

Des Moines, Iowa, January 3, 1984  
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., January 3, 1984.

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 27, 1983 meeting be waived.

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

MOTION: Moved by Stephens to nominate Mr. Drake for Chairman of the Board of Supervisors.

Motion Died for Lack of a Second.

RESOLUTIONS: Resolution electing Tom Whitney Chairman of the Polk County Board of Supervisors for the calendar year 1984.

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

Resolution electing Richard Brannan Vice-Chairman of the Polk County Board of Supervisors for calendar year 1984.

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

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

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

LET THE RECORD SHOW MR. STEPHENS voted Nay on the bill list because there was not ample time for review.

APPOINTMENTS: Margaret Keizer, Legal Steno I, County Attorney, \$14,715 beginning January 5, 1984.

Dean Albaugh, Asst. Hwy. Supt., County Engineer (Secondary Roads) \$21,538 beginning January 7, 1983.

Gerald Dennler, Asst. Hwy. Supt., County Engineer (Secondary Roads) \$24,861 beginning January 5, 1984.

Lance Morningstar, Equip. Opr. #67, County Engineer (Secondary Roads) \$18,661 beginning January 5, 1984.

Robert Rose, Equip. Opr. #3, County Engineer (Secondary Roads) \$18,661 beginning January 5, 1984.

Mike Taylor, Equip. Opr. #47, County Engineer (Secondary Roads) \$16,176 beginning January 7, 1984.

Larry Thomsen, Equip. Opr. #18, County Engineer (Secondary Roads) \$20,531 beginning January 3, 1984.

Mary Hohn, Court Clerk, Court Admin., \$14,030 beginning January 7, 1984.

APPOINTMENTS: Roger McMahon, Job Developer, Court Services, \$16,176  
(Con't.) beginning January 7, 1984.

John Fletcher, Planning Spec., Information Serv. (Court  
Fund) \$30,130 beginning January 2, 1984.

Kathy Hamre, Employment Specialist, Personnel, \$20,328  
beginning December 20, 1983.

Tami Peters, Clk. Typ. II, Recorder, \$14,030 beginning  
January 8, 1984.

Theresa Burright, Deputy Treas., Treasurer, \$18,661  
beginning January 1, 1984.

APPROVALS: Request from Rick Walraven for approval of Military  
Leave of Absence from January 16, 1984 to January 18,  
1984.

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

MOTION: Moved by Bishop Seconded by Stephens to approve collectively  
the Altoona Herald - Mitchellville Index, West Des Moines  
Express and the Lee Town News as the official Newspapers  
for Polk County for the calendar year 1984.

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

LET THE RECORD SHOW MR. Loren Sampson withdrew the Ankeny  
Press Citizen as an Official Publication for consideration  
for 1984.

RECEIVED & FILED: Fifth Judicial District Department of Court Services  
report for month of November 1983.

REFERRED TO CO. ADMIN: Letter from the Greater Des Moines Chamber of Commerce  
Federation regarding availability of women candidates  
to serve on various Boards and Commissions.

RESOLUTIONS: Resolution regarding 1984 Grading Projects Right-of-Way  
Rates.

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

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

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

Resolution authorizing the Chairman of the Board of  
Supervisors to sign Acquisition of Right-of-Way, 1984 document.

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

Resolution regarding Schedule Contract Lettings for the  
Polk County Engineer.

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

Resolution for approval to dispose of outdated records  
in the Archives.

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

RESOLUTIONS: Resolution to transfer General Fund Contingency monies in the amount of \$420.00 to the County Attorney's Office for professional witness fees in a Worker's Compensation Case.

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

Resolution regarding appointments to various boards and commissions effective January 1, 1984.

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

Resolution regarding Polk County General Relief and emergency housing facilities.

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

DELETE: Resolution for approval to accept Consent of Surety Company to Final Payment for Neuman Brothers, Johnson Electric Inc., Baker Mechanical, Stewart-Decatur Security Systems Inc., and Johnson Controls for completed work at the New Polk County Jail.

Moved by Bishop Seconded by Stephens to adjourn until 9:30 A.M. January 10, 1984.

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

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, January 10, 1984.  
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. January 10, 1984.

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

Moved by Drake Seconded by Bishop that the minutes of the January 3, 1984 meeting be waived.

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

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

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

APPOINTMENTS: Noel Lytle, Program Mgr., Clerk of Court, \$19,574 beginning January 20, 1984.

Patricia Harlow, Adm Anal III, County Attorney (Court Fund) \$26,084 beginning January 18, 1984.

Catherine Thune, Asst Co. Atty I, County Attorney, \$26,728 beginning January 4, 1984.

Dennis Sorensen, Maintenance Laborer, County Engineer (Secondary Roads) \$12,767 beginning January 21, 1984.

Tom Fogarty, Cust Worker, General Services (Court Fund) \$13,383 beginning January 17, 1984.

Danny Tew, Maint Wkr II, General Services, \$16,965 beginning January 17, 1984.

Bobby Baker, Chf Sanitarian, Physical Planning (Health Ctr Fund) \$22,065 beginning January 18, 1984.

Rick Walraven, Sanitarian I, Physical Planning (Health Ctr Fund) \$21,538 beginning January 15, 1984.

Michael Boeke, Extra, Sheriff, \$1.00/yr. beginning January 3, 1984.

Bernard Kozosky, Extra, Sheriff, \$1.00/yr. beginning January 3, 1984.

David Overton, Extra, Sheriff, \$1.00/yr. beginning January 3, 1984.

John Sandblom, Extra, Sheriff, \$1.00/yr. beginning January 3, 1984.

Andrew Swanson, Extra, Sheriff, \$1.00/yr. beginning January 3, 1984.

Marcia DeWitt, Deputy Treas. Treasurer, \$19,574 beginning January 16, 1984.

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

RESOLUTIONS: Resolution authorizing the Chairman to sign Memorandum of Agreement with Kemin Industries, Inc. for the Issuance of Industrial Revenue Bonds in the total amount of \$1,000,000.

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

Resolution regarding Appointments to the Board of Social Welfare for the calendar year 1984.

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

Resolution regarding adoption of Public Notice in compliance with Federal Handicapped Discrimination Rules.

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

Resolution regarding extension of County Data Processing Agreement.

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

Moved by Stephens, Seconded by Bishop to recess until the fall of the gavel.

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

Des Moines, Iowa, January 10, 1984  
Tuesday, 10:15 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in reconvened session at 10:15 A.M., Tuesday, January 10, 1984.

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

Discussion was held concerning Collective Bargaining with presentation made by Doug Hall and Tom Evans.

MOTION: Moved by Brannan Seconded by Whitney that this Board instruct its negotiators that its final offer be continuation of COLA as it exists and a 1% increase in 84/85 and 2% in 85/86.

AMENDMENT: (Friendly) Moved by Brannan that parity be provided to AFSCME employees.

AMENDMENT: (Friendly) Moved by Whitney that the Board direct the County's negotiating team to make final offer with respect to employees wages to the bargaining units in the following: 1% in the first year, 2% in the second year and AFSCME bargaining employees 1/2 of the differential the first year, entirety of the differential the second year. (differential being the difference between what Teamsters received and what AFSCME received thru contract agreement vs arbitration this fiscal year) and continuation of COLA.

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

MOTION: Moved by Whitney that the negotiators for the County pursue alternatives in Health Care and come back to the Board of Supervisors with recommendations.

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

Moved by Bishop Seconded by Brannan to adjourn until 9:30 A.M., January 17, 1984.

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

APPOINTMENTS: Sarah Johnson, Gen Criminal, County Attorney, \$38,342 beginning January 1, 1984.

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

Let the record show that Mr. Drake's Nay vote is not in reference to that persons ability but in reference to Policy.

Mr. Stephens would like to go on record that this is a philosophical question and that he does not believe that you should mix bargaining unit and management people on temporary transfers.

CLAIMS: #206343-John Roehrick, \$2,604.90; #206344-Garry D. Woodward, \$3,421.34 and #206345-Garry D. Woodward, \$2,040.84.

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

RECEIVED & FILED: Memo from Fred Horner, Polk County Treasurer, regarding Official Publications forthe Polk County Treasurer.

REFERRED TO COMPTROLLER & PERSONNEL: Letter from Bob Rice, Polk County Sheriff regarding FY 83/84 Payroll Assessment.

REFERRED TO CO. ADMIN & PERSONNEL: Memo from Mike Mote requesting additional Clerical Staff

REFERRED TO PERSONNEL: Letter from Quenten Emery, Director Polk County Social Services regarding Positions in Supplemental Food Program.

REFERRED TO CO. ADMIN: Letter from Crossroads of Iowa Area Agency on Aging, Inc., regarding revision of By-Laws and appointment of a Board Member.

REFERRED TO PHY PLAN: Letter from Iowa Department of Water, Air and Waste Management regarding Lead Planning Agency Designation.

REFERRED TO PERSONNEL: Letter from Neil Barrick, Attorney for Teamsters Local 147 regarding withdrawal of Case #2621.

REFERRED TO PERSONNEL: NOTICE: Order Granting Withdrawal, Case #2621.

RESOLUTIONS: Resolution accepting Polk County Engineer's report and authorizing payment to Roto-Rooter Sewer Drain Service for \$210 for removal of a blockage in Drainage District #54.

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

Resolution for the Board to sign Project Agreement with City of Des Moines for Child Care Resource Center.

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

Resolution for the Board to sign Intergovernmental Cooperation Agreement for Elderly Nutrition Program with City of Des Moines for \$85,000 for period of 12-16-83 thru 12-15-84.

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

Resolution for approval to use 83/84 appropriated funds from the Clerk of Court's Capital outlay line item to lease an IBM Copier.

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

*Minutes Included in  
Minute Book Page 56 A-T.*

Des Moines, Iowa, December 12, 1983  
Monday, 1:30 P.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in FY 84/85 Budget Hearings on Monday, December 12, 1983 at 1:30 P.M. in the Polk County Administrative Office Building, Room 390.

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

Elected Officials and Department Heads presented their FY 84/85 Budgets and the Board of Supervisors took the following action with final action to come at a later date.

HEALTH SERVICES: Moved by Stephens to delete Health Planning Program in the amount of \$30,015.

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

SOCIAL SERVICES:

CAPITAL EXPENDITURES: Moved by Drake to approve the essentials.

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

Moved by Bishop to delete the following: Admin. Remodeling, \$75,000; Play-ground Equip, \$500.00 and \$20,000 Parkhouse.

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

PERSONNEL RECOMMENDATIONS:

Social Worker I, Grade 14

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

Administrative Analyst II, Grade 20.

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

Clerk III, Grade 11.

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

Job Developer, Grade 16

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

Clerk Typist II, Grade 8

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

Program Manager, Grade 20.

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

Mr. Emery was instructed to recap the extra help askings and bring back to the Board.

HEALTH CENTER:

CAPITAL EXPENDITURES: Accept plan as recommended.

PERSONNEL RECOMMENDATIONS: None

VETERANS AFFAIRS:

CAPITAL EXPENDITURES: None

PERSONNEL RECOMMENDATIONS: None

Mr. Koolhof to bring back additional figures requested by the Board.

JUVENILE HOME:

CAPITAL EXPENDITURES: No vote taken

PERSONNEL RECOMMENDATIONS: None.

Board of Supervisors Budget Hearings  
Page 2.

December 13, 1983

CLERK OF COURT

CAPITAL EXPENDITURES: Delay regarding Computers; Typewriter-VOTE YEA:  
Whitney, Bishop VOTE NAY: Drake, Stephens, Brannan Shredder-VOTE YEA:  
Drake, Whitney, Bishop VOTE NAY: Stephens, Brannan Delete Copy Machine

PERSONNEL RECOMMENDATIONS:

Clerk III (2) Recommendation to deny-Nay vote to concur with recommendation.

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

Clerk III (1) Yea vote to accept Personnels recommendation to grant.

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

Records Preservation Microfilm Operator, Grade 6 Yea to deny.

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

Probate Second Deputy Grade 17 Yea to approve.

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

Traffic-reclassify two Account Clerk II positions, Grade 11 to Deputy Clerk  
Grade 12. Yea to approve.

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

Traffic-reclassify two Clerk III positions to Deputy Clerk, Grade 12 Yea to  
approve.

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

Probate-Clerk II positions withdrawn

SHERIFF

CAPITAL EXPENDITURES: Vote essentials

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

Ambulance Bags in the amount of \$250.00

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

PERSONNEL RECOMMENDATIONS: No action taken at this time

COUNTY ATTORNEY

CAPITAL EXPENDITURES: Essentials

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

PERSONNEL RECOMMENDATIONS:

Civil Bureau-Legal Stn I Grade 11 Yea vote to deny

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

Non-Litigation Paralegal, Grade 17 Vote yea to approve

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

Non-Litigation Paralegal Grade 17 Vote yea to approve

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

Mediation Clerk III position part-time to Clerk III full time Grade 11  
Yea to approve

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

Mediation Clerk II withdrawn

Mediation Volunteer Coordinator from part time to full time Yea to approve

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

Witness Coord. Program Mgr., Grade 22 Yea to deny

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

Civil Paralegal Grade 17 (Hold)

Administration, Executive Asst Grade 28, Yea to deny

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

Case Screening, Invest. II Grade 18 (Hold)

COUNTY ATTORNEY PERSONNEL RECOMMENDATIONS CON'T:

Case Scre. Intake & Scr., Clerk Typ II Grade 3 Yea to approve.  
VOTE YEA: Drake, Stephens, Brannan, Bishop VOTE NAY: Whitney  
Juvenile Justice, Invest. III Grade 22 Vote Yea to approve  
VOTE YEA: Whitney, Brannan, Bishop VOTE NAY: Drake, Stephens  
Mediator, Program Manager Grade 24 Vote yea to deny  
VOTE YEA: Whitney, Brannan, Bishop VOTE NAY: Drake, Stephens  
Mediation, Administrative Clerk, Grade 15 Vote Yea to approve  
VOTE YEA: Drake, Whitney, Brannan, Bishop VOTE NAY: Stephens  
Case Screen., Paralegal, Grade 17 Hold

CITIZENS ADVOCATE-JUVENILE AND ADULT

Askings as presented

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

DECEMBER 14, 1983

AUDITOR

CAPITAL EXPENDITURES

Reduce the askings of \$1474.40 to \$700.00

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

PERSONNEL RECOMMENDATIONS:

Financial Serv. and Acctg., Program Manager, Grade 29 Yea to deny

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

ELECTION OFFICE

Voting Machine Custodian, Grade 18 Vote yea to deny

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

Accountant II, Grade 20 Vote yea to deny

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

Clerk Steno III, Grade 12 Vote yea to deny

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

Clerk Steno III, Grade 12 Vote yea to deny

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

RECORDERS OFFICE

CAPITAL EXPENDITURES:

Motor Vehicle refer back to General Services Department

Book and Page Stamper in the amount of \$300.00

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

Dupliprinter in the amount of \$8,000.00

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

PERSONNEL:

Hunting/Fishing, Account Clerk I, Grade 8 Vote yea to deny

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

TREASURER

CAPITAL EXPENDITURES:

Essentials as presented

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

PERSONNEL RECOMMENDATIONS:

Deputy Treasurer, Grade 15 Vote Yea to deny

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

Clerk Typist II, Grade 8 Vote yea to deny

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

Clerk Typist II, Grade 8 Vote yea to deny

VOTE YEA: 0 VOTE NAY: Drake, Whitney, Stephens, Brannan, Bishop

INFORMATION SERVICES

No action taken at this time

GENERAL SERVICES:

CAPITAL EXPENDITURES:

Askings as presented

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

No Personnel recommendations

JUVENILE COURT

CAPITAL EXPENDITURES

Askings as presented

VOTE YEA: Drake, Stephens, Brannan, Bishop ABSENT: Whitney  
Electric Typewriter referred to Mr. Sears and Juvenile Court staff

PERSONNEL RECOMMENDATIONS:

None

COUNTY ENGINEER

CAPITAL EXPENDITURES

Askings as presented

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

WEED COMMISSION

Capital Expenditures as presented

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

PERSONNEL RECOMMENDATIONS:

Secondary Roads, Eng. Tech I, Grade 14 Yea to approve

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

Secondary Roads, Eng. in Training, Grade 25 Yea to approve

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

Secondary Roads, Eng. Tech III Grade 20 Yea to approve

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

PHYSICAL PLANNING:

CAPITAL EXPENDITURES

No action taken

PERSONNEL RECOMMENDATIONS:

Admin/Supp Account Clerk I, Grade 8 Yea to approve

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

COUNTY ADMINISTRATOR

No Change

December 15, 1983

COURT ADMINISTRATOR

CAPITAL EXPENDITURES:

Moved by Whitney to approve all those denied by General Services

Yea vote to approve

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

No Personnel recommendations

C-MED

CAPITAL EXPENDITURES:

Yea vote to deny

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

LET THE RECORD SHOW Mr. Bishop stated that if a vote is not taken on a particular item that means the Board accepts the recommendation.

CORRECTIONAL SERVICES:

CAPITAL EXPENDITURES

Moved by Bishop that the items that were denied be placed in contingent.

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

CONSERVATION COMMISSION:

No action taken

COMPTROLLER:

CAPITAL EXPENDITURES:

Approved as recommended

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

Moved by Whitney to approve those capital expenditures that were denied.

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

PERSONNEL:

CAPITAL EXPENDITURES:

Approved as recommended

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

BOARD OF SUPERVISORS

Moved by Bishop to approve as recommended with the addition of \$5,000 for travel expense.

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

Moved by Brannan to accept the recommendations of Personnel regarding the office of County Attorney. Yea to concur with the recommendations.

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

UNION AFFAIRS

To approve as presented

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

Mechanic and Electrician at the New Jail. Personnels recommendation was to deny. Yea vote to approve recommendation of Personnel to deny.

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

Moved by Brannan to approve the recommendation of Personnel on the Sheriff's personnel.

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

Moved to adjourn.

Des Moines, Iowa, January 17, 1984  
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.,  
January 17, 1984.

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

LET THE RECORD SHOW Mr. Bishop and Mr. Whitney arrived late.

Moved by Drake Seconded by Stephens that the minutes of the January 10, 1984  
meeting be waived.

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

APPOINTMENTS: Mary Tursi, 2nd Deputy, Auditor, \$19,574 beginning January  
1, 1984.

Robert Rigg, Asst. Attorney II, Citizen Advocate-Adult, \$38,342  
beginning January 21, 1984.

Martha Shepard, Asst. Attorney II, Citizen Advocate - Adult,  
\$36,532 beginning February 4, 1984.

Tammara Jurovich, Extra, Ct. Administration, \$5.16/hr.  
beginning January 21, 1984.

Teresa Mattiussi, Clk. Typ. II, Juvenile Court, \$11,085  
beginning January 9, 1984.

Dale Frederick, Asst. Director, Admin. Services, Juvenile  
Home, \$21,538 beginning January 1, 1984.

Debbie Hagebock, Clk. Typ. II, Personnel, \$13,383 beginning  
January 21, 1984.

Kathy Hamre, Employment Manager, Personnel, \$21,538 beginning  
January 21, 1984.

Kerry Kirstein, Patrol (Jail) #1, Sheriff (Court Fund) \$21,129  
beginning January 7, 1984.

Victor Munoz, Patrol (Jail) #62, Sheriff, \$21,129 beginning  
January 7, 1984.

Doug Phillips, Patrol (Jail) #73, Sheriff, \$21,129 beginning  
January 7, 1984.

Bill Reints, Sergeant (Jail) #9, Sheriff, \$23,254 beginning  
January 7, 1984.

Liz Sample, Bailiff Supr., Sheriff (Court Fund) \$17,464  
beginning January 6, 1984.

APPOINTMENTS: Kevin Schneider, Patrol (Jail) #15, Sheriff, \$20,146  
(Con't.) beginning January 7, 1984.

Elizabeth Waldron, Extra, Sheriff, \$3.35/hr. beginning  
January 16, 1984.

JoAnn Earl, Clk. Typ. II, Social Services, \$12,767 beginning  
January 14, 1984.

VOTE YEA: Drake, Bishop, Stephens, Brannan PASS: Whitney.  
LET THE RECORD SHOW Mr. Drake voted Nay on all new hires.

PETITIONS: Petition on Account of Erroneous Assessment of Weeds filed  
by Lansing Realty and recommendation from the Weed Commissioner  
to cancel.

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

APPROVALS: Approval of Workers Compensation Benefit Payments for Mark  
Burdock, Deputy, Sheriff's Department.

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

RECEIVED & FILED: Report on Financial Statements of Broadlawns Medical Center  
from Denman and Company.

County Auditor's Report of fees collected for 2nd Quarter  
1983-84.

Annual Report of Civil Fees from the Polk County Sheriff.

C-Med Monthly report for December 1983.

Various monthly reports from the Polk County Sheriff.

County Sanitarian monthly report for month of November 1983.

December monthly Building Report from the Physical Planning  
Department.

Polk County Health Center Animal Control report for December  
1983.

Letter from Art Hedberg, President, Polk County Association  
for Retarded Citizens regarding recent award received by the  
Association.

REFERRED TO Letter from Richard Branstrator, Superintendent Saydel School  
COMPTROLLER: District, regarding Flood Control Fund Allocations.

REFERRED TO Letter from Mike Mote, Acting Director, Polk County Information  
PERSONNEL: Services Department regarding recruitment of Technical Support  
Specialist.

REFERRED TO Letter from Kathryn Johnson, Director, General Services,  
PERSONNEL: regarding Job Audit on Part-time Position.

REFERRED TO Letter from Jim Hancock, Director, Court Services, regarding  
PERSONNEL: authorization for one Educational Consultant.

REFERRED TO Letter from Robert Bernard, Acting Court Administrator,  
CO. ADMIN: regarding meeting pertaining to Senate File 495.

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

RESOLUTIONS:    Resolution for the Board to approve cost of \$25.00 per  
week counseling expenses for a six month period and \$925  
for past counseling sessions during 1983 for a mentally  
ill Polk County client.

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

Resolution for the Board to enter into contract with Cross-  
roads of Iowa, Area Agency on Aging to provide \$110,171  
for elderly transportation services.

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

Resolution for the Board to enter into contract with Cross-  
roads of Iowa, Area Agency on Aging to provide \$270,488  
for congregate meal program in Polk County.

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

Resolution for the Board to enter into contract with Cross-  
roads of Iowa, Area Agency on Aging to provide \$11,500 for  
a well elderly clinic coordinator for the 1983-84 contract  
period.

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

Resolution for the Board to sign Project Agreement for child  
care on behalf of Polk County.

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

Resolution for the Board to authorize Second Amendment to  
General Relief Ordinances.

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

Resolution to remove stop signs and stop ahead signs at N.E.  
126th Ave. at NE 6th St. and N.E. 134th Ave. at N.E. 6th Street.

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

Resolution regarding installation of a trench drain at 1240  
NW 68th Ave.

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

Resolution authorizing the sale, lease and rent of certain  
parcels of land owned by Polk County known as the Polk  
County Poor Farm.

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

RESOLUTION FAILS ON A TIE VOTE.

Resolution authorizing the Chairman to sign Community  
Development Block Grant for Improvements to Benefited Water  
District #75.

VOTE YEA:    Drake, Stephens, Brannan, Whitney. ABSENT: Bishop.  
LET THE RECORD SHOW no one appeared for or against the project.  
There were no written statements filed with the Board.

RESOLUTIONS: Resolution for approval of bid award to Kennedy and Company  
(Con't.) for Computer Room Flooring for the new Polk County Computer  
Center.

VOTE YEA: Brannan, Whitney VOTE NAY: Drake, Stephens  
PASS: Bishop  
Resolution Fails on a tie vote.

Resolution authorizing the Department of General Services  
to solicit proposals for Architectual Services for the  
preparation of specifications to construct, remodel or  
equip certain aspects of the Polk County Courthouse and  
New Polk County Jail with General Obligation Bond monies.

VOTE YEA: Brannan, Whitney VOTE NAY: Drake, Stephens  
PASS: Bishop  
Resolution Fails on a tie vote.

Resolution recommending rejection of Change Order No. 19  
from Newmann Brothers, Inc., for additional charges for  
engineering services in connection with the cistern on the  
job site of the Polk County Jail.

AMENDMENT: Moved by Brannan to change in the last paragraph  
the word denies to grant.

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

VOTE ON RESOLUTION AS AMENDED:

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

Resolution that the Fifth Judicial District Department of  
Correctional Services be allowed to hire one Educational  
Consultant, Grade 14, Step E.

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

Resolution resolving grievance in Secondary Roads Department.

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

Resolution creating clerical position in Information Services  
Department.

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

DELETED:  
Resolution for implementation by the Board of various re-  
commendations of the Economy Study Committee pertaining to  
Property and Service Matters.

Resolution for approval of bid award to Hart-Hammer Division  
of Schwab-Vollhaber, Inc., for Power and Environmental  
Conditioning System for the new Polk County Computer Center.

Resolution authorizing transfer of funds for payment of  
arbitrator.

Resolution to transfer funds from the General Fund Contingency  
to General Services General Fund to cover cost of settlement  
to Roney Teamer in the amount of \$7,500.00.

Moved by Stephens Seconded by Brannan to adjourn until 9:30 A.M., January  
24, 1984.

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

Des Moines, Iowa, January 18, 1984  
Wednesday, 1:30 P.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in a Public Hearing on Wednesday, January 18, 1984 at 1:30 P.M. for the purpose of the proposed use of Revenue Sharing.

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

PROOF OF PUBLICATION IS ON FILE WITH THE CLERK OF THE BOARD.

The following appeared before the Board requesting Revenue Sharing Funds: Fred Higgenbottom, Soil Conservation District; Barb Wacker, Director, RSVP Program, George Witmer, Willard Nagle and Adelaide Carpenter, volunteers from the RSVP Program; Margaret Hess, Director, Foster Grandparent Program and volunteers, Ken Robbins, Vera Harper and Barbara Loveless.

The following are requests for General Revenue Sharing; Board of Supervisors for 9-1-1 Development/Implementation; Personnel for Summer Youth Employment; C-Med, Polk County's Contribution; Physical Planning Department for Inspection Division, Benefitted District Management, Hamilton Drain Improvement, Engineering Support, Planning and Zoning and High Density Drainage Improvements; County Engineer for Equipment, gravel, elec. analyzer and Weed Commissioner; Water Utility for Physical Planning for Management and Improvements and the Engineer for Support Staff; General Services for Administrative Office Building, Courthouse, Harger-Blish Building, N.E. 14th St. Complex, Physical Planning Bldg./Lot, Sheriff's Patrol Lot, 1900 Carpenter and 1914 Carpenter. Other potential Revenue Sharing Funded projects are Des Moines Computer Center Charges, Central Site Hardware for Information Services and Financial Management System software.

Action on Revenue Sharing was deferred. Public Hearing Closed.

Moved by Drake Seconded by Stephens to adjourn.

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

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POLK COUNTY AUDITOR

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CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, January 24, 1984  
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, January 24, 1984 at 9:00 A.M.

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

PROOF OF PUBLICATION IS JANUARY 6, 1984 and is on file with the Clerk of the Board.

ITEM I A Revised Petition has been filed with the Polk County Board of Supervisors as a Zoning Body by William G. and Geraldine E. Jaques, 12300 Hickman Road, West Des Moines, Iowa, on behalf of Des Moines Seed and Nursery, requesting reclassification from A-1 (Agricultural District) to C-2 (Planned Shopping Center 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 Avenue-WALNUT TOWNSHIP.

Let the Record Show that no one appeared for or against the petition. There were no written statements filed.

MOTION: Moved by Bishop Seconded by Stephens to approve the petition and grant the petition reclassifying from A-1 to C-2.

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

Moved by Bishop Seconded by Drake to adjourn.

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

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POLK COUNTY AUDITOR

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CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa January 24, 1984  
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.,  
January 24, 1984.

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

Moved by Drake Seconded by Stephens that the minutes of the January 17, 1984  
meeting be waived.

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

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

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

APPOINTMENTS: Otis Anderson, Hwy Supt. County Engineer (Secondary Roads)  
\$27,370 beginning January 23, 1984.

Lois Hartje, Accountant I, County Engineer, \$20,531 beginning  
January 21, 1984.

James Cunningham, Weatherization Coordinator, General Services  
(Special Projects, \$20,531 beginning January 28, 1984.

Susan Ingle, Clerk Steno III, General Services, \$15,428  
beginning February 1, 1984.

Michael Bird, Extra, Juvenile Home, \$3.35/hr beginning  
January 30, 1984.

Rita Clark, Groupworker IV, Juvenile Home, \$18,661 beginning  
January 1, 1984.

Earl Lang, Groupworker IV, Juvenile Home, \$18,661 beginning  
January 11, 1984.

Clare Ford, 2nd Deputy, Recorder, \$17,791, beginning January  
1, 1984.

Mary Bertrand, Clk Typist II, Sheriff, \$11,085 beginning  
January 21, 1984.

Janice Burns, Cashier, Treasurer, \$16,176 beginning February  
1, 1984.

Mary Frederick, Cashier, Treasurer, \$16,176 beginning February  
1, 1984.

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

APPROVALS: Approval of Workers Compensation Benefit Payments for Larry  
Thomsen, Equipment Operator, Secondary Roads.

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

Approval of the appointment of Dean Wight and Virginia Petersen  
as nonvoting ex-officio representatives to the Human Services  
Coordinating Board. The Board approved the new Executive  
Director of Polk County Health Services to replace Dean Wight.

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

PERMITS: Application for Class "C" Liquor License for Za-Ga-Zig Temple, 11859 N.W. University, Des Moines, Iowa.

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

PETITIONS: Petition on Account of Erroneous Assessment of Weeds filed by the following and a recommendation for cancellation from the Weed Commissioner:

Bernice Cavanaugh, 1448 4th St., Des Moines, Iowa, \$43.75  
R.M. Elifrits, 628 S.E. 23rd St., Des Moines, Iowa \$43.75.  
Robert Terrell, 721 N.E. 8th Ankeny, Iowa, \$125.00.  
Charles Agan Jr., 610 SW Broad, Des Moines, Iowa \$65.62.  
David L. Barnes, 3413 Hillside Dr., Des Moines, Iowa, \$43.75.

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

RECEIVED & FILED: Iowa State University Cooperative Extension Service Certificate of Organization.

Bond approval for the County Agricultural Extension Treasurer.

Fifth Judicial District Department of Court Services report for December 1983.

Letter from Polk County Health Services regarding appointment of Executive Director, Polk County Health Services.

Notice from the Saydel School District of the appointment of Walter F. Ellsworth as representative to the Polk County Conference Board.

REFERRED TO CO. ENGR: Letter from the Story County Board of Supervisors regarding improvements to road on the east edge of Slater.

REFERRED TO SUP. BRANNAN: Letter from Sandra J. Babb regarding appointment to the Citizen's Advisory Committee.

REFERRED TO CO. ATTY, TREAS: & CITY ASSESS: Letter from Robert A. Wright, regarding Application for Compromise of taxes for 1521 University, Des Moines, Iowa belonging to Berniece E. Wright.

REFERRED TO CO. ATTY & PERSONNEL: Notice from the Iowa Civil Rights Commission regarding claim of Xavier Barron.

REFERRED TO CO. ADMIN: Letter from Mr. Brannan, First District Supervisor, regarding Storage Facilities for Explosives.

REFERRED TO CO. ATTY & INS. CO'S: NOTICE OF CLAIM REGARDING Dynamite Explosion from the following:

Estate of Clint Woodard  
James and Phyllis Williams  
Mr. & Mrs. Ronald Lane  
Aid Insurance Services (approximately 60 claims)  
Farmers Insurance Group  
State Farm Mutual Automobile Ins. Co. for Ernest & Lynne Beetner  
State Farm Fire and Casualty Co. for Ralph & Mildred Reasoner  
State Farm Fire and Casualty Co. for Rex and Jody Hild  
State Farm Fire and Casualty Co. for Dennis & Sue Hagedorn  
State Farm Fire and Casualty Co. for William & Rosemary Moody  
State Farm Fire and Casualty Co. for Frederick & Diana Muller  
State Farm Fire and Casualty Co. for John and Eileen Mercuris  
State Farm Fire and Casualty Co. for William and Cathy Grief  
State Farm Fire and Casualty Co. for Carol & Larry Thompson

NOTICE OF CLAIMS Regarding Dynamite Explosion continued.....

State Farm Fire and Casualty Co. for Lewis & S. Workman  
State Farm Fire and Casualty Co. George & Rose Kline  
State Farm Fire and Casualty Co. for Regina Todd  
State Farm Fire and Casualty Co. for William Denning  
State Farm Fire and Casualty Co. for Randy & Kimberly Constable  
State Farm Fire and Casualty Co. for Randy and Deborah Hild  
State Farm Fire and Casualty Co. for Beverly & John Rusinack  
Morain, Burlingame & Pugh, Attorneys at Law for clients listed  
on claim.

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

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

Resolution for the Board to approve placement and costs for  
developmentally disabled client at Bethphage Homes in Des  
Moines, Iowa.

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

Resolution regarding Notice of Public Hearing regarding 1983  
County Classification and appointment of Mr. Bishop to the  
County Classification Board.

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

Resolution authorizing the Chairman to sign State-Railroad  
Company Agreement.

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

Resolution regarding Highway-Railroad Grade Crossings.

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

Resolution authorizing the sale, lease and rent of certain  
parcels of land currently owned by Polk County known as the  
Polk County Poor Farm.

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

Resolution appointing Earl N. Bowen, Gary L. Pryor and Raymond  
E. Yori as agents for Polk County as required by the laws  
of the State of Iowa relating to Tax Sale and Tax Redemption.

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

Resolution accepting the proposal of Lizzie Vivian to purchase  
1524 10th Street and providing a Quit Claim Deed.

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

Resolution authorizing the Chairman to execute and file for  
record affidavits to perfect title to real estate owned by  
Polk County.

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

RESOLUTIONS: Resolution designating Iowa State Bank and Ankeny State Bank as the official depositories for the Real Estate Division of the Physical Planning Department.

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

Resolution adopting recommendations of the Economy Study Steering Committee for implementation of certain property and service matters as detailed in the attachment.

AMENDMENT: (Friendly) Moved by Stephens to delete #38 in the recommendations.

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

Resolution regarding delinquent taxes on property acquired by the City of Des Moines through condemnation.

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

Resolution regarding the appointment of Dr. Roberto B. Ramoso, M.D. as Deputy Polk County Medical Examiner.

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

Resolution authorizing settlement offer in the claim of Roney Teamer.

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

Resolution to approve agreement with Evensen-Doge, Inc. to provide financial consulting services for the issuance of General Obligation Bonds.

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

Resolution for approval of bid award to Kennedy and Company for Computer Room Flooring for the new Polk County Computer Center.

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

Resolution authorizing the Department of General Services to solicit proposals for Architectual Services for the preparation of specifications to construct remodel or equip certain aspects of the Polk County Courthouse and New Polk County Jail with General Obligation Bond monies.

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

Resolution for approval of bid award upon the recommendation of Bissard Dikis Associates Ltd. on Bid No. 83/84-201 Furniture and Partitions for the Polk County Computer Center.

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

Resolution approving and authorizing Contract Number HEAP-84-20 with the Iowa Energy Policy Council for Weatherizing 121 Homes.

AMENDMENT: (Friendly) Moved by Drake to reword Section 3.2 of the contract to read "Polk County Board of Supervisors is the Contractor authorized to execute any changes in the terms conditions or amounts specified in this Contract. The Contractor (Polk County Board of Supervisors) does authorize the Chairman of their Board to sign all Fiscal and Program Forms required by this Contract."

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

Board of Supervisors Meeting  
January 24, 1984  
Page 5.

RESOLUTIONS: Resolution reclassifying position in the Treasurer's Office.

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

Resolution reclassifying position in the office of the  
County Administrator.

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

Resolution creating a position in General Services.

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

Moved by Stephens Seconded by Bishop to adjourn until 9:30 A.M., Tuesday,  
January 31, 1984.

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

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POLK COUNTY AUDITOR

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CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, January 30, 1984  
Monday, 10:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in Special Session at 10:30 A.M., January 30, 1984.

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

Mr. Douglas Hall, Director of Personnel, recommended that the Board of Supervisors make the following offer regarding Collective Bargaining: Teamster Local 310, 2% 84/85 and 2% 85/86 and AFSCME #1868, 3% 84/85 and 2% 85/86.

MOTION: Moved by Brannan Seconded by Whitney that action be delayed for two days and the Board will meet again on Wednesday to instruct the negotiator on the action of the Board.

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

RESOLUTION: Resolution that preliminary action regarding funding with Federal Revenue Sharing for FY 84/85 be approved.

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

Resolution that preliminary action regarding funding with Hotel/Motel Taxes for FY 84/85 be approved.

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

Resolution that preliminary action in the budgeting process for FY 84/85 that options presented by the Comptroller are approved and that those changes be reflected in the next budget overview.

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

Resolution that preliminary action in the budgeting process for FY 84/85 that options presented by the Comptroller are approved and that those changes be reflected in the next budget overview.

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

Moved by Brannan Seconded by Bishop to adjourn.

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

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POLK COUNTY AUDITOR

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CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, January 31, 1984  
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 31, 1984 at 9:30 A.M.

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

Moved by Bishop Seconded by Drake that the minutes of the January 24, 1984 meeting be waived.

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

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

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

APPOINTMENTS: Sherry Mahrenholz, Acct. Clk. II, Auditor, \$16,176 beginning January 3, 1984.

Kristi Palmer, Deputy Auditor, Auditor, \$15,428 beginning January 2, 1984.

Robin Coppola, Extra, Auditor (Election) \$5.40/hr. beginning January 26, 1984.

Alice Rasmussen, Acct. Clk. I, Comptroller, \$11,085 beginning February 4, 1984.

Jean McDonald, Extra, County Attorney (Court Fund) \$6.52/hr. beginning January 21, 1984.

Nheune Thiluong, Extra, County Attorney (Court Fund) \$5.40/hr. beginning January 21, 1984.

Ted Tuinstra, Weed Commission, County Engineer (Weed Commission) \$22,593 beginning March 1, 1984.

Michael Kastantin, Case Supervisor, Court Services, \$20,531 beginning February 4, 1984.

Karen Schulte, Ed. Consultant, Court Services, \$14,715 beginning January 30, 1984.

JoAnn Lovelady, Clk. Typist II, General Services, \$11,085 beginning February 1, 1984.

Charles Wong, Asst. Planner, Physical Planning, \$20,531 beginning January 14, 1984.

Lee Duin, Program Mgr., Treasurer, \$26,084 beginning February 4, 1984.

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

LET THE RECORD SHOW Mr. Drake voted nay on the appointments except for Michael Kastantin.

APPROVALS: Bond approval for Florence A. Bishop, Clerk of Douglas Township.

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

Request for Disability Income for Betty Hemmings, Counselor I, Correctional Services and a recommendation for approval from Personnel.

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

PETITIONS: Petition on Account of Erroneous Assessment of Weeds filed by Frances Marasco, 1419 S.W. 1st Street, Des Moines, Iowa, in the amount of \$43.75.

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

Petition on Account of Erroneous Assessment of Weeds filed by Arlene J. Little, 105 S.E. Diehl, Des Moines, Iowa, in the amount of \$43.75.

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

RECEIVED & FILED: Semi-Annual Report of Fred Horner, Treasurer of Polk County for the period of July 1, 1983 to December 31, 1983.

Semi-Annual Settlement of the Board of Supervisors with the County Treasurer for the period from July 1, 1983 to December 31, 1983.

Clerk of District Court report of fees and fines collected from December 1, 1983 to December 31, 1983.

Notice from Drainage District #25 of the election of Ron Friedrichson as Trustee.

Notice from Saylor Township Clerk of the election of Carl Behanish as Chairman of Saylor Township Trustees.

Letter from the Iowa Civil Liberties Union regarding Polk County Jail Advisory Committee.

Letter from Mr. & Mrs. Dean Knorr regarding special assessment.

Letter from Mrs. Harry B. Earle regarding special assessment.

Letter from Urbandale Community Schools regarding the sale of Blackhurst Elementary School.

REFERRED TO AUDITOR: Notice from Drainage District #25 of the election of Ron Friedrichson as Trustee.

REFERRED TO AUDITOR: Notice from Saylor Township Clerk of the election of Carl Behanish as Chairman of Saylor Township Trustees.

REFERRED TO PERSONNEL: Letter from the City of Waukee regarding Job Insurance benefits for former employee.

REFERRED TO JOHN TAPSCOTT: Letter from the Iowa Department of Substance Abuse regarding the Kirk Strong Award.

REFERRED TO CO. ATTY. & INS. CO'S: Notice from Gary Woodard, Administrator of the Estate of Clint Woodard regarding Explosion southeast of Pleasant Hill on November 19, 1983.

- REFERRED TO CO. ATTY. & INS. CO'S: Notice: Polk County Board of Supervisors and Broadlawns from Anzo Jody Evans on behalf of her son.
- REFERRED TO CO. ATTY. & INS. CO'S: Claim for Damages from Dorthy A. Bell, Rose Hill, Iowa, for accident at Polk County Correctional Facility, 65 Gruber St., Des Moines, Iowa.
- REFERRED TO WEED COMM. & CO. ENGR: Letter from Des Moines County Board of Supervisors regarding the Multiflora Rose.
- REFERRED TO CO. ATTY. & CO. ENGR: Letter from Chicago & Northwestern Transportation regarding property at Alleman, Iowa that Polk County is presently leasing.
- REFERRED TO CO. ATTY. & INS. CO'S: Notice from General Casulaty Company of Wisconsin regarding George L. Diebel re: explosion.
- REFERRED TO CO. ATTY. & INS. CO'S: Notice from General Casualty Company of Wisconsin regarding C. & Robert Dunagan, III re: explosion.
- RESOLUTIONS: Resolution for the Board to approve increased per diem rate for Polk County clients at Westminster House effective 1-1-84.
- VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.
- Resolution for the Board to approve placement and funding for a 20 year old mentally retarded Polk County client at Hope Haven, Rock Valley, Iowa.
- VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.
- Resolution for the Board to approve placement and funding for mentally ill Polk County client at Story County Care Facility.
- VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.
- Resolution authorizing the Chairman to sign Memorandum of Agreement with Emco Industries, Inc. and establish a Public Hearing date for the issuance of Industrial Revenue Bonds in the amount of \$800,000. (2/21/84 Public Hearing)
- VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.
- Resolution regarding reconstruction of Iowa 28 and Destination Light at SW 80th Ave. and Iowa 28.
- VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.
- Resolution that the 1983 Annual Report of the Iowa Department of Transportation be accepted.
- VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.
- Resolution that the Board of Supervisors approve the submission of the Community Health Promotion Grant Application to the Iowa State Department of Health.
- VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

RESOLUTIONS: Resolution designating the Des Moines Business Record to be used by the Real Estate Division of the Physical Planning Department for publication of their Notice of the Expiration of the Right of Redemption from Tax Sale for the calendar year 1984.

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

Resolution authorizing the Chairman to sign an agreement extending the services of Brice Petrides to include the facility plan for Saylor Drainage District #1.

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

Resolution for approval of bid award to Data Power Technology Corporation for the provision of Power and Environmental Conditioning System for the Polk County Computer Center.

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

Resolution authorizing the payment of special assessments levied against the Polk County property known as Polk County Poor Farm.

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

Resolution appointing Michael A. Mauro as Polk County Auditor effective February 16, 1984.

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

Resolution denying request to mutually agree to reopen the current collective bargaining agreement with AFSCME Local 1868.

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

DELETED:  
Resolution regarding Agreement with the City of Des Moines regarding the Polk County Jail.

Resolution authorizing exception to current County employment policy for positions in the Information Services Department.

Moved by Bishop Seconded by Stephens to recess until the fall of the gavel.

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

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POLK COUNTY AUDITOR

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CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, January 31, 1984  
Tuesday, 10:20 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in reconvened session after the regular board meeting at 10:20 A.M.

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

Mr. Jim Koolhof, Comptroller, gave an overview as of January 31, 1984 as listed below.

Polk County  
FY 84/85 Budget Overview  
January 31, 1984 Update

	<u>January 24</u> <u>Status</u>	<u>January 30</u> <u>Actions</u>	<u>Current</u> <u>Status</u>
Total Askings	\$67,192,412	(\$3,553,767)	\$63,638,645
Non-Tax Levy Receipts	<u>20,787,098</u>	<u>525,364</u>	<u>21,312,462</u>
Preliminary Additional Funding Required	\$46,405,314	(\$4,079,131)	\$42,326,183
FY 83/84 Tax Levy	<u>37,072,379</u>		<u>37,072,379</u>
Preliminary Variance Percentage	\$ 9,332,935 25.2%		\$ 5,253,804 14.2%

RESOLUTION: Elimination of Second Deputy Auditor/Election Office.

RESOLUTION: Possible Sources of Revenue listed below:

Administration Building  
Parking Lot

Charging fees for vehicles that currently park free could result in increasing revenue to make the lot self-supporting. Information compiled by the General Services Department indicate that, in a 12 month period during 1980-81, there were 3,154 instances of parking tickets validated by department heads and 78,981 instances of free parking under the provision of allowing the first hour of parking to be provided at no cost.

If a \$0.25 charge were required for each validated ticket and for the first hour, the following additional revenue could be obtained:

Validated Parking:	3,154 x .25 = \$ 788.50
Free (1st Hour) Parking:	78,981 x .25 = <u>19,745.25</u>
Total	\$20,533.75

Weed Eradication

Total Askings FY 84/85 (Including Revenue Sharing)	\$97,001
Projected lots mowed	1,033
Projected lots with reimbursement (72%)	744
Average time per lot	1.2 hours
Projected number of reimbursed hours = 744 x 1.2 = 893	

Based on the above, the Weed Commissioner would have to charge \$109.00 per hour to recover the full cost of this service. An increase in receipts could be generated by increasing the current rate of \$43.75.

Recommendation: Increase rate charged to \$50.00 per hour, thereby increasing receipts approximately \$5,600.

Communications and Contract Law Enforcement

COMMUNICATIONS:

The Sheriff currently provides law enforcement communications services to the following communities without charge:

Altoona	Mitchellville
Bondurant	Pleasant Hill
Johnston	Polk City

If a minimum fee of \$500 per community per month were charged to offset the expense incurred by the County for this service, \$36,000 could be generated.

CONTRACT LAW ENFORCEMENT:

Contracts presently exist for scheduled sheriff's patrol with the following jurisdictions:

	Projected Revenue FY 84/85
Alleman - 7 Hours Per Week	\$ 0
Grimes - 60 Hours Per Week	44,000
Corps of Engineers	27,600
	<u>\$71,600</u>

Proposed actual expenditures for 35 patrolmen \$1,359,479

If contracts were written to fully recover costs associated, then the following revenue would be generated:

	Projected Revenue FY 84/85
Alleman	\$ 6,800
Grimes	58,250
Corps of Engineers	27,600
	<u>\$92,650</u>
Increase	\$21,050

In addition, the Sheriff provides on request services to Elkhart, Runnells, and Sheldahl. Scheduled patrol services could be pursued with these communities. If 40 hours per week was scheduled between these three entities an additional \$38,850 in revenues could be generated.

RECOMMENDATION

Based upon these circumstances it is recommended that contracts be written with each entity receiving services in order to recover the associated costs incurred on their behalf. Minimum new fees generated are listed below:

Communications	\$36,000
Contract Law Enforcement	<u>59,900</u>
Total	\$95,900

If these agreements cannot be consummated, then it is recommended that the Sheriff's Askings for communications and patrol be reduced by \$95,900.

RESOLUTION: Service of Civil Papers

Service of Civil Papers

The County Sheriff currently serves a variety of types of papers to County residents. These papers are primarily the result of legal actions filed in court. For each type of paper serviced, there is a statutory reimbursement for the cost of service ranging from only mileage costs to \$11 per service plus expenses and mileage.

The FY 84/85 budget askings of the Sheriff include \$1,032,589 for the service of civil papers. The Sheriff estimated that \$251,200 in reimbursement would be received for this service leaving a cost of \$781,389 to be paid from tax funds.

The Polk County Attorney's Civil Bureau has conducted a preliminary review of the Code and determined that many of the services now being provided are not mandatory duties of the Sheriff. Specifically, subpoenas, forcible entry and detainers original notices, and notices to quit are not required to be served by the Sheriff's Office. These services account for 61% of the papers being served by the Sheriff. If not served by the Sheriff, private agencies are available to provide these services at a fee.

Based on these findings, the County should fund only those services that are required. Given the fact that only 39% of the papers currently being served are required, 39% of the askings would be required expenses ( $39\% \times \$1,032,589 = \$402,710$ ) which would represent an expense reduction of approximately \$630,000 and a savings in taxes required in excess of \$378,000, since at least some fees are generated from those papers required to be served.

**Recommendation:** A two year transition plan reducing taxes required in FY 84/85 by at least \$300,000 and recovering the balance in FY 85/86.

Discussion regarding the Juvenile Home was presented. Mr. Jerry Kopke, Director, appeared before the Board of Supervisors.

**MOTION:** Moved by Whitney to adopt those items as recommended by the Comptroller and that the item dealing with the Sheriff's Dept. in the terms of the service of Civil Fees that the anticipated amount, the expected amount this year be halved to \$150,000 and the Comptroller work in conjunction with the Sheriff, County Attorney and County Administrator and review the entire issue.

Board of Supervisors Meeting  
January 31, 1984  
Page 4.

Motion Seconded by Brannan with the following Amendment: (Friendly)

In the recommendation regarding Communications and Contract Law Enforcement to strike under Communications the section "without charge" and add "any other community" and strike the paragraph with the fee

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

Moved by Bishop Seconded by Stephens to recess until 9:00 A.M., February 1, 1984.

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

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POLK COUNTY AUDITOR

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CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, February 1, 1984  
Wednesday, 9:00 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met at 9:00 A.M., February 1, 1984 in reconvened session from the regular meeting of January 31, 1984.

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

MOTION: Moved by Bishop Seconded by Brannan to do the following re:

AFSCME - Direct the County negotiation team to request mutual agreement to reopen the current contract concerning the COLA clause for 83-84, 84-85, and 85-86 and if agreement is reached to reopen COLA clause, then make final wage settlement offer as follows:

1. Abolish COLA clause for the remainder of 83-84 (after COLA payment of 2/4/84), abolish for 84-85 and 85-86 in its entirety.
2. Roll-in to the base wage on 7/1/84 the current COLA of 1.35% (as of 2/4/84) plus the remaining budgeted amount of COLA for 83-84 of 0.75% for a total roll-in of 2.1%.
3. For 84-85, 4.5% with no future COLA.
4. For 85-86, 5% with no future COLA.

FOR TEAMSTERS - Direct the County negotiation team to request mutual agreement to reopen the current contract concerning the COLA clause for 83-84, 84-85, and 85-86 and, if agreement is reached to reopen COLA clause, then make final wage settlement offer as follows:

1. Abolish COLA clause for the remainder of 83-84 (after COLA payment of 2/4/84), abolish for 84-85 and 85-86 in its entirety.
2. Roll-in to the base wage on 7/1/84 the current COLA of 1.35% (as of 2/4/84) plus the remaining budgeted amount of COLA for 83-84 of 0.75% for a total roll-in of 2.1%.
3. For 84-85, 3.5% with no future COLA.
4. For 85-86, 5% with no future COLA.

If the unions do not agree to re-open then approve the recommendation of Mr. Hall namely for ASFCME 3% and 2% and for the Teamsters 2% and 2%.

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

Moved by Bishop Seconded by Stephens to recess until Friday, February 3, 1984.

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

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POLK COUNTY AUDITOR

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CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa February 3, 1984  
Friday,

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in reconvened session on Friday, February 3, 1984.

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

Mr. Koolhof, Comptroller gave an overview of the Polk County FY 84/85 Budget as follows:

	<u>January 30 Status</u>	<u>January 31 Status</u>	<u>Current Status</u>
Total Askings	\$63,638,645	(\$196,469)	\$63,442,176
Non-Tax Levy Receipts	<u>21,312,462</u>	<u>( 20,156)</u>	<u>21,292,306</u>
Preliminary Additional Funding Required	\$42,326,183	(\$176,313)	\$42,149,870
FY 83/84 Tax Levy	<u>37,072,379</u>		<u>37,072,379</u>
Preliminary Variance Percentage	\$ 5,253,804 14.2%		\$ 5,077,491 13.7%

MOTIONS: Moved by Bishop Seconded by Brannan to accept the following recommendations for further modifications to the preliminary budget:

Increases in Requirements

Estimated Impact

1. Adjust payroll to recognize projected cost of tentative agreements with Unions. \$258,000
  2. Add contingencies to Board of Supervisors' budget for General Basic Fund \$450,000  
Rural Basic Fund \$ 50,000
- Total Increases \$758,000

Decreases in Requirements

1. Delete requests to fill long-term vacancies funded for FY 84/85 (See Exhibit A) (\$173,000)
2. Eliminate Social Services Budget asking for State Merit Payroll based on recent expense history. (\$ 80,000)
3. Reduce FY 84/85 requirements for Workmen's Compensation expense to estimated FY 83/84 level. (\$ 40,000)
4. Reduce expenses for Jail Medical program to 10% increase over FY 83/84 levels. (\$ 29,000)

5. Adjust charge to Correctional Services for Indirect Costs based on level proposed in Griffith & Assoc. Indirect Cost Study. (See Exhibit B)	(\$ 50,000)
6. Further limit support provided to Court Administration to only fund Grand Jury and Deposition positions.	(\$ 70,000)
7. Limit Mental Health Services program cost increases to a maximum of 4.5% over anticipated FY 83/84 levels.	(\$218,000)
8. Reduce Social Services proposed level of expenditures for Court Ordered Substance Abuse to historical expense levels.	(\$ 15,000)
9. Reduce Social Services proposed level of support for Child Care Resource Center.	(\$ 30,000)
10. Further decrease allowable expenses for Social Services purchase of Service Contracts.	(\$100,000)
11. Further reduce tax support for Sheriff's department Service of Civil Papers Activity.	(\$250,000)
12. Eliminate Juvenile Home department Youth Guidance program.	(\$ 55,000)
13. Reduce tax supported expenses required for Juvenile Home Shelter Care and Juvenile Detention programs by developing greater efficiency or alternative delivery systems for the services.	(\$200,000)
14. Reduce recommended carry-over balances budgeted for FY 85/86 to a minimum level of 2% of FY 84/85 expense.	(\$200,000)
15. Further reduce expenses in all tax supported activities in every department, office and agency except Information Services by 3%.	(\$1,000,000)
Total Decreases	(\$2,510,000)

Recap:

Current Preliminary Additional Funding Required	\$42,149,870*
Estimated Increases Proposed	758,000
Estimated Decreases Proposed	(2,510,000)
Estimated Adjusted Preliminary Funding Required	\$40,397,870
FY 83/84 Tax Levy	37,072,379
Variance	\$ 3,325,491
	9.0%

\*Assumes all Revenue Sharing funds available as unallocated after these reductions will be redistributed to offset the County property tax levy requirements.

EXHIBIT A

Vacancies to be Deleted

<u>Department</u>	<u>Activity</u>	<u>Position</u>	<u>Vacant Since</u>	<u>FY 84/85 Askings</u>
County Attorney	110	Attorney Program Manager	08/05/83 05/28/83	\$ 27,321 20,275
Election	800	Clerk II	10/01/82	\$ 14,858
Sheriff	202	Bailiff #19	04/01/83	\$ 17,348
Social Services	521 500	Clerk Typist II Clerk I	06/11/83 09/22/83	\$ 15,040 13,291
County Engineer	700 721	Clerk Steno II *Equip. Oper. #6 Equip. Oper. #24	03/04/83 07/07/80 04/15/83	\$ 16,157 27,343 <u>21,846</u>
			Total	<u>\$173,479</u>

\*Hold position for Union President with no funding.

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

Moved by Bishop Seconded by Stephens to adjourn.

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

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, February 7, 1984  
Tuesday, 10:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in reconvened session on Tuesday, February following the regular board meeting.

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

MOTION: Moved by Bishop Seconded by Brannan that \$714,129 be added back to the Mental Health Services budget to adequately provide for the anticipated expense of existing services.

