

POLK COUNTY BOARD OF SUPERVISORS

JANUARY 2, 1987 9:30 A.M.

1. Roll Call.

OATH OF OFFICE FOR COUNTY OFFICIALS

HONORABLE JAMES DENATO

JACK BISHOP  
RICHARD BRANNAN  
CLARK R. RASMUSSEN  
TIMOTHY BRIEN  
FRED HORNER  
JAMES SMITH

2. Resolution regarding Election of Chairman of the Polk County Board of Supervisors for the calendar year 1987.
3. Resolution regarding Election of Vice-Chairman of the Polk County Board of Supervisors for the calendar year 1987.
4. Resolution appointing individuals to various Boards and Commissions.
5. Request from the Altoona Herald-Mitchellville Index, West Des Moines Express and Urbandale News to be designated official newspapers for Polk County for 1987.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS

JANUARY 6, 1987 9:30 A.M.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.

SPECIAL CLAIMS

3. Bills as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

PETITIONS

5. Petition on Account of Erroneous Assessment of Weeds filed by F& H Company, 114 NW Scott, Ankeny, Iowa.

RESOLUTIONS

6. Resolution for the Board to approve a unit rate increase for the care, keep and client personal need allowance at the Boone County Care Facility for three mentally ill clients.
7. Resolution for the Board to approve a unit rate change for four mentally retarded or developmentally disabled adults currently receiving work activity services at Bethphage in Osceola, Iowa.
8. Resolution for the Board to approve a unit rate change for two mentally retarded adults at Central Iowa Residential Services, Inc.( CIRSI) in Marshalltown, Iowa.
9. Resolution for the Board to approve rate changes for maintenance and service of two mentally retarded adults in semi-supervised apartment living at CIRSI in Marshalltown, Iowa.
10. Resolution for the Board to approve rate changes for maintenance and service of four mentally retarded adults in the supervised apartment program at CIRSI in Marshalltown, Iowa.
11. Resolution for the Board to authorize the Chairman to sign a Memorandum of Agreement with the Lewis System of Iowa Inc., for the purpose of delivering mail from the Post Office to the Department of Social Services located at City View Plaza.
12. Resolution authorizing the Polk County Engineer to sign all Farm-to-Market Progress Construction Vouchers on behalf of the Board of Supervisors.
13. Resolution that the Board of Supervisors accept Right-of-Way in Four Mile Woods.
14. REsolution regarding Secondary Road Budget. (Contract lettings)
15. Resolution that the Board of Supervisors authorize the County Engineer to pay for fence and crop damage on right-of-way acquired for projects in 1987.
16. Resolution authorizing the County Engineer to use the Market Data Approach to determine fair market value of property and authorizing the Chairman of the Board to sign Acquisition of right-of-Way 1987 document.

17. Resolution regarding utilization of procurement policies and procedures.
18. Resolution approving petition filed by Graphic Corporation, 727 E. 2nd, Des Moines, Iowa.
19. Resolution approving petition filed by Harold L. Baeth, 9616 Hammontree, Urbandale , Iowa.
20. Resolution authorizing the Chairman to sign the Local Program letter of Agreement between Polk County and the Iowa department of Water, Air and waste Management.

COMMUNICATIONS

21. Letter from City of Des Moines regarding ICA Third Phase Financing Plan.
22. Letter from the Des Moines Area Transportation Planning Committee.
23. Letter from the Iowa Civil Rights Commission regarding Lisa Campbell.
24. Copy of letter to Marilyn Russell, R.N., from the Iowa Department of Public Health.

BUDGET ACTIONS

25. Memorandum of Budget Actions.

APPOINTMENTS

26. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS

JANUARY 13, 1987 9:30 A.M.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.

SPECIAL CLAIMS

3. Bills as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

PERMITS

5. Renewal application for Beer Permit for Robert O. Stole, d/b/a 2nd Ave. 66, 5120 N.W. 2nd Ave., Des Moines, Iowa.
6. Renewal application for Class "C" Liquor License and Sunday Sales for Vittoria Lodge, 7200 N.W. 2nd Ave., Des Moines, Iowa.

RESOLUTIONS

7. Resoluiton authorizing the Chairman to sign Property Lease Agreement between Polk County and the Iowa department of Water, Air and Waste Management.
8. Resolution approving Amendment #1 to the Transportation Planning Work Program for FY 1987.
9. Resolution approving Quit Claim Deed to Curtis and Brenda Forney (903 SE 11th Street).
10. Resolution naming Iowa State Bank and Ankeny State Bank as Depositories of funds of the Polk County Real Estate Division.
11. Resolution naming Earl N. Bowen, Gary L. Pryor and Raymond E. Yori as agent of and for Polk County, Iowa to perform the duties as required in the procuring of tax deed to real estate sold to Polk County.
12. Resolution naming the Des Moines Business Record as the appointed agent of the Polk County Real Estate Division to serve by publication, Notice of the Expiration of the Right of Redemption from Tax Sale.
13. Resolution authorizing and directing Martha Willits, Chairperson, to execute and file for record all affidavits for and on behalf of Polk County.
14. Resolution authorizing the Chairperson to sign contract for Medical Examiner Services.
15. Resolution approving abatement of taxes for properties owned by Polk County.
16. Resolution directing that cigarette machines be banned from all County owned or leased buildings effective upon passage of Resolution.
17. Resolution appointing Rex Devine on the Zoning Commission.

18. Resolution awarding Quote No. 86/87-005, Asbestos Removal to the firm of Controlled Asbestos, Inc., in the amount of \$6,453.
19. Resolution awarding Quote No. 86/87-006, Five 4 Door Sedans, to the firm of Pat Clemons Chrysler/Plymouth, Through the State Contract in the amount of \$8,609.74 per car.
20. Resolution granting the Easement from Iowa Power & Light Company for electrical service to the Juvenile Shelter Facility and authorizing the Chairperson to sign the Agreement.
21. Resolution approving a Public Hearing for Bid No. 86/87-301, Interior and Roofing Improvements at the 1900 Carpenter Building.
22. Resolution approving a Public Hearing for Bid No. 86/87-302, Interior of Senior Center and Exterior and Site Improvements at 1900/1914 Carpenter.
23. Resolution approving the change in contract for the exhibit "Know What You See: The Examination and Treatment of Paintings," in the amount of \$350 and authorizing the Chairperson to sign the new contract.
24. Resolution authorizing transfer of Drainage District funds to the Debt Service Fund.
25. Resolution for the Board of Supervisors to approve July 1, 1986 rate increase at the Story County Care Facility for seven mentally ill and two mentally retarded clients.
26. Resolution for the Board to authorize the Chairperson to sign a Memorandum of Agreement with the Lewis System of Iowa Inc., for the purpose of delivering mail from the Post Office to the Department of Social Services located at City View Plaza.
27. Resolution that the Polk County Board of Supervisors adopt purchasing policy which allows a preference to Polk County and Iowa vendors.

#### REPORTS

28. Minutes of the Polk County Board of Health Advisory Committee for November 13, 1986 and notice of January meeting.
29. 1986 Annual Report on Abandoned or Uncontrolled Hazardous Waste Disposal Sites and the Hazardous Waste Remedial Fund. (Copy on file in the Auditors Office)

#### COMMUNICATIONS

30. Request for Unpaid Leave of Absence for Tony Bisignano, Sanitarian, Physical Planning Department and a recommendation from Personnel to approve.
31. Request for Job Audit of two positions in the Recorders Office.
32. Notice from the Polk County Treasurer of official publications for the Polk County Treasurer.
33. Treasurer's Semi-Annual Cash Count report from the Comptroller's Department.
34. Certificate of Destruction from Norwest Bank regarding General Farm Research, Inc., (Revenue Bonds)

35. Notice from the Iowa Civil Rights Commission regarding Gail F. Watson.
36. Notice from the Iowa Civil Rights Commission regarding Willie Jeffries.
37. Notice from the Iowa Civil Rights Commission regarding Dorla Shumpert.
38. Joint Public Notice, US Army Corps of Engineers and Iowa Department of Natural Resources regarding Williams Pipeline Co.
39. Notice of Bankruptcy regarding Terry & Tracy Vrieze.
40. False Arrest Claim of 8/25/86 regarding Robert E. Wright.

BUDGET ACTIONS

41. Memorandum of Budget Actions.

APPOINTMENTS

42. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS  
JANUARY 13, 1987

COMMUNICATIONS

43. Notice of Resignation from Ned F. Chiodo, Polk County Auditor.

POLK COUNTY BOARD OF SUPERVISORS

January 15, 1987 6:45 P.M.

Room 120 Adm. Building  
Des Moines, Iowa

1. Roll Call.
2. Consideration of Agreement between Polk County, City of Des Moines and Des Moines Water Works relating to provision of water service in Polk County.
3. Adjournment.

POLK COUNTY BOARD OF SUPERVISORS

January 20, 1987 9:30 A.M.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.

SPECIAL CLAIMS

3. Bills as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

PERMITS

5. New application for Class "B" Liquor License and Sunday Sales for Harris Hotels, Inc., d/b/a Ramada Inn #1 East, 4685 N.E. 14th St., Des Moines, Iowa.
6. Renewal 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.

PUBLIC HEARING

"INTERIOR AND ROOFING IMPROVEMENTS AT 1900 CARPENTER"

"INTERIOR OF SENIOR CENTER AND EXTERIOR AND  
SITE IMPROVEMENTS AT 1900/1914 CARPENTER."

7. Resolution awarding Bid No. 86/87-301-302, "Remodeling of 1900/1914 Carpenter buildings," to the firm of King-Bole General Contractor, 404 Shops Building, Des Moines, Iowa in the total amounts of \$403,035 for Project #1 and \$431,800 for Project #2; and authorizing the Chairperson to sign the contract.

RESOLUTIONS

8. Resolution authorizing payment of Condemnation Award.
9. Resolution directing the County Administrator to investigate the feasibility of relocating staffs affected by the sale of the Harger-Blish Building and potential relocation of the Juvenile Court.
10. Resolution appointing Rob Bunce to the Compensation Commission.
11. Resolution approving extension of Intergovernmental Agreement with the Cities of Ankeny and Des Moines.
12. Resolution approving the NorthRidge Agreements and authorizing the Chairperson to sign. (Copy on file in the Auditor's Office)
13. Resolution authorizing the Auditor to publish notice of first public hearing to be held on February 17, 1987 for consideration of adopting the proposed amendment entitled "Amendment to Polk County Uniform Construction Codes".
14. Resolution concerning Job Audit in the General Services Department.

REPORTS

15. Quarterly Report Homemaker-Home Health Aide Bureau. (Copy on file in the Auditor's Office)
16. Clerk of District Court report of fees and fines collected for the month of December 1986.

COMMUNICATIONS

17. Request for Approval of Permanent Partial Disability payment for William Bernard, Maintenance Laborer, General Services and and recommendation from Personnel to approve.
18. Letter of resignation from Cletus Steffes, 4305 Univesity, Des Moines, Iowa from the Compensation Commission.
19. Notice from the Iowa Civil Rights Commission regarding Willie Jeffries.
20. Notice of meeting on January 20, 1987 with the Federal Emergency Management Agency.
21. Communication from the Polk County Juvenile Home.

BUDGET ACTIONS

22. Memorandum of Budget actions.

APPOINTMENTS

23. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS

JANUARY 26, 1987

10:30 A.M. Room 308

ADMINISTRATIVE OFFICE BUILDING

ITEM: I. Interviews to fill position of Polk County Auditor.

POLK COUNTY BOARD OF SUPERVISORS

January 27, 1987 9:30 A.M.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.

SPECIAL CLAIMS

3. Bills as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

PUBLIC HEARING

5. AMENDMENT TO ORDINANCE AUTHORIZING COUNTY EMPLOYEES TO ISSUE CITATIONS FOR VIOLATIONS OF COUNTY ORDINANCES AND REGULATIONS AND AMENDMENT TO ORDINANCE AUTHORIZING CIVIL PENALTIES FOR VIOLATIONS OF COUNTY ORDINANCES  
(First Reading)

RESOLUTIONS

6. Resolution regarding appointment of Polk County Auditor.
7. Resolution for the Board to approve a unit rate increase for three mentally retarded adults receiving services from Mainstream Living, Inc. in Ames, Iowa, retroactive to December 1, 1986.
8. Resolution for the Board to authorize the Chair to sign joint venture proposal to support the Polk County Child Care Resource Center Child Care Subsidy and Assistance program from July 1, 1987-June 30, 1988 with United Way of Central Iowa.
9. Resolution for the Board to approve funding for to be placed at the Story County Care Facility.
10. Resolution for the Board to approve residential costs at Bethphage in Osceola for from 9/8/86 to the current time, and following her 21st birthday.
11. Resolution authorizing Stop Conditions along the Farm-to-Market Routes of NE 150 Avenue and NE 74th street in Elkhart and Washington townships.
12. Resolution regarding transfer of property to the City of Clive and authorization for the Chairperson to sign Quit Claim Deed.
13. Resolution regarding transfer of Right-of-Way property to the State of Iowa and authorization for the Chairperson to sign Quit Claim Deed.
14. Resolution authorizing the Chairperson to sign 28E Agreement with City of Bondurant.
15. Resolution approving cancellation of taxes on Mobile Home, Title #77H181401.
16. Resolution approving abatement of taxes for City of Des Moines.
17. Resolution approving abatement of taxes for Polk County.

18. Resolution authorizing General Services to request and accept proposals for the Chichaqua Wildlife Area Restoration.
19. Resolution authorizing the Chairperson to sign Debt Service Agreement in the implementation of Option I of the ICA Third Phase Financing Plan.
20. Resolution approving extension of Investment Agreement between Manufacturers Hanover Corporation and First Trust Company of St. Paul relating to the investment of the bond proceeds of the Polk County Sports Facility Revenue Bonds.
21. Resolution approving Compromise of Real estate Taxes for George D. Fischer.
22. Resolution concerning the contracting of services for Intergovernmental Relation Services.
23. Resolution authorizing the Chairperson to sign a contract for services with Campbell and Associates for lobbying services.
24. Resolution approving a Policy Statement by the Polk County Board of Supervisors relating to consultant contracts or services.
25. Resolution approving formation of a Cultural Advisory Review Board.
26. Resolution accepting the Request for Proposal from Wetherell, Erricsson Architects for consulting services for the demolition of the old Juvenile Home Building in the amount of \$2,240; and the Proposal from DeBord-Dunbar Partnership for the development of a master site plan for the Hull Avenue site in the amount of \$6,500; and authorizing the Chairperson to sign the Agreements.
27. Resolution approving final payment to Breman Enterprises, Inc., for the completion of Bid No. 86/87-300, Central Maintenance Facility Repair Work, in the amount of \$6,856 and releasing Retainage Monies of \$1,580 in 30 days.

#### REPORTS

28. County Auditor's Report of fees collected for 2nd Quarter of Fiscal Year 1986-1987.
29. Farm to Market Report from the Iowa Department of Transportation.
30. Iowa State University Cooperative Extension Service Certificate Of Organization.

#### COMMUNICATIONS

31. Rev. Robert Allen Johnson, Sr.: A free class to be taught to all politicians who desire to attend by Rev. Robert Allen Johnson Sr., to be held at 1130 11th Street on January 27, 1987 at 4:00 P.M. to 4:45 P.M. Topic: How to control the news media without your name appearing in the papers.
32. Notice of Vacation from Ray Sears, County Administrator.
33. Letter from the City of Johnston regarding tax abatement.
34. Letter from Celia Curry, State employee at the Court House, regarding smoking.

- 35. Certification of Tax Levy for FY 87/88 from the Iowa Department of Agriculture regarding Brucellosis and Tuberculosis Eradication Fund.
- 36. Letter from United States Environmental Protection Agency regarding air pollution permit to Archer Daniels Midland Corp.
- 37. Notice from Iowa State Association of Counties of the Human Services Seminar on February 4, 1987.

BUDGET ACTIONS

- 38. Memorandum of Budget Actions.

APPOINTMENTS

- 39. Memorandum of Appointments.
- 40. Oath of Office for Polk County Auditor. \*\*\*\*\*

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS

February 3, 1987 9:30 A.M.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.

SPECIAL CLAIMS

3. Bills as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

PUBLIC HEARING

5. AMENDMENT TO ORDINANCE AUTHORIZING COUNTY EMPLOYEES TO ISSUE CITATIONS FOR VIOLATIONS OF COUNTY ORDINANCES AND REGULATIONS AND AMENDMENT TO ORDINANCE AUTHORIZING CIVIL PENALTIES FOR VIOLATIONS OF COUNTY ORDINANCES

(Second Reading)

PETITIONS

6. Petition for Tax Suspension for Mertilla M. Jefferson, 1730 Lyon, Des Moines, in the amount of \$160.00 and a recommendation to approve.
7. Petition on Account of Erroneous Assessment filed by CME Church.

RESOLUTIONS

8. Resolution for the Board to approve grant application to United Way of Central Iowa for joint venture funding for the Volunteer Program of Victim Services Division of Polk County Department of Social Services. (Grant on file in the Auditor's Office)
9. Resolution amending Article 5, Time of Completion, in the contract between Polk County and Lane Kendig regarding the completion of the Comprehensive Plan.
10. Resolution approving the plat of Sandhouse Estates, Plat 4.
11. Resolution setting public hearing for March 17, 1987, regarding proposed repairs to Drainage District #1.
12. Resolution accepting the Request for proposal from Wetherell, Ericsson Architects for consulting services for the demolition of the old Juvenile Home building in the amount of \$2,240 and authorizing the Chairperson to sign the Agreement.
13. Resolution accepting the request for proposal from the DeBord-Dunbar Partnership for the development of a master site plan for the Hull Avenue site in the amount of \$6,500 and authorizing the Chairperson to sign the Agreement.
14. Resolution that the Board of Supervisors amend the agreement by and between Polk County, the City of Des Moines, and the Board of Water Works Trustees.

15. Resolution approving architectural services of Bussard/Dikis to determine the feasibility of decking over courtrooms at the Polk County Courthouse.
16. Resolution approving formation of a Cultural Advisory Review Board.
17. Resolution concerning a job audit in the Records's Office.

REPORTS

18. Various monthly reports from the Polk County Sheriff. (Copy on file in the Auditor's Office)

COMMUNICATIONS

19. Request for Paid Leave of Absence for Jacqueline Fisher, Accounting Technician, Recorder's Office, and a recommendation from Personnel to approve.
20. Request for Unpaid Maternity Leave of Absence for Geri Huser, Social Worker II, Social Services and a recommendation from Personnel to approve.
21. Request for Paid Military Leave of Absence for Arnold Corn, Animal Control Officer, Physical Planning Department, and a recommendation to approve.
22. Request for Paid Military Leave of Absence for Rick Walraven, Physical Planning Department, and a recommendation from Personnel to approve.
23. Request from the Polk County Auditor for Job Reclassification.
24. Request from the Polk County Auditor for Job Audit on vacant position.
25. Notice of vacancy on Compensation Commission. (Bruce E. Bennett)
26. Letter of thanks from Evelyn Davis, Polk County Social Service Welfare Board.
27. Copy of minutes for the January 23, 1987 meeting of the Heart of Iowa Tourism Council.
28. Notice of Assessment Update from Central Iowa Regional Association of Local Governments.
29. Letter from Iowa Commission for the Blind regarding Cigarette Machines.
30. Notice from the Iowa Civil Rights Commission regarding Lisa Campbell.
31. NOTICE OF CLAIM from R.G. Elder & Son and Company.
32. FORECLOSURE PETITION: Stylesetter Homes Inc., vs. Marjorie A. Siebert, Polk County et al.

Board of Supervisors Meeting  
February 3, 1987  
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BUDGET ACTIONS

33. Memorandum of Budget Actions.

APPOINTMENTS

34. Memorandum of Appointments.

DISUCSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS

FEBRUARY 10, 1987 9:30 A.M.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.

SPECIAL CLAIMS

3. Bills as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

PERMITS

5. New application for Class "B" Beer Permit and Sunday Sales for Woodside Golf Course, 695 NE 66th Ave., Des Moines, Iowa 50313
6. Renewal application for Class "A" Liquor License and Sunday Sales for Croatian Fraternal Slavic Center, 6575 Indianola Road, Des Moines, Iowa 50320.
7. Application for Dance License for Croatian Fraternal Slavic Center, 6575 Indianola Road, Des Moines, Iowa 50320.

PETITIONS

8. Petition on Account of Erroneous Assessment filed by William E. Haus, 1309 Third Street, Des Moines, Iowa 50314.

RESOLUTIONS

9. Resolution for the Board to authorize chairperson to sign an agreement with Drake University for the Department of Social Services to administer \$6,200 to pay for child care.
10. Resolution for the Board to approve placement of a 57 year old male at the Story County Care Facility.
11. Resolution for the Board to approve funding for medical expenses of a 20 year old moderately retarded Polk County resident residing at Handicap Village, RCF-MR, in Clear Lake, Iowa.
12. Resolution for the Board to approve placement for an 18 year old mentally retarded adult at Central Iowa Residential Services, Inc. in Marshalltown, Iowa.
13. Resolution for the Board to approve 1987 renegotiation packet with CrossRoads.
14. Resolution for the Board to authorize to solicit requests for proposals for Chore services in FY 88.
15. Resolution approving the merger of General Farm Research Inc. into Kemin Industries, Inc., and waiving the prohibition contained in revenue bond documents.

16. Resolution setting date of public hearing for March 10, 1987, regarding property tax exemptions for certain land types used for environmental preservation.
17. Resolution authorizing the Chairperson to sign an agreement with the consulting firm of Brice, Petrides-Donohue Company to complete engineering services in reference to the Preliminary Assessment Schedule for Hamilton Drain Area I Project.
18. Resolution approving abatement of taxes for the State of Iowa.
19. Resolution approving abatement of taxes for the City of Des Moines.
20. Resolution approving abatement of taxes for the County of Polk.
21. Resolution to approve cancellation of taxes on a Mobile Home.
22. Resolution approving abatement of Weed Assessments. (Copies of Statements available in Auditor's Office.)
23. Resolution to compromise taxes for Christs' Church.
24. Resolution approving the donation of the Heritage Gallery space for an event honoring Women's History Week with all proceeds donated to the Beacon of Life Mission and OSACS, and authorizing the Chairperson to sign the agreement.
25. Resolution entering into Weatherization Contract HEAP 87-20 with the Department of Human Rights in the amount of \$143,808 and authorizing the Chairperson to sign the contract.

BOND

26. Bond Approval for David R. Wheeler, Township Clerk, Jefferson Township.

REPORTS

27. Semi-Annual Report of Fred Horner, Polk County Treasurer. (Copy on file in the Polk county Auditor's Office.)
28. Semi-Annual Settlement of the Board of Supervisors. (Copy on file in the Polk County Auditor's Office.)

COMMUNICATIONS

29. Approval of Workers' Compensation Benefit Payments for Bernard Oberle, Deputy, Sheriff/Civil Division.
30. Resignation of Byron Carver, Trustee, Drainage District #3.
31. Public Notice from US Army Corps of Engineers.
32. Letter of congratulations to Ray Stephens from Governor Branstad.

Board of Supervisors Meeting  
February 10, 1987  
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33. Injunction To Cease Condemnation Matters, Terrance Gebard  
vs. Polk County.

BUDGET ACTIONS

34. Memorandum of Budget Actions.

APPOINTMENTS

35. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS

FEBRUARY 9, 1987 9:30 A.M.

1. Roll Call.
2. Resolution appointing Joe Lakers to Board of Adjustment.
3. Adjournment.

POLK COUNTY BOARD OF SUPERVISORS

FEBRUARY 17, 1987 9:30 A.M.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting. 2/9/87 & 2/10/87.

SPECIAL CLAIMS

3. Bills as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

PUBLIC HEARING

5. AMENDMENTS TO ORDINANCE # 10  
UNIFORM CONSTRUCTION CODE  
(First Reading)
6. Petition for suspension of taxes for Mildred and Ivan Young, 3740 Indianapolis, Des Moines, Iowa in the amount of \$1,928.23 and a recommendation to approve.
7. Petition on account of Erroneous Assessment filed by Brent Batman, Lot 12, Western Hills Plat 10.

RESOLUTIONS

8. Resolution for the Board to approve transmittal of a grant request to the Dayton Hudson Foundation in the amount of \$20,000 for Polk County Child Care Resource Center Subsidy and Assistance program July 1, 1987 - June 30, 1988.
9. Resolution for the Board to approve transmittal of the Work/Family Directions proposal to extend Child Care Resource Center infant care families and in-home technical assistance to family day providers. Cost - \$500.00.
10. Resolution that the Board of Supervisors endorses the provision of a full year, 240 day school program for Juvenile Shelter and Detention.
11. Resolution accepting the proposal for the relocation of the streetlight located at N.E. 22nd Street and N.E. 62nd Ave.
12. Resolution renewing Lease Agreements with Grand View Art Club for 40 to 50 pieces of art work in the Administration Building and Courthouse and authorizing the Chairperson to sign the agreement.
13. Resolution accepting the substitution of a Koehring Model 4475 Teleskoop for a Model 4465 Teleskoop on Bid No. 86/87 - 104, Truck-Mounted Hydraulic Excavator from Herman M. Brown Company.
14. Resolution approving the hiring of the architectural firm of Bussard/Dikis to determine the feasibility of decking over the courtrooms on the fourth floor of the Courthouse and authorizing the Chairperson to sign the architectural agreement.
15. Resolution authorizing the Polk County Auditor to publish the proposed FY 87/88 Budget and schedule a Public Hearing for March 10, 1987.

REPORTS

16. Report from the Clerk of the District Court of fees and fines collected from January 1, 1987 to January 31, 1987.

COMMUNICATIONS

17. Request for Paid Military Leave of Absence for Bert D. Smith, Patrolperson #84, Sheriff's Department and a recommendation from Personnel to Approve.
18. Letter from the City of Bondurant regarding mailing of Special Assessment Statements to property owners in Drainage District 30.

BUDGET ACTIONS

19. Memorandum of Budget Actions.

APPOINTMENTS

20. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS

FEBRUARY 24, 1987 9:30 A.M.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.

SPECIAL CLAIMS

3. Bills as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

PUBLIC HEARING

5. AMENDMENTS TO ORDINANCE # 10  
UNIFORM CONSTRUCTION CODE  
(Second Reading)

PERMITS

6. Renewal application for Class "C" Liquor License for The Dam Site, Inc., 7010 NE 14th Street, Ankeny, Iowa 50021.

PETITIONS

7. Petition on Account of Erroneous Assessment filed by Violet Hansen, 2516 E. 41st Street, Des Moines, Iowa 50317.

RESOLUTIONS

8. Resolution for the Board to approve unit rate changes for three A.R.C. group homes.
9. Resolution for the Board to approve placement and payment for client placed at Handicap Village, Clear Lake, Iowa.
10. Resolution for the Board to approve placement and payment for client placed at Career Opportunity Center, Emmetsburg, Iowa.
11. Resolution authorizing General Services to solicit request for proposals for lease space to house a number of various County activities.
12. Resolution authorizing the Chairperson to sign a grant proposal to the Iowa Community Cultural Program for shared costs in the Heritage Gallery Research and Development Project.
13. Resolution directing the Department of General Services to prepare bid package and contract agreement for providing aerial spraying for mosquito control.
14. Resolution referring question of public dedications to the Polk County Zoning Commission for investigation and consideration.
15. Resolution approving the Board of Supervisors' nominees to the Racing Association of Central Iowa, Inc.
16. Resolution approving the appointment of Martha Willits as a member of the Long-Range Health Care Planning Committee.

17. Resolution approving acceptance by the Board of Supervisors of a Justice Assistance Act grant to the Polk County Attorney's Office for an expansion of the Prosecution Management Information System.
18. Resolution on a Petition for refund of taxes by Logan Park Associates.

BOND

19. Bond Approval for Wilma Hinrichs, Richard Wessel and Charles Waldron, Water District #39.

REPORTS

20. Various Billings from the Polk County Sheriff's Office. (Copies on file in the Auditor's Office)

COMMUNICATIONS

21. Request for Unpaid Personal Leave of Absence for Maggi Flynn, Assistant County Attorney III, County Attorney's Office and a Recommendation from Personnel to Approve.
22. Notice of vacation from Ray Sears, County Administrator.
23. Memorandum from the State of Iowa regarding update on FY'88 Homemaker-Home Health Aide/Chore Funds.
24. Letter from the Rev. Bruce Linderman, St. Paul Lutheran Church regarding ARC/PC Board.
25. Certified Letter from the Iowa Civil Rights Commission regarding the complaint of Kalonji Saddiq.
26. Public Notice from the US Army Corps of Engineers.

BUDGET ACTIONS

27. Memorandum of Budget Actions.

APPOINTMENTS

28. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS

MARCH 3, 1987 9:30 A.M.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.

SPECIAL CLAIMS

3. Bills as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

PUBLIC HEARING

5. AMENDMENTS TO ORDINANCE # 10  
UNIFORM CONSTRUCTION CODE  
(Third Reading)

PUBLIC HEARING

6. Resolution accepting proposals to purchase real estate.

RESOLUTIONS

7. Resolution for the Board to approve an agreement with ARC for Respite Care to be provided in the homes of families of MR/DD children and adults.
8. Resolution for the Board to authorize the Chair to sign an agreement with Lutheran Social Services of Iowa for Respite Care in licensed foster homes.
9. Resolution to settle Lawsuit by Merlyn Bach against Polk County.
10. Resolution approving rezoning request of Delaware Twp. Fire Department and Pete and Marla Polson, R-2 to C-3.
11. Resolution approving Executive Acres plat.
12. Resolution specifying distribution of final revenue sharing allocation.
13. Resolution authorizing the purchase of replacement computer equipment for the County Attorney's Civil Division.
14. Resolution creating two positions in the Real Estate Division of the Physical Planning Department and authorizing a study of the tax sale process and the property management function.
15. Resolution to approve cancellation of taxes on a Mobile Home.
16. Resolution approving abatement of taxes for the State of Iowa.
17. Resolution approving acceptance by the Board of Supervisors of a Justice Assistance Act grant to the Polk County Attorney's Office for an expansion of the Prosecution Management Information System.

18. Resolution concerning a job audit in settlement of a 3rd Step Disposition with AFSCME Local 1868.

REPORTS

19. Annual Report of Clerk of Court for fees and fines collected for period ending February 19, 1987.

COMMUNICATIONS

20. Request for an Unpaid Sick Leave of Absence for Brenda Jefferson, Clerk Typist II, Health Department and a recommendation from Personnel to Approve.
21. Request for Paid Military Leave of Absence for Rick Walraven, Sanitarian, Physical Planning Department and a recommendation from Personnel to Approve.
22. Communication from Ray Sears, County Administrator, regarding provision for Water Service with Des Moines Water Works.
23. A protest filed with the Polk County Auditor from citizens residing within Polk County Fire District No. 1.

BUDGET ACTIONS

24. Memorandum of Budget Actions.

APPOINTMENTS

25. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS

MARCH 2, 1987 9:30 A.M.

1. Roll Call.
2. Resolution authorizing the Chairperson to sign certain re-conveyance documents relating to the recall and redemption of Industrial Revenue Bonds issued by Polk County in 1974 for Port Huron Machinery Company.
3. Adjournment.

POLK COUNTY BOARD OF SUPERVISORS

MARCH 12, 1987

9:30 A.M.

1. Roll Call.

RESOLUTIONS

2. Resolution approving the FY 87/88 Polk County Budget.
3. Adjournment.

POLK COUNTY BOARD OF SUPERVISORS

MARCH 10, 1987 9:30 A.M.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.

SPECIAL CLAIMS

3. Bills as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

PUBLIC HEARING

5. Resolution adopting priority list and procedures for property tax exemptions for properties used to provide soil erosion control or wildlife habitats.

PERMITS

6. New application for Class "C" Liquor License and Sunday Sales for Louis McCormick d/b/a Party Town, 1820 E. Army Post Road, Des Moines, Iowa 50320
7. 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 50313.

RESOLUTIONS

8. Resolution for the Board to authorize out of county placement of a Polk County mentally ill client to the Iowa City residence for treatment of chronic schizophrenia and substance abuse. Maximum total cost of placement is \$1,455.20 per month.
9. Resolution for the Board of Supervisors to approve funding of a Polk County mentally retarded and blind adult at Bethphage of Osceola's group home and workshop. The total cost per month to Polk County for said client's placement will not exceed \$1,213.02.
10. Resolution requesting a stop condition be established at N.E. 86th Ave. and N.E. 29th Street.
11. Resolution authorizing the Board of Supervisors to sign a Quit Claim Deed to transfer jurisdictional rights of N.E. 46th Ave. & N.E. 44th Ave. to the City of Des Moines.
12. Resolution establishing acceptable reimbursement rates for the tile bores under Polk County Secondary Roads for calendar year 1987.
13. Resolution accepting right-of-way on Lot A & B in Executive Acres.
14. Resolution accepting the Proposal from Iowa Power & Light Company in the amount of \$2,797 for the relocation of electric service at the 1900/1914 Carpenter Buildings and authorizing the Chairperson to sign the Proposal.
- 14A. Resolution approving the amendment of the 1986-1987 Conservation Budget.

15. Resolution awarding Bid No. 86/87 - 104, "Backhoe/Loader with Trailer," to Case Power & Equipment Company in the amount of \$46,845.76, and authorizing the Chairperson to sign the Lease/Purchase Agreement.
16. Resolution authorizing the General Services Department to solicit bids for the provision of landscaping of the Administrative Office Building.
17. Resolution accepting the Request for Proposal from Huber Grading & Land Development, Inc., in the amount of \$6,469, for the restoration work of the Chichaqua Wildlife Area Channel, and authorizing the Chairperson to sign the Proposal.
18. Resolution authorizing payment of Change Order #1 to Bid No. 86/87 - 302, Remodeling of 1900/1914 Carpenter Buildings, to King-Bole General Contractor in the amount of \$2,026, and authorizing the Chairperson to sign Change Order #1.
19. Resolution to approve cancellation of taxes on a Mobile Home, Vehicle I.D. # 8124.
20. Resolution to approve cancellation of taxes on a Mobile Home, Vehicle I.D. # 7991P.
21. Resolution creating two positions in the Real Estate Division of the Physical Planning Department and authorizing a study of the Tax Sale Process and the Property Management Function.
22. Resolution concerning a job audit in the Physical Planning Department.
23. Resolution concerning ratification of contract with Teamsters, Local 147.

#### REPORTS

24. Report from the Fire Marshal on the Polk County Jail
25. Copy of the Audit Report for Polk County Rural Water District No. 1. (Copy on file in the Auditor's Office)

#### COMMUNICATIONS

26. Request for Paid Military Leave of Absence for Douglas Kohlsdorf, Patrol Jail #53, Sheriff's Department and a recommendation from Personnel to approve.
27. Approval of Workers' Compensation Benefit Payment for Christopher Sanger, Equipment Operator, Secondary Roads.
28. Notice of Vacation from Diana Williams, Director of Personnel.
29. Letter from UAW Local 450 commending Mary Gay of Social Services for her help during the John Deere lockout.
30. Letter from UAW Local 450 commending Dan McIlhon of Veterans Affairs for his help during the John Deere lockout.

31. Letter from Susan Bopp of Elkhart regarding raising the taxes of rural residences.
32. Letter from Judge Rodney Ryan regarding remodeling of Courtrooms 302 and 308.
33. Letter from the State of Iowa regarding homemaker-home health aide/chore funds.

BUDGET ACTIONS

34. Memorandum of Budget Actions.

APPOINTMENTS

35. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS

MARCH 10, 1987                      7:00 P.M.

PUBLIC HEARING BUDGET FY 87/88

ADMINISTRATIVE OFFICE BUILDING

ROOM 120

1. Roll Call.
2. Opening Remarks - Martha Willits, Chairperson Board of Supervisors
3. Discussion - Audience
4. Public Hearing Closed
5. Recess.

POLK COUNTY BOARD OF SUPERVISORS

MARCH 17, 1987 9:30 A.M.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.

SPECIAL CLAIMS

3. Bills as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

PUBLIC HEARING

5. DRAINAGE DISTRICT #1, SAYLOR TOWNSHIP

PERMITS

6. New application for Class "B" Beer Permit and Sunday Sales for the City of Ankeny, Otter Creek Golf Course, 2388 NE 110th Ave., Ankeny, Iowa 50021.
7. Application for Dance License for Louis McCormick, d/b/a Party Town, 1820 S.E. Army Post Road, Des Moines, Iowa 50320.

PETITIONS

8. Petition on Account of Erroneous Assessment filed by Mark A. Lamb, 475 NW 65th Lane, Des Moines, Iowa 50313.
9. Petition on Account of Erroneous Assessment filed by Doris Ann McQueen, 306 N.W. Cindy Lane, Ankeny, Iowa 50021.

RESOLUTIONS

10. Resolution for the Board of Supervisors to approve the pre-allocation of Federal and State Social Services Block Grant Funds for FY 87/88.
11. Resolution for the Board of Supervisors to authorize the funding for five developmentally disabled Polk County residents in RCF/MR placement at New Hope Village in Carroll, Iowa.
12. Resolution for the Board of Supervisors to authorize the funding for three developmentally disabled Polk County residents at Village Northwest Unlimited in Sheldon, Iowa.
13. Resolution approving the final plat of Fairmont Estates subject to the final plat being modified prior to recording to provide for road easement between Lots 4 and 5 in lieu of the easement on Lot 1.
14. Resolution proposing interim revision to Board of Health Rules regarding Onsite Wastewater Treatment and Disposal Systems and authorization for the Auditor to publish Notice of Public Hearing.

15. Resolution accepting the Disaster Recovery Plan for Polk County submitted by the Department of General Services.
16. Resolution approving Change Order #1 to Project 1 of the 1900/1914 Carpenter Remodeling Project, Bid No. 86/87 - 301 and authorizing the Chairperson to sign the Change Order #1.
17. Resolution approving Change Order #2 to Project 1 of the 1900/1914 Carpenter Remodeling Project, Bid No. 86/87 - 301 and authorizing the Chairperson to sign the Change Order #2.

REPORTS

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

COMMUNICATIONS

19. Letter from Jim Maloney, City Assessor, regarding compromise of taxes on property acquired by the Maple Street Baptist Church.
20. Notice that the Board of Supervisors will convene as a Canvassing Board on March 19, 1987 at 1:00 P.M. at the Polk County Election Office.
21. Letter from Richard J. Cordaro regarding the 911 emergency telephone system.
22. Copy of letter from Mayor George Nahas to the Plant Manager of Firestone Tire & Rubber Co.
23. Letter from Barbara E. Filer, Department of Economic Development regarding Tourism/Film Office Update.

BUDGET ACTIONS

24. Memorandum of Budget Actions.

APPOINTMENTS

25. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS

MARCH 24, 1987 9:30 A.M.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.

SPECIAL CLAIMS

3. Bills as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

PERMITS

5. New application for Class "C" Liquor license for Terrell G. Wade, Jr. d/b/a Grady's, 4745 N.W. 2nd Ave., Des Moines, Iowa 50313.
6. Renewal application for Class "C" Liquor License for Bruce C. Petty d/b/a J & R Lounge, 5102 NW 2nd Ave., Des Moines, Iowa 50313

PETITIONS

7. Property Tax Suspension for Laura Feyh, 601 Seventh Street, West Des Moines, Iowa 50265.
8. Property Tax Suspension for Evelyn R. Dikis & Melvin C. Dikis, 3909 30th St., Des Moines, Iowa 50310.
9. Property Tax Suspension for Lucile Winterrowd, 7101 Oliver Smith Dr., Urbandale, Iowa 50322.

RESOLUTIONS

10. Resolution for Board of Supervisors to approve the 1987 Norwoodville Youth Recreation Program and sliding fee scale.
11. Resolution to approve cancellation of taxes on a Mobile Home, Vehicle I.D. #06L14318.
12. Resolution to adopt Polk County Travel and Expense Reimbursement Policy.
13. Resolution to reconsider Petition for refund of taxes by Logan Park Associates.
14. Resolution establishing 10-Ton Truck Load Limit on N.W. 54th Avenue from N.W. 111th Drive to N.W. 86th Street.
15. Resolution requesting the County Attorney's Office to acquire the three parcels of land in accordance with the agreements signed between Polk County and NorthRidge Limited Partnership.
16. Resolution assigning Certificate of Purchase at Tax Sale to Quentin L. Emery.
17. Resolution accepting volumes one and two of the Polk County Carbon Monoxide Redesignation Demonstration and directing the Physical Planning Department to submit copies thereof to the Iowa Environmental Protection Commission for their acceptance and submittal to the United States Environmental Protection Agency requesting re-designation to attainment. (Volumes in Auditor's Office)
18. Resolution approving Quit Claim Deed to Iowa Methodist Medical Center (640 20th Street).

19. Resolution approving Quit Claim Deed to Iowa Methodist Medical Center (644 20th Street).
20. Resolution approving Quit Claim Deed to Robert & Janice Barr (next to 3500 Aurora).
21. Resolution approving Quit Claim Deed to Frances M. Carroll (North side Raccoon at Astor).
22. Resolution approving Engineering Report and directing the Physical Planning Department to complete the construction plans and specifications for the proposed repairs and the General Services Department be authorized to request bids for proposed repairs to Drainage Ditch #1.

#### REPORTS

23. Report from Polk County Sheriff's Office for February, 1987 Monthly Billings. (Copies on file in Auditor's Office)

#### COMMUNICATIONS

24. Letter from Jude Conway, Iowa Department of Economic Development, regarding 1987 CDBG general competition.
25. Letter from Iowa Department of Economic Development regarding the Iowa Community Betterment Program.
26. Letter from Mary M. Rieff regarding cars parked along Aurora between 2nd and 6th.
27. Letter to Bob E. Rice, Sheriff, from Judge Rodney Ryan regarding Courthouse Security.
28. Letter from Richard Higginbottom, Chairman, Board of Trustees, Drainage District #3 regarding cleanout project.
29. Letter from Gene W. Shepard, Department of Public Safety to Martha Willits.
30. Communication from Supervisor Brannan concerning letter of intent to apply for Community Economic Betterment Account Funds:  
Re: Firestone Plant.

#### BUDGET ACTIONS

31. Memorandum of Budget Actions.

#### APPOINTMENTS

32. Memorandum of Appointments.

#### DISCUSSION & REMARKS

#### ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS

March 31, 1987 9:30 A.M.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.

SPECIAL CLAIMS

3. Bills as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

PERMITS

5. New application for Class "C" Beer Permit and Sunday Sales for Coastal Branded Marketing, Inc. d/b/a Pester Derby #06, 4685 NW 2nd Ave., Des Moines, Iowa 50313.
6. Renewal application for Class "C" Beer Permit and Sunday Sales for Scothorn Standard Services, Inc., 4923 Merle Hay Road, Urbandale, Iowa 50322.
7. Application for Cigarette Permit for Coastal Branded Marketing, Inc., d/b/a Pester Derby #06, 4685 N.W. 2nd Ave., Des Moines, Iowa 50313.
8. Application for Cigarette Permit for Terrell G. Wade, Jr., d/b/a Grady's, 4745 N.W. 2nd Ave., Des Moines, Iowa 50313.

PETITIONS

9. Petition for Compromise of Real Estate Taxes for Antonio A. Sciachitano, 432 E. Dunham Avenue, Des Moines, Iowa 50315.

RESOLUTIONS

10. Resolution for Board of Supervisors to authorize the funding and placement for a 19 year old Polk County resident at Iowa Lakes Community College Career Orientation Center in Emmetsburg, Iowa.
11. Resolution for Board of Supervisors to authorize the Chair to sign an interium event leave contract and provide liability insurance to the Iowa State Fairgrounds to hold the annual Senior Citizens Picnic sponsored by Polk County in June.
12. Resolution annexing properties along NE 3rd Street between NE 42nd Avenue and NE 43rd Avenue to Water District #78.
13. Resolution authorizing the Chairman to sign the Grant Agreement between Polk County and the United States Environmental Protection Agency for the Air Pollution Control Program.
14. Resolution approving Quit Claim Deed to Gloria G. Beck (Behind 4235 NW 2nd).
15. Resolution providing a loan in the amount of \$10,000 to Trustees of Drainage District #3.

16. Resolution regarding United States Army Corps wishing to extend contract with Sheriff's Department for law enforcement to Saylorville Lake and Recreation Area.
17. Resolution regarding Federal 402 Funds for Highway Safety.
18. Resolution to approve a joint policy between the Employee Assistance Program and Polk County.
19. Resolution to adopt Polk County Travel and Expense Reimbursement Policy.
20. Resolution regarding the Iowa National Guard using the Central Maintenance Facility as an alternate assembly site for mobilization in the event of a national emergency.
21. Resolution regarding making purchases of goods and services to Vendors with offices in Iowa or Polk County.
22. Resolution regarding Weed Assessment for Annette M. Nichols and recommendation from Weed Commissioner to Deny.
23. Resolution regarding Weed Assessment for Parkridge S Apts, and recommendation from Weed Commissioner to approve.
24. Resolution regarding Weed Assessment for Ty & Roger K. Thompson, and recommendation from Weed Commissioner to approve.
25. Resolution regarding Weed Assessment for Terry Shaeffer, and recommendation from Weed Commissioner to approve.
26. Resolution regarding Weed Assessment for Eugene C. Porter, and recommendation from Weed Commissioner to deny.
27. Resolution regarding Weed Assessment for Champion Glove Mfg., Co. and recommendation from Weed Commissioner to approve.
28. Resolution regarding Weed Assessment for Lisa A. Allred, and recommendation from Weed Commissioner to approve.
29. Resolution regarding Weed Assessment for Forest Flanagan, and recommendation from Weed Commissioner to approve.
30. Resolution regarding Weed Assessment for Sidney Levin, and recommendation from Weed Commissioner to approve.
31. Resolution regarding Weed Assessment for Frank McKenzie, and recommendation from Weed Commissioner to approve.
32. Resolution regarding Weed Assessment for Gary Randa, and recommendation from Weed Commissioner to reduce the Assessment from \$150.00 to \$50.00.
33. Resolution regarding Right-of-way of Lot A in Sandhouse Estates Plat Four.
34. Resolution regarding 1987 Supplemental Agreement with Calhoun-Burns and Assoc, Inc. for payment from Sec. Rd. funds.

35. Resolution regarding the closing of eastbound lane of N.E. 66th Avenue from N.W. 2nd Avenue to N.E. 14th Street for Camp Sunny-side's Pony Express Ride on April 18, 1987.

REPORTS

36. Report from Denman & Company to Tom Parkins, County Auditor, regarding Financial Statements of Broadlawns Medical Center. (Report on file in Auditor's Office)

COMMUNICATIONS

37. Letter from Anna Belle Wonders, Iowa Chapter, Victorian Society regarding two third floor courtrooms being restored.
38. Letter from Trustees Benefitted Water District #39 requesting a loan for repairs.
39. Letter from Johnson County Health department regarding Hazardous Chemical "Right-to-Know" Regulations.
40. Letter from State of Iowa, Human Services regarding Request for Proposals Gamblers' Assistance Program.
41. Letter from State of Iowa, Janet Zwick, Division of Substance Abuse and Health Promotion regarding funds available to Counties for Substance Abuse Prevention Efforts.
42. Memo from Tom Parkins, Auditor, to Jim Smith, County Attorney, regarding Budget Appeals.

BUDGET ACTIONS

43. Memorandum of Budget Actions.

APPOINTMENTS

44. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS

APRIL 7, 1987

9:30 A.M.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.

SPECIAL CLAIMS

3. Bills as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

PUBLIC HEARING

PROPOSED AMENDMENTS TO THE POLK COUNTY LOCAL  
BOARD OF HEALTH RULES AND REGULATIONS

5. Resolution of the Polk County Board of Supervisors acting in its capacity as the POLK COUNTY BOARD OF HEALTH, adopting amendments regarding Onsite Wastewater Treatment and Disposal Systems.
6. 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.

PERMITS

7. New Application for Class "C" Liquor License and Sunday Sales for Robert J. Henry, Jr., d/b/a Plantation, Inc., 5623 N.E. Broadway, Altoona, Iowa 50009.

PETITIONS

8. Property Tax Suspension for Lela Johnston, 1435 Osceola Ave., Des Moines, Iowa 50321.

RESOLUTIONS

9. Resolution concerning rates for out of County Placements for Mental Health clients.
10. Resolution for the Board of Supervisors to authorize the Department of Social Services to begin contract development with Home Care Plus for the provision of Homemaker-Home Health Aide Services.
11. Resolution for the Board of Supervisors to authorize the Department of Social Services to begin contract development with Home Care Plus for the provision of Protective Homemaker Services and to direct Home Care Plus to develop a work plan for the transition of Protective Homemaker Services.
12. Resolution for the Board of Supervisors to authorize funding of a borderline retarded Polk County client at the Progress Industries group home in Newton at a per diem of \$24.88 for services or \$746.40 per month and a per diem rate of \$15.85 for shelter work services or \$364.55 per month.

13. Resolution abating all general taxes, special assessments, penalties, interest and costs on the attached properties held by the County from tax sale and directing the Auditor to strike them from the tax books.
14. Resolution adopting amendment to the Polk County Zoning Ordinance.
15. Resolution loaning Benefited Water District #39 \$1,800 and spread a special assessment in the amount of \$2,000 against properties within Benefited Water District #39.
16. Resolution authorizing the Chairperson to sign attached 28E Agreement between Polk County and Trustees of Drainage District #3.
17. Resolution approving the booking of the SITES exhibit, John Held's America: Flappers, The Jazz Age and Beyond and authorizing the Chairperson to sign the contract.
18. Resolution awarding Bid No. 86/87-108, Gravel Surfacing Material, to Martin Marietta Aggregates, Inc. and to Hallett Construction Co.
19. Resolution awarding the Skid Sand portion of Bid No. 86/87-108, Gravel Surfacing Material to Hallett Construction Co. in the amount of \$24,000.
20. Resolution awarding Bid No. 86/87-109, Seal Coat to Des Moines Asphalt and Paving in the amount of \$530,337.80.
21. Resolution awarding Bid No. 86/87-110, Pavement Markings to Chemi-Trol Chemical company in the amount of \$67,140.
22. Resolution awarding Bid No. 86/87-111, Road Stone to Kaser Corporation.
23. Resolution awarding Bid No. 86/87-112, Special Pavement Markings to Parking Incorporated in the amount of \$5,181.85.
24. Resolution authorizing the Board of Supervisors to renew the Data Processing Services Agreement with the Des Moines Register & Tribune Co. for weekly real estate property transfers.
25. Resolution regarding resource recovery alternatives for Des Moines Metropolitan Solid Waste Agency.
26. Resolution accepting report of the Supplemental Foods Program.
27. Resolution to approve cancellation of taxes on a Mobile Home, Vehicle ID # KG101701.

BOND

28. Bond approval for Howard Krumm, Trustee, Urbandale-Windsor Heights Sanitary District.
29. Bond approval for C. D. Petersen, Trustee, Urbandale Sanitary Sewer District.

COMMUNICATIONS

30. Letter from Lynn D. Ferrell to Martha Willits, Chairperson, Board of Supervisors regarding Polk County ARC.
31. Public Notice from the US Army Corps of Engineers.
32. Letter of resignation from Judy Wilson, Board of Adjustment to Martha Willits.
33. Letter from Nan M. Horvat, Young Lawyers Executive Council Member regarding Courthouse Rededication. (Attached Articles on file in the Auditor's Office).

BUDGET ACTIONS

34. Memorandum of Budget Actions.

APPOINTMENTS

35. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

Board of Supervisors Meeting  
April 7, 1987  
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ADDITIONAL AGENDA ITEM:

RESOLUTION

36. Resolution authorizing the Chairperson to sign grant application for Federal Emergency Management Agency (FDMA) Funds.

POLK COUNTY BOARD OF SUPERVISORS

APRIL 14, 1987 9:30 A.M.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.

SPECIAL CLAIMS

3. Bills as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

PUBLIC HEARING

ISSUANCE OF DEED TO THE CITY OF  
PLEASANT HILL FOR Lots 13 & 14  
OPR Sec. 5-78-23.

5. Resolution approving Quit Claim Deed to the City of Pleasant Hill (Lots 13 & 14 ORP Sec 5-78-23).

PERMITS

6. Renewal application for Class "C" Liquor License for Dennis L. Cox, d/b/a Shakers Lounge, 5325 NW 2nd Ave., Des Moines, Iowa 50313.
7. Application for Dance License for Robert J. Henry, Jr. d/b/a The Plantation, Inc., 5623 NE 56th & Broadway, Altoona, Ia. 50009.
8. Application for retail Cigarette Permit for Robert J. Henry, Jr. d/b/a The Plantation, Inc., 5623 N.E. 56th & Broadway, Altoona, Iowa 50009.

RESOLUTIONS

9. Resolution that the Board of Supervisors authorize the Chairperson to sign the ICF/MR Payment Agreement regarding the placement of a brain-injured client at Village Northwest Unlimited at a Per Diem cost to Polk County of \$44.35 or \$1,330.50 a month.
10. Resolution establishing a "stop" condition on NE 16th St. & NE 51st Avenue.
11. Resolution approving the FY 1988 Transportation Planning Work Program.
12. Resolution authorizing Brice, Petrides and Donohue to provide geotechnical services and Terracon to install monitoring wells.
13. Resolution directing the Auditor to publish title of proposed ordinance "Ordinance Regulating Wind Energy Conversion Systems" and setting date of first hearing for May 12, 1987.
14. Resolution approving amendment to the Transportation Planning Work Program for FY 1987.

15. Resolution approving an Easement to Iowa Power & Light Company to extend underground electric lines from the Harding Road right-of-way to the south side of the 1914 Carpenter building and authorizing the Chairperson to sign the Easement.
16. Resolution approving Change Order #3 to Bid No. 86/87-301, Remodeling of 1900/1914 Carpenter Buildings, Project #1, in the amount of \$434 and authorizing the Chairperson to sign the Change Order.
17. Resolution that the Polk County Board of Supervisors/Board of Health approve the 1987-88 application for State funds to provide public health nursing to low income and elderly residents.
18. Resolution that the Polk County Board of Supervisors object to the sufficiency of the protest petitions concerning the 1987-88 Polk County Budget and authorization for the Chairperson to notify the State Appeal Board.
19. Resolution setting an interest rate to be charged on loans to Drainage District #34.

