for Construction Permits for Pollution Control Equipment.

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

Resolution regarding special assessment of all properties located within the boundaries of Benefited Water District #37.

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

Resolution that the Polk County Board of Supervisors approve the application to the Economic Development Administration for grant funds to construct a sewer line in Saylor Township and that the Chairman be authorized to sign grant application.

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

Resolution that the Board of Supervisors approve the 28E Agreement with C-Med for the period July 1, 1983 through June 30, 1984 and the authorization to create one additional dispatcher, Grade 15.

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

Resolution approving the Donation of Funds Agreement with Polk County Criminal Justice Development Corporation and authorization for the Chairman to sign.

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

RESOLUTIONS: Resolution authorizing the Chairman to sign Agreements with American Abstract Co., Independent Abstract and Title Company, Iowa Title Company and Peoples Abstract Company for office space in the Polk County Administrative Office Building.

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

Resolution authorizing the Department of General Services to solicit and receive bids for the provision of various annually and semi-annually contracted services and supplies.

VOTE YEA: Drake, Stephens, Brannan ABSENT: Whitney, Bishop.

Resolution authorizing the transfer of Inactive Funds.

VOTE YEA: Drake, Stephens, Brannan ABSENT: Whitney, Bishop.

Resolution regarding the end of the Year Department Adjustments.

AMENDMENT: Moved by Brannan on page 3, in the second BE IT FURTHER RESOLVED, #1, to change the amount to $1,000,000 to General Fund from Extended Revenue Sharing Fund.

VOTE ON RESOLUTION AS AMENDED.

VOTE YEA: Drake, Stephens, Brannan ABSENT: Whitney, Bishop.

Resolution authorizing the Vice-Chairman to sign Lease Agreement with Julian Corporation for office space with Juvenile Court.

Roll call delayed until the end of the meeting.

Resolution regarding grievances of three employees of the Clerk of Court Office.

VOTE YEA: Drake, Stephens, Brannan ABSENT: Whitney, Bishop.

Moved by Stephens Seconded by Drake to recess until the fall of the gavel.

VOTE YEA: Drake, Stephens, Brannan.

The Polk County Board of Supervisors reconvenned at 10:35 A.M.

MEMBERS PRESENT: Murray E. Drake, Tom Whitney, Ray Stephens, Richard Brannan.

MEMBERS ABSENT: Jack Bishop.

RESOLUTIONS: Resolution authorizing the Vice-Chairman to sign Lease Agreement with Julian Corporation.

VOTE YEA: Drake, Stephens, Whitney VOTE NAY: Brannan
ABSENT: Bishop.

Resolution regarding acquisition by the City of Des Moines of Juvenile Court Office Space and Lease.

AMENDMENT: (Friendly) Amend the NOW THEREFORE BE IT RESOLVED clause, paragraph 1, by adding the following language: And Polk County hereby waives any further claim against the City of Des Moines for further compensation except as provided in paragraph 3.

VOTE YEA: Drake, Stephens, Whitney, Brannan ABSENT: Bishop

DELETED: Resolution for the Board to sign POS Agreement between Polk County and Iowa Children's and Family Service, Inc. covering the provision of Child Protective Homemaker Services.

DELETED: Resolution for the Board to sign POS Agreement between Polk County and Home Health Aid and Mobile Meals, Inc. covering the provision of Home Health Aide/Homemaker Services.

Moved by Drake Seconded by Stephens to adjourn until 9:30 A.M., Tuesday, July 5, 1983.

VOTE YEA: Drake, STephens, Whitney, Brannan ABSENT: Bishop

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, June 28, 1983
Tuesday, 9:00 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS AS A ZONING BODY

The Polk County Board of Supervisors met as a Zoning Body on Tuesday, June 28, 1983 at 9:00 A.M.

MEMBERS PRESENT: Murray Drake, Ray Stephens, Richard Brannan

MEMBERS ABSENT: Tom Whitney, Jack Bishop

ITEM I Amendments to the Polk County Zoning Ordinance
Article 4, Definitions add "Inoperable Vehicle"
Article 4, Definitions rewrite "Junk"
Article 4, Definitions rewrite "Junkyard"
Article 6, General Regulations, Non-Conforming Uses or Buildings, Paragraph D. rewrite and addition

ARTICLE 4, DEFINITIONS, by adding the following definition:

INOPERABLE VEHICLE:

Shall mean any motor vehicle which lacks a current registration or two (2) or more wheels or any other component parts, the absence of which renders the vehicle illegal for use on highways.

ARTICLE 4, DEFINITIONS, amend as follows:

"JUNK:

~~"Old-and-dilapidated-authmobiles,-trucks,-tractors-and-such-other vehicles-and-parts-thereof,-wagons-and-other-kinds-of-vehicles-and parts-thereof,-scrap,-used-building-materials,-scrap-contractor's equipment,-tanks,-casks,-cans,-barrels,-boxes,-drums,-piping,-bottles,-glass,-old-iron,-meahinery,-rags,-paper,-excelsior,-hair,-mattresses,-beds,-or-bedding-or-any-other-kind-of-scrap-or-waste material-which-is-stored,-kept,-handled-or-displayed-for-barter, resale,-reuse,-salvage,-stripping-or-trade."~~

Shall mean all used or old scrap copper, brass, lead, or any other non-ferrous metal; used or old rope, rags, batteries, paper, trash, rubber debris, waste; dismantled or inoperable vehicles, machinery and appliances or parts of such vehicles, machinery or appliances; iron, steel, or other old or scrap ferrous material; old discarded glass, tinware, plastic, or old discareded household goods or hardware; used lumber, salvaged wood or other building materials, scrap contractors's equipment, or any other kind of scrap or waste material.

ARTICLE 4, DEFINITIONS, amend as follows:

"JUNKYARD:

~~"The-use-of-a-lot-or-portion-thereof-for-the-dismantling-or-wrecking of-motor-vehicles-or-trailers,-or-the-storage,-keeping-or-abandonment-of-junk,-dismantled-automobiles-or-other-vehicles,-or-machinery or-parts,-thereof,-including-scrap-metals,-rags-or-other-scrap-materials.--The-presence-on-any-lot,-parcel-or-tract-of-land,-of-five-(5)-or-more-vehicles-which-for-a-period-exceeding-thirty(30) days-have-not-been-capable-of-operating-under-their-own-power,-and from-which-parts-have-been-removed-or-are-to-be-removed-for-reuse, salvage,-or-sale,-shall-constitute-prima-facie-evidence-of-a-junkyard."~~

Any place not fully enclosed in a building and which encompasses an area of 200 square feet or more, used in whole or in part for the storage, salvage or deposit of junk or used lumber whether in connection with a business or not, or any place where more than two (2) inoperable motor vehicles, or used parts and materials thereof which exceed 240 cubic feet, are stored or deposited. For the purposes of this Ordinance, junkyard shall include salvage yard, wrecking yard, used lumber yard and places for storage of salvaged wood.

ARTICLE 6, GENERAL REGULATIONS, NON-CONFORMING USES OR BUILDINGS amend as follows:

"D DISCONTINUANCE OF NON-CONFORMING USES OF LAND WHERE BUILDINGS ARE NOT INVOLVED.

"The use of land ~~(upon which no building or structure exists in conjunction therewith)~~ which does not conform to the provisions of this Ordinance, and the use of land ~~(upon which no building or structure exists in conjunction therewith)~~ which becomes non-conforming by reason of a subsequent change in this Ordinance, shall be discontinued within ~~five (5) years~~ three (3) months from the date of the change."

E. JUNKYARD CONFORMANCE WITH DISTRICT RESTRICTIONS.

Any junkyards which do not conform to the provisions set forth in any of the district restrictions in which the junkyard is located shall within twelve (12) months of the effective date of this amendment, come into compliance with said restrictions or shall cease operation.

MOTIONS: Moved and Seconded to approve the amendments to the Zoning Ordinance.

VOTE YEA: Drake, Stephens, Brannan ABSENT: Whitney, Bishop.

Moved by Drake Seconded by Stephens to adjourn.

VOTE YEA: Drake, Stephens, Brannan ABSENT: Whitney, Bishop.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa July 5, 1983
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 5, 1983 at 9:30 A.M.

MEMBERS PRESENT: Murray E. Drake, Tom Whitney, Ray Stephens, Richard Brannan.

MEMBERS ABSENT: Jack Bishop.

Moved by Whitney Seconded by Stephens that the minutes of the June 28, 1983 meeting be waived.

VOTE YEA: Drake, Whitney, Stephens, Brannan ABSENT: Bishop

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Drake, Whitney, Stephens, Brannan ABSENT: Bishop.

APPOINTMENTS: Stephfon Butler, Extra, Clerk of Court, $4.71/hr beginning June 11, 1983.

Peggy Wilson, Extra, Sheriff (Court Fund) $4.71/hr beginning June 11, 1983.

Toni Roof, Extra, General Services (Spec Projects) $5.42/hr beginning June 11, 1983.

Tracey Jackson, Extra, Juvenile Home, $5.68/hr beginning June 11, 1983.

Mary Ward, Micro Opr I, Clerk of Court, $9,995 beginning June 28, 1983.

Robert Steinbach, Extra, General Services (Court Fund) $5.17/hr beginning June 25, 1983.

Michele Doty, Clerk Steno III, Juvenile Home, $15,275 beginning July 9, 1983.

Talmadge Tanks, Groupworker IV, Juvenile Home, $14,569 beginning July 9, 1983.

Carolyn Brugioni, Clerk Typist II, Recorder, $13,250 beginning July 16, 1983.

Tammy Keiter, Clerk Typist II, Recorder, $13,891 beginning July 12, 1983.

Brenda Rice, Clerk Typist II, Recorder, $14,569 beginning July 10, 1983.

Elsa Connor, Soc Wkr I, Social Services, $14,569 beginning July 9, 1983.

Vincent Jeffries, Storekeeper, Social Services, $12,641 beginning July 9, 1983.

VOTE YEA: Drake, Whitney, Stephens, Brannan
ABSENT: Bishop.

RESOLUTIONS: Resolution for the Board to sign Contract with Iowa State Dept. of Health for home health aid services for low-income elderly and handicapped adults, child protective cases and others.

VOTE YEA: Drake, Whitney, Stephens, Brannan ABSENT: Bishop.

Resolution for the Board to approve placement of four developmentally disabled persons being transferred from Woodward State Hospital School to Bethphage ICF/MR in Des Moines.

VOTE YEA: Drake, Whitney, Stephens, Brannan ABSENT: Bishop.

Resolution for the Board to sign contractual agreement between Polk County and the Retired Senior Volunteer Program of United Way Greater Des Moines.

VOTE YEA: Drake, Whitney, Stephens, Brannan ABSENT: Bishop.

Resolution regarding Seal Coating of NW/SW Irvindale. (Polk County NW 16th Street.

VOTE YEA: Drake, Whitney, Stephens, Brannan ABSENT: Bishop.

Resoltuion on Offer of Purchase for Robert W. Powers, AGent in amount of $225.00 and authorization for the Chairman to sign Quit Claim Deed for property located at 617 SE 11th St., Des Moines, Iowa.

VOTE YEA: Drake, Whitney, Stephens, Brannan ABSENT: Bishop

Resolution to approve the sale of property to Robert W. Powers, Agent.

VOTE YEA: Drake, Whitney, Stephens, Brannan ABSENT: Bishop.

Resolution on Offer of Purchase for Marcus Cardines and Vivian H. Cardines, in the amount of $100.00 and authorization for the Chairman to sign Quit Claim Deed for the property located at 506 S.E. 10th St., Des Moines, Iowa.

VOTE YEA: Drake, Whitney, Stephens, Brannan ABSENT: Bishop.

Resolution to approve the sale of property to Marcus Cardines and Vivian H. Cardines.

VOTE YEA: Drake, Whitney, Stephens, Brannan ABSENT: Bishop.

Resolution that the Board of Supervisors approve the Des Moines Area Transportation Planning Committee's Action.

VOTE YEA: Drake, Whitney, Stephens, Brannan ABSENT: Bishop.

Resolution authorizing the Chairman of the Board of Supervisors to sign Public Health Nursing Contract in the amount of $132,632.00.

VOTE YEA: Drake, Whitney, Stephens, Brannan ABSENT: Bishop.

Resolution authorizing the Board of Supervisors to approve addendum to the lease agreements with Independent Abstract and Title Company and Peoples Abstract Company.

VOTE YEA: Drake, Whitney, Stephens, Brannan ABSENT: Bishop.

PERMITS: Applications for Retail Cigarette Permits for the following:

Pot of Gold Bingo, 4500 N.W. 6th Dr., Des Moines, Iowa
Bonanza Family Steakhouse, 5029 N.E. 14th St., Des Moines, Iowa
American Can Company 1500 E. Aurora, Des Moines, Iowa
Broadway Frank's Little Vegas, 475 E. Broadway, Des Moines, Iowa
Firestoen Tire & Rubber Co. 2nd & Hoffman Rd., Des Moines, Iowa

VOTE YEA: Drake, Whitney, Stephens, Brannan ABSENT: Bishop

RECEIVED & FILED: Letter from the Polk County 4-H and FFA Fair Board regarding Family Night Show, July 20, 1983.

Clerk of District Court report of fees and fines collected for the month of May, 1983.

Cash Count Report for various offices for the year ending, June 30, 1983.

Additional Written Arguments on Motion for Reopening in the case of Carmella Farrell vs. Polk County Board of Supervisors and Polk County Treasurer.

REFERRED TO CO. ATTY., TREAS. & CO. ASSESS: Petition for Waiver of Taxes from the City of Polk City. (2)

REFERRED TO CO. ATTY: Letter from Ed Skinner regarding Real Estate Tax Sale for First Federated Church, Des Moines, Iowa.

REFERRED TO CO. ATTY: Additional Written Arguments on Motion for Reopening in the case of Carmella Farrell vs. Polk County Board of Supervisors and Polk County Treasurer.

RESOLUTIONS: Resolution for the Board to sign "Project Agreement" and Polk County Department of Social Services is directed to implement Project Agreement and the Project Design.

VOTE YEA: Drake, Whitney, Stephens, Brannan ABSENT: Bishop.

Resolution for the Board to sign POS Agreement renewal between itself and the National Council on Alcoholism and other Drug Dependencies/Des Moines Area for the provision of intervention and education services thru N.C.A's Central Assessment Center.

VOTE YEA: Drake, Whitney, Stephens, Brannan ABSENT: Bishop.

Resolution for the Board to sign POS Agreement between itself and Polk County Mental Health Center, Inc. for mental health services to residents 17 years of age or older.

VOTE YEA: Drake, Whitney, Stephens, Brannan ABSENT: Bishop.

Resolution for the Board to sign POS Agreement between Polk County and Home Health Aid & Mobile Meals, Inc. covering the provision of Home Health Aid/Homemaker Services.

VOTE YEA: Drake, Whitney, Stephens, Brannan ABSENT: Bishop.

Resolution for the Board to authorize funding for mentally retarded male for a two week visit at Handicapped Village in Clear Lake, Iowa, for purposes of determining appropriateness of client's placement there.

VOTE YEA: Drake, Whitney, Stephens, Brannan ABSENT: Bishop.

RESOLUTIONS: Resolution authorizing the cash transfer in the amount of $25,954.54 from the Correctional Service Fund, #8 to the Special Escrow Account Fund, #41.

VOTE YEA: Drake, Whitney, Stephens, Brannan ABSENT: Bishop

Resolution that the Board of Supervisors award Extermination Service to AAA Pest & Termite Control for the sum of $282.50.

VOTE YEA: Drake, Whitney, Stephens, Brannan ABSENT: Bishop

Resolution for the Board to sign POS Agreement between Polk County and Iowa Children's and Family Services, Inc. coverin the provision of Child Protective Homemaker Services.

VOTE YEA: Drake, Whitney, Stephens, Brannan ABSENT: Bishop.

Moved by Whitney Seconded by Stephens to adjourn until 9:30 A.M., July 12, 1983.

VOTE YEA: Drake, Whitney, Stephens, Brannan ABSENT: Bishop.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, July 12, 1983
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 12, 1983 at 9:30 A.M.

MEMBERS PRESENT: Murray E. Drake, Tom Whitney, Ray Stephens, Richard Brannan, Jack Bishop.

Moved by Drake Seconded by Brannan that the minutes of the July 5, 1983 meeting be waived.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

APPOINTMENTS: Lisa Inhofe, Extra , Cit.Adv.-Adult, $4.00/hr. beginning July 11, 1983.

Ralph Baker, Invest. III, County Attorney, $23,468 beginning July 3, 1983.

Dean Albaugh, Extra, County Engineer, $10,53/hr beginning July 11, 1983.

Rodney Chumbley, Mte. Wkr I, General Services, $17,615 beginning July 5, 1983.

Robert Conley, Clerk I, General Services, $11,505 beginning July 5, 1983.

Michael McNally, Custodial Wkr, General Services, (Court Fund) $13,250 beginning July 1, 1983.

James Reed, Custodial Wkr, General Services, $12,641 beginning July 2, 1983.

Oliver Wright, Mte. Wkr III, General Services, $21,325 beginning July 16, 1983.

Garner Houston, Group Wkr IV, Juvenile Home, $16,016 beginning July 9, 1983.

Robert Kenoyer, Patrol #63, Sheriff, $20,146 beginning July 16, 1983.

Cheryl Morris, Civ. Dispatch #6, Sheriff, $18,314 beginning July 14, 1983.

Robert Priest, Patrol(Jail) #38, Sheriff, $21,129 beginning July 9, 1983.

Weslie Wagner, Bialiff #5, Sheriff, (Court Fund) $13,137 beginning July 6, 1983.

Rebecca Davis. Extra, Social Services, $5.42/hr beginning July 13, 1983.

Elsa Connor, Soc.Wkr. I, Social Services, $15,275 beginning July 14, 1983.

Sharon Earles, Extra, Sheriff(Court Fund) $3.35/hr beginning July 18, 1983.

VOTE YEA: Drake, Whitney, Stephens, Brannan,Bishop.

APPOINTMENTS: George Arvidson, Cit.Adv.-Juvenile, Cit.Adv.-Juvenile, $46,527 beginning June 11, 1983.

VOTE YEA: Whitney, Stephens, Bishop
VOTE NAY: Drake, Brannan

James Koolhof, Comptroller, Comptroller, $47,455 beginning June 11, 1983.

VOTE YEA: Whitney, Stephens, Brannan, Bishop.
VOTE NAY: Drake

PUBLIC HEARING: Due Process Hearing regarding the Class "C" Liquor License for Gerald L. Rasak,d/b/a My Gold Mine Club, 5209 N.W. 2nd Ave., Des Moines, Iowa.

Rev. Clearencene Gullett, Trinity Church for the Deaf,appeared before the Board in protest of the issuance of the Liquor License. Petitions had been previously filed with the Clerk of the Board. Mr. Joe Bittner, Attorney for Mr. Rasak appeared before the Board. Mr. Rasak also filed petitions with the Clerk of the Board. The Board of Supervisors stated that for the protection of the welfare, health, peace, morals, and safety of the public is is in the best interest to deny the application.

VOTE YEA: Whitney, Bishop VOTE NAY: Drake, Brannan
PASS: Stephens
DENIED

APPROVALS: Request from the Department of Correctional Services for payment of meals for Executive Committee meting, Fifth Judicial District, July 13, 1983.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Request for Military Leave of Absence for Richard Blacksmith, Sargeant, Sheriff's Office and a recommendation for approval from Personnel.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Request for Unpaid Leave of Absence for Debra Walker, Legal Steno I, Citizen's Advocate-Juvenile and recommendation for approval from Personnel.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Request for Disability Income for Kirk Kuhn, Patrolperson, Sheriff's Office and recommendation for approve from Personnel.

VOTE YEA: Drake, Whitney, Stepehsn, Brannan, Bishop.

PERMITS: Renewal application for Class "C" Liquor License and Sunday Sales for Robert Henry, Jr., d/b/a The Plantation, Inc., 5623 N.E. Broadway, Des Moines, Iowa.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Renewal application for Class "C" Liquor License and Sunday Sales for Derald L. Judson, d/b/a Norwood Inn Ltd, 4592 N.E. 29th Street, Des Moines, Iowa.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

PERMITS: New application for Class "B" Beer Permit for the Variety Club of Iowa, Inc., for the Great KGGO Raft Bash, 5415 SW Vandalia Rd., Des Moines, Iowa.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Application for Retail Cigarette Permit for R.E.O.'s Lounge, 1511 E. Army Post Rd., Des Moines, Iowa.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

PETITIONS: Petition filed by the First Federated Church for compromise of taxes in the amount of $100.00.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

RECEIVED & FILED: Copies of Communications sent by Mr. Frank Nizzi regarding the Polk County Weed Commission.

REFERRED TO PERSONNEL: Letter from Gary Ventling, Director of Court Services, requesting a Job Audit on the position of Account Clerk II.

REFERRED TO PHY PLAN: Letter from the Iowa Department of Soil Conservation regarding Funds available for Land Use Inventory.

REFERRED TO CO. ADMIN: Letter from Richard Wilkey, Des Moines City Manager, regarding fees for housing of City prisoners at the New Polk County Jail.

REFERRED TO CO. ADMIN: Letter from Commission on Aging regarding Appeal and Request for hearing Denial of the Application of Polk County to be designated a Planning and Service Area for the Geographic Boundaries of Polk County.

RESOLUTIONS: Resolution authorizing the Polk County Engineer to close NE 46th Street, 1/4 mile north of Broadway, Emergency Repair-Crossroad Culvert 6015.

vote yea; Drake, Whitney, Stephens, Brannan, Bishop.

Resolution authorizing the transfer of funds from the Court Contingency Fund to the salaries account of the Traffic Division of the Clerk of Court's Budget to pay settlement of grievances of three employees of the Clerk of Court.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution that the Board of Supervisors accept the recommendation of Thomas Evans, Jr., Labor Relations and Charles R. Montgomery, Assistant Polk County Attorney and not elect to treat Virgil L. Strong as an employee of Polk County relating to claims filed against Polk County.

VOTE YEA: Drake, Whitney, Stephens, Bishop VOTE NAY: Brannan

Resolution regarding compensation of $20.00 per meeting for members of the Board of Adjustment, Advisory Board of Health and Zoning Commission.

VOTE YEA: Whitney, Brannan, Bishop VOTE NAY: Drake, Stephens
LET THE RECORD Show the County Attorney stated that the intention of the resolution is $20.00 for meeting attended.

RESOLUTIONS: Resolution that the Board of Supervisors authorize the Polk County Engineer's Department to make purchases as needed from suppliers designated.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop

Resolution authorizing the Chairman of the Board of Supervisors to sign a contract with the City of Des Moines to hire a Volunteer Coordinator for the Polk County Neighborhood Mediation Center.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution accepting assignment of warrants in Drainage District #4 and #51.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop

Resolution to retain Clap Saddle-Garber Associates to design Public Sewer for Mid-Continent Bottlers and Iowa Fund.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution authorizing the Board of Supervisors to enter into a 28E Agreement with Mid-Continent Bottlers to receive funds to hire a consultant.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution that the Board of Supervisors approve the Letter of Understanding between AFSCME, Local 1868 and the Board of Supervisors regarding policy for Polk County Employees of the Polk County Administrative Office Building for June 27th and June 28th, 1983.

VOTE YEA: Whitney, Stephens, Brannan, Bishop PASS: Drake

Resolution that the Board of Supervisors direct the Auditor and Comptroller to make the following changes in the appropriate line items of the County Attorney's Office, Abolish one Case Aide, Grade 7 and Create one Program Aide, Grade 7.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution that Polk County not provide for a Special Re-opening Period for Insurance Benefits.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

DEFER ONE WEEK:

Resolution regarding spreading assessment in Drainage District #51.

Resolution concerning County Policy of Insurance Benefits for Part-time employees

MOTION: Moved by Whitney Seconded by Stephens to request the County Administrator, Comptroller and Personnel Department be directed to contact Des Moines based HMO's for the purpose of putting together and presenting to this Board HMO's programs and also request that representatives of the two recognized collective bargaining units of County Government be involved in that planning and presentation and those in this community, namely the medical profession who have organized themselves in opposition to the establishment of HMO's be given the opportunity to also offer criticism with respect to the use of HMO's and that they also be invited to participate in the process of presentation to the Board of Supervisors.

VOTE YEA: Drake, Whitney, Brannan, Bishop PASS: Stephens.

LET THE RECORD SHOW Mr. Frank Nizzi, R.R. Madrid, Iowa, addressed the Board of Supervisors regarding the Polk County Weed Commissioner, Polk County Conservation, (Jester Park) and neighbors, relating to Noxious Weeds.

Moved by Stephens Seconded by Brannan to adjourn until 9:30 A.M., Tuesday, July 19, 1983.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, July 19, 1983
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 19, 1983 at 9:30 A.M.

MEMBERS PRESENT: Murray E. Drake, Tom Whitney, Ray Stephens, Richard Brannan, Jack Bishop.

Moved by Whitney Seconded by Drake that the minutes of the July 12, 1983 meeting be waived.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

APPOINTMENTS: David Backstrom, Asst. Atty. I, Citizen Advocate - Juvenile, $24,615 beginning July 18, 1983.

Theresa Corsbie, Extra, Citizen Advocate - Juvenile, $6.24/hr. beginning July 20, 1983.

Colleen Bernard, Clerk II #22, Clerk of Court, $11,505 beginning July 1, 1983.

Cynthia Christensen, Clerk II #3, Clerk of Court, $13,250 beginning July 1, 1983.

Sandra Conklin, Cashier, Clerk of Court, $16,016 beginning July 27, 1983.

Patricia Osborn, Clerk II #20, Clerk of Court, $11,505 beginning July 1, 1983.

Kristy Rasmussen, Acct. Clerk II, Clerk of Court, $13,891 beginning July 23, 1983.

Sheri Van Houten, Clerk II #19, Clerk of Court, $12,057 beginning July 21, 1983.

Janice Patterson, Adm. Clerk, Comptroller, $19,380 beginning July 12, 1983.

Virginia Petersen, Program Manager, Comptroller (Pauper Fund) $30,873 beginning July 26, 1983.

Robert Steger, Extra, Court Services, $4.00/hr. beginning July 18, 1983.

Evalyn DePatten, Repro. Equip. Operator, General Services, $15,275 beginning July 30, 1983.

Joseph Leabo, Maint. Wkr. II, General Services, $18,476 beginning July 23, 1983.

Nanc Madison, Clerk Stn. III, General Services, $16,016 beginning July 23, 1983.

Jeri Sommars, Maint. Lab., General Services (Court Fund) $14,569 beginning July 17, 1983.

APPOINTMENTS: (Continued)

Glen Thomas, Acct. Clk. II, General Services (Court Fund) $12,641 beginning July 23, 1983.

Craig Payne, Bldg. Insp. I, Physical Planning (Special Proj) $20,328 beginning July 30, 1983.

Sandra Robertson, Clerk Stn. II, Physical Planning (Health Ctr. Fund) $13,250 beginning July 30, 1983.

Wallace Reed, Bailiff #9, Sheriff (Court Fund) $13,774 beginning July 27, 1983.

Josetta Mulvihill, Extra, Social Serv., $5.42/hr. beginning July 21, 1983.

Theresa Schock, Counselor II, Social Services (Court Fund) $20,328 beginning July 23, 1983.

Bryan Glider, Extra, Summer Program, $4.50/hr. beginning July 18, 1983.