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

MOTION: Moved by Drake Seconded by Stephens that the following items be reconsidered:

Sheriff/Patrol & Investigation \$ 600,000  
Reduce staffing and volume of service to 150% of the Iowa standards for 1976 for a total 15 person reduction and elimination of need for new vehicles in FY 84/85.

Treasurer/Motor Vehicle Program \$ 100,000  
Make program cover at least direct costs within the Treasurer's Office.

Board of Supervisors/9-1-1 \$ 80,000  
Delay implementation of 9-1-1 until at least FY 85/86.

Consider the following departments/offices for specific staffing reductions: \$2,000,000

a. Auditor	3 Positions	\$ 75,000
b. Recorder	3 Positions	60,000
c. Treasurer	6 Positions	125,000
d. Sheriff	10 Positions	250,000
e. County Attorney	6 Positions	200,000
f. Clerk of Court	6 Positions	125,000
g. Co. Administrator	2 Positions	50,000
h. Comptroller	3 Positions	75,000
i. Personnel	3 Positions	80,000
j. Gen. Services	8 Positions	180,000
k. Co. Engineer	10 Positions	250,000
l. Phys. Planning	4 Positions	100,000
m. Information Svcs.	5 Positions	125,000
n. Cit. Adv-Adult	2 Positions	70,000
o. Cit. Adv.-Juv.	1 Position	35,000
p. Social Services	10 Positions	200,000

82 Positions \$2,000,000

Secondary Roads 228,000 . 228,000

\$3,008,000

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

MOTION: Moved by Brannan Seconded by Bishop to approve the FY 84/85 Budget Overview as follows:

	<u>Current Totals</u>	<u>Proposed Amendment</u>	<u>Amended Totals</u>
Adjusted Askings	\$61,240,135	\$714,129	\$61,954,264
Non-Tax Receipts	<u>21,378,109</u>	-	<u>21,378,109</u>
Additional Funding Required	\$39,862,026	\$714,129	\$40,576,155
Balances Utilized	<u>282,940</u>	-	<u>282,940</u>
Tax Levy Required	\$39,579,086	\$714,129	\$40,293,215
FY 83/84 Tax Levy	37,072,379		37,072,379
Variance	\$ 2,506,707		\$ 3,220,836
Percentage	6.8%		8.7%

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

Moved by Bishop Seconded by Stephens to adjourn.

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

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 POLK COUNTY AUDITOR

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 CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, February 7, 1984  
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 7, 1984 at 9:30 A.M.

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

Moved by Brannan Seconded by Drake that the minutes of the January 31, 1984  
meeting be waived.

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

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

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

APPOINTMENTS: Kathy Farrell, Extra, Auditor (Election) \$5.40/hr beginning  
January 30, 1984.

Kathryn Fruhling, Accountant I, Auditor, \$19,574 beginning  
January 23, 1984.

Roberta Cave, Account Clk II, Clerk of Court, \$15,428  
beginning February 6, 1984.

Tina Jacobsen, Clk Typ II, Clerk of Court, \$12,767 beginning  
February 15, 1984.

Willa Rietz, Accountant I, Clerk of Court, \$19,574 beginning  
February 15, 1984.

Kathy Steele, Clerk II #2, Clerk of Court, \$13,383 beginning  
February 5, 1984.

Cindy Winders, Microfilm Opr., Clerk of Court, \$10,337  
beginning February 20, 1984.

Marian Moore, Clk Stn II, County Administrator, \$14,715  
beginning February 4, 1984.

Ray Blase, Asst Co. Atty I, County Attorney (Court Fund)  
\$23,149 beginning February 7, 1984.

Ray Kinley, Asst County Attorney II, County Attorney, \$41,232  
beginning January 24, 1984.

Jonann Wild, Program Manager, County Attorney, (Court Fund)  
\$22,593 beginning January 30, 1984.

Tom Naylor, Equipment Opr #56, County Engineer (Secondary Rds  
\$18,661 beginning February 4, 1984.

Jody Bucklin, Clerk Stn I, Court Services, \$10,833 beginning  
February 10, 1984.

Linda Olson, Couns I #20, Court Services, \$15,801 beginning  
February 20, 1984.

Sherman VanBaalen, Maint Wkr II, General Services (Court Fund)  
\$15,801 beginning February 17, 1984.

Debbie Hagebock, Clk Typ II, Information Serv., \$13,383  
beginning February 18, 1984.

Janet Crawford, Groupworker II, Juvenile Home, \$12,178  
beginning February 19, 1984.

APPOINTMENTS: Phillip Douglas, Extra, Juvenile Home, \$5.94/hr beginning February 8, 1984.

Rebecca Kiger, Adm. Coord., Juvenile Home, \$14,030 beginning February 5, 1984.

Mary Rhem, Groupworker IV, Juvenile Home, \$18,661 beginning February 7, 1984.

Cornell Smith, Groupworker III, Juvenile Home, \$13,073 beginning February 20, 1984.

Valerie Wilke, Extra, \$5.94/hr. Juvenile Home, beginning February 8, 1984.

Davida Hudspeth, Social Wkr Aide, Social Services, \$13,073 beginning February 10, 1984.

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

APPROVALS: Request for military leave of absence for Thomas Wood, Sheriff's Office and a recommendation for approval.

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

RECEIVED & FILED: Report of Civil Fees, Second Quarter FY 1983-84 and Interest Earned, Second Quarter FY 1983-84 from the Polk County Sheriff.

Polk County Health Center-Animal Control Monthly report for January 1984.

County Sanitarian monthly report for January 1984.

Letter from Lorraine V. Kern, regarding assessment of Drainage District #51.

Letter from Francis Slack, regarding assessment of Drainage District #51.

Letter from Ramun Roberts, regarding assessment of Drainage District #51.

Letter from Given Pagel, regarding assessment of Drainage District #51.

Letter from Iowa Peace Chautauqua regarding two day event at the Living History Farms.

REFERRED TO PERSONNEL: Letter from Dan Johnston, Polk County Attorney, regarding position of Paralegal, Grade 15, requesting that position be made effective with the posting of the position.

REFERRED TO CO. ATTY & INS. CO'S: Letter from Steven G. Miller of 5915 NE 11th Ct., Des Moines Iowa regarding damages incurred by water line break.

RESOLUTIONS: Resolution authorizing "No Parking Signs" on N.W. 70th Place

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

Resolution authorizing the Chairman of the Board of Supervisors to sign contract for law enforcement for the Saylorville Lake and Recreation Area.

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

RESOLUTIONS: Resolution accepting the proposal to purchase 1125 Harding Road as executed by Everett A. Tindrell and Mildred M. Tindrell and authorizing the Chairman to execute deeds and conveyances.

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

Resolution accepting the proposal to purchase 1348 13th Street as executed by the Berean Church of Christ and authorizing the Chairman to execute deeds and conveyances.

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

Resolution to make Conservation Board and State parties to lawsuit against Drainage District #4.

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

Resolution for renewal of Agreement with Grandview College Art Club for rental of art work to be exhibited in the Polk County Administrative Office Building for a period of eighteen months.

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

Resolution authorizing the Auditor's Office to proceed with the issuance of the attached official publication for "Notice of Public Hearing" to appear February 7, 1984 in Des Moines Register.

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

Resolution accepting the proposal from the organization of Stevenson and Schilling for engineering services for the air conditioning systems needed in two court rooms at the Polk County Court House.

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

Resolution approving payment of clean up bills to Neumann Brothers, Inc., in the amount of \$21,831.01 due from other contracts.

AMENDMENT: Moved by Whitney Seconded by Brannan that the overtime that has been charged to this specific clean up project be removed from the billings that are submitted in terms of the retainage and that the amounts for overtime be reduced to whatever regular time would have been in those circumstances and that money not be charged against the subcontractor.

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

VOTE ON RESOLUTION AS AMENDED:

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

LET THE RECORD SHOW the following appeared before the board regarding the resolution: Tom McNally, from Baker Mechanical; Bob Dove, Construction Manager for Polk County, Harold Payne from FEH Associates Inc. and a representative from Neumann Construction Co.

RESOLUTIONS: Resolution for final payment for Electrical Portion of Phase I of the Jail Project to Johnson Electric, Inc. in the amount of \$46.27.

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

This resolution #16 is voted on in light of the action taken in respect to Item 15 (previous resolution) and that the figures be adjusted.

Resolution for final payment for the General Construction portion of Phase I of the Jail Project to Newmann Brothers Inc., in the amount of \$12,637.02.

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

Resolution directing the advertisement for Sale of General Obligation Bonds for the purpose of Financing three essential County Purpose projects.

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

Resolution authorizing the transfer of funds from the Contingency Fund for payment of assessments of Drainage District #51.

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

Resolution authorizing exception to current County employment policy for positions in the Information Services Dept.

AMENDMENT: Moved by Whitney Seconded by Brannan to strike the body of the Resolution and provide in place thereof; To appoint a committee composed of the Chairman, Vice Chairman Brannan and Supervisor Stephens to work with Personnel in determining recruits for Job Placement in the Department of Information Services.

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

VOTE ON RESOLUTION:

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

PASS: Whitney

FAILED

Resolution approving compensation schedule for Polk County Elected Officials for FY 1984-85.

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

Resolution authorizing 0.1% quarterly cost of living increase.

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

Resolution creating temporary full-time position in Veteran Affairs Department.

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

DELETE: Petition for tax suspension for Gordon K. Foreman and Howard W. Hearn.

Moved by Stephens Seconded by Drake to recess until the fall of the gavel.

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

Des Moines, Iowa, February 14, 1984  
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 14, 1984 at 9:30 A.M.

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

Moved by Drake Seconded by Stephens that the minutes of the February 7,  
1984 meeting be waived.

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

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

PUBLIC HEARING: General Relief Program in Polk County-Second Amendment.  
First Reading. Let the record show Proof of Publication  
is on file with the Clerk of the Board. No one appeared  
for or against the amendment. No written statements were  
received.

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

PUBLIC HEARING: Proposed Plans, Specifications and Contract for the  
Construction of Computer Center. Let the record show  
Proof of Publication is on file with the Clerk of the  
Board. No one appeared for or against the proposal.  
No written statements were received.

RESOLUTION: Resolution approving proposed plans, specifications and  
contract for the Construction of the Polk County Computer  
Center.

VOTE YEA: Bishop, Brannan, Whitney

VOTE NAY: Drake, Stephens

APPOINTMENTS: Karen Pierce, Clerk Typist II, Clerk of Court, \$13,383  
beginning February 23, 1984.

Deanna Kirvin, Asst Co. Atty I, County Attorney, (Court  
Fund) \$20,531 beginning February 3, 1984.

John Severino, Cook II, Court Services, \$13,383 beginning  
February 6, 1984.

Fred Beattie, Maint Laborer, General Services, \$13,383  
beginning February 22, 1984.

Harold Reed, Bldg & Grnds Superintendent, General Services  
\$24,283, beginning February 24, 1984.

Robin Seley, Operating Eng., General Services (Court Fund)  
\$22,593 beginning February 23, 1984.

Glen Thomas, Acct. Clk II, General Services (Court Fund)  
\$13,383 beginning February 26, 1984.

Althea Hollingsworth, Groupworker IV, Juvenile Home,  
\$15,070 beginning February 21, 1984.

Thomas Armstrong, Deputy Bailiff, Sheriff (Court Fund)  
\$25,593 beginning February 14, 1984.

Mary Burton, Program Manager, Sheriff, \$18,661 beginning  
February 14, 1984.

APPOINTMENTS: Steve Frisk, Jail Cook, Sheriff, \$18,661 beginning February 12, 1984.

Dennis George, Patrol (J) #78, Sheriff, \$17,887 beginning February 22, 1984.

Randy Johnson, Patrol (J) #79, Sheriff, \$17,887 beginning February 22, 1984.

Craig Matzke, Patrol (J) #80, Sheriff, \$17,887 beginning February 22, 1984.

Scott Redlinger, Patrol (J) #81, Sheriff, \$17,887 beginning February 22, 1984.

James Reed, Cook II, Sheriff, \$12,178 beginning February 22, 1984.

John Smith, Dispatcher #5, Sheriff, \$16,267 beginning February 20, 1984.

Mark Terman, Patrol (J) #82, Sheriff, \$17,887 beginning February 22, 1984.

Billie Joe York, Dispatcher #2, Sheriff (C-Med), \$16,267 beginning February 6, 1984.

Margaret Reed, Extra, Social Services, \$5.00/hr beginning February 20, 1984.

Patty Tripp, Employment Specialist, Personnel, \$17,791 beginning February 18, 1984.

Charles Tilford, Extra, Treasurer, \$4.92/hr beginning February 13, 1984.

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

PERMITS: New application for Class "C" Liquor License for Randall L. Stephenson, d/b/a Wagon Wheel, 4417 6th Ave., N.W., Des Moines, Iowa.

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

Renewal application for Class "C" Liquor License and Sunday Sales for Croatian Fraternal Center, 6576 Indianola Rd., Des Moines, Iowa.

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

Application for Retail Cigarette Permit for Wagon Wheel, 4417 6th Ave., N.W., Des Moines, Iowa.

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

Application for Dance License for Wagon Wheel, 4417 6th Ave., N.W., Des Moines, Iowa.

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

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

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

PETITIONS: Petition for Tax Suspension for Gordon K. Formaro, 429 S.E. Dunham, Des Moines, Iowa in the amount of \$340.00 and a recommendation to approve.  
YEA VOTE TO CONCUR WITH RECOMMENDATION

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

Petition for Tax Suspension for Howard W. Hearn, 3180 N.E. Aurora, Des Moines, Iowa in the amount of \$434.00 and a recommendation to deny.  
YEA VOTE TO CONCUR WITH RECOMMENDATION

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

RECEIVED & FILED: January Building report from Physical Planning Department.

Various monthly reports from the Polk County Sheriff.

Progress report from July 1-December 31, 1983 from National Council on Alcoholism.

REFERRED TO GEN. SERV: Letter from Area Substance Abuse Council, Inc. regarding furniture stripping.

REFERRED TO CO. ADMIN: Letter from the Second Judicial District, Dept. of Correctional Services regarding Memorandum of Agreement for Purchase of Service of Drug Screening Services.

REFERRED TO CO. ATTY & INS. CO'S: NOTICE OF CLAIM: Roger & Carole Cawley vs. Polk County.

NOTICE OF CLAIM: Alfred & Beverly Johnson vs. Polk County.

NOTICE OF CLAIM: Steven Backstrom vs. Polk County.

NOTICE OF CLAIM: Paul & Christel Lewis vs. Polk County.

RESOLUTIONS: Resolution for the Board to sign and enter into an interim event lease contract with the Iowa State Fair Board to hold the Polk County 1984 Senior Citizens Picnic on Wednesday, June 13, 1984.

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

Resolution that the Board of Supervisors authorize the Iowa Department of Transportation to pay claims for Polk County Road Improvements for Project 4510.

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

Resolution that the Board of Supervisors approve the sale at Public Auction of the real estate property located at 220 Hackley, Des Moines, Iowa and that any proceeds from the sale be credited to the Polk County Conservation Board.

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

Resolution that the Board of Supervisors approve entering into an agreement with the State Conservation Commission to transfer the care and maintenance of the Mile Long Bridge Access Area to the Polk County Conservation Board.

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

Resolution awarding Bid 83/84-301 Construction of the Polk County Computer Center to Breiholz Construction Company in the amount of \$216,666.00.

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

RESOLUTIONS: Resolution to transfer Government Assistance Funds (\$70,000) to Secondary Roads.

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

Resolution reclassifying two positions in the Election Office.

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

Resolution to place Restrictive Covenants on properties offered for sale in Phase VI of the Centremetro program and authorizes the Chairman to sign the Restrictive Covenant.

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

Resolution accepting the proposals and offers to purchase various parcels of land in Centremetro Phase VI from Polk County and Authorizing the Chairman to issue all deeds and conveyances necessary to Affordable Homes, Inc. for 14 parcels, Grandquist Construction Co. for 1 parcel, Quail Valley Homes for 5 parcels, Millard Construction Co. for 8 parcels, Foster Construction for 5 parcels and Landmark Builders for 10 parcels.

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

Resolution accepting proposal of Sakhomthat Saphongxay and Chanthaboun Saphongxay to purchase 2102 Meek Ave. and authorizes the Chairman to issue Quit Claim Deed to correct an error which previously reverted the parcel back to the County.

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

Resolution approving the rezoning request of William G. and Geraldine E. Jacques on behalf of Des Moines Seed and Nursery to rezone property officially known as 12150-12200 NW 23rd Ave from A-L (Agricultural District) to C-2 (Planned Shopping Center District).

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

Resolution retaining air quality monitoring program to accomplish County/State contract; releasing FY 1983 Federal Highway Administration funds, and directing the Personnel Department to proceed with the creation of the Air Pollution Engineer position.

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

Resolution accepting EPA Grant award of \$47,600 for Air Pollution Control for the period from October 1, 1983 through September 30, 1984, and authorizing the Chairman to sign.

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

Resolution transferring \$4,736.08 for Drainage District #11 from the General Fund Contingency Line Item to the Physical Planning Department General Fund Budget to cover two remaining Anticipatory Warrants plus interest to March 1, 1984 and authorizing the Auditor to make these changes on the books of his office.

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

RESOLUTIONS: Resolution approving publication and public hearing date for proposed FY 84/85 Budget.

The following appeared before the Board of Supervisors regarding the FY 84/85 Budget. Jim Koolhof, Comptroller, Hon. Judge Lavorato, Bob Rice, Polk County Sheriff, Margaret Hess, Foster Grandparent Program, Nancy Murphy, Heart of Iowa Travel Council, Jim Black, Civil Air Patrol, Donald Ewing, VOICES/Refugee Farm Project, Steve Elliott, Pres. AFSCME, Louise Cook, Child Resource Center, Barbara Wacker, R.S.V.P. Program, Clark Rasmussen, Clerk of Court, Larry Scales, Director of Iowa Children and Family Services and Jim Hancock, Correctional Services.

RECEIVED &  
FILED:

Letter from Area Education Agency 11.

Letter from the Heart of Iowa Tourism Council

Letter from Perry Chapin, President, South Central Iowa Federation of Labor.

Letter from Leila R. Carlson, Executive Director, National Association of Social Workers Inc.

Petitions regarding closing of the Polk County Juvenile Home.

REFERRED TO  
CO. ADMIN:

Letter from Leila Carlson, Executive Director, National Association of Social Workers, Inc.

AMENDMENTS TO  
THE RESOLUTION:

- #1 Moved by Brannan Seconded by Bishop that under the Revenue side of the Budget that the \$100,000 that has been assumed to come from the State of Iowa be stricken and that on the Expenditure side of the Budget on Community Based Corrections those two positions that the County funds at \$48,350 be eliminated.
- #2 Moved by Brannan Seconded by Bishop that the line item in the Budget as it address the Executive Coordinating Board be reinstated and the line item Homes of Oakridge be stricken.
- AMENDMENT TO THE AMENDMENT: Moved by Bishop that the money be held on the condition that the Des Moines School Board be a paying participant in the program.  
DIED FOR LACK OF A SECOND (Not accepted as a friendly amendment)
- #3 Moved by Whitney Seconded by Brannan that the Probate Department be placed back in the Budget.
- #4 Moved by Bishop Seconded by Stephens to reinstate \$100,000 in the Sheriff's Civil Bureau operation.
- AMENDMENT TO THE AMENDMENT: Moved by Stephens to delay 6 months the development of 9-1-1 and save approximately \$88,000 to off set this cost.  
DIED FOR LACK OF A SECOND

Board of Supervisors Meeting  
February 14, 1984  
Page 6.

VOTE ON AMENDMENTS AS PRESENTED:

Amendment #1    VOTE YEA: Bishop, Brannan, Whitney    PASS: Drake  
                  VOTE NAY: Stephens.

Amendment #2    VOTE YEA: Stephens, Brannan, Whitney    PASS: Drake  
                  VOTE NAY: Bishop

Amendment #3    VOTE YEA: Brannan, Whitney    PASS: Drake, Stephens  
                  VOTE NAY: Bishop

Amendment #4    VOTE YEA: Bishop    VOTE NAY: Brannan, Whitney  
                  PASS: Drake, Stephens

VOTE ON RESOLUTION AS AMENDED:

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

Moved by Bishop Seconded by Stephens to adjourn until 9:30 A.M., Tuesday,  
February 21, 1984.

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

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POLK COUNTY AUDITOR

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CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, February 21, 1984  
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 21, 1984 at 9:30 A.M.

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

Moved by Bishop Seconded by Drake that the minutes of the February 14, 1984 meeting be waived.

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

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

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

PUBLIC HEARING: INDUSTRIAL REVENUE BOND ISSUE FOR EMCO INDUSTRIES. Let the record show Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the resolution. No written statements were received. Let the record show representatives of Emco Industries appeared before the Board at previous meeting.

RESOLUTION: Resolution to proceed with the issuance and sale of Industrial Revenue Bonds for Emco Industries, \$800,000.

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

PUBLIC HEARING: GENERAL RELIEF PROGRAM in Polk County -Second Amendment. Second Reading. Let the record show no one appeared for or against the amendment. No written statements were received.

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

OATH OF OFFICE: Oath of Office was administered to Mr. Jim Maloney, City Assessor and Mr. Michael Mauro, Polk County Auditor by District Associate Judge McEniry.

APPOINTMENTS: Mike Mauro, Auditor, \$32,637 beginning February 16, 1984.

Christian Odell, Asst Atty I, Citizen Advocate/Adult, \$22,065 beginning February 22, 1984.

Greg Biehler, Asst Co. Atty I, County Attorney, \$19,574 beginning March 5, 1984.

Suzanne Engman, Asst Co. Atty I, County Attorney (Court Fund), \$30,873 beginning March 3, 1984.

Mark Goranson, Asst Co. Atty I, County Attorney, (Court Fund) \$20, 531 beginning February 10, 1984.

Carolyn St. John, Program Aide, County Attorney, (Court Fund) \$10,833 beginning February 6, 1984.

D. William Thomas, Intake & Screen Bureau Chief, County Attorney (Court Fund) \$38,342 beginning March 3, 1984.

Kim Blomgren, Clk Stn III, Personnel, \$13,383 beginning March 3, 1984.

Marsha Brooks, Clk Typist II, Personnel, \$11,085 beginning March 5, 1984.

APPOINTMENTS: Karen Doganiero, Clk Typ II, Personnel, \$11,085 beginning February 22, 1984.

Tom Evans, Lab Rel Mgr., Personnel, \$32,394 beginning February 21, 1984.

Frances Conkel, Extra, Recorder, \$5.40/hr beginning February 20, 1984.

Richard Joens, Volunteer Coordinator, Social Services, (Court Fund) \$15,801 beginning February 22, 1984.

John Woxell, Extra, Social Services (Health Ctr Fund) \$3.35/hr beginning February 22, 1984.

Margaret Davis, Title Clk #17, Treasurer, \$11,898 beginning February 22, 1984.

Stephen Knode, Caseworker, Veterans Affairs, \$19,574 beginning March 3, 1984.

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

PERMITS: New application for Class "C" Liquor License for Russell L. and Joan Vonk d/b/a Russ & Jo's, 4745 2nd Ave., Des Moines, Iowa.

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

Application for Retail Cigarette Permit for Russ and Jo's Lounge, 4745 2nd Ave., Des Moines, Iowa.

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

Application for Dance Permit for Russ and Jo's Lounge, 4745 2nd Ave., Des Moines, Iowa.

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

RECEIVED &  
FILED:

Oath of Office for Jim Maloney, City Assessor.

Oath of Office for Michael Mauro, County Auditor.

Clerk of Court report of fees and fines collected for month of January, 1984.

Annual report for 1982-83 from the Polk County Conservation Board.

Letter from Norman Jesse, Assistant County Attorney, regarding Court Appointed Attorney Fees.

Letter from the Iowa Department of Revenue to Mayor Crivaro regarding appointment of Jim Maloney as City Assessor.

Letter from Mrs. Ralph E. Brown regarding Polk County Juvenile Home.

Letter from Grand View Lutheran Church regarding Polk County Juvenile Home.

Letter from National Association of Social Workers Inc. regarding Polk County Juvenile Home.

Letter from Robert L. King, Chairman of the Central Advisory Board regarding Polk County Juvenile Home.

RECEIVED &  
FILED: Communication from Virginia Petersen, Social Services Planning Unit, regarding MTA Paratransit Fare-Paying Project Report.

REFERRED TO PERSONNEL: Letter from the County Engineer regarding Job Audit.

REFERRED TO CO. ATTY & CO. ADMIN: Letter from Gary L. Pryor regarding storage of explosive materials.

RESOLUTIONS: Resolution for reclassification of NE 126th Ave. from primary to secondary route.

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

Resolution regarding ACC Pavement of SE Avon Drive.

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

Resolution authorizing the Chairman to sign Amendment #1 of the Iowa State Department of Health Public Health Nursing Contract.

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

Resolution approving the sale of the Polk County Iowa Attorney's Office Policy Manual with proceeds going to Criminal Justice Development Corporation.

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

Resolution authorizing the Auditor's Office to proceed to publish proposed amendment entitled "An Ordinance Concerning Control of Abandoned or At Large Dogs in Unincorporated Areas" and set the date of first hearing on the proposed Ordinance for March 20, 1984.

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

Resolution that Polk County not authorize payment to Neumann Brothers, Inc., for the overtime charges incurred during the final cleanup of the new Polk County Jail. (Yea vote is to deny payment to Neumann Brothers, Inc., and a Nay vote is not to approve the resolution denying payment to Neumann Brothers, Inc.)

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

Resolution accepting the proposal of Lawrence G. Rebertus and Shirley A. Rebertus to purchase 1912 Franklin and authorizes the Chairman to issue deeds and conveyances.

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

Resolution authorizing and directing the County Attorney to take appropriate legal action to collect money owed by the Federal Government and the City of Des Moines on behalf of the drainage districts.

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

Resolution deleting certified assessments from the books in the Treasurer's office for drainage district #51 as specified.

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

RESOLUTIONS: Resolution submitting amendment to Section 101A, Code of Iowa, to the Legislature for consideration pertaining to storage facilities of explosives.

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

Resolution creating Engineer position in Air Pollution Division of Physical Planning Department.

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

Resolution reclassifying vacant position in the Sheriff's Office.

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

Resolution authorizing exception to current County Employment policy for certain positions in the Information Services Department.

VOTE YEA: Bishop, Brannan, Whitney

VOTE NAY: Drake, Stephens

DELETE: Resolution authorizing the Auditor's Office to proceed to publish the proposed "Ordinance Regulating Dangerous and Vicious Animals" and set the date for March 20, 1984.

Moved by Stephens Seconded by Bishop to adjourn until 9:30 A.M. on Tuesday, February 28, 1984.

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

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POLK COUNTY AUDITOR

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CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, February 28, 1984  
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 28, 1984 at 9:30 A.M.

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

Moved by Drake Seconded by Bishop that the minutes of the February 21,  
1984 meeting be waived.

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

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

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

PUBLIC HEARING: GENERAL RELIEF PROGRAM in Polk County - Second Amendment.  
Third Reading. Let the record show no one appeared for  
or against the amendment. No written statements were  
received.

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

APPOINTMENTS: Joe Kirvin, 2nd Deputy Auditor, Auditor (Election)  
\$23,499 beginning March 3, 1984.

Rose Scorpiniti, 2nd Deputy Auditor, Auditor (Election)  
\$22,846 beginning March 3, 1984.

Tom Parkins, 1st Deputy Auditor, Auditor, \$26,110  
beginning March 3, 1984.

Theresa McDermott, Accountant I, Auditor \$21,538  
beginning March 1, 1984.

Theresa Corsbie, Legal Stn. I, Citizen Advocate-  
Juvenile, \$13,073 beginning January 20, 1984.

Nan Horvat, Asst. Co. Atty. I, County Attorney (Court  
Fund) \$23,149 beginning February 28, 1984.

Dean Albaugh, Asst. Hwy. Supt., County Engineer  
(Secondary Roads) \$22,065 beginning March 7, 1984.

Charles Brinkerhoff, Custodial Wkr., General Services,  
\$12,178 beginning March 1, 1984.

Dean McGhee, Maint. Wkr. II, General Services, \$19,574  
beginning March 1, 1984.

Kirk Rees, Custodial Wkr., General Services, \$10,833  
beginning March 3, 1984.

Ronald Sayers, Custodial Wkr., General Services, \$10,833  
beginning March 3, 1984.

William Tideback, Acct. Clk. I, General Services, \$11,351  
beginning March 3, 1984.

Pamela Turner, Extra, Health Center, \$5.66/hr. beginning  
February 22, 1984.

APPOINTMENTS: Pamela Turner, Extra, County Engineer (Weed Commission)  
\$5.66/hr. beginning March 3, 1984.

Farrell Welch, Bailiff #16, Sheriff (Court Fund)  
\$12,836 beginning March 3, 1984.

Nancy Harney, Title Clk. #1, Treasurer, \$11,898  
beginning March 6, 1984.

Helen Rees, Title Clk. #13, Treasurer, \$11,898  
beginning February 29, 1984.

Jane Smith, Title Clk. #8, Treasurer, \$11,898  
beginning February 29, 1984.

MOTION: Moved by Stephens Seconded by Drake to delay action  
on Number 3 Page 1 of Memorandum of Appointments for  
1 Week.

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

VOTE ON MEMORANDUM OF APPOINTMENTS:

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

CLAIMS: #210730, Donna Ruth Beary, \$136.00

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

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

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

RECEIVED &  
FILED:

C-Med Monthly report for January 1984.

Fifth Judicial District Department of Court Services  
Report for the month ending January 31, 1984.

Letter to Mr. Whitney from Margaret Gerriettes regarding  
Polk County Juvenile Home.

REFERRED TO  
CO. ATTY:

Letter from Iowa Civil Rights Commission regarding  
complaint of Amelia Camacho.

RESOLUTIONS:

Resolution for the Board to approve continued funding  
of placement at Johnson County Care Facility and Goodwill  
Program for a Polk County mentally disabled client.

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

Resolution for the Board to approve increased rate for  
our 5 Polk County clients at New Hope Village, Carroll, Iowa

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

Resolution for the Board to authorize increased fee  
to \$125.72 per month to Bldg. Maintenance Service as  
per contract for janitorial services at Child Care  
Resource Center.

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

Resolution for the Board to approve funding the MTA  
Paratransit Fare - Paying Project.

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

RESOLUTIONS: Resolution authorizing the Auditor's Office to proceed to publish the proposed "Ordinance Regulating Dangerous and Vicious Animals" and set the date for the first public hearing on the Ordinance for March 27, 1984.  
(Con't.)

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

Resolution regarding Amendments to the Polk County Zoning Ordinance Article 4, Definitions; Article 6, General Regulations; Article 22, Flood Plain Management Ordinance; Article 25, Board of Adjustment, Paragraphs C and D.

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

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

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

Resolution regarding recommended Speed Limit for Aurora Ave. between N.W. 12th St. and McDonald Ave.

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

Resolution regarding final recommendations on hardware acquisition and establishment of staff positions for the Department of Information Services.

MOTION: Moved by Drake Seconded by Stephens to delay decision on Item 16.

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

VOTE ON RESOLUTION:

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

LET THE RECORD SHOW Mr. Mike Mote, Information Services and Mr. Don Wunsch, National Advance Systems, addressed the Board regarding the new Computer Center Equipment.

DELETE Resolution for the Board to approve priority trips as recommended by the funders and Social Services Dept. are instructed to work with MTA in implementing trip priorities.

LET THE RECORD SHOW Mr. Frank Wagner, 915 Lewis, Des Moines, Iowa, addressed the Board regarding Polk County Government.

Moved by Brannan Seconded by Bishop to adjourn until 9:30 A.M. March 6, 1984.

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

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, February 28, 1984  
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met as a Board of Health on Tuesday, February 28, 1984 at 10:40 A.M.

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

RESOLUTION: Resolution authorizing the Auditor's Office to proceed to publish proposed amendments to the County's Air Pollution Rules and Regulations and set the date for the Public Hearing for March 20, 1984.

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

Moved by Drake Seconded by Stephens to adjourn.

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

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, February 28, 1984  
Tuesday, 9:00 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met as a Zoning Body on  
Tuesday, February 28, 1984 at 9:00 A.M.

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

MEMBERS ABSENT: Tom Whitney.

ITEM 1: Amendments to the Polk County Zoning Ordinance

Article 4, Definitions  
Article 6, General Regulations, Continuing Existing Uses  
Article 6, General Regulations, Non-Conforming Uses or  
Buildings, Paragraph C, Replacing Damaged Buildings  
Article 22, Flood Plain Management Ordinance  
Article 25, Board of Adjustment, Paragraph C, Application,  
Appeals, Hearings and Stay of Proceedings, Subparagraph  
3, Hearings  
Article 25, Board of Adjustment, Paragraph D, Jurisdiction  
and Powers of the Board of Adjustment.

Moved by Drake Seconded by Stephens to approve the recommendations of  
the Zoning Commission to approve Amendments to Polk County Zoning Ordinance.

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

Moved by Stephens Seconded by Drake to adjourn.

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

Amendments to the Polk County Zoning Ordinance to be published by  
Physical Planning Department March 16, 1984.

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POLK COUNTY AUDITOR

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CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, March 6, 1984  
Tuesday, 7:00 P.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in a Public Hearing at 7:00 P.M., Tuesday, March 6, 1984.

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

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

Mr. Jim Koolhof presented an overview of the proposed FY 84/85 Budget. The following people appeared before the Board:

Mr. Jack Fernhout 712 46th Street, West Des Moines, Iowa, representing the Polk Des Moines Taxpayers Association.  
Mr. Ron Soliday, 3715 S.W. 28th St., Des Moines, Iowa, representing the New Horizons Program.  
Ms. Ruth Kerby, 4717 N.E. 38th Street, Des Moines, Iowa representing the Cross Ministries.  
Ms. Marian Jacobs, Iowa Childrens and Family Services.  
Mr. Robert Jackson, 4128 1st Street, Des Moines, Iowa, Board Member of Iowa Childrens and Family Services.  
Mr. Mark Braum, 1133 36th Street, Des Moines, Iowa, Democrat Candidate for Supervisors.  
Mr. R.C. Mathis, Elkhart, Iowa.  
Ms. Dee Kruger, Iowa Shelter and Detention Association.  
Ms. Wanda Brown, 7815 S.W. 10th Street, Des Moines, Iowa  
Mr. Dean Gander, Alleman, Iowa, Concerned Taxpayers Association.  
Ms. Merilee Howell, 1304 34th Street, Des Moines, Iowa, Coalition for Family and Children's Services.  
Rev. Thomas Prochnow, 1502 Linden Lane, Des Moines, Iowa, Pastor, American Lutheran Church.  
Mr. Jack Pond, 104 6th St., Mitchellville, Iowa.

Let the record show the following written statements were filed with the Clerk of the Board.

RECEIVED &  
FILED:

Jack Fernhout, Polk Des Moines Taxpayers Association.  
R.C. Mathis  
Ms. Dee Kruger, Iowa Shelter and Detention Association  
Ms. Wanda Brown, 7815 S.W. 10th Street  
Mr. Dean Gander, Concerned Taxpayers Association.  
Rev. Thomas Prochnow, 1502 Linden Lane, Des Moines, Ia.

LET THE RECORD SHOW Mr. Whitney, Chairman Polk County Board of Supervisors closed the Public Hearing.

Moved by Stephens Seconded by Bishop to adjourn until 9:30 A.M., March 13, 1984.

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

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POLK COUNTY AUDITOR

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CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, March 6, 1984  
 Tuesday, 11:00 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in reconvened session on Tuesday, March 6, 1984 at 11:00 A.M., in Room 120 of the Polk County Administrative Office Building. The meeting was called to order and there were present Vice-Chairman Richard Brannan and the following named members of the Board of Supervisors: Murray E. Drake, and Ray Stephens. Let the record show Mr. Bishop and Mr. Whitney arrived after the roll call.

This being the time and place for the opening of bids for the sale of \$1,500,000 aggregate principal amount of General Obligation Bonds (the "Bonds") for three essential county purpose projects, the Chairman opened the meeting for the receipt of bids for the bonds. The following sealed bids were received and filed:

NAMES AND ADDRESSES OF BIDDERS:

<u>BIDDERS</u>	<u>ADDRESS</u>	<u>YEAR</u>	<u>RATE</u>	<u>YIELD</u>
1. HARRIS TRUST AND SAVINGS BANK NORWEST BANK DES MOINES, N.A. Becker & Cownie, Inc. Stern Brocher Centerre Bank, N.A. Croake Roberts, Inc. The Heitner Corporation	Chicago	1985	5.5%	
	Des Moines	1986	5.9%	
	Des Moines	1987	6.4%	<u>PRICE</u>
	Kansas City	1988	6.7%	\$1,486.308
	St. Louis	1989	7.0%	
	Chicago	1990	7.25%	
	St. Louis	1991	7.5%	<u>NIC</u>
		1992	7.75%	643,642
		1993	8.0%	
		1994	8.0%	<u>NIR</u> 7.5722
2. NORTHERN TRUST E.F. HUTTON & COMPANY, INC. Shaw, McDermott & Co.	Chicago	1985	5.4%	
	New York	1986	5.9%	<u>PRICE</u>
	Des Moines	1987	6.3%	\$1,485.050
		1988	6.7%	
		1989	7.0%	<u>NIC</u>
		1990	7.3%	647,625
		1991	7.6%	
		1992	7.9%	<u>NIR</u>
		1993	8.0%	7.61911
		1994	8.0%	
3. FIRST NATIONAL BANK OF CHICAGO LaSalle National Bank William Blair & Company The Chicago Corporation Blunt Ellis & Loewi, Inc.	Chicago	1985	6.1%	<u>PRICE</u>
	Chicago	1986	6.1%	\$1,485,118.51
	Chicago	1987	6.3%	
	Chicago	1988	6.6%	<u>NIC</u>
	Chicago	1989	6.9%	641,581.79
		1990	7.1%	
		1991	7.4%	<u>NIR</u>
		1992	7.7%	7.548021
		1993	8.0%	
		1994	8.0%	



Board of Supervisors Meeting  
March 6, 1984  
Page 3.

Moved by Stephens Seconded by Bishop to adjourn until 9:30 A.M., Tuesday,  
March 13, 1984.

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

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POLK COUNTY AUDITOR

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CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa March 6, 1984  
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 6, 1984 at 9:30 A.M.

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

Moved by Drake Seconded by Bishop that the minutes of the February 28,  
1984 meeting be waived.

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

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

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

APPOINTMENTS: Sherry Mahrenholz, Accountant II, Auditor, \$19,574  
beginning February 26, 1984.

David Hogendorn, Investigator I, County Attorney, \$16,965  
beginning March 9, 1984.

Julie Saf, Clk Stn I, Court Services, \$10,833 beginning  
March 3, 1984.

Sidney Spangler, Couns I #43, Court Services, \$10,833  
beginning March 3, 1984.

Brent Blanchard, Lab Tech. Physical Planning (Health Ctr  
Fund) \$15,428 beginning March 7, 1984.

Gary Young, Air Pollution Supervisor, Physical Planning  
(Health Ctr Fund) \$22,593 beginning March 17, 1984.

Joyce Fulitano, Clk Typ II, Recorder, \$12,767 beginning  
March 9, 1984.

Vincent Jeffries, Storekeeper, Social Services (Health  
Ctr Fund), \$13,383 beginning March 9, 1984.

Larry Wheeler, Social Wkr III, Social Services, \$22,593  
beginning March 9, 1984.

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

APPROVALS: Disability Income for Pamela Moore, Social Worker II,  
Juvenile Home and a recommendation for approval.

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

Request for Military Leave of Absence for Bert Smith,  
Patrolperson, Sheriff's Department.

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

PERMITS: New application for Class "C" Liquor License and Sunday  
Sales for Rolls Royce Inc., 1820 Army Post Rd., Des  
Moines, Iowa.

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

Renewal application for Class "C" Liquor License for Lola'  
Den, 4545 N.E. 29th Street, Des Moines, Iowa.

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

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

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

Application for Class "C" Beer Permit and Sunday Sales for Casey's General Store, Inc., E. 29th & Broadway, Des Moines, Ia.

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

Application for Retail Cigarette Permit for Rolls Royce Inc., 1820 Army Post Rd., Des Moines, Iowa.

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

Application for Dance Permit for Rolls Royce Inc., 1820 Army Post Rd., Des Moines, Iowa.

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

Application for Dance Permit for Lola's Den, 4545 N.E. 29th St., Des Moines, Iowa.

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

PETITIONS: Petition on Account of Erroneous Assessment of Weeds filed by Alexander Susic, 3409 S.W. 44th Street, Des Moines, Iowa in the amounts of \$54.31 and \$43.75 and a recommendation from the Weed Commissioner to cancel. (2)

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

Petition on Account of Erroneous Assessment of Weeds filed by Brayton's Inc., 2550 Maury, Des Moines, Iowa in the amount of \$87.50 and a recommendation from the Weed Commissioner to cancel.

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

Petition for Tax Suspension for Mary L. Chapman, 3210 Amherst Des Moines, Iowa in the amount of \$316.00 and a recommendation to approve.

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

Petition to Compromise Relief Reimbursement Agreement of Ruby Gomez in the amount of \$1.00.

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

RECEIVED & FILED: Polk County Health Division/Physical Planning Department  
Sanitarian Monthly Report for February 1984.

Letter from Ralph Schilling, Chairperson , Cross Ministries, regarding Budget.

Letter from Don Gannon, 306 S.E. 8th Ankeny, Iowa regarding the Polk County Juvenile Shelter Facility.

REFERRED TO PERSONNEL: Letter from Katie Holschuh, Recorder, requesting audit of Clerk Typist II position.

REFERRED TO PERSONNEL & MR. BRANNAN: Letter from Robert N. Houser, Bankers Life, regarding nation-wide forum to promote wellness at the worksite.

REFERRED TO CO. ATTY: Letter from Archie Brooks, Chairman, CIETC, regarding CIRALG-DOL Audit.

REFERRED TO CO. ADMIN: Letter from Hon. Terry Branstad, Governor, regarding Vietnam Veteran Memorial.

REFERRED TO CO. ATTY & INS. CO'S CLAIM: Michael J. Harden vs. Polk County etal.

REFERRED TO CO. ADMIN & COMPT: Letter from the Youth Law Center, Inc. regarding Legal Representation in Juvenile Court, Remainder of 1983-84 Fiscal Year.

REFERRED TO CO. ADMIN: Petition on Account of Erroneous Assessment of Weeds filed by Albert C. Nichols and a recommendation from the Weed Commissioner to deny.

RESOLUTIONS: Resolution for the Board to approve priority trips as recommended by the funders and Social Services Department are instructed to work with MTA in implementing trip priorities.

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

Resolution for the Board to approve increased rate and continuation of work activities for client at Systems Unlimited in Iowa City, Iowa.

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

Resolution for the Board to approve increased rate for services for client at Systems Unlimited in Iowa City, Iowa.

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

Resolution for the Board to approve increased rate at Central Iowa Residential Services, Inc., in Marshalltown, Iowa for six mentally retarded adults.

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

Resolution for the Board to approve increased rate for services at Central Iowa Residential Services, Inc. in Marshall town, Iowa for six mentally retarded adults.

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

Resolution for the Board to approve funding for Developmentally Disabled client at sheltered workshop at Progress Industries in Newton, Iowa.

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

Resolution for the Board to approve Homemaker/Home Health Aide Grant Amendments.

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

Resolution to approve rate increase for Weed Eradication.

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

RESOLUTIONS: Resolution regarding settlement of claim of Dave Meyers and transfer of \$561.50 from the Contingency Fund to the Physical Planning Department.

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

Resolution for Change Order for alterations in Computer Room Construction.

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

Resolution for Change Order for additional computer room flooring.

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

Resolution for changes in air conditioning equipment.

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

Resolution regarding the purchase of a coolant supply unit for the County Computer Center.

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

Resolution reclassifying vacant position in County Attorney's Office.

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

Resolution creating positions in Information Services Department.

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

Resolution regarding Bridge Replacement Funds.

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

Resolution authorizing the Chairman to sign Agreement with Harold Howard, R.R. 2, Elkhart, Iowa to provide farming of the Polk County Farm.

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

Resolution to pay interest on a canceled Tax Sale for Whitney Z.R. Wilkinson. VOTE YEA: Drake, Bishop, Stephens, Brannan

Resolution to compromise Juvenile Court reimbursement order of George R. Kinley and Carolyn A. Kinley.

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

Moved by Stephens Seconded by Drake to recess until 11:00 A.M.

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

Des Moines, Iowa, March 13, 1984  
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 13, 1984 at 9:30 A.M.

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

Moved by Drake Seconded by Bishop that the minutes of the March 6, 1984 meeting be waived.

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

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

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

APPOINTMENTS: Rita Salmons, Extra, Auditor, \$5.16/hr beginning March 12, 1984.

Ray Willis, Prop Des Tech, Auditor, \$28,714 beginning March 15, 1984.

Roman Olearnik, Microfilm Oper, Clerk of Court, \$10,095 beginning March 3, 1984.

Gordon Sheeder, Clerk I, Clerk of Court, \$9,633 beginning March 3, 1984.

Tommie Goodson, Equip Oper #52, County Engineer (Secondary Roads), \$19,574 beginning March 26, 1984.

Curt Pitman, Equip Oper #43, County Engineer (Secondary Roads) \$20,531 beginning March 21, 1984.

Dennis Sorensen, Maint Laborer, County Engineer (Secondary Roads), \$13,073 beginning March 21, 1984.

Randy Drake, Extra, Court Services, \$4.00/hr beginning March 3, 1984.

Ken Smit, Case Supervisors, Court Services, \$23,703 beginning March 15, 1984.

Roberta Terrell, Extra, Court Services, \$4.00/hr beginning March 3, 1984.

Dixie Bright, Photo Typstr, General Services, \$14,715 beginning March 17, 1984.

Paul Davis, Patrol (Jail) #21, Sheriff, \$21,129 beginning March 23, 1984.

Carole Munoz, Clk Typ II, Sheriff (Court Fund) \$11,351 beginning March 17, 1984.

Morgan Chapman, Title Clk #6, Treasurer, \$11,898 beginning March 14, 1984.

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

PETITIONS: Petition on Account of Erroneous Assessment of Weeds filed by Albert C. Nichols and a recommendation from the Weed Commissioner to deny.

MOTION: Moved by Bishop Seconded by Brannan to Compromise the Petition of Albert D. Nichols in the amount of \$250.00.

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

RECEIVED & FILED: Audit report for Polk County Rural Water District No. 1 for the year ending December 31, 1983.

Animal Control Report from Physical Planning for the month of February, 1984.

February monthly report-Building from Physical Planning.

Letter from the Des Moines Police Department regarding support of the retention of the Iowa Children and Family Services.

Letter from the Greater Des Moines Child Abuse and Neglect Council, Inc. regarding 1984/85 Budget.

Letter from Iowa Shelter and Detention Association regarding 1984/85 Budget.

Notice of vacation from Ray Sears, County Administrator.

REFERRED TO PERSONNEL: Letter from State Association of Counties regarding ISAC Health Insurance Rates effective July 1, 1986.

REFERRED TO CO. ATTY: Notice from the Iowa Civil Rights Commission of complaint of Roxanne Patton.

REFERRED TO CO. ATTY: Notice from the Iowa Civil Rights Commission of complaint of Charles Bowman.

REFERRED TO CO. ATTY: ORIGINAL NOTICE: Security Pacific Finance Money Center, Inc. vs. Vernon N. Bennett, Polk County, etal.

RESOLUTIONS: Resolution for the Board of Supervisors to Compromise Tax Sale for Kathern McDuffy for property at 1549 Des Moines Street, in the amount of \$67.99.

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

Resolution that the Board of Supervisors authorize the Iowa Department of Transportation to pay the claim of Chicago Rock Island and Pacific Railroad Company in the amount of \$1,200.00 with Polk County Farm to Market funds and authorizes the Chairman to sign the contract and payment voucher.

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

Resolution accepting proposal of Nick Zagar to purchase County-owned farm land.

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

Resolution rescinding previous action of the Board in approving Supplemental Agreement #2 to the Hamilton Drain Study and authorizing the use of the \$4,500 collected to perform the necessary repairs in Saylor Creek Drainage District #1.

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

RESOLUTIONS: Resolution regarding extension of the existing Purchase of Service Agreement with the Youth Law Center.

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

Resolution authorizing the Chairman of the Board to sign grant for funds in the amount of \$31,000.00 for Grant entitled Alcohol Testing Van Intervention.

VOTE YEA: Drake, Stephens, Whitney

VOTE NAY: Bishop, Brannan

Resolution clarifying the Petition to Compromise taxes of Tony Celsi.

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

Resolution authorizing the final payment to Stewart-Decatur Security Systems Inc. for the provision of security equipment for the New Polk County Jail.

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

Resolution accepting the proposal from the firm of Wagner, Marquart, Wetherell and Ericsson Architects to provide services for various construction and remodeling projects at the Courthouse and New Jail.

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

Resolution authorizing transfer of funds to pay cancellation fee to an Arbitrator.

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

Resolution certifying FY 84/85 Budget.

VOTE YEA: Bishop, Brannan, Whitney

VOTE NAY: Drake, Stephens

Moved by Brannan Seconded by Bishop to adjourn until 9:30 A.M., March 20, 1984.

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

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POLK COUNTY AUDITOR

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CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, March 20, 1984  
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 20, 1984 at 9:45 A.M.

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

Moved by Bishop Seconded by Drake that the minutes of the March 13, 1984  
meeting be waived.

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

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

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

APPOINTMENTS: Vicki Warrick, Extra, Auditor (Election) \$5.40/hr beginning  
March 12, 1984.

Mary Spina, Clk Stn II, Comptroller, \$11,898 beginning  
March 21, 1984.

Sue Ann Justice, Clk Stn I, Physical Planning (Health Center)  
\$10,833 beginning April 5, 1984.

Margaret Urtz, Couns I #7, Court Services, \$15,801 beginning  
April 1, 1984.

Michael Allison, Extra, Recorder, \$5.40/hr beginning  
March 17, 1984.

Donald Price, Air Pollution Engineer, (Physical Planning  
(Health Center) \$28,714 beginning April 23, 1984.

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

PUBLIC HEARING: AMENDMENT TO CURRENT "ORDINANCE CONCERNING CONTROL OF  
ABANDONED OR AT LARGE DOGS IN UNINCORPORATED AREAS TO  
INCLUDE WEBSTER AND WALNUT TOWNSHIPS" (First Reading)

PROOF OF PUBLICATION IS ON FILE WITH THE CLERK OF THE  
BOARD. No one appeared for or against the amendment.

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

PERMITS: Renewal application for Class "C" Liquor License for  
Waylex Enterprises Inc., d/b/a Good, Bad and Ugly Lounge,  
5325 2nd Ave., Des Moines, Iowa.

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

RECEIVED & FILED: C-Med Monthly Report for February 1984.

FILED:

Various monthly reports from the Polk County Sheriff for  
February 1984.

Clerk of District Court report of fees and fines for  
February 1984.

Letter from Brian Carter, Senior Pastor, Inner City  
Cooperative Parish of the United Methodist Church and  
petition regarding Polk County Juvenile Home Shelter Care  
Program.

RECEIVED & Letter from Evensen-Dodge, Inc., regarding recent Bond Issue.  
FILED:

RESOLUTIONS: Resolution approving Senior Citizen Fund Raising Project.

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

Resolution for the Board to approve Purchase of Service Agreement between American Baptist Home of the Midwest and Polk County Department of Social Services and authorize the Director of Social Services to sign Agreement effective 3-1-84.

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

Resolution for the Board to approve placement at Bethphage Homes for 28 year old developmentally disabled client.

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

Resolution for the Board to approve increased funding for five developmentally disabled clients at Hope Haven, Rock Valley, Iowa.

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

Resolution to rescind action on original warrant and issue a duplicate warrant in the amount of \$570.75 payable to Kathleen M. McDonnell.

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

Resolution authorizing the Chairman to sign revised agreement regarding Ia. 28 which contains the provision that Iowa Power and Light install lighting at the intersection of SW 80th Ave. and Iowa 28.

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

Resolution that the Chairman of the Board of Supervisors authorize personnel of Camp Sunnyside to close eastbound lane of NE 66th Avenue from NW 2nd Ave. to NE 14th Street for Pony Express Ride on April 21, 1984.

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

Resolution regarding Culvert Extension on NE 112th Street.

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

Resolution authorizing the Chairman of the Board to sign ten year lease agreement with Westinghouse Electric Corp for software product "Westinghouse Disk Utility System with Advanced Features" at a cost of \$3,750.00.

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

RESOLUTIONS: Resolution for the Chairman of the Board to sign contract with Sperry Univac Corporation for purchase and maintenance of the Sperry Univac CADE Data Entry System in the amount of \$52,438.

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

Resolution for the Chairman of the Board to sign ten year lease agreement with Westinghouse Electric Corporation for software product "Westinghouse Disk Space Manager" at a cost of \$5,500.00.

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

Resolution for the Chairman of the Board to sign Software Lease and Maintenance Agreements with Computer Associates.

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

Resolution authorizing the transfer of \$420.00 plus 7½ percent interest from the Drainage District #51 funds to Special Projects Fund #071.

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

Resolution authorizing the Chairman of the Board to sign contract for abstracting services with Peoples Abstract Company to perform certificates of title and sign contract for abstracting services.

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

Resolution directing Polk County Auditor to make salary adjustments for court employees per March 13, 1984 Court Order.

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

Resolution providing for the issuance of General Obligation Bonds for three essential County purpose projects in the aggregate principal amount of \$1,500,000.

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

Resolution for Change Order for alterations in the Computer Room Construction.

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

Resolution reclassifying vacant position in the Records Office.

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

Resolution ratifying collective bargaining agreement with Teamsters Local #147.

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

Board of Supervisors Meeting  
March 20, 1984  
Page 4.

RESOLUTIONS: Resolution ratifying collective bargaining agreements with  
AFSCME Local 1868.

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

Resolution approving Bond Registrar and Paying Agent  
Agreement with Norwest Bank.

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

Moved by Bishop Seconded by Stephens to adjourn until 9:30 A.M., March  
27, 1984.

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

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, March 20, 1984  
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met as a Board of Health on  
Tuesday, March 20, 1984 at 9:30 A.M.

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

PUBLIC HEARING: PROPOSED AMENDMENTS TO THE COUNTY'S AIR POLLUTION  
RULES AND REGULATIONS.

PROOF OF PUBLICATION IS ON FILE WITH THE CLERK OF THE BOARD.

RECEIVED &

FILED: Letter from O. Gene Maddox, Mayor of Clive.

Let the record show no one appeared for or against the Amendments.

Vote on the Proposed Amendments to the County's Air Pollution Rules and  
Regulations.

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

Moved by Bishop Seconded by Stephens to adjourn.

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

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, March 27, 1984  
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 27, 1984.

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

MEMBERS ABSENT: Tom Whitney

Moved by Drake Seconded by Stephens that the minutes of the March 20, 1984 meeting be waived.

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

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

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

APPOINTMENTS: Paul Houston, Investigator II, County Attorney (Court) \$21,538 beginning April 1, 1984.

Mary Steinberg, Clk Typ II, County Attorney, \$14,030 beginning March 26, 1984.

Dave Hinderer, Hwy Inspector, County Engineer, \$21,538 beginning March 31, 1984.

Ted Tuinstra, Weed Commissioner, County Engineer (Weed Commission), \$23,703 beginning April 1, 1984.

Cindy Rushek, Court Reporter, Court Administration, \$16,936 beginning March 26, 1984.

Teresa Westphal, Court Reporter, Court Administration, \$22,880 beginning April 2, 1984.

James Cunningham, Maint Wkr III, General Services, \$20,531 beginning March 31, 1984.

Marlene Domening, Storekeeper, General Services (Court) \$16,176 beginning April 4, 1984.

Clayton Smith, Coustdial Wkr, General Services, \$11,085 beginning April 6, 1984.

Marcia Blize, Social Wkr IV, Juvenile Home, \$23,703 beginning March 14, 1984.

Jane Lipovac, Clk Typ II, Recorder, \$13,383 beginning April 1, 1984.

Paul Burt, Extra, Sheriff, \$3.35/hr beginning March 17, 1984.

Dennis Mentzer, Patrol #1, Sheriff, \$20,146 beginning March 17, 1984.

