

Des Moines, Iowa, January 2, 1986
Thursday, 9:30 A.M.

The Polk County Board of Supervisors met in Mandatory session on Thursday, January 2, 1986 at 9:30 A.M.

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

Moved by Bishop Seconded by Drake that the minutes of the December 31, 1985 meeting be waived.

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

RESOLUTIONS: Resolution regarding Election of Jack Bishop as Chairman of the Polk County Board of Supervisors for the calendar year 1986.

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

Resolution regarding Election of Martha Willits as Vice-Chairman of the Polk County Board of Supervisors for the calendar year 1986.

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

Resolution regarding appointments to various Boards and Commissions.

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

MOTION: Moved by Brannan Seconded by Drake to approve the Altoona Herald-Mitchellville Index, Urbandale News and West Des Moines Express as Official Newspaper for Polk County for the year 1986.

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

Moved by Stephens Seconded by Brannan to adjourn until 9:30 A.M., January 7, 1986.

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

NED F. CHIDO
POLK COUNTY AUDITOR

JACK BISHOP
CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa January 7, 1986
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 7, 1986 at 9:30 A.M.

MEMBERS PRESENT: Murray E. Drake, Richard Brannan, Ray Stephens
Martha Willits

MEMBERS ABSENT: Jack Bishop

Mrs. Martha Willits, Vice-Chairman of the Board of Supervisors presented Mr. Richard Brannan, Chairman for 1985 a plaque and gavel.

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

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

APPOINTMENTS: Moved by Brannan Seconded by Stephens that the following resolution be adopted: BE IT RESOLVED THAT the individuals named on this Memorandum be approved for personnel actions as indicated:

Doris McQueen, Extra, Non Departmental, \$5.95/hr.
beginning January 8, 1986.

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

BUDGET ACTIONS: Moved by Brannan Seconded by Willits that the following Resolution be adopted: BE IT RESOLVED that the budget actions named on this memorandum be approved as indicated:

County Engineer, Weed Eradication, Supplies, 171
County Engineer, Weed Eradication, Svc. & Charges
(171) -0-

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

PUBLIC HEARING: NOTICE OF HEARING ON WEED ASSESSMENT Proof of Publication is on file with the Clerk of the Board. No one appeared for or against. Public Hearing Closed.

RESOLUTION: Resolution that the amounts of the proposed 1985 Weed Assessments be approved and certified to the County Auditor and Treasurer.

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

PUBLIC HEARING: ENGINEER'S PLAN FOR THE HOBSON DRIVE BENEFITED WATER DISTRICT. Proof of publication is on file with the Clerk of the Board. No one appeared for or against. Public Hearing Closed.

RESOLUTION: Resolution accepting the Engineer's report on Hobson Drive Benefited Water District and the merging of the Hobson Drive Benefited Water District with Benefited Water District #78 effective January 21, 1986.

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

PUBLIC HEARING: PROPOSED ISSUANCE OF COUNTY GENERAL OBLIGATION BONDS FOR DELAWARE TOWNSHIP. Proof of Publication is on file with the Clerk of the Board. Mr. Don Miller, Chairman, Board of Trustees of Delaware Township appeared before the Board in favor of the Bond issuance. Mr. Miller presented to the Board of Supervisors a letter from the Fire Chief. No one appeared against the issuance of the Bonds. Public Hearing Closed.

RESOLUTION: Resolution to proceed with the issuance and sale of \$33,000 General Obligation JBonds.

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

CLAIMS: #307174, \$827,656.06, State Comptroller and #307137, \$6,934.04 State Comptroller.

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

RECEIVED & FILED: Letter from the Delaware Township Fire Chief.

REFERRED TO CO. ATTY & CITY ASSES: Petition to Compromise taxes on property located at 1341 Harding Road, Des Moines, Iowa for Abe Clayman on behalf of the Clayman Trust.

REFERRED TO CO. ATTY: ORIGINAL NOTICE: Teresa Ann Brown, Conservator of Robert James Hanson, Jr., vs. Polk County and Stephen Sohn, M.D.

RESOLUTIONS: Resolution for the Chairman of the Board to sign applications and Letter of Documentation to be forwarded by the Department of Social Services to Cross-Roads for funding grants to be used for Elderly Services.

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

Resolution regarding the use of RISE Fund for Industrial Improvements.

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

Resolution approving Quit Claim Deed to Charles E. & Jeanette L. Marshall (1336 12th Street)

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

Resolution supporting the update of the Comprehensive Plan for Polk County and Authorizing the Chairman to sign the contract between Kendig, Inc. and Polk County.

VOTE YEA: Brannan, Willits, VOTE NAY: Drake, Stephens
ABSENT: Bishop
DISALLOWED

Board of Supervisors Meeting
January 7, 1986
Page 3.

Moved by Stephens Seconded by Brannan to adjourn until 9:30 A.M.,
Tuesday, January 14, 1986.

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

NED F. CHIODO
POLK COUNTY AUDITOR

Martha Willits
Vice-CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, January 14, 1986
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 14, 1986 at 9:30 A.M.

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

Moved by Drake Seconded by Willits that the minutes of the January 7, 1986 meeting be waived.

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

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

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

APPOINTMENTS: Moved by Brannan Seconded by Willits that the following resolution be adopted: BE IT RESOLVED THAT the individuals named on this Memorandum be approved for personnel actions as indicated:

David Sumpter, Custodial Worker, General Services, \$11,114 beginning January 18, 1986.

Aloysius Quick, Group Worker IV, Juvenile Home, \$15,459 beginning January 18, 1986.

Jacque Meyer, Extra, Non Departmental, \$5.17/hr. beginning January 15, 1986.

Georgette Potter, Extra, Non Departmental, \$5.17/hr. beginning January 15, 1986.

Mary Webber, Extra, Non Departmental, \$5.17/hr. beginning January 15, 1986.

Mitchell Arney, Extra, Sheriff, \$1.00/ yr. beginning January 14, 1986.

Juliann Barnes, Extra, Sheriff, \$1.00/yr. beginning January 14, 1986.

Rustin Easton, Extra, Sheriff, \$1.00/yr. beginning January 14, 1986.

Catherine Thune, Attorney I, County Attorney, \$30,910 beginning January 18, 1986.

Richard Joens, Counselor II, Social Services, \$18,692 beginning February 1, 1986.

Rita Reynolds, Clerk II, Clerk of Court, \$11,114 beginning January 6, 1986.

Kathleen Hoegh, Clerk I, Clerk of Court, \$10,120 beginning January 13, 1986.

Clare Ford, 2nd Deputy, Recorder, \$22,980 beginning January 1, 1986.

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

BUDGET ACTIONS: Moved by Brannan Seconded by Willits, that the following Resolution be adopted: BE IT RESOLVED that the budget actions named on this memorandum be adopted as indicated;

County Engineer, Nat. Resource Conserv. Supplies, 300.
County Engineer, Nat. Resource Conserv., Svcs. & Chg (300)
Non-Departmental, Other Policy & Admin., Svcs. & Chgs. 2000.
Non-Departmental, Self Insurance Program, Svcs. & Chgs. (2000)
Auditor, Local Elec./Municipal, Supplies, 300.
Auditor, Election Administration, Svcs. & Chgs. (300).

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

PROCLAMATION: That the Board of Supervisors designate in Polk County the dates of January 15, 1986 through January 20, 1986 as the period of time for observance of the Reverend Martin Luther King, Jr., National Holiday.

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

APPROVALS: Request for Disability Income for Dennis Brodeur, Title Clerk #10, Treasurer's Office and a recommendation from Personnel to approve.

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

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

VOTE YEA: Drake, Brannan, Stephens, Willits Bishop

Renewal Application for Class "C" Liquor License and Sunday Sales for Vittoria Societa Italiana, 7200 N.W. 2nd Ave., Des Moines, Iowa.

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

Application for Dance License for The Outer Limits, 6560 N.E. 14th Street, Des Moines, Iowa.

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

RECEIVED &
FILED: Letter from the League of Women Voters of Metropolitan Des Moines regarding the Comprehensive Land Use Plan for Polk County.

Treasurer's Semi-Annual Cash Count.

Minutes of the Polk County Board of Health Advisory Committee meeting of December 12, 1985.

July-September, 1985 Homemaker-Home Health Aide Quarterly Report.

December monthly Building Report from Polk County Physical Planning Department.

Report from the Polk County Sheriff of interest collected for December 1985.

Report from the Polk County Sheriff of Civil Fees Second Quarter FY 1985/1986.

RECEIVED & FILED: Request from Rev. Allen Johnson, Sr. to appear before the Board of Supervisors.

REFERRED TO PERSONNEL: Request from the General Services Department for a Job Audit on Extra Help Custodial Position.

REFERRED TO PHY PLAN & CO. ADM: Letter from Heritage Communications, Inc., regarding authorization for Heritage Cablevision to provide programming services to residents of Polk County.

REFERRED TO CO. ATTY: Letter from Richard A. Reed, Director-Government/ Customer Relations, Northwestern Bell, regarding local option sales tax.

REFERRED TO CHAIRMAN: Letter from Des Moines Area Transportation Planning Committee regarding appointment to transportation subcommittees.

REFERRED TO CO. ADMIN: Letter from Commission on Children, Youth and Families regarding H.F. 505.

REFERRED TO CO. ADMIN: Memo from the Polk County Treasurer regarding Notice of Levy on all income for Consolidated Constructors, Inc., by the United States Department of Internal Revenue.

REFERRED TO CO. ADMIN: Letter from Mayor Pete Crivaro, City of Des Moines, regarding Project Self-Sufficiency Program.

REFERRED TO CO. ATTY: NOTICE OF CLAIM: Rebecca Van Orsdale/John Agnew, Jr.

RESOLUTIONS: Resolution for the Board to approve placement and funding for mentally ill client at the Story County Care Facility.

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

Resolution for the Board to approve increased rate at Southern Iowa Economic Development Association Integrated Transit System for one mentally ill Polk County resident.

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

Resolution for the Board to approve placement and funding for mentally ill client at the Story County Care Facility located in Nevada, Iowa.

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

Resolution for the Board to approve funding our client's service costs at Hope Haven Residential Treatment Center at Rock Valley Workshop, effective 1-15-86.

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

Resolution for the Board to approve the cost of a Showerlet for a disabled client for a cost of \$417.00.

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

Resolution for the Board to accept Grant Award from the Gannett Foundation to provide a part time temporary secretary to the Intra-Family Sexual Abuse Program in the amount of \$4,952.

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

- RESOLUTIONS:
- Resolution authorizing the General Services Department to schedule Lettings and Price Quotations for items listed on the resolution for late winter and early spring.
- VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop
- Resoluiton approving settlement for damage to private tile in the amount of \$493.82 payable to Earl Johnson.
- VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop
- Resolution authorizing the Polk County Engineer to pay rate listing on the resolution for fence post moving and crop damage on right-of-way for projects in 1986.
- VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop
- Resolution accepting bid from Eco-Tech Contractors, Inc., for Bridge Rehabilitation on N.W. 70th Ave.
- VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop
- Resolution authorizing the County Engineer to sign all Farm-to-Market Vouchers on behalf of the Chairman of the Board.
- VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop
- Resolution authorizing the County Engineer to use Market Data Approach to determine fair market value on right-of-way purchases, and authorization for the Chairman of the Board to sign all ROW documents.
- VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop
- Resolution appointing Earl N. Bowen, Gary L. Pryor and Raymond Yori as agents of and for Polk County to perform duties as required by laws of the State of Iowa in the procuring of Tax Deeds to Real Estate sold to Polk County, Iowa.
- VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop.
- Resolution naming the Des Moines Business Record as appointed publication agent for the publishing of Notice of Expiration of the Right of Redemption from Tax Sale on behalf of the Polk County Real Estate Division.
- VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop
- Resolution authorizing and directing Jack Bishop, as Chairman of the Polk County Board of Supervisors, to execute and file for record all affidavits for and on behalf of Polk County in perfecting title to Real Estate owned by Polk County, Iowa.
- VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop
- Resolution naming depositories for the Polk County Physical Planning Department's Real Estate Division.
- VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

RESOLUTIONS: Resolution supporting the update of the Comprehensive Plan for Polk County and Authorizing the Chairman to sign the contract between Lane Kendig, Inc. and Polk County.

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

Resolution approving the plat of Bartels Acres.

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

Resolution authorizing the Chairman to sign contract with Iowa Lutheran Hospital for Health Screening.

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

Resolution approving payment of Retainage Monies to Kohles and Bach, Inc. in the amount of \$1,337.20.

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

Resolution regarding County intervention in litigation involving the City of Des Moines and Board of Water Works Trustees of the City of Des Moines.

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

Resolution that the Polk County Board of Supervisors adopt recommendations and marketing strategies for Real Estate owned by Polk County, located on N.E. 14th Street and N.E. 60th Avenue, and the Harger Blish Building.

AMENDMENT: Moved by Brannan Seconded by Willits, to defer action on the N.E. 14th Street and N.E. 60th Ave. property until the completion of the Comprehensive Study.

VOTE ON AMENDMENT

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

VOTE ON RESOLUTION AS AMENDED.

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

Resolution that the Polk County Board of Supervisors authorize the Polk County Juvenile Home to submit a renewal Free and Reduced Priced Statement to the State Department of Public Instruction to continue participation in the National School Lunch Program.

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

Let the record show that Linda R. Reade, President of League of Women Voters of Metropolitan Des Moines appeared before the Board regarding the Comprehensive Land Use Plan for Polk County. Rev. Allen Johnson, Sr., appeared before the Board of Supervisors.

RESOLUTION: Resolution approving payment of Retainage Monies to Corn States Metal Fabrication, Inc. in the amount of \$1,135.

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

Board of Supervisors Meeting
January 14, 1986
Page 6.

Moved by Brannan Seconded by Stephens to adjourn until 9:30 A.M., Tuesday,
January 21, 1986.

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

NED F. CHIDO
POLK COUNTY AUDITOR

JACK BISHOP
CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, January 21, 1986
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 21, 1986 at 9:30 A.M.

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

Moved by Drake Seconded by Willits that the minutes of the January 14, 1986 meeting be waived.

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

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

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

APPOINTMENTS: Moved by Willits Seconded by Brannan that the following resolution be adopted: BE IT RESOLVED THAT the individuals named on this Memorandum be approved for personnel actions as indicated:

Kathleen Iaria, Property Desc. Clk I, Auditor, \$12,208 beginning February 1, 1986.

Otis Anderson, Highway Superintend, County Engineer, \$33,725 beginning January 23, 1986.

William Fenton, Maint. Wkr. I-Shop, \$14,740 beginning February 1, 1986.

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

PUBLIC HEARING: PROPOSED ROAD VACATION OF JOHN WILSON ROAD
Proof of Publication is on file with the clerk of the Board. Brent Bean from the Secondary Road Department made the presentation to the Board. No one appeared for or against. Public Hearing Closed.

RESOLUTION: Resolution approving the road vacation of John Wilson Road.

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

PUBLIC HEARING: MERGER OF HOBSON DRIVE BENEFITED WATER DISTRICT AND BENEFITED WATER DISTRICT #78 INTO A SINGLE DISTRICT.
Proof of Publication is on file with the Clerk of the Board. No one appeared for or against. Public Hearing closed.

RESOLUTION: Resolution merging the Hobson Drive Benefited Water District into Polk County Benefited Water District #78.

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

APPROVALS: Request for Disability Income for Dennis Brodeur, Title Clerk #10, Treasurer's Office and a recommendation from Personnel to approve.

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

BUDGET ACTIONS: Moved by Brannan Seconded by Willits, that the following Resolution be adopted: BE IT RESOLVED that the budget actions named on this memorandum be approved as indicated:

Conservation, Administration, Personal Services, 27,825.
Conservation, Administration, Personal Services, 2,977.
Conservation, Mte and Operations, Personal Services, (27,825)
Conservation, Mte. and Operations, Personal Services, (2,977)
County Attorney, Criminal Prosecution, Capital Outlay 32,118.
County Attorney, Criminal Prosecution, Svc. and Charges, (32,118)
Sheriff, Contract Law Enforcement, Supplies, 4,700.
Sheriff, Contract Law Enforcement, Svc. and Charges, 1,300.
Sheriff, Patrol, Svc. and Charges (1,300).
Sheriff, Patrol, Supplies (4,700)
VOTE YEA: Draake, Brannan, Stephens, Willits, Bishop

RECEIVED & FILED: Clerk of District Court report of fees and fines for the month of December 1985.

County Auditor's Report of Fees collected for 2nd Quarter Fiscal Year 1985-1986.

Notice of Vacation from Ray Sears, County Administrator.

REFERRED TO CO. ADMIN: Letter from Iowa Health Department regarding Board of Health Appointments.

REFERRED TO PHY PLANN: Copy of letter to City of Ankeny from United States Environmental Protection Agency regarding Des Moines ICA Consent Decree Negotiations.

REFERRED TO CO. ATTY & INS. CO'S: NOTICE OF CLAIM: M. Scott Atwood vs. Polk County and Broadlawns Medical Center.

REFERRED TO CO. ATTY & INS. CO'S: NOTICE OF CLAIM: Geraldine May and William May vs. Polk County.

RESOLUTIONS: Resolution approving Quit Claim Deed to the City of Des Moines, (1602 E. 19th Street)

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

Resolution approving Quit Claim Deed to Clara B. Vujnovich. (1113 Hughes).

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

Resolution accepting the Warranty Deed and Bill of Sale for the six inch water line and all permits, licenses and easements associated with the purchase and use of water through said water main from E.M. Dusenberg, Inc. and Cramer and Associates and annexing said water line into Polk County Benefited Water District #78.

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

Board of Supervisors Meeting
January 21, 1986
Page 3.

RESOLUTIONS: Resolution approving Amendment #2, to the DOE 85-20 Weatherization Contract in the amount of \$642, changing the total amount of \$182,214 and authorizing the Chairman to sign Amendment #2.

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

Resolution that the Polk County Assessor and the City of Des Moines Assessor be designated as agencies responsible for conducting property inspections in their jurisdictions for forest and fruit tree exemptions.

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

Moved by Stephens Seconded by Brannan to adjourn until 9:30 A.M.,
January 28, 1986.

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

NED F. CHIODO
POLK COUNTY AUDITOR

JACK BISHOP
CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, January 28, 1986
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 28, 1986 at 9:30 A.M.

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

Moved by Drake Seconded by Willits that the minutes of the January 20, 1986 meeting be waived.

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

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

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

APPOINTMENTS Moved by Brannan, Seconded by Willits that the following resolution be adopted: BE IT RESOLVED THAT the individuals named on this Memorandum be approved for personnel actions as indicated:

Venita Johnson, Routine Extra Help, Clerk of Court
\$5.17/hr. beginning January 28, 1986.

Cara Burgin, Computer Opr. II, Information Serv.,
\$18,989 beginning February 1, 1986.

Marilyn Anderson, Extra, Non Departmental \$5.17 hr.
beginning January 29, 1986.

Yvonne Johnson, Extra, Non Departmental, \$5.17/hr.
beginning January 29, 1986.

Susan Steinbach, Extra, Non Departmental \$5.17/hr.
beginning January 29, 1986.

Susan Cassady, Administrative Clk, Physical Planning
\$19,913 beginning February 1, 1986.

Craig Payne, Bldg. Insp. II, Physical Planning,
\$23,736 beginning February 1, 1986.

Janice Burns, Deputy Treasurer, Treasurer, \$20,888
beginning February 1, 1986.

Irene Cameron, Deputy Treasurer, Treasurer, \$20,888
beginning February 1, 1986.

Brenda Iseminger, Title Clerk #10, Treasurer, \$13,413
beginning February 1, 1986.

Jean Smith, Clerk Typist II #1, Treasurer, \$11,646
beginning February 1, 1986.

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

BUDGET ACTIONS: Moved by Brannan Seconded by Willits that the following Resolution be adopted: BE IT RESOLVED that the budget actions named on this memorandum be approved as indicated:

Non-Department , General Services, Services & Charges 311,750.

Non-Department, General Services, Services & Charges (311,750).

Citizen Adv.-Adult, Legal Defense for Indig. Services & Charges, 2,950.

Non-Department, Legal Defense for Indig. Services & Charges, 5,541.

Non-Department, Ct. Apptd. Atty. for Juv., Services & Charges, 2,615.

Non-Department, General Services, Services & Charges (11,106).

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

PETITIONS: Petition for Tax Suspension for Sidney Seay, 3003 First St., Des Moines, Iowa in the amount of \$896.00 and a recommendation to approve.

RECEIVED & FILED: VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop
Report of Interest Collected for December 1985 from the Polk County Sheriff.

Report of Civil Fees, Second Quarter, FY 1985/86 from the Polk County Sheriff.

Notice of vacation from Ray Sears, County Administrator.

Letter from Rev. Robert Allen Johnson, Sr., requesting to appear before the Board of Supervisors:
Topic: The Rose Bowl and Super Bowl of Body Politics.

REFER TO PHY. PLANNING: Letter from the City Development Board regarding Findings of Fact and Conclusions of Law and Final Orders approving the five voluntary annexation petitions submitted by the City of Pleasant Hill.

REFER TO CO. ATTY. & TREAS: Communication from the CMC Real Estate Corporation regarding Richard B. Ogilvie, Trustee of the property OF Chicago, Milwaukee, St. Paul and Pacific Railroad Co., et al vs. Gerald Bair, Director Department of Revenue.

RESOLUTIONS: Resolution for the Board of Supervisors to approve rate increase at Work Activity Center and Group Home Services at Hope Haven in Rock Valley, Iowa for 39 year old mentally ill client.

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

Resolution for the Board of Supervisors to approve service costs for Residential Treatment Services for 19 year old mildly retarded adult at Hope Haven in Rock Valley, Iowa.

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

Resolution for the Board of Supervisors to approve increased service costs at Sheltered Workshop at Hope Haven RTC in Orange City, Iowa for 22 year old retarded adult.

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

RESOLUTIONS: Resolution for the Board of Supervisors to approve increased cost for Sheltered Workshop services at Hope Haven for 26 year old developmentally delayed adult Hope Haven, Rock Valley, Iowa.

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

Resolution for the Board of Supervisors to approve Unit Rate change for Des Moines Crest Group Home for Residential Services for Adults (MR/DD)

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

Resolution for the Board of Supervisors to approve Unit Rate change for American Baptist Homes of Midwest for Supervised Living Apartments (MR/DD) services.

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

Resolution that the Polk County Board of Supervisors endorse the Altoona RISE Project.

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

Resolution awarding the bid submitted by K.S. Kramme for Bridge replacement Projects be approved.

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

Resolution authorizing Quarterly COLA increase.

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

Resolution regarding use of County owned vehicles by Polk County Employees.

AMENDMENT: (Friendly) Replace the first 'BE IT RESOLVED' paragraph with the following: NOW, THEREFORE, BE IT RESOLVED that certain employees, as may be identified by the County Engineer, County Sheriff, County Recorder, and County Attorney and are approved by the Board of Supervisors, are hereby required to commute to and from work in County-owned vehicles.

AMENDMENT: (Friendly) Moved by Stephens, In the last BE IT FURTHER RESOLVED to delete the word 'the', add a period after the word "commuting" and strike the rest of the paragraph.

VOTE ON RESOLUTION AS AMENDED:

VOTE YEA: Drake, Stephens, Willits, Bishop

VOTE NAY: Brannan

Resolution that the Board of Supervisors approve Contract with Greater Des Moines YMCA for Physical Fitness Program.

VOTE YEA: Brannan, Willits, Bishop

VOTE NAY: Drake, Stephens

Resolution cancelling Tax Sale and Back Taxes on non-existent Mobile Home formerly located on property bequeathed to S.E. Polk School District.

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

Board of Supervisors Meeting
January 28, 1986
Page 4.

RESOLUTIONS: Resolution authorizing General Services to receive quotations for the provision of new printing equipment for the Polk County Print Shop.

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

Moved by Drake, SEconded by Brannan to adjourn until 9:30 A.M.,
February 4, 1986.

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

NED F. CHIDO
POLK COUNTY AUDITOR

JACK BISHOP
CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, February 4, 1986
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 4, 1986 at 9:30 A.M.

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

Moved by Drake Seconded by Brannan that the minutes of the January 28, 1986 meeting be waived.

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

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

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

APPOINTMENTS: Raymond Blase, Attorney I, County Attorney, \$29,458 beginning February 7, 1986.

John Rehmann, Extra, Non Departmental, \$5.17/hr. beginning February 5, 1986.

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

APPROVALS: Bond for Jack Newell, Polk County Assessor.

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

BUDGET ACTIONS: Health Department, Medical Exams, Supplies, 50.
Health Department, Medical Exams, Svcs. & Charges (50)

Non-Departmental, Safety of Workplace, Svcs. & Charges, 10,000.

Non-Departmental, Safety of Workplace, Personal Services (10,000)

Citizen Adv.-Juvenile, Ct. Apptd. Attorney for Juv., Svcs. & Charges, 2,317.

Citizen Adv.-Adult, Legal Def. for Indigents, Svcs. & Charges 4,000.

Non-Departmental, General Services, Svcs. & Charges, (6,317)

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

PERMITS: Application for Class "C" Liquor License and Sunday Sales for Hazel J. Jones, d/b/a Hazel's Lounge, 475 N.E. 46th Ave., Des Moines, Iowa.

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

Application for Class "C" Liquor License and Sunday Sales for Croatian Lodge, 6575 Indianola Rd., Des Moines, Iowa.

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

Application for Dance License for Hazel's Lounge, 475 N.E. 46th Street, Des Moines, Iowa.

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

PERMITS: Application for Retail Cigarette Permit for Hazel's Lounge,
475 N.E. 46th Street, Des Moines, Iowa.

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

Application for Dance License for Croatian Lodge, 6575 Indianola
Road, Des Moines, Iowa.

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

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

Letter from James A. Smith, Polk County Attorney regarding
Volunteer Lawyers Project.

Notice from Gene Hendrix, Veteran Affairs of Medical Leave.

Letter of appreciation from Delaware Township Trustees.

Letter from John Tapscott, Director of National Council on
Alcoholism regarding the election of Mr. Robert C. Tully as
President of the NCA Board of Directors.

Notice of Official Publications from the Polk County Treasurer.

REFERRED TO CITY ASSESS & CO. ATTY: Petition on Account of Erroneous Assessment regarding Personal
Property for George E. Henderson, d/b/a Giant Wash, 1338 E.
22nd Street, Des Moines, Iowa.

REFERRED TO PERSONNEL: Request from Polk County Social Services for Job Audit, on
the vacant Program Manager Position.

REFERRED TO PERSONNEL: Request from Polk County Social Services for Job Audit on
the position now occupied by Barbara Bubon at Supplemental
Foods.

REFERRED TO SOCIAL SERV: Letter from Pat Howell, Director, Homemaker-Home Health Aide
regarding rules revision effective January 22, 1986.

REFERRED TO PHY PLANN: Memo of Public Notice from the Iowa Department of Water, Air
and Waste Management.

REFERRED TO CO. ADM: Notice regarding Carriers Insurance Company.

REFERRED TO TREAS: Letter from Iowa Department of Human Services regarding Tax
Suspension for Carol L. Utsler.

REFERRED TO CO. ADM: Letter to Polk County Board of Health from Iowa Public Health
Association Foundation regarding membership.

RESOLUTIONS: Resolution for the Board to approve funding for services at
Uplift Apartments for client who is a 29 year old development-
ally delayed adult at a cost of \$520 per month.

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

Resolution for the Board to approve cost of services at
Uplift Apartments for developmentally disabled client at a
cost of \$520.00 per month.

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

RESOLUTIONS: Resolution for the Board to approve cost of services at Uplift Apartments for 24 year old developmentally disabled client at a rate of \$420 per month for six months.

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

Resolution for the Board to approve placement for female client with extreme behavioral problems at Mainstream Living, Inc. Adult RCF/MR in Ames, Iowa at a cost of \$979.20 per month.

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

Resolution for the Board to approve agreement to fund cost of holding skilled nursing beds open for two clients at Madrid Home for the Aged in case of hospitalization of clients.

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

Resolution for the Board to sign POS Agreement with the Polk County Association for Retarded Citizens for provision of transitional living and transitional work programs, effective 11-1-85 through 6-30-86.

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

Resolution to establish a speed limit and install speed limit signs on N.W. 126th Ave., Des Moines, Iowa.

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

Resolution approving 28E Agreement with the State of Iowa Fifth Judicial District Court for Telecommunication Services.

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

Resolution regarding Compromise of Taxes for Sharon Stockel.

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

DELAYED FOR ONE WEEK: Resolution regarding a new position in the Citizen Advocate-Adult Office.

Moved by Stephens Seconded by Drake to adjourn until 9:30 A.M., February 11, 1986.

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

NED. F. CHIDO
POLK COUNTY AUDITOR

JACK BISHOP
CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, February 11, 1986
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 11, 1986 at 9:30 A.M.

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

Moved by Drake, Seconded by Willits that the minutes of the February 4, 1986 meeting be waived.

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

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

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

APPOINTMENTS: Moved by Brannan Seconded by Willits that the following resolution be adopted: BE IT RESOLVED THAT the individuals named on this Memorandum be approved for personnel actions as indicated:

Pamela Dearden, Account Clerk I, Auditor, \$14,740 beginning February 15, 1986.

John Forkasdi, Routeine Extra Help, Auditor, \$5.17/hr beginning February 15, 1986.

Maggie Flynn, Attorney II, County Attorney, \$35,717 beginning February 15, 1986.

Jack Zohn, Attorney, County Attorney, \$29,458 beginning February 15, 1986.

Ted Tuinstra, Weed Commissioner, County Engineer, \$27,827 beginning March 1, 1986.

Thomas Armstrong, Deputy Bailiff, Sheriff, \$29,196 beginning February 14, 1986.

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

APPROVALS: Bond approval for Ellsworth Gustafson, Treasurer, Polk County Extension Service.

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

Request for Paid Military Leave of Absence for Rick Walraven, Physical Planning Department.

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

BUDGET ACTIONS: Moved by Willits, Seconded by Stephens that the following Resolution be adopted: BE IT RESOLVED that the budget actions named on this memorandum be approved as indicated:

Conservation, Administration, Capital Outlay, 8,067
Conservation, Maintenance & Operations, Capital Outlay, (8,067)
Health Department, Medical Exams, Supplies, 50.
Health Department, Medical Exams, Svcs. & Charges (50)

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

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

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

RECEIVED & FILED: January Monthly Building Report from Physical Planning.

Certificate of Organization from Iowa State University Cooperative Extension Service.

Construction Grants Public Hearing Notice from the Iowa Department of Water, Air and Waste Management.

Letter from Shive-Hattery Engineers regarding Funding Advisory Waste to Energy Studies.

Letter from Heartland Education Agency regarding Governor Branstad's proposed budget cuts.

REFERRED TO CO. ATTY: Letter from Gaylen V. Hassman regarding failure of the Clerk's Office to file a Mechanics Lien on behalf of his clients.

REFERRED TO CO. ATTY: Letter from Lee Gaudineer regarding action by Burlington Northern Railroad Company against Polk County.

REFERRED TO CO. ATTY: NOTICE: Right of Redemption on property from David L. Wetsch on behalf of Brenton National Bank of Des Moines.

RESOLUTIONS: Resolution authorizing removal of abandoned Railroad Crossing #163.

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

Resolution authorizing the Auditor to Publish Notice of Public Hearing for the "Proposed County Budget Summary" and setting date for the hearing.

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

Resolution excluding Sergeants in the Sheriff's Office from the Teamsters Bargaining Unit.

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

Resolution approving appointment to the Des Moines Housing Council.

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

Resolution authorizing the staff to explore funding alternatives for the development of a streetscape for County Property on Court Avenue.

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

Resolution authorizing changes in the composition of the Polk County Strategic Planning Committee.

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

RESOLUTIONS: Resolution annexing Lots 9 and 10 of Broadway Gardens to Benefited Water District #78 and authorizing the Chairman to sign the attached agreement for temporary service.

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

Resolution authorizing the Chairman to sign Local Program Letter of Agreement between Polk County and the Iowa Department of Water, Air and Waste Management.

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

Resolution authorizing the Chairman to sign contracts for professional services concerning sedimentation and erosion of Drainage District #4, Chichaqua Park

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

Moved by Stephens Seconded by Brannan to adjourn until 9:30 A.M., February 18, 1986.

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

NED F. CHIDO
POLK COUNTY AUDITOR

JACK BISHOP
CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, February 18, 1986
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 18, 1986 at 9:30 A.M.

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

Moved by Drake Seconded by Willits that the minutes of the February 11, 1986
meeting be waived.

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

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

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

APPOINTMENTS: Dennis Moore, Computer Opr. II, Information Serv. \$18,989
beginning February 19, 1986.

Larry Peercy, Extra, Non Departmental, \$5.68/hr. beginning
February 19, 1986.

John Heath, Patrol (Jail) #36, Sheriff, \$19,548 beginning
February 19, 1986.

Lloyd Kight, Patrol (Jail) #28, Sheriff, \$19,548 beginning
March 3, 1986.

Terry Moll, Patrol #86, Sheriff, \$22,550 beginning February
15, 1986.

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

APPROVALS: Request for Unpaid Maternity Leave of Absence for Kimberly
Pitman, Clerk II, General Services and a recommendation
from Personnel to approve.

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

PERMITS: Request for Fireworks Permit from William Pearce, Chairman,
Saydel Septemberfest to be held August 31, 1986 with a
rain date of September 1, 1986.

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

RECEIVED &
FILED: Report of Interest collected for January 1986 from Polk
County Sheriff, Bob Rice.

Letter from Rev. Robert Allen Johnson, Sr., requesting to
appear before the Board of Supervisors.

REFERRED TO
CO. ATTY: NOTICE OF CLAIM: Robert Phillips, etal.

REFERRED TO
PERSONNEL: Letter from the Iowa Civil Rights Commission regarding
finding of no probable cause in the John Gardner case.

RESOLUTIONS: Resolution allocating funds to Westminster House Inc., for
acquisition of site for Westminster III.

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

RESOLUTIONS: Resolution authorizing the Chairman to sign the Federal EPA Grant Agreement.

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

Resolution entering into a Lease Agreement for office space to be used by the Polk County Credit Union beginning March 1, 1986 through February 29, 1988 and authorizing the Chairman to sign Lease Agreement.

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

Resolution authorizing the listing of the Harger Blish Building with the Hubbell Realty Company for a period of six months and authorizing the Chairman to sign the Agreement.

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

Resolution approving submission of a proposal by the Health Department to implement the Model Standards for Community Preventive Health Services.

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

Resolution adopting Statement of the Polk County Board of Supervisors indicating their interest in resource recovery.

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

Resolution ratifying Labor Agreement with AFSCME Local 1868.

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

Moved by Stephens Seconded by Drake to adjourn until 9:30 A.M. Tuesday, February 25, 1986.

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

NED F. CHIDO
POLK COUNTY AUDITOR

JACK BISHOP
CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, February 25, 1986
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 25, 1986 at 9:30 A.M.

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

Moved by Brannan Seconded by Willits that the minutes of the February 18,
1986 meeting be waived.

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

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

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

APPOINTMENTS: Moved by Brannan Seconded by Willits that the following
resolution be adopted: BE IT RESOLVED THAT the individuals
named on this Memorandum be approved for personnel actions
as indicated:

Robert Rigg, Attorney II, Citizen Adv./Adult, \$42,271
beginning March 1, 1986.

Martha Shepard, Attorney II, Citizen Adv./Adult, \$40,282
beginning March 1, 1986.

Patricia Garms, Attorney I, County Attorney, \$20,564
beginning March 4, 1986.

Nan Horvat, Attorney I, County Attorney, \$30,167 beginning
March 1, 1986.

Glen Thomas, Weather Coord., General Services, \$24,108
beginning February 26, 1986.

John Windolf, Jr., Bldg. Inspector I, Physical Planning,
\$18,692 beginning March 15, 1986.

Joyce Mintle, Routine Extra Help, Social Services, \$5.68/hr.
beginning February 26, 1986.

Luke Ginn, Routine Extra Healp, Juvenile Home, \$6.24/hr.
beginning February 26, 1986.

Bob Smith, Routine Extra Help, Juvenile Home, \$6.24/hr.
beginning February 26, 1986.

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

BUDGET ACTIONS: Moved by Brannan, Seconded by Willits, that the following
Resolution be adopted: BE IT RESOLVED that the budget
actions named on this memorandum be approved as indicated:

Social Services, Administration, Personal Services (33,911)
Social Services, General Welfare, Personal Services 33,911

BUDGET ACTIONS: Social Services, Family Protective, Personal Services
(46,358)
Social Services, General Welfare, Personal Services, 43,609
Social Services, General Welfare, Supplies, 400.
Social Services, General Welfare, Other Svcs. & Charges,
2,349.
Non-Departmental, Other Capital Projects, Supplies, 300
Non-Departmental, Other Capital Projects, Capital Outlay
(300)
Health Dept., Medical Exams, Supplies, 85.
Health Dept., Medical Exams, Serv. & Chgs, (85)

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

PETITIONS: Petition for tax suspension filed by Helen M. Greene,
1425 McCormick, Des Moines, Iowa in the amount of \$920.00
and a recommendation to approve.

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

Petition for tax suspension filed by Jack LaMar, 1400 E.
9th Street, Des Moines, Iowa in the amount of \$ 918.00
and a recommendation to approve.

VOTE YEA: Drake, Brannan, stephens, Willits, Bishop

Petition for tax suspension filed by Wayland B. Heath,
330 East Creston, Des Moines, Iowa in the amount of
\$1,190.53 and a recommendation to approve.

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

RECEIVED & FILED: Clerk of District Court report of fees and fines for the
month of January 1986.

REFERRED TO PERSONNEL: Memo from Fred Horner, Polk County Treasurer requesting
Position Reclassification.

RESOLUTIONS: Resolution for the Board of Supervisors to approve place-
ment for mentally ill client at Iowa City Residence,
Iowa City, Iowa.

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

Resolution for the Board of Supervisors to approve funding
of client at Mainstream Living Inc., Ames, Iowa.

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

Resolution for the Board of Supervisors to approve place-
ment of client at the Story County Care Facility in Nevada,
Iowa.

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

Resolution for the Board of Supervisors to approve rate
increase for client at Johnson County Care Facility,
Iowa City, Iowa.

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

RESOLUTIONS: Resolution authorizing the Chairman to sign a contract and voucher for Bridge replacement on N.E. 38th Avenue west of 88th Street.

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

Resolution that the Chairman of the Board of Supervisors authorize personnel of Camp Sunnyside to close the eastbound lane of NE 66th Avenue from NW 2nd Avenue to NE 14th Street on March 29, 1986 for Pony Express Ride.

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

Resolution annexing Canary Street Water Main into Water District #78.

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

Resolution authorizing the Chairman to sign Computer Equipment Maintenance agreement with Speery Corporation.

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

Resolution that the Polk County Board of Supervisors endorse the grant application of the Iowa Special Olympics and authorize the Chairman to forward a letter indicating same to the Iowa Department of Human Services Division of Mental Health, Mental Retardation and Developmental Disabilities

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

Resolution establishing a special committee to review policies and benefits for Management/Supervisory employees and Department Heads.

AMENDMENT: (Friendly)

Moved by Stephens in the last paragraph after the word Comptroller to add County Administrator.

VOTE YEA: Drake, Brannan, Willits, Bishop

VOTE NAY: Stephens

Moved by Stephens Seconded by Willits to adjourn until 9:30 A.M., Tuesday, March 4, 1986.

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

NED F. CHIODO
POLK COUNTY AUDITOR

JACK BISHOP
CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, March 4, 1986
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 4, 1986 at 9:30 A.M.

MEMBERS PRESENT: Murray E. Drake, Richard Brannan, Martha Willits, Jack Bishop.

MEMBERS ABSENT: Ray Stephens.

Moved by Drake Seconded by Willits that the minutes of the February 25, 1986 meeting be waived.

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

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

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

APPOINTMENTS: Moved by Brannan Seconded by Willits that the following Resolution be adopted: BE IT RESOLVED that the individuals named on this Memorandum be approved for personnel actions as indicated:

Jody Julich, Key punch Operator, Clerk of Court, \$14,060 beginning March 1, 1986.

Mary Lou Red, 2nd Deputy, Clerk of Court, \$17,823 beginning February 15, 1986.

Elizabeth Smith, Microfilm Operator, Clerk of Court, \$10,606 beginning March 1, 1986.

Ina Thompson, Clerk II, Clerk of Court, \$11,381 beginning March 1, 1986.

Linda Yauk, Clerk III, Clerk of Court, \$15,459 beginning March 1, 1986.

Scott Rosenberg, Attorney I, County Attorney, \$20,564 beginning April 2, 1986.

William Bernard, Maintenance Labor., General Services, \$13,413 beginning March 15, 1986.

Scott Horman, Computer Opr. I, Information Serv., \$17,268 beginning March 5, 1986.

Bruce Brown, Patrol (Jail) #74, Sheriff, \$18,638 beginning March 7, 1986.

Faith Balch, Volunteer Coord., Social Services, \$16,209 beginning March 31, 1986.

Susanne Rieger, Routine Extra Help, Social Services, \$5.95/hr. beginning March 5, 1986.

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

BUDGET ACTIONS: Moved by Brannan Seconded by Drake, that the following Resolution be adopted: BE IT RESOLVED that the budget actions named on this memorandum be approved as indicated:

Social Services	Administration	Personal Services	(3530
Social Services	General Welfare	Personal Services	3530
County Engineer	New Equipment	Capital Outlay	(11280
County Engineer	Snow & Ice Removal	Supplies	9230
County Engineer	Equipment Operations	Supplies	11280
County Engineer	Equipment Operations	Svcs. & Charges	9230
County Engineer	Weed Eradication	Personal Services	(1850
County Engineer	Weed Eradication	Supplies	1450
County Engineer	Weed Eradication	Svcs. and Charges	400
Non-Departmental	Other Capital	Supplies	5000
	Projects		
Non-Departmental	Other Capital	Svcs. & Charges	(5000
	Projects		

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

APPROVALS: Bond approval for Larry L. Armel, Chief Deputy Polk County Assessor.

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

PETITIONS: Petition for tax suspension for Jessie L. Dalby, 2612 46th St., Des Moines, Iowa in the amount of \$456.00 and a recommendation to approve.

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

Petition for tax suspension for Rose Mary Punelli, 3801 SW 4th St., Des Moines, Iowa, in the amount of \$1,066.00 and a recommendation to approve.

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

RECEIVED & FILED: Various monthly reports from the Polk County Sheriff for the month of January 1986.

Semi-Annual Settlement of the Board of Supervisors with Fred Horner, Treasurer for the period from July 1, 1985 to December 31, 1985.

Notice of vacation from Ray Sears, County Administrator.

Letter from Lynn Ferrell, Executive Director, Polk County Health Services, regarding Review of the 1986/87 Broadlawns Budget.

REFERRED TO Letter from Zelda M. Childs, regarding resignation
CO. ADMIN. & from the Board of Adjustment.
MR. BRANNAN:

REFERRED TO Letter from the City of Des Moines regarding tax
CO. ATTY: abatement for property at 1113 University Avenue.

REFERRED TO Letter from Suzanne Davidson, Executive Director,
CO. ADMIN: Downtown Des Moines, Inc., regarding space for Two
Rivers Festival.

REFERRED TO Petition from residents of Julian Estates regarding
CO. ENGINEER: acceptance of roads into the County Secondary Road
System.

REFERRED TO Notice of Public Meeting from the Iowa Department
PHYSICAL PLAN: of Water, Air and Waste Management.

REFERRED TO Letter from Kathryn Johnson to Ray Sears regarding
PERSONNEL: Job Audit of the Lead Custodial Position in General
Services.

RESOLUTIONS: Resolution authorizing the Chairman of the Board
to sign an application to be submitted to the
Criminal and Juvenile Justice Planning Agency for
VOCA monies to fund Volunteer Coordination for
Victims Services.

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

Resolution authorizing the Chairman of the Board of
Supervisors to sign an Agreement for jurisdiction of
NE 53rd Ave. from US 69 East to RR crossing. Juris-
diction to change from Iowa Department of Transportation
to Polk County.

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

Resolution to accept prices to determine Tile Bore
reimbursements in Polk County during the 1986 Calendar
year.

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

Resolution accepting offers of purchase of Polk
County Real Estate from Anthony & Rose Pigneri
(727 SE 6th) and Joseph B. Cleary, (4031 E. 34th
Street).

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

Resolution accepting the Certificate of Substantial
Completion for Bid No. 85/86-301, "Construction of
Tunnel, Elevator Extension and Secure Holding Area
for Courthouse," and authorizing the Chairman to
sign forms from Wetherell-Ericsson Architects.

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

Board of Supervisors Meeting
March 4, 1986
Page 4.

RESOLUTIONS: Resolution accepting the proposal from Iowa Power and Light Company for the installation of an underground service necessary for Bid No. 85/86-300, "Electrical Services - Administrative Office Building," and authorizing the Chairman to sign the proposal forms.

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

Resolution awarding Bid No. 85/86-107, "Drainage District #43," to Huber Grading and Land Development, Inc., 318 SE 7th Street, Ankeny, Iowa, in the amount of \$4,988.66.

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

Resolution regarding settlement of Worker's Compensation Case.

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

Moved by Brannan Seconded by Drake to adjourn until 9:30 A.M. Tuesday, March 11, 1986.

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

NED F. CHIDO
POLK COUNTY AUDITOR

JACK BISHOP
CHAIRMAN BOARD OF SUPERVISOR

Des Moines, Iowa, March 11, 1986
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 11, 1986 at 9:30 A.M.

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

Moved by Drake Seconded by Willits that the minutes of the March 4, 1986 meeting be waived.

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

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

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

APPOINTMENTS: Moved by Brannan Seconded by Willits that the following resolution be adopted: BE IT RESOLVED THAT the individuals named on this Memorandum be approved for personnel actions as indicated:

Christian Odell, Attorney I, Citz. Adv./Adult, \$28,755 beginning March 15, 1986.

Rod Chumbley, Maintenance Wkr. I, General Services, \$18,692 beginning March 15, 1986.

Jerry Conkel, Routine Extra Help, General Services, \$7.53/hr. beginning March 15, 1986.

Albert Kinsey, Maintenance Wkr. I, General Services, \$18,692 beginning March 15, 1986.

Horst Ritter, Maintenance Wkr. I, General Services, \$18,692 beginning March 15, 1986.

Howard Starks, Jr., Custodial Worker, General Services, \$11,114 beginning March 15, 1986.

Marcia Blize, Social Worker IV, Juvenile Home, \$29,196 beginning March 14, 1986.

John Woxell, Storekeeper, Social Services, \$13,413 beginning March 15, 1986.

Mary Iliff, Clerk Typist II, Clerk of Court, \$14,740 beginning March 1, 1986.

JoAnn Matulef, Clerk I, Clerk of Court, \$10,120 beginning March 15, 1986.

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

Let the record show that the name of David Backstrom was deferred on the appointments sheet.

BUDGET ACTIONS: Moved by Willits Seconded by Brannan, that the following Resolution be adopted: BE IT RESOLVED that the budget actions on this memorandum be approved as indicated:

General Services, Administration, Personal Services, 6131
General Services, Administration, Personal Services, 685
General Services, Youth Guidance, Personal Services, 14914
General Services, Youth Guidance, Personal Services, 1586

BUDGET ACTIONS Social Services, Administration, Personal Services (6131)
CON'T: Social Services, Administration, Personal Services (685)
Juvenile Home, Youth Guidance, Personal Services, (14914)
Juvenile Home, Youth Guidance, Personal Services, (1586)

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

PERMITS: Renewal application for Class "C" Liquor License for The
Dam Site, Inc., 7010 NE 14th Street, Ankeny, Iowa.

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

REFERRED TO Resolution directing the Physical Planning and General
STRATEGIC PLAN Services Departments to implement the relocation and
COMM: remodeling plan for the Air Pollution Control Division
as outlined in the February 28, 1986 report.

REFERRED TO Letter from Fred Horner, Polk County Treasurer, regarding
PERSONNEL: Job Audit.

REFERRED TO Letter from Mrs. Mary Perry, 7306 N.W. 16th Street, Ankeny,
CO. ADM: regarding the purchase of property.

REFERRED TO Certified letter from the Iowa Civil Rights Commission
PERSONNEL: regarding complaint of Kalonji Saddiq.

RESOLUTIONS: Resolution approving Grant Modification #9 for \$18,340
for Elderly Feeding Pilot Project.

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

Resolution approving termination of contract between
Calhoun-Britson, Associates, Inc., and Polk County and
inviting engineering consulting firms to submit proposals
for 1986 Bridge Inspection Program.

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

Resolution awarding Bid No. 85/86-300, "Electrical
Services-Administrative Office Building to Brown Bros.,
Inc. Electrical Contractors, 2905 Delaware Ave., Des
Moines, Iowa, in the amount of \$36,613 and authorizing
the Chairman to sign the contract.

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

Resolution approving the plat of Weieneth Woods Plat 1.

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

Resolution authorizing the issuance and sale of an Industrial
Development Revenue Bond in the principal amount of
\$376,000 for C&S Properties Project and authorizing the
Chairman to execute related documents.

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

Resolution acknowledging the services of Zelda Childes
on the Board of Adjustment and appointing William E. Duncan
to fill her unexpired term.

VOTE YEA: Brannan, Willits, Bishop

VOTE NAY: Drake, Stephens

RESOLUTIONS: Resolution concerning reclassification of a position
in the General Services Department.

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

Resolution concerning reclassification of position
in the County Treasurer's Office.

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

Resolution to Compromise Real Estate Taxes for Central
Gospel Chapel.

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

Resolution authorizing the Chairman and other County
officers to take such actions as necessary to qualify or
register for sale in various States securities in the
form of Sports Facilities Revenue Bonds (Central Iowa
Racetrack Project) Series 1984.

VOTE YEA: Brannan, Willits, Bishop

VOTE NAY: Drake, Stephens

DELETED: Resolution approving lease with Iowa State Fair Board
for Annual Senior Citizen Picnic.

DELETED: New application for Class "C" Liquor License and Sunday
Sales for Robert Willson, d/b/a City Limit, 3800 Army Post
Road, Des Moines, Iowa.

Moved by Stephens Seconded by Brannan to adjourn until 9:30 A.M., March
18, 1986.

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

NED F. CHIODO
POLK COUNTY AUDITOR

JACK BISHOP
CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, March 11, 1986
Tuesday, 7:00 P.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in a Public Hearing regarding the FY 86/87 Budget at 7:00 P.M., March 11, 1986.

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

PROFF OF PUBLICATION is on file with the Clerk of the Board. Mr. Bishop Chairman, Polk County Board of Supervisors gave the opening remarks. The following appeared before the Board with comments regarding the FY 86/87 Budget:

Lyle Simpson, Chairman, Board of Directors, Polk County Health Services; Fred Carl, President of A.R.C.; Robert Gifford, President, Mental Health Assn. in Central Iowa; Jerry Jensen, Chairman, County Committee Polk County Taxpayers Assn.; Jerry Caster, Principal, Ruby Van Meter School; Kathy Davis, President P.T.A., Ruby Van Meter School; Carolyn Neeley, Parent, Ruby Van Meter Student; Toni Eilbert, Parent, Ruby Van Meter Student; Robert Tooley, Ralph Mathis, Art Hedberg, Hans Hormel, Doug Hart, Chairman, Broadlawns Board of Trustees, Reno Berg, Mainstream Living; Patty Swata, Teacher, Ruby Van Meter School; Rick Huntoon, Student at A.R.C., Mary Ann Roberts, Cliff Adams, Annette Simpson, Teacher, Ruby Van Meter School and Waldo Larson, Parent, Ruby Van Meter Student.