Thomas Baldwin, Extra, Summer Program, $4.50/hr. beginning July 20, 1983.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Bobby Lee Baker, Chf Sanitarn., Physical Planning (Hlth. Ctr. Fund) $21,325 beginning July 18, 1983.

VOTE YEA: Whitney, Brannan, Bishop. VOTE NAY: Drake, Stephens.

CLAIMS:

Special Claims #191183, Robert A. Wright, $889.00.
#191272, Karen Erickson, $973.73.

VOTE YEA: Drake, Whitney, Bishop. VOTE NAY: Stephens, Brannan.

APPROVALS:

Memo from Douglas Hall, Director of Personnel, regarding approval of Position Description.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

PERMITS:

Renewal application for Class "B" Liquor License and Sunday Sales for Denny's Restaurant #631, 4995 N.W. Merle Hay Rd., Des Moines, Iowa.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Renewal application for Class "C" Liquor License and Sunday Sales for Fraternal Order of Eagles, 6567 Bloomfield Rd., Des Moines, Iowa.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Renewal application for Class "C" Liquor License for Elda Crawford, 1360 N.E. 54th Ave., Des Moines, Iowa d/b/a Elda's Lounge.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Renewal application for Class "C" Beer Permit and Sunday Sales for Ma and Pa Stores, Inc., 11305 N.W. 54th Ave., Des Moines, Iowa.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

PERMITS: (CONTINUED)

Application for Retail Cigarette Permits for the following:
Des Moines Nostalgia Lounge, Inc., 6501 Bloomfiled, Des Moines, Iowa.
The Plantation, 5623 E. Broadway, Altoona, Iowa.
Trax D Oil Company, 2606 E. Broadway, Des Moines, Iowa.
Denny's Restaurant #631, 4995 N.W. Merle Hay Rd., Des Moines, Ia
Ma and Pa Stores, Inc., 11305 N.W. 54th Ave., Des Moines, Iowa.
Broadway, Inn, 4995 Merle Hay Rd., Des Moines, Iowa.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Application for Dance Permit for The Plantation, Inc., 5623 E. Broadway, Altoona, Iowa.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

RECEIVED & FILED:

Fiscal Year report of Civil Fees for First and Second quarters 1982 and Third and Fourth quarters 1983. Also checking account interest earned from the Polk County Sheriff.

Civil Fees, Fourth Quarterly report, FY 1982-83 and Interest Earned, Fourth Quarter FY 1982-83.

County Auditor's Report of Fees collected for 4th Quarter Fiscal Year 1982-83.

Delaware Township Litigation Fund statement of Receipts and Disbursements.

Delaware Township Fire Department Fund Statement of Receipts and Disbursements.

Delaware Township Ambulance Fund Statement of Receipts and Disbursements.

Delaware Township Cemetery Fund Statement of Receipts and Disbursements.

Notice of Vacation from Ray Sears, County Administrator.

Letter from Firestone Tire regarding Industrial Development Bonds.

REFERRED TO PHYS. PLANN.

Letter from Harold E. Smith, ICA Project Director, and copy of proposed Ordinance entitled "Wastewater Prohibited Discharges and Pretreatment Requirements Ordinance of the City of Des Moines".

REFERRED TO PHYS. PLANN.

Letter from Architectural and Engineered Products Company regarding Water Ways.

REFERRED TO GEN. SERV.

Letter from Fred Horner requesting Emergency Lights.

RESOLUTIONS:

Resolution for the Board to approve continued funding for three Polk County clients at Hope Haven in Rock Valley, Iowa at the new increased rates.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution that the Polk County Board of Supervisors authorize the Iowa National Guard to use the Polk County Secondary Roads Central Maintenance Facility as drill headquarters for September 9, and 10, 1983.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

RESOLUTIONS: (Continued)

Resolution that the low bid by Commercial Asphalt Paving Company be accepted and that funds be drawn from the Polk County Farm to Market Fund.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution that Polk County compromise the Claim of Air Products and Chemicals, Inc. for the sum of $1,500.00.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution that the Fruit and Forest Exemption filed by Fred S. Brunk be cancelled.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution that the Fruit and Forest Exemption filed by John W. Olds be approved.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution that the Board of Supervisors approve amendments to the Polk County Zoning Ordinance.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution authorizing the Chairman of the Board of Supervisors to sign agreement between Polk County and the Polk County Soil Conservation District and the Iowa Department of Soil Conservation providing for payment of technical assistance.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution that the Chairman of the Board of Supervisors be authorized to sign agreement between Polk County and Polk County Soil Conservation District for soil conservation practices.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution regarding spreading assessment in Drainage District #51.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution regarding spreading assessment in Drainage District #51 for Court Related Case.

VOTE YEA: Drake, Whitney, Stephens, VOTE NAY: Brannan, Bishop.

Resolution regarding spreading assessment in Drainage District #51 for the purpose of obtaining surveys of the district improvement.

Moved by Whitney Seconded by Drake to table the Resolution and bring it back after the court decision.

VOTE ON Whitney Motion:
VOTE YEA: Drake, Whitney, Stephens, Bishop VOTE NAY: Brannan.

Mr. Stephens withdrew his Motion on the Resolution.

RESOLUTIONS: (Continued)

Resolution that the Board of Supervisors approve the listing of recurring charges and authorize the payments during the 1983/84 Fiscal Year.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution authorizing the Director of Correctional Services to sign lease extension with Creston Building Co., for office space at 108 W. Montgomery, Creston, Iowa.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution authorizing the Director of Correctional Services to sign lease agreement with Bob and Charlotte Wilder for office space at 907 W. 3rd Street, Indianola, Iowa.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution that the Board of Supervisors approve Change Order No. 18, to Bid No. 80/81-308, General Construction of the New Polk County Jail and authorization for the Chairman to sign in the amount of $403.00.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution regarding policy and procedure to charge prisoners for the cost of their incarceration at the Polk County Jail.

VOTE YEA: Whitney, Stephens, Brannan, Bishop VOTE NAY: Drake.

LET THE RECORD SHOW Mr. Drake voted nay because there was not a second to the amendment (item #28) and that he feels that Resolution #27 does not properly cover the citizens of the County.

Amendment regarding Resolution #27-83/84 #536.

DIED FOR LACK OF A SECOND.

Resolution that the Board of Supervisors direct the County Auditor to give public notice that the Board of Supervisors will consider an Ordinance Pertaining to the Regulation of Milk and Milk Products.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution that the Chairman of the Board of Supervisors is directed to execute a Special Warranty Deed transferring title to property to the City of Altoona.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution authorizing the final distribution of 1982/83 Hotel/Motel Funds per 28E Agreements.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution regarding distribution of additional Hotel/Motel Funds not previously identified in FY 82/83.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

RESOLUTIONS: (Continued)

Resolution regarding Appropriation of Funds for FY 83/84.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution that the Board of Supervisors approve renewal proposal for the County's Liability Insurance Coverage.

VOTE YEA: Drake, Whitney, Stephens, Brannan VOTE NAY: Bishop.

Resolution concerning County policy of Insurance Benefits for Part-time employees.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Defer 1 Week. Resolution that the Board of Supervisors continue the practice of the June 30th Cash Count of Polk County offices.

Moved by Brannan Seconded by Whitney to adjourn until 9:30 A.M. July 26, 1983.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, July 26, 1983
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 26, 1983 at 9:30 A.M.

MEMBERS PRESENT: Ray Stephens, Richard Brannan, Jack Bishop.
MEMBERS ABSENT: Murray Drake, Tom Whitney

Moved by Brannan Seconded by Stephens that the minutes of the July 19, 1983 meeting be waived.

VOTE YEA: Stephens, Brannan, Bishop ABSENT: Drake, Whitney

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Stephens, Brannan, Bishop. ABSENT: Drake, Whitney

APPOINTMENTS: Kim Kirkman, Highway Inspe. County Engineer (Secondary Roads) $21,325 beginning August 2, 1983.

Pam Markle, Adm. Coord. Court Services, $13,250 beginning July 23, 1983.

Patricia Wells, Extra, Court Services, $4.00/hr beginning August 10, 1983.

James Reed, Maint. Lab, General Services, $13,250 beginning August 6, 1983.

Toni Roof, Clerk Typ II, General Services, $10,975 beginning August 6, 1983.

Clayton Smith, Cust. Wkr. General Services, $10,374 beginning August 6, 1983.

Ralph Bradshaw, Extra, Juvenile Home, $6.24/hr beginning August 8, 1983.

Janice Sewell, Grp Wkr II, Juvenile Home, $12,057 beginning July 20, 1983.

Talmadge Tanks, Grp Wkr IV, Juvenile Home, $15,275 beginning July 20, 1983.

Angela Connolly, Zoning Inspect. Physical Planning, $19,380 beginning August 1, 1983.

Jack Calhoun, Adm. Clerk, Treasurer, $19,380 beginning July 23, 1983.

VOTE YEA: Whitney, Stephens, Brannan, Bishop ABSENT: Drake

Orval Cooney, Extra, County Attorney, $7.19/hr beginning July 25, 1983.

VOTE YEA: Whitney, Brannan, Bishop VOTE NAY: Stephens
ABSENT: Drake

Michael O'Keefe, Extra, County Attorney, $9.57/hr beginning July 7,1983.

VOTE YEA: Whitney, Brannan, Bishop VOTE NAY: Stephens
ABSENT: Drake

APPROVALS: Bond approval for Urbandale-Windsor Heights Sanitary District Trustee, Leon C. Reinig and Urbandale Sanitary Sewer District Trustee, Rufus L. Vawter, Jr.

VOTE YEA: Whitney, Stephens, Brannan, Bishop ABSENT: Drake

Request for military leave of absence for Rick Walraven, Physical Planning Department and recommendation for approval from Personnel.

VOTE YEA: Whitney, Stephens, Brannan, Bishop. ABSENT: Drake

Request for approval of meal costs for quarterly meeting of the District Board meeting for Department of Correctional Services.

VOTE YEA: Whitney, Stephens, Brannan, Bishop ABSENT: Drake

CLAIMS: Special Claims #191638 Ronald A. Baybayan, $1559.05
#191797 Thomas P. Slater, $960.00

VOTE YEA: Stephens, Brannan, Bishop ABSENT: Drake, Whitney

Special Claims #191639 James Carney, $268.00
#191640 Lylea M. Dodson, $200.00
$191641 Stephens C. Lande, $380.00
#191796 Joel W. Bittner, $120.00

VOTE YEA: Stephens, Bishop VOTE NAY: Brannan
ABSENT: Drake, Whitney

PETITIONS: Petition on Account of Erroneous Assessment of Weeds filed by Berneta M. Nelson, 3211 E. 41st Street, Des Moines, Iowa and a recommendation from the Weed Commissioner to cancel.

VOTE YEA: Stephens, Brannan, Bishop ABSENT: Drake, Whitney

Petition on Account of Erroneous Assessment of Weeds filed by Harold W. Johnson, 2815 Druid Hill Dr. Des Moines, Iowa and a recommendation from the Weed Commissioner to cancel.

VOTE YEA: Stephens, Brannan, Bishop ABSENT: Drake, Whitney.

RECEIVED & FILED: Board of Trustees Officers for Fiscal Year 1983-84, Broadlawns Medical Center.

Financial Report of the Polk County Real Estate Division of the Physical Planning Department for the fiscal year 1982-1983.

Fourth Quarter Report for FY 1982-83, Polk County Recorder.

Various monthly reports from the Polk County Sheriff.

Letter from Herman M. Brown regarding bids for heavy equipment.

Notice from the Iowa Beer & Liquor Control Department of Hearing for Gerald L. Rasak, d/b/a My Gold Mine Club.

REFER TO CO. ATTY: Notice from the Iowa Beer & Liquor Control Department of Hearing for Gerald L. Rasak, d/b/a My Gold Mine Club.

REFERRED TO COMPTROLLER: Letter and request from the Des Moines Knights Pro Football Inc. for funding.

REFERRED TO CO. ADMIN: Letter from Gary Ventling, Juvenile Probation Officer Training Committee, regarding Release of Claims pertaining to the Juvenile Probation Officer Training Program.

RESOLUTIONS: Resolution authorizing the Polk County Egnineer to negotiate for temporary right of entry and permanent maintenance easement on N.W. 54th Avenue.

VOTE YEA: Stephens, Brannan, Bishop ABSENT: Drake, Whitney

Resolution approving and authorizing the Chairman to sign individual applications for Soil Conservation practices.

VOTE YEA: Whitney, Stephens, Brannan, Bishop ABSENT: Drake

Resolution accepting EPA Grant Amendment of $9,626.00 and authorization for the Chairman to sign grant agreement.

VOTE YEA: Whitney, Stephens, Brannan, Bishop ABSENT: Drake

Resolution approving FY 1984 Unified Work Program and Cost Allocation Plan and local member sues assessment and directing the Physical Planning Department to paythe County's membership assessment for July 1, 1983 through June 30, 1984 of $1,255.32.

VOTE YEA: Whitney, Stephens, Brannan, Bishop ABSENT: Drake

Resolution authorizing the Chairman to sign application to the State for Land Use Inventory Financial Assistance of $1,000.00.

VOTE YEA: Whitney, Stephens, Brannan, Bishop ABSENT: Drake

Resolution awarding Items 1A,2,3,4,5, 9 and 12 of Bid No. 82/83-110, Road Equipment to Midcon Equipment Co.

VOTE YEA: Whitney, Brannan, Bishop VOTE NAY: Stephens ABSENT: Drake

Resolution awarding Items 10 and 11 of Bid No. 82/83-110, Road Equipment, to Case Power and Equipment.

VOTE YEA: Whitney, Stephens, Brannan, Bishop ABSENT: Drake

Resolution awarding Items 6 and 7 of Bid No. 82/83-110, Road Equipment to James W. Bell Co., Inc.

VOTE YEA: Whitney, Stephens, Brannan, Bishop ABSENT: Drake

Resolution awarding Items 8,13 and 14 of Bid No. 82/83-110, Road Equipment to Herman M. Brown Co.

VOTE YEA: Whitney, Stephens, Brannan, Bishop ABSENT: Drake

Resolution authorizing General Services to issue a purchase order to Baker Electric for permanent connection for telephone service between the Courthouse and New Polk County Jail.

VOTE YEA: Whitney, Stephens, Brannan, Bishop.

Resolution approving Johnson Electric Change Order No. 6 deleting 3" PVC conduit from contract Bid No. 8/81-310 Electrical Construction of New Polk County Jail.

VOTE YEA: Whitney, Stephens, Brannan, Bishop ABSENT: Drake

RESOLUTIONS: Resolution approving Amendment No. Six to HEAP Contract.

VOTE YEA: Whitney, Stephens, Brannan, Bishop ABSENT: Drake

Resolution approving Bylaws for Polk County Heritage Gallery.

VOTE YEA: Whitney, Stephens, Brannan, Bishop ABSENT: Drake

Resolution to rescind previous action concerning payment to Air Prodeucts and Chemicals, Inc.

VOTE YEA: Whitney, Stephens, Brannan, Bishop ABSENT: Drake

Resolution creating position in the County Attorney's Office, Clerk Typist II, Grade 8, Court Fund.

VOTE YEA: Whitney, Stephens, Brannan, Bishop ABSENT: Drake

Resolution authorizing arbitration of unresolved grievance in the office of Polk County Sheriff.

VOTE YEA: Brannan, Bishop VOTE NAY: Whitney, Stephens ABSENT: Drake FAILED

Resolution authorizing arbitration of unresolved AFSCME Local 1868 grievances concerning pay rate for FY 1983-84.

VOTE YEA: Brannan, Bishop VOTE NAY: Whitney, Stephens ABSENT: Drake FAILED

Resolution authorizing arbitration of unresolved TEAMSTER Local 147 grievances concerning pay rate for FY 1983-84.

VOTE YEA: Brannan, Bishop VOTE NAY: Whitney, Stephens ABSENT: Drake FAILED

Resolution establishing Economic Assumptions for Incorporation into Operational Plans.

VOTE YEA: Whitney, Brannan, Bishop VOTE NAY: Stephens ABSENT: Drake.

LET THE RECORD SHOW Mr. Whitney arrived after the roll call.

Mr. William P. Sitter,Herman M. Brown Company, appeared before the Board regarding resolutions #12,13,14 and 15, Road Equipment Purchases.

Moved by Whitney Seconded by Brannan to adjourn until 9:30 A.M., August 2, 1983.

VOTE YEA: Whitney, Stephens, Brannan, Bishop ABSENT: Drake

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, August 2, 1983
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 2, 1983 at 9:30 A.M.

MEMBERS PRESENT: Murray E. Drake, Ray Stephens, Richard Brannan, Jack Bishop.

MEMBERS ABSENT: Tom Whitney.

LET THE RECORD SHOW Mr. Whitney arrived after the roll call.

Moved by Drake Seconded by Brannan that the minutes of the July 26, 1983 meeting be waived.

VOTE YEA: Drake, Stephens, Brannan, Bishop. ABSENT: Whitney.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Drake, Stephens, Brannan, Bishop. ABSENT: Whitney.

PUBLIC HEARING: ORDINANCE (First Reading)

PERTAINING TO THE REGULATION OF MILK AND MILK PRODUCTS.

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: Drake, Stephens, Brannan, Bishop ABSENT: Whitney.

MOTION: Moved by Brannan Seconded by Drake to waive the second and third readings.

VOTE YEA: Drake, Stephens, Brannan, Bishop ABSENT: Whitney

APPOINTMENTS: Stacia Porter, Extra, Clerk of Court, $4.71/hr. beginning August 1, 1983.

Patricia Johnson, Clerk III, County Attorney (Court Fund) $13,250 beginning August 8, 1983.

Sara Johnson, Asst. Attny. II, County Attorney, $35,320 beginning July 23, 1983.

Gaylord Crook, Operating Eng., General Services (Court Fund) $22,369 beginning August 6, 1983.

Patricia Nelson, Extra, Social Services, $5.00/hr. beginning August 2, 1983.

Deborah Wilson, Extra, Social Services, $5.42/hr. beginning August 3, 1983.

Melody Anderson, Title Clerk, Treasurer, $11,505 beginning August 15, 1983.

Cheryl Bennett, Extra, Treasurer, $4.71/hr. beginning July 25, 1983.

Kelly Johnson, Extra, Treasurer, $4.71/hr. beginning July 27, 1983.

Mary Reid, Extra, County Attorney (Court Fund) $7.54/hr. beginning August 8, 1983.

APPOINTMENTS: (Con't.)

Ron Thomas, Extra, Social Services (Health Center Fund), $3.35/hr. beginning August 8, 1983.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Defer 1 Week.
Cleatus Leaming, Extra, County Attorney.

APPROVALS:

Request for Disability Income for Richard Wright, Bailiff, Sheriff's Office.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Request for Unpaid Sick Leave of Absence for Curt Pitman, Equipment Operator, Secondary Roads and recommendation for approval from Personnel.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

PERMITS:

Application for Retail Cigarette Permit for B.J.'s Hitching Post, 5175 N.W. 6th Drive, Des Moines, Iowa.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

PETITIONS:

Petition on Account of Erroneous Assessment filed by Central States Conference of the Seventh Day Adventist, known as Philadelphia Adventist, and recommendation from the City Assessor, Treasurer and Polk County Attorney.

Approve Compromise for the sum of $1.00.

VOTE YEA: Drake, Stephens, Brannan, Bishop. ABSENT: Whitney.

Petition on Account of Erroneous Assessment filed by Macedonia Missionary Baptist Church and a recommendation from the City Assessor and County Attorney.

Approve Compromise for the sum of $1.00.

VOTE YEA: Drake, Stephens, Brannan, Bishop. ABSENT: Whitney.

RECEIVED & FILED:

Polk County Agricultural Extension Education Fund Report from July 1, 1982 to June 30, 1983.

Clerk of District Court report of fees and fines collected from June 1, 1983 to June 30, 1983.

Semi-Annual Report of Fred Horner, Treasurer of Polk County for the period from January 1, 1983 to June 30, 1983.

Semi-Annual Settlement of the Board of Supervisors with Fred Horner, Polk County Treasurer for the period of January 1, 1983 to June 30, 1983.

REFERRED TO CO. ATTY. & INS. CO'S:

CLAIM: Estate of Gail L. Comnick.

RESOLUTIONS:

Resolution for the Board of Supervisors to authorize increased per diem rate at Mahaska Diamond Residence for one Polk County resident.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution for the Board of Supervisors to approve increased service rate for work activity services for client at Systems Unlimited in Iowa City.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

RESOLUTIONS: (Con't.)

Resolution for the Board of Supervisors to approve increased rate costs for five Polk County developmentally disabled clients at New Hope in Carroll, Iowa.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution for the Board to approve increased per diem rate for seven developmentally disabled Polk County clients residing at Handicap Village, Clear Lake, Iowa.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution to merge Benefited Water Districts in Saylor and Crocker Townships into one Benefited Water District known as Benefited Water District #74 with the Board of Supervisors as Trustees of the merged water district.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution to merge Benefited Water Districts in Delaware Township into one Benefited Water District known as Benefited Water District #75 with the Board of Supervisors as Trustees of the merged water district.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution authorizing the Chairman of the Board to sign Contract with Des Moines General Hospital for Elderly Medical Clinic.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution concerning settlement involving Juvenile Probation Officer Training Program.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution concluding Wind Energy Conversion System Experimental Project.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution to Compromise Tax Sale for the City of Polk City for Outlot Y and Outlot X, Forest Heights Plat #2.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution authorizing payment of Iowa Power bill for replacement of streetlighting around New Polk County Jail.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution authorizing installation of a halon system in Rooms B-8 and 161 of the New Jail and manually operated halon extinguishers in the five guard stations.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution awarding Bid No. 8/83-209, Canned Food products to Hawkeye Wholesale and Pegler & Company.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

RESOLUTIONS: (Cont't.)

Resolution authorizing purchase and installation of condensing unit in air conditioning system at Senior Citizen Center.

VOTE YEA: Whitney, Stephens, Brannan, Bishop. PASS: Drake.

Resolution authorizing emergency lighting plan for Administrative Office Building.

VOTE YEA: Drake, Whitney, Stephens, Brannan. VOTE NAY: Bishop.

Resolution authorizing arbitration of unresolved grievance in the Sheriff's Office.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution authorizing arbitration of unresolved AFSCME Local 1868 grievances concerning pay rate for FY 1983/84.

VOTE YEA: Drake, Stephens, Brannan, Bishop VOTE NAY: Whitney.

Resolution authorizing arbitration of unresolved TEAMSTER Local 147 grievance concerning pay rate for FY 1983/84.

VOTE YEA: Drake, Stephens, Brannan, Bishop VOTE NAY: Whitney.

Resolution authorizing a 0.7% quarterly COLA increase.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution creating position in Sheriff's Office Court Fund.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution reclassifying vacant position in General Services Department.

VOTE YEA: Whitney, Brannan. VOTE NAY: Drake, Stephens, Bishop
DISALLOWED

Mr. Joe Spreitzer of 1820 S.E. Delaware Ave., Des Moines, Iowa appeared for Joe Spreitzer, Inc., regarding Road Equipment.

Moved by Stephens Seconded by Drake to adjourn until 9:30 A.M. August 9, 1983.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, August 9, 1983
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 9, 1983 at 9:30 A.M.

MEMBERS PRESENT: Murray E. Drake, Tom Whitney, Ray Stephens, Richard Brannan, Jack Bishop.

Moved by Drake Seconded by Brannan that the minutes of the August 2, 1983 meeting be waived.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

APPOINTMENTS: Betty Bastian, Med. Soc Wkr., Clerk of Court, $18,476 beginning July 13, 1983.

Elizabeth Jenkins, Clerk I, Clerk of Court, $10,975 beginning August 17, 1983.

Mark Goranson, Asst Co. Atty I, County Attorney, $19,380 beginning August 10, 1983.

Candis Juckette, Extra, County Attorney (Court Fund) $7.19/hr beginning August 10, 1983.

Deanna Kirvin, Asst Co. Atty I, County Attorney (Court Fund) $19,380 beginning August 3, 1983.

Steve Norton, Eng. Tech. II, County Engineer, $21,325 beginning August 16, 1983.

Sharon Barnes, Clerk Steno I, Court Services, $13,250 beginning August 7, 1983.

Ann Brekke, Couns I#6, Court Services, $16,016 beginning July 24, 1983.

Lake Honn, Couns II, Court Services, $22,369 beginning August 6, 1983.

Mary Little, Couns I #25, Court Services, $16,797 beginning August 10, 1983.

Harry Quinn, Couns II, Court Services, $22,369 beginning July 16, 1983.

Monty Timm, Extra, Court Services, $4.00/hr beginning August 6, 1983.

Melvin Brooks, Cust. Wkr. General Services (Court Fund) $12,641 beginning August 1, 1983.

Grey Jenkins, Extra, General Services, $5.17/hr beginning August 20, 1983.

Tammara Jurovich, Extra, General Services, $5.17/hr beginning August 20, 1983.

Ward Ogden, Cust Wkr, General Services, $11,505 beginning August 16, 1983.

Roney Teamer, Cust. Wkr. General Services, $12,641 beginning August 3, 1983.

APPOINTMENTS: Danny Tew, Maint. Wkr I, General Services (Court Fund) $16,016 beginning August 20, 1983.

Janet Buck, Dep Prob Off. #29, Juvenile Court, $23,736 beginning August 1, 1983.

Verlene Faller, Clerk Typ II, Recorder, $13,250 beginning August 20, 1983.

Davida Hudspeth, Soc. Wkr Aide, Social Services, $12,641 beginning August 10, 1983.

Terry Youngbauer, Extra, Social Services, $7.19/hr beginning August 6, 1983.

Liz Sample, Bailiff Supr. Sheriff (Court Fund) $16,651 beginning August 6, 1983.

Billie Joe York, Dispatcher #2, Sheriff, (C-Med) $15,876 beginning August 6, 1983.

Rebecca Beech, Ashier, Treasurer, $13,891 beginning August 17, 1983.

Theresa Burright, Deputy Treas. Treasurer, $17,615 beginning August 6, 1983.

Evelyn Caligiuri, Clerk Typ #1, Treasurer, $13,250 beginning August 13, 1983.

Janelle Foster, Cashier, Treasurer, $14,569 beginning August 20, 1983.

Carol Morrow, Clk Typ II #12, Treasurer, $11,505 beginning August 16, 1983.

Cheryl Page, Clk Typ II #19, Treasurer, $12,057 beginning August 19, 1983.

Cynthia Wright, Clk Typ II #18, Treasurer, $11,505 beginning August 16, 1983.

Carolyn St. John, Program Aide, County Attorney, (Court Fund) $10,474 beginning August 6, 1983.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Cleatus Leaming, Extra, County Attorney, $7.19/hr beginning August 6, 1983.

VOTE YEA: Whitney, Brannan, Bishop VOTE NAY: Drake, Stephens

APPROVALS: Assessments for the 1982-1983 Tax Valuations payable Fiscal Year July 1, 1983-June 30, 1984 for the Utility Companies in Polk County, Iowa as certified by the State of Iowa Dept. of Revenue to the Polk County Auditor.

VOTE YEA: Drake, Whitney, Stephens, Bishop.
VOTE NAY: Brannan

PERMITS: Renewal application for Class "C" Beer Permit and Sunday Sales for Sinclair Marketing Inc., 5095 N.E. 14th St. Des Moines, Iowa.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Renewal application for Class "C" Liquor License and Sunday Sales for Boline-Manfredi V.F.W. Post #9662, 1309 N.E. 66th Ave., Des Moines, Iowa.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

RECEIVED & FILED: C-Med monthly report for June 1983.