APPOINTMENTS: Doug Smith, Patrol #22, Sheriff (Court) \$20,146 beginning March 17, 1984.

Kristi McCaughey, Clk Typ II, Social Services, \$13,383 beginning April 14, 1984.

Josetta Mulvihill, Social Wkr I, Social Services, \$15,070 beginning April 1, 1984.

Darlene Burnes, Clk Typ II, Treasurer, \$12,767 beginning April 6, 1984.

Robert Harris, Extra, Veterans Affairs, \$7.88/hr beginning April 6, 1984.

Ronald Young, Couns I #56, Court Services, \$16,965 beginning April 14, 1984.

Peggy Mooers, Extra, County Attorney (Court Fund) \$4.00/hr beginning March 27, 1984.

Timothy Olney, Social Wkr II, Social Services, \$16,176 beginning March 31, 1984.

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

PUBLIC HEARING: AMENDMENT TO CURRENT "ORDINANCE CONCERNING CONTROL OF ABANDONED OR AT LARGE DOGS IN UNINCORPORATED AREAS TO INCLUDE WEBSTER AND WALNUT TOWNSHIPS" (Second Reading).

PROOF OF PUBLICATION IS ON FILE WITH THE CLERK OF THE BOARD. No one appeared for or against the amendment.

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

MOTIONS: Moved by Bishop Seconded by Drake to waive the third reading.

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

PUBLIC HEARING: ORDINANCE REGULATING DANGEROUS AND VICIOUS ANIMALS.

PROOF OF PUBLICATION IS ON FILE WITH THE CLERK OF THE BOARD. The following appeared before the board in protest of the ordinance.

Alan Anderson, 1309 Meadow Lane, Norwalk, Iowa; Tom Wagner, 6400 Urbandale Ave., Des Moines, Iowa; Ron Goodman, 4819 Pommell Place, West Des Moines, Iowa; Bob Elgin, 1545 S.E. Glenwood, Des Moines, Iowa; Rick Reed, 4906 Lyndale Drive, Des Moines, Iowa; Burl Coulson, 9105 N.E. 29th Street, Des Moines, Iowa and Brad Coulson, 9105 N.E. 29th Street, Des Moines, Iowa.

The Ordinance was referred back to Physical Planning Department for further study and revision.

PERMITS: Renewal application for Class "C" Beer Permit and Sunday Sales for Scothorn Standard Service, 4923 Merle Hay Rd., Des Moines, Iowa.

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

APPROVALS: Request for Unpaid Leave of Absence for Julie Davis, Title Clerk, Treasurer's Office and a recommendation for approval.  
VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney

Request for Olympic Competition paid leave of absence and a recommendation for approval for David Thomason, Probation Officer, Polk County Juvenile Court.  
VOTE YEA: Drake, Stephens, Brannan  
VOTE NAY: Bishop  
ABSENT: Whitney

RECEIVED & FILED: Department of Court Services monthly report for February 1984.  
Letter from Chicago and Northwestern Transportation Company regarding Assignment of Lease for property at Alleman, Iowa.  
Letter from the City of Des Moines regarding ICA Operating Agency Financial Statement.

REFERRED TO CO. ASSESS & CO. ATTY: Petition on Account of Erroneous Assessment filed by Mat-A-Dor Corporation, 139 4th Street, West Des Moines, Iowa.

REFERRED TO AUDITOR & ELECTION: Letter from Douglas Township Board of Trustees of the appointment of James Mathis of Rural Route, Elkhart, Iowa as trustee to fill vacancy left by Dean Albaugh.

REFERRED TO PHY PLAN: Letter from Department of the Army regarding Notice of Initiation Reconnaissance Study for Flood Damage Reduction.

REFERRED TO COMPT: Letter from the Greater Des Moines Chamber of Commerce Federation regarding New Horizons Program.

REFERRED TO CO. ATTY: & INS. CO'S: NOTICE: Claim of Christopher Lee Friestad, Sandra Kaye Friestad and Louis Friestad, III vs. Polk County Board of Supervisors.

REFERRED TO CO. ATTY: Letter from Rod Vlieger regarding Drainage Rights Appeal.

RESOLUTIONS: Resolution that the Board of Supervisors approve the acceptance of the Community Health Promotion Grant monies from the Iowa State Department of Health for use by the Polk County Health Department.  
VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney

Resolution that the Board of Supervisors establish stop condition at Hoffman Lane and NW 1st Street.  
VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney

Resolution approving Amendment No. 2 of the H.E.L.P.E.R. Contract providing Polk County with an additional \$5,000.00.  
VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney

Resolution appointing Representative to serve on the ICA Management Agency.  
VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney

Board of Supervisors Meeting  
March 27, 1984  
Page 4.

RESOLUTIONS: Resolution authorizing settlement of Workers Compensation  
Claim.

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

Moved by Drake, Seconded by Stephens to adjourn until 9:30 A.M., Tuesday,  
April 2, 1984.

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

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POLK COUNTY AUDITOR

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CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, April 3, 1984  
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 3, 1984 at 9:30 A.M.

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

Moved by Drake Seconded by Bishop that the minutes of the March 27, 1984  
meeting be waived.

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

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

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

APPOINTMENTS: Barbara Durden, Attorney I, County Attorney (Court Fund)  
\$23,149 beginning April 4, 1984.

Richard Williams, Attorney I, County Attorney, \$20,531  
beginning April 3, 1984.

Ruth Crawford, Court Reporter, Court Administration, \$25,850  
beginning March 1, 1984.

Roy Klobnak, Couns I #34, Court Services, \$19,574 beginning  
April 9, 1984.

John Severino, Cook II, Court Services, \$14,030 beginning  
April 14, 1984.

William Bernard, Custodial Wkr, General Services, (Court  
Fund) \$10,833 beginning April 19, 1984.

Wayne Follmer, Printing Sup, General Services, \$20,531  
beginning April 20, 1984.

Thomas Frederick, Custodial Wkr, General Services, \$10,833  
beginning April 19, 1984.

Patricia Heinemann, Planning Spec, Information Serv.,  
\$24,861 beginning April 7, 1984.

Linda Hanson, Bailiff #13, Sheriff (Court Fund) \$12,534  
beginning April 16, 1984.

Melissa Romar, Extra, Sheriff (C-Med) \$5.31/hr beginning  
March 17, 1984.

John Randles, Custodial Wkr, General Services, \$10,579  
beginning April 4, 1984.

Glen Thomas, Weather Coord, General Services, (Special  
Projects) \$19,574 beginning April 14, 1984.

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

PERMITS: Renewal application for Class "C" Liquor License for  
Bruce C. Petty, 5102 N.W. 2nd Ave., Des Moines, Iowa d/b/a  
J & R Lounge.

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

RECEIVED & FILED: Polk County Health Division /Physical Planning Department  
Sanitarian Monthly Report.

Communication from the Iowa Department of Water, Air and  
Waste Management regarding Air Pollution Ordinance.

Letter from John Estes Jr. regarding New Horizons Program.

Letter from Polk County Board of Health Advisory Committee  
regarding Home Health Aid/Mobile Meals, Inc., and Family  
Services.

Letter from Michael Mauro regarding retroactive pay for  
Court Reporters and Nancy Johnson.

REFERRED TO  
CO. ADMIN:

Letter from Laura H. Lowe regarding Day Care.

REFERRED TO  
PHY PLAN:

Petition for establishment of Benefited Water District  
for owners of West Independent Water District Trust.

REFERRED TO  
CO. ATTY &  
INS. CO'S:

Letter from Michael W. O'Malley regarding possible claim of  
his client Mary Sinnott.

REFERRED TO  
CO. ATTY &  
INS. CO'S:

ORIGINAL NOTICE: Steven G. Miller vs. Polk County.

REFERRED TO  
PERSONNEL:

Letter from Bob Bernard regarding Salary Assessments.

RESOLUTIONS:

Resolution for the Board to approve increased per diem cost  
for a Polk County resident at Handicap Village effective  
11-1-83.

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

Resolution for the Board to approve funding and placment  
for mentally ill client to Black Hawk County Care Facility.

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

Resolution authorizing the Chairman of the Board to sign  
Consultant Engineering Agreement and Supplemental Agreement  
and authorization for payment to Calhoun-Britson Associates  
in an amount not to exceed \$4000.

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

Resolution awarding Bid No. 83/84-204 Canned Food to  
Hawkeye Wholesale Grocery, Pegler and Company, and PYA  
Monarch.

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

Resolution approving display of "In Touch: Printing and  
Writing for Blind" and "Years of Challenge, Years of Hope;  
Life: The Second Decarde 1946-1955" Exhibits in the Polk  
County Heritage Gallery.

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

RESOLUTIONS: Resolution establishing uniform fees for obtaining water (tap-on fees) from Benefited Water District #74 and #75.

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

Resolution directing the Physical Planning Department to authorize the Des Moines Water Works to identify all customers in Benefited Water Districts #74 and #75 and provide billing program modifications.

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

Resolution authorizing contract with Zytron for purchase of micrographic services.

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

Resolution authorizing software lease agreement with Applied Data Research, Inc. for "Librarian/VS" and "Vollie (DOS/VSE)".

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

Resolution adopting recommendations regarding Polk County Shelter and Detention Programs.

AMENDMENT: Moved by Bishop Seconded by Whitney that in the recommendations regarding Meyer Hall Detention Care on page 5 of the recommendations to strike in #1 "Two options should be studied further by the Juvenile Home Administrative staff with assistance from the Comptroller's Office" and all of #a.

VOTE ON AMENDMENT:

VOTE YEA: Bishop, Whitney VOTE NAY: Stephens, Brannan  
PASS: Drake FAILED ON A TIE VOTE.

VOTE ON RESOLUTION:

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

Resolution appointing individuals to the Compensation Commission.

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

Resolution reclassifying vacant position in County Engineer's Office.

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

Moved by Brannan Seconded by Bishop to adjourn until 9:30 A.M., Tuesday, April 10, 1984.

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

Des Moines, Iowa, April 10, 1984  
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 10, 1984 at 9:30 A.M.

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

LET THE RECORD SHOW Mr. Whitney arrived after the Roll Call.

Moved by Bishop Seconded by Drake that the minutes of the April 3, 1984 meeting be waived.

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

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

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

PUBLIC HEARING: Priority List and Allocations For Property Tax Exemption For Eligible Land Types Used For Environmental Preservation.

PROOF OF PUBLICATION IS ON FILE WITH THE CLERK OF THE Board. No one appeared for or against.

APPOINTMENTS: John Scartozzi, Equip. Opr. #64, County Engineer (Secondary Roads) \$20,531 beginning April 27, 1984.

Diane Manser, Clk. Stn. I, Court Services, \$10,579 beginning April 9, 1984.

Phil Thompson, Couns. II, Court Services, \$22,593 beginning April 29, 1984.

Patricia Molloy, Clk. II, General Services, \$10,833 beginning April 29, 1984.

Michael Allison, Acct. Clk. I, Recorder, \$11,085 beginning April 14, 1984.

Kenneth Shufelt, Acct. I, Recorder, \$20,531 beginning April 21, 1984.

Theresa Filippelli, Extra, County Attorney (Court Fund), \$5.40/hr. beginning April 10, 1984.

Garner Houston, Soc. Wkr. II, Social Services, \$16,965 beginning April 14, 1984.

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

PERMITS: Renewal application for Class "C" Liquor License for Northwest Realty Co. d/b/a Last Draw Saloon Ltd., 6594 N.W. 6th Dr., Des Moines, Iowa.

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

PETITIONS: Petition on Account of Erroneous Assessment of Weeds filed by Richard D. Hixson, 760 N.E. Aurora Ave. and a recommendation from the Weed Commissioner to cancel.

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

Petition on Account of Erroneous Assessment of Weeds filed by S. Saphongxay, 2102 Meek Ave. and a recommendation from the Weed Commissioner to cancel.

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

RECEIVED & FILED: March Building Report from Physical Planning Department.

March Monthly Report for Animal Control from Physical Planning Department.

Annual Report of Civil Fees for 1983 and 1984 from the Sheriff's Office.

Letter from Ronald J. Amosson regarding Notice of Public Hearing FY Budget 84/85.

Letter from George Flagg regarding his clients Mr. Harry Flowers and Mr. Robert Damerville and their request for a lagoon permit.

Letter from Ms. Eadwina Higbee regarding exotic animal ordinance, forwarded to the Board from Mayor Crivaro.

Findings of Fact, and Conclusions of Law in the Matter of the Voluntary Annexation of the City of Johnston within the Urbanized Area of the City of Des Moines.

Findings of Fact, and Conclusions of Law and Order in the matter of the City of Johnston Voluntary Annexation within the Urbanized Area of the Cities of Des Moines and Urbandale.

RESOLUTIONS: Resolution for the Board to authorize increase in square foot rate costs and a new lease Agreement between City of Des Moines Park and Recreation Board and Polk County, Iowa for rental space for Department of Social Services South Office.

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

Resolution for the Board to authorize placement and funding for a Polk County mentally ill client.

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

Resolution for the Board to authorize Polk County General Services Purchasing Division to solicit and receive sealed bids for the provision of Chore Services.

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

Resolution for the Board to authorize Polk County Department of Social Services to prepare application to be submitted to the State Health Department for 84/85 and also authorize Chairman to sign Application.

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

RESOLUTIONS: Resolution for the Board to sign the grant modification (Con't.) for additional funds for USDA surplus commodities to low-income residents of Polk County.

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

Resolution for the Chairman to sign a Memorandum of Agreement with Warren County for payment of services rendered by Division of Victim Services.

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

Resolution for the Board to approve Polk County developmentally disabled client to Mid-Iowa Workshop in Marshalltown, Iowa.

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

Resolution for the Chairman to sign Intergovernmental Cooperation Agreement for Paratransit Transportation Project for services to the elderly and handicapped who reside within target areas, that such reimbursement not to exceed \$60,762.00.

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

Resolution authorizing the Iowa DOT to pay Temporary Borrow Easement Claims, Project 1092 and authorization for the Chairman to sign.

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

Resolution authorizing the County Engineer to purchase four (4) Tandem Axle Heavy Trucks from O'Halloran International, Inc.

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

Resolution authorizing the County Engineer to proceed with Culvert Extension on NW 128th St., Project 207.

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

Resolution directing General Services Department to begin purchase process for Sheriff's vehicles.

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

Resolution authorizing payment to Neumann Brothers, Inc., in the amount of \$3,394.84 for final clean up charges at the Polk County Jail.

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

Resolution approving final payment of total retainage to Johnson Controls, Inc. for completed work at the New Polk County Jail.

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

Resolution approving Change Order 001 for Phase II Demolition at the Old Polk County Jail.

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

Board of Supervisors Meeting  
April 10, 1984  
Page 4.

RESOLUTIONS: Resolution regarding Lease/Purchase County-Computer and  
(Con't.) Peripheral Equipment.

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

Resolution directing Labor Relations Manager to notify  
AFSCME Local 1868 that Polk County no longer recognizes  
AFSCME as the bargaining agent for employees in the Fifth  
Judicial District Department of Correctional Services.

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

DEFER 1 Week.

Resolution to Compromise Real Estate Taxes on Lot 4 and  
the North 40 feet of Lot 5, Butlers Addition.

LET THE RECORD SHOW Mr. George Flagg, 605 Midland Financial  
Bldg., Des Moines, Iowa, Mr. Harry Flowers, Lou McCormick,  
Gary Pryor, (Physical Planning Dept.), Bobby Baker, (Physical  
Planning Dept.) addressed the Board regarding Item # 31.

Moved by Brannan Seconded by Stephens to adjourn until 9:30 A.M., April  
17, 1984.

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

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POLK COUNTY AUDITOR

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CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa April 17, 1984  
Tuesday, 9:30 A.M.

The Polk County Board of Supervisors met in regular session on  
Tuesday, April 17, 1984 at 9:30 A.M.

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

MEMBERS ABSENT: Richard Brannan

Moved by Bishop Seconded by Drake that the minutes of the April 10, 1984  
meeting be waived.

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

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

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

APPOINTMENTS: Traci Richeson, Extra, County Engineer, \$5.66/hr beginning  
April 18, 1984.

John Myers, Extra, General Services, \$5.40/hr beginning  
April 18, 1984.

Ellen Goodman, Extra, Juvenile Home, \$5.94/hr beginning  
April 18, 1984.

Tyrone Anderson, Patrol (J) #83, Sheriff, \$17,887 beginning  
April 6, 1984.

Dave Andrus, Patrol (J) #5, Sheriff, \$16,651 beginning  
April 7, 1984.

Dottie Bauer, Bailiff #3, Sheriff (Court Fund) \$14,440  
beginning April 6, 1984.

Robert Brody, Patrol (J) #91, Sheriff, \$17,887 beginning  
April 8, 1984.

Carolyn Bucklin, Clk Stn III, Sheriff, \$16,965 beginning  
April 18, 1984.

Rolland Ford, Patrol (J) #85, Sheriff, \$17,887 beginning  
April 4, 1984.

Daniel Grimm, Patrol (J) #86, Sheriff, \$17,887 beginning  
April 5, 1984.

Kipton Hayward, Patrol (J) #87, Sheriff, \$17,887 beginning  
April 3, 1984.

Doug Kohsdorf, Patrol (J) #88, Sheriff, \$17,887 beginning  
April 5, 1984.

Berry Moon, Cook II, Sheriff, \$11,898 beginning April 2,  
1984.

Richard Nutting, Patrol (J) #92, \$17,887 beginning April  
8, 1984. (Sheriff)

Doug Olauson, Patrol (J) #89, \$17,887 beginning April  
3, 1984. (Sheriff)

Frances Quirk, Patrol (J) #97, Sheriff, \$17,057 beginning  
April 8, 1984.

APPOINTMENTS: Russell Perry, Patrol (J) #93, Sheriff, \$17,887 beginning April 8, 1984.

Carl Ross, Patrol (J) #94, Sheriff, \$17,887 beginning April 8, 1984.

Robert Russell, Patrol (J) #95, Sheriff, \$17,887 beginning April 8, 1984.

James Toll, Patrol (J) #96, Sheriff, \$17,887 beginning April 8, 1984.

Steve Wilkins, Patrol (J) #90, Sheriff, \$17,887 beginning April 6, 1984.

Cindy Williams, Clk III, Sheriff, \$16,176 beginning April 30, 1984.

Joseph Bordenaro, Extra, \$5.94/hr Juvenile Home, beginning April 18, 1984.

Terry Youngbauer, Extra, Social Services, \$7.52/hr beginning April 18, 1984.

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

APPROVALS: Bond for Jean Mauch, Township Clerk, Clay Township, Polk County, Iowa.

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

CLAIMS: #215350, \$29,327.38, Auditor, State of Iowa. Audits.

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

PERMITS: Application for a new Class "C" Beer Permit and Sunday Sales for John Easley d/b/a John's Bait and Tackle, 2804 N.E. Broadway, Des Moines, Iowa.

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

Renewal application for a Class "C" Liquor License for Dominic R. Fontana d/b/a Dominic's Place, R.R. #1, Elkhart, Iowa.

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

Application for a new Class "C" Liquor License and Sunday Sales for East Street Corp., d/b/a Easy Street, U.S. 69 I 80 & 35, Des Moines, Iowa

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

Application for Retail Cigarette Permit for Easy Street, U.S. 69 I 80 & 35, Des Moines, Iowa.

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

PERMITS Application for Dance Permit for Easy Street, U.S. 69 I 80 & 35, Des Moines, Iowa.

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

Application for Dance Permit for Dominic's Place, R.R. #1, Elkhart, Iowa.

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

PETITIONS: Petition to suspend real estate taxes filed by Constance E. Hendricks, 6151 S.E. 5th, Des Moines, Iowa in the amount of \$544.00 and a recommendation to approve.

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

Petition on Account of Erroneous Assessment of Weeds filed by George W. Douglas, 906 S.E. 26th Ct., Des Moines, Iowa and a recommendation from the Weed Commissioner to cancel.

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

RECEIVED & FILED: County Auditor's Report of Fees collected for 3rd Quarter Fiscal Year 1983-1984.

C-Med monthly report for March 1984.

County Sheriff's Report of Civil Fees collected for 3rd Qtr. Fiscal Year 1983-1984.

Communication from County Administrator regarding the dates of his layoff.

Letter from Carl C. Cain, Homes of Oakridge, regarding Summer Youth Employment Program.

REFERRED TO PHY PLAN & CO. ATTY: Letter from the City Clerk regarding Polk County Health Functions.

REFERRED TO CO. ADMIN: Letter from Office for Planning and Programming regarding Community Development Block Grant funds.

REFERRED TO CITY ASSESS. & CO. ATTY: Petition on Account of Erroneous Assessment filed by Edward Reis, 2711 67th St., Des Moines, Iowa.

RESOLUTIONS: Resolution for the Board of Supervisors to proclaim the week of April 15-21, 1984 as "VICTIM RIGHTS WEEK" in Polk Co.

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

Resolution for the Board to approve placement and funding for mentally ill female client at Linn County Care Facility, Marion, Iowa.

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

Resolution adopting Priority List and Allocations for Property Tax Exemption for Eligible Land Types Used for Environmental Preservation.

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

RESOLUTIONS: Resolution setting date for Public Hearing on the Issuance of Industrial Revenue Bonds for Kemin Industries, Inc. Project for May 8th 1984.

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

Resolution establishing "No Parking Here To Corner" signs for NE 76th Place.

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

Resolution authorizing Correctional Services to purchase computer hardware in the amount of \$25,692.

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

Resolution authoriizing Correctional Services to dispose of two Vehicles.

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

Resolution authorizing General Services to obtain quotes on two Vehicles for the Department of Correctional Services.

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

Resolution approving Maintenance Agreement with Midwest Office Technology covering Cannon NP270F copier in Information Services Department and authorization for the Chairman to sign.

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

Resolution directing General Services Department to solicit bids for new vehicles for Polk County Weed Commission.

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

Resolution approving 28E Agreement for Pathology Services between Doctors Ramoso and Bennett and Polk County.

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

Resolution to Compromise Real Estate Taxes on Lot 4 and the North 40 Feet of Lot 5 Butlers Additions.

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

Moved by Bishop Seconded by Drake to ajourn until 9:30 A.M., April 24, 1984.

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

Des Moines, Iowa, April 24, 1984  
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 24, 1984 at 9:30 A.M.

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

Moved by Drake Seconded by Stephens that the minutes of the April 17, 1984  
meeting be waived.

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

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

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

APPOINTMENTS: Kathryn Fruhling, Accountant II, Auditor, \$19,574 beginning  
April 9, 1984.

Cynthia Christensen, Acct Clk II, Clerk of Court, \$14,715  
beginning April 28, 1984.

Rebecca Belcher, Attorney I, County Attorney (Court Fund)  
\$28,714 beginning April 14, 1984.

D. William Thomas, Intake & Screen. Bureau Chief, County  
Attorney, (Court Fund) \$40,235 beginning April 23, 1984.

David Ragaller, Eng Tech I, County Engineer, \$17,791  
beginning May 2, 1984.

Carol Moore, Legal Stn I, Court Administration, \$13,073  
beginning April 29, 1984.

Richard Easter, Maint Wkr I, General Services, \$17,791  
beginning May 2, 1984.

Kimberly Blomgren, Clk Stn III, Personnel, \$13,707 beginning  
April 29, 1984.

Gary Yoder, Bldg Inspec II, Physical Planning, \$22,593  
beginning May 7, 1984.

Linda Hale, Extra, Sheriff, \$3.35/hr. beginning April 17,  
1984.

Al Harris, Dispatcher #1, Sheriff (C-Med) \$19,208  
beginning April 21, 1984.

Perry Triggs, Patrol (J) #84, Sheriff, \$17,057 beginning  
April 31, 1984.

Ruth Chrisinger, Clk III, Social Services, \$14,030 beginning  
May 3, 1984.

Caroline Barzen, Extra, Auditor (Election) \$5.40/hr  
beginning April 16, 1984.

Caroline Funaro, Extra, Auditor, (Election) \$5.40/hr beginn-  
ing April 16, 1984.

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

William Boots, Teleproc Spec, Information Serv, \$30,130  
beginning May 1, 1984.

APPOINTMENTS: Richard Day, Shift Supv, Information Serv., \$22,065  
beginning April 30, 1984.

Nanette Dorn, Comp Oper II, Information Serv., \$20,531  
beginning May 7, 1984.

Mike Magill, Shift Supv, Information Serv., \$22,593  
beginning April 30, 1984.

Kathleen Martin, Shift Supv., Information Serv., \$23,703  
beginning April 30, 1984.

David Roethler, Tech Supt. Spec., Information Serv., \$30,130  
beginning May 1, 1984.

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

PUBLIC HEARING: PROPOSED ESTABLISHMENT OF BENEFITED WATER DISTRICT.  
PROOF OF PUBLICATION IS ON FILE WITH THE CLERK OF THE  
BOARD.

The area petitioned to be established is located along Avenue Frederick M. Hubbell commencing at the north city limits of Des Moines, Iowa, then northeasterly to a point approximately 450 feet north of the northeast intersection of Avenue Frederick M. Hubbell north to a point adjacent to the property locally known as 4811 NE 46th Street, also Broadway from NE 46th Street east to a point approximately 930 feet west of the northeast corner of Section 22, Township 79, Range 23 west of the 5th P.M.

LET THE RECORD SHOW no one appeared for or against. There were no written statements filed.

APPROVALS: Request for Unpaid Leave of Absence for Joni Hockins, Investigator I, County Attorney's Office and a recommendation for approval from Personnel.

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

Position Description Approval requested from Personnel for Counselor II, Victim Services, Social Services Department.

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

PERMITS: Renewal application for Class "C" Beer Permit and Sunday Sales for Pester Marketing Company, 4685 N.W. 2nd Ave., Des Moines, Iowa.

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

PETITIONS: Petition on Account of Erroneous Assessment of Weeds filed by Daniels Investment Company, 4090 Merle Hay Rd., Des Moines, Iowa and a recommendation from the Weed Commissioner to Deny.

YEA VOTE to concur with recommendation of Weed Commissioner

VOTE YEA: Bishop, Brannan, Whitney

VOTE NAY: Drake, Stephens

RECEIVED & FILED: Fifth Judicial District Department of Court Services report for the month ending March 31, 1984.

Report of Clerk of the District Court of fees and fines collected for the month of March 1984.

Farm to Market Quarterly Report from the Iowa Department of Transportation.

REFERRED TO MR. EMERY: Letter from Iowa Department of Human Services regarding Public Notice for Community Mental Health Services and Mental Retardation Services and for Developmental Disabilities.

REFERRED TO CO. ADM. & COMPTROLLER: Letter from Bankers Trust regarding Bond Processing Services.

REFERRED TO CO. ADMIN: Letter from Jerry Eugene Biddle regarding 1985 Revenue Sharing for Diaster Services Training and Insurance Funding.

REFERRED TO CO. ADMIN: Letter from Mayor Pete Crivaro, regarding 28E Agreement regarding processing/booking fee and per diem fee for City prisoners at the Polk County Jail.

REFERRED TO CO. ATTY: Letter from Roy Meadows, Attorney for the City of Grimes, regarding termination of agreement relating to maintenance of highways in the City of Grimes.

REFERRED TO WEED COMM: Letter from Alfred Veasley regarding weed Assessment.

RESOLUTIONS: Resolution for the Board to approve a petition to compromise a tax sale for Robert A Mason in the amount of \$100.39.

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

Resolution for the Board to sign all contracts necessary to implement the "Summer Food Service Program for Children".

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

Resolution for the Board to authorize payment of weekly counseling sessions from 1-17-84 through 7-17-84 at at cost of \$25.00 per one-half hour sessions through the Polk County Mental Health Fund.

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

Resolution approving minimum capital investment requirement for successful HUD funding applicants.

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

Resolution that the Board of Supervisors rescind action on original warrant and issue a duplicate warrant in the amount of \$183.06 payable to Nheune Thiluong.

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

Resolution regarding a proposal for transitional funding in FY 84/85 of the Polk County Juvenile Restitution and Community Service Sentencing Program.

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

Resolution directing the County Auditor to publish the title of the proposed ordinance entitled "An Ordinance Adopting Polk County Uniform Construction Codes" on May 3, 1984 and sets date of the first public hearing as May 22, 1984 at 9:30 A.M.

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

RESOLUTIONS: Resolution to approve Auditor's Plat of Faaborg Place #4.

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

Resolution establishing Stop Signs at eight (8) Locations.

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

Resolution authorizing the issuance of \$600,000 in aggregate principal amount of industrial development revenue bonds for the Mickow Corporation Project.

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

Resolution authorizing Polk County to enter into a lease agreement for the purchase of a Microfilm Reader Printer for the Clerk of Court's Office.

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

Resolution authorizing purchase of 31 detention stools for the new Polk County Jail.

VOTE YEA: Bishop, Brannan, Whitney

VOTE NAY; Drake, Stephens

Resolution authorizing Polk County General Services to apply for the Community Energy Management Energy Audits/ Technical Analyses grant available through the Iowa Energy Policy Council.

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

LET THE RECORD SHOW that Mr. Abe Wolf, 4090 Merle Hay Road, Des Moines, Iowa appeared before the Board regarding the Weed Assessment of Daniels Investment Company. Mr. George Flagg, 605 Midland Financial Bldg., Des Moines, Iowa appeared before the Board regarding sewage lagoon southeast of the intersection of Army Post Road and S.E. 14th Street. Chairman Whitney instructed Physical Planning and the County Attorney to meet with Mr. Flagg and the other property owners. Mr. Bob Lowe, 5100 Hubbell Ave., Des Moines, Iowa addressed the Board regarding the increase in Hotel/Motel Tax.

Moved by Stephens Seconded by Bishop to adjourn until 9:30 A.M., May 1, 1984.

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

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POLK COUNTY AUDITOR

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CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, May 1, 1984  
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. on Tuesday, May 1, 1984.

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

Moved by Drake Seconded by Bishop that the Minutes of the April 27, 1984 meeting be waived.

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

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

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

APPOINTMENTS: Jean Lodwick, Extra, Auditor (Election) \$5.40/hr. beginning April 23, 1984.

Kristi Palmer, Deputy Auditor, Auditor, \$15,428 beginning April 22, 1984.

Drake Rector, Engineering Aide, County Engineer, \$15,428 beginning May 12, 1984.

Pam Meredith, Clk. Stn. I, Court Services, \$13,383 beginning May 2, 1984.

Oscar Calkins, Extra, Sheriff, \$3.35/hr. beginning April 25, 1984.

Marlene Deskin, Cashier, Treasurer, \$15,428 beginning May 14, 1984.

Mary Taylor, Cashier, Treasurer, \$16,965 beginning May 22, 1984.

Stephen Knode, Caseworker, Veterans Affairs, \$19,574 beginning April 9, 1984.

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

Carmella Farrell, Extra, Auditor (Election) \$5.40/hr. beginning April 23, 1984.

Dale McCargar, Extra, Auditor (Election) \$6.52/hr. beginning April 25, 1984.

Gary Ash, Comp. Oper II, Information Serv., \$16,965 beginning June 4, 1984.

Jim Brooks, Prog. Anal. II, Information Serv., \$21,538 beginning June 11, 1984.

Ron Reed, Comp. Oper II, Information Serv., \$16,965 beginning June 11, 1984.

Jackie Ruge, Data Entry Op., Information Serv., \$14,715 beginning June 4, 1984.

APPOINTMENTS: Eric Sheeley, Comp. Oper. II, Information Serv.,  
(Con't.) \$16,965 beginning June 4, 1984.

Yon Hui Sheets, Comp. Oper. II, Information Serv.,  
\$16,965 beginning May 21, 1984.

Sebastian Vallyappadath, Prog. Anal I, Information  
Serv., \$22,065 beginning June 18, 1984.

Lloyd Cox, Prog. Anal II, Information Serv., \$21,538  
beginning June 11, 1984.

Matthew Cushingberry, Comp. Oper. II, Information  
Serv., \$16,965 beginning June 4, 1984.

William Granson, Systems An. II, Information Services,  
\$23,703 beginning May 21, 1984.

Viola Kearbey, Systems An. I, Information Serv.,  
\$23,703 beginning June 4, 1984.

Sue Lewin, Prog. Anal. II, Information Serv., \$23,149  
beginning June 11, 1984.

Larry Low, Proj. Leader, Information Serv., \$29,421  
beginning May 21, 1984.

Jane McWilliams, Prog. Anal. I, Information Serv.,  
\$22,065 beginning July 2, 1984.

Dale Nielsen, Systems An. I, Information Serv.,  
\$22,593 beginning June 4, 1984.

Linda Wright, Prog. Anal. I, Information Serv.,  
\$20,531 beginning June 18, 1984.

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

APPROVALS: Letter from Personnel regarding 1984 Volunteer Recognition  
Dinner and requesting approval.

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

RECEIVED & FILED: Statement of Receipts and Expenditures of Clay Township  
from July 1, 1982 to June 30, 1983.

Letter from Jim Hancock, Director Fifth District Department  
of Correctional Services regarding taking bids on new roof,  
insulation and gutters.

REFERRED TO PERSONNEL: Letter from Julius Conner, Public Health Director, re-  
garding Personnel Audit of the position of Clerk  
Stenographer III.

REFERRED TO CO. ATTY. & PERSONNEL: Letter from Iowa Civil Rights Commission regarding Roxanne  
Patton.

REFERRED TO PHYS. PLANN: Letter from Iowa Department of Water, Air and Waste  
Management regarding Meyrat/Bianchi Sewage Lagoon.

REFERRED TO SOC. SERV.: Letter from M.T.A. regarding Paratransit Farepaying  
Program.

- RESOLUTIONS: Resolution for the Board to sign amended contract with the State Health Department to operate Homemaker Home Health program and a Protective Homemaker Home Health Aid program.
- VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.
- Resolution for the Board to approve funding for cost of services and maintenance at CIRSI for a Polk County client.
- VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.
- Resolution for the Board to approve a summer work activity program for an eight week session at a cost of \$250 for a 22 year old Developmentally Disabled adult.
- VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.
- Resolution accepting the low bid by Des Moines Asphalt & Paving Co. and authorization for the Chairman to sign contracts and bid bonds regarding grading and asphalt cement pavement of Old Iowa #87.
- VOTE YEA: Drake, Bishop, Stephens, Brannan. ABSENT: Whitney.
- Resolution accepting the low bid by Des Moines Asphalt & Paving Co. and authorization for the Chairman to sign contracts and bid bonds regarding grading and Bituminous Base Project for project FM-77 (23).
- VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.
- Resolution that the Polk County Engineer be directed to authorize Hallett Construction Company to stockpile 10,000 ton of Class "C" gravel at Denny/Johnston Pit.
- VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.
- Resolution regarding funding for Project 4927 on the Polk-Dallas County Line.
- VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.
- Resolution accepting offer to purchase from West Des Moines, Iowa, for 18th and Buffalo Road, and authorizes the Chairman to execute all deeds and conveyances of real estate as required.
- VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.
- Resolution accepting offer to purchase from West Des Moines, Iowa, for 83rd and Buffalo Road, and authorizes the Chairman to execute all deeds and conveyances of real estate as required.
- VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.
- Resolution placing corrected Restrictive Covenants upon certain described property awarded to Landmark Builders Corporation in Phase VI of the Centremetro program and authorizes the Chairman to execute the Corrected Restrictive Covenants.
- VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

RESOLUTIONS: Resolution accepting offer to purchase as corrected  
(Con't.) and as executed by Landmark Builders Corporation for  
Lots 16, 17, and 18, Blk. 17, Larison Place, in Phase  
VI of the Centremetro program and authorizes the  
Chairman to execute the Corrected Quit Claim Deed  
and conveyances necessary.

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

Resolution accepting offer to purchase a County-  
owned lot on NE 58th Avenue from Nick Zagar and Carol  
P. Zagar and authorizes the Chairman to execute the  
Quit Claim Deed.

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

Resolution accepting petition and approving establishment  
of Benefited Water District #76; appoints Snyder and  
Associates as the engineer and sets May 22, 1984 at  
9:30 A.M. as the Public Hearing to approve or disapprove  
the engineer's plan.

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

Resolution that the Department of Court Services be  
allowed to publish and take bids through the General  
Services Department for roof, insulation, and gutters  
on their office building.

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

Resolution authorizing the transfer of funds from  
Secondary Road Contingency to the Secondary Road  
Budget for payment of bill of Dr. John T. Bakody, M.D.  
in the amount of \$200.00.

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

Resolution regarding transfer of funds from the General  
Fund Contingency to the County Attorney's County General  
Extra Help Fund for part-time law clerk to work on legal  
aspects of Drainage Projects.

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

LET THE RECORD SHOW Mr. Frank Wagner, 915 Lewis Ave.,  
Des Moines, Ia. appeared before the Board requesting that  
the Board vote no on the request from the County Attorney.

Resolution providing final authorization for the issuance  
and sale of Industrial Development Revenue Bonds for the  
Waters Project.

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

Resolution regarding the contract purchase of Development  
and Operations Staff Terminal Equipment.

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

Resolution authorizing General Services to solicit and  
receive bids for the provision of various annual and semi-  
annually contracted services and supplies.

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

RESOLUTIONS: Resolution awarding Bid No. 83/84-104, "Barricades"  
(Con't.) to Valley Supply Company.

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

Resolution awarding Bid No. 83/84-103, Pavement Markings  
to Quad State Industries.

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

Resolution awarding Bid No. 83/84-102, Seal Coat to  
Des Moines Asphalt and Paving.

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

Resolution awarding Bid 83/84-101, Gravel Surfacing  
Material, Class C or Better and/or Granular Surfacing,  
Class A Crushed Stone to Maudlin Construction, Hallett  
Construction, and Vandusseldorp Sand and Gravel.

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

Resolution approving renewal of Credit Union Lease  
Agreement.

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

Resolution authorizing General Services to purchase 14  
patrol vehicles for the Polk County Sheriff from Charles  
Ford.

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

Resolution approving Amendment No. 3 to the Weather-  
ization H.E.L.P.E.R. Contract.

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

Resolution establishing policies and procedures for  
eligible county employees regarding health, dental,  
and prescription drug insurance coverage for FY 1984-1985.

AMENDMENT: Moved by Brannan Seconded by Whitney to strike  
in the second paragraph the following: "POLK COUNTY  
ELECTED OFFICIALS"

VOTE ON AMENDMENT:

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

VOTE ON RESOLUTION AS AMENDED:

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

Resolution regarding Industrial Revenue Bonds in the  
amount of \$30,000,000. on behalf of Central Iowa Race-  
track Corp.

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

DELETED:

Resolution adopting annual compensation policies and  
procedures for non-bargaining unit county employees  
for FY 1984-1985.

Moved by Bishop Seconded by Stephens to adjourn until 9:30 A.M., May  
5, 1984.

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

Des Moines, Iowa, May 8, 1984  
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 8, 1984 at 9:30 A.M.

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

MEMBERS ABSENT: Tom Whitney.

LET THE RECORD SHOW MR. BISHOP arrived late.

Moved by Drake Seconded by Stephens that the minutes of the May 1, 1984 meeting be waived.

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

PUBLIC HEARING: INTENTION TO ISSUE INDUSTRIAL DEVELOPMENT REVENUE BONDS, KEMIN INDUSTRIES, INC.

LET THE RECORD SHOW Proof of Publication is on file with the Clerk of the Board. No written statements were received. Mr. Jeremy Sharpe, 2000 Financial Center, appeared before the Board regarding Kemin Industries.

RESOLUTION: Resolution to proceed with the Issuance and Sale of Industrial Development Revenue Bonds for Kemin Industries, Inc., Project.

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

APPOINTMENTS: Julie McDowell, Clerk Typ. II, Clerk of Court, \$14,030 beginning May 12, 1984.

Linda Woods, Extra, Clerk of Court, \$4.92/hr. beginning May 7, 1984.

Gordon Miller, Facility Coord., Juvenile Home, \$21,034 beginning May 7, 1984.

Lewis Bierman, Extra, Sheriff, \$3.35/hr. beginning May 9, 1984.

Dale Hendrickson, Patrol (J) #19, Sheriff, \$21,129 beginning May 7, 1984.

Lisa Kollasch, Bailiff #7, Sheriff (Court Fund), \$13,774 beginning May 3, 1984.

Lisa Martin, Legal Stn. I, Sheriff, \$12,767 beginning May 9, 1984.

Bill Powell, Sergeant #14, Sheriff (Court Fund), \$22,166 beginning May 10, 1984.

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

- APPROVALS: Request for paid military leave of absence and re-commendation for approval from Personnel for Rick Walraven, Physical Planning Department.
- VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney.
- Request for paid military leave of absence and re-commendation for approval from Personnel for Robert Priest, Sheriff's Office.
- VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney.
- Request for paid military leave of absence and re-commendation for approval from Personnel for James Locke, Sheriff's Office.
- VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney.
- Request for paid military leave of absence and re-commendation from Personnel for Terry Hobt, Sheriff's Office.
- VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney.
- PERMITS: Renewal application for Class "B" Beer Permit and Sunday Sales for Woodside Golf Course, 695 N.E. 66th Ave., Des Moines, Iowa.
- VOTE YEA: Drake, Stephens, Brannan ABSENT: Bishop, Whitney.
- Application for Cigarette Permit for Oakgrove Recreation Area, Polk City, Iowa.
- VOTE YEA: Drake, Stephens, Brannan ABSENT: Bishop, Whitney.
- PETITIONS: Petition for the suspension of taxes for Wayland B. Heath, 330 East Creston, Des Moines, Iowa in the amount of \$536.00 and a recommendation to approve.
- VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney.
- RECEIVED & FILED: Various monthly reports from the Polk County Sheriff for the month of March 1984.
- Polk County Health Department Animal Control monthly report for the month of April 1984.
- Polk County Health Division/Physical Planning Department Sanitarian monthly report for April 1984.
- Copy of letter from the Iowa Civil Rights Commission to the Des Moines Police Department regarding Charles Bowman.
- Letter from William C. Ketch, District Administrator, Iowa Department of Human Services, regarding Public Hearing on proposed 1985 Social Services Block Grant Pre-Expenditure Report.
- Letter from Jonann Wild, Project Coordinator, Polk County Neighborhood Mediation Center, regarding Volunteer Recognition Reception May 9, 1984.
- Letter from Richard Wilkey, City Manager, regarding 28E Agreement for Data Processing Services.

- REFERRED TO SOC. SERV. Letter from William C. Ketch, District Administrator, Iowa Department of Human Services, regarding Public Hearing on proposed 1985 Social Services Block Grant Pre-Expenditure Report.
- REFERRED TO CO. ADMIN: Letter from Tony Colacino, Attorney at Law, regarding appointment of Trustees for Urbandale Sanitary Sewer District and Urbandale-Windsor Heights Sanitary District.
- RESOLUTIONS: Resolution for the Board to sign revised budget for the Polk County Well-Elderly Clinic.
- VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney.
- Resolution for the Board to approve appointed representatives to the Advisory Council of Crossroads of Iowa.
- VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney.
- Resolution for the Board to enter into Agreement with MTA to provide bus charter transportation for elderly and other eligible residents of Grimes, Iowa for an amount not to exceed \$3,425.00 for period of the contract.
- VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney.
- Resolution regarding the acceptance of Lots A & F of Elmerodo Estates II.
- VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney.
- Resolution authorizing the Chairman of the Board of Supervisors to sign Agreement with the Corps of Engineers and State for bike path on NW 66th Avenue.
- VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney.
- Resolution authorizing the Polk County Engineer to enter into Joint Public Service Agreements for Bridge Projects #2465 & 5442.
- VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney.
- Resolution approving property tax exemptions for open prairie and forest cover and directing the Auditor to reduce the taxes of the designated parcels.
- VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney.
- Resolution establishing water rates for Water Districts #74 and #75 to be collected with June billing and sets May 22, 1984 at 9:30 A.M. as the public hearing relative to the merger of Water Districts #74 and #75 into one benefited water district.
- VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney.
- Resolution approving the purchase of two vehicles for the Department of Correctional Services.
- VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney.
- Resolution awarding Bid No. 83/84-108, Mosquito Control to Clarke Outdoor Spraying.
- VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney.

Board of Supervisors Meeting  
May 8, 1984  
Page 4.

RESOLUTIONS Resolution awarding Bid No. 83/84-106, Traffic Control  
(Con't.) Road Signs to Iowa Prison Industries.

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

Resolution authorizing General Services to solicit and receive bids for two air conditioning systems at the Courthouse.

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

Resolution for approval of Weatherization Contract Number DOE 84-21.

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

Resolution to establish public hearing date to amend FY 83/84 Budget.

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

Moved by Bishop Seconded by Drake to adjourn until 9:30 A.M., May 15, 1984.

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

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, May 15, 1984  
Tuesday, 8:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, May 15, 1984 at 8:30 A.M. The time for the Board meeting was changed and proper notice given so that members of the Board could attend the funeral of Mr. Mel Vignaroli, long time employee of Polk County.

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

LET THE RECORD SHOW Mr. Drake and Mr. Stephens arrived late.

Moved by Bishop Seconded by Brannan that the minutes of the May 8, 1984 meeting be waived.

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

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

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

APPOINTMENTS: Theresa Stark, Cashier, Clerk of Court, \$16,965 beginning April 15, 1984.

Keith Olson, Finan. Reporting & Fore. Manager, Comptroller, \$32,394 beginning May 16, 1984.

Charles Taber, Perf. Audit. Manager, Comptroller, \$31,616 beginning May 16, 1984.

Jeffrey Bogost, Extra, County Attorney, \$5.00/hr beginning April 14, 1984.

A. Patricia Houlihan, Attorney I, County Attorney, \$23,149 beginning May 2, 1984.

Randi Jeffrey, Legal Stn I, County Attorney, (Court Fund) \$14,715 beginning May 5, 1984.

Bonna Oldson, Clk Typ I, County Attorney (Court Fund) \$11,620 beginning May 4, 1984.

John Prasher, Legal Asst. County Attorney (Court Fund) \$15,428 beginning April 28, 1984.

David Beener, Extra, County Enginner (Weed Commission) \$6.25/hr beginning June 4, 1984.

Kelly Bissell, Extra, County Engineer (Weed Commission) \$6.52/hr. beginning June 4, 1984.

James Karrett, Extra, County Engineer (Weed Commission) \$6.52/hr. beginning June 4, 1984.

Randall Sanger, Extra, County Engineer (Weed Commission) \$6.52/hr beginning June 4, 1984.

Ron Sayers, Extra, County Engineer (Weed Commission) \$6.84/hr beginning May 12, 1984.

Madeline Bossuot, Extra, Court Services, \$4.00/hr beginning May 14, 1984.

APPOINTMENTS: Traci Frasier, Clk Stn I, Court Services, \$13,383 beginning April 2, 1984.

Denise Reed, Org Dev Spec, Personnel, \$20,052 beginning May 16, 1984.

James Brown, Patrol (J) #12, Sheriff, \$17,057 beginning May 14, 1984.

Marta Day, Booking Clk #2, Sheriff, \$13,707 beginning May 14, 1984.

Michelle Medici, Booking Clk #1, Sheriff, \$13,707 beginning May 14, 1984.

Kyles Rowe, Patrol (J)#25, Sheriff, \$17,057 beginning May 14, 1984.

James Weir, Patrol (J) #38, Sheriff, \$17,057 beginning May 14, 1984.

Barbara McClintock, Program Mgr., Social Services, \$14,715 beginning May 14, 1984.

Suzanne Warne, Social Wkr Aide, Social Services, \$16,176 beginning May 14, 1984.

Louis Capaldo, Extra, Summer Program, \$4.50/hr beginning May 16, 1984.

Thomas Coleman, Extra, Summer Program, \$4.00/hr beginning June 4, 1984.

Christine Dellopoulos, Extra, Summer Program, \$3.35/hr beginning May 21, 1984.

Christopher Doubleday, Extra, Summer Program, \$3.50/hr. beginning May 16, 1984.

Casey Dunley, Extra, Summer Program, \$3.50/hr beginning May 16, 1984.

David Durrell, Extra, Summer Program, \$4.00/hr beginning May 16, 1984.

John Fatino, Extra, Summer Program, \$4.50/hr beginning May 21, 1984.

Ralph Godsil, Extra, Summer Program, \$4.50/hr beginning May 16, 1984.

Douglas E. Hall, Extra, Summer Program, \$4.00/hr beginning May 21, 1984.

Kathryn Hedberg, Extra, Summer Program, \$4.00/hr beginning May 12, 1984.

Sean Kane, Extra, Summer Program, \$3.35/hr beginning May 29, 1984.

Katherine Klisares, Extra, Summer Program, \$3.50/hr beginning May 16, 1984.

John Lathrum, Extra, Summer Program, \$4.50/hr beginning May 21, 1984.

APPOINTMENTS: Michael McCabe, Extra, Summer Program, \$4.50/hr beginning May 16, 1984.

Daniel McEniry, Extra, Summer Program, \$4.00/hr beginning May 21, 1984.

Michael McGuffin, Extra, Summer Program, \$4.50/hr beginning May 21, 1984.

Greg Mordini, Extra, Summer Program, \$4.50/hr beginning May 16, 1984.

Jolie Novak, Extra, Summer Program, \$3.50/hr beginning May 29, 1984.

Leeanne Parsons, Extra, Summer Program, \$3.50/hr beginning June 1, 1984.

Christine Riedel, Extra, Summer Program, \$4.00/hr beginning May 16, 1984.

Geri Skinner, Extra, Summer Program, \$4.00/hr beginning May 16, 1984.

Kurtis Weeks, Extra, Summer Program, \$4.50/hr beginning May 16, 1984.

Christopher Wehr, Extra, Summer Program, \$4.00/hr beginning May 21, 1984.

John Brown, Extra, Summer Program, \$4.50/hr beginning May 16, 1984.

Marcus Emery, Extra, Summer Program, \$4.00/hr beginning May 16, 1984.

Bruce Baker, Extra, Summer Program, \$4.00/hr beginning May 16, 1984.

Todd Oldson, Extra, Summer Program, \$4.50/hr beginning May 16, 1984.

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

Ike Brown, Mgr. Comp Oper, Information Serv., \$31,616 beginning November 30, 1983.

Cara Burgin, Comp Op I, Information Serv., \$15,428 beginning June 18, 1984.

William Cody, Sys Anal I, Information Serv. \$22,593 beginning June 4, 1984.

Nanette Dorn, Comp Op II, Information Serv., \$20,531 beginning May 14, 1984.

Michael Freeman, Comp Op II, Information Serv., \$16,965 beginning June 4, 1984.

Mike Magill, Shift Supv, Information Serv., \$22,593 beginning May 14, 1984.

Kathleen Martin, Shift Supv., Information Serv., \$23,703 beginning May 14, 1984.

James Moore, Mgr of Systems, Information Serv., \$37,437 beginning May 14, 1984.

APPOINTMENTS: Tim Prentis, Prog I, Information Serv., \$18,661 beginning July 2, 1984.

Jared Scott, Prog I, Information Serv., \$18,661 beginning July 9, 1984.

Richard Tassin, Comp Op I, Information Serv., \$15,428 beginning June 18, 1984.

Renay Warren, Comp Op II, Information Serv., \$16,965 beginning June 11, 1984.

Yvonne Western, Comp Op I, Information Serv., \$15,428 beginning June 11, 1984.

Mark Zimmerman, Prog I, Information Serv., \$18,661 beginning July 2, 1984.

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

PERMITS: Application for Retail Cigarette Permits for the following:

Elda's Lounge, 1360 N.E. 54th Ave., Des Moines, Iowa.  
2nd Ave. 66, 5120 N.W. 2nd Ave., Des Moines, Iowa.  
Woodside Golf Course. 695 N.E. 66th Ave., Des Moines, Iowa  
Des Moines Auto Auction, Inc., 1530 S.E. McKinley Ave., DM, Ia.  
Kwik Shop #536, 4224 N.E. 2nd Ave., Des Moines, Iowa  
Lola's Den, 4545 N.E. 29th St., Des Moines, Iowa.

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

RECEIVED & FILED: April monthly Building Report from Physical Planning Dept.

Notice of County Comptroller's Layoff.

Letter from State Department of Health regarding Site Visit on March 16, 1984.

ORDER: Polk County 1984-85 Budget.

REFERRED TO PHY PLAN: Letter from Iowa DOT regarding sale of Parcel 157.

REFERRED TO WEED COMM: Letter from Dennis J. Kirkpatrick regarding Weed Assessment.

REFERRED TO CO. ATTY & TREASURER: Letter from Phyllis E. Pearson regarding Abatement of Taxes and Compromise of Delinquent Taxes on behalf of the Central Iowa Sheet Metal Training Fund.

REFERRED TO COMPTROLLER: Letter from the State Auditor regarding House File 48.

REFERRED TO CO. ADMIN: Letter from Elaine Szymoniak regarding meeting May 15th to deal with Networking.

REFERRED TO PERSONNEL: Letter from ARC regarding summer youth employees-

REFERRED TO CO. ADMIN: Letter from Wayne W. Ford regarding Urban Dreams proposal.

REFERRED TO CO. ADMIN: Letter from Wayne W. Ford with further information about Urban Dreams proposal.

RESOLUTIONS: Resolution authorizing the Board to approve sliding fee schedule for the Norwoodville Summer Youth Program, commencing June 11 through August 10, 1984.

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

Resolution awarding Bid No. 83/84-105, Road Stone to Martin-Marietta Corporation.

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

Resolution approving Amendment Number One to HEAP 84-20 Weatherization Contract.

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

Resolution authorizing permission to enter property of John Mihalovich and Randy Sorenson.

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

Resolution regarding reclassification of NE 126th Ave. from Primary to Secondary Rd. and authorization for the Chairman to sign.

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

Resolution authorizing Addendum to the City/County Data Processing Agreement providing for extension of data processing services in the event of a disaster.

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

Resolution authorizing lease agreement for two interchangeable train cartridges for the two printers in the County data processing facility.

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

Resolution authorizing IBM Maintenance Agreement for all IBM equipment in the computer and mechanical rooms.

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

Resolution authorizing agreement with IBM Corporation for local program support for the System Control Programming.

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

Resolution authorizing agreements with IBM Corporation for IBM Licensed Programs software and local program support for IBM Licensed Programs.

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

Resolution authorizing maintenance agreement with Stroh Corporation for Leibert power and environmental equipment.

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

Resolution declaring the intent to issue Industrial Revenue Bonds in the amount of \$500,000 and request to set public hearing for P.S. Leasing Partnership.

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

RESOLUTIONS: Resolution to appoint John K. Benoit Trustee of the Urbandale Windsor Heights Sanitary District July 1, 1984-June 30, 1987.

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

Resolution to appoint Donald J. Broadbent Trustee of the Urbandale-Windsor Heights Sanitary District July 1, 1984-June 30, 1987.

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

Resolution authorizing the Chairman to sign consulting agreement with David M. Griffith and Associates to prepare annual indirect cost reimbursement plans.

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

Resolution accepting recommendation and report of Employee Wellness Advisory Committee and directing further development of an Employee Wellness Program.

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

Resolution authorizing 0.3% quarterly COLA increase.

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

Resolution authorizing County's participation in Iowa Comprehensive Manpower Services Summer Youth Employment and Training Program.

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

Resolution appointing members to the Deferred Compensation Plan Committee for Polk County.

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

Resolution authorizing participation in the three Health Insurance options for employees of the County Assessor's Office.

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

Resolution establishing rules, policies and procedures governing health, dental and prescription drug Insurance for Polk County Elected Officials.

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

Resolution approving Auditor's Plat Friendly Hills.

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

Resolution awarding contract for cleaning, grubbing and debris removal in Drainage District Saylor #1 to R.G. Elder and Son.

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

Resolution authorizing capital equipment purchase of a Micro Computer, Maintenance and Hydraulic Program by the Physical Planning Department for maintaining drainage districts.

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

Board of Supervisors Meeting  
May 15, 1984  
Page 7.

Moved by Brannan Seconded by Bishop to adjourn until 9:30 A.M., May 22,  
1984.

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

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POLK COUNTY AUDITOR

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CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, May 22, 1984  
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, May 22, 1984 at 9:00 A.M. Date of Publication May 11, 1984.