#### COMMUNICATIONS

20. Vacation notification from James Koolhof, Comptroller.
21. Notice that the Board of Supervisors will convene as a Canvassing Board on April 16, 1987 at 1:00 P.M. at the Polk County Election Office.
22. Notice of Claim of Quentin Hunter to the Polk County Board of Supervisors.
23. Solid Waste Management survey from the State Department of Natural Resources to the Board of Supervisors.
24. Communication from Supervisor Jack Bishop to the Board regarding Proposed Ordinance on the discharging of firearms in populated areas of unincorporated Polk County.
25. Letter from Morris E. Knopf to the Board regarding Directors of Racing Association of Central Iowa.
26. Communication to the Chairperson of the Board of Supervisors regarding 28E Agreement Amendment from the Des Moines area Transportation Planning Committee.
27. Letter from the State Department of Economic Development to the Board regarding rescision of the Waiver of Appraisal Requirement for Easements.
28. Third Floor Courtroom feasibility study from Bussard/Dikis., Ltd. (Copy on file in Auditor's Office)

#### BUDGET ACTIONS

29. Memorandum of Budget Actions.

#### APPOINTMENTS

30. Memorandum of Appointments.

#### DISCUSSION & REMARKS

#### ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS

APRIL 21, 1987

9:30 A.M.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.

SPECIAL CLAIMS

3. Bills as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

PERMITS

5. Renewal application for Class "C" Beer Permit and Sunday Sales for Ed's Bait & Tackle, 3150 N.W. Polk City Drive, Ankeny, Iowa 50021.
6. Application for retail Cigarette Permit for Richard E. Dost, d/b/a Sunny Days Trading Post, Inc., Mobile Concession at Saylorville Lake.

PETITIONS

7. Property Tax Suspension for Wayne Edwards, 1335 Morton Ave., Des Moines, Iowa 50316.

RESOLUTIONS

8. Resolution that the Board of Supervisors proclaim April 26 through May 2, 1987 as Victim Rights Week in Polk County.
9. Resolution approving increase in cost for removal of rails and ties funded through local funds for highway crossing of abandoned Milwaukee rail line.
10. Resolution authorizing the County Engineer to sign certificate of completion and final acceptance on behalf of the Board of Supervisors and to remove stop signs at Project RRP-4776(1).
11. Resolution approving right-of-way contracts and authorization for the Chairperson to sign contracts paid from the Farm-to-Market Fund.
12. Resolution authorizing Brice, Petrides and Donohue to provide geotechnical services and Terracon to install monitoring wells.
13. Resolution approving the attached statements as Board policy concerning growth and development for the development of the Comprehensive Plan and Ordinances.
14. Resolution to approve cancellation of taxes on a Mobile Home, Vehicle I.D. #25P010994.
15. Resolution to approve cancellation of taxes on a Mobile Home, Vehicle I.D. #77M130194.
16. Resolution approving the claim of Leona Woolworth in the amount of \$139.13.
- 16A. Resolution approving increase of copy fees in the Recorder's Office.

17. Resolution renewing Lease Agreement with Ride With Pride Stables for Polk County property.
18. Resolution awarding Bid No. 86/87 - 303, Correction of Wall and Water Problems at County Engineer Office, to Bream Enterprises, Inc. in the amount of \$49,977 and authorizing the Chairperson to sign the contract.
19. Resolution accepting proposal from the Northwestern Bell Telephone Company in the amount of \$5,375 for relocation of service at 1900 Carpenter.
20. Resolution instituting the position of Maintenance Worker III effective immediately.
21. Resolution awarding Bid No. 86/87 - 113, Barricades to Bonnie's Barricades.
22. Resolution awarding Bid No. 86/87 - 114, Sign Posts to Iowa Prison Industries and to Wickes Lumber Company.
23. Resolution awarding Bid No. 86/87 - 115, Road Signs to Iowa Prison Industries.
24. Resolution awarding Bid No. 86/87 - 116, Corrugated Metal Pipe Culverts to Contech Construction Products and to Midwestern Culvert, Ltd.
25. Resolution awarding Bid No. 86/87 - 117, Engineering Supplies to Des Moines Blue Print Company and to Iowa Engineers & Surveyors Supply, Inc.
26. Resolution authorizing the Young Lawyers Executive Council to begin preparations for the rededication ceremony for the Polk County Courthouse.
27. Resolution approving name for the new Polk County shelter care facility and renaming of the Juvenile Home Department.

#### REPORTS

28. March report of fees and fines collected by the Polk County District Court.

#### COMMUNICATIONS

29. Notice of vacation from Ray Sears, County Administrator.
30. Communication from CrossRoads of Iowa Area Agency on Aging, Inc. regarding additional FY 87 Funds.
31. Letter from Iowa Inter-Church Forum regarding compromise of taxes.
32. Communication from Kathryn Johnson to Ray Sears regarding job audit for the Polk County Mail Room.
33. Letter from the Des Moines Area Transportation Planning Committee regarding the State RISE program.
34. Letter from McKee Elementary School, Des Moines Autism Program, regarding the Des Moines Ice Arena and Hotel/Motel Tax.

Board of Supervisors Meeting  
April 21, 1987  
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BUDGET ACTIONS

35. Memorandum of Budget Actions.

APPOINTMENTS

36. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS

APRIL 28, 1987 9:30 A.M.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.

SPECIAL CLAIMS

3. Bills as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

PERMITS

5. Application for Dance License for Shakers Lounge, 5325 N.W. 2nd Ave., Des Moines, Iowa 50313.

RESOLUTIONS

6. Resolution for the Board of Supervisors to approve out-of-county placement and funding of a Polk County mentally retarded adult at CIRSI in Marshalltown for prevocational services at CDC.
7. Resolution for the Polk County Board of Supervisors to authorize out-of-county placement and funding of a Polk County mentally retarded client at Comprehensive Systems in Charles City.
8. Resolution that the Polk County Board of Supervisors authorize the Chair to sign the application for homemaker services for Polk County to receive FY88 funding for said services from the Iowa Department of Public Health.
9. Resolution approving the Auditor's Plat of Dunagan Place.
10. Resolution authorizing the Auditor to publish notice of first public hearing to consider adopting a proposed amendment which is entitled: "Amendment to Ordinance Authorizing County Employees to Issue Citations for Violations of County Ordinances and Regulations and Amendment to Ordinance Authorizing Civil Penalties for Violations of County Ordinances".
11. Resolution approving agreement for the State to transfer a portion of IA 926 to Polk County after completion of reconstruction project.
12. Resolution authorizing the Chairperson to execute a Quit Claim Deed conveying property to Larry E. and Judy M. Carder from Polk County.
13. Resolution accepting FY 85/86 audit report and authorizing final payment for audit services.
14. Resolution approving increase of Copy Fees in the Recorder's Office.

15. Resolution releasing Huber Grading & Land Development from the restoration work for the Chichaqua Wildlife Area Channel and authorizing the General Services Department to re-solicit Request for Proposals for this project.
16. Resolution authorizing General Services to solicit bids for Bakery Goods, Dairy Products, Extermination Service, Refuse Disposal Service and Typewriter Maintenance.
17. Resolution awarding Bid No. 86/87 - 304, Landscaping of Administrative Office building to Midwest Landscaping & Nurseries, Inc., in the amount of \$28,121.30.
18. Resolution approving Change Order #2 to Bid No. 86/87 - 302, Project 2 of the Remodeling of 1900/1914 Carpenter Buildings and authorizing the Chairperson to sign the Change Order.
19. Resolution authorizing County participation in the Summer Youth Employment Training Program coordinated by Iowa Comprehensive Manpower Services, Inc.
20. Resolution to compromise taxes for Antonio Sciahitano.
21. Resolution correcting the compromise of taxes for Christ's Church.
22. Resolution acknowledging Judy Wilson's services and appointing Helen Nahas to serve on the Board of Adjustment.

COMMUNICATIONS

23. Presentation by Doris Fitzgerald, Polk County Volunteer Week Committee Chairman. (April 27th through May 1, 1987 is National Volunteer Week)
24. Request for Paid Military Leave of Absence for Kipton L. Hayward, Patrolperson, Sheriff's Department and a recommendation from Personnel to Approve.
25. Communication from Firestone thanking the Board for their support regarding CEBA Grant request.
26. Letter to the Board from the State Department of Human Services regarding 4th Quarterly General Allocation Payment to Counties, MH/MR Services Fund.
27. Letter from the State Department of Economic Development regarding proposed cuts in CDBG for FY88.
28. Request from Fred R. Cooper, Fifth Judicial District of Iowa for oak bench-style seating in various courtrooms.
29. Communication from the State Appeal Board to Martha Willits regarding Polk County Budget Protest Petition.
30. Second Amended and Substituted Complaint of Paul E. Dautremont vs Polk County, etal.

Board of Supervisors Meeting  
April 28, 1987  
Page 3.

BUDGET ACTIONS

31. Memorandum of Budget Actions.

APPOINTMENTS

32. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS

MAY 5, 1987 9:30 A.M.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.

SPECIAL CLAIMS

3. Bills as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

PERMITS

5. Application for new Class "C" Liquor License and Sunday Sales for Robert L. Willson, d/b/a Figs Inc./City Limits Lounge, 3800 Army Post Road, Des Moines, Iowa 50321.
6. Application for Fire Works Permit for Music Circuit Presentations, Inc., 2329 University Ave., for the Iowa Jam to be held at the Fairgrounds on May 17th, 1987.

PETITIONS

7. Petition on Account of Erroneous Assessment filed by Marcia J. Stark for Barbaras Bake Shoppe, 2717 Ingersoll, Des Moines, Iowa 50312.

RESOLUTIONS

8. Resolution that the Board of Supervisors authorize the Chairperson to sign the Second Reallocation document with the Iowa Department of Public Health releasing up to \$16,000 of an anticipated surplus of Homemaker Home Health Aide Funds.
9. Resolution authorizing the Chairperson to sign agreement between Polk County, Benefited Water District #78 and Woodside Estates.
10. Resolution approving policy and procedure for the transfer of County owned property to cities for future development.
11. Resolution appointing Connie Murphy & Richard McDonald as agents for Polk County in the procuring of Tax Deeds to real estate sold to Polk County.
12. Resolution approving payment from the Polk County Farm-to-Market Fund for Project L-7501 and authorization for the Chairperson to sign.
13. Resolution receiving and filing the completed Master Site Plan for the Hull Avenue Site from the firm of DeBord-Dunbar Partnership and authorizing final payment to that firm.
14. Resolution authorizing the Chairperson to sign FY 87/88 Rural Library Service Contracts.
15. Resolution adopting recommendations for the Supplemental Foods Program in the Department of Social Services.

16. Resolution regarding Polk County's application for a Federal Grant to assist in the construction of an Emergency Operations Center.
17. Resolution to abate the remaining 1978-80 taxes owed by Penn-Dixie.
18. Resolution that the Board apportion the compromise amount on property owned by Antonio Sciachitano.
19. Resolution concerning review of Health Insurance options for Polk County Employees.
20. Resolution concerning Polk County's continuation of Self-Insurer's status under the Iowa Workers' Compensation Law.

REPORTS

21. April Billing Report from the Polk County Jail. (Available in Auditor's Office)

COMMUNICATIONS

22. Request from the Polk County Auditor for a Job Audit in the Election Office.
23. Letter from Jude Conway, Department of Economic Development regarding Information collection on Acquisition and Relocation Activities.
24. Letter from Dorothy Holland, CrossRoads of Iowa Area Agency on Aging, Inc. regarding vacancies on the Advisory Council.
25. Discharge of Joint Debtors re: Terry Arthur Vrieze & Tracy Joyce Vrieze.
26. Addendum to Original Notice: Terrance Gebard.

BUDGET ACTIONS

27. Memorandum of Budget Actions.

APPOINTMENTS

28. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS

MAY 12, 1987 9:30 A.M.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.

SPECIAL CLAIMS

3. Bills as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

PUBLIC HEARING

5. ORDINANCE REGULATING WIND ENERGY  
CONVERSION SYSTEMS  
(First Reading)

PERMITS

6. Renewal application for Class "C" Liquor License and Sunday Sales for Willow Creek Golf Course, Inc., 6300 Army Post Road, Des Moines, Iowa 50321.
7. Application for New Class "C" Liquor License for Gerry Lee Wolff, d/b/a Last Draw Saloon, 6594 N.W. 6th Drive, Des Moines, Iowa. 50313.
8. Application for Dance License for Figs Inc., d/b/a City Limits Lounge, 3800 Army Post Road, Des Moines, Iowa 50321.

PETITIONS

9. Property Tax Suspension for Karen Carico, 1312 East 36th Ct., Des Moines, Iowa.

RESOLUTIONS

10. Resubmission of the December 30, 1986, Resolution authorizing the expenditure of County funds on the Transitional Living Program to correct a typographical error regarding the Fiscal Year.
11. Resolution for the Board of Supervisors to accept \$2,500 from the Helen Lord Estate to be used to continue the provision of Homemaker Services.
12. Resolution requesting rescinding previous Board action releasing up to \$16,000 to the Iowa Department of Public Health and authorizing the release of up to \$6,000, if necessary, to the Iowa Department of Public Health.
13. Resolution regarding Weed Assessment for Donahoe & Allen and recommendation from Weed Commissioner to deny.
14. Resolution regarding Weed Assessment for Lee/Kathy Hook and recommendation from Weed Commissioner to approve.

15. Resolution regarding Weed Assessment for Janette S. Walker and a recommendation from the Weed Commissioner to deny.
16. Resolution regarding Weed Assessment for Marquis Veasley and a recommendation from the Weed Commissioner to approve.
17. Resolution regarding Weed Assessment for Ronald Fisher and a recommendation from the Weed Commissioner to approve.
18. Resolution approving installation of a telephone line between the radio Shack at the Sheriff's Dispatch Center and the shooting range.
19. Resolution approving the plat of Engelwood Acres.
20. Resolution approving the plat of Childers Place.
21. Resolution approving issuance of property tax exemptions for fiscal year 87/88.
22. Resolution authorizing the execution of a new Financing Statement for revenue bonds issued for American Institute of Business.
23. Resolution authorizing publication of "Notice of Public Hearing Amendment of Current County Budget".
24. Resolution to approve amendments to Resolution and Loan Agreement relating to the issuance of revenue bonds for JCK Partnership Project.
25. Resolution concerning salary increases for all full-time Management/Supervisory employees and all full-time confidential excluded employees.
26. Resolution concerning proposed health insurance options for Management/Supervisory employees, Department Heads, Excluded confidential employees, employees of the Polk County Conservation Commission, employees of the City Assessor's Office, employees of the County Assessor's Office and employees represented by Teamsters Local 147.
27. Resolution concerning proposed health insurance options for employees represented by AFSCME Local 1868 - contingent upon approval of AFSCME Bargaining Unit.

REPORTS

28. Third Quarter Report from Eugene Hendrix, Director, Polk County Commission of Veteran Affairs.
29. April monthly building report from Gary Pryor, Director, Polk County Physical Planning Department.
30. Site Visit Review from Homemaker-Home Health Aide Bureau for Home Care Plus.
31. Site Visit Review from Homemaker-Home Health Aide Bureau for Iowa Children's & Family Services.
32. Report of the Iowa Engineering and Land Surveying Examining Board for 1986.(Available in the Auditor's Office)

COMMUNICATIONS

33. Letter from Firestone requesting that the Polk County Board of Supervisors apply for Community Economic Betterment Account (CEBA) funds on behalf of Firestone's Des Moines Plant.
34. Notice of Public Hearing from the State Appeal Board on the Budget Protest scheduled for May 19, 1987 at 11:00 A.M.
35. Notice of property damages from Mr. Doug Brown, 1800 Grand Avenue, West Des Moines, Iowa 50265.
36. Letter from Ms. Hazel Gurwell, 1080 NE 51st Avenue, Des Moines, regarding Paper Road (NE 10th St.).
37. Letter from G.M. Holdsworth, Chairman, ICA Management Agency regarding Metropolitan Planning Meeting.
38. Petition from owners and residents of property on NE 45th Place regarding Hamilton Drain Ditch.
39. Letter from the City regarding notification of ICA Debt Service payment due.
40. Letter from the Iowa Department of Economic Development regarding Community Development Block Grant Program.

BUDGET ACTIONS

41. Memorandum of Budget Actions.

APPOINTMENTS

42. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS

MAY 19, 1987 9:30 A.M.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.

SPECIAL CLAIMS

3. Bills as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

PUBLIC HEARING

5. ORDINANCE REGULATING WIND ENERGY  
CONVERSION SYSTEMS  
(Second Reading)

6. PUBLIC HEARING

ORDINANCE NO. 24

AMENDMENT TO ORDINANCE AUTHORIZING COUNTY EMPLOYEES  
TO ISSUE CITATIONS FOR VIOLATIONS OF COUNTY  
ORDINANCES AND REGULATIONS

AND

AMENDMENT TO ORDINANCE AUTHORIZING CIVIL PENALTIES  
FOR VIOLATIONS OF COUNTY ORDINANCES  
(First Reading)

PERMITS

7. Renewal application for Class "C" Liquor License and Sunday Sales for Terrace Hills Golf Course, 8700 N.E. 46th Avenue, Altoona, Iowa 50009.
8. Application for Class "B" Beer Permit for Wayne L. Fleming, d/b/a Pickle Farm Beach, 5415 S.E. Vandalia Road, Des Moines, Iowa.
9. Application for New Class "C" Liquor License for Gerold L. Wolff, d/b/a Last Draw Saloon, 6594 N.W. 6th Drive, Des Moines, Iowa.
10. Application for retail Cigarette Permit for Gerold L. Wolff, Last Draw Saloon, 6594 N.W. 6th Drive, Des Moines.

PETITIONS

11. Property Tax Suspension for Virginia VanBrauchitsch.
12. Petition on Account of Erroneous Assessment filed by Rev. Jerry Sjobert, Soul Haven Chapel, 307 College, Des Moines.

RESOLUTIONS

13. Resolution for the Polk County Board of Supervisors to approve additional moving expenses of \$5,424.73 to reimburse Mainstream Living with funds from the Department of Social Services FY 86/87 budget.

14. Resolution for the Polk County Board of Supervisors to approve grant applications to Gannett, Aetna and Mid-Iowa Health foundations to support the Child Care Subsidy and Assistance program during FY 87/88.
15. Resolution for the Chairperson of the Polk County Board of Supervisors to sign the Agreement with the Iowa Extension Service for \$15,796.00 to provide nutrition education services for FY 87/88.
16. Resolution for the Polk County Board of Supervisors to approve a Food Service Agreement with Tiny Tots, Inc. to implement the Summer Food Program for Children with Polk County serving as the "Sponsor" for this USDA funded program.
17. Resolution for the Polk County Board of Supervisors to authorize out-of-county placement of a mentally retarded client at CIRSI at maximum monthly cost to Polk County of \$1,858.21.
18. Resolution for the Polk County Board of Supervisors to authorize placement of a Polk County mentally retarded male resident at the Easter Seals Uplift Transitional Living Services at a cost of \$425.00 per month.
19. Resolution for the Polk County Board of Supervisors to authorize placement of a Polk County mentally retarded female resident at Easter Seals Transitional Living Services at a Cost of \$425.00 per month.
20. Resolution authorizing the Chairperson to sign application to receive FY 87/88 substance abuse prevention and education grant funds from the Iowa Department of Public Health.
21. Resolution granting permission to the Two Rivers Festival Committee to use the south parking lot of the Administration Building during the Two Rivers Festival June 13 and 14, 1987, and authorizing the Chairperson to sign the Hold Harmless Agreement.
22. Resolution approving Amendment #2 to the Weatherization Contract O/C 86-20 and authorizing the Chairperson to sign the Amendment.
23. Resolution authorizing General Services to further negotiate with property owners for leasing of office space.
24. Resolution approving maintenance agreement with U.S. West Information Systems for Telecommunication Equipment.
25. Resolution regarding Publication of Notice of Noxious Weeds.
26. Resolution regarding Polk County application for a Federal Grant to assist in the construction of an Emergency Operation Center.
27. Resolution regarding performance evaluations on Key Managers.
28. Resolution regarding request for FY 87/88 Waiver of GAAP Reporting Requirements.

REPORTS

29. County Auditor's Report of Fees collected for 3rd Quarter of FY 86/87.
30. Report of Fees and Fines collected by the Clerk of Court for the month of April, 1987.

COMMUNICATIONS

31. Communication regarding appointments on the County Veterans Affairs Commission.
32. Notice of Meeting change from the ICA Sewer Management and Transportation Policy Committee.
33. Polk County Board of Health Advisory Committee Agenda and Minutes.
34. Polk County Conservation Board Agenda.
35. Letter from the City of Clive regarding a voluntary annexation.
36. Letter from Department of Public Health regarding Substance Abuse Prevention Efforts.
37. Letter from Iowa Civil Rights Commission regarding complaint of Lisa A. Campbell.
38. Finding of no probable cause from the Iowa Civil Rights Commission on complaint of Mary Bertrand.
39. Letter from the Iowa Department of Revenue & Finance regarding Linn County.
40. Letter from Terrance Gebard regarding property located at 4210 N.W. 6th Drive, Des Moines, Iowa.

BUDGET ACTIONS

41. Memorandum of Budget Actions.

APPOINTMENTS

42. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS

MAY 26, 1987 9:30 A.M.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.

SPECIAL CLAIMS

3. Bills as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

PUBLIC HEARING

5. ORDINANCE NO. 23

ORDINANCE REGULATING WIND ENERGY  
CONVERSION SYSTEMS  
(THIRD READING)

PUBLIC HEARING

6. ORDINANCE NO. 24

AMENDMENT TO ORDINANCE AUTHORIZING COUNTY EMPLOYEES  
TO ISSUE CITATIONS FOR VIOLATIONS OF COUNTY  
ORDINANCES AND REGULATIONS

AND

AMENDMENT TO ORDINANCE AUTHORIZING CIVIL PENALTIES  
FOR VIOLATIONS OF COUNTY ORDINANCES  
(First Reading)

PERMITS

7. Application for New Class "C" Liquor License for Gerold L. Wolff,  
d/b/a Last Draw Saloon, 6594 N.W. 6th Drive, Des Moines, Iowa.
8. Application for retail Cigarette Permit for Gerold L. Wolff,  
Last Draw Saloon, 6594 N.W. 6th Drive, Des Moines, Iowa.

RESOLUTIONS

9. Resolution for the Board of Supervisors to authorize Kimberly  
Services Inc., as the Provider for Chore Services for FY 88.
10. Resolution for the Board of Supervisors to approve Contract  
Amendment for Iowa Department of Public Health Homemaker Home  
Health Aide Grant.
11. Resolution for the Board of Supervisors to authorize final  
Social Services Block Grant Allocation.
12. Resolution for the Board of Supervisors to authorize the place-  
ment of one client at Progress Industries Supervised Apartments.

13. Resolution for the Board of Supervisors to authorize establishment of three part time positions for the 1987 Summer Food Service Program.
14. Resolution for the Board of Supervisors to authorize the creation of a permanent part time site manager position for the Runnells Congregate Meal Site.
15. Resolution for the Board of Supervisors to authorize the chairperson to sign a grant application for \$20,000.00 of Federal Emergency Management Agency (FEMA) funds to be administered by the Department of Social Services.
16. Resolution approving Amendment #1 to Weatherization Contract HEAP 87-20 and authorizing the Chairperson to sign the Amendment.
17. Resolution approving the Amendment terms to the Lease Agreement for the City View Plaza Building, 1200 University and authorization for the Chairperson to sign.
18. Resolution approving the issuance of cash awards to 16 artists for the "Iowa Exhibited" Art Competition held in the Heritage Gallery.
19. Resolution awarding Bid No. 86/87 - 118, "Automotive Supplies and Tools," to various companies.
20. Resolution concerning implementation of Employee of the Month Program.
21. Resolution concerning settlement of Worker's Compensation Claim.
22. Resolution authorizing an assessment of ten percent of the original assessment of \$9,732.50 be spread against all properties located within the boundaries of Drainage District #36 to cover tile line repairs.
23. Resolution regarding traffic control for the Dam to Dam Race, June 13, 1987.
24. Resolution establishing speed limit on N.E. 50th Avenue.
25. Resolution establishing a 10-Ton truck Load Limit on N.W. 114th Street from N.W. 106th Ave. to Iowa #141.
26. Resolution to establish "No Parking" on Morningstar Drive.

REPORTS

27. Monthly Billing from the Polk County Sheriff's Office.  
(On file in the Auditor's Office)

COMMUNICATIONS

28. Notice from Gene Hendrix, Director of Veteran Affairs, regarding his retirement.
29. Letter from the Mayor of Waukee regarding proposed truck stop in Clive, Iowa.
30. Notice from the State Appeal Board regarding the May 27th reconvening of the Public Hearing on the budget protest.

31. Petition from residents of N.W. 51st Place regarding street signs.
32. Letter from Joe Armbricht, President, Supervisors' Association regarding Gas Tax Legislation.
33. Letter from Iowa Children's and Family Services regarding Child Protective Homemaker Program.
34. Communication from Richard C. Sucher II expressing concern over the race track project.
35. Letter from Ruth Champion regarding the race track.
36. Letter from Carl Evans, Iowa Realty regarding property for sale.

BUDGET ACTIONS

37. Memorandum of Budget Actions.

APPOINTMENTS

38. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS  
MEETING - BOARD ROOM 120

Polk County Administrative Office Building

May 28, 1987 10:00 A.M.

1. Roll Call.
2. Presentation of Construction and Financing Documents concerning a Horse Racetrack Facility located in Altoona, Iowa -

Richard Wilkey, President, Iowa Racing Association  
of Central Iowa, Inc.

Documents to be distributed at the Meeting.

3. Adjournment.

POLK COUNTY BOARD OF SUPERVISORS

JUNE 1, 1987 9:30 A.M.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.

SPECIAL CLAIMS

3. Bills as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

PUBLIC HEARING

PROPOSED AMENDMENT TO COUNTY'S  
FY 86/87 BUDGET

5. Resolution Amending Polk County's FY 86/87 Budget.

PUBLIC HEARING

6. ORDINANCE NO. 24

AMENDMENT TO ORDINANCE AUTHORIZING COUNTY EMPLOYEES  
TO ISSUE CITATIONS FOR VIOLATIONS OF COUNTY  
ORDINANCES AND REGULATIONS

AND

AMENDMENT TO ORDINANCE AUTHORIZING CIVIL PENALTIES  
FOR VIOLATIONS OF COUNTY ORDINANCES  
(Second Reading)

PETITIONS

7. Petition on Account of Erroneous Assessment filed by William E. Gerling, 112 Douglas, Des Moines, Iowa 50313.
8. Property Tax Suspension for Rebecca English, 1537 E. 15th St., Des Moines, Iowa.

RESOLUTIONS

9. Resolution approving Change Order #4 to Bid No. 86/87 - 301, Remodeling of 1900/1914 Carpenter Buildings and authorizing the Chairperson to sign the Change Order.
10. Resolution approving Change Order #3 to Bid No. 86/87 - 302, Remodeling of 1900/1914 Carpenter Buildings and authorizing the Chairperson to sign the Change Order.
11. Resolution approving the Addendum to Contract awarded to the firm of Huber Grading & Land Development, Inc., for the Chichaqua Wildlife Area Channel Restoration Work and authorizing the Chairperson to sign the Addendum.

12. Resolution authorizing the Chairperson to sign the Total Service Contract between Polk County and Des Moines Water Works.
13. Resolution to establish "No Parking" zone on NW Morningstar Drive.
14. Resolution authorizing the Polk County Engineer to provide Temporary No Parking Signs and Road Closure Barricades between June 11 and June 13 for Iowa Air National Guard Celebration of Flight.
15. Resolution that the Board of Supervisors approve agreement of Project L-1068 between Polk County and Chicago and North Western Transportation Company with authorization for the Chairperson to sign.
16. Resolution to approve cancellation of taxes on a Mobile Home Vehicle I.D. #77J189034.

COMMUNICATIONS

17. Notice of Vacation from Ray Sears, County Administrator.
18. Letter from United Way regarding Polk County Child Care Resource Center's request for a Program Grant.
19. Letter from Gordon Christianson, Mayor of Waukee, regarding annexation.
20. Copy of Resolution from the City Council of Alleman regarding Local Option Sales Tax.

BUDGET ACTIONS

21. Memorandum of Budget Actions.

APPOINTMENTS

22. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS

JUNE 9, 1987 9:30 A.M.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.

SPECIAL CLAIMS

3. Bills as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

PUBLIC HEARING

5. ORDINANCE NO. 24

AMENDMENT TO ORDINANCE AUTHORIZING COUNTY EMPLOYEES  
TO ISSUE CITATIONS FOR VIOLATIONS OF COUNTY  
ORDINANCES AND REGULATIONS

AND

AMENDMENT TO ORDINANCE AUTHORIZING CIVIL PENALTIES  
FOR VIOLATIONS OF COUNTY ORDINANCES  
(Third Reading)

PERMITS

6. Renewal application for Class "C" Liquor License for Za-Ga-Zig Temple, 11859 University, West Des Moines, Iowa.
7. Renewal application for Class "B" Beer Permit and Sunday Sales for Jester Park Golf Course, Granger, Iowa.
8. Renewal application for Class E Beer Permit and Sunday Sales for QuikTrip Corporation #538, 185 N.W. Broadway, Des Moines, Iowa.
9. Retail Cigarette Permits for the following:

Casey's General Store	6565 N.W. 6th Ave.	Saylorville, Iowa.
Casey's General Store	2890 E. Broadway	Des Moines, Iowa.
Coastal Branded Marketing, Inc. d/b/a Pester Derby #6	4685 NW 2nd Ave.	Des Moines, Iowa.
QuikTrip # 538	185 N.W. Broadway	Des Moines, Iowa.

RESOLUTIONS

10. Resolution for the Board of Supervisors to authorize continuing services for a mentally retarded adult at Progress Industries.
11. Resolution for the Board of Supervisors to authorize continuing group home and work activity services for a client at Progress Industries.
12. Resolution for the Board of Supervisors to authorize continuing supervised living and workshop services for a client at Progress Industries.
13. Resolution for the Board of Supervisors to authorize the Chair to sign an ICF/MR Payment Agreement for placement of a developmentally disabled client at Village Northwest Unlimited.

14. Resolution for the Board of Supervisors to authorize the Chair to sign an ICF/MR Payment Agreement for placement of a mentally retarded client at Country View in Waterloo, Iowa.
15. Resolution for the Board of Supervisors to authorize the Chair to sign an ICF/MR Payment Agreement for placement of a developmentally retarded client at Country View in Waterloo, Iowa.
16. Resolution for the Board of Supervisors to authorize the Chair to sign an agreement with the Des Moines Area Community College for the Child Care Resource Center to receive \$24,200 of grant monies to pay for child care of students enrolled in "Project Self-Sufficiency".
17. Resolution approving the conditional suspension of property taxes in FY 86/87 and directing the Treasurer to remove the properties from the 1987 tax sale list.
18. Resolution approving the state ordered suspension of property taxes due in FY 86/87 and directing the Treasurer to remove the properties from the June 1987 tax sale list.
19. Resolution approving 28E Agreement with Polk County 4-H and FAA Fair Association for FY 86/87 funding.
20. Resolution approving FY 87/88 Contract with the Youth Law Center for the provision of legal services to youths in the juvenile justice system.
21. Resolution appointing Eugene C. Porter, Les Calvert and Edward B. Ryan as the City Valuation Committee for Hamilton Drain.
22. Resolution concerning job audit in the County Auditor's Office.
23. Resolution to approve continuation of previously suspended taxes for Anita H. Lanning, 617 Grandview Avenue, Des Moines, Iowa.
24. Resolution to approve compromise of taxes for Betty McCrea, 3604 E. 37th St., Des Moines, Iowa.
25. Resolution to approve compromise of taxes for Loretta Wood, 225 S.E. Hart St., Des Moines, Iowa.

COMMUNICATIONS

26. Request for Paid Military Leave of Absence for Tyrone Anderson, Patrol (Jail) #54, Sheriff's Department and a recommendation from Personnel to Approve.
27. Request for Paid Military Leave of Absence for Robert Priest, Sergeant (Jail) #11, Sheriff's Department and a Recommendation from Personnel to Approve.
28. Communication from Tom Parkins, Auditor, regarding position at the Election Office.
29. Notice that the Board of Supervisors will convene as a Canvassing Board on June 15, 1987 at 9:00 A.M. at the Polk County Election Office.

30. Letter to Ron Carzoli from Red Rock Area Community Action Program, Inc. regarding delinquent property taxes.
31. Copy of a letter from Morris E. Knopf to First Trust Company, Inc. regarding date of Fixed Interest Rate.
32. Notice of Tort Claim, Harvey Harris.
33. Notice from Gene Hendrix regarding re-appointment of Commissioner, James Sanger.
34. Copy of Resolution from the City of Elkhart to repeal Local Option Sales Tax.
35. Copy of Resolution from the City of Mitchellville to repeal Local Option Sales Tax.
36. Letter from the Polk-Des Moines Taxpayers Association regarding Budget Appeal.
37. Letter from the Iowa Department of Management regarding a grant program for juvenile detention.

BUDGET ACTIONS

38. Memorandum of Budget Actions.

APPOINTMENTS

39. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS

JUNE 16, 1987 9:30 A.M.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.

SPECIAL CLAIMS

3. Bills as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

PERMITS

5. Renewal application for Class "C" Beer Permit and Sunday Sales for Cutty's Des Moines Camping Club, 10500 N.W. 54th Avenue, Grimes, Iowa.
6. Application for New Class "C: Liquor License for Gerold L. Wolff, d/b/a Last Draw Saloon, 6594 N.W. 6th Drive, Des Moines, Iowa.
7. Application for retail Cigarette Permit for Gerold L. Wolff, Last Draw Saloon, 6594 N.W. 6th Drive, Des Moines, Iowa.
8. Retail Cigarette Permits for the following:

Norwood Inn Ltd.	4592 N.E. 29th	Des Moines, Iowa
2nd Ave. 66	5120 N.W. 2nd Ave.	Des Moines, Iowa
Cutty's Des Moines Camping Club	10500 N.W. 54th Ave.	Grimes, Iowa
Rodeway Inn	4995 Merle Hay Road	Des Moines, Iowa
Terrace Hills Golf Course	8700 N.E. 46th Ave.	Altoona, Iowa
Mary Go Round Lounge	6584 N.E. 14th St.	Des Moines, Iowa
Amodeo's Restaurant & Lounge	R.R. #1	Carlisle, Iowa
Kwik Shop #536	4224 N.W. 2nd Ave.	Des Moines, Iowa
Elda's Lounge	1360 N.E. 54th Ave.	Des Moines, Iowa
Des Moines Auto Auction Inc.	1530 S.E. McKinley	Des Moines, Iowa

PETITIONS

9. Petition on Account of Erroneous Assessment filed by Dennis P. Morgan, 2146 S.E. 82nd Street, Runnells, Iowa 50237.

RESOLUTIONS

10. Resolution authorizing the Chair of the Board of Supervisors to accept \$21,000 of Victim of Crime Act (VOCA) funds to be used to continue Polk County Victim Services Volunteer Program.
11. Resolution authorizing the Chair of the Board of Supervisors to sign the allocation agreement to receive \$10,000 of United Way of Central Iowa joint-venture funding for support of Victim Services Volunteer Program.
12. Resolution authorizing the Chair of the Board of Supervisors to sign Iowa Department Public Health (IDPH) transmittal letter forwarding two copies of clarifications to IDPH regarding the FY 88 grant application.

13. Resolution declaring surplus equipment and authorizing donation of said equipment to Pacific Northwest International Section of the Air Pollution Control Association.
14. Resolution directing the Auditor to publish notice of amendment to Ordinance #15, Sewer User Charge System, Polk County, Iowa.
15. Resolution authorizing the Chairperson to sign agreement between Benefited Water District #78 and Woodside Estates.
16. Resolution authorizing the Chairperson to sign Agreement between Polk County and the Animal Rescue League of Iowa, Inc.
17. Resolution authorizing the Chairperson to sign Agreement between Polk County and the City of Bondurant for Animal Control Services.
18. Resolution authorizing the Chairperson to sign Agreement between Polk County and the City of Grimes for Animal Control Services.
19. Resolution authorizing reimbursement for field tile line across Secondary Roads.
20. Resolution authorizing the Auditor to publish Notice of Public Hearing to be held on July 21, 1987, for road vacation of N.E. 10th Street.
21. Resolution accepting right-of-way parcel, Childers Place.
22. Resolution authorizing the Chairperson of the Board of Supervisors to sign a petition for voluntary annexation for unused right-of-way S.E. corner of US 69-65 and SE Bloomfield Road.
23. Resolution approving right-of-way contract for Kelly K. & Carolyn L. Gay with monies to be paid from Polk County Farm-to-Market Fund.
24. Resolution authorizing the Polk County Engineer to sign Certificate of Completion and final acceptance on behalf of the Chairperson for bridge replacement on S.E. 82nd Street.
25. Resolution approving Work Permit with Betty Berggren and that funds for loss of crop compensation be drawn from Polk County Secondary Road Fund.
26. Resolution approving payment to James and Gwendolyn Wolter for culvert extensions with funds drawn from Farm-to-Market.
27. Resolution accepting right-of-way parcel, Fairmont Estates.
28. Resolution approving Agreement for Amendment and Extension of Data Processing Services Agreement between Polk County and Independent Abstract.
29. Resolution approving Agreement for Amendment and Extension of Data Processing Services Agreement between Polk County and Iowa Title.
30. Resolution to approve Purchase of Service contract with the Iowa Department of Human Services for juvenile shelter care services.
31. Resolution approving submission of grant program with Wells Fargo Gamefield for Department of Youth Services.
32. Resolution approving Visiting Nurses Services Agreements for FY 1987-88.

33. Resolution concerning job audit in the Information Services Department.
34. Resolution regarding FY 87-88 salary increases for Department Heads.
35. Resolution approving Offer to Buy between Crawford C. Hubbell and Polk County with authorization for the Chairperson to sign.
36. Resolution setting date for Public Hearing repealing Ordinance No. 17 and adopting and imposing local sales and services tax within the incorporated areas of Polk City and Sheldahl.

REPORTS

37. Monthly report of Fees and Fines collected by the Clerk of Court for the month of May.

COMMUNICATIONS

38. Request for Paid Military Leave of Absence for Terry Hobt, Patrolperson (Jail) #40, Sheriff's Department and a Recommendation from Personnel to Approve.
39. Approval of Permanent Partial Disability Benefits for Rodney Henry, Equipment Operator, Secondary Roads.
40. Notice of vacation schedule from James Koolhof, Comptroller.
41. Letter from Iowa Department of Human Services regarding day care services.
42. ORDER: State Appeal Board, Regarding Polk County Budget 1987/88.
43. Letter from Mayor Dorrian regarding annexation in the unincorporated area of Polk County.
44. Letter from Kathy J. Karn, 511 29th Street, Des Moines, Iowa regarding taxes on a Mobile Home.
45. Letter from J. Blaine Phipps, Attorney, regarding request for Compromise of Taxes Lots 11, 12 and 13 in Block 4, Ingleside.

BUDGET ACTIONS

46. Memorandum of Budget Actions.

APPOINTMENTS

47. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS

MEETING - BOARD ROOM 120

POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

June 19, 1987 3:30 P.M.

1. Roll Call.
2. Resolution concerning Financial Documents related to the Construction and Operation of the Horse Race Track Facility in Altoona, Iowa, as recommended by the Racing Association of Central, Iowa, Inc.
3. Discussion and Remarks.
4. Adjournment.

POLK COUNTY BOARD OF SUPERVISORS

JUNE 23, 1987 9:30 A.M.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.

SPECIAL CLAIMS

3. Bills as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

PERMITS

5. Renewal application for Class "A" Liquor License and Sunday Sales for Ankeny Golf & Country Club, 9268 N.W. 16th Street, Ankeny, Iowa.
6. Renewal application for Class "C" Liquor License and Sunday Sales for Amodeo's Restaurant and Lounge, R.R. #1, Carlisle, Iowa.
7. Retail Cigarette Permits for the following:

Best Western Colonial Inn	5020 N.E. 14th Street	Des Moines, Iowa
Best Western Bavarian Inn	5220 N.E. 14th Street	Des Moines, Iowa
Firestone Tire & Rubber Co.	2nd & Hoffman Road	Des Moines, Iowa
Smokey's Old Place Saloon	4397 N.W. 67th Drive	Des Moines, Iowa
Charlotte's Web	4545 N.E. 29th Street	Des Moines, Iowa
K-Mart	5049 N.E. 14th Street	Des Moines, Iowa
Stan's Place	4275 N.W. 2nd Ave.	Des Moines, Iowa
Ed's Bait & Tackle	3150 N.W. Polk City Dr.	Ankeny, Iowa

PETITIONS

8. Petition on Account of Erroneous Assessment of Weeds filed by Michael P. Murray, 1601 E. 35th Street, Des Moines, Iowa.

RESOLUTIONS

9. Resolution that the Board of Supervisors authorize the Chair to sign Agreement between the County and United Way of Central Iowa for General Relief Services to transients.
10. Resolution that the Board of Supervisors authorize the Chair to sign the Agreement between the County and Drake University in an amount not to exceed \$22,000 for legal services provided to elderly participants at congregate meal sites.
11. Resolution that the Board of Supervisors authorize the Chair to sign Agreement with the Jewish Federation of Greater Des Moines to provide Kosher meals to senior citizens at a cost not to exceed \$5,695 during FY 87/88.
12. Resolution that the Board of Supervisors authorize the Chair to sign an Agreement with Service America Corporation for the purchase of catered meals for elderly services in an amount not to exceed \$403,300 during FY 87/88.

13. Resolution authorizing the Chair to sign Agreement with Homes of Oakridge, Inc. to transport elderly Oakridge residents at a cost of \$2.00 to a maximum of \$5,825 for the term of the Agreement.
14. Resolution authorizing the Chair to sign an Agreement with the Ankeny Community School District to provide congregate and individual transportation to elderly Ankeny residents during FY 87/88.
15. Resolution authorizing the Chair to sign an Agreement with the Des Moines Area Community College to provide onsite congregate meals. The cost for meals shall not exceed \$41,000 during FY 87/88.
16. Resolution authorizing the Chair to sign an Agreement with the Des Moines Metro Transit Authority to provide van charter services to eligible residents of Grimes, Iowa, during FY 87/88.
17. Resolution authorizing the Chair to sign an Agreement with the Des Moines Metro Transit Authority for the provision of transportation services to eligible residents of Polk County during FY 87/88.
18. Resolution authorizing out-of-County placement for a County mentally retarded client at Davis Acres in Bloomfield, Iowa.
19. Resolution authorizing out-of-County placement for a County mentally retarded client at Dallas County Abilities Unlimited in Adel, Iowa.
20. Resolution for the Board to authorize the continued placement of ten mentally retarded and or developmentally disabled County clients at Handicap Village in Clear Lake, Iowa.
21. Resolution authorizing the Chair to sign Agreement with Iowa Foundation for Medical Care for an amount not to exceed \$123,550 during FY 87/88.
22. Resolution for the Board to authorize the Department of Social Services to accept a Federal Emergency Management Agency grant of \$31,000.
23. Resolution for the Board to authorize the Department of Social Services to make a payment of \$19,000.00 to the State Department of Human Services to cover a shortfall of SSBG funds for day care services.
24. Resolution for the Board to authorize the payment of \$29,126 to the State Department of Human Services to cover a shortfall of SSBG funds for transportation services.
25. Resolution approving contract with the Iowa Department of Public Health to provide public health nursing services to low income, elderly residents of Polk County.
26. Resolution authorizing expenditure of up to \$53,415 in funds from the FY 87/88 Mental Health Budget for continued County support of the Porter Avenue center for Education Program for emotionally disturbed adolescents.
27. Resolution authorizing expenditure of up to \$110,722 in funds from the FY87/88 Mental Health Budget for continued County support of the Adult Detoxification Program at Broadlawn Medical Center.

28. Resolution renewing memberships of Mara McKeon Brown and Melvin D. Shivvers to Gallery Advisory Board for three-year terms, effective 7/24/87.
29. Resolution awarding Bid No. 86/87 - 204, Refuse Disposal Service to Waste Management of Iowa, Inc., in the amount of \$1,995.83 per month.
30. Resolution awarding Bid No. 86/87 - 205, Dairy Products to Prairie Farms Dairy.
31. Resolution awarding Bid No. 86/87 - 206, Bakery Goods to Metz Baking Co.
32. Resolution rejecting all bids and authorizing General Services to rebid Extermination Services, Bid No. 86/87 - 207.
33. Resolution awarding Bid No. 86/87 - 208, Typewriter Maintenance Services to DeVine Office Equipment and to Midwest Office Technology.
34. Resolution authorizing General Services to negotiate a lease agreement with John McRoberts for the property at 108 Third Street, Des Moines.
35. Resolution approving Change Order #4 to Bid No. 86/87 - 302, Project 2 of Social Services remodeling in an amount not to exceed \$1,695 and authorization for the Chairperson to sign the Change Order.
36. Resolution awarding Bid No. 86/87 - 119, Drainage District #1 Repairs to Con-Struct, Inc., Ames, Iowa, in the amount of \$127,637.88 and authorization for the Chairperson to sign the forthcoming contract.
37. Resolution approving abatement of taxes for the City of Des Moines.
38. Resolution approving abatement of taxes for the City of Des Moines.
39. Resolution authorizing the Chairperson to sign the contract documents between Polk County and the Iowa Department of Economic Development for the Iowa Nonentitlement Development Block Grant, directing the Auditor to publish notice and directing the Comptroller to begin the process for the issuance of bonds.
40. Resolution regarding dust control and traffic control costs for the Hay Expo Show.
41. Resolution regarding condemnation right-of-way on N.E. 54th Ave.
42. Resolution approving 28E Agreement between Polk County and the Greater Des Moines Chamber of Commerce Federation for New Business Development Program.
43. Resolution approving 28E Agreement between Polk County and the Greater Des Moines Chamber of Commerce Federation for Existing Business Development Program.
44. Resolution directing the Comptroller to prepare all necessary contracts for FY 87/88 Hotel/Motel grants with authorization for the Chairperson to sign documents.
45. Resolution recognizing Gene Hendrix, Director of Veteran's Affairs for his outstanding service and notice of a reception to be held on June 25, 1987.

46. Resolution inviting U.S. West, Inc., to locate its new Advanced Technologies Research Facility within the Ames-Des Moines Corridor.
47. Resolution approving timetable for Clean-Air Policy.
48. Resolution approving Memorandum of Agreement with the Judicial Department of the State of Iowa for the purpose of continuing the services of the Citizens Advocate Adult Office.
49. Resolution regarding Community Economic Development Account Loan Application on behalf of Firestone Tire and Rubber Company.
50. Resolution regarding FY 87/88 Salary Increases for Senior Level Managers.

COMMUNICATIONS

51. Application for Impoundment Structure Property Tax Exemption for L. J. Wise.
52. Communication from James Smith, County Attorney regarding Job Audit.
53. Notice that the Board of Supervisors will convene as a Canvassing Board on June 25, 1987 at 9:00 A.M. at the Polk County Election Office.
54. Communication from William Knapp, II regarding Sports Facility Revenue Bonds.
55. Letter from William J. Trout regarding Court III Building, 123 Third Street.
56. Letter from John T. Torbert, ISAC Executive Director regarding Heritage cablevision Lawsuit.
57. Letter from Department of Public Health regarding Statewide Community Health Needs Assessment Workshops.
58. Letter from Iowa Department of Transportation regarding a Corridor Public Hearing on Tuesday, July 7, 1987.
59. Letter from Iowa Civil Rights Commission that the complaint of Mary Rhem has been administratively closed.
60. Letter from Garold R. Quick, Director, Des Moines Christian Center regarding property taxes.
61. ORDER PERMITTING WITHDRAWAL: In the Matter of application for Registration of \$100,000 principal amount Sports Facility Revenue Bonds.

BUDGET ACTIONS

62. Memorandum of Budget Actions.

APPOINTMENTS

63. Memorandum of Appointments.

DISUCSSION & REMARKS

ADJOURNMENT

A G E N D A

June 23, 1987 11:30 a.m.

Conference call between the Polk County and Story County Board of Supervisors acting as Trustees for the Polk / Story Drainage District # 2

ITEM I.

Approving Payments

A. Rasmusson Construction Co. Inc.

\$27,104.90 Total

\$25,749.65 to be paid now

\$ 1,355.25 paid upon completion and acceptance

B. Clapsadel-Garber Associates

\$ 2,129.40 for engineering work

ITEM II.

Completion of Work Report Meeting

A. Set time, date and place for the meeting

B. Set date of the public notice and publication

ITEM III.

Assessment

A. Set the amount to be assessed ( percentage of original)

B. Due date for payments

C. Interest

POLK COUNTY BOARD OF SUPERVISORS

JUNE 30, 1987 9:30 A.M.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.

SPECIAL CLAIMS

3. Bills as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

PUBLIC HEARING

ORDINANCE FOR A LOCAL SALES AND SERVICES TAX

5. Ordinance Repealing Ordinance No. 17 and Replacing it with a new Ordinance Entitled Local Sales and Services Tax. (First Reading)

PUBLIC HEARING

PROPOSALS TO PURCHASE REAL ESTATE

6. Resolution accepting proposal to purchase real estate from Alberta Garner (1436 13th Street), Central Iowa Binding Corp. (1913 Woodland), Rollie & Marian Plyes (1321 10th Street) and Don & Barbara Penquite (1314 22nd Street).

PERMITS

7. Renewal application for Class "C" Liquor License and Sunday Sales for Smokey's Old Place Saloon, 4397 N.W. 6th Drive, Des Moines, Iowa.
8. Retail Cigarette Permits for the following:

Ankeny Golf & Country Club	9268 N.W. 16th St.	Ankeny, Iowa
Woodside Golf Course	695 N.E. 66th Ave.	Des Moines, Iowa
The Pines Lounge L.T.D.	4417 N.W. 6th Ave.	Des Moines, Iowa
Grady's	4745 N.W. 2nd Ave.	Des Moines, Iowa
Willow Creek Golf Course, Inc.	6300 Army Post Rd.	Des Moines, Iowa
Cave Theater Lounge & Gameroom Inc.	245 N.W. 52nd Ave.	Des Moines, Iowa

PETITIONS

9. Property Tax Suspension for Dorothy Collier, 1223 E. 17th Ct., Des Moines, Iowa 50316.

RESOLUTIONS

10. Resolution for the Board to authorize the out-of-County placement of a mentally retarded client at the Story County Development Center in Ames for three months.
11. Resolution for the Board to authorize the out-of-County placement of a developmentally disabled adult at Winifred Law Opportunity Center in Indianola.

12. Resolution for the Board to authorize the out-of-County placement of a mentally retarded client at the Dallas County Care Facility and Abilities Unlimited in Adel, Iowa.
13. Resolution for the Board to authorize the out-of-County placement of a mental health client at the Hillcrest Family Services Supervised Apartment Living Program in Cedar Rapids, Iowa.
14. Resolution for the Board to authorize the payment of 11 additional days of hospitalization of a County client at the Epilepsy Program in Minneapolis.
15. Resolution for the Board to authorize continued placement of a client at Leadway Center in Shelby, Iowa through payment of the increase in program costs.
16. Resolution for the Board to authorize the Chair to sign the attached Agreement with the City of West Des Moines to provide transportation services for the elderly.
17. Resolution for the Board to authorize the Chair to sign the attached Agreement with the Central Iowa Chapter of the American Red Cross/Community Telephone Services for after-hours phone coverage.
18. Resolution for the Board to authorize the Chair to sign the attached Agreement with the Des Moines School's New Horizons program for providing youth employment.
19. Resolution for the Board to authorize the Chair to sign the attached Agreement with Urban Dreams, Inc.
20. Resolution for the Board to authorize the Chair to sign the attached Agreement with HomeCare Plus to operate the mobile meals program.
21. Resolution for the Board to authorize the Chair to sign the attached Agreement with the Polk County Mental Health Center, Inc., for the provision of comprehensive mental health services.
22. Resolution for the Board to authorize the Chair to sign the attached Agreement with Westminster House II for the provision of Residential Services for chronically mentally ill adults.
23. Resolution for the Board to authorize the Chair to sign the attached Agreement with Visiting Nurse Services to administer medication to chronically mentally ill clients through Medication Administration Clinics.
24. Resolution approving contract between Iowa Department of Public Health and Polk County for FY 88 Homemaker Home Health Aide grant.
25. Resolution approving contract between Polk County and HomeCare Plus for Homemaker Home Health Aide services.
26. Resolution approving contract between Polk County and HomeCare Plus for Protective Homemaker services.
27. Resolution for the Board to authorize the Chair to sign the attached Agreement for \$5,500 with the Easter Seal Society of Iowa for providing Transitional Living Program skills to brain or spinal cord injured persons.

28. Resolution for the Board to authorize the Chair to sign the attached Agreement with Kimberly Services, Inc., to provide chore service to eligible clients.
29. Resolution for the Board to authorize the Chair to sign the attached Agreement with the United Way of Central Iowa Retired Senior Volunteer Program (R.S.V.P.)
30. Resolution for the Board to authorize the Chair to sign the attached Agreement with Iowa Methodist Medical Center for Area Comprehensive Evaluation Services (ACES).
31. Resolution to amend the budget for the Child Care Resource Center Subsidy Program and to authorize a Social Worker I position for the subsidy program in FY 88.
32. Resolution for the Board to authorize the Chair to sign the attached Agreement with Iowa Children and Family Services for providing protective payee services.
33. Resolution for the Board to authorize the Chair to sign the attached Agreement with Iowa Children and Family Services for providing services through the Family Violence Center.
34. Resolution for the Board to authorize the Chair to sign the attached Agreement with Iowa Children and Family Services for services provided by the Family Crisis Intervention Unit.
35. Resolution approving 28E Agreement with Broadlawns Medical Center to provide psychological evaluation services to individuals in the custody of Polk County.
36. Resolution approving 28E Agreement with Broadlawns Medical Center to provide health services to individuals in the custody of Polk County.
37. Resolution authorizing interfund transfers for FY 86/87.
38. Resolution authorizing temporary FY 87/88 appropriation.
39. Resolution to adopt the recommendations of the Records Management Committee.
40. Resolution approving extension of Intergovernmental Agreement with the Cities of Ankeny and Des Moines.
41. Resolution approving Joint County/Municipal Disaster Services and Emergency Planning Administration Chapter 28E Agreement.
42. Resolution establishing new hours for Polk County Offices.
43. Resolution approving Agreement for Pathology Services from Thomas L. Bennett, M.D.
44. Resolution approving contracts for Drug Screening Services.
45. Resolution authorizing General Services to negotiate a lease agreement with John McRoberts for the property at 108 Third Street, Des Moines, Iowa.
46. Resolution approving Changer Order #1 to Bid No. 86/87 - 303, Wall and Water Problems at the County Engineer's Building and authorizing the Chairperson to sign the Change Order.

47. Resolution approving the leasing of a Xerox 9900 Duplicating System for the Print Shop and authorizing the Chairperson to sign the lease agreement.
48. Resolution rejecting all bids and authorizing General services to rebid the FY 87/88 Extermination Services bid.

REPORTS

49. Report from the Polk County Sheriff for the month of May. (Copy on file in the Auditor's Office.)

COMMUNICATIONS

50. Notice of Vacation from Ray Sears.
51. Letter from the State Department of Human Services regarding County's Year-End General Allocation Expenditure Report for FY 87 and County's General Allocation Expenditure Plan for FY 88.
52. Request from Virginia Petersen, Polk County Department of Social services for a Job Audit for New Positions in the Child Care Food Program.
53. Letter from Tom Whitney regarding Office Space and Parking Needs of Polk County Government in Polk County Courthouse Area.
54. Letter from the Department of Economic Development regarding State Tourism.
55. Insurance Committee Bulletin from Iowa State Association of Counties.
56. Letter from the Office of the Court Administrator regarding security equipment.
57. Copy of Transcript of Proceedings in the City of Des Moines vs. Thomas Lee Hobbs, Sr.

BUDGET ACTIONS

58. Memorandum of Budget Actions.

APPOINTMENTS

59. Memorandum of Appointments.
60. Memorandum of Annual Salaries for authorized positions for FY 87/88.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS

JULY 7, 1987 9:30 A.M.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.

SPECIAL CLAIMS

3. Bills as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

PERMITS

5. Retail Cigarette Permits for the following:

John's Bait & Tackle	2804 N.E. Broadway	Des Moines, Iowa
B.J.'s Hitching Post	5175 N.W. 6th Dr.	Des Moines, Iowa
Ramada Inn #1 East	4685 N.E. 14th St.	Des Moines, Iowa
The Plantation Inc.	5623 N.E. Broadway	Altoona, Iowa
Casey's General Store	7015 N.E. 14th	Ankeny, Iowa
V.F.W. Post #9662 (Boline -Manfredi)	1309 N.E. 66th Ave.	Des Moines, Iowa
United Auto Workers Local 450	4589 6th Ave.	Des Moines, Iowa
Sunny Days Trading Post, Inc.	9125 Aurora	Des Moines, Iowa

RESOLUTIONS

6. Resolution for the Board of Supervisors to authorize the Chair to sign agreement with Drake University accepting \$5,572 for the Child care Resource Center to administer and provide child care subsidies to participants enrolled in Drake's Displaced Homemaker or Project Stepping Stone Programs.
7. Resolution approving the FY 87/88 projects for Building Reserve Fund monies and authorizing General Services to proceed with the proposed work.
8. Resolution approving the exhibit "Midwest Prints", to be displayed in the Heritage Gallery from October 12, 1987 through November 6, 1987 and authorizing the Chairperson to sign the agreement.
9. Resolution authorizing the execution of a Memorandum of Agreement with Kemin Industries, Inc. for the issuance of Industrial Development Revenue Bonds.
10. Resolution regarding underground fuel storage tank leakage at Central Maintenance Facility and authorization for the Chair to sign.
11. Resolution to establish a "No Parking" Zone on Aurora Ave.
12. Resolution to establish a ten-ton load limit in Saylor Township.
13. Resolution to establish a temporary speed limit restriction on N.W. 112th Avenue for a Corp Project.

14. Resolution to approve cancellation of tax sale on mobile homes and authorization to strike them from the tax rolls.
15. Resolution naming individuals to various Boards and Commissions.
16. Resolution authorizing the participation in the Loaned Executive Program at United Way.
17. Resolution to authorize the retention of Information Consulting Service, Limited.
18. Resolution authorizing the renewal of various insurance policies.
19. Resolution concerning job audit in the County Attorney's Office.
20. Resolution concerning job audit in the County Auditor's Office.
21. Resolution that the Polk County Board of Supervisors requests that year-round educational programs be provided by Heartland Area Education Agency for 1987-88 school year for children placed with Youth Services.

COMMUNICATIONS

22. Request for Unpaid Maternity Leave of Absence for Diane Burroughs, Title Clerk #1, Treasurer's Office and a recommendation from Personnel to Approve.
23. Request for Paid Military Leave of Absence for James Brown, Patrol (Jail) #61, Sheriff's Department and a recommendation from Personnel to Approve.
24. Communication from Mr. Brannan regarding Pit Bull Terriers.
25. Letter from the Acting State Weed Commissioner regarding Multiflora Rose Cost-Share Reimbursement Legislation.
26. Letter from Richard D. Morr, Chief Judge, Fifth Judicial District of Iowa, regarding detention facilities.
27. Letter from Flora M. Freeland regarding the Race Track.
28. Findings of Fact and Conclusions of Law and The Final Order filed by the City Development Board approving the voluntary annexation petition submitted by the City of Des Moines.
29. Resolution from the City Council of Alleman regarding the Local Option Sales and Service Tax.
30. Notice of Vacation from Diana Williams.

BUDGET ACTIONS

31. Memorandum of Budget Actions.

APPOINTMENTS

32. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS

MEETING - BOARD ROOM 120

POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

JULY 6, 1987 10:00 A.M.

1. Roll Call.
2. Resolution concerning Financial Documents related to the Construction and Operation of the Horse Race Track Facility in Altoona, Iowa, as recommended by the Racing Association of Central, Iowa, Inc.
3. Discussion and Remarks.
4. Adjournment.

POLK COUNTY BOARD OF SUPERVISORS

JULY 14, 1987 9:30 A.M.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.

SPECIAL CLAIMS

3. Bills as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

PUBLIC HEARING

5. ORDINANCE NO. 26  
AMENDMENT TO SEWER USER CHARGE SYSTEM  
ORDINANCE TO CHANGE SEWER USER RATES,  
AUTHORIZE MONTHLY BILLING AND REQUIRE  
INTEREST CREDITED TO SEWER FUND ACCOUNTS  
(First Reading)

PERMITS

6. Renewal application for Class "B" Liquor License and Sunday Sales for Denny's Restaurant #631, 4995 NW Merle Hay Road, Des Moines, Iowa 50323.
7. Renewal application for Class "C" Liquor License and Sunday Sales for Norwood Inn, 4592 E. 29th St., Des Moines, Iowa 50317.
8. Renewal application for Class "C" Beer Permit and Sunday Sales for Finaserve, 11305 N.W. 54th Ave., Grimes, Iowa 50111.
9. Application for Retail Cigarette Permit for Toad Valley Golf Course, Inc., R.R. 2, Runnells, Iowa 50237.

PETITIONS

10. Property Tax Suspension for Henry H. Kline & Ruby E. Kline, 1917 E. 39th Street, Des Moines, Iowa 50317.

RESOLUTIONS

11. Resolution for the Board to approve the placement of a Polk County mentally retarded client at Easter Seals Transitional Living Program in Des Moines at a cost of \$425.00 per month.
12. Resolution for the Board to approve the placement of a Polk County mentally retarded client at the Bethphage facility in Osceola for residential and vocational training.
13. Resolution for the Board to approve the placement of a Polk County developmentally disabled client in the Uplift Program of Easter Seal of Iowa.
14. Resolution for the Board to approve the placement of a Polk County client in a structured setting at the Iowa Lakes Community College Career Orientation Center in Emmetsburg.
15. Resolution that the Board of Supervisors approve Agreement with the State Department of Human Services for the unified delivery of services.

16. Resolution approving the Health Inspection Agreement between Polk County and the Iowa Department of Public Instruction for the Summer Food Service Program.
17. Resolution approving Quit Claim Deed to Don E. & Barbara Penquite (1314 22nd Street).
18. Resolution assigning Certificate of Purchase at Tax Sale to Jonathan Smith (4519 Hickman Road).
19. Resolution approving Property Tax Exemption and Suspension Administration Procedures.
20. Resolution authorizing payment of \$25,298.49 to the State of Iowa for the purchase and installation of additional telephone equipment at the City View Building.
21. Resolution entering into Weatherization Contract, DOE 87-20 with the Iowa State Department of Human Rights and authorizing the Chairperson to sign the Contract.
22. Resolution accepting the Lease Agreement from Jared Johnson for the property located at 120 Second Avenue, Des Moines and authorizing the Chairperson to sign the Lease Agreement.
23. Resolution to approve cancellation of taxes on a Mobile Home, Vehicle ID #77K119319.
24. Resolution to approve cancellation of taxes on a Mobile Home, Vehicle ID #77M047911.
25. Resolution approving 28E Agreement between Polk County and the Greater Des Moines Chamber of Commerce Federation for New Business Development Program.

#### REPORTS

26. County Auditor's report of Fees Collected for 4th Quarter of FY 1986-87.
27. Cash Count report from the Comptroller.

#### COMMUNICATIONS

28. Request for Unpaid Sick Leave of Absence for Hobart Johnson, Equipment Operator #68, County Engineer's Office and a recommendation from Personnel to Approve.
29. Communication from Fred Horner, Treasurer, regarding position classifications.
30. Communication from Bob Rice, Sheriff, requesting a job audit.
31. Communication from Cy Carney, City Manager, regarding annual School Night for Scouting.
32. Copy of fully executed Community Development Block Grant from Bureau of Housing and Community Development. (Copy on file in Auditor's Office)
33. Copy of letter to Ray Sears, County Administrator, from Greater Des Moines Chamber of Commerce Federation regarding CEBA Funding.

34. Notice of Appeal to Plat Lands from W. Lawrence Oliver,  
5795 N.W. 72nd Place, Johnston, Iowa 50131.
35. DISMISSAL WITHOUT PREJUDICE - Bankers Trust Co. vs C.V.S. Co, etal.

BUDGET ACTIONS

36. Memorandum of Budget Actions.

APPOINTMENTS

37. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS

JULY 21, 1987

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.

SPECIAL CLAIMS

3. Bills as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

PUBLIC HEARING

ROAD VACATION N.E. 10th ST.

5. Resolution to approve the vacation of N.E. 10th Street and authorization for the Auditor to advertise for a Public Auction to sell the vacated N.E. 10th St. right-of-way.

RESOLUTIONS

6. Resolution to establish "Stop" Conditions at 8 intersections in the Golden Acres Subdivision.
7. Resolution authorizing the Auditor to advertise for public hearing for road vacation on N.W. 11th Street.
8. Resolution authorizing the Auditor to advertise for public hearing for road vacation on S.E. Bloomfield Road in Section 35 of Bloomfield Township.
9. Resolution approving Jackson Heights Plat #2.
10. Resolution engaging the firm of Iowa Appraisal and Research Corporation to prepare the necessary appraisal report for the R.I.S.E. Project on N.E. 54th Avenue, N.E. 15th Street and N.E. 17th Street right-of-way acquisition.
11. Resolution authorizing the Chairperson to sign the Agreement to extend the contract with Central Paving Corporation, Bid 86/87-106 for mowing Drainage Ditch #51 for an additional twelve (12) months.
12. Resolution awarding Bid No. 86/87 - 210, Canned Food Products to Pegler-Sysco Food Services Company and to Hawkeye Food Systems, Inc.
13. Resolution awarding Bid No. 86/87 - 207, Extermination Service to the firm of American Pest Control in the amount of \$207 per month for basic service and \$150 per month for the additional pest control service, totaling \$357 per month.
14. Resolution to correct an erroneous legal description.
15. Resolution to approve the transfer of two positions in the Auditor's Office.
16. Resolution approving Agreement between Polk County and Ames Subdistrict Office of the Second Judicial District Juvenile Court Services for Juvenile Detention Services.

17. Resolution approving Contract for Drug Screening.
18. Resolution to execute Offer to Buy with Richard W. Haller and B. Joan Haller in the amount of \$2,885 with funds to be drawn against Hamilton Drain District.
19. Resolution that the Board of Supervisors approve participation in the costs of defense of the Heritage Cablevision litigation in an amount not to exceed \$2,100.
20. Resolution to proclaim September 17, 1987 as Constitution Day and School Night for Scouting.
21. Resolution concerning Job Audit in the General Services Department.

REPORTS

22. June monthly report of fees and fines collected by the Clerk of Court.

COMMUNICATIONS

23. Request for Unpaid Maternity Leave of Absence for Jean Mineart, Programmer, Information Services and a recommendation from Personnel to Approve.
24. Approval of Workers' Compensation Benefit Payment for Sherman Van Baalen, Maintenance Worker II, General Services.
25. Approval of Workers' Compensation Payments for Robert L. Sommars, Equipment Operator, Secondary Roads.
26. Notice that the Board of Supervisors will convene as a Canvassing Board on July 23, 1987 at 9:00 A.M. in the Board Room at the Administrative Building.
27. Notice of Certification from Timothy J. Brien, Recorder.
28. ARC Program Evaluation from Polk County Health Services.
29. Copy of communication from the Housing Coordinating Board regarding Citywide Tax Abatement Plan.
30. Communication from Sue Firkins regarding Central Iowa Tourism Region Booth.
31. Letter from Chuck Palmer, Deputy Commissioner, Department of Human Services regarding Community Mental Health and Mental Retardation Services Funds for FY '89.
32. Temporary Underground Storage Tank Registration for 100 Sixth Avenue, Des Moines, Iowa.
33. Request from the Ankeny Community School District for a sidewalk on N.W. 96th Avenue.
34. Letter from William J. Lillis regarding IPSCO Properties II, Ltd.
35. Letter from David Hance regarding Petition for Severance.
36. Communication from the City of Des Moines regarding Disposal of Sewage Sludge from the City of Des Moines Wastewater Treatment Plant at the Solid Waste Agency Landfill.

37. Certified Letter from the Civil Rights Commission regarding Gerald Morehead.
38. Certified Letter from the Civil Rights Commission regarding Lisa A. Campbell.
39. Communication from Northwestern National Insurance Group regarding Claimant Donna Shelton.

BUDGET ACTIONS

40. Memorandum of Budget Actions.

APPOINTMENTS

41. Memorandum of Appointments.

EMPLOYEE OF THE MONTH AWARD

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS

JULY 28, 1987 9:30 A.M.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.

SPECIAL CLAIMS

3. Bills as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

PETITIONS

5. Petition on Account of Erroneous Assessment filed by Neil H. Hanson, 401 S.E. 6th St., Des Moines, Iowa 50306.

PERMITS

6. Applications for Retail Cigarette Permits for the following:  

Shakers Lounge	5325 N.W. 2nd Ave., Des Moines, Iowa.
Grapevine Lounge	4455 N.W. 6th, Des Moines, Iowa.
Sudz Lounge	4500 N.W. 6th Drive, Des Moines, Iowa.
The Outer Limits	6560 N.E. 14th, Des Moines, Iowa.
City Limits Lounge	3800 Army Post Rd., Des Moines, Iowa.
Saylorville Marina, Inc.	Hwy. 415, Box 207, Polk City, Iowa.
Macmillan Oil Co., Inc.	39 NE 49th Street Place, Des Moines, Iowa.
Macmillan Oil Co., Inc.	4306 2nd Ave., Des Moines, Iowa.
Macmillan Oil Co., Inc., d/b/a Golden Harvest Restaurant	I-80 & 2nd Ave., Des Moines, Iowa.
7. Renewal application for Class "C" Beer Permit and Sunday Sales for Saylorville Marina, Inc., Hwy. 415, Box 207, Polk City, Iowa.
8. Renewal application for Class "C" Liquor License for Frances Crouch, d/b/a Bob & Frankie's Evergreen Inn, R.R. 5165 NE 116th St., Mitchellville, Iowa.
9. Renewal application for Class "C" Liquor License and Sunday Sales for Boot Hill Enterprises, Inc., d/b/a The Outer Limits, 6560 N.E. 14th St., Des Moines, Iowa.
10. Renewal application for Class "C" Liquor License for RGN Enterprises, Inc., d/b/a The Last Resort, 1410 Broadway, Des Moines, Iowa.

RESOLUTIONS

11. Resolution for the Board to accept grant awards of \$5,000 from the Gannett Foundation and \$4,520 from the Aetna Foundation to support the Family Child Care Subsidy and Assistance Program.
12. Resolution for the Board to accept \$992 from the Junior League of Des Moines, Inc. to fund the speaker fee's and related expenses of Roger Neugebauer to key note the Child Care Resource Center's annual meeting on October 1, 1987.
13. Resolution for the Board to approve the submission of a grant application to the Department of Economic Development for \$10,000 to improve and expand quality infant child care resources in Polk County.

14. Resolution repaying loans from Drainage District #34.
15. Resolution approving Quit Claim Deed to Central Iowa Binding Corporation (1913 Woodland).
16. Resolution approving Quit Claim Deed to Alberta Garner (1436 13th Street).
17. Resolution authorizing the Chairperson to execute Quit Claim Deed to purchase abandoned Railroad Right-of-Way to improve Walfley Creek Outlet.
18. Resolution authorizing the Board of Supervisors to execute Affidavit to perfect title to abandoned railway property in the name of Polk County.
19. Resolution authorizing the General Services Department to conduct an auction to be held at the old Juvenile Home Facility located at 1548 Hull Avenue, Des Moines, on Saturday, August 15, 1987 at 10:00 A.M.
20. Resolution approving the exhibit "Afghan Folio" to be displayed in the Heritage Gallery for a rental fee of \$500 and authorizing the Chairperson to sign the contract.
21. Resolution to approve "Wings" Purchase Agreement with AGS Management Systems.
22. Resolution concerning Job Audit in the County Auditor's Office.

#### REPORTS

23. Semi-Annual Settlement of the Board of Supervisors.  
(Copy on file in the Polk County Auditor's Office)
24. Statement of Receipts and Expenditures of the Polk County Agricultural Extension Fund.
25. Farm to Market Road Fund Quarterly Statement from the Iowa Department of Transportation.
26. June Monthly Billing Report from the Polk County Sheriff.  
(Copy on file in the Polk County Auditor's Office)
27. Report of the Polk County Treasurer on Water Districts.
28. June Monthly Building Report from the Physical Planning Department.

#### COMMUNICATIONS

29. Request for Paid Military Leave of Absence for Jay Hommer, Performance Auditor, Comptroller's Office and a recommendation from Personnel to Approve.
30. Request for Unpaid Maternity Leave of Absence for Traci Erichsen, Programmer, Information Services Department and a recommendation from Personnel to Approve.
31. Request for Disability Income for Randi K. Ball, Accounting Clerk, Information Services and a recommendation from Personnel to Approve.
32. Request for Disability Income for Hobart Johnson, Equipment Operator, Secondary Roads and a recommendation from Personnel to Approve.

33. Request from Rev. Robert Allen Johnson, Sr. to appear before the Board. Topic: Whenever County Politicians who possess a more "Godly" conscious than City, State, "School", and National Politicians result to the same racism against Blacks your political ship is doom by Almighty God.
34. Communication from Dr. Steven R. Herwig regarding Pit Bulls.
35. Communication from the Department of Economic Development regarding (CEBA) Assistance for Firestone Tire and Rubber Company.
36. Site Visit review from the Department of Public Health.
37. Request for Job Audit from the Office of the Polk County Treasurer.
38. Notice of Appeal to Plat Lands from Lyle Kreps, 7320 NW 54th Ct., Johnston, Iowa 50131.
39. Communication from the Iowa Department of Transportation regarding review of Iowa's primary roads and bridges.
40. ANSWER OF End Stage Renal Disease Network No. 8
41. Notice of 1987 Polk County 4-H and FFA Fair.

BUDGET ACTIONS

42. Memorandum of Budget actions.

APPOINTMENTS

43. Memorandum of Appointments.

44.

PROCLAMATION

Proclamation honoring Dennis Marshall  
Sheriff's Detective, for his selection  
as a Torch Bearer for the International  
Special Olympics.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS

AUGUST 4, 1987 9:30 A.M.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.

SPECIAL CLAIMS

3. Bills as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

PERMITS

5. Renewal application for Class "C" Liquor License and Sunday Sales for Fraternal Order of Eagles #109, 6567 Bloomfield Road, Des Moines, Iowa.
6. Renewal application for Class "C" Liquor License for Elda Crawford, d/b/a Elda's Lounge, 1360 N.E. 54th Avenue, Des Moines, Iowa.
7. Renewal application for Class "C" Liquor License and Sunday Sales for Anne M. Walker, d/b/a Sudz Lounge, 4500 N.W. 6th Ave., Des Moines, Iowa.
8. Renewal application for Class "C" Beer Permit and Sunday Sales for Casey's General Store, 2890 East Broadway, Des Moines, Iowa.
9. Renewal application for Class "C" Beer Permit and Sunday Sales for Sinclair Retail #14023, 5095 N.E. 14th Street, Des Moines, Iowa.
10. Application for Retail Cigarette Permits for the following:  

Sinclair Marketing Co.	5095 N.E. 14th St.,	Des Moines, Ia.
Finaserve, Inc.	11305 N.W. 54th Ave.	Grimes, Ia.

RESOLUTIONS

11. Resolution approving the FY 88 In-School Day Care Program for Teen-Aged Parents.
12. Resolution approving a Letter of Agreement with the Des Moines Area Community College for two (2) courses in Business Writing and English for Social Service Employees.
13. Resolution approving submission of an application to the City of Des Moines for \$80,000 in Community Development Block Grant funds for Transportation Services.
14. Resolution approving submission of an application to the City of Des Moines for \$65,000 in Community Development Block Grant funds for Day Care Services.
15. Resolution approving submission of an application to the City of Des Moines for \$15,600 in Community Development Block Grant funds for the Child Care Resource Center.

16. Resolution approving submission of an application to the City of Des Moines for \$80,000 in Community Development Block Grant funds for the Congregate Meal program and related services.
17. Resolution approving a new Agreement with the Y.W.C.A. for funding one (1) mental health counselor to work with Y.W.C.A. and Y.M.C.A. residents.
18. Resolution authorizing the Chairperson to sign the attached 28E Agreement between Polk County and Drainage District #1.
19. Resolution repaying loan from Drainage District #43.
20. Resolution approving Quit Claim Deed to Rollie & Marian Pyles (1321 10th Street).
21. Resolution authorizing the Chairperson to sign the attached agreement between Water District #78 and Robert Sandler.
22. Resolution to correct the execution of Quit Claim Deed on previous Resolution regarding abandoned right-of-way on Wafley Creek Outlet.
23. Resolution to establish speed limits in western Crocker Township.
24. Resolution to establish speed limit on SE 64th Ave. and SE Stewart Drive.
25. Resolution approving Quit Claim Deed to Debra and Scott D. Smith, Lot 1 in Rupp Place.
26. Resolution to compromise taxes for Doris Hanson, 2944 State Street, Des Moines, Iowa.
27. Resolution that the Polk County Board of Supervisors do endorse the 11th Annual Hiroshima Nagasaki Commemoration.

#### REPORTS

28. Annual Report of the Clerk of The Iowa District Court, July 1986 through June 1987.
29. Youth Shelter Care of North Central Iowa, Inc., 4th Quarter FY 1986-87 statistical reports.
30. Final Feature Design Memorandum and Final Environmental Impact Statement for Improvements to Iowa Highway 415 at Saylorville Lake from the U.S. Army Corps of Engineers. (Copy on file in the Auditor's Office.)

#### COMMUNICATIONS

31. Notice of Vacation from Ray Sears, County Administrator.
32. Communication to Jack Bishop from Delaware Township Clerk regarding property taxes.
33. Copy of Resolution approving a Voluntary Severing of Territory in Bondurant.

34. Letter from Charles Gass, Iowa Funeral Directors Association President, regarding burials outside regularly established cemeteries.
35. Letter from the City Development Board, State of Iowa, regarding voluntary annexation on property owned by C.J. Shrech Trust.
36. Communication from the State Department of Agriculture regarding Multiflora Rose Cost-Share Reimbursement Legislation.
37. Communication from the State Department of Human Services regarding Request for Proposals - Family Preservation Services.
38. DISMISSAL WITHOUT PREJUDICE: Bankers Trust Co. vs. C.V.S. Co.

BUDGET ACTIONS

39. Memorandum of Budget Actions.

APPOINTMENTS

40. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS

AUGUST 11, 1987 9:30 A.M.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.

SPECIAL CLAIMS

3. Bills as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

RESOLUTIONS

5. Resolution approving an additional six months of placement for a retarded adult at St. Colleta's in Jefferson, Wisconsin.
6. Resolution approving support work services for a retarded adult at the Christian Opportunity Center in Pella, Iowa.
7. Resolution approving the placement of a retarded adult in the CIRSI Supervised Apartment Program and the Mid-Iowa Sheltered Workshop program in Marshalltown, Iowa.
8. Resolution approving a rate change for B-30-01 residential services for one retarded adult at Bethphage in Osceola, Iowa.
9. Resolution approving a rate change for B-30-02 residential services for five retarded adults at Bethphage in Osceola, Iowa.
10. Resolution approving a rate change for the National Council on Alcoholism's Intervention and Prevention/Education programs.
11. Resolution approving a rate change for Des Moines Child Guidance for Clinical Outpatient services and for Consultation/Education services.
12. Resolution accepting the early renewal three-year leasing proposal from the firm of Pitney Bowes for a new mail processing system in the General Services Mail Room and authorizing the Chairperson to sign the forthcoming Lease Agreement.
13. Resolution concerning Quarterly Cost of Living Adjustment.
14. Resolution approving abatement of taxes for the Department of The Army, United States of America.
15. Resolution to approve cancellation of taxes on a Mobile Home, Vehicle I.D. # 02562007H.

REPORTS

16. Financial Report from the Real Estate Division of the Physical Planning Department for FY 1986/87.

COMMUNICATIONS

17. Request for Paid Military Leave of Absence for Davida Hudspeth, Social Worker I, Social Services Department and a recommendation from Personnel to Approve.
18. Request for Disability Income for Randi K. Ball, Accounting Clerk, Information Services and a recommendation from Personnel to Approve.
19. Notice of Vacation from Dr. Conner, Public Health Director.
20. Request for job audit from Director of Social Services for position at Norwoodville Community Center.
21. Request for position review from Polk County Engineer.
22. Public Notice from the U.S. Army Corps of Engineers.
23. Communication from the Department of Economic Development regarding FY88 Community Development Block Grant Program.
24. Communication from the National Association of Counties regarding revenue sharing lawsuit.
25. Amended Complaint from the Civil Rights Commission on behalf of Lisa Campbell.
26. ORIGINAL NOTICE: Norwest Bank vs Peggy Spagnolo, Polk County, et al.

BUDGET ACTIONS

27. Memorandum of Budget Actions.

APPOINTMENTS

28. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS

AUGUST 18, 1987 9:30 A.M.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.

SPECIAL CLAIMS

3. Bills as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

PUBLIC HEARING

ISSUANCE OF DEED TO  
ALBERT E. & JAUWAN L. GREGORY  
FOR LOT 328 DOUGLAS ACRES PLAT 3

5. Resolution approving Quit Claim Deed to Albert E. and Jauwan L. Gregory (4154 E. Colfax).

PERMITS

6. Renewal application for Class "E" Beer Permit and Sunday Sales for Kwik Shop #536, 4224 N.W. 2nd Ave., Des Moines, Iowa 50313.
7. Renewal application for Class "C" Beer Permit and Sunday Sales for Krueger's Amoco #5, 5120 N.E. 14th Street, Des Moines, Iowa 50313.

PETITIONS

8. Property Tax Suspension for Bertha Wells, 4016 Amherst, Des Moines, Iowa.

RESOLUTIONS

9. Resolution for the Board to authorize the Chair to sign the attached Application and Agreement with the Iowa Department of Human Services to administer the Commodity Supplemental Food Program in Polk County.
10. Resolution for the Board to authorize the Chair to sign the attached Agreement with the Easter Seal Society of Iowa, Inc., to provide Weekend Respite Care for the families of MR/DD clients.
11. Resolution approving the FY 87/88 purchase of office furniture, fixtures and equipment as recommended by the Purchasing Division of the General Services Department.
12. Resolution approving Change Order #5 to Bid No. 86/87 - 302, Remodeling of Social Services Buildings and authorizing the Chairperson to sign the Change Order.
13. Resolution authorizing the County Auditor to publish the "Notice of Public Hearing on Amendment of Current County Budget".

14. Resolution authorizing the Polk County Auditor to publish notice of Public Hearing for consideration of adopting amendments to the Polk County Board of Health Rules and Regulations, Chapter V Air Pollution.
15. Resolution authorizing the Auditor to publish notice of Public Hearing to consider adopting proposed amendment to the Polk County Zoning Ordinance Article 25, Board of Adjustment Paragraph D, Jurisdiction and Powers of the Board of Adjustment, Sub-paragraph 1c.
16. Resolution authorizing the Chairperson to sign 28E Agreement as Trustee of Drainage District #1.
17. Resolution approving the plat known as Pleasant Oak Estates Replat 1.
18. Resolution to accept bid and authorization for the Chairperson to sign for sale of vacated right-of-way for Lot C Goode Heights Plat 2.
19. Resolution approving License Agreement and Purchase Agreement for Library Control System for Polk County Computer Center with Pansophic System, Inc.
20. Resolution approving Data Processing Agreement with Iowa Realty.
21. Resolution approving Offer to Buy between Julie Ann Wolfe and Polk County with funds to be drawn against Hamilton Drain.
22. Resolution approving agreement with Science Center Outreach Program for Polk County Youth Services .
23. Resolution approving contract between Polk County and the U.S. Department of Justice - U.S. Marshal's Service.
24. Resolution to approve funding to the Ultracool Company.

REPORTS

25. July monthly report from the Clerk of The District Court.

COMMUNICATIONS

26. Communication from Tom Parkins, Auditor, regarding extra help positions at the Election Office.
27. Letter from ISAC regarding new group Life Insurance Program.
28. Communication from the Iowa Commission For The Blind regarding Clean Air Policy.
29. Letter from the Iowa Department of Economic Development regarding Release of Funds and Environmental Certification.
30. Letter from Larry Krpan, Attorney, regarding his client Sandy Ford.

31. Communication from the Department of Economic Development regarding Clearinghouses for MBE/WBE's.
32. Notice from the Mid Iowa Council of "School Night for Scouting" on Thursday, September 17, 1987.
33. Communication to CIETC Board Members regarding assessment to Polk County for legal fees.
34. Communication from Morris E. Knopf, Attorney, expressing his appreciation for consideration extended during the Central Iowa Racetrack Project.
35. Communication from Piper, Jaffray & Hopwood regarding lease agreement on equipment for the Central Iowa Racetrack Project.

BUDGET ACTIONS

36. Memorandum of Budget Actions.

APPOINTMENTS

37. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS

AUGUST 25, 1987 9:30 A.M.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.

SPECIAL CLAIMS

3. Bills as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

5. EMPLOYEE OF THE MONTH AWARD

PUBLIC HEARING

ROAD VACATION N.W. 11th St.

6. Resolution to approve the vacation of N.W. 11th St. and authorizing the Auditor to advertise for a Public Auction to sell the vacated N.W. 11th St. right-of-way.

PUBLIC HEARING

S.E. BLOOMFIELD ROAD

7. Resolution to approve the vacation of S.E. Bloomfield Road and authorizing the Auditor to advertise for a Public Auction to sell the vacated S.E. Bloomfield Road right-of-way.

PERMITS

8. Renewal application for Class "C" Liquor License and Sunday Sales for Tina & Brandi Inc., d/b/a Grapevine Lounge, 4455 N.W. 6th Ave., Des Moines, Iowa.
9. Renewal application for Class "C" Liquor License and Sunday Sales for Boline Manfredi, V.F.W. Post #9662, 1309 N.E. 66th Ave., Des Moines, Iowa.
10. Application for Retail Cigarette Permit for Scothorn Standard Service, Inc., 4923 Merle Hay Rd., Des Moines, Iowa

PETITION

11. Impoundment Structure Tax Exemption for L. J. Wise and a recommendation from the County Attorney to approve.

RESOLUTIONS

12. Resolution authorizing the Polk County Engineer to submit N.W. 26th Street Extension R.I.S.E. application to the IDOT for County R.I.S.E. funds and include it in the FY 88/89 thru FY 90/91 Secondary Roads Capital Improvements.
13. Resolution authorizing the Polk County Engineer to submit Big Creek State Park R.I.S.E. application to IDOT for County R.I.S.E. funds and include it in the FY 88/89 and FY 89/90 Secondary Roads Capital Improvements Program.

14. Resolution to approve contract with Valley Development Company for right-of-way grading and asphalt pavement on N.E. 62nd Ave.
15. Resolution authorizing the Polk County Engineer to maintain a temporary road closure at several crossings for work to be done by the Chicago Northwestern Railroad Company.
16. Resolution to approve agreement between Polk County and Chicago and Northwestern Transportation Co. for maintenance of Railroad-Highway Crossing Signals on N.E. 62nd Ave.
17. Resolution to approve "Joint Public Service Agreements" with Boone, Dallas, Jasper, Story, and Warren counties for roadway maintenance.
18. Resolution to establish "Stop" condition at intersection of N.W. Jester Park Drive and N.W. 114th Street.
19. Resolution approving Strategic Planning Guidelines and directing the preparation of departmental strategic plans.
20. Resolution approving 28E Agreement between Polk County and 4-H and FFA Fair Board for FY 87/88 funding.
21. Resolution approving the floor plan and the furnishing materials for the remodeling of the leased building located at 120 Second Avenue.
22. Resolution to approve UCC filing for the Catholic Health Corporation Revenue Bonds, 1985 Series.
23. Resolution declaring the support of the Polk County Board of Supervisors for the Tourist Welcome Centers.
24. Resolution appointing Clark Rasmussen as representative to the Competitive Transit Advisory Committee and Virginia Petersen as alternate.

BOND

25. Bond approval for James T. Berggren, Township Clerk, Madison Township.

COMMUNICATIONS

26. Request for Approval of Worker's Compensation Benefit Payments for Oliver Wright, Maintenance Worker III - Shop, General Services, and a recommendation from Personnel to Approve.
27. Request from Virginia Petersen, Social Services, regarding job audit for County Employees to perform Accounting and Reception Functions for DSS.
28. Copy of Resolution from the City of Ankeny requesting the Polk County Board of Supervisors to consider the possible creation of an airport authority.
29. Certified Letter from AFSCME Local 1868 to open negotiations for their collective bargaining agreement.
30. Copy of minutes of the Central Iowa Tourism Region Board of Directors Meeting.

31. Letter from the Des Moines Art Center regarding Hotel/Motel Tax Revenue.
32. Communication from the City of Des Moines regarding an accident with a Polk County vehicle.
33. Letter from Clapsaddle-Garber Associates regarding final change order and final payment on work for Polk/Story Drainage District #2.
34. Communication from the State Department of Natural Resources regarding Big Creek State Park.
35. Communication regarding Williams Estate vs. Chicago North Western Transportation Co., Polk County et al.
36. Letter from Information Consulting Service, Ltd., regarding Records Management.
37. Petition from residents of N.W. 51st Place in Saylor Township requesting Caution Signs.
38. Letter from Ann VerHeul regarding Combined Health Appeal of Iowa and solicitation campaign of county employees.
39. Public Notice from the US Army Corps of Engineers.
40. ANSWER TO PLAINTIFF'S FORECLOSURE PETITION Bankers Trust Co. vs. C.V.S. Co.

BUDGET ACTIONS

41. Memorandum of Budget Actions.

APPOINTMENTS

42. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

ADDENDUM TO AGENDA

AUGUST 25, 1987

- 1.. Resolution regarding proposed Economic Development Policies.

POLK COUNTY BOARD OF SUPERVISORS

SEPTEMBER 1, 1987 9:30 A.M.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.

SPECIAL CLAIMS

3. Bills as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

PERMITS

5. Renewal application for Class "C" Liquor License for Stanford S. Spencer, d/b/a Stan's Place, 4275 N.W. 2nd Avenue, Des Moines, Iowa.

PETITIONS

6. Property Tax Suspension for Carrie Beveridge, 3309 S.W. 8th St., Des Moines, Iowa.

RESOLUTIONS

7. Resolution annexing properties to Benefited Water District #78 and authorizing the Chairperson to sign attached agreement for temporary service.
8. Resolution authorizing the Polk County Attorney to obtain both the road right-of-way of 1.1 acre and the stormwater detention basin of 2.4 acres by condemnation hearing process for the R.I.S.E. Project.
9. Resolution authorizing the Director of Physical Planning to obtain proposals and select an appraisal firm as required in the Community Development Block Contract.
10. Resolution appointing Marilyn Russell and Dr. Julius Conner, co-chairpersons to carry out a local health needs assessment.
11. Resolution approving temporary road closure of Morningstar Drive on September 7, 1987, for Solidarity Fest.
12. Resolution to accept County Engineers annual report for Road & Bridge Work for FY 86/87.

REPORTS

13. July monthly billings from the Polk County Sheriff's Office. (Copy on file in the Auditor's Office)
14. General Reevaluation report, Upper Skunk River Basin, Iowa (Ames Lake). (Copy on file in the Auditor's Office)
15. Utility report for FY 86/87, payable FY 87/88. (Copy on file in the Auditor's Office)

COMMUNICATIONS

16. Request for a Job audit from Gary Pryor, Physical Planning Department.
17. Letter from Mayor Dorrian thanking the County for their contributions from the Hotel/Motel Tax revenues.
18. Letter from the City regarding request to compromise real estate taxes for Donna Ruth Beary, 1339 19th Street, Des Moines, Iowa 50314.
19. Communication from Reinhold V. Berg, Mainstream, commending the Board of Supervisors and Polk County Health Services for their support.
20. Joint Public Notice from the U.S. Army Corps of Engineers.
21. Letter from the Iowa Department of Economic Development regarding information collection on acquisition and relocation.
22. Notice that the City Development Board will review the City of West Des Moines' petition for voluntary annexation.
23. Notice that the City Development Board will review the City of Urbandales' petition for voluntary annexation.
24. PETITION FOR JUDICIAL REVIEW OF STATE AGENCY ACTION: City of Clive, Iowa, vs. City Development Board of the State of Iowa et al.

BUDGET ACTIONS

25. Memorandum of Budget Action.

APPOINTMENTS

26. Memorandum of appointments.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS

SEPTEMBER 8, 1987 9:30 A.M.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.

SPECIAL CLAIMS

3. Bills as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

PUBLIC HEARING

AMENDMENT TO THE POLK COUNTY  
FISCAL YEAR 1987/88 BUDGET

5. Resolution amending FY 87/88 Budget.

PERMITS

6. Renewal application for Class "E" Beer Permit and Sunday Sales for Macmillan Oil Company, Inc., 4306 2nd Avenue, Des Moines, Iowa.
7. Renewal application for Class "B" Liquor License and Sunday Sales for Best Western Bavarian Inn, 5220 N.E. 14th Street, Des Moines, Iowa.
8. Renewal application for Class "C" Liquor License for Linoleum & Plastic Workers of United Rubber Workers Local 310 United Rubber Cork, 125 N.W. Broadway, Des Moines, Iowa.

RESOLUTIONS

9. Resolution approving a grant in the amount of \$5,000 to Iowa Natural Heritage Foundation.
10. Resolution for the Board to authorize the Chair to sign the attached Application and Agreement with the Iowa Department of Education to continue the Child Care Food Program.
11. Resolution for the Board to authorize payment of an increase in services and maintenance costs for a County M.R. client currently at St. Coletta's.
12. Resolution for the Board to authorize sheltered work services for a County M.R. client currently receiving work activity at Progress Industries in Newton, Iowa.
13. Resolution for the Board to authorize payment of an increase in the cost of sheltered workshop services for a County M.R. client at Progress Industries in Newton, Iowa.
14. Resolution for the Board to authorize an increase in sheltered workshop and apartment follow-along service costs for a County M.R. client at Progress Industries in Newton, Iowa.
15. Resolution for the Board to authorize payment of an increase in sheltered workshop services for a County M.R. client at Progress Industries at Newton.

16. Resolution approving renewal agreements for Polk County Youth Services' participation in the Child Nutrition Programs.
17. Resolution entering into an agreement with the City of Des Moines for use of right-of-way to install underground conduit at 1914 Carpenter, and authorizing the Chairperson to sign the License Agreement.
18. Resolution approving Change Order #6 to Bid No. 86/87 - 302, Remodeling of 1900/1914 Carpenter, and authorizing the Chairperson to sign the Change Order.
19. Resolution approving Change Order #7 to Bid No. 86/87 - 302, Remodeling of 1900/1914 Carpenter, and authorizing the Chairperson to sign the Change Order.
20. Resolution authorizing General Services to secure the services of an appriaisal firm and a mechanical engineer to appraise and inspect the property located at 1907 Carpenter Avenue.
21. Resolution authorizing receipt and filing of the consulting report by the firm of Information Consulting Service, Ltd. as recommended by the County's Micrographics Equipment Subcommittee; and authorizing General Services to solicit Request for Proposals for the acquisition of centralized micrographics area equipment and other required retrievable equipment.
22. Resolution approving Massey Acre Plat.
23. Resolution appropriating funds in conjunction with the amended FY 87/88 Budget.
24. Resolution to cancel tax sale on erroneous parcel 4069 in tax district 5.
25. Resolution approving revision of State Contract for Public Health Nursing Services.

REPORTS

26. Annual Report FY 86/87 from Dan McIlhon, Director, Veteran Affairs.

COMMUNICATIONS

27. Letter from William J. Lillis, regarding Macmillan Oil Company property in the vicinity of Second Ave. and N.E. Third Streets.
28. Notice that the Board of Supervisors will convene as a Canvassing Board on September 11th at 9:00 A.M. in the Board Room at the Administrative Building.
29. Letter from the City of Johnston regarding proposed relocation of Iowa 415.
30. Communication from Broadlawns Medical Center regarding the Adult Detox Program.
31. Letter from Mercy Hospital Medical Center regarding the Clean Air Bill.
32. Communication from the Madison Township trustees regarding Polk City Cemetery.

33. Communication from Gary L. Ventling, Juvenile Court Services, regarding parking spaces at the developing County Annex Building at 120 - 2nd Ave.
34. Communication regarding Hamilton Drain Special Assessment Credit Program from Gary L. Pryor, Physical Planning Director.
35. NOTICE: U.S. Bankruptcy Court Re: Petition for Relief.

BUDGET ACTIONS

36. Memorandum of Budget Action.

APPOINTMENTS

37. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS

SEPTEMBER 15, 1987 9:30 A.M.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.

SPECIAL CLAIMS

3. Bills as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

PUBLIC HEARING

TO CONSIDER PROPOSED AMENDMENT TO ARTICLE 25,  
BOARD OF ADJUSTMENT, PARAGRAPH D, JURISDICTION  
AND POWERS OF THE BOARD OF ADJUSTMENT,  
SUBPARAGRAPH 1c, OF THE POLK COUNTY ZONING ORDINANCE

5. Ordinance to approve amendment to Article 25, Board of Adjustment.

(FIRST READING)

PUBLIC HEARING

TO CONSIDER PROPOSED AMENDMENTS TO THE POLK COUNTY  
BOARD OF HEALTH RULES AND REGULATIONS,  
CHAPTER V AIR POLLUTION

6. Ordinance to approve amendment to the Polk County Board of Health Rules and Regulations, Chapter V Air Pollution.

(FIRST READING)

PERMITS

7. Renewal application for Class "C" Beer Permit and Sunday Sales for Fialko's Place, 5210 N.E. 14th Street, Des Moines, Iowa 50313.

PETITIONS

8. Petition on Account of Erroneous Assessment filed by Herman C. Brady, 1100 S.E. 60th St., Des Moines, Iowa.

RESOLUTIONS

9. Resolution authorizing the Chairperson to sign Federal Grant Application for the Air Pollution control Program.
10. Resolution authorizing a special assessment for Drainage District #19.
11. Resolution authorizing the Physical Planning Department to develop a special assessment credit subsidy program.
12. Preliminary Resolution for the Construction of Hamilton Drain Area I Project in Polk County, Iowa.
13. Resolution fixing values of lots for Hamilton Drain Area I Project Assessment.
14. Resolution adopting Preliminary Plat and schedule, estimate of cost and proposed plans and specifications for the construction of the Hamilton Drain Area I Project.
15. Resolution of Necessity (Proposed) approving the Hamilton Drain Area I Project, setting time, and place of public hearing and authorizing publication of Notice.

16. Resolution approving the use of the Heritage Gallery by the Greater Des Moines Leadership Institute and waiving the rental fee.
17. Resolution rejecting bids received for Bid No. 87/88 - 200, Demolition of the Juvenile Home Building, and authorizing the General Services Department to rebid the work.
18. Resolution to compromise tax sale certificate on property at 1333 19th Street.
19. Resolution to grant an easement on certain County property.
20. Resolution to approve and publish FY 86/87 Annual Financial Report.
21. Resolution to approve contract with the Town of Bondurant for law enforcement services.
22. Resolution to approve contract with the Town of Grimes for law enforcement services.
23. Resolution concerning county wide training for Management/Supervisory employees.
24. Resolution regarding formation of Task Force in the matter of a possible alternate site for the Wilson Community Center.

#### REPORTS

25. Report from the Clerk of the District Court of Fees and Fines collected for the month of August.
26. Corrected annual report from the National Council on Alcoholism.
27. Transcript of Public Hearing regarding Iowa 401. (Copy on file in the Auditor's Office)

#### COMMUNICATIONS

28. Request for approval of Workers' Compensation Benefit Payments for Hobart Johnson, Equipment Operator, Secondary Roads.
29. Letter from James Smith, County Attorney, regarding job audit request.
30. Letter from Edwin Clark, Midwest Landscaping Nurseries, Inc., thanking the Board for their help with the Racing Facility.
31. Letter to Ray Sears, County Administrator, regarding the International Trade Center of Iowa.
32. Communication from Frank B. Harty, Attorney, regarding his client Andrew Christenson and ACCO Unlimited Corporation.
33. Communication from Iowa Realty Co., Inc. regarding 120 2nd Ave.

#### BUDGET ACTIONS

34. Memorandum of Budget Action.

#### APPOINTMENTS

35. Memorandum of Appointments.

#### DISCUSSION & REMARKS

#### ADJOURNMENT

AGENDA

JOINT MEETING OF THE  
DES MOINES CITY COUNCIL  
AND THE  
POLK COUNTY BOARD OF SUPERVISORS

SEPTEMBER 14, 1987 - 5:00 P.M.  
BOTANICAL CENTER

Exhibit Hall

Topic: Hamilton Drain Project

1. ROLL CALLS - COUNTY  
CITY
2. OPENING REMARKS - COUNTY  
CITY
3. JOINT STAFF REPORT PRESENTATION
4. OUTLINE OF PROPOSED COUNTY/CITY PROCEDURES - BOB HELMICK
5. DISCUSSION
6. ACTION BY CITY COUNCIL
  - A. APPROVAL OF PRELIMINARY PLAT & SCHEDULE - ROLL CALL

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS

SEPTEMBER 22, 1987 9:30 A.M.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.

SPECIAL CLAIMS

3. Bills as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

PUBLIC HEARING

TO CONSIDER PROPOSED AMENDMENTS TO THE POLK COUNTY  
BOARD OF HEALTH RULES AND REGULATIONS,  
CHAPTER V AIR POLLUTION  
(Second Reading)

5. Ordinance to approve amendment to the Polk County Board of Health Rules and Regulations, Chapter V Air Pollution.

PERMITS

6. Renewal application for Class "C" Liquor License and Sunday Sales for Tamerlane Corp., d/b/a B.J.'s Hitching Post, 5175 N.W. 6th Drive, Des Moines, Iowa 50313.
7. Application for Dance License for Tamerlane Corp., d/b/a B.J.'s Hitching Post, 5175 N.W. 6th Drive, Des Moines, Iowa 50313.

RESOLUTIONS

8. Resolution for the Board to approve application for training funds from Victim of Crime Act funds for Victim Services to conduct a conference on Victim Rights in April of 1988.
9. Resolution for the Board to approve contract modifications to Cross-Roads of Iowa Area Agency on Aging three year contracts increasing the allocation to Polk County by \$13,974 for revenues totaling \$376,533 from Older Americans Act funds and \$1,510 from the State.
10. Resolution approving a rate change for service and maintenance costs for two retarded adults at St. Colletta's in Jefferson, Wisconsin.
11. Resolution approving a rate change for service cost for one mentally ill adult at Guthrie County Care Facility in Guthrie Center, Iowa.
12. Resolution approving a rate change for Supervised Apartment Services for two mentally ill adults through the North Iowa Transition Center in Mason City, Iowa.
13. Resolution approving placement of one mentally ill adult at Y-Crest Residential Facility in Cedar Rapids, Iowa through Hill-Crest Family Services of Dubuque, Iowa, and also approving payment for Adult Day Treatment services as well as psychiatric visits, transportation costs, and personal allowance.

14. Resolution approving placement of one mentally ill adult at the Boone County Care Facility at Boone, Iowa.
15. Resolution approving support work services for one mentally ill adult through the Christian Opportunity Center's Supportive Employment Program in Pella, Iowa.
16. Resolution approving additional reserve bed days for one mentally retarded adult at Bethphage, an RCF/MR facility, in Osceola, Iowa.
17. Resolution approving supportive work services and continued funding for sheltered workshop and supervised apartment services for one mentally retarded adult at Christian Opportunity Center in Pella, Iowa.
18. Resolution approving placement and sheltered work program services for one mentally retarded adult at Progress Industries Residential Care and Extended Work Services Sheltered Work program in Newton, Iowa.
19. Resolution approving respite day care services for one mentally ill adult at Wesley-Methodist Adult Day Care Center at Des Moines, Iowa.
20. Resolution approving respite day care services for one mentally ill adult at Wesley-Methodist Adult Day Care Center at Des Moines, Iowa.
21. Resolution assigning Certificate of Purchase at Tax Sale to Robert J. Scott (Lot 79 Broadacre).
22. Resolution authorizing the Chairperson to sign correspondence to the Iowa Department of Transportation affirming support for the Construction of Iowa 28 following the relocation alternate for the south two miles of the project.
23. Resolution authorizing the Auditor to publish notice of public hearing to consider adopting the proposed Zoning Amendment from R-2 to R-3.
24. Resolution creating the Hamilton Drain Special Assessment Credit Program and directing the County Attorney to prepare an ordinance empowering the County to administer the Program.
25. Resolution recommending establishment of "Stop" condition of N.E. 46th Street at the intersection of N.E. 46th Street and N.E. 62nd Avenue and removal of existing signs from N.E. 62nd Avenue.
26. Resolution recommending acceptance of bid received from Violet Rink for the west 20' of the vacated N.W. 11th Street right-of-way and authorization for the Chairperson to sign Quit Claim Deed.
27. Resolution recommending acceptance of bid received from Milo Ferarri for the vacated unused right-of-way along S.E. Bloomfield Road in Bloomfield Township and authorization for the Chairperson to sign Quit Claim Deed.
28. Resolution directing the General Services Department to retain the services of a licensed property appraisal firm to obtain an appraisal of the property located at 1907 Carpenter Avenue.
29. Resolution directing the General Services Department to retain the services of a disinterested cement contractor or architect to inspect the work performed by Dixon Concrete Company, Inc. on the Administrative Office Building steps.

30. Resolution regarding Polk County's purchase of property from Julie Wolfe.
31. Resolution to cancel tax sale on erroneous parcel 2422-2 in Tax District 6.
32. Resolution authorizing letter of intent to apply for funds from the Lead Abatement Grant Program of the Iowa Department of Public Health.
33. Resolution authorizing receipt and filing of the consulting report by the firm of Information Consulting Service, Ltd. as recommended by the County's Micrographics Equipment Subcommittee; and authorizing General services to solicit Request for Proposals for the acquisition of centralized micrographics area equipment and other required retrievable equipment.

COMMUNICATIONS

34. Request for an Unpaid Sick Leave of Absence for Shellie Shannon, Receptionist, General Services Department and a recommendation from Personnel to approve.
35. Notice that the Board of Supervisors will meet as a Canvassing Board on September 28, 1987 at 9:00 A.M., at the Polk County Administrative Office Building.
36. Letter from Mayor John Dorrian, regarding task force meeting on tax exemptions to be held on October 1, 1987, at Veterans Auditorium, at 1:30 P.M.
37. Communication from Des Moines Branch of the NAACP regarding the Merit Employer Award.
38. Letter from Greater Des Moines Ice Sports Association thanking the Board of Supervisors for their support.
39. Petition from Polk County employees regarding the Clean Air Policy.
40. Communication from the firm of Kirkwood & Meade regarding their client David Lee Starry.
41. Communication from Carol A. Haines, Assistant Court Administrator, regarding appointment of Robert Skinner, Compensation Commissioner.
42. Letter from Roger T. Stetson, President, Polk County Bar Association, regarding funding of the Law Library.
43. Letter from government students at Warren Harding Middle School regarding appearance before the Board of Supervisors.
44. Communication from William J. Lillis, Attorney, regarding request to compromise taxes for his client IPSCO Properties II, Ltd.

BUDGET ACTIONS

45. Memorandum of Budget Action.

APPOINTMENTS

46. Memorandum of Appointments.

DISCUSSION & REMARKS

CLOSED SESSION

47. Resolution to hold a Closed Session of a Meeting.

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS

SEPTEMBER 29, 1987

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.

SPECIAL CLAIMS

3. Bills as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

PROCLAMATION

5. DECLARING OCTOBER, 1987, AS SPECIFIC LEARNING DISABILITIES MONTH.

6. EMPLOYEE OF THE MONTH AWARD

PUBLIC HEARING

TO CONSIDER PROPOSED AMENDMENTS TO THE POLK COUNTY  
BOARD OF HEALTH RULES AND REGULATIONS,  
CHAPTER V AIR POLLUTION  
(Third Reading)

7. Ordinance to approve amendment to the Polk County Board of Health Rules and Regulations, Chapter V Air Pollution.

PUBLIC HEARING

ISSUANCE OF DEED TO THE CITY OF DES MOINES  
FOR LOTS 90, 91 and 209 Witmers  
(1331 McCormick)

8. Resolution approving Quit Claim Deed to the City of Des Moines.

PERMITS

9. New application for Class "C" Liquor License for BC & Associates, Inc., d/b/a Sarge's Place, 4250 NE 94th Ave., Elkhart, Iowa.
10. Application for Dance License for Sarge's Place, 4250 NE 94th Ave., Elkhart, Iowa.
11. Application for Dance License for Mike T's, 5015 NE 14th Street, Des Moines, Iowa.

PETITION

12. Petition on Account of Erroneous Assessment filed by Joseph Tweedy, 709 S. 5th, Grimes, Iowa.

RESOLUTIONS

13. Resolution for the Board to approve acceptance of a \$10,000 grant from the State Department of Economic Development to provide part-time personnel and support costs to improve the quality of infant child care options for Polk County employed parents.