Annual report of the Des Moines City Assessor.

Annual report for FY 1982-1983 for Polk County Recorder.

Amended Third Quarter report for the Polk County Recorder for FY 82/83.

County Auditor's Annual Report for year ending June 30, 1983.

Notice of Vacation from Gene Hendrix, Polk County Commission of Veteran Affairs.

Pay schedule for pay received by Elected Officials for FY 1982-83.

REFERRED TO CO. ATTY & PERSONNEL: ORDERING DENYING REOPENING: Carmella Farrell vs. Polk County etal.

REFERRED TO CT. ADMIN: Special Claim in the amount of $2,180.00 payable to Daniel Cornelison.

RESOLUTIONS: Resolution for the Board of Supervisors to approve placement and funding at CIRSI and Mid-Iowa Workshops at Marshalltown, Iowa.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution that the Board of Supervisors grant and convey by Quit Claim Deed the transfer of SW 63rd Street and authorization for the Chairman of the Board of Supervisors to sign Quit Claim Deed.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution regarding the establishment of No. Parking and 25 MPH on East Merle Hay Frontage Road.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution regarding the establishment of speed limit on NE 54th Ave. from the Altoona City Limits to 80th Street.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution regarding the establishment of stop conditions on NW 72nd Street and NW 142nd Ave.; NW 72nd Street and NW 50th Ave.; NW 86th Street and NW 150th Ave.; and NW 100th Street and NW 158th Avenue.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution authorizing John Brightwell work permit and permanent maintenance easement.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution that the Board of Supervisors rescind action on original warrant and issue a duplicate warrant in the amount of $618.81 payable to Charles Michelson.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution transferring jurisdiction of Polk County Drainage District #30 to the City of Bondurant, Iowa.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

RESOLUTIONS: Resolution accepting the proposal of William J. and Sharon L. Moyer to purchase Lot 3, Block 32, Stewarts Additions (1338 Freemont) and authorizing the Chairman to execute a Quit Claim Deed.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution approving all deeds and conveyances of real estate authorized to be executed by the Chairman. (William J. and Sharon L. Moyer for 1338 Freemont).

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution for the Board of Supervisors to approve payment of Special Assessments for Water District #47 from General Fund Contingency in the amount of $775.69.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution approving John Deere municipal lease for financing of road equipment purchased from Midcon Equipment.

VOTE YEA: Whitney, Brannan, Bishop.
VOTE NAY: Drake, Stephens

Resolution approving Case Power Equipment municipal lease for financing of road equipment purchased from Case Power and Equipment.

VOTE YEA: Whitney, Brannan, Bishop
VOTE NAY: Drake, Stephens

Resolution creating position of General Criminal Litigation Bureau Chief in the office of County Attorney.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Mr. Ronald Coulson, Polk City, Iowa spoke to the Board of Supervisors regarding Wind Energy. Mr. Ray Stephens, Polk County Supervisor, addressed the Board regarding the pay adjustment for FY/82-83 he received and the probable over payment to former Supervisor Sam Anania. Chairman Bishop stated that he would look into the matter regarding the overpayment to Mr. Anania.

Moved by Brannan Seconded by Drake to adjourn until 9:30 A.M., August 16, 1983.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, August 16, 1983
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 16, 1983 at 9:30 A.M.

MEMBERS PRESENT: Murray E. Drake, Ray Stephens, Richard Brannan, Jack Bishop.

MEMBERS ABSENT: Tom Whitney

Moved by Drake Seconded by Brannan that the minutes of the August 16, 1983 meeting be waived.

VOTE YEA: Drake, Stephens, Brannan, Bishop ABSENT: Whitney

The Bills as certified hy the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Drake, Stephens, Brannan, Bishop ABSENT: Whitney

APPOINTMENTS: Raymond Blase, Attorney I, County Attorney (Court Fund) $19,853 beginning August 7, 1983.

Mark Feldman, Asst Co. Atty I, County Attorney, $26,463 beginning August 6, 1983.

David Hibbard, Asst County Attorney II, County Attorney, $35,320 beginning August 6, 1983.

Nheune Thiluong, Extra, County Attorney (Court Fund) $4.00/hr beginning August 17, 1983.

Kevin Vanderschel, General Crim. Litigation Bureau Chief, County Attorney, $37,962 beginning August 20, 1983.

Linda Woito, Asst County Attorney II, County Attorney, $35,320 beginning August 9, 1983.

Terry Butts, Extra, Court Services, $4.00/hr beginning August 13, 1983.

Kathleen Cromer, Extra, Court Services, $4.00/hr beginning August 13, 1983.

Aaron Kain, Cust. Supr. General Services, $18,476 beginning August 24, 1983.

Joyce, Peercy, Acct Clk II, General Services (Court Fund) $13,891 beginning August 24, 1983.

Sherman Van Baalen, Maint Wkr II, General Services, (Court Fund) $15,275 beginning August 17, 1983.

Marilyn Davis, Adm Coord. Juvenile Home, $13,250 beginning August 18, 1983.

Althea Hollingsworth, Grp Wkr IV, Juvenile Home, $14,569 beginning August 21, 1983.

Tracei Jackson, Grp Wkr II, Juvenile Home, $11,505 beginning August 20, 1983.

APPOINTMENTS: Jessie Munoz, Cook II, Juvenile Home, $12,057 beginning August 10, 1983.

Richard Boots, Extra, Juvenile Home, $5.68/hr. beginning August 20, 1983.

Cornell Smith, Grp Wkr III, Juvenile Home, $12,641 beginning August 20, 1983.

Tom Evans, Lab. Rel. Man. Personnel, $31,303 beginning August 21, 1983.

John Bradley Smith, Dispatcher #5, Sheriff, $15,876 beginning August 20, 1983.

Richard Joens, Volunteer Coor, Social Services (Court Fund) $15,275 beginning August 22, 1983.

Shary Fortune, Title Clk #16, Treasurer, $12,057 beginning August 23, 1983.

Marilan Tate, Cashier, Treasurer, $13,250 beginning August 20, 1983.

Kathleen Cannon, Clk Typ II, County Attorney,(Court Fund) $11,239 beginning August 20, 1983.

VOTE YEA: Drake, Stephens, Brannan, Bishop ABSENT: Whitney

RECEIVED & FILED: Farm to Market Road Fund Quarterly Statement.

REFERRED TO PERSONNEL: Request for Reclassification study of one position in the office of County Treasurer.

REFERRED TO CO. ENGR & CO. ADMIN: Letter from Mayro Crivaro regarding Capital Improvements and proposed charges for City prisoners.

REFERRED TO CO. ATTY & INS. CO'S: NOTICE OF CLAIM: Laura L. Sheeley

REFERRED TO CO. ATTY & INS. CO'S: Letter from Underwriters Adjusting Company regarding Claim of Howard and Neva Neese.

RESOLUTIONS: Resolution for the Board to sign POS Agreement between Polk County and Iowa Children's & Family Services for In-Home Treatment and Homemaker/Caretaker Services.

VOTE YEA: Drake, Stephens, Brannan, Bishop ABSENT: Whitney

Resolution regarding the Issuance of Industrial Development Revenue Bonds (JCK Paternership Project) and directing publication of Notice of Intention to Issue and calling for a Public Hearing on the Proposal.

VOTE YEA: Drake, Stephens, Brannan, Bishop ABSENT: Whitney

Resolution authorizing construction on NW 125th Ave. and NW 89th Ct.

VOTE YEA: Drake, Stephens, Brannan, Bishop ABSENT: Whitney

RESOLUTIONS: Resolution authorizing posting of speed limits on NW 44th St.

VOTE YEA: Drake, Stephens, Brannan, Bishop ABSENT: Whitney

Resolution authorizing the County Engineer to sign Certificate of Completion and Final Acceptance of Work, Pavement Marking Program.

VOTE YEA: Drake, Stephens, Brannan, Bishop ABSENT: Whitney

Resolution approving Work Permit and Permanent Maintenance Easement, Structure 5455.

VOTE YEA: Drake, Stephens, Brannan, Bishop ABSENT: Whitney

Resolution authorizing the County Engineer to sign Certificate of Completion and Final Acceptance of Work, Seal Coat Program.

VOTE YEA: Drake, Stephens, Brannan, Bishop ABSENT: Whitney

Resolution authorizing closure of NW 127th Court for a picnic on August 28, 1983.

VOTE YEA: Drake, Stephens, Brannan, Bishop ABSENT: Whitney

Resolution to approve Strategic Planning Objectives and Guidelines.

VOTE YEA: Drake, Brannan, Bishop VOTE NAY: Stephens ABSENT: Whitney

Resolution to appoint Ms. Nancy Murphy as the Board's representative to the Heart of Iowa Travel Council.

VOTE YEA: Drake, Stephens, Brannan, Bishop ABSENT: Whitney

Resolution to approve 28E Agreements for FY83/84 with Polk County Libraries.

VOTE YEA: Drake, Stephens, Brannan, Bishop ABSENT: Whitney

Moved by Brannan Seconded by Stephens to adjourn until 9:30 A.M., Tuesday, August 23, 1983.

VOTE YEA: Drake, Stephens, Brannan, Bishop ABSENT: Whitney

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, August 23, 1983
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 23, 1983 at 9:00 A.M. PROOF OF PUBLICATION IS ON FILE WITH THE CLERK OF THE BOARD.

MEMBERS PRESENT: Murray E. Drake, Ray Stephens, Richard Brannan
MEMBERS ABSENT: Tom Whitney, Jack Bishop.

LET THE RECORD SHOW Mr. Bishop arrived after the roll call.

ITEM I. Amendments to the Polk County Zoning Ordinance

Amendment No. 1:

ARTICLE 19, SPECIAL USES, Add the following paragraph:

31. Mobile Homes to be used as a temporary dwelling for the purposes of a family member, only if the applicant provides a doctor's statement stating why the individual who will be living in the trailer is unable to maintain themselves independently in their own dwelling place. Mobile homes must be removed when no longer occupied by the individual mentioned in the doctor's statement. Allowed in all districts where residences are permitted.

MOTION: Moved by Brannan Seconded by Drake to concur with the recommendation of the Zoning Commission.

AMENDMENT: Moved by Brannan Seconded by Stephens that the word annual be inserted before doctor and after the word removed within 120 days of its being vacated be inserted.

Vote on amendment as amended.

VOTE YEA: Drake, Stephens, Brannan, Bishop ABSENT: Whitney

No. 31 would now read as follows:

Mobile homes to be used as a temporary dwelling for the purposes of a family member, only if the applicant provides an annual doctor's statement stating why the individual who will be living in the trailer is unable to maintanin themselves independently in their own dwelling place. A Mobile home must be removed within 120 days of its being vacated by the individual mentioned in the doctor's statement. Allowed in all districts were residences are permitted.

Amendment No. 2:

ARTICLE 14, C-3 GENERAL COMMERCIAL DISTRICT, Paragraph A, Principal Permitted Uses, add the following paragraph:

16. Wineries; provided that not less than 75 percent of the structure is accessible to the general public and used solely for commercial display, retail sales, or associated wine making instruction. The remaining portion (25 percent) of the structure is allowed for the stoarage, manufacturing, and bottling process of the wine sold on premises. A physical partition extending from floor to ceiling shall be installed to separate the commercial portion from the non-public area.

Mr. Roger Platten, 3931 E. 26th St., Des Moines, Iowa representing MacMillan Oil Company spoke in favor of the amendment.

MOTION: Moved by Brannan Seconded by Stephens to concur with the recommendation of the Zoning Commission and approve.

VOTE YEA: Drake, Stephens, Brannan, Bishop ABSENT: Whitney

Moved Brannan Seconded by Drake to adjourn.

VOTE YEA: Drake, Stephens, Brannan, Bishop ABSENT: Whitney

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, August 23, 1983
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 23, 1983 at 9:30 A.M.

MEMBERS PRESENT: Murray E. Drake, Tom Whitney, Ray Stephens, Richard Brannan and Jack Bishop.

Moved by Whitney Seconded by Drake that the minutes of the August 16, 1983 meeting be waived.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

APPOINTMENTS: Kristi Palmer, Acct. Clk. II, Auditor, $13,891 beginning August 27, 1983.

Frances Armstrong, Extra, Clerk of Court, $4.71/hr. beginning August 20, 1983.

Cindy Winders, Extra, Clerk of Court, $4.71/hr. beginning August 20, 1983.

Jim Dress, Eng. Aide, County Engineer, $14,569 beginning August 25, 1983.

Linda Bainter, Clk. Steno I, Court Services, $13,250 beginning August 28, 1983.

Joel Johnson, Couns. I #36, Court Services, $19,380 beginning August 29, 1983.

Linda Olsen, Couns. I #20, Court Services, $15,275 beginning August 20, 1983.

Sid Spangler, Extra, Court Services, $4.00/hr. beginning August 20, 1983.

James Cunningham, Weatherization Coordinator, General Services (Special Projects) $19,853 beginning July 28, 1983.

Bob Dove, Construction Manager, General Services (Court Fund) $36,532 beginning August 31, 1983.

Harold Reed, Bldg. & Grnds. Supt., General Services, $23,468 beginning August 24, 1983.

Karen Stoll, Asst. Director, General Services, $31,616 beginning August 25, 1983.

Danny Tew, Maint. Wkr. II Jail, General Services, $16,016 beginning October 1, 1983.

Mary Ann Perkins, Clk. Typ. II, Juvenile Court, $12,641 beginning August 25, 1983.

Valeria Green, Clk. Typ. II, Recorder, $13,250 beginning August 27, 1983.

APPOINTMENTS: (Con't.)

David Andrus, Patrol (J) #49, Sheriff, $17,464 beginning August 22, 1983.

Dennis George, Patrol (J) #78, Sheriff, $17,464 beginning August 22, 1983.

Randy Johnson, Patrol (J) #79, Sheriff, $17,464 beginning August 22, 1983.

Craig Matzke, Patrol (J) #80, Sheriff, $17,464 beginning August 22, 1983.

Scott Redlinger, Patrol (J) #81, Sheriff, $17,464 beginning August 22, 1983.

Mark Terman, Patrol (J) #82, Sheriff, $17,464 beginning August 22, 1983.

Cathy Van Baale, Patrol (J) #52, Sheriff, $17,464 beginning August 6, 1983.

Mary Doidge, Educational Consultant, Social Services, $16,016 beginning August 31, 1983.

William Mahon, Social Worker II, Social Services, $18,476 beginning August 27, 1983.

Sharon Peckler, Acct. Clk. II, Social Services, $13,250 beginning August 30, 1983.

Ellen Johnson, Second Deputy Treasurer, Treasurer, $17,615 beginning August 31, 1983.

Sandy Thompson, Extra, Social Services, $5.42/hr. beginning August 24, 1983.

Margaret Davis, Title Clk. #17, Treasurer, $11,505 beginning August 22, 1983.

VOTE YEA: Whitney, Brannan, Bishop. VOTE NAY: Drake, Stephens

Marlene Bishop, Budget Analyst III, Comptroller, $25,826 beginning July 14, 1983.

VOTE YEA: Whitney, Brannan VOTE NAY: Drake, Stephens.
PASS: Bishop DISALLOWED

APPROVALS:

Request for Disability Income for Curtis Pitman, Secondary Roads Dept.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Approval of Permanent Partial Disability payments (Worker's Compensation) for Mark Burdock, Sheriff's Office.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Approval of Worker's Compensation benefits for Gary Ahn, Secondary Roads.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

CLAIMS:

Special Claims:

| | | |
|---|---|---|
| #193907 | $2,180.00 | Daniel Cornelison. |
| #194089 | $ 424.00 | Karen Erickson. |
| #194090 | $ 748.00 | Richard S. Freeman. |
| #194091 | $ 268.20 | John J. Gajdel. |
| #194092 | $ 699.74 | Garry D. Woodward. |

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

PERMITS: Application for Retail Cigarette Permit for Sixth Avenue Club, 4416 6th Avenue, Des Moines, Iowa.

VOTE YEA: Drake, Whitney, Stephens, Bishop. VOTE NAY: Brannan.

Renewal application for Class "C" Liquor License for Frank W. Harlan, d/b/a Payton Place Lounge, 4455 6th Ave., Des Moines, Iowa and Sunday Sales.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Renewal application for Class "C" Beer Permit and Sunday Sales for Ankeny Apco, R.R. #2, Ankeny, Iowa.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

PETITIONS: Petition on account of Erroneous Assessment filed by Lawrence Tetmeyer and a recommendation from the County Assessor and County Attorney.(Forest Preserve)

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

RECEIVED & FILED: Monthly report from the Clerk of District Court for fines and fees collected for the month of July 1983.

REFERRED TO CO. ADMIN: Petition for Compromise of Weed Assessments for I.S.C. Corp., 100 E. Euclid, Des Moines, Iowa and a recommendation from the Weed Commissioner.

REFERRED TO PHYS. PLAN: Petition to the Board of Trustees of Drainage Ditch Saylor #1 and Polk County Board of Supervisors from land owners in Drainage Ditch Saylor #1.

RESOLUTIONS: Resolution that the Board of Supervisors approve placement and funding of 9 individuals to the new Bethphage Homes ICF/MR in Polk County.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution authorizing the Chairman of the Board to sign Agreement with Home Health Aid/Mobile Meals Inc., to provide Homemaker Health Aide services during fiscal year 83/84.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution that the Board of Supervisors authorize a rate increase for 3 mentally ill Polk County residents participating in the work activity program at Challenge Center in Winterset, Iowa.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution for the Board to authorize service rates for two developmentally disabled adults placed in sheltered work program at the Christian Opportunity Center in Pella, Iowa.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution authorizing the Chairman to sign POS Agreement with Kelly Health Care for "Chore Services."

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

RESOLUTIONS: (Con't.)

Resolution authorizing the approval of Agreement regarding Iowa Highway #87.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution that the Polk County Engineer be authorized to charge $25.00 for annual weight limit permits and $10.00 for the single trip permits.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution that the Chairman of the Board of Supervisors be authorized to sign all documents for Railroad-Highway Grade Crossing Improvements.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution that the Board of Supervisors authorize the IDOT to pay Everette and Norman Albaugh for Damages in the amount of $370.00.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution authorizing the Chairman to sign Quit Claim Deed to correct legal on original deed of Lot 55 Douglas Acres.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution regarding contract with the City of Runnells for animal control services through June 30, 1984.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution regarding Drainage District #24, Franklin Township, spreading an assessment of 10% of the original assessment of $10,284.50 for repairs.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution authorizing the Physical Planning Department to solicit Requests for Proposals for professional services regarding formation of a water utility.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution regarding Drainage District #51 extending the contract with Brice-Petrides and Associates for the Hamilton Drain Study.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution regarding Mid-Continent Bottlers authorizing the Chairman to sign the contract with Clapsaddle-Garber & Associates to design the NE 14th Street trunk sewer extension.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution regarding Juvenile Home Roof Repairs.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

RESOLUTIONS: (Con't.)

Resolution approving "Botanical II" exhibit for Heritage Gallery.

VOTE YEA: Drake, Brannan, Bishop. VOTE NAY: Whitney, Stephen

Resolution approving the hiring of Stevenson & Schilling for engineering services required to convert Courthouse condensate return system.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution to rescind Resolution #22, approved June 28, 1983, which authorized the transfer of Court Contingency Funds, $12,000 to the County Attorney's Office, Neighborhood Mediation.

VOTE YEA: Whitney, Brannan, Bishop. VOTE NAY: Drake, Stephens

Resolution authorizing the payment of special assessments for Drainage District #52 by the Conservation Commission ($163.94), and payment of the penalty from General Fund Contingency monies (approx. $60.00).

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution awarding quarterly cost of living allowances to First and Second deputies of Polk County Elected Officials.

VOTE YEA: Whitney, Brannan, Bishop. VOTE NAY: Drake, Stephens.

Defer 1 Week
Resolution authorizing the Chairman to sign Agreement with the City of Ankeny for construction and maintenance of Outdoor Shooting Range.

Delete
Resolution regarding Drainage District #51 spreading an assessment of 2.1% (approximately $2,000) to pay court related costs and authorizing payment of $1,118.60 to Jacqueline Reed, Court Reporter.

Moved by Whitney Seconded by Stephens to adjourn until 9:30 A.M. August 30, 1983.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, August 30, 1983
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 30, 1983 at 9:30 A.M.

MEMBERS PRESENT: Murray E. Drake, Tom Whitney, Ray Stephens, Richard Brannan and Jack Bishop.

Moved by Drake Seconded by Brannan that the minutes of the August 23, 1983 meeting be waived.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

APPOINTMENTS: Kathryn Fruhling, Acct Clk II, Auditor, $13,250 beginning September 7, 1983.

Elizabeth Jenkins, Clerk II #9, Clerk of Court, $11,505 beginning September 3, 1983.

Judy Liston, Clerk III #10, Clerk of Court, $14,569 beginning September 3, 1983.

M. Kathy Ward, Extra, Clerk of Court, $4.71/hr beginning September 3, 1983.

Dominic Chiovaro, Equip Opr #66, County Engineer (Secondary Roads) $19,380 beginning September 6, 1983.

Charles South, Asst Hwy Supt. County Engineer (Secondary Roads) $23,468 beginning September 9, 1983.

William Tideback, Acct Clk I, General Services, $10,975 beginning September 3, 1983.

Brent Blanchard, Lab. Tech. Physical Planning (Health Ctr Fund) $14,921 beginning September 7, 1983.

Linda Larson, Elderly Serv. Site Coord., Social Services, $14,569 beginning September 3, 1983.

Nancy Harney, Title Clk #1, Treasurer, $11,505 beginning September 6, 1983.

Helen Rees, Title Clk #13, Treasurer, $11,505 beginning August 29, 1983.

Jane Smith, Title Clk #8, Treasurer, $11,505 beginning August 29, 1983.

Ron Sayers, Custodial Wkr, General Services , $10,474 beginning September 3, 1983.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

APPROVALS: Request from Jim Hancok, Fifth District Department of Correctional Services, for permission to attend the National Insitute of Corrections' training academy in Boulder, Colorado.

VOTE YEA: Drake, Whitney, Stepehns, Brannan, Bishop.

APPROVALS: Letter from Roy Anderson, regarding termination of farming the Polk County Farm.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

PERMITS: Renewal application for Class "B" Beer Permit and Sunday Sales for MacMillan Oil Company, 4306 2nd Ave., Des Moines, Iowa.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

PETITIONS: Petitions for the Remission of real estate taxes on the following and a recommendation for approval; Flora E. Hutchinson, 1164-12th Street, $168.70; Guy L. Sanders, 913 E. 17th St., $254.49; and Mary M. Wade, 647 27th Street, $595.48.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

RECEIVED & FILED: DECISION OF THE HEARING BOARD, regarding My Gold Mine Club Liquor License.

REFER TO PERSONNEL: Resolution requesting job auditos on seven non-deputy positions at the New Polk County Jail for the Polk County Sheriff.

REFER TO PERSONNEL: Request from Kathryn Johnson, Director of Department of General Services for Job Audit.

RESOLUTIONS: Resolution for the Chairman of the Board of Supervisors, Director of Polk County Social Services and the Coordinator of Child Care Resource Center to sign an application and Agreement for a Child Care Food Program with the Department of Public Instruction.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution for the Board to sign Purchase of Service Agreement Renewal and authorize the Polk County Auditor to issue a check covering the "Advance Payment" of $30,000 to Iowa Children's and Family Services for the Family Violence Center.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution for the Board to sign Purchase of Service Agreement Renewal and authorize the Polk County Auditor to issue a check covering the "Advance Payment" to Iowa Children & Family Services for the Family Crisis Intervention Unit.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution for the Board to authorize increased per diem rate change for Crest Group Home, effective 8-1-83.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution for the Board to authorize increased unit rate for FY 83/84 for Des Moines Child Guidance Center, Inc., effective 8-1-83.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution approving the sale at Public Auction of any and all Conservation Board managed properties in Grandshire Addition of the City of Des Moines.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution approving the disposition of one 1980 Chevrolet (9) passenger Station Wagon for the Department of Correctional Serv.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

RESOLUTIONS: Resolution approving the disposition of one 1981 Ford (12) passenger Van for the Department of Correctional Services.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution regarding the transfer of funds from the Special Escrow Account Fund #41, to the Correctional Services Fund, #8 for the payment of three (3) motor vehicles for the Department of Correctional Services.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution authorizing the Chairman to sign Amendment Number One to DOE Contract 83-21 increasing the program to $340,562.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution approving Agreement with Lewis System of Iowa for armored car service for the Polk County Treasurer.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution approving Major Purchases Policy that will supercede Section 302, page 3, paragraph B of the General Services Department Manual.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution to approve Fiscal Year 1983/84 Appropriation.

VOTE YEA: Drake, Whitney, Brannan, Bishop VOTE NAY: Stephens

Resolution to implement certain Property and Service Matters as recommended by the Polk County Economy Study Steering Committee.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution to implement certain Organizational Matters as recommended by the Polk County Economy Study Steering Committee.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution to implement certain Data Processing Matters as recommended by the Polk County Study Steering Committee.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution denying the creation of a Second Deputy in the Recorder's Office.

AMENDMENT: Moved by Brannan to delete the word "Not" in the last paragraph. (Friendly)

VOTE YEA: Whitney, Brannan, Bishop VOTE NAY: Drake, Stephens

Resolution regarding the road closure of N.E. 70th Ave., 1/4 Mile west of N.E. 56th Street.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

DEFER ONE WEEK: Resolution authorizing the Chairman to sign Agreement with the City of Ankeny for construction and maintenance of Outdoor Shooting Range.

Moved by Stephens Seconded by Brannan to adjourn until 9:30 A.M., September 6, 1983.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, September 6, 1983
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 6, 1983 at 9:30 A.M.

MEMBERS PRESENT: Murray E. Drake, Tom Whitney, Ray Stephens, Richard Brannan, and Jack Bishop.

Moved by Brannan Seconded by Drake that the minutes of the August 30, 1983 meeting be waived.

VOTE YEA: Drake, Stephens, Brannan, Bishop ABSENT: Whitney
LET THE RECORD SHOW MR. WHITNEY arrived late.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

APPOINTMENTS: Cynthia Christensen, Clerk Typ II, Clerk of Court, $13,891 beginning September 3, 1983.

Linda Dye, Clerk III #3, Clerk of Court, $15,275 beginning August 30, 1983.

Cindy Winders, Clerk I, Clerk of Court, $9,538 beginning September 3, 1983.

Steve Cotton, Extra, County Attorney (Court Fund) $4.00/hr beginning August 30, 1983.

Norma Felice, Clerk III, County Attorney, $15,275 beginning August 29, 1983.

Fred Gay, Extra, County Attorney, (Court Fund) $4.00/hr. beginning September 1, 1983.

Kirk McCormick, Extra, County Attorney,(Court Fund) $4.00/hr. beginning August 29, 1983.

Larry Hall, Maint Lab. County Engineer (Secondary Roads) $13,250 beginning September 18, 1983.

Steve Shinstine, Maint Lab. County Engineer (Secondary Roads) $13,250 beginning September 18, 1983.

Shala Florence, Couns I#51, Court Services, $16,797 beginning September 14, 1983.

Mary Marshall, Clk Stn I, Court Services, $12,057 beginning September 2, 1983.

Robert Morck, Couns I#53, Court Services, $19,380 beginning September 5, 1983.

Juliann Saf, Clk Stn I, Court Services, $10,474 beginning September 3, 1983.