MEMBERS PRESENT: Murray Drake, Richard Brannan, Tom Whitney

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

ITEM I. A Petition has been filed by Michael P. Murray, 1601 E. 35th Street, Des Moines, Iowa, requesting reclassification from R-2 (One and Two Family Residence District) to C-3 (General Commercial District) on the following described property:

West 1-1/2 Acres of East 5 Acres South of I.U. Ry of the Southwest Quarter of the Southeast Quarter Less .14 Acres for Road, Section 18, Township 79 North, Range 23 West of the 5th P.M., Polk County, Iowa and officially known as 2686 N.E. Broadway (46th) Avenue - Delaware Township

Mr. Steve Gast gave the presentation for the Physical Planning Department. Mr. Jim Brick, 550 39th Street, Des Moines, Iowa appeared before the Board representing Mr. Murray. Others appearing before the Board were Mr. Charles Carmichael, 2655 E. Broadway, Des Moines, Iowa and Mr. Bill Greif, 4610 N.E. 27th St. Ct., Des Moines, Iowa. There were no objectors.

ITEM II. Amendments to the Polk County Zoning Ordinance- Article 19, Special Uses, Paragraph B, Subparagraph 10; Article 19, Special Uses, Paragraph B. Subparagraph 21.

Due to an error of not posting the Board of Supervisors meeting as a Zoning Body the Board did not take any action on the two items.

Moved by Stephens Seconded by Brannan to adjourn.

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

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POLK COUNTY AUDITOR

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CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, May 22, 1984  
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 22, 1984 at 9:30 A.M.

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

Moved by Bishop Seconded by Drake that the minutes of the May 15, 1984 meeting be waived.

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

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

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

APPOINTMENTS: Randi Ball, Acct Clk I, Auditor, \$11,620 beginning May 14, 1984.

Kathy Collins, Extra, County Attorney (Court Fund) \$4.00/hr. beginning May 21, 1984.

William Gade, Extra, County Attorney (Court Fund) \$4.00/hr. beginning May 21, 1984.

Rose Vasquez, Extra, County Attorney (Court Fund) \$4.00/hr. beginning May 14, 1984.

Al Bibbins, Couns I #28, Court Services, \$16,176 beginning May 28, 1984.

Lorie Turner, Acct Clk I, General Services (Court Fund) \$11,620 beginning May 28, 1984.

Jana James, Clk Typ II, Juvenile Court, \$11,085 beginning May 28, 1984.

Christopher Viere, Asst Planner, Physical Planning, \$20,531 beginning May 27, 1984.

Pamela Beasley, Bailiff #15, Sheriff (Court Fund) \$12,836 beginning May 26, 1984.

Terry Butts, Patrol (J) #49, Sheriff, \$17,057 beginning May 19, 1984.

Nolan Johnson, Patrol (J) #51, Sheriff, \$17,057 beginning May 28, 1984.

Dennis Marshall, Detective #6, Sheriff, \$22,166 beginning May 23, 1984.

Dave Shoemaker, Sergeant (J) #11, Sheriff, \$22,166 beginning May 23, 1984.

Kristin Kelderman, Extra, Social Services (Court Fund) \$9.09/hr beginning May 23, 1984.

Teresa Schock, Couns II, Social Services, (Court Fund) \$21,538 beginning May 24, 1984.

Amelia Camacho, Extra, Summer Program, \$4.00/hr beginning May 23, 1984.

APPOINTMENTS: Brenda Iseminger, Clk Typ II #1, Treasurer, \$11,351 beginning May 26, 1984.

Donella Erdman, Extra, County Attorney, \$6.52/hr beginning May 26, 1984.

Candis Juckette, Extra, County Attorney (Court Fund) \$7.88/hr beginning May 26, 1984.

Mary Stroud, Extra, County Attorney (Court Fund) \$7.88/hr. beginning May 26, 1984.

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

Ike Brown, Mgr Comp Op & Data Entry, Information Serv., \$32,394 beginning May 30, 1984.

Janice Hodson, Prog II, Information Serv., \$19,574 beginning July 2, 1984.

Sandy Thompson, Data Entry Op, Information Serv., \$11,620 beginning June 18, 1984.

VOTE YEA: Bishop, Brannan, Whitney

VOTE NAY: Drake, Stephens

PUBLIC HEARING: ORDINANCE ADOPTING POLK COUNTY UNIFORM CONSTRUCTION CODES. FIRST READING. Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the Ordinance. No written statements were filed.

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

APPROVALS: Request for Military Leave of Absence for Tyrone Anderson, Patrol, Polk County Sheriff's Office and a recommendation for approval from Personnel.

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

Request for Unpaid Maternity Leave of Absence for Martha Shepard, Assistant Attorney II, Citizen Advocate Adult Office, and a recommendation to approve from Personnel.

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

PERMITS: 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, Bishop, Stephens, Brannan, Whitney

Renewal application for Class "C" Beer Permit and Sunday Sales for Casey's General Stores, Inc. 4600½ N.E. 14th Street, Des Moines, Iowa.

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

PERMITS: Applications for renewal of retail cigarette permits for the following:

TFI Aquarium and Pet Shop	5688 N.E. Broadway, Altoona, Iowa
Rolls Royce Inc.,	1820 E. Army Post Rd., DM, Ia.
Last Draw Saloon, Ltd.	6594 N.W. 6th Dr., Des Moines, Ia.
Beer Barn, Ltd.	6564 N.W. 6th Dr., Des Moines, Io
Casey's General Store	6565 N.W. 6th Ave., Des Moines
Cave Theater, Lounge & Gamerroom Inc.	245 N.W. 52nd Ave., Des Moines
Dick's Standard Service	5120 N.E. 14th St., Des Moines
United Auto Workers	4589 6th Ave., Des Moines, Iowa
Macmillan Oil Co.	Box 4968 Des Moines, Iowa
Macmillan Oil Co.	39 N.E. 49th Pl. Des Moines, Iowa
Macmillan Oil Co.	4306 2nd Ave., Des Moines
Pester Marketing Co. #6	4685 N.W. 2nd Ave., Des Moines

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

RECEIVED & FILED: Fifth Judicial District Department of Court Services report for the month of April 1984.

C-Med Monthly Report for April 1984.

Various monthly reports from the Polk County Sheriff for April 1984.

Notice of Vacation from Ray Sears, County Administrator.

Notice of Vacation from Doug Hall, Director of Personnel

Letter from Department of Corrections regarding Polk County Jail Inspection.

Letter from Maintenance Men of General Services Department to Tom Evans, Labor Relations Manager, regarding Insurance Meeting.

REFERRED TO PERSONNEL Letter from Richard Brannan, First Deistrict Supervisor, regarding Day Care for County Employees.

REFERRED TO CO. ATTY & SHERIFF: Letter from Department of Corrections regarding Polk County Jail Inspection.

REFERRED TO PHY PLAN: Copy of Letter from Iowa Department of Water, Air and Waste Management to Hank Smith and Delores LePorte, regarding the Bianchi-Myret Lagoon.

REFERRED TO PHY PLAN: Letter from ICA Operating Agency regarding design plans and specifications for Phase I-Segment 1 of the Des Moines ICA Facilities.

REFERRED TO PHY PLAN: Letter from Mel Holdsworth, Chairman, ICA Management Agency, regarding design plans and specifications for Phase I-Segment 1 of the Des Moines ICA Facilities.

REFERRED TO CO. ATTY: Letter from the Humane Society of the United States regarding Ordinance Regulating Dangerous and Vicious Animals.

RESOLUTIONS: Resolution for the Board to approve increased funding for Polk County person at Leadway Centers, Shelby, Iowa.

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

Resolution for the Board to approve supplemental funding for mental health client for period of six months.

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

Resolution for the Board to approve funding and placement for 18 year old female client at St. Colletta's School in Jefferson, Wisc.

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

Resolution for the Board to approve funding and placement for 20 year old person at St. Colletta's School in Jefferson Wisc.

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

Resolution setting date for Public Hearing for Amendment to the Ordinance Concerning Control of Abandoned or at Large Dogs in the Unincorporated Areas to expand coverage to Crocker Township.

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

Resolution authorizing the transfer of funds from the General Fund Contingency to the Sheriff's General Fund Budget for settlement of Court Case.

AMENDMENT: (Friendly) Moved by Whitney to change the word directed to identified in the next to last paragraph.

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

Resolution to compromise taxes for three parcels owned by the City of Des Moines.

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

Resolution to reschedule public hearing for the merger of Benefited Water Districts #74 and #75 to May 29, 1984 at 9:30 A.M. and publish notice on Friday, May 25, 1984.

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

Resolution to transfer \$19,000 as a grant from Benefited District Manager Program to Benefited Water District #74; and \$3,744.68 from Roadway Construction Program, \$15,135 of miscellaneous program income from Community Development Block Grant Program and \$1,000 of miscellaneous receipts from the State from Fund 71 to Benefited Water District #75 as a grant.

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

Resolution authorizing the Chairman of the Board of Supervisors to sign corrected Management Agreement for Mile Long Bridge Access previously approved by the Board.

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

Resolution approving Amendment Number Three to Contract H.E.L.P.E.R.

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

RESOLUTIONS: Resolution authorizing final payment to Taylor Industries for Kitchen Equipment provided for Phase I of the Jail Project.

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

Resolution authorizing General Services to solicit and receive bids for the provision of County Wide Typewriter Maintenance Services.

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

Resolution awarding Bid No. 83/84-107, Skid Sand to Hallett Construction Company.

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

Resolution regarding Official Publication of Notice of Noxious Weeds.

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

Resolution that the Board of Supervisors does adopt the recommendations of the County Administrator for FY 1984/85.

VOTE YEA: Drake, Bishop, Brannan, Whitney

VOTE NAY; Stephens

Resolution adopting Early Retirement Incentive Program.

VOTE YEA: Bishop, Brannan, Whitney

VOTE NAY; Drake, Stephens.

DELETE: Resolution for adoption of policies and procedures for the administration of the parking lot at the Polk County Administrative Office Bldg.

Let the record show Mr. Frank Wagner, 915 Lewis, Des Moines, Iowa appeared before the Board.

Moved by Bishop Seconded by Drake to adjourn until 9:30 A.M., May 29, 1984.

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

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POLK COUNTY AUDITOR

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CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, May 29, 1984  
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 29, 1984 at 9:30 A.M.

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

Moved by Bishop Seconded by Drake that the minutes of the May 22, 1984 meeting be waived.

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

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

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

APPOINTMENTS: Loyde Goodall, Extra, Auditor (Election) \$6.52/hr.  
beginning May 18, 1984.

Robert Henderson, Extra, Auditor (Election) \$6.52/hr.  
beginning May 18, 1984.

David Hockett, Extra, Auditor (Election) \$6.52/hr.  
beginning May 18, 1984.

Ralph Myers, Extra, Auditor (Election) \$6.52/hr.  
beginning May 23, 1984.

Sheldon Priest, Extra, Auditor (Election) \$6.52/hr.  
beginning May 18, 1984.

Pam Holschuh, Extra, Clerk of Court, \$4.92/hr. beginning  
May 21, 1984.

Judith Romine, Clerk II, Clerk of Court, \$10,833  
beginning June 12, 1984.

Carroll Segrist, Clk. Stn. III, Clerk of Court, \$13,707  
beginning June 5, 1984.

Anita Cardamon, Secretary, County Administrator, \$20,531  
beginning June 9, 1984.

Shawn McLeran, Extra, County Attorney, \$4.00/hr. beginning  
June 4, 1984.

Jimmy Pedersen, Extra, County Attorney, \$5.00/hr.  
beginning May 21, 1984.

Jim Haun, Extra, County Engineer (Weed Commission)  
\$6.52/hr. beginning June 9, 1984.

Steve Johnson, Equip. Op. #69, County Engineer (Secondary  
Roads) \$19,574 beginning June 2, 1984.

Julie Reiling, Clk. Typ. II, County Engineer \$13,383  
beginning June 2, 1984.

Donald Henderson, Custodial Wkr., General Services  
(Court Fund) \$10,833 beginning June 10, 1984.

APPOINTMENTS: Lawrence Powell, Custodial Wkr., General Services,  
(Con't.) \$10,833 beginning June 10, 1984.

Dennis Gates, Sys. Anal II, Information Services,  
\$28,714 beginning June 6, 1984.

Brent Ostler, Grp, Wkr. III, Juvenile Home, \$15,428  
beginning June 11, 1984.

Shirley Shortt, Cook II, Juvenile Home, \$14,030  
beginning June 10, 1984.

Cornell Smith, Grp. Wkr. IV, Juvenile Home, \$14,715  
beginning June 9, 1984.

Marlys Sowers, Cook II, Juvenile Home, \$12,178 beginning  
June 6, 1984.

Leo Dunn, Extra, Sheriff, \$3.35/hr. beginning May 29,  
1984.

Chris Mahlstadt, Patrol (J) #35, Sheriff, \$21,129  
beginning June 1, 1984.

Deborah Conlin, Prog. Mgr., Social Services, \$14,715  
beginning May 31, 1984.

Ginger Bertrand, Extra, Summer Program, \$4.00/hr.  
beginning June 4, 1984.

Tara Cook, Extra, Summer Program, \$4.00/hr. beginning  
June 4, 1984.

James Courter, Extra, Summer Program, \$4.50/hr. beginning  
May 30, 1984.

Michael Dunsmore, Extra, Summer Program, \$4.00/hr.  
beginning June 4, 1984.

Scott Eaton, Extra, Summer Program, \$4.00/hr. beginning  
June 4, 1984.

Cindy Elliott, Extra, Summer Program, \$3.35/hr. beginning  
June 4, 1984.

Patricia Funaro, Extra, Summer Program, \$4.00/hr. beginning  
June 4, 1984.

Marcus Nehl, Extra, Summer Program, \$4.00/hr. beginning  
June 4, 1984.

Leeanne Parsons, Extra, Summer Program, \$3.50/hr.  
beginning May 30, 1984.

Richard Turnquist, Extra, Summer Program, \$4.00/hr.  
beginning June 4, 1984.

Matthew Wicks, Extra, Summer Program, \$4.50/hr.  
beginning June 4, 1984.

Cindy Winders, Extra, Summer Program, \$3.50/hr.  
beginning June 4, 1984.

Andrea Woito, Extra, Summer Program, \$4.00/hr. beginning  
June 4, 1984.

APPOINTMENTS: Steven Wright, Extra, Summer Program, \$3.35/hr.  
(Con't.) beginning June 6, 1984.

Jackie Maricle, Cashier, Treasurer, \$14,715 beginning  
June 9, 1984.

Cheryl Critelli, Extra, Clerk of Court, \$4.00/hr.  
beginning May 21, 1984.

Jennifer Nelson, Extra, Clerk of Court, \$4.00/hr.  
beginning May 21, 1984.

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

PUBLIC HEARING: ORDINANCE ADOPTING POLK COUNTY UNIFORM CONSTRUCTION  
CODES. Second Reading. Proof of Publication is on  
file with the Clerk of the Board. No one appeared  
for or against the Ordinance. No written statements  
were filed.

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

PUBLIC HEARING: AMENDMENTS TO THE POLK COUNTY FISCAL YEAR 1983/84  
BUDGET.  
Proof of Publication is on file with the Clerk of the  
Board. No one appeared for or against the Amendments.  
No written statements were filed.

RESOLUTION: Resolution approving FY 83/84 Budget Amendment.

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

PUBLIC HEARING: ACCEPTING ENGINEER'S REPORT ON THE WEST INDEPENDENT WATER  
DISTRICT TRUST AND THE PROPOSED BENEFITED WATER DISTRICT  
#76.  
Proof of Publication is on file with the Clerk of the  
Board. No one appeared for or against the Report.  
No written statements were filed.

RESOLUTION: Resolution accepting the engineer's report showing the  
existing design of the West Independent Water District  
#76 assessment district; and sets June 19, 1984 as the  
election date to determine whether or not to establish  
the proposed District.

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

PUBLIC HEARING: MERGING OF BENEFITED WATER DISTRICTS #74 and #75 INTO  
ONE DISTRICT #77.

Proof of Publication is on file with the Clerk of the  
Board. No one appeared for against the Merger. No  
written statements were filed.

RESOLUTION: Resolution to merge Benefited Water Districts #74 and  
#75 into a single district known as Benefited Water  
District #77, with two subdistricts numbered #72 and  
#73, effective May 29, 1984.

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

- APPROVALS: Request for military leave of absence for Arnold G. Corn, Sanitarian I, Physical Planning Department and recommendation for approval from Personnel.
- VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.
- Request for Military Leave of Absence for Douglas Kohlsdorf, Patrol, Polk County Sheriff's Office and a recommendation for approval from Personnel.
- VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.
- Request for Disability Income for Richard Freel, Maintenance Worker III, General Services Department and recommendation for approval from Personnel.
- VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.
- PERMITS: Renewal application for Class "C" Liquor License and Sunday Sales for Terrace Hills Golf Course, R.R. #2, Altoona, Iowa.
- VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.
- Renewal application for Class "C" Liquor License and Sunday Sales for Willow Creek Golf Course, Inc., 6300 Army Post Rd., Des Moines, Iowa.
- VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.
- New application for Class "B" Beer Permit and Sunday Sales for Otter Creek Golf Course, 2388 N.E. 110th Ave., Ankeny, Iowa.
- VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.
- Renewal application for Class "C" Beer Permit and Sunday Sales for Quik Trip #538, 185 N.W. Broadway, Des Moines, Iowa.
- VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.
- Renewal application for Class "B" Beer Permit and Sunday Sales for Jester Park, Granger, Iowa.
- VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.
- Applications for Retail Cigarette Permits for the following:
- |                           |                                    |
|---------------------------|------------------------------------|
| Russ and Jo's             | 4745 N.W. 2nd, Des Moines, Iowa.   |
| Casey's General Store     | 4600 N.E. 14th St., Des Moines, Ia |
| Best Western Colonial     | 5020 N.E. 14th St., Des Moines, Ia |
| Fialko's Place            | 5210 N.E. 14th St., Des Moines, Ia |
| Terrace Hills Golf Course | R.R. #2, Altoona, Iowa             |
| Toad Valley Golf Course   | 237 N.E. 80th St., Runnells, Ia.   |
| Mary's Grocery            | 4588 N.E. 29th, Des Moines, Ia.    |
| Norwood Inn Ltd.          | 4592 N.E. 29th St., Des Moines, Ia |
| Casey's General Store     | 2890 E. Broadway, Des Moines, Ia.  |
| Casey's General Store     | 7015 N.E. 14th St., Des Moines, Ia |
| The Plantation            | 5623 E. Broadway, Des Moines, Ia.  |
| Otter Creek Golf Course   | 2388 N.E. 110th Ave., Ankeny, Ia.  |
| Jester Park Golf Course   | Jester Park, Granger, Iowa.        |
- VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Application for Fireworks Display for Saydel September-fest Committee for September 2, 1984 and rain date of September 3, 1984.

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

RECEIVED &  
FILED:

Clerk of the District Court report of fees and fines collected for the month of April 1984.

Polk County Water and Drainage Districts annual report from the Polk County Treasurer.

Memo from Jim Maloney, City Assessor, regarding property designated for property tax exemption as a forest reservation.

Letter to Tom Whitney, Chairman, Board of Supervisors, from Ted Tuinstra, Polk County Weed-Commissioner, regarding special assessment of Dennis J. Kirkpatrick.

Letter from Marie C. Wilson and Elaine Szymoniak, regarding viewing of film on pornography at the Des Moines Public Library.

Letter from Saylor Township commending Sheriff Bob E. Rice, his staff and Patrol Department.

Copy of letter to William Newbrough from Lyle D. Barber, Airspace/Airport Data Specialist, regarding Hawkflight Flightpark.

REFERRED TO  
CO. AUDITOR:

Memo from Jim Maloney, City Assessor, regarding property designated for property tax exemption as a forest reservation.

REFERRED TO  
CO. ATTY. &  
PERSONNEL:

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

REFERRED TO  
CO. ATTY. &  
PERSONNEL:

Notice from the Iowa Civil Rights Commission regarding Anna Kennerly.

REFERRED TO  
PHYS. PLAN:

Copy of letter to William Newbrough from Lyle D. Barber, Airspace/Airport Data Specialist, regarding Hawkflight Flightpark.

REFERRED TO  
CO. ATTY. &  
INS. CO'S:

NOTICE OF CLAIM: Victor Nelson, Sr., vs. Polk County.

REFERRED TO  
CO. ATTY. &  
INS. CO'S:

ORIGINAL NOTICE: Raymond L. Vawter, Jr., etal vs. Laverty Supply, Inc., Polk County etal.

RESOLUTIONS:

Resolution for the Board to sign Agreement with the Jewish Federation of Greater Des Moines for Kosher Congregate Meals at the Beth El Jacob Synagogue.

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

Resolution for the Board to sign Agrcement between Polk County Social Services, Polk County Board of Supervisors, and United Way of Central Iowa-Traveler's Aid for services for transients.

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

RESOLUTIONS: Resolution for the Board to sign Agreement between  
(Con't.) Polk County Elderly Nutrition Project and Des Moines  
Area Community College, Ankeny, Iowa for congregate meals.

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

Resolution for the Board to approve reimbursement rate  
changes from Mental Health & Institution Fund for  
counseling at Polk County Mental Health Center.

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

Resolution for the Board to sign Agreement with Grandview  
College School of Nursing allowing Grandview nursing  
students a practicum experience at the Polk County Well-  
Elderly Clinics.

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

Resolution for the Board to sign Agreement with Iowa  
Methodist School of Nursing allowing Methodist School  
of Nursing students a practicum experience at the Polk  
County Well-Elderly Clinics.

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

Resolution for the Board to sign Agreement between Polk  
County and Servomation Corporation to provide meals for  
the Elderly Nutrition Program.

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

Resolution for the Board to sign Agreement between Polk  
County and the American Legion Post #232, Polk City,  
Iowa to use post for congregate meals.

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

Resolution for the Board to sign Agreement between Polk  
County and St. Ambrose Cathedral Corporation to use  
facility for Elderly Nutrition Program.

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

Resolution for the Board to approve placement and funding  
for Polk County client at Independence Mental Health  
Institute.

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

Resolution for the Board to sign Grant Application for  
child care for the Child Care Resource Center in the  
amount of \$42,000.

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

Resolution regarding Polk County Health Insurance for  
Polk County Assessor's Office.

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

RESOLUTIONS: Resolution Correcting an error in the acres of exemption  
(Con't.) specified in the May 8th resolution authorizing property  
tax exemptions for environmental preservation.

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

Resolution authorizing the Chairman to sign an Addendum to the October 18, 1983 Memorandum of Agreement between Polk County and the Animal Rescue League of Iowa; and reducing the Salaries line item by \$8,000, increasing the Purchased Services line item by \$8,000 to allow for the shelter of in excess of 1,000 animals.

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

Resolution regarding reclassification of 2686 N.E. Broadway from R-2 (One and Two-Family Residence District) to C-3 (General Commercial District) as requested by Michael P. Murray.

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

Resolution regarding Telephone system for renovated office building at 1000 Washington.

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

Resolution to compromise Personal Property Tax for Lance Grotewald d/b/a Lance Freight Co.

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

Resolution approving for final payment work completed on the Woodrow Wilson School Remodeling Project.

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

Resolution authorizing monies for Bid No. 83/84-204, Canned Food Products to be drawn from the Polk County Sheriff's 83/84 Fiscal Year Operating Budget.

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

Resolution directing the General Services Department to issue a new letter of Notice to Proceed with a commencement date of May 1, 1984, to White-DeCarlo Demolition Company for Phase II Demolition at the Old Polk County Jail.

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

Resolution awarding Bid No. 83/84-110, Automotive Supplies and Tools to Hawkeye Auto Supply Inc., Frank's Auto Supply, Johnston Distributing, Parker Oil, Lange Tire, J.B. Glass Company, and Baker Machinery.

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

Resolution for adoption of policies and procedures for the administration of the parking lot at the Polk County Administrative Office Building.

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

Board of Supervisors Meeting  
May 29, 1984  
Page 8.

RESOLUTIONS: Resolution awarding Bid No. 83/84-208, Prepurchase  
(Con't.) Equipment for the Third Floor Air Conditioning at  
the Polk County Courthouse.

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

Resolution approving Change Order # 3 to Bid 83/84-301,  
Computer Room Construction.

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

Resolution approving for final payment to Breiholz  
Construction for work completed on the Polk County  
Computer Center.

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

Moved by Brannan Seconded by Bishop to adjourn until 9:30 A.M., June  
5, 1984.

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

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, June 5, 1984  
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 5, 1984 at 9:30 A.M.

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

Moved by Brannan Seconded by Drake that the minutes of the May 29, 1984 meeting be waived.

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

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

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

APPOINTMENTS: Ronald Longnecker, Invest. III, Citizen Advocate - Adult, \$24,861 beginning June 4, 1984.

Stephfon Butler, Extra, Clerk of Court, \$4.92/hr. beginning May 29, 1984.

Kathy Schoen, Clk. III #8, Clerk of Court, \$14,715 beginning May 26, 1984.

Colleen Wagner, Acct. Clk. II, Clerk of Court, \$14,715 beginning May 26, 1984.

B. John Ekstrand, Program Mgr., County Attorney, \$23,703 beginning June 8, 1984.

Douglas Grandquist, Invest II., County Attorney, \$21,538 beginning June 21, 1984.

Ina Williams, Legal Stn. I, County Attorney (Court Fund) \$14,030 beginning June 21, 1984.

Paul Moritz, Eng. Tech II, County Engineer (Special Projects) \$21,538 beginning June 25, 1984.

Janice Hopkins, Coun. I, Court Services, \$16,965 beginning June 26, 1984.

Robert Steger, Coun. I #42, Court Services, \$15,801 beginning June 10, 1984.

Lewis Kemp, Extra, General Services (Court Fund) \$5.40/hr. beginning June 6, 1984.

Charles Ver Heul, Maint. Wkr. II, General Services, \$19,574 beginning June 25, 1984.

Linda Wilson, Sys. Anal. II, Information Serv., \$28,714 beginning June 23, 1984.

Richard Boots, Grp. Wkr. IV, Juvenile Home, \$15,070 beginning June 24, 1984.

Karla Frieling, Grp. Wkr. II, Juvenile Home, \$11,898 beginning June 24, 1984.

APPOINTMENTS: Tracei Jackson, Grp. Wkr. II, Juvenile Home, \$12,178  
(Con't.) beginning June 15, 1984.

Susan Barber, Clk. Typ. II, Information Serv., \$12,178  
beginning June 9, 1984.

Walter Koucky, Air Pollution Engineer, Physical Planning  
(Health Center Fund) \$28,714 beginning June 25, 1984.

Dan Davis, Patrol (J) #27, Sheriff, \$21,129 beginning  
June 22, 1984.

Gerald Wallace, Extra, Sheriff, \$3.35 beginning June  
5, 1984.

Garner Houston, Soc. Wkr. II, Social Services, \$17,791  
beginning June 17, 1984.

Melvin Mathis, Extra, Summer Program, \$4.50/hr. beginning  
June 6, 1984.

Sandra Van Wyk, Title Clk. #12, Treasurer, \$14,030  
beginning June 25, 1984.

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

PUBLIC HEARING: DRAINAGE DISTRICT #19 REPAIRS TO CONSIDER THE ENGINEER'S  
REPORT, HEAR ANY OBJECTIONS AND APPROVE PAYMENT OF THE  
CONTRACT TO R. G. ELDER AND SONS.

LET THE RECORD SHOW Proof of Publication is on file with  
the Clerk of the Board. No one appeared for or against.  
No written statements were filed.

RESOLUTION: Resolution on behalf of Drainage Dist. #19 accepting the  
Engineer's Report, authorizing payment of \$2,243.70 to  
R. E. Elder and Sons and directing the Auditor to enter  
the Engineer's Report and all documents into the records  
of Drainage District #19.

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

PUBLIC HEARING: ORDINANCE ADOPTING POLK COUNTY UNIFORM CONSTRUCTION CODES.  
Third Reading.

LET THE RECORD SHOW Proof of Publication is on file with  
the Clerk of the Board. No one appeared for or against  
the Ordinance. No written statements were filed.

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

PUBLIC HEARING: INTENT TO ISSUE INDUSTRIAL REVENUE BONDS IN AN AMOUNT  
NOT TO EXCEED \$500,000 FOR P. S. LIMITED PARTNERSHIP  
(previously known as P. S. Leasing Limited Partnership)

LET THE RECORD SHOW Proof of Publication is on file with  
the Clerk of the Board. No one appeared for or against.  
No written statements were filed.

CLAIMS:

DOMESTIC ANIMAL CLAIMS

<u>NAME</u>	<u>ADDRESS</u>	<u>RECOMMENDATION</u>
Al Moret	Madrid, Iowa	Denial \$1,430.00 Denial \$2,160.00
Gordon Snetselaar	Polk City, Iowa	\$ 100.00
Gordon Snetselaar	Polk City, Iowa	90.00
Harry Moeckey	Ankeny, Iowa	100.00
Michael Cory	Elkhart, Iowa	220.00
Gordon Snetselaar	Polk City, Iowa	60.00
Gordon Snetselaar	Polk City, Iowa	60.00
Melvin Murken	Ankeny, Iowa	65.00
Gordon Snetselaar	Polk City, Iowa	85.00
Doyle Drake	Madrid, Iowa	100.00
Beneford Walker	Elkhart, Iowa	100.00
H. Arthur Killian	Des Moines, Iowa	480.00
David Miles	Des Moines, Iowa	35.00
Albert Berglund	Des Moines, Iowa	60.00
R. Stanley Miller	Runnells, Iowa	243.00
Rick Hofmaster	Mitchellville	60.00
Paul Overturff	Altoona, Iowa	570.00
Raymond Givens	Runnells, Iowa	175.00
Connie Payne	Des Moines, Iowa	210.00

YEA VOTE TO CONCUR WITH RECOMMENDATION:

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

PERMITS: Applications for Retail Cigarette Permits for the following:

Willow Creek Golf Course, Inc.	6300 Army Post Rd., Des Moines, I.
Quik Trip #538	185 N.W. Broadway, Des Moines, I.
Mr. Steak #87	4950 N.E. 14th St., Des Moines, I.
B.J.'s Hitching Post	5175 N.W. 6th, Des Moines, Ia.
Country Kitchen	4875 Merle Hay Rd., Des Moines, I.

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

RECEIVED & FILED: Year-to-date report from Polk County Commission of Veteran Affairs as of April 30, 1984.

Letter from the Iowa Department of Water, Air and Waste Management regarding the certificate of acceptance of the Polk County Local Air Pollution Control Program.

Notice from the Commission of Veteran Affairs of the commission appointment of James Sanger.

Letter from Michael Mauro, Polk County Auditor, regarding notice from the City of Des Moines of their intention to sell City Dog Licenses effective July 1, 1984.

REFERRED TO PHYS. PLAN: Letter from the Iowa Department of Water, Air and Waste Management regarding the certificate of acceptance of the Polk County Local Air Pollution Control Program.

REFERRED TO CO. AUDITOR: Notice from the Iowa Department of Agriculture of the certification of tax levy for the Brucellosis and Tuberculosis Eradication Fund.

REFERRED TO CO. ATTY. & TREAS: NOTICE: Tax Lien filed by Maple Street Baptist Church.

RESOLUTIONS: Resolution for the Board to sign an Agreement with College of Podiatric Medicine and Surgery at the University of Osteopathic Medicine and Health Sciences allowing podiatric students a practicum experience at Polk County Well-Elderly Clinics, July 1, 1984 to June 30, 1985.

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

Resolution for the Board to sign Agreement between Polk County and the Des Moines Area Community College, Ankeny, Iowa to provide transportation for the elderly thru the Ankeny School System. Funds shall not exceed \$19,292.00 for term of this Agreement.

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

Resolution authorizing payment to Northwestern Bell Telephone in the amount of \$3,885.00 for Utilities relocation Contract.

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

Resolution regarding transfer of a parcel of land to City of Des Moines.

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

Resolution that the Board of Supervisors acknowledge the Dam-to-Dam Race on June 16th on roads within the jurisdiction of Polk County.

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

Resolution authorizing the Chairman to sign Joint Public Service Agreement with the City of Polk City regarding Structure 2460.

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

Resolution that the Polk County Board of Supervisors authorize the Polk County Engineer to close NE 112th Street, 1/2 mile south of NE 126th Avenue to complete emergency repair.

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

Resolution that the Board of Supervisors establish stop conditions at various locations.

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

Resolution that the Board of Supervisors award an extension to Bid No. 83/84 - 107, "Skid Sand", to Hallett Construction Co.

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

Resolution approving applications for Soil Conservation and authorizing the Chairman to sign the applications.

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

Resolution accepting proposal to purchase from the City of Des Moines for right-of-way on the West side of Glover Avenue and authorizes the Chairman to execute all deeds and conveyances.

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

RESOLUTIONS: Resolution accepting proposal of purchase from Frank & Edith Brunia for 601 S.E. 5th; Betty J. Jones for 1552 Des Moines St.; Frances M. Carroll for 408 S.E. 15th St.; Jerry D. and Charlotte M. Simmons for 1335 Army Post Road; and Beverly Costello, Administrator for M.C. Streight Estate for 1716 SE 35th Street.

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

Resolution accepting proposal of purchase from Florence M. Loss for 1934 Jefferson; Melvern and Roverta Butts for 1204 E. 17th Street; Shirley J. Williams for 647 25th; and Patrick and Judith Fitzgibbon for 823 SE 14th Street.

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

Resolution denying proposal of purchase from Steve Robertson for 1846 Easton, Des Moines, Iowa.

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

Resolution correcting the legal description on the Resolution recorded May 9, 1984 and dated May 1, 1984 from Polk County Board of Supervisors to Nick Zagar and Carol P. Zagar.

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

Resolution authorizing the Chairman to sign 28E Agreement with the City of Des Moines for Health Department.

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

Resolution to compromise delinquent taxes for Iowa Sheet Metal Training Fund.

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

Resolution that the Board of Supervisors approve agreement with the City of Des Moines regarding the Polk County Jail.

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

Resolution identifying funds for the purchase of data entry equipment.

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

DEFER 1 Week:  
Resolution that the Board of Supervisors approve 28E Agreement with City of Windsor Heights and Polk County for 24 hour per day, 365-days per year emergency communication services.

Moved by Bishop Seconded by Stephens to adjourn until June 12, 1984.

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

Des Moines, Iowa, June 12, 1984  
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 12, 1984 at 9:30 A.M.

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

MEMBERS ABSENT: Murray E. Drake

LET THE RECORD SHOW Mr. Whitney arrived late.

Moved by Bishop Seconded by Stephens that the minutes of the June 5, 1984 meeting be waived.

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

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

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

APPOINTMENTS: Robert Hagen, Extra, Citizen Advocate - Adult, \$4.00/hr. beginning June 13, 1984.

Rebecca Belcher, Asst. Co. Atty. I, County Attorney (Court Fund) \$29,421 beginning June 23, 1984.

David Hibbard, Asst. Co. Atty. II, County Attorney \$37,437 beginning June 4, 1984.

Ronald Young, Couns. I #56, Court Services, \$17,791 beginning May 26, 1984.

Maureen Maloney, Extra, Auditor (Election) \$4.92/hr. beginning June 5, 1984.

Amy Deming, Programmer I, Information Serv., \$18,661 beginning July 9, 1984.

Paul Lamb, Programmer I, Information Serv., \$18,661 beginning July 9, 1984.

Linda Mallory, Extra, Social Services (Health Ctr. Fund) \$5.16/hr. beginning June 13, 1984.

Herbert Hicks, Extra, Summer Program, \$4.50/hr. beginning June 13, 1984.

Marilan Tate, Cashier, Treasurer, \$14,030 beginning June 11, 1984.

David Beener, Extra, County Engineer (Weed Commission) \$6.84/hr. beginning June 9, 1984.

Ron Sayers, Extra, County Engineer (Weed Commission) \$6.52/hr. beginning June 9, 1984.

Carol Nahas, Extra, Health Center, \$5.94/hr. beginning June 13, 1984.

Jessie Hill, Extra, County Attorney, \$5.66/hr. beginning June 9, 1984.

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

APPROVALS: Review of Workers Compensation benefits for employees  
in Secondary Roads.

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

PERMITS: Renewal application for Class "C" Beer Permit and Sunday  
Sales for Mary's Grocery, 4588 N.E. 29th Street, Des  
Moines, Iowa 50317.

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

Applications for Retail Cigarette Permits for the following:

Firestone Tire & Rubber Co.	2nd Ave. & Hoffman Lane, Des Moines
American Freight System, Inc.	5185 NE 22nd St., Des Moines, Ia.
American Can Co.	1500 E. Aurora, Des Moines, Ia.
Ankeny Golf & Country Club	9268 NW 16th Ave., Ankeny, Ia.
Rodeway Inn	4995 Merle Hay Rd., Des Moines, Ia
Amodeo's Restaurant & Lounge	R.R. #1, Carlisle, Ia.

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

PETITIONS: Petition on Account of Erroneous Assessment of Weeds filed  
by Dennis J. Kirkpatrick, 901 SE 10th St., Ankeny, Iowa  
50021 and a recommendation from the Weed Commissioner to deny.

YEA VOTE TO DENY:

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

Petition to suspend taxes for Mabel A. Overton, 312 Davis,  
Des Moines, Iowa in the amount of \$119.00 and a recommendation  
to approve.

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

Petition to suspend taxes for Delford B. Hull, 520 Virginia,  
Des Moines, Iowa in the amount of \$520.00 and a recommendation  
to approve.

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

Petition to suspend taxes for Ralph H. Shaffer, 703 Fremont,  
Des Moines, Iowa in the amount of \$652.00 and a recommendation  
to approve.

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

Petition to suspend taxes for Donald Green, 2350 East 36th  
Street, Des Moines, Iowa in the amount of \$318.00 and a  
recommendation to approve.

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

Petition to suspend taxes for Martha Bauge, 1430 NW 78th  
St., Clive, Iowa in the amount of \$294.00 and a recommendation  
to approve.

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

RECEIVED & FILED: Progress Report July 1, 1983 - March 31, 1984 from the  
National Council on Alcoholism.

May report for the Polk County Sanitarian.

Notice from Murray E. Drake, Supervisor, regarding vacation  
time.

Letter from Margaret Gerrietts regarding the resignation  
of Vince Carbone from Meyer Hall.

REFERRED TO District, Parcel and owner Listing of persons claiming  
CO. AUDITOR: Forest Reservation Exemption from the Polk County  
Assessor.

REFERRED TO Letter from Dan Johnston regarding Purchase of Micro-  
CO. ADMIN: computer with Grant Funds.

REFERRED TO Letter from Margaret Toomey, Homes of Oakridge, regarding  
CO. ADMIN: transportation contract.

REFERRED TO Letter from Clark Rasmussen regarding increased workload  
CO. ADMIN: in the Clerk of Courts Office.

REFERRED TO Letter from Margaret Gerrietts regarding the resignation  
CO. ADMIN: of Vince Carbone from Meyer Hall.

REFERRED TO Letter from Maric C. Wilson and Elaine Szymoniak regarding  
CO. ADMIN: film on combating pornography.

REFERRED TO Letter from Iowa Department of Water, Air and Waste  
PHYS. PLAN: Management regarding Des Moines ICA Facility Plan.

REFERRED TO Letter from the Iowa State Department of Health regarding  
PHYS. PLAN: Public Hearing on Public Spas.

REFERRED TO Letter requesting financial assistance from the Hoyt  
CO. ADMIN: Sherman Preservation Fund.

REFERRED TO Letter from Fred Horner regarding City of Altoona Tax  
CO. ATTY: abatement request.

REFERRED TO Petitions from Polk County residents regarding traffic  
CO. ENGINEER: safety device at the corner of Northeast 22nd Street  
and Broadway Ave.

REFERRED TO ORIGINAL NOTICE: Ernestine Thomas vs. Polk County, etal.  
CO. ATTY. &  
INS. CO'S:

REFERRED TO ORIGINAL NOTICE: Clarence Arthur Dunagan, III, etal  
CO. ATTY. & vs. Laverty Supply, Inc., Polk County, etal.  
INS. CO'S:

REFERRED TO ORIGINAL NOTICE: Dennis Courtney vs. Laverty Supply,  
CO. ATTY. & Inc., Polk County, etal.  
INS. CO'S:

REFERRED TO ORIGINAL NOTICE: Robin and Linda Simms vs. Laverty  
CO. ATTY. & Supply, Inc., Polk County, etal.  
INS. CO'S:

RESOLUTIONS: Resolution authorizing the execution of a Memorandum  
of Agreement with Parr Manufacturing, Inc. regarding  
the issuance of Industrial Development Revenue Bonds.

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

Resolution establishing "No Parking" along NW/NE 57th Place.

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

LET THE RECORD SHOW THE FOLLOWING APPEARED REGARDING  
THIS RESOLUTION:

Gerald Newman  
Victor Zanona  
Russ Wilson, Attorney

5080 N.W. 57th Pl., Des Moines, Ia  
75 N.W. 57th Pl., Des Moines, Ia.  
Des Moines, Iowa.

RESOLUTIONS: Resolution accepting settlement from Dave Myers and  
(Con't.) Overland Express Company in the amount of \$806.00.

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

Resolution approving extension of the Shelter Care Contract  
through September 30, 1984 and authorization for the Chairman  
to sign.

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

Resolution approving submission of Proposals for "Polk  
County Emergency Shelter Care System" and authorization  
for the Chairman to sign.

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

Resolution that the Board of Supervisors approve 28E  
Agreement with City of Windsor Heights and Polk County  
for 24-hour per day, 365-days per year emergency  
communication services.

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

Resolution awarding Bid No. 83/84 - 206, Refuse Disposal  
Service to Container Haulaway Corporation.

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

Resolution awarding Bid No. 83/84 - 209, Bakery Goods  
to Metz Baking Company.

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

Resolution awarding Bid No. 83/84 - 302, Construction  
for the Third Floor Air Conditioning at the Polk County  
Courthouse to Corn States Metal Fabricators.

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

Resolution awarding Bid No. 83/84 - 111, Four Dump Bodies  
to Brady Truck Equipment.

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

Resolution awarding Bid 83/84 - 207, One (1) Tractor  
plus Alternate and Three (3) Mowers to Des Moines Ford  
Tractor and Ankeny Tractors, Inc.

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

Resolution authorizing General Services to make preparations  
for a County Auction on June 30, 1984.

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

Resolution awarding Bid No. 83/84 - 210, Dairy Products  
to Prairie Farms Dairy.

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

RESOLUTIONS: Resolution authorizing arbitration of grievance from  
(Con't.) Secondary Roads.

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

Resolution authorizing continuation of County's self-  
insured Worker's Compensation Program.

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

Resolution authorizing wage increase for FY 1984-85 for  
full time nonbargaining unit employees.

AMENDMENT: Moved by Brannan to substitute one bargaining  
proposal for the other.

DIED FOR LACK OF A SECOND

VOTE ON RESOLUTION:

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

Resolution authorizing the negotiation with the Cities  
within Polk County of a long term intergovernmental  
agreement under Chapter 28E of the Code of Iowa for  
the Purpose of Promoting Tourism and Convention in  
the Greater Des Moines Area.

AMENDMENT: (Friendly)

Moved by Whitney to strike all references to long term,  
strike all references to commitment as great a percentage  
as the City of Des Moines. Strike all references to  
irrevocable.

VOTE ON RESOLUTION AS AMENDED:

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

Resolution calling a Special Election on the question of  
increasing the Hotel and Motel Tax from the present Tax  
Rate of 5% to a new Tax Rate of 7% to be held at the time  
of and as a part of the County's General Election on  
November 6, 1984.

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

THE FOLLOWING APPEARED REGARDING HOTEL MOTEL TAX INCREASE:

Vince Kopacek	5220 N.E. 14th, Des Moines, Ia.
Ellen Brown	Des Moines Convention Bureau
Everett Scott	Airport Inn
Bob Lowe	5100 Hubbell, Des Moines, Ia.

Resolution regarding Closing of County Roads.

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

Moved by Stephens Seconded by Brannan to adjourn until 9:30 A.M., June  
19, 1984.

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

Des Moines, Iowa, June 19, 1984  
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 19, 1984 at 9:30 A.M.

MEMBERS PRESENT: Ray Stephens, Richard Brannan, Tom Whitney

MEMBERS ABSENT: Murray Drake, Jack Bishop.

Moved by Brannan Seconded by Stephens that the minutes of the June 12, 1984 meeting be waived.

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

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

VOTE YEA: Stephens, Brannan, Whitney

PUBLIC HEARING: AMENDMENT TO ORDINANCE CONCERNING CONTROL OF ABANDONED OR AT LARGE DOGS IN UNINCORPORATED AREAS TO EXPAND COVERAGE TO CROCKER TOWNSHIP. (First Reading)

Proof of Publication is on file with the Clerk. No one appeared for or against the Ordinance. There were no written statements filed.

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

APPOINTMENTS: Julie Forkasdi, Extra, Auditor (Election) \$4.92/hr. beginning June 11, 1984.

Andrea McGrath, Extra, Auditor, \$5.16/hr beginning June 11, 1984.

John Paletta, Extra, Auditor (Election) \$4.92/hr beginning June 8, 1984.

Pam Holschuh, Clerk II#5, Clerk of Court, \$10,579 beginning June 9, 1984.

Terry Miller, Extra, Clerk of Court, \$5.16/hr beginning June 18, 1984.

Roman Olearnik, Clk II #12, Clerk of Court, \$10,579 beginning June 9, 1984.

Mary Lou Red, Acct Clk I, Clerk of Court, \$14,030 beginning June 9, 1984.

Lori Rice, Clk Typ II, Clerk of Court, \$13,383 beginning June 9, 1984.

Gordon Sheeder, Microfilm Oper, Clerk of Court, \$10,095 beginning June 9, 1984.

Linda Woods, Clk I, Clerk of Court, \$9,633 beginning June 9, 1984.

Michael O'Keefe, Asst Co Atty I, County Attorney, \$19,574 beginning June 23, 1984.

David Eveleth, Clk II, General Services (Court Fund) \$11,620 beginning June 26, 1984.

Dennis Luft, Printing Supv., General Services, \$17,791 beginning July 2, 1984.

APPOINTMENTS: Jeff Pierson, Cust Wkr, General Services, (Court Fund)  
\$11,620 beginning June 26, 1984.

Patricia Sloan, Grp Wkr III, Juvenile Home, \$16,176  
beginning June 23, 1984.

Karen McBride, Extra, Recorder, \$5.66/hr beginning June 25,  
1984.

Russell Clem, Sgt (J) #9, Sheriff, \$24,400, beginning June  
23, 1984.

Byron Kern, Patrol (J) #5, Sheriff (Court Fund) \$21,129  
beginning June 23, 1984.

William Reints, Sergeant, Sheriff, \$22,166 beginning June  
23, 1984.

Gerald Robinson, Lieut (J) #9, Sheriff, \$26,853 beginning  
June 23, 1984.

John McDonald, Extra, Summer Program, \$4.00/hr beginning  
June 25, 1984.

Raymond Kinley, Gen Criminal Litigation Bur Chief, \$42,227  
beginning June 23, 1984.

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

APPROVALS: Approval of various Position Descriptions as recommended by  
Personnel.

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

PERMITS: Renewal application for Class "A" Liquor License and Sunday  
Sales for Ankeny Golf and Country Club, 9268 NW 16th Ave.,  
Ankeny, Iowa.

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

Renewal application for Class "C" Liquor License for Louis  
M. Amodeo, d/b/a Amodeo's Restaurant & Lounge, R.R. 1,  
Carlisle, Iowa and Sunday Sales.

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

Applications for Retail Cigarette Permits for Best Western  
Bavarian Inn, 5220 N.E. 14th Street, Des Moines, Iowa; Wagon  
Wheel, 4417 6th Ave., N.W., Des Moines, Iowa; Mary-Go-Round,  
6584 N.E. 14th St., Des Moines, Iowa and Scothorn Standard  
Services, Inc., 4923 Merle Hay Rd., Des Moines, Iowa.

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

Application for Fireworks Display at Cutty's Des Moines  
Camping Resort, Grimes, Iowa for June 30, 1984 with a rain  
date of July 4, 1984.

VOTE YEA: Stephens, Brannan, Whitney

PETITIONS: Petition on Account of Erroneous Assessment of Weeds filed by Rose C. Pigneri, 2017 S. Union, Des Moines and a recommendation from the Weed Commissioner to cancel.

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

RECEIVED & FILED: May monthly report -Building from Physical Planning Department.

Notice of Lay-off from Jim Hancock, Director of Correctional Services.

Notice of Vacation from Douglas Hall, Director of Personnel.

REFERRED TO COMPOTROLLER: Letter from Joan Wheeler, Youth Guidance Program Manager, regarding Temporary funding.

REFERRED TO CO. ADMIN: Letter from the Easter Seal Society of Iowa, Inc., regarding purchase of property from Polk County.

REFERRED TO CO. ADMIN: Letter from Health Policy Corporation.

REFERRED TO PHY PLAN & CO. ATTY: Letter from the City of Des Moines and certified copy of City County Roll Call No. 2527 regarding the existence of the illegal connection of a major network of field tile to the City Sanitary Sewer System.

REFERRED TO CO. ATTY: Letter from the City of Des Moines regarding abatement of taxes.

REFERRED TO COMPOTROLLER: Letter from the State Auditor with copy of rules for County Audits conducted by Certified Public Accountants.

REFERRED TO CO. ADMIN: Request from Duane Grady for endorsement of the eighth annual Hiroshima/Nagasaki commemoration to be held on August 9, 1984.

REFERRED TO CO. ADMIN: Copy of letter from Iowa Energy Policy Council regarding Audit Resolution of Contract #HEAP 82-20.

RESOLUTIONS: Resolution for the Board to sign Agreement between Polk County and Highland Park Christian Church for Elderly Nutrition Program.

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

Resolution for the Board to sign Agreement between Polk County and the RetiredSenior Volunteer Program of United Way of Central Iowa for reimbursement of transportation and out of pocket expenses incurred for volunteer services.

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

Resolution for the Board to sign contract modification #84-111-C-07 (A) between Polk County and Crossroads of Iowa Area Agency on Aging, Inc.

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

Resolution for the Board to approve to continue funding for client at increased rate at Progress Industries in Newton, Iowa

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

RESOLUTIONS: Resolution that the Board of Supervisors authorize the use of a portion of Indianola Road in the Unincorporated area as a detour for northbound traffic from U.S.69 for a period of approximately four (4) days.

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

Resolution that the Board of Supervisors authorize the Polk County Engineer to post a 5 ton load limit on Bridge 2442.

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

Resolution to authorize the Polk County Engineer to furnish barricades for NW Hoffman Lane between 2nd Avenue and 6th Avenue.

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

Resolution to pay Hetherington Photography the amount of 299.20 for photographs of the original exhibits in a lawsuit against Drainage District #51.

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

Resolution accepting the grant offer from the Economic Development Administration to construct the proposed N.E. 14th Street Trunk Sewer Extension Project, authorize the Chairman to sign the offer to accept the grant, and sets aside Polk County's share of \$88,000.00.

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

Resolution approving the health inspection agreement for the Summer Food Service Program on behalf of the Child Nutrition Program Division, Iowa Department of Public Instruction, from June 1, through September 30, 1984, and authorizes the Chairman to sign the agreement.

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

Resolution that the Board of Supervisors rescind action on Resolution dated March 13, 1984 regarding funding for the purchase of Van for the Polk County Sheriff.

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

Resolution that the Board of Supervisors establish a task force to review report of Gilbert Cranberg concerning the Pre-Trial Release Program in Polk County.

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

Resolution that the Board of Supervisors approve the expenditure of \$45,000 for start-up funds for reimbursement to Mainstream for opening a residential treatment program for eight mentally retarded/developmentally disabled children in Polk County.

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

Resolution regarding year end steps to implement the County Finance Bill.

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

RESOLUTIONS: Resolution awarding Bid No. 83/84-109, Chore Care Services to HHC Management Inc., d/b/a Quality Care.

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

Resolution awarding Bid No. 83/84-211, Typewriter Maintenance Service to Midwest Office Technology.

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

Resolution approving recurring charges listing for FY 84/85.

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

Resolution providing matching funds and authorizing the Chairman to sign a contract with the Iowa Energy Policy Council to conduct Energy Audits and Technical Analyses of various County owned buildings.

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

DEFERRED: Resolution to transfer \$153,000 from June 30, 1984 Conservation Fund balances to the Conservation Land Acquisition and Capitol Improvement Projects Reserve Fund for FY 84/85.

Resolution that the Board of Supervisors direct the Comptroller to identify funds and make appropriate adjustments in the FY 84/85 Budget of the Polk County Sheriff.

Moved BY Stephens Seconded by Brannan to adjourn until 9:30 A.M., June 26, 1984.

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

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POLK COUNTY AUDITOR

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CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, June 26, 1984  
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 26, 1984 at 9:30 A.M.

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

Moved by Bishop Seconded by Drake that the minutes of the June 19, 1984 meeting be waived.

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

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

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

PUBLIC HEARING: AMENDMENT TO ORDINANCE CONCERNING CONTROL OF ABANDONED OR AT LARGE DOGS IN UNINCORPORATED AREAS TO EXPAND COVERAGE TO CROCKER TOWNSHIP. (Second Reading)

LET THE RECORD SHOW Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the Ordinance. No written statements were filed.

Moved by Brannan Seconded by Bishop to waive the Third Reading.

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

VOTE ON ORDINANCE:

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

APPOINTMENTS: Jerry Fuerstenberg, Voter Reg. Sup., Auditor (Election) \$26,502 beginning July 1, 1984.

Gwendolyn Harryman, Dep. Clk. of Ct., Clerk of Court, \$17,474 beginning July 1, 1984.

Mary Severino, 2nd Deputy, Clerk of Court, \$17,474 beginning July 1, 1984.

Phyllis Shrader, Dep. Clk. of Ct., Clerk of Court, \$17,474 beginning July 1, 1984.

Theresa Stark, Dep. Clk. of Ct., Clerk of Court, \$17,474 beginning July 1, 1984.

Terrie Dowie, Legal Asst., County Attorney, \$19,221 beginning July 1, 1984.

Joanne Hockins, Legal Asst., County Attorney, \$19,221 beginning July 1, 1984.

Bonna Oldson, Clk. Typ. II, County Attorney, \$12,543 beginning July 1, 1984.

Patricia Johnson, Admin. Clk., County Attorney, \$16,446 beginning July 1, 1984.

Gaila Conklin, Dep. Clk. of Ct., Clerk of Court, \$17,474 beginning July 1, 1984.

Above Appointments FY 1984-85 Budget Changes:

APPOINTMENTS: Mike Downey, Extra, Auditor (Election) \$6.52/hr.  
(Con't.) beginning June 15, 1984.

Rose Scorpiniti, 2nd Dep. Aud., Auditor (Election)  
\$25,200 beginning July 1, 1984.

Ruth Klotz, Attorney, Court Admin. \$41,041 beginning  
July 1, 1984.

Dan Thomsen, Custodial Wkr., General Services, \$11,620  
beginning June 26, 1984.

Roger Wheeler, Maint. Wkr. III, General Services,  
\$21,538 beginning June 27, 1984.

Roxanne Behanish, Extra, Health Department, \$5.94/hr.  
beginning June 27, 1984.

Phillip Douglas, Grp. Wkr. III, Juvenile Home, \$13,150  
beginning July 7, 1984.

Paula Lincoln, Adm. Coord., Juvenile Home, \$12,178  
beginning June 28, 1984.

Robin Tucker, Extra, Physical Planning, \$5.16/hr.  
beginning June 27, 1984.

Billy Joe York, Dispatcher #5, Sheriff, \$16,267  
beginning June 23, 1984.

John Smith, Extra, Sheriff, \$5.66/hr. beginning  
June 23, 1984.

Jana James, Clk. Typ. II, Juvenile Court, \$11,351  
beginning May 28, 1984.

Russell Clem, Sgt. (J) #9, Sheriff, \$25,593 beginning  
June 23, 1984.