RECEIVED & FILED: Statement from Lyle L. Simpson, Chairman, Polk County Health Services, Inc.

Statement from Robert Gifford, President of the Board of the Mental Health Association in Central Iowa.

Statement from Jerry Jensen, Chairman of the County Committee, Polk-Des Moines Taxpayers Association.

Mr. Bishop, Chairman, closed the Public Hearing.

Moved by Brannan Seconded by Stephens to recess until 9:30 A.M., Thursday, March 13, 1986.

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

NED F. CHIDO
POLK COUNTY AUDITOR

JACK BISHOP
CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, March 13, 1986
Thursday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in reconvened session on Thursday, March 13, 1986 at 9:30 A.M.

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

RESOLUTIONS: Resolution to approve the FY 86/87 Polk County Budget.

AMENDMENT: (Friendly) That the Board of Supervisors approve funding for various day programs to provide services to 1986 graduates of Ruby Van Meter School and for additional supervised apartments for the mentally ill.

AMENDMENT: Moved by Stephens Seconded by Drake that all vacant positions which have remained vacant for 30 days or longer be abolished and those funds be reallocated to provide funding for day programs and supervised apartments.

VOTE YEA: Drake, Stephens

VOTE NAY: Brannan, Willits, Bishop FAILED

Discussion held regarding parliamentary procedures for voting on amendments.

MOTION: Moved by Drake Seconded by Stephens to appeal the ruling of the Chair as relates to the friendly amendment being a part of the resolution and not being voted on as a separate item. (Yea vote to overrule the Chair)

VOTE YEA: Drake, Stephens

VOTE NAY: Brannan, Willits, Bishop FAILED

Let the record show that Mr. Drake and Mr. Stephens are in favor of the amendment relating to the funding for additional money for the Mental Health Programs but are not in favor of the Budget as presented in the original resolution.

Vote on Resolution as Amended regarding FY 86/87 Polk County Budget.

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

Moved by Drake Seconded by Willits to adjourn.

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

NED F CHIODO
POLK COUNTY AUDITOR

JACK BISHOP
CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa March 18, 1986
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 18, 1986 at 9:30 A.M.

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

Moved by Drake, Seconded by Stephens that the minutes of the March 11, 1986 meeting be waived.

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

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

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

APPOINTMENTS: Moved by Stephens Seconded by Willits that the following resolution be adopted: BE IT RESOLVED that the individuals named on this Memorandum be approved for personnel actions as indicated:

David Backstrom, Attorney, I, Citizen Adv./Juvn.,
\$34,854 beginning March 15, 1986.

Linda Prince, Extra, Non Departmental, \$5.42/hr. beginning
March 19, 1986.

LeRoy Rickabaugh, Routine Extra Help, Social Services,
\$5.17/hr. beginning March 19, 1986.

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

BUDGET ACTIONS: Moved by Willits Seconded by Brannan, that the following Resolution be adopted: BE IT RESOLVED that the budget actions named in this memorandum be approved as indicated:

Juvenile Court, Juvenile Probation and Restitution,
Service & Charges (352)
Juvenile Court, Juvenile Probation and Restitution,
Capital Outlay, 352.

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

REFERRED TO PERSONNEL: Letter from Kathryn Johnson, Director of General Services regarding Job Audit of Chore Care Positions.

REFERRED TO PERSONNEL: Letter from State Association of Counties regarding ISAC Health Insurance Rates effective July 1, 1986.

RESOLUTIONS: Resolution for the Board to authorize increased services cost at Handicap Village for eight retarded and/or disabled Polk County clients.

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

Resolution for the Board to approve increase rate for five Polk County developmentally disabled clients at New Hope Village.

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

RESOLUTIONS: Resolution for the Board to approve payment of \$397.50 per month thru December 31, 1985, and payment of \$23.50 per day, not to exceed \$386.50 per month, effective 1-1-86, for mentally retarded man at Story County Care Facility.

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

Resolution for the Board to accept right-of-way, Bartels Acres.

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

Resolution for the Board to approve Stop Signs at various locations.

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

Resolution authorizing the County Engineer to post 10 ton load limit on NE 64th Street.

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

Resolution authorizing the County Engineer to post 10 ton load limit on SE Powers Dr. from Vandalia to near SE 32nd Ave.

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

Resolution directing General Services to prepare bid packet and contract agreement for providing aerial spraying for mosquito control within Polk County.

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

Resolution approving agreement between the City of Bondurant and Polk County for animal pickup services.

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

Resolution authorizing the Physical Planning Department to purchase a micro-computer and telemetry equipment for the maintenance of customer accounts and systems demand of the County Water District.

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

Resolution authorizing an assessment spread against all properties within the boundaries of Drainage District #23.

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

Resolution directing the Auditor to publish notice of public hearing to establish priorities and acreage amounts for property exemption for environmental preservation.

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

Resolution approving Quit Claim Deed to Anthony J. and Rose C. Pigneri (727 SE 6th Street)

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

RESOLUTIONS: Resolution authorizing and directing the County Administrator to prepare an Overall Economic Development Program on behalf of the City of Ankeny and Des Moines Area Community College.

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

Resolution supporting the Overall Economic Program and authorizing the Chairman to sign a letter of endorsement for the program and project to the U.S. Economic Development Administration.

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

Resolution that the Board of Supervisors approve the American Red Cross CPR/First Aid Training program for County employees.

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

Resolution that the Board of Supervisors approve the Vaccination Fees for International Travel.

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

Resolution approving Depositories for the Polk County Treasurer.

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

Resolution authorizing the Chairman to sign a Commercial Property Lease agreement with Leota F. Crees d/b/a Ride With Pride Stables.

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

Resolution directing Staff to explore alternate financing arrangements for the construction of new Juvenile Shelter Care Facility.

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

Resolution authorizing the Chairman to sign Amendment to the Northwestern Bell Company Centron Contract.

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

Resolution recognizing the changes to Weatherization Contract HEAP 86-20 from the Iowa Energy Policy Council and authorizing the Chairman to sign Amendment #1 for \$52,028 changing the total amount of the HEAP contract to \$220,302.

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

Resolution to grant an easement on certain County property.

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

Board of Supervisors Meeting
March 18, 1986
Page 4.

DEFER ONE Letter from Rev. Robert Allen Johnson Sr., requesting to
WEEK: appear before the Board of Supervisors; Topic: Con-
 stitution of the United States.

Moved by Stephens Seconded by Drake to adjourn until 9:30 A.M.,
Tuesday, March 25, 1986.

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

NED F. CHIDO
POLK COUNTY AUDITOR

JACK BISHOP
CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, March 25, 1986
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 25, 1986 at 9:30 A.M.

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

MEMBERS ABSENT: Martha Willits

Moved by Drake, Seconded by Brannan that the minutes of the March 18, 1986 meeting be waived.

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

Let the record show in the Board Proceedings of March 11, 1986 the minutes approved should have read March 4, 1986 instead of March 14, 1986.

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

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

APPOINTMENTS: Moved by Brannan, Seconded by Drake, that the following resolution be adopted: BE IT RESOLVED THAT the individuals named on this Memorandum be approved for personnel actions as indicated:

Frankie Compiano, Routine Extra Help, Auditor, \$5.17/hr. beginning March 26, 1986.

James Dress, Engineering Tech. I, County Engineer, \$17,823 beginning March 25, 1986.

Ted Tuinstra, Weed Commissioner, County Engineer, \$29,106 beginning April 1, 1986.

Jerry Conkel, Custodial Wkr. Jail, General Services, \$11,114 beginning March 29, 1986.

Kathleen Little, Admissions Coord., Juvenile Home, \$12,500 beginning April 12, 1986.

Alice Houser, Extra, Non Departmental, \$3.80/hr. beginning March 26, 1986.

Mary Kinnear, Extra, Non Departmental, \$6.24/hr. beginning March 26, 1985.

Helen Lee, Extra, Non Departmental, \$3.80/hr beginning March 26, 1986.

Candy Stielow, Extra, Non Departmental, \$6.24/hr. beginning March 26, 1986.

Dennis Pinckney, Extra, Non Departmental, \$5.17/hr. beginning March 26, 1986.

Melvin Graham, Extra, Non Departmental, \$5.17/hr. beginning March 26, 1986.

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

BUDGET ACTIONS: Moved by Brannan Seconded by Drake, that the following Resolution be adopted: BE IT RESOLVED that the budget actions named on this memorandum be approved as indicated:

Court Administration, Office Operations, Supplies, 2500
Court Administration, Office Operations, Svc. & Charges
(2500)
Non-Department, Safety of Workplace, Svc. and Charges,
26404
Non-Department, Self Insurance, Svc. and Charges(26404)

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

PUBLIC HEARING: Resolution to deed to Charles Eugene Cayot, the property at 3810 2nd Ave. (Lot 10 Blk 12 Highland Park). Proof of publication is on file with the Clerk of the Board. No one appeared for or against. Public Hearing Closed.

RESOLUTION: Resolution approving Quit Claim Deed to Charles Eugene Cayot, (3810 2nd Ave.)

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

APPROVALS: Approval of Workers' Compensation Benefit Payments for Rudy Lucia, Maintenance Laborer, General Services and a recommendation for approval.

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

PERMITS: Renewal application for "Class C" Beer Permit and Sunday Sales for Scothorn Standard Service, Inc., 4923 Merle Hay Rd., Des Moines, Iowa.

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

Renewal application for "Class C" Liquor License for Bruce C. Petty, d/b/a J & R Lounge, 5120 NW 2nd Ave., Des Moines, Iowa.

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

Renewal application for "Class C" Liquor License for Richard J. Ballantini, d/b/a Mary-Go-Round, 6584 N.E. 14th Street, Des Moines, Iowa.

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

Application for "Class C" Liquor License and Sunday Sales for Robert L. Willson, d/b/a City Limits Lounge, 3800 Army Post Rd., Des Moines, Iowa.

VOTE YEA: Bishop VOTE NAY: Drake, Brannan, Stephens
ABSENT: Willits DISALLOWED

PETITIONS: Petition for Tax Suspension for George Jones, 1438 Capitol, Des Moines, Iowa in the amount of \$254.00 and a recommendation to approve.

MOTION: Moved by Brannan Seconded by Drake that the petition for tax suspension for George Jones of 1438 Capitol, Des Moines Iowa be allowed in the amount of \$1042.58.

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

RECEIVED & FILED: Evaluation reports from the Polk County Elderly Nutrition Sites.

Report on Financial Statement of Broadlawns Medical Center for the year ended June 30, 1985.

Report of Interest collected for February, 1986 from the Polk County Sheriff.

Report of fees and fines collected for February 1986 from the Clerk of District Court.

Various monthly reports from the Polk County Sheriff.

Letter from Rev. Robert Allen Johnson Sr., requesting to appear before the Board of Supervisors: Topic: Constitution of the United States.

Memo from the Polk County Election Office of Canvassing Board meeting on Monday, March 31, 1986, City of Pleasant Hill Special Election.

Notice of Webster Township of changes in Township Clerk and Trustees.

Letter from Rod Braun, Bethpahage Community Services Inc., regarding Polk County Budget and funding for Ruby Van Meter School.

REFERRED TO PERSONNEL: Request from the Polk County Engineer for Job Audits.

REFERRED TO PERSONNEL: Request from Ray Sears, county Administrator, for Job Audit for part-time custodial position.

REFERRED TO PHY PLANN: Copy of letter from City Development Board to City of Des Moines regarding Val Vista Annexation.

REFERRED TO CO. ADM: Letter from Robert A Meller, Director of Marketing, Family Health Plan regarding employee insurance.

REFERRED TO CO. ATTY: NOTICE: Order Continuing and Postponing Administrative Hearing regarding Charlie One Hat, Inc., d/b/a Fast Jack's.

REFERRED TO CO. ATTY: NOTICE: Petition of Robert Willson for Intervention regarding Charlie One Hat, Inc., d/b/a Fast Jack's.

REFERRED TO MRS. WILLITS: Letter from International Surplus Lines Insurance Company regarding Notice of Intention Not to Renew Policy.

REFERRED TO CO. ATTY: NOTICE: Robert Reeves vs. Polk County Board of Supervisors and Des Moines City Council.

RESOLUTIONS: Resolution approving funding for skilled nursing bed at Madrid Home for the Aged.

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

Resolution to post 10 Ton Truck Load Limit on NE 46th Street from Broadway to NE 54th Ave., Des Moines, Iowa.

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

RESOLUTIONS: Resolution authorizing the Chairman to sign Agreement with the City of Pleasant Hill for in-processing/booking fee at the County Jail.

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

Resolution authorizing the Chairman to sign contract with The United States Army Corps for the Sheriff's Department to provide additional law enforcement to the Saylorville Lake and Recreation Area.

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

Resolution authorizing the Polk County Soil Conservation District to utilize carryover funds for the promotion of Conservation practices.

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

Resolution approving the "Guidelines for Use of the Heritage Gallery," and the "Rent Agreement" to be issued to agencies and community groups who desire to sponsor events in the Heritage Gallery.

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

Resolution ratifying labor agreement with Teamsters, Local 147.

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

Let the record show Rev. Robert Allen Johnson Sr., appeared before the Board of Supervisors.

Moved by Brannan Seconded by Drake to adjourn until 9:30 A.M. Tuesday, April 1, 1986.

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

NED F. CHIODO
POLK COUNTY AUDITOR

JACK BISHOP
CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, March 31, 1986
Monday, 1:30 P.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met Monday, March 31, 1986 at 1:30 P.M. for consideration of FY 86/87 Hotel/Motel applications.

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

The following applicants appeared before the Board: Chuck Montgomery, Homecoming 86; Tim Urban, Blank Park Zoo Foundation; Steve Green, Living History Farms; Bob Kramer, Beaverdale Little League; Jim Wiley, Greater Des Moines Ice Sports Association; Judy Barrer, Des Moines Ice Arena-Handicapped Program; Emily Diemstra, Polk County Heritage Gallery; Ronald Fall, West Des Moines Girls Softball; Tony Colacino, West Des Moines Little League; Florence Irving, Des Moines Womens Club/Hoyt Sherman; William Rathke, Urbandale Little League; William McCarthy, South Des Moines Little League; Peggy Patrick, Des Moines Art Center; Bill Goodman, Racoon Valley Little League; Garold Quick, Greater Des Moines Christian Center, Inc.; Kirk Brocher, Des Moines Science Center; Jennifer Marcouiller, Des Moines Parks and Recreation Board and Bob Houser, Civic Center.

RECEIVED & Informational Handout from Florence Irving, Des Moines
FILED: Womens Club/Hoyt Sherman

Informational Handout from Emily Diemstra, Polk County
Heritage Gallery.

Informational Handout from Jennifer Marcouiller, Des
Moines Parks & Recreation Board.

The Polk County Board of Supervisors adjourned at 2:45 P.M.

NED F. CHIODO
POLK COUNTY AUDITOR

JACK BISHOP
CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, April 1, 1986
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 1, 1986 at 9:30 A.M.

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

Moved by Drake Seconded by Brannan that the minutes of the March 25, 1986 meeting be waived.

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

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

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

APPOINTMENTS: Moved by Brannan Seconded by Willits that the following resolution be adopted: BE IT RESOLVED that the individuals named on this Memorandum be approved for personnel actions as indicated:

Gregory Biehler, Attorney I, County Attorney I, County Attorney, \$28,081 beginning April 12, 1986.

John Rowen, Custodial Worker, General Services, \$11,114 beginning April 12, 1986.

Brenda Iseminger, Title Clerk #12, Treasurer, \$13,413 beginning March 29, 1986.

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

BUDGET ACTION: Moved by Brannan Seconded by Willits, that the following Resolution be adopted: BE IT RESOLVED that the budget actions named on this memorandum be approved as indicated:

Recorder, Recording Pub. Documents, Personal Services (4000)

Recorder, Recording Pub. Documents, Supplies, 4000.

Citizen Adv.-Juv., Ct. Apptd, Atty. for Juv. Personal Svcs. (300)

Citizen Adv.-Juv., Ct., Apptd, Atty. for Juvn. Supplies 300.

Physical Planning, Nat. Resource Conserv., Personal Svcs. (11,000)

Physical Planning, Nat. Resource Conserv., Capital Outlay, 11,000.

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

Public Hearing: Hearing on the Denial of the Liquor License for Robert L. Willson, d/b/a City Limits Lounge, 3800 Army Post Road, Des Moines, Iowa.
Let the record show Mr. David Wetsch, attorney for Mr. Willson appeared before the Board and filed an Affidavit on behalf of Mr. Willson. Norman Jesse, Assistant County Attorney stated that based on the facts furnished by the Attorney General's Office after the March 25th meeting that the County Attorney would at this time sign the recommendation. Public Hearing Closed.

MOTION: Moved by Brannan Seconded by Drake to reconsider the application with an effective date of May 1, 1986.

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

- APPROVALS: Request for Workers' Compensation Benefit Payments for Mary Emary, Clerk III, Clerk of Court and a recommendation to approve.
- VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop
- PERMITS: Application for Retail Cigarette Permit for The Pines, 4417 N.W. 6th, Des Moines, Iowa.
- VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop
- Application for Dance License for The Pines, 4417 N.W. 6th, Des Moines, Iowa.
- VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop
- Application for Class "B" Liquor License and Sunday Sales for Otter Creek Golf Course, 2388 N.E. 110th Ave., Ankeny, Iowa. Let the record show this item did not appear on the agenda for consideration. Just cause was given due to the fact that the time frame for obtaining signatures from County Departments was not ample for the opening date of April 4, 1986.
- MOTION: Moved by Brannan Seconded by Stephens to consider the application for the Otter Creek Golf Course.
- VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop
- PETITIONS: Petition for the Board of Supervisors to approve suspension of taxes in the amount of \$153.00 for Maxine Harvey, 1532 32nd St., and a recommendation to approve.
- VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop
- RECEIVED & FILED: Notice of Vacation from Diana H. Williams, Director of Personnel.
- Letter from Rev. Robert Allen Johnson Sr., requesting to appear before the Board of Supervisors: Topic: Part II Constitution of the United States.
- Affidavit filed by Robert L. Willson.
- REFERRED TO PHY PLANN: Notice from the City Development Board of the voluntary annexation of the Furleigh territory to the City of Ankeny.
- REFERRED TO AUDITOR: Notice of resignation from Don Miller, Delaware Township Trustee.
- REFERRED TO CO. ATTY: Letter from the Chicago and NorthWestern Transportation Company regarding property tax refunds.
- REFERRED TO CO. ATTY: Letter from the City of Pleasant Hill regarding abatement of taxes on a portion of Lot 17 Bechtold Heights.
- REFERRED TO CO. ADMIN: Letter from the Iowa Health Department regarding Broadlawns West.
- REFERRED TO CO. ADMIN: Copy of memorandum to Ray Sears from Dick Van Gundy regarding petition to accept private roads within Juliann Estates Sub-division, SW 69th Dr., SW Juliann Rd. and SW 68th St.

REFERRED TO CLAIM FOR DAMAGES: Raymond Johnson vs. Polk County.
CO. ATTY:

REFERRED TO ORDER: Charles One Hat, Inc., d/b/a Fast Jack's.
CO. ATTY:

REFERRED TO PERSONNEL: Memo from Virginia Petersen to Ray Sears, County Administrator regarding Job Audit of the position of Social Worker III

RESOLUTIONS: Resolution for the Board to approve application to Iowa State Department of Health requesting \$622,592 for Home Maker Home Health Aid Services.

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

Resolution authorizing the Chairman of the Board of Supervisors to sign an agreement with Royal Haven Mission for services to become effective April 1, 1986.

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

Resolution for the Board of Supervisors to direct the County Auditor to publish notice of Public Hearing for proposed amendment to Polk County Ordinance #9.

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

Resolution for the Board of Supervisors to approve FY 87 Block Grant Allocations.

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

Resolution to approve Quit Claim Deed to Joseph B. Cleary, (4031 E. 34th Street).

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

Resolution approving the relocation of the Air Pollution Division and remodeling of the Physical Planning Building.

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

Resolution regarding settlement of case in the matter of Thalia E. Kilgore vs. Polk County in the amount of \$5,000.

VOTE YEA: Drake, Brannan, Stephens, Willits Bishop

Resolution granting permission for the Two Rivers Festival Committee to use the south parking lot of the Administrative Office Building for the purpose of an Arts & Crafts Exhibit and Sale during the Two Rivers Festival on June 21, and June 22, 1986.

AMENDMENT: (Friendly) Moved by Brannan to strike in the last paragraph the word "but" adding the word "and", and Striking the word "not".

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

Resolution concerning Job Audit in the Citizens Advocate-Adult Office.

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

Board of Supervisors Meeting
April 1, 1986
Page 4.

RESOLUTIONS: Resolution concerning Health Insurance benefits for
AFSCME, Local 1868, effective July 1, 1986.

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

Resolution concerning Health Insurance benefits for
Teamsters, Local 147 effective July 1, 1986.

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

Moved by Stephens Seconded by Brannan to adjourn until 9:30 A.M.,
April 8, 1986.

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

NED F. CHIODO
POLK COUNTY AUDITOR

JACK BISHOP
CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, April 8, 1986
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 8, 1986 at 9:30 A.M.

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

Moved by Drake Seconded by Stephens that the minutes of the April 1, 1986 meeting be waived.

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

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

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

APPOINTMENTS: Moved by Willits Seconded by Brannan that the following resolution be adopted: BE IT RESOLVED THAT the individuals named on the Memorandum be approved for personnel actions as indicated:

Caroline Barzen, Routine Extra Help, Auditor, \$5.68/hr. beginning April 14, 1986.

Lewis Kemp, Extra, Non Departmental, \$5.68/hr. beginning April 9, 1986.

Margaret Maloney, Extra, Non Departmental, \$5.17/hr. beginning April 9, 1986.

Donald Steinbach, Extra, Non Departmental, \$5.17/hr. beginning April 9, 1986.

Jane Taylor, Extra, Non Departmental, \$5.17/hr. beginning April 9, 1986.

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

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. No written statements were filed. Public Hearing Closed.

RESOLUTION: Resolution establishing priorities for types of property for which property tax exemptions may be granted for environmental preservation.

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

APPROVALS: Request for Worker's Compensation Benefit Payments for Hobart Schoonover, Equipment Operator, Secondary Roads and a recommendation to approve.

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

CLAIMS: #315678-\$370.00-Kermit L. Dunahoo-Legal Fees for Court appointment.

VOTE YEA: Drake, Stephens, Willits, Bishop

VOTE NAY: Brannan

Board of Supervisors Meeting
April 8, 1986
Page 2.

RECEIVED & FILED: Notice from the US Army Corps of Engineers of workshop regarding Des Moines Recreation River and Greenbelt project.

REFERRED TO CO. ADMIN: Letter from United States Department of Agriculture regarding changes in the Des Moines Elderly Feeding Pilot Project.

RESOLUTION: Resolution authorizing the Chairman to sign letter requesting designation as a Public Works Impact Area and Special Impact AREAs for portions of Des Moines, Ankeny, and Polk County and that the Polk County Board of Supervisors support the DMACC new business incubator program and its efforts to obtain federal funds.

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

Resolution authorizing the Chairman of the Board of Supervisors to sign Data Processing Agreement with The Des Moines Register and Tribune Company.

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

Resolution approving \$500.00 Compromise settlement of law suit alleging improper failure to timely file mechanics lien.

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

Resolution to adopt policy for effective utilization of staff resources by members of the Board of Supervisors.

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

Resoluiton to adopt Fiscal Year 1987 Secondary Road Budget and Road Program.

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

Resolution approving the repair and restoration of the Central Maintenance Facility and authorizing the General Services Department to prepare a Request for Proposal for architectural services for the project.

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

Resolution to approve the First Supplemental Bond Trust Indenture for the County's Catholic Health Corporation Revenue Bonds. (Mercy Health Center of Central Iowa Project)

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

Resolution to cancel Taxes for City of Pleasant Hill on a portion of Lot 17 Bechtold Heights.

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

WITHDRAWN: Resolution not to accept Juliann Estates (SW 69th Dr., SW 68th Ct., and SW Juliann Road) into the Polk County Secondary Road System.

Board of Supervisors Meeting
April 8, 1986
Page 3.

Let the record show Rev. Robert Allen Johnson Sr. appeared before the Board.

Moved by Stephens Seconded by Willits to adjourn until 9:30 A.M. Tuesday, April 15, 1986.

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

NED F. CHIDO
POLK COUNTY AUDITOR

JACK BISHOP
CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, April 11, 1986
Friday, 10:00 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in special session on
Friday, April 11, 1986 at 10:00 A.M.

MEMBERS PRESENT: Murray E. Drake, Richard Brannan, Ray Stephens,
Martha Willits.

MEMBERS ABSENT: Jack Bishop

RESOLUTION: Resolution to approve a Des Moines to Ankeny EDA
Public Works Impact Area and/or Special Impact Area
28E Agreement.

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

Moved by Stephens Seconded by Brannan to adjourn.

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

NED F. CHIODO
POLK COUNTY AUDITOR

MARTHA WILLITS
VICE CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, April 15, 1986
Tuesday, 9:30 A.M.

The Polk County Board of Supervisors met in regular session on Tuesday, April 15, 1986 at 9:30 A.M.

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

Moved by Drake Seconded by Stephens that the minutes of the April 8, 1986 meeting be waived.

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

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

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

APPOINTMENTS: Moved by Willits Seconded by Stephens, that the following resolution be adopted: BE IT RESOLVED THAT the individuals named on this Memorandum be approved for personnel actions as indicated:

Don Nigro, Extra, Non Departmental, \$6.24/hr., beginning April 16, 1986.

Linda Sinclair, Extra, Non Departmental, \$5.95/hr. beginning April 16, 1986.

Ronald Young, Extra, Non Departmental, \$6.24/hr. beginning April 16, 1986.

Julie Gettemy, Routine Extra Help, Social Services, \$5.95/hr. beginning April 16, 1986.

Linda Prince, Title Clerk #3, Treasurer, \$12,208 beginning April 26, 1986.

Sheryl Stouffer, Clerk Typist II #1, Treasurer, \$11,646, beginning April 26, 1986.

Cynthia Wright, Clerk Steno III, Treasurer, \$16,470 beginning April 26, 1986.

Judy Hildebrandt, Clerk I, Clerk of Court, \$10,120 beginning April 14, 1986.

Chris Jacobsen, Teleprocess. Spec., Information Serv., \$29,196 beginning April 21, 1986.

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

BUDGET ACTIONS: Moved by Brannan Seconded by Stephens that the following Resolution be adopted: BE IT RESOLVED that the budget actions named on the memorandum be approved as indicated:

Clerk of Court, Eval. & Commitment, Services & Charges 319.
Clerk of Court, Eval. & Commitment, Personal Services (319)
Juvenile Court, Juv. Prob. & Restitution, Capital Outlay 1.
Juvenile Court, Juv. Prob. & Restitution, Services & Charges (1).

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

APPROVALS: Request for Paid Military Leave of Absence for Ronald Long-
necker, Investigator III, Citizen Advocate/Adult Office
and a recommendation from Personnel to approve.

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

PETITIONS: Petition for Tax Suspension filed by Dorothy Dopf, 2921
E. Grand, Des Moines, Iowa in the amount of \$983.00 and a
recommendation to approve.

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

Petition for Tax Suspension filed by Lambert Weyer, 106
S.E. Watrous, Des Moines, Iowa in the amount of \$954.00 and
a recommendation to approve.

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

RECEIVED & FILED: Greater Des Moines Convention and Visitors Bureau, Inc.,
Financial Statements for December 31, 1985 and 1984.

Third Quarter evaluation for the Polk County Well Elderly
Clinics.

Report of Civil Fees for the third quarter, FY 85/86 from
the Polk County Sheriff.

Request from Rev. Robert Allen Johnson Sr. to appear before
the Board: Topic: Space Shuttle Challenger. Their is
a great danger in the exploitation of post-hypnotic.

Notice from the Polk County Election Office of Canvass for
Johnston Special City Election on Monday, April 21, 1986.

REFERRED TO Resolution denying Sandhouse Estates Plat 4.
PHY PLANN:

REFERRED TO Letter from the Iowa Department of Agriculture regarding
ENGR: Iowa Weed Law.

REFERRED TO Copy of letter to Board of Trustees, Polk-Story Drainage
PHY PLANN: District No. 2 regarding Addendum No. 2 to Preliminary
Enginnering Report.

REFERRED TO Notice from the Iowa Civil Rights Commission of complaint
CO. ATTY & filed by Gail F. Watson.
PERSONNEL:

REFERRED TO NOTICE OF CLAIM: Billie D. Jenkins, Executor of the Vann
CO. ATTY & F. Jenkins Estate vs. Polk County.
INS. CO'S:

RESOLUTIONS: Resolution for the Board of Supervisors to authorize the
proclamation of "Victim Rights Week:, April 20-25, 1986.

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

Resolution to accept and record the right-of-way parcel in
Weienth Woods, Plat 1. (Lot A-NE 46th Street)

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

Resolution for the Polk County Secondary Roads Department be
authorized to close deadend portion of NE 86th Ave., between
Four Mile Bridge crossing and Interstate 35.

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

RESOLUTIONS: Resolution approving private property owners to tile to an existing Intake to resolve drainage problems north of NE 70th Ave. and East of NE 14th Street.

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

Resolution authorizing the Auditor to spread assessments against property owners in Drainage District #43.

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

Resolution approving and granting easement for Water Main Right-of-Way and authorizes the Chairman to sign agreement.

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

Resolution directing the County Auditor to publish Notice of Public Hearing regarding sale of property locally known as Thomas Mitchell Church in Mitchellville, Iowa.

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

Resoltuion that the Polk County Board of Supervisors approve the contract with Greater Des Moines YMCA for the provision of exercise and weight management programs for Polk County employees.

VOTE YEA: Brannan, Willits, Bishop

VOTE NAY: Drake, Stephens

Resolution reclassifying a position in the Polk County Treasurer's Office.

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

Resolution authorizing County participation in the Summer Youth Employment Training Program Coordinated by Iowa Comprehensive Manpower Services, Inc.

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

Moved by Stephens Seconded by Willits to adjourn until 9:30 A.M., Tuesday, April 22, 1986.

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

NED F. CHIODO
POLK COUNTY AUDITOR

JACK BISHOP
CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, April 22, 1986
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 22, 1986 at 9:30 A.M.

MEMBERS PRESENT: Murray E. Drake, Ray Stephens, Martha Willits, Jack Bishop

MEMBERS ABSENT: Richard Brannan

Moved by Drake Seconded by Stephens that the minutes of the April 15, 1986 meeting be waived.

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

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

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

APPOINTMENTS: Moved by Willits Seconded by Stephens that the following resolution be adopted: BE IT RESOLVED THAT the individuals named on this Memorandum be approved for personnel actions as indicated:

Harry Sloan, Routine Extra Help, General Services, \$5.68/hr. beginning April 23, 1986.

Margaret Fitzgerald, Extra, Non Departmental, \$6.24/hr. beginning April 23, 1986.

Sue Harding, 2nd Deputy, Treasurer, \$27,825 beginning April 15, 1986.

Patty Plummer, Data Entry Operator, Information Serv., \$15,704 beginning May 10, 1986.

Kristanne McCartney, Legal Assistant, Citz. Adv./Adult, \$16,209 beginning April 26, 1986.

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

BUDGET ACTIONS: Moved by Willits Seconded by Drake tha the following Resolution be adopted: BE IT RESOLVED that the budget actions named on this memorandum be approved as indicated:

Sheriff, Contract Law Enforcement, Service & Charges 2000.

Sheriff, Patrol, Service & Charges (2000)

Conservation, Maintenance & Operations, Capital Outlay 1034.

Conservation, Nat. Resource Conserv. Capital Outlay (1034)

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

PERMITS: Renewal application for Class "C" Beer Permit and Sunday Sales for John's Bait and Tackle, 2804 N.E. Broadway, Des Moines, Iowa.

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

Application for Dance License for Dennis L. Cox, d/b/a Shakers Lounge, 5325 NW 2nd Ave., Des Moines, Iowa.

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

Application for Class "C" Liquor License and Sunday Sales for Dennis L. Cox, d/b/a Shakers Lounge, 5325 NW 2nd Ave., Des Moines, Iowa.

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

RECEIVED & FILED: Various monthly reports from the Polk County Sheriff.
Quarterly Farm to Market Road Fund report from the Iowa department of Transportation.
Notice from the City of Des Moines of approved Tax Suspensions.

REFERRED TO STAFF: Resolution to deny Vacation of Lot C, of Albertie Manor, Plat #3.

REFERRED TO PERSONNEL: Letter from Beth Ann Turner to Polk County Treasurer, Fred Horner.

REFERRED TO PERSONNEL: Notice from the Equal Employment Opportunity Commission regarding Kalonji Saadiq.

RESOLUTIONS: Resolution for the Board of Supervisors to approve contracts for Right-of-Way and authorization for the Chairman to sign the contracts to be paid from Secondary Road Fund.

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

Resolution for the Board of Supervisors to approve work permits and authorization for the Engineer to close roadways as needed for construction on SE 82nd Street North of SE Vandalia Road.

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

Resolution authorizing the County Engineer to erect and maintain signs for road closures on day labor projects.

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

Resolution approving FY 1987 Unified Work Program Cost Allocation Plan and assessment of \$1,255.32.

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

Resolution authorizing Notice of Hearing concerning the amendment of the Polk County Board of Health Rules and Regulations, Chapter VIII, Swimming Pool rules and Regulations, Section I, Section XL and Section LX.

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

Resolution recommending approval of Alexander Place Plat 2.

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

Resolution authorizing Brice, Petrides-Donohue to print, collate, bind and deliver 50 copies of the Say-Del Water Facility Executive Summary Report.

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

Resolution authorizing the Chairman to sign the applications providing County Cost-Sharing. (Soil Conservation)

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

Resolution authorizing the Chairman to sign partial Release of Real Estate Mortgage and Special Warranty Deed for United Properties, Inc.

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

RESOLUTIONS: Resolution for the Board of Supervisors to approve cost of evaluation for brain injured client before possible placement at Village Northwest Unlimited, Sheldon, Iowa.

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

Resolution for the Board of Supervisors to approve placement at Story County Care Facility for mentally disabled client at a rate of \$23.50 per day plus personal allowance.

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

Resolution approving the establishment of a Radio Equipment Review Committee to review the County's Communication needs.

AMENDMENT: (Friendly) Moved by Willits After the word reviewed in the first paragraph add "regarding current and future needs" and after the word and add "a ten year plan presented".

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

Resolution authorizing General Services to solicit quotations for moving Social Services employees from 1249 8th Street to City View Plaza Building, 1200 University, upon the buildings's completion.

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

Resolution awarding Bid No. 85/86-116, Corrugated Metal Pipe Culverts partially to Levine Company and partially to Midwestern Culvert, Ltd., Ankeny, Iowa.

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

Resolution accepting the Request for Proposal from the firm of Wetherell-Ericsson Architects for the repair and restoration of the Central Maintenance Facility, and authorizing the Chairman to sign the contract for the project.

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

Resolution approving a contract with the Metropolitan Transit Authority for Centron Communications Services.

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

Resolution approving a contract with the Central Iowa Employment and Training Consortium for Centron Communication and Long Distance Service.

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

Let the record show Mr. James Davis, Attorney, appeared before the Board regarding the surplus funds in the Budget.

Moved by Stephens Seconded by Willits to adjourn until 9:30 A.M., April 29, 1986.

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

Des Moines, Iowa, April 22, 1986
Tuesday, 9:00 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met as a Zoning Body on Tuesday, April 22, 1986 at 9:00 A.M. Date of Publication is April 4, 1986.

MEMBERS PRESENT: Murray E. Drake, Ray Stephens, Martha Willits,
Jack Bishop.

MEMBERS ABSENT: Richard Brannan

ITEM I: A Petition filed by Richard Volkamer, 4270 NW 6th Drive,
Des Moines, Iowa requesting reclassification from R-3
(Multi-Family Residence District) to C-2 (Planned Shopping
Center District) on the following described property:

(Except the East 201 feet) Lot 42 and all
Lot 43, DAY ACRES, an Official Plat in and
forming a part of Polk County, Iowa.

AND

Lot 44, DAY ACRES, an Official Plat in and
forming a part of Polk County, Iowa, and
officially known as 4260 and 4270 NW 6th
Drive - SAYLOR TOWNSHIP.

Roger Hudson, Attorney, 222 Equitable Bldg., Des Moines, appeared before
the Board of Supervisors representing Richard Volkamer. No one appeared
against the petition.

MOTION: Moved by Stephens Seconded by Drake to approve the petition.

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

ITEM II: A Petition filed by Dennis Elwell, A-Mar, Inc. 1572 NE 58th
Avenue, Des Moines and Lynn R. Dennis, Dennis Parking Lot
Maintenance, Inc. 2508 Sampson Street, Des Moines, requesting
reclassification from C-3 (General Commercial District)
to M-1 (Light Industrial District) on the following
described property:

Lot 13 and Lot 14, Yarn's Acreage Plat
No. 3, an Official Plat in and forming a
part of Polk County, Iowa and officially
known as 6450 N.E. 14th Street-SAYLOR
TOWNSHIP.

Mr. Lynn R. ^{Dennis} Davis, 2508 Sampson, Des Moines, appeared before the
Board in favor of the petition. No one appeared against the petition.

MOTIONS: Moved by Drake, Seconded by Willits to approve the petition.

VOTE YEA: Drake, stephens, Willits, Bishop
ABSENT: Brannan

Board of Supervisors as a Zoning Body
April 22, 1986
Page 2

ITEM III: AMENDMENTS TO THE POLK COUNTY ORDINANCE regarding Home Occupations.

After discussion regarding the amendments the Chairman of the Board referred the item back to staff for a working session with the Board of Supervisors. Amendments will be brought back at a later meeting.

Moved by Stephens Seconded by Willits to adjourn.

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

NED F. CHIDO
POLK COUNTY AUDITOR

JACK BISHOP
CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, April 29, 1986
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 29, 1986 at 9:30 A.M.

MEMBERS PRESENT: Richard Brannan, Ray Stephens, Martha Willits, Jack Bishop

MEMBERS ABSENT: Murray E. Drake

Moved by Willits Seconded by Brannan that the minutes of the April 22, 1986 meeting be waived.

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

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

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

PUBLIC HEARING: CONVEYANCE OF REAL PROPERTY OWNED BY POLK COUNTY TO THE CITY OF MITCHELLVILLE. Proof of Publication is on file with the clerk of the Board. No one appeared for or against. There were no written statements filed.

RESOLUTION: Resolution conveying Lots 15 and 16, Block G, Original Town Plat, Mitchellville, Polk County, Iowa to the City of Mitchellville for the sum of \$1.00 and authorization for the Chairman to sign the necessary documents.

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

PUBLIC HEARING: ORDINANCE PRESCRIBING THE GENERAL RELIEF PROGRAM IN POLK COUNTY. FOURTH AMENDMENT. (FIRST READING) PROOF OF PUBLICATION is on file with the Clerk of the Board. No one appeared for or against. There were no written statements filed.

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

APPOINTMENTS: Moved by Willits, Seconded by Stephens, that the following resolution be adopted: BE IT RESOLVED THAT the individuals named on this Memorandum be approved for personnel actions as indicated:

Judy Muerner, Extra, Non Departmental \$5.95/hr. beginning April 30, 1986.

Sally Workman, Routine Extra Help, Social Services, \$4.50/hr. beginning April 30, 1986.

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

BUDGET ACTIONS: Moved by Willits, Seconded by Stephens, that the following Resolution be adopted: BE IT RESOLVED that the budget actions named on this memorandum be approved as indicated:

Clerk of Court, Court Records, Services & Charges 6000.
Clerk of Court, Court Records, Personal Services (6000).

Cit. Adv.-Juvenile, Ct. Apptd. Atty. for Juv. Supplies, 1000.

Cit. Adv.-Juvenile, Ct. Apptd. Atty. for Juv. Personal Serv (1000).

Non-Departmental, Gen. Services, Supplies, 1000
Non-Departmental, Gen. Services, Serv. & Charges, (1000).

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

APPROVALS:

Request for Paid Military Leave of Absence for Dave Lincoln, Patrolperson, Sheriff's Department, and a recommendation from Personnel to approve.

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

Request for Paid Military Leave of Absence for Craig Arterburn, Sanitarian I, Physical Planning Department, and a recommendation from Personnel to approve.

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

Request for Paid Military Leave of Absence for Douglas Kohlsdorf, Patrolperson (Jail, Sheriff's Department, and a recommendation from Personnel to approve.

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

Request for Unpaid Sick Leave of Absence for Anna Clayton, Registered Nurse, Juvenile Home and a recommendation from Personnel to approve.

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

Request for Unpaid Personal Leave of Absence for Patti Davis, Administrative Clerk, County Engineer's Office, and a recommendation from Personnel to approve.

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

PERMITS:

Application for Retail Cigarette Permit for Shakers Lounge, 5325 NW 2nd Ave., Des Moines, Iowa.

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

Application for Retail Cigarette Permit for City Limits Lounge, 3800 Army Post Rd., Des Moines, Iowa.

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

Application for Dance License for City Limits Lounge, 3800 Army Post Rd., Des Moines, Iowa.

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

PETITIONS:

Petition for Tax Suspension for Irene F. Johnson, 4702 Franklin, Des Moines in the amount of \$704.00 and a recommendation to approve.

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

Petition for Tax Suspension for Ida M. Blackwell, 654 25th St., Des Moines, Iowa in the amount of \$324.00 and a recommendation to approve.

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

PETITIONS: Petition for Tax Suspension for J.C. Leeper, 425 N.E. 43rd Place, Des Moines, Iowa in the amount of \$629.72 and a recommendation to approve.

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

RECEIVED & FILED: Clerk of District Court report of fees and fines for the month of March 1986.

County Auditor's report of fees for third quarter FY 1985-1986.

Request from Rev. Robert Allen Johnson to appear on the Board of Supervisors Agenda.

Letter from Arnold L. Erickson, 6376 N.E. 14th Street Des Moines, Iowa regarding reclassification from C-3 to M-1 of the property at Lot 13 & 14, Yarn's Acreage Plat No. 3, locally known as, 6450 N.E. 14th St., Saylor Township.

REFERRED TO CO. ATTY: Copy of letter from Lee Gaudineer, Jr., regarding Burlington Northern Railroad Co. v. Adair County Board of Supervisors, et al.

REFERRED TO CO. ENGINEER: Letter from the Iowa Department of Transportation regarding RISE Funds.

RESOLUTIONS: Resolution authorizing the temporary road closure for Railroad repair at NE 64th Street South of 46th Ave.

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

Resolution that the Polk County Board of Supervisors permit an access at 1410 NE Broadway with Regulatory Signing.

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

Resolution authorizing the Polk County Board of Supervisors to authorize a Ten ton load limit on NE 64th St. South of Altoona and on NE 46th St. between Broadway and NE 54th Avenue.

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

Resolution that the Polk County Board of Supervisors acknowledge the Dam-to-Dam Race on June 21 on roads within the jurisdiction of Polk County and that the Polk County Sheriff's Department provide intersection traffic control as required.

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

Resolution approving rezoning request of Richard Volkamer from R-3 (multi-Family Residence District) to C-2 (Planned Shopping Center District).

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

RESOLUTIONS: Resolution approving rezoning request of Dennis Elwell and Lynn Dennis from C-3 (General Commercial District) to M-1 (Light Industrial District).

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

Resolution that the Polk County Board of Supervisors approve the plan of the Polk County Conservation Board to expend \$35,000 in the purchase with the Warren County Conservation Board of the Chicago Northwestern Railroad right-of-way between 30th Street in Des Moines and the City of Martensdale in Warren County and authorization for the Chairman to sign the necessary documents.

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

Resolution that the Polk County Board of Supervisors grant an easement on certain county owned property located in Block F Maryland Park to Becky F. Knutson.

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

Resolution approving the Weatherization Contract DOE 86-20 with the Iowa Energy Policy Council, in the amount of \$164,572, and authorizing the Chairman to sign the Contract.

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

Resolution approving the exhibit "Hopper's Places," to be displayed in the Heritage Gallery from January 12, 1987 through February 15, 1987, and authorizing the Chairman to sign the contract.

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

Resolution regarding Change funds and Petty Cash Funds.

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

Resolution to establish planning process to decrease Polk County's utilization of Woodward State Hospital School.

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

Resolution that the Polk County Board of Supervisors approve the renewal of software Lease Agreement with Computer Associates International.

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

Resolution that the Polk County Board of Supervisors authorize participation in the Iowa Special Olympics Des Moines Corporate Games on June 7, 1986 and further authorize the contribution of \$250.00.

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

RESOLUTIONS: Resolution to reclassify a position in the Social Services Department.

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

Resolution concerning Quarterly Cost of Living Adjustment.

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

Resolution to appoint Special Assistant County Attorney on the refund claim of Chicago North Western Transportation Company.

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

Moved by Stephens Seconded by Willits to adjourn until 9:30 A.M., May 6, 1986.

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

NED F. CHIODO
POLK COUNTY AUDITOR

JACK BISHOP
CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, May 6, 1986
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 6, 1986 at 9:30 A.M.

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

Moved by Drake Seconded by Willits that the minutes of the April 29, 1986 meeting be waived.

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

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

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

PUBLIC HEARING: ORDINANCE PRESCRIBING THE GENERAL RELIEF PROGRAM IN POLK COUNTY. FOURTH AMENDMENT. (SECOND READING) Proof of publication is on file with the Clerk of the Board. No one appeared for or against. There were no written statements filed.

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

PUBLIC HEARING: PROPOSED AMENDMENTS OF THE POLK COUNTY BOARD OF HEALTH RULES AND REGULATIONS, SWIMMING POOL RULES AND REGULATIONS.. Proof of publication is on file with the Clerk of the Board. No one appeared for or against. There were no written statements filed.

RESOLUTION: Resolution approving amendments to Chapter VIII, Swimming Pool Rules and Regulations, Section I, Section XL and Section LX.

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

APPOINTMENTS: Moved by Brannan Seconded by Stephens, that the following resolution be adopted: BE IT RESOLVED THAT the individuals named on this Memorandum be approved for personnel actions as indicated:

Kevin Green, Routine Extra Help, Auditor, \$6.85/hr. beginning May 12, 1986.

Valorie Wilson, Attorney I, Citizen Adv/Juv., \$21,570 beginning May 10, 1986.

Rebecca Belcher, Attorney I, County Attorney, \$34,033 beginning May 10, 1986.

Barbara Romar, Attorney I, County Attorney, \$28,755 beginning May 10, 1986.

Patti Burns, Extra, Non Departmental, \$4.00/hr. beginning June 2, 1986.

Thomas Faber, Extra, Non Departmental, \$6.24/hr., beginning May 7, 1986.

Cathy Hanson, Extra, Non Departmental, \$3.50/hr. beginning, May 19, 1986.

Stephen ^{Smythe} ~~Smythe~~, Extra, Non Departmental, \$3.50/hr. beginning May 19, 1986.

APPOINTMENTS: Robert Spina, Extra, Non Departmental, \$4.50/hr. beginning June 2, 1986.

Deborah Gonwa, Routine Extra Help, Social Services, \$9.55/hr. beginning May 7, 1986.

Barbara McClintock, Elderly Serv. Suprv., Social Services, \$20,888 beginning May 14, 1986.

Diane Burroughs, Clerk Typist I, Treasurer, \$10,606 beginning May 8, 1986.

Jean Evans, Title Clerk #13, Treasurer, \$12,208 beginning May 10, 1986.

Felicia LaPole, Clerk Typist I, Treasurer, \$10,606 beginning May 9, 1986.

Audri Palmer, Clerk Typist II #3, Treasurer, \$11,646 beginning May 7, 1986.

Cheryl Smith, Account Clerk II, Treasurer, \$14,740 beginning May 10, 1986.

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

BUDGET ACTIONS: Moved by Brannan, Seconded by Drake, that the following Resolution be adopted: BE IT RESOLVED that the budget actions named on this memorandum be approved as indicated:

Conservation, Nat. Resource Conserv., Capital Outlay, (12,322)
Conservation, Nat. Resource Conserv., Supplies, (3,329)
Conservation, Recreation Services, capital Outlay, (5,315)
Conservation, Maintenance & Operations, Supplies, (1,321)
Conservation, Maintenance & Operations, Capital Outlay, 22,287
Court Administration, Eval, & Commitment M/I, Personal Services (12,000)
Court Administration, Eval, & Commitment, Other Svcs. & Charges 12,000.

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

PETITIONS: Petition for Tax Suspension for Emma Weatherly, 727 SE 28th Street, Des Moines, Iowa in the amount of \$53.00 and a recommendation to approve.

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

Petitions for cancellation of Weed Assessment for the following and a recommendation to approve: David Draper, 3715 SW 9th St., \$50.00; Don Green, 2350 E. 36th St., \$43.75; Raymond Phillips, 703 SW McKinley, \$50.00; Ted Nelson, 1224 Davis, \$50.00; Helen Ritz, 1660 Milton, \$50.00; Farm Craft, Inc., 2340 Maury St., \$50.00; Duke Ready Mix Inc., 1967 Hull Ave., \$50.00; and John Connelly, 2501 S.W. Thornton, \$100.00.

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

Petition for cancellation of Weed Assessment for Erickson Corporation. Moved by Brannan Seconded by Willits to accept the recommendation of the Weed Commissioner and forgive the \$362.50 and leave the assessment of \$400.00.

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

PETITIONS: Petition for cancellation of Weed Assessment for Marbella and Company and a recommendation from the Weed Commissioner to cancel.

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

RECEIVED & FILED: Report from the Central Iowa Employment and Training Consortium.

Letter from the City of Des Moines regarding Delinquent Special Assessments.

REFERRED TO SOC. SERV: Letter from the Iowa Department of Human Services regarding Iowa Refugee Service Center.

REFERRED TO COMPT: Letter from Iowa Electric Light and Power Co. regarding rate increase.

REFERRED TO CO. ADM: Letter from the Polk County Election Office regarding Canvass on May 12, 1986.

REFERRED TO PHY PLANN: Copy of letter to Harold Smith from the United States Environmental Protection Agency regarding ICA facilities.

REFERRED TO CO. ATTY & INS. CO'S: Notice of Claim: Stuchel v. Polk County.

REFERRED TO CO. ATTY & INS. CO'S: Original Notice: Ernestine Thomas vs. Polk County, Broadlawns Medical Center et al.

RESOLUTIONS: Resolution for the Board of Supervisors to approve recommendations in Concept Paper developed by TaskForce for a plan to consolidate all Human Resources.

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

Resolution approving application for additional Homemaker Grant Funds for FY 85-86.

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

Resolution that the Board of Supervisors authorize the County Treasurer to cancel Tax Sale on Building on Leased Ground.

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

Resolution that the Board of Supervisors abate taxes on certain property owned by United States Government. (part of Saylorville Lake)

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

Resolution that the Board of Supervisors abate taxes (special assessments on certain property owned by City of Des Moines.

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

Resolution that the Chairman of the Board of Supervisors sign Consent to Platting and also that the real estate taxes on Lot A., Hotovec, Plat I be released.

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

RESOLUTIONS: Resolution authorizing the County Auditor to advertise for a Public Hearing regarding the Vacation of Alley in Block 4 of the Town of Avon.

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

Resolution accepting the Bill of Sale and Warranty Deed for one and one-half inch water lines to be annexed to Benefited Water District #78.

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

Resolution issuing property tax exemptions to specified certified parcels for open prairie and forest cover for FY 86/87.