14. Resolution for the Board to approve acceptance of a \$5,000 grant from the Mid-Iowa Health Foundation for the Child Care Resource Center's community child care subsidy fund.
15. Resolution for the Board to approve a contract amendment to the In-School Day Care contract with Day Care Service, Inc., to reduce the unit cost of service from \$20.27 per half day of child care to \$17.30.
16. Resolution authorizing the Chairperson to sign attached agreement for temporary service for property to be served by Water District #78 (4145 N.E. 46th Street).
17. Resolution authorizing Chairperson to sign extension agreement changing deadline date on the Total Service Contract to November 1, 1987.
18. Resolution to establish 'stop' condition on N.E. 16th Court at the intersection of N.E. 70th Avenue.
19. Resolution to accept and record right-of-way parcel of Lots A & B of the Massey Acre as accepted by the Board of Supervisors on September 8, 1987.
20. Resolution to establish 'stop' condition on S.E. 88th Street at the intersection of S.E. 13th Avenue.
21. Resolution authorizing temporary closure on S.E. Vandalia Road west of S.E. 60th Street for Railroad crossing repairs.
22. Resolution authorizing the Comptroller to develop a mortgage extension agreement with United Properties, Inc.
23. Resolution setting date for hearing on proposed issuance of Industrial Development Revenue Bonds for Kemin Industries, Inc.
24. Resolution to approve contract with Town of Elkhart, Iowa, for law enforcement services.
25. Resolution authorizing the General Services Department to purchase an intercom system for Meyer Hall from Audio, Com, Inc., at a cost of \$2,836.50.
26. Resolution authorizing the Chairperson of the Board of Supervisors to consent to the appointment of an inspecting architect for purposes of the disbursing agreement relating to the construction of the Central Iowa Racetrack Project. (See attachments)
27. Resolution authorizing the Chairperson to sign and transmit a grant application to the Governor's Alliance on Substance Abuse on behalf of the Fifth Judicial District.
28. Resolution authorizing the Chairperson to sign and transmit a grant application to the Governor's Alliance on Substance Abuse on behalf of the Polk County Attorney's Office.
29. Resolution adopting the implementation of the Polk County Economic Development Program.
30. Resolution compromising Tax Sale Certificate for IPSCO Properties II Ltd. for property located at 2011 Hickman Road and 2310 & 2318 Harding Road.

REPORTS

31. Inspection report on the Polk County Jail from the Department of Corrections. (Copy on file in the Auditor's Office.)
32. Annual Audit from Polk County Mental Health Center. (Copy on file in the Auditor's Office.)
33. August, monthly billings from the Polk County Sheriff's Office. (Copy on file in the Auditor's Office.)

COMMUNICATIONS

34. Communication from Patrick M. Carpenter, regarding Tax Assessment for Carpenter Sales, Inc.
35. Letter from John W. Grubb, regarding petition to vacate easement, Fairmont Estates.
36. Communication from CCI regarding their representative on the Wilson Senior Congregate Meal Site task force.
37. Letter from the Attorney General's Office regarding State Emergency Response Commission.
38. Letter from Coppola Enterprises regarding United Properties Partnership Mortgage Note.
39. Communication from the City regarding compromise of taxes on Maple Street Baptist Church.
40. Letter from the State Department of Management regarding Federal funds available for local criminal justice programs.
41. Letter from Celia Curry thanking the Board Members for the Clean Air Policy.
42. Dismissal: City of Clive vs City Development Board of the State of Iowa, et al.

BUDGET ACTIONS

43. Memorandum of Budget Action.

APPOINTMENTS

44. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS

OCTOBER 6, 1987

1. Roll Call
2. Action on the Minutes of the Previous Meeting.

SPECIAL CLAIMS

3. Bills as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

PERMITS

5. Renewal application for Class "C" Liquor License for Charolette R. Cunningham, d/b/a Charolette's Web, 4545 N.E. 29th, Des Moines, Iowa 50317.

PETITION

6. Petition for Compromise of Taxes for Des Moines Fundamental Bible Church, 1555 E. Des Moines St., Des Moines, Iowa 50317.

RESOLUTIONS

7. Resolution authorizing the Chairperson to sign a petition for voluntary annexation to the City of Des Moines as illustrated by Exhibits A and B.
8. Resolution authorizing Polk County Engineer to continue processing "Joint Public Service Agreements" with cities listed and public agencies listed.
9. Resolution authorizing right-of-way improvement contracts be approved and signed, record deeds, and authorize Chairperson to sign deeds. Also allow and approve Des Moines Asphalt & Paving Company's bid of \$1,838,143.89 and authorize closing of streets listed in resolution. Authorize Polk County Engineer's office to submit progressive billings for same.
10. Resolution authorizing Chairperson to sign agreement with City of Des Moines and Des Moines Independent School District for construction and maintenance of Ewing Trace Sidewalk (E. side of Indianola Rd., S. 187' of S.E. 41st Avenue, N. 831' to Jackson Elementary School) and authorize comptroller to pay 50% of easement & construction cost and 100% maintenance costs.
11. Resolution authorizing Board to accept IPALCO proposal to install overhead lights at five different intersections on N.W. 6th Drive between N.W. Aurora and N.W. 45th Place and authorize Polk County Auditor to pay monthly fee.
12. Resolution that the Chairperson be authorized to sign the necessary correspondence with the IDOT confirming the support of the improvements to Iowa 5 and further recommending that Alternate 3 be chosen as the interchange for the Relocated Highway's and that 65/69 should be developed into a urban four-lane section.

13. Resolution allowing temporary parking on north side of Aurora from west entrance to Highland Park Christian Church to N.W. 9th Street from 4:00 P.M. on October 9, to 8:00 P.M. on October 12, 1987 and allow covering of 'No Parking' signs for said period.
14. Resolution allowing temporary parking on west side of N.W. 4th Street from N.W. 66th Place to N.W. 69th Avenue from 4:00 P.M. on October 23 to 8:00 P.M. on October 26, 1987 and allow covering of 'No Parking' signs for said period.
15. Resolution allowing parking on west side of N.E. 9th Street in front of 5312, 5324, & 5336 and authorize Polk County Engineer's office to remove 'No Parking' signs.
16. Resolution concerning a policy for performance evaluations for Management/Supervisory employees.
17. Resolution compromising Tax Sale Certificate for IPSCO Properties II Ltd. for property located at 2011 Hickman Road and 2310 & 2318 Harding Road.
18. Resolution compromising Tax Sale Certificate for Fort Des Moines Lodge, 2904 Kingman, Des Moines, Iowa.
19. Resolution for the Board to appoint individuals to various organizations.

#### COMMUNICATIONS

20. Letter from Mayor John Dorrian to Martha Willits regarding appointments made to the Wilson School Relocation Task Force.
21. Letter from Tony Bisignano regarding Toxic Chemicals in the workplace conference.
22. Letter from Sheila Lumley to Ray Sears regarding Job Study for Youth Services.
23. Communication from Kathy Kahoun, Program Developer, regarding Comprehensive Homeless Assistance Plan (CHAP)
24. Communication from Ivan T. Webber regarding Calumet Construction Company Suit.
25. Letter from Harold E. Smith, regarding Financial Schedule for the Third I.C.A. bond sale.
26. Letter of Right-To-Sue from Iowa Civil Rights Commission.

#### BUDGET ACTIONS

27. Memorandum of Budget Action.

#### APPOINTMENTS

28. Memorandum of Appointments.

#### DISCUSSION & REMARKS

#### ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS

OCTOBER 13, 1987 9:30 A.M.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.

SPECIAL CLAIMS

3. Bills as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

PERMITS

5. Renewal application for Class "C" Liquor License and Sunday Sales for The Pines, 4417 6th Avenue, Des Moines, Iowa 50313

RESOLUTIONS

6. Resolution from Students of Warren Harding Middle School regarding support of Polk County's Buy Iowa Policy.
7. Resolution authorizing the Chairperson of the Board of Supervisors to sign a renewal of a Purchase of Service Agreement with Mainstream Living, Inc. of Ames, Iowa, for Community Supervised Apartment Living Arrangement Service.
8. Resolution for the Board to authorize placement of a client needing respite care at Wesley-Methodist Adult Day Care Center in Des Moines for a maximum of 12 days per month.
9. Resolution for the Board to authorize placement of a mentally retarded client needing sheltered workshop services at Progress Industries in Newton, Iowa, for a maximum of 23 days each month.
10. Resolution for the Board to authorize placement of a mentally retarded client needing supported employment and community living services at the Christian Opportunity Center in Pella, Iowa.
11. Resolution for the Board to authorize the placement of a mentally retarded client needing residential services at the Dallas County Care Facility in Adel, Iowa.
12. Resolution accepting the Request for Proposal from the firm of Brooks Borg & Skiles Architects/Engineers to design an Emergency Communications Facility for Polk County and authorizing the Chairperson to sign the attached contracts.
13. Resolution directing General Services to solicit for proposals from consultants to complete the research and design of a permanent historical exhibit in the Heritage Gallery.
14. Resolution approving the plat of Bailey Acres.
15. Resolution to accept Greene County's offer to purchase old voting booths.

16. Resolution authorizing the Chairperson to sign Bill of Sale for Capital City Builders 1980 IRD Bonds.
17. Resolution to ratify the appointment of individuals to the Joint City County Emergency Management Committee.
18. Resolution to compromise taxes for Windsor-Des Moines Little League.
19. Resolution to compromise taxes for Planned Parenthood.
20. Resolution to compromise taxes for the Church of the Nazarene.
21. Resolution to compromise the taxes on Barbara's Bake Shoppe.
22. Resolution compromising Tax Sale Certificate for IPSCO Properties II Ltd. for property located at 2011 Hickman Road and 2310 & 2318 Harding Road.

#### REPORTS

23. Report from Tom Parkins, Polk County Auditor, of the Dog License Fees collected for 1st Quarter of FY 1987-88.
24. September monthly building report from Gary Pryor, Physical Planning Department.
25. Final Social Services Block Grant Report. (Copy on file in the Auditor's Office)
26. Annual report from Fifth Judicial District Department of Correctional Services submitted by Jim Hancock. (Copy on file in the Auditor's Office)

#### COMMUNICATIONS

27. Approval of Permanent Partial Disability Benefits for Bernard Oberle, Deputy, Sheriff/Civil Division and a recommendation from Personnel to approve.
28. Communication from Gary Pryor regarding information requested at the September 29, 1987, Board Meeting regarding Quit Claim Deed to the City of Des Moines.
29. Communication from Ivan T. Webber, City of Des Moines, regarding Compromise of Tax Sale Certificate and Delinquent Taxes Antedating the Certificate.
30. Letter from Richard Johnson, General Assembly of Iowa, thanking Martha Willits for her presentation before the Welfare Reform Study Committee.
31. Letter from Amnesty International requesting that December 10, be recognized as Human Rights Day in Polk County.
32. Copy of Minutes from Central Iowa Tourism Region Board of Directors Meeting.
33. Agenda for Polk County Board of Health Advisory Committee.

34. Minutes from the September Meeting of the Polk County Board of Health Advisory Committee.
35. Communication to Martha Willits from Bruce W. Gerleman, International Trade Center, regarding Trade Partnership Program.
36. Complaint filed by AFSCME, Local 1868, with the PER Board, regarding Clean Air Policy.

BUDGET ACTIONS

37. Memorandum of Budget Action.

APPOINTMENTS

38. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

ADDENDUM TO AGENDA

OCTOBER 13, 1987

1. Resolution to correct Quit Claim Deed to Low Rent Housing Agency of the City of Des Moines.

HAMILTON DRAIN AREA I  
POLK COUNTY BOARD OF SUPERVISORS/DES MOINES CITY COUNCIL PUBLIC HEARING  
Wednesday, October 14, 1987  
7:00 p.m.  
Harding Transitional School Auditorium  
Des Moines, Iowa

AGENDA

1. Roll Call
  - A. Des Moines City Council (by City Clerk)
  - B. Polk County Board of Supervisors (by Deputy County Auditor)
2. Brief Presentation by Engineering Staffs
  - A. Cost Update
    - 1) Design Improvements
    - 2) Inflation
  - B. Schedule
  - C. Assessments
3. Audience Comments to the Council and Board
4. Remonstrance Tabulation
5. Set Date for Action on Resolution of Necessity
6. Adjournment

RECONVENED PUBLIC HEARING OF OCTOBER 14, 1987,  
ON HAMILTON DRAIN AREA I  
OCTOBER 20, 1987, 9:30 A.M.

1. Roll Call.
2. Public Hearing Closed.
3. Adjournment.

POLK COUNTY BOARD OF SUPERVISORS

OCTOBER 20, 1987, 9:30 A.M.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.

SPECIAL CLAIMS

3. Bills as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

PUBLIC HEARING

PROPOSED ISSUANCE OF INDUSTRIAL  
DEVELOPMENT REVENUE BONDS FOR KEMIN INDUSTRIES  
IN AN AMOUNT NOT TO EXCEED \$1,500,000.

5. Resolution to proceed with the issuance and sale of Industrial Revenue Bonds (Kemin Industries Project).

PUBLIC HEARING

PROPOSED ZONING AMENDMENT

6. Resolution requesting reclassification from R-2 (One and Two-Family Residence District) to R-3 (Multi-Family Residence District (Property located both south and north of N.E. 60th Avenue, directly west of N.E. 14th Street - Saylor Township) and waives second and third readings.

PERMITS

7. Renewal application for Class "C" Liquor License and Sunday Sales for Robert B. Coverdell & James D. Cave, d/b/a The Cave Theater, Lounge & Gameroom, Inc., 245 N.W. 52nd Ave.
8. Renewal application for Class "E" Beer Permit and Sunday Sales for Macmillan Oil Company, Inc., 39 N.E. 49th Street Place, Des Moines, Iowa.
9. Application for retail Cigarette Permit for Saylorville Service Station, 6607 N.W. 6th Dr., Des Moines, Iowa.

PETITION

10. Petition on Account of Erroneous Assessment filed by Glad Tidings Assembly of God Church, 314 S.E. Army Post Road, Des Moines, Iowa.

RESOLUTIONS

11. Resolution directing the Physical Planning Department to present zoning amendments at the first available Board of Supervisors meeting after hearing by the Polk County Zoning Commission and eliminating the Board of Supervisors meeting as a Zoning Body effective November 1, 1987.
12. Resolution approving a Polk County Gift Policy and Gift Reporting Rules.
13. Resolution to cancel tax sale on erroneous parcel in tax district 11.
14. Resolution accepting Amendment #1 to Weatherization Contract DOE 87-20 and authorizing the Chairperson to sign the attached Amendments.
15. Resolution to approve Intergovernmental Agreement for the acquisition, development, and management of the proposed Martin Marietta Area, located in West Des Moines, Iowa.
16. Resolution authorizing the Chairperson of the Board to sign the preapplication form for Justice Assistance Act Funds.

REPORTS

17. Financial Statements for Delaware Township.
18. September monthly report of fees and fines collected by the Clerk of the District Court.

COMMUNICATIONS

19. Agenda for the Citizens Advisory Board Meeting, October 23, 1987.
20. Letter from the American Lung Association of Iowa expressing support of the Boards Clean Air Policy.
21. Notice of presentation by the Des Moines Area Transportation Planning Committee to the Iowa DOT on October 20, 1987 at 1:30 P.M.
22. Request from the Mayor, City of Mitchellville, regarding petition to cancel taxes.
23. Letter from Mayor Dorrian and the City Council regarding weed problems.
24. Agenda for Community Traffic Safety Workshop, October 20 -22, 1987, in Des Moines.
25. Communication received by Polk County Auditor, Tom Parkins, thanking the Board of Supervisors for the Blank Park Zoo Hotel/Motel Tax Revenue.
26. Letter from the Living History Farms Foundation thanking the Board of Supervisors for their support for a Welcome Center.

27. Communication from the Des Moines Art Center thanking the Board of Supervisors for Hotel/Motel Tax Revenue.
28. Public Notice from the U.S. Army Corps of Engineers.

BUDGET ACTIONS

29. Memorandum of Budget Action.

APPOINTMENTS

30. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS

October 27, 1987  
9:30 A.M.

1. Roll Call
2. Action on the Minutes of the Previous Meeting.

SPECIAL CLAIMS

3. Bills as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

5. EMPLOYEE OF THE MONTH AWARD

PUBLIC HEARING

PROPOSAL TO PURCHASE REAL ESTATE  
(1614 Clark, 4985 NW 6th Drive, S of 728 SE 29th Ct  
and Behind 7238 NW 85th Place).

6. Resolution accepting proposal to purchase real estate (1416 Clark, 4985 NW 6th Drive, S of 728 SE 29th Ct. and Behind 7238 NW 85th Place).

PETITION

7. Petition on Account of Erroneous Assessment filed by The Easter Seal Society of Iowa, Inc., 1380 NE 66th Avenue, Des Moines, Iowa.

RESOLUTIONS

8. Resolution authorizing the Chairperson to sign a grant application for Justice Assistant Act (JAA) funds to pay the salary of the violent crime counselor.
9. Resolution setting date of public hearing to consider adoption of an amendment to the Polk County Zoning Map.
10. Resolution approving the plat of Blue Ridge Heights Replat.
11. Resolution of Necessity to construct the Hamilton Drain improvements, to establish the assessment district for the improvements, to set the limit on the amount assessed per property, and to determine the method of calculating the amount of bond revenue needed to fund the project.
12. Resolution directing the County Attorney to file in the District Court of the State of Iowa, in and for Polk County, a Petition praying that acts done by the Board relative to the Hamilton Drain Area I Project be confirmed by Court decree.
13. Resolution approving of condemnation award with R.W. Rinderknecht Company in Connection with Hamilton Drain Project.
14. Resolution establishing of a no parking zone for NE 44th Avenue from NE 26th Street west to the dead-end on the north side of the street only.
15. Resolution directing the Chairperson to sign the Pre-Application Form and Resolution to qualify for Federal Monies via the Justice Assistance Act funds.

16. Resolution authorizing Chairperson to sign grant application for the Domestic Abuse Intervention Service under purchase of services contract with Iowa Children's and Family Services.
17. Resolution authorizing the Chairperson to sign contracts for a continuation grant from the Governor's Traffic Safety Bureau for the prosecution of OWI and OMVLUS cases.
18. Resolution approving pilot Saturday group respite program and authorizing a grant of \$3,500 to Day Care for Exceptional Children for program expenses.
19. Resolution approving development of two 5-bed demonstration waiver program group homes by the Polk County Association for Retarded Citizens and authorizing the Department of Social Services to reimburse to ARC/Polk up to \$42,000 in start-up costs.
20. Resolution for Chairperson to sign continuation contract with the Governor's Highway Safety Office, known as the Serious traffic Offender Patrol.
21. Resolution Authorizing Chairperson to sign contract for a Science Education Program to be presented on six dates during October, November and December, 1987 at \$25.00 per session.
22. Resolution awarding Bid No. 87/88 - 201, Demolition of the old Juvenile Home Building, to the firm of White-DeCarlo Demolition Company, in the amount of \$35,917 and authorizing the Chairperson to sign the attached contracts.
23. Resolution awarding Bid No. 87/88 - 202, Rerouting of the Site Utilities at the old Juvenile Home Building, to the firm of Rhiner's Plumbing Company, in the amount of \$11,555 and authorizing the Chairperson to sign the attached contracts.
24. Resolution approving the new exhibit, "An American Tradition," to be displayed in the Heritage Gallery and authorizing the Chairperson to sign the attached contract.
25. Resolution approving the payment of \$1,050 to the firm of King-Bole, Inc. for Change Order #8 to Project #2, Remodeling of the 1900/1914 Carpenter Buildings, and authorizing the Chairperson to sign the Change Order.
26. Resolution approving final payment and releasing of retainage monies to Breman Enterprises, Inc for Bid No. 86/87 - 303, Wall and Water Problems at the County Engineer's Office.
27. Resolution concerning the County Administrators recommendation relating to Total Services contract between Des Moines Water Works and Polk County.
28. Substitute Resolution concerning Total Services Contract between Des Moines Water Works and Polk County submitted by Supervisor Richard Brannan.

REPORTS

29. September monthly billings from the Polk County Sheriff's Office.  
(Copy on file in the Auditor's Office.)

COMMUNICATIONS

30. Letter from Polk County Auditor, Tom Parkins to Martha Willits, Chairperson, requesting a job audit in the Auditor's Office.
31. Communication from Tom Parkins, Polk County Auditor to Board of Supervisors regarding list of Homestead and Military exemptions from 1986/87 tax list.
32. Letter to Ms. Willits from Students in Warren Harding Government Class thanking the Board for their appearance at Board Meeting.
33. Letter to Ms. Willits from Civic Center thanking Polk County for their contribution.
34. Letter from Teamsters Local Union No. 147 expressing their desire to continue with their existing agreement with the Polk County Sheriff's Office.
35. Letter from Des Moines River Water Resource District enclosing information of recently adopted Plan. (Copy on file in the Auditor's Office.)
36. Letter from Iowa Department of Transportation enclosing quarterly statement of the Farm to Market Road Fund.

BUDGET ACTIONS

37. Memorandum of Budget Action.

APPOINTMENTS

38. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS

NOVEMBER 3, 1987 9:30 A.M.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.

SPECIAL CLAIMS

3. Bills as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

PERMITS

5. Renewal application for Class "C" Beer Permit and Sunday Sales for Casey's General Store #465, Ankeny, Iowa, 50021.
6. Application for Dance License for the Pines Lounge, 4417 N.W. 6th Ave., Des Moines, Iowa.

PETITIONS

7. Petition on Account of Erroneous Assessment filed by Irvin Augspurger, Bethesda Temple, 6800 Townsend Avenue, Urbandale, Iowa, 50322.

RESOLUTIONS

8. Resolution for the Board to approve placement of a Polk County mentally ill client needing maintenance and support services at the Iowa Lakes Community College Career Orientation Center.
9. Resolution for the Board to approve residential placement of a Polk County mentally ill client at the Iowa Lakes Community College Career Orientation Center.
10. Resolution for the Board to approve continuing residential placement of a Polk County developmentally disabled client at the Iowa Lakes Community College Career Orientation Center.
11. Resolution for the Board to approve increasing the independent casework hours per month from 12 to 14 for a mentally retarded client's continued support in the Central Iowa Residential Services, Inc., (CIRSI) independent apartment program.
12. Resolution authorizing the Auditor to publish notice setting public hearing for amendments to the Polk County Zoning Map.
13. Resolution authorizing the Chairperson to sign the petition for voluntary annexation of the road right-of-way to the City of Ankeny.
14. Resolution to maintain the 10 ton truck load limit on a permanent basis on SE Vandalia Road from Pleasant Hill city limits to SE 82nd Street.
15. Resolution to accept the low bid from M. Peterson Construction Company for \$11,956.50 for construction of sidewalk on the east side of S.E. Indianola Avenue.
16. Resolution to accept ROW parcel known as Bailey Acres Plat 1.

17. Resolution authorizing the issuance and sale of Industrial Development Revenue Bonds for Kemin Industries Project in a principal amount of \$1,500,000 and authorizing the execution of a loan agreement.
- \* 18. Resolution to approve the submission of the Health Department's grant application for funds to conduct a minority community AIDS education program in Polk County.
19. Resolution concerning job audit in the Physical Planning Department.
20. Resolution concerning job audit in the Social Services Department.
21. Resolution for Cost-of-Living Adjustment for AFSCME, Local 1868.
22. Resolution directing the Chairperson to appoint a study committee to assess detention needs in Polk County.
23. Resolution that the Board of Supervisors will convene a public information meeting concerning the proposed general aviation airport and directing the Polk County Auditor to publish notice of meeting.
24. Resolution allowing for the establishment of a program to assist with home repairs for the elderly, low-income, and disabled and to be funded from the General Relief budget and directing the General Services Department to develop a process for the solicitation of bids for Board approval.
25. Resolution regarding assessments for the Polk - Story Drainage District #2.
26. Resolution appointing Elmer P. True and Jerry Addy to the Polk County Compensation Board.

COMMUNICATIONS

27. Request for Military Leave of Absence for Ronald Longnecker, Investigator III, Citizen Advocate - Adult Department and a Recommendation from Personnel to Approve.
28. Notice that the Board of Supervisors will convene as a Canvassing Board on November 5, 1987 at 9:00 A.M. in the Board Room at the Administrative Building.
29. Notice that the Board of Supervisors will convene as a Canvassing Board on November 9, 1987 at 9:00 A.M. at the Polk County Election Office.
30. Notification of ICA Debt Service Payment Due.
31. Communication from the State Court Administrator regarding the Iowa Court Information System.
32. Notice of vacation from James A. Koolhof, Comptroller.
33. Copy of letter from the City of Windsor Heights to the Des Moines Metropolitan Area Solid Waste Agency regarding resource recovery facility.

\* Asterisk denotes item is on file.

34. Registration forms from the Iowa Department of Natural Resources for agricultural drainage wells.

BUDGET ACTIONS

35. Memorandum of Budget Action.

APPOINTMENTS

36. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS

NOVEMBER 10, 1987 9:30 A.M.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.

SPECIAL CLAIMS

3. Bills as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

PERMITS

5. Renewal application for Class "C" Beer Permit and Sunday Sales for Casey's General Stores, Inc., 6565 N.W. 6th St., Des Moines, Iowa.

RESOLUTIONS

6. Resolution approving Strategic Planning Committee recommendations for FY 87/88 vehicle replacements.
- \* 7. Resolution authorizing the Chairperson to sign Loan Agreement with United Properties Partnership.
8. Resolution authorizing the Chairperson to sign agreement between Polk County and Des Moines Water Works for the construction of N.E. 60th Avenue water main replacement project.
9. Resolution approving Quit Claim Deed to Robert B. and Clara G. Pace (960 22nd Street).
10. Resolution authorizing assessments to recover cost of weed destruction and authorizing the Auditor to have Notice published.
11. Resolution to establish a temporary 10-ton truck load limit on N.E. 62nd Avenue from Berwick Drive to N.E. 56th Street.
12. Resolution to accept road right-of-way in Bloomfield Hills Plat 1 and Replat of Bloomfield Hills Plat 2.
- \* 13. Resolution for the Board of Supervisors to authorize staff to submit revised CDBG project designs for paratransit, elderly nutrition, and child care to the City of Des Moines.
14. Resolution for the Board of Supervisors to approve procedures for operating a major home repair program with General Relief funds.
15. Resolution for the Board to approve placement of a mentally ill client at the John Hopkins Sexual Offender Program in Baltimore, Maryland.
16. Resolution for the Board to approve residential placement of a mentally ill client at the Career Orientation Center at Iowa Lakes Community College in Emmetsburg, Iowa.

\* Asterisk denotes item is on file.

17. Resolution for the Board to approve residential placement of a mentally ill client at the Story County Care Facility in Nevada, Iowa.
18. Resolution for the Board to approve residential placement of a mentally ill client at the Abbey Center in Marion, Iowa.
19. Resolution for the Board to approve residential placement of a mentally ill client at the Career Orientation Center at Iowa Lakes Community College in Emmetsburg, Iowa.
20. Resolution for the Board to approve residential placement and sheltered workshop services for a mentally retarded client at Progress Industries in Newton, Iowa.
21. Resolution granting permission to Grand View Women to use Heritage Gallery for a meeting and tour, and waiving the required rental fee.
22. Resolution concerning a job audit for the creation of one (1) routine extra help position in the General Relief section of the Social Services Department.
23. Resolution concerning a job audit for the creation of one (1) full-time position in the Child Care Resource section of the Social Services Department.
24. Resolution concerning a job audit for the creation of one (1) routine extra help position in the Child Care Resource section of the Social Services Department.
25. Resolution approving a tax adjustment on a Mobile Home, Vehicle I.D. #S5801007.
26. Resolution partially satisfying an agreement to reimburse as to the property of Low Rent Housing Agency of the City of Des Moines.

#### REPORTS

27. 1987 Weed Commissioners Report.
28. Report on State Assistance for Public Facilities. (Copy on file in the Auditor's Office)

#### COMMUNICATIONS

29. Letter from Martha Willits, Chairperson, regarding appointments to the Compensation Board.
30. Letter from the Iowa Department of Human Services regarding Bill of Rights for Iowans with mental retardation and disabilities.
31. Project Report Update for Water Control Plan for Operation and Maintenance at Lake Red Rock, Iowa.
32. Communication to the Director, Polk County Social Services, from the Harbor of Hope Mission, regarding general relief.
33. Letter to the Board from Curt Blake, Task Force Director, regarding the decision of USA Wrestling regarding the site of their relocation.

Board of Supervisors Meeting  
November 10, 1987  
Page 3.

34. Notice of request for impasse services from the Public Employment Relations Board for the Polk County Sheriff's Department and Teamsters Local Union No. 147.
35. Notice of administrative closure from the Iowa Civil Rights Commission in the case of Amelia Camacho.

BUDGET ACTIONS

36. Memorandum of Budget Actions.

APPOINTMENTS

37. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS

NOVEMBER 17, 1987 9:30 A.M.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.

SPECIAL CLAIMS

3. Bills as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

RESOLUTIONS

- \* 5. Resolution that the Polk County Board of Supervisors authorize staff to transmit a revised Child Care Resource Center project design for CDBG funds to the City of Des Moines.
6. Resolution approving start-up costs and per diem for a residential care program for the mentally ill to be operated by Mainstream Living, Inc.
7. Resolution approving the concept of a proposed social detoxification program and authorizing Polk County Health Services to negotiate a subcontract for such program.
8. Resolution to approve Drug Screening Services for Juvenile Court Services, Eighth Judicial District, Wapello County, Iowa, Office.
- \* 9. Resolution authorizing the Chairperson to sign Local Program Letter of Agreement between Polk County and the Iowa Department of Natural Resources.
- \* 10. Resolution authorizing the Chairperson to sign the attached contract authorizing the firm of Brice, Petrides-Donohue to negotiate the purchase of required easements for the Community Development Block Grant.
11. Resolution approving Quit Claim Deed to Verne A. Lyon (1614 Clark).
12. Resolution authorizing Ron's Electric and Plumbing, Inc. to be hired on an emergency basis to complete the work on Benefited Water District No. 78.
13. Resolution authorizing acceptance of Opportunity Plus Plan Agreement offered by the Syva Company, Palo Alto, California, for a 7% discount on drug testing supplies for the Polk County Health Department and authorizing the Chairperson to sign the Agreement.
14. Resolution adopting the Polk County Key and Door Opener Policy.
15. Resolution for refund of taxes paid by David D. Goss.
16. Resolution to cancel tax sale - Book 104 Page 217.

\* Asterisk denotes item is on file in the County Administrator's Office.

REPORTS

17. Statement of receipts and expenditures of Clay Township, Polk County, from July 1, 1986 to June 30, 1987.

COMMUNICATIONS

18. Request for Paid Military Leave of Absence for Ronald Longnecker, Investigator III, Citizen Advocate - Adult Department, and a recommendation from Personnel to Approve.
19. Notice that the Board of Supervisors will convene as a Canvassing Board on November 23, 1987, at 9:00 A.M. in the Board Room at the Administrative Building.
20. Notice of amendment from Tom Parkins, Polk County Auditor, regarding the tabulation of written protests to the Hamilton Drain Area I Project. (Copy on file in the Auditor's Office)
21. Communication from Virginia Petersen, Department of Social Services, regarding participation of Supplemental Foods to distribute Thanksgiving food baskets.
22. Notice of Court Holidays for 1988 from the Chief Judge of the Fifth Judicial District of Iowa.
23. Notice to Ms. Willits of termination of Card-Op Host Agreement from Xerox Corporation.
24. Communication from AGS Management Systems regarding the Boards order for the WINGS System.
25. Letter from Des Moines Water Works regarding appointments to discuss the rate schedules.
26. Notice from Dan McIlhon, Director, Veteran Affairs, requesting a job audit.

BUDGET ACTIONS

27. Memorandum of Budget Actions.

APPOINTMENTS

28. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS

NOVEMBER 24, 1987 9:30 A.M.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.

SPECIAL CLAIMS

3. Bills as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

5. EMPLOYEE OF THE MONTH AWARD

PUBLIC HEARING

AMENDMENT TO ZONING ORDINANCE  
FOR THE UNINCORPORATED AREA OF POLK COUNTY  
(FIRST READING)

6. Ordinance to approve rezoning petition of Robert W. Clark, Jack D. Dove and Home Plan Savings and Loan Association requesting reclassification from R-1 to C-3 with stipulations.

PUBLIC HEARING

ISSUANCE OF DEED TO DON BALES, BALES INVESTMENT  
(4985 NW 6th Drive)

7. Resolution approving Quit Claim Deed to Don Bales, Bales Investment, (4985 NW 6th Drive).
8. Resolution for the Board to authorize a budget adjustment transfer of \$14,500 from State Administration postage line item to Meals on Wheels to cover costs of existing clients to support an additional 17 eligible County clients.
9. Resolution for the Board to authorize sheltered workshop services for a mentally retarded client at Progress Industries Extended Work Services Sheltered Work Program in Newton, Iowa, at a cost of \$563.04 per month.
10. Resolution to request year-round educational services for the school year 1988-89 from the Heartland Area Education Agency for children placed with Polk County Youth Services.
11. Resolution approving Quit Claim Deed to Arnie F. Williams (South of 728 SE 29th Court).
12. Resolution authorizing the Board of Supervisors to accept the attached Des Moines Water Works proposal in satisfaction of Section 19C of the Total Service Contract.
- \* 13. Resolution that the Board of Supervisors enter into a joint agreement with Jasper County for Road Construction Program and authorization for the Chairperson to sign the agreement.
14. Resolution to accept Lot A, N.W. 51st Place of Capitol City Park Plat No. 2 into the Polk County Secondary Road System.

15. Resolution to accept Lot D of Royal Estates Plat 1, N.W. 131st Ct. into the Polk County Secondary Road System.
16. Resolution to accept bid of M. Peterson Construction Company for the construction of sidewalk on S.E. Indianola Road and authorization for the County Engineer to approve change orders.
17. Resolution approving Change Order #9 to Bid No. 86/87 - 302, remodeling of the 1900/1914 Carpenter Buildings, and authorizing the Chairperson to sign the attached Change Order.
18. Resolution approving agreement with Travax/Enhanced Software for Polk County Health Department.
19. Resolution establishing policy for seizing and disposition of property.
20. Resolution to cancel tax sales on Lot 7, 8, 9, and 10 Block 21 Second Plat of Clifton Heights.
21. Resolution to compromise taxes on Lot 15 Capital Park on petition of Violet Hansen.
22. Resolution to abate taxes on Bethesda Temple.
23. Resolution to compromise special assessments on property at 807 S.E. 6th Street with prior approval of City of Des Moines.

REPORTS

24. October monthly report from the Clerk of The District Court.
25. Integrated Community Area Annual Report.

COMMUNICATIONS

26. Request for Unpaid Personal Leave of Absence for Jeri Dales, Dispatcher #3, Sheriff's department, and a recommendation from Personnel to approve.
27. Request for Paid Military Leave of Absence for Richard Blacksmith, Patrol #83, Sheriff's department, and a recommendation from Personnel to approve.
28. Letter from the Iowa Department of Human Services regarding grant applications for Community Support Programs.
29. Letter from Ronald R. Vinson, West Des Moines United Methodist Church regarding property tax refund on tax-exempt property.
30. Public Notice: Availability of Funding Mental Health and Mental Health Retardation Commission.
31. General reevaluation report from the U.S. Army Corps of Engineers.
32. Communication to Ray Sears, County Administrator from Rob Dillard, International Trade Center of Iowa, regarding their services.

BUDGET ACTIONS

33. Memorandum of Budget Actions.

APPOINTMENTS

34. Memorandum of Appointments.

DISCUSSION & REMARKS

CLOSED SESSION

35. Resolution to hold a closed meeting for the purpose of discussing certain real estate located at 1907 Carpenter, Des Moines, Iowa, and certain real estate located directly south of Cherry Street between 5th and 7th Streets.
36. Resolution directing General Services Department to negotiate with Jester Realty agents of record representing the owners of certain real estate located at 1907 Carpenter Ave.

ADJOURNMENT

\* Asterisk denotes item is on file in the County Administrator's Office.

POLK COUNTY BOARD OF SUPERVISORS

DECEMBER 1, 1987 9:30 A.M.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.

SPECIAL CLAIMS

3. Bills as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

PUBLIC HEARING

PROPOSED ZONING AMENDMENT (FIRST READING)

5. Amendment to Zoning Ordinance reclassifying property from R-2 to M-1 as requested by John F. and Mary Jan Krantz and John M. and Mary E. White.

PUBLIC HEARING

PROPOSED ZONING AMENDMENT (FIRST READING)

6. Amendment to Zoning Ordinance reclassifying property from A-1 to C-3 as requested by Bill L. Peters on behalf of the L.J. Peters Trust and Steve Greenfield.

RESOLUTIONS

- \* 7. Resolution for the Board of Supervisors to authorize the Chairperson to sign the attached agreement for the provision of mental retardation services through the Des Moines Crest Group Home's residential care and scattered site (C.S.A.L.A.) facilities.
- \* 8. Resolution for the Board of Supervisors to authorize the Chairperson to sign the emergency shelter grant application and submit same to the Iowa Department of Economic Development.
9. Resolution approving Quit Claim Deed to Larry F. and Cecelia Browne (Behind 7238 NW 85th Place).
10. Resolution adopting 1988 Legislative Proposals and stating intent to meet with Des Moines City Council.
11. Resolution for designated holiday for Teamsters Local 147 employees.

REPORTS

12. October monthly Billings from the Polk County Sheriff's Office. (Copy on file in the Auditor's Office)

COMMUNICATIONS

13. Notice that the Board of Supervisors will convene as a Canvassing Board on December 7, 1987, at 9:00 A.M. in the Board Room at the Administrative Building.

14. Request that the Board of Supervisors permit the Racing Association of Central Iowa to present its Annual Business Plan for 1988.
15. Notice of Town Meetings regarding Iowa's Emergency Medical Services System.
16. Soil Survey Update from the Polk County Soil Conservation District.
17. Communication from the Iowa Department of Public Health regarding funding for Minority Aids Education Project.
18. Public Notice from the Iowa Department of Human Services regarding funds available for Developmental Disabilities.
19. Public Notice from the U.S. Army Corps of Engineers.

BUDGET ACTIONS

20. Memorandum of Budget Actions.

APPOINTMENTS

21. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

\* Asterisk denotes item is on file in the County Administrator's Office.

POLK COUNTY BOARD OF SUPERVISORS

DECEMBER 8, 1987 9:30 A.M.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.

SPECIAL CLAIMS

3. Bills as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

PUBLIC HEARING

PROPOSED ZONING AMENDMENT  
(SECOND READING)

5. Amendment to Zoning Ordinance reclassifying property from R-2 to M-1 as requested by John F. and Mary Jan Krantz and John M. and Mary E. White.

PUBLIC HEARING

ISSUANCE OF DEED TO VELMA J. GERLING  
(112 Douglas Avenue)

6. Resolution approving proposal of Velma J. Gerling to purchase real estate located at 112 Douglas Avenue.

PETITIONS (Recommendation to approve)

- \* 7. Property Tax Suspension for Georgia Toole, 2735 N.E. 44th St. Ct. & 2755 N.E. 44th Ct., Des Moines, Iowa.
- \* 8. Property Tax Suspension for Claude Moore, 2825 2nd Avenue, Des Moines, Iowa.
- \* 9. Property Tax Suspension for Wyvetta Harris, 3901 Franklin, Des Moines, Iowa.
- \* 10. Property Tax Suspension for Helen M. Green, 1425 McCormick, Des Moines, Iowa.
- \* 11. Property tax Suspension for Raymond Fisher, 714 E. Granger, Des Moines, Iowa.

RESOLUTIONS

- \* 12. Resolution for the Board to approve a grant request for State Financial Assistance Funds in the amount of \$10,003.00 to purchase toys, furniture, and other equipment to be used by family day care facilities.
13. Resolution for the Board to approve a request of \$500 from Work/Family Directions to pay for a portion of training costs to inform and educate family day care providers in Polk County.
14. Resolution directing the Treasurer to suspend the collection of property taxes on the attached petitions.
15. Resolution directing the Treasurer to lift property tax suspensions.

16. Resolution to abate special assessment on State of Iowa owned property.
17. Resolution that the Board of Supervisors accept right-of-way parcel of land located in S.W. quarter of Section 2, T-78N, R-23-W of the 5th P.M. into a plat known as Rising Sun Estates.
18. Resolution authorizing release of retainage monies to John R. Grubb in the amount of \$12,500 for Bid No. 85/86 - 302, Construction of Juvenile Shelter Facility.
19. Resolution authorizing purchase of the 911 System equipment from U.S. West Enterprises in the amount of \$34,571 and a maintenance plan for said equipment at the monthly rate of \$727.25.
20. Resolution to approve the establishment of the Auditor's Task Force on Polling Place Accessibility.
- \* 21. Resolution to accept grant on Substance Abuse on behalf of the Polk County Attorney's Office.
22. Resolution concerning Organization Study of the Office of County Treasurer.
23. Resolution authorizing the exercise of purchase option on the lease for the mainframe computer system following the December lease payment.

#### REPORTS

24. Youth Shelter Care of North Central Iowa, Inc., 1st Quarter Statistical Report.
25. Annual report from the Polk County Conservation Board.  
(Report on File in the Auditor's Office)
26. Copy of the independent audit of Polk County Health Services, Inc., for the year ending June 30, 1987.  
(Report on File in the Auditor's Office)

#### COMMUNICATIONS

27. Approval of Workers' Compensation Benefit Payments for Drake Rector, Engineering Technician I, County Engineer and a recommendation from Personnel to approve.
28. Communication from the South Central Iowa Federation of Labor, regarding their support of the new mall development proposed by General Growth.
29. Communication from the South Central Iowa Federation of Labor, regarding their support of the proposed airport between Ankeny and Des Moines.
30. Letter from Weight Watchers International regarding their "At Work" program.
31. Copy of letter to Don Ward, Director of Advanced Planning, Department of Transportation from the Mayor of Ames regarding RISE application for Big Creek State Park.
32. Communication from the Iowa Department of Economic Development regarding labor-management activities in Iowa.

BUDGET ACTIONS

33. Memorandum of Budget Actions.

APPOINTMENTS

34. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

\* Asterisk denotes item is on file in the County Administrator's Office.

POLK COUNTY BOARD OF SUPERVISORS

DECEMBER 15, 1987 9:30 A.M.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.

SPECIAL CLAIMS

3. Bills as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

PUBLIC HEARING

PROPOSED ZONING AMENDMENT  
(THIRD READING)

5. Amendment to Zoning Ordinance reclassifying property from R-2 to M-1 as requested by John F. and Mary Jan Krantz and John M. and Mary E. White.

PUBLIC HEARING

1987 WEED DESTRUCTION ASSESSMENTS

6. Resolution approving 1987 Weed Assessments.

RESOLUTIONS

- \* 7. Resolution that the Chairperson of the Polk County Board of Supervisors be authorized to sign Intergovernmental Cooperation Agreements with the City of Des Moines to utilize CDBG funds of \$80,000 for elderly nutrition, \$70,000 for paratransit, and \$63,000 for family and child development.
8. Resolution that the Chairperson of the Polk County Board of Supervisors be authorized to sign a contract amendment with HomeCare Plus to increase the meals on wheels budget by \$14,500 from \$168,000 to \$182,500.
- \* 9. Resolution to approve the Lead Abatement Grant Application for submission to the Iowa Department of Public Health.
- \* 10. Resolution to approve the contract with the Iowa Department of Public Health for Expanded AIDS Antibody Testing Program.
11. Resolution directing the County Attorney to draft an Ordinance prohibiting the discharge of firearms within urban neighborhoods of unincorporated Polk County and further directing the Physical Planning Department to provide neighborhood descriptions for the areas within which the Ordinance would apply.
12. Resolution that the Board of Supervisors ask the Metro Solid Waste Agency Board to seek Request for Proposals for a comprehensive 25 year evaluation of the operation, finances and service rates, and that the Star Coal Company proposal be analyzed by the selected consultant.
13. Resolution authorizing Polk County to loan Drainage District #11 sufficient funds to complete required emergency repairs.

14. Resolution to approve right-of way contract on N.E. 62nd Avenue from Berwick Drive to N.E. 56th Street and authorization for the Chairperson to sign the contract.
- \* 15. Resolution to approve "Joint Public Service Agreements" for maintenance of roadways with the public agencies of Grimes, Runnells and Sheldahl and the Iowa Department of Natural Resources and authorization for the Chairperson to sign the Agreements.
16. Resolution to approve right-of-way contract on N.W. 114th Street from Ia. 141 to N.W. 106th Avenue and authorization for the Chairperson to sign the contract.
17. Resolution authorizing Polk County Comptroller to solicit proposals for FY 87/88 and FY 88/89 auditing services.
18. Resolution approving Keymaster Data Entry Software Package.
19. Resolution to approve 28E Agreement between Polk County and the City of Urbandale for the reciprocal sale of dog and pet licenses.
20. Resolution authorizing the County Administrator to enter into discussion with those cities expressing an interest in the general aviation airport.

#### REPORTS

21. Beaver Township report for the period of October 1, 1986, to August 7, 1987.
22. Monthly report of fees and fines collected by the Clerk of the District Court.
23. Report on Financial Statements of Broadlawns Medical Center for the year ended June 30, 1987, from Denman & Company. (Report on file in the Auditor's Office)
24. Elderly congregate nutrition site evaluations for Ankeny - DMACC, Bloomfield Fire Station, Wilson Community Center, Beth El Jacob, and Norwoodville. (Reports on file in the Auditor's Office)

#### COMMUNICATIONS

25. Notice of Vacation from Diana H. Williams, Director of Personnel.
26. Communication to Ray Sears from the City of Des Moines regarding connecting Polk County Administrative Building to the Skywalk System.
27. Letter of resignation from Judy Parsons, Delaware Township Trustee.
28. Communication from the State Department of Human Services regarding the County's FY '89 Application for the General Allocation portion of the State Community Mental Health and Mental Retardation Services Fund.
29. Copy of communication to the Mayor and Des Moines City Council from Ivan Webber and Nelda Barrow Mickle regarding compromise of taxes on fifty-five lots in Easter Lake Estates owned by George Fischer.

30. Communication from the Des Moines Freewheeling BMX regarding relocation of track site for the bicycle races.
31. Copy of minutes from the Polk County Board of Health Advisory Committee.
32. Communication to Ms. Willits from Victor M. Landau regarding the proposed Ankeny Airport.
33. ORDER AND NOTICE from the U.S. Bankruptcy Court.

BUDGET ACTIONS

34. Memorandum of Budget Actions.

APPOINTMENTS

35. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

\* Asterisk denotes item is on file in the County Administrator's Office.

POLK COUNTY BOARD OF SUPERVISORS

DECEMBER 22, 1987 9:30 A.M.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.

SPECIAL CLAIMS

3. Bills as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

PUBLIC HEARING

ISSUANCE OF DEED TO DES MOINES  
INDEPENDENT COMMUNITY SCHOOL DISTRICT

5. Resolution approving Quit Claim Deed to Des Moines Independent Community School District (1631 Buchanan (east) .

PERMITS

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

PETITIONS

- \* 7. Property Tax Suspension for Viola Leventhal, 1500 Germania Drive, Des Moines, Iowa and a recommendation to approve.

RESOLUTIONS

8. Resolution for the Board to approve residential placement of a mentally ill client at the Career Orientation Center at the Iowa Lakes Community College in Emmetsburg for a cost of \$345 per month.
9. Resolution for the Board to approve continued Day Care Services at Wesley Methodist Adult Day Care Center for an Alzheimers client for a maximum of two days per week at \$29.00 per day.
10. Resolution for the Board to approve residential placement of a mentally ill client at the Story County Care Facility at Nevada, Iowa, for a cost of \$1,089.00 per month plus the cost of additional medical services.
11. Resolution for the Board to approve placement of a mentally ill client at the Iowa City Residence in Iowa City, Iowa, for a per diem rate of \$46.29 plus a personal allowance and costs of additional medical services.
12. Resolution amending Article 5, Time of Completion, in the Contract between Polk County and Lane Kendig, Inc., for professional services on the County Comprehensive Plan.
13. Resolution authorizing the Auditor to publish notice of hearing on the adoption of the proposed amendments to the Polk County Zoning Ordinance concerning Flood Plain Regulations and the separate Flood Plain Management Ordinance.

14. Resolution approving Public Utility Easement to the plat known as Fairmont Estates.
15. Resolution approving grant request for MacMillan Oil Company for County Economic Development Funds.
16. Resolution negotiating purchase of right-of-way for the N.E. 10th Street sewer-water project.
17. Resolution to publish "Notice of Public Hearing-Amendment of Current County Budget".
18. Resolution approving Intergovernmental Affairs Agreement for 1988.
19. Resolution authorizing the County Auditor and County Treasurer to make certain cash transfers on their records.
- \* 20. Resolution accepting Weatherization Contract O/CA 87-20 from Iowa Department of Human Rights/Division of Community Action Agencies in the amount of \$43,099 and authorizing the Chairperson to sign the attached contract.
21. Resolution to approve cancellation of taxes on a Mobile Home, Vehicle I.D. Number C788.
22. Resolution authorizing the County Administrator to enter into discussion with those cities expressing an interest in the general aviation airport.
23. Resolution concerning Job Audit in the Auditor's Office.
24. Resolution concerning organizational study in Youth Services.
25. Resolution approving a First Amendment to Disbursing Agreement and authorizing the execution and delivery of a Second Amendatory Operating Agreement. (Referenced Exhibits on file in the County Administrators Office)
26. Resolution authorizing Chairperson to send a letter to the Polk County Compensation Board regarding implementation of proposed salaries.

BOND

27. Bond approval for Camp Township Trustees.

REPORTS

28. November monthly Billings from the Polk County Sheriff's Office. (Reports on file in the Auditor's Office)

COMMUNICATIONS

29. Petitions from residents of Saylor and Delaware Townships regarding new water mains and a request for a Public Hearing. (Petitions on file in the Auditor's Office)
30. Communication from the City of Des Moines regarding a 28E agreement for the provision of Hazardous Material Emergency Response Services.
31. Communication from James Duff, City of Des Moines, regarding his inspection of the Charles and Jeanette Marshall properties in the 1300 block of 12th Street.
32. Communication from Mayor Dorrian and copy of resolution stating that the City of Des Moines does not support the proposed Airport near Ankeny.

33. Communication from the State Department of Public Health regarding FY'89 Homemaker-Home Health Aide Grant Planning Process.
34. Communication from the State Department of Human Services regarding Second Quarter FY'88 General Allocation Funds.
35. Letter from R. E. Larson, The Principal Financial Group, thanking the County for their loaned executive, Penny Coffman.
36. Certified Letter from the Iowa Civil Rights Commission regarding the Charge of Discrimination by Herbert Bundy.
37. Communication from Perishable Distributors of Iowa, Ltd., regarding their support of an airport in Northeast Polk County.
38. Letter of support from State Senator William D. Palmer for an airport in Northeast Polk County.
39. Letter from the operators of Sarge's Place, Lloyd & Bev Crippen, regarding their liquor license.
40. Application for Public Service Excellence Award from Public Employees Roundtable.
41. Communication from Grossman-Kinney Insurance, Marshalltown, Iowa, regarding Workers' Compensation and Employers' Liability Insurance.
42. Wilson Senior Center Relocation Project Report.

BUDGET ACTIONS

43. Memorandum of Budget Actions.

MEMORANDUM OF APPOINTMENTS

44. Memorandum of Appointments.

DISCUSSION & REMARKS

RECESS

JOINT MEETING OF DES MOINES CITY COUNCIL, ANKENY  
CITY COUNCIL AND POLK COUNTY BOARD OF SUPERVISORS

CITY OF DES MOINES COUNCIL CHAMBERS  
DECEMBER 22, 1987 4:00 P.M.  
EAST FIRST AND LOCUST

1. Roll Call.
2. Resolution adopting Overall Economic Development Program and a 28E Agreement.

ADJOURNMENT

\* Asterisk denotes item is on file in the County Administrator's Office.



CITY CLERK'S OFFICE  
CIVIC HALL  
EAST FIRST AND LOCUST  
DES MOINES, IOWA 50307  
(515) 281-4200

A G E N D A

DES MOINES CITY COUNCIL MEETING

December 22, 1987 4:00 P.M.

ROLL CALL - Polk County

ROLL CALL - Ankeny

ROLL CALL - Des Moines

APPROVING

1. Approving Overall Economic Development Program (OEDP) for submission to Economic Development Administration (EDA) and authorizing execution of an Intergovernmental 28-E Agreement for certain areas in Polk County and the cities of Des Moines and Ankeny.

Moved by \_\_\_\_\_ to adjourn at \_\_\_\_\_ P.M.

POLK COUNTY BOARD OF SUPERVISORS

DECEMBER 29, 1987 9:30 A.M.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.

SPECIAL CLAIMS

3. Bills as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

5. EMPLOYEE OF THE MONTH AWARD

PUBLIC HEARING

PROPOSALS TO PURCHASE REAL ESTATE

6. Resolution accepting proposal to purchase Real Estate.

RESOLUTIONS

7. Resolution assigning Certificate of Purchase at Tax Sale to Evelyn Loggins.
8. Resolution directing the Physical Planning Department to draft notice of public hearing on approved Zoning Commission Items and submit said notice to the Auditor for publication.
9. Resolution approving the plat of Clay Acres.
10. Resolution approving start-up funds for Westminster III.
11. Resolution approving unit cost and start-up funds for Community Supervised Apartment Living Arrangement program to be operated by Westminster House, Inc.
- \* 12. Resolution to approve renewal of 28E Agreement between the City of Des Moines and Polk County for data processing services.
- \* 13. Resolution to select an Inspecting Architect for the Iowa Horse Racetrack Facility.
14. Resolution to approve purchase recommendation of the General Services Department for micrographics equipment.
15. Resolution extending time frame for approval of Annual Plan for The Racing Association of Central Iowa.

COMMUNICATIONS

16. Request for Unpaid Leave of Absence for Helen Rees, Accounting Clerk, Auditor's Office and a recommendation from Personnel to approve.
17. Communication from James Duff, City of Des Moines, regarding his inspection of property located at 1426 12th Street, Des Moines, Iowa.
18. Communication from the Department of Management, State of Iowa, regarding Justice Assistance funds for Victim and Witness Assistance Program.
19. Communication from the Department of Management, State of Iowa, regarding Justice Assistance funds for Integrated Criminal Apprehension Program.

20. Consortium 28E Agreement for Program Years 1988 and 1989 from Archie Brooks, Chairman, Central Iowa Employment and Training Consortium.
21. Public Notice from the U.S. Army Corps of Engineers.
22. Communication from James W. Wilkins, Architect, regarding possible construction of a community center on the east side.
23. NOTICE OF FINAL ORDER: Herbert Bundy vs. Polk County Board of Supervisors.
24. Letter from Bill Knapp II, Chairman of the Finance Committee of Racing Association of Central Iowa, requesting extension of time frame for the approval of the Annual Plan for The Racing Association of Central Iowa.

BUDGET ACTIONS

25. Memorandum of Budget Actions.

MEMORANDUM OF APPOINTMENTS

26. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

\* Asterisk denotes item is on file in the County Administrator's Office.