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

PERMITS: Applications for Retail Cigarette Permits for the following:

Stan's Place	4275 N.W. 2nd Ave., Des Moines, Ia.
Iowa D.O.T.	12493 University, West Des Moines, Ia.
Bonanza Family Restaurant	5029 N.E. 14th St., Des Moines, Ia.
Archer Motel	4965 Hubbell Ave., Des Moines, Ia.
John's Bait & Tackle	2804 N.E. Broadway, Des Moines, Ia.
Ed's Bait & Tackle	3150 N.W. Polk City Dr., Ankeny, Ia.
Apco Service Station	R.R. #2, Ankeny, Ia.

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

PETITIONS: Petition on Account of Erroneous Assessment of Weeds filed  
by Angeline Colosimo, 521 E. Granger, Des Moines, Iowa.

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

RECEIVED & FILED: Monthly report of fees and fines collected from Clerk  
of the Court.

Fifth Judicial District Department of Court Services  
Monthly Report.

C-Med Monthly Report.

Monthly Report from the Polk County Sheriff's Office  
for Meals & Prisoners.

RECEIVED & FILED: (Con't.) List of County Candidates for Election from the Polk County Election Office.

REFERRED TO CITY ASSESSOR, TREAS. & CO. ATTY: Petition on Account of Erroneous Assessment filed by Jim Rasmussen, 1815 9th St., Des Moines, Iowa.

REFERRED TO CO. ATTY. & PHYS. PLANN: NOTICE OF MEETING: City of Altoona Voluntary Annexation.

REFERRED TO PERSONNEL: Letter of Right-To-Sue from Iowa Civil Rights Commission regarding Carolyn Hill.

RESOLUTIONS: Resolution for the Board of Supervisors to approve transportation Service Agreement with MFA.

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

Resolution for the Board to sign 28E Agreement between Polk County and the State Department of Human Services to provide integrated services to Polk County residents.

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

Resolution approving Donation of Funds Agreement with State Department of Human Services.

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

Resolution for the Board to approve increased funding for Polk County resident at Johnson Care Facility.

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

Resolution for the Board to sign Agreement between Polk County and the City of West Des Moines for elderly transportation services to congregate meals.

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

Resolution for the Board to sign Agreement between Polk County and the Douglas Avenue Presbyterian Church for the Elderly Nutrition Program.

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

Resolution for the Board to approve placement and funding for a Polk County client at Story County Care Facility.

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

Resolution for the Board to authorize payment of \$10,000 to the "New Horizons Program" during FY 84/85.

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

Resolution approving contract with State Department of Health for Homemaker Home Health Aide Funds.

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

Resolution approving contract with Home Health Aide and Mobile Meals, Inc. for delivery of Home Health Aide Services.

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

RESOLUTIONS: Resolution approving contract with Iowa Children's  
(Con't.) and Family Services for delivery of Child Protective  
Home Health Aide Services.

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

Resolution for the Board to approve Consultant Agreement  
for Child Care Resource and Referral between Polk County  
and Work/Family Directions.

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

Resolution to transfer \$153,000 from June 30, 1984  
Conservation Fund balances to the Conservation Land  
Acquisition and Capital Improvement Projects Reserve  
Fund for FY 84/85.

AMENDMENT: (Friendly)

Paragraphs # 1 and #2 remain unchanged, Paragraph #3  
deleted and insert the following:

WHEREAS, the Board of Supervisors desires to see these  
projects completed and also maintain control over the  
use of balances carried over from FY 83/84.

NOW, THEREFORE, BE IT RESOLVED that \$153,000 of the  
FY 84/85 Contingency Budget be reserved for these  
projects.

VOTE ON RESOLUTION AS AMENDED:

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

Resolution to reserve Contingency funds for the Clerk  
of Court pending completion of further staffing analysis  
by the Personnel Department.

AMENDMENT: (Friendly)

Moved by Brannan Seconded by Bishop  
In the last paragraph after FY 84/85 insert until August  
1, 1984 and after the word required "and approved by  
the Board of Supervisors".

VOTE ON RESOLUTION AS AMENDED:

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

Resolution - FY 84/85 Rural Library Service Agreement.

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

Resolution to adopt FY 84/85 - FY 87/88 Strategic Planning  
Guidelines.

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

Resolution authorizing FY 83/84 year end intra-fund  
transfers and previously approved Revenue Sharing  
transfers.

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

Resolution to adopt preliminary FY 84/85 Appropriation.

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

Resolution to transfer additional FY 83/84 Federal  
Revenue Sharing funds to C-Med.

AMENDMENT: (Frinedly)

RESOLUTIONS: AMENDMENT ( Friendly)  
(Con't.) Moved by Drake that the money be placed back in Federal Revenue Sharing.

VOTE ON RESOLUTION AS AMENDED:

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

Resolution authorizing the Issuance of Industrial Development Revenue Bonds in the amount of \$450,000 for P.S. Limited Partnership.

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

Resolution for Road Closures until Water Subsidies.

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

Resolution authorizing marking NE 78th Ave. as Detour Route during the reconstruction of NE 94th Avenue.

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

Resolution authorizing the Chairman to enter into a 28E Agreement between Polk County and Mid-Continent Bottlers to receive funds to construct the N.E. 14th Street Sewer.

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

Resolution authorizing the Auditor to spread a 157% assessment in Drainage District #20 to raise approximately \$5,000 to replace tile line with the assessment to be collected with the March, 1985, payment of taxes.

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

Resolution authorizing the Treasurer to deposit the funds of Drainage District Saylor #1 in interest-bearing accounts and to distribute the interest earned to the participating drainage districts having credit balances.

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

Resolution approving 28E Agreement establishing the Human Services Coordinating Board and authorization for the Chairman to sign.

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

Resolution authorizing final settlement to Roney Teamer in the Amount of \$8,000.

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

Resolution authorizing payment to Dr. Carlstrom, \$185.00 and Radiology, P.C., \$45.50 in the Bernice Hill vs. Polk County case.

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

Resolution approving the Home Health Care/Public Health Nursing Contract with Iowa State Department of Health.

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

Resolution approving Public Health Nursing Contract with the Public Health Nursing Association and authorization for the Chairman to sign.

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

RESOLUTIONS: Resolution approving 1984-85 application for State  
(Con't.) Funding of Public Health Nursing Services.

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

Resolution authorizing the Chairman to sign 28E Drug Screening Agreement between Polk County and the Fifth Judicial District.

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

Resolution approving contract with Ace Business Record Storage for remote vault storage for magnetic tapes.

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

Resolution approving the site plans for the parking lot at the Polk County Jail and authorizing General Services to solicit bids.

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

Resolution awarding Bid No. 83/84 - 212, Heating and Cooling Revisions Phase I, Carpenter Senior Center to Taylor Industries.

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

Resolution entering into an agreement between Polk County and UCB Systems Inc., for the rental of two parking spaces at the Harger Blish Building.

DIED FOR LACK OF A SECOND.

Resolution that the Board of Supervisors direct the Comptroller to identify funds and make appropriate adjustments in the FY 84/85 Budget of the Polk County Sheriff.

\* Author of the Resolution inserts in the blank the sum of \$150,000 plus an additional \$50,000 in Contingency depending upon activities in the Computer Center.

AMENDMENT:

Moved by Bishop Seconded by Brannan to insert in the blank the sum of \$100,000.

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

AMENDMENT:

Moved by Stephens Seconded by Drake to place \$50,000 back in Contingency.

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

VOTE ON RESOLUTION AS AMENDED:

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

Resolution endorsing the Eighth Annual Hiroshima/Nagasaki Commemoration.

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

RESOLUTIONS: Resolution establishing a rate for legal services  
(Con't.) provided by the Youth Law Center and authorization for  
Chairman to sign Agreement.

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

Resolution transferring the administration of the  
Youth Guidance Program to the Polk County Juvenile  
Court Services.

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

Resolution regarding Homes of Oakridge Transportation.

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

Moved by Bishop Seconded by Stephens to adjourn until 9:30 A.M. July  
3, 1984.

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

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, June 26, 1984  
Tuesday, 9:00 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met as a Zoning Body on Tuesday, June 26, 1984 at 9:00 A.M.

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

PROOF OF PUBLICATION is on file with the Clerk of the Board. Date of Publication was June 8, 1984. Let the record show Mr. Whitney arrived late.

ITEM I. A Petition filed by Everett J. Albaugh and Norman Albaugh, 2700 N.E. 110th Avenue, Ankeny, Iowa and Alan and Edna M. Todd, 302 N.E. Sherman, Ankeny, Iowa, requesting reclassification from A.I.U.C. (Agricultural Industrial Use Center) to A-1 (Agricultural District) on the following described property:

E 100 Acres less 3 Acres Road, Northeast Quarter, Section 7, Township 80 North, Range 23 West of the 5th P.M., Polk County, Iowa, and is officially known as 2752 N.E. 110th Avenue and 2747 N.E. 110th Avenue - DOUGLAS TOWNSHIP.

Steve Gast made the presentation for the Physical Planning Department. No one appeared for or against the petition. No written statements were filed.

MOTION: Moved by Stephens Seconded by Bishop to concur with the recommendation of the Polk County Zoning Commission and approve the rezoning request.

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

ITEM II. A Petition filed by Farmers Elevator Company, P.O. Box 9, Bondurant, Iowa, represented by Ed Skinner, Attorney, and Wanda S. Kinney, 505 Market Street, St. Charles, Iowa, requesting reclassification from A-1 (Agricultural District) to A.I.U.C. (Agricultural Industrial Use Center) on the following described property:

Beginning 1595.85 feet East of the Southwest Corner, thence North 633.95 Feet, Northeast 371.27 feet, thence Northeast along South Railroad Right-of-Way to East line, thence South to Southeast Corner, thence West to Point of Beginning, South One-Half of the Southwest One Quarter, less road, Section 29, Township 80 North, Range 22 West of the 5th P.M., Polk County, Iowa. The subject property is located approximately 750 feet East of N.E. Hubbell Road and North of N.E. 78th Avenue -FRANKLIN TOWNSHIP.

Steve Gast, Physical Planning Department made the presentation. Those appearing in favor of the rezoning were Mr. Ed Skinner, Attorney, representing the Farmers Elevator Company.

RECEIVED &  
FILED: Appraisal of the James Weston property.

Mr. Larry Handley, Attorney, representing Mr. and Mrs. James Weston appeared in opposition to the petition.

RECEIVED &  
FILED: Appraisal of the James Weston Property.  
Petition with fifty-one signatures opposed to the rezoning.

MOTION: Moved by Bishop Seconded by Whitney to concur with the recommendation of the Polk County Zoning Commission and approve the rezoning request.

AMENDMENT: (Friendly) Moved by Whitney to provide that the rezoning be conditioned upon within one year, by July 1, 1985, that the scale be available for the purpose of conducting business at this location.

VOTE ON MOTION AS AMENDED:

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

ITEM III: AMENDMENTS TO THE POLK COUNTY ZONING ORDINANCE

AMENDMENT #1

ARTICLE 19, SPECIAL USES, Paragraph B, Subparagraph 10, rewrite to read as follows:

10. Commercial microwave, radio and television towers exceeding 60 feet in height. Any district except residential.

AMENDMENT #2

ARTICLE 19, SPECIAL USES, Paragraph B, Subparagraph 21, present reads as follows:

~~"21. Private radio towers exceeding 60 feet in height and all commercial radio and television towers. Any District."~~

Delete the above paragraph

Steve Gast made the presentation for the Physical Planning Department. No one appeared for or against the amendments. No written statements were filed.

MOTION: Moved by Whitney Seconded by Bishop to concur with the recommendations of the Polk County Zoning Commission and approve Article 19, Special Uses, Paragraph B, Subparagraph 10 and Article 19, Special Uses, Paragraph B, Subparagraph 21.

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

Moved by Bishop Seconded by Whitney to adjourn.

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

MICHAEL A. MAURO  
POLK COUNTY AUDITOR

TOM WHITNEY  
CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, July 3, 1984  
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 3, 1984 at 9:30 A.M.

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

Moved by Bishop Seconded by Drake that the minutes of the June 26, 1984 meeting be waived.

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

APPOINTMENTS: Colleen Bernard, Clk II #22, Clerk of Court, \$12,543 beginning July 1, 1984.

Roman Olearnik, Clk II #12, Clerk of Court, \$11,158 beginning July 3, 1984.

Patricia Osborn, Clk II #20, Clerk of Court, \$12,543 beginning July 1, 1984.

Barbara Renaud, Clk II #16, Clerk of Court, \$10,896 beginning July 2, 1984.

Teri Sash, Extra, Clerk of Court, \$5.40/hr beginning June 27, 1984.

Debra Simpson, Clk Typ II, Clerk of Court, \$11,418 beginning July 16, 1984.

Robert Bucklin, Maint Lab, County Engineer, \$15,156 beginning July 1, 1984.

David Moermond, Eng. Tech III, County Engineer, \$25,607 beginning July 3, 1984.

James Reed, Maint Lab, General Services, \$14,451 beginning July 2, 1984.

David Elliott, Tech Suppt Mgr, Information Serv., \$38,943 beginning July 3, 1984.

Betty Kucera, Grp Wkr Supv., Juvenile Home, \$19,893 beginning July 2, 1984.

William Peppmeier, Grp Wkr IV., Juvenile Home, \$17,474 beginning July 1, 1984.

Sue Ann Justice, Clk Typ II, Physical Planning, \$11,692 beginning July 7, 1984.

Troy Beard, Extra, Social Services, \$4.50/hr. beginning July 5, 1984.

Virgil Gaston, Maint Lab, Social Services, \$15,891 beginning July 2, 1984.

Margaret Walter, Extra, Social Services, \$3.80/hr beginning July 5, 1984.

Charlene Hildreth, Clk Typ II, Treasurer, \$11,418 beginning July 7, 1984.

Cynthia Wright, Acct Clk II, Treasurer, \$13,150 beginning July 7, 1984.

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

APPROVALS: Request for Workers Compensation benefits for Drake Rector, Secondary Roads and recommendation for approval from Personnel.

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

Request for Military Leave for Daniel Grimm, Sheriff's Office and recommendation for approval from Personnel.

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

Request for Military Leave for Russell Perry, Sheriff's Office and recommendation for approval from Personnel.

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

Request for unpaid sick leave for Elaine Harris, County Attorney's Office and recommendation for approval from Personnel.

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

PERMITS: Renewal application for Class "C" Beer License and Sunday Sales for Cutty's Des Moines Camping Club, 10500 N.W. 54th Ave., Grimes, Iowa.

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

Applications for Retail Cigarette Permits for the following:  
Denny's Restaurant 4995 N.W. Merle Hay Rd., DM, Ia.  
Bob & Frankie's R.R.#2, Mitchellville, Iowa.  
Sinclair Marketing, Inc. 5095 N.E. 14th St., DM, Ia.

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

PETITIONS: Petition for the Board to approve Tax Suspension for Guy Sanders, 913 E. 17th Street, Des Moines in the amount of \$274.00 and a recommendation to approve.

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

RECEIVED & FILED: Report of Juvenile Court and Emergency Shelter Task Force.

Letter from State Department of Health regarding pay increases for other Board of Health Employees.

Letter from the Des Moines Area Transportation Planning Committee regarding attendance record for fiscal year 1984.

Letter from Louis A. Lavorato, Chief Judge of the Fifth Judicial District of Iowa appointing Bob Bernard as Court Administrator for the Fifth Judicial District of Iowa.

Letter from a Johnston Citizen regarding the Johnston Fire Department.

Letter from the Polk County Sheriff's Office designating Chief Jailer Floyd Jones to serve on the task force regarding Pre-Trial Release.

FINDINGS OF FACT: CONCLUSIONS OF LAW AND ORDER: In re; The Operating Expenditures of the Polk County District Court-Fiscal Year 1984/85.

REFERRED TO  
CO. ADMIN:

Letter from the Polk County Sheriff's Office designating Chief Jailer Floyd Jones to serve on the task force regarding Pre-Trial Release.

REFERRED TO  
PERSONNEL:

Letter from the Polk County Treasurer requesting four additional Clerk-Typist II Positions.

REFERRED TO  
CO. ATTY &  
PERSONNEL:

Letter from the Iowa Civil Rights Commission regarding Carolyn Hill.

REFERRED TO  
CO. ATTY &  
INS. CO'S:

NOTICE OF CLAIM: Thalia E. Kilgore vs. Polk County.

ORGINIAL NOTICE: Estate of Jeffrey Wayne Wayne Waddell vs. Laverty Supply, Inc., Polk County etal.

RESOLUTIONS:

Resolution for the Board to approve increased unit rate for Polk County client residing at Mainstream Living, Inc., effective June 1, 1984.

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

Resolution for the Board to approve placement and funding for a developmentally disabled person at Shalom Group Home.

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

Resolution for the Board to sign Agreement with Community Telephone Counseling, Inc., for after hour services.

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

Resolution for the Board to sign Agreement with Home Health Aid and Mobile Meals, Inc. to provide general and therapeutic meals at a cost not to exceed \$163,000.00 commencing 7-1-84 thru 6-30-85.

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

Resolution for the Board to sign POS Agreement between Polk County Social Services and the National Council on Alcoholism and Other Drug Dependencies to be effective 7-1-84 thru 6-30-85.

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

Resolution for the Board of Supervisors to sign an Agreement with Homes of Oakridge for transportation services.

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

Resolution for the Board of Supervisors to sign POS Agreement for comprehensive mental health services from Polk County Health Center for persons over age 17, effective 7-1-84.

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

Resolution accepting the proposal of Patrick A. and Judith K. Fitzgibbon to purchase 823 S.E. 14th and authorizes the Chairman to issue all deeds and conveyances.

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

Resolution accepting the proposal to purchase 408 S.E. 15th St. from Frances M. Carroll and authorizes the Chairman to issue all deeds and conveyances.

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

RESOLUTIONS: Resolution accepting the proposal of M.C. Streight, Beverly Costello, Administrator, to purchase 1716 S.E. 35th St. and authorizes the Chairman to issue all deeds and conveyances.

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

Resolution incorporating new compensation rates into the contract with Clapsaddle-Garber Associates executed in August of 1983 for the design, contract administration and construction supervision of the N.E. 14th Street Sanitary Trunk Sewer.

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

Resolution authorizing Ron's Electric and Plumbing Inc. to install the valve and eight inch stub as proposed with payment for said work to be from funds of Benefited Water District #77.

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

Resolution accepting the report on the special election approving the reorganization of the West Independent Water District #76 and selecting trustees to serve.

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

Resolution accepting the Low Bids for Calcium Chloride & Rock Salt for the County Engineer.

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

Resolution authorizing the County Engineer to close Crossing No. 4706 on N.E. 62nd Ave., East of 22nd Street for one week.

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

Resolution establishing contract between Polk County Dept. of Correctional Services and American Clean Office and Maintenance Service for cleaning of office at 1000 Washington.

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

Resolution to approve the extension of the Shelter Care Contract and authorizing the Chairman of the Board of Supervisors to sign the extension.

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

Resolution awarding Bid No. 83/84-205 Extermination Services to AAA Pest & Termite Control, Inc.

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

Resolution approving billing procedures for data processing services for City Assessor for FY 84/85.

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

Resolution approving billing procedures for data processing services for County Assessor for FY 84/85.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

RESOLUTIONS: Resolution appointing representatives to various boards and commissions effective July 1, 1984.

AMENDMENT: Moved by Whitney (friendly) to strike the name of R.F. Kinley under Knowledgeable.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution concerning contract between the City of Des Moines and Polk County regarding Polk County Jail Services.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution creating new position in Department of Correctional Services.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Resolution approving participants in the County FY 1984 Early Retirement Incentive Program.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

HOLD: Application for transfer of Beer and Liquor License for the Wagon Wheel, 4417 N.W. 6th Ave., Des Moines, Iowa.

HOLD ONE WEEK: Resolution for the Board of Supervisors to sign POS Agreement for protective Payee services from Iowa Childrens and Family Services effective 7-1-84.

Resolution entering into an agreement between Polk County and UCB Systems Inc., for rental of two parking spaces at the Harger Blish Building.  
DIED FOR LACK OF A SECOND.

Moved by Brannan Seconded by Drake to adjourn until 9:30 A.M., July 10, 1984.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

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POLK COUNTY AUDITOR

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CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, July 10, 1984  
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 10, 1984 at 9:30 A.M.

MEMBERS PRESENT: Murray E. Drake, Jack Bishop, Ray Stephens, Richard Brannan  
Tom Whitney

Moved by Brannan Seconded by Drake that the minutes of the July 3, 1984 meeting be waived.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

APPOINTMENTS: Steve Gantz, Auto Mech, County Engineer, \$21,147 beginning July 7, 1984.

Ron Husted, Equip Oper #16, County Engineer, \$20,161 beginning July 7, 1984.

Doug Meyers, Equip Oper #57, County Engineer, \$20,161 beginning, July 7, 1984.

Glen Rohden, Auto Mech, County Engineer, \$21,147 beginning July 7, 1984.

Jack Schmidt, Equip Oper #23, County Engineer, \$20,161 beginning July 5, 1984.

Steve Thomas, Equip Oper #15, County Engineer, \$20,161 beginning July 7, 1984.

William Fenton, Extra, General Services, \$6.74/hr beginning July 11, 1984.

Robert Conley, Clk I, General Services, \$12,543 beginning July 5, 1984.

Donna Price, Clk Typ II, Health Department, \$13,784 beginning July 7, 1984.

Michael Mote, Director, Information Serv., \$43,235 beginning July 7, 1984.

Robert Lowe, Prop Off #11, Juvenile Court, \$24,000 beginning June 30, 1984.

Emilie Duimstra, Educ Consul, Social Services, \$19,221 beginning July 9, 1984.

Susan Mason, Couns II, Social Services, \$20,161 beginning July 9, 1984.

Andris Kirsis, Extra, Summer Program, \$3.35/hr beginning July 16, 1984.

Christina Townsend, Extra, Summer Program, \$3.35/hr beginning July 23, 1984.

Doris Cleland, Extra, Treasurer, \$5.09/hr beginning July 9, 1984.

APPOINTMENTS: Rhonda Quick, Extra, Treasurer, \$5.09/hr beginning July 9, 1984.

Guestene Silas, Extra, Treasurer, \$5.09/hr beginning July 3, 1984.

Dennis Anderson, Lieut (J) #8, Sheriff, \$28,500 beginning July 1, 1984.

Michael Bell, Patrol (J) #25, Sheriff, \$22,524 beginning July 7, 1984.

Walter Chivers, Patrol (J) #38, Sheriff, \$22,524 beginning July 7, 1984.

Kerry Kirstein, Patrol (J) #77, Sheriff, \$22,524 beginning July 7, 1984.

Mary Bety Overton, Patrol (J) #74, Sheriff, \$22,524 beginning July 7, 1984.

Eugene Pierce, Patrol #32, Sheriff, \$21,476 beginning July 7, 1984.

Gerald Robinson, Lieut (J) #9, Sheriff, \$28,500 beginning July 1, 1984.

Daniel Routson, Patrol #16, Sheriff, \$21,476 beginning July 7, 1984.

Steve Schroeder, Lieut (J) #3, Sheriff, \$28,500 beginning July 1, 1984.

Marvin Wilson, Lieut (J) #1, Sheriff, \$28,500 beginning July 1, 1984.

Reginald Atkins, Couns I, Court Services, \$20,280 beginning June 15, 1984.

Joseph Crook, Couns I, Court Services, \$20,280 beginning June 15, 1984.

Tanna Daniels, Couns I, Court Services, \$17,867 beginning June 15, 1984.

Douglas Dillavou, Case Superv., Court Services, \$22,963 beginning June 15, 1984.

Kent Elliithorpe, Case Superv., Court Services, \$22,817 beginning June 15, 1984.

Jerry Gibson, Couns I, Court Services, \$16,370 beginning June 15, 1984.

John D . Hall, Couns I, Court Services, \$20,280 beginning June 15, 1984.

Norman T. Hall, Couns I, Court Services, \$21,154 beginning June 15, 1984.

Hugh Kent, Couns I, Court Services, \$17,867 beginning June 15, 1984.

Donald Lusk, Couns I, Court Services, \$20,280 beginning June 15, 1984.

DuMont Mathews, Couns I, Court Services, \$21,154 beginning June 15, 1984.

APPOINTMENTS: Sheryl Martinez, Clk Stn II, Court Services, \$13,000 beginning June 15, 1984.

Robert Miller, Couns I, Court Services, \$20,280 beginning June 15, 1984.

John O'Keefe, Couns I, Court Services, \$22,110 beginning June 15, 1984.

Shirley Olsen, Couns I, Court Services, \$16,370 beginning June 15, 1984.

Pamela Prager, Couns I, Court Services, \$17,867 beginning June 15, 1984.

Allice Reynolds, Clk Stn I, Court Services, \$13,562 beginning June 15, 1984.

Ronald Sons, Couns I, Court Services, \$16,370 beginning June 15, 1984.

Cornell Smith, Couns I, Court Services, \$16,624 beginning July 7, 1984.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

PERMITS: Renewal application for Class "C" Beer Permit and Sunday Sales for Saylorville Marina, Inc., Polk City, Iowa.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Applications for Retail Cigarette Permits for the following:

Fraternal Order of Eagles #109, 6557 Bloomfield Rd., Des Moines, Iowa; Payton Place Lounge, 4455 N.W. 6th Ave., Des Moines, Iowa; Hy-Six, 4340 Hubbell, Des Moines, Iowa; The Good, Bad and Ugly, 5325 N. 2nd Ave., Des Moines, Iowa and Cutty's Des Moines Camping Club, 10500 N.W. 54th Ave., Des Moines, Iowa.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

APPROVALS: Request for Military Leave of Absence for Rodney Chumbley, Juvenile Home, and recommendation for approval from Personnel.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Request for Unpaid Sick Leave for Joe Leabo, General Services Department and a recommendation for approval from Personnel.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

RECEIVED & FILED: Annual Report of Civil Fees for 1983-1984 from the Polk Sheriff's Office

REFERRED TO PERSONNEL: Request from Gary L. Pryor, Director Physical Planning for Job Audit for Clerk Steno I Position, Environmental Sanitation Division.

REFERRED TO CO. ENGR: Letter from Bob and Margo Davis, Berwick, Iowa requesting road closure.

REFERRED TO CO. ADM. & SOC. SERV: Letter from Nancy Robinson, Director, Accreditation Program National Homecaring Council, regarding Home Health Aid & Mobile Meals, Inc.

REFERRED TO CO. ATTY: Letter from Hawkeye-Capital Bank and Trust regarding change in trustee of Jared R. and Elaine E. Johnson Bond Issue.

REFERRED TO CO. ATTY: PETITION AT LAW: James A. Flugge and Mary L. Flugge vs. John J. Clark Etal.

REFERRED TO CO. ATTY: NOTICE: Ron Terrell, Rogers-Houser & Associates, and St. Paul Fire and Marine Insurance Company regarding property owned by James A. Flugge and Mary L. Flugge.

REFERRED TO CO. ATTY: ORIGINAL NOTICE: Patricia A. Johnson vs. The Des Moines Water Works and City of Des Moines.

REFERRED TO CO. ATTY: NOTICE from the Iowa Civil Rights Commission regarding Michael Thomas.

REFERRED TO CO. ATTY & CO. ENGR: NOTICE: Re: Property of Mr. Harold Galloway.

RESOLUTIONS: Resolution for the Chairman of the Board of Supervisors to sign Memorandum of Agreement with Dallas County for services provided by Division of Victim Services.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution for the Board to sign Memorandum of Agreement with Warren County for services provided by Division of Victim Services.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution for the Board of Supervisors to approve programming and funding for a Polk County client at a daily program at Handicap Developmental Center in Davenport, Iowa.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution authorizing the Chairman of the Board to sign a Quit Claim Deed for Right-of-Way on NE 72nd Street.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution authorizing the Polk County Auditor to advertise for Public Hearing regarding road vacation of SE Owens and SE 76th Street.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution regarding change in Functional Classification of N.E. 80th Street.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution regarding temporary road closure of NE 57th Place in Berwick.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

RESOLUTIONS: Resolution authorizing the Chairman to sign Amendment to 28E Agreement between the City of Des Moines and Polk County on the Lower Hamilton Drain Watershed located within the City of Des Moines.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution authorizing the Polk County Attorney to develop proposals for legal services of bond counsel and prepare contract for approval of the Board of Supervisors for improvements to the Hamilton Drain Watershed.

AMENDMENT: (Friendly) Moved by Stephens to strike the word General Obligation from the Resolution.

VOTE ON RESOLUTION AS AMENDED:

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution accepting the proposal of Florence M. Loss to purchase 1934 Jefferson and authorizes the Chairman to issue the necessary deeds and conveyances.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution accepting the proposal of Shirley J. Williams to purchase 647 25th Street and authorizes the Chairman to issue the necessary deeds and conveyances.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution accepting the proposal of Frank W. and Edith Brunia to purchase 601 SE 5th and authorizes the Chairman to issue the necessary deeds and conveyances.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution accepting the proposal of Betty J. Jones to purchase 1552 Des Moines Street and authorizes the Chairman to issue the necessary deeds and conveyances.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution accepting the proposal of Melvern L. and Roverta L. Butts to purchase 1204 E. 17th Street and authorizes the Chairman to issue the necessary deeds and conveyances.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution regarding reclassification from A-1 (Agricultural District) to A.I.U.C. (Agricultural Industrial Use Center District) of property located approximately 750 feet East of NE Hubbell Road and North of NE 78th Avenue, Franklin Township, on behalf of the Farmers Elevator Company, Wanda S. Kinney, Owner.

VOTE YEA: Bishop, Brannan, Whitney VOTE NAY: Drake, Stephens

Resolution regarding reclassification for A.I.U.C. (Agricultural Industrial Use Center District) to A-1 (Agricultural District) of property officially known as 2752 NE 110th Ave. and 2747 N.E. 110th Avenue, Douglas Township, as filed by Everett J. Albaugh, Norman Albaugh, and Alan and Edna M. Todd.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

RESOLUTIONS: Resolution authorizing the Chairman of the Board of Supervisors to sign 28E Agreement with the Iowa Department of Transportation regarding State Motor Vehicle Registration System.

VOTE YEA: Bishop, Brannan, Whitney VOTE NAY: Drake, Stephens

Resolution that the Board of Supervisors accept the Report of the Juvenile Court and Emergency Care Task Force.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution authorizing the Chairman of the Board of Supervisors to sign Lease Agreements between Polk County and Title Companies.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution regarding request for additional personnel from the Clerk of Court concerning workload increase in garnishments.

Resolution moved by Whitney with the following Amendment: To provide that no funding be made available for staffing at this time and that the county make available funding for the computer upgrade. Strike all staff funding and any additional staff at this time and would provide authorization to go forward with the updating of the computer operation.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

HOLD ONE WEEK: Resolution for the Board of Supervisors to sign POS Agreement for Protective Payee services from Iowa Children's & Family Services effective 7-1-84.

LET THE RECORD SHOW Mr. Chris Strange, 200 1st Street N.W., Bondurant, Iowa appeared before the Board regarding rezoning resolution for the Farmers Elevator.

Moved by Bishop Seconded by Stephens to adjourn until 9:30 A.M., Tuesday, July 17, 1984.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Des Moines, Iowa, July 17, 1984  
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 17, 1984 at 9:30 A.M.

MEMBERS PRESENT: Murray E. Drake, Jack Bishop, Ray Stephens, Richard Brannan, Tom Whitney.

Moved by Bishop Seconded by Drake that the minutes of the July 10, 1984 meeting be waived.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

APPOINTMENTS: Ann Brekke, Coun. I, Court Services, \$18,280 beginning July 24, 1984.

David Cortez, Job. Dev., Court Services, \$17,855 beginning July 7, 1984.

Mark Cowart, Job. Dev., Court Services, \$17,855 beginning July 7, 1984.

Roger McMahon, Job. Dev., Court Services, \$17,855 beginning July 7, 1984.

Brian Olsen, Job. Dev., Court Services, \$17,855 beginning July 7, 1984.

Kent Ellithorpe, Case Supv., Court Services, \$24,344 beginning July 3, 1984.

Mark Prieskorn, Extra, Auditor, \$5.09/hr. beginning July 9, 1984.

David Backstrom, Asst. Atty. I, Citizen Advocate - Juvenile, \$29,575 beginning July 18, 1984.

Theresa Corsbie, Lgl. Stn. I, Citizen Advocate, Juvenile, \$13,784 beginning July 20, 1984.

Ralph Baker, Invest III, County Attorney, \$25,607 beginning July 3, 1984.

Tim Callahan, Extra, County Engineer, \$7.07/hr. beginning July 21, 1984.

Charles Gazzo, Extra, County Engineer, \$6.74/hr. beginning July 18, 1984.

Ray Miller, Hwy. Supt., County Engineer, \$29,176 beginning July 13, 1984.

Leeanne Parsons, Extra, County Engineer, \$6.14/hr. beginning July 21, 1984.

APPOINTMENTS: Rick Schultz, Extra, County Engineer, \$6.74/hr.  
(Con't.) beginning July 18, 1984.

Jeri Sommars, Maint. Wkr. I, General Services, \$16,661  
beginning July 17, 1984.

Oliver Wright, Maint. Wkr. III, General Services, \$23,271  
beginning July 16, 1984.

Janice Sewell, Grp. Wkr. II, Juvenile Home, \$13,150  
beginning July 20, 1984.

Talmadge Tanks, Grp. Wkr. IV, Juvenile Home, \$16,661  
beginning July 20, 1984.

Bobby Baker, Chf. Sanitarian, Physical Planning, \$24,084  
beginning July 18, 1984.

Tammy Kieter, Acct. Clk. II, Recorder, \$15,156 beginning  
July 21, 1984.

Mark Meyers, Detective #2, Sheriff, \$23,629 beginning  
July 1, 1984.

Bob Priest, Sgt. (J) #12, Sheriff, \$24,789 beginning  
July 9, 1984.

John Smith, Dispatcher #5, Sheriff, \$17,341 beginning  
July 7, 1984.

Martha Anderson, Asst. Dir/Victim Services, Social Services,  
\$24,084 beginning July 23, 1984.

Elsa Connor, Soc. Wkr. I, Social Services, \$16,661  
beginning July 14, 1984.

Rose Johnson, Clk. Typ. II, Social Services, \$13,784  
beginning July 7, 1984.

Virginia Michael, Clk. Typ. II, Social Services, \$14,451  
beginning July 7, 1984.

Traci Richeson, Extra, Summer Program, \$4.00/hr. beginning  
July 7, 1984.

Louise Funaro, Tax Clk. Auditor, \$15,156 beginning  
July 21, 1984.

Rita Salmons, Prop. Desc. Clk. II, Auditor, \$13,784  
beginning July 21, 1984.

Cindy Winders, Prop. Desc. Clk. I, Auditor, \$11,969  
beginning July 21, 1984.

VOTE YEA: Drake, Bishop, Stephens, Brannan PASS: Whitney.

CLAIMS:

DOMESTIC ANIMAL CLAIMS

<u>NAME</u>	<u>ADDRESS</u>	<u>RECOMMENDATION</u>
Steve A. Blakley	3505 University, WDM	\$120.00
Steven R. Kamps	2355 NW 126th Ave.	\$105.00
Richard Byerly	Granger, Iowa	\$140.00
Marvin Secrest	8363 NE 38th Ave., Altoona.	\$ 45.00
Robert Stackhouse	Polk City, Iowa.	\$ 15.00

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

PERMITS: Application for Class "C" Liquor License for Richard and Geraldine Williams, d/b/a Smokey's Old Place Saloon, 4397 N.W. 6th Dr., Des Moines, Iowa.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Renewal application for Class "C" Liquor License for Bob & Frankies Evergreen Inn, 600 Center Ave., South, Mitchellville, Iowa.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Renewal application for Class "C" Liquor License and Sunday Sales for Norwood Inn, 4592 NE 29th Street, Des Moines, Iowa.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Applications for Retail Cigarette Permits for the following:

Smokey's Old Place Saloon	4397 NW 6th Dr., Des Moines, Ia.
Trax D Oil	2606 E. Broadway, Des Moines, Ia.
Ramada Inn N.E.	4685 N.E. 14th Street, Des Moines.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

PETITIONS: Petition on Account of Erroneous Assessment of Weeds filed by Michael R. Speck, 1249 E. 16th St., Des Moines, Iowa and a recommendation to cancel.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

APPROVAL: Request for approval of Worker's Compensation Benefit Payments for Gary Ahn, Part-time Laborer, General Services.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

RECEIVED & FILED: June Building Report from Polk County Physical Planning Department.

Letter from Gary L. Pryor, Director of Physical Planning, regarding Repeal of Domestic Animal Fund by HF 224.

Letter from the Iowa Association of County Conservation Boards regarding survey concerning the County Conservation Board Reserve Fund.

Letter from United States Department of Agriculture regarding Elderly Feeding Pilot Project.

Letter from Chuck Montgomery, Assistant Polk County Attorney, regarding the case of Thomas Taylor v. Eugene Hendrix.

NOTICE OF FILING OF PETITION: In the Matter of City of Pleasant Hill Involuntary Annexation.

REFERRED TO COMPTROLLER: Letter from Gary L. Pryor, Director of Physical Planning regarding Repeal of Domestic Animal Fund by HF 224.

REFERRED TO CO. ADMIN: Letter from the City of Des Moines regarding Council approval of 28E Agreement between the City of Des Moines and Polk County regarding health functions.

REFERRED TO COMPTROLLER: Letter from the Iowa Association of County Conservation Boards regarding survey concerning the County Conservation Board Reserve Fund.

Board of Supervisors Meeting  
July 17, 1984  
Page 4.

REFERRED TO PHYS. PLAN: NOTICE OF FILING OF PETITION: In the Matter of City of Pleasant Hill Involuntary Annexation.

REFERRED TO CO. ADMIN: Letter from United States Department of Agriculture regarding Elderly Feeding Pilot Project.

REFERRED TO CO. ADMIN., COMPTROLLER & CO. AUDITOR: Memo from Richard Brannan regarding the sale of County Dog License.

REFERRED TO CO. ADMIN: Letter from Chuck Palmer, Deputy Commissioner of Human Services, regarding application for funds from the Community Mental Health and Mental Retardation Services Fund.

RESOLUTIONS: Resolution for the Board of Supervisors to sign POS Agreement for Protective Payee services from Iowa Children's & Family Services effective 7-1-84.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Resolution for the Board to sign Agreement between Polk County and Fort Des Moines Presbyterian Church for the Elderly Nutrition Program.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Resolution for the Board to approve placement and funding for Polk County client at Story County Care Facility in Nevada, Iowa.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Resolution for the Board to approve individual counseling at \$25.00 per session thru October 1984 for Polk County developmentally disabled client.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Resolution for the Board to sign lease agreement with Gregory F. Gulick of All American Home Apartments for purpose of providing emergency housing to needy Polk County residents.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Resolution for the Board to approve placement and funding for retarded female client at Hope Haven, Rock Valley, Iowa.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Resolution for the Board to approve placement and funding for Polk County client at Betty Hill Group Home.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Resolution for the Board to approve placement and funding for Polk County client at Johnson County Care Facility in Iowa City, Iowa.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Resolution for the Board to sign POS Agreement Renewal between Polk County and Family Crisis Intervention Services from the Family Crisis Unit through Iowa Children's & Family Services, Inc.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

- RESOLUTIONS:  
(Con't.)
- Resolution for the Board to sign POS Agreement Renewal between Polk County and Family Violence Center thru Iowa Children's and Family Services for counseling and shelter services.
- VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.
- Resolution regarding establishment of Speed Limit on NE 102nd Ave.
- VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.
- Resolution authorizing the Chairman and County Auditor to execute a Special Warranty Deed conveying land to the City of Altoona.
- VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.
- Resolution to approve L.J. Peters Plat #1 as an Official Plat of Polk County, Iowa.
- VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.
- Resolution to approve amendments to Article 19, Special Uses, Paragraph B, Subparagraph 10 and deletes Article 19, Special Uses, Paragraph B, Subparagraph 21, of the Polk County Zoning Ordinance.
- VOTE YEA: Bishop, Brannan, Whitney VOTE NAY: Drake, Stephens.
- Resolution to reject bid for roofing project at 1000 Washington for the Department of Correctional Services.
- VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.
- Resolution authorizing Bussard/Dikis Associates, Ltd., to complete remaining projects at the Courthouse and Jail that the firm of Wagner, Marquart, Wetherell, and Ericsson are unable to complete.
- VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.
- Resolution authorizing the Chairman of the Board of Supervisors to sign a letter expressing interest in the City View Plaza Project and authorizing the General Services Department to work with the Conlin Company, Brokers to bring further developments/action on the Project to the Board.
- VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.
- Resolution requesting the Board of Supervisors to enter into an Agreement of Transfer of Property with the General Growth Properties to obtain children's playground equipment for use at the Norwoodville Community Center.
- VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.
- Resolution requesting additional funds for Clerk of Court and a recommendation to deny.
- VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Board of Supervisors Meeting  
July 17, 1984  
Page 6.

RESOLUTIONS: Resolution creating new positions in the Treasurer's  
(Con't.) Office.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Moved by Bishop Seconded by Brannan to adjourn until 9:30 A.M., July  
24, 1984.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

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POLK COUNTY AUDITOR

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CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, July 24, 1984  
Tuesday, 9:00 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met as a Zoning Body on Tuesday, July 24, 1984 at 9:00 A.M.

MEMBERS PRESENT: Murray Drake, Jack Bishop, Ray Stephens, Richard Brannan.

MEMBERS ABSENT: Tom Whitney

PROOF OF PUBLICATION is on file with the Clerk of the Board. Date of Publication was July 6, 1984.

ITEM I. A Petition filed by D.H.C. Realty Corp., 475 Park Avenue South, New York, New York, represented by Roger Hudson, attorney, requesting reclassification from C-3 (General Commercial District to C-2 (Planned Shopping Center District) on the following described property:

Lots 7, 8, 9 and 10, ELLIS HEIGHTS, an Official Plat in and forming a part of Polk County, Iowa. and officially known as 5049 N.E. 14th Street - SAYLOR TOWNSHIP.

Gary Pryor made the presentation for the Physical Planning Department. Mr. Roger Hudson, Attorney, representing D.H.C. Realty Corp., appeared before the Board in favor of reclassification. No written statements were filed.

MOTION: Moved by Bishop Seconded by Drake to concur with the recommendation of the Polk County Zoning Commission and approve the rezoning request.

VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney.

ITEM II. POLK COUNTY COMPREHENSIVE LAND USE POLICIES AND OBJECTIVES.

The Comprehensive Land Use Policies and Objectives are being proposed to aid in the guidance of future development and the preservation of agricultural land within the unincorporated areas of Polk County.

Gary Pryor made the presentation for the Physical Planning Department. Those appearing in favor of the Comprehensive Land Use Policies were Harold Belken, Sam Wise and Marilyn Staples. No written statements were filed.

MOTION: Moved by Bishop Seconded by Stephens to accept the Recommendations and set date, place and time of Public Hearing.

VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney.

Moved by Bishop Seconded by Stephens to adjourn.

VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney.

MICHAEL A. MAURO  
POLK COUNTY AUDITOR

TOM WHITNEY  
CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, July 24, 1984  
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 24, 1984 at 9:30 A.M.

MEMBERS PRESENT: Murray E. Drake, Jack Bishop, Ray Stephens, Richard Brannan, Tom Whitney.

Moved by Bishop Seconded by Drake that the minutes of the July 17, 1984 meeting be waived.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

PUBLIC HEARING: PROPOSED MERGER OF BENEFITED WATER DISTRICT # 76 WITH BENEFITED WATER DISTRICT #77 TO BE KNOWN AS BENEFITED WATER DISTRICT # 78.

Proof of Publication is on file with the Clerk. No one appeared for or against the Merger. There were no written statements filed.

RESOLUTION: Resolution to merge Benefited Water District #76 with Benefited Water District #77 to be known as Benefited Water District #78.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

APPOINTMENTS: Cynthia Christensen, Acct. Clk. II, Clerk of Court, \$15,891 beginning July 1, 1984.

Sandy Conklin, Cashier, Clerk of Court, \$17,474 beginning July 27, 1984.

JoAnn Earl, Clk. I., Clerk of Court, \$12,543 beginning July 18, 1984.

Sheri Partington, Clk. II #19, Clerk of Court, \$13,150 beginning July 21, 1984.

Kristy Rasmussen, Acct. Clk. II, Clerk of Court, \$15,156 beginning July 23, 1984.

Robin White, Clk. II #21, Clerk of Court, \$11,969 beginning July 21, 1984.

Linda Woods, Extra, Clerk of Court, \$5.09/hr. beginning July 18, 1984.

Linda Woods, Clk. I, Clerk of Court, \$9,922 beginning July 21, 1984.

Steve Elliott, Equip. Oper. #6, County Engineer, \$21,147 beginning July 16, 1984.

Mary Hohn, Court Clerk, Court Admin., \$15,319 beginning July 7, 1984.

Evalyn DePatten, Reprod. Eq. Oper., General Services, \$16,661 beginning July 30, 1984.

APPOINTMENTS: Nanc Madison, Clk. Stn. III, Information Serv.,  
(Con't.) \$18,085 beginning July 23, 1984.

Gail Watson, Data Base Spec., Information Serv.,  
\$27,806 beginning August 13, 1984.

Teresa Mattiussi, Clk. Typ. II, Juvenile Court,  
\$12,100 beginning July 9, 1984.

Craig Payne, Bldg. Insp. I, Physical Planning,  
\$22,184 beginning July 30, 1984.

Sandra Robertson, Clk. Stn. II, Physical Planning,  
\$14,451 beginning July 30, 1984.

Carolyn Brugioni, Clk. Typ. II, Recorder, \$14,451  
beginning July 16, 1984.

Cheryl Morris, Civ. Disp. #6, Sheriff, \$20,476  
beginning July 14, 1984.

Wallace Reed, Bailiff #9, Sheriff, \$15,393 beginning  
July 27, 1984.

Weslie Wagner, Bailiff #5, Sheriff, \$14,683 beginning  
July 6, 1984.

Lee Duin, Prog. Mgr., Treasurer, \$30,609 beginning  
August 17, 1984.

Anthony Bisignano, President, Union Affairs, \$22,184  
beginning July 16, 1984.

Janet Parker, Extra, Juvenile Court, \$6.06/hr. beginning  
July 19, 1984.

Ramona Huss, Clk. Typ. II, Social Services, \$14,451  
beginning July 7, 1984.

VOTE YEA: Bishop, Stephens, Brannan, Whitney PASS: Drake.

APPROVALS: Bond approval for Donald J. Broadbent of the Urbandale-  
Windsor Heights Sanitary District and John K. Bencoit of  
the Urbandale Sanitary Sewer District.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Request for Military Leave of Absence for David M.  
Hudspeth, Social Services and a recommendation of  
approval from Personnel.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Request for Unpaid Leave of Absence for Karen Muelhaupt,  
Correctional Services and recommendation of approval  
from Personnel.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Request for Extension of Unpaid Sick Leave of Absence  
for Elaine Harris, County Attorney's Office and re-  
commendation of approval from Personnel.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

APPROVALS: Request for Disability Income for Debra Bauge, Department  
(Con't.) of Social Services and recommendation of approval from  
Personnel.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

PERMITS: Renewal application for Class "C" Liquor License and  
Sunday Sales for the Plantation, Inc., 5623 N.E. Broadway,  
Altoona, Iowa.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Renewal application for Class "C" Liquor License and  
Sunday Sales for Fraternal Order of Eagles #109, 6567  
Bloomfield Rd., Des Moines, Iowa.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Renewal application for Class "C" Liquor License and  
Sunday Sales for Denny's Restaurant #631, 4995 North  
West Merle Hay Road, Des Moines, Iowa.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Application for dance permit for Smokey's Old Place  
Saloon, 4397 N.W. 6th Drive, Des Moines, Iowa.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

PETITIONS: Petition on Account of Erroneous Assessment of Weeds  
filed by Alfred Veasley, 1750 Easton, Des Moines, Iowa  
and a recommendation from the Weed Commissioner to cancel.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

RECEIVED & June monthly report from the Clerk of Courts Office  
FILED: for Fees and Fines collected.

County Auditor's Report of Fees Collected for 4th  
Quarter FY 83/84.

County Recorder's Report for FY 1983-84.

Polk County Sheriff's Office July Monthly Report for  
Meals & Prisoners.

Report, Polk County Agricultural Extension Education Fund.

Notice of Vacation from Douglas D. Hall, Director of  
Personnel.

Itemized Statement for work done by the Polk County  
Secondary Roads Department to clean inlet at NW 50th  
Place.

Letter from Iowa Department of Human Services regarding  
Emergency Shelter Care Facility.

Letter from Dr. Conner regarding appointment of Dr.  
R.C. Wooters as President of the International Association  
of Coroners.

Communication from Iowa Department of Human Services re-  
garding new mode of shelter care services.

REFERRED TO CITY ASSESS. & TREAS: Petition on Account of Erroneous Assessment filed by Georgena Alexander, 1515 Harrison Avenue, Des Moines, Iowa.

REFERRED TO CO. ENGR., PHYS. PLAN. & CO. ATTY: Letter from Iowa Power and Light regarding 3229 Skyline Drive.

REFERRED TO CO. ATTY. & INS. CO'S: Letter from Peddicord and Wharton regarding lawsuit of their clients John J. Clarke and John J. Clarke, Ltd.

REFERRED TO CO. ENGR. & CO. ADMIN: Letter from Richard Wilkey regarding bridge replacement and paving for improved access to Pleasant Hill.

REFERRED TO CO. ADMIN: Letter from the Easter Seal Society of Iowa, Inc. regarding possible purchase of land from Polk County.

REFERRED TO CO. ATTY. & INS. CO'S: Letter from Terry L. Oltrogge regarding legal claim against the County.

REFERRED TO CO. ADMIN: Letter from Katie Gibson, Special Arts Coordinator, regarding availability of matching funds for Arts Projects.

REFERRED TO CO. ADMIN: Letter from the City of Des Moines regarding Polk County Jail Parking Lot.

REFERRED TO CO. ADMIN: Letter from Manufactured Housing Association of Iowa regarding SF 2228.

REFERRED TO CO. ADMIN: Communication from Iowa Department of Human Services regarding Interim Assistance Reimbursement Program.

REFERRED TO CO. ADMIN: Letter from State Department of Health regarding Mobile Home Park Proposed Legislation.

RESOLUTIONS: Resolution accepting the proposal of Jerry D. Simmons and Charlotte M. Simmons to purchase a County-owned lot between 1333 and 1335 Army Post Road and authorizes the Chairman to issue the necessary deeds and conveyances.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Resolution approving Joint Public Service Agreement with Grimes for Maintenance and authorization for the Chairman to sign.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Resolution authorizing the County Engineer to degrade high ground to prevent snow problems on NE 64th St. & 94th Ave.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Resolution establishing 4-Way Stop Condition, NE 78th Ave. & 88th St.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

- RESOLUTIONS: Resolution approving completion of sales transaction  
(Con't.) for the Polk County Conservation Board on Lot 93, 95,  
96, 98, and 99 Grandshire Addition.
- VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.
- Resolution authorizing the Chairman of the Board to  
execute a purchase agreement with IBM Corporation for  
Motor Vehicle Registration System Computer Equipment.
- VOTE YEA: Bishop, Brannan, Whitney VOTE NAY: Drake, Stephens.
- Resolution to Compromise Erroneous Taxes on Lot 7,  
presently known as Art Lund Condominium.
- VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.
- Resolution to Compromise Personal Property Taxes in  
the amount of One Dollar for Kayne Robinson.
- VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.
- Resolution to Compromise Personal Property Taxes in  
the amount of One Dollar for Larry Dowell.
- VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.
- Resolution recommending Brown Engineering Company to  
perform the Energy Audit/Technical Analysis for the  
eight Polk County Buildings.
- VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.
- Resolution recommending the donation of twelve toilets  
salvaged from the Old Polk County Jail to the City of  
Altoona.
- VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.
- Resolution requesting an extention of completion date  
by Corn States Metal Fabricators, Inc., from July 25,  
1984, to September 15, 1984, on Bid 83/84-302, Third  
Floor Air Conditioning for the Polk County Courthouse.
- VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.
- Resolution adopting an Employee Suggestion Program.
- VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.
- Resolution reclassifying a vacant position in the  
Physical Planning Department.
- VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.
- Resolution reclassifying position in Juvenile Court  
Services.
- VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.
- Resolution authorizing Drug Screening 28E Agreement  
with Department of Correctional Services Eighth  
Judicial District.
- VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.
- Resolution authorizing Drug Screening 28E Agreement  
with Department of Correctional Services Second  
Judicial District.
- VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

RESOLUTIONS: Resolution to appoint members to the Polk County  
(Con't.) Heritage Gallery Board of Directors.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

DEFERRED 1 Week:

Resolution requesting transfer of \$50,000 from the  
Contingency Fund to Polk County Sheriff's General  
Supplemental Fund.

Resolution to Amend previous Resolution and setting  
date for Public Hearing on the proposed issuance of  
Industrial Development Revenue Bonds for Central Iowa  
Sports Facility, Ltd. Partnership.

LET THE RECORD SHOW Mr. Morris Knopf appeared before  
the Board representing Mr. Grandquist regarding  
Resolution on Industrial Development Revenue Bonds  
for Central Iowa Sports Facility, Ltd. Partnership.

Moved by Drake Seconded by Stephens to adjourn until 9:30 A.M., July  
31, 1984.

VOTE YEA: Drake, Bishop, Stephens, Whitney VOTE NAY: Brannan.

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POLK COUNTY AUDITOR

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CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, July 31, 1984  
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 31, 1984 at 9:30 A.M.

MEMBERS PRESENT: Murray E. Drake, Jack Bishop, Ray Stephens, Richard Brannan, Tom Whitney.

Moved by Bishop Seconded by Drake that the minutes of the July 24, 1984 meeting be waived.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

APPOINTMENTS: Kimberly Whetro, Extra, Auditor, \$5.33/hr beginning July 23, 1984.

David Hibbard, Atty II, County Attorney, \$39,492 beginning August 4, 1984.

Paul Houston, Invest III, County Attorney, \$23,271 beginning August 18, 1984.

Sara Johnson, Atty II, County Attorney, \$39,492 beginning July 23, 1984.

Mary Echer, Clk Stn II, Court Admin, \$15,686 beginning August 12, 1984.

Melvin Brooks, Cust Wkr, General Services, \$13,784 beginning August 1, 1984.

JoAnn Lovelady, Clk Typ II, General Services, \$11,692 beginning August 1, 1984.

Marie Waldron, Acct Clk I, General Services, \$11,692 beginning August 8, 1984.

Sheila Lumley, Fac Coord, Juvenile Home, \$21,886 beginning August 6, 1984.

Jessie Munoz, Cook II, Juvenile Home, \$13,150 beginning August 10, 1984.

Angela Connolly, Zoning Inspec, Physical Planning, \$21,147 beginning August 1, 1984.

Andrew Davidson, Extra, Physical Planning, \$7.77/hr. beginning August 1, 1984.

James McCasland, Sanit I, Physical Planning, \$20,161 beginning August 4, 1984.

Pat Kelly, Reserve, Sheriff, \$1.00/hr beginning July 23, 1984.

Charles Grasso, Extra, Social Services, \$4.50/hr beginning August 4, 1984.

David Hudspeth, Soc. Wkr Aide, Social Services, \$13,784 beginning August 10, 1984.

APPOINTMENTS: Virginia Petersen, Prog Mgr. Social Services, \$34,532 beginning July 26, 1984.

Carol Carlson, Clk Typ II #12, Treasurer, \$11,418 beginning August 6, 1984.

Julie Ridgway, Extra, Treasurer, \$5.09/hr beginning July 30, 1984.

VOTE YEA: Drake, Bishop, Stephens, Whitney VOTE NAY: Brannan

PERMITS: Renewal application for Class "C" Liquor License for Elda Crawford, d/b/a Elda's Lounge, 1360 NE 54th Ave., Des Moines, Iowa.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Renewal application for Class "C" Beer Permit and Sunday Sales for Sinclair Marketing, Inc., d/b/a Sinclair Services Station, 5095 N.E. 14th Street, Des Moines, Iowa.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

RECEIVED & FILED: June report from Fifth Judicial District Department of Court Services.

Quarterly Report Iowa Homemake Home Health Aide Services.

C-Med Monthly Report.