Debra Sommars, Accountant II, Court Services, $23,468 beginning September 7, 1983.

Hazel Wesley, Asst Director/Corrections, Court Services, $28,714 beginning September 14, 1983.

Michael Belken, Cust Wkr, General Services, $11,505 beginning September 15, 1983.

APPOINTMENTS: Kirk Rees, Custodial Wkr, General Services, $10,474 beginning September 3, 1983.

Ruth Smythe, Extra, General Services (Special Proj) $5.42/hr beginning September 7, 1983.

William Todd, Cust. Supt. General Services (Court Fund) $21,325 beginning September 16, 1983.

Kirk Winders, Cust. Wkr, General Services (Court Fund) $10,975 beginning September 4, 1983.

Rebecca Cherry, Extra, Social Services, $5.17/hr beginning September 17, 1983.

Vincent Jeffries, Storekeeper, Social Services (Health Ctr Fund) $12,944 beginning September 9, 1983.

Sydney Blanchard, Bailiff #2, Sheriff (Court Fund) $13,774 beginning August 27, 1983.

Gary Bryan, Patrol (J) #72, Sheriff, $19,208 beginning August 7, 1983.

Max Gustaveson, Cook II, Sheriff, $13,891 beginning August 6, 1983.

Mike McConnell, Patrol (J)#76, Sheriff, $19,208 beginning August 6, 1983.

Eugene Pierce, Patrol #60, Sheriff, $20,146 beginning August 6, 1983.

Farrell Welch, Bailiff #16, Sheriff, (Court Fund) $12,534 beginning September 3, 1983.

Lawrence Powell, Extra, General Services, $5.17/hr beginning September 3, 1983.

VOTE YEA: Drake, Brannan, Bishop VOTE NAY: Stephens
PASS: Whitney

PUBLIC HEARING: JCK Partnership Project, Industrial Revenue Bonds. Let the record show Proof of Publication in on file with the Clerk of the Board. Let the record show no one appeared for or against.

RESOLUTION: Resolution relating to Public Hearing and Approving Proceeding with the Issuance and Sale of not to exceed $1,700,000 Aggregate Principal Amount of Industrial Development Revenue Bonds JCK Partnership Project Series 1983 of the County of Polk County, Iowa.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

PERMITS: Renewal application for Class "C" Beer Permit and Sunday Sales for Kwik Shop, INc. 4224 Northeast 2nd, Des Moines, Iowa.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Renewal application for Class "C" Liquor License for R.E. O'Keefe, d/b/a REO's, 1511 S.E. Army Post Rd., Des Moines, Ia.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

PETITIONS: Petition on Account of Erroneous Assessment of Weeds filed by Douglas Triplett and a recommendation to approve.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Petition on Account of Erroneous Assessment of Weeds filed by Economy Homes and a recommendation for a compromise from the Weed Commissioner.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Petition to suspend real estate taxes for the following and a recommendation to approve.

Anita Lanning, 2617 Grandview Ave., $192.00 and Robert E. Halsted, 2908 S. Union, $576.00.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Petitions to remit real estate taxes for the following and a recommendation to approve:

| | | |
|---|---|---|
| Chloris C. Armbruster | 1408 Thompson | $ 692.00 |
| Harold Backstrom | 1824 SW McKinley | $ 658.00 |
| Martha Ballantine | 1260 E. 26th Ct. | $ 308.00 |
| Mildred N. Ballinger | 501 Granger | $ 194.00 |
| Raymond E. Berry | 1421 S.E. Lacona Ave. | $ 396.00 |
| Charles R. Broad | 1548 14th St. | $ 242.00 |
| Nellie M. Conley | 2645 Des Moines St. | $ 78.00 |
| Cosimo DeFrancisco | 2107 S.W. 9th St. | $ 342.00 |
| Robert L. Doyle | 1607 Buchanan | $ 314.00 |
| P. G. Dulaney | 2532 E. Walnut | $ 422.00 |
| Harriet Dye | 1602 E. Walnut | $ 738.00 |
| Arthur Evans | 4024 52nd St. | $1,109.00 |
| Lela E. Fairchild | 3819 48th Pl. | $ 812.00 |
| Mary Finley | 3211 Kinsey | $ 500.00 |
| Kathryn R. Forret | 1274 E. 33rd Ct. | $ 576.00 |
| Daisy Glew | 3162 Indianola Rd. | $ 514.00 |
| Edna Granston | 2744 Adams | $ 778.00 |
| Wynetta Harris | 3901 Franklin Ave. | $1,016.00 |
| Bernice S. Hill | 1520 E. 13th St. | $ 392.00 |
| Martha J. Howe | 1407 Delaware Ave. | $ 344.00 |
| Frank W. Johnson | 3408 Hickman | $ 480.00 |
| Henry H. Kline | 1917 E. 39th St. | $ 424.00 |
| Betty Kucharo | 1238 56th St. | $ 428.00 |
| Chester Latham | 2540 E. Grand | $ 578.00 |
| Viola Leventhal | 1500 Germania Dr. | $1,046.00 |
| LeRoy Lott | 4135 Cornell | $ 518.00 |
| Donald McConnell | 3121 Mahaska | $ 288.00 |
| Glennys Machlan | 3935 57th St. | $ 582.00 |
| Lora M. Mallams | 1230 S.W. Herold | $ 536.00 |
| Minnie J. Milne | 3308 6th Ave. | $ 368.00 |
| Clarence G. Norman | 3318 59th St. | $ 796.00 |
| Mary R. Olson | 1326 E. 13th St. | $ 540.00 |
| Robert D. Olson | 603 SW 61st St. | $ 134.00 |
| Annabel Peters | 1016 42nd St. | $ 778.00 |
| Bernard H. Porter | 2358 Saylor Road | $ 542.00 |
| Mary Price | 2520 57th St. | $ 570.00 |
| Mike Scione | 1705 S.E. 1st St. | $ 556.00 |
| Ethel L. Stayner | 1309 E. 34th St. | $ 292.00 |
| Harry A. Thacker, Jr. | 1135 Geil Ave. | $ 692.00 |
| Chalres Tilotta | 5805 SW 9th St. | $ 558.00 |
| Lambert J. Weyer | 106 S.E. Watrous | $ 432.00 |
| Mildred K. Wishard | 1544 45th St. | $ 822.00 |

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

RECEIVED & FILED: Polk County Commission of Veteran Affairs 1982-1983 Year to Date report.

Polk County Clerk of District Court Annual Report-July 1, 1982 through June 30, 1983.

REFERRED TO PHY PLAN: Letter from Arthur J. Frahm & Associates Inc. regarding land appraisals.

RESOLUTIONS: Resolution for the Board to sign agreement with College of Podiatric Medicine and Surgery at the University of Osteopathic Medicine and Health Sciences to provide podiatric care for Well-Elderly Clinics.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution for the Board to authorize increased services rate for Polk County client at Progress Industries in Newton, Iowa.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution for the Board to sign agreement with Iowa Methodist School of Nursing to allow nursing students a practicum experience at Polk County Well-Elderly Clinics.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution for the Board to sign Agreement with Grandview College School of Nursing to allow nursing students a practicum experience at Polk County Well-Elderly Clinics.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution for the Board to approve increased per diem costs for two Polk County residents in RCF/MR placement at Handicap Village in Sheldon, Iowa.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution that the Polk County Engineer be authorized to negotiate a work permit agreement for installation of tile subdrain.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution regarding removal of "No Parking" on NE 44th Street.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution that the Polk County Engineer to authorized to sample gravel deposits.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution spreading an assessment of 2.1% in Drainage District #51 to pay expenses in the case of National Properties Corp., including $1,118.60 to Jacqueline Reed, Court Reporter.

VOTE YEA: Drake, Whitney, Stephens VOTE NAY: Brannan, Bishop.

Resolution accepting proposals to purchase real estate from Nora J. Mitchell for 4201 Scott Ave., Frank L. Bailey , Agent, South of 727 28th; W.T. Dahl, behind 1 S.W. 56th St. and David A. Naeve, 1624 8th Street.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

RESOLUTIONS: Resolution adding Drainage District #12 to the list of districts depositing excess funds in interest bearing accounts.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution accepting Engineer's report of completion in Drainage District #21, authorizing payment to R.G. Elder and Son, and spreading a special assessment of $2,631.38.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution appointing Jay Turner to the Board of Adjustment.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution to reimburse the Clerk of Court for payment of Friend of Court Mileage Claims, funds to be drawn from the Court Fund Contingency. ($357.54)

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution approving subscription to Centrex Rate Stability Plan with Northwestern Bell Telephone.

VOTE YEA: Drake, Brannan, Bishop PASS: Whitney, Stephens

Resolution regarding the Heritage Gallery.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution concerning reprogramming of unanticipated Federal Revenue Sharing Fund balances.

AMENDMENT: Paragraph 5, line 2 of the Resolution is herein amended by inserting the words "as amended"following the word "Projects". A new item number 7 is inserted in the attachement and is stated as follows: "7. Greater Iowa Aquarium Association $4,200, which shall be derived by reducing the allocation for item number 4 Data Processing in a like amount".

VOTE YEA: Brannan, Bishop VOTE NAY: Drake, Whitney, Stephens
DISALLOWED

AMENDMENT: Paragraph 5, line 2 of the Resolution is herein amended by inserting the words "as amended" following the word "Projects". A new item to be numbered in successive order to the list is herein added and shall read as follows: "Fire Arms Training Facility, $15,000, which shall be derived by reducing the allocation for item 4, Data Processing, in a like amount.

VOTE YEA: Drake, Whitney, Stephens, Brannan VOTE NAY: Bishop.
VOTE ON RESOLUTION AS AMENDED:

VOTE YEA: Whitney, Brannan, Bishop VOTE NAY: Stephens, Drake

Resolution authorizing arbitration of unresolved grievance in the Scondary Roads Department.

VOTE YEA: DRake, Whitney, Stephens, Brannan, Bishop.

Resolution approving assignments of the Board of Supervisors members to Planning Committees.

VOTE YEA: Whitney, Brannan, Bishop VOTE NAY: Drake, Stephens

RESOLUTIONS: Resolution authorizing the Chairman to sign a 28E Agreement with the City of Ankeny, regarding the construction of firearms training facility.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Moved by Whitney Seconded by Brannan to adjourn until 9:30 A.M, September 13, 1983.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, September 13, 1983
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 13, 1983 at 9:30 A.M.

MEMBERS PRESENT: Murray E. Drake, Tom Whitney, Ray Stephens, Richard Brannan, Jack Bishop.
LET THE RECORD SHOW MR. WHITNEY arrived after the roll call

Moved by Drake, Seconded by Brannan that the minutes of the September 6, 1983 meeting we waived.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

APPOINTMENTS: Lisa Babcock, Extra, Court Services, $4.00/hr beginning September 10, 1983.

Rebecca Kiger, Clerk Stn II, Physical Planning (Health Ctr Fund), $13,250 beginning September 6, 1983.

Guestene Sillas, Extra, Physical Planning, (Health Ctr Fund) $4.71/hr beginning September 13, 1983.

Clare Ford, 2nd Deputy, Recorder, $16,797 beginning September 17, 1983.

Morgan Chapman, Extra, Treasurer, $5.68/hr. beginning September 14, 1983.

Rebecca Roberts, Acct Clk II, Treasurer, $13,250 beginning September 8, 1983.

Elizabeth Kluender, Division Dir. Clerk of Court, $26,084 beginning September 11, 1983.

Julie McDowell, Clerk II #5, Clerk of Court, $13,250 beginning September 11, 1983.

Mary Mullin, Clerk II #8, Clerk of Court, $12,057 beginning September 8, 1983.

Mary Lou Red, Clerk II #12, Clerk of Court, $13,250 beginning August 28, 1983.

Robin White, Clerk I, Clerk of Court, $10,975 beginning August 4, 1983.

David Beener, Extra, County Engineer (Weed Commission) $6.54/hr beginning September 3, 1983.

Mark Crook, Extra, Election, $6.24/hr beginning September 7, 1983.

Bill Lingle, Extra, Election, $6.24/hr beginning September 7, 1983.

Jerry Vandenberg, Extra, General Services (Court Fund) $5.17/hr. beginning September 10, 1983.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

APPOINTMENTS: Michael Mote, Acting Director, Information Serv., $42.035 beginning September 17, 1983.

Moved by Stephens to strike the word ACTING. DIED FOR LACK OF A SECOND.

VOTE YEA: Whitney, Brannan, Bishop VOTE NAY: Drake, Stephens.

PERMITS: Renewal application for Class "C" Liquor License and Sunday Sales for Glen E. & Bessie L. Petry, d/b/a The Nashville Club, 1820 S.E. Army Post Rd., Des Moines, Iowa.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

RECEIVED & FILED: County Sanitarian Monthly Report.

Polk County Health Center-Animal Control Monthly Report.

RESOLUTIONS: Resolution approving increased per diem rate change for five individuals at the Story County Care Facility.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution that the Board of Supervisors establish recommended speed limits at four locations and authorize the County Engineer to install and maintain speed signs.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution authorizing the Chairman of the Board of Supervisors to sign applications providing for permanent soil conservation practices.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution directing General Services to prepare and receive bids to repair roof and grating at 1900 Carpenter and replace section of sidewalk between 1900 and 1914 Carpenter.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution to transfer $16,850 from the General Fund Contingency to the Department of General Services for the purchase of a new tractor/loader.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution to approve Electric Service Agreement with Iowa Power and Light.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution authorizing the use of FY83/84 Hotel/Motel Funds for the purpose of installing bleachers as requested by the Greater Des Moines Baseball Company.

AMENDMENT: Moved by Brannan Seconded by Bishop to strike in the lines after the WHEREAS, the numbers 83/84 and after the NOW THEREFORE BE IT RESOLVED the numbers 83/84 and for all 82/83 funds waiver will not be granted if dividends are paid to the stockholders.
VOTE ON AMENDMENT:
VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.
VOTE ON RESOLUTION AS AMENDED:

VOTE YEA: Drake, Whitney, Brannan, Bishop VOTE NAY: Stephens

RESOLUTIONS: Resolution to establish the Department of "Information Services" and transfer unexpended funds budgeted for the Data Processing personnel from the Comptroller's Department.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution creating position of Acting Director of the Information Services Department.

VOTE YEA: Whitney, Brannan, Bishop VOTE NAY: Drake, Stephens

Resolution reclassifying vacant position in the Personnel Department.

VOTE YEA: Whitney, Brannan, Bishop VOTE NAY: Drake, Stephens

Resolution resolving grievance in the Comptroller's Office

VOTE YEA: Whitney, Brannan PASS: Drake, Stephens, Bishop.

Resolution regarding Personnel/New Polk County Jail.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Defer one week-Resolution approving Modification to County Day Care Policy.

Defer resolution directing General Services to pay portion of August and September utility bills for New Polk County Jail resulting from air conditioning.

The record show Ms. Karen Stoline, Methodist Hill Day Care Center and Evelyn Davis, Tiny Tot Day Care Center appeared before the Board regarding Modification to County Day Care Policy.

Moved by Drake Seconded by Stephens to adjourn until 9:30 A.M., September 20, 1983.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, September 20, 1983
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 20, 1983 at 9:30 A.M.

MEMBERS PRESENT: Murray E. Drake, Tom Whitney, Ray Stephens, Richard Brannan Jack Bishop.
LET THE RECORD SHOW Mr. Whitney arrived after the roll call.

Moved by Drake Seconded by Brannan that the minutes of the September 13, 1983 meeting be waived.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

APPOINTMENTS: Anita McClain, Clerk III #9, Clerk of Court, $16,016 beginning September 27, 1983.

Stacia Porter, Clerk II #3, Clerk of Court, $10,474 beginning September 17, 1983.

Lori Rice, Clerk II#21, Clerk of Court, $12,641 beginning September 28, 1983.

Marian Moore, Clerk Typ II, County Admin, $13,891 beginning September 17, 1983.

Elaine Harris, Legal Steno I, County Attorney, $14,569 beginning September 18, 1983.

Patricia Johnson, Clerk III, County Attorney, (Court Fund) $13,891 beginning September 2, 1983.

Cyndi Ugulini, Clerk Typ II, County Engineer, $12,641 beginning September 24, 1983.

Mary Echer, Clerk Stn II, Court Admin, $13,891 beginning August 12, 1983.

Arthur Ousley, Counselor I#2, Court Services, $18,476 beginning September 24, 1983.

Anita Pryor, Counselor I #15, Court Services, $16,797 beginning September 21, 1983.

John Fletcher, Program Man. Information Serv. (Court Fund) $28,714 beginning September 17, 1983.

Dennis Gates, Systems Plan. Information Serv. (Court Fund) $26,084 beginning September 17, 1983.

Linda Wilson, Systems Plan., Information Serv., $26,084 beginning September 17, 1983.

Rebecca Kiger, Adm. Coord. Juvenile Home, $13,250 beginning October 1, 1983.

F. Joe Gear, Program Man. Sheriff (C-Med), $25,476 beginning September 13, 1983.

Ronald Green, Dispatch #2, Sheriff, $18,314 beginning September 8, 1983.

APPOINTMENTS: Donna Kelso, Patrol (J)#46, Sheriff, $19,208 beginning September 4, 1983.

Karen Kusel, Patrol (J) #75, Sheriff, $19,208 beginning September 4, 1983.

James Reed, Cook II, Sheriff, $11,780 beginning August 22, 1983.

Kevin Schneider, Patrol(J) #51, Sheriff, $20,146 beginning September 11, 1983.

Esther Bauman, Social Wkr Aide, Social Services, $15,275 beginning September 26, 1983.

Walter Cherry, Extra, Social Services, $3.80/hr beginning September 21, 1983.

George Cook, Adm Anal II, Social Services, $30,130 beginning September 17, 1983.

Barbara Nathanson, Extra, Social Services, $8.70/hr beginning September 21, 1983.

Virginia Petersen, Program Manager, Social Services, $30,873 beginning September 17, 1983.

John Tuinstra, Extra, County Engineer, (Weed Commission) $6.24/hr beginning September 14, 1983.

Janet Russell, Extra, Physical Planning (Health Center) $8.29/hr beginning September 21, 1983.

Mary Spina, Clerk Stn II, Comptroller (Pauper Fund) $11,505 beginning September 21, 1983.

Mary Hohn, Extra, Court Administra, $5.42/hr beginning September 21, 1983.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

PUBLIC HEARING: Amending the 1983/84 Revenue Sharing Budget. Proof of Publication is on file with the Clerk of the Board. No one appeared for or against. Let the record show there were no written statements filed.

RESOLUTION: Resolution approving allocation of additional Revenue Sharing monies.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop

APPROVALS: Request for unpaid leave of absence for Julie Haggerty, Recorder's Office and recommendation for approval.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Letter from Jim Koolof, Comptroller, regarding request for 1983/84 Contingency Funds being placed in reserve for the Polk County Treasurer.

VOTE YEA: Drake, Stephens, Brannan, Bishop VOTE NAY:Whitney

CLAIMS: #195774-Dominic Corsello-$156.00; $365.38 Iowa Department of Revenue.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

PERMITS: Renewal application for Class "C" Liquor License for Boot Hill Lounge, 4417 6th Ave., Des Moines, Iowa.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Renewal application for Class "B" Liquor License and Sunday Sales for Bavarian Inn, 5220 NE 14th Street, Des Moines, Iowa.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

New application for Class "C" Liquor License for Stanford S. Spencer, d/b/a Stan's Place, 4275 N.W. 2nd Ave., Des Moines, Ia.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

PETITIONS: Petition to suspend real estate taxes for Paul J. Lamber, 3327-64th St., in the amount of $548.00 and a recommendation for approval.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

RECEIVED & FILED: August monthly building report from the Polk County Physical Planning Department.

Various monthly reports from the Polk County Sheriff.

REFER TO CO. ENGR: Petition from taxpayers and residents who live along NE 150th Ave. between N.E. 29th St. and N.E. 38th Street regarding sealcoating.

REFER TO CO. ATTY: Letter from Melio Tonini regarding compromise of taxes for property owned by Tony Celsi.

REFER TO CO. ATTY & INS. CO'S: NOTICE: Ronda P. Williamson and Dale R. Williamson and Tigre Williamson vs. Polk County, Iowa.

REFER TO CO. ATTY: ORIGINAL NOTICE: Gerald L. Rasak, d/b/a My Gold Mine Club vs. Iowa Beer and Liquor Control Department.

RESOLUTIONS: Resolution for the Board to approve Agreement with Day Care Services, Inc. to provide In-School Child Care and Supportive Services.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution for the Board to authorize $390.70 per month for 9/1/83 thru 5/31/84 for a Polk County mentally handicapped person at St. Colletta's residential placement facility in Jefferson, Wisconsin.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution that the Board of Supervisors establish stop condition and authorize the Polk County Engineer to install and maintain said stop condition at SE 57th Street and 66th Place.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution regarding permit for temporary entrance for bike crossing at NW 66th Ave.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution authorizing the Chairman to sign Contract with Governor's Highway Safety Office and Polk County Sheriff for Alcohol Safety Action Program.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

RESOLUTIONS: Resolution authorizing the Chairman to sign Contract with Governor's Highway Safety Office and the Polk County Attorney for Alcohol Safety Action Program.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resoltuion authorizing the Chairman to enter into 28E Agreements with the Second, Fifth and Eighth Judicial Districts for drug screening services.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution approving job descriptions, salary grades, and create certain transition staff positions for the Information Services Department.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution approving the planning and construction timetable for the Information Services Department.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution to abolish the existing external Insurance Committee and retain on staff an Insurance Administrator.

DIED FOR LACK OF A MOTION

Resolution regarding retainment of architectural and engineering services for construction of the new data processing facility.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution reclassifying and creating non-deputy positions for the New Polk County Jail.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution creating three positions as recommended by the Polk County Economy Study Committee.

VOTE YEA: Whitney, Brannan, Bishop VOTE NAY: Drake, Stephens

Resolution authorizing Comptroller to provide necessary additional funds to the Clerk of Court.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

DELETE: Resolution authorizing the Chairman to sign the Local Program Letter of Agreement between Polk County and the State of Iowa to attain and maintain the national ambient air quality standards.

WITHDRAWN: Resolution amending the Polk County Zoning Ordinance regarding Special Uses, C-3 General Commercial Districts, and M-1 Light Industrial Districts.

Moved by Stephens Seconded by Drake to adjourn until 9:30 A.M., Tuesday, September 27, 1983.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, September 27, 1983
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 27, 1983 at 9:30 A.M.

MEMBERS PRESENT: Murray E. Drake, Tom Whitney, Ray Stephens, Richard Brannan

Let the record show Mr. Bishop arrived late.

Moved by Drake Seconded by Whitney that the minutes of the September 20, 1983 meeting be waived.

VOTE YEA: Drake, Whitney, Stephens, Brannan ABSENT: Bishop.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Drake, Whitney, Stephens, Brannan ABSENT: Bishop.

APPOINTMENTS: Frances Armstrong, Microfilm Opr. Clerk of Court, $12,641 beginning September 17, 1983.

Tanya Taylor, Extra, Clerk of Court, $4.71/hr beginning September 17, 1983.

Margaret Urtz, Counselor I#7, Court Services, $15,275 beginning October 1, 1983.

Susan Barber, Clk Typ II, Physical Planning (Hlth Ctr Fund) $12,057 beginning October 5, 1983.

Joyce Goforth, Clk Typ II, Physical Planning, $12,641 beginning October 6, 1983.

Tyrone Anderson, Patrol (J)#83, Sheriff, $17,464 beginning October 6, 1983.

Philip Cross,Patrol(J)#84, Sheriff, $17,464 beginning October 4, 1983.

Rolland Ford, Patrol (J)#85, Sheriff, $17,464 beginning October 4, 1983.

Daniel Grimm, Patrol (J)#86, Sheriff, $17,464 beginning October 5, 1983.

Kipton Hayward, Patrol (J) #87, Sheriff, $17,464 beginning October 3, 1983.

Douglas Kohlsdorf, Patrol (J)#88, Sheriff, $17,464 beginning October 5, 1983.

Berry Moon, Extra, Sheriff, $5.33/hr beginning October 2, 1983.

Carole Munoz, Clerk Typ II, Sheriff (Court Fund) $10,975 beginning September 17, 1983.

Douglas Olauson, Patrol (J)#89, Sheriff, $17,464 beginning October 3, 1983.

Steven Wilkins, Patrol (J)#90, Sheriff, $17,464 beginning October 6, 1983.

Kathleen Steuart, Extra, Social Services, $5.42/hr beginning October 3, 1983.

APPOINTMENTS: Josette Mulvihill, Social Wkr I, Social Services, $14,569 beginning October 1, 1983.

Mary Frederick, Cashier, Treasurer, $15,275 beginning October 1, 1983.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

PERMITS: Renewal application for Class "C" Liquor License for Local #310, United Rubber, Cork Linoleum & Plastic Workers of American Foundation, Inc. 125 N.W. 46th Ave., Des Moines, Ia.

VOTE YEA: Drake, Whitney, Stephens, Brannan ABSENT: Bishop.

Renewal application for Class "B" Liquor License for Davenport Motor Inn d/b/a Des Moines #1 East., 4685 N.E. 14th Street, Des Moines, Iowa and Sunday Sales.

VOTE YEA: Drake, Whitney, Stephens, Brannan ABSENT: Bishop

Application for Dance Permit for Bradford J. Dindorf, d/b/a BJ's Hitching Post, 5175 NW 6th Drive, Des Moines, Iowa.

VOTE YEA: Drake, Whitney, Stephens, Brannan ABSENT: Bishop

Application for New Class "C" Beer Permit for Sherri L. Fialko d/b/a Fialko's Place, 5210 N.E. 14th St., Des Moines, Iowa and Sunday Sales.

VOTE YEA: Drake, Whitney, Stephens, Brannan ABSENT: Bishop.

RECEIVED & FILED: C-Med Monthly Report for August 1983.

Report from Clerk of Court for Fees and Fines collected for August 1983.

Letter from Norman Jesse regarding three project proposals to issue general obligation bonds.

REFERRED TO CO. ENGR: Petition from taxpayers regarding rehibilitation of Bridge #1280.

REFERRED TO CO. ATTY: Letter from Charles E. Howell, 7730 NE 14th Street, Ankeny, Iowa regarding special assessment on the Crocker Township benefited water main.

REFERRED TO PERSONNEL: Letter from the Iowa Civil Rights Commission regarding the complain of Gaynelle Narcisse.

RESOLUTIONS: Resolution regarding Issuance of Industrial Revenue Bonds for Universal Foods Corporation and request to call a Public Hearing.

VOTE YEA: Drake, Whitney, Stephens, Brannan ABSENT: Bishop

Resolution accepting the proposal of W.T. Dahl to purchase Lot 12, Welker Woods (behind 1 SW 56th Street), and authorizing the Chairman to execute a Quit Claim Deed.

VOTE YEA: Drake, Whitney, Stephens, Brannan ABSENT: Bishop

Resolution approving applications for soil conservation practices and authorizing the Chairman to sign the applications

VOTE YEA: Drake, Whitney, Stephens, Brannan ABSENT: Bishop

Resolution establishing Speed Limit on NE 88th St.

VOTE YEA: Drake, Whitney, Stephens, Brannan ABSENT: Bishop

RESOLUTIONS: Resolution awarding $15,000 to Ben Walker.

VOTE YEA: Drake, Whitney, Stephens, Brannan ABSENT: Bishop

Resolution regarding Purchase of Data Processing Equipment for Physical Planning Department.