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

Resolution accepting the amended two-year Service Agreement with Stroh Corporation for Information Services Department and approving the 6% increase to \$714 per month, from June 1, 1986 through May 31, 1988.

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

Resolution awarding Bid No. 85/86-113, "Barricades," to Valley Supply Co., 205 4th St., West Des Moines, in the amount of \$3,741.

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

Resolution awarding Bid No. 85/86,109, "Pavement Markings," to Traffic Marking Service, P.O. Box 344, Stanhope, Iowa in the amount of \$56,677.63.

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

Resolution awarding Bid No. 85/86-111, "Seal Coat," to Des Moines Asphalt and Paving, 903 S.E. 22nd Street, Des Moines, in the amount of \$477,378.65.

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

Resolution awarding Bid No. 85/86-112, "Road Stone," to Weaver Construction, Iowa Falls, and to Martin Marietta Corporation, Des Moines, Iowa.

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

Resolution awarding Bid No. 85/86-115, "Road Signs," to Iowa Prison Industries, P.O. Box B, Anamosa, Iowa in the amount of \$14,382.23.

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

Resolution awarding Bid No. 85/86-114, "Sign Posts," to Iowa Prison Industries, P.O. Box B, Anamosa, Iowa, in the amount of \$3,520 and to Pioneer Lumber Co., 601 S.W. Ordinance Road, Ankeny, Iowa in the amount of \$6,110.

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

RESOLUTIONS: Resolution awarding Bid No. 85/86-110, "Skid Sand," to Hallett Construction Company, P.O. Box 13, Boone, Iowa in the amount of \$7,500.

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

Resolution authorizing the Chairman to sign the new Lease Agreement with the City of Des Moines for a portion of the Wilson Community Education Center, 2430 E. University Ave., Des Moines for the Social Services Elderly Nutrition Program.

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

MOVED by Stephens Seconded by Brannan to adjourn until 9:30 A.M., Tuesday, May 13, 1986.

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

NED F. CHIODO
POLK COUNTY AUDITOR

JACK BISHOP
CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, May 13, 1986
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 13, 1986 at 9:30 A.M.

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

Moved by Drake Seconded by Brannan that the minutes of the May 6, 1986 meeting be waived.

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

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

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

APPOINTMENTS: Moved by Willits, Seconded by Brannan, that the following resolution be adopted: BE IT RESOLVED THAT the individuals named on this Memorandum be approved for personnel actions as indicated:

JoAnn Leachman, Routine Extra Help, Auditor, \$5.17/hr. beginning May 19, 1986.

Prudence Leachman, Routine Extra Help, Auditor, \$5.17/hr. beginning May 19, 1986.

Carol Meyer, Routine Extra Help, Auditor, \$5.68/hr. beginning May 19, 1986.

Rosemary Moody, Routine Extra Help, Auditor, \$5.68/hr. beginning May 24, 1986.

Maggi Flynn, Attorney II, County Attorney, \$36,575 beginning May 24, 1986.

Gordon Greer, Routine Extra Help, County Attorney, \$4.00/hr. beginning May 24, 1986.

Christina Hansen, Routine Extra Help, County Attorney, \$4.00/hr. beginning May 24, 1986.

Douglass Marberry, Routine Extra Help, County Attorney, \$4.00/hr. beginning May 24, 1986.

Patricia Riordan, Attorney I, County Attorney, \$30,167 beginning May 24, 1986.

William Thomas, Intake & Screen. Bureau Chief, \$48,025 beginning May 24, 1986.

Daniel Voogt, Routine Extra Help, County Attorney, \$4.00/hr. beginning May 24, 1986.

Jack Zohn, Attorney I, County Attorney, \$30,167 beginning May 24, 1986.

Christopher Brodeur, Routine Extra Help, \$6.24/hr. beginning May 19, 1986.

Tony Rhoads, Routine Extra Help, County Engineer, \$6.85/hr. beginning June 2, 1986.

Patty Dotson, Clerk Typist II, General Services, \$11,646 beginning May 14, 1986.

APPOINTMENTS: Janice Sewell, Group Worker III, Juvenile Home, \$14,740 beginning May 24, 1986.

Vicki Dass, Extra, Non Departmental, \$8.82/hr. beginning May 29, 1986.

Edward Flynn, Extra, Non Departmental, \$6.24/hr. beginning May 14, 1986.

Kelly Heagle, Extra, Non Departmental, \$3.50/hr. beginning May 19, 1986.

Jill Larson, Extra, Non Departmental, \$4.00/hr. beginning May 27, 1986.

Todd Rawlings, Extra, Non Departmental, \$4.50/hr. beginning May 19, 1986.

Judy Seals, Extra, Non Departmental, \$6.24/hr. beginning May 14, 1986.

Ruth Seward, Extra, Non Departmental, \$5.95/hr. beginning May 14, 1986.

Kathy Van Roekel, Extra, Non Departmental, \$5.95/hr. beginning May 14, 1986.

Athena Wesley, Extra, Non Departmental, \$3.50/hr., beginning May 19, 1986.

Terry Youngbauer, Routine Extra Help, \$5.68/hr. beginning May 27, 1986.

John Myers, Storekeeper, Social Services, \$13,413 beginning March 15, 1986.

John Woxell, Routine Extra Help, Social Services, \$5.17/hr. beginning May 17, 1986.

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

C. Douglas Knowles, County Engineers, Accountant I, defer for one week.

PUBLIC HEARING: ORDINANCE PRESCRIBING THE GENERAL RELIEF PROGRAM IN POLK COUNTY. FOURTH AMENDMENT. (THIRD READING) Proof of publication is on file with the Clerk of the Board. No one appeared for or against. There were no written statements filed.

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

APPROVALS: Request for Approval of Workers Compensation Benefit Payment for Rhonda Schwarck, Group Worker III, Juvenile HOME and a recommendation to approve.

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

Request for Paid Military Leave of Absence for Charles Wambsgans, Patrolperson, Sheriff's Department, and a recommendation from Personnel to approve.

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

APPROVALS: Request for Unpaid Personal Leave of Absence for Timothy Brien, Administrative Analyst I, Recorder's Office, and a recommendation from Personnel to approve.

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

PERMITS Renewal application for Class "C" Liquor License and Sunday Sales for Terrace Hills Golf Course, 8700 NE 46th Ave., Altoona, Iowa.

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

Renewal application for Class "C" Beer Permit and Sunday Sales for Ed's Bait and Tackle, 3150 NW Polk City Dr., Ankeny, Iowa.

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

PETITIONS: Petition for Tax Suspension for Mildred J. Rodich Ayers, 6100 Railroad, West Des Moines in the amount of \$1,364.00 and a recommendation to approve.

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

Petition for Tax Suspension for Charles B. Norman, 3318 59th St., Des Moines in the amount of \$904.00 and a recommendation to reject.

VOTE YEA: Drake, Brannan, Willits, Bishop

VOTE NAY: Stephens

REFERRED TO PERSONNEL: Request for Job Audit from James A. Smith, Polk County Attorney.

REFERRED TO SOC. SERV: Tax Suspension Notice for V. Pauline Travis.

REFERRED TO CO. ATTY: Letter from the City of Johnston regarding abatement of delinquent taxes for the City of Johnston.

REFERRED TO PERSONNEL: Notice from Equal Employment Opportunity Commission regarding Gail Watson.

REFERRED TO PHY PLAN: Findings of Fact and Conclusions of Law: In the Matter of the Voluntary Annexation of the City of Des Moines within the Urbanized Area of the City of West Des Moines.

REFERRED TO CO. ATTY: NOTICE OF CLAIM: Ronald Draper vs. Polk County.

REFERRED TO CO. ATTY: ORIGINAL NOTICE: Bankers Trust Co. v. Michael Wedeking, Polk County et al.

REFERRED TO CO. ATTY: NOTICE OF CLAIM: Marge Cramer vs. Polk County.

RECEIVED & FILED: Request from Rev. Robert Allen Johnson Sr., to appear before the Board of Supervisors.

Notice of Absence from the office from Ray Sears, County Administrator.

Letter from Downtown Des Moines, Inc., regarding Two Rivers Festival.

RESOLUTIONS: Resolution for the Chairman to sign lease agreement between Polk County and Iowa State Fair Board for Senior Citizen Picnic, June 11, 1986 at the Varied Industries Building.

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

RESOLUTIONS Resolution for the Board to approve the increased service per deim for Arlington, Union Park and Oakland Group Homes to be effective May 1, 1986.

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

Resolution that the Board of Supervisors authorize the County Engineer to use Secondary Road equipment and labor to haul broken concrete to DD #25 for repairs to the levee system.

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

Resolution approving right-of way negotiations for Bridge replacement on NE 22nd St. north of NE 126th Ave.

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

Resolution authorizing the Iowa National Guard to use Central Maintenance Facility as an alternate assembly site in case of a National emergency.

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

Resolution instructing the Physical Planning Department to request the support staff of the County Engineer's Office to complete an Engineering Report regarding the condition of Drainage District #1 outlet ditch.

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

Resolution approving Heritage Woods Plat.

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

Resolution authorizing the Chairman to sign applications providing for County Cost-Sharing contingent to funds being available at the close out of the 85/86 contract.

VOTE YEA: Brannan, Willits, Bishop

VOTE NAY: Drake, Stephens

Resolution regarding the vacation request of Lot C (NW 73rd Place) of Albirtie Manor Plat #3.
DIED FOR LACK OF A SECOND

Resolution for the Board of Supervisors to approve the contract with Mercy Hospital Medical Center for smoking cessation program.

VOTE YEA: Brannan, Willits, Bishop

VOTE NAY: Drake, Stephens

Resolution that the Polk County Board of Supervisors/Board of Health approve the 1986/87 application for State funds to provide Public Health Nursing Services to low income, elderly residents of Polk County.

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

Resolution for the Board of Supervisors to approve the contract with Field, Wilson & associates for Personality Profile Workshops.

VOTE YEA: Brannan, Willits, Bishop

VOTE NAY: Drake, Stephens

Resolution that the Polk County Board of Supervisors approve the agreement with Iowa Board of Nursing for Drug Screening Services.

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

RESOLUTIONS: Resolution that the Polk County Board of Supervisors approve the contract with Richard C. Wooters, M.D., for Medical Examiner services.

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

Resolution that the Polk County Board of Supervisors/Polk County Board of Health approve the 28E Agreement with the City of Des Moines/City of Des Moines Board of Health for public health services.

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

Resolution authorizing the Chairman of the Board of Supervisors to sign documents for Insurance Companies relating to the Central Maintenance Facility.

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

Resolution authorizing the purchase of data communication equipment from AT&T Information Systems.

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

Resolution authorizing the Chairman of the Board of Supervisors to sign contracts for FY 86/87 Rural Library Service.

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

Resolution authorizing advance contract payment on 1900 Carpenter real estate purchase.

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

Resolution approving the establishment of a Records Management Study Project performed by a committee of departmental representatives.

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

Resolution approving the changing of hours of the Heritage Gallery to exclude Sunday hours, except for special receptions, exhibits or tours.

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

Resolution awarding Bid No. 85/86-119, "Gravel Surfacing Material, Class C or Better," to Weaver Construction, Iowa Falls, Iowa and to Hallett Construction Co. Boone, Iowa and to Van Dusseldorp Sand and Gravel, Colfax, Iowa.

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

Resolution approving the issuance of checks on June 17, 1986 totaling \$1,000 as cash awards for the winning artists participating in the "Polk County Exhibited" Art Competition.

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

Board of Supervisors Meeting
May 13, 1986
Page 6.

RESOLUTIONS: Resolution to settle third step disposition with AFSCME
Local 1868.

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

Resolution authorizing continuation of the County's
Self-Insured Workers Compensation Program.

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

Let the record show Mr. James C. Davis, West Des Moines, candidate for Board of
Supervisors appeared before the Board regarding use of telephones by the
Clerk of District Court. Rev. Robert Allen Johnson Sr. also appeared
before the Board.

Moved by Stephens Seconded by Brannan to adjourn until 9:30 A.M., Tuesday,
May 20, 1986.

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

NED F. CHIDO
POLK COUNTY AUDITOR

JACK BISHOP
CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, May 20, 1986
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 20, 1986 at 9:30 A.M.

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

Moved by Drake Seconded by Brannan that the minutes of the May 13, 1986 meeting be waived.

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

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

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

APPOINTMENTS: Moved by Brannan Seconded by Willits, that the following resolution be adopted: BE IT RESOLVED THAT the individuals named on this Memorandum be approved for personnel actions as indicated:

Robert Bubon, Routine Extra Help, Auditor, \$5.17/hr. beginning May 27, 1986.

Ray Blase, Attorney I, County Attorney, \$30,167 beginning May 24, 1986.

Catherine Thune, Attorney I, County Attorney, \$31,655 beginning May 24, 1986.

Luke Ginn, Group Worker II, Juvenile Home, \$12,208 beginning May 24, 1986.

James Addy, Extra, Non Departmental, \$4.50/hr. beginning May 27, 1986.

Steven Anderson, Extra, Non Departmental, \$4.50/hr. beginning May 21, 1986.

Karl Chambers, Extra, Non Departmental, \$4.50/hr. beginning May 21, 1986.

Joeilynn Cordaro, Extra, Non Departmental, \$3.50/hr. beginning June 2, 1986.

Paul Courtaway, Jr., Extra, Non Departmental, \$3.50/hr. beginning May 28, 1986.

Darrell Duff, Extra, Non Departmental, \$4.00/hr. beginning May 21, 1986.

Neal Fraser, Extra, Non Departmental, \$6.24/hr. beginning May 21, 1986.

Patti Friesen, Extra, Non Departmental, \$4.00/hr. beginning June 2, 1986.

Todd Griffith, Extra, Non departmental, \$4.00/hr. beginning June 2, 1986.

Robert Hall, Extra, Non Departmental, \$4.00/hr. beginning May 21, 1986.

APPOINTMENTS: Leslee Judson, Extra, Non Departmental, \$3.50/hr. beginning May 21, 1986.

David Meyer, Extra, Non Departmental, \$4.00/hr. beginning May 27, 1986.

William Sinnott, Extra, Non Departmental, \$4.50/hr. beginning, May 21, 1986.

Tad Smith, Extra, Non Departmental, \$3.50/hr. beginning June 2, 1986.

Elizabeth Woods, Extra, Non Departmental, \$6.24/hr. beginning, June 2, 1986.

Patricia Wycoff, Extra, Non Departmental, \$3.50/hr. beginning, May 21, 1986.

Gary Young, Air Pollution Supr, Physical Planning, \$27,180 beginning June 23, 1986.

Steve Schroeder, Lieutenant (Jail) #4, Sheriff, \$30,225 beginning June 8, 1986.

Dave Shoemaker, Sergeant (Jail) #9, Sheriff, \$27,180 beginning May 23, 1986.

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

C. Douglas Knowles, Accountant I, County Engineer, \$18,989 beginning May 21, 1986.

VOTE YEA: Drake, Stephens, Willits

VOTE NAY: Brannan, Bishop

BUDGET ACTION: Moved by Brannan, Seconded by Willits, that the following Resolution be adopted: BE IT RESOLVED that the budget actions named on this memorandum be approved as indicated:

Clerk of Court, Court Records, Svcs. & Charges, 5000.
Clerk of Court, Court Records, Personal Services (5000).
Court Administration, Office Operations, Supplies, 3000
Court Administration, Office Operations, Svcs. & Charges (3000)
Non-Department, Other Capital Projects, Capital Outlay,
(35,000)
Non-Department, Other Capital Projects, Capital Outlay,
35,000
Health Dept., Comm. Dis. Prev. & Cont. Supplies, (1670)
Health Dept., Investigations, Svcs. & Charges, 1670.
Juvenile Home, Youth Guidance, Personal Svcs. (30,000)
Juvenile Home, Youth Guidance, Svcs. & Charges, 30,000
Juvenile Court, Juv. Prob. & Rest. Supplies, 300
Juvenile Court, Juv. Prob. & Rest. Svcs. and Charges, (300)

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

APPROVALS: Request for Military Leave of Absence for Arnold Corn, Sanitarian I, Physical Planning and a recommendation from Personnel to approve.

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

Request for Unpaid Personal Leave of Absence for Norma Felice, Clerk III, County Attorney's Office and a recommendation from Personnel to approve.

VOTE YEA: Drake, Bishop

VOTE NAY: Brannan, Stephens, Willits (FAILED)

PERMITS: Application for Class "B" Beer Permit and Sunday Sales for Woodside Golf Course, 695 NE 66th Ave., Des Moines, Iowa.

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

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, Brannan, Stephens, Willits, Bishop

PETITIONS: Petition for Tax Suspension filed by Mertilla Jefferson, 1730 Lyon, Des Moines, Iowa in the amount of \$310.00 and a recommendation to approve.

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

RECEIVED & FILED: Clerk of District Court report of fees and fines for the month of April 1986.

Notice of Vacation from Ray Sears, County Administrator.

REFERRED TO Petition on Account of Erroneous Assessment filed by Harold
CO. ASSESS. Baeth, 9616 Hammontree Dr., Urbandale, Iowa.
& CO. ATTY:

REFERRED TO Petition on Account of Erroneous Assessment filed by James W.
CITY ASSES. Postma, 1247 41st Street, Des Moines, Iowa
& CO. ATTY:

REFERRED TO
PHY PLAN: Copy of Environmental Assessment, Bennington Bridge Access
Area Des Moines Recreational River and Greenbelt.

REFERRED TO
PHY PLAN: Copy of Petition for involuntary annexation submitted to the
City Development Board, State of Iowa, by the City of Clive.

REFERRED TO Letter from the Office of State Comptroller, regarding
COMPTROLLER: Waiver from GAAP reporting for 1986 Financial Report.

REFERRED TO
CO. ATTY: ORIGINAL NOTICE: Robert Hilding vs. Polk County, Iowa

REFERRED TO NOTICE OF CLAIM: Alice A. Abrams vs. Polk County Board of
CO. ATTY: Supervisors, Broadlawns Medical Center et al.

RESOLUTIONS: Resolution for the Board of Supervisors to approve 1986
Summer Feeding Program with Department of Instruction and
Tiny Tots, Inc. for noon-time meals and afternoon snacks
at designated parks and community centers.

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

Resolution for the Chairman of the Board of Supervisors to sign a general application form for Iowa State Department of Health Homemaker-Home Health Aide Funding.

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

Resolution authorizing the Chairman to sign certificate of completion of project LBR-2465, Bridge Rehabilitation.

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

Resolution authorizing the Chairman to sign certificate of completion on Project L-1092, Surface Treatment.

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

Board of Supervisors Meeting
May 20, 1986
Page 5.

RESOLUTIONS: Resolution concerning Policy and Benefits Manual for Excluded Employees and Health Insurance Benefits for non-bargaining Unit Employees.

VOTE YEA: Drake, Branann, Stephens, Willits, Bishop

Moved by Willits, Seconded by Stephens to adjourn until 9:30 A.M., May 27, 1986.

VOTE YEA: Drake, Brannan, stephens, Willits, Bishop

NED F. CHIDO
POLK COUNTY AUDITOR

JACK BISHOP
CHAIRMAN BOARD OF SUPERVISORS

- RESOLUTIONS: Resolution authorizing the Board of Supervisors to approve the Final Plat for Heritage Woods.
- VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop
- Resolution approving the 1986/87 Vehicle Plan and authorizing the General Services Department to proceed with the purchasing of the vehicles.
- VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop
- Resolution amending Offer of Purchase as executed by Urban Development Corporation on August 18, 1981.
- VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop
- Resolution approving the plat of Engle Estates.
- VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop
- Resolution approving Hotovec Plat #1.
- VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop
- Resolution authorizing the Chairman to sign applications providing for County Soil Conservation Cost-Sharing contingent to funds being available at the close out of the 85/86 contract.
- VOTE YEA: Brannan, Willits, Bishop
VOTE NAY: Drake, Stephens
- Resolution regarding cancellation of taxes on mobile home and authorization for the County Treasurer to strike the mobile home from the tax rolls. (Title # 77J215837)
- VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop
- Resolution regarding cancellation of taxes on mobile home and authorization for the County Treasurer to strike the mobile home from the tax rolls. (Title # 77J105246)
- VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop
- Resolution regarding cancellation of taxes on mobile home and authorization for the County Treasurer to strike the mobile home from the tax rolls. (Title # 91M5062)
- VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop
- Resolution regarding cancellation of taxes on mobile home and authorization for the County Treasurer to strike the mobile home from the tax rolls. (Title # 77K119458)
- VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop
- Resolution regarding cancellation of taxes on mobile home and authorization for the County Treasurer to strike the mobile home from the tax rolls. (Title # 77K079302)
- VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop
- Resolution authorizing the Comptroller's Department to solicit proposals for auditing services FY 85/86 and 86/87.
- VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

- RESOLUTIONS: Resolution authorizing the Board of Supervisors to approve the Final Plat for Heritage Woods.
- VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop
- Resolution approving the 1986/87 Vehicle Plan and authorizing the General Services Department to proceed with the purchasing of the vehicles.
- VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop
- Resolution amending Offer of Purchase as executed by Urban Development Corporation on August 18, 1981.
- VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop
- Resolution approving the plat of Engle Estates.
- VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop
- Resolution approving Hotovec Plat #1.
- VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop
- Resolution authorizing the Chairman to sign applications providing for County Soil Conservation Cost-Sharing contingent to funds being available at the close out of the 85/86 contract.
- VOTE YEA: Brannan, Willits, Bishop
VOTE NAY: Drake, Stephens
- Resolution regarding cancellation of taxes on mobile home and authorization for the County Treasurer to strike the mobile home from the tax rolls. (Title # 77J215837)
- VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop
- Resolution regarding cancellation of taxes on mobile home and authorization for the County Treasurer to strike the mobile home from the tax rolls. (Title # 77J105246)
- VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop
- Resolution regarding cancellation of taxes on mobile home and authorization for the County Treasurer to strike the mobile home from the tax rolls. (Title # 91M5062)
- VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop
- Resolution regarding cancellation of taxes on mobile home and authorization for the County Treasurer to strike the mobile home from the tax rolls. (Title # 77K119458)
- VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop
- Resolution regarding cancellation of taxes on mobile home and authorization for the County Treasurer to strike the mobile home from the tax rolls. (Title # 77K079302)
- VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop
- Resolution authorizing the Comptroller's Department to solicit proposals for auditing services FY 85/86 and 86/87.
- VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Des Moines, Iowa, May 27, 1986
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 27, 1986 at 9:30 A.M.

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

Moved by Drake Seconded by Willits that the minutes of the May 20, 1986
meeting be waived.

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

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

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

APPOINTMENTS: Harlan Lemon, Attorney II, County Attorney, \$42,271
beginning June 7, 1986.

Melvin Graham, Custodial Worker, General Services,
\$11,114 beginning June 7, 1986.

Michael Kendall, Group Worker Superv., Juvenile Home,
\$18,989 beginning June 9, 1986.

Mike Callahan, Extra, Non Departmental, \$4.00/hr. beginning
May 28, 1986.

Lisa Eich, Extra, Non Departmental, \$4.00/hr. beginning
May 28, 1986.

Steven Fields, Extra, Non Departmental, \$4.00/hr. beginning
May 28, 1986.

David Fleming, Extra, Non Departmental, \$4.00/hr. beginning
June 2, 1986.

Angela Glenn, Extra, Non Departmental, \$3.50/hr. beginning
June 2, 1986.

Jamie Jewett, Extra, Non Departmental, \$3.50/hr beginning
June 2, 1986.

Dominic Marasco, Extra, Non Departmental, \$4.50/hr.
beginning May 28, 1986.

Harold Mills, Extra, Non Departmental, \$4.00/hr. beginning
June 2, 1986.

Mark Sydness, Extra, Non Departmental, \$4.50/hr. beginning
May 28, 1986.

Steve Ugolini, Extra, Non Departmental, \$4.50/hr. beginning
May 28, 1986.

Cheryl Smith, Civil Dispatch #7, Sheriff, \$17,770 beginning
May 28, 1986.

Sandra Morgan, Clerk Typist II, #19, Treasurer, \$11,646
beginning May 28, 1986.

Mary Joe Gazzo, Extra, Non Departmental, \$6.24/hr.
beginning May 28, 1986.

APPOINTMENTS: David Buhr, Extra, Non Departmental, \$4.50/hr. beginning May 28, 1986.

Nan Horvat, Attorney I, County Attorney, \$31,655 beginning June 7, 1986.

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

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

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

Applications for retail cigarette permits for the following: Quik-Trip #538, 185 N.W. Broadway, Des Moines, Iowa; Charlotte's Web, 4545 N.E. 29th, Des Moines, Iowa; Woodside Golf Course, 695 NE 66th Ave., Des Moines, Iowa; Des Moines Auto Auction, 1530 S.E. McKinley, Des Moines, Iowa.

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

PUBLIC HEARING: Approval of Quit Claim Deed to Roger K. Thompson and acceptance of proposals to purchase real estate from Floyd and Mary McIntire, Mark Cook, Mercury Tool and Engineering Inc., Peter Coyle and Gerald Dennler. PROOF OF PUBLICATION is on file with the Clerk of the Board. No one appeared for or against. Public Hearing Closed.

RESOLUTIONS: Resolution approving Quit Claim Deed to Roger K. Thompson, (2021 10th Street).

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

Resolution accepting proposal to purchase real estate from Floyd and Mary McIntire (4125 53rd Street), Mark Cook (1518 Harding Rd), Mercury Tool and Engineering Inc., (473 SE 2nd and Mark Cook (2008 Meek Avenue).

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

Resolution accepting proposal to purchase real estate from Peter Coyle (1524 24th Street), Gerald Dennler, (lots 8, 9 and 10 Blk B Alleman) and Gerald Dennler (Lots 11 thru 14 Blk B Alleman).

AMENDMENT: (Friendly) Delete 99/228 Peter C. Coyle.

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

PETITIONS: Petition on Account of Erroneous Assessment of Weeds filed by Ralph Hoksbergen Homes Inc., and a recommendation from the Weed Commissioner to cancel.

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

Petition on Account of Erroneous Assessment of Weeds filed by Pearl Mills, 2548 E. Broadway, Des Moines and a recommendation from the Weed Commissioner to cancel.

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

RECEIVED & FILED: Request from Rev. Robert Allen Johnson Sr. to appear before the Board. Topic: Importunity.

Various monthly reports from the Polk County Sheriff.

REFERRED TO Letter from Bethel Mission Inc. regarding delinquent taxes.
CO. ATTY:

REFERRED TO Letter and Guide from the U.S. Department of Commerce, Economic
PHY PLANN: Development Administration.

REFERRED TO Notice of decision from the Iowa Civil Rights Commission.
PERSONNEL &
CO. ATTY:

REFERRED TO
CO. ATTY &
INS. CO'S: NOTICE OF TORT CLAIM of Karen Lotte.

RESOLUTIONS: Resolution authorizing the Chairman of the Board of Supervisors
to sign agreement with Calhoun Engineering Associates, Inc.
for 1986 Bridge Inspection Program.

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

Resolution regarding cancellation of taxes on mobile home
and authorization for the County Treasurer to strike the
mobile home from the tax rolls. (Title # 77S013133)

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

Resolution appointing additional members to Polk County
Health Services MR/DD Committee for the purpose of develop-
ing community-based alternatives to Woodward State Hospital
School.

AMENDMENT: (Friendly) Add the name of Marilyn Straw, Pres-
ident, Woodward Parents Group.

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

Resolution regarding request for FY 85/86 Waiver of GAAP
Reporting Requirements.

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

Resolution authorizing the Chairman to sign contract with the
City of Grimes for additional hours of law enforcement.

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

Resolution authorizing Snyder and Associates, Inc. to survey
and monument the proposed ditch easement through Lots 122
and 123, Highland Park Acres of Drainage District #51.

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

Resolution approving the Wellness Committee's sponsorship
of a County employees exhibit entitled "The County Collector's
Show," to be held in the Heritage Gallery November 3 through
November 7, 1986.

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

Resolution to reclassify one position in the Information
Services Department.

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

Resolution to create one position in the Social Services
Department, Supplemental Foods Division.

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

Board of Supervisors Meeting
May 27, 1986
Page 4.

RESOLUTIONS: Resolution to standarize wage rates for Routine Extra Help positions in the Department of Social Services-Congregate Meals Division.

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

Moved by Stephens Seconded by Brannan to adjourn until 9:30 A.M., June 2, 1986.

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

NED F. CHIDO
POLK COUNTY AUDITOR

JACK BISHOP
CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, June 3, 1986
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 3, 1986 at 9:30 A.M.

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

Moved by Willits, Seconded by Stephens that the minutes of the May 27, 1986 meeting be waived.

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

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

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

APPOINTMENTS: Moved by Brannan Seconded by Stephens that the following resolution be adopted: BE IT RESOLVED THAT the individuals named on this Memorandum be approved for personnel actions as indicated:

Kathy Maloney, Routine Extra Help, Auditor, \$5.17/hr. beginning June 9, 1986.

Scott Reinhardt, Routine Extra Help, Auditor, \$5.17/hr. beginning June 9, 1986.

Jim Ramey, Major Offense Bureau Chief, County Attorney, \$45,036 beginning June 4, 1986.

Alan Axman, Extra, Non Departmental, \$6,24/hr. beginning June 4, 1986.

Wendy Eriksen, Extra, Non Departmental, \$4.00/hr. beginning June 4, 1986.

Chad Harwood, Routine Extra Help, County Engineer, \$6.85/hr. beginning June 7, 1986.

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

BUDGET ACTION: Moved by Willits Seconded by Brannan, that the following Resolution be adopted: BE IT RESOLVED that the budget actions named on this memorandum be approved as indicated:

Conservation, Natural Resource Conserv. Personal Services, (7,811)

Conservation, Natural Resource Conserv., Supplies (5,043)

Conservation, Natural Resource Conserv., Services & Charges (29)

Conservation, Administration, 39,395.

Conservation, Mte & Operations, Supplies, (5,875)

Conservation Mte & Operations, Capital Outlay, 12,273.

Conservation, Recreation Services, Personal Services (14,931)

Conservation, Recreation Services, Supplies, (13,425)

Conservation, Recreation Services, Services & Charges (6,525)

Conservation, Recreation Services, Capital Outlay, 1,971

Weatherization, General Services, Other Social Services, Supplies, 32,000.

Weatherization, General Services, Services & Charges, (32,000)

General Suppl., County Attorney, Genl. Co. Mgt, Personal Services, 1,000.

General Suppl., County Attorney, Criminal Pros. Personal Services (1,000)

BUDGET ACTIONS: General Basic, Social Services, Administration, Capital Outlay, 66,818.
General Basic, Social Services, General Welfare, Human Serv. (117,804)
General Basic, Social Services, Services to Elderly, Capital Outlay, 50,986.
General Basic, Sheriff, Administration, Supplies, 600
General Basic, Sheriff, Administration, Services & Charges (600)
Various-This is a blanket resolution to cover adjustments necessary to finalize FY 85-86 transactions with no net difference to the Appropriation.

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

PUBLIC HEARING: Acceptance of proposal to purchase real estate from Peter Coyle (1524 24th Street). Proof of Publication is on file with the Clerk. No one appeared for or against. Public Hearing Closed.

RESOLUTION: Resolution accepting proposal to purchase real estate from Peter Coyle (1524 24th Street).

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

PERMITS: Application for Class "E" Beer Permit and Sunday Sales for Pester Marketing Company #6, 4685 N.W. 2nd Ave., Des Moines, Iowa.

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

Applications for retail cigarette permits for the following: Pester Marketing Co. #6, 4685 NW 2nd Ave., Des Moines, Iowa; Cave Theater Lounge, 245 NW 52nd Ave., Des Moines, Iowa; Elda's Lounge, 1360 NE 54th Ave., Des Moines, Iowa; Kwik Shop #536, 4224 NW 2nd Ave., Des Moines, Iowa and Casey's General Store #465, 7015 NE 14th St., Des Moines, Iowa.

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

PETITIONS: Petitions on Account of Erroneous Assessment of Weeds filed by Erickson Corporation.

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

REFERRED TO TREAS, CITY ASSES, & CO. ATTY: Petitions for Tax Relief from Helen D. Farnsworth, 416 E. 24th Street, Des Moines, Iowa (2)

REFERRED TO CO. TREAS. & CO. ATTY: Letter from the City of West Des Moines regarding abatement of taxes.

REFERRED TO CO. ATTY: & INS. CO'S: NOTICE OF CLAIM: Jesse J. Lindsey vs. Polk County.

RESOLUTIONS: Resolution for the Board to approve cost for mental health client to attend programming at Iowa Lakes Community College Career Orientation Center in Emmetsburg, Iowa.

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

RESOLUTIONS: Resolution for the Board to approve payment of service costs of mentally retarded client at Mainstream Living Adult Residential Program, effective 5/5/86.

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

Resolution for the Board to approve funding for mentally ill client at Boone County Care Facility at \$174.00 per month.

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

Resolution for the Board to approve placement for mentally retarded client at Handicap Village, Clear Lake, Iowa.

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

Resolution regarding Publication of Notice of Noxious Weeds.

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

Resolution approving Joint County/Municipal Disaster Services and Emergency Planning Administration and authorization for the Chairman to sign the 28E Agreement.

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

Resolution regarding abatement of taxes for the Des Moines Public Housing Authority (a/k/a Low Rent Housing Agency of the City of Des Moines, Iowa).

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

Resolution regarding prorated taxes and abatement of taxes for Des Moines Metropolitan Area Solid Waste Agency.

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

Resolution appointing M.E. Gilkison, 310 11th St., S.E., Altoona, Iowa to the Southeast Polk School District School Economy Task Force.

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

Resolution approving the terms of the Amendment to the Lease Agreement for the City View Plaza Building, 1200 University and authorizing the Chairman to sign the Amendment.

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

Resolution authorizing the purchase of the property known as 204 N. Railroad Ave., Elkhart, Iowa from the Hawkeye Land Co., for the sum of \$7,500.

VOTE YEA: Drake, Brannan, Willits, Bishop

VOTE NAY: Stephens

Resolution to create a routine extra help position in the General Services Department.

VOTE YEA: Brannan, Willits, Bishop

VOTE NAY: Drake, Stephens

Moved by Brannan Seconded by Stephens to adjourn until 9:30 A.M., Tuesday June 10, 1986.

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

NED F. CHIDO
POLK COUNTY AUDITOR

JACK BISHOP
CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, June 10, 1986
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 10, 1986 at 9:30 A.M.

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

Moved by Drake Seconded by Willits that the minutes of the June 3, 1986
meeting be waived.

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

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

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

APPOINTMENTS: Moved by Willits, Seconded by Stephens that the following
resolution be adopted: BE IT RESOLVED THAT the individ-
uals named on this Memorandum be approved for personnel
actions as indicated:

Jose Olvera, Attorney I, Citizen Adv.-Adult, \$20,564
beginning June 23, 1986.

Saundra Blackford, Extra, Non Departmental, \$8.15/hr.
beginning June 11, 1986.

Steven Brick, Extra, Non Departmental, \$4.00/hr. beginning
June 11, 1986.

Regina Flattery, Extra, Non Departmental, \$3.50/hr. beginn-
ing June 11, 1986.

Cornell Smith, Extra, Non Departmental, \$6.24/hr. beginn-
ing June 11, 1986.

Thomas Wieck, Extra, Non Departmental, \$4.00/hr. beginn-
ing June 11, 1986.

Jerry Evans, Routine Extra Help, Social Services, \$5.17/hr.
beginning June 11, 1986.

Frankie Compiano, Routine Extra Help, Auditor, \$5.68/hr.
beginning June 7, 1986.

Ann Levin, Routine Extra Help, Auditor, \$5.17/hr. beginn-
ing June 11, 1986.

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

PUBLIC HEARING: PROPOSED ROAD VACATION OF THE ALLEY IN BLK 4 OF THE TOWN
OF AVON. Proof of Publication is on file with the
clerk of the Board. No one appeared for or against.
PUBLIC HEARING closed.

RESOLUTION: Resolution regarding the vacation of the alley in Blk 4
of the Town of Avon and that all existing utility easements
will remain unaffected.

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

CLAIMS: #319908-\$1000.00- James A. Smith, County Attorney, Over-
night travel taken without prior approval.

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

PERMITS: Renewal Application for Class "B" Beer Permit and Sunday Sales for Polk County Conservation Board for Jester Park Golf Course, Granger, Iowa.

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

Application for Class "E" Beer Permit and Sunday Sales for Quik-Trip, #538, 185 NW Broadway, Des Moines, Iowa.

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

Applications for Retail Cigarette Permits for the following: Ankeny Golf & Country Club, Ankeny, Iowa; Mary Go Round Lounge, 6584 NE 14th St., Des Moines, Iowa; The Linebacker Lounge, 4250 NE 94th, Elkhart, Iowa; Best Western Bavarian Inn, 5220 NE 14th St, Des Moines, Iowa; Boline Manfredi VFW, 1309 NE 66th Ave, Des Moines, Iowa; Terrace Hills Golf Course, 8700 NE 46th Ave, Altoona, Iowa; Otter Creek Golf Course, 2388 NE 110th, Ankeny, Iowa; Casey's General store, 2890 E. Broadway, Des Moines, Iowa; Casey's General Store, 4600 NE 14th St., Des Moines, Iowa and Scothorn Standard Service, 4923 Merle Hay, Des Moines, Iowa.

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

Application for Fireworks Permit for Gilead Ministries, 6000 Douglas, at the Christian Center, Grimes, Iowa on July 4, 1986 with a rain date of July 5, 1986.

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

PETITIONS: Petition for Tax Suspension filed by Luke Martin, Sr., 2007 Des Moines St., Des Moines, Iowa in the amount of \$1,581.20 and a recommendation to approve.

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

RECEIVED & FILED: Letter from City of Des Moines regarding Court Avenue Fountain Project.

REFERRED TO CO. ASSESS. & CO. ATTY: Petition regarding building on leased land filed by Henry A. Bechtel, 350 NW 51st Place, Des Moines, Iowa.

REFERRED TO PHY PLANN: Letter from the Department of Water, Air and Waste Management regarding Public Hearing on Construction Grants.

REFERRED TO CO. ENGR: Letter from Iowa Department of Agriculture regarding Multi-flora Rose Cost-Sharing State Funds.

REFERRED TO SOC. SERV: Letter from Iowa Department of Human Services regarding waiver for the Medically Needy Program.

REFERRED TO CO. ATTY & INS. CO'S: NOTICE OF CLAIM: Jesse J. Lindsey vs. Polk County.

REFERRED TO CO. ATTY: Letter from William Wimer regarding taxes for Crestview Acres Retirement Home.

REFERRED TO CO. ATTY: NOTICE: Robert Reeves vs. Polk County and City of Des Moines.

RESOLUTIONS: Resolution for the Board to approve extension of County Agreement until services become available by State Agreement for transitional living and transitional work programs.

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

Resolution for the Board to approve Purchase of Service Agreement with Westminster House Inc., effective June 1, 1986.

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

Resolution for the Chairman of the Board to sign Agreement for Services of American Corp. to provide meals for senior citizens and eligible participants thru Elderly Nutrition Program.

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

Resolution for the Chairman of the Board to sign agreement with WDM for transportation for elderly citizens to participate in the Elderly Nutrition Program at WDM American Legion Hall.

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

Resolution for the Chairman of the Board to sign an agreement with Beth El Jacob Synagogue to provide Kosher meals for elderly citizens of Polk County to participate in the Elderly Nutrition Program.

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

Resolution for the Board of Supervisors to approve a contract with United Way for Travelers Aid Service to transients.

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

Resolution authorizing the County Auditor to pay for the installation of field tile lines.

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

Resolution that the Board of Supervisors accept the right-of-way of Lot A (NW 128th St.) in Hotovec Plat 1 and have the same recorded.

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

Resolution that the Board of Supervisors accept the right-of-way of Lot A (NE 62nd Ave..) in Engle Estates and have the same recorded.

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

Resolution authorizing the County Engineer to sign Certificate of Completion on Project L-537 (2) on NE Aurora.

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

Resolution authorizing the County Engineer to sign Certificate of Completion on Project LBR 603/604 on NW 58th Ave.

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

Resolution authorizing the County Engineer to obtain a Work Permit, accept the permit and authorize the Polk County Engineer to record easement documents on NW 67th Pl. and NW 9th Street.

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

- RESOLUTIONS: Resolution authorizing payment of temporary supplemental per diem to Goodwill Industries of Des Moines for Work Activity Program and instructing staff of Polk County Health Services and the Department of Social Services to issue a request for proposals to select an alternate provider.
- VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop
- Resolution authorizing the Chairman to sign an agreement with Central Iowa Employment and Training Consortium.
- VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop
- Resolution setting the mileage reimbursement rate for County officials and employees effective July 1, 1986.
- VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop
- Resolution authorizing the preparation of agreements for legal and financial consulting services.
- VOTE YEA: Brannan, Willits, Bishop
VOTE NAY: Drake, Stephens
- Resolution authorizing the County to loan Drainage District #21 \$10,675.00 and Drainage District #43 \$5,212.26 for payment of the contractors currently performing repair work on said Districts with the understanding that the drainage districts are to repay the loan within FY 86/87 at a simple interest rate of 7%.
- VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop
- Resolution directing the Comptroller's office to prepare the anticipatory warrants for Drainage District #5 and Drainage District #4 and Drainage District #21.
- VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop
- Resolution authorizing modifications to the Polk County Conservation Board Budget.
- VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop
- Resolution approving Change Order #1 to Bid No. 85/86-300, "Electrical Services-Administrative Office Building" and authorizing the Chairman to sign the Change Order in the amount of \$1,595.
- VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop
- Resolution authorizing the payment of an additional \$325 to the original engineering proposal from Stevenson and Schilling for consultant fees on the redesigning of the retaining wall at the Administration Building.
- VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop
- Resolution approving the additional payment of five Honorable Mention Cash Awards of \$25 each for Polk County Art Competition held on June 2, 1986.
- VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Board of Supervisors Meeting
June 10, 1986
Page 5.

HOLD ONE WEEK: Resolution for the Board to authorize the Director of Polk County Department of Social Services to sign placement documents for emergency placement of mentally ill retarded county residents and also sign State of Iowa ICF/MR payment agreement on behalf of Polk County.

Moved by Brannan Seconded by Stephens to recess until 1:30 P.M.

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

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in reconvened session at 1:30 P.M. at the Polk County Physical Planning Building, 5895 NE 14th Street, Des Moines, Iowa for a presentation of Say-Del Water Facility Plan proposing the creation of a water utility and adoption of a capital improvement program.

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

Opening remarks were made by Mr. Gary Pryor, Director of Physical Planning. The presentation for Brice, Petrides-Donohue & Associates, Inc., was made by Dale R. Tekippe and Bob Bamsey. Discussion followed.

MOVED BY Stephens Seconded by Willits to adjourn.

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

NED F. CHIDO
POLK COUNTY AUDITOR

JACK BISHOP
CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, June 17, 1986
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 17, 1986 at 9:30 A.M.

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

Moved by Brannan Seconded by Drake that the minutes of the June 10, 1986 meeting be waived.

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

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

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

APPOINTMENTS: Moved by Willits Seconded by Stephens, that the following resolution be adopted: BE IT RESOLVED THAT the individuals named on this Memorandum be approved for personnel actions as indicated:

Jeri Huser, Social Worker II, Social Services, \$16,994 beginning July 7, 1986.

Robert Anderson, Extra, Non Departmental, \$4.50/hr. beginning June 18, 1986.

Vinh Huynh, Extra, Non Departmental, \$4.00/hr. beginning June 18, 1986.

Douglas Stodgel, Extra, Non Departmental, \$6.24/hr. beginning June 18, 1986.

Suellen Overton, Routine Extra Help, Clerk of Court, \$5.17/hr. beginning June 12, 1986.

Tou Sinnorai, Extra, Non Departmental, \$4.00/hr. beginning June 18, 1986.

David Hibbard, Attorney II, County Attorney, \$46,558 beginning June 21, 1986.

Judy Meurner, Extra, Non Departmental, \$6.85/hr. beginning June 18, 1986.

Christina Harvey, Extra, Non Departmental, \$6.24/hr. beginning June 18, 1986.

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

APPROVALS: Request for Approval of Workers' Compensation Benefit Payments for William Bernard, Maintenance Laborer, General Services.

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

Request for Paid Military Leave of Absence for Bert Smith, Patrolperson, Sheriff's Department and a recommendation from Personnel to approve.

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

Request for Paid Military Leave of Absence for Thomas D. Wood, Patrolperson, Sheriff's Department, and a recommendation from Personnel to approve.

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

APPROVALS: Request from Johnston Fire Department regarding approval of
Oburn E. Herrick as Trustee to fill a vacancy.

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

PERMITS: Renewal application for Class "C" Beer Permit and Sunday Sales
for Cutty's Des Moines Camping Club, 10500 N.W. 54th Ave.,
Des Moines, Iowa.

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

Applications for Retail Cigarette Permits for the following:
Stan's Place, 4275 NW 2nd Ave., Des Moines, Iowa; The Plant-
ation Inc., 5623 NE Broadway, Altoona, Iowa; Sinclair
Marketing, Inc. 5095 NE 14th St., Des Moines, Iowa; Willow
Creek Golf Course, Inc., 6300 Army Post Rd., Des Moines, Iowa;
Amodeo's Restaurant, R.R. #1, Carlisle, Iowa; Norwood Inn,
4592 NE 29th St., Des Moines, Iowa; Shakers Lounge, 5325 NW 2nd
Ave., Des Moines, Iowa; John's Bait & Tackle, 2760 NE Broadway,
Des Moines, Iowa; Jester Park Golf Course, Granger, Iowa; Best
Western Colonial Inn, 5020 NE 14th St., Des Moines, Iowa;
and Cutty's Des Moines Camping, 10500 NW 54th Ave., Des Moines,
Iowa.

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

Application for Fireworks Permit for Iowa Packing Company,
1801 Maury, Des Moines, Iowa for September 13, 1986.

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

RECEIVED &
FILED: Notice of Vacation from Ray Sears, County Administrator

REFERRED TO
CO. ATTY: Letter from the City of Runnells regarding repeal of the
Local Sales and Service Tax.

REFERRED TO
CO. ATTY: Letter from the City of Mitchellville regarding repeal of
Local Sales and Service Tax.

REFERRED TO
CO. ATTY: Copy of letter from the City of Pleasant Hill to the Polk
County Treasurer regarding tax abatement.

REFERRED TO
PHY PLANN: Notice from the City Development Board of petition for
voluntary annexation of property owned by Crossroad, USA.

REFERRED TO
PHY PLANN: Notice from the City Development Board of request for annex-
ation for property owned by Emmett Best to the City of
Urbandale.

REFERRED TO
PHY PLANN: Notice from the City Development Board of Notice of Initial
Review of Petition regarding petition of the City of Clive.

REFERRED TO
CO. ATTY: Summons in a Civil Action: Carolyn M. Hill, vs. Clerk of
Court, Board of Supervisors et al.

RESOLUTIONS: Resolution authorizing the Chairman to sign Agreement with the
U.S. Army Corps of Engineers for construction of a Bike Path.

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

Resolution recommending a Stop Condition be established at
listed intersections for Farm Progress Show.

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

RESOLUTIONS: Resolution to eliminate a yield sign and establish a Stop condition at Merle Hay Frontage Road.

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

Resolution regarding voluntary annexation of NW 86th Street to include entire R.O.W. from Meredith Drive to I/35-80 Bridge.

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

Resolution approving Quit Claim Deed to Gerald H. and Marilyn J. Dennler (Lots 8, 9 and 10 Alleman).

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

Resolution approving Quit Claim Deed to Gerald H. and Marilyn J. Dennler (Lots 11-14-Alleman).

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

Resolution approving Quit Claim Deed to Mercury Tool and Engineering, Inc. (473 SE 2nd Street).

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

Resolution approving Quit Claim Deed to Mark T. Cook, 1518 Harding Road.

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

Resolution approving Quit Claim Deed to Mark T. Cook, 2008 Meek Ave., Des Moines, Iowa.

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

Resolution implementing recommendations for Say/Del Water Facility Plan and Notice of Hearing for adoption of capital improvements recommendations.

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

Resolution authorizing the Chairman to sign Cost/Share application for Soil Conservation practices.

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

Resolution authorizing extension of contract for Broadlawns Medical Center to provide detoxification services through June 30, 1987.

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

Resolution regarding cancellation of taxes on mobile home and authorization for the County Treasurer to strike the mobile home from the tax rolls. (Title 77K115346)

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

Resolution setting date of Public Hearing regarding proposed amendments to the Polk County Local Board of Health Rules and Regulations. (Investigation Fee)

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

Resolution authorizing the Chairman of the Board of Supervisors to sign an agreement with YMCA for the provision of Wellness Coordination Services.

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

RESOLUTIONS: Resolution authorizing the Chairman of the Board of Supervisors to sign a contracts for Visiting Nurse Services for FY 86/87.

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

Resolution approving allocation from the 1986-87 Juvenile Home Budget for provision of a summer school program in Meyer Hall Juvenile Detention Center.

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

Resolution authorizing the Chairman of the Board of Supervisors to sign purchase of services contract with the Iowa Department of Human Services for Juvenile Shelter Care Services.

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

Resolution specifying repayment schedule for hotel/motel tax funds due to Polk County.

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

Resolution adopting Policies and Benefits Manuals for non-bargaining unit positions.

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

Resolution approving the payment of \$20,849.12 in retainage monies to Van Hauen and Keller for Bid No. 84/85-301, Tunnel Construction at the Courthouse.

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

Resolution awarding Bid No. 85/86-201, Bakery Goods to Metz Baking Company, Omaha, Nebraska.

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

Resolution awarding Bid No. 85/86-202, Refuse Disposal Service to Container Haulway Corporation, Des Moines, Iowa, in the amount of \$1,814.63.

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

Resolution awarding Bid No. 85/86-203, Extermination Service to American Pest Control, Des Moines, Iowa, Iowa in the amount of \$204.00 per month.

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

Resolution awarding Bid No. 85/86-204, Dairy Products, to Prairie Farms Dairy, Des Moines, Iowa.

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

Resoltuion awarding Bid No. 85/86-205, Typewriter Maintenance Service to Midwest Office Technology, Des Moines, Iowa.

VOTE YEA: Drake, brannan, Stephens, Willits, Bishop

Resolution for the Chairman of the Board to sign resolution allocating \$11,130 to New Horizons Program for FY 86/87.

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

RESOLUTIONS: Resolution for the Chairman of the Board to sign contract amendment with State Health Dept. for additional financial support of Homemaker Home Health Aide services in the amount of \$9,160.

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

Resolution for the Board to approve cost of a day work activity program at Story County Developmental Center in Ames for retarded adult.

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

Resolution for the Board of Supervisors to approve placement and funding for retarded individual at Progress Industries, Newton, Iowa.

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

Resolution for the Board to approve placement of mentally ill client at a Family Life Home at a cost of \$398.20 per month.

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

Resolution for the Board to approve funding for 19 year old severely handicapped male for work activity program for June, July and August, 1986, at Abilities Unlimited.

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

Resolution for the Board to approve funding for mentally ill client at Benton County Opportunities Center in Vinton, Iowa.

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

Resolution for the Board to approve cost of mentally retarded client's placement for work activity program at Story County Development Center in Ames, Iowa.

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

Resolution for the Board to approve placement for brain-injured client at the Brain Trauma Placement and Program Center at Village Northwest Unlimited in Sheldon, Iowa.

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

Resolution for the Board to approve cost of work activity program including transportation for mentally retarded female client at Story County Developmental Center in Ames, Iowa.

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

Resolution for the Board to approve placement and funding for mentally ill client at Boone County Care Facility, in Boone, Iowa.