REFERRED TO CITY ASSESSOR, TREAS. & CO. ATTORNEY: Petition on account of erroneous assessment filed by Janice M. Buttermore for property located at 4012 15th Street, Des Moines, Iowa.

REFERRED TO CO. ADMIN: Letter from Terry Larson, ISAC Staff, regarding SF 2228, the manufactured housing bill.

REFERRED TO CO. ADMIN: Letter from William A. Price, Attorney, in regards to purchase of Polk County land by his client.

REFERRED TO CONSERV. COMM. Letter from Cynthia Bartz regarding Jester Park.

REFERRED TO CO. ATTY: NOTICE: Midwest vs. Seibel.

REFERRED TO CO. ATTY: Certified letter from Iowa Civil Rights Commission regarding Patricia Bradley.

REFERRED TO CO. ATTY: Certified letter from Iowa Civil Rights Commission regarding Kenneth Hill.

REFERRED TO CO. ADMIN: Letter from Bob Hamilton, Conservation Board, regarding possible purchase of land adjoining Jester Park Golf Course.

REFERRED TO PHY PLAN: Letter from the City Development Board regarding Pleasant Hill Annexation.

RESOLUTIONS: Resolution for the Board to approve placement and funding for Polk County mentally ill client at Iowa City Residence in Iowa City.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution authorizing the Chairman of the Board to sign Agreement with Quality Care to provide Home Management Services.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Resolution for the Board to approve respite care for Polk County mentally retarded client at Handicap Village in Clear Lake, Iowa for the month of August 1984.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Resolution authorizing rate increase for six developmentally disabled persons living at Handicap Village, Clear Lake, Iowa.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution authorizing the Board to approve increased unit rate at Tenco Workshop for Polk County resident.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Resolution for the Board to approve rate payment to Residential Care Facilities for placement of Polk County residents which are equitable and consistent.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution authorizing temporary closure of NE 110th Ave. between NE 46th and 56th Streets for use of stockpiling.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Resolution authorizing closure of NE 134th Avenue and 120th St. for Jasper County Project.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution authorizing the Chairman to assign the Certificate of Purchase at Tax Sale for 1318 Stewart to Maple Street Baptist Church.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Resolution authorizing the Chairman to sign contracts for soil conservation practices for the FY 1984/85 budget for a total of \$100,000.00.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution authorizing the Chairman to sign the applications for cost sharing for soil conservation practices from the 1984/85 budget year.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution approving tentative plan for cleaning Drainage Ditch #5 and establishing September 11, 1984 at 9:30 a.m. for public hearing for the purpose of presenting the engineer's plan.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

RESOLUTIONS: Resolution approving tentative plan for cleaning Drainage Ditch #4 and establishing September 11, 1984 at 9:30 a.m. for public hearing for the purpose of presenting the engineer's plan.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution to set public hearing on August 30, 1984 at 6:30 p.m. for presentation of the preliminary policies and objectives for inclusion in the County's Comprehensive Plan.

AMENDMENT: (Friendly) Moved by Brannan to delete Des Moines Area Community College Area XI, Building #2, Room 25 A and B, and insert Polk County Administrative Building, Room 120.

VOTE ON RESOLUTION AS AMENDED.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution reclassifying position in the County Attorney's Office.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution awarding quarterly cost of living adjustments to eligible employees.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution recommending final payment to FEH Associates for completed Architectural Services at the New Polk County Jail.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution approving Management Agreement for Chichaqua Valley Trail.

VOTE YEA: Bishop, Brannan, Whitney VOTE NAY: Drake, Stephens

Resolution requesting transfer of \$50,000.00 from the Contingency Fund to Polk County Sheriff's General Supplemental Fund.

VOTE YEA: Drake, Stephens, Whitney VOTE NAY: Bishop, Brannan

Resolution to approve agreement between Polk County and the Polk County 4-H and FFA Fair Association for funding during FY 84/85.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution to amend previous Resolution and setting date for Public Hearing on the proposed issuance of industrial development revenue bonds for Central Iowa Sports Facility Ltd. Partnership.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Resolution approving a 28E Agreement between City of Des Moines and Polk County regarding real estate property exchange.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Resolution to set date for Public Hearing on the proposal of the Easter Seal Society of Iowa, Inc. to purchase Polk County properties.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

DELETE: Resolution authorizing the payment of all outstanding unpaid  
and all future drainage assessments on Federal land from  
the General Fund Contingency Line Item 99-996-9960.

Let the Record show Mr. Bob Walker, State Conservation Commission  
appeared before the Board regarding Chichaqua Valley Trail.

Moved by Bishop Seconded by Stephens to adjourn until 9:30 A.M., August  
7, 1984.

VOTE YEA: Bishop, Stephens, Whitney VOTE NAY: Drake, Brannan.

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CHAIRMAN BOARD OF SUPERVISORS

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POLK COUNTY AUDITOR

Des Moines, Iowa, August 7, 1984  
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 7, 1984 at 9:30 A.M.

MEMBERS PRESENT: Murray E. Drake, Jack Bishop, Ray Stephens, Richard Brannan, Tom Whitney

Let the record show Mr. Bishop arrived after the roll call.

Moved by Drake Seconded by Brannan that the minutes of the July 31, 1984 meeting be waived.

VOTE YEA: Drake, Stephens, Brannan, Whitney ABSENT: 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, Whitney ABSENT: Bishop

APPOINTMENTS: Linda Dye, Clk III #3, Clerk of Court, \$16,661 beginning August 30, 1984.

Elizabeth Jenkins, Clerk II #9, Clerk of Court, \$12,543 beginning August 17, 1984.

Robin Whitney, Clk II #21, Clerk of Court, \$12,543 beginning August 4, 1984.

Deanna Kirvin, Atty I, County Attorney, \$23,843 beginning August 3, 1984.

Kirk McCormick, Atty I, County Attorney, \$20,161 beginning August 6, 1984.

Kim Peterson, Extra, County Engineer, \$5.86/hr beginning August 13, 1984.

Ward Ogden, Cust Wkr, General Services, \$12,543 beginning August 16, 1984.

Sherman Van Baalen, Maint Wkr II, General Services, \$16,661 beginning August 17, 1984.

Gail Watson, Data Base Spec., Information Serv., \$27,806 beginning August 20, 1984.

Kevin Campbell, Extra, Juvenile Home, \$6.14/hr beginning August 8, 1984.

Marilyn Davis, Adm Coord, Juvenile Home, \$14,451 beginning August 18, 1984.

Larry D. Kelley, Extra, Juvenile Home, \$6.14/hr beginning August 8, 1984.

Janet Russell, Sanit I, Physical Planning, \$17,474 beginning August 18, 1984.

Nicholas Cardamon, Extra, Recorder, \$8.96/hr beginning August 8, 1984.

Susan Mason, Prog Mgr. Social Services, \$21,375 beginning August 18, 1984.

APPOINTMENTS: R. Evelyn Caligiuri, Title Clk #16, Treasurer, \$15,156 beginning August 13, 1984.

Cheryl Page, Clk Typ II #19, Treasurer, \$13,150 beginning August 19, 1984.

Margaret Scartozzi, Title Clk #17, Treasurer, \$12,543 beginning August 22, 1984.

Cynthia Wright, Acct Clk II, Treasurer, \$13,465 beginning August 16, 1984.

Mary Bertrand, Clk Typ II, Physical Planning, \$11,418 beginning August 8, 1984.

Carol Munoz, Clk Typ II #8, Treasurer, \$11,692 beginning August 8, 1984.

Jim Fors, Extra, County Engineer, \$11.04/hr beginning August 15, 1984.

Jodi Dell, Clk Stn I, Court Services, \$11,944 beginning August 10, 1984.

Mary Little, Coun I #25, Court Services, \$19,170 beginning August 10, 1984.

Linda Olsen, Coun I #20, Court Services, \$17,430 beginning August 20, 1984.

Karen Schulte, Educ Consul, Court Services, \$16,238 beginning July 30, 1984.

Cornell Smith, Couns I #67, Court Services, \$17,430 beginning August 20, 1984.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Karen McBride, Clk Typ II, Recorder, \$11,418 beginning August 18, 1984.

VOTE YEA: Drake, Bishop, Stephens, Whitney VOTE NAY: Brannan

PUBLIC HEARING: PROPOSED ROAD VACATION OF SE OWENS WAY FROM THE POLK COUNTY AND WARREN COUNTY LINE TO SE 76th STREET, AND SE 76th STREET FROM SE OWENS WAY TO THE POLK COUNTY AND WARREN COUNTY LINE, ALL IN ALLEN TOWNSHIP, SECTION 35 and 36, R 23 -W. T78N, POLK COUNTY, IOWA.

Proof of publication is on file with the Clerk of the Board. No one appeared for or against the petition. There were no written statements filed.

RESOLUTION: Resolution approving the Road Vacation.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

APPROVALS: Request for approval of Worker's Compensation Benefits for Carl Mott, Equipment Operator, Secondary Roads.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

PERMITS: Renewal application for Class "C" Beer Permit and Sunday Sales for Kwik Shop, Inc., 4224 N.W. 2nd, Des Moines, Iowa.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Renewal application for Class "C" Beer Permit and Sunday Sales for Ankeny Apco, R.R. #2, Ankeny, Iowa.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Application for Retail Cigarette Permit for the Outer Limits Lounge, 6560 N.E. 14th Street, Des Moines, Iowa.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

PETITIONS: Petition to reconsider erroneous assessment of Weeds filed by Dennis Jay Kirkpatrick, 901 SE 10th Ankeny, Iowa.

MOTION: Moved by Brannan Seconded by Whitney to reconsider the petition.

VOTE YEA: Bishop, Brannan, Whitney VOTE NAY: Drake, Stephens

MOTION: Moved by Brannan Seconded by Bishop to grant the petition.

VOTE YEA: Bishop, Brannan, Whitney VOTE NAY: Drake, Stephens

RECEIVED

& FILED: Semi Annual Settlement of the Board of Supervisors with Polk County Treasurer from January 1, 1984 to June 30, 1984.

Semi Annual Report of Fred Horner, Polk County Treasurer from January 1, 1984 to June 30, 1984.

Report to the Polk County Conference Board from the Polk County Assessor.

Report from Dan Johnston, County Attorney, of Polk County Intra-Family Sexual Abuse Program.

Fiscal Year report of Civil Fees for the First and Second Quarters 1983 and Third and Fourth Quarter 1984 from the Polk County Sheriff.

Civil Fees, Fourth Quarter, FY 1983-84 and Interest Earned report from the Polk County Sheriff.

Notice of Vacation from Jim Koolhof, Comptroller.

Letter from Norman W. Bauer, Director Veterans Administration, regarding proposed plans to move the office of Polk County Commission of Veteran Affairs.

Letter from Val Likens, American Legion, regarding proposed plans to move the office of Polk County Commission of Veteran Affairs.

Letter from C.Ray Abbott, Veterans of Foreign Wars, regarding proposed plans to move the office of Polk County Commission of Veteran Affairs.

Letter from the Director and Commissioners of Veterans Affairs regarding the proposed plans to move the office of Polk County Commission of Veteran Affairs.

Letter from Arthur Hedberg, President, Board of Directors of ARC, expressing appreciation for permitting Doug Hall to serve on Executive Search Committee.

RECEIVED &  
FILED:

Letter from Perry Chapin, South Central Iowa Federation of Labor, AFL-CIO regarding further funding for the purpose of serving civil papers by the Polk County Sheriff's Office.

Letter from Robert Steben, Amvets, Iowa Department, regarding the proposed plans to move the office of Polk County Commission of Veteran Affairs.

Letter from Ken Van Patten regarding the Race Track.

Letter from Nancy Murphy, regarding Heart of Iowa Tourism Brochure.

REFERRED TO  
CO. ADM. &  
PERSONNEL:

Letter from Jim Hancock, Director, Department of Correctional Services, regarding Errors and Omission Insurance.

REFERRED TO  
PERSONNEL:

Request from General Services Department for Audit Part-time Weatherization Technician Position.

REFERRED TO  
CO. ADMIN:

Letter from Iowa Department of Substance Abuse regarding County Funding for Substance Abuse.

REFERRED TO  
CO. ADMIN:

Letter from Evensen Dodge, Inc.

REFERRED TO  
CO. ATTY:

NOTICE OF ADMINISTRATIVE CLOSURE- Ms. Carolyn Hill vs. Clark Rasmussen, Polk County etal.

REFERRED TO  
CO. ATTY:

NOTICE: Midwest Collection Services, Ltd., vs. C. Lilly

REFERRED TO  
CO. ATTY:

Notice of Appeal concerning Condemnation of Certain Land within the Capitol Center Development Urban Renewal Plan.

RESOLUTIONS:

Resolution for the Board to sign a Request for Budget Revision and Contract amendment for Iowa State Department of Health for Homemaker Home Health Aid Services.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Resolution for the Board of Supervisors to approve to continue funding for Polk County client at Davis County Care Facility and increase clients personal allowance - \$10.00 per month making the total allowance, \$25.00 per month.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution regarding the acceptance of SE 6th Ave., in L.J. Peters Plat I.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution authorizing the Chairman to sign Agreements with Grimes and Urbandale for Sealcoat.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution accepting the proposals of purchase of Carol S. Cloyed to purchase an area west of 1917 Logan; of Lewis H. Fulton to purchase 1846 Easton; and of Lewis H. Fulton to purchase 1850 Easton from Polk County.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

RESOLUTIONS: Resolution accepting the Engineer's Report on behalf of Drainage District Saylor #1 certifying completion of the contract and authorizing payment to R.G. Elder and Son Company in the amount of \$11,890.77.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution regarding reclassification of 5049 NE 14th Street, Saylor Township, from C-3 (General Commercial District) to C-2 (Planned Shopping Center District) on behalf of D.H.C. Realty Corporation.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution changing the Public Hearing date from September 11 to September 18, 1984 at 9:30 A.M. for presentation of the engineer's plan for cleaning Drainage Ditch #4.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution appointing Kevin Vanderschel to the City Development Board.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution approving 28E Agreement with the West Des Moines Little League for FY 84/85 Hotel/Motel Funds.

VOTE YEA: Drake, Bishop, Brannan, Whitney VOTE NAY: Stephens

Resolution approving 28E Agreement with the City of Runnells for FY 84/85 Hotel/Motel Funds.

VOTE YEA: Drake, Bishop, Brannan, Whitney VOTE NAY: Stephens

Resolution approving 28E Agreement with the Polk County Heritage Gallery Advisory Committee for FY 84/85 Hotel/Motel Funds.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution approving 28E Agreement with the Polk County Conservation Board for FY 84/85 Hotel/Motel Funds.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution approving lease agreement with Altergo Products for software.

VOTE YEA: Bishop, Brannan, Whitney PASS: Drake, Stephens

Resolution approving lease agreement with Data Sales for Disk Storage.

VOTE YEA: Bishop, Brannan, Whitney PASS: Drake, Stephens

Resolution to abate taxes on certain lands owned by the City of Des Moines.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution to abate taxes on certain lands owned by the City of Altoona.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Board of Supervisors Meeting  
August 7, 1984  
Page 6.

RESOLUTIONS: Resolution authorizing payment of attorney fees to Rick Olsen in Federal Court Proceeding.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Moved by Brannan Seconded by Stephens to adjourn until 9:30 A.M., August 14, 1984.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

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POLK COUNTY AUDITOR

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CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, August 14, 1984  
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 14, 1984 at 9:30 A.M.

MEMBERS PRESENT: Murray E. Drake, Jack Bishop, Ray Stephens, Richard Brannan, Tom Whitney

Moved by Drake Seconded by Bishop that the minutes of the August 7, 1984 meeting be waived.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

APPOINTMENTS: Jim Dress, Eng Aide, County Engineer, \$15,891 beginning August 25, 1984.

Ruth A. Heick, Extra, County Engineer, \$5.59/hr beginning August 15, 1984.

John Windolf, Jr., Hwy Inspec, County Engineer, \$18,085 beginning August 29, 1984.

Aaron Kain, Cus. Supr. General Services, \$20,866 beginning August 24, 1984.

Joyce Peercy, Acct. Clk II, General Services, \$15,156 beginning August 24, 1984.

Harold Reed, Bldg & Grds Sup. General Services, \$26,502 beginning August 24, 1984.

Anna Clayton, Reg. Nurse, Juvenile Home, \$16,661 beginning August 20, 1984.

Mary Iliff, Adm Coord, Juvenile Home, \$15,156 beginning August 4, 1984.

Karen Doganiero, Clk Typ II, Personnel, \$12,100 beginning August 22, 1984.

Verlene Faller, Clk Typ II, Recorder, \$14,451 beginning August 20, 1984.

Doris Cleland, Clk Typ I, Treasurer, \$10,398 beginning August 4, 1984.

Chris Doubleday, Clk Typ I, Treasurer, \$10,398 beginning August 18, 1984.

Janelle Foster, Cashier, Treasurer, \$15,891 beginning August 20, 1984.

Ellen Johnson, 2nd Deputy, Treasurer, \$19,893 beginning August 31, 1984.

Linda Ramirez, Clk Typ I, Treasurer, \$10,398 beginning August 18, 1984.

Helen Rees, Title Clk #13, Treasurer, \$12,543 beginning August 29, 1984.

APPOINTMENTS: Jane Smith, Title Clk #8, Treasurer, \$12,543 beginning August 29, 1984.

Carl Gertsen, Extra, General Services, \$8.96/hr beginning August 18, 1984.

Glen Thomas, Weath Coord, General Services, \$20,866 beginning August 18, 1984.

Marie Waldron, Acct Clk I, General Services, \$11,692 beginning August 18, 1984.

Althea Hollingsworth, Grp Wkr Supv., Juvenile Home, \$18,085 beginning August 18, 1984.

Melodie Barkley, Intake Couns, Court Services, \$15,855 beginning August 11, 1984.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Karen Stoll, Asst. Director, General Services, \$35,366 beginning August 25, 1984.

VOTE YEA: Bishop, Stephens, Brannan, Whitney

VOTE NAY: Drake

APPROVALS: Request for unpaid sick leave of absence for Jane Smith, Title Clerk, Treasurer's Office and a recommendation from Personnel to approve.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Request for Worker's Compensation benefits for Drake Rector, Engineering Aide, County Engineer's Office and a recommendation from Personnel to approve.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

CLAIMS: Claim Number 225543-\$160.00-Don Nickerson

VOTE YEA: Drake, Stephens, Brannan, Whitney

VOTE NAY: Bishop

PERMITS: New application for Class "C" Liquor License and Sunday Sales for Rose Ann Goulden, d/b/a The Outer Limits, 6560 N.E. 14th Street, Des Moines, Iowa.

VOTE YEA: Bishop, Brannan, Whitney

PASS: Drake, Stephens

RECEIVED & FILED: Farm to Market Road Fund report from the Iowa Department of Transportation.

June Building Report from Polk County Physical Planning Department.

Notice of Vacation from Gene Hendrix, Polk County Commission of Veteran Affairs.

Notice of Vacation from Ray Sears, County Administrator.

REFERRED TO AUDITOR: Statement from the Polk County Engineer regarding fee for work completed in Drainage District #51.

REFERRED TO PERSONNEL: Request from Physical Planning Department for Job Audit, Associate Planner, EDA Grant.

REFERRED TO CO. ATTY & INS. CO'S: NOTICE: Personal Injury and Property Damage Claim: Louise M. Allen vs. City of Des Moines, Polk County.

RESOLUTIONS: Resolution for the Board to approve Purchase of Service Agreement between Polk County Dept. of Social Services and Polk County Cooperative Extension Services for the provision of Nutrition Education for the Commodity Supplemental Food Program.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution for the Board to sign Purchase of Service Agreement authorizing Iowa State University Extension Service to provide an Elderly Nutrition Program to those being served by Elderly Supplemental Food Program.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution for the Board to approve increase in shelter work services cost at Mid-Iowa Workshops Inc. for six Polk County clients.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution for the Board to approve increase in cost of services at Hope Haven, Rock Valley, Iowa for Polk County client.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution for the Board to sign Interim Assistance Reimbursement Agreement with the State of Iowa.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution for the Board to approve contract with Royal Monarch Cleaning Systems for Service to Administrative offices.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution for the Board to approve Funding Agreement between the Junior League of Des Moines, Inc. and Polk County for assistance to the Child Care Resource Center.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution authorizing the approval of Right-of-Way contracts and authorization for the Chairman to sign.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution authorizing the Chairman to sign 28E Agreement with the Central Iowa Emergency Medical Services Response System Association for Fiscal Year 84/85.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution that the Board of Supervisors direct the County Auditor to publish title and set the date of Public Hearing on the proposed Ordinance Regulating Dangerous and Vicious Animals.

VOTE YEA: Bishop, Brannan PASS: Drake, Stephens, Whitney

RESOLUTIONS: Resolution that the Polk County Juvenile Home be authorized and directed to enter into renewal agreements with the State Department of Public Instruction for School Lunch Program reimbursements to Polk County in 1984-85.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution authorizing the Chairman to sign the signature card for the Economic Development Administration to construct the NE 14th Street Trunk Sewer Extension Project to designate Gary L. Pryor, James Koolhof, and Richard Van Gundy as authorized representatives for the purpose of drawdowns of Project funds and payment of bills.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution to approve Auditor's Plat, Virginio Piagentini Estate.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution to approve Auditor's Plan, Rasmussen Place.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution authorizing public hearing on September 4, 1984 on proposed FY 84/85 Budget Amendment.

VOTE YEA: Bishop, Brannan, Whitney

VOTE NAY: Drake, Stephens

Resolution authorizing the Polk County Auditor to issue anticipatory warrants during FY 84/85.

VOTE YEA: Bishop, Brannan, Whitney

VOTE NAY: Drake, Stephens.

Resolution authorizing Comptroller to solicit proposals for FY 83/84 audit services.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution approving the Agreement with Polk County Library Association for FY 84/85 rural library services.

VOTE YEA: Drake, Stephens, Brannan

VOTE NAY: Bishop, Whitney

Resolution authorizing the Chairman to sign 28E Agreement with the Des Moines Chamber of Commerce for FY 84/85 Hotel/Motel funding.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution accepting the assumption of obligations by the Seven-Up Co. relating to the issuance of Industrial Revenue Bonds for Universal Foods. (Mid-Continent Bottlers).

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution approving the Exhibit "The Shopping Bag-Portable Graphic Art" for display at the Polk County Heritage Gallery.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution authorizing Information Services to provide requested data processing services for City of Des Moines Plan and Zoning Commission.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

RESOLUTIONS: Resolution appointing Mark C. Feldmann as special prosecutor at the rate of \$50.00 per hour at the request of the County Attorney.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Resolution authorizing the Personnel Department to petition the Iowa Public Employment relations Board for the exclusion of Sergeants in the Sheriff's Office from the Bargaining Unit.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

DELETE: Resolution that the Polk County Board of Supervisors approve the Central Iowa Employment and Training Consortium Agreement and authorization for the Chairman to sign.

Resolution concurring in the recommendation of the Property and Service Matters Functional Committee to hire Spectra Associates Inc., to perform the development of specifications and bid documents, installation inspection, and checkout of County telephone systems at a cost of \$28,016.15.

Moved by Bishop Seconded by Stephens to adjourn until 9:30 A.M., August 21, 1984.

VOTE YEA: Bishop, Stephens, Brannan, Whitney ABSENT: Drake

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POLK COUNTY AUDITOR

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CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, August 21, 1984  
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 21, 1984 at 9:30 A.M.

MEMBERS PRESENT: Murray E. Drake, Jack Bishop, Ray Stephens, Richard Brannan, Tom Whitney

LET THE RECORD SHOW Mr. Bishop arrived late.

Moved by Drake Seconded by Brannan that the minutes of the August 14, 1984 meeting be waived.

VOTE YEA: Drake, Stephens, Brannan, Whitney ABSENT: 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, Whitney ABSENT: Bishop.

APPOINTMENTS: Judith Liston, Clk III #10, Clerk of Court, \$15,891 beginning August 10, 1984.

Lynn Boatwright, Bailiff #17, Sheriff, \$13,361 beginning September 1, 1984.

Liz McVay, Bailiff Supv., Sheriff, \$16,924 beginning September 1, 1984.

Kyles Rowe, Patrol (J) #35, Sheriff, \$18,183 beginning August 23, 1984.

June Schauper, Extra, Sheriff, \$3.35/hr beginning August 13, 1984.

Ken Summy, Bailiff #4, Sheriff, \$13,361 beginning September 1, 1984.

Dean Clark, Extra, Social Services, \$4.50/hr beginning September 1, 1984.

Mary Doidge, Educ Consul, Social Services, \$17,474 beginning August 31, 1984.

LaNelle Glass, Extra, Social Services, \$4.50/hr beginning August 22, 1984.

Richard Joens, Vol Coord, Social Services, \$16,661 beginning August 22, 1984.

Sharon Lytton, Acct Clk II, Social Services, \$14,451 beginning August 30, 1984.

William Mahon, Soc Wkr II, Social Services, \$20,161 beginning August 27, 1984.

Judith Herndon, Extra, Treasurer, \$5.09/hr beginning August 20, 1984.

Janice Christiansen, Extra, County Attorney, \$5.86/hr beginning August 28, 1984.

Frederick Gay, Atty I, County Attorney, \$20,161 beginning September 4, 1984.

APPOINTMENTS: Linda Woito, Atty II, County Attorney, \$39,492 beginning August 9, 1984.

Becky Kiger, Adm. Coord, Juvenile Home, \$14,451 beginning July 1, 1984.

Tara Cook, Extra, Treasurer, \$5.09/hr beginning August 18, 1984.

Amelia Camacho, Extra, Treasurer, \$5.09/hr beginning August 18, 1984.

Michael Duckworth, Couns I #30, Court Services, \$16,624 beginning August 27, 1984.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

PUBLIC HEARING: PROPOSED SALE TO EASTER SEAL SOCIETY OF IOWA INC. OF PROPERTY OWNED BY POLK COUNTY, IOWA.

Proof of Publication is on file with the Clerk of the of the Board. No one appeared for or against the proposal. No written statements were filed.

RESOLUTIONS: Resolution accepting the offer of the Easter Seal Society of Iowa, Inc. and authorization for the Chairman to sign the Real Estate Contract.

VOTE YEA: Drake, Stephens, Brannan, Whitney  
ABSENT: Bishop.

APPROVALS: Request for worker's compensation benefits for Donald Parkins, Secondary Roads, and a recommendation from Personnel to approve.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

RECEIVED & FILED: Polk County 4-H and FFA Financial Report & Budget, November 12, 1982.

Polk County 4-H and FFA Financial Report & Budget, January 3, 1984.

Clerk of the District Court report of fees and fines collected from July 1, 1984 to July 31, 1984.

Letter from the National Association of Counties regarding "The Local Government Antitrust Act of 1984".

Letter from Home Health Department regarding establishing a task force to conduct a competitive process for funding Homemaker-Home Health Aide Services with State grant funds.

Notice from the United States Bankruptcy Court Southern Dist. of Iowa.

Letter from United States Department of Agriculture regarding Elderly Feeding Pilot Project.

Letter and copies of Agreements from the City of Des Moines regarding Lower Hamilton Drain Watershed.

RESOLUTIONS: Resolution for the Board to approve rate increase for services for client at Hope Haven, Rock Valley, Iowa.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

RESOLUTIONS: Resolution to approve increased per diem rate for 20 year old client at Hope Haven, Rock Valley, Iowa.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution for the Board to approve increased rate for three developmentally disabled clients at Handicap Village, Sheldon, Iowa.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution to approve increased work activity services cost for 23 year old developmentally disabled client at Systems Unlimited, Iowa City, Iowa.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution for the board to approve increase service rate for 23 year old developmentally disabled client at System Unlimited at Iowa City, Iowa.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution for the Board to approve increased per diem rate for eleven developmentally disabled and two mentally ill clients to attend Challenge Center, Winterset, Iowa.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution for the Board to approve increased rate for Work Activity Program at Challenge Center, Winterset, Iowa for eleven developmentally disabled clients and two mentally ill clients.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution for the Board to sign Well-Elderly Agreement between Polk County and CrossRoads of Iowa Area Agency on Aging.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Resolution to establish "No Parking" on SW 52nd Avenue on both sides of the entrance to West Des Moines Sand Company.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution concurring in the recommendation of the Property and Service Matters Functional Committee to hire Spectra Associates Inc. to perform the development of specifications and bid documents, installation inspection, and check-out of County Telephone systems.

AMENDMENT: Moved by Stephens in the paragraph "BE IT FURTHER RESOLVED that the Polk County Board of Supervisors does reserve an additional \$22,000 in Revenue Sharing Funds for use by the Information Serv. Dept. if needed", add if the \$22,000 in Revenue Sharing is not needed this amount will be reserved for the Sheriff's Civil Division.

FAILED FOR LACK OF A SECOND

AMENDMENT (Friendly)

Moved by Whitney to strike all references to and language about providing the additional \$22,000 in Revenue Sharing Funds and limit the appropriation for the purpose at this time to those funds which are available in terms of the Information Services Department.

RESOLUTIONS: VOTE ON RESOLUTION AS AMENDED:

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution placing a 90 day moratorium on all activity regarding Senate File 2228 and placement of manufactured housing to allow time to amend the Polk County Zoning Ordinance.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution approving the agreement with the City of Alleman for animal pick-up services through June 30, 1985.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Resolution approving the agreement with the City of Runnells for animal pick-up services through June 30, 1985.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution that the Board of Supervisors/Board of Health approve the Inter-Agency Agreement for Local Health Department Personnel Exchange.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution authorizing the representative of Project Vote to have access to the lobby and waiting room areas of Polk County Social Services offices for the purpose of Voter Registration.

AMENDMENT: Moved by Stephens, Seconded by Drake that in the last paragraph after Project Vote to add "and others"

VOTE ON RESOLUTION AS AMENDED:

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution authorizing final payment for Demolition Services completed on the Old Polk County Jail by White-DeCarlo Demolition Company in the amount of \$94,461.55.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution authorizing the Department of General Services to re-bid the Construction of the Polk County Jail Parking Lot.

CHAIRMAN WHITNEY: It is the intention of the Board and what the Chair will entertain the motion and second and the clerk will note is a vote upon the issue of rejecting any and all bids that have been submitted and direction to staff to prepare the necessary documents and submit a resolution to the Board for re-bidding or a new bid on the Project.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Board of Supervisors Meeting  
August 21, 1984  
Page 5.

RESOLUTIONS: Resolution naming Depositories for the Polk County  
Treasurer.

VOTE YEA: Drake, Bishop, Stephens, Brannan  
ABSENT: Whitney

Resolution that the Board of Supervisors approve the renewal  
of the Shelter Care Contract and authorization for  
the Chairman to sign.

VOTE YEA: Drake, Bishop, Stephens, Brannan  
ABSENT: Whitney

Resolution authorizing arbitration of three unresolved  
grievances between Polk County and AFSCME Local 1868.

VOTE YEA: Drake, Bishop, Stephens, Brannan  
ABSENT: Whitney

Moved by Stephens Seconded by Drake to adjourn until 9:30 A.M., August  
28, 1984.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

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POLK COUNTY AUDITOR

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CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, August 28, 1984  
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 28, 1984 at 9:30 A.M.

MEMBERS PRESENT: Murray E. Drake, Jack Bishop, Ray Stephens, Richard Brannan.

MEMBERS ABSENT: Tom Whitney.

Moved by Bishop Seconded by Stephens that the minutes of the August 21, 1984 meeting be waived.

VOTE YEA: Drake, Bishop, Stephens, Brannan, ABSENT: Whitney.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Drake, Bishop, Stephens, Brannan, ABSENT: Whitney.

APPOINTMENTS: Kathy Fruhling, Acct. Clk. II, Auditor, \$14,451 beginning September 7, 1984.

Herbert Hicks, Extra, Auditor, \$5.09/hr. beginning September 1, 1984.

Geraldine Lavia, Extra, Auditor, \$8.15/hr. beginning August 18, 1984.

Rosemary Moody, Extra, Auditor, \$5.09/hr. beginning August 27, 1984.

Kristi Palmer, Acct. Clk. II, Auditor, \$15,156 beginning August 27, 1984.

Mark Prieskorn, Extra, Auditor, \$8.15/hr. beginning August 18, 1984.

Dorothy Rector, Extra, Auditor, \$5.09/hr. beginning August 27, 1984.

Dean Albaugh, Asst. Hwy. Supt., County Engineer, \$24,084 beginning September 7, 1984.

Dominic Chiovaro, Equip. Oper. #66, County Engineer, \$21,147 beginning September 6, 1984.

Charles South, Asst. Hwy. Supt., County Engineer, \$26,502 beginning September 9, 1984.

Kirk Rees, Cust. Wkr., General Services, \$11,418 beginning September 3, 1984.

William Tideback, Acct. Clk. I, General Services, \$11,969 beginning September 3, 1984.

Kirk Winders, Maint. Wkr. I, General Services, \$15,156 beginning September 4, 1984.

Darlene Foshe, Clk. Typ. I, Treasurer, \$10,398 beginning September 4, 1984.

APPOINTMENTS: Debra Brockman, Extra, Social Services, \$5.00/hr.  
(Con't.) beginning September 4, 1984.

Jacqueline McCann, Couns. II, Social Services, \$18,325 beginning September 1, 1984.

William Peppmeier, Soc. Wkr. II, Social Services, \$18,325 beginning September 1, 1984.

Nancy Harney, Title Clk. #1, Treasurer, \$12,543 beginning September 6, 1984.

Marcus Emery, Extra, Juvenile Home, \$6.14/hr. beginning September 1, 1984.

VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney.

PUBLIC HEARING: PROPOSAL TO ISSUE NOT TO EXCEED \$40,000,000 AGGREGATE PRINCIPAL AMOUNT OF COUNTY'S SPORTS FACILITY REVENUE BONDS (CENTRAL IOWA SPORTS FACILITY LIMITED PARTNERSHIP PROJECT)

PROOF OF PUBLICATION IS ON FILE WITH THE CLERK OF THE BOARD.

The following appeared before the Board of Supervisors: Tom Towers, Bondurant, Iowa, Joanne Von Stein, 7908 N.E. 88th Street, Bondurant, Iowa, Mr. Kenneth Grandquist, Mr. Glen R. Stein, Adel, Iowa, and Mr. Don Davidson, Mayor of Bondurant.

RESOLUTION: Resolution to proceed with the Issuance and Sale of Sports Facility Revenue Bonds in an aggregate amount not to exceed \$40,000,000.

VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney.

APPROVALS: Request for Worker's Compensation benefits for Charles Brinkerhoff, General Services, and a recommendation from Personnel to approve.

VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney.

Request for unpaid leave of absence for Barbara Post, Physical Planning Department, and a recommendation from Personnel to approve.

VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney.

Approval of Bonds for Trustees of the Urbandale Sanitary Sewer District.

VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney.

CLAIM: #226909, Patricia Harlow, \$673.06.

VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney.

PERMITS: 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: Bishop, Brannan PASS: Drake, Stephens ABSENT: Whitney.

PERMITS: Renewal application for Class "C" Liquor License and  
(Con't.) Sunday Sales for Manfredi Boline-V.F.W. Post #9662,  
1309 NE 66th Ave., Des Moines, Iowa.

VOTE YEA: Bishop, Brannan PASS: Drake, Stephens  
ABSENT: Whitney.

New application for Class "C" Liquor License for Jerry  
J. Lyons, d/b/a Sudz Lounge, 4500 N.W. 6th Ave., Des  
Moines, Iowa.

VOTE YEA: Bishop, Brannan PASS: Drake, Stephens  
ABSENT: Whitney.

Application for Retail Cigarette Permit for Sudz Lounge,  
4500 N.W. 6th Ave., Des Moines, Iowa.

VOTE YEA: Bishop, Brannan PASS: Drake, Stephens  
ABSENT: Whitney.

RECEIVED & FILED: National Council on Alcoholism Progress Report from  
July 1, 1983 to June 30, 1984.

Des Moines City Assessor's Office 1984 Annual Report.

Letter from Iowa Department of Human Services regarding  
Federal and State Legislation Changes.

Letter from the City Development Board regarding an  
Amendment to the Pleasant Hill Petition for Annexation.

Copy of Resolution adopted by the Iowa Board of Health.

Letter from AFSCME/Local 1868 regarding recall of laid-  
off county employees.

Letter from Polk County Board of Health Advisory Com-  
mittee regarding waiting lines at the Polk County  
Treasurer's Office.

Letter from Stanley Satterfield regarding Motor Vehicle  
Department.

REFERRED TO Petition on Account of Erroneous Assessment of property  
CO. ASSESS., filed by Bernard K. Donohoe, 1117 Fleming Bldg., Des  
TREAS. & Moines, Iowa for property located at 455 N.E. 46th  
CO. ATTY: Place, Des Moines, Iowa.

REFERRED TO Petition on Account of Erroneous Assessment of property  
CITY ASSESS., filed by Everett R. Scott, 6111 Fleur Drive, Des Moines,  
TREAS. & CO. Iowa.  
ATTY:

REFERRED TO Letter from Iowa Department of Health regarding Immunization  
DR. CONNOR: Program and availability of DTP.

REFERRED TO Notice from St. Paul Fire and Marine Insurance Company  
CO. ATTY. & regarding claim of Joyce Keen.  
INS. CO'S:

REFERRED TO Notice of Injury: Nancy May Cross, R.R. 1, Ankeny, Iowa.  
CO. ATTY. &  
INS. CO'S:

- RESOLUTIONS: Resolution for the Board to approve placement for three Polk County individuals at Bethphage, a care facility for the mentally retarded.
- VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney
- Resolution for the Board to approve service cost for a client to be placed at North Iowa Transition Center in Mason City, Iowa.
- VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney
- Resolution for the Board to approve increased cost of service at Central Iowa Residential Services Inc., in Marshalltown, Iowa for seven Polk County clients.
- VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney
- Resolution for the Board to approve increased rate changes for the purchased services provided by Des Moines Child Guidance Center.
- VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney
- Resolution authorizing the Chairman to sign the Property Lease Agreement with the Iowa Department of Water, Air and Waste Management for equipment used by the Physical Planning Department, Air Pollution Division.
- VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney
- Resolution regarding "No Parking Anytime" on NE 12th Ave. from Pleasant Hill to NE 64th Street.
- VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney
- Resolution regarding Stop Signs at NE 23rd Ave. and NE 108th Street Intersection.
- VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney
- Resolution regarding "No Parking" on NE 3rd Street, South of Broadway.
- VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney
- Resolution to allow the Sherman Hill Association to place a house on County Property.
- VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney
- Resolution authorizing payment to Dr. Lawrence Valin in the amount of \$160.00.
- VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney
- Resolution to approve the second phase of construction on the firearms facility on the County's Complex property on NE 14th Street and that General Services be directed to secure the equipment needed.
- VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney

RESOLUTIONS: Resolution authorizing the Chairman to sign Amendment  
(Con't.) Number Four to the Polk County Weatherization H.E.L.P.E.R.  
Contract.

VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney

Resolution approving the changes made on the specifications  
of the Construction of the Polk County Jail Parking Lot  
and authorization for the General Services Department  
to re-bid as amended.

VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney

Resolution approving plans for the General Obligation  
Bond Projects of Tunnel Replacement, Elevator Extension  
and Securing of the Holding Areas and authorization for  
the General Services Department to solicit bids for the  
above mentioned projects.

VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney

Resolution authorizing the Chairman to sign the Grading  
Permit Waiver for grading work to be done at the site of  
the New Polk County Jail Parking Lot.

VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney

Resolution that the Polk County Board of Supervisors  
approve 28E Agreements between Polk County and the  
cities of Runnells, Polk City, Altoona, Grimes, Pleasant  
Hill and Bondurant for the provision of services at the  
Polk County Jail.

VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney

Resolution authorizing renewal of Tort Liability Insurance  
Coverage.

VOTE YEA: Bishop, Stephens, Brannan PASS: Drake  
ABSENT: Whitney.

Resolution authorizing policies and procedures concerning  
Personnel Action Forms and the Memorandum of Appointments.

AMENDMENT: (Friendly)

Moved by Stephens That a report of the automatic step  
increases be supplied each week to the Board of Supervisors.

VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney

Moved by Bishop Seconded by Drake to adjourn until 9:30 A.M., September  
4, 1984.

VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney.

Des Moines, Iowa, August 30, 1984  
Thursday, 6:30 P.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met for a Public Hearing  
on Thursday, August 30, 1984 at 6:30 P.M.

MEMBERS PRESENT: Jack Bishop, Ray Stephens, Richard Brannan, Tom Whitney  
MEMBERS ABSENT: Murray E. Drake

PUBLIC HEARING: Polk County Proposed Land Use; Policies & Objectives.

PROOF OF PUBLICATION IS ON FILE with the Clerk of the Board.

Gary Pryor, Director, Polk County Physical Planning Department made the  
staff presentation.

RECEIVED &

FILED: Letter from Floyd W. Keeling, Vice-Chairman, Polk County  
Soil Conservation District.

Letter from Sylvia Raabe, President, League of Women  
Voters of Metropolitan Des Moines.

Letter from Mayor E.J. Giovannetti, City of Urbandale.

Proposed Land Use Plan.

The following appeared before the Board of Supervisors; Richard Clark,  
City of Des Moines Planning Dept.; Sylvia Raabe, President, League of  
Women Voters of Metropolitan Des Moines, Floyd Keeling, Polk County  
Soil Conservation.

Vice Chairman Brannan declared the Public Hearing closed.

Moved by Stephens Seconded by Bishop to adjourn.

VOTE YEA: Bishop, Stephens, Brannan, Whitney ABSENT: Drake

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POLK COUNTY AUDITOR

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VICE CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, September 4, 1984  
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 4, 1984 at 9:30 A.M.

MEMBERS PRESENT: Murray E. Drake, Jack Bishop, Ray Stephens, Richard  
Brannan, Tom Whitney

Moved by Bishop Seconded by Brannan that the minutes of the August 28, 1984  
meeting be waived.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

The Bills as certified by the County Auditor were allowed or disallowed on  
each according to the certified list.

VOTE YEA: Bishop, Brannan, Whitney PASS: Drake, Stephens

APPOINTMENTS: Barbara Lucia, Extra, Auditor, \$5.09/hr beginning August  
29, 1984.

Carol Meyer, Extra, Auditor, \$5.09/hr beginning August  
28, 1984.

Robin Tucker, Extra, Physical Planning, \$7.07/hr beginning  
September 4, 1984.

Julie Haggerty, 1st Deputy Rec., Recorder, \$27,520 beginning  
September 1, 1984.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

PUBLIC HEARING: AMENDING THE FY 84/85 BUDGET.

PROOF OF PUBLICATION is on file with the Clerk of the Board  
No one appeared for or against and there were no written  
statements filed.

RESOLUTION: Resolution amending FY 84/85 Budget.

AMENDMENT: Moved by Stephens Seconded by Drake to strike  
\$22,000 from Interprogram Services and add to balance  
at the bottom.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

APPROVALS: Approval of Bonds for Trustees of the Urbandale-Windsor  
Heights Sanitary Sewer District.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

PERMITS: Renewal application for Class "C" Beer Permit and Sunday  
Sales for Sherri L. Fialko, d/b/a Fialko's Place, 5210  
N.E. 14th Street, Des Moines, Iowa.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

RECEIVED &  
FILED: C-Med Monthly Report.

Fifth Judicial District Department of Court Services  
Monthly Report.

Polk County Sanitarian Monthly Report.

July Report from the Polk County Sheriff.

RECEIVED & FILED: Invitation to Forum regarding "Initiative for the Employment of Developmentally Disabled Persons.

Letter from Mid-Iowa Association of Local Governments regarding September Meeting Arrangements.

Congregate Meal Site Evaluations from the CrossRoads of Iowa Area Agency on Aging, Inc.

REFERRED TO CO. ATTY: Letter from Polk County Auditor regarding Assessment of Weeds Approval on property sold at Tax Sale.

REFERRED TO CO. ATTY: Petition for Writ of Certiorari: M & M Sales, etal vs. Polk County Compensation Commission.

REFERRED TO CO. ATTY: Writ of Certiorari: M & M Sales, etal vs. Polk County Compensation Commission.

REFERRED TO CO. ATTY: Notice of Appeal: M & M Sales, etal vs City of Des Moines.

REFERRED TO CO. ATTY: Certified Letter from Iowa Civil Rights Commission regarding complaint of Roxanne Patton.

REFERRED TO CO. ATTY: Copy of letter sent to Roxanne Patton from Iowa Civil Rights Commission.

REFERRED TO CO. ATTY: Letter from Peter W. Berger, Attorney, regarding his client William Flynn.

REFERRED TO CO. ATTY: Letter from Charles F. Glenn, Attorney, regarding his client Patricia Overton.

REFERRED TO CO. ATTY: Notice of Forfeiture of Real Estate Contract, Herman R. and Nola V. Ball.

REFERRED TO PHY PLAN: Public Notice from the U.S. Army Corps of Engineers.

REFERRED TO CO. ADMIN: Letter from Office for Planning and Programming regarding ASAP Contracts.

REFERRED TO CO. ATTY & ENGR: Communication from State Association of Counties regarding Road Liability Seminar.

RESOLUTIONS: Resolution authorizing the General Services Department to solicit for bids or sealed quotations for the remaining General Obligation Bond Monies Courthouse Construction Projects.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution to set date for Public Hearing for General Obligation Bond Monies Project.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution for the Board to approve placment for a mentally retarded female client at the Davis County Care Facility in Bloomfield, Iowa.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution adopting FY 84/85 Appropriation.

RESOLUTIONS: AMENDMENT: Moved by Brannan Seconded by Bishop that after the word Iowa, there will be a third WHEREAS: That there is not a need in the Court Services line of the Appropriations Status Report for \$150,000 used for the serving of unnecessary civil papers thereby reducing Court Services line item from \$4,918,465 to \$4,768,465 and adding to the line titled "Remaining Available Funds", \$457,234, increasing \$150,000, making available \$607,234.

VOTE YEA: Bishop, Brannan  
VOTE NAY: Drake, Stephens, Whitney  
FAILED

VOTE ON ORIGINAL RESOLUTION:

VOTE YEA: Drake, Stephens, Whitney  
VOTE NAY: Bishop, Brannan

Resolution accepting proposal of Lewis H. Fulton to purchase 1846 Easton and authorizes the Chairman to execute deeds and conveyances.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution accepting proposal of Lewis H. Fulton to purchase 1850 Easton and authorizes the Chairman to execute deeds and conveyances.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution accepting proposal of Carol S. Cloyed to purchase an area east of 1917 Logan and authorizes the Chairman to execute deeds and conveyances.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution authorizing removal of stop signs at RR crossings.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution authorizing road closures for installation of watermain.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution authorizing General Services Department to seek bids for the purchase of computer terminal equipment.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution to approve Bond Counsel for preliminary stages of the Hamilton Drainage Project.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

DELETE: Resolution authorizing the General Services Dept. to make the necessary changes in the specifications of the Tunnel Project to eliminate the West Parking Lot at the Courthouse and add the construction of a sidewalk and relocation of the fountain.

Moved by Bishop Seconded by Stephens to adjourn until 9:30 A.M., Tuesday, September 11, 1984.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Des Moines, Iowa, September 11, 1984  
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 11, 1984 at 9:30 A.M.

MEMBERS PRESENT: Murray E. Drake, Jack Bishop, Ray Stephens, Richard Brannan  
Tom Whitney

LET THE RECORD SHOW Mr. Whitney arrived after the roll call.

Moved by Bishop Seconded by Stephens that the minutes of the September 4, 1984  
meeting be waived. VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney

The Bills as certified by the County Auditor were allowed or disallowed  
on each according to the certified list.

VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney

APPOINTMENTS: Shirley Johnson, Extra, Auditor, \$5.09/hr beginning September  
5, 1984.

Nona Murray, Extra, Auditor, \$5.09/hr beginning September 4,  
1984.

Lorrie Baker, Extra, County Attorney, \$5.59/hr beginning  
September 11, 1984.

Susan Janssen, Extra, County Attorney, \$4.00/hr beginning  
September 4, 1984.

Jean Minahan, Extra, County Attorney, \$5.59/hr beginning  
September 11, 1984.

Mary Moore, Extra, County Attorney, \$4.25/hr beginning  
September 1, 1984.

Damon Negrete, Extra, General Services, \$5.59/hr beginning  
September 12, 1984.

Charles Ripley, Maint Wkr II-Eng, General Services, \$15,891  
beginning September 24, 1984.

Sue Burt, Legal Steno II, Juvenile Court, \$18,085 beginning  
July 24, 1984.

Ann Brekke, Counselor II, Social Services, \$19,221 beginning  
September 15, 1984.

J. Burch Morford, Extra, Veteran Affairs, \$8.15/hr beginning  
September 14, 1984.

Phillip Douglas, Group Worker IV, Juvenile Home, \$15,156  
beginning September 15, 1984.

William Todd, Custodial Supt., General Services, \$24,084  
beginning September 16, 1984.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

PUBLIC HEARING: DRAINAGE DISTRICT #5 PROPOSED REPAIRS. PROOF OF PUBLICATION  
IS ON FILE WITH THE CLERK OF THE BOARD. There were no  
written statements filed. Mr. Dick Dolash, Polk County  
Engineer made the presentation. Those appearing before  
the Board were Mr. Dale Renaud, Bondurant, Iowa and Mr.  
Lloyd Elson, Bondurant, Iowa.  
The Vice-Chairman declared the Public Hearing Closed.

RESOLUTION: Resolution approving Engineer's plans and project and authorizing General Services to request bids for proposed repairs to Drainage District #5.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

PUBLIC HEARING: ORDINANCE REGULATING DANGEROUS AND VICIOUS ANIMALS (FIRST HEADING) PROOF OF PUBLICATION IS ON FILE WITH THE CLERK OF THE BOARD. There were no written statements filed. Mr. Chuck Montgomery, County Attorney's Office, made the presentation. The following were heard regarding the Ordinance: Alan Anderson, 1309 Meadow Lane, Norwalk, Iowa, Alice Cunningham, Pres. of the Animal Welfare Society; Bob Elgin, 1545 S.E. Glenwood, Des Moines, Iowa; Beryl Coulson, 9105 N.E. 29th Street, Ankeny, Iowa; Brad Coulson, 9105 N.E. 29th Street, Ankeny, Iowa.

AMENDMENT: Moved by Stephens Seconded by Drake to delete Section 7 (Seven) in its entirety and the last sentence on page 17 should be changed to read effective date of January 1, 1985.

VOTE ON AMENDMENT:

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

VOTE ON ORDINANCE AS AMENDED:

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

PUBLIC HEARING: PROPOSED CONSTRUCTION AND/OR REMODELING PROJECTS FINANCED BY GENERAL OBLIGATION BONDS. PROOF OF PUBLICATION IS ON FILE WITH THE CLERK OF THE BOARD. There were no written statements filed. No one appeared before the Board. Public Hearing closed.

RESOLUTION: Resolution accepting plans, specifications, form of contract and estimated cost for Improvements on various General Obligation Bond Moines Projects.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

APPROVALS: Request for Disability Income for Curtis Pitman, Secondary Roads, and a recommendation to approve from Personnel.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

CLAIMS: #227819-\$56,693.50-Polk County Insurance Committee.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

PERMITS: Application for Class "C" Beer Permit and Sunday Sales for Krueger's Amoco Food Shop #5, 5120 N.E. 14th Street, Des Moines, Iowa.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Renewal application for Class "B" Liquor License and Sunday Sales for Ramada Inn, 4685 N.E. 14th Street, Des Moines, Iowa.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Application for Class "C" Beer Permit and Sunday Sales for Macmillan Oil Company, Inc., 4306 2nd Ave., Des Moines, Iowa.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Renewal application for Class "C" Liquor License for Stanford S. Spencer, d/b/a Stan's Place, 4275 N.W. 2nd Ave., Des Moines, Iowa.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

RECEIVED & FILED: Letter from Lynn D. Ferrell, Polk County Health Services, regarding the appointment of Judith E. Davis as Health Care Planner.

Congregate Meal Site Evaluations from Cross Roads of Iowa Area Agency on Aging, Inc.

Memorandum from Jim Hancock regarding trip to Boulder, Colorado.

REFERRED TO CO. ADMIN: Letter from John Charnetski regarding resignation effective September 15, 1984 from Board of Directors, Red Rock Community Action Program.

RESOLUTION: Resolution for the Chairman of the Board to sign application and agreement for a Child Care Food Program.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution authorizing the Treasurer to make payments from the NE 14th Street Sewer Project funds to purchase permanent and temporary easements from the Iowa Gas Company and authorizes the Chairman to sign the Acceptance of Conveyance of the Easements.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Resolution authorizing the Chairman to sign the revised Agreement between Iowa Fund, Inc. and Polk County, Iowa and all conveyances of title for the NE 14th Street Sanitary Sewer Project.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution to correct an error in the legal description on the unrecorded Resolution and Restrictive Covenants dated February 14, 1984 to Landmark Builders Corporation.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution amending the Offer of Purchase executed by Grandquist Construction Company on February 2, 1984 in Centremetro Phase VI.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution authorizing the General Services Department to make the necessary changes in the specifications of the Tunnel Project to eliminate the West Parking Lot at the Courthouse and add the construction of a sidewalk and relocation of the fountain.

AMENDMENT: (FRIENDLY)

After the word Fountain add "as an alternate Bid".

VOTE ON RESOLUTION AS AMENDED:

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Resolution approving the services of Larry Rieks to perform an examination of financial statements for the Weatherization HEAP 84-20 Contract.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

RESOLUTIONS: Resolution authorizing the Chairman to sign 28 E Agreement for the purpose of promotion of tourism and convention activities in the Greater Des Moines, Iowa area.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

The following appeared before the Board regarding the Agreement: Bob Lowe, 5100 Hubbell Ave., Des Moines, Iowa, Ellen Brown, Convention Bureau and Mike Kulich, Attorney for Convention and Visitors Bureau.

Resolution that the Board of Supervisors direct the County Auditor to cease the sale of dog licenses for residents of rural Polk County effective January 1, 1985.

AMENDMENT: (FRIENDLY)  
Strike in the last paragraph the work "rural"

VOTE ON RESOLUTION AS AMENDED:

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution creating position in the Information Services Department.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution creating position in the General Services Dept.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution authorizing transfer of funds to Personnel for payment of an Arbitrator's services.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Moved by Drake Seconded by Stephens to adjourn until 9:30 A.M., September 18, 1984.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

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POLK COUNTY AUDITOR

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CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, September 18, 1984  
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 18, 1984 at 9:30 A.M.

MEMBERS PRESENT: Murray E. Drake, Jack Bishop, Ray Stephens, Richard Brannan, Tom Whitney.

Moved by Bishop Seconded by Brannan that the minutes of the September 11, 1984 meeting be waived.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

APPOINTMENTS: Jobe Hickman, Extra, Auditor, \$5.09/hr. beginning September 10, 1984.

Marlys Sowers, Cook II, Juvenile Home, \$12,543 beginning September 19, 1984.

Karen Sieg, Group Worker IV, Juvenile Home, \$15,156 beginning September 24, 1984.

Charles Wong, Associate Planner, Physical Planning, \$22,184 beginning September 18, 1984.

Joe Gear, Program Manager, C-Med, beginning September 13, 1984.

Margaret Scartozzi, Clerk III, Sheriff, \$13,150 beginning September 29, 1984.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

PUBLIC HEARING: DRAINAGE DISTRICT # 4. PROOF OF PUBLICATION IS ON FILE WITH THE CLERK OF THE BOARD. There were no written statements filed. Mr. Dale Harrington, Polk County Engineer made the presentation. No one appeared before the Board. The Chairman declared the Public Hearing Closed.