VOTE YEA: Drake, Whitney, Stephens, Brannan ABSENT: Bishop

Resolution regarding Purchase of Data Processing Equipment for Treasurer's Office.

VOTE YEA: Drake, Whitney, Stephens, Brannan ABSENT: Bishop

Resolution to establish public hearing date to amend the FY 83/84 Budget to allow for the expenditure of unanticipated balances.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution to set public hearing date to consider the issuance of General Oblicatation Bonds.

VOTE YEA: Whitney, Brannan, Bishop VOTE NAY: Drake, Stephens

Resolution approving Amendment Number One to H.E.L.P.E.R. weatherization contract increasing program by $4,000.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution adopting Capital Expenditure Policy.

VOTE YEA: Whitney, Brannan, Bishop VOTE NAY: Drake, Stephens

Moved by Bishop Seconded by Stephens to adjourn until 9:30 A.M., October 4, 1983.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, October 4, 1983
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 4, 1983 at 9:30 A.M.

MEMBERS PRESENT: Murray E. Drake, Tom Whitney, Ray Stephens, Richard Brannan, Jack Bishop.

Moved by Drake Seconded by Whitney that the minutes of the September 27, 1983 meeting be waived.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

APPOINTMENTS: Raymond Blase, Attorney I, County Attorney (Court Fund) $20,328 beginning September 17, 1983.

Nan Horvat, Attorney I, County Attorney (Court Fund) $20,328 beginning August 28, 1983.

Harlan Lemon, Attorney II, County Attorney (Court Fund) $35,320 beginning September 24, 1983.

Richard Williams, Attorney I, County Attorney $19,380 beginning October 3, 1983.

Ed Doty, Maint. Laborer, County Engineer (Secondary Roads) $13,891 beginning October 12, 1983.

Chris Sanger, Equip. Opr. #32, County Engineer (Secondary Roads) $19,380 beginning October 16, 1983.

Sue Ann Justice, Clerk Steno I, Physical Planning (Health Center Fund) $10,474 beginning October 5, 1983.

Raymond Yori, Bldg. Inspect. I, Physical Planning (Govt. Asst.) $19,380 beginning October 15, 1983.

Timothy Brien, Adm. Anal I, Recorder, $18,476 beginning October 16, 1983.

Dennis Anderson, Lieutenant (J) #8, Sheriff $26,853 beginning October 1, 1983.

Paul Asher, Sergeant (J) #5, Sheriff, $25,593 beginning October 1, 1983.

Russell Clem, Lieutenant (J) #9, Sheriff, $26,853 beginning October 1, 1983.

John Hampel, Sergeant (J) #7, Sheriff, $23,254 beginning October 1, 1983.

Debbie Hines, Clerk III, Sheriff, $16,016 beginning August 22, 1983.

Brian Holtz, Sergeant #8, Sheriff, $23,254 beginning October 1, 1983.

APPOINTMENTS: (Con't.)

Byron Kern, Patrol #16, Sheriff, $20,146 beginning October 15, 1983.

Donald Lee, Patrol (J) #18, Sheriff, $22,166 beginning October 1, 1983.

Joe Lozano, Patrol #50, Sheriff, $20,146 beginning October 1, 1983.

Dennis Marshall, Detective #6, Sheriff, $21,129 beginning October 8, 1983.

Dave McPherson, Patrol #62, Sheriff, $20,146 beginning October 15, 1983.

Mark Meyers, Detective #2, Sheriff (Court Fund) $21,129 beginning October 1, 1983.

Doug Phillips, Patrol #73, Sheriff, $20,146 beginning October 15, 1983.

Bob Priest, Sergeant (J) #12, Sheriff (Court Fund) $22,166 beginning October 1, 1983.

Frances Quirk, Extra, Sheriff (Court Fund) $3.35/hr. beginning October 29, 1983.

Bill Reints, Sergeant (J) #9, Sheriff, $22,166 beginning October 1, 1983.

Dave Shoemaker, Sergeant (J) #11, Sheriff, $21,129 beginning October 1, 1983.

Lora Hall, Program Manager, Social Services, $15,275 beginning October 5, 1983.

Ramona Huss, Clerk Typ. II, Social Services, $13,891 beginning October 9, 1983.

Angelo Cipale, Extra, Treasurer, $4.71/hr. beginning October 3, 1983.

Julie Davis, Title Clk. #3, Treasurer, $14,569 beginning October 4, 1983.

Brenda Iseminger, Extra, Treasurer, $4.71/hr. beginning October 3, 1983.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

PERMITS:

Application for retail Cigarette Permit for Stanford S. Spencer, d/b/a Stan's Place, 4275 N.W. 2nd Ave., Des Moines, Iowa 50313.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Renewal application for Class "C" Liquor License and Sunday Sales for Bradford J. Dindorf, d/b/a B.J.'s Hitching Post, 5175 NW 6th Drive, Des Moines, Iowa, 50313.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

PETITIONS: Petition on Account of Erroneous Assessment of Weeds filed by Jean R. Agan, 610 SW Broad St. and a recommendation from the Weed Commissioner to cancel.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Petition to suspend real estate taxes for Doris I Hale, 5585 NW 4th Court, Des Moines, Iowa in the amount of $93.18 and a recommendation to approve.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Petitions to suspend real estate taxes for the following and a recommendation to approve:

| | | |
|---|---|---|
| Charles E. Bagley III | 109 SE Porter | $ 580.00 |
| Luetta R. Ball | 854 Buchanan | $ 372.00 |
| Margaret Brandenburg | 3405 South Union | $ 786.00 |
| James Brown | 1407 8th Street | $ 244.00 |
| Dorothy M. Collier | 1223 E. 17th Court | $ 110.67 |
| Wayne R. Edwards | 1335 Morton Avenue | $ 418.00 |
| Frank L. Gregg | 2327 E. 24th Street | $ 536.00 |
| Helen M. Greene | 1425 McCormick | $ 812.00 |
| Margurite Howe | 2203 Carpenter | $ 234.00 |
| Jack LaMar | 1400 E. 9th Street | $ 848.00 |
| Harold Large | 3817 Center | $ 636.00 |
| Richard McKeever | 909 SE 14th Street | $ 50.00 |
| Jacob J. Reed | 1221 21st Street | $ 612.00 |
| Vernon Tallman | 1436 22nd Street | $ 290.00 |

FOR SUSPENSION ONLY
VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

RECEIVED & FILED: Report from Fifth Judicial District Department of Court Services for month ending August 31, 1983.

Communication from Steve Gast, Physical Planning, to Fred Horner regarding Drainage District #51.

REFERRED TO CO. ADMIN: Letter from Clark Rasmussen regarding workshop in supervisory skills.

REFERRED TO PERSONNEL: Request from Ray Sears, County Administrator, regarding job audit on Clerk Typist II position.

REFERRED TO CO. ENGR: Letter from the Iowa Department of Transportation with a copy of Transfer of Jurisdiction agreement for Elkhart.

REFERRED TO CO. ENGINEER: Letter from Richard A. Gingery regarding the surfacing of N.E. 102nd Ave.

REFERRED TO CO. ATTY. & PERSONNEL: Letter from the Equal Employment Opportunity Commission regarding Carmella Farrell.

REFERRED TO CO. ATTY. & PERSONNEL: Letter from Iowa Civil Rights Commission regarding complaint of Anna Kennerly.

REFERRED TO CO. ATTY. & IN'S CO'S: NOTICE: Todd Junior Landis vs. Polk County.

REFERRED TO CO. ATTY. & IN'S CO'S: NOTICE: Craig Vinzant vs. Polk County.

REFERRED TO PERSONNEL & CO. ATTY: Notice from the Des Moines Human Rights Commission regarding Complaint of Carolyn Hill.

RESOLUTIONS: Resolution for the Board to sign Agreement with the State of Iowa for Polk County to continue to be a local distribution agency for commodity foods.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution for the Board to approve placement and funding at Lead Way Centers, Shelby, Iowa, for Polk County Client.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution for the Board of Supervisors and Director of Dept. of Social Services to sign Agreement with Iowa State University to provide reimbursement to Polk County for time using Child Care Resource Center staff for training and instruction.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution for the Board to sign Agreement with All American Home Apts. for a nine month period (10/1/83 - 6/30/84) to provide temporary housing to the poor and needy.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution recommending program changes to County Funded Day Care Program.

AMENDMENT: Moved by Brannan Seconded by Whitney to strike Item 4 in Alternative C.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

VOTE ON RESOLUTION AS AMENDED
VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution establishing a four-way stop condition at NE 22nd Street and NE 102nd Avenue.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution accepting a proposal from David A Naeve to purchase 1624 8th Street and authorizing the Chairman to provide Quit Claim Deed.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution amending the Polk County Zoning Ordinance, Article 19, Special Uses, and Article 14, C-3 General Commercial District, Paragraph A, Principal Permitted Uses.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution proclaiming the week of October 3rd through the 8th Local Government Week.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution regarding Issuance of Industrial Revenue Bonds for Steven R. Waters and E. Bernice Waters Project and a request to call a Public Hearing.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

RESOLUTIONS: (Con't.)

Resolution setting a Public Hearing on an Ordinance granting prior approval for a Partial Exemption from Property Taxation for the actual assessed value added to existing Industrial Real Estate by New Construction and acquisition of Machinery and Equipment assessed as Real Estate for Universal Foods Corporation.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution creating a 28-E agreement with the City of Urbandale for the Clerk of Court to administer Urbandale parking violations.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution approving Addendum to Juvenile Court Lease changing occupancy date to November 1, 1983.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution appointing Norman Jesse to Strategic Planning Committee.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution authorizing transfer of funds for Arbitrator Services.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Moved by Stephens Seconded by Drake to adjourn until 9:30 A.M. October 11, 1983.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, October 11, 1983
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 11, 1983 at 9:30 A.M.

MEMBERS PRESENT: Murray E. Drake, Ray Stephens, Richard Brannan, Jack Bishop.

MEMBERS ABSENT: Tom Whitney

Moved by Drake Seconded by Brannan that the minutes of the October 4, 1983 meeting be waived.

VOTE YEA: Drake, Stephens, Brannan, Bishop ABSENT: Whitney

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Drake, Stephens, Brannan, Bishop ABSENT: Whitney.

APPOINTMENTS: Frank Boyd, Couns I#12, Court Services, $16,016 beginning October 2, 1983.

Cole Gerry, Couns I #39, Court Services, $16,797 beginning October 19, 1983.

Eugene Gering, Couns I #54, Court Services, $18,476 beginning October 15, 1983.

David Hennings, Counselor I, Court Services(Court Fund) $19,380 beginning October 6, 1983.

Evelyn Menning, Cook II, Court Services, $12,641 beginning October 5, 1983.

Alan Robinson, Couns I #13, Court Services, $16,016 beginning October 2, 1983.

Wayne Christian, Purchasing Agt, General Services, $28,714 beginning October 17, 1983.

Louise Cox, Custodial Wkr, General Services, $11,505 beginning October 3, 1983.

Robert Brody, Patrol (J) #91, Sheriff, $17,464 beginning October 8, 1983.

Carolyn Bucklin, Clk Stn III, Sheriff, $16,016 beginning October 15, 1983.

Richard Nutting, Patrol (J)#92, Sheriff, $17,464 beginning October 8, 1983.

Russell Perry, Patrol (J) #93, Sheriff, $17,464 beginning October 8, 1983.

Carl Ross, Patrol (J) #94, Sherriff, $17,464 beginning October 8, 1983.

Robert Russell, Patrol (J) #95, Sheriff, $17,464 beginning October 8, 1983.

James Toll, Patrol (J)#96, Sheriff, $17,464 beginning October 8, 1983.

Frances Quirk, Patrol (J) #97, Sheriff, $16,651 beginning October 8, 1983.

APPOINTMENTS: Candace Bennett, Extra, Treasurer, $4.71/hr beginning October 3, 1983.

John Fletcher, Planning Spec., Information Serv. (Court Fund) $28,714 beginning October 15, 1983.

Dennis Gates, Systems Anal II, Inf. Services (Court Fund) $27,370 beginning October 15, 1983.

Pat Heinemann, Planning Spec., Information Serv., $23,468 beginning October 15, 1983.

Nancy Madison, Clk Steno III, Information Serv., $16,016 beginning October 29, 1983.

Linda Wilson, Systems Anal II, Information Serv. $27,370 beginning October 15, 1983.

Betty Brien, Extra, Auditor/Election, $5.68/hr beginning October 4, 1983.

Frances Conkel, Extra, Auditor/Election, $5.68/hr beginning October 3, 1983.

Barbara Durden, Attorney I, County Attorney, (Court Fund) $20,328 beginning October 4, 1983.

VOTE YEA: Drake, Stephens, Brannan, Bishop ABSENT: Whitney

APPROVALS: Review of training request from the Clerk of Court and a recommendation to approve line item funds transfer from Personnel.

VOTE YEA: Drake, Stephens, Brannan, Bishop. ABSENT: Whitney

Request for Unpaid Leave of Absence for Doris McQueen, Clerk Typist II, General Services Separtment and a recommendation for approval from Personnel.

VOTE YEA: Drake, Stephens, Brannan, Bishop ABSENT: Whitney

PERMITS: Renewal application for Class "C" Liquor License for Robert B. Coverdell and James D. Dave, d/b/a The Cave Theater, Lounge and Gameroom Inc., 245 N.W. 52nd Ave., Des Moines, Ia.

VOTE YEA: Drake, Stephens, Brannan, Bishop ABSENT: Whitney

Renewal application for Class "B" Beer Permit and Sunday Sales for Macmillan Oil Co., 39 NE 49th St. Place, Des Moines, Iowa.

VOTE YEA: Drake, Stephens, Brannan, Bishop ABSENT: Whitney

New application for Class "C" Liquor License for Jacquelyn J. Anclam d/b/a The Fox's Den, 3800 Army Post Rd., Des Moines, Iowa.

VOTE YEA: Drake, Stephens, Brannan, Bishop ABSENT: Whitney

RECEIVED & FILED: Annual Report of Civil Fees for 1983 and 1984 from the Sheriff's Office, Small Claim-Warrant Division.

Various reports from the Polk County Sheriff for September 1983.

Report from the Polk County Sheriff of Civil Fees, First Quarterly Report, FY 1983-84 and Interest Earned, First Quarter FY 1983-84.

RECEIVED & FILED: Polk County Sanitarian Monthly Report for August 29, 1983 through September 26, 1983.

Polk County Health Center Animal Control Monthly Report for September 1, 1983 to September 30, 1983.

Letter from Polk County Engineering Department to Mr. Alvin Dean regarding Crossroad Culvert on NE 5th Street.

REFERRED TO CO. ATTY & PERSONNEL: Letter from Iowa Civil Rights Commission regarding complaint of Carolyn Hill.

RESOLUTIONS: Resolution to appoint nine individuals to the Polk County Heritage Gallery Advisory Committee.

VOTE YEA: Drake, Stephens, Brannan, Bishop ABSENT: Whitney

Resolution approving a new 28E Agreement with Greater Des Moines Baseball Co. for Hotel/Motel Tax Funds.

VOTE YEA: Drake, Stephens, Brannan, Bishop ABSENT: Whitney

Resolution creating a new Health Center Department.

VOTE YEA: Drake, Stephens, Brannan, Bishop ABSENT: Whitney

Resolution incorporating statement delegating responsiblity for selecting exhibits into Bylaws of Polk County Heritage Gallery.

VOTE YEA: Drake, Stephens, Brannan, Bishop ABSENT: Whitney

Resolution selecting remedy for Chore Care Program of hiring an Extra Help Maintenance Worker III and Maintenance Worker II and purchasing a pickup truck.

VOTE YEA: Drake, Stephens, Brannan, Bishop ABSENT: Whitney

Resolution that the Board of Supervisors authorize the Iowa Department of Transporatation to pay claims for R.C.B Culvert Extension and Channel Alignment, Virgil J. Nutt.

VOTE YEA: Drake, Stephens, Brannan, Bishop ABSENT: Whitney

Resolution creating position in the General Services Department

VOTE YEA; Drake, Stephens, Brannan, Bishop ABSENT: Whitney

Resolution authorizing transfer of funds from the Central Iowa Emergency Medical Service Radio/Audio-Visual Equipment Fund to the Central Iowa Emergency Medial Services Extra Help Fund in the amount of $6,000.00.

VOTE YEA: Drake, Stephens, Brannan, Bishop ABSENT: Whitney

Resolution regarding assignment of Information Services Department positions to General and Court Funds.

VOTE YEA: Drake, Stephens, Brannan, Bishop ABSENT: Whitney

Moved by Stephens Seconded by Brannan to adjourn until 9:30 A.M., October 18, 1983.

VOTE YEA: Drake, Stephens, Brannan, Bishop ABSENT: Whitney.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, October 18, 1983
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., October 18, 1983.

MEMBERS PRESENT: Murray E. Drake, Tom Whitney, Ray Stephens, Richard Brannan, Jack Bishop.

Moved by Drake Seconded by Whitney that the minutes of the October 11, 1983 meeting be waived.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

APPOINTMENTS: Theresa Corsbie, Legal Stn. I, Citizen Advocate - Juvenile, $12,641 beginning October 29, 1983.

Teri Godfrey, Legal Stn. I, Citizen Advocate - Adult, $13,250 beginning September 6, 1983.

Jacqueline Fisher, Acct. Clk. II, County Engineer, $14,569 beginning October 23, 1983.

Deane Nelson, Shop. Supt., County Engineer (Secondary Roads) $30,130 beginning October 26, 1983.

Roscoe Riemenschneider, Referee, Court Administ. (Mental Health) $50/hr. beginning October 1, 1983.

Douglas Smalley, Alternate Referee, Court Administ. (Mental Health) $50/hr. beginning October 1, 1983.

Lucius House, Counselor I #42, Court Services, $15,275 beginning October 15, 1983.

Larry Letourneau, Adv. for Mental Health, Court Administ. (Mental Health) $40/hr. beginning October 1, 1983.

Mike Kastantin, Couns. I #43, Court Services, $16,797 beginning October 22, 1983.

Vickie Reese, Couns. I #10, Court Services, $19,380 beginning October 23, 1983.

Duane Van Dyke, Cook II, Court Services, $13,891 beginning October 22, 1983.

LeRoy Larsen, Extra, Election $6.24/hr. beginning October 10, 1983.

Steve Bainter, Extra, Election $6.24/hr. beginning October 10, 1983.

Jack Ringenberg, Extra, Election $6.24/hr. beginning October 10, 1983.

Robert Sommars, Extra, Election, $6.24/hr. beginning October 10, 1983.

Evelyn Blumenberg, Extra, Election, $5.68/hr. beginning October 10, 1983.

APPOINTMENTS: (Con't.)

William Bernard, Custodial Wkr., General Services (Court Fund) Jail, $10,474 beginning October 19, 1983.

Kimberly Blomgren, Extra, General Services, $5.42/hr. beginning October 12, 1983.

Thomas Frederick, Extra, General Services, $5.17/hr. beginning October 19, 1983.

Mike Hall, Maint. Laborer, General Services (Court Fund) $13,891 beginning October 21, 1983.

Jo An Wheeler, Program Man., Juvenile Home (Youth Guidance) $18,476 beginning September 18, 1983.

Lowell Hill, Bailiff #4, Sheriff (Court Fund) $14,440 beginning October 20, 1983.

Norman Van Houweling, Bailiff #11, Sheriff, (Court Fund) $13,137 beginning October 16, 1983.

Karen King, Adm. Anal II, Social Services, $24,615 beginning October 16, 1983.

Timothy Olney, Extra, Social Services, $7.19/hr. beginning October 18, 1983.

Guestene Sillas, Extra, Treasurer, $4.71/hr. beginning October 11, 1983.

Susan Ingle, Clk. Stn. III, General Services, $14,569 beginning October 29, 1983.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Richard Gruber, Executive Asst., County Administrator, $35,673 beginning October 29, 1983.

VOTE YEA: Whitney, Stephens, Brannan, Bishop. VOTE NAY: Drake

PUBLIC HEARING:

INTENTION TO AMEND THE FISCAL YEAR 1983/84 Polk County Budget

PROOF OF PUBLICATION IS ON FILE with the Clerk of the Board. No one appeared for or against. No written statements filed.

RESOLUTION:

Resolution that the Board of Supervisors adopt amendment to the Polk County Fiscal Year 1983/84 Budget.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

APPROVALS:

Request for unpaid leave of Absence and recommendation to deny for Cindy Winders, Clerk I, Clerk of Court.

YEA VOTE to concur with recommendation of Personnel to deny.

VOTE YEA: Drake, Stephens, Brannan, Bishop PASS: Whitney.

PETITION:

Petition filed by Tony Celsi regarding compromise of taxes and a recommendation from the County Attorney.

Moved by Whitney Seconded by Brannan to accept Compromise of $1500.00.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

RECEIVED & FILED:

County Auditor's Report of Fees collected for 1st Quarter FY 1983/84.

Report on the financial operations of the Broadlawns Medical Center for the year ended June 30, 1983.

September monthly report-Building - for Polk County Physical Planning.

Clerk of District Court monthly report of fees and fines collected for the month September 1983.

Copy of letter of resignation from City Assessor Andy Regis.

Notice of vacation from Gene Hendrix, Polk County Commission of Veteran Affairs.

REFERRED TO CITY ASSESSOR, CO. ATTY. & TREAS:

Petition on Account of Erroneous Assessment filed by the Park Ave. Christian Church, 3219 S.W. 9th Street, Des Moines, Iowa.

REFERRED TO CO. ADMIN:

Letter from Richard Wilkey, City Manager, regarding extension of contract with City for City-County data processing services.

REFERRED TO PERSONNEL:

Request for Polk County Physical Planning Department for Job Audit.

RESOLUTIONS:

Resolution authorizing the Issuance of Industrial Development Revenue Bonds (JCK Partnership Project), for the purpose of making a loan to assist JCK Partnership in the financing of costs of a "Project" within the meaning of Chapter 419, providing for the assignment of and grant of a security interest in Revenues for the payment of the Bond to Further secure the payment of the Bond; authorizing the execution and delivery of a Loan Agreement pertaining to the Project; and authorizing an Assignment of the Loan Agreement for securing further the Payment of the Bond.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution accepting proposal from Nora J. Mitchell to purchase 4201 Scott and providing Quit Claim Deed.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution accepting proposal from Frank L. Bailey, Agent, to purchase South of 727 28th and providing Quit Claim Deed.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution authorizing the Chairman to sign Federal Grant Application for Air Pollution Control Program for FY 84.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution providing for animal pick-up services to the City of Alleman through June 30, 1984.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

RESOLUTIONS: (Con't.)

Resolution providing animal shelter services by Animal Rescue League of Iowa, Inc., to Polk County for FY 83/84.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution providing the Physical Planning Department the $22,079.00 unappropriated cash balance in Fund 071 Special Projects for Drainage District #1 to retain consultants for engineering analysis and managing the benefited districts.

AMENDMENT: Moved by Brannan Seconded by Whitney to insert in the paragraph beginning Now, Therefore, Be It Resolved, after the word "consultants" to insert "Or County Engineer".

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

VOTE ON RESOLUTION AS AMENDED:

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution providing $5,000.00 of the unappropriated cash balance of Fund 071 Special Projects to pay for consultant services for the N.E. 14th Street Sewer Project.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution to accept Certificate of Substantial Completion for Neumann Brothers for New Jail.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution to accept Certificate of Substantial Completion for Baker Mechanical for New Jail.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution to accept Certificate of Substantial Completion for Johnson Electric for New Jail.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution to accept Certificate of Substantial Completion for Johnson Controls for New Jail.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution to accept Certificate of Substantial Completion for Stewart-Decatur Security Systems for New Jail.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution to accept Certificate of Substantial Completion for Taylor Industries for New Jail.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution approving Gary Pryor as a member of the Polk County's Strategic Planning Committee.

VOTE YEA: Drake, Whitney, Stephens, Bishop. VOTE NAY:Brannan

RESOLUTIONS: (Con't.)

Resolution resolving grievance in the General Services Department.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution authorizing the Chairman to sign Renewal of National School Lunch Program Agreement for the Polk County Juvenile Home.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution authorizing the Chairman to sign agreement between Polk County and the Department of the Army re: Saylorville Lake.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution authorizing the Chairman to sign agreement with Bussard/Dikis Associates for designing and construction of the County Data Processing Facility.

VOTE YEA: Whitney, Brannan, Bishop. VOTE NAY: Drake, Stephens.

Moved by Stephens Seconded by Bishop to adjourn until 9:30 A.M., October 25, 1983.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, October 25, 1983
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. October 25, 1983.

MEMBERS PRESENT: Murray E. Drake, Tom Whitney, Ray Stephens, Richard Brannan, Jack Bishop.

Moved by Drake Seconded by Brannan that the minutes of the October 18, 1983 meeting be waived.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

PUBLIC HEARING: INDUSTRIAL DEVELOPMENT REVENUE BONDS (Steven R. Waters and E. Bernice Waters Project ) $500,000.

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the proposal.

RESOLUTION: Resolution approving proceeding with the Issuance and Sale of not to exceed $500,000 Aggregate Principal Amount of Industrial Development Revenue Bonds. (Steven R. Waters and E. Bernice Waters Project).

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

PUBLIC HEARING: INDUSTRIAL DEVELOPMENT REVENUE BONDS (Universal Foods Corporation Project ) Series 1983, in an Amount not to exeeed $5,000,000.

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the proposal.

RESOLUTION: Resolution to Proceed with the Issuance and Sale of Industrial Development Revenue Bonds, (Universal Foods Corporation Project) Series 1983, in an amount not to exceed $5,000,000.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

PUBLIC HEARING: PUBLIC HEARING ON THE INTENT OF THE POLK COUNTY BOARD OF SUPERVISORS TO ISSUE GENERAL OBLIGATION BONDS FOR THREE ESSENTIAL COUNTY PROJECTS IN AN AMOUNT NOT TO EXCEED $500,000 each

Proof of Publication is on file with the Clerk of the Board. The following appeared before the Board of Supervisors: Sarah Matthews, representing the Polk-Des Moines Taxpayers Association; Bob Kramme, 965 N.E. 134th Avenue, Alleman, Iowa, Chairman Polk County Republican Party Task Force on County Government and R.C. Mathis, Elkhart, Iowa

RESOLUTION: Resolution to proceed with the issuance of General Obligation Bonds to finance construction and equipment for a Data Processing Facility.

VOTE YEA: Whitney, Brannan, Bishop VOTE NAY: Drake Stephens

RESOLUTION: Resolution to proceed with the issuance of General Obligation Bonds to finance construction, remodeling and equipping of certain County owned facilities to comply with a Court Order of the Iowa District Court.

VOTE YEA: Whitney, Brannan, Bishop VOTE NAY: Drake Stephens

Resolution to proceed with the issuance of General Obligation Bonds to finance the completion of a Courthouse remodeling project.

VOTE YEA: Whitney, Brannan, Bishop VOTE NAY: Drake Stephens

APPOINTMENTS: Julius Conner, Public Health Director, Health Center (Hlth Center Fund) $54,802 beginning October 15, 1983.

Richard Andrews, P.H. Invest, Health Center (Hlth Center Fund) $22,369 beginning October 15, 1983.

Marsha Ganoe, P.H. Invest. Health Center (Hlth Center Fund) $19,380 beginning October 15, 1983.

Eleanore Gonyea, Clerk Typist II, Health Center (Hlth Center Fund) $13,891 beginning October 15, 1983.