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

Resolution for the Board of Supervisors to authorize the Director of Polk County Department of Social Services to sign placement documents for mentally ill or retarded county residents.

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

RESOLUTIONS: Resolution for the Chairman of the Board to sign payment agreements with Bethphage, Community Living, 3(three); and Village NW Unlimited RCF/MR facilities.

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

Resolution authorizing the Chairman of the Board of Supervisors to sign agreement with Iowa State Extension Service, contract cost not to exceed \$14,265 for nutrition education to the elderly.

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

Resolution for the Chairman of the Board to sign agreement with Homes of Oakridge for transportation costs for participants of elderly services.

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

Resolution directing General Services Department to prepare plans and specifications for construction of new Juvenile Shelter Care Facility and directing the Auditor to publish Notice to potential contractors.

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

DELETE: Resolution concerning job audit in the Secondary Roads Department.

Let the record show Rev. Robert Allen Johnson, Sr. addressed the Board of Supervisors. Richard Gruber, Assistant to the County Administrator, and Mr. Jim Wilkins, Architect, made a formal presentation to the Board regarding the Juvenile Shelter Care Facility. Mr. John R. Grubb also appeared before the Board.

Moved by Willits Seconded by Stephens to adjourn until 9:30 A.M., June 24, 1986 .

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

NED F. CHIDO
POLK COUNTY AUDITOR

JACK BISHOP
CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, June 24, 1986
Tuesday, 9:00 A.M.

POLK COUNTY BOARD OF SUPERVISORS AS A ZONING BODY

The Polk County Board of Supervisors was to meet as a Zoning Body. Due to the lack of a quorum the meeting was not held. The Chairman of the Board of Supervisors referred the item back to the Physical Planning Department.

NED F. CHIDO
POLK COUNTY AUDITOR

JACK BISHOP
CHAIRMAN BOARD OF SUPERVISORS

Des Moines, June 23, 1986
Monday, 3:00 P.M.

JOINT MEETING OF THE DES MOINES CITY COUNCIL
AND THE POLK COUNTY BOARD OF SUPERVISORS

The Des Moines City Council and the Polk County Board of Supervisors held a joint meeting on Monday, June 23, 1986 at 3:00 P.M. in Room 120 of the Polk County Administrative Office Building. The purpose of the meeting was discussion of the Hamilton Drain Joint Agreement.

MEMBERS PRESENT: John Dorrian, Elaine Szymoniak, Connie Cook, Ric Jorgensen, Richard Brannan, Ray Stephens, Martha Willits, Jack Bishop

MEMBERS ABSENT: Pete Crivaro, Archie Brooks, George Flagg, Murray Drake

Jack Bishop, Chairman, Polk County Board of Supervisors opened the meeting. Opening remarks were given by Richard Brannan, Supervisor and John Dorrian, Mayor Pro-Tem.

Presentation of the Engineering Report and Capital Improvements Program was given by Dale Harrington, Polk County Engineering Department and Floyd Bentz, Des Moines City engineering department.

David Claypool, representing Bond Counsel addressed the joint meeting regarding the joint 28E Agreement. Mr. Ken Haynie was also present.

The 28E Agreement will be on the agenda for the Des Moines City Council on July 7, 1986 and on the agenda for the Board of Supervisors on July 8, 1986.

MOVED BY Stephens Seconded by Brannan to adjourn at 5:10 P.M.

VOTE YEA: Dorrian, Szymoniak, Cook, Jorgensen, Brannan, Stephens, Willits, Bishop.

NED F. CHIODO
POLK COUNTY AUDITOR

JACK BISHOP
CHAIRMAN BOARD OF SUPERVISORS

JOHN DORRIAN
MAYOR PRO-TEM CITY OF DES
MOINES

Des Moines, Iowa, June 24, 1986
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 24, 1986 at 9:30 A.M.

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

Moved by Drake Seconded by Willits that the minutes of the June 24, 1986 meeting be waived.

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

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

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

APPOINTMENTS: Moved by Brannan Seconded by Willits that the following resolution be adopted: BE IT RESOLVED THAT the individuals named on this Memorandum be approved for personnel actions as indicated:

George Paletta, 2nd Deputy, County Auditor, \$28,125 beginning June 21, 1986.

David Hibbard, Attorney II, County Attorney, \$45,458 beginning June 21, 1986.

Paula Lincoln, Group Worker I, Juvenile Home, \$15,396 beginning July 5, 1986.

Ciel Abram, Extra, Non Departmental, \$6.24/hr. beginning June 25, 1986.

Jana Crum, Extra, Non Departmental, \$5.17/hr. beginning July 7, 1986.

Douglas Nauman, Extra, Non Departmental, \$4.00/hr. beginning June 25, 1986.

Orlando Taylor, Extra, Non Departmental, \$3.50/hr. beginning June 25, 1986.

Barbara Bubon, Program Specialist, Social Services, \$23,635 beginning July 1, 1986.

Anna Clayton, Clinic Coordinator, Social Services, \$18,617 beginning July 1, 1986.

Paul Asher, Sergeant (Jail)#6, Sheriff, \$27,827 beginning June 21, 1986.

Vince Caponigro, Lieutenant, (Jail) #7, Sheriff, \$30,225 beginning June 21, 1986.

Russell Clem, Sergeant (Jail) #7, Sheriff, \$27,827 beginning June 21, 1986.

Charles Collins, Sergeant #5, Sheriff, \$26,530 beginning June 21, 1986.

Steve Frisk, Jail Cook, Sheriff, \$22,980 beginning June 21, 1986.

APPOINTMENTS: John Hampel, Sergeant (Jail) #8, Sheriff, \$27,827 beginning June 21, 1986.

Brian Holtz, Sergeant #21 Sheriff, \$26,530 beginning June 21, 1986.

William Kizer, Sergeant #1, Sheriff, \$26,530 beginning June 21, 1986.

Larry Parkins, Sergeant #3, Sheriff, \$26,530 beginning June 21, 1986.

William Powell, Sergeant #4, Sheriff, \$26,530 beginning June 21, 1986.

Bob Priest, Sergeant (Jail) #11, Sheriff, \$27,827 beginning June 21, 1986.

William Reints, Sergeant #12, Sheriff, \$26,530 beginning June 21, 1986.

William Vaughn, Sergeant (Jail) #10, Sheriff, \$26,530 beginning June 21, 1986.

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

Moved by Brannan Seconded by Willits to approve the Memorandum of Annual Salaries for authorized positions for FY 86/87. Auditor/ Ned Chiodo, Auditor, \$37,500, Tom Parkins, 1st Deputy Auditor, \$30,000, Mary Newell, 2nd Deputy, \$28,125, George Paletta, 2nd Deputy, \$28,125, Mary Tursi, 2nd Deputy, \$23,866, Mary Kay LaBonia, Secretary, \$16,470, Donna Marasco, Accounting Clerk, \$16,931, Keith Olson, Central Acctg. Mgr., \$38,968, Flora Steven, Budget Analyst, \$35,388, Marlene Bishop, Budget Coordinator, \$30,635, Mary Lou Murphy, Accounting Technician, \$27,282, Mary Ann Geisinger, Accounting Technician, \$27,282, Diane Easterday, Accounting Technician, \$19,524, Sherry Mahrenholz, Accounting Clerk, \$17,751, Kristi Palmer, Accounting Clerk, \$16,931, Kathy Fruhling, Accounting Clerk, \$16,147, Pamela Dearden, Accounting Clerk, \$15,396, Lorie Turner, Accounting Clerk, \$14,346, Alice Rasmussen, Accounting Clerk, \$14,346, Ron Carzoli, Tax Dept. Supr., \$37,134, Ray Don Willis, Property Desc. Tech., \$33,725, Theresa McDermott, Property Desc. Specialist, \$23,635, Anabelle Blaney, Accounting Technician, \$23,635, Louis Wolverton, Accounting Technician, \$23,635, Louise Funaro, Accounting Technician, \$17,751, Rita Salmons, Property Desc. Clerk, \$15,396, Sandra Robertson, Public Service Clerk, \$16,147, Cindy Winders, Public Service Clerk, \$13,364, Kathleen Iaria, Public Service Clerk, \$12,752, Mary Dale, Public Service Clerk, \$15,396, Michael Mauro, Elections Manager, \$35,388, Joe Kirvin, 2nd Deputy Auditor, \$27,000, Rose Scorpiniti, 2nd Deputy Auditor, \$27,000, Mel Giofredi, Voting Machine Specialist, \$24,793, Candida Renzo, Public Service Clerk, \$15,396, Janice Brugioni, Public Service Clerk, \$13,057. Board of Supervisors/Richard Brannan, \$32,700, Jack Bishop, \$32,700, Ray Stephens, \$32,700, Martha Willits, \$32,700, Murray Drake, \$32,700. Citizen Advocate/John Wellman, Citizen Advocate/Adult, \$52,000, Kathleen Masterpole, Adult Advocate Attorney, \$46,339, Robert Rigg, Adult Advocate Attorney, \$44,152, Martha Shepard, Adult Advocate Attorney, \$42,075, Christian Odell, Adult Advocate Attorney, \$35,548, Jose Olvera, Adult Advocate Attorney, \$34,693, Ronald Longnecker, Investigator III, \$30,035, Lando Valadez, Investigator II, \$24,793, Linda Hargis, Administrative Supervisor, \$21,909, Kristanne McCartney, Legal Assistant, \$16,931, Teri Gillenwater, Legal Stenographer, \$16,147, George Arvidson, Citizen Advocate/Juvenile, \$51,500, David Backstrom Juvenile Advocate Attorney, \$36,405, Valorie Wilson, Juvenile Advocate Attorney, \$27,956, Theresa Corsbie, Legal Stenographer, \$15,770. Comptroller/James Koolhof, Comptroller, \$55,200, Mark Stevens, Strategic Planning Coord., \$32,139, Jay Hommer, Performance Auditor, \$30,635, Jan Patterson, Asst. to Dept. Director, \$25,288, Janet Briggs, Administrative Analyst I, \$24,108, Mary Spina, Secretary, \$15,704. County Administrator/ Ray Sears, County Administrator, \$55,700, Richard Gruber, Executive Assistant, \$41,903, Anita Cardamon, Secretary to Co. Admin, \$24,108, Marian Moore, Secretary, \$16,470. County Attorney/ James Smith, County Attorney, \$54,500, Norman Jesse, First Asst. Co. Atty. \$48,025, Jim Ramey, Asst. Co. Attorney IV, \$45,036, Raymond Kinley, Asst. County Attorney IV, \$48,025, Dennis Thomas, Asst. County Attorney IV, \$48,025, Patricia Harlow, Planning Specialist, \$32,139, Barbara

Burke, Administrative Supervisor, \$21,909, Barbara Langel, Administrative Supervisors, \$18,548, Michael Doyle, Asst Co. Attorney III, \$48,025, Maggi Flynn, Asst. Co. Attorney III, \$38,203, Harlan Lemon, Asst Co. Attorney III, \$44,152, Rebecca Belcher, Asst. Co. Attorney II, \$35,548, Catherine Thune, Asst. Co. Attorney II, \$33,064, Odell Gene McGhee, II, Asst. Co. Attorney II, \$30,769, Nan Horvat, Asst Co. Attorney II, \$33,064, Raymond Blase, Asst. Co. Attorney II, \$31,510, Barbara Romar, Asst. Co. Attorney, II, \$30,035, Greg Biehler, Asst. Co. Attorney II, \$29,331, Deanna Kirvin, Asst. Co. Attorney II, \$29,331, Kirk McCormick, Asst. Co. Attorney II, \$29,331, Frederick Gay, Asst. Co. Attorney II, \$29,331, Patricia Garms, Asst. Co. Attorney I, \$23,635, Scott Rosenberg, Asst. Co. Attorney I, \$23,635, Sang-Ki Han, Asst Co. Attorney I, \$24,793, Ed Kracht, Investigator III, \$30,035, David Hogendorn, Investigator II, \$21,479, John Ekstrand, Witness/Restitution Coord., \$30,035, Joanne Edwards, Legal Assistant, \$21,479, John Prasher, Legal Assistant, \$18,617, Candis Juckette, Legal Assistant, \$17,751, Mary Stroud, Legal Assistant, \$17,751, Mary Miller, Legal Assistant, \$19,524, Lany Herselius, Legal Stenographer, \$19,524, Brenda Bradley, Legal Stenographer, \$17,751, Margaret Sievers, Legal Stenographer, \$17,751, Elaine Harris, Legal Stenographer, \$17,751, Randi Jeffrey, Legal Stenographer, \$17,751, Ina Williams, Legal Stenographer, \$16,931, Donella Erdman, Legal Stenographer, \$15,770, Mary Howell, Clerk Typist II, \$17,751, Norma Felice, Clerk Typist II, \$17,751, Mary Steinberg, Clerk Typist II, \$15,396, Bonna Oldson, Receptionist, \$14,686, Shirley Ballard, Receptionist, \$12,752, Jack Zohn Asst. Co. Attorney II, \$31,510, Terri Dowie, Legal Assistant, \$21,479, David Hibbard, Asst. Co. Attorney III, \$47,481, Linda Gentry, Asst. Co. Attorney III, \$44,152, Charles Montgomery, Asst. Co. Attorney II, \$35,548, Michael O'Keefe, Asst. Co. Attorney II, \$29,331, Paul Houston, Investigator III, \$27,282, Margaret Keizer, Legal Stenographer, \$17,751, Bonnie Thorn, Legal Stenographer, \$15,770, Patricia Johnson, Program Manager, \$24,697, Patricia Kilts, Program Aide, \$14,686, Michele Rocha, Program Aide, \$14,346, Mary Steffes, Receptionist, \$12,457, County Engineer/ Richard Van Gundy, County Engineer, \$56,500, Larry Land, Assistant Co. Engineer, \$45,036, Dale Harrington, Asst. Co. Engineer, \$45,036, James Bolejack, Asst. Engineer, \$40,890, Karl Elliott, Asst. Engineer, \$40,890, Brent Bean, Asst. Engineer, \$40,890, Alan Derry, Engineering Tech IV, \$30,635, Joe Phillips, Engineering Tech III, \$27,282, David Taylor, Engineering Tech III, \$27,282, David Moermond, Engineering Tech III, \$27,282, Bart Kennedy, Engineering Tech II, \$23,635, Steve Norton, Engineering Tech II, \$23,635, Guy Stumpf, Engineering Tech II, \$23,635, Thomas Stafford, Engineering Tech II, \$23,635, Douglas Knowles, Accountant, \$20,888, Patti Davis, Administrative Supervisors, \$21,909, David Ragaller, Engineering Tech I, \$20,478, Donna Maurer, Secretary, \$18,989, Helen Rees, Accounting Clerk, \$14,686, Drake Rector, Engineering Aide, \$17,751, James Dress, Engineering Aide, \$17,751, Sue Weigel, Public Service Clerk, \$14,686, Jeannine Armstrong, Clerk Typist II, \$12,752, Otis Anderson, Highway Superintendent, \$33,725, Ray Miller, Highway Superintendent, \$32,139, Deane Nelson, Shop Superintendent, \$33,725, Gerald Dennler, Assistant Highway Supt. \$30,635, Charles South Assistant Highway Supt., \$29,196, William Moody, Assistant Highway Supt., \$27,827, Dean Albaugh, Assistant Highway Supt., \$26,530, Jim Fors, Assistant Highway Supt., \$25,288, Edward Wieslander, Assistant Highway Supt., \$25,288, William Wright, Auto Mechanic \$23,635, Gary Ingram, Auto Mechanic, \$23,635, Jerry Courtney, Auto Mechanic, \$23,635, Melvin Flanders, Auto Mechanic, \$23,635, Lloyd Townsend, Auto Mechanic, \$23,635, Russell Spooner, Auto Mechanic, \$23,635, Steve Gantz, Auto Mechanic, \$23,635, Glen Rohden, Auto Mechanic, \$23,635, Glen Ashley, Equipment Operator #1, \$22,530, Kenneth Bailey, Equipment Operator #2, \$22,530, Robert Rose, Equipment Operator #3, \$22,530, Max Beattie, Equipment Operator #4, \$22,530, James Bonanno, Equipment Operator #5, \$22,530, Tory Lint, Equipment Operator #6, \$18,184, Harold Calhoun, Equipment Operator #8, \$22,530, Kris Conkel, Equipment Operator, #9, \$22,530, Douglas Deaton, Equipment Operator #10, \$22,530, Melvern DeJooode, Equipment Operator #11, \$22,530, F.M. Dreher, Equipment Operator #12, \$22,530, Darwin Duminy, Equipment Operator #14, \$22,530, Steven Thomas, Equipment Operator #15, \$22,530, Ronald Husted, Equipment Operator #16, \$22,530, Donald Foust, Equipment Operator #17, \$22,530, Larry Thomsen, Equipment Operator #18, \$22,530, Leo Gaulke, Equipment Operator #19, Equipment Operator #19, \$22,530, Roland Goldsberry, Equipment Operator #20, \$22,530, Richard Greene, Equipment Operator #21, \$22,530, James Gulling, Equipment Operator #22, \$22,530, Jack Schmidt, Equipment Operator #23, \$22,530, Larry Harwood, Equipment Operator #25, \$22,530, Roger Stuart, Equipment Operator #26, \$22,530, Rodney Henry, Equipment Operator #27, \$22,530,

Everett Herman, Equipment Operator #28, \$22,530, Dale Hick, Equipment Operator #29, \$22,530, Timothy Hodina, Equipment Operator #30, \$22,530, Tommy Lander, Equipment Operator #31, \$22,530, Christopher Sanger, Equipment Operator #32, \$22,530, Ed Doty, Equipment Operator #33, \$18,617, Frank Maxwell, Equipment Operator #34, \$22,530, Ora Myers, Equipment Operator #35, \$22,530, Carl Mott, Equipment Operator #36, \$22,530, Willie Thompson, Equipment Operator #37, \$22,530, Robert Meuhlenhaller, Equipment Operator #38, \$22,530, Donald Parkins, Equipment Operator #39, \$22,530, Larry Hall, Equipment Operator #40, \$18,617, Walter Parkins, Equipment Operator #41, \$22,530, Curtis Pitman, Equipment Operator #43, \$22,530, Brian Pottorff, Equipment Operator #44, \$22,530, Robert Reinertson, Equipment Operator #45, \$22,530, John Ricker, Equipment Operator #46, \$22,530, Steve Shinstine, Equipment Operator #47, \$18,617, Raymond Rios, Equipment Operator #48, \$22,530, James Schmitt, Equipment Operator #49, \$22,530, Hobart Schoonover, Equipment Operator #50, \$22,530, Lawrence Seid, Equipment Operator #51, \$22,530, Tommie Goodson, Equipment Operator #52, \$22,530, Robert DeVries, Equipment Operator #54, \$22,530, Ernie Gail Rhoten, Equipment Operator #55, \$22,530, Douglas Meyers, Equipment Operator, #57, \$22,530, Max Trail, Equipment Operator #60, \$22,530, Ralph Vance, Equipment Operator #61, \$22,530, Doyle Watson, Equipment Operator #62, \$22,530, Robert Spooner, Equipment Operator #65, \$22,530, Dominic Chiovaro, Equipment Operator #66, \$22,530, Lance Morningstar, Equipment Operator #67, \$22,530, Hobart Johnson, Equipment Operator #68, \$22,530, Steve Johnson, Equipment Operator #69, \$22,530, Dennis Sorensen, Equipment Operator #70, \$18,617, Jerry Sommars, Equipment Operator #71, \$19,524, Kenneth Watts, Inventory Control Clerk, \$22,530, John Scartozzi, Inventory Control Clerk, \$22,530, Ted Tuinstra, Weed Commissioner, \$29,196, Richard Dolash, Assistant County Engineer, \$45,036, Paul Moritz, Engineering Tech II, \$23,635, Court Administration/ Helen Youngs, Legal Stenographer, \$18,106, Mary Echer, Legal Stenographer, \$16,470, General Services/ Kathryn Johnson, Director of General Serv., #39,200, Stephen Knode, Buildings & Grounds Supt., \$27,827, Aaron Kain, Asst. Bldg. & Grnds, Supt., \$24,108, Emilie Duimstra, Admin Analyst II, \$21,379, Marsha Brooks, Administrative Supervisor, \$18,548, Patricia Osborn, Receptionist, \$14,686, Donna Price, Clerk Typist II, \$15,396, Marilyn Crees, Clerk Typist II, \$12,457, Kimberly Pitman, Mail Room Clerk, \$12,457, Wayne Christian, Purchasing Agent, \$33,725, Larry Warrick, Purchasing Clerk, \$19,524, Robert Conley, Clerk, \$13,364, Dennis Luft, Printing Supervisor, \$20,888, Evalyn DePatten, Printing Technician, \$17,751, Charles Brinkerhoff, Custodial Supervisors, \$17,268, Edgar Whitehurst, Custodial Worker, \$14,686, Reva Henry, Custodial Worker, \$11,888, Ward Ogden, Custodial Worker, \$14,010, Michael Belken, Custodial Worker, \$14,010, David Sumpter, Custodial Worker, \$11,609, Clayton Smith, Custodial Worker, \$13,364, Kirk Rees, Custodial Worker, \$12,752, Howard Starkes, Custodial Worker, \$11,609, Lawrence Powell, Custodial Worker, \$12,752, Robert Sommars, Custodial Worker, \$12,165, Robert Grimm, Custodial Worker, \$11,888, Roger Wheeler, Maintenance Supervisors-shop, \$26,530, James Cunningham, Maintenance Supervisors-Shop, \$25,288, Dean McGhee, Maint. Wkr, III, Shop, \$24,793, Oliver Wright, Maint. Wkr. III-Shop, \$24,793, Charles Ver Heul, Maint. Wkr II, Eng, \$21,479, Charles Ripley, Maint. Wkr, II, Eng., \$17,751, Michael Hall, Maint. Wkr. II, Shop, \$18,617, Kirk Winders, Maint. Wkr. II, Shop, \$17,751, Richard D. Easter, Maint. Wkr. I, Shop, \$19,524, Bill Fenton, Maint. Wkr. I, Shop, \$16,147, William Bernard, Maintenance Laborer, \$14,010, Gary Ahn, Maintenance Laborer, \$14,686, Jerry Conkel, Custodial Worker-Jail, \$11,609, Gaylord Crook, Operating Engineer, \$24,793, Danny Tew, Maint. Wkr. II-Shop, \$20,478, Milford Garland, Maint. Wkr. II-Shop, \$17,340, Keith Bailey, Maintenance Laborer, \$14,686, Rudy Lucia, Maintenance Laborer, \$14,686, Albert Kinsey, Maint. Wkr.I-Shop, \$19,524, Rod Chumbley, Maint. Wkr. I-Shop, \$19,524, Horst Ritter, Maint. Wkr. I-Shop, \$19,664, Glen Thomas, Weatherization Coordinator, \$24,108, Carl Gertsen, Weatherization Technician, \$20,478, Bob Dove, Bldg. Services Mgr., \$40,890, William Todd, Asst. Bldg. & Grnds. Supt., \$27,827, Patty Dotson, Clerk Typist II, \$12,165, Ruth Smythe, Receptionist, \$12,457, David Eveleth, Mail Room Cler, \$14,010, Leo Michels, Purchasing Clerk, \$16,147, Marlene Domenig, Storekeeper, \$17,751, Bounpheng Phimphangsy, Mail Room Clerk \$14,686, Dixie Bright, Printing Technician, \$17,751, John Rowen, Custodial Worker, \$11,609, David Armstrong, Custodial Worker, \$14,686, Rowen McDonald, Custodial Worker, \$14,686, Dennis Steinbach, Custodial Worker, \$14,686, Michael McNally, Coustodial Worker, \$14,686, Thomas L. Fogarty, Custodial Worker, \$14,686, Melvin Brooks, Custodial Worker, \$14,686, Jeff Pierson

Custodial Worker, \$14,010, Don Henderson, Custodial Worker, \$12,752, Robert Steinbach, Custodial Worker, \$12,165, Melvin Graham, Custodial Worker, \$11,609, Larry Beech, Maintenance Supervisors-Eng., \$26,530, Robin Seley, Operating Engineer, \$24,793, Dominic Funaro, Operating Engineer, \$24,793, Sherman Van Baalen, Maintenance Wkr. II-Eng., \$18,617, Daniel Markle, Maintenance Wkr. II-Shop, \$21,479, Robert Redrick, Maintenance Wkr. I. Ing., \$19,524, James Reed, Maintenance Wkr. I-Shop, \$16,931, Fred Beattie, Maintenance Laborer, \$16,147, William Tideback, Maintenance Laborer, \$14,686, Health Department/ Dr. Julius Conner, Public Health Director, \$60,500, Mary White, Administrative Supervisor, \$20,888, Jackie Schoop, Laboratory Supervisors, \$30,635, Mary McCann, Medical Technologist, \$26,011, Colleen Bjerg, Medical Technologist, \$20,979, Richard Andrews, P.H. Investigator, \$24,793, Marsha Ganoce, P.H. Investigator, \$24,793, Eleanore Gonyea, Receptionist, \$15,396, Phyllis Wheels, Clerk Typist II, \$12,457, Shirley Emery, Medical Stenographer, \$19,524, Health Services/ Sharon Baldwin, Program Manager, \$26,530, Kay Shapiro, Social Worker III, \$24,793, Paul Lemke, Social Worker III, \$24,793, Phyllis Underwood, Social Worker Aide, \$14,686, Pat Heinemann, Planning Specialist, \$30,635, John Fletcher, Planning Specialist, \$33,725, Nanc Madison, Administrative Supervisor, \$18,989, Debbie Hagebock, Clerk Typist II, \$16,147, Susan Barber, Clerk Typist II, \$14,686, Randi Kay Ball, Clerk Typist II, \$14,010, James Moore, Manager of Systems & Program, \$45,036, Dennis Gates, Systems Analyst, \$33,725, Linda Wiles, Systems Analyst, \$33,725, William Granson, Systems Analyst, \$29,196, Dale Nielsen, Systems Analyst, \$29,196, Viola Kearbey, Systems Analyst, \$29,196, Jim Brooks, Systems Analyst, \$27,827, Lloyd Cox, Systems Analyst, \$27,827, Larry Low, Performance Audit Specialist, \$36,259, Jane McWilliams, Programmer Analyst, \$27,180, Linda Wright, Programmer Analyst, \$26,530, Cynthia Saelens, Programmer Analyst, \$23,543, Janice Hodson, Programmer Analyst, \$24,108, Mark Zimmerman, Programmer Analyst, \$24,108, Programmer, \$22,980, Amy Deming, Programmer, \$22,980, Jared Schott, Programmer, \$22,980, Richard Tassin, Programmer, \$22,980, Morgan Sheets, Programmer, \$21,909, Carolyn Brugioni, Programmer, \$20,888, David Elliott, Manager of Technical Support, \$43,976, Burley Davis, Data Base Specialist, \$29,917, Chris Jacobsen, Teleprocessing Specialist, \$29,196, Stephen Block, Microsystems Analyst, \$27,827, Ike Brown, Manager of Computer Operations & Data Entry, \$38,968, Nanette Dorn, Shift Supervisors, \$26,530, Matthew Cushingberry, Operations Scheduler, \$20,888, Gary Ash, Computer Operator, \$20,888, Cara Burgin, Computer Operator, \$19,913, Mike Magill, Shift Supervisor, \$27,827, Michael Freeman, Computer Operator, \$20,888, Scott Horman, Computer Operator, \$17,268, Richard Day, Shift Supervisor, \$27,180, Renay Warren, Computer Operator, \$20,888, Sandy Thompson, Computer Operator, \$18,106, Jackie Ruge, Data Entry Operator, \$16,470, Patty Plummer, Data Entry Operator, \$15,704, Juvenile Home/Jerry Kopke, Juvenile Home Director, \$38,000, Dale Frederick, Juvenile Home, Asst. Dir. Admin. Services, \$27,827, Marcial Blize, Social Worker III, \$29,196, Michelle Doty, Secretary, \$18,989, Jessie Munoz, Cook, \$14,686, Thomas Stifel, Cook, \$13,364, Rebecca Kiger, admissions Coordinator, \$16,147, Gordon Miller, Facility Coordinator, \$25,288, Betty Devine, Group Worker Supervisor, \$21,909, Althea Holcomb, Group Worker Supervisor, \$21,398, Donald Schuler, Group Worker III, \$20,478, Tracei Leners, Group Worker III, \$17,751, Richard Boots, Group Worker III, \$17,751, Karen Sieg, Group Worker III, \$17,340, Patricia Sloan, Group Worker II, \$17,751, Janice Sewell, Group Worker II, \$15,770, Karla Frieling, Group Worker I, \$14,346, Marguerite English, Group Worker I, \$14,346, Sheila Lumley, Facility Coordinator, \$24,108, Paul McClain, Group Worker Supervisor, \$24,108, Michael Kendall, Group Worker Supervisor, \$20,888, Phillip Douglas, Social Worker II, \$20,004, Harry Moneysmith, Group Worker III, \$20,478, Rita Clark, Group Worker III, \$20,478, Harold Wells, Group Worker, III, \$17,304, Suzanne Kuhens, Group Worker III, \$20,478, Aloysius(Tim) Quick, Group Worker III, \$16,913, Henry Smith Group Worker III, \$17,340, Dorothy Hayes, Group Worker II, \$17,751, Rhonda Schwarck, Group Worker II, \$15,770, Maurice Sims, Group Worker I, \$14,686, Louise Cox, Group Worker I, \$14,686, Luke Ginn, Group Worker I, \$14,010, Marilyn Daniels, Admissions Coordinator, \$16,147, Kathleen Little, Admissions Coordinator, \$13,364, Paula Lincoln, Admissions Coordinator, \$14,686. Non Departmental/ Tony Bisignano, Union President, \$23,635. Personnel/ Diana Williams, Director of Personnel, \$44,700, Bruce Ray, Organization Dev. Manger, \$32,139, Tom Evans, Labor Relations Manger, \$37,134, Kathy Hamre, Employment Manager, \$27,180, Bill Mackin, Safety Officer, \$27,827, Denise Reed, Organization Dev. Spec., \$24,108, Patty Tripp, Employment Specialist, \$21,909, Marsha Adams, Secretary, \$15,704, Krista Kalousek, Clerk Typist II, \$12,705, Brenda Shroyer, Clerk Typist II, \$13,006. Physical Planning/ Gary Pr yor, Director of Physical

\$55,341, Steven Gast, Chief of Planning, \$37,134, Sue Elliott, Administrative Supervisor, \$19,913, Barbara Post, Word Processing Specialist, \$18,617, Connie Murphy, Accounting Clerk, \$17,751, Craig Payne, Building Inspector II, \$24,793, John Windolf, Jr. Building Inspector I, \$20,004, Ray Yori, Building Inspector I, \$23,635, Sue Ann Justice, Public Service Clerk, \$13,364, Charles Wong, Planner, \$23,635, Christopher Viere, Planner, \$23,635, Angela Connolly, Zoning Inspector, \$23,635, Vickie Miklus, Planning Aide, \$17,751, Earl Bowen, Real Estate Inspector, \$23,635, Virginia Morris, Planning Aide, \$17,751, Bobby Lee Baker, Chief Sanitarian, \$28,515, Joseph Turse, Sanitarian, \$24,793, Frank Severino, Sanitarian, \$23,635, John Bein Sanitarian, \$23,635, Rick Walraven, Sanitarian, \$23,635, Jim McCasland, Sanitarian, \$23,635, Craig Aterburn, Sanitarian, \$20,004, Joyce Goforth, Planning Aide, \$16,147, Diann Huffaker, Receptionist, \$12,457, Arnold Corn, Animal Control Officer, \$23,635, Janet Russell, Animal Control Officer \$20,004, James Stuart, Planner, \$23,635, Walter Koucky, Air Pollution Engineer, \$35,388, Gary Young, Air Pollution Supervisor, \$27,180, Brent Blanchard, Air Pollution Technician, \$19,070, Patricia McClain, Clerk Typist II, \$12,457, Recorder/ Kathleen Holschuh, Recorder, \$35,800, Julie Haggerty, 1st Deputy, \$28,640, Virginia Linn, 2nd Deputy, \$24,952, Honora Kirvin, 2nd Deputy, \$24,446, Dennis Brugioni, 2nd Deputy, \$24,446, Mary Jo Hoffmans, 2nd Deputy, \$24,277, Clare Ford, 2nd Deputy, \$23,101, Tim Brien, Administrative Analyst I, \$22,530, Kenneth Shufelt, Accounting Technician, \$23,635, Jackie Fisher, Accounting Technician, \$19,524, Margaret Oppenheim, Accounting Clerk, \$17,751, Vergida Vonk, Accounting Clerk, \$17,751, Jane Lipovac, Public Service Clerk, \$15,396, Joyce Fulitano, Public Service Clerk, \$15,396, Valeria Green, Public Service Clerk, \$13,057, Verlene Faller, Public Service Clerk, \$13,057, Jeri Burright, Public Service Clerk, \$13,057, Michael Allison, Public Service Clerk, \$13,364, Sherry Perkovich, Accounting Clerk, \$17,751, Tammy Keiter, Accounting Clerk, \$16,931, Shirley Wagner, Public Service Clerk, \$15,396, Brenda Rice, Public Service Clerk, \$15,396, Tami Cornwell, Public Service Clerk, \$15,396, Esther Anania, Public Service Clerk, \$15,396. Sheriff/ Bob Rice, \$40,300, James D. Burton, 1st Deputy, \$34,255, Charlotte Herrmann, Asst. to Dept. Director, \$24,108, Pat Johnson, Patrol #1, \$22,550, Bill Owens, 2nd Deputy, \$30,225, Jacqueline Roberts, Administrative Analyst I, \$27,827, Barb Chiafos, Patrol #2, \$22,550, Barb Bellizzi, Accounting Clerk, \$21,479, Gelnn McDole, 2nd Deputy, \$30,225, Perry Triggs, 2nd Deputy, \$20,150, James Jorgenson, Lt. #1, \$29,196, David Long, Lt. #2, \$29,196, Randy Cross, Lt. #3, \$29,196, William Kizer, Serg. #1, \$26,028, Brian Holtz, Serg. #2, \$26,028, Larry Parkins, Serg. #3, \$26,028, William Powell, Serg. #4, \$26,028, Joe Lozano, Patrol #3, \$22,550, Tom Daniels, Patrol #4, \$22,550, Charles Wambsgans, Patrol #5, \$22,550, Bob Hagens, Patrol #6, \$22,550, Roger Strain, Patrol #7, \$22,550, Bernard Oberle, Patrol #8, \$22,550, Daniel Routson, Patrol #9, \$22,550, Thomas Pope, Patrol #10, \$22,550, Robert Brown, Patrol #11, \$22,550, Dave Lincoln, Patrol #12, \$22,550, Stephen Stroup, Patrol #13, \$22,550, Mark Breneman, Patrol #14, \$22,550, Allen L. Boucher, Patrol #15, \$22,550, Doug Smith, Patrol #16, \$22,550, Kirk C. Kuhn, Patrol #17, \$22,550, Victor Munoz, Patrol #18, \$22,550, Stanley Stout, Patrol #19, \$22,550, Doug Phillips, Patrol #20, \$22,550, Thomas Stahowick, Patrol #21, \$22,550, Eugene Pierce, Patrol #22, \$22,550, Rickey Briggie, Patrol #23, \$22,550, Daniel Davis, Patrol #24, \$22,550, Kevin Schneider, Patrol #25, \$22,550, Scott Redlinger, Patrol #26, \$20,499, Kenneth Dales, Patrol #85, \$19,092, Terry Moll, Patrol #86, \$22,550, Betty Davis, Accounting Clerk, \$17,751, Debbie A. Hines, REcords Clerk, \$17,751, Dale Moritz, 2nd Deputy, \$30,225, Charles Collins, Serg. #5, \$26,028, Neil Shultz, Detective #1, \$24,810, Harold Strasburg, Detective #2, \$24,810, Joe Johnston, Detective #3, \$24,810, Mark Meyers, Detective #4, \$24,810, John Belieu, Detective #5, \$24,810, James Locke, Detective #6, \$24,810, Donald Turck, Detective #7, \$24,810, Jeff Warford, Detective #8 \$24,810, Dennis Marshall, Detective #9, \$24,810, Mark Burdock, Detective #10, \$24,810, Lisa Martin, Legal Stenographer, \$15,770, Michael Harding, Dispatcher #1, \$21,500, Ronald Green, Dispatcher #2, \$21,500, Jerri Lee Dales, Dispatcher #3, \$21,500, Susan Jones, Dispatcher #4, \$21,500, John Smith, Dispatcher #5, \$19,548, Cheryl Morris, Dispatcher #6, \$21,500, Cheryl Smith, Dispatcher #7, \$17,770, Carole Lund, Dispatcher #8, \$18,638, Alan Harris, Dispatcher #9, \$21,500, Floyd Jones, 1st Deputy, \$34,255, Marvin Wilson, Asst. Chief Jailer, \$30,225, Steve Schroeder, Lt. #4, \$30,225, Dennis Anderson, Lt. #6, \$30,225, Vince Caponigro, Lt. #7, \$29,196 Paul Asher, Serg. #6, \$27,311, Russell Clem, Serg. #7, \$27,311, John Hampel, Serg. #8, \$27,311, David Shoemaker, Serg. #9, \$27,180, William

Vaughn, Serg. #10, \$24,810, Bob Priest, Serg. #11, \$27,311, Gary Samo, Identification Tech., \$24,108, Paul Womack, Patrol #27, \$23,650, Lloyd Kight, Patrol #28, \$19,548, Lisa Campbell, Patrol #29, \$23,650, Richard Blacksmith, Patrol #30, \$23,650, Byron Kern, Patrol #31, \$23,650, Walter Chivers, Patrol #32, \$23,650, Kerry Kirstein, Patrol #33, \$23,650, Bobby S Stubbs, Patrol #34, \$23,650, Michael Bell, Patrol #35, \$23,650, John Heath, Patrol #36, \$19,548, Cathy Van Baale, Patrol #37, \$22,550, William Cromer, Patrol #38, \$23,650, Dave McPherson, Patrol #39, \$23,650, Terry Hobt, Patrol #40, \$23,650, Paul Davis, Patrol #41, \$23,650, Dale Hendrickson, Patrol #42, \$23,650, Michael McConnell, Patrol #43, \$23,650, Donna Kelso, Patrol #44, \$23,650, Karen Pritchard, Patrol #45, \$23,650, Dennis George, Patrol #46, \$21,500, Randy Johnson, Patrol #47, \$21,500, Craig Matzke, Patrol #48, \$21,500, Kipton Hayward, Patrol #49, \$21,500, Douglas Olason, Patrol #50, \$21,500, Rolland Ford, Patrol #51, \$21,500, Daniel Grimm, Patrol #52, \$21,500, Douglas Kohlsdorf, Patrol #53, \$21,500, Tyrone Anderson, Patrol #54, \$21,500, Steven Wilkins, Patrol #55, \$21,500, Robert Brody, Patrol #56, \$21,500, Richard Nutting, Patrol #57, \$21,500, Karen McCoy, Patrol #58, \$20,021, Robert Russell, Patrol #59, \$21,500, James Toll, Patrol #60, \$21,500, James Brown, Patrol #61, \$21,500, James Weir, Patrol #62, \$21,500, Dave Andrus, Patrol #63, \$20,499, Leesa Ash, Patrol #64, \$20,499, Gaylord Brooks, Patrol #65, \$20,499, Susan Bulver, Patrol #66, \$20,499, Richard Skinner, Patrol #67, \$20,499, Richard Harney, Patrol #68, \$20,499, Jeffrey Wilkinson, Patrol #69, \$20,499, Patrick Tapscott, Patrol #70, \$20,499, Gregory Peterman, Patrol #71, \$20,499, Jacqueline Brown, Patrol #72, \$20,499, Ronald Highland, Patrol #73, \$20,499, Bruce Brown, patrol #74, \$18,638, Steve Frisk, Jail Cook, \$21,909, J.B. Runner, Jail Assistant, \$19,548, Dorothea Daughenbaugh, Booking Clerk #1, \$18,617, Marta Day, Booking Clerk #2, \$16,147, Michelle Medici, Booking Clerk #3, \$16,147, Judith Stout, Booking Clerk #4, \$17,751, Carolyn Bucklin, Secretary, \$18,989, Mary Ann Perkins, Public Service Clerk, \$16,147, Mary Marshall, Public Service Clerk, \$15,396, Max Eugene Gustaveson, Cook, \$16,147, James Reed, Cook, \$14,686, Berry Moon, Cook, \$14,010, William Reints, Serg. #12, \$26,028, Robert MacManus, Chief of Civil, \$30,225, Thomas Armstrong, Asst. Chief of Civil, \$29,196, Gordon McCauley, Patrol #75, \$22,550, Arthur Greco, Patrol #76, \$22,550, Jerry Brandow, Patrol #77, \$22,550, Thomas Wood, Patrol #78, \$22,550, Russell Nauman, Patrol #79, \$22,550, Ronald Stewart, Patrol #80, \$22,550, Robert Ferguson, Patrol #81, \$22,550, Franz Van DeBoe, Patrol #82, \$22,550, Mary Beth Overton, Patrol #83, \$22,550, Mary Jane Harriott, Administrative Supervisor, \$21,909, Mary Burton, Program Specialist, \$21,479, Hilda Smith, Accounting Clerk, \$17,751, Elaine Weiss, Public Service Clerk, \$17,751, Elizabeth Jenkins, Public Service Clerk, \$14,686, Lori Schade, Public Service Clerk, \$17,751, Jacinta Williams, Public Service Clerk, \$17,751, Carole Munoz, Public Service Clerk, \$14,686, Bert Smith, Patrol #84, \$22,550. Social Services/ Virginia Petersen, Director of Polk County Social Services, \$41,000, Ira Skinner, Assistant Director, \$37,134, Linda Curtis, Social Worker III, \$24,793, Jeanine L. Murray, Social Worker III, \$24,793, Jim Proctor, Clerk Typist II, \$15,704, Ramona Huss, Accounting Clerk, \$15,396, George Cook, Planning Specialist, \$33,725, Wendy Burgess, Admin Analyst II, \$27,282, Mary Gay, Program Manager, \$32,139, Susan Finney, Social Worker II, \$22,530, James Bisone, Social Worker II, \$22,530, Carrie Oliver, Social Worker II, \$22,530, Stephen McCurdy, Social Worker II, \$22,503, Christopher Ostlund, Social Worker II, \$22,530, William Mahon, Social Worker II, \$22,530, William Peppmeier, Social Worker II, \$20,478, Timothy Olney, Social Worker II, \$20,004, Diane Berte, Accounting Clerk, \$16,931, Sharon Lytton, Public Service Clerk, \$16,147, Ruth Chrisinger, Public Service Clerk, \$16,931, Debra Bauge, Public Service Clerk, \$15,396, Rita Meek, Clerk Typist II, \$15,396, Velma Flisher, Administrative Supervisor, \$22,980, Arne Peterson, Storekeeper, \$17,751, Lillian Beaman, Social Worker Aide, \$14,686, Beverly Fontana, Social Worker Aide, \$14,686, Betty Lyman, Accounting Clerk, \$14,686, Mary Juhl, Program Specialist, \$17,751, Robert Stroeber, Program Specialist, \$23,635, Linda Mallory, Social Worker Aide, \$14,346, John Myers, Storekeeper, \$14,010, Mary Doidge, Educational Consultant, \$19,524, Esther Bauman, Social Worker Aide, \$17,751, Suzanne Warne, Social Worker Aide, \$17,751, Davida Hudspeth, Social Worker Aide, \$15,396, Karen King, Program Manager, \$27,827, Rose Johnson, Clerk Typist II, \$15,396, Elsa Connor, Social Worker I, \$18,617, Josetta Mulvihill, Social Worker I, \$17,751, Barb McClintock, Program Manger, \$24,697, Linda Larson, Elderly Serv. Site Mgr., \$18,989, Patricia Nelson, Program Specialist, \$17,340, Rebecca Cherry, Site Coordinator, \$16,868, Penny Warner, Clerk Typist II, \$15,396, Kristi McCaughey, Clerk Typist II, \$15,396, Joyce Peercy, Site Supervisor, \$18,106, June Trent, Receptionist, \$12,457, Martha Anderson

Mgr. of Victim Serv., \$27,180, Teresa Schock, Counselor, \$24,793, Ann Brekke-Kurtz, Counselor, \$22,005, Mary Bryson, Counselor, \$22,005, Karen Muelhaupt, Counselor, \$23,635, Peggy Bierman, Secretary, \$18,989, Susan Mason, Social Worker III, \$24,108, Faith Balch, Program Specialist, \$16,931, Richard Joens, Counselor, \$22,005. Treasurer/ Fred Horner, Treasurer, \$37,100, Lowell Pearson, Adm. Assistant, \$29,680, Lee Duin, Asst. Director, \$35,388, Sue Harding, 2nd Deputy, \$27,825, Marcial DeWitt, 2nd Deputy, \$27,825, David Robinson, Accounting Technician, \$24,108, Cynthia Wright, Secretary, \$16,470, Mary Taylor, Cashier, \$18,617, Ellen Johnson, 2nd Deputy, \$27,825, Elizabeth Prather, Administrative Supervisor, \$20,888, Theresa Burright, Accounting Technician, \$21,909, Jack Calhoun, Accounting Technician, \$21,909, Jacqueline Fazio, Cashier, \$18,617, Marlene Deskin, Cashier, \$18,617, Janelle Foster, Cashier, \$17,751, Darlene Burns, Cashier, \$16,147, Marilan Tate, Cashier, \$16,931, Cheryl Smith, Accounting Clerk, \$15,396, Marilyn Browning, Clerk Typist II, #2, \$12,752, Betty Thornton, Clerk Typist II #7, \$12,752, Wanda Williams, Clerk Typist II, #8, \$12,752, Carol Carlson, Clerk Typist II, #12, \$12,752, John Roth, Clerk Typist II #13, \$15,396, Marian Higgins, Clerk Typist II, #15, \$15,396, Louise Hill, Clerk Typist II #18, \$12,752, Sandra Morgan, Clerk Typist II, #19, \$12,165, Beverly Easter, 2nd Deputy, \$27,825, Margaret Grant, Administrative Supervisor, \$24,108, Margaret Tyman, Administrative Supervisor, \$21,909, Janice Burnes, Administrative Supervisor, \$20,888, Irene Cameron, Administrative Supervisor, \$20,888, Lois Kneidler, Cashier, \$18,617, Ruth Tibboel, Cashier, \$18,617, Carrie Jane Forkner, Cashier, \$18,617, Evelyn Thomas, Cashier, \$18,617, Helen Boyce, Cashier, \$18,617, Mary Frederick, Cashier, \$18,617, Pam Morningstar, Cashier, \$18,617, Jackie Denning, Cashier, \$17,751, Nancy Harney, Cashier, \$15,396, Rhonda Chumbley, Title Clerk #1, \$13,683, Carol Chumbley, Title Clerk #2, \$16,147, Linda Prince, Title Clerk #3, \$13,364, Nancy Kay Colton, Title Clerk #4, \$16,147, Beverly Norris, Title Clerk #5, \$15,396, Morgan Chapman, Title Clerk #6, \$14,010, Margaret Hawkins, Title Clerk #7, \$16,147, Connie Ewing, Title Clerk #8, \$13,683, Sharon Kline, Title Clerk #9, \$16,147, Dennis Brodeur, \$14,686, Dorothea Pender, Title Clerk #11, \$16,147, Brenda Iseminger, Title Clerk #12, \$14,010, Jean Evans, Title Clerk #13, \$13,364, Mary Gibb, Title Clerk #14, \$16,147, Julie Crum, Title Clerk #15, \$16,147, R. Evelyn Caligiuri, Title Clerk #16, \$16,147, Christopher Doubleday, Title Clerk #17, \$13,683, Sheryl Stouffer, Clerk Typist II, #1, \$12,457, Audri Palmer, Clerk Typist II #3, \$12,165, Doris Cleland, Clerk Typist II #6, \$12,752, Blanche Williams, Clerk Typist II #16, \$15,396, Linda Ramirez, Clerk Typist I, \$11,609, Guestene Sillas, Clerk Typist I, \$11,609, Felicia LaPole, Clerk Typist I, \$11,078, Diana Burroughs, Clerk Typist I, \$11,078. Veterans Affairs/ Eugene Hendrix, Director, \$31,700, Robert Bucklin, Social Worker I, \$17,751, Robert Harris, Social Worker I, \$17,751, Daniel McIlhon, Social Worker I, \$17,751, Mary J. Boatwright, Receptionist, \$17,751. Routine Extra Help/ Hourly Rate. Frankie Compiano, Clerk II, \$5.68, Ann Levin Clerk I, \$5.17, Geraldine Lavia, 2nd Deputy, \$8.28, Daryl Cummings, Maint. Laborer \$6.85, Denzel Vertz, Maint. Laborer, \$6.85, Kevin Green, Maint. Laborer, \$6.85, Andrew Jones, Clerk Steno II, \$6.24, Theresa Leone, Clerk Steno II, \$6.24, Kathryn Ross, Clerk II, \$5.68, Vincent DeAngelis, Clerk II, \$5.68, Patricia Haning, Clerk II, \$5.68, Caroline Barzen, Celrk II, \$5.68, Rosemary Moody, Clerk II, \$5.68, Carol Meyer, Clerk II, \$5.68, John Forkasdi, Clerk I, \$5.17, Robert Bubon, Clerk I, \$5.17, Scott Reinhardt, Clerk I, \$5.17, Kathy Maloney, Clerk I, \$5.17, JoAnn Leachman, Clerk I, \$5.17, Prudence Leachman, Clerk I, \$5.17, Mary McEniry, Clerk I, \$5.17, Sheldon Priest, Maint. Laborer, \$6.85, Richard Soroka, Maint. Laborer, \$6.85, Gordon Greer, Law Clerk, \$4.00, Christina Hansen, Law Clerk, \$4.00, Douglass Marbertry, Law Clerk, \$4.00, Daniel Voogt, Law Clerk \$4.00, Lorrie Stevens Clerk II, \$5.68, David Starlin, Clerk II, \$5.68, Mary Moore, Outreach Worker, \$5.17, Grantlund Jordan, Fist Deputy, \$7.18, Tony Rhoads, Maint. Laborer, \$6.85, Ron Sayers, Maint. Laborer, \$6.85, Chad Harwood, Maint. Laborer, \$6.85, Dan Maloney, Maint Laborer, \$6.85, Lelly Bissell, Maint. Laborer, \$6.85, Christopher Brodeur, Property Desc. Clerk, \$6.24, Pam Turner, Clerk Typist II, \$5.95, R.C. Wooters, M.D. Medical Examiner, \$65.00 per case, Harry Sloan, Custodial Worker, \$5.68, Florence Johnson, Clerk I, \$5.17, Michael Butler, Clerk I, \$5.17, J. Dortohy Martin, Cook II, \$6.24, Dawn Schueler, Group Worker II, \$6.24, Mary Kinnear, Group Worker II, \$6.24, Thomas Faber, Group Worker II, \$6.24, Barb Timmons, Group Worker II, \$6.24, Diane Reed, Group Worker II, \$6.24, Bob Smith, Group Worker II, \$6.24, Edward Flynn, Group Worker II, \$6.24, Rose Medici, \$5.00, Harold Bierman, Jailer, \$6.72, Leo Dunn, Transporting Prisoners, \$3.35,

Helen Goodwin, MH Pick ups, \$6.72. Reserve Deputies, Rate of \$1.00 per year. Mitchell Arney, Juliann Barnes, Michael Boeke, Burton D. Cox, Rustin Easton, Stephens, Fairbanks, Brian K, Farrell, Steven W. Feldman, Ken Goering, Steve Green, Pat Kelly, Bernard Kozosky, Richard M. Lester, Miles Loomis, Bruce J. Murphy, John Sandblom, Philip Snyder, Arthur E. Swagler, John T. Tudor, Charles L. Wallace, John Woxell, Warehousemen, \$5.17, John Konchalski, Warehousemen, \$5.17, Jerry Evans, Warehouseman, \$5.17, Joyce Mintle, Program Aide, \$5.68, Terry Youngbauer, Program Aide, \$5.68, Maxine McCombs, Meal Site Manger, \$4.50. Congregate Meals/Site Managers at \$4.50 per hour. Troy Beard, Nancy Bickel, Little Cavil, Mildred Otis, LaNaele Glass, Charles Grasso, Dorothy Bubany, Betty Mash, Margaret Reed, Ruth Wiebenga, Sally Workman. Leona P. Stanberry, Site Aide, \$3.80, Rozetta Lee, Site Aide, \$3.80, Deborah Gonwa, Counselor II, \$9.55, Julie Gettemy, Clerk Typist II, \$5.95, James Addy, \$4.50, Robert Anderson, \$4.50, Steve Anderson, \$4.50, Lisa Bellizzi, \$3.50, Andrew Bowie, \$4.50, Roland Brees, \$4.50, Steven Brick, \$4.00, David Buhr, \$4.50, Mike Callahan, \$4.00, Karl Chambers, \$4.50, Thomas Coleman, \$4.50, Joeilyn Cordaro, \$3.50, Paul Courtaway Jr. \$3.50, Terry Cunconan, \$4.50, Sherrie Davis, \$3.50, Tim Davis, \$4.50, Darrell Duff, \$4.00, Casey Dunley, \$4.00, Michael Dunsmore, \$4.50, Lisa Eich, \$4.00, Wendy Eriksen, \$4.00, John Fatino, \$4.50, Steven Fields, \$4.00, Regina Flattery, \$3.50, David Fleming, \$4.00, Laura Fosselman, \$3.50, Patti Friesen, \$4.00, Angela Glenn, \$3.50, Todd Grittith, \$4.00, Cathy Hanson, \$3.50, Todd Hartley, \$4.50, Kelly Heagle, \$3.50, Vinh Huynh, \$4.00, Chris Jensen, \$4.50, Jamie Jewett, \$3.50, Leslie Judson, \$3.50, Andris Kirsis, \$3.50, Jill Larson, \$4.00, Scott Lathrum, \$4.00, Daniel Lozano, \$4.50, Patricia Lohmann, \$4.00, Dominic Marasco, \$4.50, David Meyer, \$4.00, Mike McCabe, \$4.50, Mike McGuffin, \$4.50, Harold Mills, \$4.00, David Muehlenthaler, \$4.50, Donna Ott, \$4.00, Mary Owens, \$3.50, Patrick Patterson, \$4.50, Todd Rawlings, \$4.50, Paul Rhoads, \$4.50, Michael Rohlf, \$4.50, Rachelle Scott, \$3.50, Don Shultice, \$4.50, Tou Sinnorai, \$4.00, William Sinnott, \$4.50, Tad Smith, \$3.50, Robert spina, \$4.50, Tom Stark, \$4.00, Mark Sydness, \$4.50, Christina Townsend, \$3.50, Steve Ugolini, \$4.50, Athena Wesley, \$3.50, Thomas Wieck, \$4.00, Patricia Sycoff, \$3.50, Mary Louise Anania, Clerk II, \$5.68, Marilyn Anderson, Clerk I, \$5.17, Alan Axman, Group Worker II, \$6.24, Dee Martin-Bump, Group Worker II, \$6.24, Sandra Blackford, Sispatcher, \$8.51, Vicki Brommel, Data Entry Opr. \$6.64, Oscar Calkins, \$3.35, Angelo Cipale, Clerk I, \$5.17, Marie Cluney, Clerk I, \$5.17, Wilma Coles, Meal Site Mgr., \$4.50, Frances Conkel, Clerk II, \$5.68, Orval Cooney, Investigator I, \$7.90, Phyllis Cortner, Program Manger, \$8.02, Vicki Dass, Administrative Clerk \$8.82, Brian Drevs, Group Worker II, \$6.24, Conrad Fenton, Watchman, \$5.68, Margaret Fitzgerald, Group Worker II, \$6.24, Kimber Foshe, Group Worker II, \$6.24, Mary Jo Gazzo, Group Worker II, \$6.24, Walter K. Green, \$3.35, Christina Harvey, Group Worker II, \$6.24, Neva Herndon, Data Entry Operator, \$6.64, Jessie Hill, Clerk Typist II, \$5.95, alic Houser, Meal Site Mgr., \$4.50, Mary jacobs, Account Clerk II, \$6.85, Yvonne Johnson, Clerk I, \$5.17 Lewis Kemp, Watchman, \$5.68, Russell Kinney, Group Worker II, \$6.24, Charles Kirschbaum, Clerk I, \$5.17, Cleatus Leaming, Investigator I, \$7.90, Helen Lee, Meal Site Back up \$4.50, Margaret Loeffler, \$3.35, James Machia, \$3.35, Bill Marohn, \$3.35, Margaret Maloney, Clerk I, \$5.17, Audrey Mason, Meal Site Mgr. Back up, \$4.50, Betty McBride, Meal Site Mgr. Back up, \$4.50, Sally McDowell, Clerk I, \$5.17, Doris McQueen, Clerk Typist II, \$5.95, Macque Meyer, Clerk I, \$5.17, Judy Muerner, Legal Steno I, \$6.85, Don Nigro, Cook II, \$6.24, Angelo Palmer, \$3.35, Larry Peercy, Clerk II, \$5.68, Georgette Potter, Clerk I, \$5.17, Dorothy Rector, Clerk I, \$5.17, John Rehmann, Clerk I, \$5.17, Judy Seals, Group Worker II, \$6.24, Ruth Seward, Account Clerk I, \$5.95, Lillian Sims, Meal Site Mgr. Back up, \$4.50, Linda Sinclair, Clerk Typist II, \$5.95, Cornell Smith, Group Worker II, \$6.24, Donald Steinbach, Clerk I, \$5.17, Susan Steinbach, Clerk I, \$5.17, Candy Stielow, Admissions Coord., \$6.24, Doug Stodgel, Group Worker II, \$6.24, Betty Taft, \$3.35, Jane Taylor, Clerk I, \$5.17, Kathy Van Roekel, Clerk I, \$5.17, Ruby VerSteeg, Meal Site Mgr. Back up, \$4.50, Josephine Vitiritto, Meal Site Mgr. Back up, \$4.50, Gerald Wallace, \$3.35, Pearl Warren, Meal Site Mgr. Back up, \$4.50, Mary Webber, Clerk I, \$5.17, Elizabeth Woods, Cook II, \$6.24, Ronald Young, Group Worker II, \$6.24.

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

PUBLIC HEARING: Resolution approving Quit Claim Deed to Wilbert Caswell, Sr., & Clarabelle E. Caswell, Lot 13, Blk 4 Stalford & Dixons Additions. Proof of publication is on file with the Clerk of the Board. No one appeared for or against. Public Hearing Closed.

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

PERMITS: Renewal application for Class "C" Liquor License and Sunday Sales for Amodeo's Restaurant & Lounge, R.R. #1, Carlisle, Iowa.

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

Applications for Retail Cigarette Permits for the following: United Auto Workers Local 450, 4589 6th Ave., Des Moines, Iowa, Saylorville Marina, Inc., Polk City, Iowa, Rodeway Inn, 4995 Merle Hay Rd., Des Moines, Iowa, Hazel's Lounge, 475 N.E. Broadway, Des Moines, Iowa and Ed's Bait & Tackle, 3150 NW Polk City, Dr. Ankeny, Iowa.

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

PETITIONS: Petition for Tax Suspension filed by Bill G. Rote, 112 SE Wall, Des Moines, Iowa in the amount of \$1,412.29 and a recommendation to approve.

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

Petition for Tax Suspension filed by Hattie Mae Webb, 2543 Maple, Des Moines, Iowa in the amount of \$104.00 and a recommendation to approve.

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

RECEIVED & FILED: Notice of Vacation from Jim Koolhof, Comptroller.
Clerk of District Court report of fees and fines for May 1986.

Various monthly reports from the Polk County Sheriff.

REFERRED TO CHAIRMAN: Letter from North Polk Community School regarding Economy Task Force.

REFERRED TO CO. ADMIN: Letter from Rural Cable, Inc.

REFERRED TO CO. ATTY & INS. CO'S: ORIGINAL NOTICE OF CLAIM: Daniel Flanders vs. Polk County et al.

RESOLUTIONS: Resolution regarding assignment of Agreements for the Sports Facility Revenue Bonds.

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

Mr. Stephens requested a one week delay for an opinion from the County Attorney. Mr. Brannan as mover of the Resolution resists the one week delay. Chairman Bishop denied the request for delay.

Resolution regarding the establishment of a Citizens Committee to determine the feasibility of construction and operating a throughbred horse racing track in Polk County.

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

Mr. Drake requested delay of the Resolution. Chairman Bishop declined the request for extension of time.

RESOLUTIONS: Resolution authorizing the Chairman of the Board of Supervisors to sign an Intergovernmental Agreement between Polk County and the cities of Ankeny, Des Moines and Greater Des Moines Chamber of Commerce.

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

Resolution for the Board of Supervisors to approve increase in service cost for Polk County client at Leadway Center, Shelby, Iowa.

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

Resolution for the Board of Supervisors to approve Second Amendment to the POS Agreement with Iowa Children's & Family Services for Homemaker Home Health Aide Services.

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

Resolution authorizing the Chairman to sign Agreement between CCRC and The Junior League of Des Moines for subsidized day care.

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

Resolution for the Chairman of the Board of Supervisors to sign Memorandum of Affiliation between Polk County and Grandview College, Division of Nursing allowing students a practicum experience at the Polk County Well-Elderly Clinics.

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

Resolution for the Board of Supervisors to authorize Polk County to accept donated funds to continue the subsidy program and the subsidy coordinator position for FY 86/87.

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

Resolution authorizing the Chairman of the Board to sign agreement for HomeCare Plus to provide meals to elderly and handicapped at a cost of \$3.90 per meal for contract period of July 1, 1986 ending June 30, 1987.

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

Resolution authorizing the Chairman to sign Agreement between Polk County Board of Supervisors and Central Iowa Chapter of the American Red Cross for services provided by the Community Telephone Services program.

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

Resolution for the Chairman of the Board of Supervisors to sign agreement with Des Moines Area Community College to provide congregate meals to elderly residents of Ankeny thru Elderly Nutrition Program.

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

Resolution for the Board of Supervisors to authorize staff of the Department of Social Services to submit the amended Project Designs for Paratransit, Family and Child Development, and Congregate Meals funds.

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

RESOLUTIONS: Resolution regarding abatement of taxes for the United States of America and directing the County Auditor to strike them from the tax books.

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

Resolution regarding abatement of taxes for the City of Urbandale and directing the County Auditor to strike them from the tax books.

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

Resolution regarding abatement of taxes for the State of Iowa and directing the County Auditor to strike them from the tax books.

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

Resolution regarding abatement of taxes for Delaware Township and directing the County Auditor to strike them from the tax books.

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

Resolution regarding abatement of taxes for the City of Johnston and directing the County Auditor to strike them from the tax books.

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

Resolution regarding abatement of taxes for the City of Pleasant Hill and directing the County Auditor to strike them from the tax books.

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

Resolution regarding abatement of taxes for the City of Ankeny and directing the County Auditor to strike them from the tax books.

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

Resolution regarding abatement of taxes for Crocker Township and directing the County Auditor to strike them from the tax books.

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

Resolution regarding abatement of taxes for the City of West Des Moines and directing the County Auditor to strike them from the tax books.

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

Resolution regarding abatement of taxes for the City of Pleasant Hill and directing the County to strike them from the tax books.

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

Resolution regarding cancellation of taxes on Mobile Homes listed on Exhibit B.

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

Resolution authorizing the County Engineer to commence negotiations for the purchase of property at the intersection of NW 6th Drive and Aurora Ave.

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

RESOLUTIONS: Resolution authorizing the General Services Department and the Polk County Engineers Department to prepare specifications and proposal forms and to schedule equipment replacement lettings.

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

Resolution for the Board of Supervisors to authorize the closing of NE 120th Street for four hours to facilitate the Seat Belt Law Kickoff News Conference.

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

Resolution to authorize the Chairman of the Board of Supervisors to sign license and have license recorded regarding Day Labor Project.

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

Resolution approving compromise of taxes on certain land-locked property owned by Dayton Kessler.

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

Resolution approving appointments to various Board and Commissions.

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

Resolution authorizing General Services to solicit bids for the remodeling of the 1900/1914 Carpenter Social Services Building.

VOTE YEA: Brannan, Willits, Bishop

VOTE NAY: Drake, Stephens

Resolution awarding Bid No. 85/86-117, "Automotive Supplies and Tools" to various companies.

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

Resolution adopting the FY 87/87 Capital Outlay Management Policy and Procedures.

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

Resolution approving Quit Claim Deed to Peter C. Coyle, 1524 24th Street.

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

Resolution approving Quit Claim Deed to Mary Jeanne McIntire and Floyd W. McIntire, 4125 53rd St., Lot 73, Blk C. Aviation Park.

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

Resolution authorizing the purchase of General Auto Liability Insurance from Northwestern National Insurance Co. and establishing a Self-Insurance Reserve Fund.

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

Resolution authorizing the renewal of various insurance policies.

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

Resolution clarifying the role of the Strategic Planning Committee.

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

RESOLUTIONS: Resolution authorizing the execution of an Agreement with Evensen Dodge, Inc. for financial consulting services.

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

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

Resolution authorizing the issuance of anticipatory warrants in the principal amount of \$9.3 million.

VOTE YEA: Brannan, Willits, Bishop

VOTE NAY: Drake, Stephens

Resolution authorizing the County Auditor and County Treasurer to make FY 85/86 Year End Transfers.

VOTE YEA: Brannan, Willits, Bishop

VOTE NAY: Drake, Stephens

Resolution regarding FY 86/87 Temporary Appropriation.

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

Resolution concerning the General Relief Study.

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

Resolution concerning Worker's Compensation Settlement.

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

Resolution regarding City of Bondurant in the Local Option Sales Tax Election.

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

Resolution to adopt an ordinance to impose a local sales and services tax in the cities of Bondurant, Mitchellville, Polk City and Runnells, effective January 1, 1986.

MOTION: Moved by Brannan Seconded by Willits to remove the Resolution from the table.

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

MOTION: Moved by Brannan Seconded by Willits to approve the Resolution as Amended: 1. By Striking the word "Bondurant" as it appears in Section 1. 2. By adding the following new Section:

SECTION 3. Repealer. The local sales and services tax, withing the incorporated areas of Mitchellville and Runnells, upon the motion of their respective councils, is hereby repealed effective at midnight June 30, 1986.

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

MOTION: Moved by Brannan Seconded by Willits to waive the second and third readings.

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

Moved by Stephens Seconded by Brannan to ajourn until 9:30 A.M., July 1, 1986.

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

Des Moines, Iowa, July 1, 1986
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 1, 1986 at 9:30 A.M.

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

Moved by Drake Seconded by Stephens that the minutes of the June 24, 1986 meeting be waived.

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

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

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

APPOINTMENTS: Moved by Willits Seconded by Brannan that the following resolution be adopted: BE IT RESOLVED THAT the individuals named on this Memorandum be approved for personnel actions as indicated:

Robert Powers, Adult Adv. Atty., Citizen Adv./Adult, \$34,693 beginning July 21, 1986.

Ike Brown, Director, Information Serv., \$48,000 beginning July 14, 1986.

Joyce Paasch, Routine Extra Help, Juvenile Home, \$10.00/hr beginning July 2, 1986.

Nancy Rodekamp, Routine Extra Help, Juvenile Home, \$10.00 hr. beginning July 2, 1986.

Candy Stielow, Admissions Coord. Juvenile Home, \$12,752 beginning July 5, 1986.

Jeannette Chapman, Extra, Non Departmental, \$6.24/hr. beginning July 2, 1986.

Lynn Lewis, Extra, Non Departmental, \$5.68/hr. beginning July 2, 1986.

Steven Wright, Extra, Non Departmental, \$4.00/hr. beginning July 2, 1986.

Barbara Hancock, Clerk II, Clerk of Court, \$11,114 beginning June 30, 1986.

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

PERMITS:

Application for Class "C" Liquor License for RGN Enterprises, Inc, d/b/b The Last Resort, 1410 Broadway, Des Moines, Iowa.

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

Renewal application for Class "C" Liquor License and Sunday Sales for Ankeny Golf & Country Club, 9268 NW 16th St., Ankeny, Iowa.

VOTE Yea: Drake, Brannan, Stephens, Willits, Bishop

Application for Dance License for RGN Enterprises, Inc. d/b/a The Last Resort, 1410 Broadway, Des Moines, Iowa.

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

PERMITS: Applications for Retail Cigarette Permits for the following:
Dept. of Trans. Maint. Dept., 12493 University, West Des
Moines, Smokey's Old Place Saloon, 4397 N.W. 6th Dr., Des
Moines, The Pines, 4417 NW 6th, Des Moines, Firestone Tire and
Rubber Co., 2nd & Hoffman Lane, Des Moines, American Freight
System, Inc., 5185 NE 22nd St., Des Moines, 2nd Ave. 66, 5120
NW 2nd Ave. Des Moines,, Archer Motel, 4965 Hubbell, Des
Moines, and Russ & Jo's Lounge, 4745 2nd Ave., Des Moines, Iowa.

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

RECEIVED &
FILED: Notice of Vacation from Diana Williams, Director of Personnel.

Notice of Vacation from Ray Sears, County Administrator.

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

RESOLUTIONS: Resolution for the Board of Supervisors to approve an amend-
ment to 28E Agreement between the County and State.

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

Resolution for the chairman to sign Agreement with DM Area
Community College, Ankeny, Iowa for congregate meal trans-
portation services, funds not to exceed \$18,500.

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

Resolution for the Chairman to sign Agreement with DM Area
Community College to allow medical students a practicum
experience at Polk County well-elderly clinics.

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

Resolution for the Chairman to sign POS Agreement with ICFS
for Protective Payee Services.

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

Resolution for the Board of Supervisors to approve contract
with Iowa Foundation for Medical Care for screening mentally
ill clients.

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

Resolution for the Chairman to sign contract with Iowa State
Department of Health for FY 86/87 for Homemaker-Home Health
Aide services.

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

Resolution for the Chairman to sign POS Agreement Renewal
with Polk County Mental Health Center, Inc. for services
to residents 17 years of age or older.

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

Resolution for the Chairman to sign Agreement with MTA to
provide van charger transportation for eligible residents of
Grimes, Iowa not to exceed cost of \$2,000.00 for period of the
contract.

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

RESOLUTIONS: Resolution for the Chairman to sign Transportation Service Agreement with MTA.

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

Resolution for the Board of Supervisors/Board of Health to approve contract with the Iowa State Health Department to provide public health nursing services to low income elderly residents of Polk County.

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

Resolution regarding abatement of taxes for City of Des Moines and directing the County Auditor to strike them from the tax books.

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

Resolution that the Board of Supervisors compromise taxes in the amount of \$1.00 for Fellowship Baptist Church.

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

Resolution authorizing the payment of retainage monies after 30 days from June 22, 1986 to Commercial Asphalt Co., Des Moines, Iowa for Bid No. 84/85-300A, Construction of the Polk County Jail Parking Lot, in the amount of \$9,912.

VOTE YEA: Drake, Brannan Stephens, Willits, Bishop

Resolution approving the FY 86/87 Building Improvements Capital Outlay Plan prepared by the General Services Dept.

VOTE YEA: Brannan, Willits, Bishop

VOTE NAY: Drake, Stephens

Resolution accepting the Lease Agreements with the City of Des Moines for renting office space in the Pioneer-Columbus Community Center and the Southeast Community Center for the Social Services Department and authorizing the Chairman to sign the agreements.

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

Resolution directing the County Auditor to publish notice of the proposed issuance of general obligation bonds.

VOTE YEA: Brannan, Willits, Bishop

VOTE NAY: Drake, Stephens

Resolution approving FY 86/87 Hotel/Motel Grants.

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

Resolution appointing Sheena Thomas to the School Economy Task Force representing the Des Moines Public Schools.

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

Resolution appointing Marjorie Johnson to the School Economy Task Force representing North Polk Community School District.

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

Resolution appointing a Citizens Committee to determine the feasibility of a Horse Racing Facility and its economic impact.

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

Board of Supervisors Meeting
July 1, 1986
Page 4.

RESOLUTIONS: Resolution authorizing arbitration of unresolved grievance between Polk County and AFSCME Local 1868.

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

Resolution regarding reestablishing the weekend watchman position at the Courthouse.

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

DEFER ONE
WEEK:

Resolution authorizing the Chairman of the Board of Supervisors to sign memorandum of Agreement and Understanding regarding payment of future expenses for Mark McQueen and authorization for payment in the amount of \$3,531.60 as full and complete reimbursement for lost Social Security benefits.

Chairman Bishop appointed Robert Dee as temporary Chairman of the Citizens Committee regarding the Horse Racing Facility.

Moved by Brannan Seconded by Stephens to adjourn until 9:30 A., July 8, 1986.

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

NED F. CHIDO
POLK COUNTY AUDITOR

JACK BISHOP
CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, July 8, 1986
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 8, 1986 at 9:30 A.M.

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

Moved by Drake Seconded by Willits that the minutes of the July 1, 1986 meeting be waived.

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

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

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

APPOINTMENTS: Ray Miller, Highway Super. County Engineer, \$33,725 beginning July 13, 1986.

Betty Devine, Group Worker Suprv., Juvenile Home, \$22,980 beginning July 9, 1986.

Mary Hapes, Extra, Non Departmental, \$5.95/hr. beginning July 9, 1986.

Bobby Baker, Chief Sanitarian, Physical Planning, \$29,196 beginning July 18, 1986.

Diane Burroughs, Clerk Typist II #9, Treasurer, \$12,165 beginning July 5, 1986.

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

PUBLIC HEARING: PROPOSED AMENDMENTS TO THE POLK COUNTY LOCAL BOARD OF HEALTH RULES AND REGULATIONS. Proof of publication is on file with the Clerk. No one appeared for or against.

Resolution of the Polk County Board of Supervisors acting in its capacity as the POLK COUNTY BOARD OF HEALTH, adopting amendments regarding Investigation Fee.

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

Resolution of the Board of Supervisors approving the amendments to the Polk County Local Board of Health Rules and Regulations adopted by the Polk County Board of Health and directing the Auditor to publish.

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

PUBLIC HEARING: Resolution approving Quit Claim Deed to the City of Des Moines. (1700 Block of Jefferson Avenue).

Resolution approving Quit Claim Deed to the City of Des Moines. (Guthrie at Oxford Street, Lot 74, Block 5, Old Orchard Beach)

Resolution approving Quit Claim Deed to the City of Des Moines. (Guthrie at Oxford Street, Lot 74, Block 5, Old Orchard Beach).

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against.

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

- APPROVALS: Request for Unpaid Leave of Absence for Janice Brugioni, Account Clerk in the Auditor's Office and a recommendation from Personnel to approve.
- VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop
- Bond Approval for Oburn Herrick, Trustee, Polk County Fire District #1.
- VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop
- Bond Approval for Ralph Keltner, Trustee, Polk County Fire District #1.
- VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop
- PERMITS: Applications for Retail Cigarette Permits for the following:
K-Mart #7261, 5049 NE 14th St., Des Moines, Iowa, City Limits Lounge, 3800 Army Post Rd., Des Moines, Iowa, Last Draw Saloon, 6594 NW 6th Dr., Des Moines, Iowa and Casey's General Store, 6565 NW 6th, Des Moines, Iowa.
- VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop
- RECEIVED & FILED: Statement from Polk-Des Moines Taxpayers Association regarding Hamilton Drain Project.
- Statement from League of Women Voters of Metropolitan Des Moines regarding Hamilton Drain Project.
- Copy of letter from Norman Van Sickle regarding land surveying.
- REFERRED TO CO. ADMIN: Letter from Judge Jack D. Levin regarding Juvenile Division of the Citizen Advocate Office.
- REFERRED TO PERSONNEL: Request for Job Audit from Ned Chiodo, Polk County Auditor.
- REFERRED TO CO. ADM: Letter from Peggy Keizer, Wellness Chair regarding Book Exchange Library.
- REFERRED TO CO. ATTY & TREAS: Letter from Harbor of Hope Mission regarding waiver of taxes.
- REFERRED TO PERSONNEL: Letter from Iowa Civil Rights Commission regarding Rebecca J. Cherry.
- REFERRED TO PERSONNEL: Letter from Iowa Civil Rights Commission regarding Dorla Shumpert.
- RESOLUTIONS: Resolution for the Board to approve extension of funding in the amount of \$520 per month from 6/1/86 to 9/1/86 for developmentally disabled client at Uplift Apts. of Easter Seal Center.
- VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop.
- Resolution for the Board to approve funding of \$402.50 per month for mentally retarded client at Story County Care facility, effective 5-1-86.
- VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop
- Resolution for the Board to approve funding and placement of mentally ill client at Greene County Care Facility.
- VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

RESOLUTIONS: Resolution for the Board to approve cost of services and program for MR/DD client at Osceola Bethphage Residential Care Facility.

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

Resolution that the Board of Supervisors authorize the Polk County Engineer to close Bridge #8 located on NW 128th Street due to flooding.

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

Resolution authorizing the Chairman to sign documents reaffirming support for the construction of relocated U.S. 65.

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

Resolution approving abatement of taxes for the City of Urbandale.

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

Resolution authorizing the Chairman to assign Certificate of Purchase at tax sale to Arthur C. Hedberg, Jr., N 1/2 Lot 5, Block 44 Town of DeMoine.

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

Resolution authorizing the Chairman to sign Air Pollution Monitoring Agreement with the City of Ankeny.

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

Resolution authorizing the Chairman to sign Air Pollution Monitoring Agreement with Cargill, Inc.

VOTE YEA: Drake, Brannan, Stephens, Willits, bishop

Resolution authorizing the Auditor to publish a Notice of Public Hearing relative to amending the Subdivision Ordinance.

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

Resolution approving Hamilton Drain Flood Control Report and authorizing the Chairman to sign said agreement with a public hearing to be held by the County and City of Des Moines in September, 1986.

AMENDMENT: Moved by Stephens Seconded by Drake to separate the two issues; the Hamilton Drain Joint Agreement and the Public Hearing.

VOTE YEA: Drake, Brannan, Stephens, Willits

VOTE NAY: Bishop

VOTE ON THE REPORT: VOTE YEA: Brannan, Willits, Bishop
VOTE NAY; Stephens PASS: Drake

VOTE ON THE PUBLIC HEARING: VOTE YEA: Drake, Brannan,
Stephens, Willits, Bishop

Resolution appointing Ray Stephens to the School Economy Task Force representing Urbandale Community School District.

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

RESOLUTIONS: Resolution authorizing use of the current agreement with Evensen Dodge Inc. for financial Services relating to the issuance of bonds.

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

Resolution to proceed with the issuance of general obligation bonds.

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

Resolution approving the Fy 86/87 furniture and equipment purchases as recommended by the General Services Department.

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

Resolution awarding Bid No. 85/86-301, Central Maintenance Facility Garage Doors, to Overhead Door of Des Moines, in the amount of \$19,990.00 and authorizing the Chairman to sign the attached contract.

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

Resolution authorizing the Chairman to sign 1986/87 Polk County/Youth Law Center Purchase of Service contract.

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

Resolution concerning reclassification of positions in the Engineering Department.

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

Mr. Michael McIlhon, Polk Des Moines Taxpayers Association, Mr. Andrew Mooney, Des Moines Chamber of Commerce, Carol Rick, League of Women Voters and Mr. Pat Dorrian, Mayor, Pro-Tem, City of Des Moines, appeared before the Board of Supervisors regarding the Hamilton Drain Joint Agreement.

Moved by Stephens Seconded by Brannan to adjourn until 9:30 A.M., Tuesday, July 15, 1986.

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

NED F. CHIDO
POLK COUNTY AUDITOR

JACK BISHOP
CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, July 15, 1986
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 15, 1986 at 9:30 A.M.

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

Moved by Brannan Seconded by Drake that the minutes of the July 8, 1986 meeting be waived.

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

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

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

APPOINTMENTS: Moved by Willits Seconded by Brannan, that the following resolution be adopted: BE IT RESOLVED THAT the individuals named on this Memorandum be approved for personnel actions as indicated:

Joann King, Routine Extra Help, Auditor, \$5.17/hr. beginning July 16, 1986.

Elsa Connor, Administrative Suprv., County Attorney, \$20,888 beginning July 19, 1986.

Nanc Madison, Administrative Suprv., Informational Serv., \$19,913 beginning July 23, 1986.

James Bowers, Extra, Non Departmental, \$8.28/hr. beginning July 16, 1986.

Jason Wagner, Extra, Non Departmental, \$6.24/hr. beginning July 16, 1986.

Walter Chivers, Patrol #87, Sheriff, \$22,550 beginning July 19, 1986.

Charles Collins, Sergeant #5, Sheriff, \$27,827 beginning July 19, 1986.

Randy Cross, Lieutenant #3, Sheriff, 75%, \$30,225 beginning July 19, 1986.

Charlotte Herrmann, Asst. to Dept. Dir., Sheriff, \$26,530 beginning July 19, 1986.

Brian Holtz, Sergeant #2, Sheriff, \$27,827 beginning July 19, 1986.

William Kizer, Sergeant #1, Sheriff, \$27,827 beginning July 19, 1986.

James Jorgenson, Lieutenant #1, Sheriff, \$30,225 beginning July 19, 1986.

Dave Long, Lieutenant #2, Sheriff, \$30,225 beginning July 19, 1986.

Larry Parkins, Sergeant #3, Sheriff, \$27,827 beginning July 19, 1986.

Lonnie Peterman, Patrol (Jail) #32, Sheriff, \$18,638 beginning July 21, 1986.

APPOINTMENTS: William Powell, Sergeant #4, Sheriff, \$27,827 beginning July 19, 1986.

William Reints, Sergeant #12, Sheriff, \$27,827 beginning July 19, 1986.

David Shoemaker, Sergeant #9, Sheriff, \$27,827 beginning July 19, 1986.

Curtis, Krull, Extra, Non Departmental, \$10.51/hr. beginning, July 16, 1986.

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

APPROVALS: Bond approval for Wayne Stall, Trustee, Polk County Fire District No. 1.

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

Approval of the appointment of Wilma Hinrichs, as Trustee in Water District #39.

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

Request for Paid Military Leave of Absence for Ronald Longnecker, Investigator III, Citizen Advocate/Adult Department and a recommendation from Personnel to approve.

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

PERMITS: Renewal application for "Class C" Liquor License and Sunday Sales for Smokey's Old Place Saloon, 4397 N.W. 6th Drive, Des Moines, Iowa.

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

Application for Class "C" Liquor License and Sunday Sales for The Plantation, Inc., 5623 N.E. 56th St., Altoona, Iowa.

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

Applications for Retail Cigarette Permits for the following: Toad Valley Golf Course, Inc., R.R. 2, Runnells, Iowa; Macmillan Oil Company, Inc., 4306 2nd Ave., Des Moines, Iowa; Macmillan Oil Company, Inc., 39 NE 49th St. Pl., Des Moines, Iowa; Macmillian Oil Company, Inc., I-80 & 2nd Ave., Des Moines; Finaserve #535, 11305 NW 54th, Grimes, Iowa and Mr. Steak #87, 4950 NE 14th St., Des Moines, Iowa.

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

RECEIVED & FILED: Cash Count report from the Comptroller.

Polk County Agricultural Extension Education Fund report from July 1, 1985 to June 30, 1986.

Request from Rev. Robert Allen Johnson Sr., to appear before the Board.

Notice of Vacation from Ray Sears, County Administrator.

REFERRED TO TREAS. & CO. ATTY: Request from the City of Johnston for tax abatement.

RESOLUTIONS: Resolution for the Chairman of the Board of Supervisors to sign on behalf of Polk County the Memorandum of Affiliation by Polk County, Iowa and the University of Osteopathic Medicine and Health Sciences to provide health screening health education and Podiatric services to elderly citizens in Polk County.

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

Resolution for the Board of Supervisors to approve renewal of Purchase Service Agreement for chore services from HHC Management, Inc., d/b/a Quality Care.

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

Resolution for the Board of Supervisors to authorize the Polk County Engineer to remove the stop signs at Railroad crossing #4706 on N.E. 62nd Ave.

VOTE YEA: Drake, Bishop, Stephens, Willits, Bishop

Resolution authorizing Road Closure on N.E. 34th Street and N.E. 34th Court, south of Broadway.

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

Resolution to establish a temporary speed limit of 35MPH on NE 88th St. from NE 46th Ave. to NE 38th Ave. and on NE 38th Ave. from NE 88th Street east 1/2 mile.

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

Resolution establishing date of Public Hearing on the Engineer's Report of Completion of Drainage District #43 reparis.

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

Resolution authorizing payment to Mark McQueen as full and complete reimbursement for lost Social Security benefits.

VOTE YEA: Drake, Brannan, Stephens

VOTE NAY: Willits, Bishop

Resolution authorizing the Chairman of the Board of Supervisors to sign Memorandum of Agreement and Understanding regarding payment of future expenses to Mark McQueen and that the same be submitted to the Iowa Industrial Commissioner.

VOTE YEA: Drake, Brannan, Stephens

VOTE NAY: Willits, Bishop

Resolution appointing Mr. Ron Wheeler to the School Economy Task Force representing Bondurant-Farrar Community School District.

VOTE YEA: Drake, Bishop, Stephens, Willits, Bishop

Resolution appointing Donna Maasen, 5447 NW 72nd Place, Johnston, Iowa to the School Economy Task Force representing Johnston Community School District.

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

Resolution providing for the publication of Notice of Sale of \$2,100,000 General Obligation County Purpose Bonds.

VOTE YEA: Brannan, Willits, Bishop

VOTE NAY; Drake, Stephens

Board of Supervisors Meeting
July 15, 1986
page 4.

RESOLUTIONS: Resolution to compromise taxes for Harbor of Hope Mission for \$1.00.

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

Resolution to compromise taxes for Christ's Church for \$10.00.

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

Resolution entering into an Agreement with Frevert-Ramsey-Kobes Architects and Engineers to provide the plans and specifications for the remodeling of the 1900/1914 Carpenter buildings.

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

DEFER ONE WK. Resolution authorizing the Chairman of the Board of Supervisors to sign contract of Purchase and License Agreement for the purchase of Voting Machines from Business Records Corporation.

Moved by Brannan Seconded by Drake to recess until 11:30 A.M.

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

The Board of Supervisors reconvened at 11:30 A.M., Tuesday, July 15, 1986.

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

Mr. Dave Dirks, Evenson-Dodge, made the presentation to the Board of Supervisors.

RESOLUTION: Resolution authorizing the sale and award of General Obligation Anticipatory Warrants and approval of Paying Agent Agreement.

VOTE YEA: Brannan, Willits, Bishop

VOTE NAY: Drake, Stephens

Moved by Brannan Seconded by Stephens to adjourn until 9:30 A.M., Tuesday, July 22, 1986.

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

NED F. CHIODO
POLK COUNTY AUDITOR

JACK BISHOP
CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, July 22, 1986
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 22, 1986 at 9:30 A.M.

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

Moved by Brannan seconded by Willits that the minutes of the July 15, 1986 meeting be waived.

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

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

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

APPOINTMENTS: Moved by Stephens Seconded by Willits, that the following resolution be adopted: BE IT RESOLVED THAT the individuals named on this Memorandum be approved for personnel action as indicated:

Steven Foritano, Attorney II, County Attorney, \$28,624 beginning August 11, 1986.

Bonna Oldson, Legal Stenographer, County Attorney, \$15,396 beginning August 2, 1986.

Charles Brinkerhoff, Custodial Superv., General Services, \$18,106 beginning August 2, 1986.

James Cunningham, Maint. Superv., General Services, \$26,530 beginning August 2, 1986.

Aaron Kain, Asst. Bldg. & Grnds, General Services, \$25,288 beginning August 24, 1986.

Stephen Knode, Bldg. & Grnds. Supt., General Services, \$29,196 beginning August 2, 1986.

Janet Dreher, Extra, Non departmental, \$5.17/hr. beginning July 23, 1986.

Brett Olson, Extra, Non Departmental, \$4.00/hr. beginning July 23, 1986.

Diann Huffaker, Sanitarian, Physical Planning, \$19,524 beginning August 2, 1986.

John Konchalski, Storekeeper, Social Services, \$14,010 beginning June 24, 1986.

John Woxell, Storekeeper, Social Services, \$14,010 beginning June 24, 1986.

Craig Host, Extra, Non Departmental, \$4.00/hr. beginning July 23, 1986.

Paulette Catron, Clerk Typist I, Treasurer, \$11,078 beginning July 23, 1986.

Martha Anderson, Mgr. of Victim Serv., Social Services, \$28,515 beginning August 2, 1986.

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

APPROVALS: Request for Paid Military Leave of Absence for James R. Locke, Detective #6, Sheriff's Department, and a recommendation to approve.

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

Request for Paid Military Leave of Absence for Rick Walraven, Sanitarian, Physical Planning Department, and a recommendation to approve.

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

Request for Unpaid Personal Leave of Absence for Kristi Palmer, Accounting Clerk, Auditor's Office and a recommendation to approve.

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

PERMITS: Renewal application for Class "C" Liquor License and Sunday Sales for Norwood Inn LTD, 4592 NE 29th Street, Des Moines, Ia.

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

Renewal application for Class "C" Liquor License for Bob & Frankie's Evergreen Inn, R.R. Mitchellville, Iowa.

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

Renewal application for Class "B" Beer Permit and Sunday Sales for Finaserve, 11305 NW 54th Ave., Grimes, Iowa.

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

RECEIVED & FILED: Letter from Joan Christensen, Social Worker, Mercy Hospital Medical Center in appreciation of assistance received in the Jane Rankin Homeless Shelter relocation.

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

RESOLUTIONS: Resolution for the Board of Supervisors to approve intent to contribute \$15,000 from Department of Social Services FY 1986-87 Budget to City of Runnells Community Center.

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

Resolution for the Board of Supervisors to approve Agreement for up to \$21,000 in legal services for the elderly attending meal sites from Drake Law School Legal Clinic.

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

Resolution regarding replacement of Bridge #9000.

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

Resolution authorizing the Polk County Engineer to maintain road closed signs and barricades until all necessary repairs are completed on NE 3rd Ave. West of NE 100th Street.

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

Resolution approving the Health Inspection Agreement between Polk County and the Child Nutrition Program Division of the Iowa Department of Public Instruction for the purpose of conducting the Summer Food Service Program.

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

RESOLUTIONS: Resolution authorizing the Chairman to sign agreement between Polk County and the Animal Rescue League of Iowa, Inc.

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

Resolution authorizing the Chairman to sign agreement between Polk County and the City of Grimes for animal control services.

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

Resolution authorizing the Chairman to sign the Interim Memorandum of Understanding between Polk County and the Iowa Department of Agriculture for carrying out the provisions of the Iowa Food Service Sanitation Code, Iowa Hotel Sanitation Code and Iowa Food and Beverage Vending Machine Laws.

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

Resolution authorizing the Chairman of the Board of Supervisors to sign a 28E Agreement with Story County for Juvenile Detention Services.

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

Resolution approving submission of grant application for funding from the Iowa Criminal and Juvenile Justice Planning Agency and authorization for the Chairman to sign.

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

Resolution appointing Murray Drake, 1222 16th Street, West Des Moines to the Economy Task Force representing West Des Moines Community School District.

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

Resolution endorsing the Tenth Annual Hiroshima/Nagasaki Commemoration on August 6, 1986.

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

Resolution appointing Polk County representative to the City Development Board.

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

Resolution authorizing the Chairman of the Board of Supervisors to sign contract of Purchase and License Agreement for the purchase of Voting Machines from Business Records Corporation.

VOTE YEA: Brannan, Willits, Bishop

VOTE NAY; Drake, Stephens

Resolution setting a date to consider the issuance of general obligation bonds for Camp Township.

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

Resolution approving planning guidelines for FY 87/88.

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

RESOLUTIONS: Resolution amending previously adopted Resolution setting the date for the sale of general obligation bonds.

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

Resolution approving the exhibit "Know What You See: The Examination and Treatment of Paintings" and authorizing the Chairman to sign the contract.

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

Resolution authorizing the General Services Purchasing Agent to purchase small items for the Petty Cash drawer.

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

Resolution approving a County auction of surplus vehicles and equipment to be held on Saturday, September 13, 1986.

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

Resolution to create one (1) part-time position in the General Services Department.

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

Resolution to create one (1) full time position in the Sheriff's Office.

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

Resolution concerning reimbursement for safety shoes.

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

Moved by Brannan Seconded by Stephens to recess until 2:00 P.M.

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

The Board of Supervisors reconvened at 2:00 P.M., Tuesday, July 22, 1986.

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

PUBLIC HEARING: PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST OF CONSTRUCTING A JUVENILE SHELTER CARE FACILITY. Proof of Publication is on file with the Clerk of the Board. No one appeared against the project. Mr. James Wilkins, Architect and Planner, appeared before the Board with some minor changes in the plans from the first presentation.

RESOLUTION: Resolution approving the plans, specifications, form of contract and estimated cost of juvenile shelter care facility.

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

Kathryn Johnson, Director of General Services opened the bids. One bid was received from John R. Grubb, 8450 Hickman Rd. Suite A, Des Moines, Iowa, 50322 in the amount of \$250,000.

RESOLUTION: Resolution approving bid for Juvenile Shelter Facility and authorizing the Chairman to sign the contract on behalf of Polk County.

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

Board of Supervisors Meeting
July 22, 1986
Page 5.

Moved by Brannan Seconded by Stephens to adjourn until 9:30 A.M., July
29, 1986.

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

NED F. CHIDO
POLK COUNTY AUDITOR

JACK BISHOP
CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, July 29, 1986
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 29, 1986 at 9:30 A.M.

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

Moved by Drake Seconded by Brannan that the minutes of the July 22, 1986 meeting be waived.

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

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

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

APPOINTMENTS: Moved by Brannan Seconded by Stephens that the following Resolution be adopted: BE IT RESOLVED THAT the individuals named on this Memorandum be approved for personnel actions as indicated:

Donna Marasco, Accounting Tech., Auditor, \$17,751 beginning August 2, 1986.

Michael Scione, Routine Extra, Auditor, \$6.24/hr beginning August 4, 1986.

Jim Fors, Asst. Highway Supt., County Engineer, \$26,530 beginning August 16, 1986.

Jared Scott, Programmer Analyst, Information Serv., \$24,793 beginning August 2, 1986.

Richard Tassin, Programmer Analyst, Information Serv., \$23,635 beginning August 2, 1986.

Sheila Lumley, Facility Coordinator, Juvenile Home, \$26,530 beginning August 16, 1986.

Joyce Peercy, Site Supervisor, Social Services, \$18,989 beginning August 30, 1986.

Lee Duin, Assistant Director, Treasurer, \$36,259 beginning, August 16, 1986.

Sheryl Stouffer, Title Clerk #10, Treasurer, \$13,364 beginning August 2, 1986.

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

PUBLIC HEARING: ENGINEER'S REPORT OF COMPLETION FOR DRAINAGE DISTRICT #43 REPAIRS. Proof of publication is on file with the Clerk of the Board. No one appeared for or against.

RESOLUTION: Resolution accepting the Engineer's Report of Completion on Drainage District #43.

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

PUBLIC HEARING: PROPOSED ISSUANCE OF \$85,000 General Obligation Bonds FOR CAMP TOWNSHIP FIRE STATION. Proof of Publication is on file with the Clerk of the Board. No one appeared for or against.

RESOLUTION: Resolution to proceed with the issuance of General Obligation Bonds for Camp Township.

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

PERMITS: Renewal application for Class "B" Liquor License and Sunday Sales for Denny's Restaurant #631, 4995 NW Merle Hay Rd., Des Moines, Iowa.

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

Renewal application for Class "C" Beer Permit and Sunday Sales for Saylorville Marina, Inc. Polk City, Iowa.

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

Applications for Retail Cigarette Permits for The Country Gal, 1716 E. Army Post Rd., Des Moines, Iowa; Fialko's Place, 5210 NE 14th Street, Des Moines, Iowa and Outer Limits, 6560 NE 14th Street, Des Moines, Iowa.

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

RECEIVED & FILED: Farm to Market Road Fund report from the Iowa Department of Transportation.

County Auditor's Report of fees collected for 4th Quarter 1985-1986.

Clerk of Court report of fees and fines collected for June 1986.

Copy of request from Rev. Robert Allen Johnson Sr. to appear before the Board.

REFERRED TO CO. ASSESS & CO. ATTY: Offer of Compromise of real estate taxes from Tom Whitney, Attorney for F & S Enterprises, Inc., and Edward L. Shinstine.

REFERRED TO COMPT: Copy of letter from the City of Bondurant to Robert Hamilton, Polk County Conservation Commission regarding Bicycle Trail Head.

REFERRED TO COMPT: Letter from Southeast Polk Rural Water District regarding service to the Santiago area.

REFERRED TO PERSONNEL & CO. ATTY: ORDER: Kenneth Hill, Jr. vs. Polk County et al.

RESOLUTIONS: Resolution for the Board of Supervisors to approve rate changes for National Council on Alcoholism for FY 86/87.

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

Resolution for the Board of Supervisors to approve the placement of a mentally disabled adult at Bethphage.

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

Resolution for the Board of Supervisors to approve renewal of agreement with Retired Senior Volunteer Program for FY 86-87.

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

Resolution for the Board of Supervisors to approve a contract which designates the Polk County Department of Social Services as the local agency to operate the Commodity Supplemental Food Program.

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

RESOLUTIONS: Resolution for the Board of Supervisors to approve a grant request to the Des Moines Register/Gannett Foundation for \$7,301 to provide the Clerk Typist II salary in the Victim Service Division Intra Family Sexual Abuse Program.

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

Resolution for the Board of Supervisors to approve a grant request to United Parcel Services for \$5,600 to be used in the Victim Services volunteer program.

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

Resolution for the Board of Supervisors to approve a grant request to Des Moines Register/Gannett Foundation for funds to provide a part-time Elderly Volunteer Coordinator.

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

Resolution for the Board of Supervisors to approve a rate change for a developmentally disabled client at Bethphage.

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

Resolution approving abatement of taxes for the City of Johnston.

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

Resolution approving cancellation of taxes on Mobile Home, Title #77M142106 for the Polk County Treasurer.

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

Resolution approving cancellation of taxes on Mobile Home, Title #77J131332 for the Polk County Treasurer.

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

Resolution to approve retaining a Real Estate Appraiser regarding the Merlyn F. Bach lawsuit.

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

Resolution that the Chairman of the Board of Supervisors be authorized to sign agreement with Massey Ferguson, Inc. for field testing a prototype tractor for the purpose of evaluation.

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

Resolution approving tile repair work for Drainage District #34.

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

Resolution that the Polk County Board of Supervisors approve the contract with Mercy Hospital Medical Center for Smoking Cessation Services and the Chairman be authorized to sign the contract.

VOTE YEA: Drake, Brannan, Willits, Bishop

VOTE NAY: Stephens

Resolution approving a contract with Home Health and Mobile Meals for Telecommunication Services and authorization for the Chairman to sign.

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

RESOLUTIONS: Resolution approving contract with Visiting Nurses Services for Telecommunication Services and authorization for the Chairman to sign.

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

Resolution that the Polk County Board of Supervisors approve a Picnic sponsored by the Polk County Wellness Committee and that the Wellnes Committee is authorized to obtain gambling license to hold a raffle at the Picnic.

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

Resolution that the Board of Supervisors compromise taxes for Duke Ready Mix, Inc. and that the Polk County Treasurer be directed to cancel the tax sale and accept the offer of the Trustee of all regular and special assessments against the property in full satisfaction of the delinquent taxes and to waive the interest and penalties.

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

Resolution for the Board of Supervisors to approve lease agreement and authorize the Chairman to sign for Congregate Meal Site at Highland Park Christian Church.

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

Resolution approving Offer to Buy from Jerry Stenstrom for property described as Lots 102 and 103 Grandshire Addition and authorization for the Chairman to sign.

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

Resolution approving audit proposal from Ernst and Whinney for FY 85/86 and FY 86/87.

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

Resolution renewing the Lease Agreement between the Central Iowa Employment Training Consortium and Polk County for office space in the Harger Blish Building, 112 11th St., and authorizing the Chairman to sign the lease.

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

Resolution concerning the reclassification of one (1) position in the Social Services Department.

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

Moved by Stephens Seconded by Brannan to adjourn until 9:30 A.M., August 5, 1986.

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

NED F. CHIODO
POLK COUNTY AUDITOR

JACK BISHOP
CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, August 5, 1986
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 5, 1986.

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

MEMBERS ABSENT: Martha Willits

Moved by Drake Seconded by Stephens that the minutes of the July 29, 1986 meeting be waived.

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

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

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

APPOINTMENTS: Moved by Brannan Seconded by Drake that the following resolution be adopted: BE IT RESOLVED THAT the individuals named on this Memorandum be approved for personnel actions as indicated.

James Dress, Eng. Tech II, County Engineer, \$18,617 beginning August 16, 1986.

Richard Day, Mgr. Comp. Operat. & Data Entry, Information Services, \$32,139 beginning August 16, 1986.

Althea Holcomb, Group Worker Suprv., Juvenile Home, \$22,444 beginning August 30, 1986.

David Hudspeth, Social Worker I, Social Services, \$16,931 beginning August 16, 1986.

Brenda Rice, Accounting Clerk, Recorder, \$16,931 beginning July 5, 1986.

Felicia LaPole, Clerk, Typist II #1, Treasurer, \$12,165 beginning August 2, 1986.

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

PUBLIC HEARING: Quit Claim deed to Deacons of the Beams of Grace Tabernacle. Proof of Publication is on file with the Clerk of the Board. No one appeared at the hearing.

RESOLUTION: Resolution accepting Quit Claim deed to Deacons of the Beams of Grace Tabernacle for property located at 1278 E. 18th Street, Des Moines, Iowa.

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

PUBLIC HEARING: PROPOSED AMENDMENTS TO THE POLK COUNTY SUBDIVISION ORDINANCE AS PROVIDED FOR UNDER THE POLK COUNTY SUB-DIVISION ORDINANCE AND UNDER CHAPTER 358A OF THE 1985 CODE OF IOWA, AS AMENDED. Proof of Publication is on file with the Clerk of the Board. No one appeared for or against. (First Reading)

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

PERMITS: Renewal application for Class "C" Liquor License and Sunday Sales for Sudz Lounge, 4500 N.W. 6th Ave., Des Moines, Iowa.

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

Renewal application for Class "C" Liquor License for Elda's Lounge, 1360 N.E. 54th Ave., Des Moines, Iowa.

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

Renewal application for Class "E" Beer Permit and Sunday Sales for Kwik Shop, Inc. #536, 4224 NW 2nd Ave., Des Moines, Iowa.

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

Application for Dance License for The Plantation Inc. 5623 N.E. Braodway, Altoona, Iowa.

VOTE YEA: Drake, Brannan, Stephens, bishop
ABSENT: Willits

PETITIONS: Petition for suspension of taxes for Ivan H. Young, 3740 Indianapolis, Des Moines, Iowa in the amount of \$1,574.00 and a recommendation to approve.

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

APPROVALS: Request for Paid Military Leave of Absence for Douglas Kohlsdorf, Patrolperson (Jail), Sheriff's Department and a recommendation from personnel to approve.

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

Request for Paid Military Leave of Absence for Jay Hommer, Performance Auditor, Comptrollers's Department and a recommendation from Personnel to approve.

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

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

Financial Report of the Polk County real Estate Division of Physical Planning Department for the fiscal year 85/86.

Notice of Vacation from Jim Koolhof, Comptroller.

REFERRED TO CO. ATTY & PERSONNEL: Notice from the Iowa Civil Rights Commission re: Frances Quirk v. Polk County Sheriff's Department, et al.

REFERRED TO PERSONNEL: Request from Jim Smith, Polk County Attorney for Job Audit on the positions of Volunteer Coordinator, Attorney II, General Criminal Bureau and Administrative Supervisors.

REFERRED TO CO. ATTY: ORIGINAL NOTICE: Jerry Midthun vs. Joel I. Pasternak

RESOLUTIONS: Resolution for the Board of Supervisors to approve agreement with the State of Iowa for Child Abuse Training Program to be conducted by the Child Care Resource Center.

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

RESOLUTIONS: Resolution for the Chairman of the Board of Supervisors to sign on behalf of Polk County the agreements with Crossroads of Iowa Area on Aging.

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

Resolution authorizing the Chairman of the Board of Supervisors to sign Purchase of Service Agreement on behalf of Polk County for Home Health Aid/Homemaker Service.

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

Resolution authorizing the Chairman of the Board of Supervisors to sign Purchase of Services Agreement on behalf of Polk County for Child Protective Homemaker Services provided by Iowa Children's and Family Services.

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

Resolution approving revised A.I.U.C. development plan for Farmers Elevator, Bondurant, Iowa.

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

Resolution instructing the General Services Department to advertise for and receive bids for the mowing of Drainage District #51 for FY 86/87.

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

Resolution authorizing a public hearing in regard to the petition from residents requesting the establishment of a Benefited Water District of the water mains from Aurora along NE 5th Street and from NE 5th Street to NE 3rd Street along NE 43rd Street.

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

Resolution directing the County Auditor to publish the title of the following ordinances: Ordinance Authorizing Civil Penalties for violations of County Ordinances and Ordinance Authorizing County Employees to Issue Citations for Violations of County Ordinances Regulations.

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

Resolution authorizing the Chairman to sign contract and the Board of Supervisors approve the Smoking Cessation Contract with Greg States d/b/a Hypnosis Center.

VOTE YEA: Brannan, Bishop
VOTE NAY: Drake, Stephens
ABSENT: Willits
FAILED

Resolution authorizing the Chairman to sign and the Board of Supervisors approve contract with AT&T Information Systems for the purchase and maintenance of telephone equipment for the County Engineer's Office.

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

Board of Supervisors Meeting
August 5, 1986
Page 4.

Moved by Brannan Seconded by Stephens to adjourn until 11:30 A.M., Thursday,
August 7, 1986.

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

NED F. CHIDO
POLK COUNTY AUDITOR

JACK BISHOP
CHAIRMAN BOARD OF SUPEVISORS

Des Moines, Iowa, August 7, 1986
Thursday, 11:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in session on Thursday, August 7, 1986 at 11:30 A.M.

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

RESOLUTIONS: Resolution authorizing the approval and execution of
Paying Agent Agreement for services relating to the
general obligation anticipatory warrants.

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

Resolution awarding the sale and authorizing the issuance
of General Obligation Essential County Purpose Bonds.

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

Moved by Stephens Seconded by Brannan to adjourn until 9:30 A.M., Tuesday,
August 12, 1986.

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

NED F. CHIDO
POLK COUNTY AUDITOR

JACK BISHOP
CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, August 12, 1986
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 12, 1986.

MEMBERS PRESENT: Richard Brannan, Ray Stephens, Martha Willits,
Jack Bishop

MEMBERS ABSENT: Murray E. Drake

Moved by Brannan Seconded by Willits that the minutes of August 5, 1986 and August 7, 1986 be waived.

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

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Brannan, Stephens, Willits, Bishop ABSENT: Drake

APPOINTMENTS: Michael Scione, Routine Extra Help, Auditor, \$6.85/hr. beginning August 4, 1986.

Rose Johnson, Booking Clerk #3, Sheriff, \$16,147 beginning August 16, 1986.

VOTE YEA: Brannan, Stephens, Willits, Bishop
ABSENT: Drake

PUBLIC HEARING: PROPOSED AMENDMENTS TO THE POLK COUNTY SUBDIVISION ORDINANCE AS PROVIDED FOR UNDER THE POLK COUNTY SUBDIVISION ORDINANCE AND UNDER CHAPTER 358A OF THE 1985 CODE OF IOWA, AS AMENDED. Proof of Publication is on file with the Clerk of the Board. No one appeared for or against. (Second Reading)

AMENDMENT: Moved by Brannan Seconded by Stephens to amend the Ordinance in the following language as submitted by the County Attorney's Office. A. A proprietor of a parcel of land of any size who divides the property into two or more parts, any of which is less than ten acres, shall have a plat made of the subdivision.

VOTE ON AMENDMENT: VOTE YEA: Brannan, Stephens, Willits
VOTE NAY: Bishop ABSENT: Drake

VOTE ON ORDINANCE AS AMENDED:
VOTE YEA: Brannan, Stephens, Willits, VOTE NAY: Bishop
ABSENT: Drake

PUBLIC HEARING: PROPOSALS ON PURCHASE OF REAL ESTATE. Proof of Publication is on file with the Clerk of the Board. No one appeared for or against.

RESOLUTION: Resolution accepting proposal to purchase real estate from Art Stores, Inc. for property at 2110 Woodland; Robert and Lynn Davidson, for property at 5902 SW 3rd; Des Moines Renovation Co. for property at 935 19th Place; LeRoy and Virginia Brown for property at 1651 Walker and 1647 Walker; Dora and Millard Metcalf for property at 5790 SE Circle Drive, Avon Lake; E. Hobart DePatten Sr., for property at 1702 Gillette and Paul Davidson for property at 2421 45th Street.

VOTE YEA: Brannan, Stephens, Willits, Bishop ABSENT: Drake

APPROVALS: Letter of resignation from Jean Farmer, Township Clerk, Webster Township and notice of the appointment of Jody Rains as Township Clerk.

VOTE YEA: Brannan, Stephens, Willits, Bishop ABSENT: Drake

PERMITS: New application for Class "C" Liquor License and Sunday Sales for Boot Hill Enterprises, Inc., d/b/a The Outer Limits, 6560 NE 14th Street, Des Moines, Iowa.

VOTE YEA: Brannan, Stephens, Willits, Bishop ABSENT: Drake

RECEIVED & FILED: Elderly Congregate Nutrition Site Evaluations.

July monthly building report from Polk County Physical Planning.

Polk County Sanitarian monthly report for July, 1986.

Animal Control Report for the month of July, 1986.

Request from Rev. Robert Allen Johnson, Sr. to appear before the Board. Topic: Hope for Black Americans for the weather of the Body Politic is neither Hot nor Cold.

REFERRED TO

PERSONNEL: Letter from Tony Bisignano regarding implementation of forty hour work week effective July 1, 1987.

REFERRED TO Letter from George D. Fischer regarding compromise of taxes
CO. ATTY: for property located at Easter Lake Park.
CITY ASSES. &
TREAS:

REFERRED TO Letter from First Trust Company Inc. regarding Central Iowa
TO COMPT: Racetrack Project Revenue Bonds.

REFERRED TO Letter to Norman Jesse from Bill Lillis, Attorney, regarding
CO. ATTY: CO. compromise of taxes for IPSCO Properties LTD.
ASSES. & TREAS:

REFERRED TO NOTICE: Hans Ploessel vs. Polk County.
CO. ATTY &
INS. CO'S:

REFERRED TO NOTICE OF CLAIM: Superior Sales Company Inc. vs. Polk County.
CO. ATTY:

RESOLUTIONS: Resolution for the Chairman of the Board of Supervisors to sign Agreement between Polk County and Iowa Children and Family Services to provide family crisis intervention services in an amount not to exceed \$135,135 for fiscal year 1986/87.

VOTE YEA: Brannan, Stephens, Willits, Bishop
ABSENT: Drake

Resolution for the Chairman of the Board of Supervisors to sign Agreement between Polk County and Iowa Children and Family Services to provide counseling, advocacy, and shelter services to both families and victims of family violence in an amount not to exceed \$196,689 for fiscal year 1986/87.

VOTE YEA: Brannan, Stephens, Willits, Bishop
ABSENT: Drake

Resolution for the Board of Supervisors to accept staff's recommendation regarding General Relief and Veteran Affairs issues pertaining to reorganization of Polk County's Human Services programs.

VOTE YEA: Brannan, Stephens, Willits, Bishop
ABSENT: Drake

Resolution approving Duncan Estates Plat 3.

VOTE YEA: Brannan, Stephens, Willits, Bishop
ABSENT: Drake

RESOLUTIONS: Resolution approving Halbrook Estates Plat 2.

VOTE YEA: Brannan, Stephens, Willits, Bishop
ABSENT: Drake

Resolution approving Adelphi Knolls.

VOTE YEA: Brannan, Stephens, Willits, Bishop
ABSENT: Drake

Resolution approving cancellation of taxes on Mobile Home, Title #77M141091 for Polk County Treasurer.

VOTE YEA: Brannan, Stephens, Willits, Bishop
ABSENT: Drake

Resolution approving cancellation of taxes in the amount of \$474.21 for Cushman-Wilson Oil Company.

VOTE YEA: Brannan, Stephens, Willits, Bishop
ABSENT: Drake

Resolution authorizing the County Attorney and County Engineer to commence condemnation proceedings on a parcel of property located at 4210 6th Drive and that the County Attorney be authorized to hire an appraiser and that the Comptroller identify the source of funding for the purchase of the property, condemnation and appraiser costs.

VOTE YEA: Brannan, Stephens, Willits, Bishop
ABSENT: Drake

Resolution authorizing the Chairman to sign contract and the Board of Supervisors to approve the Smoking Cessation Contract with Greg States d/b/a Hypnosis Center.

VOTE YEA: Brannan, Willits, Bishop
VOTE NAY: Stephens
ABSENT: Drake

Resolution authorizing Polk County Health Services to expend up to \$5,000 for consultant services to develop a plan for Case Management Services for the chronically mentally ill.

VOTE YEA: Brannan, Stephens, Willits, Bishop
ABSENT: Drake

Resolution authorizing \$25,000.00 increase in FY 86/87 allocation to Orchard Place.

VOTE YEA: Brannan, Stephens, Willits, Bishop
ABSENT: Drake

Resolution requesting the County Attorney to prepare necessary ordinance to permit the County to grant a non-exclusive franchise for cable service.

AMENDMENT: Moved by Stephens (Friendly) Strike the word non-exclusive where it appears in the Resolution.

VOTE YEA: Brannan, Stephens, Willits, Bishop
ABSENT: Drake

Resolution to set a public hearing on Amendment of Current County Budget.

VOTE YEA: Brannan, Willits, Bishop
VOTE NAY: Stephens
ABSENT: Drake

RESOLUTIONS: Resolution awarding Bid No. 86/87-300, Central Maintenance Facility Repair Work, to Breman Enterprises, Inc. in the amount of \$25,952, as well as Alternates #1,#2,#3 and #4, and authorizing the Chairman to sign the contract.

VOTE YEA: Brannan, Stephens, Willits, Bishop
ABSENT: Drake

Resolution authorizing a Public Hearing on August 19, at 9:30 A.M., for the purpose of considering the possible sale of the Harger Blish Building.

VOTE YEA: Brannan, Stephens, Willits, Bishop
ABSENT: Drake

Resolution renewing the Lease Agreements between Polk County and the four abstract companies located in the Administrative Office Building, changing them to two-year leases and authorizing the Chairman to sign the Agreements.

VOTE YEA: Brannan, Stephens, Willits, Bishop
ABSENT: Drake

Resolution renewing the Lease Agreements between Polk County and the four abstract companies located in the Polk County Courthouse, changing them to two-year leases and authorizing the Chairman to sign the Agreements.

VOTE YEA: Brannan, Stephens, Willits, Bishop
ABSENT: Drake

Resolution concerning the creation of a Wellness Coordinator.

VOTE YEA: Brannan, Willits, Bishop
VOTE NAY: Stephens
ABSENT: Drake

Moved by Stephens Seconded by Brannan to adjourn until 9:30 A.M., Tuesday, August 19, 1986.

VOTE YEA: Brannan, Stephens, Willits, Bishop ABSENT: Drake

NED F. CHIODO
POLK COUNTY AUDITOR

JACK BISHOP
CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, August 19, 1986
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 19, 1986 at 9:30 A.M.

MEMBERS PRESENT: Richard Brannan, Ray Stephens, Martha Willits, Jack Bishop

MEMBERS ABSENT: Murray E. Drake

Moved by Brannan Seconded by Willits that the minutes of the August 12, 1986 meeting be waived.

VOTE YEA: Brannan, Stephens, Willits, Bishop ABSENT: Drake

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Brannan, Stephens, Willits, Bishop ABSENT: Drake

APPOINTMENTS: Moved by Brannan Seconded by Willits that the following resolution be adopted: BE IT RESOLVED THAT the individuals named on this Memorandum be approved for personnel actions:

William Todd, Asst. Bldg. & Grnds. Supt. General Services \$29,196 beginning September 13, 1986.

Mary Williams, Extra, Non Departmental, \$6.24/hr. beginning August 20, 1986.

Mike McConnell, Patrol #86, Sheriff, \$22,550, beginning August 30, 1986.

Terry Moll, Patrol (Jail) #43, Sheriff, \$23,650, beginning August 30, 1986.

Rock Merryfield, Extra, Non Departmental, \$6.85/hr. beginning, August 20, 1986.

VOTE YEA: Brannan, Stephens, Willits, Bishop
ABSENT: Drake

PUBLIC HEARING: PROPOSED AMENDMENTS TO THE POLK COUNTY SUBDIVISION ORDINANCE AS PROVIDED FOR UNDER THE POLK COUNTY SUBDIVISION ORDINANCE AND UNDER CHAPTER 358A OF THE 1985 CODE OF IOWA, AS AMENDED. Proof of Publication is on file with the Clerk of the Board. No one appeared for or against. (Second Reading on Ordinance as Amended.)

VOTE YEA: Brannan, Stephens, Willits VOTE NAY: Bishop
ABSENT: Drake

PUBLIC HEARING: POSSIBLE SALE OF THE HARGER BLISH BLDG. Proof of Publication is on file with the Clerk of the Board. No one appeared for or against.

RESOLUTION: Resolution accepting the Offer to buy the Harger Blish Building from Joseph Coppola. (Substitute resolution) Polk County will lease the stipulated space from the date of the sale until June 30, 1987 with additional details to worked out with Polk County.

VOTE YEA: Brannan, Stephens, Willits, Bishop
ABSENT: Drake

APPROVALS: Request for Paid Military Leave of Absence for Robert S. Priest, Sergeant (Jail) #11, Sheriff's Department and a recommendation from Personnel to approve.

VOTE YEA: Brannan, Stephens, Willits, Bishop
ABSENT: Drake

Request for Unapid Leave of Absence for David Moermond, Engineering Tech III, County Engineer's Office and a recommendation from Personnel to Deny. (Yea Vote to Deny)

VOTE YEA: Brannan, Stephens, Willits VOTE NAY: Bishop
ABSENT: Drake

PERMITS: Renewal application for Class "C" Liquor License and Sunday Sales for Fraternal Order of Eagles, 6567 Bloomfield Rd., Des Moines, Iowa.

VOTE YEA: Brannan, Stephens, Willits, Bishop
ABSENT: Drake

RECEIVED & FILED: Annual Report of the Clerk of the Iowa District Court, July 1985-June 30, 1986.

Annual Report of the Wellness Committee.

REFERRED TO CO. ADMIN: Request from Polk County Juvenile Court Services regarding Juvenile Restitution Program Position.

REFERRED TO PERSONNEL: Request from Gary Pryor, Director of Physical Planning for Job Audit for Engineering Tech III Position.

REFERRED TO PERSONNEL: Memo from Tony Bisignano, President AFSCME #1868, regarding Labor Management Committee.

RESOLUTIONS: Resolution authorizing the Chairman of the Board of Supervisors to sign ICF/MR Payment Agreement for client at Community Living.

VOTE YEA: Brannan, Stephens, Willits, Bishop
ABSENT: Drake

Resolution for the Board of Supervisors to approve funding for two clients at St. Coletta's in the amount of \$725 per month minus client participation in the amount of \$306 per month effective 8/1/86.

VOTE YEA: Brannan, Stephens, Willits, Bishop
ABSENT: Drake

Resolution for the Board of Supervisors to approve funding for client at Hope Haven in the amount of \$1,493.61 per month effective 7/1/86.

VOTE YEA: Brannan, Stephens, Willits, Bishop
ABSENT: Drake

Resoluiton for the Board to approve funding for a mildly retarded adult at Mid-Iowa Workshop effective 9/1/86.

VOTE YEA: Brannan, Stephens, Willits, Bishop
ABSENT: Drake

Resolution for the Board to approve a rate increase for a developmentally disabled client at New Hope Village.

VOTE YEA: Brannan, Stephens, Willits, Bishop
ABSENT: Drake

RESOLUTIONS: Resolution for the Board to approve that the cost be paid from County Mental Health funds (total of \$449.12) for transfer of a developmentally disabled adult from New Hope to supervised apartments.

VOTE YEA: Brannan, Stephens, Willits, Bishop
ABSENT: Drake

Resolution for the Board to approve that the cost of services for a mildly retarded adult at Bethphage facility at Osceola be paid by Polk County.

VOTE YEA: Brannan, Stephens, Willits, Bishop
ABSENT: Drake

Resolution for the Board to approve a contract between Urban Dreams and Polk County granting Urban Dreams up to \$10,500 to fund it's program during fiscal year ending June 30, 1987 and authorizing the Chairman to sign the contract.

VOTE YEA: Brannan, Willits, Bishop VOTE NAY: Stephens
ABSENT: Drake

Resolution for the Board of Supervisors to approve funding for increase in the cost of the program at Leadway Center in Shelby Iowa for a profoundly retarded adult.

VOTE YEA: Brannan, Stephens, Willits, Bishop
ABSENT: Drake

Resolution that the Board of Supervisors authorize the U.S. Army Corps of Engineers to construct a temporary run around for NW 112th Avenue traffic for a period of 90 days for construction of a bike trail.

VOTE YEA: Brannan, Stephens, Willits, Bishop
ABSENT: Drake

Resolution authorizing the Saylor Township Fire Department to burn a vacant house on September 6, 1986.

VOTE YEA: Brannan, Stephens, Willits, Bishop
ABSENT: Drake

Resolution to install and maintain No Parking Signs on NE 45th Place from NE 3rd Street east 500 feet.

VOTE YEA: Brannan, Stephens, Willits, Bishop
ABSENT: Drake

Resolution authorizing Parade on Secondary Roads in Saylor Township.

VOTE YEA: Brannan, Stephens, Willits, Bishop
ABSENT: Drake

Resolution establishing traffic control signs for Farm Progress Show.

VOTE YEA: Brannan, Stephens, Willits, Bishop
ABSENT: Drake

Resolution to abate taxes on group home property owned by Polk County Health Services Corporation.

VOTE YEA: Brannan, Stephens, Willits, Bishop
ABSENT: Drake

RESOLUTIONS: Resolution to convey the interest of Polk County in two buildings on leased land to F & S Enterprises, Inc.

VOTE YEA: Brannan, Stephens, Willits, Bishop
ABSENT: Drake

Resolution to abate taxes on certain non-existent units in Grand Oakes Condominium.

VOTE YEA: Brannan, Stephens, Willits, Bishop
ABSENT: Drake

Resolution appointing Richard Brannan and Martha Willits to joint committee of City and County representatives to review the Hamilton Drain Project construction and related issues.

VOTE YEA: Brannan, Stephens, Willits, Bishop
ABSENT: Drake

Resolution awarding Bid No. 86/87-200, Canned Food Products to Continental Iowa, Inc., in the amount of \$7,092.32 to Hawkeye Food Systems, Inc. in the amount of \$11,875.32 and to Pegler-Sysco Food Services Company in the amount of \$1,403.

VOTE YEA: Brannan, Stephens, Willits, Bishop
ABSENT: Drake

Resolution concerning a job audit in the County Engineer's Office.

VOTE YEA: Brannan, Stephens, Willits, Bishop
ABSENT: Drake

Resolution concerning a job audit in the County Attorney's Office.

VOTE YEA: Brannan, Stephens, Willits, Bishop ABSENT: Drake

Resolution concerning a job audit in the County Auditor's Office.

VOTE YEA: Brannan, Stephens, Willits, Bishop
ABSENT: Drake

Resolution concerning a job audit in the General Services Department.

VOTE YEA: Brannan, Stephens, Willits, Bishop
ABSENT: Drake

Mr. Brad Lego, Sioux City, Iowa appeared before the Board of Supervisors. The Board of Supervisors recessed until 3:00 P.M.

The Polk County Board of Supervisors reconvened at 3:00 P.M., Tuesday, August 19, 1986.

MEMBERS PRESENT: Richard Brannan, Martha Willits, Jack Bishop

MEMBERS ABSENT: Murray Drake, Ray Stephens.

RESOLUTIONS: Resolution directing the sale of \$85,000 Essential County Purpose General Obligation Bonds for Camp Township. (Shaw, McDermott & Co.)

VOTE YEA: Brannan, Willits, Bishop
ABSENT: Drake, Stephens

Board of Supervisors Meeting
August 19, 1986
Page 5.

RESOLUTIONS: Resolution levying tax needed for General Obligation Bonds
within Camp Township.

VOTE YEA: Brannan, Willits, Bishop
ABSENT: Drake, Stephens

Moved by Willits Seconded by Brannan to adjourn until Tuesday, August 26,
1986.

VOTE YEA: Brannan, Willits, Bishop ABSENT: Drake, Stephens

NED F. CHIODO
POLK COUNTY AUDITOR

JACK BISHOP
CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, August 26, 1986
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 26, 1986 at 9:30 A.M.

MEMBERS PRESENT: Richard Brannan, Ray Stephens, Martha Willits, Jack Bishop

MEMBERS ABSENT: Murray E. Drake

Moved by Willits, Seconded by Brannan that the minutes of the August 19, 1986 meeting be waived.

VOTE YEA: Brannan, Stephens, Willits, Bishop ABSENT: Drake

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Brannan, Stephens, Willits, Bishop ABSENT: Drake

APPOINTMENTS: Moved by Willits Seconded by Brannan that the following resolution be adopted: BE IT RESOLVED THAT the individuals named on this Memorandum be approved for personnel actions as indicated:

Dean Albaugh, Asst. Hwy. Super, County Engineer, \$27,827 beginning September 13, 1986.

Linda Sinclair, Clerk Typist II, County Engineer, \$12,165 beginning August 30, 1986.

Charles South, Asst. Hwy. Super. County Engineer, \$30,635 beginning September 13, 1986.

Yu-An Chang, Computer Operator, Information Serv., \$16,147 beginning September 2, 1986.

Gilbert Wildin, Computer Operator, Information Serv., \$16,147 beginning September 2, 1986.

Angela Glenn, Routine Extra Help, County Engineer, \$6.24/hr. beginning August 30, 1986.

VOTE YEA: Brannan, Stephens, Willits, Bishop
ABSENT: Drake

PUBLIC HEARING: PROPOSED AMENDMENTS TO THE POLK COUNTY SUB-DIVISION ORDINANCE AS PROVIDED FOR UNDER THE POLK COUNTY SUBDIVISION ORDINANCE AND UNDER CHAPTER 358A OF THE 1985 CODE OF IOWA, AS AMENDED. (THIRD READING) Proof of Publication is on file with the clerk of the Board. At the request of Supervisor Willits the third vote was deferred for two weeks.

PETITIONS: Petition for tax suspension for Harold F. Dale, 922 E. 22nd Ct., in the amount of \$288.00 and a recommendation to approve.

VOTE YEA: Brannan, Stephens, Willits, Bishop
ABSENT: Drake

PERMITS: Renewal application for Class "C" Liquor License and Sunday Sales for Boline Manfredi, V.F.W. Post #9662, 1309 NE 66th Ave., Des Moines, Iowa.

VOTE YEA: Brannan, Stephens, Willits, Bishop
ABSENT: Drake

RECEIVED & Clerk of District Court report of fees and fines for the month
FILED: of July 1986.

Elderly Congregate Nutrition site evaluations from Cross Roads
of Iowa Area on Aging, Inc.

Progress Report July 1, 1985 to June 30, 1986 from National
Council on Alcoholism.

Various monthly reports from the Polk County Sheriff.

REFERRED TO Petition regarding Building on leased land filed by Lyle L.
CO. ATTY: Carpenter, R.R. Bondurant, Iowa.

REFERRED TO
CO. ATTY: Letter from Austin & Gaudineer, Attorneys, regarding Marlon
Williams vs. Central Iowa Employment and Training Consortium
et al.

REFERRED TO
PERSONNEL: Letter from Iowa Civil Rights Commission regarding Rebecca J.
Cherry.

REFERRED TO
PHY PLANN: Public Notice from the US Army Corps of Engineers.

RESOLUTIONS: Resolution for the Board of Supervisors to authorize the
Chairman to sign Purchase of Service Agreement on behalf of
Polk County for in-school day care for teenaged parents
effective September 1, 1986.

VOTE YEA: Brannan, Stephens, Willits, Bishop
ABSENT: Drake

Resolution for the Board of Supervisors to continue funding at
new rates for two mentally retarded adults receiving services
from (CIRSI) in Marshalltown.

VOTE YEA: Brannan, Stephens, Willits, Bishop
ABSENT: Drake

Resolution for the Board of Supervisors to approve to continue
funding at new rates for a mentally retarded adult at Humboldt
group home in Humboldt, Iowa.

VOTE YEA: Brannan, Stephens, Willits, Bishop
ABSENT: Drake

Resolution for the Board of Supervisors to authorize the
Chairman to submit project designs for Elderly Services,
Paratransit, Day Care, and the Child Care Resource Center to
the City of Des Moines Neighborhood Development Offices.

VOTE YEA: Brannan, Stephens, Willits, Bishop
ABSENT: Drake

Resolution to approve 45 mph speed limit on NE 27th Street.

VOTE YEA: Brannan, Stephens, Willits, Bishop
ABSENT: Drake

Resolution to approve 35 mph speed limit on NW lower Beaver Rd.

VOTE YEA: Brannan, Stephens, Willits, Bishop
ABSENT: Drake

Resolution to approve temporary road closure on SE 60th Street
and SE Goodhue Drive not to exceed three days.

VOTE YEA: Brannan, Stephens, Willits, Bishop
ABSENT: Drake

RESOLUTIONS: Resolution to approve temporary closure of SE 56th Street for railroad repair.

VOTE YEA: Brannan, Stephens, Willits, Bishop ABSENT: Drake

Resolution authorizing the Chairman to sign RISE application to the State for re-location of U.S. 65 (Freeway 500).

VOTE YEA: Brannan, Stephens, Willits, Bishop
ABSENT: Drake

Resolution regarding lawsuit on Drainage District 51 and all costs in defending said lawsuit be paid by Drainage District 51.

VOTE YEA: Brannan, Stephens, Willits, Bishop
ABSENT: Drake

Resolution approving Quit Claim Deed to Millard and Dora Metcalf (5790 SE Circle Drive, Avon Lake).

VOTE YEA: Brannan, Stephens, Willits, Bishop
ABSENT: Drake

Resolution that the Chairman of the Board of Supervisors be authorized to sign contract with Greg States d/b/a Hypnosis Center for Weight Control.

VOTE YEA: Brannan, Willits, Bishop VOTE NAY: Stephens
ABSENT: Drake

Resolution approving expenditure of up to \$75,000 in Mental Health Funds for Westminster House III construction costs in excess of HUD loan amount.

VOTE YEA: Brannan, Willits, Bishop VOTE NAY: Stephens
ABSENT: Drake

Moved by Stephens Seconded by Brannan to adjourn until 9:30 A.M., September 2, 1986.

VOTE YEA: Brannan, Stephens, Willits, Bishop ABSENT: Drake

NED F. CHIDO
POLK COUNTY AUDITOR

JACK BISHOP
CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, August 26, 1986
Tuesday, 9:00 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met as a Zoning Body on Tuesday, August 26, 1986 at 9:00 A.M.

MEMBERS PRESENT: Richard Brannan, Ray Stephens, Martha Willits

MEMBERS ABSENT: Murray Drake, Jack Bishop

Let the record show Mr. Bishop arrived after the roll call. Date of publication is August 8, 1986. Proof of publication is on file with the Clerk of the Board.

ITEM I: A request for rehearing filed by Dale H. Gosselink, R.R. #2, Runnells, Iowa, to rescind the zoning of P.A.D. (Planned Area Development) reverting the land to A-1 (Agricultural District) on the following described property:

PLEASANT OAK ESTATES PLAT I,
an Official Plat in and forming
a part of Polk County, Iowa
FOURMILE TOWNSHIP

Mr. Gary Pryor, Director, Physical Planning made the presentation to the Board. No one appeared for or against.

MOTION: Moved by Brannan Seconded by Stephens to concur with the recommendation of the Zoning Commission and approve the request.

VOTE YEA: Brannan, Stephens, Willits, Bishop
ABSENT: Drake

ITEM II: A petition filed by David L. Franklin, 6212 N.E. 14th Street, Des Moines, Iowa and Roger L. Davis, Davis Leasing Corp., 5225 N.W. Beaver Drive, Johnston, Iowa requesting reclassification from C-3 (General Commercial District) to M-1 (Light Industrial District) on the following described property:

Part of Lot A West of and Adjacent and
(except the East 17 feet) South 18 feet,
Lot 4 and all Lots 5 and 6, GEORGE YARN
Acreage, an Official Plat in and forming
a part of Polk County, Iowa.

AND

North 282 feet of the South 414 feet of the
West one-half of the Southeast Quarter of
Section 2, Township 79 North, Range 24 WEST
of the 5th P.M., Polk County, Iowa and
locally known as 6216 N.E. 14th Street-
SAYLOR TOWNSHIP.

Mr. Gary Pryor, Director, Physical Planning made the presentation to the Board. Mr. David Franklin, appeared in favor of the petition.

MOTION: Moved by Bishop Seconded by Brannan to concur with the recommendation of the Zoning Commission and approve the request based on the following:

1. The size and configuration of the lots are not conducive to commercial uses.
2. The strip along N.E. 14th Street should be rezoned to light industrial use on a parcel by parcel basis. Since these parcels in this strip abut residential and commercial property, individual rezonings will allow the Board to

contractually set conditions which will result in serving the public need in mitigating adverse impacts.

3. Contract conditions for granting the rezoning include the following:

The site plan as submitted is approved with both an effective dust control measure completed on the entire site and the landscaped areas as shown on the site plan being completed by September 15, 1986. The first phase of the hardsurface area must be completed by August 1, 1987. The remainder of this site will be hardsurfaced as indicated by phases 2 through 4 on the petitioner's attached site plan, with the driveway to the Dickey John business being hardsurfaced by the fall of 1988 and the hardsurfacing behind the buildings being completed in the following two years. Total completion of hardsurfacing being 1990. Additionally, a buffer must be maintained between M-1 and R-1 zonings.

VOTE YEA: Brannan, Stephens, Willits, Bishop
ABSENT: Drake

Moved by Bishop Seconded by Brannan to adjourn.

VOTE YEA: Brannan, Stephens, Willits, Bishop ABSENT: Drake

NED F. CHIDO
POLK COUNTY AUDITOR

JACK BISHOP
CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, September 2, 1986
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 2, 1986 at 9:30 A.M.

MEMBERS PRESENT: Murray E. Drake, Richard Brannan, Ray Stephens
Martha Willits, Jack Bishop

Moved by Brannan Seconded by Drake that the minutes of the August 26, 1986 meeting be waived.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

APPOINTMENTS: Moved by Stephens Seconded by Brannan that the following individuals named on this Memorandum be approved for personnel actions as indicated:

Sandra Robertson, Accounting Clerk, Auditor, \$16,931 beginning September 3, 1986.

Marian Moore, Legal Stenographer, Citizen Adv./Adult, \$16,931 beginning September 13, 1986.

Curtis Krull, Attorney I, County Attorney, \$23,635 beginning September 13, 1986.

Rachelle Scott, Routine Extra Help, County Engineer, \$5.95/hr beginning September 3, 1986.

Matthew Cushingberry, Shift Supervisor, Information Serv., \$21,909 beginning September 13, 1986.

Jane Charls, Routine Extra Help, Juvenile, Home, \$6.24/hr. beginning September 3, 1986.

Gary Friess, Routine Extra Help, Juvenile Home, \$6.24/hr. beginning September 3, 1986.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

PUBLIC HEARING: ORDINANCE AUTHORIZING CIVIL PENALTIES FOR VIOLATIONS OF COUNTY ORDINANCES. Proof of Publication is on file with the Clerk. No one appeared for or against. (First Reading)

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop.

PUBLIC HEARING: ORDINANCE AUTHORIZING COUNTY EMPLOYEES TO ISSUE CITATIONS FOR VIOLATIONS OF COUNTY ORDINANCES AND REGULATIONS. Proof of Publication is on file with the Clerk No one appeared for or against. (First Reading)

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

PUBLIC HEARING: PROPOSED ESTABLISHMENT OF WATER DISTRICT COMMENCING AT AURORA AVE. AND EXTENDING TO NE 43rd ALONG NE 5th STREET AND ALSO EXTENDING BETWEEN NE 5th ST. AND NE 3RD ST. ALONG NE 43rd AVE. Proof of Publication is on file with the Clerk. No one appeared for or against.

RESOLUTION: Resolution establishing the Kordick Benefited Water District and authorizing a public hearing for October 6, 1986, in which the engineer shall present his report and the water service proposal to the Board of Supervisors.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

APPROVALS: Request for Disability Income for Alan Harris, Dispatcher, Sheriff's Office and a recommendation from Personnel to approve.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

PERMITS: New application for Class "C" Beer Permit for Casey's General Store, 4600 N.W. 14th St., Des Moines, Iowa.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

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, Brannan, Stephens, Willits, Bishop

Renewal application for Class "B" Liquor License and Sunday Sales for Best Western Bavarian Inn, 5220 N.E. 14th St., Des Moines, Iowa.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Renewal application for Class "C" Beer Permit and Sunday Sales for Sinclair Retail Station #14023, 5095 N.E. 14th St., Des Moines, Iowa.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop.

Application for Retail Cigarette Permit for Sudz Lounge, 4500 N.W. 6th Dr., Des Moines, Iowa.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Application for Dance Permit for Sudz's Lounge, 4500 N.W. 6th Drive, Des Moines, Iowa.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

RECEIVED & FILED: Iowa Department of Corrections Jail Inspection Report.

Notice of Vacation from Ray Sears, County Administrator.

Request from Rev. Robert Allen Johnson, Sr. to appear before the Board of Supervisors. Topic: Mrs. Rosa Parks.

REFERRED TO CO. ATTY: Letter from M.E. Horman, City Assessor's Office, regarding unpaid taxes on lots in Easter Lake Park Subdivision.

RESOLUTIONS: Resolution for the Board to authorize Chairman of the Polk County Board to sign application and agreement on behalf of Polk County for Child Care Resource Center Food Program.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution for the Board to approve Amendment of an agreement between Polk County, Iowa and Polk County Mental Health Center.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution for the Chairman of the Board of Supervisors to be authorized to sign ICF/MR Payment Agreement for a 19 year old developmentally disabled client.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

RESOLUTIONS: Resolution that the Chairman of the Board of Supervisors be authorized to sign ICF/MR Payment Agreement regarding a 24 year old brain injured client.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution that the Chairman of the Board of Supervisors be authorized to sign ICF/MR Payment Agreement regarding a 32 year old mentally retarded client.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution approving Charles Hale Acres Plat.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution approving Merwood Knolls, Plat 3.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution approving Quit Claim Deed to Des Moines Renovation Company, (935 19th Place)

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution approving Quit Claim Deed to LeRoy & Virginia Brown (1651 Walker).

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution approving Quit Claim Deed to Art Stores Inc. (2110 Woodland)

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution approving Quit Claim Deed to LeRoy & Virginia Brown (1647 Walker)

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution approving Quit Claim Deed to Paul W. Davidson (2421 45th)

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution for approval of subdivision road to be built in Capital City Park II.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution authorizing 40 MPH Speed Limit on SE Miller Dr.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution approving Work Permt with Richard Henry to obtain borrow material.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution approving the renewing of the Lease Agreement with St. Ambrose Cathedral Corporation to use the Cathedral as an Elderly Nutrition Meal Site and authorizing the Chairman to sign the two-year Lease.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop.

RESOLUTIONS: Resolution accepting the offer to buy from Donald Andrus, 10543 N.W. 102nd Court, Granger, Iowa, to purchase the wind generator located at the NE 14th St. complex in the amount of \$1,200.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution approving the Strategic Planning Committee's recommendation to deny the request for a new County position to support a Juvenile Court program.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution regarding special assessments against the Chicago, Milwaukee, St. Paul and Pacific Railroad Company.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution to release the Lien of Agreement to Reimburse for Gladys Stevenson.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution authorizing the Treasurer to destroy old records.

VOTE YA: Drake, Brannan, Stephens, Willits, Bishop

Resolution concerning a Job Audit in the County Engineer's Office.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

DEFER ONE

WEEK:

Resolution approving the Strategic Planning Committee's recommendation to deny the solicitation request from Combined Health Appeal. (Let the record show a representative from Combined Health Appeal appeared before the Board of Supervisors)

Moved by Brannan Seconded by Stephens to adjourn until 9:30 A.M., Tuesday, September 9, 1986.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

NED F. CHIDO
POLK COUNTY AUDITOR

JACK BISHOP
CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, September 9, 1986
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 9, 1986 at 9:30 A.M.

MEMBERS PRESENT: Murray E. Drake, Richard Brannan, Ray Stephens, Martha Willits, Jack Bishop

Moved by Drake Seconded by Willits that the minutes of the September 2, 1986 meeting be waived.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

APPOINTMENTS: Moved by Brannan Seconded by Willits that the following individuals named on this Memorandum be approved for personnel actions as indicated:

Jennifer Hoyt, Medical Technologist, Health, \$20,478 beginning September 22, 1986.

Saundra Blackford, Dispatcher #4, Sheriff, \$17,770 beginning September 13, 1986.

Mary Ann Perkins, Accounting Clerk, Sheriff, \$16,931 beginning September 13, 1986.

Clare Ford, 1st Deputy, Recorder, \$28,640 beginning August 30, 1986.

Honora Kirvin, 1st Deputy, Recorder, \$28,640 beginning August 11, 1986.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

PUBLIC HEARING: PROPOSED AMENDMENTS TO THE POLK COUNTY SUB-DIVISION ORDINANCE AS PROVIDED FOR UNDER THE POLK COUNTY SUB-DIVISION ORDINANCE AND UNDER CHAPTER 358A OF THE 1985 CODE OF IOWA, AS AMENDED. (Third Reading) Proof of Publication is on file with the Clerk of the Board. No one appeared for or against.

VOTE YEA: Drake, Brannan, Stephens

VOTE NAY: Willits, Bishop

PUBLIC HEARING: ORDINANCE AUTHORIZING CIVIL PENALTIES FOR VIOLATIONS OF COUNTY ORDINANCES. #18 (Second Reading) Proof of publication is on file with the Clerk of the Board. No one appeared for or against.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

PUBLIC HEARING: ORDINANCE AUTHORIZING COUNTY EMPLOYEES TO ISSUE CITATIONS FOR VIOLATIONS OF COUNTY ORDINANCES AND REGULATIONS. #19. (Second Reading) Proof of publication is on file with the Clerk of the Board. No one appeared for or against. Written statement in favor of the ordinance from Mr. & Mrs. Emery Hadley was received and filed.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

PUBLIC HEARING: PROPOSED AMENDMENT TO FY 86/87 POLK COUNTY BUDGET. Proof of publication is on file with the Clerk of the Board. No one appeared for or against.

RESOLUTION: Resolution amending FY 86/87 Polk County Budget.

VOTE YEA: Drake, Brannan, Willits, Bishop

VOTE NAY: Stephens

PERMITS: Renewal application for Class "C" Beer Permit and Sunday Sales for Fialko's Place, 5210 N.E. 14th Street, Des Moines, Iowa.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

New application for Class "C" Liquor License and Sunday Sales for Grapevine Lounge, 4455 N.W. 6th Ave., Des Moines, Iowa.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Renewal application for Class "C" Liquor License for Local 310 United Rubber Cork Linoleum & Plastic Workers of United Rubber Workers, 125 N.W. Broadway, Des Moines, Iowa.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

RECEIVED & FILED: Letter from Mr. & Mrs. Emery Hadley regarding Ordinance #19.

Notice from Polk County Election Office of Canvas of Regular School Election to be held on Friday, September 12, 1986.

Letter from Des Moines Housing Council, Inc. regarding the Urban Land Bank.

Letter from Housing Issues Committee regarding Urban Land Bank program.

Letter from Des Moines Public Housing Authority regarding Urban Land Bank.

REFERRED TO Letter from City Development Board regarding Clive Involuntary
PHY PLANN: Annexation Petition (Omitted from 8/26/86 minutes)

REFERRED TO Petition on Account of Erroneous Assessment filed by
CO. ATTY & Adventure -Life Reformed Church, 204 8th St. S.E. Altoona, Ia.
CO. ASSESS:

REFERRED TO Copy of letter from Iowa Civil Rights Commission to Mr.
CO. ATTY & Gerald Morehead, Polk County sheriff's Office.
PERSONNEL:

REFERRED TO NOTICE OF CLAIM: Farm & City Insurance Company: Assured
CO. ATTY & Joe Thomas Crowley Jr.
INS. CO.'S:

RESOLUTIONS: Resolution for the Board of Supervisors to approve cost of placement at Career Orientation Center at Iowa Lakes Community College in Emmetsburg, Iowa for a 25 year old adult; costs to be paid from county mental health funds.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution for the Board of Supervisors to approve funding work activity program at Skyline Center Inc. in Clinton, Iowa for a 33 year old adult.

VOTE YEA Drake, Brannan, Stephens, Willits, Bishop

Resolution for the Board of Supervisors to approve a monthly rent supplement and funding for two follow along programs for a 25 year old mildly retarded adult living in Jasper Co.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

RESOLUTIONS: Resolution for the Board of Supervisors to approve funding for a 50 year old mentally retarded adult at Bethphage Group Home and Work Activity Center in Osceola, Iowa.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution that the County Engineer be authorized to sign Certificate of Completion and Final Acceptance of Work on bridge replacement job on NE 38th Ave..

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution authorizing the Chairman to sign Federal Grant application for the Air Pollution Control Program for FY 86.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution authorizing the Chairman to sign a Memorandum of Understanding with the Iowa Department of Inspection and Appeals.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution approving the rescinding of Pleasant Oaks Plat 1 from P.A.D. to A-1.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution approving reclassification request by David L. Franklin and Roger L. Davis from C-3 to M-1.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution approving the petition of Mr. Henry A. Bechtel and the cancellation of taxes on \$1,990 of assessed value.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution that the Board of Supervisors approve cancellation of taxes on District 9, Parcel 2586-014. (Grand Oaks Condominium.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution appropriating funds to County Service Areas, Departments and other budget units based on adopted FY 86/87 budget.

VOTE YEA: Drake, Brannan, Willits, Bishop

VOTE NAY: Stephens

Resolution approving the recommendation of the Strategic Planning Committee to allow solicitation by Combined Health Appeal.

AMENDMENT (Friendly) In the last paragraph delete everything after the word Committee and in the third paragraph delete and payroll deduction forms.

VOTE YEA: Brannan, Willits, Bishop

VOTE NAY: Drake, Stephens

Resolution approving the recommendations of the Radio Review Committee and authorizing General Services to expend \$30,340 to maintain the current system until the new system can be installed.

AMENDMENT:(Friendly) In the fourth paragraph delete the word approves and insert the word receives.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

RESOLUTIONS: Resolution approving the completion and release of Retainage Monies in the amount of \$3,214.50 for the Tuck Pointing and Stone Work of the Administrative Building, Bid No. 84/85-304, to Capital Caulking, Des Moines, Iowa.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution authorizing the purchase of Cawthorn property by Polk County to be paid for from the 1986-1987 Polk County Conservation Board Budget and authorization for the Chairman to sign all documents necessary.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution appointing Mr. Richard Brannan, Polk County Supervisors, to the Heartland Education Agency Economy Taxk Force.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Let the record show that Rev. Robert Allen Johnson, Sr. appeared before the Board.

Moved by Willits Seconded by Brannan that the meeting be adjourned until 9:30 A.M., September 16, 1986.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

NED F. CHIDO
POLK COUNTY AUDITOR

JACK BISHOP
CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, September 16, 1986
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 16, 1986 at 9:30 A.M.

MEMBERS PRESENT: Murray E. Drake, Richard Brannan, Ray Stephens, Martha Willits, Jack Bishop

Moved by Drake Seconded by Willits that the minutes of the September 9, 1986 meeting be waived.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

APPOINTMENTS: Moved by Brannan Seconded by Willits that the following individuals named on this Memorandum be approved for personnel actions as indicated:

Frankie Compiano, Public Service Clerk, Auditor, \$12,752 beginning September 27, 1986.

Angel Althoff, Routine Extra Help, County Attorney, \$4.00 hr., beginning September 17, 1986.

Paul Scott, Routine Extra Help, County Attorney, \$4.00/hr. beginning September 22, 1986.

Irene Cameron, Programmer, Information Serv., \$21,479 beginning September 27, 1986.

Sharon Kenner, Programmer, Information Serv., \$18,617 beginning September 22, 1986.

Patricia King, Extra, Non Departmental, \$8.51/hr., beginning, September 17, 1986.

Marguerite Prickett, Extra, Non Departmental, \$5.95/hr. beginning September 17, 1986.

Paul McClain, Group Worker III, Juvenile Home, \$21,479 beginning September 27, 1986.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Marlene Bishop, Planning Specialist, Information Serv. \$32,139 beginning September 27, 1986.

VOTE NAY: Drake, Stephens

PASS: Brannan, Willits

NOT VOTING: Bishop

PUBLIC HEARING: ORDINANCE AUTHORIZING CIVIL PENALTIES FOR VIOLATIONS OF COUNTY ORDINANCES: #18 (Third Reading) Proof of publication is on file with the Clerk of the Board. No one appeared for or against.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

PUBLIC HEARING: ORDINANCE AUTHORIZING COUNTY EMPLOYEES TO ISSUE CITATIONS FOR VIOLATIONS OF COUNTY ORDINANCES AND REGULATIONS. #19 (Third Reading) Proof of Publication is on file with the Clerk of the Board. No one appeared for or against.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

PERMITS: Renewal application for Class "C" Beer Permit and Sunday Sales for Macmillan Oil Co., Inc., 4306 2nd Ave., Des Moines, Iowa.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Renewal application for Class "C" Beer Permit and Sunday Sales for Kruger Amoco #5, 5120 N.E. 14th St., Des Moines, Iowa.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

RECEIVED & FILED: Monthly Animal Control Report from Physical Planning Department.

County Sanitarian monthly report for August 1986.

Copy of letter from James C. Davis to Ms. Mary Jane Odell regarding voting booths.

REFERRED TO CO. ADMIN: Letter from Drake University, Division of Nursing, regarding revised contractual agreement.

REFERRED TO PHY PLANN: Letters from John Crose, Chairman Urban Renewal Board, Betty Grundberg, Chairman, Housing Coordinating Board and Robert L. King Chairman, Central Advisory Board regarding Urban Land Bank Program.

REFERRED TO PHY PLANN: Copy of letter to Mark Wilson, Farm Progress Show, from the Iowa Department of Health.

REFERRED TO PERSONNEL: Letter for Determination from Equal Employment Opportunity Commission regarding John Gardner.

REFERRED TO CO. ATTY: Letter to Jack Bishop, Chairman Board of Supervisors, from Martha Willits regarding Board of Adjustment.

REFERRED TO CO. ATTY: Copy of letter from James C. Davis to Ms. Mary Jane Odell regarding voting booths.

REFERRED TO CO. ATTY: Copy of letter to Jim Smith, County Attorney, from Austin & Gaudineer, regarding Claim for Refund of the Chicago Northwestern Railroad Company.

REFERRED TO CO. ATTY: Copy of letter to Jim Smith, County Attorney, from Austin & Gaudineer, regarding Claim for Tax Refund of the Burlington Northern Railroad Company.

RESOLUTIONS: Resolution approving temporary road closure of NE 72nd Street on September 21, 1986.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution establishing "Stop Condition" on NE 102nd Ave and 80th Street.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution approving Quit Claim Deed to Robert A. and Lynn M. Davidson, (5902 SW 3rd Street)

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

RESOLUTIONS: Resolution to cancel erroneous tax sale for Paul K. Ashby Trust and State of Iowa.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution to approve and Publish FY 85/86 Annual Financial Report.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution renewing the Lease Agreement with the Bloomfield Township Trustees for the use of the Fire Station as a congregate meal site and authorizing the Chairman to sign the lease.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution approving Amendment #2 to the Weatherization Contract HEAP 86-20 in the amount of \$25,000, increasing the total contract amount of \$245,302.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution accepting the Request for Proposal from the firm of Gregory Quick, Architect & Planner P.C., Des Moines, for developing plans and specifications for the wall and water problem project for the County Engineer's Office and authorizing the Chairman to sign the contract.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution awarding a portion of Bid No. 86/87-100, "One Tractor and Six Mowers," to Aaron Hale Implement Company, Altoona, Iowa, in the amount of \$5,910 and a portion to Midcon Equipment Company, Des Moines in the amount of \$13,389.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

DEFER ONE Memorandum of Budget Actions.
WEEK:

Mr. Jim Davis, Attorney, appeared before the Board of Supervisors regarding the voting booths used in the School Election on September 9, 1986. Mr. Stephens, Supervisor, requested a cost estimate on the replacement of the booths. Mr. Davis complaint was referred to the County Attorney.

Moved by Stephens Seconded by Brannan to adjourn until 9:30 A.M., September 23, 1986.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

NED F. CHIODO
POLK COUNTY AUDITOR

JACK BISHOP
CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, September 23, 1986
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 23, 1986 at 9:30 A.M.

MEMBERS PRESENT: Murray E. Drake, Richard Brannan, Ray Stephens, Martha Willits, Jack bishop

Moved by Drake Seconded by Willits that the minutes of the September 16, 1986 meeting be waived.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

APPOINTMENTS: Moved by Brannan Seconded by Willits, that the following resolution be adopted: BE IT RESOLVED THAT the individuals named on this Memorandum be approved for personnel actions as indicated.

Kathleen Little, Secretary, County Admin., \$14,979 beginning October 6, 1986.

James Bowers, Attorney I, County Attorney, \$23,635 beginning September 27, 1986.

Patrick Kirchner, Routine Extra Help, County Attorney, \$4.00/hr. beginning September 29, 1986.

Douglas Metcalf, Routine Extra Help, County Attorney, \$4.00/hr. beginning September 29, 1986.

Brenda Shroyer, Legal Stenographer, County Attorney, \$15,396 beginning September 27, 1986.

David Wagler, Engineering Aide, County Engineer, \$14,010 beginning September 29, 1986.

Michael Freeman, Operations Sched. Information Serv., \$21,909 beginning September 27, 1986.

Nellie Sheehy, Extra, Non Departmental, \$4.50/hr., beginning September 24, 1986.

Roxie Culp, Routine Extra Help, Social Services, \$4.50/hr. beginning September 24, 1986.

Honora Kirvin, First Deputy, Recorder, \$28,640 beginning September 13, 1986.

Carrie Forkner, Clerk Typist II #3, Treasurer, \$15,396 beginning September 13, 1986.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

BUDGET ACTION: Moved by Willits, Seconded by Brannan, that the following Resolution be adopted: BE IT RESOLVED that the budget actions named on this memorandum be approved as indicated:

County Engineer, Weed Eradication, Supplies, (5,000)
County Egnineer, Weed Eradication, Svc and Charges, 5,000
Non-Dept., Other Capital Projects, Capital Outlay (32,000)
Non Dept., Other Capital Projects, Svc. and Charges, 32,000

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

PUBLIC HEARING: PROPOSAL ACCEPTING PURCHASE OF REAL ESTATE. Proof of publication is on file with the Clerk of the Board. No one appeared for or against.

RESOLUTION: Resolution accepting proposal to purchase of real estate from Timothy J. Urban, Duane & Dale Hatcher, Joseph M. Coppola, Ned F. Bennett, Ralph and Martha Gross, Allan Billyard, Lyn Ballard and Ralph and Martha Gross.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

PUBLIC HEARING: ISSUANCE OF DEED TO THE CITY OF URBANDALE FOR NW CORNER OLDHAM & 90TH STREET. Proof of publication is on file with the Clerk of the Board. No one appeared for or against.

RESOLUTION: Resolution approving Quit Claim Deed to the City of Urbandale (NW corner Oldham & 90th Street).

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

PUBLIC HEARING: ISSUANCE OF DEED TO THE CITY OF DES MOINES FOR NW CORNER E. 18TH & WASHINGTON. Proof of Publication is on file with the Clerk of the Board. No one appeared for or against.

RESOLUTION: Resolution approving Quit Claim Deed to the City of Des Moines (NW corner E. 18th & Washington).

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

PETITIONS: Petition for Tax suspension for John P. Scigliano, 3215 Henry in the amount of \$590.00.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Petition for tax suspension for Jessie L. Dalby, 2612 46th St. in the amount of \$1,022.00.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

RECEIVED & FILED: August Building report from Physical Planning

Polk County Commission of Veteran Affairs report as of 6/30/86.

Clerk of District Court report of fees and fines for the month of August.

Request from Rev. Robert Allen Johnson Sr. to appear before the Board. Topic: Every politician should call Dr. Frederick Strickland Jr. to take a cigarette free drug and alcohol free test before election day, November 4, 1986.

Notice of Canvass of Des Moines Area Community College Election on September 29, 1986.

REFERRED TO
PHY PLANN: Public Notice from US Army Corps of Engineers.

REFERRED TO
PHY PLANN: Request for special assessment from the trustees of Water District #39.

REFERRED TO
PERSONNEL: Request for Job Audit from Polk County Physical Planning

RESOLUTIONS: Resolution approving the transfer of Industrial Development Revenue Bonds, the appointment of new Trustee and Registrar/Paying Agent and other changes in the bonds issued for General Farm Research Inc. and Kemin Industries Projects.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution regarding repair of I-80 Bridge at NE 80th Street.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution directing the County Auditor to publish Notice of Ordinance Establishing a Snow Removal Policy on Polk County Secondary Roads.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop.

Resolution for the Board of Supervisors to approve and the Chairman to sign Agreement for Sewage Facility Dye Testing with the City of Alleman.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution approving refund of erroneously paid taxes to Ronald Kenyon Construction Company in the amount of \$2,735.20.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution approving the reimbursement of \$750.00 to Northwestern National Insurance Company in the settlement with William K. Green.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution authorizing the Chairman of the Board of Supervisors to sign contract with the Governor's Traffic Safety Bureau to allow reimbursement of prosecution expenses up to a total of \$26,200.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop.

Resolution that the Polk County Board of Supervisors approve an agreement for pathology services from Thomas L. Bennett, M.D. and authorization for the Chairman to sign.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution that the Polk County Board of Supervisors approve the contracts for drug screening services from the Polk County Health Department and authorization for the Chairman to sign.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution renewing the Lease Agreement with the American Legion Post #232, Polk City, as a congregate meal site and authorizing the Chairman to sign the Lease.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution accepting the Underground Electric Line Easement from Iowa Power and Light Company in the amount of \$1.00 and authorizing the Chairman to sign the copies of the Easement.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Board of Supervisors Meeting
September 23, 1986
Page 4.

DEFER ONE WEEK: Resolution directing members of the Board of Supervisors to complete performance evaluations for certain key positions and directing the County Administrator to award merit increases to Department Directors.

Moved by Brannan Seconded by Stephens to adjourn until 9:30 A.M., September 30, 1986.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

NED F. CHIDO
POLK COUNTY AUDITOR

JACK BISHOP
CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, September 30, 1986
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 30, 1986 at 9:30 A.M.

MEMBERS PRESENT: Murray E. Drake, Richard Brannan, Ray Stephens, Martha Willits, Jack Bishop

Moved by Drake Seconded by Willits that the minutes of the September 23, 1986 meeting be waived.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

The bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

APPOINTMENTS: Moved by Brannan Seconded by Willits that the following resolution be adopted: BE IT RESOLVED THAT the individuals named on this Memorandum be approved for personnel actions as indicated:

Linda Hargis, Administrative Supr., Citizen Adv./Adult \$22,980 beginning October 25, 1986.

Donna Price, Medical Steno, Health, \$16,147 beginning October 11, 1986.

John Dunley, Extra, Non Departmental, \$9.55/hr. beginning October 1, 1986.

Carol West, Extra, Non Departmental, \$5.17/hr. beginning October 1, 1986.

Kristi McCaughey, Public Service Clk, Sherriff, \$16,147 beginning September 27, 1986.

Sharon Baldwin, Program Manager, Health Services, \$27,827 beginning October 25, 1986.

Karen King, Program Manager, Social Services, \$29,196 beginning October 25, 1986.

Sarah Stark, Ed. Consultant, Social Services, \$16,147 beginning October 6, 1986.

Penny Coffman, Program Specialist, Personnel, \$17,268 beginning October 15, 1986.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

PERMITS: Renewal application for Class "C" Liquor License for Charlotte's Web, 4545 N.E. 29th St., Des Moines, Iowa.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Application for Class "C" Liquor License and Sunday Sales for B.J.'s Hitching Post, 5175 NW 6th Drive, Des Moines, Ia.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Application for Dance License for B.J.'s Hitching Post, 5175 NW 6th Drive, Des Moines, Iowa.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

PERMITS: Application for Cigarette Permit for B.J.'s Hitching Post,
5175 NW 6th Drive, Des Moines, Iowa.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Application for Living Quarters permit for Ankeny Golf &
County Club, 9268 NW 16th, Ankeny, Iowa.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

PETITIONS: Petitions for Tax Suspension for the following and a
recommendation for approval: Luke, Martin Sr., 2007 Des
Moines, St., \$388.00; Janie Shade, 1368 E. 16th St., \$422.00;
Mildred Wishard, 1544 45th St., \$1,006.00; Lucille Perdue,
2336 E. 37th Ct., \$112.00, Billy Rote, 12 S.E. Wall, \$296.00,
Viola Leventhal, 1500 Germania Drive, \$760.00, Glenys Machlan,
3935 57th St., \$728.00, Jessie Leeper, 425 NE 43rd Pl,
\$178.00; Leland Johnson, 1808 Lincoln, \$572.00, Ruby Lau,
3118 26th, \$794.00, Irene J. Johnson, 4702 Franklin, \$1,212.00,
Wayland Heath, 330 E. Creston, \$664.00, Constance Hendricks,
6151 SE 5th, \$1,120.00, Blanche Formaro, 429 E. Dunham,
\$438.00, Shirley Hayes, 1706 Franklin, \$528.00, Bernice S.M.
Hill, 1520 E. 13th St., \$492.00, Margaret Brandenburg,
2405 S. Union, \$994.00, Pauline M. Carr, 803 Park Ave,
\$402.00, Dorothy Dopf, 2921 E. Grand, \$642.00, Raymond
Fisher, 714 S.E. Granger, \$222.00, Maxine Harvey, 1532 12th,
\$338.00, Gilbert Brokotsky, 2442 E. Walnut, \$230.00, Dora
Harris, 2600 E. 16th St., \$512.00, Wyvetta Harris, 3901
Franklin, \$1,024.00, Raymond Berry, 1421 Lacona, \$506.00,
Frank Gregg, 2327 E. 24th St., \$674.00, Helen Greene, 1425
McCormick, \$1,002.00, Chloris Armbruster, 1408 Thompson,
\$860.00, Billy Billips, 1233 SW Herold, \$978.00 and Kenneth
Asmussen, 2315 Williams, \$310.00.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

RECEIVED & FILED: Various reports from Delaware Township.
County Auditor's Annual Report.
Des Moines City Assessor 1986 Annual Report.
Semi Annual Report of Fred Horner, Treasurer of Polk County
for the period from January 1, 1986 to June 30, 1986.
Semi-Annual Settlement of the Board of Supervisors with the
Polk County Treasurer from January 1, 1986 to June 30, 1986.
Letter from John P. Dorrian, Mayor Pro Tem, regarding Des
Moines Housing Coordinating Board.
Notice of Vacation from Ray sears, County Administrator.

REFERRED TO Petition on Account of Erroneous Assessment of property filed
TREAS. & CO. by Bloomfield Township Clerk.
ATTY:

REFERRED TO Copy of Resolution from the City of Des Moines regarding
CO ATTY: new method of voting.

REFERRED TO Letter from Iowa Department of Transportation regarding
PHY PLAN & programming of state and federal funds.
ENGR:

REFERRED TO Letter from Environmental Science and Engineering, Inc. re-
PHY PLAN: garding Lake Red Rock.

REFERRED TO Letter from Department of Economic Development regarding
CO. ADMIN: FY 87 Community Development Block Grant Nonentitlement
program.

REFERRED TO Letter from William Pearce, Assistant Chief, 5th Judicial
STRAT PLAN. District Juvenile Court, regarding Clerical Position for
COMM: Restitution Program and In-Home Supervision Program

RESOLUTIONS: Resolution for the Board to approve a contract with Des Moines
Area Community College for \$18,000 for child care for
"Project Self Sufficiency".

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution for the Board to approve a correction in a monthly
rate for client at Hope Haven in Rock Valley, Iowa.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution for the Board to approve a resolution extending
the current contract with the City of Des Moines for funding
for the Child Care Resource Center.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution for the Board to approve Purchase of Service
Agreement for clinical psychological services from
Methodist Medical Center.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop.

Resolution for the Board to approve a FY 86/87 Memorandum of
Agreement with the Iowa State Department of Human Services.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop.

Resolution accepting the Official Report of County Highway
Engineer Road and Bridge Work.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution approving "Stop Condition" on SE Evergreen Dr.
and SE 34th Street.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution awarding Krammer Bros. Construction the bid for
bridge replacement project.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution regarding stop sign removal at abandoned Rail-
road Crossings.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution approving cancellation of Weed Assessment for
William S. Heath, 1824 Lincoln Ave., Des Moines, in the
amount of \$100.00.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution approving cancellation of Weed Assessment for
Edward P. Fichtner, 4690 NE 28th Ct., Des Moines, Iowa in
the amount of \$100.00.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop.

RESOLUTIONS: Resolution approving cancellation of Weed Assessment for Des Moines Union Railway Co. 222 S.W. 11th St., Des Moines, in the amount of \$50.00.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution approving cancellation of tax sale on property owned by Monroe R. and Terri White.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution approving abatement of taxes for the State of Iowa on property located in Sec. 28-81-25.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution authorizing sixty day extension of temporary rate supplement for Goodwill Work Activity Program.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop.

Resolution authorizing the Chairman to sign Governor's Traffic Safety Bureau contract for S.T.O.P.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution approving the plat of Donovan Heights Plat 1.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution appointing C.D. Petersen to the office of the Trustee of the Urbandale Sanitary Sewer District.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution appointing Howard Krumm to the office of the Trustee of the Urbandale-Windsor Heights Sanitary district.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution approving requesting to ICA Management Agency to advance construction date on a portion of Saylor Interceptor Sewer.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution that the Board of Supervisors accept the grant from Iowa Criminal and Juvenile Justice Planning for continuation of the In-Home Detention Program.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution amending the Lease Agreements with the four abstract companies in the Administrative Office Building and authorizing the Chairman to sign the Amendment.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop.

Resolution amending the Lease Agreements with the four abstract companies in the Polk County Courthouse and authorizing the Chairman to sign the Amendment.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop.

Resolution accepting the Counter Offer to Mr. Joseph Coppola's original Offer to Buy the Harger Blish Building.

RESOLUTIONS: AMENDMENT: Moved by Brannan Seconded by Willits "The County will rent 1,352 sq. ft. on the Third Floor of the Harger Blish Building, and 1,088 sq. ft. on the Fourth Floor for rental fee of \$7.00 per sq. ft. per annum. Further, the County will be able to cancel all or part thereof of the additional space upon 90 days' written notice. Other terms and conditions for rental will be as stated in paragraph 19.

VOTE YEA: Brannan, Willits, Bishop
VOTE NAY: Drake, Stephens

VOTE ON RESOLUTION AS AMENDED:
VOTE YEA: Brannan, Willits, Bishop
VOTE NAY: Drake, Stephens

Resolution directing members of the Board of Supervisors to complete performance evaluations for certain key positions.

VOTE YEA: Brannan, Willits
VOTE NAY: Drake, Stephens, Bishop (FAILED)

Resolution to settle third step disposition with AFSCME Local 1868.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Let the record show that Rev. Robert Allen Johnson Sr. appeared before the Board. Topic: Des Moines, Iowa (The All American City) was the number one producer of the late Jim Jones. There was a time in history when jails did not produce criminals but criminals produced criminals.

Moved by Drake Seconded by Stephens to adjourn until 9:30 A.M., October 7, 1986.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

NED F. CHIDO
POLK COUNTY AUDITOR

JACK BISHOP
CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, October 7, 1986
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 7, 1986 at 9:30 A.M.

MEMBERS PRESENT: Murray E. Drake, Richard Brannan, Ray Stephens,
Martha Willits, Jack Bishop

Moved by Willits Seconded by Drake that the minutes of the September 29, 1986 meeting be waived.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

The bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

APPOINTMENTS: Kim Wengert, Routine Extra Help, Auditor, \$5.17/hr.
beginning October 13, 1986.

Janice Patterson, Asst. to Dtp. Dir., Comptroller,
\$26,530 beginning October 11, 1986.

Mark Stevens, Strategic Plan. Coord., Comptroller, \$34,557
beginning October 11, 1986.

Donald Reeves, Maint. Wkr. III-Shop, General Services
\$19,524 beginning October 8, 1986.

Jim Brooks, Tech. Suppt. Spec., Information Serv.,
\$29,196 beginning October 11, 1986.

Patti Campidilli, Routine Extra Help, Juvenile Home,
\$6.24/hr. beginning October 8, 1986.

Janna Gisolf, Extra, Non Departmental \$8.28/hr. beginn-
ing, October 1, 1986.

Gloria Hiner, Extra, Non Departmental, \$5.95/hr.
beginning October 6, 1986.

Carol Tingle, Extra, Non Departmental, \$7.65/hr.
beginning October 6, 1986.

Emily Webster-Kyle, Extra, Non Departmental, \$5.95/hr.
beginning October 8, 1986.

Bruce Ray, Org. Dev. Mgr., Personnel, \$33,725 beginning
October 11, 1986.

Connie Ewing, Public Service Clk., Sheriff, \$13,364
beginning October 11, 1986.

Teresa Breheny, Social Worker Aide, Social Services,
\$14,010 beginning October 8, 1986.

Rhonda Chumbley, Cashier, Treasurer, \$14,346 beginn-
ing. October 6, 1986.

Elaine Lingren, Clerk Typist I, Treasurer, \$11,078
beginning October 13, 1986.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

BUDGET ACTIONS: Health Services, Community Support/MI, Purchased Svc.
(76,072)
Health Services, Community Support/MR, Purchased Svc.
76,072
Non-Departmental, Land Use & Bldg. Control, Svc. and
Charges, (500)
Non-Departmental, Land Use & Bldg. Control, Supplies,500.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

PERMITS: Application for Class "C" Beer Permit and Sunday Sales
for Casey's General Stores, Inc., 3890 E. Broadway,
Des Moines, Iowa.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Application for Retail Cigarette Permit for Ramada Inn,
4685 N.E. 14th Street, Des Moines, Iowa.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

PETITIONS: Petitions for tax suspensions for the following and a
recommendation to approve: Lora Malloms, 1230 S.W.
Heraold, Des Moines, Iowa, \$158.00; Emma Weatherly,
727 S.E. 28th St., Des Moines, Iowa, \$46.00; Virgil
Bohrn, 1903 College, Des Moines, Iowa, \$308.00; Bernard
Porter, 2358 Saylor Rd., Des Moines, Iowa, \$680.00; and
Clarence Perdue, 1146 9th St., Des Moines, Iowa, \$418.00.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

RECEIVED & FILED: Animal Control report for the month of September, 1986.
County Sanitarian report for the month of September 1986.
Various monthly reports from the Polk County Sheriff.
Engineer's Report Kordick Benefited Water District.

REFERRED TO AUDITOR: Letter from K-Mart Corporation regarding real estate
taxes.

REFERRED TO PHY PLANN: Copy of letter to Larry Wilson, Director, Department of
Natural Resources from the City of Ames regarding north
entrance to Big Creek.

REFERRED TO COMPTROLLER: Memorandum from Iowa Department of Human Services regard-
ing Fiscal year 1987 General Allocation First Quarter
Payment.

REFERRED TO CO. ATTY & COMPTROLLER: Letter from State Association of Counties regarding billing
for legal fees in the Burlington Northern-Chicago North-
western Railroad litigation.

REFERRED TO PERSONNEL, CO. ATTY & UNION PRES: Letter from Ned F. Chiodo

PUBLIC HEARING: ENGINEER'S REPORT KORDICK BENEFITED WATER DISTRICT.
Proof of Publication is on file with the Clerk of the
Board. No one appeared for or against.

RESOLUTIONS: Resolution accepting the Engineering Report on the Korkick Benefited Water District and directing the Auditor to publish the attached Notice of Public Hearing merging Kordick Benefited Water District with Water District #78.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution for the Board to approve an extension of funding for a developmentally disabled person at the Easter Seals Uplift Program.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution for the Board to approve placement at Iowa City Residence Program in Iowa City, Iowa for a 24 year old client.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution for the Board to approve funding for a developmentally disabled client at the Easter Seals Uplift Program.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution for the Board to approve funding for a mentally ill client at the Easter Seals Uplift Program.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution for the Board to accept grant monies in the amount of \$10,000 awarded by the Mid-Iowa Foundation to the Child Care Resource Center and authorization for the Chairman to sign.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution regarding temporary closure of NW 110th Street over I-80/35.

VOTE YEA: Drake, brannan, Stephens, Willits, Bishop

Resolution appointing Martha Willits, Supervisor, as Polk County's representative on the Des Moines Housing Coordinating Board and appointing Gary Pryor, Director Physical Planning as alternate.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution directing the Auditor to publish the title of the proposed Ordinance entitled "Ordinance Creating the Polk County Water Utility" and setting the date of the first hearing as November 11, 1986.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution releasing Lots 90,91 and 209 Witmers Add from the Urban Land Bank.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop.

Resolution approving the Weatherization Contract O/C 86-20 for low income persons and authorizing the chairman to sign the contract with the Department of Human Rights, Division of Community Action Agencies.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Board of Supervisors Meeting
October 7, 1986
Page 4.

RESOLUTIONS: Resolution approving Change Order #2 to the Electrical Services, Bid No. 85/86-300, in the amount of \$561 and authorizing the Chairman to sign the Change Order Form.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution approving final payment of retainage monies to Brown Bros. In., for completion of Bid No. 85/86-300, Electrical Services, in the amount of \$3,889.60.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

DELAYED: Resolution approving the preliminary plat concept of Fairmont Estates.

Moved by Brannan Seconded by Willits to adjourn until 9:30 A.M., October 14, 1986.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

NED F. CHIDO
POLK COUNTY AUDITOR

JACK BISHOP
CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, October 14, 1986
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 14, 1986 at 9:30 A.M.

MEMBERS PRESENT: Murray E. Drake, Richard Brannan, Ray Stephens, Martha Willits, Jack Bishop

Moved by Drake Seconded by Brannan that the minutes of the October 7, 1986 meeting be waived.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

APPOINTMENTS: Moved by Willits Seconded by Stephens that the following resolution be adopted: BE IT RESOLVED THAT the individuals named on this Memorandum be approved for personnel action as indicated:

Paul Moritz, Engineering Tech. III, County Engineer, \$24,793 beginning October 25, 1986.

Boupheng Phimpangsy, Maintenance Laborer, General Serv., \$15,396 beginning October 25, 1986.

Lawrence Powell, Mail Room Clerk, General Services, \$13,364 beginning October 25, 1986.

Todd Hartley, Extra, Non Departmental, \$5.68/hr. beginning October 25, 1986.

Rhonda Tassin, Extra, Non Departmental, \$5.17/hr. beginning., October 15, 1986.

Thomas Stafford, Building Inspector I, Physical Planning, \$24,793 beginning October 25, 1986.

Rebecca Kiger, Secretary, Social Services, \$17,268 beginning October 25, 1986.

Brenda Jefferson, Clerk Typist I, Treasurer, \$11,078 beginning October 27, 1986.

Carol Tingle, Clerk Typist II, Social Services, \$12,165 beginning October 15, 1986.

Diane Burroughs, Title Clerk #1, Treasurer, \$13,364, beginning October 11, 1986.

Paulette Catron, Clerk Typist II #9, Treasurer, \$12,165 beginning October 11, 1986.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

BUDGET ACTION: Moved by Brannan Seconded by Willits, that the following Resolution be adopted: BE IT RESOLVED that the budget actions named on this memorandum be approved as indicated:

County Engineer, Weed Eradication, Personal Serv. \$10,000

County Engineer, Weed Eradication, Supplies, \$10,000

County Engineer, Weed Eradication, Other Svs./Chgs, \$10,000

BUDGET ACTION
CON'T:

County Engineer, Natural Resource Conserv., Personal Services (30,000)
Non-Departmental, Other Capital Projects, Other Svs./Chgs. \$65,000
Non-Departmental, Other Capital Projects, Supplies, \$5,000
Non-Departmental, Other Capital Projects, Capital Outlay, (70,000)

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

APPROVALS: Request for Approval of Workers' Compensation Benefit Payments for Rhonda Schwarck, Group Worker III, Juvenile Home and a recommendation from Personnel to approve.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Request for Military Leave of Absence for Davida Hudspeth, Social Worker I, Social Services and a recommendation from Personnel to approve.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

PERMITS: New application for Class "C" Liquor License for The Pines Lounge, Ltd., 4417 6th Ave., Des Moines, Iowa.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Renewal application for Class "C" Liquor License for Robert B. Coverdell & James D. Cave, d/b/a The Cave, 245 N.W. 52nd Ave., Des Moines, Iowa.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Renewal application for Class "B" Liquor License and Sunday Sales for Davenport Motor Inn, Inc., d/b/a Ramada Inn No. 1 East, 4685 N.E. 14th St., Des Moines, Iowa.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Application for Class "C" Beer Permit and Sunday Sales for Ronald & Beverly Halbrook, d/b/a Casey's General Store, 7015 N.E. 14th Street, Ankeny, Iowa.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Application for Class "E" Beer Permit and Sunday Sales for Macmillan Oil Co., Inc., 39 NE 49th St. Pl., Des Moines, Iowa.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

PETITIONS: Petitions for Tax Suspensions for the following and a recommendation to approve: Ruth A. Ryan, 2105 Glenbrook Dr., Des Moines, Iowa, \$556.00, Hazel Olson, 603 S.W. 61st St., Des Moines, Iowa, \$346.00, Lora McCarthy, 112 Davis, Des Moines, Iowa, \$566.00, Mable Brady for Chester Lathan, 2540 E. Grand, Des Moines, Iowa, \$370.00, Phyllis A. Lash, 5733 Allison, Des Moines, Iowa, \$2,476.00, Margere Landrum, 1133 Enos Ave., Des Moines, Iowa \$372.00, Mary Jane Karvounix, 932 16th St., West Des Moines, Iowa, \$1,038.00, Wilma Hoffman, 3116 S. Union, Des Moines, \$254.00, George J. Hettinga, 512 N. 8th St., Grimes, Iowa, \$374.00, Florence Betts for Francis Harris, 1451 Wilson, Des Moines, Iowa, \$868.00 and Floyd Crowell, 3844 2nd Ave., Des Moines, \$562.00.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Board of Supervisors Meeting
October 14, 1986
Page 3.

RECEIVED & FILED: Notice from the Iowa District Court, Fifth Judicial District of Court Holidays 1987.

September Monthly Building Report from Physical Planning Department.

Report of Polk County Horse Racetrack Committee including Estimated Economic Activity of Track from Peat Marwick, Mitchell and McGladrey, Hendrickson & Pullen's Feasability Study.

REFERRED TO
CO. ATTY: ORIGINAL NOTICE: Bankers Trust Company vs. Marion W. Walker, Polk County, etal.

REFERRED TO
CO. ATTY,
TREAS. & CITY
ASSESSOR: Letter from Maple Street Baptist Church regarding remission of taxes.

REFERRED TO
PERSONNEL: Letter from Iowa Civil Rights Commission regarding Amelia Comacho vs. Polk County Health Department, etal.

REFERRED TO
CO. ADM: Letter from Iowa Department of Human Services regarding FY 1986 Mental Health Institute and State Hospital-School Utilization Data, Revised 10/1/86.

REFERRED TO
CO. ADM: Letter from Iowa Health Department regarding site review.

REFERRED TO
PERSONNEL: Notice of Complaint from the Public Employment Relations Board.

REFERRED TO
CO. ATTY, CO.
ADM. & COMPT: Report of Polk County Horse Racetrack Committee including Estimated Economic Activity of Track from Peat Marwick, Mitchell and McGladrey, Hendrickson & Pullen's Feasability Study.

RESOLUTIONS: Resolution authorizing the Chairman of the Board to sign Memorandum of Affiliation on behalf of Polk County, Iowa with Drake University Division of Nursing allowing medical students a practicum experience at the Polk County well-elderly clinics.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution approving addition of NE 54th Avenue Development Project for RISE Funding.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution adopting Farm-to-Market Construction Program and request advance allocation from the Iowa DOT.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution establishing 35 m.p.h. speed limit on NW 70th Ave., Johnston.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution accepting right-of-way for Lot A (SE 68th St.) in Charles Hale Acres.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

RESOLUTIONS: Resolution authorizing the Chairman to sign Agreement on Reconstruction of Hwy. 926 Proj. #FN-6-4-(59)-21-77).

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution accepting proposal for overhead location lights.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution authorizing the County Engineer to sign Certificate of Completion on removal of existing rails and ties at highway grade crossings on the abandoned Milwaukee Rail Lines.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution approving Quit Claim Deed to Alan Billyard (830 16th Street).

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution approving Quit Claim Deed to Ned F. Bennett (836 17th Street).

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution accepting the proposal of Central Paving Corporation for mowing services on Drainage District #51.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop.

Resolution approving the rental of 75% of the building located at N.E. 14th Street and N.E. 60th Avenue, in the amount of \$240 per year for five years, to store materials and equipment necessary to repair watermain breaks.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop.

Resolution approving abatement of taxes for Bloomfield Township on property located in Sec. 36-78-24 (Bloomfield Township Cemetery).

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution for the Board to give written notice to terminate its Agreement with YMCA for Wellness Services.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution appointing Mel Wilits, 218 6th Ave., Des Moines, to the Central Iowa Emergency Medical Services Council, Inc.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution appointing Ms. Cindy Eisenhauer, 710 NW Ash Drive, Des Moines, Iowa to the Ankeny Community School District School Economy Task Force.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution that the Board endorse the application of the City of Des Moines on behalf of PAMECO, Inc. for their project in the City View Redevelopment Area.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Let the record show Rev. Robert Allen Johnson, Sr. appeared before the Board. Topic: God Does Not Deal with the Politics of Mother Nature Because He Is the God of Nature.

Mr. Robert Dee, Chairman, Polk County Horse Racetrack Committee, gave the committee report to the Board of Supervisors.

MOTION: Moved by Stephens Seconded by Drake to adopt the recommendations of the Racetrack Citizens Committee and direct the County Administrator to bring a detailed proposal to the Board of Supervisors as soon as possible for final action.

AMENDMENT: Moved by Brannan Seconded by Willits to strike the word Adopt and insert the word Accept.

VOTE ON AMENDMENT:

VOTE YEA: Drake, Brannan, Willits, Bishop
VOTE NAY: Stephens

VOTE ON MOTION AS AMENDED:

VOTE YEA: Drake, Brannan, Willits, Bishop
VOTE NAY: Stephens

MOTION: Moved by Drake Seconded by Stephens that the issue before us on the Racetrack go referendum, that this Board set a date at this time for a Special Election allowing the property owners and taxpayers of Polk County to decide on the \$40,000,000 bonds that have been issued.

Motion was ruled out of order by the Chairman..
Request from Mr. Drake and Mr. Stephens for a legal opinion from the County Attorney regarding a motion being put to the Board of Supervisors and being voted on. That it is the right and privilege of a member of the Board of Supervisors to place a motion on the floor for consideration at any time and that the Chairman does not have the authority to over rule Board members.

Mrs. Mary Ann Roberts, 6602 NW Beaver Drive, appeared before the Board regarding the Horse Racetrack.

Moved by Stephens Seconded by Willits to adjourn until 9:30 A.M., October 21, 1986.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

NED F. CHIODO
POLK COUNTY AUDITOR

JACK BISHOP
CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, October 21, 1986
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 21, 1986 at 9:30 A.M.

MEMBERS PRESENT: Murray E. Drake, Richard Brannan, Ray Stephens
Martha Willits, Jack Bishop

Moved by Drake Seconded by Brannan that the minutes of the October 14, 1986 meeting be waived.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Drake, Brannan, Willits, Bishop PASS: Stephens

APPOINTMENTS: Moved by Willits Seconded by Brannan that the following resolution be adopted: BE IT RESOLVED THAT the individuals named on this Memorandum be approved for personnel actions as indicated:

Joseph Weeg, Attorney II, County Attorney, \$28,624 beginning November 3, 1986.

Ed Wieslander, Asst. Hwy. Super., County Engineer, \$26,530 beginning November 8, 1986.

Gordon Miller, Facility Coord., Juvenile Home, \$27,827 beginning November 8, 1986.

Marguerite Prickett, Extra, Non Departmental, \$7.65/hr. beginning November 1, 1986.

Kathy Hamre, Employment Manager, Personnel, \$28,515 beginning October 25, 1986.

Randy Johnson, Patrol #22, Sheriff, \$21,500 beginning November 22, 1985.

Donna Maurer, Legal Steno, Sheriff, \$19,524 beginning November 8, 1986.

Eugene Pierce, Patrol (Jail) #47, Sheriff, \$23,650 beginning November 22, 1986.

Alicia Claypool, Mgr. of Admin. Serv., Social Services \$26,530 beginning October 27, 1986.

John Konchalski, Storekeeper, Social Services, \$14,686 beginning October 11, 1986.

John Woxell, Storekeeper, Social Services, \$14,686 beginning October 11, 1986.

Paulette Catron, Clerk Typist II #9, Treasurer, \$12,165 beginning October 25, 1986.

Diane Burroughs, Title Clerk #1, Treasurer, \$13,364 beginning October 25, 1986.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

PUBLIC HEARING: ORDINANCE #20 "ESTABLISHING A SNOW REMOVAL POLICY ON POLK COUNTY SECONDARY ROADS" (First Reading) Proof of Publication is on file with the Clerk of the Board. No one appeared for or against.
VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

PUBLIC HEARING: MERGING OF KORDICK BENEFITED WATER DISTRICT TO BENEFITED WATER DISTRICT #78. Proof of Publication is on file with the Clerk of the Board. No one appeared for or against.

RESOLUTION: Resolution merging Kordick Benefited Water District to Benefited Water District #78.
VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

PUBLIC HEARING: PROPOSAL OF PURCHASE OF PROPERTY FROM THE DES MOINES INDEPENDENT SCHOOL DISTRICT. Proof of Publication is on file with the Clerk of the Board. No one appeared for or against.

RESOLUTION: Resolution approving Quit Claim Deed to the Des Moines Independent School District (1136 14th Street)
VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

APPROVALS: Petition of Erroneous Assessment filed by First Financial Savings Bank on Dist. 32, Parcel 520-818, Lot 18 Ashworth Estates Plat 12 and a recommendation from the County Assessor to approve.
VOTE YEA: Drake, Brannan, Stephens, willits, Bishop

RECEIVED & FILED: Clerk of District Court report of fees and fines for the month of September 1986.
Polk County Conservation Board annual report for 1985-1986.
Letter of appreciation from Iowa Historical Museum Foundation.

REFERRED TO CO. ATTY, CITY ASSES. & TREAS: Letter from Attorney Patrick M. Carpenter, regarding compromise of taxes for Fort Des Moines Lodge.

REFERRED TO CO. ATTY & INS. CO'S: Notice of Tort Claim for personal injury from Ms. Sandra Bernsein.

REFERRED TO PHY PLAN: Joint Public Notice from the US Army Corps of Engineers.

REFERRED TO COMPT: Letter from Central Iowa Regional Association of Local Governments regarding payment of assessment.

REFERRED TO CO. ADM: Letter from DMACC regarding approval of the Golden Circle Incubator Proposal in the amount of \$400,000.

REFERRED TO CO. ATTY: Resolution regarding public referendum process relating to the Polk County Racetrack.

- PERMITS: Renewal application for Class "C" Beer Permit and Sunday Sales for Casey's General Stores, Inc., 6565 NW 6th St., Des Moines, Iowa.
- VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop
- New application for Class "C" Liquor License for LJ's Last Draw Saloon, 6594 NW 6th Drive, Des Moines, Iowa.
- VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop
- RESOLUTIONS: Resolution regarding informal Public Hearing for Hamilton Drain Area I Project.
- VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop
- Resolution establishing speed limit on SE Vandalia Road.
- VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop
- Resolution approving transfer of right-of-way on NW 114th Ave to the City of Polk City.
- VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop
- Resolution establishing speed zone on NE 23rd Ave. and NE Oakhill Drive.
- VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop
- Resolution approving Quit Claim Deed to Lyn Ballard. (820 16th St.)
- VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop
- Resolution approving Quit Claim Deed to Timothy J. Urban. (842 19th)
- VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop
- Resolution approving Conkel Estates Plat.
- VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop
- Resolution awarding Bid No. 86/87-102 "1987 Vehicles," to Stew Hansen's Dodge City in the amount of \$52,450; to Crescent Chevrolet Inc., in the amount of \$13,499 and to Charles Gabus Ford in the amount of \$10,981.
- VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop
- Resolution appointing Nancy Briggs and Craig Bullis as new members of the Heritage Gallery Advisory Committee, for a term of three years, effective November 11, 1986.
- VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop
- Resolution reappointing Beverly Steuerwald, Dana Shaeffer and LeRoy Pratt to additional three-year terms as members of the Heritage Gallery Advisory Committee, effective October 21, 1986.
- VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

RESOLUTIONS: Resolution that the General Services petty cash fund be increased to \$300.00 and that the Clerk of Court cash funds be deleted from the approved listing.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution approving cancellation of Weed Assessment for Robert Spahr in the amount of \$450.00.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution regarding public referendum process relating to the Polk County Racetrack.

Discussion regarding the resolution was held. Chairman Bishop requested that the Resolution be referred to the County Attorney for an official opinion. After discussion Mr. Drake called for the question. Mr. Brannan moved an Amendment to the Resolution. Chairman Bishop called for a vote on the Call for the Question. (Call for the Question would eliminate debate)

VOTE YEA: Drake, Stephens
VOTE NAY: Brannan, Willits, Bishop

AMENDMENT: Moved by Brannan Seconded by Willits to refer the resolution to the County Attorney's Office to provide a written legal opinion and bring the opinion back to this Board at the time a proposition is presented to the Board to be considered.

AMENDMENT TO THE AMENDMENT: Moved by Drake Seconded by Stephens that the County Attorney be requested to bring the opinion back to the Board in one week.

Let the record show Mr. Drake stated that due to the fact of delaying this issue any longer is a crime against the taxpayers of this County and he is voting no on the amendment to the amendment.

Vote on the Amendment to the Amendment.

VOTE YEA: Stephens
VOTE NAY: Drake, Brannan, Willits, Bishop

Vote on the Amendment.

VOTE YEA: Brannan, Willits, Bishop
VOTE NAY: Drake, Stephens

Let the record show Mr. Bob Downey, Commercial Printing Inc. appeared before the Board regarding the Polk County Racetrack.

Moved by Brannan Seconded by Willits to adjourn until 9:30 A.M., October 28, 1986.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

NED F. CHIDO
POLK COUNTY AUDITOR

JACK BISHOP
CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, October 28, 1986
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 28, 1986 at 9:00 A.M.

MEMBERS PRESENT: Murray E. Drake, Richard Brannan, Ray Stephens
Martha Willits, Jack Bishop

ITEM I: A Petition filed by Victor Jurovich, 2667 N.E. Broadway,
Des Moines, Iowa; Dave Hodson, 4645 N.E. 30th, Des
Moines, Iowa; Timothy and Catherine Roby, 2785 N.E. 46th
Avenue, Des Moines; and Donald R. Garcia, 2797 N.E. 46th
Avenue, Des Moines, requesting reclassification from
R-2 (One and Two Family Residence District) to C-3
(General Commercial District) on the following described
property:

(Except the West 60 feet South 30 feet) Lot 18,
CARMICHAEL HEIGHTS, an Official Plat in and
forming a part of Polk County, Iowa, and
officially known as 2667 N.E. 46th Avenue-
DELAWARE TOWNSHIP.

AND

(Except the North 7 feet easement) Lot 71,
DOUGLAS ACRES PLAT 8, an Official Plat in and
forming a part of Polk County, Iowa, and
officially known as 2785 N.E. 46th Avenue
DELAWARE TOWNSHIP.

AND

(Except the North 7 feet) Lot 72, DOUGLAS ACRES
PLAT 8, an Official Plat in and forming a part of
Polk County, Iowa, and officially known as 2797 N.E.
46th Avenue-DELAWARE TOWNSHIP.

AND

(Except the South 7 feet North 40 feet) Vacated
I U right-of-way lying Northwesterly of the South-
east Corner of Lot 72 to Broadway, DOUGLAS ACRES
PLAT 8, an Official Plat in and forming a part of
Polk County, Iowa, and officially known as 2735
N.E. 46th Avenue - DELAWARE TOWNSHIP.

Presentation was made by Gary Pryor, Director of Physical Planning.

MOTION: Moved by Brannan Seconded by Stephens to concur with the
recommendation of the Zoning Commission to rezone from
R-2 (One and Two Family Residence District) to C-3
(General Commercial District) with buffering under the
C-3 District.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

ITEM II: ARTICLE 19, SPECIAL USES, Paragraph 30

30. Wind Energy Conversion Systems (WECS) - all districts:

Polk County promotes the effective and efficient use
of wind energy conversion systems (WECS) with the
minimum regulations on the siting, design and install-
ation of WECS so that the public health, safety

and welfare of neighboring property owners or occupants will not be jeopardized. In no case shall the provision of the Ordinance guarantee the wind rights or establish access to the wind.

A. Definitions:

- (1) Wind Energy Conservation System (WECS) is any device such as a wind charger, windmill or wind turbine which converts wind energy to a form of usable energy.
- (2) Manual and Automatic controls give protection to power grids and limit rotation of the blades to below the designed limits of the WECS.
- (3) An authorized factory representative is an individual with technical training on WECS who has received factory installation instructions and is certified in writing by the manufacturer of the WECS.
- (4) A professional engineer is an engineer licensed to practice in the State of Iowa.

B. Permits:

- (1) It shall be unlawful to construct, erect, install, alter or locate any WECS within Polk County, unless a permit has been obtained pursuant to this ordinance. The permit shall be both a construction and an operational permit. A WECS permit may be revoked any time the WECS does NOT comply with the rules and regulations set forth in this ordinance. Application for a permit required by this ordinance shall be made on forms provided by the Polk County Board of Adjustment and shall contain or be accompanied by the following information:
 - (a) The Applicant's and Property Owner's Name, Address and Phone Number;
 - (b) Plot plan showing property lines, easements, setback lines and the layout of all structures on the lot;
 - (c) Plot plan to show location of the WECS pole or tower, guy lines where required, guy line anchor bases and their distance from all property lines;
 - (d) A building permit fee in the amount of \$25.00 will accompany the application.

C. Installation:

- (1) The safety of the design of all WECS towers shall be certified by a professional engineer or by an authorized factory representative. The standard for certification shall be good engineering practices and shall conform to

to the County's officially adopted building and electrical codes.

- (2) All WECS shall be equipped with manual and automatic overspeed controls. The professional engineer or authorized factory representative shall certify that the rotor and overspeed control design and fabrication conforms with good engineering practices. No changes or alterations from certified design shall be permitted unless accompanied by a professional engineer's or the authorized factory representative's statement of certification.
- (3) All electrical compartments, storage facilities, wire conduit and interconnections with utility companies will conform to national and local electrical codes.
- (4) A visible warning sign of "High Voltage" will be placed at the base of all WECS. The sign shall have a minimum six-inch letters with 3/4-inch stroke.
- (5) All towers or poles must be unclimbable by design or protected by anti-climbing devices such as:
 - (a) Fences with locking portals at least six feet high;
 - (b) Anti Climbing devices 12 feet from base of pole;
 - (c) Anchor points for guy wires supporting tower shall be enclosed by a six-foot high fence or shall be located within the confines of a yard which is completely fenced.
- (6) The compatibility of the tower structure with the rotors and other components of the WECS shall be certified by a professional engineer or by the authorized factory representative.
- (7) Lowest point of the blade shall be a minimum of thirty feet (30') above the ground.
- (8) A WECS is prohibited upon the roof of any structure unless the structure has been approved for installation of a WECS by a structural engineer certified by the State of Iowa.
- (9) A WECS located in a residential area shall not have a blade diameter in excess of 18 feet. WECS in agricultural, commercial or industrial areas shall not exceed a 36-foot blade diameter.
- (10) No WECS shall be located within a required yard in any zoning district.
- (11) All WECS towers, poles or structures may exceed the height limitations of a zoning district in which located, but shall be a distance from the base of the structure to all property lines greater than the height of the structure as measured from the base to the highest reach of its blade, thus

should the structure collapse or topple, it shall come to rest wholly within the property lines on which it is emplaced. Experimental or prototype WECS are not permitted closer than 300 feet from all property lines.

- (12) It shall be the responsibility of the property owner/applicant to contact the FCC and FAA regarding additional permits necessary or any other applicable regulations for installation of WECS.
- (13) The professional engineer or authorized factory representative shall certify that the construction and installation of the WECS meets or exceeds the manufacturer's construction and installation standards.

D. Maintenance and Operation:

- (1) All WECS must be maintained and kept in good working order or shall be removed by the property owner.
- (2) If it is the opinion of the Polk County inspector or engineer that the WECS facility causes interference with microwave transmissions, residential television interference or radio reception, permittee must make any necessary modification to correct the cause.

E. Noise Levels:

- (1) The noise level measured at the property line of the property on which the WECS has been installed shall not exceed 55 decibels and in no event shall WECS create a nuisance.

MOTION: Moved by Brannan Seconded by Drake to concur with the recommendation of the Zoning Commission for approval of Article 19, Special Uses, Wind Energy Conversion Systems (WECS) and refer to the County Attorney.

Moved by Brannan Seconded by Stephens to adjourn.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

NED F. CHIDO
POLK COUNTY AUDITOR

JACK BISHOP
CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, October 28, 1986
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 28, 1986 at 9:30 A.M.

MEMBERS PRESENT: Murray E. Drake, Richard Brannan, Ray Stephens
Martha Willits, Jack Bishop

Moved by Drake Seconded by Willits that the minutes of the October 21, 1986 meeting be waived.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

APPOINTMENTS: Moved by Brannan Seconded by Willits that the following resolution be adopted: BE IT RESOLVED THAT the individuals named on this Memorandum be approved for personnel actions as indicated:

Thomas Timmons, Accounting Suprv., Auditor, \$24,108 beginning November 3, 1986.

Richard Gruber, Executive Asst., County Admin., \$42,917 beginning November 8, 1986.

Sheri Ballew, Extra, Non Departmental, \$5.17/hr. beginning October 29, 1986.

Laurie Reynolds, Extra, Non Departmental, \$7.65/hr. beginning October 29, 1986.

Pam Turner, Extra, Non Departmental, \$5.95/hr. beginning October 29, 1986.

Sharon Bates, Public Service Clk., Social Services, \$12,752 beginning October 29, 1986.

Linda Larson, Elderly Serv. Site, Manager, \$19,913 beginning December 6, 1986.

Felicia LaPole, Title Clerk #8, Treasurer, \$13,364 beginning October 25, 1986.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

PUBLIC HEARING: ORDINANCE #20 "ESTABLISHING A SNOW REMOVAL POLICY ON POLK COUNTY SECONDARY ROADS" (Second Reading) Proof of publication is on file with the Clerk of the Board. No one appeared for or against.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

PERMITS: Application for Retail Cigarette Permit for LJ's Last Draw Saloon, 6594 NW 6th Drive, Des Moines, Iowa.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

PETITIONS: Petitions for Tax Suspensions for the following and a recommendation to approve: Joe Williams, 1716 Lyon, \$412.00; Emma E. Weatherly, 727 S.E. 28th St., \$70.00; Sidney Seay, 3003 1st St., \$506.00, Mike Scione, 1705 S.E. 1st Street., \$688.00; Guy Sanders, 913 E. 17th St., \$352.00 and Melvin McConnell, 1329 Brady, \$350.00.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

RECEIVED & FILED: Petition submitted by Mary Ann Roberts regarding Proposed Altoona Race Track.

Letter from Betty J. Williams, 902 Southdale Drive, Des Moines, Iowa regarding weight-loss program.

Letter from Loren J. Gonyea, 203 College, Ankeny, Iowa, regarding Racetrack.

Letter from Elnora Schnoor, 3833 39th St., Des Moines, Iowa regarding Racetrack.

Letter from Arnold and Owen Selindh, 2517 48th Place, Des Moines, Iowa regarding Racetrack.

Letter of appreciation from Des Moines School Board for the use of the meeting room in the Polk County Administration Building.

Letter of thanks from Civic Center for contribution from Polk County.

REFERRED TO COMPROLLER: Letter from the City of Des Moines regarding ICA Debt Service Payment Due November 1, 1986.

REFERRED TO PHY PLANN: Public Notice from US Army Corps of Engineers.

REFERRED TO CO. ATTY: Letter from James Duff, Senior Right-of-Way Agent, City of Des Moines regarding compromise of real estate taxes for James W. Postma.

RESOLUTIONS: Resolution for the Board to approve extension of the Polk County Association for Retarded Citizens Purchase of Service Agreement for transitional living and transitional work services for an additional three months until January 31, 1987 or until such time as said services are added to the Polk County Association for Retarded Citizens Purchase of Service Agreement.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolutuion for the Board to approve placement for client at the Boone County Care Facility and that payment be approved at the rate of \$635.00 per month from County funds.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution for the Board to approve funding for the continuation of work activity services and for the Supervised Adult Living Program at the rate of \$50.63 per month from County funds, also for medical expenses not covered by Medicare or the Medically needy Program or those medical services unable to be obtained from a public facility.

VOTE YEA: Drake, Brannan, stephens, Willits, Bishop

RESOLUTIONS: Resolution for the Board to approve placement for a client at the Story County Care Facility and that payment be approved at the rate of \$839.00 per month from County funds.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution for the Board to approve proposed rules County funded day care to become effective January 1, 1987 and that the Board approves the 10% increase in income guidelines and fees effective January 1, 1987 and that the Board approves the policy terminating client services for non-payment of fees and/or outstanding balances.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution accepting right-of-Way, Alexander Place Plat 2.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution accepting right-of-way, Donovan Heights Plat 1.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution that the Board of Supervisors approve and the Chairman sign contracts for right-of-way for Project LBR1274-Bridge Replacement.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution that the Board of Supervisors authorize the Chairman to sign the Subdivision Inspection Agreement for the construction and inspection of Lot D., NW 131st Court of Royal Estates Plat 1.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution accepting Lot A, NE 97th Place of Heritage Woods into the Polk County Secondary Road system, initiate snow removal services and install stop sign at the intersection of 97th Place and NE Frisk Drive, no parking signs on mailbox side of NE 97th Place, 25m.p.h. speed sign and other necessary traffic control signs.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution establishing "No Parking" on N.W. 6th Drive.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution approving Quit Claim Deed to Joseph M. Coppola, Jr. (844 17th Street).

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution approving quit Claim Deed to Ralph M. & Martha J. Gross. (850 15th Street)

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution approving Quit Claim Deed to Ralph M. & Martha J. Gross (837 17th Street).

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

RESOLUTIONS: Resolution approving Quit Claim Deed to Duane S. & Dale V. Hatcher (1816 Center).

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution approving contracts with Independent Abstract and Iowa Title, for direct access to the Polk County Real Estate File.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution approving an agreement with the Department of Correctional Services to provide funds for an OWI Correctional Facility in Polk County.

VOTE YEA: Drake, Brannan, Willits, Drake

VOTE NAY: Stephens

Resolution approving the Lease Agreement between Polk County and Joseph Coppola for rental of office space in the Harger Blish Building and authorizing the Chairman to sign the necessary documents to incorporate the Lease and the Counter Offer and Acceptance to Buy.

VOTE YEA: Brannan, Willits, Bishop

VOTE NAY: Drake, Stephens

Resolution naming Richard Brannan, Supervisor and Ray Sears County Administrator, as members of the Overall Economic Development Program Committee.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution regarding Polk County Management Team on Racetrack Proposal.

VOTE YEA: Brannan, Willits, Bishop

VOTE NAY: Drake, Stephens

DEFER TWO
WEEKS:

Resolution concerning the preliminary plat concept of Fairmont Estates as submitted by Steven Grubb Developer.

Moved by Brannan Seconded by Drake to adjourn until 9:30 A.M., Tuesday, November 4, 1986.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

NED F. CHIDO
POLK COUNTY AUDITOR

JACK BISHOP
CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, November 4, 1986
Tuesday, 9:30 A.M.

PROCEEDINGS IOF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on
Tuesday, November 4, 1986 at 9:30 A.M.

MEMBERS PRESENT: Murray E. Drake, Ray Stephens, Martha Willits,
Jack Bishop

MEMBERS ABSENT: Richard Brannan

Moved by Drake Seconded by Willits that the minutes of the October 28,
1986 meeting be waived.

VOTE YEA: Drake, Stephens, Willits, Bishop ABSENT: Brannan

The Bills as certified by the County Auditor were allowed or disallowed
on each according to the certified list.

VOTE YEA: Drake, Stephens, Willits, Bishop ABSENT: Brannan

APPOINTMENTS: Moved by Willits Seconded by Drake that the following
resolution be adopted: BE IT RESOLVED THAT the indiv-
iduals named on this Memorandum be approved for
personnel actions as indicated:

Gloria Hiner, Routine Extra Help, Auditor, \$5.68/hr.
beginning November 5, 1986.

Shirley Ballard, Investigator II, County Attorney,
\$19,524 beginning November 8, 1986.

Sarah Gilliland, Legal Assistant, county Attorney,
\$16,931 beginning November 5, 1986.

Conrad Fenton, Custodial Worker, General Services,
\$11,609 beginning November 8, 1986.

Donald Henderson, Mail Room Clerk, General Services,
\$13,364 beginning November 8, 1986.

Joyce Vance, Clerk Typist II, General Services,
\$12,165 beginning November 5, 1986.

Donald Raeford, Programmer, Information Serv., \$18,617
beginning November 5, 1986.

VOTE YEA: Drake, Stephens, Willits, Bishop

Keith Olson, Cent. Acct. Mgr., Auditor, \$42,917
beginning November 22, 1986.

VOTE YEA: Willits, Bishop VOTE NAY: Drake, Stephens
ABSENT: Brannan

PUBLIC HEARING: ORDINANCE #20 "ESTABLISHING A SNOW REMOVAL POLICY ON
POLK COUNTY SECONDARY ROADS" (Third Reading) Proof
of Publication is on file with the Clerk of the Board.
No one appeared for or against.

VOTE YEA: Drake, Stephens, Willits, Bishop ABSENT: Brannan

RECEIVED &
FILED:

Request from Rev. Robert Allen Johnson Sr. to appear
before the Board. Topic: Fare-Well Brother Lowell
Junkins Racism in the Majority White Church, Catholic
Church and Jewish Synagogue pew direct's the pulpit
not the pulpit direct the pew.

Board of Supervisors Meeting
November 4, 1986
Page 2.

Moved by Willits Seconded by Stephens to adjourn until 9:30 A.M.,
Tuesday, November 11, 1986.

VOTE YEA: Drake, Stephens, Willits, Bishop ABSENT: Brannan

NED F. CHIDO
POLK COUNTY AUDITOR

JACK BISHOP
CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, November 11, 1986
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 11, 1986 at 9:30 A.M.

MEMBERS PRESENT: Murray E. Drake, Richard Brannan, Ray Stephens, Martha Willits, Jack Bishop

Moved by Drake Seconded by Willits that the minutes of the November 4, 1986 meeting be waived.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

PUBLIC HEARING: ORDINANCE #21 CREATING POLK COUNTY WATER UTILITY. (FIRST READING) Proof of publication is on file with the Clerk of the Board. No one appeared for or against.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

APPOINTMENTS: Keith Bailey, Equipment Opr. #47, County Engineer, \$17,751 beginning November 22, 1986.

John Rowen, Equipment Opr. #62, County Engineer, \$17,751 beginning November 22, 1986.

Dave Sumpter, Equipment Opr. #52, County Egnineer, \$17,751 beginning November 22, 1986.

Richard Hyland, Planning Spec. Information Serv., \$25,288 beginning November 12, 1986.

Pamela Broyles, Admissions Coord., Juvenile Home, \$12,752 beginning November 13, 1986.

Linda Menton, Admissions Coord., Juvenile Home, \$12,752 beginning November 17, 1986.

Debbie Craven, Extra, Non Departmental, \$5.17/hr. beginning November 12, 1986.

Donald Harmon, Extra, Non Departmental, \$10.02/hr. beginning November 12, 1986.

Gerald Peck, Extra, Non Departmental, \$10.02/hr. beginning November 12, 1986.

Kevin Spitzig, Employment Spec., Personnel, \$18,106 beginning November 17, 1986.

Theresa Swainey, Clerk Typist II, Personnel, \$12,408 beginning November 12, 1986.

Beryl Quick, Routine Extra Help, General Services, \$5.68/hr. beginning November 12, 1986.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Keith Olson, Cent. Acct. Mgr., Auditor, \$42,917 beginning November 22, 1986.

Mary White, Administrative Supr., Health, \$22,980 beginning December 20, 1986.

VOTE YEA: Brannan, Willits, Bishop VOTE NAY; Drake, Stephens

PETITIONS: Petitions for Tax Suspensions from the following and a recommendation to approve: Donna Pettinger, 2558 S.E. Vale, \$948.00; Mary A. Breeding, 746 20th St., \$812.00; Nancy Jackson, 1653 Walker, \$290.00; Jack J. Eaton, 831 E. Granger, \$498.99 and Velma Carter, 3116 Kinsey, \$1,318.00.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

APPROVALS: Request for Unpaid Personal Leave of Absence for Kristi Palmer, Accounting Clerk, Auditor's Office and a recommendation from Personnel to approve.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Request for Unpaid Personal Leave of Absence for Valeria Green, Public Service Clerk, Recorder's Office, and a recommendation from Personnel to approve.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Request for Unpaid Personal Leave of Absence for Maggi Flynn, Assistant County Attorney III and a recommendation from Personnel to approve.

VOTE YEA: Brannan, Willits

VOTE NAY: Drake, Stephens, Bishop DISALLOWED

RECEIVED &
FILED:

County Auditor's Report of Fees collected for 1st Quarter of FY 86/87.

Copy of Farm-to-Market Road fund from the Iowa Department of Transportation.

Weed Commissioners report for 1986.

Report of Fire Fund for Madison Township

Report of Cemetery Fund for Madison Township.

Various monthly reports from the Polk County Sheriff for October, 1986.

Memo from Martha Willits, Supervisor, regarding Robbon Cutting at City View Office Plaza.

REFERRED TO
CO. ATTY &
TREAS:

Petition on Account of Erroneous Assessment filed by John DeVries, Graphic Corporation, 727 E. 2nd, Des Moines, Iowa.

REFERRED TO
CO. ADM:

Letter from Polk County Commission of Veteran Affairs regarding 100th year Centennial Celebration and request for funding.

REFERRED TO
PHY PLAN:

Letter from Des Moines Water Works regarding Polk County Water Utility Ordinance.

REFERRED TO
PERSONNEL &
CO. ATTY:

Notice from Iowa Civil Rights Commission regarding Lisa A. Campbell.

REFERRED TO
CO. ATTY:

ORDER APPOINTING RECEIVER: Bankers Trust Company vs. Marion Walker, Polk County Et al.

RESOLUTIONS: Resolution for the Board to approve unit rate change for Polk County Mental Health Center to become effective November 1, 1986.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution for the Board to approve funding for nine mentally retarded and/or developmentally disabled adults at Handicap Village from Polk County Mental Health Funds.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution for the Board to approve funding for a moderately retarded adult at Hope Haven in Rock Valley, Iowa in the amount of \$1,452.88 per month effective October 10, 1986.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution for the Board to approve cost of services in the amount of \$897.99 for a three week period for a moderately retarded adult at Handicap Village at Clear Lake, Iowa.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop.

Resolution for the Board to approve Memorandum of Agreement and Attachments and authorization for the Chairman to sign on behalf of County with the City of Runnells for leasing Community Center Building.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution regarding Notice of Hearing on Weed Assessment.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution approving Work Permit with Arlene Mock for borrow material.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution authorizing the Polk County Engineer to enter into agreement with Brice, Petrides and Donohue to provide geotechnical services and General Services be authorized to solicit bids for three monitoring wells.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution accepting right-of-way on NE 126th Ave.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution authorizing the Chairman to sign Joint Public Service Agreements with adjoining counties and cities for routine maintenance and snow and ice removal on boundary line roads.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution regarding Traffic Control on SE Evergreen Drive and SE 34th Street.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

RESOLUTIONS: Resolution appointing Jack Bishop to serve as the Board of Supervisors representative on the County Classification Board.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution approving abatement of taxes for State of Iowa.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution approving abatement of taxes for Des Moines Independent School District.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution authorizing the Physical Planning Department to take action as outlined in order to perform the required inspections of the Iowa Beer and Liquor Control Department.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution authorizing the Chairman to sign the Air Pollution Monitoring Agreement with Warren's Auto Service Center.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution instructing the Auditor to spread an assessment against properties within Water District 17A.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution accepting proposals by Visu-Sewer Clean and Seal Inc., and Rotor-Rooter Sewer and Drain Service for services to the Iowa Fund Sewage Collection System.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution approving petition filed by Victor Jurovich, Dave Hodson, Timothy and Catherine Roby and Donald R. Garcia requesting reclassification from R-2 to C-3.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution authorizing final transfers to close-out the Federal Revenue Sharing Fund.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution authorizing the Auditor and Treasurer to make Budgeted FY 86/87 and other necessary cash transfers.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution approving change to Reimbursable Employer status for the purpose of paying Iowa Unemployment Compensation Benefit Assessments for calendar year 1987.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution approving Amendment to the contract with the City of Des Moines for production of tape copies of the County's Real Estate Files.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Board of Supervisors Meeting
November 11, 1986
Page 5.

RESOLUTIONS: Resolution authorizing the General Services Department to solicit request for Proposals for Typesetting services for the Print Shop.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

DEFER ONE

WEEK: Resolution concerning the preliminary plat concept of Fairmont Estates as submitted by Steven Grubb, Developer.

Let the record show Rev. Robert Allen Johnson Sr. appeared before the Board.

Moved by Brannan Seconded by Stephens to adjourn until 9:30 A.M., Tuesday, November 18, 1986.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

NED F. CHIDO
POLK COUNTY AUDITOR

JACK BISHOP
CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, November 18, 1986
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 18, 1986 at 9:30 A.M.

MEMBERS PRESENT: Richard Brannan, Martha Willits, Jack Bishop

MEMBERS ABSENT: Murray E. Drake, Ray Stephens

LET THE RECORD show Mr. Drake and Mr. Stephens arrived late.

Moved by Willits Seconded by Brannan that the minutes of the November 11, 1986 meeting be waived.

VOTE YEA: Brannan, Willits, Bishop ABSENT: Drake, Stephens

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Brannan, Willits, Bishop ABSENT: Drake, Stephens

PUBLIC HEARING: ORDINANCE #21 CREATING POLK COUNTY WATER UTILITY. (Second Reading) Proof of publication is on file with the Clerk of the Board. No one appeared for or against.

VOTE YEA: Brannan, Willits, Bishop
ABSENT: Drake, Stephens

APPOINTMENTS: Moved by Brannan Seconded by Willits that the following resolution be adopted: BE IT RESOLVED THAT the individuals named on this Memorandum be approved for personnel action:

John Carrell, Computer Opr. Information Serv., \$16,147 beginning November 19, 1986.

Jane McWilliams, Systems Analyst, Information Serv., \$29,196 beginning November 22, 1986.

Debra Harding, Extra, Non-Departmental, \$5.95/hr. beginning November 19, 1986.

Dennis Allen, Clerk Typist I, Treasurer, \$11,078 beginning November 19, 1986.

Elaine Lingren, Clerk Typist II #1, Treasurer, \$12,165 beginning November 22, 1986.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

APPROVALS: Request for Approval of Workers' Compensation Benefit Payments for Rodney Henry, Equipment Operator, Secondary Roads.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Request for Approval of Permanent Partial Disability Payment for Franz VanDeBoe, Deputy, Sheriff's Department.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

REFERRED TO NOTICE OF CLAIM: Donna Shelton
CO. ATTY &
INS. CO'S:

REFERRED TO Notice from Equal Employment Opportunity Commission
CO. ATTY & regarding Ms. Lisa Campbell.
PERSONNEL:

RESOLUTIONS: Resolution for the Board to approve unit rate change for
Day Care for Exceptional Children to become effective
on and after December 1, 1986.

VOTE YEA: Brannan, Willits, Bishop
ABSENT: Drake, Stephens

Resolution approving the preliminary plat concept of
Fairmont Estates as submitted by Steve Grubb, Developer.

VOTE YEA: Drake, Brannan, Stephens
VOTE NAY: Willits, Bishop

Resolution authorizing the Auditor to publish Notice of
Hearing regarding Engineer's Report of Completion for
Drainage District #21.

VOTE YEA: Brannan, Willits, Bishop
ABSENT: Drake, Stephens

Resolution annexing Vittoria Lodge to Benefited Water
District #78.

VOTE YAE: Brannan, Willits, Bishop
ABSENT: Drake, Stephens

Resolution authorizing the Chairman to sign preapplication
for Justice Assistance Act Funds for expansion of Polk
County Attorney Prosecution Management Support System.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution for the Board of Supervisors to approve
contract for Drug Screening Services from the Health
Department and Riverview Release Center.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution authorizing the Polk County Auditor to
establish a co-mingled checking account.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution approving preliminary budget guidelines for
FY 87/88.

VOTE YEA: Brannan, Willits, Bishop
PASS: Drake, Stephens

Resolution approving a grant in aid in the amount of
\$2,500.00 to the Iowa Veterans Home for 100th year
celebration.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution approving the renewal of the Lease Agreement
between Polk County and the Douglas Avenue Presbyterian
Church increasing the term ot two years and authorizing
the Chairman to sign the Lease Agreement.

VOTE YEA: Drake, Brannan, Stephens Willits, Bishop

RESOLUTIONS: Resolution authorizing Publication of Notice of Public Hearing regarding Lease/Purchase Agreement for Trucks and Snow Plows.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution accepting the Contract for Maintenance received from the firm of Control Installations of Iowa, Inc., Des Moines, Iowa in the amount of \$52,250 and authorizing the Chairman to sign the Contract.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution authorizing arbitration of unresolved grievance between Polk County and AFSCME Local 1868.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Moved by Stephens Seconded by Brannan to adjourn until 9:30 A.M., November 25, 1986.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

NED F. CHIDO
POLK COUNTY AUDITOR

JACK BISHOP
CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, November 25, 1986
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 25, 1986 at 9:30 A.M.

MEMBERS PRESENT: Murray E. Drake, Richard Brannan, Ray Stephens
Martha Willits, Jack Bishop

Moved by Drake Seconded by Stephens that the minutes of the November 18, 1986 meeting be waived.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

PUBLIC HEARING: ORDINANCE #21 CREATING POLK COUNTY WATER UTILITY.
(Third Reading) Proof of publication is on file with the Clerk of the Board. No one appeared for or against.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

PUBLIC HEARING: PROPOSALS TO PURCHASE REAL ESTATE. Proof of publication is on file with the Clerk of the Board. No one appeared for or against.

RESOLUTION: Resolution accepting proposals to purchase real estate.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

APPOINTMENTS: Moved by Willits Seconded by Brannan that the following resolution be adopted: BE IT RESOLVED THAT the individuals named on this Memorandum be approved for personnel action:

Jolene Brooks, Routine Extra, Auditor, \$5.17/hr.
beginning December 1, 1986.

Patricia Beebe, Clerk Typist II, County Attorney,
\$12,165 beginning December 1, 1986.

Linda Ramirez, Receptionist, County Attorney, \$12,752
beginning December 6, 1986.

William Moody, Asst. Hwy. Super, County Engineer,
\$29,196 beginning December 6, 1986.

Mike McCabe, Custodial Worker, General Services,
\$11,609 beginning November 26, 1986.

Dick Dearden, Extra, Non Departmental, \$5.68/hr.
beginning November 26, 1986.

Janice Lyle, Extra, Non Departmental, \$5.17/hr.
beginning December 1, 1986.

Melisa Forbes, Admin. Suprv., Treasurer, \$18,106
beginning January 2, 1987.

Chad Harwood, Custodial Worker, General Services,
\$11,609 beginning December 6, 1986.

APPOINTMENTS: Patrick Heffernan III, Custodial Worker, \$11,609
beginning November 26, 1986.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

BUDGET ACTIONS: Moved by Brannan Seconded by Willits, that the follow-
ing Resolution be adopted: BE IT RESOLVED that the
budget actions named on this Memorandum be approved
as indicated:

Auditor, Election Administration, Supplies, 10,000
Auditor, Election Administration, Serv/Chgs (10,000)
Conservation, Recreation Services, Capital Outlay, 2,256
Conservation, Supplies, (2,256)

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

APPROVALS: Request for Medical Leave of Absence for Hobart Johnson,
Equipment Operator, County Engineer's Office, and a
recommendation from Personnel to approve.

VOTE YEA: Drake, brannan, stephens, Willits, Bishop

PETITIONS: Petition for Tax Suspension for Linda L. Clover, 2714
E. 25th Street, Des Moines in the amount of \$806.00
and a recommendation to approve.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

RECEIVED &
FILED:

Clerk of District Court monthly report of fees and
fines collected for the month of October 1986.

Notice of Sick Leave from Gene Hendrix, Director of
Veteran Affairs.

REFERRED TO
PERSONNEL:

Request from Richard Brannan, Supervisor, for Job Audit
for the position of Intergovernmental Affairs.

REFERRED TO
COMPT. &
CO. ADM:

Copy of letter from RSVP to Linda Curtis regarding
funding.

REFERRED TO
PHY PLAN:

Letter from Commissioner of Public Health regarding
regular meetings of State and Local Health Officials.

REFERRED TO
CO. ADM:

Notice from Iowa Department of Human Services regard-
ing Second Quarter General Allocation Payment.

RESOLUTIONS:

Resolution regarding Engineering Study of NW 54th Ave.
recommending speed limit.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution setting a public meeting for December 16,
1986 to consider the Community Development Block Grant
Nonentitlement Program Application.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

RESOLUTIONS: Resolution that the Polk County Board of Supervisors authorize the Polk County Juvenile Home to submit a renewal application to the State Department of Public Instruction to continue participation in the National School Lunch Program.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution authorizing extension of temporary supplemental payment for Goodwill Work Activity Program through January 31, 1987.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop.

Resolution authorizing the General Services Department to solicit request for Proposals for Architectural Services to develop the site plan for the Hull Avenue Area property and prepare the specifications for the demolition of the old Juvenile Home Building.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution accepting Amendment #1 to Weatherization Contract DOE 86-20 in the amount of \$4,150 and authorizing the Chairman to sign the Amendment.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

DEFER: Resolution entering into agreementw with Xerox Corporation for no-cost coin-operated copy machines in the various County Buildings and authorizing the Chairman to sign the attached contracts.

Moved by Brannan Seconded by Willits to adjourn until 9:30 A.M., Tuesday, December 2, 1986.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

NED F. CHIDO
POLK COUNTY AUDITOR

JACK BISHOP
CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, December 2, 1986
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 2, 1986 at 9:30 A.M.

MEMBERS PRESENT: Murray E. Drake, Richard Brannan, Ray Stephens
Martha Willits, Jack Bishop

Moved by Drake Seconded by Stephens that the minutes of the November 25, 1986 meeting be waived.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Drake, Brannan, Stephens, willits, Bishop

PUBLIC HEARING: ENGINEER'S REPORT OF COMPLETION OF REPAIRS TO DRAINAGE DISTRICT #21. Proof of publication is on file with the Clerk of the Board. No one appeared for or against.

RESOLUTION: Resolution accepting Engineer's Report on Drainage District #21 and authorizing payment to R.G. Elder & Company.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

PUBLIC HEARING: LEASE PURCHASE AGREEMENT WITH O'HALLORAN INTERNATIONAL INC. Proof of Publication is on file with the Clerk of the Board. No one appeared for or against.

RESOLUTION: Resolution awarding Bid No. 86/87-101, "1987 Trucks and Snow Plows," to the firm of O'Halloran International, Inc., in the amount of \$424,794.12 and authorizing the Chairman to sign the Lease/Purchase Agreement and any other necessary documents.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

APPOINTMENTS: Moved by Willits Seconded by Brannan that the following Resolution be adopted: BE IT RESOLVED THAT the individuals named on this Memorandum be approved for personnel actions as indicated:

Mike Kendall, Group Worker Suprv., Juvenile Home, \$21,398 beginning December 20, 1986.

Margaret Roux, Clerk Typist II, Social Services, \$12,165 beginning December 3, 1986.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

BUDGET ACTIONS: Moved by Brannan Seconded by Willits that the following Resolution be adopted: BE IT RESOLVED that the budget actions named on this memorandum be approved as indicated:

General Serv., Youth Guidance, Supplies (2,000)
Serv & Chgs, 2,000.
Health Dept., Comm Disease Prev & Cont, Supplies (200)
Serv & Chgs (42,700)
Personnel, Genl Co. Mgt, Serv & Chgs, \$42,900

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

RECEIVED &
FILED:

Various monthly reports from the Polk County sheriff.

REFERRED TO
PHY PLANN.
& CO. ATTY:

Request from the Trustees of Water District #39 for
special assessment.

REFERRED TO
STRAG. PLANN
COMM:

Letter from Jim Smith, County Attorney, regarding
Data and Word Processing needs in the Civil Bureau.

REFERRED TO
PHY PLANN:

Public Notice from the US Army Corp of Engineers. (2)

REFERRED TO
CO. ATTY &
INS. CO'S:

NOTICE: Ms. Sandra K. Kaplan vs. Polk County.

RESOLUTIONS:

Resolution for the Board to approve funding for a 23
year old male at Uplift Supervised Transitional
Living Program.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution for the Board to approve funding for a
client at the Boone County Care Facility.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution for the Chairman of the Board to sign
grant application for child care center financial
assistance with the State Department of Human Services,
on behalf of Polk County.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution authorizing the Chairman to sign the
Memorandum of Understanding between the Iowa Depart-
ment of Inspection and Appeals and Polk County for
carrying out the provisions of the Iowa Food
Establishment Code under the terms of Section 170.2.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution accepting the Request for Proposals for
Appraisal Services for twenty parcels of Right-of-
Way for the N.E. 54th Avenue Development Project from
the firm of Bob Hayes & Associates, Ltd., Des Moines
Iowa in the amount of \$8,000 for twenty and/or \$400
for each additional parcel.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Moved by Stephens Seconded by Brannan to adjourn until 9:30 A.M.
Tuesday, December 9, 1986.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop.

NED F. CHIDO
POLK COUNTY AUDITOR

JACK BISHOP
CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, December 9, 1986
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 9, 1986 at 9:30 A.M.

MEMBERS PRESENT: Murray E. Drake, Richard Brannan, Ray Stephens
Martha Willits, Jack Bishop

Moved by Drake Seconded by Brannan that the minutes of the December 2, 1986 meeting be waived.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

PUBLIC HEARING: PROPOSAL ON PURCHASE OF PROPERTY TO THE DES MOINES INDEPENDENT SCHOOL DISTRICT. Proof of Publication is on file with the Clerk of the Board. No one appeared for or against.

RESOLUTION: Resolution approving quit Claim Deed to the Des Moines Independent School District (1631 Buchanan).

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

APPOINTMENTS: Patricia Hanning, Routine Extra Help, Auditor, \$6.24/hr. beginning December 20, 1986.

Carol Meyer, Routine Extra Help, Auditor, \$6.24/hr. beginning December 20, 1986.

Rosemary Moody, Routine Extra Help, Auditor, \$6.24/hr. beginning December 20, 1986.

Kathryn Ross, Routine Extra Help, Auditor, \$6.24/hr. beginning December 20, 1986.

Kathleen Kilian, Engineering Tech. II, County Engineer, \$18,617 beginning December 15, 1986.

David Wagler, Engineering Tech. II, County Engineer, \$18,617 beginning December 20, 1986.

Diane Reed, Group Worker I, Juvenile Home, \$14,010 beginning December 20, 1986.

John Spinks, Jr. Group Worker Suprv., Juvenile Home, \$20,888 beginning December 30, 1986.

VOTE YEA: Brannan, Stephens, Willits, Bishop

PASS: Drake

BUDGET ACTIONS: Veteran Affairs, Administration, Services & Charges 2500
Veteran Affairs, General Services to Veterans, Human Services (2500)
Social Services, Svc. to the elderly, Capital Outlay 12
Social Services, Svc to the Elderly, Svcs. & Charges (12)

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

APPROVALS: Request for Disability Income for Hobart Johnson, Equipment Operator, Secondary Roads and a recommendation for approval from Personnel.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

RECEIVED &
FILED: Letter from Jim Smith, Polk County Attorney.

REFERRED TO
PHY PLAN: Public Notice that the United States Environmental Protection Agency, Region VII, is reviewing application of Archer Daniels Midland Company.

REFERRED TO
PHY PLANN: Letter from Polk County Conservation Board regarding Chichaqua Valley Trail near Bondurant.

REFERRED TO
CO. ADMIN: Letter from Margaret McCartan, Urban Development Director, regarding Costs for Disposition Parcel No. 39, City View Plaza Urban Renewal Area, 1200 University.

REFERRED TO
CO. ATTY &
INS. CO'S: NOTICE OF INJURY: Sandra Weaver vs. Polk County.

RESOLUTIONS: Resolution for the Board to approve transfer of ownership of all Polk County labeled property in the possession of Mainstream Living Inc. to Mainstream Living to become effective as of January 1, 1987.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution for the Board to approve the sum of \$25,000 for Mainstream Living for moving expenses to be drawn down between December 15, 1986 and February 28, 1987.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution for the Board to approve unit rate increase for Mainstream Living to become effective December 15, 1986.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution for the Board to approve funding for a mentally disabled client at the Boone County Care Facility.

VOTE YEA: Drake, Brannan Stephens, Willits, Bishop

Resolution for the Board to approve funding for a mildly retarded adult at St. Coletta's in Jefferson, Wisconsin effective January, 1987.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution for the Board to approve funding for a severely retarded adult at Bethphage facility in Osceola.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution for the Board to approve funding for a developmentally disabled adult at Hope Haven in Rock Valley, Ia.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

RESOLUTIONS: Resolution approving Quit Claim Deed to Neumann Brothers
(behind 1415 Ohio).

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution approving Quit Claim Deed to Neumann Brothers
(behind 1444 Illinois).

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution approving Fourmile Woods Plat 1.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution scheduling a planning conference for January,
1987 and approving the use of an outside facilitator.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution regarding entering into a Lease Purchase Agree-
ment on certain real estate and improvements constituting
a Racetrack Facility, Directing Publication of Notice of
proposed action regarding the Lease Purchase Agreement,
and calling a Public Hearing on the proposal to enter
into a Lease Purchase Agreement.

VOTE YEA: Brannan, Willits, Bishop

VOTE NAY: Drake, Stephens

Resolution regarding a signing an easement for Iowa Power
and Light for new Juvenile Shelter.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution accepting Amendment #1 to Weatherization Contract
O/C 86-20 and authorizing the Chairman to sign the
Amendment.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution authorizing a public hearing to award the
following Bids: Bid No. 86/87-103, "Self-Propelled
Hydraulic Excavator; Bid No. 86/87-104, "Truck-Mounted
Hydraulic Excavator; and Bid No. 86/87-105, "Road Equipment"
through four year Lease/Purchase Agreements.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Moved by Stephens Seconded by Brannan to adjourn until 9:30 A.M. December
16, 1986.

VOTE YEA: Drake, Brannan, Stephens, willits, Bishop

NED F. CHIODO
POLK COUNTY AUDITOR

JACK BISHOP
CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, December 16, 1986
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 16, 1986 at 9:30 A.M.

MEMBERS PRESENT: Murray E. Drake, Richard Brannan, Ray Stephens
Martha Willits, Jack Bishop

Moved by Drake Seconded by Brannan that the minutes of the December 9,
1986 meeting be waived.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

The Bills as certified by the County Auditor were allowed or disallowed
on each according to the certified list.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

PUBLIC HEARING: 1986 WEED DESTRUCTION ASSESSMENTS. Proof of publication
is on file with the Clerk of the Board. No one
appeared for or against.

RESOLUTION: Resolution approving 1986 Weed Assessments.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

PUBLIC HEARING: COMMUNITY DEVELOPMENT BLOCK GRANT. Proof of publication
is on file with the Clerk of the Board. No one
appeared for or against.

RESOLUTION: Resolution submitting grant application and clearing-
house review for approval for CDBG funds.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

PUBLIC HEARING: LEASE PURCHASE AGREEMENTS FOR: Self-Propelled
Hydraulic Excavator, Truck-Mounted Hydraulic Excavator
and Road Equipment. Proof of publication is on file
with the Clerk of the Board. Mr. Jerry Hicklan and
Mr. Joe Ryan, 1425 S. 84th St., Milwaukee, WI appeared.

RESOLUTION: Resolution awarding Bid No. 86/87-103, Self-Propelled
Hydraulic Excavator, to Case Power & Equipment, Ankeny,
Iowa in the amount of \$113,195.84 as a four-year
Lease/Purchase Agreement and authorizing the Chairman
to sign the Agreement.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

DELAYED: Resolution awarding Bid No. 86/87-104, Truck-Mounted
Hydraulic Excavator, to Herman Brown Company, Des
Moines, Iowa, in the amount of \$129,016.80, as a four-
year Lease/Purchase and authorizing the Chairman to sign
the Agreement.

DELAYED: Resolution awarding Bid No. 86/87-105, Road Equipment to
various companies as four-year Lease/Purchase Agreements
and authorizing the Chairman to sign the Agreement.

APPOINTMENTS: Melodee Hanes, Attorney II, County Attorney, \$28,624 beginning December 31, 1986.

Scott Rosenberg, Attorney II, County Attorney, \$28,624 beginning December 20, 1986.

Patti Davis, Administrative Supr., County Engineer, \$22,980 beginning January 3, 1987.

David Elliott, Mgr. of Tech. Suppt., Information Serv., \$45,036 beginning January 3, 1987.

Paul Lamb, Programmer Analyst, Information Serv., \$24,793 beginning December 20, 1986.

Nancy Katich, Clerk Typist I, Treasurer, \$11,078 beginning, December 10, 1986.

Kenneth Bland, Clerk Typist I, Treasurer, \$11,078 beginning., December 15, 1986.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

APPROVALS: Request for Disability Income for Sandra Robertson, Public Service Clerk, Auditor's Office and a recommendation for approval.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

PERMITS: Renewal application for Class "C" Liquor License and Sunday Sales for Country Gal, 1716 E. Army Post Rd., Des Moines, Iowa.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

PETITIONS: Petition for Tax Suspension for Alliek Butler, 1630 12th St., Des Moines, in the amount of \$508.00 and a recommendation to approve.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

REFERRED TO
CO. ATTY &
TREAS: Petition on Account of Erroneous Assessment filed by Vernon and Dolly Watters.

REFERRED TO
CO. ADMIN: Notice of resignation from Kay Heard, Polk County Planning and Zoning Commission.

REFERRED TO
CO. ADMIN: Notice of resignation from Inza Irons, Jefferson Township Clerk.

REFERRED TO
CO. ATTY: Letter from City of Des Moines Right-of-Way Agent regarding compromise of taxes for George Fisher.

REFERRED TO
PHY PLAN: Letter from Iowa Department of Economic Development regarding Clive annexation.

RECEIVED &
FILED: Notice of Vacation from Ray Sears, County Administrator.

Copy of letter to Ray Sears from Wm. Lillis and Eugene Olson regarding General Growth-NorthRidge Mall.

RESOLUTIONS: Resolution authorizing the Chairman of the Board to sign on behalf of Polk County CDBG agreements for Elderly Nutrition, \$80,000.00, Family & Child Development, \$65,000, Paratransit Transportation, \$80,000.00, and Child Care Resource Center, \$15,000.00 for the duration of the agreements from December 16, 1986 through December 15, 1987.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution for the Board to approve revised income guidelines and fee schedule to be implemented January 1, 1987.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution approving abatement of taxes for the City of Des Moines.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution authorizing the Chairman to sign 28E Agreements with the City of Alleman, Ankeny, and Pleasant Hill.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution establishing "No Parking" on both sides of NE 9th from NE 54th Avenue south to the dead-end.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution authorizing the County Administrator to assist the City of Des Moines in preparation of the Preliminary Assessment Schedule and establishing date of Hearing for the Resolution of Necessity for the Hamilton Drain Area I project and also authorizing the Personnel Department to advertise for the position of Engineering Tech III.

VOTE YEA: Brannan, Willits, Bishop

VOTE NAY: Drake, Stephens

Resolution approving Quit Claim Deed to Albert and Maria Schmitz for 716 Trowbridge.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution approving Quit Claim Deed to Joseph and Eloise Zibert, for behind 347 Hartford.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution authorizing the Chairman to sign Memorandum of Understanding between Iowa Department of Natural Resources temporarily relinquishing authority to issue construction permits to major air pollution sources.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution approving entering into contracts with the Xerox Corporation to provide coin-operated copier machines in various County buildings and authorizing the Chairman to sign the contracts.

AMENDMENT: Moved by Willits that in the first WHEREAS, after the word two-year insert the word experimental and add BE IT FURTHER RESOLVED that in the County Administration Bldg. and Court House that one machine be placed in the vending area.

RESOLUTIONS: VOTE YEA: Brannan, Willits, Bishop
VOTE NAY: Drake, Stephens

Resolution authorizing the submittal of a grant to the Iowa Arts Council for an Iowa Artists' Competition to be held in June, 1988, and approving the payment of \$1,125 in cash awards to be given after the judging.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution authorizing the Chairman to sign an Inter-governmental Agreement for the Polk County Attorney's Neighborhood Mediation Center.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Let the record show Mr. Jim Phillips, Vice President of Economy Forms, appeared before the Board in opposition to Hamilton Drain Area I Project.

Moved by Stephens Seconded by Willits to adjourn until 9:30 A.M., December 23, 1986.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

NED F. CHIDO
POLK COUNTY AUDITOR

JACK BISHOP
CHAIRMAN BOARD OF SUPERVISORS

HAMILTON DRAIN AREA I

INFORMAL POLK COUNTY BOARD OF SUPERVISORS/DES MOINES CITY COUNCIL

The Polk County Board of Supervisors and Des Moines City Council held an informal Public Hearing on Monday, December 8, 1986 at Harding Transitional School Auditorium, East Euclid Avenue and Cornell Street, Des Moines, Iowa at 7:00 P.M.

The meeting was opened with remarks by Harold Smith, Engineer, City of Des Moines.

Roll Call found the following members present:

Board of Supervisors: Murray E. Drake, Richard Brannan, Ray Stephens, Martha Willits and Jack Bishop.

City Council: Elaine Szymoniak, Archie Brooks, Connie Cook, Rick Jorgensen, Archie Brooks and John Dorian.

Dale Harrington, Assistant Polk County Engineer made a brief presentation on the projected improvements in the area.

Harold Smith, City Engineer, presented the project schedule and financing and the status of the petitions to date.

Comments from the audience was then heard. The following residents appeared: Donald Due, 1226 E. Oak Park, Robert Darr, 1040 E. Shawnee, Larry Dean, 4120 Oxford, Leroy Brown, 3120 N. Union, Everett Ingersoll, 4136 E. 9th, Ian Binnie, representing Economy Forms Corp., Charles Berry, 3316 E. 19th Street, Hal Cooper, 1111 Trisha, Richard Philpott, 1106 E. Shawnee, Ernest E. Erickson, 1031 E. Shawnee, Ellis Lundgren, 601 E. Aurora, Robert Donly, 3840 N. Union, Joe Drake, 13th & Tiffin, Lynette Golay, 840 E. Ovid, Alice Baker, 3405 Wright St., Lionel Rowley, 345 N.W. 52nd Ave., Steven Landwehr, 3825 N. Union, Albert Nichols, 4009 Columbia and Victor Sedlacek, 1106 E. Shawnee.

Jack Bishop, Chairman Board of Supervisors and John Dorian, Mayor, Pro-Tem gave brief remarks.

The meeting adjourned at 9:15 P.M.

Mary Newell
Deputy County Auditor

Des Moines, Iowa, December 22, 1986
Monday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in Public Hearing Session on Monday, December 22, 1986 at 9:30 A.M.

MEMBERS PRESENT: Murray E. Drake, Richard Brannan, Ray Stephens, Martha Willits, Jack Bishop.

PUBLIC HEARING: INTENTION TO ENTER INTO A LEASE PURCHASE AGREEMENT TO ACQUIRE REAL PROPERTY AND IMPROVEMENTS CONSTITUTING A RACETRACK FACILITY IN ALTOONA, IOWA, BETWEEN THE COUNTY OF POLK, IOWA AND RACING ASSOCIATION OF CENTRAL IOWA.

The following Citizens did speak on the issue:

Perry Chapin	2909 E. 38th St.
Richard D. Spencer	3600 Kingman
Robert Dee	Chairman Polk County Citizens Committee
Andrew J. Mooney	The Greater Des Moines Chamber of Commerce Federation
Ellen Brown	Convention Bureau
Tom Allen	1422 19th Street, West Des Moines
H.L. Bahr	4551 50th Street
John Palmer	5834 Windwood Dr., Johnston
Ted Ohmart	1026 31st Street, West Des Moines
Mary Ann Roberts	6602 N.W. Beaver Drive.
Marla Hall	700 5th S.W., Altoona
David Hamilton	98 Snyder St., Bondurant
Charles Schodt	2206 First St., Perry, Iowa
Jim Davis	931 32nd Street, West Des Moines, Iowa.
Stanley Engel	2520 Woodland, West Des Moines.
Carlos Jayne	3404 Rutland
Matt Kern	6333 Wallace, Ames, Iowa.
John Walsh	521 Waterbury Circle
David Leech	7th Street, Altoona, Ia.
Jim Armstrong	5301 N.W. Broadway
Judy Fitzgibbon	4007 S.E. 2nd Street
Terry Acken	9550 Swanson Blvd., Clive
Dick Galloway	3229 Skyline Drive
Susan Lutz	1731 N.E. 88th St., Altoona
Jack Holveck	2203 34th Street
Laurie Hiscox	8184 Franklin, Clive, Ia.
Linda Lawson	4070 64th St. N.E., Altoona, Ia.
Ed Smock	4141 Lynner Drive
Robert Keiter	3807 Adams
Jack Armstrong	Rural Scott County
Don Timmins	8409 NE 54th Ave.
	Altoona Chamber

Speakers Continued:

Dick Sydnes	
John Schaben	4915 Todd Dr., Ames, Iowa.
Ray Slezak	2800 Sharon Ct., West Des Moines, Ia.
Woody Westholm	703 E. Seneca, Des Moines, Ia.
Robert Taber	4308 67th
Jim Carley	309 22nd Ave. S.W., Altoona, Ia.
Chris Mavity	3925 E. 27th St.
Mark Gamble	704 12th St., West Des Moines, Ia.
Harvey Ross	4007 Richmond Ave.
Perre Pedersen	6902 S.W. 17th St.
John McBride	Polk City
Phil Winfield	4896 Beech Blvd.
Alice Adams	Altoona City Council
Jim Schaben	Dunlap, Iowa
Ernest Beetner	104 12th St., Altoona, Ia.
Kevin Cargill	2625½ Easton Blvd.
Virginia Anderson	Altoona, Iowa
J. C. Christiansen	Grandview College
Gary Palmer	7070 N.E. 64th St., Bondurant, Ia.
Karen Armstrong	5201 N.E. 46th Ave., Altoona, Ia.
Russ Altes	9945 SE 48th Ave., Runnells, Ia.
Charles Roberts	6602 N.W. Beaver Dr.
Richard Wilkey	3200 36th Street, Des Moines, Ia.

Communications from the following were Received & Filed regarding the Racetrack Facility in Altoona:

Ms. Ellen Brown, Executive Director, Greater Des Moines Convention and Visitors Bureau.

Eldon E. Leonard, President, Ankeny Industrial Development Corporation.

Andrew J. Mooney, President, The Greater Des Moines Chamber of Commerce Federation.

Virginia Garbeson, 1808 44th Street, Des Moines, Iowa.

Connie Stewart, 4315 Northwest Drive, Des Moines, Iowa 50310.

Robert & Muriel Dykes

Fred Thies, 5215 S.W. 48th Ave., Des Moines, Iowa 50321

Perry Chapin, President, South Central Iowa Federation of Labor, AFL-CIO

Richard D. Spencer, The Independent Order of Foresters

Resolution from the City of Bondurant.

Mrs. Iris Kleidon, 3237 Cleveland Ave., Des Moines, Iowa 50317

Marilyn M. O'Mara, 2532 Arthur, Des Moines, Iowa 50317

December 22, 1986
Public Hearing
Page 3.

RECEIVED & FILED: Petitions from residents of Polk County who
are opposed to a Parimutual Facility.

Moved by Brannan Seconded by Drake to Recess until 9:30 A.M.,
December 23, 1986.

NED F. CHIODO
POLK COUNTY AUDITOR

JACK BISHOP
CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, December 23, 1986
Tuesday, 9:30 A.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in reconvened session on Tuesday, December 23, 1986 at 9:30 A.M.

MEMBERS PRESENT: Murray E. Drake, Richard Brannan, Ray Stephens,
Martha Willits, Jack Bishop.

Moved by Drake Seconded by Stephens that the minutes of the December 16, 1986 meeting be waived.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop.

APPOINTMENTS: Moved by Brannan Seconded by Stephens that the following resolution be adopted: BE IT RESOLVED THAT the individuals named on this Memorandum be approved for personnel actions as indicated.

Thomas Bower, Routine Extra Help, County Attorney,
\$4.00/hr. beginning January 2, 1987.

Michael Culp, Routine Extra Help, County Attorney,
\$4.00/hr. beginning January 2, 1987.

Peter Newell, Routine Extra Help, County Attorney,
\$4.00/hr. beginning January 2, 1987.

Brenda Jefferson, Clerk Typist II, General Services,
\$12,165 beginning January 3, 1987.

Dale Frederick, Asst. Dir. Adm. Serv., Juvenile
Home, \$29,196 beginning January 3, 1987.

Harry Moneysmith, Routine Extra Help, Juvenile
Home, \$6.24/hr. beginning December 20, 1986.

Gary Young, Air Pollution Suprv., Physical Planning,
\$28,515 beginning January 3, 1987.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop.

BUDGET ACTION: Moved by Willits seconded by Drake, that the following Resolution be adopted: BE IT RESOLVED that the budget actions named on this memorandum be approved as indicated.

Physical Planning, Natural Res. Conserv., Capital
Outlay, \$10,893
Health Services, Eval. & Commitment/C.D., Human Services,
\$11,000
Health Services, Inpatient Services/C.D., Human Services,
(\$11,000)

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop.

APPROVALS: Bond approval for Florence A. Bishop, Clerk, Douglas Township.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop.

Approval of Workers' Compensation Benefit Payments for Helen Lee, Back Up Meal Site Manager, Non-Departmental.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop.

Request for Unpaid Leave of Absence for June Trent, Receptionist, Social Services Department and a recommendation from Personnel to approve.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop.

REFERRED TO
CO. ADMIN:

Letter from Patricia M. Oaks, 305 12th Ave. N.W., Altoona, Iowa, regarding claim for towing.

RECEIVED &
FILED:

Clerk of Court report of fees and fines collected for the month of November, 1986.

RESOLUTIONS:

Resolution approving and authorizing the Execution and Delivery of a Lease Purchase Agreement of Certain Real Estate and Improvements constituting a Racetrack Facility located in the City of Altoona, Iowa.

VOTE YEA: Brannan, Willits, Bishop VOTE NAY: Drake, Stephens.

Resolution accepting low bid of Commercial Asphalt Paving Co. for projects included in the approved 1987 Farm to Market Construction Program.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop.

Resolution setting date of public hearing for restoration within Chichaqua Park for January 20, 1987.

AMENDMENT: Moved by Brannan Seconded by Willits After the word "Hearing" on the second page add "BE IT FURTHER RESOLVED that financing of this project is to be provided from the County General Fund."

VOTE ON AMENDMENT:

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop.

VOTE ON RESOLUTION AS AMENDED:

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop.

Resolution approving 28E Agreement between Polk County and the City of Alleman to provide building inspection services.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop.

RESOLUTIONS: Resolution authorizing the Chairman to sign the
(Con't.) attached Ewing Trace Development Agreement.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop.

Resolution authorizing the auditor to publish notice of first hearing regarding the amendment to Ordinance #18 and #19 (Citation Power) and setting date of public hearing for January 27, 1987.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop.

Resolution directing the Auditor to spread an assessment over Drainage District #34 in order to complete the cleaning and repairs to the district's tile.

VOTE YEA: Drake, brannan, Stephens, Willits, Bishop.

Resolution approving Quit Claim Deed to Richard and Beverly Scroggs (12865 NW 20th Avenue-West Des Moines).

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop.

Resolution approving Quit Claim Deed to Michael Washburn (Behind 4132 E. 32nd Street).

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop.

Resolution approving Quit Claim Deed to Eugene Peek (2705 SE Railroad).

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop.

Resolution for the Board to approve funding for a mildly retarded 21 year old at Progress Industries RCF-MR facility in Newton, Iowa.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop.

Resolution for the Board to approve funding for skilled nursing care at the Children's Habilitation Center in Johnston, Iowa.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop.

Resolution for the Board to continue the rent supplement, follow-along services for a mildly retarded adult and approve funding for a Sheltered Workshop program in Newton, Iowa.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop.

Resolution for the Board to approve funding of a 67 year old mentally retarded adult at Davis Acres Care Facility.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop.

RESOLUTIONS:
(Con't.)

Resolution for the Board to approve funding of a 51 year old mentally retarded adult at the Davis Acres Care Facility.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop.

Resolution for the Board to approve funding of a severely retarded adult's placement at Bethphage in Osceola, Iowa.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop.

Resolution for the Board to approve training funds for a developmentally disabled person through the Uplift program at Easter Seals of Iowa.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop.

Resolution approving conveyance of property from the Mickow Corporation to Annett Holdings, Inc.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop.

Resolution approving abatement of taxes for the City of Urbandale.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop.

Resolution accepting the completed portion of the purchase and installation of equipment for the new County Telecommunication System.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop.

Resolution awarding Bid No. 86/87-104, Truck-Mounted Hydraulic Excavator, to Herman M. Brown Company, in the amount of \$129,018.12.

VOTE YEA: Drake, Stephens, Willits, Bishop. VOTE NAY: Brannan

Resolution awarding Items #1 and #7 of Bid No. 86/87-105, Road Equipment, to Herman M. Brown Company in the amount of \$495,970.44 and \$12,449.20.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop.

Resolution rejecting all bids received for Item 2 (Backhoe from Bid No. 86/87-105, Road Equipment, and authorizing General Services to rebid that portion of the bid.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop.

Resolution awarding Item #3 of Bid No. 86/87-105, Road Equipment, to Rexco Equipment, Inc. in the amount of \$139,973.68.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop.

RESOLUTIONS: Resolution awarding Item #4 of Bid No. 86/87-105,
(Con't.) Road Equipment, to Gibbs/Cook Equipment Company in
the amount of \$35,136.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop.

Resolution awarding Item #5 of Bid No. 86/87-105, Road
Equipment, to Midcon equipment Company in the amount
of \$29,798.60.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop.

Resolution awarding Item #6 of Bid No. 86/87-105, Road
Equipment, to Case Power & Equipment Co. in the amount
of \$22,072.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop.

Resolution awarding Item #8 of Bid No. 86/87-105, Road
Equipment to Midcon Equipment Co. in the amount of
\$13,546.44.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop.

Resolution awarding Item #9 of Bid No. 86/87-105,
Road Equipment to Case Power & Equipment Co. in the
amount of \$18,587.76.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop.

Resolution authorizing a request for proposals for
Intergovernmental Relations Services and establishing
a Screening Committee.

VOTE YEA: Brannan, Willits, Bishop VOTE NAY: Drake, Stephens

Resolution to determine designated floating holiday for
employees represented by Teamsters Collective Bargaining,
Unit, Local 147.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop.

Resolution adopting Compensation Schedule for Polk County
Elected Officials for FY 87/88 recommended by the Polk
County Compensation Board.

VOTE YEA: Brannan, Stephens, Willits, Bishop PASS: Drake.

DELAYED: Resolution for the Board to authorize the Department
of Social Services to solicit RFP's from eligible
service providers to deliver Homemaker Home Health
Aide Services and Protective Homemaker Services and
that the General Services Department will provide
technical assistance in developing the RFP.

Moved by Stephens Seconded by Drake to adjourn until 9:30 A.M.,
December 30, 1986.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop.

NED F. CHIDO
POLK COUNTY AUDITOR

JACK BISHOP
CHAIRMAN BOARD OF SUPERVISORS

Des Moines, Iowa, December 30, 1986
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 30, 1986 at 9:30 A.M.

MEMBERS PRESENT: Murray E. Drake, Richard Brannan, Ray Stephens
Martha Willits, Jack Bishop

Moved by Drake Seconded by Stephens that the minutes of the December 23, 1986 meeting be waived.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

APPOINTMENTS: Moved by Willits Seconded by Brannan that the following resolution be adopted: BE IT RESOLVED THAT the individuals named on this Memorandum be approved for personnel actions as indicated:

Karla Frieling, Group Worker III, Juvenile Home, \$16,931 beginning January 3, 1987.

Barbara Crees, Extra, Non Departmental, \$5.95/hr. beginning December 29, 1986.

Scott Tudor, Patrol (Jail) #28, Sheriff, \$18,638 beginning January 3, 1987.

Elizabeth Prather, Administrative Supr., Treasurer, \$21,909 beginning January 3, 1987.

Margaret Tynan, Administrative Supr., Treasurer, \$22,980 beginning January 3, 1987.

David Sumpter, Animal Con. Officer, \$19,524 beginning January 3, 1987.

Ward Ogden, Maintenance Laborer, General Services, \$15,396 beginning January 3, 1987.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

APPROVALS: Bond approval for James R. Buckingham, Trustee of Water District No. 30.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

PETITIONS: Petition for Tax Supsension filed by Jack LaMar, 1400 East 9th St., Des Moines, Iowa in the amount of \$990.00 and a recommendation from Social Services to suspend.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

RECEIVED & FILED: Copy of annual review for Certificate of Approval from Jerry Kopke, Juvenile Home Director.

REFERRED TO CO. ATTY: Petition on Account of Erroneous Assessment filed by the Polk County Assessor's Office .(District 21, Parcel 317-2.

REFERRED TO Request from Fred Horner, Treasurer, for a Position
PERSONNEL: Reclassification.

RESOLUTIONS: Resolution for the Board to authorize the Department of Social Services to solicit RFP's from eligible service providers to deliver Homemaker Home Health Aide Services and Protective Homemaker Services and that the General Services Department will provide technical assistance in developing the RFP.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution for the Board to authorize the Department of Social Services to expend \$2,750 in FY 87/88 on services to individuals and to add \$5,500 to their 87/88 plan for services to the head or spinal injured not qualifying for General Supplemental funding.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution approving the plat of Franklin Acres.

VOTE YEA: Drake, Brannan, Stephens, Willits, bishop

Resolution authorizing expansion of the Supplemental Food Program including lease amendments, the creation of new positions, reclassification of current positions and related interim changes.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution reappointing Dr. R.C. Wooters as County Medical Examiner for a period from January 1, 1987 to January 1, 1989.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution concerning entering into Operating Agreement between Polk County and the Racing Association of Central Iowa regarding Horse Racetrack facility in Altoona, Iowa.

VOTE YEA: Brannan, Willits, Bishop

VOTE NAY: Drake, Stephens

Resolution concerning delaying implementation schedule regarding Saydel Water Facility Plan.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

Resolution regarding Chapter 28E Agreement relating to Local Option Sales Tax and election.

VOTE YEA: Brannan, Willits, Bishop

VOTE NAY: Drake, Stephens

DELAYED: Resolution appointing individuals to various boards and commissions.

Resolution regarding utilization of procurement policies and procedures.

Board of Supervisors Meeting
December 30, 1986
Page 3.

Moved by Brannan Seconded by Willits to adjourn until 9:30 A.M.,
January 2, 1987.

VOTE YEA: Drake, Brannan, Stephens, Willits, Bishop

NED F. CHIDO
POLK COUNTY AUDITOR

JACK BISHOP
CHAIRMAN BOARD OF SUPERVISORS