RESOLUTION: Resolution approving Engineer's plans and project and authorizing General Services to request bids for proposed repairs to Drainage District #4.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

PUBLIC HEARING: ORDINANCE REGULATING DANGEROUS AND VICIOUS ANIMALS. (SECOND READING) PROOF OF PUBLICATION IS ON FILE WITH THE CLERK OF THE BOARD. There were no written statements filed. No one appeared before the Board.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

APPROVALS: Review of Workers Compensation Permanent Partial Disability payments for Donald Sandelin, former Bailiff, Sheriff's Office and a recommendation to approve.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

PERMITS: Renewal application for Class "B" Liquor License and Sunday Sales for Bavarian Inn, 5220 N.E. 14th St., Des Moines, Iowa.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Renewal application for Class "C" Liquor License and Sunday Sales for Reo's, 1511 E. Army Post Rd., Des Moines, Iowa.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Application for Retail Cigarette Permit for Reo's, 1511 E. Army Post Rd., Des Moines, Iowa.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Application for Retail Cigarette Permit for Krueger's Amoco Food Shop #5, 5120 N.E. 14th Street, Des Moines, Iowa.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

RECEIVED & FILED: Delaware Township Fire Department Fund statement of Receipts and Disbursements, Delaware Township Ambulance statement of Receipts and Disbursements, Cemetery Fund and Litigation Fund.

Letter from Richard Clark, City Planner, regarding Polk County Land Use Policies and Objectives.

Letter from South Central Iowa Federation of Labor regarding Luncheon at the Latin King Restaurant on September 14, 1984.

Letter from the League of Women Voters regarding Local Government Week.

Letter from the Board of Health Advisory Committee regarding employee Wellness Advisory Committee.

REFERRED TO TREAS., CO. ATTY. & CO. ASSESSOR: Petition on Account of Erroneous Assessment of property filed by Joseph Jefferson, 2966 Hubbell, Des Moines, Iowa.

REFERRED TO CO. AUDITOR: Delaware Township Fire Department Fund statement of Receipts and Disbursements, Delaware Township Ambulance statement of Receipts and Disbursements, Cemetery Fund and Litigation Fund.

REFERRED TO CO. ATTY: Letter from Ray Stephens, Supervisor, regarding tax statement of Dayton F. Kessler.

REFERRED TO CO. ADMIN: Letter from Clark Rasmussen, Clerk of Court, regarding purchase of new Check Protector.

REFERRED TO CO. ADMIN: Letter from Clark Rasmussen, Clerk of Court, regarding funds for office partitions.

REFERRED TO CO. ADMIN: Letter from David L. Johnson, Des Moines Area Transportation, regarding position on the Transportation Planning Committee.

REFERRED TO CO. ADMIN: Letter from Grandview Little League regarding Hotel/Motel Funds.

REFERRED TO CO. ATTY: Notice from the Iowa Civil Rights Commission of claim filed against Broadlawns Medical Center by Willie Jeffries.

REFERRED TO CO. ATTY: Notice from Deborah Craig, Attorney at Law, regarding change of representation in the claim filed by Patricia and Steve Overton.

REFERRED TO CO. ATTY: NOTICE OF CLAIM: Dale Eugene Aldridge vs. Polk County.

RESOLUTIONS: Resolution for the Board to approve an additional month of respite care for client at Handicap Village for month of September.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Resolution for the Board to approve placement and funding for a 49 year old male at Story County Care Facility at Nevada, Iowa.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Resolution for the Board to approve cost of \$800 for an evaluation of a 23 year old client by staff members at Specialized Neuro Services in Carbondale, Ill., paid by Polk County Mental Health Funds.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Resolution for the Board of Supervisors to approve Auditor's Plat, Fiberglass Acres Plat #2.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Resolution approving General Services to receive bids for N.E. 14th Street Trunk Sewer Extension.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Resolution authorizing the Board of Supervisors to remove stop sign and install speed signs on NE 78th Ave.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Resolution that the Board of Supervisors approve Right-of-Way contracts for Project 4927.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Resolution regarding Employee Wellness Advisory Committee proposal and request for funding for implementation of Phase I.

AMENDMENT: (Friendly)  
Moved by Bishop to strike that segment that refers to providing time off from employment for the purpose of participation.

RESOLUTIONS:  
(Con't.)

AMENDMENT:

Moved by Stephens to strike the last paragraph.

DIED FOR LACK OF A SECOND.

VOTE ON RESOLUTION AS AMENDED:

VOTE YEA: Bishop, Brannan, Whitney VOTE NAY: Drake, Stephens.

Resolution appointing George Cook, Administrative Analyst,  
as representative to the Iowa State Department of Health  
Task Force.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Resolution authorizing the Chairman of the Board to  
sign Contract with the Governor's Highway Safety Action  
Program for Polk County Attorney.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Resolution authorizing the Chairman of the Board to  
sign Contract with the Governor's Highway Safety  
Action Program for the Polk County Sheriff, (A.S.A.P.)  
and Serious Traffic Offender Patrol. (S.T.O.P.)

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Resolution authorizing reimbursement of support pay-  
ments in the amount of \$690.00 payable to James F. and  
Barbara A. Beckley.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Resolution requesting the Auditor to publish a Notice  
of Public Hearing with regard to the NE 14th Street  
Trunk Sewer Extension Project.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Resolution regarding taxes on property described as  
Lot 284 Watrous Park Plat 2.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Resolution on Naming Depositories for Polk County  
Conservation.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Resolution approving purchase of land for the Polk  
County Conservation Board and authority to the Chair-  
man of the Conservation Board to sign pertinent  
documents.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Resolution approving amendment to the Shelter Care  
Contract and authorization for the Chairman to sign.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Resolution approving settlement of grievance in the  
County Attorney's Office.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Defer 1 Week:

Resolution awarding Bid No. 84/85-300, Construction of the Polk County Jail Parking Lot, Base Bid A to Commercial Asphalt Paving and authorizing General Services to re-bid the Fencing Portion of the Bid.

LET THE RECORD SHOW Mr. Neil Goeppinger, Boone, Iowa, appeared before the Board regarding Agenda Item #28.

Moved by Stephens Seconded by Drake to adjourn until 9:30 A.M., September 25, 1984.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

\_\_\_\_\_  
POLK COUNTY AUDITOR

\_\_\_\_\_  
CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, September 25, 1984  
Tuesday, 9:00 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met as a Zoning Body on Tuesday, September 25, 1984 at 9:00 A.M.

MEMBERS PRESENT: Murray E. Drake, Jack Bishop, Ray Stephens, Richard Brannan

MEMBERS ABSENT: Tom Whitney

PROOF OF PUBLICATION is on file with the Clerk of the Board. Date of publication is September 7, 1984.

ITEM I. A Petition has been filed by the Polk County Board of Supervisors on behalf of Dominic Fontana and Enterprise Farmers Elevator Company, requesting reclassification from A-1 (Agricultural District) C-1 (Local Commercial District) and A.I.U.C. (Agricultural Industrial Use Center District) on the following described property:

FROM A-1 TO C-1:

Lot 17 and 18, Block 12, ENTERPRISE, an Official Plat in and forming a part of Polk County, Iowa. The above property is commercially used as a restaurant and is officially known as 4250 N.E. 94th Avenue - DOUGLAS TOWNSHIP.

FROM A-1 TO A.I.U.C.:

The south 1,650 feet of railroad right-of-way lying in the Southeast Quarter of Section 16, Township 80 North, Range 23 West of the 5th P.M., Polk County, Iowa.

AND

A Parcel of ground bounded on the west by the west right-of-way line of vacated Pine Street, bounded on the north by the south line of Block 7, ENTERPRISE, (including vacated portions of Flannery and Coskery Avenues) bounded on the south by the south section line of Section 16, Township 80 North, Range 23 West of the 5th P.M., Polk County, Iowa, and bounded on the east by the west railroad right-of-way line.

AND

A parcel of ground bounded on the south by the south line of Block 7, ENTERPRISE, bounded on the west by a line parallel and 260 feet west of the main rail line of the railway, bounded on the north by a line 1,650 feet north of the south section line of Section 16, Township 80 North, Range 23 West of the 5th P.M., Polk County, Iowa, and bounded on the east by the west railroad right-of-way line.

The above described property is used by and is a part of the Enterprise Farmers Elevator Company which is locally known as 4300 N.E. 94th Avenue - DOUGLAS TOWNSHIP

MOTION: Moved by Drake Seconded by Stephens to concur with the recommendation and approve the rezoning request from A-1 to C-1 and A.I.U.C.

VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney

Moved by Drake Seconded by Stephens to adjourn.

VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, September 25, 1984  
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 25, 1984 at 9:30 A.M.

MEMBERS PRESENT: Murray E. Drake, Jack Bishop, Ray Stephens, Richard Brannan, Tom Whitney.

LET THE RECORD SHOW MR. WHITNEY ARRIVED AFTER THE ROLL CALL.

Moved by Drake Seconded by Bishop that the minutes of the September 18, 1984 meeting be waived.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

APPOINTMENTS: Gina Tramontina, Extra, Auditor, \$5.09/hr. beginning September 24, 1984.

Mary Lou Red, Clerk III #11, Clerk of Court, \$15,156 beginning September 29, 1984.

Debra Simpson, Clerk Steno III, Clerk of Court, \$14,266 beginning September 15, 1984.

James Bowers, Extra, County Attorney, \$4.00/hr. beginning September 18, 1984.

Harlan Lemon, Attorney II, County Attorney, \$38,560 beginning September 24, 1984.

Wayne Christian, Purchasing Agent, General Services, \$32,119 beginning October 17, 1984.

Carl Gertsen, Weatherization Tech., General Services, \$17,474 beginning September 29, 1984.

Mary Beth Overton, Patrol #3, Sheriff, \$21,476 beginning September 29, 1984.

James Weir, Patrol (J) #74, Sheriff, \$18,183 beginning September 29, 1984.

Debra Bauge, Clerk Typist II, Social Services, \$13,150 beginning September 26, 1984.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Nicholas Cardamon, Accountant I, Recorder, \$17,474 beginning September 29, 1984.

VOTE YEA: Drake, Bishop, Stephens, Whitney VOTE NAY: Brannan.

PUBLIC HEARING: ORDINANCE REGULATING DANGEROUS AND VICIOUS ANIMALS.  
(THIRD READING) PROOF OF PUBLICATION IS ON FILE  
WITH THE CLERK OF THE BOARD. There were no written  
statements filed. No one appeared before the Board.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

APPROVALS: Notice from the County Auditor that the Assessments  
have been entered on the Tax Lists for the year, 1983  
Tax Levies payable FY 7-1-84 - 6-30-85 for the Utilities  
of Railroads, Telephone and Telegraph, Gas, Electric,  
Electric Transmission, Pipe Lines and Water Utility.

VOTE YEA: Drake, Bishop VOTE NAY: Brannan  
PASS: Stephens, Whitney.

Request for unpaid sick leave of absence for John  
Randles, General Services, and a recommendation from  
Personnel to approve.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Request for Military Leave of Absence for James Locke,  
Sheriff's Office, and a recommendation from Personnel  
to approve.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Request for Military Leave of Absence for Rick Walraven,  
Physical Planning, and a recommendation from Personnel  
to approve.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

PERMITS: Renewal application for Class "C" Liquor License for  
Local 310, United Rubber Workers, 125 N.W. Broadway,  
Des Moines, Iowa.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

New application for Class "C" Liquor License and Sunday  
Sales for Lou McCormick, d/b/a Hi Baby Lounge, 1525  
S.E. Army Post Rd., Des Moines, Iowa.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Renewal application for Class "C" Beer Permit and  
Sunday Sales for Macmillan Oil Company, Inc., 39  
NE 49th St., Des Moines, Iowa.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Application for "14 Day Permit" for Class "B" Beer  
Permit for Fate Inc., 810 S.E. 8th Street, Altoona,  
Iowa.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Application for retail Cigarette Permit for Hi Baby  
Lounge, 1525 S.E. Army Post Rd., Des Moines, Iowa.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Application for Dance License for Hi Baby Lounge, 1525  
S.E. Army Post Rd., Des Moines, Iowa.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

PERMITS: Application for Dance License for Sudz Lounge, 4500  
(Con't.) N.W. 6th Ave., Des Moines, Iowa.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

RECEIVED & August Building Report from Physical Planning Department.  
FILED: C-Med Monthly Report for August 1984.

Fifth Judicial District Department of Court Services  
report for August 1984.

Summary Report from Pat Howell, Field Consultant,  
Homemaker-Home Health Aide regarding Site Visit on  
August 16, 1984.

Environmental Assessment of Drainage Improvements in  
Bob Shetler Recreation Area at Saylorville Reservoir.

Notice of Vacation from Douglas Hall, Director of  
Personnel.

Letters from the following in support of General  
Obligation Bonds for Hamilton Drain System: Mr. &  
Mrs. Kenneth Siepmann, 831 Jerlynn; Mr. & Mrs. Carroll  
Brewer, 909 Jerlynn; Rita Kolwishky, 912 E. Madison;  
and Cleone Marken, 817 Jerlynn.

REFERRED TO Environmental Assessment of Drainage Improvements in  
CONSV. BOARD & Bob Shetler Recreation Area at Saylorville Reservoir.  
PHYS. PLAN:

REFERRED TO Petition on Account of Erroneous Assessment filed by  
TREAS. & CITY Dan Mitchell, 2315 S.W. McKinley, Des Moines, Iowa. (2)  
ASSESSOR:

REFERRED TO Letter from City of Des Moines regarding Delinquent  
TREAS: Property Taxes on Tax Parcel 02702 in District #3.

REFERRED TO Letter from Iowa Energy Policy Council regarding  
PHYS. PLAN: survey to determine the potential for renewable  
energy in Iowa.

REFERRED TO Letter from The First Leasing Company regarding  
CO. ADMIN: leasing equipment.

REFERRED TO Letter from Iowa Department of Transportation regarding  
CO. ENGINEER: Highway Program.

REFERRED TO Notice from the Iowa Civil Rights Commission regarding  
PERSONNEL & Willie Jeffries.  
CO. ATTY:

REFERRED TO PETITION: M & M Sales etal. vs. City of Des Moines.  
CO. ATTY:

RESOLUTIONS: Resolution authorizing the Chairman of the Board to  
sign a Revised Interim Assistance Reimbursement Agree-  
ment with the State of Iowa.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Resolution authorizing the Polk County Engineer to  
sign Certificate of Completion and Final Acceptance  
of Work on behalf of the Chairman of the Board of  
Supervisors for Project FM-RS 77(21) 3604.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

RESOLUTIONS: Resolution authorizing payment of contract for Right-of-Way to Phyllis Simpkins.  
(Con't.)

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Resolution authorizing the Polk County Engineer to sign Certificate of Completion and Final Acceptance of Work on behalf of the Chairman of the Board of Supervisors for Completion of 1984 Sealcoat.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Resolution authorizing the Polk County Engineer to sign Certificate of Completion and Final Acceptance of 1984 Pavement Marking Program.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Resolution regarding easement with Chicago Northwestern Transportation Co. on NE 58th St. and 142nd Ave.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Resolution to establish Speed Limit on S.E. 72nd Ave.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Resolution authorizing Patzig Testing Laboratory to sample gravel deposits on Verne Beattie property.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Resolution to establish Speed Limit on NE 126th Ave. and on NE 46th Street.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Resolution to install corrugated Metal Culvert on NE 102nd Ave. east to the Railroad Crossing.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Resolution awarding Bid No. 84/85-300 Construction of the Polk County Jail Parking Lot, Base Bid A and Alternates 1 and 3 to Commercial Asphalt Paving and authorizing General Services to re-bid the Fencing Portion of the Bid.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Resolution authorizing the Chairman of the Board of Supervisors to sign Jail Services Agreement with the Cities of Urbandale, West Des Moines and Alleman.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Resolution authorizing the Auditor to Publish Notice of Public Hearing regarding the reconstruction of the Yellow Banks Dam Spillway at Yellow Banks Park.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Moved by Stephens Seconded by Whitney to adjourn until 9:30 A.M. October 2, 1984.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Des Moines, Iowa, October 2, 1984  
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 2, 1984 at 9:30 A.M.

MEMBERS PRESENT: Murray E. Drake, Jack Bishop, Richard Brannan, Tom Whitney.

MEMBERS ABSENT: Ray Stephens.

Moved by Drake Seconded by Bishop that the minutes of the September 25, 1984 meeting be waived.

VOTE YEA: Drake, Bishop, Brannan, Whitney. ABSENT: Stephens.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Drake, Bishop, Brannan, Whitney. ABSENT: Stephens.

PUBLIC HEARING: PLAN SPECIFICATIONS, FORM OF CONTRACT AND THE ESTIMATED COST FOR THE NE 14th STREET TRUNK SEWER EXTENSION PROJECT.

PROOF OF PUBLICATION IS ON FILE WITH THE CLERK OF THE BOARD. There were no written statements filed. No one appeared before the Board.

RESOLUTION: Resolution accepting plans, specifications, form of contract and estimated cost for the NE 14th Street Trunk Sewer Extension Project.

VOTE YEA: Drake, Bishop, Brannan, Whitney ABSENT: Stephens.

APPOINTMENTS: Sharon LeMay, Extra, Information Serv., \$6.35/hr. beginning October 3, 1984.

Lora Hall, Program Manager, Social Services, \$17,244 beginning October 5, 1984.

Christopher Doubleday, Title Clerk #17, Treasurer, \$11,969 beginning September 29, 1984.

VOTE YEA: Drake, Bishop, Brannan, Whitney ABSENT: Stephens.

APPROVALS: Request for unpaid maternity leave of absence for Angela Connolly, Physical Planning Department, and a recommendation from Personnel to approve.

VOTE YEA: Drake, Bishop, Brannan, Whitney ABSENT: Stephens.

PERMITS: New application for Class "C" Liquor License for The Pines, 4417 NW 6th Ave., Des Moines, Iowa, and application for Dance License.

VOTE YEA: Drake, Bishop, Brannan, Whitney ABSENT: Stephens.

PETITIONS: Petition on Account of Erroneous Assessment of Weeds filed by Leo W. Angelo, 1365 E. 15th Street, Des Moines, Iowa and a recommendation to cancel from the Weed Commissioner.

VOTE YEA: Drake, Bishop, Brannan, Whitney ABSENT: Stephens.

RECEIVED &  
FILED:

Clerk of the District Court report of fees and fines  
for the month of August 1984.

County Sanitarian monthly report for September 1984.

Mental Health Services report of Mental Health Institutes  
FY 1984.

Letter in support of General Obligations Bonds regarding  
Hamilton Drain System from Mr. & Mrs. J.L. Furgason.

Letter in support of General Obligations Bonds regarding  
the Hamilton Drain System from Marian Crall, 900 Jerlynn,  
Des Moines, Iowa.

Letter of correction from Dorothy E. Tremel, CrossRoads  
of Iowa Area Agency on Aging, Inc.

REFERRED TO  
PERSONNEL:

Request for Job Audit from the Polk County Sheriff.

REFERRED TO  
PHYS. PLAN:

Letter from Richard C. Schuling, Country Living Homes,  
regarding zoning of manufactured homes in Polk County.

REFERRED TO  
PHYS. PLAN. &  
ENGR:

Letter from the US Corps of Engineers regarding River-  
bank and Levee repairs.

REFERRED TO  
CO. ATTY. &  
PERSONNEL:

Notice from the Iowa Civil Rights Commission of claim  
filed by Rebecca J. Cherry.

REFERRED TO  
CO. ATTY:

Notice of Claim: Mr. James Broughton v. Polk County  
Board of Supervisors.

RESOLUTIONS:

Resolution accepting the Property Lease Agreement,  
Amendment Number One, on behalf of the Physical  
Planning Department, Air Pollution Control Division,  
with the Iowa Department of Water, Air and Waste  
Management and authorizing the Chairman to sign same.

VOTE YEA: Drake, Bishop, Brannan, Whitney ABSENT: Stephens.

Resolution accepting Fiscal Year 1983 carry over grant  
funds on behalf of the Physical Planning Department,  
Air Pollution Control Division, in the amount of \$20,400  
and authorizing the Chairman to sign the Assistance  
Amendment.

VOTE YEA: Drake, Bishop, Brannan, Whitney ABSENT: Stephens.

Resolution regarding NE 27th Street Extension and PVC  
Subdrain projects in Carmichael Heights.

VOTE YEA: Drake, Bishop, Brannan, Whitney ABSENT: Stephens.

Resolution authorizing the County Engineer to sign the  
Certificate of Completion and Final Acceptance of Work  
on behalf of the Chairman of the Board of Supervisors  
for Project SN-7581 (3) on SE Avon Drive.

VOTE YEA: Drake, Bishop, Brannan, Whitney ABSENT: Stephens.

- RESOLUTIONS: Resolution approving payment of Damage Allowances for Margaret J. Hurley and James W. Rooney for the Polk County Secondary Road Fund.
- (Con't.)
- VOTE YEA: Drake, Bishop, Brannan, Whitney ABSENT: Stephens.
- Resolution authorizing the Chairman to sign a 28E Agreement for the renewal of the Central Iowa Employment and Training Consortium Agreement.
- VOTE YEA: Drake, Bishop, Brannan, Whitney ABSENT: Stephens.
- Resolution that the Board of Supervisors rescind action on original warrant and issue a duplicate in the amount of \$515.34 to Robert Rose.
- VOTE YEA: Drake, Bishop, Brannan, Whitney ABSENT: Stephens.
- Resolution awarding the Mural Restoration Project to Upper Midwest Conservation Association.
- VOTE YEA: Bishop, Brannan, Whitney VOTE NAY: Drake  
ABSENT: Stephens.
- Resolution awarding Bid No. 84/85-200, Provision of Carpet for the Polk County Courthouse to Executive Floorcovering.
- VOTE YEA: Drake, Bishop, Brannan, Whitney ABSENT: Stephens.
- Resolution awarding Bid No. 84/85-203, Rotunda Ceiling Restoration for the Polk County Courthouse to Paulsen and Veach Painting Studios.
- VOTE YEA: Drake, Bishop, Brannan, Whitney ABSENT: Stephens.
- Resolution awarding Bid No. 84/85-204, Provision of General Painting for the Polk County Courthouse to Geisler Painting and Construction.
- VOTE YEA: Drake, Bishop, Brannan, Whitney ABSENT: Stephens.
- Resolution awarding Bid No. 84/85-302, Construction of Polk County Courthouse Courtroom Wall System to Ringland-Johnson--Crowley Co.
- VOTE YEA: Drake, Bishop, Brannan, Whitney ABSENT: Stephens.
- Resolution awarding Bid No. 84-85-201, Provision of Draperies for the Polk County Courthouse to Younkers, Inc.
- VOTE YEA: Drake, Bishop, Brannan, Whitney ABSENT: Stephens.
- Resolution awarding Bid No. 8/85-205, Stain Glass Window Restoration for the Polk County Courthouse to Superior Art Glass Studio.
- VOTE YEA: Drake, Bishop, Brannan, Whitney ABSENT: Stephens.
- Resolution authorizing General Services to re-bid Construction of the Tunnel, Elevator Extension and Secure Holding Area Projects for the Polk County Courthouse.
- VOTE YEA: Drake, Bishop, Brannan, Whitney ABSENT: Stephens.

Board of Supervisors Meeting  
October 2, 1984  
Page 4.

RESOLUTIONS: Resolution approving an \$11,650 charge from Iowa  
(Con't.) Power for relocation of existing services at the  
Polk County Courthouse for the Construction of  
the Polk County Jail Tunnel.

VOTE YEA: Drake, Bishop, Brannan, Whitney ABSENT: Stephens.

DELETE:

Resolution setting the date of public hearing and  
approving a Memorandum of Agreement with S & B  
Partnership for the issuance of Industrial Develop-  
ment Revenue Bonds.

Moved by Drake Seconded by Whitney to adjourn until 9:30 A.M. October  
9, 1984.

VOTE YEA: Drake, Bishop, Brannan, Whitney ABSENT: Stephens.

\_\_\_\_\_  
POLK COUNTY AUDITOR

\_\_\_\_\_  
CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, October 9, 1984  
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 9, 1984 at 9:30 A.M.

MEMBERS PRESENT: Murray E. Drake, Ray Stephens, Richard Brannan, Tom Whitney.

MEMBERS ABSENT: Jack Bishop.

Moved by Brannan Seconded by Drake that the minutes of the October 2, 1984 meeting be waived.

VOTE YEA: Drake, Stephens, Brannan, Whitney. ABSENT: 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, Whitney. ABSENT: Bishop.

PUBLIC HEARING: PROPOSED RECONSTRUCTION OF THE YELLOW BANKS DAM SPILLWAY AT YELLOW BANKS PARK.

PROOF OF PUBLICATION IS ON FILE WITH THE CLERK OF THE BOARD. There were no written statements filed. No one appeared before the Board.

APPOINTMENTS: Margaret Comito, Account Clerk I, Clerk of Court, \$14,451 beginning September 29, 1984.

Mark Stevens, Strat Plng. Coord., Comptroller, \$29,176 beginning October 13, 1984.

Vicki Brommel, Extra, Information Serv., \$6.35/hr. beginning October 10, 1984.

Rhonda Boomgarden, Group Worker IV, Juvenile Home, \$15,156 beginning October 15, 1984.

Larry Lopez, Group Worker III, Juvenile Home, \$13,150 beginning October 29, 1984.

VOTE YEA: Drake, Stephens, Brannan, Whitney ABSENT: Bishop.

APPROVALS: Request for unpaid sick leave of absence for Shirley Shortt, Juvenile Home, and a recommendation from Personnel to approve.

VOTE YEA: Drake, Stephens, Brannan, Whitney ABSENT: Bishop.

PERMITS: Renewal application for Class "C" Liquor License and Sunday Sales for Bradford J. Dindorf, d/b/a The Hitching Post, Des Moines, Iowa.

VOTE YEA: Drake, Stephens, Brannan, Whitney ABSENT: Bishop.

Application for Dance License for The Hitching Post, 5175 N.W. 6th Drive, Des Moines, Iowa.

VOTE YEA: Drake, Stephens, Brannan, Whitney ABSENT: Bishop.

PETITIONS: Petitions for Tax Suspensions for the following and a recommendation to approve:

Harold A. Backstrom, Sr.	1824 S.W. McKinley	\$700.00
Chloris C. Armbruster	1408 Thompson	736.00
Margaret Brandenburg	3405 S. Union	854.00
Minnie Cole	3315 1st Street	616.00
Raymond Fisher	714 Granger	270.00
Frank L. Gregg	2327 E. 24th St.	572.00
Pearle Halsted	3908 S. Union	610.00
Wayland Heath	330 E. Creston	570.00
Glenys Machlan	3935 57th Street	620.00
Lois Milligan	1510 Mattern	736.00
Minnie J. Milne	3807 6th Ave.	174.00
Mabel Overton	312 Davis	256.00
Zora M. Reed	1221 21st Street	172.00
Lambert Weyer	106 S.E. Watrous	460.00
Mildred Wishard	1544 45th Street	870.00
Guy Reynolds	1912 Des Moines St.	350.00

VOTE YEA: Drake, Stephens, Brannan, Whitney ABSENT: Whitney.

RECEIVED & FILED: Polk County Mental Health Center Board Inc. report on Examination of Financial Statements for the years ended June 30, 1984 and 1983.

Letter from Barbara Bognanno regarding Criminal Release System in Polk County.

REFERRED TO Letter from Linda and Rod Dale, 1100 Trisha Avenue, Des  
PHYS. PLAN: Moines, Iowa regarding Hamilton Drain proposed reconstruction.

REFERRED TO Letter from Four Seasons, 300 S.E. Oralabor Rd., Ankeny,  
PHYS. PLAN: Iowa regarding SF 2228.

REFERRED TO Letter from John C. Henderson, East Des Moines Girls  
CO. ADMIN: Softball Association, regarding Hotel-Motel Tax.

REFERRED TO Letter and Financial Statement from the Racoon Valley  
CO. ADMIN: Little League.

REFERRED TO Copy of Resolution passed by the Elkhart City Council  
CO. ENGR: regarding N.E. 46th Street.

REFERRED TO Letter from the Department of the Army regarding Notice  
CO. ENGR: of Re-evaluation of Ames Lake Project Skunk River Basin.

REFERRED TO Petition on Account of Erroneous Assessment filed by  
CITY ASSESS. Ivan H. Young, 3740 Indianapolis Ave., Des Moines,  
TREAS & Iowa.  
CO. ATTY:

REFERRED TO Petition filed by Harvey Bogenrief for Wetlands Exemption.  
CO. ASSESS.  
PHYS. PLAN.  
AUDITOR,  
CO. ATTY:

REFERRED TO Petition filed by William E. Homer for Open Prairie Ex-  
CO. ASSESS. emption.  
PHYS. PLAN.  
AUDITOR,  
CO. ATTY:

RESOLUTIONS: Resolution to Compromise Tax Sale filed by Verna L. Weiner, 805 Lally, Des Moines, Iowa in the amount of \$300.00 and a recommendation to approve.

VOTE YEA: Drake, Stephens, Brannan, Whitney ABSENT: Bishop.

Resolution concerning Purchasing Procedures for routine items.

FAILED:

VOTE YEA: Brannan, Whitney VOTE NAY: Drake, Stephens.  
ABSENT: Bishop.

Resolution for the Board to approve change in developmentally disabled client's treatment program at a reduced per diem cost.

VOTE YEA: Drake, Stephens, Brannan, Whitney ABSENT: Bishop.

Resolution regarding acceptance of Proposal to purchase real estate at 1533 17th, behind 1218 15th Court, 2814 35th and 1104 Burnham.

VOTE YEA: Drake, Stephens, Brannan, Whitney ABSENT: Bishop.

Resolution accepting the proposal of the City of Des Moines to purchase 677 20th Street and authorizing the Chairman to issue necessary deeds and conveyances.

VOTE YEA: Drake, Stephens, Brannan, Whitney ABSENT: Bishop.

Resolution to reclassify 4520/4300 NE 94th Avenue on behalf of Dominic Fontana/ Enterprise Farmers Elevator Co., from A-1 to C-1 and A.I.U.C.

VOTE YEA: Drake, Stephens, Brannan, Whitney ABSENT: Bishop.

Resolution that Polk County pay, from the General Basic Fund, the amount of \$338.20 to Parker and Pauley, Ltd.

VOTE YEA: Drake, Stephens, Brannan, Whitney ABSENT: Bishop.

Resolution that Polk County shall not pursue an appeal of judgment and shall pay the judgment as it stands in the case of Thomas Jones, Jr. vs. Clark Rasmussen, Polk County, Iowa.

VOTE YEA: Drake, Stephens, Brannan, Whitney ABSENT: Bishop.

Resolution that the Board of Supervisors cancel taxes relating to petition filed by Bernard K. Donahoe for property described as W 85 F E 157F Lot 51 Freehold.

AMENDMENT (Friendly)

That the amount be changed to \$307.81 for the years 1979/80 and 1980/81 only.

VOTE YEA: Brannan, Whitney VOTE NAY: Drake PASS: Stephens  
ABSENT: Bishop.

RESOLUTIONS: Resolution approving proposed settlement of Worker's  
(Con't.) Compensation Claim for Bernice Hill.

VOTE YEA: Drake, Stephens, Brannan, Whitney ABSENT: Bishop.

Resolution reclassifying vacant position in Information  
Services.

VOTE YEA: Drake, Stephens, Brannan, Whitney ABSENT: Bishop.

Moved by Drake Seconded by Stephens to adjourn until 9:30 A.M. October  
16, 1984.

VOTE YEA: Drake, Stephens, Brannan, Whitney. ABSENT: Bishop.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, October 16, 1984  
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 16, 1984 at 9:30 A.M.

MEMBERS PRESENT: Murray E. Drake, Ray Stephens, Richard Brannan, Tom Whitney

MEMBERS ABSENT: Jack Bishop

Moved by Drake Seconded by Brannan that the minutes of the October 9, 1984 meeting be waived.

VOTE YEA: Drake, Stephens, Brannan, Whitney ABSENT: 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, Whitney ABSENT: Bishop

APPOINTMENTS: Marilyn Rollins, Clerk Typist II, Clerk of Court, \$13,784 beginning September 29, 1984.

Ed Doty, Equipment Oper #33, County Engineer, \$16,661 beginning October 27, 1984.

Larry Hall, Equipment Oper #40, County Engineer, \$16,661 beginning October 27, 1984.

Steve Shinstine, Equipment Oper #47, County Engineer, \$16,661 beginning October 27, 1984.

VOTE YEA: Drake, Stephens, Brannan, Whitney ABSENT: Bishop.

Betty Bastian, Division Director, Clerk of Court, \$21,886 beginning September 29, 1984.

VOTE YEA: Drake, Stephens, Brannan, Whitney ABSENT: Bishop

APPROVALS: Letter from Mrs. Joyce Krech regarding appointment of James S. Smith, Trustee of Webster Township Seven.

VOTE YEA: Drake, Stephens, Brannan, Whitney ABSENT: Bishop

PERMITS: Renewal application for Class "C" Liquor License for Robert B. Coverdell & James D. Cave, d/b/a The Cave Theater, Lounge, & Gameroom Inc., 245 N.W. 52nd Ave., Des Moines, Iowa.

VOTE YEA: Drake, Stephens, Brannan, Whitney ABSENT: Bishop

New application for Class "C" Liquor License for Jim and Jack Ltd., d/b/a The Pines, 4417 NW 6th Ave., Des Moines, Ia.

VOTE YEA: Drake, Stephens, Brannan, Whitney ABSENT: Bishop

RECEIVED & FILED: Physical Planning Department, September Monthly Building Report.

Report from Polk County Sheriff, Civil Fees, First Quarterly Report, FY 1984-85 and Interest Earned, First Quarter FY 1984-85.

REFERRED TO Petitions on Account of Erroneous Assessment filed by Vern  
CO. ASSESSOR, H. Graves, 4501 NE 38th St., Des Moines, Iowa. (2)  
TREAS. & CO.  
ATTY:

REFERRED TO  
PHY PLAN: Letter from City Manager Wilkey requesting map from the  
Physicla Planning Department.

REFERRED TO Letter from Mrs. Wayne E. Tyler regarding Jester Park Golf  
CONSERV. Course.  
COMM:

REFERRED TO Letter from Iowa Civil Rights Commission regarding Claim of  
CO. ATTY & Mary Rhem.  
PERSONNEL:

REFERRED TO Letter from Hal W. Cooper regarding Hamilton Drain Ditch.  
PHY PLAN:

REFERRED TO Letter from Richard C. Schuling regarding proposed changes  
PHY PLAN: to the Polk County Zoning Regulations.

RESOLUTIONS: Resolution for the Board to approve funding for a mental  
health client who needs structured placement at Story County  
Care Facility due to alcohol abuse and mental problems.

VOTE YEA: Drake, Stephens, Brannan, Whitney  
ABSENT: Bishop

Resolution concerning Purchasing Procedures for routine items.

VOTE YEA: Brannan, Whitney  
VOTE NAY: Drake, Stephens  
ABSENT: Bishop  
FAILED

Resolution approving 28E Agreement between Polk County and the  
City of Ankeny for provision of services at the Polk County  
Jail.

VOTE YEA: Drake, Stephens, Brannan, Whitney  
ABSENT: Bishop

Resolution regarding Close Crossing No. 4775 SE 64th Ave., 1/4  
mile east of 56th St. for improvements.

VOTE YEA: Drake, Stephens, Brannan, Whitney  
ABSENT: Bishop

Resolution setting date for Public Hearing on Road Vacation  
for SE 50th St. and 32nd Ave.

VOTE YEA: Drake, Stephens, Brannan, Whitney  
ABSENT: Bishop.

Resolution requesting Area Education Agency to provide suitable  
Instruction to Emergency Shelter Programs.

VOTE YEA: Drake, Stepehsn, Brannan, Whitney  
ABSENT: Bishop.

Resolution authorizing the Chairman to sign deeds and convey-  
ances for Lots 93,95,96,98 and 99 Grandshire Additions.

VOTE YEA: Drake, Stephens, Brannan, Whitney  
ABSENT: Bishop

Board of Supervisors Meeting  
October 16, 1984  
Page 3.

RESOLUTIONS: Resolution accepting the proposal of Sherman Hills  
Association Inc. to purchase 750 19th Street and authorization  
for the Chairman to issue necessary deeds and conveyances.

VOTE YEA: Drake, Stephens, Brannan, Whitney  
ABSENT: Bishop

Moved by Stephens Seconded by Drake to adjourn until 9:30 A.M., Tuesday  
October 23, 1984.

VOTE YEA: Drake, Stephens, Brannan, Whitney ABSENT: Bishop.

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POLK COUNTY AUDITOR

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CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, October 23, 1984  
Tuesday, 9:00 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met as a Zoning Body on Tuesday, October 23, 1984 at 9:00 A.M. PUBLICATION DATE OF OCTOBER 5, 1984.

MEMBERS PRESENT: Murray E. Drake, Ray Stephens, Richard Brannan  
MEMBERS ABSENT: Jack Bishop, Tom Whitney

LET THE RECORD SHOW Mr. Bishop arrived late.

ITEM I A Petition filed by Theodore Hall, 5000 NW 6th Drive, Des Moines Iowa and Dorothy J. Hall, 1216 E. 34th Street, Des Moines, Iowa requesting reclassification from U-1 (Unclassified District) to A-1 (Agricultural District) on the following described property.

-Except the South 50 feet-North of Interstate 80 and East of a line beginning 208 feet West of Centerline on North and 348 feet West of Centerline of NW 6th Drive on South line, Northwest one-quarter of the Southeast one-quarter less road Section 15, Township 79, Range 24 West of the 5th P.M., Polk County, Iowa and officially known as 4950 N.W. 6th Drive - SAYLOR TOWNSHIP.

Gary Pryor, Director, Physical Planning Department made the presentation to the Board of Supervisors. Mr. Del Piagintini, Associated Engineering Company spoke in favor of the petition. No one appeared against the petition.

MOTION: Moved by Drake Seconded by Brannan to concur with the recommendation of the Zoning Commission to approve the rezoning request.

VOTE YEA: Drake, Stephens, Brannan  
ABSENT: Bishop, Whitney

ITEM II A Petition filed by Richard Heiken, 506 E. Army Post Road, Des Moines, Iowa; L.L. Wilson, 1730 E. Army Post Road, Des Moines, Iowa, Ruth E. Harmer, R.R. #3, Carlisle, Iowa; and American Legion Fort Des Moines, 1716 E. Army Post Road, Des Moines, Iowa requesting reclassification from R-2 (One and Two Family Residence District) to C-3 (General Commercial District) on the following described property:

The North 300 feet of Lots 36, 37, 38, 39, and 40 NEW HOPE, an Official Plat in and forming a part of Polk County, Iowa. The subject property is officially known as 1716, 1730, 1750 & 1800 S.E. Army Post Road-BLOOMFIELD TOWNSHIP.

Gary Pryor, Director, Physical Planning Department made the presentation to the Board of Supervisors. No one appeared for or against the petition.

MOTION: Moved by Drake Seconded by Stephens to concur with the recommendation of the Zoning Commission to approve the rezoning request.

VOTE YEA: Drake, Stephens, Brannan  
ABSENT: Bishop, Whitney

ITEM III. AMENDMENTS TO THE POLK COUNTY ZONING ORDINANCE

AMENDMENT #1

ARTICLE 4, DEFINITIONS

DWELLING:

Any building or portion thereof which is designed or used exclusively for residential purposes but not including a garage, tent, cabin, trailer, or travel trailer, motor home or bus.

AMENDMENT #2

ARTICLE 4, DEFINITIONS

DWELLING, SINGLE-FAMILY:

- A. A building designed for or occupied exclusively for residence purposes by one (1) family or housekeeping unit.
- B. A factory built structure can be a single family dwelling if it meets all of the following conditions:
  1. It has received a HUD certification in accordance with 42 U.S.C. Section 5415.
  2. It is not constructed or equipped with a permanent hitch or other device allowing transport of the unit other than for the purpose of delivery to a permanent site which does not have wheels or axles permanently attached to its frame or body.
  3. It does not have a vehicular certificate of registration.
  4. It is taxed as real property by the assessor.
- C. A factory built structure which meets all Uniform Building Code requirements can be a Single-Family Dwelling if it meets all of the following conditions:
  1. It is manufactured or constructed to be used as a place for human habitation.
  2. It is not constructed or equipped with a permanent hitch or other device allowing it to be attached or towed behind a motor vehicle.
  3. It does not have attached to its body or frame any wheels or axles.

AMENDMENT #3

ARTICLE 4, DEFINITIONS

MOBILE HOME:

Any factory built structure without motive power so manufactured or constructed as to permit it being used as a conveyance upon the public streets and highway.

AMENDMENT #4

ARTICLE 4, DEFINITIONS: Delete the following terms with their definitions:

MOBILE MODULE

MODULAR

PREFABRICATED HOME

AMENDMENT #5

ARTICLE 6, GENERAL REGULATIONS

MINIMUM WIDTH REQUIREMENT PER DWELLING UNIT:

- A. The minimum dimension of the main body of the dwelling unit shall not be less than twenty four (24) feet.
- B. In no case shall two (2) or more structures constructed as individual dwelling units be allowed to be attached for the purpose of satisfying the width requirements, nor shall any structure constructed as an individual dwelling unit have additions constructed for the purpose of satisfying the width requirements.
- C. Provisions of the minimum width requirement per dwelling unit does not apply to the R-4 Mobile Home Park Residence District.

AMENDMENT #6

ARTICLE 6, GENERAL REGULATIONS:

MINIMUM GROUND FLOOR AREA REQUIREMENTS: (PER DWELLING UNIT)

- A. A one (1) floor dwelling shall contain not less than seven hundred twenty (720) square feet of usable ground floor area exclusive of open porches, garages or steps.
- B. A story and one-half or two-story dwelling shall contain no less than six hundred fifty (650) square feet of ground floor area exclusive of open porches, garages or steps.
- C. Provisions of the minimum ground floor area requirements per dwelling unit does not apply to the R-4 Mobile Home Park Residence District.

AMENDMENT #7

ARTICLE 6, GENERAL REGULATIONS:

MOBILE HOME LOCATION:

Except as provided under Article 19, Paragraph B, Subparagraph 30, no mobile home shall be located other than in a R-4 Mobile Home Park Residence District.

Gary Pryor, Director, Physical Planning Department made the presentation to the Board of Supervisors. Mr. Harold Belken, 3612 S.W. 9th Street, Des Moines, Iowa a member of the Zoning Commission appeared before the Board in favor of the amendments. The following appeared in opposition to the amendments. Joe Kelly, 1400 Dean Ave., representing the Manufactured Housing Association of Iowa; Richard Schuling, 6730 N.E. 56th Street, Altoona, Iowa; Sandy Lane, 5709 Forest Ave., Des Moines, Iowa and Mrs. Tidball, 10217 S.E. Vandalia Road, Des Moines, Iowa.

MOTION: Moved by Bishop Seconded by Drake to revise amendment #5, Article 6, General Regulations, Minimum width requirement per dwelling unit, A., From twenty-four (24) feet to Twenty-two (22) feet for the minimum dimension of the main body of the dwelling unit.

VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney

MOTION: Moved by Bishop Seconded by Drake to approve said amendments to the Polk County Zoning Ordinance as revised.

VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney

Moved by Bishop Seconded by Drake to adjourn.

VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney

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POLK COUNTY AUDITOR

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CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, October 23, 1984  
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, October 23, 1984 at 9:30 A.M.

MEMBERS PRESENT: Murray E. Drake, Ray Stephens, Jack Bishop, Richard Brannan, Tom Whitney

Moved by Bishop Seconded by Drake, that the minutes of the October 16, 1984 meeting be waived.

VOTE YEA: Drake, Stephens, Bishop, Brannan, Whitney

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Drake, Stephens, Bishop, Brannan, Whitney

APPOINTMENTS: Steven Codner, Extra, Auditor, \$5.09/hr beginning October 18, 1984.

Dorothy Perry, Extra, Auditor, \$5.09/hr beginning October 16, 1984.

Kathleen Masterpole, Asst Attorney II, Citizen Advocate-Adult, \$42,469 beginning October 27, 1984.

JoAnn Earl, Microfilm Operator, Clerk of Court, \$13,150 beginning October 13, 1984.

Terry Miller, Clerk I, Clerk of Court, \$9,922 beginning October 13, 1984.

Rita Reynolds, Clerk II #10, Clerk of Court, \$10,896 beginning October 15, 1984.

Gordon Sheeder, Clerk II #2, Clerk of Court, \$11,158 beginning October 13, 1984.

Julie Wheeler, Extra, General Services, \$5.86/hr beginning October 24, 1984.

Neva Herndon, Extra, Information Serv. \$6.35/hr beginning October 17, 1984.

Matthew Rasmussen, Extra, Recorder, \$5.86/hr beginning October 29, 1984.

Nancy Bickel, Extra, Social Services, \$5.00/hr beginning October 29, 1984.

Richard Williams, Attorney I, County Attorney, \$23,843 beginning October 3, 1984.

Kathy Hamre, Employment Manager, Personnel, \$24,677 beginning October 12, 1984.

Jacqueline Smith, Extra, County Engineer, \$5.86/hr beginning October 24, 1984.

VOTE YEA: Drake, Bishop, Stephens, Whitney  
VOTE NAY: Brannan

APPROVALS: Bond approval for Robert W. Preston, Trustee, Drainage District #9.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Bond approval for Russell Davitt, Trustee, Drainage District #9.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Bond approval for Carroll Warren, Trustee, Drainage District #9.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Request for Unpaid Maternity Leave of Absence for Lorie Turner, Account Clerk I, General Services Department and a recommendation for approval.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Request for Extension of Unpaid Leave of Absence for Barbara Post, Clerk Stenographer III, Physical Planning Department, and a recommendation to approve.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

PERMITS: Application for Class "C" Liquor License for The Pines, 4417 6th Ave., Des Moines, Iowa.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Renewal application for Class "C" Beer Permit and Sunday Sales for Casey's General Store, 7015 N.E. 14th St., Des Moines, Ia.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Renewal application for Class "C" Beer Permit and Sunday Sales for Casey's General Store, 6565 N.W. 6th Ave., Des Moines, Iowa.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

RECEIVED & FILED: Monthly report from the Clerk of District Court of fees and fines collected for the month of September 1984.

First Quarter Report for FY 84/85 from Polk County Recorder.

Fifth Judicial District Department of Court Services report for September 1984.

New Horizons Program Report of Evaluation for 1983/84.

Letter from Lloyd M. Tracy, Mayor, Polk City, regarding proposed plan to assess all taxpayer of Polk County for water and sewer lines in Polk County.

REFERRED TO Petition on Account of Erroneous Assessment filed by Fellowship TREAS. CITY Baptist Church, 2910 Grand Ave., Des Moines, Iowa.

ASSESS & CO.

ATTY:

REFERRED TO Petition on Account of Erroneous Assessment filed by Richard D. TREAS: CO. Herman, 315 S.W. Walnut, Ankeny, Iowa.

ASSESS & CO.

ATTY:

REFERRED TO Notice from the Iowa Civil Rights Commission of claim of Kenneth CO. ATTY & Hill.

PHY PLAN:

REFERRED TO Letter from Lloyd M. Tracy, Mayor, Polk City, regarding proposed  
PHY PLAN: plan to assess all taxpayers of Polk County for water and sewer  
lines in Polk County.

REFERRED TO  
PHY PLAN: Letter from Urbandale Community Schools regarding sale of property  
at 3305 92nd, Urbandale, Iowa.

REFERRED TO Letter from Dennis R. Lockridge, Highland Park Hamilton Drain  
PHY PLAN: Committee, regarding Hamilton Water Shed Project.

REFERRED TO Letter from Mr. & Mrs. Robert E. Daniels, 3614 E. 12th Street,  
PHY PLAN: Des Moines, Iowa regarding Hamilton Water Shed Project.

REFERRED TO Notice from the US Army Corps of Engineers regarding Nationwide  
PHY PLAN: Permits in Iowa.

REFERRED TO Letter from Michael Mauro, Polk County Auditor, requesting  
PERSONNEL: Job Audit.

REFERRED TO  
HEALTH DEPT Proposed rules of State Department of Health concerning General  
Sanitation Definitions and Swimming Pools and Bathing.

RESOLUTIONS: Resolution for the Board to approve reimbursement rate changes  
for services provided by Polk County Mental Health Center.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution to authorize the Polk County Auditor to advertise for  
a Public Hearing for road vacation of NE 7th Street.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Resolution that the Board of Supervisors authorize the Iowa  
Department of Transportation to pay claims with Polk County Farm-  
to Market funds for crop damage.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution that the Board of Supervisors authorize the Iowa  
National Guard to use Polk County Central Maintenance Facility  
as an alternate assembly area.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution to close SE 6th Ave between SE 96th Street and  
SE 108th Street for Bridge Repair.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution authorizing the Chairman to sign and the Board to  
approve the health screening contract with Health Concern, Ltd.  
and its implementation through the Polk County Health Department.

VOTE YEA: Bishop, Brannan, Whitney PASS: Drake, Stephens

Resolution authorizing the Chairman to sign Lease Agreement with  
the Iowa Children and Family Services for space at 1000  
Washington.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

RESOLUTIONS: Resolution authorizing Brice-Petrides/Donahoe to complete the \$80,000 facility plan for the Saylor and Delaware Townships.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution authorizing the Chairman of the Board to assign the Certificate of Purchase at Tax Sale for Lots 21 and 22, T.E. Browns Official Plat, locally known as 1613 Dixon.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution approving Plat of Fiberglass Acres Plat #2.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution concerning Purchasing Procedures for routine items.

AMENDMENT: Moved by Stephens to set the amount at \$2000.00  
DIED FOR LACK OF A SECOND

VOTE YEA: Bishop, Brannan, Whitney

VOTE NAY: Drake, Stephens

Resolution recommending payment to Mr. Charles L. Grove, 3926 7th St., Des Moines, Iowa, the sum of \$100.00 for damages to be paid from the Board of Supervisors Budget.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution creating a standing committee on the joint growth/economic development of the City of Des Moines and Polk County.

VOTE YEA: Bishop, Stephens, Brannan, Whitney

VOTE NAY: Drake

Resolution authorizing the General Services Department to obtain proposals for Engineering Services and develop plans for the Federal Revenue Shairing Projects of Tuck Pointing, Boiler Breaching and Stone Work Projects at the Polk County Administrative Office Building.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution authorizing the General Services Department to re-bid No. 84/85-206, Interactive Data Communications Equipment for the Information Services Department.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution awarding audit services contract to Ernst & Whinney for FY 83/84 and FY 84/85.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution authorizing the issuance of Industrial Development Revenue Bond (Kemin Industries Project) in the amount of \$1,000,000 and the Execution of related Agreement.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Polk County Board of Supervisors Meeting  
October 23, 1984  
Page 5.

Mr. Lynn Farrell presented to the Board of Supervisors the Polk County Health Services Mental Health Program for 1985/86.

Moved by Stephens Seconded by Brannan to adjourn until 9:30 A.M., Tuesday, October 30, 1984.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, October 30, 1984  
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 30, 1984 at 9:30 A.M.

MEMBERS PRESENT: Murray E. Drake, Ray Stephens, Jack Bishop, Richard Brannan.

MEMBERS ABSENT: Tom Whitney.

Moved by Drake Seconded by Bishop that the minutes of the October 23, 1984 meeting be waived.

VOTE YEA: Drake, Stephens, Bishop, Brannan      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, Bishop, Brannan.      ABSENT: Whitney.

APPOINTMENTS: Theresa Sposato, Extra, Auditor, \$5.09/hr. beginning October 19, 1984.

Peter Bowers, Attorney I, County Attorney, \$27,530 beginning October 25, 1984.

Shirley Derickson, Extra, County Attorney, \$5.86/hr. beginning November 2, 1984.

Emily Fisher, Extra, Court Admin., \$5.78/hr. beginning November 1, 1984.

Marilyn Browning, Clerk Typist II #2, Treasurer, \$11,418 beginning November 12, 1984.

Connie Ewing, Clerk Typist I, Treasurer, \$10,398 beginning October 29, 1984.

Charles Montgomery, Attorney I, County Attorney, \$31,799 beginning October 15, 1984.

VOTE YEA: Drake, Bishop, Stephens, Brannan      ABSENT: Whitney.

APPROVALS: Request for Worker's Compensation Benefits for Dale Hick, Equipment Operator, Secondary Roads and recommendation from Personnel to approve.

VOTE YEA: Drake, Bishop, Stephens, Brannan      ABSENT: Whitney.

RECEIVED & FILED: C-Med monthly Report for September 1984.

Various monthly reports from the Polk County Sheriff.

Letter from Conley Security Agency, Inc., regarding courteous service received from the County Attorney's Office.

RECEIVED & FILED: Letter from Mike A. Barton regarding Saylorville Marina.  
(continuedP Letter from Larry and Deborah Cattoor regarding Saylorville Marina.

Letter from Mr. and Mrs. Greg Fox regarding flooding in the NW 4th Street area.

Letter from Central Iowa Building and Construction Trades Council regarding Saylor Corridor.

Letter from Teamsters Local 147, regarding Saylor Corridor.

Letter from William Pearce, President, Saydel Board of Education, regarding Saylor Corridor.

Letters from the Office for Planning and Programming regarding Alcohol Safety Action Program for the Polk County Sheriff and County Attorney.

Letter from Des Moines Area Transportation Planning Committee regarding Public Hearing on the preliminary Year 2000 Street and Highway Plan for the Des Moines Urbanized Area.

Letter from the League of Women Voters expressing their opposition to the proposed Hamilton Watershed Bond Issue.

Letters from the following in support of the Hamilton Water Shed Project:

Mr. Norma R. Rabe	
Mr. and Mrs. S. M. Suleiman	3809 E. 9th Street, D.M., Ia.
Juanita Billings	1104 E. Douglas, D.M., Ia.
Mrs. James Spiers	
Mrs. Dorothy Schlenker	
Midwest Adventures	816 E. Douglas, D.M., Ia.
Victoria L. Berg	3701 Wright St., D.M., Ia.
Esther L. Henderson	3712 Wright St., D.M., Ia.
Mr. & Mrs. Dale Harris	3620 Wright St., D.M., Ia.
Karen Warren	1017 Trisha, D.M., Ia.
Dwight Dugan	
Elsie Mae Fietly	
Sarah Hockmuth	
Mary Alexander	3704 Wright, D.M., Ia.
Rick Walker	1110 Trisha, D.M., Ia.

Letter from George M. Mills, Mayor of West Des Moines, regarding the Hamilton Ditch Drainage Project.

REFERRED TO PERSONNEL: Request from Kathryn Johnson, Director of General Services, for Job Audit of Clerk Typist II Position.

REFERRED TO CO. TREAS: Letter from Warren H. Ficel regarding Motor Vehicle Tax.

REFERRED TO PHYS. PLAN. & COMPTROLLER: Letter from City of Des Moines regarding payment for ICA Bond Issue No. 1 for ICA Sewer Project.

REFERRED TO PHYS. PLAN. & COMPTROLLER: Letter from the City of Des Moines regarding ICA Second Phase Financing Plan.

REFERRED TO PHYS. PLAN: Public Notices from the US Army Corps of Engineers. (3)

RESOLUTIONS: Resolution for the Board to sign Purchase of Service Agreement with Day Care Service, Inc., for IN-School Day Care for Teenaged Parents.

VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney.

Resolution for the Board to approve two air-fare tickets per month for twelve months for a young man and his father to go to the state of Vermont to participate in a treatment program due to a terminal disease for which there is no known cure.

VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney.

LET THE RECORD SHOW Mr. Jim Kelly, Iowa Protection & Advocacy, Inc., 3015 Merle Hay Road, Des Moines, Ia. and Mr. Dale Miller, 4710 N.E. 31st Street, addressed the Board of Supervisors regarding this Resolution.

Resolution authorizing Ron's Electric and Plumbing to do sub-drain work in Carmichael Heights.

VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney.

Resolution that the Board of Supervisors approve the physical fitness contract with Greater Des Moines YMCA, and its implementation through the Polk County Health Department.

VOTE YEA: Bishop, Brannan PASS: Drake, Stephens  
ABSENT: Whitney.

Resolution Naming Depositories for the Polk County Treasurer.

VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney.

Resolution authorizing the Chairman to sign the Federal Grant Application for the Air Pollution program for FY 84/85 in the amount of \$100,026.

VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney.

Resolution accepting the proposal of purchase from Raymond R. and Halena Robb to purchase 1104 Burnham and authorizing the Chairman to sign the necessary Deeds and conveyances.

VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney.

Resolution accepting the proposal of purchase from Ida Denise Morris to purchase 1533 17th Street and authorizing the Chairman to sign the necessary deeds and conveyances.

VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney.

Resolution adopting amendments to the Polk County Zoning Ordinance.

VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney.

RESOLUTIONS: Resolution that the construction firm of GAAR  
(Con't.) Constructors, as low bidders be awarded the contract  
for the NE 14th Street Trunk Sewer Extension Project  
and that the budget be amended subject to approval  
by the Economic Development Administration.

VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney.

Resolution creating two positions in Department of Social  
Services.

VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney.

Resolution concerning EDA Grant, IDOT Construction Permit.

VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney.

Moved by Stephens Seconded by Bishop to adjourn until 9:30 A.M., Tuesday,  
November 6, 1984.

VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney.

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, November 6, 1984  
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, November 6, 1984.

MEMBERS PRESENT: Murray Drake, Jack Bishop, Richard Brannan, Ray Stephens  
MEMBERS ABSENT: Tom Whitney

LET THE RECORD SHOW Mr. Stephens arrived after the roll call.

Moved by Bishop Seconded by Drake that the minutes of the October 30, 1984 meeting be waived.

VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney

The Bills as submitted by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney

APPOINTMENTS: Kimber Lee Foshe, Extra, Clerk of Court, \$5.09/hr beginning October 27, 1984.

Edward Wieslander, Asst Highway Sup, County Engineer, \$22,960 beginning November 12, 1984.

Deborah Hagebock, Clerk Steno II, Information Serv. \$14,956 beginning November 10, 1984.

Vince Caponigro, Lieutenant (J) #9, Sheriff, \$27,282 beginning November 10, 1984.

Kristi McCaughey, Program Manager, Social Services, \$14,956 beginning November 10, 1984.

VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney

APPROVALS: Request for Worker's Compensation benefits for Sandra Bach, Bailiff, Sheriff's Office and a recommendation from Personnel to approve.

VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney

PERMITS: Application for Sunday Sales for Jerry J. Lyons, d/b/a Sudz Lounge, 4500 N.W. 6th Ave., Des Moines, Iowa.

VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney

Application for Cigarette Permit for The Pines, 4417 N.W. 6th Ave., Des Moines, Iowa.

VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney

PETITIONS: Petitions for Tax Suspension for the following and a recommendation to approve.

Pauline Berry	1421 E. Lacona Ave.	\$424.00
Pauline M. Carr	803 Oak Park Ave.	526.00
Laveta M. Harris	1350 Hutton St.	99.00
Wyvetta Harris	3901 Franklin	750.00
Shirley Hayes	1706 Franklin	450.00
Bernice S. Hill	1520 E. 13th St.	418.00
Nancy M. Jackson	1653 Walker	482.00
Frank W. Johnson	3408 Hickman Rd.	510.00
Henry H. Kline	1917 E 39th St.	229.00
Anita H. Lanning	2617 Grandview Ave.	208.00

PETITIONS	Harold Large	3817 Center	\$674.00
	LeRoy M. Lott	4135 Cornell	364.00
	Donald L. McConnell	3121 Mahaska Ave.	308.00
	Lora M. Mallams	1230 SW Herold St.	376.00
	Clarence G. Norman	3318 59th St.	844.00
	Robert Olson	6036 SW 61st St.	148.00
	Bernard Porter	2358 Saylor Road	578.00
	Charles V. Tilotta	5805 SW 9th St.	462.00
	Emma B. Young	2327 E. Walnut	260.00

VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney

RECEIVED &  
FILED:

Statement of Receipts and Expenditures of Clay Township.

County Sanitarian Monthly Report.

Quarterly Report Iowa Homemaker Home Health Aide Services.

Letter from Department of Water, Air and Waste Management regarding Wastewater Treatment Facility.

Letter from Iowa Department of Health regarding FY 86 Homemaker Home Health Aide Grant Planning Process.

Letter to Mr. Van Gundy from Iowa Department of Water, Air and Waste Management regarding investigation at Woodside School.

Draft of the FY 86 annual update to Iowa's Comprehensive State Plan for Mental Health, Mental Retardation and Developmental Disabilities.

Letters from various citizens regarding operational problems at the Saylorville Marina.

Notice of Vacation from Ray Sears, County Administrator.

REFERRED TO

PERSONNEL: Letter from Cresap, McCormick and Paget to Jack Bishop regarding their services.

REFERRED TO Letter from Iowa Health Department regarding Hillock Estates  
PHY PLANN: Mobile Home Park.

REFERRED TO Letter from Mayor Crivaro regarding sewer service to Mid-  
PHY PLANN: Continent.

REFERRED TO Letter from the Mayor of Urbandale regarding Hamilton watershed  
PHY PLANN: area.

REFERRED TO ORIGINAL NOTICE: Northland Mortgage Company vs. John A. Gray,  
CO. ATTY: Polk County, etal.

RESOLUTIONS: Resolution for the Board to enter into a Project Agreement with the City of Des Moines for Child Care Resource Center's Block Grant.

VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney

Resolution for the Board to sign Agreement between Polk County and Des Moines General Hospital for health services to well-elderly clinics.

VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney

RESOLUTIONS: Resolution accepting the bid from R.G. Elder for \$150,067.74 for repairs to Drainage District Washington #4 and authorizing the Auditor to spread an assessment.

VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney

Resolution accepting the bid from Huber Grading for \$86,478.62 for repairs to Drainage District #5 and authorizing the Auditor to spread an assessment.

VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney

Resolution to reclassify property locally known as 4950 NW 6th Drive on behalf of Theodore and Dorothy J. Hall from U-1 Unclassified District to A-1 Agricultural District.

VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney

Resolution to reclassify property locally known as 1716, 1730, 1750 and 1800 SE Army Post Road on behalf of Richard Heiken, L.L. Wilson, Ruth Harmer and the American Legion Fort Des Moines from R-2 One & Two Family Residence District to C-3 General Commercial District.

VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney

Resolution accepting offer of Purchase of Jerry L. Bennett for property located behind 1218 15th Street and authorizing the Chairman to issue the necessary Deeds and conveyances.

VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney

Resolution approving start-up costs for Westminster II Residential Care Facility for mentally ill persons in Polk County.

VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney

Resolution approving 28E Agreement between Polk County and the City of Windsor Heights for Jail Services.

VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney

Resolution awarding Alternates #1 through 3 of Bid No. 84/85 301, Construction of Tunnel, Elevator Extension and Electric Service Change in the Courtroom Basement to Van Hauen-Keller Contractors.

VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney

Resolution awarding the Fencing Portion of Bid 84/85-300A Polk County Jail Parking Lot to Des Moines Steel Fence Co.

VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney

Resolution reclassifying vacant position in the Election Office.

DIED FOR LACK OF A MOTION.

Resolution authorizing 0.95% quarterly COLA increase for eligible employees.

VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney

Board of Supervisors Meeting  
November 6, 1984  
Page 4.

RESOLUTIONS: Resolution authorizing payment of \$14,910 for Security Equipment to be purchased from Johnson Controls to be installed in the Polk County Tunnel.

VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney

Moved by Drake Seconded by Bishop to adjourn until 9:30 A.M., Tuesday, November 13, 1984.

VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney

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POLK COUNTY AUDITOR

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CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, November 13, 1984  
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on  
Tuesday, November 13, 1984.

MEMBERS PRESENT: Murray Drake, Richard Brannan, Ray Stephens, Tom Whitney  
MEMBERS ABSENT: Jack Bishop

Moved by Drake Seconded by Brannan that the minutes of the November 6, 1984  
meeting be waived.

VOTE YEA: Drake, Stephens, Brannan, Whitney ABSENT: Bishop.

The Bills as submitted by the County Auditor were allowed or disallowed on  
each according to the certified list.

VOTE YEA: Drake, Stephens, Brannan, Whitney ABSENT: Bishop.

APPOINTMENTS: Odell McGhee, Attorney I, County Attorney, \$27,530 beginning  
November 8, 1984.

Emily Fisher, Extra, Court Admin, \$6.06/hr beginning  
November 24, 1984.

Stephen Block, Microsystems Analyst, Information Services,  
\$25,267 beginning November 26, 1984.

June Schauper, Extra, Sheriff, \$6.42/hr beginning November  
10, 1984.

William Vaughn, Sergeant(J) #6, Sheriff, \$22,524 beginning  
November 10, 1984.

VOTE YEA: Drake, Stephens, Brannan, Whitney ABSENT: Bishop

APPROVALS: Request for Workers' Compensation benefits for Brent Ostler,  
Group Worker III, Juvenile Home and a recommendation from  
Personnel to approve.

VOTE YEA: Drake, Stephens, Brannan, Whitney ABSENT: Bishop

Request for Disability Income for Gwendolyn Harryman, Deputy  
Clerk of Court, and a recommendation from Personnel to approve.

VOTE YEA: Drake, Stephens, Brannan, Whitney ABSENT: Bishop

CLAIMS: #233202-\$56,127.00- Plain Talk Publishing Company

VOTE YEA: Drake, Stephens, Brannan, Whitney ABSENT: Bishop

PERMITS: Application for Cigarette Permit for Boline Manfredi-V.F.W.  
Post #9662, 1307 N.E. 66th Ave., Des Moines, Iowa.

VOTE YEA: Drake, Stephens, Brannan, Whitney ABSENT: Bishop

RECEIVED & FILED: Letter from Ms. Nagle, 4935 N. Union Rd., Cedar Falls, Iowa  
regarding decision in the Miller case.

Report of Cemetery Fund for Madison Township.

Report of Fire Fund for Madison Township.

RECEIVED & FILED: Polk County Health Division Animal Control report for the month of October 1984.

Community Based Education report of Evaluation for 1983-1984.

Letter from the South Central Iowa Federation of Labor, regarding the Saylor Corridor.

Letter from Iowa Federation of Labor, regarding Saylor Corridor.

Letter from Mark Watkins regarding Saylorville Lake.

Letter from E. Gene Norman regarding Saylorville Lake.

Letter from Suzanne Hines regarding Saylorville Lake.

Notice of Vacation from Jim Koolhof, Comptroller.

REFERRED TO CO. ENGR. & PHY PLANN: Letter from the Des Moines Area Transportation Planning Committee regarding Public Hearing on the Year 2000 Street and Highway Plan for the Des Moines Urbanized Area on November 14, 1984.

REFERRED TO CO. ATTY & INS. CO'S: ORIGINAL NOTICE: Robert Anderson, etal vs. Laverty Supply Inc. Etal.

ORIGINAL NOTICE: Dan McCoun, etal vs. Laverty Supply Inc., Etal.

ORIGINAL NOTICE: Dorothy H. Sharp, etal vs. Laverty Supply Inc., Etal.

ORIGINAL NOTICE: Wanda Smith vs. Broadlawns Medical Center Etal.

RESOLUTIONS: Resolution to authorize the Chairman to sign the Local Program Letter of Agreement covering the period of October 1, 1984 thru September 30, 1985 with the Iowa Department of Water, Air and Waste Management.

VOTE YEA: Drake, Stephens, Brannan, Whitney ABSENT: Bishop

Resolution accepting offer of purchase of Louise L. German for property located at 2814 35th St. and authorizing the Chairman to issue the necessary Deeds and conveyances.

VOTE YEA: Drake, Stephens, Brannan, Whitney ABSENT: Bishop

Resolution authorizing the Chairman to sign 28E Agreement with the City of Clive for Jail Services.

VOTE YEA: Drake, Stephens, Brannan, Whitney ABSENT: Bishop

Resolution to set public hearing for proposed FY 84/85 Budget Amendment.

VOTE YEA: Drake, Stephens, Brannan, Whitney ABSENT: Bishop

Resolution creating a temporary position in the Election Office

VOTE YEA: Brannan, Whitney VOTE NAY: Drake, Stephens

ABSENT: Bishop.

FAILED ON A TIE VOTE.

Board of Supervisors Meeting  
November 13, 1984  
Page 3.

RESOLUTIONS: Resolution authorizing Chairman of the Board to sign Agreement with IBM Corporation for the provision of certain data processing training.

VOTE YEA: Drake, Stephens, Brannan, Whitney ABSENT: Bishop.

Resolution regarding emergency repair on NW 111th Drive.  
AMENDMENT: In the third WHEREAS strike the word Topend and insert Maximum Price.

VOTE YEA: Drake, Stephens, Brannan, Whitney ABSENT: Bishop

The Honorable Louis Lavorato administered the Oath of Office to Ned F. Chiodo, Polk County Auditor.

Moved by Brannan Seconded by Stephens to adjourn until 9:30 A.M., November 20, 1984.

VOTE YEA: Drake, Stephens, Brannan, Whitney ABSENT: Bishop.

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POLK COUNTY AUDITOR

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CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, November 20, 1984  
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on  
Tuesday, November 20, 1984.

MEMBERS PRESENT: Murray E. Drake, Jack Bishop, Ray Stephens, Richard  
Brannan, Tom Whitney

LET THE RECORD SHOW Mr. Whitney arrived late.

Moved by Bishop Seconded by Drake that the minutes of the November 13,  
1984 meeting be waived.

VOTE YEA: Drake, Bishop, Stephens, Brannan            ABSENT: Whitney

The Bills as certified by the County Auditor were allowed or disallowed  
on each according to the certified list.

VOTE YEA: Drake, Bishop, Stephens, Brannan            ABSENT: Whitney

PUBLIC HEARING: ROAD VACATION SE 50th St., from SE 40th Ave. north  
to SE 32nd Ave. and SE 32nd Ave. from SE 50th St.  
east to the deadend, all in Allen Township, Section  
16, and 21, R23 W, T78N, Polk County, Iowa.

PROOF OF PUBLICATION is on file with the Clerk of  
the Board. No one appeared for or against the  
road vacation. No written statements were filed.  
Mr. Dale Harrington made the presentation. Public  
Hearing Closed.

RESOLUTION: Resolution to Vacate SE 50th St. and SE 32nd Ave.

VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney

APPOINTMENTS: Richard Clark, Extra, Auditor, \$6.74/hr. beginning  
November 11, 1984.

Patrick Murray, Extra, Auditor, \$6.74/hr. beginning  
November 14, 1984.

Colleen Flannery, Extra, Clerk of Court, \$5.09/hr.  
beginning November 12, 1984.

Kimberly Whetro, Clerk II, General Services, \$10,896  
beginning November 24, 1984.

June Schauer, Bailiff #20, Sheriff, \$13,361 beginning  
December 8, 1984.

AMENDMENT: (Friendly)

The Extra help be effective for 90 days.

VOTE YEA: Drake, Bishop, Brannan, Whitney

VOTE NAY: Stephens.

Michael Mauro, Election Manager, Auditor, \$33,703  
beginning November 12, 1984.

VOTE YEA: Bishop, Brannan, Whitney

VOTE NAY: Drake, Stephens.

PETITIONS: Petition on Account of Erroneous Assessment of Weeds filed by Berneta Nelson, 3211 E. 41st Street, Des Moines and a recommendation from the Weed Commissioner to cancel.

VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney.

APPROVALS: Request for Disability Income for Patty Plummer, Clerk Typist II, General Services and a recommendation from Personnel to approve.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Request for unpaid Sick Leave of Absence for Pamela Holschuh, Clerk II, Clerk of Court, and a recommendation from Personnel to deny.

YEA VOTE TO DENY:

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

PERMITS: Application for Class "C" Liquor License and Sunday Sales for The Country Gal, 1716 E. Army Post Rd., Des Moines, Iowa.

VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney.

Renewal application for Class "C" Beer Permit for Beer Barn, Ltd., 6564 N.W. 6th Drive, Des Moines, Iowa and Sunday Sales.

VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney.

Application for Dance License for The Country Gal, 1716 E. Army Post Road, Des Moines, Iowa.

VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney.

Application for Cigarette Permit for The Country Gal, 1716 E. Army Post Road, Des Moines, Iowa.

VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney.

RECEIVED & FILED: C-Med Monthly Report for October, 1984.

Building Report from Physical Planning for the month of October, 1984.

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 October 1984.

Letter of appreciation from Acting Auditor Michael A. Mauro.

Letter from Clara Post regarding Drake Senior Citizens Legal Services.

Letter from Shari Hawk, Polk County Board of Health Advisory Committee regarding Mark Miller.

Letter from Ned F. Chiodo, Polk County Auditor, regarding the Establishment of a Temporary Position in the Polk County Election Office.

Notice of Vacation from Doug Hall, Director, Polk County Personnel.

REFERRED TO Petition on Account of Erroneous Assessment filed by Patrick  
CO. ATTY: Carpenter for Carpenter Sales Inc. for property legally  
described as Lot 8, John Deere Place Plat 2.

REFERRED TO Letter from Department of Water, Air and Waste Management  
PHYS. PLAN: regarding Wastewater Treatment Facility, Briarcliff Re-  
tirement Center.

REFERRED TO Letter from the City of Des Moines regarding ICA Bond  
COMP.TROLLER Sale No. 1, Debt Service Schedule.  
& TREAS:

REFERRED TO Letter from State Association of Counties regarding  
PERSONNEL: Liability and Workers' Compensation Insurance.

REFERRED TO Letter from Andy Norgard regarding change of address.  
CO. ADMIN:

REFERRED TO NOTICE: Judy Howe-Personal Injury vs. Polk County.  
CO. ATTY. &  
INS. CO'S:

REFERRED TO NOTICE OF INJURY AND CLAIMS: Juanitta Jones vs. Broadlawns,  
CO. ATTY. & Polk County, etal.  
INS. CO'S:

REFERRED TO Letter from the City of Des Moines regarding ICA Second  
COMP. & Financing Plan.  
PHYS. PLANN:

REFERRED TO Notice from the Iowa Civil Rights Commission regarding  
CO. ATTY. & Dorla Shumpert.  
PERSONNEL:

REFERRED TO Letter from the City Development Board regarding Pleasant  
PHYS. PLAN: Hill Involuntary Annexation Petition.

RESOLUTIONS: Resolution for the Board to approve transportation rate  
with Integrated Transit Service for Polk County mentally  
disabled person at Tenco Workshop in Ottumwa, Iowa.

VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney.

Resolution for the Board to approve placement for mentally  
retarded male at Crest Group Home.

VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney.

Resolution for the Board to approve cost of orthopedically  
fitted wheelchair for a developmentally disabled client of  
\$359.00.

VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney.

Resolution for the Board to approve funding for ICF/Mr  
client at Jasper County Facility.

VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney.

Resolution for the Board to sign contract modifications with  
CrossRoads of Iowa Area Agency on Aging for nutrition and  
transportation.

VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney.

Resolutions: Resolution for the Board to sign contract with Drake  
(Con't.) University for provision of Legal Services not to ex-  
ceed \$20,000 for senior citizens in Polk County.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

LET THE RECORD SHOW Mr. Dan Power appeared before the  
Board regarding this Resolution.

Resolution accepting offer of purchase of Barbara L.  
Thompson for property located at 601 S.E. Granger and  
authorizing the Chairman to issue the necessary deeds  
and conveyances.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Resolution authorizing the Chairman to sign agreement  
with Spectra Associates, Inc. for \$28,016.15 for  
communication system.

VOTE YEA: Bishop, Brannan, Whitney VOTE NAY: Drake, Stephens.

Resolution authorizing General Services to solicit and  
receive bids for the Provision of Canned Food Products  
on behalf of the Sheriff's Department for the Polk  
County Jail.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Resolution authorizing General Services to solicit and  
receive bids for 1985 Vehicles on behalf of the County  
Engineer's Office.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Resolution authorizing General Services to solicit and  
receive request for Proposals for a Space Management  
Study for 19th and Carpenter.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Resolution regarding Noxious Weeds Publication.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Resolution authorizing the Chairman to sign 28E Agree-  
ment between City of Windsor Heights, Polk County Board  
of Supervisors and State Department of Public Safety to  
achieve State Computer Service.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Resolution awarding contract to Johnson Controls for  
security system in the Polk County Jail.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Resolution authorizing the Chairman to execute Purchase  
and Maintenance Contracts for equipment currently leased  
from Harris Corporation.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Resolution regarding cancellation of personal property  
taxes for Richard Hermann.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

RESOLUTIONS: Resolution reclassifying vacant position in the Sheriff's Office.  
(Con't.)

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Resolution creating temporary position in the Election Office.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Resolution authorizing Settlement in case of Agostino vs. Polk County and Dennis Marshall, Deputy Polk County Sheriff.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

DEFERRED for 1 Week.

Resolution approving Change Order Number 1 of Bid 84/85-300A Consturction of the Polk County Jail Parking Lot at no additional cost.

Resolution approving Change Order Number 2 of Bid 84/85-300A Construction of the Polk County Jail Parking Lot at no additional cost.

Moved by Bishop Seconded by Brannan to adjourn until 9:30 A.M., November 27, 1984.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

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POLK COUNTY AUDITOR

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CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, November 27, 1984  
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, November 27, 1984 at 9:30 A.M.

MEMBERS PRESENT: Murray E. Drake, Jack Bishop, Ray Stephens, Richard Brannan, Tom Whitney

Moved by Drake Seconded by Bishop that the minutes of the November 20, 1984 meeting be waived.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

PUBLIC HEARING: ROAD VACATION NE 7th Street south of NE 45th Place in Saylor Township, Section 23, T79N, R24W, Polk County, Iowa.

PROOF OF PUBLICATION is on file with the Clerk of the Board. No one appeared for or against the road vacation. No written statements were filed. Mr. Dale Harrington made the presentation for the County Engineer. Public Hearing closed.

RESOLUTION: Resolution to Vacate SE 7th Street south of 45th Place.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

PUBLIC HEARING: CENTRAL IOWA SPORTS FACILITY LIMITED PARTNERSHIP.

PROOF OF PUBLICATION is on file with the Clerk of the Board. Mr. Morris Knopf, Attorney, make the presentation for the Central Iowa Sports Facility. Mr. Dave Mulchay representing Ernst and Whinney also appeared before the Board. Public Hearing closed.

RESOLUTION: Resolution to proceed with Sports Facility Revenue Bonds and Amendment of the Memorandum of Agreement.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

APPOINTMENTS: Marlan Cloud, Extra, Auditor, \$6.74/hr. beginning October 25, 1984.

Jack Zohn, Asst County Atty I, County Attorney, \$27,530 beginning November 10, 1984.

Patricia Thornton, Extra, Social Services, \$3.80/hr beginning November 28, 1984.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

PETITIONS: Petitions to approve tax suspensions for the following and a recommendation to approve:

Mary M. Wade	647 27th St.	\$176.00
Mike Scione	1705 S.E. 1st St.	\$590.00
Jack Lamar	1400 E. 9th St.	\$1,104.00
Wilma L. Hoffman	3316 South Union	\$222.00

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

RECEIVED &  
FILED:

County Auditor's Report of fees collected for 1st Quarter  
Fiscal Year 1984/1985.

Department of Court Services report for the month of  
October 1984.

Letter from C.D. Millsap, Mayor of Windsor Heights regarding  
Hamilton Drainage Project.

Letters to Tom Whitney and Richard Brannan from Harold  
Belken, Chairperson, Polk County Zoning Commission, regard-  
ing Hamilton Drainage Project.

REFERRED TO  
PERSONNEL:

Memo from Ray Sears, County Administrator, requesting Job  
Audits for the County Department of Human Services.

REFERRED TO  
PERSONNEL:

Memo from Ray Sears, County Administrator, requesting Job  
Audits for positions in the General Services Department.

REFERRED TO  
CO. ATTY:

Letter from General Casualty Companies regarding claim of  
C. & Roberta Dunagan, III.

REFERRED TO  
CO. ADMIN:

Letter from Highland Park Little League President requesting  
Hotel/Motel Funds.

REFERRED TO  
CO. ENGR:

PUBLIC NOTICE: US Army Corps of Engineers.

RESOLUTIONS:

Resolution for the Board of Supervisors to adopt and the  
Chairman to sign the Fiscal Year 1986 Secondary Road  
Budget and Road Program.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution authorizing the Polk County Engineer to request  
the U.S. Corps of Engineers to proceed with final execution  
of documents regarding Joint Public Service Agreement with  
Polk City regarding the existing bridge on 3rd Street in  
Polk City.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution authorizing the Chairman to sign Joint Public  
Service Agreement with Polk City for maintenance.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution authorizing the Chairman to sign applications  
providing for County cost-sharing for soil conservation.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution regarding County Attorney position.

VOTE YEA: Bishop, Brannan, Whitney PASS: Drake, Stephens

Resolution approving Change Order Number 1 of Bid 84/85-  
300A Construction of the Polk County Jail Parking Lot at  
no additional cost.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

RESOLUTIONS: Resolution approving Change Order Number 2 of Bid 84/85-300A Construction of the Polk County Jail Parking Lot at not additional cost.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution releasing lien of taxes on a portion of Lot 8, John Deere Place Plat 2.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution authorizing final payment to Geisler Painting and construction for painting services completed at the Polk County Courthouse, Bid No. 84/85-204.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Moved by Brannan Seconded by Stephens to adjourn until 9:30 A.M., December 4, 1984 .

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

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POLK COUNTY AUDITOR

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CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, December 4, 1984  
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, December 4, 1984 at 9:30 A.M.

MEMBERS PRESENT: Murray E. Drake, Ray Stephens, Richard Brannan, Tom Whitney

MEMBERS ABSENT: Jack Bishop

Moved by Drake Seconded by Stephens that the minutes of the November 27, 1984 meeting be waived.

VOTE YEA: Drake, Stephens, Brannan, Whitney ABSENT: 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, Whitney ABSENT: Bishop

APPOINTMENTS: Jim Fors, Asst Highway Supt. County Engineer, \$22,960 beginning December 8, 1984.

Kathryn Hedberg, Extra, Recorder, \$5.09/hr beginning December 26, 1984.

Mary Juhl, Volunteer Coord, Social Services, \$15,891 beginning December 8, 1984.

Linda Mallory, Clerk II, Social Services, \$10,896 beginning December 8, 1984.

John Woxell, Extra, Social Services, \$5.09/hr beginning December 8, 1984.

Dave Andrus, Patrol (J) #51, Sheriff, \$17,750 beginning December 8, 1984.

Nolan Johnson, Chief of Processing/Second Deputy (50%) Sheriff, \$19,000 beginning December 8, 1984.

Gary Samo, Identification Tech, Sheriff \$22,524 beginning December 8, 1984.

VOTE YEA: Drake, Stephens, Brannan, Whitney ABSENT: Bishop

Margaret Ballard, Extra, General Services \$5.86/hr beginning December 7, 1984.

VOTE YEA: Drake, Stephens, Whitney VOTE NAY: Brannan  
ABSENT: Bishop

Jacqueline Smith, Clerk Typist II, \$11,418 beginning December 8, 1984.

VOTE YEA: Drake, Stephens, Whitney VOTE NAY: Brannan  
ABSENT: Bishop

Mary Anania, Extra, Treasurer, \$5.59/hr beginning January 2, 1984.

VOTE YEA: Drake, Stephens, Whitney VOTE NAY: Brannan  
ABSENT: Bishop.

APPROVALS: Request for Paid Military Leave of Absence for Arnold Corn, Sanitarian I, Physical Planning Department and a recommendation from Personnel to approve.

VOTE YEA: Drake, Stephens, Brannan, Whitney ABSENT: Bishop

Request for Unpaid Sick Leave of Absence for Carol Carlson, Clerk Typist II, Treasurer's Office and a recommendation from Personnel to deny.

VOTE YEA: Drake, Stephens, Brannan, Whitney ABSENT: Bishop

CLAIMS: #235991-\$304.00 Raymond Perry.

VOTE YEA: Drake, Stephens, Brannan, Whitney ABSENT: Bishop

PETITIONS: Petitions for Tax Suspension for the following and a recommendation for approval from Polk County Social Services.

Gordon K. Formaro,	429 E. Dunham	\$366.00
Harold F. Dale	922 E. 22nd Ct.	\$170.00
Guy L. Sanders	913 E. 17th St.	\$294.00
Ralph L. Shaffer	703 Fremont	\$690.00

VOTE YEA: Drake, Stephens, Brannan, Whitney ABSENT: Bishop.

RECEIVED & FILED: Various monthly reports from the Polk County Sheriff.

Master Plan Design Memorandum 6B Saylorville Lake.

Notice of Vacation from Ray Sears, County Administrator.

Notice of appointment of J. Herbert Harmon, Granger, Iowa and Robert H. Betz, Johnston, Iowa as Trustees for Jefferson Township.

Letter from David W. Hibbard, Assistant County Attorney, expressing appreciation for excellent work done by Steve Gast, Polk County Physical Planning Department in recent Court case.

Letter from Iowa Public Health Association Foundation regarding proposal sent to Governor Branstad.

Abstract of General Election for Polk County, Iowa from the Polk County Election Office.

REFERRED TO CO. ADMIN: Letter from Floyd Jones, Chief Jailer, regarding sprinkler heads at the Jail and a copy of a letter from Gary B. Steward.

REFERRED TO CO. ADMIN: Letter from Dante Toriello, D.O. nominating Dr. R.C. Wooters for the position of County Medical Examiner.

REFERRED TO CO. ADMIN: Letter from Polk County Medical Society nominating Dr. R.C. Wooters for the position of County Medical Examiner.

REFERRED TO PHY PLAN: Letter from David W. Hibbard, Assistant County Attorney, expressing appreciation for excellent work done by Steve Gast, Polk County Physical Planning Department in recent Court case.

REFERRED TO PHY PLAN: Master Plan Design Memorandum 6B Saylorville Lake.

REFERRED TO CO. ADMIN: Letter from League of Women Voters regarding follow-up of study of Broadlawns Medical Center.

REFERRED TO Letter from Iowa Criminal and Juvenile Justice Planning Agency  
CO. ADMIN: regarding special Grant for prevention of juvenile delinquency.

REFERRED TO Notice from Marshalltown Area Chamber of Commerce of meeting  
CO. ADMIN: of The Heart of Iowa Travel Council.

REFERRED TO Letter from United Way of Central Iowa regarding Management  
CO. ADMIN: Assistance Program Feasibility Study.

REFERRED TO Notice from the Iowa State Association of Counties regarding  
PERSONNEL: ISAC Liability and Workers' Compensation Program.

REFERRED TO Notice from the Department of the Army regarding study for  
PHY PLANN: Flood Damage Reduction Raccoon River near Valley Drive.

REFERRED TO Public Notice from the U.S. Army Corps of Engineers.  
PHY PLANN:

REFERRED TO ORIGINAL NOTICE: Northwestern Federal Savings & Loan Association  
CO. ATTY: of Williston vs. Kenneth Dale Phipps, Polk County etal.

RESOLUTIONS: Resolution to compromise a tax sale for Melvin D. Clifford,  
809 35th Street in the amount of \$400.00 and a recommendation  
to approve.

VOTE YEA: Drake, Stephens, Brannan, Whitney ABSENT: Bishop

Resolution for the Board to approve transportation costs to  
a day program at Career Development Center in Marshalltown,  
Iowa for a developmentally disabled male adult.

VOTE YEA: Drake, Stephens, Brannan, Whitney ABSENT: Bishop

Resolution for the Board to approve increased rate for work  
activity services for 23 year old developmentally disabled  
adult at Systems Unlimited in Iowa City, Iowa.

VOTE YEA: Drake, Stephens, Brannan, Whitney ABSENT: Bishop

Resoluition for the Board to approve increased residential  
services rate for a 23 year old developmentally disabled adult  
at Systems Unlimited in Iowa City, Iowa.

VOTE YEA: Drake, Stephens, Brannan, Whitney ABSENT: Bishop.

Resolution for the Board to approve an additional two weeks of  
respite care for mentally retarded male client at Handicap  
Village, 11/29/84 thru 12/13/84.

VOTE YEA: Drake, Stephens, Brannan, Whitney ABSENT: Bishop.

Resolution for the Board to approve placement for Polk County  
client at Jasper County Care Facility commencing 12-3-84.

VOTE YEA: Drake, Stephens, Brannan, Whitney ABSENT: Bishop

Resolution for the Board to approve stop sign and speed  
limit on NE 27th Street.

VOTE YEA: Drake, Stephens, Brannan, Whitney ABSENT: Bishop

Resolution for the Board to approve functional classification  
on NE 80th Street.

VOTE YEA: Drake, Stephens, Brannan, Whitney ABSENT: Bishop.

RESOLUTIONS: Resolution directing the County Auditor to publish Notice of Public Hearing regarding Rules and Regulations for Enforcement of the Polk County Ordinance Governing Dangerous and Vicious Animals.

VOTE YEA: Drake, Stephens, Brannan, Whitney ABSENT: Bishop

Resolution authorizing payment to Steven Lundstrom and John R. Ward in the amount of \$13,740.00.

VOTE YEA: Drake, Stephens, Brannan, Whitney ABSENT: Bishop

Resolution authorizing the Chairman of the Board of Supervisors to sign contract between Polk County and U.S. Department of Justice for support of U.S. prisoners.

VOTE YEA: Drake, Stephens, Brannan, Whitney ABSENT: Bishop

Resolution regarding Assignment of Certificate of Purchase of Tax Sale to Lu Leicht for property locally known as 4340 NE 27th Street in the amount of \$1,399.74.

VOTE YEA: Drake, Stephens, Brannan, Whitney ABSENT: Bishop

Resolution authorizing General Services to solicit and receive bids for Elevator Services on Polk County buildings.

VOTE YEA: Drake, Stephens, Brannan, Whitney ABSENT: Bishop

Resolution authorizing final payment to Brown Engineering for completed Energy Auditor and Technical Analysis on Polk County Buildings.

VOTE YEA: Drake, Stephens, Brannan, Whitney ABSENT: Bishop

Resolution approving an Inter-County Agreement to reimburse Polk County for Court Expenses.

VOTE YEA: Drake, Stephens, Brannan, Whitney ABSENT: Bishop

Resolution directing the County Attorney to appeal Court Ordered Expenses.

VOTE YEA: Drake, Stephens, Brannan, Whitney ABSENT: Bishop.

Moved by Drake Seconded by Stephens to adjourn until 9:30 A.M., December 11, 1984.

VOTE YEA: Drake, Stephens, Brannan, Whitney ABSENT: Bishop.

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POLK COUNTY AUDITOR

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CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, December 11, 1984  
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, December 11, 1984 at 9:30 A.M.

MEMBERS PRESENT: Murray E. Drake, Jack Bishop, Ray Stephens, Richard Brannan, Tom Whitney

Moved by Bishop Seconded by Drake that the minutes of the December 4, 1984 meeting be waived.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

PUBLIC HEARING: BUDGET AMENDMENT

PROOF OF PUBLICATION is on file with the Clerk of the Board. No one appeared for or against the Amendment. No written statements were filed.

RESOLUTION: Resolution approving the Amendment to the Polk County Fiscal Year 1984/85 Budget.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

PUBLIC HEARING: RULES AND REGULATIONS FOR ENFORCEMENT OF THE POLK COUNTY "ORDINANCE GOVERNING DANGEROUS AND VICIOUS ANIMALS." FIRST READING.

PROOF OF PUBLICATION is on file with the Clerk of the Board. No one appeared for or against the Ordinance. No written statements were filed.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

APPOINTMENTS: Steve Green, Sheriff, Extra, \$1.00/yr. beginning January 1, 1985.

Alan Anania, Extra, Personnel, \$3.50/hr. beginning December 12, 1984.

Angelo Cipale, Extra, Treasurer, \$5.09/hr. beginning December 10, 1984.

Darlene Foshe, Title Clerk #12, Treasurer, \$11,969 beginning December 8, 1984.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Alice Lumadue, Extra, Juvenile Home, \$6.14/hr. beginning December 12, 1984.

VOTE YEA: Drake, Bishop, Stephens, Whitney VOTE NAY: Branna

APPROVALS: Request for Disability Income for Shirley Shortt, Juvenile Home, and a recommendation from Personnel to approve.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

PETITIONS: Petition on Account of Erroneous Assessment of Weeds filed by Christopher H. Johnson and a recommendation from the Weed Commissioner to deny.

YEA VOTE TO DENY.

VOTE YEA: VOTE NAY: Drake, Bishop, Stephens, Brannan  
Whitney.

RECEIVED & FILED: Beaver Township Financial Statement.

County Sanitarian monthly report for November 1984.

Polk County Health Division Animal Control report for November 1984.

Notice from the Polk County Health Department of appointments on the Polk County Health Advisory Committee and the Polk County Medical Examiner's appointment.

Notice from the Iowa Department of Health of Board of Health Appointments.

Copy of letter to Quenten Emery, Director, Department of Social Services, from Junior League of Des Moines regarding Child Care Subsidy and Assistance Project.

Letter from Clara Post, 3900 Indianola Rd., Des Moines, regarding Citizens Legal Services at Drake University.

Copy of letter to Willie Jeffries from the Iowa Civil Rights Commission.

REFERRED TO CO. ADMIN: Letter from Iowa Department of Health regarding Homemaker Home Health Aide Funding.

REFERRED TO CO. ADMIN: Letter from Retired Senior Volunteer Program regarding funding.

REFERRED TO CO. ADMIN: Letter from Des Moines Area Transportation Planning Committee regarding Unified Work Program Budget Revisions.

REFERRED TO CO. ADMIN: Letter from the Des Moines Area Transportation Planning Committee regarding appointments on the subcommittee of the Des Moines Area Transportation Planning and Technical Advisory Committees.

REFERRED TO CO. ATTY. ORIGINAL NOTICE: Proctor Mechanical Corp. vs. Polk County.

REFERRED TO CO. ATTY. & IN'S. CO'S: NOTICE: Property damage of Ms. Gladys Kuefner.

REFERRED TO CO. ATTY. & IN'S. CO'S: NOTICE: Oscar J. Ballard-Personal Injuries.

REFERRED TO NOTICE: Kevin R. Cockayne-Personal Injuries.  
CO. ATTY. &  
IN'S. CO'S:

REFERRED TO NOTICE of Tort to Governmental Units by John Soultis  
CO. ATTY: pursuant to chapter 613A of the Iowa Code.

RESOLUTIONS: Resolution authorizing the Iowa DOT to advance allocation  
of FM road funds.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Resolution adopting the Farm-to-Market Construction  
Program.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Resolution appointing Gregory A. Hicklin, M.D. as  
Deputy Polk County Medical Examiner.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Resolution authorizing the Chairman to sign the Community  
Development Block Grant contract authorizing the receipt  
of \$24,000.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Resolution regarding Polk County Flag and design comp-  
etition for all students in Polk County.

AMENDMENT: Competition to include any and all citizens  
of Polk County.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Resolution to abolish one Program Manager (Witness  
Coordinator) Grade 20, and create one Program Manager  
(Witness Coordinator) Grade 22 in the office of Polk  
County Attorney.

VOTE YEA: Drake, Bishop, Stephens, Whitney VOTE NAY: Brannan.

Resolution that the Polk County Board of Supervisors re-  
scind action on original warrant and issue a duplicate  
warrant in the amount of \$209.92 payable to Gina Tramontina.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Resolution that the Polk County Board of Supervisors re-  
scind action on original warrant and issue a duplicate  
warrant in the amount of \$626.90 payable to Nolan L. Johnson.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Resolution authorizing the Chairman to execute a purchase  
contract with IBM for terminals and printers.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Resolution authorizing the Chairman to sign Change Order  
#3 to Bid 84/85-300A, Construction of the Polk County  
Jail Parking Lot.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

RESOLUTIONS: Resolution authorizing the Chairman to sign the Land-lord's Waiver between Polk County and American Abstract Company.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Resolution increasing the amount of assessment previously approved for Drainage District #4 to pay for additional expenses.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Resolution increasing the amount of assessment previously approved for Drainage District #5 to pay for additional expenses.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

DEFER 1 Week

Resolution authorizing new position classifications and descriptions in the Polk County Department of Human Services.

Moved by Bishop Seconded by Drake to adjourn until 9:30 A.M., December 18, 1984.

VOTE YEA: Drake, Bishop, Stephens, Whitney      VOTE NAY: Brannan.

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POLK COUNTY AUDITOR

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CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, December 18, 1984  
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, December 18, 1984 at 9:30 A.M.

MEMBERS PRESENT: Murray E. Drake, Jack Bishop, Ray Stephens, Richard Brannan, Tom Whitney

LET THE RECORD SHOW Mr. Whitney arrived late.

Moved by Bishop Seconded by Drake that the minutes of the December 11, 1984 meeting be waived.

VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney

PUBLIC HEARING: RULES AND REGULATIONS FOR ENFORCEMENT OF THE POLK COUNTY "ORDINANCE GOVERNING DANGEROUS AND VICIOUS ANIMALS." SECOND READING.

PROOF OF PUBLICATION is on file with the Clerk of the Board. No one appeared for or against the Ordinance. No written statements were filed.

VOTE YEA: Drake, Bishop, Stephens, Brannan PASS: Whitney

MOTION: Moved by Bishop Seconded by Drake to waive the third reading.

VOTE YEA: Drake, Bishop, Stephens, Brannan PASS: Whitney

PUBLIC HEARING: PROPOSED AMENDMENTS TO THE ORDINANCE GOVERNING DANGEROUS AND VICIOUS ANIMALS. FIRST READING.

PROOF OF PUBLICATION is on file with the Clerk of the Board. No one appeared for or against the Ordinance. No written statements were filed.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

PUBLIC HEARING: SPORTS FACILITY REVENUE BONDS FOR CENTRAL IOWA RACETRACK PROJECT. (ANKENY SITE)

PROOF OF PUBLICATION IS ON FILE with the Clerk of the Board.

MOTION: Moved by Bishop Seconded by Drake to terminate the Public Hearing.

The following appeared before the Board. Mr. Morris Knopf, Attorney for Central Iowa Racetrack, Mr. Bill Masterson, 3100 Grand Ave., and John Voight, Mayor Pro-tem, Ankeny, Iowa.

MOTION: Moved by Stephens Seconded by Bishop to terminate discussion and debate.

VOTE YEA: Drake, Bishop, Stephens, Whitney  
VOTE NAY: Brannan

Board of Supervisors Meeting  
December 18, 1984  
Page 2.

Chairman Whitney called for a vote on the issue to terminate the Public Hearing.

VOTE YEA: Drake, Bishop, Stephens, Whitney VOTE NAY: Brannan

MOTION: Moved by Stephens Seconded by Bishop to act on the substitute Resolution relating to clarifying the name of the original purchaser and the role of Piper, Jaffray & Hopwood, as placement agent.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

AMENDMENT: Moved by Brannan Seconded by Whitney to amend the Loan Agreement to provide that the Site plan, Building Inspection etc. come under the Board of Supervisors for Review and Approval.

Mr. Brannan withdrew the Amendment.

Chairman Whitney called for a vote on the Substitute Resolution.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

APPOINTMENTS: Janice Christiansen, Account Clerk I, General Services, \$11,418 beginning December 22, 1984.

John Myers, Custodial Worker, General Services, \$10,896 beginning January 5, 1985.

Robert Steinbach, Custodial Worker, General Services, \$10,896 beginning December 22, 1984.

Thomas Stifel, Extra, Juvenile Home, \$6.14/hr beginning December 19, 1984.

Dawn Dooley, Extra, Treasurer, \$5.09/hr beginning December 31, 1984.

Connie Ewing, Title Clerk #8, Treasurer, \$11,969 beginning December 22, 1984.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Dale McCargar, Extra, Clerk of Court, \$5.09/hr beginning December 17, 1984.

VOTE YEA: Drake, Bishop, Stephens, Whitney

VOTE NAY: Brannan

Henry Smith, Extra, Juvenile Home, \$6.14/hr beginning December 19, 1984.

VOTE YEA: Drake, Bishop, Stephens, Whitney

VOTE NAY: Brannan

CLAIMS: #237238-\$408.64 Annette L. Hitchcock.

VOTE YEA: Drake, Bishop, Stephens, Whitney

VOTE NAY: Brannan

PETITIONS: Petition on Account of Erroneous Assessment of Weeds filed by Jeffrey W. Richards, 4517 S.E. 14th Street, Des Moines, Iowa and a recommendation to cancel.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

PETITIONS: Petition on Account of Erroneous Assessment of Weeds filed by Ervin W. Parr, 1345 McKinley Ave., Des Moines and a recommendation to cancel.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Petition on Account of Erroneous Assessment of Weeds filed by Daniels Investment Co. and a recommendation from the Weed Commissioner to Compromise for \$333.37.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

RECEIVED & FILED: Copy of nutrition evaluation from CrossRoads of Iowa Area on Aging, Inc. for Des Moines Area Community College.

Copy of nutrition evaluation from CrossRoads of Iowa Area on Aging, Inc. for The Coop.

November monthly building report from Physical Planning.

Letter from Polk County Social Services regarding reorganization of services.

REFERRED TO PERSONNEL: Letter from Ned Chiodo, Polk County Auditor, requesting Job Audit.

REFERRED TO CO. ADMIN: Letter from Polk County Social Services regarding Mark Miller and copy of letter to American AirLines.

REFERRED TO PHY PLAN & CO. ENGR: Letter from Des Moines Area Transportation Planning Committee regarding Year 2000 Street and Highway Plan for the Des Moines Urbanized Area.

REFERRED TO CO. ADM: Letter from Red Rock Area Community Action Program requesting funds for Outreach services.

REFERRED TO CO. AMDIN: & COMPROLLER: Letter from Greater Des Moines Ice Sports Association requesting financial assistance from Hotel/Motel Tax.

REFERRED TO CO. ATTY: Administrative Release from the Iowa Civil Rights Commission to Lucius House.

REFERRED TO CO. ATTY: NOTICE OF WRONGFUL DEATH: Howard Dean Williams.

RESOLUTIONS: Resolution for the Board to accept grant for Polk County and Child Care Resource Center and authorization to commence implementing the terms of the grant.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution for the Board to approve increased per diem rate for Polk County clients at Westminster House.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution for the Board to approve increased unit rate at Day Care for Exceptional Children for Polk County's physically and/or mentally disabled children.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

RESOLUTIONS: Resolution regarding Polk County assisting in the establishment of a Senior Center at Polk City, Iowa.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution that the Board of Supervisors accept Right-of-Way parcel of Fiberglass Acres Plat 3, Lot A.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution regarding Brice Petrides & Donohue to be engaged as Consultant to do Hydrogeological survey regarding ground water contamination at the Central Maintenance Facility.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution approving amendments to 28E Agreement and Unified Work Program for transportation planning.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution authorizing the Chairman to sign a Memorandum of Understanding with the Iowa Department of Agriculture for environmental sanitation services from January 1, 1985 to January 1, 1986.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution authorizing the Chairman to sign an Air Pollution Monitoring Agreement with Employers Mutual Casualty Company for placement of a carbon monoxide monitor at its site.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution authorizing the Chairman to sign an Air Pollution Monitoring Agreement with the Dallas Center-Grimes School District for placement of a carbon monoxide monitor at the school's site.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution requesting approval of the plat of Wallings Haven as an Official Plat of Polk County, Iowa.

MOTION: Moved by Brannan Seconded by Bishop to consider the Substitute Resolution.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

MOTION: Moved by Stephens Seconded by Drake to refer the resolution back to the Plan and Zoning Commission.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution extending a temporary loan not to exceed \$163,820 for Drainage District #4 and \$101,107.00 to Drainage District #5 and establishing repayment and interest rate.

VOTE YEA: Bishop, Brannan, Whitney

VOTE NAY: Drake, Stephens

Resolution extending services of the firm of Belin, Harris, Helmick, Hartney and Tesdell to cover financing options for repairs in Drainage Districts #4 and #5.

VOTE YEA: Bishop, Brannan, Whitney

VOTE NAY: Drake, Stephens

RESOLUTIONS: Resolution regarding Central Iowa Emergency Medical Dispatch and reimbursement not received due to legal action.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution authorizing the Chairman to sign contract between Polk County and the Governor's Highway Safety Action Program and contract with IBM for pilot program in the use of automated data collection/word processing.

AMENDMENT: (Friendly) Moved by Brannan Seconded by Drake

That the referenced IBM Equipment does hereby become part of the data processing equipment assigned to the Information Services Department and as such is subject to all policies and procedures, regarding use and integration, established by Polk County Board of Supervisors.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution authorizing the Chairman to sign Amendment #1 to the DOE 84-21 Weatherization Contract.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution authorizing the Chairman to sign the attached Service Agreement between Polk County and Honeywell Building Services.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution to centralize accounting staff.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution authorizing new position classifications and descriptions in the Polk County Department of Human Services.

MOTION: Moved by Stephens Seconded by Drake to refer the Resolution to the Board of Social Welfare for review and recommendation.

VOTE YEA: Drake, Stephens

VOTE NAY: Bishop, Brannan, Whitney FAILED

VOTE ON THE RESOLUTION:

VOTE YEA: Bishop, Brannan, Whitney

VOTE NAY: Drake, Stephens

Resolution authorizing new position classifications and descriptions in the Building and Grounds Division of the General Services Department.

VOTE YEA: Bishop, Brannan, Whitney

VOTE NAY: Drake, Stephens

Resolution reclassifying vacant position in the Auditor's Office.

VOTE YEA: Bishop, Brannan, Whitney

VOTE NAY: Drake, Stephens

Board of Supervisors Meeting  
December 18, 1984  
Page 6.

Let the record show Mrs. Linda Kirkman, 1313 S.W. Creston, Des Moines, Ia. representing the Board of Social Welfare appeared regarding the reorganization of the Polk County Department of Human Services.

DEFER ONE WEEK Resolution authorizing FY 84/85 Annual Compensation for appointed Department Directors.

Mr. Bernard Donahoe appeared before the Board regarding a previous resolution for cancellation of taxes. He submitted petitions from two individuals regarding the buildings on the property.

REFERRED TO Resolution and Petitions from Mr. Bernard Donahoe.  
CO. ATTY &  
CO. ASSESS:

Moved by Bishop Seconded by Drake to adjourn until 9:30 A.M., Wednesday, December 26, 1984.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

POLK COUNTY AUDITOR

CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, December 26, 1984  
Wednesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on  
Wednesday, December 26, 1984 at 9:30 A.M.

MEMBERS PRESENT: Murray E. Drake, Jack Bishop, Ray Stephens, Richard  
Brannan, Tom Whitney

LET THE RECORD SHOW Mr. Whitney arrived late.

Moved by Bishop Seconded by Drake that the minutes of the December  
18, 1984 meeting be waived.

VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney

The Bills as certified by the County Auditor were allowed or disallowed  
on each according to the certified list.

VOTE YEA: Drake, Bishop, Stephens, Brannan ABSENT: Whitney

PUBLIC HEARING: PROPOSED AMENDMENTS TO THE ORDINANCE GOVERNING  
DANGEROUS AND VICIOUS ANIMALS. (Second Reading)

PROOF OF PUBLICATION is on file with the Clerk of the  
Board. No one appeared for or against the Ordinance.  
No written statements were filed.

VOTE YEA: Drake, Bishop, Stephens, Brannan  
ABSENT: Whitney

MOTION: Moved by Bishop Seconded by Drake to waive the Third  
Reading.

VOTE YEA: Drake, Bishop, Stephens, Brannan  
ABSENT: Whitney

APPOINTMENTS: George Paletta, 2nd Deputy Auditor, \$24,500 beginning  
January 5, 1985.

Tina Andrews, Cashier, Clerk of Court, \$13,784 beginning  
November 12, 1984.

Linda Woods, Clerk II#5, Clerk of Court, \$10,896  
beginning December 8, 1984.

Bonnie Thorn, Extra, County Attorney, \$5.86/hr beginning  
December 27, 1984.

Marsha Adams, Clerk Steno III, Personnel, \$14,266  
beginning December 27, 1984.

John Konchalski, Extra, Social Services, \$5.09/hr.  
beginning December 27, 1984.

Charles Kirschbaum, Extra, Treasurer, \$5.09/hr beginning  
December 31, 1984.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

CLAIMS: #238000-\$279.10 David D. Butler

VOTE YEA: Drake, Bishop, Stephens  
VOTE NAY: Brannan  
ABSENT: Whitney

RECEIVED & FILED: Clerk of District Court report of fees and fines collected  
from November 1, 1984 to November 30, 1984.

RECEIVED & FILED: C-Med Monthly report for the month of November 1984.

Nutrition evaluation from CrossRoads of Iowa Area Agency on Aging for Norwoodville.

Nutrition evaluation from CrossRoads of Iowa Area Agency on Aging for Highland Park Christian Church.

Letter from Gerald LaBlanc, Warren Harding Junior High School, regarding Polk County Flag.

REFERRED TO CO. ATTY & PERSONNEL: Letter from John M. Wharton, regarding Mark McQueen and possible benefits under the Iowa Workers' Compensation Act and letters from Mrs. Norman McQueen and Social Security.

REFERRED TO CO. ADMIN: Letter from Russell Laird, Chairman Veterans Memorial Auditorium Commission regarding Hotel/Motel Funds.

REFERRED TO COMPTROLLER: Letter from Belin, Harris, Helmick, Heartney & Tesdell regarding Industrial Revenue Bonds.

REFERRED TO CO. ATTY & INS. CO'S: ORIGINAL NOTICE: Reed and Nancy Blobaum vs. Laverty Supply Inc., Polk County etal.

REFERRED TO CO. ATTY: ORIGINAL NOTICE: Minnesota Federal Savings & Loan Association vs. Mark W. Hughes, Polk County etal.

REFERRED TO CO. ATTY: DENIAL OF MOTION TO DISMISS: Willie Jeffries vs. Broadlawns Medical Center, Polk County etal.

RESOLUTIONS: Resolution for the Board to authorize rate increase for eleven developmentally disabled Polk County clients at Challenge Center, Winterset, Iowa.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution for the Board to authorize rate increase for four developmentally disabled clients at Handicap Village in Sheldon, Iowa.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

Resolution for the Board to authorize payment of \$600 for mentally retarded client's care at the Davis County Care Facility.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution authorizing the Physical Planning Department to file a formal soil loss complaint with the Soil Conservation Service on behalf of Drainage District #4.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution authorizing the Physical Planning Department to work through the Personnel Department to obtain two part-time positions to assist survey crews on three projects and transferring \$3,000 to the Extra Help Line Item.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution authorizing the execution of Memorandum of Agreement with Tone Bros. Inc. regarding Industrial Development Revenue Bonds.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

RESOLUTIONS: Resolution authorizing contribution to Iowa State Association of Counties Insurance Program in the amount of \$10,000.

AMENDMENT: (Friendly) Moved by Whitney  
To provide that if the Resolution passes it is subject to a review by the County Attorney and an opinion to this Board that our conduct with respect to it is in accordance with the law.

VOTE YEA: Drake, Brannan, Whitney  
VOTE NAY: Bishop, Stephens

Resolution authorizing the Polk County Election Office to submit billings to various political sub-divisions for election expenses.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution that the Board of Supervisors name the Polk County Auditor as lawful custodian of records considered in Senate File 2294.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution authorizing payment to Dr. Thomas Carlstrom in the case of Bernice Hill v. Polk County, Iowa, in the amount of \$180.00.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney

Resolution authorizing payment of Service Invoice from Data Power Technology.

VOTE YEA: Bishop, Stephens, Brannan, Whitney  
PASS: Drake

Resolution authorizing FY 84/85 Annual Compensation for appointed Department Directors.

AMENDMENT: (Chairman ruled friendly) Moved by Brannan To insert #5 stating that the Personnel Department be directed to do a wage and salary survey using an independent outside company other than the County and report back to the Board by June 1, 1985.

VOTE YEA: Bishop, Brannan, Whitney  
VOTE NAY: Drake, Stephens

MOTION: Moved by Brannan Seconded by Stephens that the letter from the Polk County Compensation Board regarding salaries for Polk County Elected Officials for FY 1985-86 be received & filed.

VOTE YEA: Drake, Bishop, Stephens, Brannan, Whitney.

LET THE RECORD SHOW that Mr. Victor Ellias, Iowa State Association of Counties appeared before the Board regarding the Iowa State Association of Counties Insurance Program.

LET THE RECORD SHOW Mr. Bernard Donahue appeared before the Board regarding previous petitions filed on December 18th.

Moved by Stephens Seconded by Drake to adjourn until 9:30 A.M., January 2, 1985.

VOTE YEA: Drake, Bishop, Stephens, Brannan VOTE NAY: Whitney