Mary McCann, Medical Tech. Health Center (Hlth Center Fund) $23,468 beginning October 15, 1983.

Donna Price, Clk Typ II, Health Center (Hlth Center Fund) $12,641 beginning October 15, 1983.

Jackie Schoop, Lab Superv. Health Center (Hlth Center Fund) $27,370 beginning October 15, 1983.

Carol Waters, Lab. Technic, Health Center, (Hlth Center Fund) $18,476 beginning October 15, 1983.

Mary White, Clk Stn III, Health Center (Hlth Center Fund) $16,797 beginning October 15, 1983.

Shirley Wiles, Medical Steno, Health Center (General Fund) $17,615 beginning October 15, 1983.

Mary Howell, Clerk III, County Attorney, $16,016 beginning October 25, 1983.

Charles Montgomery, Asst Atty I, County Attorney, $27,099 beginning October 15, 1983.

David Cortez, Extra, Court Services, $4.00/hr beginning October 24, 1983.

Mark Carman, Extra, General Services (Court Fund) $6.24/hr beginning October 26, 1983.

Alice Rasmussen, Extra, General Services, $5.42/hr beginning October 26, 1983.

Rodney Chumbley, Maint Wkr I, Juvenile Home, $17,615 beginning October 29, 1983.

Judith Cornelius, Adm. Coord. Juvenile Home, $13,891 beginning October 23, 1983.

Janet Crawford, Grp Wkr II, Juvenile Home, $11,780 beginning August 19, 1983.

APPOINTMENTS: Michele Doty, Clk Stn III, Juvenile Home, $16,016 beginning October 20, 1983.

Gordon Miller, Facility Coord, Juvenile Home, $20,328 beginning November 7, 1983.

Maurice Sims, Group Wkr II, Juvenile Home, $12,057 beginning October 19, 1983.

Karen Sieg, Group Wkr IV, Juvenile Home, $18,476 beginning October 12, 1983.

Kimberly Blomgren, Extra, Personnel, $5.42/hr beginning October 29, 1983.

Richard Blacksmith, Ptrol (J) #18, Sheriff, $21,129 beginning October 15, 1983.

Lawrence Powell, Extra, Juvenile Home, $5.17/hr beginning October 26, 1983.

Frances Earll, Extra, Social Services, $4.50/hr beginning October 25, 1983.

Patricia Gerdes, Extra, Social Services (Court Fund) $8.70/hr beginning October 19, 1983.

Jacqueline McCann, Extra, Social Services (Court Fund) $8.70/hr beginning October 20, 1983.

Paula Surrey, Extra, Social Services (Court Fund) $8.70/hr beginning October 19, 1983.

Morgan Chapman, Title Clk #6, Treasurer, $11,505 beginning October 15, 1983.

Carol Moore, Extra, Court Administra. $5.42/hr beginning October 24, 1983.

Carol Moore, Lgl Stn I, Court Administra, $12,641 beginning October 29, 1983.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

APPROVALS: Request for unpaid sick leave of absence and a recommendation for approval from the Personnel Department for Shirley A. Causland, Clerk Typist II, Department of Social Services.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Request from the Department of Correctional Services for approval of meal costs for District Board Meeting.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

REFERRED TO CO. ATTY: Letter from the Delaware Township Trustees regarding Township Clerks Compensation.

REFERRED TO CO. ATTY, CITY ASSESS: & TREAS: Petition filed by John Wininger, 1125 21st Street, Des Moines regarding cancellation of taxes for property located at 1161 23rd Street, Des Moines, Iowa

RECEIVED & FILED: Written statement filed by Bob Kramme, Chairman Polk County Republican Party Task Force on County Government concerning General Obligation Bonds.

Written statement filed by Polk Des Moines Taxpayers Association regarding General Obligation Bonds.

First Quarter Report for FY 1983-84 from the Polk County Recorde

Fifth Judicial District Department of Court Services report for the month of September 1983.

C-Med Monthly Report for September 1983.

RESOLUTIONS: Resolution for the Board of Supervisors to sign and execute Lease Agreement for United Way to use warehouse space in County Building at 1900 Carpenter.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution for the Board of Supervisors to approve increased payment for mentally ill client at Christian Opportunity Center.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution for the Board of Supervisors to approve revised FY 83/84 Block Grant allocations for Polk County programs.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution for the Board of Supervisors to approve Assignment of Contract Lease and Rents from Keck Inc. to Norwest Bank of Des Moines, concerning Construction Agreement between Polk County and Keck Inc.

VOTE YEA: Whitney, Brannan, Bishop VOTE NAY: Drake, Stephens

Resolution for the Board to authorize the cost of mentally retarded client's care at Davis County Care Facility from Polk County Mental Health Fund.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution regarding the vacation of roads in Farrar and authorization for the Chairman to sign Quit Claim Deed.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution setting Public Hearing on Jail Fee Ordinance.

AMENDMENT: Moved by Drake Seconded by Stephens that Subparagrap E be added to Section Six: E. Local governments withing Polk County will be exempt from any debt incurred by a prisoner for and during incarceration in the Polk County Jail.

VOTE YEA: Drake VOTE NAY: Whitney, Stephens, Brannan, Bishop.
FAILED

AMENDMENT: Moved by Stephens Seconded by Drake that the following language be stricken from the proposed ordinance: Section Six - C. Persons who are indigent under recognized criteria for assignment of a court ordered attorney.

VOTE YEA: Drake, Stephens VOTE NAY: Whitney, Brannan, Bishop
FAILED

AMENDMENT: Moved by Stephens Seconded by Drake to strike Section #9.

VOTE YEA: Drake, Stephens VOTE NAY: Whitney, Brannan, Bishop
FAILED

VOTE ON RESOLUTION:
VOTE YEA: Whitney, Brannan VOTE NAY: Drake, Stephens, Bishop.
FAILED

Resolution regarding settlement of claim in the case of Sam Agostino v. Polk County, Iowa and Dennis Marshall.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution creating four positions in the Department of Correctional Services.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution adopting Health Center Director position description.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution authorizing payment to correct error in benefits not awarded to two employees in the County Engineer's Office.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution creating two positions and abolishing to positions in the office of the Comptroller.

VOTE YEA: Whitney, Brannan, Bishop VOTE NAY: Drake, Stephens

Resolution for the Board of Supervisors to rescind action on original warrant and issue a duplicate warrant in the amount of $86.46 payable to Janet Lawson.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop

DELTED:
Resolution raising the appropriation in the Special Projects Fund from $5,000 to $385,000 to allow for the expenditure of funds for the design of the sewer line, purchase of easements, construction of the sewer line and other associated costs necessary to complete the NE 14th Street Sewer.

Resolution authorizing the Polk County Sheriff and the Polk County Attorney to purchase polygraph and directing the Auditor and Comptroller to make necessary changes in Department Budgets.

Moved by Stephens Seconded by Drake to adjourn until 9:30 A.M., November 1, 1983.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, October 25, 1983
Tuesday, 9:10 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met as a Zoning Body at 9:10 A.M., Tuesday, October 25, 1983.

MEMBERS PRESENT: Murray E. Drake, Ray Stephens, Richard Brannan, Jack Bishop.

MEMBERS ABSENT: Tom Whitney

PROOF OF PUBLICATION IS ON FILE WITH THE CLERK. Date of Publication is October 10, 1983.

ITEM I. A Petition filed by Genevieve Eshelman, 201 9th Street, N.E., Altoona, Iowa, and Donald K. Eshelman, 7384 N.E. 54th Avenue, Altoona, requesting reclassification from R-1 Suburban Residence District to A-1 Agricultural District on the following described property:

(Except the South 300 feet of the West 240 Feet) the Southeast Quarter of the Southwest Quarter Less Road, Section 7, Township 79 North, Range 22 West of the 5th P.M., Polk County Iowa.

and

South 300 Feet of the West 240 Feet of the Southeast Quarter of the Southwest Quarter Section 7, Township 79 North, Range 22 West of the 5th P.M., Polk County, Iowa and officially known as 7354 N.E. 54th Avenue - CLAY TOWNSHIP.

MOTION: Moved by Brannan Seconded by Drake to concur with the recommendation of the Polk County Zoning Commission for approval of Rezoning from R-1 (Suburban Residence District) to A-1 (Agricultural District)

VOTE YEA: Drake, Stephens, Brannan, Bishop ABSENT: Whitney

ITEM II. AMENDMENT TO THE POLK COUNTY ZONING ORDINANCE

ARTICLE 15, M-1 LIGHT INDUSTRIAL DISTRICT, Paragraph A, Principal Permitted Uses, rewrite to read:

4. The manufacturing, compounding, processing, packaging, or treatment of cosmetics, pharmaceuticals, wine, and food products, except fish and meat products, sauerkraut, vinegar, yeast and the rendering or refining of fats and oils.

MOTION: Moved by Brannan Seconded by Stephens to concur with the recommendation of the Polk County Zoning Commission and approve the amendment to Article 15, M-1 Light Industrial District, Paragraph A, Principal Permitted Uses as written.

VOTE YEA: Drake, Stephens, Brannan, Bishop ABSENT: Whitney

Moved by Stephens Seconded by Brannan to adjourn.

VOTE YEA: Drake, Stephens, Brannan, Bishop ABSENT: Whitney

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, November 2, 1983
Wednesday, 3:15 P.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in reconvened session at 3:15 P.M., Wednesay, November 2, 1983.

MEMBERS PRESENT: Ray Stephens, Richard Brannan, Jack Bishop
MEMBERS ABSENT: Murray E. Drake, Tom Whitney

Moved by Stephens, Seconded by Brannan to adjourn until 9:30 A.M., November 8, 1983.

VOTE YEA: Stephens, Brannan, Bishop ABSENT: Drake, Whitney

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, November 1, 1983
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., November 1, 1983.

MEMBERS PRESENT: Murray E. Drake, Tom Whitney, Ray Stephens, Richard Brannan, Jack Bishop.

Moved by Whitney Seconded by Drake that the minutes of the October 25, 1983 meeting be waived.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

PUBLIC HEARING: ORDINANCE (FIRST READING)
Application for adoption of an ordinance granting prior approval to Mid-Continent Bottlers for a Partial Exemption from Real Estate Taxes on Industrial Property.

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the ordinance.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

APPOINTMENTS: Mary Kay LaBonia, Clk Stn II, Auditor, $12,641 beginning November 2, 1983.

Mary Belieu, Clk Typ II, Clerk of Court, $12,057 beginning October 3, 1983.

Jody Julich, Clerk II #6, Clerk of Court, $11,505 beginning October 5, 1983.

Connie Renda, 2nd Deputy, Clerk of Court, $19,380 beginning October 10, 1983.

Peter Bowers, Asst Atty I, County Attorney, (Court Fund) $22,920 beginning October 25, 1983.

Patricia Houlihan, Asst. Atty I, County Attorney, $20,328 beginning November 2, 1983.

James Murphy, Attorney I, County Attorney, $32,848 beginning October 29, 1983.

Kevin Vanderschel, Intake & Screen Bureau Chief, County Attorney, (Court Fund) $37,962 beginning October 29, 1983.

Jack Zohn, Asst Co. Atty I, County Attorney, $22,920 beginning November 10, 1983.

Gail Rhoten, Equip Opr #55, County Engineer (Secondary Roads) $19,380 beginning October 31, 1983.

Sammie Jolly, Extra, Court Services, $4.00/hr beginning October 29, 1983.

Milford Garland, Extra, General Services (Pauper Fund) $8.70/hr beginning November 2, 1983.

Donald Henderson, Extra, General Services, $5.17/hr beginning October 29, 1983.

APPOINTMENTS: Tammara Jurovich, Extra, General Services (Court Fund) $4.71/hr beginning October 29, 1983.

Patricia Molloy, Clerk II, General Services, $10,474 beginning October 29, 1983.

Clayton Smith, Custodial Wkr., General Services, $10,726 beginning October 6, 1983.

Kathryn Hansen, Clk Typist II, Juvenile Court, $11,239 beginning October 18, 1983.

Karla Frieling, Extra, Juvenile Home, $5.68/hr beginning October 15, 1983.

James McCasland, Sanitarian I, Physical Planning, (Health Center Fund, $19,380 beginning November 3, 1983.

Connie Murphy, Acct Clk II, Physical Planning (Health Center Fund) $14,569 beginning November 3, 1983.

Esther Anania, Clk Typist II, Recorder, $13,250 beginning November 5, 1983.

Judith Cornelius, Booking Clk #3, Sheriff (Jail) $14,569 beginning, November 12, 1983.

Marta Day, Booking Clk #2, Sheriff (Jail) $13,250 beginning November 14, 1983.

Betty Leonard, Extra, Sheriff (C-Med), $5.08/hr beginning October 14, 1983.

Mary Marshall, Clk Stn II #1, Sheriff (Jail) $12,641 beginning November 12, 1983.

Michelle Medici, Booking Clk #1, Sheriff (Jail) $13,250 beginning November 14, 1983.

Mary Ann Perkins, Clerk Stn II #2, Sheriff (Jail) $13,250 beginning November 12, 1983.

Howard Polson, Extra, Sheriff (Court Fund) $21,129 beginning November 22, 1983.

Bill Powell, Sergeant #14, Sheriff (Court Fund) $21,129 beginning October 15, 1983.

Kevin Schneider, Patrol #15, Sheriff, $19,208 beginning October 15, 1983.

Perry Triggs, Patrol (J) #84, Sheriff (Jail) $16,651 beginning October 31, 1983.

Debra Bauge, Clk Typ II, Social Services, $12,641 beginning November 10, 1983.

Stephen McCurdy, Social Wkr II, Social Services, $19,380 beginning November 6, 1983.

Jeanine Murray, Social Wkr III, Social Services, $22,369 beginning November 6, 1983.

Christopher Ostlund, Social Wkr II, Social Services, $18,476 beginning November 7, 1983.

Penny Warner, Clk Typ II, Social Services, $13,891 beginning November 6, 1983.

APPOINTMENTS: Cora Kint, Clk Typ II #9, Treasurer, $13,891 beginning October 30, 1983.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Keith Olson, Financial Rept. & Forecast Man, Comptroller $31,303 beginning November 16, 1983.

VOTE YEA: Whitney, Brannan, Bishop VOTE NAY: Drake, Stephen

Catherine Thune, General Crim Bureau Chief, County Attorney, $37,962 beginning October 29, 1983.

VOTE YEA: Whitney, Brannan, Bishop VOTE NAY: Drake, Stephens

PERMITS: Renewal application for Class "C" Beer Permit and Sunday Sales for Beer Barn Ltd., 6564 N.W. 6th Drive, Des Moines, Iowa.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Renewal application for Class "C" Beer Permit and Sunday Sales for Casey's General Store, 7015 N.E. 14th Street, Ankeny, Iowa.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Renewal application for Class "C" Beer Permit and Sunday Sales for Casey's General Store, 6565 N.W. 6th Des Moines, Iowa.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Application for Retail Cigarette Permit for Firestone Tire and Rubber Company, 2nd & Hoffman Rd., Des Moines, Iowa.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Application for Dance Permit for The Fox's Den, 3800 Army Post Rd., Des Moines, Iowa.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

APPROVALS: Petition for Refund of Taxes Paid for 1981-82 by West Des Moines Sand Company.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

REFERRED TO CO. ATTY, CO. ASSESS: & TREAS: Application for Compromise of Delinquent Taxes for Central Iowa Sheet Metal Training Fund.

REFERRED TO CO. ATTY & INS. CO'S: NOTICE: Mr. & Mrs. Francis Cumpton vs. Polk County etal.

REFERRED TO CO. ATTY & PERSONNEL: Notice from the Iowa Civil Rights Commission regarding Anna Kennerly.

REFERRED TO CO. ATTY & PERSONNEL: ORIGINAL NOTICE: State of Iowa, Iowa Department of Job Service vs. Polk County etal.

RECEIVED & FILED: Quarterly report of Farm to Market Road Fund from the Iowa Department of Transportation.

RECEIVED & FILED: Letter from Birgit Wassmuth, Assistant Professor, Drake University, regarding Advertising Professionals Exhibit at the Heritage Gallery.

RESOLUITONS: Resolution approving request of Metropolitan Transit Authority to exchange projects in the Section 8 and 9A Grants, the funding amount changes and the amendment to the FY 1984 Unified Work Program.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution accepting proposal of the City of Des Moines to purchase the NW corner of Scott and SE 22nd Street and approving Quit Claim Deed.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution authorizing the Polk County Sheriff and the Polk County Attorney to purchase polygraph and directing the Auditor and Comptroller to make necessary changes in Departmental Budgets.

AMENDMENT: Moved by Drake Seconded by Stephens to request a detailed monthly report to be given to the Board of Supervisors of categories designated by Staff.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.
VOTE ON RESOLUTION AS AMENDED:

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution regarding purchase of Teleconnect for the Department of Correctional Services at 1000 Washington Ave.

AMENDMENT: Moved by Brannan Seconded by Whitney that the County appropriate $20,000 to fund a study as recommended by the Economy Study Committee. Funds to be identified by the Comptroller.

VOTE YEA: Whitney, Brannan, Bishop VOTE NAY: Drake, Stephens
VOTE ON RESOLUTION AS AMENDED:

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution to amend audit fees payable to Mr. Larry Rieks for the final audit of the Heartland Weatherization Assistance Program.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution authorizing 0.55% quarterly COLA increase.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution reclassifying vacant position in General Services.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution creating custodial worker position in General Services.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution to contract with Gilbert Cranberg to evaluate Pre-trial Release Program.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

RESOLUTIONS: Resolution for the Board to approve client at Systems Unlimited in Iowa City, Iowa, at the new increased rate effective 10-1-83.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution for the Board to sign the indemnity and liability insurance agreement between Polk County and Des Moines Independent School District.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop

Moved by Brannan Seconded by Stephens to recess until the fall of the gavel.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, November 8, 1983
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. November 8, 1983.

MEMBERS PRESENT: Murray E. Drake, Tom Whitney, Ray Stephens, Richard Brannan Jack Bishop.

Moved by Whitney Seconded by Drake that the minutes of the November 1, 1983 meeting be waived.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

PUBLIC HEARING: ORDINANCE (SECOND READING)
Application for adoption of an ordinance granting prior approval to Mid-Continent Bottlers for a Partial Exemption from Real Estate Taxes on Industrial Property.

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the ordinance.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

MOTION: Moved by Drake, Seconded by Whitney to waive the third reading and adopt the Ordinance.

VOTE YEA: Drake, Stephens, Brannan, Bishop
VOTE NAY: Whitney

APPOINTMENTS: Diane Easterday, 2nd Deputy, Auditor, $16,016 beginning November 1, 1983.

Louise Funaro, Prop Des Clk I, Auditor, $13,891 beginning November 12, 1983.

Mark Stevens, Strategic Plan. Coord, Comptroller, $25,826 beginning November 12, 1983.

Odell McGhee, Asst Co. Atty I, County Attorney (Court Fund) $22,920 beginning November 8, 1983.

Charles Montgomery, Asst. Co. Atty I, County Attorney, $29,832 beginning November 12, 1983.

John Frazer, Extra, Court Services, $4.00/hr beginning November 6, 1983.

Suellen Smith, Couns I #38, Court Services, $18,476 beginning November 13, 1983.

Tom Daniels, Patrol #63, Sheriff, $20,146 beginning October 29, 1983.

Robert Kenoyer, Patrol #20, Sheriff (Court Fund) $20,146 beginning October 29, 1983.

Dave McPherson, Patrol (J) #69 Sheriff, $21,129 beginning October 29, 1983.

Victor Munoz, Patrol #62, Sheriff, $20,146 beginning October 29, 1983.

Gloria Callahan, Extra, Social Services, $4.50/hr beginning November 17, 1983.

APPOINTMENTS: Mildred Otis, Extra, Social Services, $4.50/hr beginning November 8, 1983.

Nellie Sheehy, Extra, Social Services, $4.50/hr beginning November 17, 1983.

Shary Fortune, Clk Typ II#8, Treasurer, $11,505 beginning October 29, 1983.

James Moore, Mgr. of Systems, Information Services, $36,170 beginning November 14, 1983.

Linda Ramirez, Extra, Social Services, $4.50/hr beginning November 9, 1983.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Betty Bastian, Division Dir., Clerk of Court, $20,328 beginning November 4, 1983.

VOTE YEA: Drake, Whitney, Brannan, Bishop VOTE NAY: Stephens

APPROVALS: Request for Military Leave of Absence for Charles Wambsgans, Detective, Polk County Sheriff's Office and recommendation for approval from Polk County Personnel.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

PERMITS: Application for Retail Cigarette Permit for Fox's Den, 3800 Army Post Rd., Des Moines, Iowa.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

RECEIVED & FILED: ADMINISTRATIVE ORDER: 1984 Court Holidays.

ADMINISTRATIVE ORDER: Assignment of Judge in the Divisions of the District Court of Polk County for 1984.

ADMINISTRATIVE ORDER: Petit Jury Terms for 1984.

REFER TO CO. ATTY; & PERSONNEL: DENIAL OF MOTION TO DISMISS: Gaynell Narcisse vs. Polk Co. etal

REFER TO CO. ATTY: & PERSONNEL: Notice from the Public Employement Relations Board, Prohibited Practice Complaint filed by AFSCME Local 1868 of Council 61.

RESOLUTIONS: Resolution for the Chairman of the Board to sign a contract between Polk County, Iowa and the American Legion Post #232, Polk City, Iowa for use of facilities for Polk County Elderly Nutrition Program.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution for the Board of Supervisors to adopt "Guidelines for County Funded Day Care" and direct staff to implement guidelines.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution for the Chairman of the Board to sign a contract for the provision of legal services from Drake University Law School, Legal Clinic, for services to the elderly.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

RESOLUTIONS: Resolution authorizing the Chairman to sign a 28E Agreement with the City of Carlisle for Project SN-7581 (3) 1101 on SE Avon Dr. from SE 70th St. to North River Bridge included in the 1984 Farm to Market Construction Program.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution that the Board of Supervisors establish stop condition on SE 62nd Place and authorize the Engineer to install and maintain said stop condition.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution authorizing the Polk County Auditor and Chairman of the Board of Supervisors to sign contract for Iowa Appraisal and Research Corporation to perform appraisals for projects of the County Engineer.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution that the Board of Supervisors authorize amendments to the Polk County Secondary Road Budget and authorization for the Chairman, County Auditor and County Engineer to sign the documents.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution authorizing the Chairman of the Board of Supervisors to sign Joint Public Service Agreement with the City of Des Moines.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution fixing a date of hearing on proposed Industrial Development Revenue Bonds for Rearco, Inc. Project.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution authorizing the execution of a Memorandum of Agreement with Rearco, Inc. Project.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution to transfer funds for condenser water piping project.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution to approve submission of grant application for a Work Readiness Training Program at the Fort Des Moines Correctional Facility.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution to authorize the Chairman of the Board of Supervisors to enter into an agreement with the City of Des Moines to share the cost of a study of the Lower Hamilton Drainage Watershed.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution authorizing the transfer of funds for the County's portion of the cost of the Lower Hamilton Drainage Watershed study.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

RESOLUTIONS: Resolution to direct the Physical Planning Department to investigate blockage in Branch 2 of Drainage District #51, provide emergency repairs as necessary, and pay contractors from the Special Project Fund 071 as a loan.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution authorizing the Chairman of the Board to sign a contract with Brice-Petrides and Associates to complete the facility plan for the water utility within Saylor and Delaware Townships.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution authorizing the Chairman to sign the Local Program Letter of Agreement between Polk County and the State for the period of October 1, 1983 to September 30, 1984.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution approving Agreement between Polk County and Des Moines for provision of Sewer Services.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Moved by Stephens Seconded by Brannan to adjourn until 9:30 A.M., Tuesday, November 15, 1983.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, November 15, 1983
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. November 15, 1983.

MEMBERS PRESENT: Murray E. Drake, Tom Whitney, Ray Stephens, Richard Brannan Jack Bishop.

LET THE RECORD SHOW MR. WHITNEY ARRIVED LATE.

Moved by Drake Seconded by Brannan that the minutes of the November 8, 1983 meeting be waived.

VOTE YEA: Drake, Stephens, Brannan, Bishop ABSENT: Whitney

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Drake, Stephens, Brannan, Bishop ABSENT: Whitney

APPOINTMENTS: Mary Belieu, Clerk II #15, Clerk of Court, $12,057 beginning November 13, 1983.

Pamela Dearden, Clerk Typ II, Clerk of Court, $12,641 beginning November 23, 1983.

Sue Weigel, Clerk II, County Engineer, $12,641 beginning November 13, 1983.

David Crouch, Couns I #37, Court Services, $19,380 beginning November 20, 1983.

Sandra Pope, Couns I #40, Court Services, $19,380 beginning November 20, 1983.

Ray Tharp, Couns I #31, Court Services, $16,797 beginning November 16, 1983.

Douglas Murrow, Extra, General Services (Pauper Fund, $7.54/hr. beginning November 16, 1983.

Jeri Sommars, Maint Wkr I, General Services (Court Fund) $15,275 beginning November 26, 1983.

Denise Reed, Organ & Devel. Specialist, Personnel, $19,380 beginning November 16, 1983.

Linda Casson, Adm. Clerk, Physical Planning, $18,476 beginning November 23, 1983.

Vickie Miklus, Clerk III, Physical Planning, $15,275 beginning November 19, 1983.

Pamela Beasley, Extra, Sheriff (Court Fund), $3.35/hr beginning November 14, 1983.

Lynn Boatwright, Extra, Sheriff (Court Fund) $3.35/hr beginning, November 7, 1983.

Dorothy Daughenbaugh, Booking Clk #4, Sheriff, $16,797 beginning November 12, 1983.

Carole Lund, Extra, Sheriff (C-Med) $5.08/hr. beginning November 14, 1983.

Berry Moon, Cook II, Sheriff, $11,505 beginning November 12, 1983.

APPOINTMENTS: Barbara McClintock, Prog. Manager, Social Services, $14,229 beginning November 14, 1983.

Dennis Brodeur, Title Clk #10, Treasurer, $12,057 beginning November 18, 1983.

R. Evelyn Caligiuri, Title Clk #16, Treasurer, $13,891 beginning November 12, 1983.

Mary Gibb, Title Clk #14, Treasurer, $14,569 beginning November 13, 1983.

Marian Higgins, Clk Typ II #15, Treasurer, $13,250 beginning November 19, 1983.

Pam Beasley, Bailiff #15, Sheriff (Court Fund) $12,534 beginning November 26, 1983.

James Brown, Patrol (J)#12, Sheriff, $16,651 beginning November 14, 1983.

Nolan Johnson, Patrol (J)#51, Sheriff, $16,651 beginning November 28, 1983.

Joe Lang, Patrol (J) #5, Sheriff (Court Fund) $16,651 beginning November 28, 1983.

Kyles Rowe, Patrol (J) #25, Sheriff, $16,651 beginning November 14, 1983.

James Weir, Patrol (J) #38, Sheriff, $16,651 beginning November 14, 1983.

Kim Blomgren, Clk Typ II, Personnel, $10,975 beginning November 26, 1983.

VOTE YEA: Drake, Whitney, Stephens, Brannan PASS: Bishop.

Charles Taber, Performance Audit Mgr., Comptroller, $30,567 beginning November 16, 1983.

Ike Brown, Manager of Computer Opr., Information Serv., $31, 303 beginning November 21, 1983.

James McClaflin, Mgr. of Tech Support, Information Serv., $35,320 beginning December 5, 1983.

VOTE YEA: Whitney, Brannan, Bishop VOTE NAY: Drake, Stephens

CLAIMS: #201651, $70.00, Bruce L. Butler; #201652, $2,129.40, Ronald R. Rieper; #201653, $232.00, Robert L. White. Charges for legal services not provided for by Offender Advocate's Office.

Vote on Butler in the amount of $70.00

VOTE YEA: Drake, Stephens, Brannan, Bishop ABSENT: Whitney

Vote on Rieper in the amount of $2,129.40 and White in the amount of $232.00.

VOTE YEA: Drake, Bishop VOTE NAY: Brannan PASS: Bishop ABSENT: Whitney.

RECEIVED & FILED: County Sanitarian Monthly Report for October 1983.

October monthly building report for October 1983 from the Physical Planning Department.

Weed Commissioners Report for 1983.

REFERRED TO CO. ASSESS.; TREAS. AND CO. ATTY: Petition filed by Z.R. Wilkinson, 6531 Elmcrest Dr., Des Moines Iowa for interest and penalty for tax sale in the amount of $204.98.

REFERRED TO PHY PLANNING: NOTICE of Meeting to consider Voluntary Annexation within the Urbanized Area. In the Matter of City of Johnson Voluntary Annexation within the Urbanized Area of the Cities of Des Moines and Urbandale.

REFERRED TO CO. ATTY & PERSONNEL: Notice from the Iowa Civil Rights Commission of Carolyn Hill vs. Clark Rasmussen and Polk County Board of Supervisors.

REFER TO CO. ATTY: FIRST AMENDMENT TO PETITION: State of Iowa vs. Polk County etal.

RESOLUTIONS: Resolution to compromise tax sale filed by LeRoy Edwards in the amount of $205.70.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution for the Board to approve the Substance Abuse procedure to be implemented by Polk County Department of Social Services effective 7-1-83.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution for the Board to approve IUAP expenses, subject to presentation of a proper claim of a sum not to exceed $8,086.74 from the Mental Health and Institution Fund.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution regarding 1984 FM Construction Program Section 310.27 of the Code of Iowa.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution that the Polk County Board of Supervisors adopt the Calendar Year 1984 Secondary Road Budget and Road Program and the said documents be signed by the Chairman, County Engineer and County Auditor.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution approving speed limits on NE White Oak Dr., N.E. 42nd Street, and NE 150th Ave., (45mph)

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution approving "No Parking" on NE Douglas Ave., drom NE 43rd Ct. to Des Moines City Limits.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution regarding the closing of NE 126th Avenue 1/2 mile east of NE 104th Street for culvert repair.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution that the Board of Supervisors approve regulatory signing locations on NE 126th Avenue. (Old Iowa #87)

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

RESOLUTIONS: Resolution amending the Polk County Zoning Ordinance, Article 15, M-1 Light Industrial District, Paragraph A., Principal Permitted Uses.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution approving the Rezoning from R-1 to A-1 for Donald K. Eshelman.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution adopting "Procedure for Industrial Revenue Bond Issue".

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution regarding Issuance of Industrial Revenue Bonds for the Mickow Corporation and a request to hold a public hearing on December 6, 1983.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

DEFERRED: Resolution approving the plot plan for sublots as part of the Offical Plat of Pienkenbrock, on Lots 137 and 138.

DEFERRED: Resolution authorizing the Chairman to enter into an Agreement with the Law firm of Davis, Hockenberg, Wine Brown and Koehn to act as the General Oblication Bond Counsel.

Moved by Stephens, Seconded by Brannan to adjourn until 9:30 A.M., November 22, 1983.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, November 22, 1983
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. November 22, 1983.

MEMBERS PRESENT: Murray E. Drake, Tom Whitney, Ray Stephens, Richard Brannan, Jack Bishop.

LET THE RECORD SHOW Mr. Whitney arrived late.

Moved by Drake Seconded by Brannan that the minutes of the November 15, 1983 meeting be waived.

VOTE YEA: Drake, Stephens, Brannan, Bishop ABSENT: Whitney

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Drake, Stephens, Brannan, Bishop ABSENT: Whitney

APPOINTMENT: Thomas Halverson, Extra, Clerk of Court, $4.71/hr beginning November 16, 1983.

Coro Mauro, Acct Clk II, Clerk of Court, $14,569 beginning November 26, 1983.

Carroll Segrist, Clk Stn III, Clerk of Court, $13,250 beginning December 5, 1983.

Kathleen Cannon, Clk Typ II, County Attorney (Court Fund) $11,505 beginning November 19, 1983.

Joanne Hockins, Invest I, County Attorney, (Court Fund) $17,615 beginning November 30, 1983.

Kirk Winders, Maint Wkr I, General Services, $13,891 beginning November 26, 1983.

Jana James, Extra, Juvenile Court, $5.42/hr beginning November 15, 1983.

Mary Iliff, Adm. Cord, Juvenile Home, $14,569 beginning November 23, 1983.

Karen Sieg, Grpwkr III, Juvenile Home, $16,016 beginning November 26, 1983.

Sarah Walker, Extra, Juvenile Home, $5.68/hr beginning November 23, 1983.

Terry Butts, Patrol (J) #49, Sheriff, $16,651 beginning November 19, 1983.

Gordon Sheeder, Extra, Treasurer, $4.71/hr beginning November 16, 1983.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

PERMITS: New application for Class "C" Liquor License for Lane B. Plummer d/b/a Hy Six, 4340 Hubbell Ave., Des Moines, Iowa.

VOTE YEA: Drake, Stephens, Brannan, Bishop ABSENT: Whitney

PERMITS: Application for Retail Cigarette Permit for Hy Six, 4340 Hubbell Ave., Des Moines, Iowa.

VOTE YEA: Drake, Stephens, Brannan, Bishop ABSENT: Whitney

RECEIVED & FILED: Various monthly reports from the Polk County Sheriff.

Monthly reports from the Fifth Judicial District Department of Court Services.

C-Med Monthly Report for October 1983.

Letter from Daniel L. Power, Drake University Law School expressing gratitude for the Legal Clinic Contract.

Letter from Ambrose T. McNerney regarding his reappointment to the Board of Review.

REFERRED TO PHY PLAN: Letter from David L. Johnson, Chairman, Des Moines Area Transportation Planning Committee regarding Air Quality Planning Designation.

RESOLUTIONS: Resolution for the Board to approve placement and funding for developmentally disabled client at Hillside Manor, Glenwood, Iowa.

VOTE YEA: Drake, Stephens, Brannan, Bishop ABSENT: Whitney

Resolution for the Board to approve placement and funding for mentally retarded man at Story County Care Facility in Nevada, Iowa.

VOTE YEA: Drake, Stephens, Brannan, Bishop ABSENT: Whitney

Resolution authorizing the Auditor to spread an assessment equal to 46 percent of the original district classification to collect approximately $2,500 to cover the cost of repair and installation of a riser.

VOTE YEA: Drake, Stephens, Brannan, Bishop ABSENT: Whitney

Resolution authorizing the Auditor to spread an assessment equal to 11 percent of the original district classification to collect approzimately $1,000 to cover the cost of repairing blockages in the tile line and replenishing the funds of the district.

VOTE YEA: Drake, Stephens, Brannan, Bishop ABSENT: Whitney

Resolution adopting 1984 Farm to Market Road Construction Program and authorization for the Chairman to sign.

VOTE YEA: Drake, Stephens, Brannan, Bishop ABSENT: Whitney

Resolution rescinding previous resolution awarding COLA to First and Second Deputies of Polk County Elected Officials.

VOTE YEA: Drake, Stephens, Brannan, Bishop VOTE NAY: Whitney

Resolution authorizing transfer of funds for payment of Arbitrator's Fees.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

RESOLUTIONS: Resolution authorizing the Chairman to enter into an Agreement with the Law firm of Davis, Hockenberg, Wine, Brown and Koehn to act as the General Obligation Bond Counsel.

AMENDMENT:
Moved by Whitney Seconded by Brannan that the Resolution be amended to provide for authorizing the County to enter into an Agreement with Davis, Hockenberg, Wine, Brown and Koehn and stipulate in that authorization that the Comptroller is to enter into negotations with that law firm for the purpose of establishing a price for the work to be performed and that the final contract will depend upon the Board of Supervisors approving that figure which is broght back by the Comptroller to the Board of Supervisors. If we should accept that figure that would complete the contract process and if we reject that figure that the Board of Supervisors would have the option of pursing other firms to represent them in respect to this matter.

VOTE YEA: Whitney, Brannan, Bishop VOTE NAY: Drake, Stephens

VOTE ON RESOLUTION AS AMENDED:

VOTE YEA: Whitney, Brannan, Bishop VOTE NAY: Drake, Stephens

LET THE RECORD SHOW Mr. Drake and Mr. Stephens cast a Nay vote on the amendment and the resolution because they cast a Nay vote on the original resolution regarding General Obligation Bonds.

Resolution approving disposition of 1981 Ford Wagon from Department of Correctional Services.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop

Resolution that the Board of Supervisors rescind action on original warrants and issue duplicates in the total amount of $33,119.50 payable to Polk County Credit Union.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution appoiting members to the Board of the National Council on Alcholism and Other Drug Dependencies.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Moved by Stephens Seconded by Bishop to adjourn until 9:30 A.M., November 29, 1983.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, November 29, 1983
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., November 29, 1983.

MEMBERS PRESENT: Murry E. Drake, Ray Stephens, Richard Brannan, Jack Bishop.
MEMBERS ABSENT: Tom Whitney

Moved by Drake, Seconded by Brannan that the minutes of the November 22, 1983 meeting be waived.

VOTE YEA: Drake, Stephens, Brannan, Bishop ABSENT: Whitney

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Drake, Stephens, Brannan, Bishop. ABSENT: Whitney

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Drake, Stephens, Brannan, Bishop ABSENT: Whitney

APPOINTMENTS: Randi Ball, Acct Clk I, Auditor, $11,239 beginning November 14, 1983.

Colleen Wagner, Acct Clk I, Clerk of Court, $13,891 beginning November 28, 1983.

Pam Markle, Adm. Coord. Court Services, $13,891 beginning October 31, 1983.

John Scaglione, Extra, Court Services, $4.00/hr beginning November 26, 1983.

Joyce Brown, Custodial Wlr., General Services, $12,641 beginning November 25, 1983.

Alice Rasmussen, Extra, General Services (Special Proj), $5.42/hr beginning November 30, 1983.

Ruth Smythe, Extra, General Services (Court Fund) $5.42/hr beginning November 30, 1983.

Linda Larson, Elderly Serv. Site Coord, Social Services, $15,275 beginning November 26, 1983.

Brenda Iseminger, Clk Typ II #1, Treasurer, $10,985 beginning November 26, 1983.

VOTE YEA: Stephens, Brannan, Bishop PASS: Drake
ABSENT: Whitney
LET THE RECORD SHOW Mr. Stephens voted Nay on all new appointments.

PERMITS: Renewal ~~Reneal~~ application for Class "C" Beer Permit and Sunday Sales for Dick's Standard Services, 5120 N.E. 14th Street, Des Moines, Iowa.

VOTE YEA: Drake, Stephens, Brannan, Bishop ABSENT: Whitney

PUBLIC HEARING: Industrial Development Revenue Bonds, Rearco, Inc. Project. PROOF OF PUBLICATION is on file with the Clerk of the Board. No one appeared for or against the proposal.

RESOLUTION: Resolution authorizing Polk County to proceed with the Issuance of Industrial Development Revenue Bonds on behalf of Rearco, Inc.

VOTE YEA: Drake, Stephens, Brannan, Bishop ABSENT: Whitney

RECEIVED & FILED: Clerk of the Court monthly report of fees and fines collected for October 1983.

Weed Commissioner Report for 1983.

Polk County Mental Health Center Auditor report for FY 1982/1983.

Notice of Vacation from Doug Hall, Director of Personnel.

Letter from Elected Officials regarding FY 1983/84 payroll issues.

RESOLUTIONS: Resolution for the Board to authorize expenditure of $34,537 of paratransit surplus to MTA to buy vans and credit against November 1983 paratransit billings.

VOTE YEA: Drake, Stephens, Brannan, Bishop ABSENT: Whitney

Resolution for the Board to approve cost of shower chair for a developmentally disabled client in the amount of $58.24.

VOTE YEA: Drake, Stephens, Brannan, Bishop ABSENT: Whitney

Resolution for the Board to approve use of County Mental Health funds for initial psychological and psychiatric evaluations and ongoing therapy sessions for a mentally retarded person for a minimum of six months.

VOTE YEA: Drake, Stephens, Brannan, Bishop ABSENT: Whitney

Resolution for the Board to approve cost of wheelchair for mentally retarded client.

VOTE YEA: Drake, Stephens, Brannan, Bishop ABSENT: Whitney

Resolution for the Board to approve cost of wheelchair for mentally retarded client.

VOTE YEA: Drake, Stephens, Brannan, Bishop ABSENT: Whitney

Resolution for the Board to approve rate increase for work activity at Systems Unlimited in Iowa City, Iowa for Polk County client.

VOTE YEA: Drake, Stephens, Brannan, Bishop ABSENT: Whitney

REsolution for the Board to approve service rate increase for Polk County clients at Central Iowa Residential Services, Inc., at Marshalltown, Iowa.

VOTE YEA: Drake, Stephens, Brannan, Bishop ABSENT: Whitney

Resolution for the Board to approve placement and funding for a Polk County developmentally disabled client at Handicap Village, Sheldon, Iowa.

VOTE YEA: Drake, Stephens, Brannan, Bishop ABSENT: Whitney

Resolution for the Board to adopt a new procedure for person requesing remmission of taxes.

VOTE YEA: Drake, Stephens, Brannan, Bishop ABSENT: Whitney

RESOLUTIONS: Resolution for the Board to authorize General Services to enter into contractural agreements with Vendors not to exceed $44,704.00 from the Pauper Fund for remodeling of room for clinical services at Wilson Congregate meal site.

VOTE YEA: Drake, Stephens, Brannan, Bishop ABSENT: Whitney

Resolution for the Board to approve increased per diem rate change for Mainstream Living, Inc.

VOTE YEA: Drake, Stephens, Brannan, Bishop ABSENT: Whitney

Resolution for the Board to approve increased per diem rate change for Polk County Association for Retarded Citizens group homes.

VOTE YEA: Drake, Stephens, Brannan, Bishop ABSENT: Whitney

Resolution for the Board to approve increased per diem rate change for the Shalom Group Home.

VOTE YEA: Drake, Stephens, Brannan, Bishop ABSENT: Whitney

Resolution regarding Drainage District #4 Payment for repairs.

VOTE YEA: Drake, Stephens, Brannan, Bishop ABSENT: Whitney

Resolution regarding Drainage District #21 correcting Assessment Special Mailing to 3/31/83.

VOTE YEA: Drake, Stephens, Brannan, Bishop ABSENT: Whitney

Resolution authorizing the Physical Planning Department to order non-emergency maintenance of the water system or emergency repairs to the water lines in Water District #74 and #75.

VOTE YEA: Drake, Stephens, Brannan, Bishop ABSENT: Whitney

Resolution adopting a formal review process for applications for liquor licenses, except Class "C" Beer Permits.

VOTE YEA: Drake, Stephens, Brannan, Bishop ABSENT: Whitney

Resolution regarding Noxious Weeds.

VOTE YEA: Drake, Stephens, Brannan, Bishop ABSENT: Whitney

Resolution creating new programs for expenditure of bond proceeds.

VOTE YEA: Brannan, Bishop VOTE NAY: Drake, Stephens
ABSENT: Whitney
FAILED ON A TIE VOTE.

Resolution regarding legal services agreement with the Law Firm of Davis, Hockenberg, Wine, Brown, and Koehn.

VOTE YEA: Brannan, Bishop VOTE NAY: Drake, Stephens
ABSENT: Whitney
FAILED ON A TIE VOTE.

Resolution approving Personnel Director's recommendations concerning FY 83/84 payroll issues.

AMENDMENT: Moved by Brannan Seconded by Bishop to amend recommendation #10 and recommendation #12.
Moved by Drake Seconded by Stephens to defer the amendments.

VOTE YEA: Drake, Stephens, VOTE NAY: Brannan, Bishop
ABSENT: Whitney

RESOLUTIONS:

VOTE ON AMENDMENT:

VOTE YEA: Brannan, Bishop VOTE NAY: Drake, Stephens
ABSENT: Whitney
FAILED ON A TIE VOTE

VOTE ON RESOLUTION:

VOTE YEA: Brannan, Bishop VOTE NAY: Drake, Stephens
ABSENT: Whitney
FAILED ON A TIE VOTE

The following appeared before the Board regarding the resolution; Dan Johnston, Polk County Attorney, Clark Rasmussen, Clerk of Court, Steve Elliott, Union President, Bob Rice, Polk County Sheriff, Jim Merrified, Teamsters Union and Dan Rouston, Polk County Sheriff's Office.

Resolution regarding the closing of NW Jester Park Drive.

VOTE YEA: Drake, Stephens, Brannan, Bishop ABSENT: Whitney

Moved by Stephens Seconded by Brannan to adjourn until 9:30 A.M., Tuesday, December 6, 1983.

VOTE YEA: Drake, Stephens, Brannan, Bishop ABSENT: Whitney

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, December 2, 1983
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in a Special Meeting at 9:30 A.M., Decmeber 2, 1983.

MEMBERS PRESENT: Murray Drake, Tom Whitney, Ray Stephens, Richard Brannan, Jack Bishop.

Moved by Whitney Seconded by Drake that the minutes of the November 30, 1983 meeting be waived.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

RESOLUTIONS: Resolution creating new programs for expenditures of bond proceeds.

VOTE YEA: Whitney, Brannan, Bishop VOTE NAY: Drake, Stephens

Resolution regarding legal services agreement with the Law Firm of Davis, Hockenberg, Wine, Brown, and Koehn.

VOTE YEA: Whitney, Brannan, Stephens VOTE NAY: Drake, Stephens

Resolution approving Personnel Director's recommendation concerning FY 83/84 Payroll Issues.

AMENDMENT #1

Moved by Brannan Seconded by Whitney to amend the recommendations for the Resolution of FY 83/84 Payroll Issues:

PAGE 1:
Delete Item B in its entirety.

Revise Item E -Strike everyting after"....June 30, 1984".

Renumber Items as required (A through D).

PAGE 3:

Delete Item 10 in its entirety and insert the following:

"What reductions in FY 83-84 expenditurers should be required to fund these wage adjustments from the 83-84 appropriation?

Recommendation: Each County Office/Department should be assessed an actual amount based on the recomputation of bi-weekly salaries, including retroactive payments, of their current full-time employees and all position vacancies. Each County Office/Department should be asked to reduce their salary account expenditures by the assessed amount no later than June 30, 1984.

The Board of Supervisors should not authorize any year-end budget amendments or adjustments for any Office/Department that does not reduce their future FY83/84 salary account expenditures by the assessed amount by June 30, 1984. Any Office/Department which fails to produce an additional real savings in their salary account expenditures by the assessed amount shall have their FY 84-85 appropriations reduced by the amount they failed to produce in additional real savings.

RESOLUTIONS: Each Office/Department will provide the Board of Supervisors with their proposed plan for producing the additional real savings equal to their assessment no later than December 15, 1983. The Polk County Comptroller will be directed to devise methods to monitor the actions of all Offices/Departments for purposes of informing the Board of Supervisors by June 30, 1984 of any reduction which will be required in FY 84/85 appropriations."

PAGE 4:

Delete Item II in its entirety and insert the following:

"What methods of reducing the future FY 83-84 salary account expenditures will be considered as acceptable means of producing the additional real savings required to meet each Office/Departments assessments?

Recommendation: The following methods will be accepted by the Board of Supervisors as producing additional real savings to offset the assessments:

1. Permanent Layoffs.

2. Temporary Layoffs-

   Note: The Board of Supervisors intends to direct each of the department heads reporting to the Board to utilize this option for achieving the real savings assessed to their departments as follows:

   (a) All current employees and any employees hired prior to January 1, 1984 should be temporarily laid off for two weeks (10 work days)

   (b) Any County employee hired on or after January 1, 1984 through May 14, 1984 should be temporarily laid off for one week (5 work days).

   (c) Any employee hired on or after May 15, 1984 should not be temporarily laid off following their date of hire through June 30, 1984 unless for reasons other than contained in these recommendations.

   Such layoffs shall be administered in accordance with current collective bargaining agreements and/or policies of the Board of Supervisors.

   Such layoffs may be permitted in daily and/or weekly increments although they may not be permitted in hourly increments. Employees shall not be permitted to volunteer to take the layoff requirement of another employee.

   Such layoffs may be administered beginning anytime following adoption of this recommendation by the Board of Supervisors but they must be concluded no later than the end of the work day on June 30, 1984.

   Temporarily laid off employees are eligible for job insurance according to eligibility requirements established by Job Service of Iowa.

3. Reduction in FY 83-84 annual salary to non-bargaining unit employees.

RESOLUTIONS: Note: Non-bargaining unit employees will be placed on the same bi-weekly formulas for calculation of wages but would then have their annual salaries reduced to a level sufficient to offset the resulting increased costs.

4. Other proposals that produce additional real savings in salary account expenditures from Elected Officials or Departments whose budgets are approved by their own agency board of the Courts, if such proposal is ratified by the Polk County Board of Supervisors.

Delete Item 12 in its entirety and insert the following:

"Resolution of payroll items not specifically identified within this document.

Recommendation: All other payroll related items identified by the State Auditor will be dealt with as separate issues."

AMENDMENT #2

Moved by Brannan Seconded by Whitney that the Polk County Comptroller be, and he is hereby directed to audit the pay of all Polk County Elected Officials from 1975 through the present and to report to the Board any under or overpayments which may have been or currently are being paid to Elected Officials.

Be It Further Resolved that the Comptroller be, and he is hereby directed to include in this audit and in his calculations the payment to Polk County Elected Officials based on the application of the new formulas which will be applied in the bi-weekly salary calculation of all County employees.

Be It Further Resolved that the Comptroller and Auditor implement the results of the Audit by either instituting payroll deductions from the Elected Officials future salary payments if net overpayments have been made or increasing the December 23, 1983 supplemental checks if net underpayments have been received.

AMENDMENT: #3

Moved by Stephens Seconded by Drake to defer action on the amendment.

VOTE YEA: Drake, Stephens VOTE NAY: Whitney, Brannan, Bishop
FAILED

VOTE ON AMENDMENT #2

VOTE YEA: Whitney, Brannan, Bishop VOTE NAY: Drake, Stephens

VOTE ON AMENDMENT #1

VOTE YEA: Whitney, Brannan, Bishop VOTE NAY: Drake, Stephens

VOTE ON RESOLUTION AS AMENDED:

VOTE YEA: Whitney, Brannan, Bishop VOTE NAY: Drake, Stephens

Let the record show the following appeared before the Board; Clark Rasmussen, Clerk of Court, Dan Johnston, County Attorney, Bob Rice, Polk County Sheriff and Mr. Bogan, 4128 Lynner Drive, Des Moines, Iowa.

Moved by Whitney Seconded by Stephens to adjourn until 9:30 A.M., Tuesday December 6, 1983.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, December 6, 1983
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., December 6, 1983.

MEMBERS PRESENT: Murray E. Drake, Tom Whitney, Ray Stephens, Richard Brannan, Jack Bishop.

LET THE RECORD SHOW MR. WHITNEY ARRIVED LATE.

The minutes of the December 2, 1983 special meeting were not approved until necessary corrections are made.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Drake, Stephens, Brannan, Bishop ABSENT: Whitney.

APPOINTMENTS: Donna Marasco, Acct Clk II, Auditor, $13,891 beginning November 30, 1983.

Janice Miller, Clerk III#16,Clerk of Court, $13,891 beginning December 3, 1983.

Judith Romine, Clerk II #16, Clerk of Court, $10,474 beginning December 12, 1983.

Loretta Welborn, Clerk Typ II, Clerk of Court, $12,057 beginning December 14, 1983.

Donella Erdman, Extra, County Attorney, $5.42/hr beginning December 5, 1983.

Charles Montgomery, Attorney I, County Attorney, $28,430 beginning November 12, 1983.

Mary Stroud, Extra, County Attorney, (Court Fund) $5.17/hr beginning December 7, 1983.

Kenneth Hill, Equip Opr #53, County Engineer (Secondary Rds) $20,328 beginning December 6, 1983.

William Moody, Asst Hwy Supt. County Engineer (Secondary Roads) $22,369 beginning December 1, 1983.

Albert Bibbins, Couns I#28, Court Services, $15,645 beginning November 28, 1983.

Jodi Bucklin, Clk Stn I, Court Services, $10,474 beginning December 10, 1983.

Robert Steger, Couns I #42, Court Services, $15,275 beginning December 10, 1983.

Fred Beattie, Maint. Laborer, General Services (Court Fund) $12,641 beginning December 10, 1983.

Donald Henderson, Cust Wkr, General Services, (Court Fund) $10,474 beginning December 10, 1983.

Tony Johnson, Extra, General Services (Court Fund) $5.17/hr beginning December 7, 1983.

APPOINTMENTS: Lawrence Powell, Cust Wkr, General Services, $10,474 beginning December 10, 1983.

John Randles, Cust Wkr, General Services, $12,057 beginning December 1, 1983.

Toni Roof, Clk Typ II, General Services, $11,239 beginning December 8, 1983.

Lori Turner, Acct Clk I, General Services (Court Fund) $11,239 beginning November 28, 1983.

Edgar Whitehurst, Cust Wkr, General Services, $13,250 beginning December 3, 1983.

Jana James, Clk Typ II, Juvenile Court, $10,975 beginning November 28, 1983.

Diana Williams, Asst Director, Personnel, $28,714 beginning November 29, 1983.

Ricky Briggle, Patrol (J)#8, Sheriff, $21,129 beginning December 1, 1983.

Beverly Fontana, Clerk Typ II, Sheriff (Court Fund) $12,057 beginning December 7, 1983.

Michael Harding, Dispatcher #1, Sheriff, $18,314 beginning November 17, 1983.

Lori Jackson, Clerk II, Sheriff, $15,275 beginning November 21, 1983.

Cathi Van Baale, Patrol (J) #52, Sheriff, $18,314 beginning December 4, 1983.

Diane Berte, Acct Clk II, Social Services, $13,891 beginning November 30, 1983.

Deborah Conlin, Program Manager, Social Services, $14,229 beginning December 1, 1983.

Rose Johnson, Clk Typist II, Social Services, $13,250 beginning December 7, 1983.

R. Jospeh Moklebust, Program Manager, Social Services (Court Fund) $19,853 beginning December 6, 1983.

VOTE YEA: Drake, Whitney, Brannan, Bishop PASS: Stephens
LET THE RECORD show Mr. Drake voted Nay on all new hires and Mr. Stephens voted Nay on all new hires.

APPROVALS: Petition on Account of Erroneous Assessment of Weeds filed by Patricia Wieck, 2410 Ashworth Rd., and a recommendation from the Weed Commissioner to cancel.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

RECEIVED & FILED: County Sanitarian Monthly Report for October 31, 1983 to November 28, 1983.

REFERRED TO PHY PLANN: Resolution authorizing payment to Mike Harden in the amount of $1,168.70 for damage to his property.

REFERRED TO CO. ENGR: Petition from residents of Northeast Polk regarding condition of Elkhart and Washington Township roads.

REFERRED TO PHY PLANN: Letter from Mayor Crivaro regarding NE 14th Street Sewer.

PUBLIC HEARING: Industrial Revenue Bond Issue for Mickow Corporation. Proof of publication is on file with the Clerk of the Board. No one appeared for or against. No written statements were filed.

RESOLUTIONS: Resolution to Proceed with the Issuance and Sale of Industrial Development Revenue Bonds for the Mickow Corporation.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution for the Board to approve increased cost for services for Polk County mental health client at Faith, Hope and Charity in Storm Lake, Iowa.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution for the Board to adopt First Amendment to Lease between Des Moines Independent Community School District and Polk County Board of Supervisors for Polk County Dept. of Social Services, Elderly Nutrition.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution requesting reclassification on NE 126th Ave. from a primary highway to a major collector route.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution authorizing Polk County to prepare Quit Claim Deeds deeding parcels to Ankeny.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop

Resolution accepting the proposals of the City of Des Moines to purchase 1192 12th, 1210 10th and 1123 University and providing Deeds.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution accepting the proposal of R.G. Elder and Son Excavating, Inc. to repair broken title line and installation of a riser on the tile line for $2,385 for Drainage District #19.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution to transfer Extended Federal Revenue Sharing Monies for projects previously authorized by the Polk County Board of Supervisors.

VOTE YEA: Whitney, Brannan, Bishop VOTE NAY: Drake, Stephen

Resolution authorizing the Chairman to sign Polk County Attorney's Neighborhood Mediation Center contract with the City of Des Moines to accept grant funds.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop

RESOLUTIONS: Resolution authorizing payment to Doctors in the case of Donald Sandelin v Polk County.

VOTE YEA: Drake, Stephens, Brannan, Whitney, Drake

Resolution establishing a reserve for County Conservation Land FY 1984-1985.

VOTE YEA: Whitney, Stephens, Brannan, Bishop VOTE NAY: Drake

DEFERRED: Crossroads Area Agency Contract for Aging Program for FY 83/84.

Moved by Stephens Seconded by Brannan to adjourn until 9:30 A.M., December 13, 1983.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, December 13, 1983
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., December 13, 1983.

MEMBERS PRESENT: Murray E. Drake, Tom Whitney, Ray Stephens, Richard Brannan, Jack Bishop.

Moved by Drake Seconded by Whitney to approve the minutes of the December 2, 1983 meeting.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Moved by Drake Seconded by Stephens that the minutes of the December 6, 1983 meeting be waived.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

APPOINTMENTS: Isabel Capaldo, Cashier, Clerk of Court, $15,275 beginning December 17, 1983.

Marilyn Rollins, Clerk II #13, Clerk of Court, $12,641 beginning December 17, 1983.

Anita Cardamon, Secretary to Co. Admin., County Admin., $19,380 beginning December 15, 1983.

Richard Gruber, Exec. Asst., County Admin., $36,532 beginning November 14, 1983.

Melinda Reece, Extra, Court Services, $4.00/hr. beginning December 10, 1983.

Shirlee Schlenker, Couns. I #55, Court Services, $18,476 beginning December 3, 1983.

Thomas Frederick, Cust. Wkr., General Services, $10,474 beginning December 10, 1983.

Doris McQueen, Clk. Typ. II, General Services, $12,641 beginning December 17, 1983.

Marsha Ganoe, P.H. Invest., Health Center, $20,328 beginning December 15, 1983.

David Elliott, Tech. Support Mgr., Information Serv., $35,320 beginning December 14, 1983.

Tracei Jackson, Group Wkr. II, Juvenile Home, $11,780 beginning December 15, 1983.

Marlys Sowers, Cook II, Juvenile Home, $11,780 beginning December 6, 1983.

Michael Allison, Extra, Auditor, $5.35/hr. beginning December 10, 1983.

APPOINTMENTS: (Con't.)

Betty Davis, Acct. Clk. II, Sheriff, $15,275 beginning December 18, 1983.

Vivian LeHew, Asst. Dir.for Victim Serv., Social Services (Court Fund) $24,283 beginning December 20, 1983.

Arne Peterson, Storekeeper, Social Services (Hlth. Ctr. Fund) $14,569 beginning December 15, 1983.

Janet Berge, Extra, Treasurer, $4.87/hr. beginning December 12, 1983.

Carol Carlson, Extra, Treasurer, $4.87/hr. beginning December 3, 1983.

Julie Crum, Title Clk. #15, Treasurer, $13,891 beginning December 10, 1983.

Kendra Pickell, Extra, Treasurer, $4.87/hr. beginning December 7, 1983.

Marilyn Tate, Cashier, Treasurer, $13,571 beginning December 11, 1983.

VOTE YEA: Whitney, Stephens, Brannan, Bishop.
PASS: Drake.

LET THE RECORD SHOW Mr. Stephens voted Nay on all new appointments.

CLAIMS:

Claim # 204531, $302.00, Charles A. Coppola.

VOTE YEA: Drake, Whitney, Stephens, Bishop.VOTE NAY: Brannan

Claim #204532, $4455.00, Joyce Stuart.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

PETITIONS:

Petition to Compromise Taxes for Chapel Hill Cemetery and Merle Hay Mausoleum.

Approve Compromise of Tax Sale in the amount of $9,219.76 and the current taxes of $9,306.14 for $18,525.90.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

RECEIVED & FILED:

November Monthly Building Report from Physical Planning Department.

November Monthly Report for Polk County Health Center - Animal Control.

REFERRED TO PERSONNEL:

Letter from Quenten L. Emery to Ray Sears regarding request for Position Reclassification.

REFERRED TO PERSONNEL:

Letter from Steve Elliott, AFSCME, regarding anniversary increases.

RESOLUTIONS:

Resolution requesting acceptance of the Engineer's Report specifying the nature of repairs performed on Branch 2 of Drainage District #51 and authorizes payment to Roto-Rooter Sewer-Drain Service of $420.00.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

RESOLUTIONS: (Con't.)

Resolution authorizing the Chairman to sign an Agreement between Iowa Fund, Inc. and Polk County, Inc. to convey the Iowa Fund Industrial Park Lagoon and waste-water collection system to Polk County for NE 14th St. Sewer.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution authorizing the acceptance of the counter offer of Iowa Power and Light Company for $23,000 to purchase sanitary sewer construction and permanent easements for the N.E. 14th Street Sewer project.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution requesting Johnston to annex a part of Trail Ridge Drive near N.W. 68th Place (Timberline Estates) into the City of Johnston.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution to authorize and direct General Services to prepare and take bids for the Data Processing Facility.

VOTE YEA: Whitney, Brannan, Bishop VOTE NAY: Drake, Stephens.

Resolution approving distribution of supplemental paychecks by the Auditor on December 9, 1983.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

Resolution authorizing the Property and Services Matters Functional Committee of the Polk County Economy Study Steering Committee to develop a request for proposal to solicit the Services of a consultant to analyze the telecommunication needs of Polk County Government.

VOTE YEA: Whitney, Brannan, Bishop VOTE NAY: Drake, Stephens

Resolution adopting compensation schedule for Polk County Elected Officials for FY 1984-85 as recommended by the Polk County Compensation Board.

VOTE YEA: Whitney, Bishop. VOTE NAY: Drake, Stephens, Brannan
DISALLOWED

DEFERRED:
Resolution creating position in Air Pollution Division of the Department of Physical Planning.

Moved by Stephens Seconded by Drake to adjourn until 9:30 A.M., December 20, 1983.

VOTE YEA: Drake, Whitney, Stephens, Brannan, Bishop.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, December 20, 1983
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., December 20, 1983.

MEMBERS PRESENT: Tom Whitney, Ray Stephens, Richard Brannan, Jack Bishop.

MEMBERS ABSENT: Murray E. Drake.

Moved by Whitney Seconded by Brannan that the minutes of the December 13, 1983 meeting be waived.

VOTE YEA. Whitney, Stephens, Brannan, Bishop. ABSENT: Drake.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Whitney, Stephens, Brannan, Bishop. ABSENT: Drake.

APPOINTMENTS: Frances Armstrong, Clerk II #3, Clerk of Court, $13,250 beginning December 10, 1983.

Colleen Flannery, Extra, Clerk of Court, $4.87/hr. beginning December 19, 1983.

Wilbert McClendon, Couns. I #24, Court Services, $16,016 beginning December 25, 1983.

Helen Youngs, Legal Steno I, Court Administra., $16,016 beginning December 29, 1983.

Patricia Plummer, Clerk Typ. II, General Services (Court Fund) $12,057 beginning December 28, 1983.

Robert Sommars, Extra, General Services, $5.35/hr. beginning December 21, 1983.

Richard Boots, Grp. Wkr. IV, Juvenile Home, $14,569 beginning December 24, 1983.

Karla Frieling, Grp. Wkr. II, Juvenile Home, $11,505 beginning December 24, 1983.

Paula Lincoln, Adm. Coord., Juvenile Home, $11,780 beginning December 28, 1983.

Diana Williams, Organization & Dev. Mgr., Personnel, $28,714 beginning December 21, 1983.

Steven Jetter, Sanitarian I, Physical Planning (Health Center) $21,325 beginning December 27, 1983.

Kathryn Hedberg, Extra, Recorder, $4.87/hr. beginning December 19, 1983.

Pat Kelly, Patrol (J) #77, Sheriff, $20,146 beginning December 26, 1983.

APPOINTMENTS: (Con't.)

Don Sargent, Patrol (J) #74, Sheriff, $20,146 beginning December 26, 1983.

Richard Wright, Bailiff #10, Sheriff (Court Fund) $14,440 beginning December 29, 1983.

Pauline Harrison, Clk. Typ. II #2, Treasurer, $12,057 beginning December 28, 1983.

Beverly Norris, Title Clk. #5, Treasurer, $12,641 beginning December 28, 1983.

Thomas Martin, Extra, Juvenile Home, $5.88/hr. beginning December 24, 1983.

VOTE YEA: Whitney, Brannan, Bishop. PASS: Stephens ABSENT: Drake.

LET THE RECORD SHOW MR. STEPHENS VOTED NAY ON ALL NEW HIRES.

CLAIMS:

Claim # 205052, $208.78, Eugene Knopf.

VOTE YEA: Whitney, Stephens, Bishop. VOTE NAY: Brannan. ABSENT: Drake.

PETITIONS:

Petition to suspend taxes for the following and a recommendation from Social Services to approve:

| | | |
|---|---|---|
| George O. Bagby | 2434 Saylor Rd. | $696.00 |
| Beverly Breen | 3038 Logan | $ 48.00 |
| Edith Dawson | 1514 Searle | $224.00 |
| Abe Gordon | 1544 13th Street | $408.00 |
| Shirley Hayes | 1706 Franklin | $300.00 |
| William Hoffman | 3116 S. Union | $248.00 |
| Margaret Mohr | 1712 Mondamin | $316.00 |
| Larry Stover | 1527 Searle | $408.00 |
| Emma B. Young | 2327 E. Walnut | $318.00 |

VOTE YEA: Whitney, Stephens, Brannan, Bishop. ABSENT: Drake.

RECEIVED & FILED:

Various monthly reports from the Polk County Sheriff.

Letter of resignation from Layard Hudnutt, Delaware Township Trustee.

REFERR TO AUDITOR & ELECTION OFF:

Letter of resignation from Layard Hudnutt, Delaware Township Trustee.

REFERRED TO AUDITOR & ELECTION OFF:

Notice of appointment of James L. Dales as Delaware Township Trustee.

REFERRED TO PERSONNEL & CO. ATTY:

Notice from the Iowa Civil Rights Commission regarding Michael Thomas.

RESOLUTIONS:

Resolution for the Board to approve the establishment of a "user fee for services" program for Child Care Resource Center and further approves submission of the attached proposal to the United Way and the Junior League.

VOTE YEA: Whitney, Stephens, Brannan, Bishop ABSENT: Drake.

RESOLUTIONS: (Con't.)

Resolution for the Board to approve request for placement and funding for a developmentally disabled client at Bethphage Intermediate Care Facilities in Des Moines.

VOTE YEA: Whitney, Stephens, Brannan, Bishop. ABSENT: Drake.

Resolution for the Board to approve increased reimbursement rate change for Protective Payee Service from Iowa Childrens & Family Services.

VOTE YEA: Whitney, Stephens, Brannan, Bishop. ABSENT: Drake.

Resolution for the Board to approve increased reimbursement rate change for Homemaker/Caretaker Service from Iowa Childrens and Family Services.

VOTE YEA: Whitney, Stephens, Brannan, Bishop. ABSENT: Drake.

Resolution for the Board to approve increased reimbursement rate change for In-Home Treatment Services from Iowa Childrens and Family Services.

VOTE YEA: Whitney, Stephens, Brannan, Bishop. ABSENT: Drake.

Resolution for the Board to approve increased per diem cost for two Polk County residents in RCF/MR placement at Handicap Village, Sheldon, Iowa.

VOTE YEA: Whitney, Stephens, Brannan, Bishop. ABSENT: Drake.

Resolution for the Board to approve increased service costs for two Polk County residents residing at Story County Developmental Center.

VOTE YEA: Whitney, Stephens, Brannan, Bishop. ABSENT: Drake.

Resolution for the Board to approve increased rate cost for Polk County client residing at Greene County Care Facility.

VOTE YEA: Whitney, Stephens, Brannan, Bishop. ABSENT: Drake.

Resolution approving compromise of tax sale for Lillie M. Wayland in the amount of $240.00.

VOTE YEA: Whitney, Stephens, Brannan, Bishop. ABSENT: Drake.

Resolution requesting the Boards approval of a re-application for E.D.A. Fund to construct the NE 14th St. Sewer Line Extension.

VOTE YEA: Whitney, Stephens, Brannan, Bishop. ABSENT: Drake.

Resolution authorizing renewal of contract for food service sanitation and hotel inspections between Polk County and the Department of Agriculture from January 1, 1984 through January 1, 1985.

VOTE YEA: Whitney, Stephens, Brannan, Bishop. ABSENT: Drake.

Resolution approving amendment to Article III, Section 3c of the 28E Agreement establishing the Des Moines Area Transportation Planning Committee regarding the Unified Planning Work Program.

VOTE YEA: Whitney, Stephens, Brannan, Bishop. ABSENT: Drake.

RESOLUTIONS: (Con't.)

Resolution authorizing the Chairman to sign Memorandum of Understanding regarding intersection lighting for U.S. 69 and NE 126th Avenue.

VOTE YEA: Whitney, Stephens, Brannan, Bishop. ABSENT: Drake.

Resolution authorizing the County Engineer to close NW Hugg Drive for construction.

VOTE YEA: Whitney, Stephens, Brannan, Bishop. ABSENT: Drake.

Resolution that the Chairman of the Board be authorized to sign the Certificate of Completion and Final Acceptance of Work for Lighting at Iowa 415 and NW 50th Place.

VOTE YEA: Whitney, Stephens, Brannan, Bishop. ABSENT: Drake.

Resolution authorizing the Polk County Engineer to sign the Certificate of Completion and Final Acceptance on behalf of the Board of Supervisors for project RRP-2648 (2) Automatic Railroad Grade Crossing Signals.

VOTE YEA: Whitney, Stephens, Brannan, Bishop. ABSENT: Drake.

Resolution for approval of bid awards to Stew Hansen's Dodge City and Charles Gabus Ford for 1984 Vehicles - Bid No. 83/84-100.

VOTE YEA: Whitney, Brannan, Bishop. VOTE NAY: Stephens. ABSENT: Drake.

Resolution for approval of proposal for services from Augustine & Company for services for the period April 1, 1983, through March 31, 1984, for the purpose of expressing an unqualified opinion on the fairness of the presentation of the Weatherization Contract, DOE 83-21.

VOTE YEA: Whitney, Stephens, Brannan, Bishop. ABSENT: Drake.

Resolution that the Board of Supervisors rescind action on original warrant and issue a duplicate warrant in the amount of $445.72 payable to Radine L. Ward.

VOTE YEA: Whitney, Stephens, Brannan, Bishop. ABSENT: Drake.

Resolution that the Board of Supervisors rescind action on original warrant and issue a duplicate warrant in the amount of $136.13 payable to Roney E. Teamer.

VOTE YEA: Whitney, Stephens, Brannan, Bishop. ABSENT: Drake.

Resolution authorizing the Chairman of the Board to sign contract for renewal of Neisseria Gonorrhea contract with Iowa State Health Department.

VOTE YEA: Whitney, Stephens, Brannan, Bishop. ABSENT: Drake.

Resolution resolving grievance in the Department of Correctional Services.

VOTE YEA: Whitney, Stephens, Brannan, Bishop. ABSENT: Drake.

RESOLUTIONS: (Con't.)

Resolution reclassifying positions in Personnel Department as recommended by the Economy Study Steering Committee.

VOTE YEA: Whitney, Brannan, Bishop. VOTE NAY: Stephens ABSENT: Drake.

Resolution establishing positions and position descriptions in the Office of the Comptroller as recommended by the Economy Study Steering Committee and audit by Personnel.

VOTE YEA: Whitney, Brannan, Bishop. VOTE NAY: Stephens ABSENT: Drake.

Moved by Stephens Seconded by Whitney to adjourn until 9:30 A.M. December 27, 1983.

VOTE YEA: Whitney, Stephens, Brannan, Bishop. ABSENT: Drake.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, December 27, 1983
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., December 27, 1983.

MEMBERS PRESENT: Tom Whitney, Ray Stephens, Richard Brannan, Jack Bishop

MEMBERS ABSENT: Murray E. Drake

Moved by Whitney Seconded by Bishop that the minutes of the December 20, 1983 meeting be waived.

VOTE YEA: Whitney, Stephens, Brannan, Bishop ABSENT: Drake

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Whitney, Stephens, Brannan, Bishop ABSENT: Drake

APPOINTMENTS: Michael Mauro, 1st Deputy, Auditor, $26,110 beginning December 27, 1983.

Michael McEniry, Extra, Auditor (Election) $5.35/hr beginning December 19, 1983.

Roman Olearnik, Clerk I, Clerk of Court, $9,633 beginning January 1, 1984.

Cindy Winders, Microfilm Opr, Clerk of Court, $9,995 beginning December 24, 1983.

Patricia Garms, Extra, County Attorney(Court Fund) $4.00/hr beginning January 10, 1984.

Jean McDonald, Extra, County Attorney (Court Fund) $5.35/hr beginning December 28, 1983.

William Owens, Extra, County Attorney (Court Fund) $4.00/hr beginning January 9, 1984.

Carlos Rebollo, Extra, County Attorney (Court Fund) $4.00/hr beginning January 9, 1984.

Dennis Robicheaux, Extra, County Attorney (Court Fund) $5.35/hr beginning December 27, 1983.

Margaret Sievers, Legal Stn I, County Attorney, $15,428 beginning January 9, 1984.

Donald Williams, Extra, County Attorney (Court Fund) $4.00/hr beginning January 9, 1984.

David Cortez, Job Developer, Court Services, $16,176 beginning January 7, 1984.

Mark Cowart, Job Developer, Court Services, $16,176 beginning January 7, 1984.

Brian Olsen, Job Developer, Court Services, $16,176 beginning January 7, 1984.

Donald Rife, Extra, Court Services, $4.00/hr beginning December 24, 1983.

Mary Ward, Extra, Court Services, $4.00/hr beginning January 2, 1984.

APPOINTMENTS: Lynn Lewis, Extra, Juvenile Home, $5.40/hr beginning January 2, 1984.

Maxine McCombs, Extra, Social Services, $4.50/hr beginning December 27, 1983.

Marlene Bishop, Budget Coord, Comptroller, $26,084 beginning January 7, 1984.

Janet Briggs, Performance Analyst, Comptroller, $21,538 beginning January 7, 1984.

Janice Patterson, Asst To Dept. Director, Comptroller, $21,538 beginning January 7, 1984.

VOTE YEA: Whitney, Brannan VOTE NAY: Stephens
PASS: Bishop ABSENT: Drake

PERMITS: Renewal application for Class "C" Liquor License and Sunday Sales for Vittoria Lodge, 7200 NW 2nd Ave., Des Moines, Iowa.

VOTE YEA: Whitney, Stephens, Brannan, Bishop
ABSENT: Drake

Application for Class "C" Liquor License for Des Moines Nostalgia Lounge, Inc., 6501 Bloomfield Rd., Des Moines Iowa.

VOTE YEA: Whitney, Stephens, Brannan, Bishop
ABSENT: Drake

Renewal application for Class "C" Beer Permit and Sunday Sales for 2nd Ave. 66, 5120 2nd Ave., Des Moines, Iowa

VOTE YEA: Whitney, Stephens, Brannan, Bishop
ABSENT: Drake

Application for Dance Permit for Des Moines Nostalgia Lounge, Inc., 6501 Bloomfield Rd., Des Moines, Iowa.

VOTE YEA: Whitney, Stephens, Brannan, Bishop
ABSENT: Drake

RECEIVED & FILED: Clerk of District Court report of fees and fines collected for month of November 1983.

Memo from Virginia Petersen, Program Manager, regarding Des Moines Coalition for the Homeless.

Memo from Gene Hendrix, Veteran Affairs, regarding FY 83/84 Payroll Assessment.

Memo From Fred Horner, Polk County Treasurer, regarding FY 83/84 Payroll Assessment.

REFERRED TO PHY PLANNING: Letter from State Department of Health regarding Policy Statement for Mobile Home Parks.

REFERRED TO PERSONNEL: Notice from Public Employment Relations Board regarding Prohibited Practice Complaint.

REFERRED TO PERSONNEL: Request for Job Audit from Polk County Sheriff

REFERRED TO CO. ATTY: Letter from Gary R. Hassel, Attorney at Law, regarding Compromise Agreement on behalf of Ruby Gomez.

RESOLUTIONS: Resolution authorizing the issuance and sale of Industrial Development Revenue Bond of Polk County for Rearco, Inc. Project.

VOTE YEA: Whitney, Stephens, Brannan, Bishop.

Resolution authorizing the Chairman of the Board to sign a letter requesting an amendment to the elderly feeding pilot program grant.

VOTE YEA: Whitney, Stephens, Brannan, Bishop.

Resolution for the Board to approve increased maintenance costs for Polk County clients at CIRSI, effective 9-1-83.

VOTE YEA: Whitney, Stephens, Brannan, Bishop
ABSENT: Drake

Resolution for the Board to authorize cost of ambulance service to transfer mentally retarded person from Riverview Manor to Woodward State Hospital School.

VOTE YEA: Whitney, Stephens, Brannan, Bishop
ABSENT: Drake

Resolution for the Board to authorize cost of ambulance service to transfer mentally retarded person from Riverview Manor to Woodward State Hospital Schoo.

VOTE YEA: Whitney, Stephens, Brannan, Bishop
ABSENT: Drake

Resolution regarding proposal of Everett A. Tindrell to purchase 1135 Harding Rd.; Lizzie Vivian to purchase 1524 10th Street; and Berean Church of Christ to purchase 1348 13th Street.

VOTE YEA: Whitney, Stephens, Brannan, Bishop
ABSENT: Drake

Resolution rescinding Offer to Purchase and Quit Claim Deed for three parcels previously awarded to John J. Clarke, Ltd, in Centremetro Phase V due to failure to perform.

VOTE YEA: Whitney, Stephens, Brannan, Bishop
ABSENT: Drake

Resolution rescinding Offer to Purchase and Quit Claim Deed for four parcels previously awarded to Joint Ventures, Inc. in Centremetro Phase V due to failure to perform.

VOTE YEA: Whitney, Stephens, Brannan, Bishop
ABSENT: Drake

RESOLUTIONS: Resolution rescinding Offer to Purchase and Quit Claim Deed for one parcel previously awared to Jerry's Homes, Inc. in Centremetro Phase V due to failure to perform.

VOTE YEA: Whitney, Stephens, Brannan, Bishop
ABSENT: Drake

Resolution rescinding Offer to Purchase and Quit Claim Deed for six parcels previously awarded to Prestige Homes, Inc. in Centremetro Phase V due to failure to perform.

VOTE YEA: Whitney, Stephens, Brannan, Bishop
ABSENT: Drake

Resolution rescind Offer to Purchase and Quit Claim Deed for three parcels previously awared to Jeffrey D. Grubb Homebuilder, Inc. in Centremetro Phase V. due to failure to perform

VOTE YEA: Whitney, Stephens, Brannan, Bishop
ABSENT: Drake

Resolution authorizing the General Services Department to prepare bid packets and advertise for sewer line serving the Iowa Fund Industrial complex and connecting to the N.E. 14th Street Sewer.

VOTE YEA: Whitney, Brannan, Bishop VOTE NAY: Stephens
ABSENT: Drake

Resolution for the Board to cancel the agreement for transportation and treatment of sewage by the City of Des Moines approved 11/8/83 and approving Interim Contract for Sanitary Sewer Service with Polk County, Iowa.

VOTE YEA: Whitney, Brannan, Bishop VOTE NAY: Stephens
ABSENT: Drake

Resolution that the Board of Supervisors authorize payment to Mike Harden in the amount of $1,168.70 as compensation for damages to his property.
DIED FOR LACK OF A SECOND

Resolution that the Board of Supervisors establish an Employee Wellness Advisory Commitee.
AMENDMENT: After the word review in the next to the last paragraph insert the following: Polk County Board of Health Advisory Committee.

VOTE ON RESOLUTION AS AMENDED:
VOTE YEA: Whitney, Stephens, Brannan, Bishop.

Resolution to increase township clerks and trustees compensation.

VOTE YEA: Whitney, Stephens, Brannan, Bishop
ABSENT: Drake

Moved by Brannan Seconded by Stephens to adjourn until 9:30 A.M., January 3, 1984.

VOTE YEA: Whitney, Stephens, Brannan, Bishop ABSENT: Drake

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, December 27, 1983
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., December 27, 1983.

MEMBERS PRESENT: Tom Whitney, Ray Stephens, Richard Brannan, Jack Bishop.
MEMBERS ABSENT: Murray E. Drake

PROOF OF PUBLICATION is on file with the Clerk of the Board. Date of Publication is December 9, 1983.

ITEM I. A Petition filed by William G. and Geraldine E. Jaques, 123000 Hickman Road, West Des Moines, Iowa, on behalf of Des Moines Seed and Nursery, requesting reclassification from A-1 (Agricultural District) to C-3 (General Commercial District) on the following described property:

> The North 600 feet of Lot 12 and the North 600 feet of the East 1/2 Lot 13, WESTHOPE, an Official Plat in and forming a part of Polk County, Iowa, and containing 6.71 acres. The subject property is officially known as 12150 and 12200 N.W. 23rd Ave.- WALNUT TOWNSHIP.

The following appeared in favor of the petition: William Lillis, Attorney, 820 Liberty Building, Des Moines, Iowa representing William and Geraldine Jaques and Des Moines Seed and Nursery; Ron Herndon, Des Moines Seed and Nursery, 6015 Grand, Des Moines, Iowa. Mr. Glenn Deaton, R.R. #1, West Des Moines appeared in opposition.

The petitioners, William G. Jaques and Geraldine E. Jaques, requested that the original request be amended from C-3 (General Commercial District)to a C-2 (Planned Shopping Center District)

MOTION: Moved by Whitney Seconded by Brannan to refer the request for C-2 classification back to the Zoning Commission with that request including unless other information made available it would be the intention of the Board of Supervisors, if returned to the Board,to approve as presented. This to be presented to the Board of Supervisors on January 24, 1984.

VOTE YEA: Whitney, Stephens, Brannan, Bishop ABSENT: Drake

Moved by Stephens Seconded by Whitney to adjorn.

VOTE YEA: Whitney, Stephens, Brannan, Bishop ABSENT: Drake

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS