POLK COUNTY BOARD OF SUPERVISORS MEETING

JANUARY 2, 1981 9:30 A.M.

1. Roll Call.
2. Action on Minutes of the Previous Meeting.
3. Election of Chairman for the Polk County Board of Supervisors.
4. Election of Vice-Chairman for the Polk County Board of Supervisors.
5. Swearing in of all County officials elected in November, 1980.
6. Designation of official publications for Polk County.
7. Appointment of representatives for the Board of Supervisors to various boards and commissions.
8. Adjournment.

POLK COUNTY BOARD OF SUPERVISORS MEETING

JANUARY 6, 1981 7:00 P.M.

1. Roll Call.

2. Action on Minutes of the Previous Meeting.

SPECIAL CLAIMS

3. Bills as submitted by the County Auditor, if any.

4. Action on Bill List as Certified by the County Auditor.

RESOLUTIONS

5. Resolution regarding amendments to the Polk County Zoning Ordinance.

6. Resolution authorizing the Chairman to sign certificate for Request for Release of Funds for Norwoodville Revitalization Project.

7. Resolution to approve plat known as Fiberglass Acres Plat Two.

8. Resolution of Offer of Purchase and Deeds. (2)

9. Resolution regarding City of Des Moines Community Development allocation to Neighborhood Mediation.

10. Resolution regarding approval of Recommendations from Polk County Health Center Study Committee.

11. Resolution regarding Phase II of the J.P. Sayler and Associates agreement.

12. Resolution raising minimum wage from $3.10 to $3.35 per hour.

REPORTS

13. Clerk of the District Court report for November 1980.

14. Semi-Annual Settlement with the Polk County Treasurer-Cash Count- December 31, 1980.

COMMUNICATIONS

15. Letter of resignation from the Board of Health from John W. Kiburz.

16. Letter of resignation from Stephen Lundstrom, Trustee,Drainage District Saylor #1.

17. Letter of resignation from Shie Foundree, Trustee, Drainage District Saylor #1.

18. Letter from Office of the Secretary of the Treasury regarding regarding alleged violation of Section 122(2) of the State and Local Fiscal Assistance Act of 1972.

19. Letter from Gary Ventling regarding United Way Campaign.

20. Letter of thanks from the Royal View Manor for the Civic Center Christmas Party.

APPOINTMENTS

21. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS MEETING

JANUARY 13, 1981 7:00 P.M.

1. Roll Call.

2. Action on Minutes of the Previous Meeting.

SPECIAL CLAIMS

3. Bills as submitted by the County Auditor, if any.

4. Action on Bill List as Certified by the County Auditor.

PETITIONS

5. Petition on account of erroneous assessment of weeds filed by Robert E. Miller, 3136 6th Ave., and a recommendation to cancel.

6. Petition on account of erroneous assessment of weeds filed by Sue Jennings, 2504 E. Douglas, and a recommendation to cancel.

7. Petition on account of erroneous assessment of weeds filed by Eda G. Philop, 6800 University, Des Moines, Iowa and a recommendation to cancel.

8. Petition on account of erroneous assessment of weeds filed by James L. Bruce, 3923 NE 16th St., Des Moines and a recommendation to cancel.

9. Petition to suspend real estate taxes filed by Helmer Simonsen, Runnells, Iowa and a recommendation to reject.

10. Petition to remit real estate taxes filed by Homer L. Thompson, 4805 NW 52nd St., and a recommendation for approval.

PERMITS

11. New application for Class "C" Beer-Liquor License for The Good, The Bad and The Ugly, 5325 2nd Ave., Des Moines, Iowa. (Pending Approval by Bldg. Insp.)

12. Application for Dance License for The Good, The Bad and The Ugly, 5325 2nd Ave., Des Moines, Iowa.

13. Application for Dance License for Brads 6th Avenue Saloon, 5175 NW 6th Ave., Des Moines, Iowa.

RESOLUTIONS

14. Resolution for the Board to approve funding for female mental health client at Handicap Village in Clear Lake, Iowa.

15. Resolution for the Board to approve funding for male client at Hope Haven in Rock Valley, Iowa.

16. Resolution for the Board to authorize chairman to sign contract modification with CIRALG Area Agency on Aging for renovation of 1914 Carpenter.

17. Resolution for the Board to authorize Chairman to sign contract modification with CIRALG Area Agency on Aging for transportation.

18. Resolution for the Board to sign Intergovernmental Cooperative Agreement for Child Care Planning.

19. Resolution for the Board of Supervisors to sign and authorize the Director of Polk County Department of Social Services to sign an Intergovernmental Cooperation Agreement for Family and Child Development Project which shall also authorize the Department of Social Services to accept from the City of Des Moines the sum of $146,406.00.

20. Resolution for the Board to sign contract between Polk County and Homes of Oakridge, Inc., Des Moines Area Council of Churches/Homes, Inc. for transportation to elderly residents of Oakridge.

21. Resolution for the Board to sign Intergovernmental Cooperation Agreement for Comprehensive Services to the Elderly and Handicapped. (Project Design in the amount of $157,606.)

22. Resolution for the Board to sign contract between Polk County and Des Moines Public Housing Authority for transportation.

23. Resolution for the Board to sign contract modificiation with CIRALG Area Agency on Aging to receive an additional $8,034.66 USDA funds for Elderly Nutrition Programs.

24. Resolution for the Board to sign Intergovernmental Cooperation Agreement for Family Day Care Home Resources Project.

25. Resolution authorizing the Chairman to sign agreement with Des Moines General Hospital and that the Polk County Department of Social SErvices be directed to study the feasibility of medical services to the elderly being provided at additional meal sites.

26. Resolution appointing various newspapers as agents of the Polk County Real Estate Department .

27. Resolution appointing Vance Lipovac, Earl Bowen and Gary Pryor as agents for Polk County regarding tax deed to real estate sold to Polk County.

28. Resolution that Richard Brannan, Chairman of the Board of Supervisors be authorized and directed to execute and file for record all affidavits for and on behalf of Polk County in perfecting title to Real Estate owned by Polk County.

29. Resolution Naming Depositories for the Polk County Real Estate Division.

30. Resolution on Offer of Purchase and Deeds.(2)

31. Resolution regarding payment for Polk County right-of-way.

32. Resolution regarding removal of stop signs at two locations upon the completion of installation and operation of automatic signals.

33. Resolution regarding the approval of the Farm to Market Construction Program.

34. Resolution authorizing the Chairman to sign letter agreements with Iowa Power and Light for installation and monthly billings for three locations.

35. Resolution regarding speed limit on NE 54th Ave and NE 29th Street to Berwick Drive.

36. Resolution authorizing the Chairman of the Board to apply for Additional E.P.A. Funds for Air Pollution Control Program.

37. Resolution regarding Homes of Oakridge Contract Amendment.

38. Resolution adopting recommendation of the Polk County Compensation Board.

39. Resolution that the Board of Supervisors adopt the "Long Distance/WATS Usage Policy" and authorize the Polk County Dept. of General Services to proceed with the implementation effective February 1, 1981.

40. Resolution regarding final acceptance of Administrative Office Building Remodeling-W.H. Jamison & Company.

40A. Resolution to hire accountants for bookkeeping system at Physical Planning.

BOND

41. Bond approval for William Miklus, Trustee-Polk County Water District #34.

REPORTS

42. Des Moines-Polk County Health Department Rabies Control report for December.

43. Jail Inspection Report from Iowa Department of Social Services. (Copies available in the Auditor's Office)

COMMUNICATIONS

44. Oath of Office for Hospital Trustees for Broadlawns Medical Center.

45. List of 1981 Board of Trustees for Broadlawns Medical Center.

46. Notice from the State of Iowa, City Development Board, of the dismissal of the voluntary annexation petition submitted by the City of Johnston.

47. Letter from Department of Housing and Urban Development regarding Community Development Block Grant program.

48. Letter from Richard Wilkey, City Manager, requesting waiver of air pollution permit fees for the City of Des Moines.

49. Letter from Payne, Champion, Bernabe Inc. regarding Utilities for the new Jail.

50. Letter from Ray Sears, Director Staff to the Board, regarding CMED Resolution on Personnel Policies.

51. Letter from R.E. VanGundy, regarding Polk County Project,BRM-FM-2808(1) bridge replacement over Fourmile Creek on Broadway Avenue.

52. Letter from Office of State Comptroller, County Finance Committee, regarding pilot budgeting and accounting project.

53. Letter from Ronald L. Carzoli, Tax Department Supervisor, regarding plat fee for Mr. Robert E. Allen.

54. Request for Unpaid Sick Leave of Absence for Linda Larson, Clerk Typist III, Staff to the Board of Supervisors and recommendation for approval.

55. NOTICE OF CLAIM: Mary Ann Miller vs. Polk County.

56. NOTICE OF CLAIM: False Arrest: Erbon Newton, vs. Polk County.

57. Letter from Debra L. Richmond regarding print-out of Veterans.

APPOINTMENTS

58. Memorandum of appointments.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS MEETING

January 20, 1981 7:00 P.M.

1. Roll Call.

2. Action on Minutes of the Previous Meeting.

SPECIAL CLAIMS

3. Bills as submitted by the County Auditor, if any.

4. Action on the Bill List as Certified by the County Auditor.

RESOLUTION

5. Resolution to Repeal Ordinance No. 6.

PUBLIC HEARING

AMENDED ORDINANCE # 8

PETITIONS

6. Petition on account of erroneous assessment filed by Central State Conference Corp., 7th Day Adventists Church.

7. Petition on account of erroneous assessment filed by Thelma E. Stover and recommendation from the County Attorney.

8. Petitions on account of erroneous assessment filed with the Board at previous meetings with recommendations from the County Attorney and City and County Assessor.

A.	David A. Robertson	Recommendation to deny.
B.	William Walus	Recommendation to deny.
C.	Lowell Huggins	Recommendation to deny.
D.	Des Moines Pastorial Counseling	Recommendation to deny.
E.	Independent Abstract Co.	Recommendation to deny.
F.	Robert L. Gleason	Recommendation to deny.
G.	Steven Walker	Recommendation to deny.

PERMITS

9. New application for Class "C" Beer-Liquor License, Dance License and Cigarette Permit for The Dallas, 4417 NW 6th Ave., Des Moines, Iowa.

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

RESOLUTIONS

11. Resolution for the Board to authorize transfer of five positions from the Pauper to Mental Health fund; also an inter-fund reimbursement.

12. Resolution for the Board to approve increased per diem costs for our mental health clients at Handicap Village in Clear Lake, Iowa.

13. Resolution for the Board to approve placement for mental health client at Hope Haven, Rock Valley, Iowa.

14. Resolution for the Board to authorize Chairman to sign contract modification with CIRALG Area Agency on Aging for renovation of 1914 Carpenter.

15. Resolution for the Board to authorize Chairman to sign contract modification with CIRALG Area Agency on Aging for transportation.

16. Resolution on Offer of Purchase and Deed for Lon-Van Investments and Cruz O. and Carlyn M. Mata.

17. Resolution for correction of legal description in Quit Claim Deed for Stanbrough Construction Co.

18. Resolution authorizing the Chairman to sign an amended agreement providing for the Joint Exercise of powers regarding the Energy Conservation-Weatherization Assistance program.

19. Resolution authorizing payment to Ron's Electric and Plumbing for repairs in Water District #27.

20. Resolution authorizing the Chairman to sign letter of Understanding for the engagement of the firm of McGladrey, Hendrickson & Company for Physical Planning Department.

21. Resolution regarding appointment for trustees in Water District #11.

22. Resolution regarding refund on a plat assessment.

23. Resolution authorizing the Chairman of the Board to execute a Quit Claim Deed for premises known as "The Sheldahl Maintenance Garage".

24. Resolution authorizing the Chairman to sign a 28E Agreement with the City of Des Moines for East Watrous project.

25. Resolution regarding Agreement between Broadlawns Medical Center and Polk County Health Services, Inc. for Detoxification Services.

26. Resolution regarding Agreement between Polk County Health Services Inc., and Broadlawns Medical Center for Broadlawns West Intermediate Care Facility.

27. Resolution regarding transfer of funds for repair to Water District #18.

28. Resolution authorizing the Chairman to sign Change Order #10 for two inch water main extension for the Norwoodville Community Center with Elview-Stewart Systems Co.

29. Resolution authorizing the Chairman to sign Change Order #9 for additional changes for Norwoodville Community Center with Elview-Stewart Systems Co.

30. Resolution regarding Policy for "Long Distance/WATS Usage Policy" and authorization for the Polk County Department of General Services to proceed with the implementation.

REPORTS

31. Polk County Commission of Veteran Affiars report for December 1980.

32. Second Quarter Report of Civil Fees from the Polk County Sheriff.

33. Second Quarter Report from the Polk County Recorder.

34. Polk County Commission of Veteran Affairs report for 1st half of 1980-81.

35. Des Moines Child Guidance report for December 1980.

COMMUNICATIONS

36. Letter from Debra L. Richmond regarding computer print-out.

37. Notice of vacation from George Stokesbary, Weed Commissioner.

38. Letter from R.E. Van Gundy, Polk County Engineer, regarding Road Use Tax Fund, Secondary Roads.

39. Letter from R.E. Van Gundy, Polk County Engineer, regarding "Defensive Driving Program" to be conducted by the Iowa Highway Patrol for personnel of the Polk County Engineering Department.

40. Letter from Firestone regarding House File 650.

APPOINTMENTS

41. Memorandum of Appointments.

DISSCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS MEETING

JANUARY 27, 1981 7:00 P.M.

1. Roll Call.

2. Action on Minutes of the Previous Meeting.

SPECIAL CLAIMS

3. Bills as submitted by the County Auditor, if any.

4. Action on the Bill List as Certified by the County Auditor.

PUBLIC HEARING

AMENDED ORDINANCE #8
(2nd Reading)

AN ORDINANCE PROHIBITING THE SELLING, DISPLAYING, FURNISHING, SUPPLYING OR GIVING AWAY TO PERSONS OF LESS THAN EIGHTEEN YEARS OF AGE CERTAIN PARAPHERNALIA DESIGNED TO FACILITATE THE UNLAWFUL USE OR ADMINISTRATION OF CONTROLLED SUBSTANCE: PROVINDING PENALTIES: PROVIDING FOR SEVERANCE AND PROVIDING FOR AN EFFECTIVE DATE.

PERMITS

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

RESOLUTIONS

6. Resolution for the Board to sign contract modification #1 with CIRALG area agency on aging.

7. Resolution for the Board to approve placement at Christian Opportunity Center in Pella, Iowa, for young male mental health client.

8. Resolution for the Board to approve placement of mental health client at Greene County Facility, Jefferson, Iowa.

9. Resolution for the Board to approve the "Official Report of County Highway Engineer Road and Bridge work" for the calendar year 1980.

10. Resolution to terminate agreement with Anderson Engineering Company for study of "The Hamilton Drain".

11. Resolution regarding assessment of all property located in Drainage District #51.

12. Resolution regarding transfer of funds remaining in the Norwoodville Revitalization Project.

13. Resolution regarding Change Order #10 to the existing contract between Polk County and Elview-Stewart Systems Co.

14. Resolution on Offer of Purchase and Deed for St. John's Baptist Church in the amount of $100.00.

15. Resolution that the Board of Supervisors rescind action on original warrant and issue a duplicate warrant in the amount of $3,750 payable to City of Runnells.

16. Resolution authorizing the Chairman to sign agreement with American Federal Savings & Loan Association for access to the Polk County Real Estate File.

BOND

17. Bond approval for Kenneth G. Proctor, Treasurer, Polk County Agricultural Extension Council.

REPORTS

18. Iowa State University Coopeative Extension Service Report.

19. County Sanitarian Monthly Report.

20. Various monthly reports from the Polk County Sheriff. (Copies available in the Auditors Office)

21. Department of Court Services report for December 1980.

22. Semi-Annual Settlement of the Board of Supervisors with the Polk County Treasurer from July 1, 1980-December 31, 1980. (Copy available in the Auditors Office)

23. Semi-Annual State of the Polk County Treasurer from July 1, 1980-December 31, 1980. (Copy available in the Auditors Office)

COMMUNICATIONS

24. Letter from Debra L. Richmond regarding computer print-outs. (Opinion attached)

25. Memo from Clark Rasmussen, Clerk of District Court, regarding request for Positions to staff CIMs Project.

26. Status Report from Gary Pryor, Director Physical Planning, regarding Centre Metro Project.

27. Letter from R.E. Van Gundy, Polk County Engineer, regarding 28E Agreement on the SE 5th Street Paving Project.

28. Copy of the Juvenile Attorney and Investigator Grant from the Central Iowa Area Crime Commission.

29. Notice from the Iowa Civil Rights Commission regarding Rodney Teamer.

APPOINTMENTS

30. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS MEETING

FEBRUARY 3, 1981 7:00 P.M.

1. Roll Call.

2. Action on Minutes of the Previous Meeting.

SPECIAL CLAIMS

3. Bills as submitted by the County Auditor, if any.

4. Action on the Bill List as Certified by the County Auditor.

PERMITS

5. Application for Retail Cigarette Permit for The Good, The Bad and the Ugly Lounge, 5326 2nd Ave., Des Moines, Iowa.

RESOLUTIONS

6. Resolution on final action on the Industrial Development Revenue Bond for United Properties, Inc.

7. Resolution regarding Industrial Development Bond for Jared R. and Elaine Johnson for warehousing and Distribution Center and setting a date for Public Hearing.

8. Resolution for the Board to approve increased daily rates at Bethel Mission and Door of Faith Mission as set forth in the resolution.

9. Resolution for the Board to approve a unit rate of $10.46 per hour and an additional $10,000 allocation for the use of the YWCA Therapeutic Recreation Program.

10. Resolution for the Board to approve funding of transportation to the Day Activity Center for client in the CIRSI Program in Marshall County.

11. Resolution for Naming Depositories for the Polk County Juvenile Court.

12. Resolution that the Board of Supervisors accept right-of-way parcel in Watson Acres.

13. Resolution regarding assessment in Drainage District #8 and acceptance of bid from R.G. Elder & Son Excavating for repair work.

14. Resolution regarding payment to Ron's Electric and Plumbing Inc. for water main break in Benefited Water District #27.

15. Resolution that the Polk County Attorney's Office be directed to enter into litigation against CIRALG on behalf of Polk County.

16. Resolution regarding Policy and Procedure for issuing of new or renewal of Liquor License Applications.

17. Resolution regarding COLA adjustment authorizing 1.35% increase.

18. Resolution regarding award of Bid for Sheriff's Patrol Vehicles.

19. Resolution regarding Phase I & II of Polk County Heritage Gallery Project and authorizing Polk County Department of General Services to proceed with work.

20. Resolution to enter into exhibit loan agreement with Iowa Arts Council - Exhibit, "Iowa Artists' Postcards".

REPORTS

21. Report of the Board of Directors Meeting, Fifth Judicial District, Department of Correctional Services, Fort Des Moines, Iowa.

22. Minutes of the Meeting of Mayor's Housing Task Force.

23. Activity Report, July 1, to December 31, 1980 of National Council on Alcoholism.

24. Clerk of District Court monthly report of fees and fines collected for December 1980.

COMMUNICATIONS

25. Letter from the City of Altoona requesting the Polk County Board of Supervisors to pass a resolution encouraging the Des Moines Solid Waste Agency to pursue an alternate method of disposal of solid waste.

26. Letter from General Services regarding Polk County Jail Demolition.

27. Notice of Removal of Grant Conditions regarding Norwoodville Revitalization.

28. Letter from City of Des Moines regarding Integrated Community Area Section 201 Facility Plan Operating Agency Billing No. 2, October thru December 1980.

29. Letter from Department of Transportation regarding Mississippi Valley Conference annual meeting in Kansas City and notice of invitation to Polk County Engineer.

30. Notice from the Iowa Civil Rights Commission regarding William C. Brewton.

31. Letter from Gary Pryor regarding House File 2536.

32. Notice from the Iowa Crime Commission of Victim/Wintess Assistance Program Grant.

33. Letter from Jon Prunty regarding Improvement of User/Client Computer Center Telephone Communications.

34. Letter from Dennis J. Kirkwood, Attorney at Law, regarding claim previously filed with the Board of Supervisors.

APPOINTMENTS

35. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

A G E N D A

POLK COUNTY BOARD OF SUPERVISORS MEETING

MONDAY, FEBRUARY 9, 1981 1:30 P.M.

TUESDAY, FEBRUARY 10, 1981 9:00 A.M.

ROOM 390

POLK COUNTY ADMINISTRATIVE OFFICE BLDG.

1. ROLL CALL.
2. CONSIDERATION OF THE ANNUAL 1981-1982 DEPARTMENTAL BUDGET ASKINGS.

POLK COUNTY BOARD OF SUPERVISORS MEETING

FEBRUARY 10, 1981 7:00 P.M.

1. Roll Call.

2. Action on minutes of the Previous Meeting.

SPECIAL CLAIMS

3. Bills as submitted by the County Auditor, if any.

4. Action on the Bill List as certified by the County Auditor.

PERMITS

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

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

PETITIONS

7. Petition to suspend real estate taxes for Velora E. King, 1420 E. 36th Ct., and a recommendation to approve.

8. Petition on account of erroneous assessment filed by Karp Investment Company and a recommendation from the County Assessor, County Treasurer and County Attorney.

RESOLUTIONS

9. Resolution for the Board to approve funding for Mental Health client to receive psychotherapy to help with her emotional problems.

10. Resolution for the Board to sign Agreement between Polk County Social Services, Polk County Board of Supervisors and the Family Counseling Center. (Traveler's Aid).

11. Resolution for the Board to sign Purchase of Services Agreement between State of Iowa and the Polk County Board of Supervisors for Polk County Juvenile Home.

12. Resolution for the Board to sign Agreement and Addendum for transportation services allowing the City of Des Moines to contribute in the amount of $143,517.

13. Resolution authorizing the Chairman of the Board of Supervisors to sign contract for housing Federal Prisoners.

14. Resolution authorizing the Chairman of the Board of Supervisors to sign contract for housing Military Prisoners.

15. Resolution regarding closing of NE 66th Avenue for Pony Express Ride.

16. Resolution authorizing the Chairman to sign contract with Melvin Sanders for services as electrical inspector.

17. Resolution supporting the activities of the Central Iowa Emergency Medical Services Council, Inc.

18. Resolution reclassifying positions in Clerk of Court (CIMS) and transferring position to Court Administrator.

19. Resolution that the Board of Supervisors approves alternates (10) for the rebidding of the New Polk County Jail.

20. Resolution authorizing the Chairman to sign agreement between Polk County and Xerox Corporation. for copier for Polk County Social Services Senior Center.

21. Resolution that the Board of Supervisors approve Bid Schedule for the New Polk County Jail.

22. Resolution that the Board of Supervisors be authorized to sign Lease/Purchase Agrrements with Xerox Corporation for four photocopiers.

23. Resolution regarding "Interior Alteration of Polk County Social Services District Office".

24. Resolution authorizing the Department of General Services to solicit bids of "Janitorial Paper Products".

REPORTS

25. Minutes of the Polk County Board of Health Advisory Committee.

26. Sixth month report from C-Med.

27. County Auditor's report of Fees collected for 2nd quarter 1980-81.

28. Polk County Commission of Veteran Affiars report of expenditures for January 1981.

COMMUNICATIONS

29. Letter from LaVerne Bishop regarding Meals on Wheels.

30. Notice of Vacation from Jerry Kopke.

31. Agenda for Polk County Board of Health Advisory Committee meeting.

32. Letter from Chairman of the Des Moines Friendhsip and Sister City Commission regarding gallery space.

33. Notice from the Iowa Civil Rights Commission regarding Jerry Berry.

34. Summons: Debra Burton & Carl Plamer vs. City of Des Moines and Polk County.

APPOINTMENTS

35. Memorandum of Appointments by Personnel.

DISCUSSION & REMARKS

ADJOURNMENT

A G E N D A

POLK COUNTY BOARD OF SUPERVISORS MEETING

MONDAY, FEBRUARY 16, 1981

ROOM 390

POLK COUNTY ADMINISTRATIVE OFFICE BLDG.

9:00 A.M.

BUDGET

1. Federal Revenue Sharing
2. Municipal Assistance
3. Hotel-Motel Tax
4. Historic Society Tax Levy

POLK COUNTY BOARD OF SUPERVISORS MEETING

FEBRUARY 17, 1981 7:00 P.M.

1. Roll Call.

2. Action on minutes of the previous meeting.

SPECIAL CLAIMS

3. Bills as submitted by the County Auditor, if any.

4. Action on Bill List as Certified by the County Auditor.

AGENDA ITEMS ON BOARD AGENDA FOR 2/10/81

PETITIONS

5. Petition on Account of Erroneous Assessment filed by Ronald Weindel and a recommendation from County Attorney and County Assessor.

RESOLUTIONS

6. Resolution for the Board to approve formula for payment to Intersectional United Advanced Planning.

7. Resolution for the Board of Supervisors thru Polk County Department of Social Services advance sum of $10,000 to Intersectional United Advanced Planning from Polk County Mental Health Fund.

8. Resolution for the Board to authorize increased service costs at Christian Opportunity Center in Pella, Iowa for three developmentally disabled Polk County clients.

9. Resolution for the Board to approve placement and funding of female mental health client at Story County Developmental Center, Ames, Iowa.

10. Resolution for the Board to approve placement and funding of female mental health client at Story County Developmental Center, Ames, Iowa.

11. Resolution for the Board to approve training program for mental health client at Greene County Sheltered Workshop, Jefferson, Iowa.

12. Resolution for the Board to approve placement for mental health client at Blackhawk County Care Facility, Waterloo, Iowa.

13. Resolution to approve plot plan for Lots 128 and 129 Piekenbrock.

14. Resolution regarding pay increase for Supervisors Drake and Anania.

REPORTS

15. Various monthly reports from Polk County Sheriff for January 1981.

16. Report on Financial Statements of Broadlawns Medical Center for the year ended June 30, 1980.

17. Des Moines-Polk County Health Department Rabies Control Report for January 1981.

COMMUNICATIONS

18. Letter from Jack Bird regarding Senior Citizen's Facility at 19th & Carpenter for polling location.

19. Letter from Robert J. Franklin, Director Veterans Center, Des Moines, regarding the appointment of Chuck Kennedy to Commission of Veterans Affairs.

20. Letter from Dale Frederick, Friend of Court, regarding job transfers into the Iowa State Merit System.

21. Notice from the Iowa Civil Rights Commission regarding William Brewton.

22. Complaint filed by Thomas G. Taylor.

APPOINTMENTS

23. Memorandum of Appointments filed by Personnel.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS MEETING

FEBRUARY 24, 1981 7:00 P.M.

1. Roll Call.

2. Action on minutes of the previous meeting.

SPECIAL CLAIMS

3. Bills as submitted by the County Auditor, if any.

4. Action on Bill List as Certified by the County Auditor.

PUBLIC HEARING

INDUSTRIAL DEVELOPMENT REVENUE BOND - JARED R. & ELAINE JOHNSON

(PUBLICATION ON FILE WITH CLERK)

RESOLUTION TO PROCEED WITH THE ISSUANCE AND SALE OF INDUSTRIAL DEVELOPMENT REVENUE BONDS IN AN AMOUNT NOT TO EXCEED $700,000.

PETITIONS

5. Petition to compromise suspended real estate taxes for Velora E. King, 1420 E. 36th Ct. and a recommendation to approve.

6. Petition to compromise Mobile Home Tax filed by Mae Kill, 601 Army Post Rd., and a recommendation to approve.

RESOLUTIONS

7. Resolution for the Board to approve increased services costs at New Hope Village, Carroll, Iowa, for five developmental disabled persons.

8. Resolution for the Board to authorize and direct Polk County Department of Social Services to develop an agreement with the Douglas Avenue Presbyterian Church to lease sufficient space for a meal site.

9. Resolution for the Board to authorize and direct Polk County Department of Social Services to develop an agreement with the Des Moines Independent School District to lease sufficient space for a meal site.

10. Resolution for the Board to authorize Polk County Department of General Services, Purchasing Division to solicit and receive bids for the provision of chore services.

11. Resolution for the Board to sign Day Care Contract with Donna Stuhr for two slots for children.

12. Resolution authorizing Publication of the Budget Estimate 1981-82 and Notice for Public Hearing.

13. Resolution authorizing the Polk County Engineer to sign Certificate of Completion and Final Acceptance of Agreement for installation of automatic railroad signals at two locations.

14. Resolution regarding resurfacing Seal Coat Roads on Ia. 126, from old U.S. 6 into Mitchellville.

15. Resolution authorizing payment of $150.00 for attorney fees and tenant farmer's losses regarding Norwoodville Community Center.

16. Resolution approving the Norwoodville Operational Guide.

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

18. Resolution authorizing the Chairman of the Board of Supervisors to sign grant application entitled Polk County Juvenile Attorney and Investigator.

19. Resolution awarding bid for four Tractor Mowers to Des Moines Ford Tractor, N.E. 56th & Highway 163.

REPORTS

20. Report of Building Permits issued and Local Public Construction.

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

22. C-MED Monthly Report for January 1981.

23. County Sanitarian monthly report for January 1981.

BOND

24. Bond approval for Fae M. Gabrielson, Township Clerk, Jefferson Township.

COMMUNICATIONS

25. Letter from the Secretary of the Treasury regarding revenue sharing funds for the purpose of lobbying.

26. Letter from John Connolly, III, regarding item on agenda for the Zoning meeting.

27. Request for Military Leave of Absence and Unpaid Leave of Absence for Glen Rohden, Secondary Roads Department and recommendation for approval from the Personnel Dept.

28. Approval of Disability Income Plan for Clifford Doubleday, Secondary Roads Department and recommendation for approval from the Personnel Dept.

29. Letter from City of Des Moines regarding funding for transportation from United Way.

30. Letter from Clerk of District Court regarding traffic control of the public in the new facilities on the courthouse first floor.

31. Request from Clerk of District Court for reclassification of position.

32. Letter from Broadlawns regarding proposed budget 1981-82 Polk County Jail Medicial and Psychological Services.

33. Invitation to attend the Runnells Centennial Festival July 18th and 19th, 1981.

34. Notice of vacation from Doug Hall, Director of Personnel.

35. NOTICE: Pursuant to Code of Iowa, Chapter 613A. RE: Lavern Steinbach.

36. NOTICE: Pursuant to Code of Iowa, Chapter 85, RE: Lavern Steinbach.

37. NOTICE: Equity - Northwest Brenton National Bank vs. Keith D. Miller, Polk County etal.

38. STATUTORY NOTICE OF CLAIM: Leroy Luncsord vs. City of Des Moines and Polk County, Iowa.

39. ORIGINAL NOTICE: Thomas E. Homan vs. Polk County. (Copies of 37,38,39 available in Auditors Office)

APPOINTMENTS

40. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

AGENDA

POLK COUNTY BOARD OF SUPERVISORS ACTING AS BOARD OF HEALTH

1. Roll Call.

RESOLUTIONS

2. Resolution that the Polk County Board of Health authorize the Chairman to sign Local Program Letter of Agreement.

3. Resolution that the Polk County Board of Health authorize the Chairman to sign United States Environmental Protection Agency Equipment Lease.

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS MEETING

MARCH 3, 1981 7:00 P.M.

1. Roll Call.

2. Action on minutes of the previous meeting.

SPECIAL CLAIMS

3. Bills as submitted by the County Auditor, if any.

4. Action on Bill List as submitted by the County Auditor.

PERMITS

5. New application for Class "C" Beer-Liquor License for The Whalen Corporation, D/B/A Poor Richard's Lounge, 6560 N.E. 14th Street, Des Moines, Iowa. (Change of ownership only)

PETITIONS

6. Petition to remit taxes for Edith Dawson, 1514 Searle Street, in the amount of $40.85 and a recommendation to reject.

7. Petition to remit taxes for Mike Scione, 1705 S.E. 1st Street in the amount of $240.18 and a recommendation to approve.

8. Petition to remit taxes for Ida O. London, 2318 Maury St., in the amount of $76.12 and a recommendation to approve.

9. Petition in the matter of the Incorporation of Southeast Polk Rural Water District in accordance with the provisions of Chapter 357A Code of Iowa. (1979)

RESOLUTIONS

10. Resolution for the Board to authorize the Director or Polk County Social Services to sign the attached Agreement authorizing the Polk County Association for Retarded Citizens to draw up to $30,000.00 against the Polk County Mental Health and Institutions Fund for initial operating expenses for a period not to exceed ninety days.

11. Resolution regarding bid lettings for materials, supplies and equipment for the Polk County Engineer.

12. Resolution that the Chairman of the Polk County Board of Supervisors be authorized to execute the Iowa Department of Transportation's Agreement for Use of County Roads as Detours.

13. Resolution that the petition filed by Don Blumenthal and Douglas Tamasi, regarding reclassification of property be denied.

14. Resolution regarding approval of amendments to the Polk County Zoning Ordinance.

15. Resolution authorizing the Chairman of the Polk County Board of Supervisors to sign grant application for State Senior Center funds.

16. Resolution regarding transfer of funds in the amount of $478.00 for General Services.

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

18. Resolution regarding transfer of funds from the FICA and IPERS Funds to the Juvenile Fund and the General Fund.

19. Resolution Naming Depositories for the Polk County Juvenile Court.

20. Resolution regarding Official Publication to solicit and receive sealed bids for Polk County Jail.

21. Resolution regarding Official Publication for Public Hearing for the Interior Alteration of Social Services District Office.

22. Resolution regarding Change Order No. 33, Courthouse Phase I Interior Remodeling-Lovejoy Construction Company.

23. Resolution for the Acceptance and approval of Bid Specifications for New Polk County Jail.

24. Resolution awarding Bid for three Motor Vehicles to Stew Hansen's Dodge City, Inc.

25. Resolution awarding retroactive pay to employees of the Secondary Roads.

26. Resolution creating two positions in Clerk of Courts Office.

27. Resolution reclassifying a position in the Clerk of Courts Office.

28. Resolution authorizing the Chairman of the Board of Supervisors to sign grant application entitled Polk County Juvenile Attorney and Investigator.

29. Resolution correcting a Special Warranty Deed issued to Gratias Construction Inc.

30. Resolution for the Chairman of the Board of Supervisors to sign contract with the State of Iowa for installation of computer terminal which will allow access into the I.O.W.A.

REPORTS

31. Clerk of District Court report of fees and fines collected for month of January.

COMMUNICATIONS

32. Letter from Kathryn Johnson, Director of General Services,regarding payments to date of Interior Remodeling of the Polk County Courthouse.

33. Letter from Polk County Health Center regarding survey of Norwoodville Community Center.

34. Letter from Department of Housing and Urban Development regarding audit of 1978-1979 Community Development Block Grant.

35. Letter from Bill Eftink regarding damages to property.

36. Opinion from the County Attorney regarding Bingo.

36A. Letter from George Stokesbary regarding his retirement.

APPOINTMENTS

37. Appointments from Personnel.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS MEETING

MARCH 10, 1981 7:00 P.M.

1. Roll Call.

2. Action on Minutes of the previous meeting.

SPECIAL CLAIMS

3. Bills as submitted by the County Auditor, if any.

4. Action on Bill List as submitted by the County Auditor.

PERMITS

5. Renewal application for Class "C" Liquor License for A.C. Baumann d/b/a J.J.'s Lounge, 4745 2nd Ave., Des Moines, Iowa.

6. Application for Retail Cigarette Permit for T.F.I. Aquarium, 5688 N.E. Broadway, Altoona, Ia.

7. Application for Auctioneers License for Steve Blakley, 3050 University, West Des Moines, Ia.

RESOLUTIONS

8. Resolution authorizing the execution of a Memorandum of Agreement with Saver Corporation, Industrial Development Revenue Bonds.

9. Resolution fixing a date for hearing on proposed Industrial Development Revenue Bonds, Saver Corporation Project. (April 7, 1981)

10. Resolution authorizing the execution of a Memorandum of Agreement with Erwin S. Parr and Catherine B. Parr, Industrial Development Revenue Bonds.

11. Resolution fixing a date for hearing on proposed Industrial Development Revenue Bonds, Erwin S. Parr and Catherine B. Parr Project. (April 7, 1981)

12. Resolution authorizing the execution of a Memorandum of Agreement with Parr Manufacturing Inc., Industrial Development Revenue Bonds.

13. Resolution fixing a date for hearing on proposed Industrial Development Revenue Bonds, Parr Manufacturing Inc. (April 7, 1981)

14. Resolution authorizing the execution of a Memorandum of Agreement for Proposed Industrial Revenue Bonds for Diamond Products.

DELETE 15. Resolution for the Board to authorize Polk County Department of Social Services to insitute a county supplementation program for persons in need of medical institutional care with consideration of applicants ability to participate in a county reimbursement agreement.

16. Resolution authorizing the Polk County Engineer to enter into a Joint Public Service Agreement with Des Moines Area Community College.

17. Resolution authorizing the Polk County Engineer to enter into a Joint Public Service Agreement with the City of Mitchellville for the resurfacing of Highway 126 from Mill Street to U.S. 6.

18. Resolution of Intent regarding the Uniform Building Code.

19. Resolution of Intent regarding uniform land development and subdivision ordinances and the appointment of committee representatives.

20. Resolution regarding awarding of bid for "Road Signs" to Iowa State Industries.

21. Resolution regarding awarding of bid for "Sign Posts" to National Sign Company, Iowa State Industries and McKlveen and Sons.

22. Resolution authorizing the Chairman of the Board to sign agreement with Modern Business Systems Inc. for Copier for County Attorney.

23. Resolution for the Chairman of the Board of Supervisors to sign agreement with Drake University for Neighborhood Mediation Center in the amount of $2,000.00.

24. Resolution authorizing payment to McBride, Evans and Pittman to compromise for additional damages awarded by the Court in the amount of $27,000.00.

25. Resolution authorizing the Chairman to sign Agreement with Broadlawns Medical Center .

26. Resolution regarding transfer of the Norwoodville Community Center from the Department of Social Services to the General Service Department.

27. Resolution authorizing the feasibility study of Bingo.

28. Resolution awarding retroactive pay to an employee of the Physical Planning Dept.

29. Resolution regarding S.E. Rural Water District.(Letter attached from Mr. Maloney regarding Bond)

REPORTS

30. Fifth Judicial District of Court Services report for month of January 1981.

COMMUNICATIONS

31. Letter of appreciation from Gary R. Rosberg, Devision Director, Department of Correctional Services.

32. Notice from Physical Planning of the USDA Soil Conservation Service Report.

33. Letter from Kathryn Johnson, regarding funding the signs for the Administrative Office Building.

34. Letter from Clark Rasmussen, Clerk of Court, regarding microfilm project.

35. Letter from the Glen Echo Congregation Church regarding Bingo.

36. Request for Unpaid Leave of Absence for Marvin Stewart, Secondary Roads and a recommendation for denial from Personnel.

37. Memo from Jim Maloney, Polk County Auditor regarding two employees signing routine office documents as Deputy without any additional compensation.

38. ORIGINAL NOTICE: Howard E. Morse, Adm of the Estate of Todd Schrier vs. Polk County Bob Rice and John Belieu.

APPOINTMENTS

39. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

March 11, 1981
6:00 P.M.

SCHEDULED PUBLIC HEARING

1981-82 POLK COUNTY BUDGET

A G E N D A

1. Roll Call

2. Minutes of last meeting -(Have some Board member move that minutes of previous meeting be waived.)

3. "This meeting is called for the purpose of considering the 1981-82 Fiscal Year Budget Estimate previously filed with this body on the 24th day of February, 1981."

4. "It is noted that affidavits of publication have been received from all official Polk County Newspapers and are on file."

5. Opening Remarks - Richard Brannan, Chairman Polk County Board of Supervisors

6. Overview of 1981-82 Budget - James V. Sarcone, Polk County Finance Director

7. Polk County Secondary Roads Department - Richard Van Gundy, Polk County Engineer

8. Polk County Sheriff's Office- Bob Rice, Polk County Sheriff

9. Mental Health and Mental Retardation Fund - Helen Henderson, Director, Polk County Health Services Corp.

10. Pauper Fund - Quenten Emery, Director of Social Services Department

11. Juvenile Court and District Court - Judge Richard Strickler

12. Closing Remarks - Richard Brannan, Chairman, Polk County

* * * * * * *

13. Polk-Des Moines Taxpayers Assn - Chairman, County Committee

14. Comments from members of the audience

    1. Janet Stephens)
    2. Ricki Pashler) - Child Care
    3. Marsha Nichols)

15. Written protests accepted.

16. Questions from members of the audience.

17. Comments from members of the Board of Supervisors.

18. Recess until Monday morning, March 16, 1981.

3/16/81

RECONVENED MEETING OF THE POLK COUNTY BOARD OF SUPERVISORS

PUBLIC HEARING POLK COUNTY BUDGET FY 1981/82

1. Roll Call.
2. Approval of the 1981-1982 Budget.
3. Adjournment.

POLK COUNTY BOARD OF SUPERVISORS MEETING

MARCH 17, 1981 7:00 P.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 Bill List as submitted by the County Auditor.

PERMITS

5. Renewal application for Class "C" Liquor License for Bruce C. Petty, d/b/a J. & R. Lounge, 5102 N.W. 2nd Ave., Des Moines, Iowa.

6. Renewal application for Clcass "C" Liquor License for A.C. Baumann, d/b/a J.J.'s Lounge, 4745 2nd Ave., Des Moines, Iowa. Recommendation from County Attorney.

PETITIONS

7. Petition on account of Erroneous Assessment of Weeds filed by Janice Dee West, 2421 Guenever Ct., Altoona, Iowa and a recommendation to cancel from the Weed Commissioner.

8. Petition to remit real estate taxes filed by Sylvia L. Broxmeyer, 321 E. Holcomb, in the amount of $248.05 and a recommendation to approve.

9. Petition to remit real estate taxes filed by Charles D. Forrest, 1274 E. 33rd Ct., in the amount of $424.25 and a recommendation to approve.

10. Petition to remit real estate taxes filed by Esther Seiberling, 4300 Northwest Drive in the amount of $671.59 and a recommendation to approve.

RESOLUTIONS

11. Resolution for the Board to authorize Polk County Department of Social Services to institutue a county supplementation program for persons in need of medical institutional care with consideration of applicant's ability to participate in a county reimbursement agreement.

12. Resolution for the Board of Supervisors to approve the rate schedule for the Metropolitan Transit Authority-Paratransit Division for the handicapped, elderly and financially disadvantaged residents of Polk County.

13. Resolution authorizing the Chairman to sign contract with the City of Des Moines for the detention of Prisoners.

14. Resolution authorizing the Chairman to sign contract with the City of Des Moines for the detention of Women Prisoners.

15. Resolution regarding Inmate Telephone Service.

16. Resolution that the Chairman of the Board of Supervisors be authorized to sign letter agreements with Iowa Power for the installation and monthly billing of street lights at four locations.

17. Resolution authorizing the Polk County Engineer to establish "No Parking" on the west side of NE 44th Street from US 65 to Aurora Ave.

18. Resolution to approve plat known as Pleasant Oak Estates Plat 1.

DELETE
19. Resolution that the Auditor appoint three trustees to fill vacancies in Drainage Dist. #1.

20. Resolution that the Gneral Services Department be authorized to re-let bids on construction along Walfley Creek according to new plans and specifications.

21. Resolution regarding appointment to Board of Health Advisory Committee.

22. Resolution authorizing the Department of General Services to Dispose of County Owned Real Estate.

REPORTS

23. Polk County Commission of Veteran Affairs report of Expenditures for February 1981.

24. Des Moines-Polk County Health Department Rabies Control for February 1981.

25. Various monthly reports from the Polk County Sheriff.

26. Fifth Judicial District Department of Court Services report for February 1981.

COMMUNICATIONS

27. Letter from Kathryn Johnson regarding Disposition of Polk County Building located at the Iowa State Fair Grounds.

28. Letter regarding Propane Conversion for Sheriff's Patrol Vehicles.

29. Letter of resignation from Harry Galinsky, Trustee of Drainage District #1, Saylor Township.

30. Letter from Saydel Consolidated School District regarding Site Levy.

31. Letter from Gary Walstrom, Executive Director, Executive Inn regarding property tax.

32. NOTICE: Claim for damages from Walter D. Barnes and Catherine Barnes.

33. NOTICE: Randal W. Lehman vs. Polk County

34. NOTICE: Wayne Wright vs. Polk County and City of Des Moines.

APPOINTMENTS

35. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS MEETING

MARCH 24, 1981 7:00 P.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 Bill List as submitted by the County Auditor.

PUBLIC HEARING

INTERIOR ALTERATION OF SOCIAL SERVICES DISTRICT OFFICE.

RESOLUTION: Awarding of bid to GDC Construction Co.

PUBLIC HEARING

INCORPORATION AND ESTABLISHMENT OF A RURAL WATER DISTRICT

PERMITS

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

6. Application for Dance License for Whalen Corporation d/b/a Poor Richard's Lounge, 6560 N.E. 14th Street, Des Moines, Iowa.

PETITIONS

7. Petition for the remission of taxes filed by Edward M. Crawford, 35 N.E. 46th Place, in the amount of $554.88 and a recommendation to approve.

8. Petition for the suspension of taxes filed by Doris I. Hale, 5585 N.W. 4th Ct., in the amount of $67.37 and a recommendation for approval.

9. Petition on account of erroneous assessment filed by Karp Investment Co., for property located at 1528 107th Street, Des Moines, Iowa.

10. Petition on account of erroneous assessment filed by Rev. G.H. Parrish for the Center Study and Application for Black Theology, 1016 Forest Ave., Des Moines, Iowa.

11. Petition on account of erroneous assessment filed by James Luke, 4903 Holcomb Ave., and a recommendation from the County Attorney.

12. Petition on account of erroneous assessment filed by Barry Yount, Altoona, Iowa and a recommendation from the County Attorney.

13. Petition on account of erroneous assessment filed by Seventh Day Adventist Church, 3016 Francis Ave., and a recommendation from the County Attorney.

RESOLUTIONS

14. Resolution for the Chairman to sign the interim Event Lease Contract for picnic at Varied Industries Bldg. on June 24, 1981 for all meal site participants.

15. Resolution for the Current contract between Polk County and the Iowa Arts Council be amended in the amount of $140.00.

16. Resolution for the Polk County DSS on behalf of the Board of Supervisors request a contract modification of the amount of $48,949.00 for Mobile Meals and Elder-Care In-Home Services.

17. Polk County Board of Supervisors amend the contract betwen Polk County and the Ankeny School District to a daily rate of $47.00 for transportation for the elderly.

18. Resolution that a previous resolution for MTA Paratransit did not indicate a starting date of March 1, 1981 and unit cost for escort services should be $27.28, instead of $26.54.

19. Resolution that the Board sign a contract for Paratransit Services between Polk County and MTA Paratransit for the elderly, handicapped and disadvantaged.

20. Resolution for the Board to authorize a payment of $47,000 to be made to MTA Paratransit and reimbursement be sought and obtained from other funders of this service.

21. Resolution authorizing the closing of Polk County Bridge No. 1205 for approximately three weeks.

22. Resolution authorizing the closing of Polk County Bridge No. 6673 for approximately three weeks.

23. Resolution that the Board of Supervisors approve "OFFER TO LEASE" and authorize the Chairman to sign the same.

24. Resolution awarding the bid for Barricades to Roberts Warning Lights.

25. Resolution awarding the bid for Dust Control to Laverty Sprayers.

26. Resolution awarding the bid for Seal Coat to Iowa Road Builders.

27. Resolution awarding the bid for Pavement Marking to Traffic Markings Services.

28. Resolution authorizing the establishment of a Non-profit Corporation for the purpose of soliciting outside funds for the Polk County Heritage Gallery.

29. Resolution regarding the condemnation or purchase of property for the improvement of Waffley Creek.

30. Resolution regarding appointment of Trustees for Drainage District #1.

31. Resolution regarding the transfer of funds for Physical Planning Department.

32. Resolution that the Polk County Secondary Road Department is directed to erect signs in commemoration of James R. Kern.

33. Resolution regarding the re-appointment of Jerry Youngs to the Civil Service Commission.

34. Resolution authorizing the Chairman to sign Health Inspection Agreement.

35. Resolution approving amendment to SF 364,County Charter Commission.

36. Resolution authorizing the Chairman to sign and execute the Data Processing Services contract between Polk County and DASD Corporation.

37. Resolution awarding severance pay to George Stokesbary.

38. Resolution authorizing the Department of General Services to Dispose of County owned Real Estate.

COMMUNICATIONS

39. Letter from Fred Horner regarding safety problem in the Motor Vehicle Department.

40. Letter from Fred Horner regarding Security in the Administrative Office Building.

41. Letter from Norman Jesse, Assistant Polk County Attorney, regarding Animal Rescue League.

42. Notice from the North Polk Community School District of Site Levy for School House Site.

43. Letter from John R. Shattuck regarding Dog Ordinance in Jefferson Township.

44. Letter from Michael Reagen, Commissioner, Iowa Department of Social Services regarding per diem payment to Mainstream Living, Inc.

45. Letter from Marilyn Russell, President, Iowa Health Systems Agency, expressing appreciation for the recent contribution.

46. Letter from Gary Pryor, Director, Physical Planning regarding Offer of Purchase for Logan Area Properties.

47. Letter from Dick Yarlott, The Greater Iowa Aquarium Association.

48. Memo from George Cook, Staff to the Board, regarding changes in the Service Objectives of the Home Health Aid and Mobile Meals and Public Health Nursing Association Projects.

49. Notice regarding Title III Older Americans Act.

50. NOTICE: Randal W. Lehman vs. Polk County.

APPOINTMENTS

51. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS MEETING

MARCH 31, 1981 7:00 P.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 Bill List as submitted by the County Auditor.

PETITIONS

5. Petition for the remission of real estate taxes for Beverly J. Long, 3103 Garfield in the amount of $179.07, and a recommendation to approve.

6. Petition for the remission of real estate taxes for Mildred Goddard, 1003 E. Sheridan, and a recommendation to approve.

7. Petition on account of an erroneous personal property assessment filed by Ben Mesenbrink, Rapid Printing Service, 3805 69th. St.. Des Moines, Ia.

8. Petition on account of an erroneous weed assessment filed by Celson Galvans, 1573 E. Lyon, Des Moines, Iowa, and a recommendation to allow the cancellation.

RESOLUTIONS

9. Resolution authorizing the Chairman of the Board of Supervisors to sign the Certificate of Completion and Final Acceptance of Work on Bridge Replacements.

10. Resolution authorizing the Polk County Engineer to remove stop signs at certain referenced railroad crossing.

11. Resolution that the Polk County Board of Supervisors approve the final completion of the contract with Elview-Stewart Systems Company.

12. Resolution that the Polk County Board of Supervisors authorize the Polk County Auditor's office to publish "NOTICE OF PUBLIC HEARING", in regard to the "Construction of the New Polk County Jail."

13. Resolution that the Staff to the Board of Supervisors be directed to assign one (1) staff person from that office to staff the internal Polk County Insurance Committee.

14. Resolution authorizing the Chairman of the Polk County Board of Supervisors to sign and execute the Data Processing Services contract between Polk County and DASD Corporation.

15. Resolution that the Polk County Board of Supervisors approve the Air Pollution Control Grant Application and authorizes the Chairman of the Board of Supervisors to sign said application.

16. Resolution that a petition filed by Leslie and V. Ruth Harmison requesting reclassification from A-1 Agricultural District to M-1 Light Industrial District on certain described property be approved.

17. Resolution that the plat of Simonsen Estates be and is hereby approved as an Official Plat of Polk County, Iowa.

18. Resolution that the plat of McBride Terrace Plat 1, be and is hereby approved as an Official Plat of Polk County, Iowa.

19. Resolution that a petition filed by Milo Ferrari requesting reclassification from C-3 General Commercial District to R-4 Mobile Home Park Residence District on certain described property be approved.

20. Resolution authorizing the Chairman of the Polk County Board of Supervisors to sign the contracts providing for County Cost-Sharing for soil conservation practices.

BOND

21. Iowa Public Official Bond for Alvin H. Dean, Trustee, Polk County Water District #34.

REPORTS

22. Report from the Des Moines Child Guidance Center, Inc., Source of Referral.

COMMUNICATIONS

23. Letter from the Polk County Heritage Gallery Committee, progress report.

24. Letter from Douglas D. Hall, Director of Personnel, requesting Unpaid Sick Leave of Absence for Teresa Schock, Counselor I, Correctional Services.

25. Letter from Douglas D. Hall, Director of Personnel, requesting approval of Worker's Compensation Benefit Payments for David R. Lincoln, Patrolman, Sheriff's Department.

26. Letter from Kenneth R. Lewis, General Manager, Master Builders of Iowa regarding the Polk County Jail project.

27. Letter from John P. Sayler, President, J. P. Sayler & Associates, Consultants, requesting partial payment under Phase II section of a contract with the County.

28. Letter from Dominic Corsello, Lawyer, regarding the Leroy Luncsford vs. Polk County and City of Des Moines case.

29. Letter from Monica E. McFadden, Chairperson, Polk County Women's Political Caucus, offering congratulations on the recent vote to add monies to the child care funding for the upcoming budget year.

30. Letter from Harold A. Varce, Executive Director, Des Moines Area Religious Council, regarding any proposal to make use of bingo games as a means of raising revenue for Polk County.

31. Letter from Mrs. G. Allen, regarding noise ordinance in Polk County.

APPOINTMENTS

32. Memorandum of Appointments by Personnel.

DISCUSSION & REMARKS

ADJOURNMENT

A D D E N D U M

POLK COUNTY BOARD OF SUPERVISORS MEETING

MARCH 31, 1981 7:00 P.M.

ADDITION TO THE AGENDA:

RESOLUTION:

"Construction of the New Polk County Jail", Bid No. 80/81-308 thru 80/81-314 - Deletion of Liquidated Damages and Insertion of a Required Period of Construction not to Exceed Twenty-seven (27) Months.

POLK COUNTY BOARD OF SUPERVISORS

MANDATORY MEETING

APRIL 6, 1981 9:30 A.M.

1. Roll Call.

ITEM I

Page 7, Article 17, Supplementary Conditions: add to this article the following: Any insurance furnished by the Contractor shall be from an insurance company that is Best Guide rated "A" or better.

2. Adjournment.

POLK COUNTY BOARD OF SUPERVISORS MEETING

APRIL 7, 1981 7:00 P.M.

1. Roll Call.

2. Action on Minutes of the Previous Meeting.

SPECIAL CLAIMS

3. Bills as submitted by the County Auditor, if any.

4. Action on Bill List as submitted by the County Auditor.

PUBLIC HEARING

INDUSTRIAL DEVELOPMENT REVENUE BONDS

1. PARR MANUFACTURING PROJECT

   Resolution regarding proceedings to proceed with Issuance and Sale.

2. ERWIN AND CATHERINE PARR

   Resolution regarding proceedings to proceed with Issuance and Sale.

3. SAVER CORPORATION PROJECT

   Resolution regarding proceedings to proceed with Issuance and Sale.

RESOLUTIONS

5. Resolution fixing a date for hearing on proposed Industrial Development Bonds, Diamond Products Company. (April 28, 1981)

6. Resolution for the Board to sign start-up costs Agreement with Mainstream Living Incorporated.

7. Resolution for the Board to sign Agreement between Polk County, Iowa and the Des Moines Independent School District for congregate meal site.

8. Resolution for the Polk County Social Services Department to enter into Personal Services Contracts with persons identified as expert witnesses at an Administrative Appeals Hearing, April 8th and 9th concerning Area Agency on Aging.

9. Resolution for the Board to sign Agreement between Polk County and Douglas Avenue Presbyterian Church for noon Congregate Meals for the elderly.

10. Resolution for the Board to sign contract between Polk County and Etha Hutchraft as consultant for Elderly Nutrition Program.

11. Resolution regarding Seal Coat Resurfacing Projects and road closure.

12. Resolution regarding Asphalt Cement Concrete Resurfacing and road closure.

13. Resolution regarding closure of SE 20th Avenue for road construction program.

14. Resolution that the plat of Simonsen Estates be and is hereby approved as an Official Plat of Polk County, Iowa.

15. Resolution that the plat of McBride Terrace Plat 1 be and is hereby approved as an Official Plat of Polk County, Iowa.

16. Resolution regarding Hamilton Drain Study Contract and 28E Agreement and authorization for the Chairman to sign.

17A. Resolution authorizing the Chairman to sign Intra family sexual abuse grant application.

17. Resolution regarding contract for law enforcement at the Saylorville Lake and Recreation Area.

18. Resolution changing the time of the Board of Supervisors meetings.

19. Resolution regarding Change Order #34-Lovejoy Construction Company-Wood backdrops for seven Judge's Benches.

20. Resolution regarding Change Order #35-Lovejoy Construction Company-Refinish Windows.

21. Resolution regarding Change Order #36-Lovejoy Construction Company-Judge's Bench.

22. Resolution regarding Change Order #37-Lovejoy Construction Company-Add Wall in Room 301.

23. Resolution regarding Change Order #38-Lovejoy Construction Company-Electrical Revisions.

24. Resolution regarding Change Order #39-Lovejoy Construction Company-Electrical Revisions.

25. Resolution regarding Change Order #40-Lovejoy Construction Company-Add Ductwork-3rd Floor.

25A. Resolution authorizing the Chairman to sign amended and restated agreement for Continuing Transportation and Air Quality Planning in DM Area.

COMMUNICATIONS

26. Letter from Doug Hall, Director of Personnel, regarding request for Disability Income for employee in Secondary Roads.

27. Letter from Doug Hall, Director of Personnel, regarding request for Disability Income for employee in Health Center.

28. Letter from Doug Hall, Director of Personnel, regarding request for military leave of absence for employee in Sheriff's Office.

29. Report from Doug Hall, Diretor of Personnel, regarding concerns raised Attorney Curt L. Sytsma on behalf of his client Xavier Barron.

30. Letter from Kathryn Johnson, Director of General Services, regarding Structural Report, Polk County Jail.

31. Letter from Kathryn Johnson, Director of General Services, regarding Security for the Criminal and Civil Evidence Rooms at the Courthouse.

32. Letter from the Mayor of Johnston regarding Impoundment of Suspected Rapid Dogs.

33. Petition from concerned residents of Saylor Township regarding drain pipe.

34. Letter from Robert King,Central Advisory Board, regarding Polk County Intra Family Sexual Abuse Treatment Program.

35. Copy of letter to Jim Maloney from the Polk-Des Moines Taxpayers Association protesting the 1981-1982 Budget.

36. Letter from Iowa State Historical Department Division of Historic Preservation regarding Grants-in-Aid Program.

37. Letter from Department of Housing and Urban Development, Labor Relations Staff,regarding request for approval of the unclassified wage rates for "blown-in-insulators."

38. Letter from Carole Meade, Director, Violent Crime Assistance Center, regarding National Victim Rights Week.

39. NOTICE: Possible legal action for damages arising from the accidental death by drowning of Preston E. Bradford.

40. ORIGINAL NOTICE: Midland Financial Savings vs. Polk County etal.

41. ORIGINAL NOTICE: Midland Financial Savings vs. Polk County etal.

PERMITS

42. New application for Class "C" Liquor License for Broadway Frank's Little Vegas, Inc., 475 N.E. 46th Street. Des Moines, Iowa.

APPOINTMENTS

43. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

ADDENDUM
TO THE AGENDA

Polk County Board of Supervisors Tuesday, April 7, 1981.

ADDITIONAL ITEM:

Resolution: Authorization for Polk County Department of General Services to engage Structural Engineering Consultant.

AGENDA

POLK COUNTY BOARD OF SUPERVISORS

POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

APRIL 9, 1981

8:30 A.M.

1. Roll Call.

RESOLUTION

2. Resolution to authorize approval of resistance to the Appeal of the Polk Des Moines Taxpayers Association and other citizens and further authorize the Budget Committee to prepare any and all necessary proceedings in connection with the resistance to the appeal.

3. Adjournment

POLK COUNTY BOARD OF SUPERVISORS MEETING

APRIL 14, 1981 7:00 P.M.

1. Roll Call.

2. Action on Minutes of the Previous Meeting.

SPECIAL CLAIMS

3. Bills as submitted by the County Auditor, if any.

4. Action on Bill List as submitted by the County Auditor.

PERMITS

5. Application for New Class "C" Liquor License and Sunday Sales for Christine Elaine Gurwell, d/b/a The Animal House Lounge, 1716 S.E. Army Post Rd., Des Moines, Iowa

6. Application for Retail Cigarette Permit for The Animal House Lounge, 1716 S.E. Army Post Rd., Des Moines, Iowa.

7. Application for Dance License for The Animal House Lounge, 1716 S.E. Army Post Rd., Des Moines, Iowa.

8. Renewal application for Class "C" Beer Permit for Gary Cornelius, d/b/a The Corner Grocery, 5703 N. 2nd Ave., Des Moines, Iowa and Sunday Sales.

9. Renewal application for Class "C" Beer Permit and Sunday Sales for Casey's General Stores, Inc., E. 29th & Broadway, Des Moines, Iowa.

10. Renewal application for Class "C" Beer Permit and Sunday Sales for Robert M. Barnard, 4935 Merle Hay Rd., d/b/a Merle Hay DX.

11. Application for Retail Cigarette Permit for Capitol Drive-In Theatre, 500 Empire Bldg, Des Moines, Iowa.

RESOLUTIONS

12. Resolution regarding the Issuance of Industrial Development Revenue Bonds for Richard E. and Beatrice A. Lawton Project and Calling for a Public Hearing and execution of a memorandum of agreement.

13. Resolution for the Board to approve increase in Unit cost from $23.40 to $24.24 per client per day at Intermediate Care Facilities for the Mentally Retarded operated by Polk County Association for Retarded Citizens.

14. Resolution for the Board to approve cost of $100.00 for mentally ill and retarded to have an Easter dance and party from recreation funds.

15. Resolution for the Board to approve cost for mentally retarded per to attend the Adult Residential Treatment Program offered to CIRSI in Marshalltown, Iowa. Cost $650.40 per month.

16. Resolution for the Board to sign Agreement with Cerebral Palsy Apartment Living Program for services for the semi-independent developmentally disabled adults.

17. Resolution that the Board of Supervisors accept Lot C., NE 9th Street of Woodside Estates Plat I into the Secondary Road system, initiate snow removal services, install stop signs and no parking signs and terminate Woodside Estates Inspection Agreement.

18. Resolution regarding Amendment to the Public Health Nursing Service Contract.

19. Resolution regarding Amendment to the Ordinance "Control of Abandoned or At Large Dogs in Unincorporated Areas.

20. Resolution regarding energy technology grant application entitled "Solarium Attachment to Passive Solar Community Center."

21. Resolution regarding energy technology grant application entitled "Solar Vehicle Wash and Renewable Resource Community Awareness Project."

22. Resolution authorizing payment to John Armstrong in the amount of $2500.00 for emergency work done in Drainage Ditch #4.

23. Resolution regarding the adoption of certificate of consent to platting, declaration of covenants and restrictions to property that has been leased by Polk County to Stanbrough Construction as part of the Centremetro Project.

24. Resolution authorizing the Chariman of the Board of Supervisors to sign an offer to purchase nine County-owned lots in the Logan neighborhood in the sum of $1,500.00 each.

25. Resolution that the Board of Supervisors authorize the Physical Planning Dept. to award emergency furnace repiar work on Project #045 and direct the Auditor to pay the approved contractor.

26. Resolution to dissolve the Polk County Rural Water Commission.

27. Resolution awarding Bid for Class "C" Gravel to Peters Construction Co.

28. Resolution awarding Bid for Road Stone to E.I. Sargent Quarries.

29. Resolution awarding Bid for Culverts to Stewart M. Ross Co.

30. Resolution declaring April 20th to 26th, 1981 as VICTIM RIGHTS WEEK in Polk County.

31. Resolution appointing Mr. Jan V. Berry as a special prosecutor for county attorney at the rate of $40.00 per hour.

32. Resolution authorizing the Chairman to sign Work Site Agreement between Polk County and Iowa Comprehensive Manpower Services Inc.

REPORTS

33. Report of Beer and Beer-Liquor License issued by Polk County.

34. March Building report from the Physical Planning Department.

35. Third Quarter report of Civil Fees from the Polk County Sheriff.

36. Des Moines-Polk County Health Department rabies control report for March 1981.

37. Report from the Polk County Commission of Veteran Affairs for 3rd Quarter 1981 and comparisons with last year.

38. Annual Evaluation report from the Polk County Juvenile Home.

COMMUNICATIONS

39. Statement from Mid-Iowa Association of Local Governments for dues for December 1980-March 1981 in the amount of $99.86.

40. Copy of letter to Clark Rasmussen from Dale Frederick, Division Director, Friend of Court, regarding Office break in at the Harger Blish Bldg.

41. Copy of letter to Dr. Connors from Iowa Department of Environmental Quality regarding Certificate of Acceptance of Local Air Pollution Control Program.

42. Letter from Carole Meade in support of the Intra-Family Sexual Abuse Program.

43. Letter from Dan Johnston regarding security at the court house.

44. Notification from Jerry Kopke that he will be attending the Region VII Youth Networking Conference in Kansas City on April 13-16, 1981.

45. Request for Paid Military Leave of Absence for Rodney Chumbley, Maintenance Worker I, General Services.

46. Request for Unpaid Leave of Absence for Mary Frederick, Title Clerk, Treasurer's Office.

47. CLAIM: Robin Lynn Inman by her mother and next of Friend, Sandra Kay Inman, and Sandra Kay Inman.

48. CLAIM: David Brown vs. Polk County and City of Des Moines.

49. ORIGINAL NOTICE: Midland Financial Savings & Loan vs. Elvin R. Cody, Polk County, etal.

APPOINTMENTS

50. Appointments by Personnel.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS MEETING

APRIL 21, 1981 7:00 P.M.

1. Roll Call.

2. Action on the Minutes of the Previous Meeting.

SPECIAL CLAIMS

3. Bills as certified by the County Auditor, if any.

4. Action on Bill List as submitted by the County Auditor.

PERMITS

5. Renewal application for Class "C" Liquor License for Robert J. Cashmer, d/b/a Smokeys Restaurant & Lounge, 4397 N.W. 6th Dr., Des Moines, Iowa.

RESOLUTIONS

6. Resolution authorizing the Issuance, Execution, Delivery and Sale Of Industrial Development Revenue Bonds for Jared R. and Elaine E. Johnson.

7. Resolution that the petition filed by Milo Ferrari, requesting reclassification from C-3 General Commercial District to R-4 Mobile Home Park Residence District be approved.

8. Resolution that the petition filed by Bob J. Knapp requesting reclassification from A-1 Agricultural District to C-2 Planned Shopping Center be approved.

9. Resolution that the petition filed by Leslie and V. Ruth Harmison requesting reclassification from A-1 Agricultural to M-1 Light Industrial District be approved.

10. Resolution regarding the transfer of funds from Special Project Fund 071 to Revenue Sharing Fund 026.

11. Resolution regarding Amendments to the Zoning Ordinance.

12. Resolution deeding three parcels of real estate to the City of Des Moines for $1.00 each.

13. Resolution establishing speed limit on NW Hugg Drive.

14. Resolution authorizing the Polk County Engineer to contact the Iowa Power and Light Company to shut off lights which are billed to Polk County along SW 63rd Street.

15. Resolution that the Polk County Board of Supervisors rescind action on original warrant and issue a duplicate warrant in the amount of $80.00 payable to R.C. Wooters, M.D.

16. Resolution that the Commissioner of Elections submit billings to political subdivisions for election costs.

17. Resolution awarding bid to HHC Management, Inc., d/b/a Quality Care for Chore Care Services.

18. Resolution that the Chairman of the Board of Supervisors sign the lease agreement with Broadlawns Medical Center and the Polk County Rape Crisis Center.

19. Resolution that the Board authorize Polk County Social Services to prepare and sumit a grant application for aging funds for F/Y 1981-82.

20. Resolution that the Board sign amendment to the current contract with Iowa Children's and Family Services to allow for reversion of unspent funds.

21. Resolution for the Board to sign amendment to current contract with Family Crisis Intervention Unit of Iowa Children's and Family Services to allow for the reversion of unspent funds.

22. Resolution for the Board to approve a new reimbursement rate for Family Counseling Center, Partners in Living Program from the Mental Health and Institutions fund effective 5-1-81.

23. Resolution for the Board to sign an amendment to current contract with Des Moines Child Guidance Center, Incorporated amending allocation to $17,866.00.

24. Resolution for the Board to sign 2nd Addendum to the Transportation Agreement with the City of Des Moines to language which is more inclined to promote flexibility in establishing unit costs and avoiding deficits.

25. Resolution that the Board of Supervisors rescind action on original warrant and issue a duplicate warrant in the amount of $32.00 payable to Leona Barr.

REPORTS

26. Department of Court Services report for the month of March 1981.

27. Various reports from the Polk County Sheriff for the month of March 1981.

28. Report of Financial Status of Benefited Water Districts in Supervisors District #3.

29. Audit from the Auditor of State for the Polk County Clerk for Project 80-02-01. (copy available in Auditors Office)

30. Audit from the Auditor of State for Polk County Judge's Investigative Assistant. Project 80-02-01. (copy available in Auditors Office)

31. C-Med report for the month of March 1981.

32. County Auditor's Report of fees collected for the 3rd quarter 1980-1981.

COMMUNICATIONS

33. Letter of resignation from Linn Roberts from the Red Rock Area Community Action Program Board.

34. Letter for Jon Prunty, administrator of Data Processing regarding rate adjustments.

35. Notification of approval of grant entitled "Juvenile Attorney & Investigator".

36. STATUTORY NOTICE OF CLAIM: David Brown vs. Polk County & City of Des Moines.

APPOINTMENTS

37. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS MEETING

APRIL 28, 1981 7:00 P.M.

1. Roll Call.

2. Action on the Minutes of the Previous Meeting.

SPECIAL CLAIMS

3. Bills as certified by the County Auditor, if any.

4. Action on the Bill List as submitted by the County Auditor.

PUBLIC HEARING

INDUSTRIAL DEVELOPMENT REVENUE BONDS
DIAMOND PRODUCTS COMPANY
Resolution regarding proceedings to proceed with Issuance and Sale.

PUBLIC HEARING

PROPOSED SPECIFICATIONS, DRAWINGS, PROPOSED CONTRACTS AND AWARDING OF SAID CONTRACTS FOR THE "CONSTRUCTION OF THE NEW POLK COUNTY JAIL".

RESOLUTIONS

5. Resolution awarding bid for GENERAL CONSTRUCTION to Newmann Brothers, Inc., and authorizing the Chairman to sign contract and accepted alternates.

6. Resolution awarding bid for MECHANICAL CONSTRUCTION to Baker Mechanical, and authorizing the Chairman to sign contract and accepted alternates.

7. Resolution awarding bid for ELECTRICAL CONSTRUCTION to Johnson Electric Co., Inc. and authorizing the Chairman to sign contract and accepted alternates.

8. Resolution awarding bid for ELECTRICAL SECURITY SYSTEM to Johnson Controls, Inc. and authorizing the Chairman to sign contract and accepted alternates.

9. Resolution awarding bid for DETENTION EQUIPMENT to Stewart-Decatur Security Systems Inc., and authorizing the Chairman to sign contract and accepted alternates.

10. Resolution awarding bid for KITCHEN EQUIPMENT to Taylor Industries, Inc., and authorizing the Chairman to sign contract.

11. Resolution rejecting the proposal for PAVING BID for the Construction of the New Polk County Jail.

12. Resolution amending the resolution for the Mechanical Construction. Change in acceptance of Alternates and in low bidder.

13. Resolution amending the resolution for the Electrical Construction. Change in acceptance of Alternates.

14. Resolution regarding bid for Mechanical Construction of the New Polk County Jail submitted by Stroh Corporation. (Letter attached)

15. Resolution for Board of Supervisors to revert $6,089 of Iowa Runaway Services allocation to the Iowa Crime Commission.

16. Resolution authorizing the Polk County Engineer to maintain road closure of NW Hugg Drive for culvert repair.

17. Resolution that the Polk County Treasurer be authorized to issue anticipatory warrants to provide funding for both the Veterans Affairs Fund and the Election Fund.

18. Resolution authorizing the Department of General Services to solicit and receive bids for Elderly Nutrition Program, Congregate and Mobile Meals.

19. Resolution regarding Change Order "Interior Alteration of the Polk County Social Services District Office, GDC Construction Company.

20. Resolution awarding the Bid for Skid Sand to Hallett Construction Company.

21. Resolution awarding the Bid for Chore Care Services to HHC Management Inc., d/b/a Quality Care.

22. Resolution regarding change of funding for the Physical Planning Department.

23. Resolution that the Polk County Board of Supervisors rescind action on original warrant and issue a duplicate in the amount of $213.53 payable to Lawrence Davis.

PERMITS

24. Renewal application for Class "C" Liquor License for Robert J. Cashmer, d/b/a Smokeys Restaurant & Lounge, 4397 NW 6th Dr., Des Moines, Iowa.

25. Application for Dance License for Deominic R. Fontana, Enterprise, Iowa.

26. Application for Retail Cigarette Permit for Ed's Bait & Tackle, 3150 N.W. Polk City Drive, Ankeny, Iowa.

27. Application for Auctioneers License for William Pyles, 520 5th Street, West Des Moines, Iowa.

PETITIONS

28. Petition to remit real estate taxes for Margaret L. Meadows, 1218 S.W. Virginia, in the amount of $1088.27, and a recommendation to approve.

29. Petition to remit real estate taxes for Barbara L. Fuhrman, 3610 Douglas, in the amount of $ 1008.63 and a recommendation to approve.

30. Petition to remit real estate taxes for Rose C. Aldridge, 29 E. Hartford, in the amount of $1,254.66 and a recommendation to approve.

31. Petition to remit real estate taxes for Eleanor M. Bates, 229 Franklin, in the amount of $1,080.83 and a recommendation to approve.

32. Petition to remit real estate taxes for Janie L. Shade, 1368 E. 16th Street in the amount of $206.52 and a recommendation to approve.

REPORTS

33. Corrected Copy of U.S. Marshall's report of Care and Keep of Federal Prisoners.

34. Des Moines Child Guidance Center report for March 1981.

35. Polk County Treasurer's Report on Drainage Districts, March 31, 1981.

COMMUNICATIONS

36. Letter from City of Des Moines regarding Integrated Community Area Section 201 Facility Plan Operating Agency Billing No. 3, January thru March 1981.

37. Letter from George Cook, Administrative Analyst, regarding Objective Change for the Air Pollution Control Program.

38. Letter from John Hart, INc., regarding Polk County Jail Contracts.

39. Letter from Proctor Mechanical Corporation regarding Polk County Jail Contracts.

40. Notice of Public Hearing from the Executive Secretary, State Appeal Board.

41. Notice from Iowa Electric Light and Power Company regarding rate increase.

42. Request for Unpaid Leave of Absence for Susan Finney , Social Worker II, Department of Social Services.

43. Letter from Payne, Champion, Bernabe Inc., regarding Jail Groundbreaking Ceremony,

44. Letter from Attorney G. Gregory Kelly regarding request from Mr. Russell L. Symes, 1158 23rd Street Des Moines, requesting the Board of Supervisors abate all of his mobile homes plate fees, taxes and penalties.

45. ORGINIAL NOTICE: State of Iowa vs. Board of Supervisors and Polk County Auditor.

APPOINTMENTS

46. Memorandum of Appointments by Personnel.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS MEETING

MAY 5, 1981 9:30 A.M.

1. Roll Call.

2. Action on the Minutes of the Previous Meeting.

SPECIAL CLAIMS

3. Bills as certified by the County Auditor, if any.

4. Action on the Bill List as submitted by the County Auditor.

PUBLIC HEARING

INDUSTRIAL DEVELOPMENT REVENUE BONDS
ROBERT E. LAWTON PROJECT
Resolution relating to the Holding of a Public Hearing and Approving proceeding with the Issuance and Sale of Industrial Development Revenue Bonds for Robert E. Lawton Project.

PETITIONS

5. Petition on account of erroneous assessment of Personal Property filed by Mr. and Mrs. Stephen Ostring, 3818 E. Ovid, Des Moines, Iowa.

6. Petition on account of erroneous assessment of property owned by Alice J. Hollingsworth 2901 N.E. 80th St., Altoona, Iowa.

RESOLUTIONS

7. Resolution that the Polk County Board of Supervisors accept Lot A in Simonsen Estate and authorize the Polk County Engineer to have the same recorded.

8. Resolution regarding the removal of stop signs at the railroad-highway grade crossing of NE 118th Avenue in Township 80N, Range 24W and Section 2.

9. Resolution that the Board of Supervisors authorize payment of right-of-way from the Secondary Road Fund to Dean R. and Georgial A. Peterson in the amount of $32,250.

10. Resolution authorizing the Polk County Auditor to advertise for a public hearing regarding road vacation.

11. Resolution that the Polk County Board of Supervisors authorize the Iowa Department of Transportation to pay right-of-way claim on the Kenneth and Donna Carlson property with Polk County Farm-to-Market funds.

12. Resolution regarding completion of contract in Drainage District #8.

13. Resolution regarding completion of contract in Drainage District #57.

14. Resolution directing the Department of General Services to solicit bids for the mowing of Drainage Ditch #51.

15. Resolution awarding the bid for the Walfley Creek Improvements to R.G. Elder and Son Excavating Company and authorizing the Polk County Engineer to close 43rd Avenue at Baseline Street to permit construction.

16. Resolution appointment Kathryn Johnson as the "Owner's Representative" for the Polk County Jail Project.

17. Resolution regarding payment of salary for full time project representative for the Polk County Jail.

18. Resolution rejecting proposals for bid no. 80/81-112, One Tractor/ Mower for the Polk County Weed Commissioner.

19. Resolution authorizing the Polk County Sheriff to pay the Treasurer from the Condemnation fund for delinquent taxes in the amount of $1,324.41.

20. Resolution to convey right-of-way to adjacent property owner, Brian Williams.

21. Resolution regarding funding for the Greater Iowa Aquarium Association.

22. Resolution amending the ordinance entitled "Control of Abandoned or At Large Dogs in Unincorporated Areas."

23. Resolution setting the date for Public Hearing regarding Ordinance entitled "Control of Abandoned or At Large Dogs in Unincorporated Areas".

24. Resolution to abate taxes on property owned by the City of Des Moines.

25. Resolution regarding Cost of Living Adjustments.

26. Resolution that the Polk County Personnel Department be directed to file a petition for amendment of Bargaining Unit with the Iowa Employment Relations Board for employees of the former Polk County Health Department.

COMMUNICATIONS

27. Letter from the State Association of Counties regarding Blue Cross and Blue Shield.

28. Letter from the City of Polk County regarding the appointment of John Glanville to the Executive Coordinating Board of the Elderly Services Task Force.

29. Letter from the Public Library of Des Moines regarding the discontinuing of bookmobile service.

30. Letter from Elaine Szymoniak regarding noise ordinance.

31. Notice from the Central Iowa Emergency Medical Services Response System Association of Board Meeting and copy of 28E Agreement.

32. Letter from the State Deparment of Health regarding state appropriation.

33. Letter from Patricial Harlow, Director of Central Iowa Area Crime Commission regarding closing of CIACC Office.

34. Memo from CIACC regarding dispostion of CIACC Office equipment.

35. Letter from Greater Des Moines Chamber of Commerce regarding hotel/motel tax usuage.

36. Letter to the Board of Supervisors regarding Polk County Jail from Honeywell.

37. Request from the School of Metaphysics for help for Clean Up America Project.

38. Letter from Department of Housing and Urban Development regarding audit of CDBG.

39. Letter from Merton Hanson, Chairman, Central Iowa Regional Association of Local Governments regarding DIS contract with CIRALG.

40. Notice of vacation from Roger Owens, Polk County Offender Advocate Office.

41. Letter from H.M. Coggeshall regarding purchase of tax sale certificate.

42. Letter from Robert L. Bray, Assistant County Attorney, regarding Xavier Barron.

43. Copy of Hearing Complaint from the Iowa Beer and Liquor Control Department to A.C. Baumann, d/b/a J.J.'s Lounge.

APPOINTMENTS

44. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS MEETING

MAY 12, 1981 9:30 A.M.

1. Roll Call.

2. Action on the Minutes of the Previous Meeting.

SPECIAL CLAIMS

3. Bills as certified by the County Auditor, if any.

4. Action on the Bill List as certified by the County Auditor.

PERMITS

5. Renewal application for Class "C" Liquor License for Morris C. Vermeulen, d/b/a The Stonehouse Pizza Reataurant & Lounge, 3800 Army Post Rd., Des Moines, Iowa.

6. Renewal application for Class "C" Liquor License for Dominic R. Fontana, d/b/a Dominic's Place, Enterprise, Iowa.

7. Renewal application for Beer Permit and Sunday Sales for Ed's Bait and Tackle, 3150 N.W. Polk City Dr., Ankeny, Iowa.

PETITIONS

8. Petition from Oscar E. Jones on behalf of the estate of Rosa E. Carter for a compromise of real estate taxes.

9. Petition on account of erroneous assessment of personal property filed by Valter, Inc., West Des Moines, Iowa.

BOND

10. Bond approval for Eunice E. Morris, Trustee, Water District #73.

RESOLUTIONS

Delete 11. Resolution that the Board of Supervisors approve a first and a second addendum for the position of Director of Comprehsnsive Juvenile Services Program to further insure program effectiveness.

12. Resolution for the Board to approve rate increase for the Polk County Mental Health Center for mental health services to be paid from Polk County Mental Health and Institutions fund, effective 5-1-81.

13. Resolution that the Board of Supervisors accept right-of-way along NW 6th Drive, NW 45th Ave, NW 45th Place and NW 6th Court.

14. Resolution authorizing temporary road closure for two days between SE 56th Ave., and SE 116th Street.

15. Resolution authorizing payment to Richard Higginbottom in the amount of $2,770.32 for field tile line.

16. Resolution authorizing payment of $1200.00 to Janis and Anna Dimants in return for the compromise of their appeal of condemnation award.

17. Resolution that the Polk County Board of Supervisors authorize Gary L. Pryor on behalf of Polk County execute the release and satisfaction of the compensation agreement upon repayment of all sums under the terms of the compensation agreement relating to the housing rehabilitation grant program.

18. Resolution on Offer of Purchase and Deeds. (9)

19. Resolution authorizing the General Services Department to solicit bids for the purchase of two vans and one station wagon for the Fifth Judicial District Department of Correctional Services.

20. Resolution regarding transfer of Sheriff's Patrol vehicles to the Polk County Attorney, Polk County Recorder and Polk County Sheriff. (letter attached from the Polk County Attorney's office.)

21. Resolution authorizing the Chairman to sign 28E Agreement with the City of Des Moines for Warrant/Motor Vehicle Registration project.

22. Resolution to approve Polk County Jail-Electric Services Agreement between Polk County and Iowa Power and Light Company.

23. Resolution rejecting all proposals received for bid for "One Tractor/Mower for the Polk County Weed Commissioner.

24. Resolution that the Board of Supervisors approve the Lease Proposal submitted by Court III Partnerhsip for office space for Polk County Juvenile Court.

25. Resolution that the Board of Supervisors approve the Lease Proposal submitted by Grand Partnership for office space for the Polk County Juvenile Court.

26. Resolution that the Polk County Board of Supervisors approve the Lease Agreement between Polk County and the Julian Corporation for office space for Polk County Juvenile Court.

27. Resolution that the Board of Supervisors approve the sale of the Polk County Fairgrounds Building to the Iowa State Fair Board for $500.00.

28. Resolutions (2) regarding Xavier Barron.

29. Resolution that the Board of Supervisors rescind action on original warrant and issue a duplicate in the amount of $11.00 payable to Debra Walters.

REPORTS

30. Activity Report, July 1, 1980 to March 31, 1980 National Council on Alcoholism.

COMMUNICATIONS

31. Notice of vacation from Kathryn Johnson, Director of General Services.

32. Approval of Worker's Compensation Benefit Payments for Lilliam L. Beaman, Clerk II, Supplemental Foods.

33. Letter from Eugene Hendrix, Director of Commission of Veteran Affairs, regarding re-appointment of Mr. James Sanger.

34. Notice of the reconvened meeting of the Public Hearing regarding the Budget Appeal.

35. Certificate of appointment of Trustees of Drainage District #1 by the Polk County Auditor.

36. Letter from the Iowa Department of Social Services regarding preadmission screening policy.

37. Request from the Polk County Sheriff's Department to apply for gas credit cards from company other than Phillips.

38. Letter from Firestone regarding tax abatement.

39. Amendment to the Budget Protest filed by Polk Des Moines Taxpayers Association.

40. Letter from Jospeh Joyce, attorney for Stroh Corporation regarding construction of the New Polk County Jail.

41. Notice from CIRALG reagrding membership assessment.

42. Letter from Midwestern Telephone Company requesting that they be allowed to bid on any future requirements for telephone systems and related equipment for any facility under the boards jurisdiction.

43. Letter from the office of Secretary of the Treasury regarding compliance to previous complaint filed.

44. Copy of agreement between Polk County Health Department and Iowa State Department of Public Instruction.

45. Letter from Coppola, Trout, Taha and Gazzo regarding Space for Juvneile Court.

46. Letter from Connolly, O'Malley, Lillis and Hansen regarding Lease for Juvenile Court.

47. Copy of letter from Connolly, O'Malley, Lillis and Hansen to Wayne Christian, Purchasing Agent regarding Lease for Juvenile Court.

APPOINTMENTS

48. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS MEETING

MAY 19, 1981 9:30 A.M.

1. Roll Call.

2. Action on the Minutes of the Previous Meeting.

SPECIAL CLAIMS

3. Bills as certified by the County Auditor, if any.

4. Action on the Bill List as certified by the County Auditor.

PERMITS

5. Renewal application for Class "B" Beer Permit and Sunday Sales for TBL, Inc., d/b/a Woodside Golf Course, 695 N.E. 66th Ave., Des Moines Iowa.

6. Renewal application for Class "C" Liquor License for Ronnie G. Newton d/b/a Silver Saddle North, 4233 NE 14th Street, Des Moines. (Pending receipt of Dram Shop)

7. Renewal application for Class "C" Liquor License and Sunday Sales for Willow Creek Golf Course, Inc. 6300 Army Post Rd., Des Moines, Ia.

8. Renewal application for Class "C" Liquor License and Sunday Sales for J.R. Riding, d/b/a Terrace Hills Golf Course, 8700 N.E. 46th Ave., Altoona, Iowa.

PETITIONS

9. Petition on account of erroneous assessment filed by Fred Foster, 907 31st Street, Des Moines, Iowa.

RESOLUTIONS

10. Resolution that the Polk County Department of Social Services Elderly Services Unit, be directed to pursue the feasability of the development of a multi-purpose senior center to service residence of the southern section of Des Moines and Polk County.

Delete ~~11~~. Resolution for the Board to sign agreement between Polk County Dept. of Social Services and Home Health Aid and Mobile Meals to provide home-delivered meals five days a week to the elderly.

12. Resolution for the Board to approve placement of mental health client at Mainstream Living in Ames, Iowa.

13. Resolution for the Board to approve the amendment to the agreement authorizing reimbursement to Tiny Tots, Inc., of $110.00 per month for janitorial services commencing April 1, 1981.

14. Resolution for the Polk County Auditor to pay the McNamara farm $1,378.00 for farm tile crossing from the Polk County Government Assistance Fund.

15. Resolution for the Board to accept the Offer of Purchase and execute deeds on property for Grandquist Construction Co.

16. Resolution that the Chairman of the Board of Supervisors accept the Offer of Sale on property owned by Henry and Linda Thomas in conjunction with the expansion of the Norwoodville Community Center.

17. Resolution that the Chairman of the Board of Supervisors notify the Des Moines Library that Polk County is unable to assume operation of the bookmobile program.

18. Resolution that the Polk County Board of Supervisors approve the grant application entitled Victim/Witness Continuation Application and approve its submission.

19. Resolution to approve Fireworks display for the Central States Theatre Corporation. (Letter attached)

20. Resolution that the Polk County General Services Dept.solicit and receive sealed bids for the interior renovation of two sites for the Elderly Nutrution Program.

21. Resolution that the Board of Supervisors approve the Schedule of Values as submitted by Baker Mechanical for the New Polk County Jail.

22. Resolution authorizing the Chairman of the Board to sign Change Order #1, Neumann Brothers, Inc., General Construction of the new Polk County Jail.

23. Resolution authorizing the Polk County Board of Supervisors to approve Iowa Power's proposal for temporary relocation of gas services to existing Polk County Jail during construction of new Jail.

24. Resolution to approve final completion of the contract with GDC Construction for "Interior Alteration of the Polk County Social Services District Office".

25. Resolution that the Board of Supervisors award the bid for Three Heavy Duty Motor Graders to Mid Con Equipment Company.

26. Resolution that the Board of Supervisors approve Change Order #41 Phase I-Interior Remodeling of the Polk County Courthouse for additional work in the Associate Court Bailiff's office.

Deleted 27. Resolution to approve "Policy for Motor Pool Vehicles Based in the Downtown Area".

28. Resolution authorizing the Chairman of the Board to sign Lease Agreement with Grand Partnership for office space for Polk County Juvenile Court Office.

29. Resolution awarding bid for Canned Food Products to Hawkeye Wholesale Grocery, American Fruit & Produce Co. and Pegler & Company.

30. Resolution authorizing the Chairman to sign a Home Health Grant Application.

COMMUNICATIONS

31. Notice of vacation from Ray Sears, Staff Director.

32. Letter from the Board of Review, City of Des Moines.

33. Letter from Carole Meade, Director, Rape Sexual Assault Care Center, regarding Volunteer of the Year Award.

34. Letter from the State Association of Counties regarding Blue Cross and Blue Shield.

35. Letter from the Mahaska County Board of Supervisors.

36. Letter from Emergency Physicians Services regarding Dr. Richard Wooters.

37. Owner's Protective Policy, Newmann Brothers, Inc., Polk County Jail.

38. Letter from Mental Health Association of Polk County announcing that Jim Hancock has been elected president of the Mental Health Association of Polk County for the 1981-82 year.

39. Opinion from County Attorney regarding Background History of Liquor License Applicants.

APPOINTMENTS

40. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

ADENDA

POLK COUNTY BOARD OF SUPERVISORS ACTING AS BOARD OF HEALTH

1. Roll Call.

RESOLUTIONS

2. Resolution relating to Public Health nuisance created by financial conditions of Benefitted Water Districts.

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS MEETING

MAY 26, 1981 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 certified by the County Auditor.

PERMITS

5. Renewal application for Class "C" Beer Permit for Casey's General Stores, Inc. 4600 N.E. 14th Street, Des Moines, Iowa and Sunday Sales.

6. Reconsideration of renewal application for Class "C" Liquor License for Ronnie G. Newton, d/b/a Silver Saddle North, 4233 N.E. 14th Street, Des Moines, Iowa.

PETITIONS

7. Petition to remit Mobile Homes Tax filed by Mary L. Brewer, 2921 S.E. 14th Street, Des Moines and a recommendation to approve in the amount of $86.80.

8. Petition to remit real estate taxes filed by Jerome D. Allie, 405 6th West Des Moines, and a recommendation to approve in the amount of $240.67.

DOMESTIC ANIMAL CLAIMS

9. Domestic Animal Claims submitted to General Services Department and recommended amount for settlement. Total amount of $6,099.93.

NAME	ASKINGS	RECOMMENDATION
Gerald V. Eggers	$28.00	$24.50
Gerald V. Eggers	$70.00	$40.00
H. Arthur Killian	$682.50	$682.50
H. Arthur Killian	$735.00	$735.00
H. Arthur Killian	$735.00	$735.00
H. Arthur Killian	$420.00	$420.00
H. Arthur Killian	$597.50	$597.50
Henry C. Lampe	$100.00	$100.00
Fred Reichenbach	$100.00	$100.00
Josephine Sample	$175.00	$150.00
Earl McConnell	$260.00	$260.00
Mrs. Don Schonharst	$1,252.00	$1,252.00
Arvid Quick	$50.00	$50.00
Larry Brown	$82.80	$82.80
R. Stanley Miller	$42.00	$42.00
Robert Wadsworth	$45.00	$30.00
Gary Nelson	$50.00	$50.00
Iver Shelley	$106.63	$88.63
Jerry Smith	$490.00	$490.00
Steven Kamps	$70.00	$70.00
Richard Powell	$100.00	$100.00

RESOLUTIONS

10. Resolution for the Board to approve rate increase for our clients at Westminster House, effective 5-1-81.

11. Resolution for the Board to approve placement of developmentally disabled client at Harmony House, Waterloo, Iowa.

12. Resolution for the Board to sign participation agreement between County Board of Supervisors and Iowa Department of Social Services.

13. Resolution for the Board to sign agreement between Polk County Dept. of Social Services and Home Health Aid and Mobile Meals to provide home-delivered meals five days a week to the elderly.

14. Resolution for the Board to sign Agreement between Polk County, Iowa and the Des Moines Independent School District for congregate meal site.

15. Resolution for the Chairman of the Board to sign Certificate of Completion and Final Acceptance of Work for bridge replacement on Broadway Avenue.

16. Resolution authorizing payment to Helmer Simonsen for construction of tile crossings.

17. Resolution authorizing payment to Charles Sorenson for reimbursement for fence.

18. Resolution regarding transfer of funds for the Physical Planning Department.

19. Resolution regarding payment for ditch cleaning in Drainage Ditch #4 and awarding of contract to qualified contractor for a total not to exceed $5,000.00.

20. Resolution to increase the rate for mowing weeds to $35.00 per hour effective June 1, 1981.

21. Resolution that the Polk County Auditor delete from the taxing books all past general taxes and special taxes due on Lot 37 Nugent Place as of January 6, 1981.

22. Resolution establishing the fee for issuance of cremation permit by the Polk County Medical Examiner to $20.00.

23. Resolution that the Chairman of the Board of Supervisors sign agreement with the State of Iowa regarding On-Line Warrants and Articles.

24. Resolution regarding transfer of funds from FICA to the Juvenile Fund and the General Fund.

25. Resolution directing the Auditor to publish Notice,Record of Hearing and Certificate to Amend Current Budget for Public Hearing June 9, 1981 at 9:30 A.M.

26. Resolution appointment Mr. James Sanger to the Commission on Veteran Affairs.

27. Resolution to approve Schedule of Values submitted by Newmann Brothers, Inc.

28. Resolution to approve Schedule of Values submitted by Johnson Electric Company.

29. Resolution to approve list of proposed sub-contractors as submitted by Baker Mechanical Inc.

30. Resolution to approve Guidelines and Rental Agreement for the Norwoodville Community Center.

31. Resolution that the Polk County Board of Supervisors approve the Lease/Purchase Agreement between Polk County and IFG Leasing Company for Word Processing System for Court Administrators Office.

32. Resolution to abolish Counselor I position and create Case Supervisor position in the Department of Correctional Services and direct the Auditor to issue payroll warrant in the amount of $6,547.82 to Xavier Barron.

33. Resolution changing job classification from Clerk Typist II to Account Clerk I in the office of County Auditor.

34. Resolution that the Board of Supervisors rescind action on original warrant and issue a duplicate warrant in the amount of $315.04 payable to Dixie Bright.

REPORTS

35. Des Moines-Polk County Health Department Rabies Control report for April, 1981.

36. Department of Court Services report for April 1981.

37. Audit Report from State Auditor for Polk County Attorney's Office, Governor's Highway Safety Office, Office for Planning and Programming. (Copy available in the Auditor's Office)

38. Various monthly reports from the Polk County Sheriff. (Copies available in the Auditor's Office)

COMMUNICATIONS

39. NOTICE OF STATUTORY CLAIM: Timothy G. Thacker vs. Polk County.

40. NOTICE OF BANKRUPTCY: Corneil K. Hellmers and Kindra Louise Hellmers.

41. TORT CLAIM: Michael Kobylinski vs. Polk County.

42. Letter from Office of Secretary of the Treasury regarding audit.

43. Notice of vacation from Gene Hendrix.

44. Letter from Thomas Taylor regarding appeal before the Polk County Department of Social Services.

45. Invitation to attend "V.I.P. Pre-Dedication Tour" of the new Convalescent Home for Children. (R.S.V.P.

46. Request from the County Attorney for job audit.

47. Letter from the Soul Street Day Care Learning Center, Inc. regarding the Model Cities as a critical area of need concerning day care.

APPOINTMENTS

48. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS MEETING

JUNE 2, 1981 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 Certified by the County Auditor.

PUBLIC HEARING

AMENDMENT TO DOG ORDINANCE

(FIRST READING)

PETITIONS

5. Petition to remit Mobile Home tax for William Culler, 3100 S.E. Watrous in the amount of $116.28 and a recommendation for approval.

6. Petition to suspend real estate taxes for Mary Finley, 3211 Kinsey in the amount of $364.57 and a recommendation to approve.

7. Petition to suspend real estate taxes for Marian E. Lamb, 677 38th Street in the amount of $595.82 and a recommendation to approve.

8. Petition to remit real estate taxes for the following and a recommendation to approve.

Laura J. Ceretti	903 Payton	$648.64.
Mable Hamilton	3114 Amherst	$154.76
Glenys Machlan	3935 57th	$414.18
Ivan H. Young	3740 Indianapolis	$571.51
George Hayes	1706 Franklin	$488.23
Arnold Granston	2744 Adams	$604.39
Donald Green	2350 E. 36th	$220.16
Lillian E. Saville	2801 E. Douglas	$373.86

RESOLUTIONS

9. Resolution for the Board to sign amendment to the current contract between Iowa Children's & Family Services and Polk County Department of Social Services.

10. Resolution for the Board to sign 28E Agreement between the DM Public School's Parent Growth Patterns Programs and Polk County Department of Social Services.

11. Resolution naming a successor to the office of trustee of the Urbandale Sanitary Sewer District for the term commencing July 1, 1981 and expiring June 30, 1984.

12. Resolution naming a successor of the office of trustee of the Urbandale Windsor Heights Sanitary District for the term commencing July 1, 1981 and expiring June 30, 1984.

13. Resolution regarding School of Metaphysics and the Sixth Annual Clean Up America Project.

14. Resolution regarding "No Parking" on the south side of NE 54th Ave. from east Altoona City limits.

15. Resolution regarding property transfer from Polk County to the City of Des Moines for expansion of Blak Golf Course.

16. Resolution that the Chairman of the Board of Supervisors sign contracts provinding for County Cost-Sharing for soil conservation practices.

17. Resolution authorizing the Chairman of the Board of Supervisors to sign 28E Agreement with the State of Iowa for I.O.W.A. Agreement. (Letter attached)

18. Resolution for the Board to approve Lease/Purchase Agreement between Polk County and IFG Leasing Company for Court Administrators Office.

19. Resolution that the Board of Supervisors approve of the Comprehensive Juvenile Services Program evaluation report and authorize final payment.

20. Resolution for the Board to approve grant application for Comprehensive Juvenile Services Program year #2.

21. Resolution that the Polk County Board of Supervisors not endorse the Iowa Runaway Service proposal for community-based juvenile services.

22. Resolution regarding publication of Notice for Noxious Weeds.

23. Resolution that the Polk County remain a part of the ISAC group insurance with Blue Cross and Blue Shield and that the Internatl Insurance Committee develop bid specifications for Board approval.

24. Resolution establishing One Program Manager position for Center Iowa Emergency Medical System Association.

25. Resolution regarding compensation, fringe benefits, etc. for certain public employees for the Fiscal Year 1981-1982.

26. Resolution regarding Change Order #42 for "Courthouse-Phase I-Interior Remodeling" Lovejoy Construction.

27. Resolution that the Polk County Board of Supervisor approve "Substantial Completion" of the existing contract between Polk County and Lovejoy Construction Company for "Courthouse: Phase I - Interior Remodeling".

28. Resolution that Polk County Board of Supervisors approve lease agreement between Fifth Judicial District, Department of Correctional Services and Kingsway Campus Des Moines, Iowa.

29. Resolution that the Board of Supervisors approve agreement between the Saydel Consolidated School District and Polk County.

30. Resolution regarding exterior brick for the New Polk County Jail.

31. Resolution regarding Polk County Heritage Gallery Exhibits.

32. Resolution that the Polk County Board of Supervisors rescind action on original warrant and issue a duplicate in the amount of $435.61 payable to Lorraine Zohn.

COMMUNICATIONS

33. Request for Military Leave of Absence for Bert Smith, Patrolperson, Polk County Sheriff's Office and recommendation for approval.

34. Request for Military Leave of Absence for Terry Hobt, Patrolperson, Polk County Sheriff's Office and recommendation for approval.

35. Request from Polk County Personnel Department for approval of change in Position Descriptions.

36. Letter from Dr. Conner, Director of Public Health , regarding water mains.

37. Letter from Dr. Conner, Director of Public Health, regarding leaf burning.

38. Request from the Polk County Engineer for job audit.

39. Letter from Marilyn Lantz, Youth Law Center, to Ray Sears, Staff Director, regarding extension of 1980-81 Agreement between Youth Law Center and Polk County.

40. Invitation to attend opening of Douglas Avenue Presbyterian Church Congregate Meal Site on June 1, 1981.

41. Notice of Vacation from Murray Drake, Polk County Supervisors.

42. Letter from Steve Elliott, President AFSCME Local 1868 requesting contract reopening.

43. Letter from Polk County Treasurer regarding handling fee of $2.00 for Special Assessment collections.

44. Letter from Employment Project, Iowa Commission on the Status of Women, regarding the hiring of minorities and women for the construction of the new Polk County Jail.

45. Letter from Marcia Cranberg, Assistant General Counsel, Des Moines Register and Trubune regarding County Attorney opinion.

APPOINTMENTS

46. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS MEETING

JUNE 9, 1981 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 Certified by the County Auditor.

PUBLIC HEARING

5.

1. AMENDING OF CURRENT BUDGET

2. ROAD VACATION (NW Fisher Road from NW 66th Ave. north to NW 70th Avenue)

3. DOG ORDINANCE AMENDMENT (Second Reading)

DOMESTIC ANIMAL CLAIM

6. Domestic Animal Claim submitted to General Services department and recommended for settlement for Robert L. Battles, 9539 SE 48th Ave., Runnells, Iowa in the amount of $90.00.

PERMITS

7. Application for Fireworks Display for Cutty's Funfilled Camping, 10500 N.W. 54th Ave., Grimes, Iowa.

8. Applications for Retail Cigarette Permit for the following:

New Starlite Drive-In Theatre	500 Empire Bldg., Des Moines, Iowa
Woodside Golf Course	695 N.E. 66th Ave., Des Moines, Iowa
TFI Aquarium	5688 NE Broadway, Altoona, Iowa
Boots Place	4275 NW 2nd, Des Moines, Iowa
Kwik Shop #536	4224 NE 2nd, Des Moines, Iowa
Casey's General Store	6565 N.W. 6th Ave., Des Moines, Iowa
Casey's General Store	2890 E. Broadway, Des Moines, Iowa
Casey's General Store	4600 N.E. 14th St., Des Moines, Iowa
Beer Barn, Ltd.	6564 NW 6th Dr., Des Moines, Iowa

9. Application for Class C Beer Permit and Sunday Sales for Pester Marketing Company, 4685 N.W. 2nd Ave., Des Moines, Iowa.

RESOLUTIONS

10. Resolution for the Board to authorize increase in daily cost at the Story County Care Facility for six Polk County mental health clients.

11. Resolution for the Board to sign Amendment to the current contract between Des Moines Child Guidance Center, Inc and Polk County Dept. of Social Services.

12. Resolution authorizing the issuance and sale of Industrial Development Revenue Bonds, Series 1981 (Diamond Products Company Project) in the principal amount of $450,000, the execution and delivery of a Financing Agreement to secure said Bond, and the execution and delivery of a Loan Agreement with Diamond Products Company.

13. Resolution to establish "No Parking" on the east and west sides of NW 44th St., from Iowa 415 to NW 98th Ave.

14. Resolution regarding request from the Iowa Department of Transportation to use roadway as temporary haul routes.

15. Resolution to approve Plat known as Beattie Estates Plat II.

16. Resolution authorizing the Chairman of the Board of Supervisors to sign contract with Living History Farms.

17. Resolution authorizing the Chairman of the Board of Supervisors to sign 28E Agreement with the Central Iowa Emergency Medical Services Response System Association (CMED) and appropriate $41,644 as the County's share of the budget.

18. Resolution accepting the Phase II Wind Energy Report and authorizing payment of $1,730.33 to J.P. Sayler and Associates.

19. Resolution regarding reopening of Collective Bargaining Agreement.

20. Resolution regarding approval of sub-contractors listing for Neumann Brothers for new Polk County Jail.

21. Resolution regarding Change Order #2 Newmann Brothers Construction Company in the amount of $1,616.49 for the new Polk County Jail.

22. Resolution regarding Change Order #1 Baker Mechanical for $512.76 for the new Polk County Jail.

23. Resolution to approve the compensation schedule from Payne, Champion, Bernabe, Inc., regarding new Polk County Jail.

REPORTS

24. Third Quarter Report 1980-1981 from the Polk County Recorder.

COMMUNICATIONS

25. Letter from the United States Environmental Progection Agency regarding Polk County Health Center Grant Number A007008 80.

26. Letter from General Telephone Company regarding rate increase.

27. Letter from Julian Brody, Julian Corporation regarding rental space for the Juvenile Court.

28. Letter to the Board of Supervisors from Jim Maloney, Polk County Auditor regarding the Marilyn McManus Termination Settlement.

29. Letter from Dan Johnston, Polk County Attorney regarding moving arrangements.

30. Letter from Court Administrator regarding job classification.

31. Letter from Mr. and Mrs. David Crawford expressing appreciation for help received from the Polk County Commission of Veteran Affairs.

32. Letter from Des Moines Chamber of Commerce regarding June Board of Directors meeting.

33. Letter from the Child Development Care Center, Inc. regarding day-care issues.

APPOINTMENTS

34. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

ADDENDUM TO AGENDA FOR POLK COUNTY BOARD OF SUPERVISORS

JUNE 9, 1981 9:30 A.M.

RESOLUTION: AMENDMENT FOR BUDGET FOR SECONDARY ROADS
SETTING DATE FOR PUBLIC HEARING

POLK COUNTY BOARD OF SUPERVISORS MEETING

JUNE 16, 1981 9:30 A.M.

1. Roll Call.

2. Action on the Minutes of the Previous Meeing.

SPECIAL CLAIMS

3. Bills as submitted by the County Auditor, if any.

4. Action on the Bill List as Certified by the County Auditor.

PUBLIC HEARING

5. ROAD VACATION (NW Fisher Road from NW 66th Ave. North to NW 70th Avenue.)

PERMITS

6. Renewal application for Class "C" Beer Permit and Sunday Sales for Cutty's Des Moines Camping Resort., 10500 N.W. 54th, Grimes, Iowa.

7. Renewal application for Class "C" Liquor License and Sunday Sales for Louis M. Amodeo, d/b/a Amodeo's Restaurant & Lounge, R.R. #1, Carlisle, Iowa.

8. Renewal application for Class "C" Liquor License for Helen Bradley, d/b/a Boots Place, 4275 N.W. 2nd, Des Moines, Iowa.

9. Applications for Retail Cigarette Permits for the following:

Cutty's Des Moines Camping Club	10500 N.W. 54th Ave., Grimes, Iowa
Capitol Drive In Theatre	500 Empire Bldg., Des Moines, Iowa
Amodeo's Restaurant & Lounge	R.R. #1 Carlisle, Iowa
J & R Lounge	5102 2nd Ave., Des Moines, Iowa
Des Moines Auto Auction, Inc.	1530 S.E. McKinley, Des Moines, Iowa
Dallas	4417 6th Ave., Des Moines, Iowa
Corner Grocery	5703 2nd Ave., Des Moines, Iowa
Best Western Colonial	5020 N.E. 14th Street
Elda's Lounge	1360 N.E. 54th Ave., Des Moines, Iowa
Willow Creek Golf Course Inc.	63rd & Army Post Rd., Des Moines, Iowa
Macmillan Oil Company	4306 2nd Ave., Des Moines, Iowa
Macmillan Oil Company	39 N.E. 49th St. Pl. Des Moines, Iowa
Golden Harvest Restaurant	P.O. Box 4968 Des Moines, Iowa
Cave Theater and Lounge	245 N.W. 52nd Ave., Des Moines, Iowa
Broadway Motel	5100 Hubbell Ave., Des Moines, Iowa
K-Mart	5049 N.E. 14th St., Des Moines, Iowa
The Good, The Bad, and The Ugly	5325 2nd Ave., Des Moines, Iowa
The Plantation, Inc.	5623 E. Broadway, Des Moines, Iowa
Dick's Standard Service	5120 N.E. 14th Street, Des Moines, Iowa
Norwood Inn	4545 N.E. 29th Des Moines, Iowa

PETITIONS

10. Petition to remit Mobile Home Tax filed by Helen G. Belcher, 6930 N.E. 56th Street, Altoona, Iowa and a recommendation to approve.

11. Petition to compromise a Tax Sale for Virginia R. Johnson, 1315 12th St., Des Moines, Iowa in the amount of $500.00 and a recommendation to approve.

RESOLUTIONS

12. Resolution for the Board to sign renewal of the Family Violence Center Agreement with Polk County Iowa Department of Social Services.

13. Resolution for the Board to sign renewal of the Family Crisis Intervention Unit Agreement with Polk County Iowa Department of Social Services.

14. Resolution for the Board to sign and execute an agreement renwal with Iowa Children's and Family Services under a Department of Social Services Purchase of Service Agreement for In-Home Treatment and Homemaker/Caretaker service.

14A. Resolution relating to Lease for Juvenile Court Space.

15. Resolution for the Board of Supervisors approve Option 4-A-1 presented by the Executive Coordinating Board concerning day care.

16. Resolution that the Polk County Engineer be authorized to sign the Limited Certificate of Completion and Final Acceptance of Agreement Work on behalf of the Board of Supervisors for railroad-highway grade crossing repair on NE 150 Avenue, just west of NE 46th Street.

17. Resolution regarding detour of traffic on NW Sheldahl Drive for a period not to exceed two days.

18. Resolution to include items from the Polk County Secondary Roads Department in the auction scheduled by Polk County General Services Department.

19. Resolution authorizing the Polk County Engineer to maintain road closure on S.E. Miller Drive.

20. Resolution on Offer of Purchase and Deed from the City of Des Moines for property located at 505 SE 11th Street, Des Moines.

21. Resolution authorizing the Chairman of the Board of Supervisors to sign corrected Warranty Deed.

22. Resolution appointing local representative to serve on committee regarding the Johnston annexation.

23. Resolution that the Polk County Board of Supervisors make application for Annexation to the City Council of the City of Ankeny. (Existing road-ways)

24. Resolution authorizing the Chairman of the Polk County Board of Supervisors to execute, approve and ratify offers and acceptances on behalf of Polk County and to accept the conveyance of the easements on behalf of Polk County for easements along Walfley Creek from Aurora Avenue to NW 2nd Street.

25. Resolution that the Commissioner of Elections submit billings to City of Altoona and Grimes.

26. Resolution that the Polk County Board of Supervisors rescind action on an original warrant issued to the Polk County Engineer in the amount of $9,850.78 and that the usual thirty day waiting period and posting of bond be waived.

27. Resolution that the Polk County Board of Supervisors rescind action on original warrant and issue a duplicate warrant in the amount of $325.06 payable to Roy Schlachtenhaufen.

28. Resolution authorizing the Polk County Auditor to negotiate with Plat Systems Services Inc. for printing of Plat Directory.

29. Resolution regarding request of AFSCME Local 1868 and the reopening of Collective Bargaining Agreement.

30. Resolution regarding job reclassification for the office of Court Administrator.

31. Resolution regarding Change Order No. 1 between Polk County and Taylor Industries for the Polk County Jail.

32. Resolution regarding purchase of vehicles for the Department of Correctional Services.

REPORTS

33. County Sanitarian Monthly report for 4-27-81 thru 5-25-81.

34. Fifth Jucicial District Department of Court Services report for May 1981.

35. Monthly Report of Building from Gary Pryor, Polk County Physical Planning Department.

36. Des Moines-Polk County Health Department Rabies Control Report for May 1981.

37. Des Moines Child Guidance Center Inc. report for May 1981.

COMMUNICATIONS

38. Letter from Doug Hall, Director of Personnel regarding request for Disability Income Plan for Bernice Hill, Clerk Typist II, Recorders Office and recommendation for disapproval.

39. Letter from Robert Spraker, Saylor Township Board of Trustees regarding request for Authorization for Saylor Township to Purchase and Install Tornado Warning Sirens.

40. Memo from Carole Meade, Coordinator, Rape Sexual Assault Care Center, regarding contribution received from Pioneer Hi-Bred International, Inc.

41. Letter from Iowa Power and Light Company regarding Electric Public Street Lighting Service.

42. Letter from the City Manager of Des Moines regarding Wilson Foods.

43. Letter from Jerry Kopke, Director Juvenile Home regarding Youth Escape from Meyer Hall.

44. Letter from the City Clerk of Ankeny regarding the appointment of John Lundstrom to serve on the Executive Coordinating Board for Elderly Services Task Force.

45. Letter from State Association of Counties regarding Blue Cross and Blue Shield.

46. Letter of resignation from Lucile Johnson, Walnut Township Board of Trustees.

47. Letter from Larry and Barb Henderson regarding Mitchell Park.

48. Letter from Helen Blackburn regarding appointment as "Acting Director of the Polk County Heritage Gallery."

49. Letter from the Polk County Attorney regarding Backgound History on Liquor License Applicants.

50. Letter from the Polk County Attorney regarding cost of living increase for persons covered by Chaper 340 of the Code of Iowa.

51. Administrative Release regarding Roney Teamer from the Iowa Civil Rights Commission.

APPOINTMENTS

52. Appointments for Fiscal Year 1981-1982 Full and Part-Time appointments.

53. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS MEETING

JUNE 23, 1981 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 Certified by the County Auditor.

PUBLIC HEARING

BOARD OF SUPERVISORS AS A ZONING BODY

5. Item I. Rezoning - Central Iowa Sheet Metal Training Fund.

6. Item II. Rezoning - F. Kenneth Hunt

7. Item III. Amendment to the Zoning Ordinance

PUBLIC HEARING

8. Amendment of the Current Budget for Secondary Roads.

PERMITS

9. Renewal application for Class "B" Beer Permit for Polk County Conservation Board, Jester Park Golf Course Clubhouse, Granger, Iowa and Sunday Sales.

10. Applications for Retail Cigarette Permit for the following:

Country Kitchen	4875 Merle Hay Rd., Des Moines, Iowa
Terrace Hills Golf Course	Altoona, Iowa
American Can Company	1500 E. Aurora, Des Moines, Iowa
Bob & Frankie's	Mitchellville, Iowa
Best Western Bavarian Haus	5220 N.E. 14th Street, Des Moines, Iowa
Local 450 U.A.W.	4589 6th Ave., Des Moines, Iowa
Pester Marketing Co.	4685 N.W. 2nd Des Moines, Iowa
Country Kitchen	5125 N.E. 14th Street, Des Moines, Iowa
Split Rail	4365 N.E. 44th Dr., Des Moines, Iowa
Southern Comfort Lounge	6501 Bloomfield, Des Moines, Iowa
Dominic's Place	Elkhart, Iowa
J.J's Lounge	4745 2nd Ave., Des Moines, Iowa

11. Application for Dance License for Southern Comfort Lounge & Disco, 6501 Bloomfield Rd., Des Moines, Iowa.

PETITIONS

12. Petition to compromise tax sale filed by George O. Bagby, 2434 Saylor Rd., Des Moines, Iowa in the amount of $475.00 and a recommendation to approve.

13. Petition to suspend real estate taxes filed by Fern I. Glick, Altoona, Iowa and a recommendation to reject.

14. Petition to suspend real estate taxes filed by Vere S. Creighton, 3918 67th Street, Des Moines, Iowa in the amount of $827.39 and a recommendation to approve.

RESOLUTIONS

15. Resolution for the Board of Supervisors and Director of Polk County Departmei of Social Services to sign the Purchase of Service Agreement Renewal with Westminister House, Inc.

16. Resolution for the Board to ~~sing~~ sign Purchase of Service Renewal Agreement with Des Moines Child Guidance Center, Inc. for In-Home Treatment and Homemaker/ Caretaker services.

17. Resolution for the Board to authorize Director of Polk County Department of Social Services, and the Chairman of the Board to sign a Purchase of Service Agreement Renewal with Polk County Mental Health Center, Inc., for comprehensive mental health services for residents 17 years of age or older.

18. Resolution for the Board to authorize the Director of Polk County Department of Social Services to sign a Purchase of Service Agreement renewal with the Polk County Association for Retarded Citizens.

19. Resolution for the Board to approve recently adjusted reimbursement rate for In-Home Treatment and Homemaker/Caretaker services purchased with Crime Commission funds from DM Child Guidance Center, Inc., effective May 1, 1981.

20. Resolution for the Board to authorize the Chairman of the Polk County Board of Supervisors to approve reimbursement rates for In-Home Treatment and for Emergency Homemaker, purchased with Crime Commission funds from Iowa Childrens and Family Services, effective July 1, 1981.

21. Resolution that the bid submitted ty Des Moines Asphalt & Paving Company be accepted for Resurfacing Projects and that the contracts and bid bonds be signed by the Chairman of the Board of Supervisors and the County Engineer be authorized to close sections of roadway for construction.

22. Resolution that the bid submitted by Iowa Road Builders for Seal Coat Program be accepted and that the Polk County Engineer proceed with the execution of the 1981 Seal Coat Program in accordance with bid specifications

23. Resolution regarding transfer of funds from the County Administrative Building Construction Fund and Domestic Animal Fund to the County General Fund.

24. Resolution regarding amending the Secondary Road Fund for unanticipated receipts.

25. Resolution directing the Polk County Health Center to negotiate a contract with the Animal Rescue League to provide emergency service until delivery of the animal control unit vehicle and direct the General Services Dept. to solicit direct cost quotations for the animal control unit vehicle. (letter attached)

26. Resolution authorizing the Chairman to sign contract for Public Health Nursing Association for the fiscal year 1981-1982.

27. Resolution authorizing the Chairman to sign Agreement for Child Support and Establishment of Paternity with the State of Iowa Department of Social Services.

28. Resolution authorizing Polk County Health Services to sign contract with Broadlawns for Substance Abuse Services.

29. Resolution transferring Juvenile Services Program Manager to Polk County Department of Social Services.

30. Resolution extending contract for evaluation of Comprehensive Juvenile Services Program.

31. Moved to Board of Health Agenda.

32. Resolution authorizing the Chairman of the Board to sign Agreement between Polk County and the Animal Rescue League of Iowa Inc.

33. Resolution regarding Marilyn McManus.

34. Resolution regarding appointments to various Boards and Commissions.

35. Resolution that the Polk County Board of Supervisors authorize payment up to 80% of materials stored "off-site", within Polk County for Polk County Jail construction.

36. Resolution that the Polk County Board of Supervisors approve subcontractors as submitted by Johnson Electric Company for Polk County Jail.

37. Resolution that the Polk County Board of Supervisors approve additional subcontractors as submitted by Newmann Brothers, Inc. for Polk County Jail.

38. Resolution to approve "Schedule of Values" as submitted by Johnson Controls, Inc. for the Polk County Jail.

39. Resolution that the Board of Supervisors approve Change Order No. 3, "GeneralConstruction" Polk County Jail and authorize the Chairman to sign the Change Order between Polk County and Newmann Brothers, Inc. in the amount of $889.94.

40. Resolution regarding reclassification of position for the County Engineer.

42. Resolution that the Office of the Clerk of District Court be directed to file a payroll with the Auditor's Office regarding Third Step Disposition.

43. Resolution that the Polk County Board of Supervisors rescind action on original warrant and issue a duplicate warrant in the amount of $223.45 payable to Stephen J. Vanasco.

DOMESTIC ANIMAL CLAIMS

44. Domestic Animal Claims filed by the following and a recommendation from General Services for payment.

William M. Hansen	6080 S.E. 46th St.,	$50.00
William M. Hansen	6080 S.E. 46th St.,	$50.00
Andrew Snetselar	Polk City, Iowa	$153.00
Andrew Snetselar	Polk City, Iowa	$504.00
Richard Powell	Grimes, Iowa	$235.00
Bob Barnes	Mitchellville, Iowa	$200.00
Steven Stanley	3478 N.E. 46th	$123.00

REPORTS

45. Various monthly reports from the Polk County Sheriff for May 1981.

COMMUNICATIONS

46. Letter from Jim Maloney, Polk County Auditor, regarding transfer of positions.

47. Letter from Jim Maloney, Polk County Auditor, regarding Plat Systems Services

48. Request for Disability Income Plan for Bernice Hill, Recorders Office and a recommendation from Personnel.

49. Letter from City of Altoona regarding appointment of Tom Monsma to serve on the Coordinating Board for Elderly Programs.

50. Letter from City of Urbandale regarding appointment of Miriam Cline to service on the Coordinating Board for Elderly Programs.

51. Notice from Fred Horner regarding Cash Count on June 30, 1981.

52. Letter from the Iowa Department of Social Services regarding Reimbursement Contract.

53. Notice of Hearing Before Hearing Board for Ron G. Newton Corporation, Inc. d/b/a Silver Saddle North.

54. Notice from the Iowa Civil Rights Commission regarding Rodney Teamer.

APPOINTMENTS

55. Memorandum of Appointments by Personnel.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS AS BOARD OF HEALTH

JUNE 23, 1981

1. Roll Call.

RESOLUTIONS

2. Resolution approving the contract with State of Iowa for Home Health Funds.

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS MEETING

JUNE 30, 1981 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 Certified by the County Auditor.

PERMITS

5. Renewal application for Class "C" Beer Permit for Quik Trip Corporation, 195 N.W. Broadway, Des Moines, Iowa and Sunday Sales.

6. Applications for renewal of retail cigarette permits for the following:

Pester Marketing Company	4685 N.W. 2nd Des Moines, Iowa
V.F.W. Post 9123 Club	Ankeny, Iowa
Champlin Truck Stop	11305 N.W. 54th Ave., Grimes, Iowa
Ed's Bait & Tackle	3150 N.W. Polk City Dr. Ankeny, Iowa
Stonehouse Pizza	3800 Army Post Rd., Des Moines, Iowa
Quik Trip Corp.	195 N.W. Broadway, Des Moines, Iowa
Ankeny Golf & Country Club	Ankeny, Iowa

6A. Renewal application for Class "C" Beer Permit for Norma Cabreriza d/b/a Mary's Grocery, 4855 N.E. 29th St., Des Moines, Iowa and Sunday Sales.

PETITIONS

7. Petition to suspend real estate taxes filed by Walter Malchert, 3220 N.E. 46th Ave., in the amount of $226.30 and a recommendation to reject.

8. Petition to suspend real estate taxes filed by Maxine M. Pierce, 201 S.E. Livingston, in the amount of $451.06 and a recommendation to approve.

9. Petition to remit real estate taxes filed by the following and a recommendation to approve.

John L. Schwery	225 College, DM, Iowa	$498.60
Reola Taylor	1434 5th St. DM, Iowa	$740.55
Helen Woods	915 Dixon St. DM, Iowa	$76.13

10. Petition to remit Mobile Home Tax filed by Joanne M. Lami, 6930 N.E. 56th St., Altoona, Iowa in the amount of $639.40 and a recommendation for approval.

RESOLUTIONS

11. Resolution for the Board of Supervisors to sign attached Agreement between the Iowa Runaway Services and Polk County Department of Social Services to provide comprehensive services to juveniles who are residents of Polk County.

12. Resolution for the Board to authorize individual payment on Form MA-2152-0 for those Polk County children who will be admitted to the Convalescent Home for Children.

13. Resolution for the Board to approve placement at Harmony House in Waterloo, Iowa for a developmentally disabled client, at a cost to the County of $1176.83 per month.

14. Resolution for the Board to sign a Lease Agreement between G. Robert McMillan, Lessor, and Iowa Department of Social Services, Lessee, for apartment space for client housing.

15. Resolution appointment John Charnetski as Polk County's representative to the Red Rock Community Action Program Baord of Directors.

16. Resolution authorizing the Chairman of the Board to sign 28E Agreement for the disbursement of Hotel/Motel Tax funds to the City of Ankeny.

17. Resolution authorizing the Chairman of the Board to sign 28E Agreement for the disbursement of Hotel/Motel Tax funds to the Civic Center.

18. Resolution authorizing the Chairman of the Board to sign 28E Agreement for the disbursement of Hotel/Motel Tax funds to the Chamber of Commerce of Greater Des Moines.

19. Resolution authorizing the Chairman to sign Addendum to Agreement with Bureau of Governmental Research at Drake University.

20. Resolution regarding the purchase of word processing equipment for the office of Court Administrator.

21. Resolution authorizing the Director of Correctional Services to sign a lease agreement for office space located in Indianola, Iowa.

22. Resolution authorizing the Director of Correctional Services to sign a lease agreement for office space located in Creston, Iowa.

23. Resolution awarding bid to McDaniel & Sons for "Drainage Ditch #51, 1981 Ditch Mowing" in the amount of $1500.00.

24. Resolution authorizing the Chairman of the Board of Supervisors to sign the Application of Employer for Relief from Insurance form permitting Polk County to continue its status as self-insurers under the Iowa Worker's Compensation law.

25. Resolution regarding the transfer of two positions from the Polk County Auditor to the Polk County Treasurer.

26. Resolution regarding the reclassification of three positions in the budget of the District Court Administrator.

27. Resolution regarding Centremetro and the Federal Housing Administration.

COMMUNICATIONS

28. Notice of Vacation from Douglas D. Hall, Director of Personnel.

29. Letter from Douglas D. Hall, Director of Personnel, regarding the application of Quarterly Cost-of-Living Allowances to First and Second Deputies of Polk County Elected Officials Whose Salaries are established in Accordance with Chapter 340, Code of Iowa.

30. Memo from Douglas D.Hall, Director of Personnel, requesting Military Leave of Absence for Arnold Corn, Sanitarian I, Health Center, and recommendation for Approval.

31. Memo from Douglas D. Hall, Director of Personnel, requesting Unpaid Leave of Absence for Lawrence Davis, Patrolperson, Polk County Sheriff's Office, and recommendation for approval.

32. Request from Douglas D. Hall, Director of Personnel, for Position Descriptions Changes.

33. Notice from Fred Horner, Polk County Treasurer, of Official Publications for the office of Polk County Treasurer.

34. Request for Fireworks permit from the Capitol Drive-In Theatre, 4646 N.E. 14th Street, Des Moines, Iowa.

35. Request from Dan Johnston, Polk County Attorney, for full time Clerk Typist I position.

36. Letter from the Weed Commissioner regarding 1971 Chevrolet pickup.

37. Letter from Central Iowa Regional Association of Local Governments.

38. Receipt of Grant entitled Comprehensive Juvenile Services.

39. Public Notice from the Unted States Environmental Protection Agency regarding permit application submitted by A.E. Staley Manufacturing Company.

40. Notice from the Iowa Civil Rights Commission regarding Hazel Goldsmith.

41. Certificates of Insurance for Johnson Electric Co. Inc. for the Polk County Jail.

APPOINTMENTS

42. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS AS A BOARD OF HEALTH

1. Roll Call.

RESOLUTIONS

2. Resolution authorizing the Chairman to sign Grant Amendment for Polk County Health Center's Air Pollution Control Program.

3. Resolution authorizing the Chairman to sign 28E Agreement with Home Health Aid and Mobile Meals Inc.

4. Resolution authorizing the Chairman to sign 28E Agreement with Public Health Nursing Association of Des Moines.

ADJOURNMENT

ADDENDUM TO THE AGENDA FOR BOARD OF SUPERVISORS MEETING

JUNE 30, 1981 9:30 A.M.

PERMITS

1. Application for Class "C" Liquor License for Alice M. Booth, d/b/a Southern Comfort Lounge & Disco, 6501 Bloomfield Rd., Des Moines, Iowa.

RESOLUTIONS

2. Amendment to Funds for unanticipated receipts.

3. End of year Departmental amendments.

4. Resolution regarding transfer of Domestic Animal Fund monies to the General Fund.

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS MEETING

JULY 7, 1981 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 Certified by the County Auditor.

PERMITS

5. Renewal applications for retail cigarette permits for the following:

Jester Park Golf Course	Granger, Iowa
Scothorn Standard Service	4923 Merle Hay Des Moines, Iowa
Ramada Inn N.E.	4685 N.E. 14th St., Des Moines, Iowa
Merle Hay D.X.	4935 Merle Hay Rd., Des Moines, Iowa
Saylorville Marina Inc.	Polk City, Iowa
Poor Richard's Lounge	6560 N.E. 14th St., Des Moines, Iowa
Sinclair Marketing Inc.	5095 N.E. 14th St., Des Moines, Iowa
Broadway Lounge	475 E. Broadway, Des Moines, Iowa
The Plantation Inc.	5623 E. Broadway, Des Moines, Iowa
Beer Unlimited	5210 N.E. 14th St., Des Moines, Iowa

PETITIONS

6. Petition on Account of Erroneous Assessment filed by Lyle A. Lynn, President Board of Directors Y.M.C.A. Boys' Home of Iowa regarding back taxes.

RESOLUTIONS

7. Resolution for the Board to approve funding of a mentally retarded person to attend a vocational training program at Mid-Iowa Workshop, Marshalltown, Iowa.

8. Resolution for the Board and Polk County Social Services to sign Purchase of Service Agreement Renewal with National Council on Alcoholism.

9. Resolution for the Board to request the County Attorney's Office, Civil Division, to pursue an appeal to the State Commission on Aging and any necessary legal action to the invalid withholding of aging funds by CIRALG.

10. Resolution for the Board to approve purchase of service agreement between Polk County Dept. of Social Services and Polk County Cooperative Extension Service for the provision of Nutrition Education for the Commodity Supplemental Food Program.

11. Resolution to correct resolution of 6/30/81 regarding the signature on payment forms for Polk County children admitted to the Convalescent Home.

12. Resolution authorizing the Chairman of the Board of Supervisors to sign an extension of the Lease Agreement with Julian Corporation for Polk County Juvenile Court.

13. Resolution authorizing the Polk County Auditor to publish "NOTICE OF PUBLIC HEARING" regarding "Interior Renovation of Congregate Meal Sites".

14. Resolution approving changes in hollow metal doors and frames for the New Polk County Jail.

15. Resolution authorizing modifications to the Emergency Generator Room for the New Polk County Jail.

16. Resolution authorizing General Services to solicit and receive bids for the provision of various annually contracted services and supplies.

16A. Resolution that the Board of Supervisors rescind action on original warrant and issue a duplicate in the amount of $8,000.34 to Equitable Life of U.S.

17. Resolution accepting low bid from Farmers Feed and Supply, Boyden, Iowa for Calcium Chloride and Morton Salt for Rock Salt for Secondary Roads.

18. Resolution authorizing the Polk County Engineer to submit final letting plans for Bridge Project LBR 3058 on NW 96th Ave. just west of NW 16th Street.

19. Resolution regarding mileage reimbursements.

20. Resolution authorizing the Chairman of the Board of Supervisors to sign Agreement with Software System on behalf of Polk County.

21. Resolution regarding contract with Animal Rescue League of Iowa Inc.

REPORTS

22. Cash Count, June 30, 1981 for various offices of Polk County.

COMMUNICATIONS

23. Approval of Workers Compensation Permanent Partial Disability for Hobart Johnson, Equipment Operator in the Secondary Roads Department

24. Letter from Chief Judge Harry Perkins regarding increase in costs per Iowa Supreme Court Decision.

25. Letter from Youth Law Center, Inc. regarding Allocation for Fiscal 1981/1982.

26. Letter from D.S. Haxton, Administrator, Fifth Judicial District, regarding disposition of vending machines.

27. Copy of Jailers report from Floyd Jones, Chief Jailer, Polk County Jail.

28. Letter from Clark Rasmussen, Clerk of District Court, regarding salaries for Extra Help Employees.

29. Request from Weed Commissioner for part-time employee.

30. Letter from Polk County Health Services regarding acquisition of legal settlement.

31. Letter from CIRALG regarding State Senior Center funds to enlarge the Norwoodville Activity Center.

APPOINTMENTS

32. Memorandum of appointments from Personnel.

DISCUSSION & REMARKS

HEARING

RE: APPEAL OF DECISION OF BOARD OF SOCIAL WELFARE:
TOM TAYLOR

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS MEETING AS A BOARD OF HEALTH

JULY 7, 1981

1. Roll Call.

RESOLUTIONS

2. Resolution approving Home Health Grant Amendment.

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS MEETING

JULY 14, 1981 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 Certified by the County Auditor.

PERMITS

5. Renewal application for Class "C" Liquor License for Frances E. Crouch d/b/a Bob & Frankie's Evergreen Inn, Rural Route, Mitchellville, Iowa.

6. Renewal application for Class "C" Liquor License for Derald L. Judson, d/b/a Norwood Inn, 4545 N.E. 29th St., Des Moines, Iowa .

7. Renewal application for Class "A" Liquor License and Sunday Sales for Ankeny Golf and Country Club, 9268 NW 16th St., Ankeny, Iowa.

8. Renewal applications for Retail Cigarette Permits for the following:

   Servomation Corp., 5185 N.E. 22nd St., Des Moines, Iowa
   Brad's 6th Ave. Saloon, 5175 N.W. 6th Ave., Des Moines, Iowa
   Brightwell Oil Co., 6603 N.W. 6th Drive, Des Moines, Iowa
   Iowa D.O.T. Maintenance Garage, 12493 University Ave., West Des Moines, Iowa
   Archer Motel, 4965 Hubbell Ave., Des Moines, Iowa
   Fraternal Order of Eagles, 6567 Bloomfield Rd., Des Moines, Iowa.
   Trax Oil Company, 2606 E. Broadway, Des Moines Iowa
   Knox Sales, Ltd., 5120 N.W. 2nd Ave., Des Moines, Iowa

RESOLUTIONS

9. Resolution that the Board authorize increased rate for five Polk County clients at New Hope Village.

10. Resolution that the Chairman of the Board of Supervisors sign a renewal between Polk County and Des Moines Child Guidance Center, Inc. for specialized mental health services for residents under 18 years of age.

11. Resolution for the Board of Supervisors to authorize increased cost at Christian Opportunity Center in Pella, Iowa for 3 developmentally disabled clients.

12. Resolution that the Polk County Board of Supervisos authorize the Polk County Engineer to maintan various road closures.

13. Resolution authorizing the Polk County Department of General Services to authorize equipment letting for purchase of tractors for Polk County Engineer.

14. Resolution authorizing the Polk County Auditor to advertise for a public hearing for Road Vacation.

15. Resolution to establish "No Parking" on both sides of NW 128th Drive from US #6 to NW 29th Drive.

16. Resolution to establish speed limits at various locations as recommended by the Polk County Secondary Road Department.

Delete 17. Resolution that the bid of McDaniel and Sons for the mowing of Drainage Ditch #51 be accepted and that the Chairman of the Board to authorized to sign the contract.

18. Resolution regarding the creation of a temporary full-time position in the budget of the Secondary Road Department.

19. Resolution authorizing the Chairman of the Board of Supervisors to execute an extension of the DASD work order for a period from August 1, 1981 through October 31, 1981 at a cost not to exceed $14,600. (letter attached)

20. Resolution that the Chairman of the Board of Supervisors sign Agreement with Software System on behalf of Polk County.

REPORTS (Copies available in Auditors Office)

21. Annual Report of Civil Fees for 1980/81 from the Polk County Sheriff's Office, Associate Court Division.

22. Fourth Quarter report for 1980-81, Civil Fees from the Polk County Sheriff.

23. Fiscal Year report of Civil fees for First and Second Quarters 1980 and Third Quarter and Fourth Quarters 1981 from the Polk County Sheriff.

24. Des Moines-Polk County Health Department Rabies Control report for June 1981.

COMMUNICATIONS

25. Approval of Workers Compensation Benefti Payments for Steven Thomas, Equipment Operator, Secondary Roads.

26. Position Description for Sanitarian I from the Polk County Personnel Department.

27. Notice of Vacation from Kathryn Johnson, Director General Services.

28. Notice of Vacation from Ray Sears, Staff Director, Board of Supervisors.

29. Notice of Vacation from Julius S. Conner, Public Health Director.

30. Letter from Dan Johnston, Polk County Attorney, of cutback in funding of the Governor's Highway Safety Program.

31. Letter from Clark Rasmussen, Clerk of District Court, regarding request for sharing cost of tuition for Program Manager.

32. Letter from the Department of the Army regarding trash dumping on public land.

33. Letter from Zelda Childs, Polk County Board of Adjustment, regarding the Zoning Ordinance concerning the size and placement of signs.

34. Letter from Augustine & Company, regarding annual audit of Westminster House Inc.

35. Petition regarding Polk County Court House Cafeteria. (Vending area)

36. Letter from Tami Dodd regarding Polk County Court House Cafeteria.(Vending area)

37. Letter from Elsie R. Grove regarding Polk County Court House Cafeteria. (Vending area)

38. Letter from the National Federation of the Blind of Iowa regarding Polk County Court House Cafeteria. (Vending area)

39. Letter from Joe Van Lent, Vending Operator Polk County Courthouse.

40. Copy of Grant, Juvenile Attorney and Investigator.

41. Copy of Approval of Grant, Victim/Witness.

42. TORT CLAIM NOTICE: Re: Rosie M. Lee.

APPOINTMENTS

43. Memorandum of Appointments.

DISCUSSION & REMARKS
ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS MEETING

JULY 21, 1981 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 Certified by the County Auditor.

PERMITS

5. Renewal application for Retail Cigarette Permit for Payton Place Lounge, 4455 N.W. 6th Drive, Des Moines, Iowa.

6. New application for Retail Cigarette Permit for Bonanza 615, 5029 N.E. 14th Street, Des Moines, Iowa.

RESOLUTIONS

7. Resolution for the Board to approve increased cost for our developmentally disabled adults placed at Handicap Village in Clear Lake, Iowa.

8. Resolution for the Board to approve increased cost for our six mildly retarded adults placed at Central Iowa Residential Services, Inc. in Marshalltown, Iowa.

9. Resolution for the Board to request the County Attorney's Office, Civil Division, to pursue an appeal to the State Commission on Aging and any necessary legal action to the invalid withholding of aging funds by CIRALG.

10. Resolution for the Board of Supervisors approve placement and cost for developmentally disabled client at Hy-Vue Facility in Davenport, Iowa.

11. Resolution for the Board to approve an additional staff person to the Family Day Care Home Resource Center as an educational consultant, pay grade 14, with 75% of the salary paid by County Pauper Fund.

12. Resolution for the establishment of a part time Social Worker III position to administer the contract between the State of Iowa and Polk County for the Polk County Juvenile Home.

13. Resolution authorizing the Chairman of the Board of Supervisors to sign an agreement between Polk County and the National Council on Alcoholism and other drug dependencies, Des Moines area.

14. Resolution authorizing the Polk County Engineer to allow for the temporary road closure on NE 50th Avenue from NE 3rd Street to NE 5th Street.

15. Resolution regarding special mailing of assessments by the Polk County Treasurer for Drainage Ditch #51 for the March 1982 installment of taxes.

16. Resolution to approve the plot plan for sublots being a part of Lots 128 and 129 of Piekenbrock.

17. Resolution on Offer of Purchase for Mark Gillum, Henretta McKee and Richard Johnson.

18. Resolution on Offer of Purchase and Quit Claim Deed from the City of Des Moines.

19. Resolution authorizing the payment of $681.25 in interest from the Secondary Road Fund.

20. Resolution regarding withdrawal of Polk County from the Central Iowa Regional Association of Local Governments.

21. Resolution concerning Wind Energy Conversion System Program.

22. Resolution directing the Physical Planning Department to prepare amendment to the sign ordinance.

23. Resolution that the Budget Commitee of Polk County perform a staffing review of the Polk County Health Center.

24. Resolution approving United Way/Polk County Contract for Community Services Sentencing Grant Project.

25. Resolution authorizing the Chairman to sign an agreement with Jefferson Institute of Justice Studies for Evaluation of the OMVUI Diversion Project and analysis of the PROMIS statistical package.

26. Resolution authorizing the Board of Supervisors to approve Housing Rehabilitation/ Training Demonstration Project.

27. Resolution regarding the reopening of collective bargaining agreement for employees in the Environmental Sanitation Unit of the County's Health Center.

28. Resolution regarding the reopening of collective bargaining agreement for employees in the Secondary Roads Department.

29. Resolution rejecting the request of the Clerk of Court to pay one-half the cost of tuition for a county employee to take a computer science course.

30. Resolution to establish the position of Clerk Typist I in the office of Polk County Attorney in lieu of a permanent part-time position.

31. Resolution regarding reorganization of positions in the General Services Department, Court Fund and General Fund.

32. Resolution to reclassify newly created Sanitarian I position to Sanitarian II position, and the position description of Sanitarian II be revised.

33. Resolution that the position of Account Clerk I in the Polk County Friend of Court Office be reclassified as Cashier, Grade 12, Step E, per Third Step Disposition.

PETITIONS

34. Petition to Compromise Taxes for Center for Study and Application of Black Theology.

35. Petition waiving taxes on a Mobile Home filed by Midland Financial Savings and Loan.

REPORTS

36. Fifth Judicial District Department of Court Services report for June 1981.

37. County Sanitarian Monthly Report for June 1981.

COMMUNICATIONS

38. Notice of Vacation from R.R. Van Gundy, Polk County Engineer.

39. Notice of Vacation from D.S. Haxton, Administrator, Fifth Judicial District of Iowa.

40. Copy of letter from William J. Lillis to Gary Pryor, Director of Physical Planning regarding Soward and Motzko, Bonnie Lea Acres.

41. Letter from Steven R. Jetter, President Elect of the Iowa Environmental Health Association regarding position of Animal Control Officer.

42. Letter from Ruth L. Mosher, Deputy Citizens' Aide/Ombudsman regarding general relief benefits to Indo-Chinese refugees.

43. Letter of appreciation from Michael Oelrich, Director, Dept. of Substance Abuse Services, Broadlawns Medical Center.

44. Letter of resignation from Alene Bailey, Clerk, Saylor Township and notification of the appointment of Phyllis Hicks ad Clerk of Saylor Township.

45. Letter from Doug Hall, Director of Personnel, regarding Polk County Heritage Gallery.

46. ORIGINAL NOTICE AND PETITION: Paul Asher vs. Polk County, Iowa.

47. CIVIL ACTION: Sam Agostino, as Executor of the Estate of Mark Agostino vs. Polk County and Dennis Marshall.

APPOINTMENTS

48. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS MEETING AS BOARD OF HEALTH

JULY 21, 1981

1. Roll Call.

RESOLUTION

2. Resolution that the Polk County Board of Supervisors/Health authorize the Chairman to sign application for submission of FY/82 Federal Grant application for Air Pollution Control Program.

ADJOURNMENT

ADDENDUM TO AGENDA POLK COUNTY BOARD OF SUPERVISORS

JULY 20, 1981 9:30 A.M.

RESOLUTION

1. Resolution regarding General Relief Policy for Indo-Chinese Policy.

POLK COUNTY BOARD OF SUPERVISORS MEETING

JULY 28, 1981 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 Certified by the County Auditor.

PUBLIC HEARING

5. "INTERIOR RENOVATION OF CONGREGATE MEAL SITES"

Resolution awarding bid to Castle Construction Co.

PERMITS

6. Application for Class "B" Liquor License for Denny's Restaurant #631, 4995 NW Merle Hay Rd., Des Moines and Sunday Sales.

7. Renewal application for Class "C" Liquor License for Plantation, 5623 E. Broadway, Altoona, Iowa and Sunday Sales.

PETITIONS

8. Petitions for the remission of real estate taxes for the following and a recommendation for approval.

Esther V. Graves	1302 E. Emma	$ 96.86.
Geroge O. Bagby	2434 Saylor Rd.	$480.01.
Virginia R. Johnson	1315 12th St.	$310.24
Helen Farnsworth	416 E. 24th St.	$196.51
Virginia Magneson	1111 Maish	$204.80

9. Petition for the remission of taxes from Claire B. Cheshire, 210 E. Sheridan and a recommendation to reject.

RESOLUTIONS

10. Resolution for the Board to approve funding for a mentally ill man at Hope Haven in Rock Valley, Iowa, at a cost for services of $44.39 per day.

11. Resolution regarding 1981/1982 CETA PLAN.

12. Resolution that the Polk County Board of Supervisors submit the In-Home Supervision Proposal for funding to the State of Iowa for consideration.

13. Resolution for the acceptance of Vending Machine Proposal for Polk County Court House.

14. Resolution for Polk County Heritage Gallery Insurance Coverage.

15. Resolution for Propane Fuel Conversion of "Dog Control Vehicle" for the Health Center.

16. Resolution regarding donation of "Water Cooler" to the Des Moines Area Religious Council.

17. Resolution regarding the disposal of Johnston Maintenance Shop.

18. Resolution regarding rate of reimbursement to County employees for mileage expenses.

19. Resolution to create position of Educational Consultant in the budget of the Department of Social Services.

20. Resolution to establish a regular, part-time Social Worker III position in the Department of Social Services.

21. Resolution regarding COLA for First and Second Deputy's of elected officials whose salaries are established in accordance with Chapter 340, Code of Iowa.

22. Resolution regarding COLA for county employees effective August 10, 1981.

23. Resolution regarding reorgainization of positions in the Genral Services Department, Court Fund and General Fund.

24. Resolution regarding appropriation schedule for the Revenue Sharing Fund and General Fund FY 81/82.

25. Resolution approving rezoning from R-2 to C-3 for F. Kenneth Hunt.

26. Resolution approving rezoning from A-1 to M-1 for Richard and Dorraine Schuling.

27. Resolution approving rezoning from A-1 to M-1 for Carl and Norma Jennings.

REPORTS (Copies available in Auditor's Office)

28. Polk County Agricultural Extension Education Fund report from July 1, 1980-June 30, 1981.

29. C-Med yearly report from June 1, 1980 thru June 30, 1981.

30. Polk County Commission of Veteran Affairs report Year to Date 4th Quarter and comparison with last year.

31. Polk County Auditor's Report of Fees Collected for 4th Quarter FY 80/81.

32. Polk County Auditor's Report for FY 80/81.

33. Semi-Annual Report of Polk County Treasurer for period from January 1, 1981 to June 30, 1981.

COMMUNICATIONS

34. Request for Miliarty Leave of Absence for John Hampel, Detective, Sheriff's Office and recommendation for approval from Polk County Personnel.

35. Request for Unpaid Sick Leave of Absence for Michael McNally, Custodial Worker, General Services Department and a recommendation for approval from Polk County Personnel.

36. Request for Unpaid Maternity Leave of Absence for Carrie Gulling, Account Clerk II, General Services Department and a recommendation for approval from Polk County Personnel for Leave of Absence from August 20, 1981 to October 23, 1981.

37. Memo from Quenten Emery, Director of Polk County Social Services regarding SEAPC.

38. Notice from the City of Des Moines regarding Integrated Community Area Section 201 Facility Plan Operating Agency Billing No. 4, April thru June 1981.

39. Letter from Polk County Commission of Veteran Affairs requesting meeting with the Board of Supervisors to discuss House File 769.

40. Letter from AFSCME/Local 1868 regarding Union Logo.

41. Letter from Homes of Oakride regarding Reimbursement for June Expenditures.

42. Petition from property owners regarding rezoning of property formerly known as Saylor Center School.

43. Progress Report from Polk County Health Services of the Ad Hoc Committee on the Utilization of the Sands Center.

43A. Letter from the City of Johnston regarding 28E Agreement for mowing of weeds.

44. Letter from Polk County Health Services requesting County Attorney opinion regarding Emergency Civil Commitment of Substance Abusers.

45. Letter from The Greater Iowa Aquarium Association, Inc..

46. Letter from Joey Bishop, Director Volunteer Services United Way of Greater Des Moines regarding Community Services Sentencing Contract.

47. Original Notice and Petition: John S. Gardner vs. Polk County.

48. SUMMONS: Clyde Jack Bass vs. Polk County Board of Supervisors etal.

APPOINTMENTS

49. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS MEETING

AUGUST 4, 1981 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 Certified by the County Auditor, if any.

PERMITS

5. Renewal application for Class "C" Liquor License and Sunday Sales for Joseph A. Butkovich, d/b/a High Six Tavern, 4340 Hubbell Ave., Des Moines, Iowa.

6. Renewal application for retail cigarette permit for Toad Valley Golf Course, Inc., 237 N.E. 80th St. Runnells, Iowa.

PETITIONS

7. Petition for the remission of taxes filed by Kenneth E. Bouma, 225 3rd Street, West Des Moines in the amount of $261.25 and a recommendation to reject.

8. Petition on account of erroneous assessment filed by Etta Brown, 3211 30th Street, Des Moines, Iowa for property located at 1179-81 11th St., Des Moines, Iowa.

BONDS

9. Bond approval for John K. Benoit, Trustee, Urbandale Sanitary Sewer District.

10. Bond approval for Donald J. Broadbent, Trustee, Urbandale Windsor Heights Sanitary District.

RESOLUTIONS

11. Resolution that the Department of General Services and the Department of Social Services obtain an appraisal of Hoak Elementary School, at S.E. 18th and McKinley for possible purchase for Senior Citizens Center.

12. Resolution resolving grievance in the General Services Department.

13. Resolution regarding COLA for First and Second Deputy's of elected officials whose salaries are established in accordance with Chapter 340, Code of Iowa.

14. Resolution regarding Fire Siren from the City of Bondurant.

15. Resolution on Offer of Purchase from Mark D. & Kathleen A. Gillum in the amount of $500.00 for property located at 801 Railroad Ave.

16. Resolution approving sale of property to Mark D. & Kathleen A. Gillum.

17. Resolution regarding the construction of a 6" PVC subdrain in Grand Shire Addition and in Golden Acres and scheduled letting by the Department of General Services.

18. Resolution that the Polk County Board of Supervisors accept right-of-way in Rickenberg Estates.

19. Resolution that the Polk County Board of Supervisors accept right-of-way in Beattie Estates II.

20. Resolution regarding the installation of intersection control beacon at the intersection of NE 3rd Street and Broadway Avenue.

21. Resolution regarding proposal for Vending Machines and Cafeteria in the Polk County Court House.

22. Resolution regarding Change Order #1 to the contract with Johnson Electric Company and Polk County for the new Polk County Jail.

23. Resolution regarding the awarding of the bid for Four (4) Tractors with Side-Mounted Mower to Des Moines Ford Tractor for the Secondary Roads Department.

24. Resolution that the Polk County Board of Supervisors approves the final completion of the contract with Lovejoy Construction Company for "Courthouse: Phase I - Interior Remodeling".

REPORTS (Copies available in Auditor's Office)

25. Real Estate Division Annual Report for FY 80/81.

26. Central Iowa Emergency Medical Services Response System Association Report for FY 80/81.

27. Des Moines Child Guidance Center, Inc. report for June 1981.

28. Copy of report from Mr. Herbert Murphy, Polk County Auditor's Office, to Chief Judge Harry Perkins regarding 1980/81 Fiscal Year operations of the Juvenile Justice Program.

29. Various monthly reports from the Polk County Sheriff.

30 Annual report for FY 1980/81 from the Polk County Recorder.

31. Fourth Quarter Report from the Polk County Recorder.

32. Report of Fees and Fines collected for the month of June from the Clerk of District Court.

33. Semi Annual Settlement of the Board of Supervisors filed with the Polk County Treasurer for January 1, 1981 to June 30, 1981.

COMMUNICATIONS

34. Approval of Workers Compensation Benefit Payments for Kevin Gaudineer, Summer Youth Employment Program, Physical Planning.

35. Approval of Workers Compensation Benefit Payments for Mark McQueen, Summer Youth Employement Program, Physical Planning.

36. Request for Unpaid Leave of Absence for Carrie Gulling, Account Clerk II, General Services Department.

37. Letter from the City Development Board regarding Des Moines Annexation: Local Representative Appointment and letter from Richard Brannan, Chairman of the Board of Supervisors, regarding procedure for Board appointment.

38. Letter from Dan Johnston regarding services provided by the Des Moines Computer Center.

39. Letter from Duane Beenken regarding property valuation.

40. Letter from Citizens Ombudsman regarding Indo-Chinese refugees.

41. Letter from Commission on the Aging regarding denial of application.

42. Copy of letter from Wayne Bills, Executive Director of Polk County Conservation Board to Mr. R.A. Forster, Chicago & Northwestern Trans. Company.

43. Letter from Robert E. Schwester Company regarding proposed Industrial Development Revenue Bond Expansion-Millard Warehouse-Des Moines.

44. Request for Job Reclassification from Jim Hancock, Department of Correctional Services.

45. Letter from U.S. Department of Housing and Urban Development regarding meeting with the Board of Supervisors.

46. EQUITY: Polk County Board of Supervisors, ex rel Dan L. Johnston vs. Clayton W. Heyne and Rose M. Heyne.

APPOINTMENTS

47. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

ADDENDUM TO THE AGENDA OF THE BOARD OF SUPERVISORS MEETING

AUGUST 4, 1981 9:30 A.M.

RESOLUTIONS:

1. Resolution regarding Bonnie Lea Acres.

2. Resolution regarding 2% Reduction in all Departmental Budgets in the General Fund.

POLK COUNTY BOARD OF SUPERVISORS MEETING

AUGUST 11, 1981 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 Certified by the County Auditor.

PERMITS

5. Application for Retail Cigarette Permit for Ankeny APCO, R.R. #2, Ankeny, Iowa.

6. Application for Retail Cigarettte Permit for Mr. Steak #87, 4950 N.E. 14th St., Des Moines, Iowa.

PETITIONS

7. Petition on Account of Erroneous Assessment filed by Henry J. Carson, 1236 12th Des Moines, Iowa.

PUBLIC HEARING

PROPOSED VACATION OF OLD ROADWAY RIGHT OF WAY ADJACENT TO RELOCATED NW 70th AVENUE WEST OF NW TONI DRIVE.

RESOLUTIONS

8. Resolution regarding road vacation.

9. Resolution approving new monthly payment for office space at the Municipal Court Building.

10. Resolution regarding suspension of air travel by County Employees.

11. Resolution approving payment of $175.66 in the judgement against Polk County in the action entitled City of Clive v. Polk County Health Department and Polk County Board of Supervisors.

12. Resolution that the Polk County Board of Supervisors rescind action on original warrant and issue a duplicate in the amount of $100.00 payable to Marrgenea Nichols.

13. Resolution authorizing the Chairman to sign contract modification with the United States Marshal's Service for housing of Federal Prisoners.

14. Resolution placing restrictive covenants on certain county owned property.

15. Resolution that the petition filed by Central Iowa Sheet Metal Training Fund for zoning reclassification from R-2 to M-1 Light Industrial be approved.

16. Resolution regarding 1981/82 Revenue Sharing Appropriation.

16a. Resolution authorizing reductions to balance 1981-82 Fiscal Year Appropriation.

REPORTS

17. Quarterly report forms regarding CETA Prime Sponsor's expenditure of CETA Vocational Education dollars.

18. Activity Report, July 1, 1980 to June 30, 1981 from the National Council on Alcoholism.

19. Various montly reports from the Polk County Sheriff.

20. Report of the Board of Director's Meeting of the Department of Correctional Services.

21. Copy of the minutes of the Polk County Board of Health Advisory Committee.

22. Copy of the agenda for the Polk County Board of Health Advisory Committee meeting for August 13, 1981.

COMMUNICATIONS

23. Letter from the City of Clive regarding Weed Commissioner and Weed Control Program.

24. Letter from the City of Urbandale regarding Weed Commissioner and Weed Control Program.

25. Letter from the City of West Des Moines regarding Weed Commissioner and Weed Control Program.

26. Letter from the City of Ankeny regarding expenditures of County Hotel/Motel monies.

27. Letter from Jerry Kopke, Director, Juvenile Home.

28. Letter from the City of Urbandale regarding open burning.

29. Copy of letter from the Iowa Civil Rights Commission to Polk County Board of Social Welfare regarding General Relief for refugees.

30. Letter from the City Development Board regarding Johnston Involuntary Annexation Proposal.

31. Letters from Iowa Power and Light regarding policies governing gas sales.

32. NOTICE OF CLAIM: Estate of Jeanne A. Waldron v. Polk County.

33. ORIGINAL NOTICE: Donna Jackson and David Crane, Jr. vs. Polk County.

34. ORIGINAL NOTICE AND PETITION: Lavern Steinbach vs. Polk County.

35. Letter from Mike N. Raycevich regarding Federal Reserve System.

APPOINTMENTS

Memorandum of appointments by Personnel.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS MEETING

AUGUST 18, 1981 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 Certified by the County Auditor.

PERMITS

5. Application for transfer of Liquor License for Derald L. Judson, d/b/a Norwood Inn, 4592 N.E. 29th, Des Moines, Iowa. (Change of address only).

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 Fraternal Order of Eagles Aerie 109, 6567 Bloomfield Rd., Des Moines, Iowa.

8. Renewal application for Class "C" Beer Permit and Sunday Sales for Macmillan Oil Company, Inc., 4306 2nd Ave., Des Moines, Iowa.

RESOLUTIONS

9. Resolution for the Board to authorize increased per diem for mental health client at Central Iowa Residential Services Inc., Marshalltown, Iowa.

10. Resolution for the Board to approve reimbursement rates, to be paid from Mental Health & Institutions funds, effective July 1, 1981, for services provided by the National Council on Alcoholism Employee Assistant Program and the National Council on Alcoholism Central Center.

11. Resolution regarding inspection of 53 bridges in Polk County and authorize the Chairman to sign agreement with Terry A. Shuck, Structural Engineers, Inc.

12. Resolution regarding inspection of Mile Long Bridge and authorizing the Chairman to sign agreement with Terry A. Shuck, Structural Engineers, Inc.

13. Resolution adopting speed limits on Broadway Avenue.

14. Resolution authorizing payment of approximately $57,000 to Laverty Sprayers for calcium chloride from County Government Assistance Fund.

15. Resolution authorizing Chairman to sign Certificate of Completion and Final Acceptance of Work with Des Moines Asphalt and Paving Company for seal coat resurfacing.

16. Resolution authorizing expenditure of $16,640 to purchase and implement the Clerk of Court's existing mini-computer for indexing for the Civil Division.

17. Resolution regarding transfer of Voting Machine Fund.

18. Resolution authorizing use of General Relief Funds for construction of bathroom facilities for Glen Shackelford, 405 N.E. 43rd Ave., Des Moines, Iowa.

19. Resolution regarding funding for the Sheriff's Alcohol Safety Action Program.

20. Resolution regarding restrictive covenants on certain County owned property.

21. Resolutions authorizing the Chairman to sign Quit Claim Deeds for CentreMetro Phase IV. (45)

22. Resolution on offer to purchase from Henretta T. McKee & Richard C. Johnson, in the amount of $500 for property located at 1247 - 11th (Lot 3 McHenry Place).

23. Resolution approving sale of property located at 1247 - 11th (Lot 3 McHenry Place) to Henretta T. McKee & Richard C. Johnson.

24. Resolution approving proposed amendment to Polk County Zoning Ordinance regarding "Minimum Habitable Living Space".

25. Resolution approving proposed amendment to Polk County Zoning Ordinance regarding Applications for Building Permits.

26. Resolution approving proposed amendment to Polk County Zoning Ordinance regarding "Trailer"; "Travel Trailer"; "Mobile Home"; et. al.

27. Resolution authorizing the Chairman to sign Amended Agreement between Polk County and the City of Des Moines for Section 201 Facilities Planning Agreement.

28. Resolution authorizing Chairman to sign contract between Polk County and IBM Corporation for final five printers for County Treasurer.

Delete 29. Resolution releasing Polk County from any liability regarding Fire Siren at Country Living Mobile Home Park.

30. Resolution regarding Change Order #3 "General Construction" - Neumann Brothers Inc.

31. Resolution that the Board of Supervisors approve the list of sub-contractors as submitted by Castle Construction Company.

32. Resolution regarding policy governing Budget requests in the area of Personnel changes for FY 1982-83.

33. Resolution regarding approval of 1981-82 Fiscal Year Appropriations.

REPORTS

33. Quarterly report of the Farm to Market Road Fund.

34. Fifth Judicial District Department of Court Services monthly report for July 1981.

35. County Sanitarian Monthly Report for month of July 1981.

36. Des Moines Child Guidance Center, Inc. monthly report for July 1981.

37. C-MED Monthly Report for July 1981.

38. Central Iowa Regional Library System - Program Goals and Objectives for Fiscal 81/82.

39. Central Iowa Regional Library System - Annual Report 1980/1981.

COMMUNICATIONS

40. Request for Unpaid Leave of Absence for Derrick Goddard, Group Worker III, Juvenile Home.

41. Memo from Richard Brannan, Chairman, Board of Supervisors regarding change of regular meeting time for Board of Supervisors meetings.

42. Endorsement for Umbrella Liability coverage from Hopkins Insurance Agency, Inc., regarding Johnson Electric Company, Inc., Polk County Jail Project.

43. Revised Third Quarter Report for the expenditure of CETA funds from the Office of Planning and Programming.

44. Letter from the Polk County Health Center Environmental Sanitation regarding inspection of food facilities at the Fort Des Moines Correctional Facilities.

45. Thank you letter from Joseph Van Lent, Vending Operator, Polk County Court House.

46. Letter of opinion from Norman Jesse, Assistant Polk County Attorney concerning purchase and installation of a tornado warning system for Saylor Township.

47. Notice of Vacation from James Sarcone, Finance Director.

48. Letter from Polk County Assessor regarding mileage.

49. Copy of letter to Mayor Pete Crivaro from the Fair Housing for the Handicapped, Inc., regarding review of new provisions of transportation services to the handicapped.

APPOINTMENTS

Memorandum of appointments by Personnel.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS AS A BOARD OF HEALTH

1. Roll Call.

2. Resolution authorizing the Chairman of the Board of Health to sign the USEPA Revocable License Agreement.

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS MEETING

AUGUST 25, 1981 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 Certified by the County Auditor.

PUBLIC HEARING

5. Public Hearing regarding the proposed sale for County-Owned Real Estate, as follows:

The North 363 Feet of the West 500 Feet of the Southwest Quarter (SW 1/4) of Section 12, Township 79 North, Range 24 West of the 5th P.M., Polk County, Iowa. Parcel = 3.233 Acres (Approx.)

RESOLUTION

6. Resolution regarding sale of County-Owned Real Estate to United Properties, Inc., in the amount of $50,000.00.

PERMITS

6A. Application for Class "C" Liquor License for Johnny Lee Mascaro, d/b/a Johnny's Ringside Lounge, 5045 N.E. 14th St., Des Moines, Iowa.

7. Application for Auctioneers License for John J. Hadley, 2221 S.W. 9th St., Des Moines, Iowa.

8. Application for Auctioneers License for John J. Olson, 5091 N.E. 3rd St., Des Moines, Iowa.

9. Application for Class "C" Liquor License and Sunday Sales for Tina and Brandi, Inc., d/b/a Payton Place Lounge, 4455 6th Ave., Des Moines, Iowa.

10. Renewal application for Class "C" Liquor License for Bolin, Manfredi V.F.W. Post 9662, 1309 N.E. 66th Ave., Des Moines, Iowa.

11. Renewal application for Class "C" Beer Permit and Sunday Sales for Kwik Shop #536, 4224 N.E. 2nd, Des Moines, Iowa.

RESOLUTIONS

12. Resolution authorizing the issuance and sale of Industrial Development Bonds, Series A and Series B (Parr Manufacturing, Inc. Project).

13. Resolution regarding the Board to approve placement of mentally disabled client at Story County Care Facility.

14. Resolution regarding Board to authorize cost of tutoring for a child in sign language program.

15. Resolution regarding Board to sign a Purchase of Service Agreement for residential services at Crest Group Home.

16. Resolution regarding Board to approve placement for client at Southwest Iowa Residential Facility and Workshop in Creston, Iowa.

17. Resolution regarding Board to approve rate increase for three developmentally disabled adults at Hope Haven, Rock Valley, Iowa.

18. Resolution regarding Board to approve rate increase for developmentally disabled man at Handicap Village in Sheldon, Iowa.

19. Resolution regarding Board to approve rate increase for mentally ill man at Hope Haven, Rock Valley, Iowa.

20. Resolution regarding Board to approve cost of program at Santa Monica, Inc., located in Omaha, Nebraska for a substance abuse parent.

21. Resolution authorizing the Chairman to sign contract with Soil Conservation Service.

22. Resolution regarding Chicago Northwestern Railroad Company railroad crossing improvements.

23. Resolution regarding Stop Sign installation/removal in connection with Secondary Roads Department Project No. 1006.

24. Resolution adopting speed limits on Indianola Road.

25. Resolution regarding placement/removal of Stop Sign at SE 57th Avenune and SE 36th intersection.

26. Resolution regarding Change Order #1 "Interior Renovation of Congregate Meal Sites, Douglas Avenue Presbyterian Church" - Castle Construction Co.

27. Resolution regarding appointment of an individual to serve on presiding committee at the Des Moines annexation public hearing.

28. Resolution regarding appointment of an individual to serve on presiding committee at the Des Moines annexation public hearing.

29. Resolution authorizing Polk County Treasurer to issue anticipatory warrants.

30. Resolution regarding maximum amount of burial benefits for veterans.

30A. Resolution awarding bid for Voting Machine transportation.

REPORTS

31. Various monthly reports from the Sheriff's Office.

COMMUNICATIONS

32. Letter from Polk County Board of Social Services regarding general relief for refugees.

33. Letter from Mayor Pete Crivaro concerning Weed Commissioner.

34. Letter to Board from the Mayor of Alleman concerning dog pick up in Alleman.

35. Letter from Iowa Electric Light and Power Company regarding increased eletrical retail rates.

36. Letter to Board from Michael Miller, City Development Board Administrator, concerning public hearing on Des Moines Involuntary Annexation Proposal.

37. Memo from Douglas Hall, Director of Personnel regarding request for Unpaid Leave of Absence for Derrick Goddard, Group Worker III, Juvenile Home.

38. Notice of Vacation from Ray Sears, Staff Director, Polk County Board of Supervisors.

39. TORT CLAIM NOTICE Richard A. Starr vs. Polk County Sheriff's Department.

40. Letter from Norman Jesse, Assistant County Attorney, regarding petition of Mr. Duane Benken.

APPOINTMENTS

Memorandum of appointments from Personnel

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS MEETING

SEPTEMBER 1, 1981 6:00 P.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 Certified by the County Auditor.

PERMITS

5. Renewal application for Class "C" Beer Permit and Sunday Sales for Ankeny Apco, R.R. 2, Ankeny, Iowa.

6. Renewal application for Class "C" Liquor License and Sunday Sales for The Nashville Club, 64 S.E. Army Post Rd., Des Moines, Iowa.

7. Application for Class "C" Liquor License and Sunday Sales for Boot Hill Lounge, 4417 6th Ave., Des Moines, Iowa.

8. Renewal application for Class "B" Hotel-Motel Liquor License for Best Western Bavarian Haus Motel & Restaurant, 5220 NE 14th Street, Des Moines, Iowa.

9. Application for Dance License for Johnny's Ringside Lounge, 5045 N.E. 14th Street, Des Moines, Iowa.

10. Application for Auctioneers License for Wayne E. Akkerman, 3209 S.W. 35th Des Moines, Iowa.

11. Application for Retail Cigarette Permit for Boot Hill Lounge, 4417 6th Ave., Des Moines, Iowa.

12. Application for Retail Cigarette Permit for Johnny's Ringside Lounge, 5045 N.E. 14th Street, Des Moines, Iowa.

PETITIONS

13. Petition to remit real estate taxes filed by Eula M. Dolph, 2501 SW 7th Des Moines and a recommendation to approve.

14. Petition to remit real estate taxes filed by Alcynetta O. Miller, 1140 14th Street, Des Moines and a recommendation to approve.

RESOLUTIONS

15. Resolution regarding the issuance and sale of Industrial Development Revenue Bonds, Series 1981, IGF Insurance Company Project.

16. Resolution authorizing the Board of Supervisors to sign 28E Agreement Amendment between National Council on Alcoholism and other Drug Dependencies and Polk County Department of Social Services.

17. Resolution for the Board to sign Purchase of Services renewal agreement between Mainstream Living Incorporated and Polk County Department of Social Services.

18. Resolution for the Board to sign contract between Polk County Department of Social Services, Polk County Board of Supervisors and the Community Telephone Counseling, Inc., of Des Moines, Iowa.

19. Resolution that the Polk County Engineer to authorized to close SE 60th Street and SE Goodhue Drive for construction.

20. Resolution that the Board of Supervisors authorize the Polk County Engineer to maintain temporary road closure for railroad crossing improvements.

21. Resolution regarding proposed road closure on SE 80th Street south of the Norfolk and Western Railroad tracks.

22. Resolution directing the Polk County Physical Planning Department to prepare Site Review Ordinance.

23. Resolution correcting previous resolution regarding proposed amendment to the Polk County Zoning Ordinance.

24. Resolution awarding contract to Kwik Kafe, 4103 N.E. 16th Street, Des Moines, Iowa for the Elderly Nutrition Project.

25. Resolution creating two positions in the General Services Department.

26. Resolution resolving grievance in the Office of Clerk of Court.

27. Resolution resolving grievance in the Office of General Services.

28. Resolution regarding transfer of funds for the Friend of Court.

29. Resolution regarding County Mental Health and Mental Retardation Coordinating Board.

30. Resolution concerning contract with Dallas and Warren Counties for services of the Polk County Rape/Sexual Assault Care Center.

REPORTS

31. Clerk of District Court report of fees and fines collected for the month of July 1981.

32. Corrected report from the Polk County Sheriff of August report of prisoners from the City of Des Moines.

COMMUNICATIONS

33. Petition regarding four way stop sign at Cornell and Aurora and enforced speed limit of 25 miles per hour and load limit signs.

34. Letter from the Central Gospel Chapel, 3200 Lincoln Ave., regarding tax exemption.

35. Letter from the Saydel School District regarding tavern on NE 29th Street.

36. Letter from Jim Maloney, Polk County Auditor, regarding Dog License Fees.

37. Letter from Story County Care Facility in appreciation of the facilities of the Iowa Aquarium Association during the State Fair.

38. Letter from the Mayor of Pleasant Hill regarding Silver Celebration on September 27, 1981.

39. Letter from the Polk County Board of Health Advisory Committee regarding leaf burning.

40. Letter from the Iowa State Commerce Commission and Official Notice regarding proposed natural gas pipelines in Polk County.

41. Request for Military Leave of Absence for Rick Walraven, Sanitarian I, Health Center.

42. Letter from the City Development Board regarding Johnston involuntary annexation.

43. Letter from the City Development Board regarding Motion for Continuance of Des Moines Involuntary Annexation Public Hearing.

44. ORIGINAL NOTICE: Midland Financial Savings and Loan vs. John Paskings, Polk County etal.

APPOINTMENTS

45. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS MEETING

SEPTEMBER 8, 1981 6:00 P.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 Certified by the County Auditor.

PERMITS

5. Application for Retail Cigarette Permit for R.E. O'Keefe Co. Inc., d/b/a R.E.O.s, 1511 E. Army Post Rd., Des Moines, Iowa.

6. Renewal application for Class "C" Liquor License and Sunday Sales for Glen and Bessie L. Petry, d/b/a Nashville Club, 64 S.E. Army Post Rd., Des Moines, Iowa.

PETITIONS

7. Petition to remit real estate taxes filed by Mary Finley, 3211 Kinsey, Des Moines, Iowa and a recommendation to approve.

8. Petition to remit real estate taxes filed by Irene E. Woodward, 2339 E. 9th St., Des Moines, Iowa and a recommendation to approve.

9. Petition to remit Mobile Home tax filed by Frances B. Hull, 3848 N.E. 14th St., Des Moines and a recommendation to approve.

RESOLUTIONS

10. Resolution regarding Industrial Development Bonds - Millard Warehouse.

11. Resolution regarding street closure for street picnic.

12. Resolution authorizing Chairman to sign contracts providing for County Cost-Sharing for soil conservation practices.

13. Resolution regarding establishing the Board of Directors of Polk County Health Services, Inc. as the Polk County Mental Health and Mental Retardation Coordinating Board.

14. Resolution establishing fee scale for the licensing of dogs in Polk County.

15. Resolution authorizing the Chairman of the Board of Supervisors to sign a contract by and between Polk County and the State of Iowa for the Alcohol Safety Program.

COMMUNICATIONS

16. Letter requesting job audit in the Sheriff's Civil Division.

17. Letter from D.S. Haxton, Administrator of the Fifth Judicial District of Iowa concerning coverage during his absence.

18. Memo from Carole Meade, Coordinator of Polk County Rape Sexual Assault Care Center concerning coverage during her absence.

19. Letter from the City Development Board regarding parties to the Des Moines Involuntary Annexation Proceeding and Motions for Continuance.

20. Notice of Bankruptcies.

21. Notice of Bankruptcy regarding Raymond Glen Crees and Leota Faye Crees.

APPOINTMENTS

22. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

15A. Resolution regarding Mobile Meals.

15B. Resolution regarding Chore Service.

POLK COUNTY BOARD OF SUPERVISORS MEETING

SEPTEMBER 15, 1981 6:00 P.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 Certified by the County Auditor.

PERMITS

5. Application for Auctioneers License for Dennis L. Brown, 6685 S.E. 55th St. Court, Carlisle, Iowa 50047.

6. Application for Auctioneers License for Steve J. Ochampaugh, 2636 Dean Ave., Des Moines, Iowa 50317.

7. Renewal application for Class "C" Beer Permit and Sunday Sales for Diversified Food & Beverage, Ltd., d/b/a Beer Unlimited, 5210 N.E. 14th St., Des Moines, Iowa.

8. Renewal application for Class "B" Liquor License and Sunday Sales for Davenport Motor Inn d/b/a Ramada Inn, 4685 N.E. 14th St., Des Moines, Iowa.

9. Renewal application for Class "C" Liquor License for R.E. O'Keefe, Co., Inc., d/b/a R.E.O.'s, 1511 E. Army Post Rd., Des Moines, Iowa.

PETITIONS

10. Petition to remit real estate taxes filed by Betty Lou Smith, 1351 23rd, Des Moines, Iowa in the amount of $402.72 and a recommendation to approve.

11. Petition to remit real estate taxes filed by Josephine V. Jordan, 1619 Ohio, Des Moines, Iowa in the amount of $763.00 and a recommendation to approve.

12. Petition to remit real estate taxes filed by Gladys W. Welsh, 3014 - 48th Pl., Des Moines, Iowa in the amount of $1,952.78 and a recommendation to approve.

13. Petition to remit real estate taxes filed by Mary First, 204 Vine St., Runnells, Iowa in the amount of $277.15 and a recommendation to approve.

14. Petition to remit real estate taxes filed by Mary E. Cook, 1286 De Wolfe, Des Moines, Iowa in the amount of $134.91 and a recommendation to approve.

RESOLUTIONS

15. Resolution regarding Chore Service.

16. Resolution for Board to sign a lease agreement with the City of Des Moines for space at the Southeast Community Center, 2501 Maury.

17. Resolution for Board to approve placement and funding for mentally ill client at Story County Center for Personal Development.

18. Resolution for Board to approve increased rate for a 21 year old mentally retarded man at Leadway Centers in Shelby, Ia.

19. Resolution for Board to approve increased service rate for our client at Southwest Iowa Residential Facility in Creston, Ia.

20. Resolution for Board to sign a contract modification #81-11-C006 in amount of $12,856.00 for Pauper Fund.

21. Resolution for Board to sign contract AS/E-V-82-01 in the amount of $3,982.68 for period 7-1-81 thru 6-30-82 for Health Center Fund.

22. Resolution for Board to establish a Quality Control Committee for meals served in the Elderly Nutrition Project.

23. Resolution for Board to accept construction work performed by Williams Pipeline Company and release Permit Bond.

24. Resolution requesting Board to approve speed limits under the 1981 Polk County Construction Program.

25. Resolution regarding approval of the plat of Cobbles Acres.

26. Resolution regarding Board to accept final inspection report,as amended, for 1980-81 Williams Pipeline Construction, Polk County, Iowa by Snyder and Associates, Inc.

27. Resolution regarding approval of the plat of Darrell Acres.

28. Resolution authorizing Chairman of the Board to place restrictive covenants on certain County property.

29. Resolution regarding preliminary site plan of the Zoning Ordiance for the Unincorporated Territory of Polk County.

30. Resolution authorizing Board to lease several parcels of vacant county-owned land in conjunction with Centre Metro.

31. Resolution authorizing Chairman of the Board to execute deeds and conveyances for county-owned land in conjunction with Centre Metro. (8)

32. Resolution regarding transfer of EXTENDED FEDERAL REVENUE SHARING monies to the Secondary Road Fund.

33. Resolution authorizing Board to approve 28E Agreement with Coulson Wind Electric, Inc., for Wind Energy Conversion System.

34. Resolution authorizing Chairman of the Board to sign agreement with Iowa Power and Light Company for Electrical Grid Interface Agreement.

35. Resolution regarding Change Order No. 4, Bid No. 80/81-308, "General Construction" of New Polk County Jail - Neumann Brothers, Inc.

36. Resolution concerning trade from electrical locking doors to mechanically locking doors on certain doors for the New Polk County Jail.

37. Resolution concerning approval of "Schedule of Values" submitted by Taylor Industries, Bid No. 80/81-313, "Kitchen Equipment" - New Polk County Jail.

38. Resolution authorizing Board to approve Bid No. 81/82-101, "P.V.C. Pipe and Perforated P.V.C. Pipe" to Ron's Electric and Plumbing, 6985 N.E. 14th St., Des Moines, Iowa.

39. Resolution regarding work to be done to satisfy "Notice to Repair Sidewalk" from the City of Des Moines to Polk County.

40. Resolution regarding Change Order No. 2 "Interior Renovation of Congregate Meal Sites, Woodrow Wilson Jr. High - Castle Construction Co.

41. Resolution regarding reclassification of Investigator II position to Program Manager position for the OMVUI Diversion Program.

REPORTS

42. County Sanitarian Monthly Report for August 1981.

43. Greater Des Moines Child Abuse & Neglect Council, Inc., reports for months of June, July and August 1981.

44. Minutes of the Polk County Board of Health Advisory Committee of August 13, 1981.

45. Animal Control Program Log for August 1981.

46. C-MED Monthly Report for August 1981.

COMMUNICATIONS

47. Copy of letter from Polk County Health Services to Mr. Brannan concerning request for declaration of erroneous assessment, facilities for the mentally disabled.

48. Letter from Medical Director, Powell III, (Iowa Methodist Medical Center) to leasing and operating a floor of the new Sands Center for the inpatient treatment of alcohol and chemically dependent adolescents.

49. Letter from the Saydel Consolidated School District regarding traffic control lights at the intersection of N.E. 14th St. & N.E. 62nd Ave.

50. Letter from the Saydel Consolidated School District concerning funding and installation of traffic signal lights at the corner of NW 2nd Ave. and NW 54th.

51. Letter from the City Development Board notifying Board of Supervisors of upcoming meeting on the Des Moines involuntary annexation petition.

52. Letter from Employment Project, Iowa Commission on the Status of Women, concerning hiring of women for construction jobs on the New Polk County Jail.

APPOINTMENTS

53. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

ADDENDUM TO AGENDA OF THE POLK COUNTY BOARD OF SUPERVISORS

TUESDAY 6:00 P.M. SEPTEMBER 15, 1981

Resolution regarding request for recount of votes in the West Des Moines School Board Election.

POLK COUNTY BOARD OF SUPERVISORS MEETING

SEPTEMBER 22, 1981 6:00 P.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 Certified by the County Auditor.

PERMITS

5. Application for Dance License for Animal House Ltd., d/b/a Animal House Lounge, 1716 E. Army Post Rd., Des Moines, Iowa.

6. Application for Retail Cigarette Permit for Animal House Lounge, 1716 E. Army Post Rd., Des Moines, Iowa.

7. Renewal application for Class "C" Beer Permit and Sunday Sales for MacMillan Oil Company, Inc., 39 NE 49th St. Place, Des Moines, Iowa. (PO Box 4968).

PETITIONS

8. Petition to remit real estates taxes filed by Lila H. Osborne, 3138 Maury St., Des Moines, Iowa in the amount of $223.59 and a recommendation to approve.

9. Petition on Account of erroneous assessment filed by Henry J. Carson and a recommendation from the City Assessor, County Treasurer and County Attorney.

10. Petition on Account of erroneous assessment on land used by the City of Pleasant Hill.

RESOLUTIONS

11. Resolution regarding Board to approve funding and placement for mentally retarded woman at Story County Care Facility in Nevada, Iowa.

12. Resolution authorizing Board to approve agreement renewal for new reimbursement rates between Polk County Purchase of Services and the Salvation Army for Booth Day Care Center.

13. Resolution authorizing Board to sign new lease agreement between Polk County and St. Ambrose Church for congregate meals thru the Elderly Nutrition Program.

14. Resolution authorizing Board to sign lease agreement with Des Moines Community College for congregate meals thru the Elderly Nutrition Program.

15. Resolution authorizing Board to sign CIRALG Nutritional Contract for Congregate Meals and Mobile Meals (Contract #82-III-C-06(A)).

16. Resolution authorizing Board to sign new lease agreement between Polk County and Highland Park Christian Church for congregate meals thru Elderly Nutrition Program.

17. Resolution authorizing Board to sign lease agreement between Polk County and Fort Des Moines Presbyterian Church for congregate meals at the "Coop" thru the Elderly Nutrition Program.

18. Resolution authorizing Board to sign lease agreement between Polk County and the Douglas Avenue Presbyterian Church for congregate meals thru the Elderly Nutrition Program.

19. Resolution authorizing Board to sign lease agreement between Polk County and Woodrow Wilson Community Center for congregate meals thru the Elderly Nutrition Program.

20. Resolution authorizing Board to sign transportation contract between Polk County and the City of West Des Moines for the congregate meal program.

21. Resolution authorizing Board to sign transportation contract between Polk County and the Des Moines Area Community College for the congregate meal program.

22. Resolution authorizing Board to sign agreement between Polk County and CIRALG for Title III, Chore/Home Repair (Contract #82-III-B/C-06(A)).

23. Resolution authorizing Board to sign CIRALG Transportation Contract for services to the elderly. (Contract #82-III-B/T-06).

24. Resolution regarding Secondary Road - S.W. 77th Street.

25. Resolution authorizing Board to sign Certificate of Completion and Final Acceptance of Work for various AAC Resurfacing and ACC Paving projects by Des Moines Asphalt and Paving Company.

26. Resolution regarding acceptance of low bid to Gus Construction Company, Casey, Iowa for Bridge Replacement Project L-3058(1).

27. Resolution extending McDaniel and Sons (subcontractor for Project LRS-1-11) contract for fall seeding, fertilizing, mulching and spring overseeding.

28. Resolution regarding billing to political subdivisions for September 1981 election.

29. Resolution regarding recommendation of H. Mel Willits and Robert G. Riley as appointees to the Iowa Mental Health and Mental Retardation Commission.

30. Resolution authorizing the Board to approve 28E Agreement with Coulson Wind Electric, Inc. for Wind Energy Conversion System.

31. Resolution authorizing the Chairman of the Board to sign agreement with Iowa Power and Light Company for Electrical Grid Interface Agreement.

32. Resolution concerning a Corrected Special Warranty Deed to change name of purchaser.

33. Resolution concerning contracts for permanent soil conservation practices in accordance with Contract No. 026-15-81-01.

34. Resolution recommending Murray Drake to serve on the Task Force on Refugees, Aliens and Migrants for one year term.

35. Resolution authorizing Chairman to sign Intra Family Sexual Abuse grant.

36. Resolution concerning trade from electrical locking doors to mechanically locking doors on certain doors for the New Polk County Jail.

37. Resolution awarding "Elderly Nutrition Project" Quote No. 81/82-001 contract to Kwik Kafe, Inc. and Prairie Queen.

38. Resolution concerning Change Orders #1 and #2, Taylor Industries, 1533 E. Euclid Ave., Des Moines, Iowa, Bid No. 80/81-313, "Kitchen Equipment" for New Polk County Jail.

39. Resolution concerning Change Order #5 to Bid No. 80/81-308, "General Construction", Neumann Brothers, New Polk County Jail.

40. Resolution concerning renewal of liability insurance with Northwestern National Insurance Company from July 1, 1981 throught June 30, 1982.

REPORTS

41. Financial report for Jefferson Township Trustees for July 1, 1980 to July 1, 1981.

42. Des Moines Child Guidance Center, Inc., Source of Referral report for August 1981.

43. Various reports from the Polk County Sheriff for month of August 1981.

44. Fifth Judicial District Department of Court Services report for August 1981.

45. Annual Report of the Clerk of the Iowa District Court - July 1, 1980 through June 30, 1981.

COMMUNICATIONS

46. Letter to Board for Douglas Hall, Director of Personnel concerning Disapproval of Request for Extension of Disability Income Plan for Bernice Hill, Clerk Typist II, Recorder's Office.

47. Memo from Jim Hancock, Fifth Judicial District Department of Correctional Services regarding vacation.

48. Letter concerning transporation for clients to Drop-In Center for pot lucks and socialization.

49. Letter to Board concerning funded permanent full-time positions at Norwoodville for Elderly Services.

50. Letter from the Iowa State Commerce Commission regarding on-site inspection of construction of pipeline by Northern Natural Gas Company, Omaha, Nebraska.

51. Copy of letter from Assistant City Attorney to City Development Committee of the City Development Board regarding Amendment to Legal Description of Northwest Annexation Area in "Petition for Involuntary Annexation of Northwest and Southeast Areas" to the City of Des Moines.

52. Opinion from County Attorney concerning Regional Library System.

53. Copy of letter from Iowa Civil Rights Commission "administratively closing" case filed by Dr. Prem Sahai vs. Broadlawns Polk County Hospital & Polk County Board of Supervisors.

54. COMPLAINANT'S HEARING BRIEF: Iowa Comprehensive Manpower Services, Inc., vs. The Cnetral Iowa Employment and Training Consortium and the Central Iowa Regional Association of Local Governments. (copy)

APPOINTMENTS

55. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS AS A BOARD OF HEALTH

September 22, 1981

1. Roll Call

RESOLUTION

2. Resolution authorizing Board to approve Polk County/State of Iowa contract amendment and sign said amendment for the 81/82 fiscal year contract for in-home health services.

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS MEETING

SEPTEMBER 29, 1981 6:00 P.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 certified by the County Auditor.

PERMITS

5. Application for Class "C" Liquor License for Animal House Lounge, 1716 E. Army Post Rd., Des Moines, Iowa and Sunday Sales.

6. Renewal application for Class "C" Liquor License for Local 310, United Rubber, Cork, Linoleum and Plastic Workers of America Foundation Inc., 125 N.W. 46th Ave., Des Moines, Iowa.

7. Renewal application for Class "C' Liquor License for Split Rail Inc., 4365 N.E. 44th Drive, Des Moines, Iowa.

PETITIONS

8. Petition on Account of Erroneous Assessment filed by Alice J. Hollingsworth, 2901 N.E. 80th St., Altoona, Iowa.

9. Petition on Accounty of Erroneous Assessment filed by Mr. & Mrs. Stephen Ostring 3818 E. Ovid, Des Moines, Iowa.

10. Petition on Account of Erroneous Assessment filed by Etta K. Brown, 3211 30th St., Des Moines, Iowa.

11. Petition on Account of Erroneous Assessment filed by Midland Financial Savings and Loan for Steve Cross regarding waiving taxes on a Mobile Home.

Delete 12. Petition on Account of Erroneous Assessment filed by Oscar E. Jones for the estate of Rosa E. Carter.

13. Petition on Account of Erroneous filed by Fred Foster, 907 31st Street, Des Moines, Iowa.

RESOLUTIONS

14. Resolution for the Board to approve placement and funding for a mentally retarded person to attend PROGRESS Industries in Newton.

15. Resolution for the Board to approve increase in per diem for five Polk County clients at Story County Care Facility.

16. Resolution for the Board to approve placement and funding for mentally ill person at Story County Center for Personal Development.

17. Resolution regarding Public Hearing for Road Vacation adjacent to SE Bloomfield Rd.

18. Resolution authorizing payment to Van Wyk farm for field tile line.

19. Resolution regarding "No Parking" on both sides of NE 7th Street, north of NE 54th Avenue.

20. Resolution authorizing the Chairman to sign contract with Iowa Signal and Electric Company for installation of traffic control beacon at NE 3rd Street and NE 46th Ave.

21. Resolution authorizing the Chairman to sign contract for right-of-way with Doris E. Landess.

22. Resolution regarding petition filed by Delores Easeley, Donna K. Flynn, etal for reclassification from R-2 One and Two-Family Residence District to C-3 General Commercial District on four properties located in Saylor Township.

23. Resolution to correct date on resolution passed by the Board of Supervisors on January 27, 1981 regarding Drainage District #51.

24. Resolution authorizing the Chairman to sign contracts for permanent soil conservation practices.

25. Resolution authorizing the Polk County Attorney to bring suit against the Estate of the late Mark D. Agostino for damages.

26. Resolution authorizing the Chairman of the Board to sign contract with State of Iowa for use of I.O.W.A. Terminals. (2-one for Jail & one for Communications Center)

27. Resolution authorizing the Chairman to sign renewal of the ASAP contract for Polk County Attorney's Office FY/82.

28. Resolution regarding Bingo.

29. Resolution regarding the appointments to CIRALG Advosory Board Council on Aging.

30. Resolution regarding Iowa Arts Council Exhibit, "Iowa Artists Postcards, 1981" Polk County Heritage Gallery-Fee $10.00.

31. Resolution to approve Sub-Contractor, Doors, Inc. for General Construction, Neumann Brothers, Inc.

32. Resolution creating two positions in General Services Department for Norwoodville Program.

33. Resolution that the Polk County Engineer be authorized to bill the City of Mitchellville for Project SN-7574.

REPORTS

34. Copy of the Des Moines City Assessor's Office 1981 Annual Report.

COMMUNICATIONS

35. Request for Unapid Leave of Absence for Rick Easter, Maintenance Worker I, General Services Department.

36. Letter from Timothy R. Lindstrom, Juvenile Services Program Manager, regarding Intra Family Sexual Abuse Program.

37. Certified copy of the City Development Committee's written decision regarding Johnston involuntary annexation petition.

38. Certified copy of the City Development Committee's written decision regarding Des Moines involuntary annexation petition.

39. Letter from County Assessor regarding County Liability Insurance Program.

40. Letter from Connolly, O'Malley, Lillis & Hansen regarding Contractors Steel Corporation Sepcial Assessments- Lots 30, 34, 36 and 37, Block 6, Foundry Add.

41. Letter from Firestone Tire & Rubber Company extending invitation to visit the Des Moines plant.

42. Letter from Mark Nation regarding payment for damages received in an accident involving a County road grader.

43. Letter from Dr. Emmanuel Lacsina, Deputy Polk County Medical Examiner, regarding a county morgue at Northwest Hospital.

44. Letter from Polk County Physical Planning Department regarding Local Government Support for Integrated Community Area Waste Treatment Facility Plan recommendations.

45. Letter from Iowa Department of Environmental Quality regarding Air Pollution Control Program in Polk County.

APPOINTMENTS

46. Memorandum of Appointments by Personnel.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS MEETING

OCTOBER 6, 1981 6:00 P.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 Certified by the County Auditor.

PERMITS

5. Renewal application for Class "C" Liquor License for Robert B. Coverdell, d/b/a The Cave Theater, Lounge and Gameroom Inc., 245 N.W. 52nd Ave., Des Moines, Iowa.

RESOLUTIONS

6. Resolution that the Board of Supervisors approve placement and funding for mentally disabled client at Mahaska Diamond Residence in Oskaloosa and Tenco Workshop in Ottumwa.

7. Resolution for the Board of Supervisors to a-prove funding for mentally ill man at Hope Haven in Rock Valley, Iowa at a cost of $45.93 per day.

8. Resolution for the Board of Supervisors to approve change in billing formula, effective July 1, 1981, for Intersectional United Advanced Planning.

9. Resolution for the Board of Supervisors to approve increased funding for a mentally retarded man at Leadway Center in Shelby, Iowa.

10. Resolution regarding Certificate of Completion for Grading, Paving and Bridge Replacement on NW 70th Ave., NW 37th Street and NW 35th Street.

11. Resolution regarding letting of bids for Pea Gravel by the Department of General Services for the Secondary Road Department.

12. Resolution approve stop conditions on NW 26th Street, at the intersection with NW 102 Ave.

13. Resolution that the Polk County Board of Supervisors accept the 1980 Secondary Road Bridge Inspection Program.

14. Resolution regarding the acceptance of right-of-way, Lot A (NE 68th Street) in Cobble's Acres.

15. Resolution authorizing the Chairman of the Board of Supervisors to sign contract with Northern Natural Gas Company and Snyder and Associates, Inc. for constructing pipeline across Polk County.

16. Resolution on Offer of Purchase and recommendation for denial. (2)

17. Resolution on Offer of Purchase and recommendation for acceptance.(4)

18. Resolution on Offer of Purchase and recommendation for acceptance. (4)

19. Resolution regarding CentreMetro Amendment Joint Ventures, Inc., for Lot 8, Finks Subdivision of Lot 37. (letter from Gary Pryor attached)

20. Resolution authorizing the Chairman to sign contract with the City of Alleman for Animal Control Services.

21. Resolution regarding approval of subcontractor, Mohawk Pile Driving-by Neumann Brothers Construction for Polk County Jail.

22. Resolution that the Board of Supervisors rescind action on original warrant and issue a duplicate in the amount of $85.00 payable to Stella Barber.

REPORTS

23. Audited Financial Statements for Mercy Hospital Medical Center, Des Moines, Iowa. (Copy available in the Auditors Office.)

24. Broadlawns Medical Center financial report July 1, 1980-June 30, 1981.

25. Clerk of the District Court report of fees and fines collected for the month of August 1981.

COMMUNICATIONS

26. Letter from Mr. Quenten Emery, Director of Social Services, requesting job audits.

27. Letter from Iowa Electric Light and Power Company regarding increase in natural gas rates.

28. Letter from the Iowa Department of Environmental Quality regarding Local Program Letter of Agreement for fiscal year 1981-82 for the Polk County Health Center.

29. Letter from Billie B. Wallace, Chief of Police, City of Des Moines regarding animal control operation.

30. Notice of Complaint from the Iowa Civil Rights Commission regarding Lando Valadez.

31. Letter from Jim Maloney, Polk County Auditor requesting job audits at the Polk County Election Office.

32. ORIGINAL NOTICE: Steven Gray and Jodene Gray vs. Ralph Hillabolt, Polk County etal.

APPOINTMENTS

33. Memorandum of Appointments by Personnel.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS MEETING

October 13, 1981 6:00 P.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 Certified by the County Auditor.

PERMITS

5. Application for Dance License for Split Rail Inc., 4365 N.E. 44th Drive, Des Moines, Ia.

PETITIONS

6. Petition on Account of Erroneous Assessment filed by Central State Conference Corop., 1639 Garfield, Des Moines, Iowa.

RESOLUTIONS

7. Resolution for the Board to authorize rate increase for Polk County developmentally adults currently placed at Handicap Village in Clear Lake, Iowa.

8. Resolution for the Board to sign contract modification in the amount of $4,392.00 between Polk County and CIRALG to assist in the operation of mobile meals program.

9. Resolution for the Board to approve funding for mentally retarded girl who has been placed in a foster home during her pregnancy.

10. Resolution for the Board to approve funding for a developmentally disabled client at the Winifred Law Program five days a week.

11. Resolution for the Board to authorize $125.00 from the Recreation Line item Mental Health Fund to be used for Halloween Party for group home residents.

12. Resolution for the Board to approve increase in cost for mentally retarded twelve year old boy at Christian Opportunity Center, Pella, Iowa.

13. Resolution for the Board to approve increase in cost for eleven year old boy at the Christian Opportunity Center, Pella, Iowa.

14. Resolution for the Board to approve funding for workshop transportation to Southwest Iowa Sheltered Workshop.

15. Resolution regarding Road Closures for railroad repair at five crossings.

16. Resolution to accept Lot C of Erickson Estates II.

17. Resolution regarding traffic engineering Study, "No Parking" and "Stop" signs at NE 14th Street and 50th Ave., frontage road.

18. Resolution authorizing the Chairman of the Board to sign corrected Warranty Deed.

19. Resolution authorizing the Chairman of the Board to sign corrected Warranty Deed.

20. Resolution authorizing the Chairman of the Board to sign corrected Warranty Deed.

21. Resolution authorizing the Chairman of the Board to sign corrected Warranty Deed.

22. Resolution authorizing the Chairman of the Board to sign corrected Warranty Deed.

23. Resolution on proposal to purchase property from the City of Altoona in the amount of $2.00 for property located in Altoona Estates Plat I.

24. Resolution to approve the sale of property located in Altoona Estates Plat I to the City of Altoona.

25. Resolution authorizing the Chairman of the Board to sign a Quit Claim Deed for property located at 2315 Garfield to Dolores B. Peguese.

26. Resolution authorizing payment in the amount of $1,675.75 to Northwestern National Insurance Company.

27. Resolution that the Board of Supervisors approve the recommendations of the Health Services Nominating Committee and recommendation of their adoption by the Board of Directors of Polk County Health Services.

28. Resolution regarding approval of Air Pollution Control grant application to the United States Environmental Protection Agency and authorizing the Chairman to sign.

29. Resolution regarding appointments to the Polk County Heritage Gallery Committee.

30. Resolution to establish, Date, Time and Place of hearing on a resolution to grant partial Industrial Property Tax Exemption.

REPORTS

31. Annual Report of Civil Fees for 1981 and 1982 from the Polk County Sheriff.

32. First Quarter Report FY 1981-82 and Interest Earned from the Polk County Sheriff.

COMMUNICATIONS

33. Letter from Polk County Board of Social Welfare requesting meeting with the Board of Supervisors.

34. Request from Polk County Offender Advocate Office for Job Audit.

35. Letter from Iowa Department of Environmental Quality.

36. Copy of approved Certificate of Completion from the Department of Housing and Urban Development

37. Letter from Iowa Power and Light regarding street lighting units.

38. Notice of meeting from the Iowa Association of Social Service Administrators.

39. Memo from Dr. Julius Conner regarding interim certification by the Environmental Protection Agency.

40. Request from Central Iowa EMS Council for representative from Polk County to serve on Advanced Life Support Planning Committee.

41. Certificate of Insurance for Stewart-Decatur Security Systems, Inc.

42. Notice of Meeting of Infant Care Task Force.

43. ORIGINAL NOTICE: Wm. D. Rhoades etal vs. City Development Board of the State of Iowa and City Development Commitee of the State of Iowa.

44. AFFIDAVIT OF MAILING: (SAME AS ABOVE)

45. ORIGINAL NOTICE: Anthony Critelli vs. Polk County etal.

46. Notice of Assessments entered on the tax lists for the year 1980 , payable FY July 1, 1980 - June 30, 1982 for the Utilities of Railroads, Express, Telephone and Telegraph, Gas and Electric, Pipe Lines and Water Utility. (Copy available in Auditors Office.)

APPOINTMENTS

47. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS MEETING

OCTOBER 20, 1981 6:00 P.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 Certified by the County Auditor.

PETITIONS

5. Petition on Account of Erroneous Assessment filed by Caroline B. Bailey, 5024 Bel Aire Road, Des Moines, Iowa 50310.

6. Petition for Abatement of Personal Property Tax, Request for Stipulation for Polk County Treasurer to make a refund of Taxes and Penalty, Erroneously Paid.

7. Petition for the suspension of taxes filed by Robert E. Halsted,3908 S. Union in the amount of $484.10 and a recommendation for approval.

8. Petition for the suspension of taxes filed by Anita Lanning, 2617 Grandview in the amount of $139.19 and a recommendation for approval.

9. Petition for the remission of taxes for the following and a recommendation for approval.

Josephine Cannon	955 24th St.,	$149.62
Nick Avgerinos	5810 Francis	$788.00
Mildred Ballinger	501 Granger	$126.96
Elizabeth Booker	2810 Chicago	$275.92
Kenneth Brandenburg	3405 S. Union	$675.36
Betty Burrows	1070 39th St.	$1,035.01
Mary L. Chapman	3210 Amherst	$218.31
Edith Dawson	1514 Searle	$109.70
Ida L. Evans	4024 52nd	$495.32
Mary Finley	3211 Kinsey	$386.63
Daisy Glew	3162 Indianola Rd.	$436.62
Betty Kucharo	1238 56th	$340.23
Chester Latham	2540 E. Grand	$229.39
LeRoy Lott	4135 Cornell	$388.07
Margaret Meadows	1218 SW Virginia	$1,144.35
Imogene Morningstar	2847 Ingersoll	$1,325.33
James O'Donnell	3840 52nd	$769.23
Annabel Peters	1016 42nd St.	$661.40
Flossie Randall	912 Leland	$77.55
Mike Scione	1705 SE 1st St.	$257.15
Charles Tilotta	5805 SW 9th	$438.78
Norma Young	3116 Garfield	$22.63

RESOLUTIONS

10. Resolution on Offer of Purchase in the amount of $3,000.00 from Christ Apostolic Temple, Lots 162, 163, 164 and 165 Witmers Addition.

11. Resolution to approve the sale of the property, Lots 162, 163, 164 and 165 Witmers Addition to Christ Apostolic Temple.

12. Resolution on Offer of Purchase in the amount of $1.00 from the City of Des Moines for Lot D Whitewood Knoll.

13. Resolution to approve the sale of the property, Lot D Whitewood Knoll, to the City of Des Moines.

14. Resolution regarding appropriation of funds for Homes of Oakridge Project.

15. Resolution appointing Richard Gruber to represent Polk County on the Advanced Life Support Planning Committee.

16. Resolution appointing a committee for redistricting.

17. Resolution regarding billings to the Des Moines Independent School District and the Des Monines Area Community College for election expense.

REPORTS (Copies available in Auditors Office)

18. Des Moines Child Guidance Center Inc. report for the month of September 1981.

19. September monthly report of Building from the Physical Planning Department.

20. County Sanitarian report for the month of September.

21. Various monthly reports from the Polk County Sheriff.

22. Polk County Fair Association financial statement for year ending December 1980.

COMMUNICATIONS

23. Request for Military Leave of Absence for Rodney Chumbley, Maintenance Worker I, General Services Department.

24. Request for Unpaid Sick Leave of Absence for William Reints, Patrolperson, Polk County Sheriff's Office.

25. Request for Leave of Absence without pay for Margaret Weir, Clerk Typist II, Auditor's Office.

26. Letter from Jim Maloney, Polk County Auditor, regarding Redistricting.

27. Letter from Jim Maloney, Polk County Auditor, regarding job reclassification.

28. Notice of vacation from Gene Hendrix, Director, Polk County Commission of Veteran Affairs.

29. Letter from the League of Women Voters of Metropolitan Des Moines regarding redistricting.

30. Letter from Polk County Republican Central Committee regarding redistricting.

31. Letter from Eugene Hendrix, Polk County Commission of Veteran Affairs regarding policies and budget.

32. Letter from the Mayor of Des Moines regarding lawsuit on the DEQ's ban on leaf burning.

33. Letter from the City of Des Moines regarding meeting on the general aviation reliever airport.

34. Letter from the Des Moines Metropolitan Area Solid Waste Agency requesting appointment from the Polk County Board of Supervisors for member to serve on their board.

35. Financial Status Report from the United States Environmental Protection Agency.

36. Letter from the Central Iowa Regional Association of Local Governments regarding payment of FY 1981 and FY 1982 Transportation Planning Program Local Matching Funds in the amount of $5,083.50.

37. Notice of Legal Public Holidays-1982- from Chief Judge Harry Perkins.

38. Notice of Change of Discrimination regarding Lando Valadez.

39. ORIGINAL NOTICE: Estate of Jeanne A. Waldron vs. Polk County, Broadlawns Medical Center etal.

APPOINTMENTS

40. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS MEETING

OCTOBER 27, 1981 6:00 P.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 Certified by the County Auditor.

PERMITS

5. Renewal application for Class "C" Beer Permit and Sunday Sales for Casey's General Store, 6565 N.W. 6th, Des Moines, Iowa, 50313.

6. Application for Retail Cigarette Permit for Auto Repair & Quick Shop, 5496 N.E. 14th St., Des Moines, Iowa.

PUBLIC HEARING

7. PUBLIC HEARING: regarding Vacation of unused right-of-way adjacent to SE Bloomfield Road in Section 35 of Bloomfield Township.

RESOLUTIONS

8. Resolution concerning vacation of unused right-of-way adajcent to S.E. Bloomfield Road in Section 35 of Bloomfield Township.

9. Resolution for Board to approve rate increase for four developmentally disabled persons at New Hope Village, Carroll, Iowa.

10. Resolution for Board to approve rate increase for a developmentally disabled person at Hillside Manor, Glenwood, Iowa.

11. Resolution for Board to approve funding and placement of a retarded female client at Hope Haven, Rock Valley, Iowa.

12. Resolution authorizing publication of hearing date for the proposed 1980 Functional Classification.

13. Resolution concerning installation of a four-way stop at the intersection of Cornell and Aurora.

14. Resolution on Offer of Purchase in the amount of $300.00 from Donald D. Roush, West 62' Lot 5 Blk 19 South Fort Des Moines Addition.

15. Resolution to approve of the sale of the property, West 62' Lot 5 Blk 19 South Fort Des Moines Addition.

16. Resolution on Offer to Purchase in the amount of $100.00 right-of-way, (Ex W 80') East .75A South 10A SE$\frac{1}{4}$ West of Railroad Sec 14-80-24 from the City of Ankeny, Iowa.

17. Resolution to approve of the sale of the right-of-way (Ex W 80') East .75A South 10A SE$\frac{1}{4}$ West of Railroad Sec 14-80-24.

18. Resolution on Offer to Purchase in the amount of $300.00 from Nick Sciarrotta, West 1/2 Lot 1 Blk 67 Stewarts Addition.

19. Resolution to approve of the sale of the property, West 1/2 Lot 1 Blk 67 Stewarts Addition.

20. Resolution authorizing Board to sign Certificate of Completion and Final Acceptance for the Hamilton Drain Improvements - Walfley Creek, Bid No. 80/81-118, R.G. Elder & Son Excavating.

21. Resolution appointing Mary Gay to serve at Polk County's representative on the CIRALG Area Agency on Aging - Aging Study Committee.

22. Resolution appointing Les Turner to the Polk County Board of Adjustment.

23. Resolution to hold certain planned Revenue Sharing expenditures in abeyance, reduce data processing and continue the freeze on positions in the Auditor, the Treasurer and Sheriff's Offices.

24. Resolution establishing a Financial Planning Committee to develop a county-wide financial plan.

25. Resolution to create one (1) Clerk Typist II position in the Civil Division of the Sheriff's Office.

26. Resolution to abolish Administrative Analyst II Management /Supervisory position, and create one (1) Elderly Services Site Coordinator position and one (1) Clerk III position in reorganizing the Department of Social Services Elderly Services Unit.

27. Resolution concerning payment to Roney E. Teamer for working on April 19, 1981.

28. Resolution authorizing Board to sign agreements with Title Companies to rent space in the Polk County Administrative Office Building.

29. Resolution authorizing Board to reject all bids for "Drapes - Polk County Courthouse", Bid No. 81/82-201.

30. Resolution authorizing Board to reject all bids for "Graphics/Signs - Polk County Courthouse", Bid No. 81/82-202.

REPORTS

31. Polk County Commission of Veteran Affairs Year-to-Date 1st Quarter 1981-82 & Comparison with Last Year report.

32. Fifth Judicial District Department of Court Services for month of September 1981.

COMMUNICATIONS

33. Memo from Douglas Hall, Director of Personnel - Polk County, concerning COLA for First and Second Deputies of County Elected Officials.

34. Notice of Vacation for Douglas Hall, Director of Personnel.

35. Letter from Katie Shinstine Holschuh, Recorder requesting reclassification of a vacation position in the Recorder's Office.

36. Letter from United Fire & Casualty Company/United Life Insurance Company concerning claim on behalf of Hkosro & Giti Tigraini.

37. Letter from Parrish & Del Gallo Law Offices notifying Polk County of claim on behalf of Anna and Harvey Ricks for death of their child, Baby Boy Ricks at Broadlawns Hospital.

APPOINTMENTS

38. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS MEETING

OCTOBER 30, 1981 3:30 P.M.

ITEM I. Roll Call.

ITEM II. Discussion and consideration of the Polk County Board of Supervisors redistricting plan.

ITEM III. Adjournment

POLK COUNTY BOARD OF SUPERVISORS MEETING

NOVEMBER 3, 1981 6:00 P.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 Certified by the County Auditor.

PETITIONS

5. Petition on Account of Erroneous Assessment filed by First Federated Church of Des Moines, 4801 Franklin Avenue, Des Moines 50310.

RESOLUTIONS

6. Resolution for Board to approve increase in cost at Greene County Care Facility for 47 year old psychiatric male client.

7. Resolution for Board to approve placement and funding for 23 year old schizophrenic male at Story County Care Facility.

8. Resolution for Board to approve placement and funding for mental health client at Mahaska Diamond Residence and Tenco Workshop in Ottumwa, Iowa.

9. Resolution for Board to approve funding for developmentally disabled client at Systems Unlimited Inc. of Iowa City and vocational training at Goodwill Industries Southeast in Iowa City, Iowa.

10. Resolution for Board to sign the Certificate of Completion and Final Acceptance of Work for Bridge Replacement Project 3058(1).

11. Resolution establishing stop condition at the intersection of NW 126th Avenue and NW 44th Street.

12. Resolution authorizing Board to issue and record a Quit Claim Deed for vacated NW Rowe Drive, between NW 121st Street and Iowa Highway 41.

13. Resolution establishing a stop condition at the intersection of NW 96th Avenue and NW 26th Street for west-bound traffic.

14. Resolution on Offer of Purchase in the amount of $500.00 from Edward Cook, Lot 14 Blk 3 Foundry Addition.

15. Resolution to approve of the sale of the property, Lot 14 Blk 3 Foundry Addition.

16. Resolution on Offer of Purchase in the amount of $300.00 from Helen M. Bechtel, N 30' Lot 10 Blk 40 Town of DeMoine.

17. Resolution to approve of the sale of the property, N 30' Lot 10 Blk 40 Town of DeMoine.

18. Resolution on Offer of Purchase in the amount of $5,000.00 from Melvern L. Butts and Roverta L. Butts, Lot 156 Witmers.

19. Resolution to approve of the sale of the property, Lot 156 Witmers.

20. Resolution authorizing Board to issue a Corrected Special Warranty Deed for change of name.

21. Resolution authorizing Board to execute and acknowledge the acceptance of the offer of purchase and to issue special warranty deed to Karman Investment Corp., dba Karman Homes for property located at Lot 15 Blk 4 Laymans 2nd Addition.

22. Resolution cancelling special assessment ordered on September 29, 1981 for Drainage Ditch #51.

23. Resolution for Chairman to sign a Hold Harmless Agreement for inclinette installed at the Douglas Avenue Presbyterian Church in regards with elderly nutrition program.

24. Resolution concerning transfer of the balance from the Extended Federal Revenue Sharing Monies to the Secondary Road Fund.

25. Resolution to continue appointment of Supervisors Jack Bishop to the Board of Director of the Des Moines Metropolitan Area Solid Waste Agency.

26. Resolution permitting Polk County Treasurer to laterally fill all vacant positions of Cashier and Title Clerk and freeze two (2) Clerk Typist II and one (1) Clerk II positions.

27. Resolution to transfer a 1980 Chevrolet van from the Correctional Services Dept. to the Norwoodville Community Center for use in the Chore Care Service program.

28. Resolution to dispose of two vans used by Correctional Services by means other than public auction.

29. Resolution to accept Bid No. 81/82-102, "Pea Gravel, 10,000 Tons" to Hallett Construction Company, Box 13, Aggregate Division, Boone, Iowa.

30. Resolution authorizing Board to sign agreements with Title Companies to rent space in the Polk County Administrative Office Building and the Polk County Court House..

31. Resolution authorizing cost-of-living adjustment of 1.4% to employees eligible to receive said adjustments.

31A. Resolution concerning Task Force for General Relief.

REPORTS

32. September 1981 monthly report for fees and fines collected by the Clerk of the District Court.

33. National Council on Alcoholism Activity Report from July 1 to September 30, 1981.

34. Copies of the quarterly reports concerning CETA Prime Sponsor's expenditures of the 6% CETA Vocational Education dollars.

COMMUNICATIONS

35. Memo from Douglas Hall, Director of Personnel for revised Position Descriptions.

36. Memo from Polk County Sheriff's Office concerning Reorganization of Associate District Court & District Court's Bailiff's Office.

37. Notice of Vacation from Kathryn Johnson, Director of General Services.

38. Copy of letter from Payne, Champion, Bernabe, Inc. concerning payment on stored material for Polk County Jail.

39. Copy of letter from Payne, Champion, Bernabe, Inc. concerning payment of materials during the period between November 1, 1981 and April 30, 1982.

40. Letter from the Civic Center of Greater Des Moines requesting funds from Hotel/Motel tax revenue.

41. Letter from the Greater Des Moines Convention and Visitors Bureau requesting funds for Hotel/Motel tax revenue.

42. Letter from the Polk County Fire Association endorsing the concept and use of the #911 emergency number.

43. Letter from the Pleasant Hill City Council endorsing the 911 emergency number.

44. Letter from the U.S. Department of Housing and Urban Development concerning 1979 and 1980 Community Development Block Grant Program Audit.

45. Letter from the A.F.L./C.I.O. Community Services Committee requesting use of the facility at 19th & Carpenter for no-cost evening meals Monday through Thursday from 4:30 - 6:30 p.m.

46. Letter from Societa Stemma D'Italia regarding Italian-American Cultural Center.

47. Letter from City Development Board concerning Johnston Annexation within Urbanized Areas of Des Moines and Urbandale.

48. Letter from the Iowa Civil Rights Commission concerning Byron Fleener claim of discrimination.

49. Copy of letter from Ronald R. Ricker, Counsellor and Attorney at Law concerning claim against Polk County by Charles L. Parcel.

50. ORIGINAL NOTICE: Ankeny State Bank vs. Donna J. Price, Dr. Philip H. Kohler and Polk County.

APPOINTMENTS

51. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS MEETING

November 10, 1981 6:00 P.M.

1. Roll Call.

2. Action on the minutes of the Previous Meeting.

3. PUBLIC HEARING

Partial exemption from property taxation for the actual assessed value added to existing industrial real estate by new construction and/or improvements on existing industrial real estate, and acquisition of or improvement to machinery and equipment assessed as real estate.

1. Jack Walters, Plant Manager
   Firestone Tire & Rubber Co.

2. Jim Pope, President
   Local 310
   United Rubber Workers

3. William Stauffer, President
   Greater Des Moines Chamber of Commerce

4. Perry Chapin, President
   South Central Iowa Federation of Labor

PERMITS

4. Renewal application for Class "C" Beer Permit and Sunday Sales for Beer Barn Ltd., 6564 N.W. 6th Drive, Des Moines, Iowa 50313

5. Application for Class "C" Beer Permit and Sunday Sales for Ronald L. Halbrook, dba Casey's General Store, 7015 NE 14th Street, Ankeny, Iowa 50021 (New)

6. Application for Retail Cigarette Permit for Ronald L. Halbrook, dba Casey's General Store, 7015 NE 14th Street, Ankeny, Iowa 50021

7. Application for new Class "C" Beer Permit and Sunday Sales for Michael L. R. Beason dba Auto Fix N.E., 5496 N.E. 14th Street, Des Moines, Iowa 50313

PETITIONS

8. Petition regarding the 1976 Personal Property tax claim against United Merchants and Manufacturers, Inc., et al in the amount of $486.95.

9. Petitions for the remission of real estate taxes for the following and a recommendation for approval.

Aurora Smith	1985 NE 78th Ave., Ankeny	$ 568.76
Clara L. Peterson	3615 Kingman Blvd.	1,031.49
Eleanor M. Bates	229 Franklin	1,133.99
Sylvia L. Broxmeyer	321 E. Holcomb	524.02
Nellie M. Conley	2645 Des Moines Street	32.73
Charles D. Forret	1274 E. 33rd Ct.	448.49
Glenys Machlan	3935 57th	440.87
Frieda K. Myers	245 E. 15th	348.51
Mary Price	2520 57th St.	520.06

PETITIONS CONTINUED

Mary Price	2520 57th Street	$ 520.06
Hugh R. Shepard	4047 8th Street	166.16
Larry Stover	1527 Searle	286.29
Donald Green	2350 E. 36th	235.58
Cosimo De Francisco	2107 S.W. 9th	267.22
Wayne R. Edwards	1335 Morton Avenue	310.38
William G. Hoffman, Sr.	3116 S. Union	171.56
Mary R. Olson	1326 E. 13th	410.01
Lambert J. Weyer	106 S.E. Watrous	348.87
Roy Losee	2638 Capitol Avenue	302.47
Martha J. Howe	1407 Delaware Avenue	224.07

10. Petition on account of erroneous assessment filed by Frank Sposeto, 2613 Westover, Des Moines, Iowa 50322

BOND

11. Bond approval for Ada Miklus, Water District #46.

RESOLUTIONS

12. Resolution for the Board to approve the recently adjusted reimbursement rates of $20.68 for In-Home Treatment and $14.79 for Emergency Homemaker/Caretaker services from Iowa Children's and Family Services.

13. Resolution for the Board to approve the recently adjusted reimbursement rates of $24.72 for In-Home Treatment and $14.79 for Homemaker/Caretaker services purchased from Des Moines Child Guidance Center, Inc. effective October 1, 1981.

14. Resolution authorizing the Polk County Engineer to negotiate for right-of-way acquisition regarding NE 44th Avenue and NE 3rd Street.

15. Resolution that the offer of purchase as executed by Joint Ventures, Inc., be amended to permit construction of three, three-bedroom houses.

16. Resolution to approve plat known as Shady Acres.

17. Resolution authorizing the Chairman to sign an Renewal Agreement between the Dept. of Correctional Services and United Way of Greater Des Moines.

18. Resolution allowing attorney fees in the case of A. Michael Enloe vs Polk County.

19. Resolution regarding Hold Harmless Agreement with the City of Des Moines relating to storm sewer repairs at the Polk County Jail site.

20. Resolution directing publication for all Noxious Weeds.

21. Resolution that the Board of Supervisors approves the contract with David Griffith & Associates Ltd. and authorization for the Chairman to sign.

22. Resolution regarding the freeze of positions in the Treasurer's Office.

23. Resolution regarding Bingo.

REPORTS

24. County Auditor's Report of Fees Collected for 1st Quarter Fiscal Year 1981-1982.

25. County Recorder's Report for First Quarter FY 1981-1982.

26. County Recorder's corrected Annual Report for FY 1980-1981.

27. Weed Commissioner's Report.

28. Various monthly reports from the Polk County Sheriff for October, 1981.

COMMUNICATIONS

29. Approval of Disability Income Plan for Ralph A. Catron, Jr., Equipment Operator, Secondary Roads Department.

30. Request for Military leave of absence for Chuck Wambsgans, Detective, Sheriff's Office and recommendation for approval from Personnel.

31. Letter from Ankeny Community Schools regarding delayed certification in certifying the Polk County Budget.

32. Letter from Polk County Engineer requesting appointment of Board Member to the County Classification Board.

33. Letter from Iowa Oaks regarding Hotel/Motel tax funding.

34. Letter from the City of Runnells expressing gratitude for the previous grants involving the Runnells Area Park and requesting future consideration.

35. Letter from Gary Pryor, Polk County Physical Planning Department regarding Rehabilitation Loan Program.

36. Letter from State of Iowa Office for Planning and Programming regarding the Governor's Special Grant 6% Vocational Education funds.

37. Letter from United States Environmental Protection Agency regarding the difference in requested federal funds.

38. Letter from City Manager Richard Wilkey regarding proposed contract between Polk County and City of Des Moines for rental space in the Argonne Armory and status of construction of the Sec Taylor Stadium administrative offices.

39. Letter from CIRALG to Mary Gay, Director of Elderly Services, regarding congregate meal sites.

40. Notice of vacation from Dr. Conner, Director of Polk County Health Center.

APPOINTMENTS

41. Memorandum of Appointments

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS MEETING

November 17, 1981 6:00 P.M.

1. Roll Call

2. Action on the minutes of the Previous Meeting.

PERMITS

3. Application for Auctioneers License for John Tapscott, 5490 S.W. 75th St., Des Moines, Iowa 50321

PETITION

4. Petition on account of erroneous assessment filed by George & Barbara McKay, 2000 Nash Drive, Des Moines, Iowa

RESOLUTIONS

5. Resolution authorizing the Chairman of the Board of Supervisors to sign a Quit Claim Deed to Dolores B. Peguese for property located at 2315 Garfield, Des Moines, Iowa.

6. Resolution authorizing the Chairman of the Board of Supervisors to sign an Agreement between Polk County and KJJY.

7. Resolution authorizing the Staff to the Board of Supervisors to begin working with staff of Northwestern Bell Telephone Company to analyze the application of the 911 Emergency Number.

8. Resolution authorizing the Chairman of the Board of Supervisors to sign an Amendment to the Contract between Polk County, Iowa and Servomation Corporation dated September 23, 1981.

9. Resolution authorizing the Auditor to pay Kaltenheuser farm for ~~title~~ tile crossing.

10. Resolution authorizing the Auditor to pay Betts farm for ~~title~~ tile crossing.

11. Resolution submitting an Iowa 415 7 US 69 corridor study & to draft "Memo of Understanding" with IDOT.

12. Resolution requesting the acceptance of Lots A & B of Pleasant Oak Estates and to have them recorded.

13. Resolution that the Board of Supervisors approve the 1982 Secondary Road Budget and 1982 through 1986 Polk County Five Year Road Construction Program and authorization for the Chairman and Auditor to sign.

14. Resolution on Offer of Purchase in the amount of $570.00 from Anna M. Williams, Lot 1 Hattie W. Fields Sub-Division.

15. Resolution to approve the sale of the property, Lot 1 Hattie W. Fields Sub-Division.

16. Resolution authorizing the Board of Supervisors to act as trustee for Benefited Water District #18, Saylor Township and that an assessment be spread against all property in Benefited Water District #18.

17. Resolution authorizing the Board of Supervisors to act as trustee for Drainage District #21, Saylor Township and that an assessment be spread against all property in Drainage District #21.

18. Resolution requesting that $25,000 be allocated from the Pauper Fund to Quality Care for continued chore service to the elderly and handicapped.

18A. Resolution appointing Supervisor Bishop to represent the Board of Supervisors to the County Classification Board.

19. Resolution authorizing the Board of Supervisors to award the annual Typewriter Maintenance Agreement to Midwest Calculator Inc., 1022 Grand Avenue, Des Moines, Iowa 50309.

20. Resolution authorizing the Chairman of the Board to sign an extension of current contract with the United States Army Corps. No. DACW25-81-C-0063.

21. Resolution that the Commissioner of Elections is directed to submit billings for the City Elections.

REPORTS

22. Monthly Report from the County Sanitarian.

23. Monthly Report from the Fifth Judicial District Department of Court Services.

24. Des Moines Child Guidance Center, Inc. Report for the month of October.

COMMUNICATIONS

25. Approval of Grant from the Iowa Crime Commission for Intra-Family Sexual Abuse Program.

26. Request for Unpaid Leave of Absence for Karen Muelhaupt, Counselor I, Correctional Services and recommendation for approval from Personnel.

27. Request for Military leave of absence for William Wyer, Public Health Chemist, Health Center and recommendation for approval from Personnel.

28. Letter from Department of Transportation regarding a Public Meeting Notice to be held concerning the possible abandonment of the Chicago and North Western Transportation Co.

29. Letter from Peter W. Berger Law Offices notifying Polk County of injuries received by Karry Henning while a patient at Broadlawns Hospital.

30. Letter from Polk County Board of Health Advisory Committee containing the minutes of the October 8, 1981 meeting.

31. Letter from Robert W. Powers, Legal Aid Society of Polk County regarding his client Little Cavil and her request for a special warranty deed.

32. Letter from Gary Pryor regarding the Local Share of Transportation Planning Program Costs.

APPOINTMENTS

33. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS MEETING

November 24, 1981 6:00 P.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 Certified by the County Auditor.

PERMITS

5. Application for a Class "C" Beer Permit and Sunday Sales for Richard A. Romp, dba Dick's Standard Service, 5120 N.E. 14th St., Des Moines, Iowa 50313

6. Renewal application for Class "C" Beer Permit for Norman W. Knox dba Knox Sales Ltd., 5120 N.W. 2nd Ave., Des Moines, Iowa 50313

PETITIONS

7. Petition on account of erroneous assessment filed by The Central States Conference Corporation of Seventh-Day Adventists Church for Lots 122 thru 125, Witmers.

RESOLUTIONS

8. Resolution authorizing the Chairman to sign a 28E Agreement with Elkhart and the Polk County Secondary Roads Department.

9. Resolution fixing a date for hearing on Proposed Industrial Development Revenue Bonds for "University Square, Ltd. Project", (Date of hearing December 22, 1981).

10. Resolution authorizing the execution of a Memorandum of Agreement with University Square Ltd.

11. Resolution directing the publication of a notice of intention to issue Industrial Development Revenue Bonds to Howard Larsen, Larry Larsen and L. & B. Corporation, d/b/a Millard Warehouse. (Date of hearing, December 15, 1981)

12. Resolution regarding the appointment of the Work Relief Task Force.

13. Resolution regarding the Internal Insurance Committee's Request for Proposals and a corresponding time table.

14. Resolution regarding the freeze of a position in the Auditor's Office.

REPORTS

15. C-Med Monthly Report for October, 1981.

COMMUNICATIONS

16, Request from the City of Johnston to enter into a 28E Agreement regarding the auction of property accumulated by the Johnston Police Department.

17. Letter from The Glen Echo Congregation Christian Church commending the Board for their decision on the Bingo Resolution.

18. Letter from the City of Des Moines regarding the Integrated Community Area Section 201 Facility Plan Operating Agency Billing No. 5 July through September 1981.

19. Letter from L.L. Daubert, Chairman, Board of Review requesting consideration of re-appointment to the Board.

20. NOTICE OF CLAIM: Kris Thornton and Vera Thornton vs. Polk County.

APPOINTMENTS

21. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS MEETING

December 1, 1981 6:00 P.M.

1. Roll Call.

2. Action on the minutes of the Previous Meeting.

SPECIAL CLAIMS

3. Bills as submitted the County Auditor, if any.

4. Action on the Bill List as Certified by the County Auditor.

PETITIONS

5. Petition on Account of Erroneous Assessment filed by First Assembly of God Church, 1218 N.W. Greenwood, Ankeny, Iowa.

RESOLUTIONS

6. Resolution authorizing the Board of Supervisors to establish stop sign installation at the intersection of NE 134th Avenue and NE 112th Street.

7. Resolution authorizing the Board of Supervisors to establish speed limit on NE 78th Ave from I-35 to Bondurant City Limits.

8. Resolution regarding reimbursement of Special Assessment payments.

9. Resolution authorizing the Staff to the Board to implement the recommendations regarding Federal Aid.

10. Resolution for the Board of Supervisors to approve funding for mentally ill client at Story County Development Center, Ames, Iowa.

11. Resolution for the Board to approve funding for retarded female client at Midway Services in Cherokee affiliated with the Cherokee Mental Health Institute through the month of March 1982.

12. Resolution for the Board of Supervisors to enter into an Agreement between Polk County and the Des Moines Area Urban Mission Council regarding the use of the Senior Center at 1914 Carpenter for the open-door evening meal project.

13. Resolution that the Offer of Purchase by Jerry's Homes, Inc. be amended to permit construction of three, three-bedroom houses.

14. Resolution regarding transfer of funds from the Extended Federal Revenue Sharing Account to the Special Projects Fund.

15. Resolution regarding request from the Clerk of Court for transfer of funds.

16. Resolution regarding re-opening of collective bargaining agreement for employees in Environmental Sanitation Unit of the Health Center.

17. Resolution regarding establishment of position in the County Attorney's Office for the Intra-Family Sexual Abuse Grant Project.

18. Resolution regarding transfer of funds to cover one employee attending Honeywell workshop.

REPORTS

19. Beaver Township Financial Report for the period September 30, 1980 to September 30, 1981.

20. Report from the Clerk of District Court of Fees and fines collected for the month of October 1, 1981.

COMMUNICATIONS

21. Letter of resignation from Robert E. Beattie, Polk County Board of Adjustment.

22. Letter from the Des Moines Register and Tribune regarding application for the designation of the Lake Country Tribune as official publication newspaper for Polk County.

23. Letter from the State Department of Health regarding Board of Health appointments.

24. Letter from the State Department of Health regarding Rabies.

25. Letter from Coulson Wind Electric, Inc.regarding additional equipment.

26. Letter from Wright and Wright, Attorneys, regarding Application for Compromise of Taxes for 1507-1509 Harding Road.

27. Letter from United Fire and Casualty Company regarding previous claim filed with Polk County.

APPOINTMENTS

28. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS MEETING

December 8, 1981 6:00 P.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 Certified by the County Auditor.

PETITION

5. Petition regarding the Airport Gas and Oil Property Tax Refund Request.

RESOLUTIONS

6. Resolution regarding Application for Issuance of Industrial Development Revenue Bonds. (Firestone Tire and Rubber Company)

7. Resolution requesting the Board to authorize $500 from Mental Health Recreational Fund for mental health clients Christmas Party.

8. Resolution requesting the Board to authorize $250 for supplies from the Mental Health Recreational Fund for the client Holiday Activity Program.

9. Resolution authorizing the Chairman of the Board to sign and approve lease agreement with Blood Center of Iowa for office space for the Child Care Resource Center.

10. Resolution authorizing the Polk County Engineer to establish a No Parking condition on the east side of NE 29th Street from NE Aurora Avenue to NE 44th Place.

11. Resolution requesting Iowa DOT to authorize advance allocation of requested sums for the Polk County Farm to Market Program.

12. Resolution to adopt Farm to Market Construction Program as presented.

13. Resolution authorizing the Board of Supervisors to establish a temporary Stop and Yield condition at the intersection of NW 84th Avenue and NW 26th Street.

14. Resolution regarding request from the Clerk of Court for transfer of funds.

15. Resolution requesting that all Court-ordered activities which affect the Sheriff's Department be paid from the Court Fund.

16. Resolution that the Polk County Board of Supervisors state their support for the continuation of the General Revenue Sharing Program.

17. Resolution that the Polk County Board of Supervisors support the Clean Water Act Amendments of 1981 and the liberalization of the restrictions on funding of collector systems.

18. Resolution expressing the appreciation of the Board of Supervisors to Mr. Beattie for his services on the Board of Adjustment and the Appointment of Mr. Frank Smith of Altoona, Iowa to complete the unexpired term on the Board.

19. Resolution regarding the voluntary annexation of property in the vicinity of East 29th Street and East Aurora Avenue.

20. Resolution authorizing the firm of Ernst & Whinney to audit the Community Development Block Grant.

21. Resolution regarding rezoning petition of Lloyd and Linda Miller.

22. Resolution regarding rezoning petition of Ralph Bartholomew.

23. Resolution regarding rezoning petition of Edwin L. Anderson.

24. Resolution regarding rezoning petition of John Day Company and Iowa Realty Co.

25. Resolution authorizing the Board of Supervisors to award Refuse Disposal Service to SCA Waste Services, 1626 Stewart, Des Moines, Iowa.

26. Resolution authorizing the Board of Supervisors to award Extermination Service to Terminix International, Inc., 1907 Ingersoll Ave., Des Moines, Iowa.

27. Resolution creating Second Deputy position in the Election Office.

REPORTS

28. Report from the State Auditor regarding Iowa Department of Social Services Community Based Corrections Fifth Judicial District Department of Correctional Services for the period March 1, 1978 through June 30, 1980. (Copy available in the Auditors Office).

COMMUNICATIONS

29. Request for Military leave of absence for William Wyer, Public Health Chemist, Health Center and recommendation for approval from Personnel and Dr. Conner.

30. Request for Maternity leave of absence for Valerie Green, Clerk Typist II, Recorder's Office and recommendation for approval from Personnel and Polk County Recorder.

31. Request for Unpaid leave of absence for Valerie Green, Clerk Typist II, Recorder's Office and recommendation for denial from Personnel.

32. Letter from Dan Johnston, County Attorney, requesting a job audit from Personnel regarding Attorney Michael Hansen.

33. Letter from the Fifth Judicial District Department of Correctional Services requesting a job classification change.

34. Letter from Staff to the Board of Supervisors establishing FY 81/82 Performance Objectives for Public Health Nursing and Home Health Aid Grant Projects.

35. Letter from Lee M. Mitchell stating that his term on the Des Moines Board of Review expires and a request to serve again.

36. Letter from Mr. & Mrs. Gerald W. Stuart, Jr., 1535 N.E. 88th, Altoona, Iowa requesting a reduction for the special assessment for surveying property.

37. Letter from the Polk County Physical Planning Department stating there will be no meeting of the Board of Supervisors as a Zoning Body in the month of December.

38. Notice from the Polk County Insurance Committee regarding additional premiums.

39. Report from the Iowa Department of Agriculture concerning the FDA Evaluation Survey. (Copy available in the Auditor's Office).

40. Letter from Larry E. Crane, Iowa Department of Environmental Quality, concerning Air Quality Local Program Grant for Federal Fiscal Year 1982.

41. Letter from the State Department of Health regarding Rabies. (Copy available in the Auditor's Office).

42. Letter from Doug Davis, President, Des Moines Chapter Izaak Walton League with a Resolution of Confidence pertaining to Mr. Wayne Bills, Director of the Polk County Conservation Board.

43. Letter from the City of Urbandale enclosing a copy of a resolution adopted regarding the 911 Emergency Number.

44. Report from the Iowa Department of Social Services submitting A Plan for Polk County's Juvenile Justice System. (Copy available in the Auditors Office).

APPOINTMENTS

45. Memorandum of Appointments.

DISCUSSION & REMARKS

46. Heritage Gallery Committee Presentation.

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS MEETING

DECEMBER 15, 1981 6:00 P.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 Certified by the County Auditor.

PETITIONS

5. Petition on Account of Erroneous Assessment filed by Earl J. Towers, Estate, Ruth T. Shir, Executrix for refund of taxes for property at 4536 W. Euclid, Des Moines, Iowa.

PERMITS

6. Renewal application for Class "C" Liquor License and Sunday Sales for Bradford J. Dindorf, d/b/a Brad's 6th Avenue Saloon, 5215 N.W. 6th Drive, Des Moines, Iowa and application for Dance License.

RESOLUTIONS

7. Resolution to Proceed with the Issuance and Sale of Industrial Development Revenue Bonds for Howard Larsen, Larry Larsen and L & B Corporation, d/b/a Millard Warehouse, Des Moines, Iowa.

8. Resolution authorizing the Issuance and Sale of Industrial Development Revenue Bond, Series A (Millard Warehouse Project), the Execution and Delivery of and Indenture of Trust to Secure Said Bond, and the Execution and Delivery of a Loan Agreement with Howard Larsen, Larry Larsen and L & B Corporation d/b/a Millard Warehouse, Des Moines Iowa.

9. Resolution for the Board to direct Polk County Department of Social Services to secure community funding, develop and implement citizen participation and a management team for a needs assessment for the Elderly in Polk County.

10. Resolution for the Board to authorize Elderly Services staff to enter into negotiations with representatives of the Jewish Federation of Greater Des Moines in establishing a Kosher mealsite.

11. Resolution for the Board to authorize planning districts to enhance delivery of services for the elderly for use in developing and implementing programs and guidelines and that planning districts be reviewed or amended as new census information becomes availabe.

12. Resolution for the Board to approve rate changes to Polk County Mental Health Center for the provision of mental health couseling to Polk County residents paid from Mental Health and Institutions fund, effective 12-1-81.

13. Resolution regarding acceptance of Right-of-Way in Shady Acres Subdivision.

14. Resolution regarding speed limits on NE 56th St. and NW 96th Ave.

15. Resolution regarding speed limit on SE Bloomfield Road.

16. Resolution authorizing the Polk County Engineer to sign Right-of-Way Acquisition.

17. Resolution authorizing the Polk County Engineer to sign Farm-to-Market Construction Vouchers.

18. Resolution authorizing the Physical Planning Department to engage the firm of Peoples Abstract Company for the purpose of performing the necessary certificates of title for property which the County acquires at tax sale.

19. Resolution authorizing the spreading of Special Assessment in Benefited Water District #21, Saylor Township in the amount of $15,000.00.

20. Resolution to approve the Auditor's Plat known as Trail Ridge Woods.

21. Resolution authorizing the Commissioner of Elections to submit billings to various cities in Polk County for costs for City Elections.

22. Resolution that the Polk County Board of Supervisors approve the Inter-Agency Agreement Local Health Department Personnel Exchange.

23. Resolution providing for the Partial Exemption from Property Taxation For the Actual Assessed Value added to Existing Industrial Real Estate By New Construction and/or Improvements on Existing Industrial Real Estate, and Acquisition of or Improvement to Machinery and Equipment Assessed as Real Estate. (Amendment from Mr. Drake attached)

24. Resolution regarding Central Iowa Employment and Training Consortium Agreement.

25. Resolution that the Polk County Board of Supervisors does support the ~~passage~~ of Amendments to the Clean Water Act.
passage

26. Resolution regarding transfer of funds from the Original Revenue Sharing Fund #25 to the Weed Eradication Fund in the amount of $40,000.00.

27. Resolution regarding amending the Budget for the Weed Eradication Fund.

28. Resolution regarding transfer of funds from the FICA and IPERS Funds to the County General Fund.

29. Resolution awarding the bid for one (1) 1982 Four Wheel Drive Pickup Truck to Stew Hansen's Dodge City.

30. Resolution reclassifying vacant position at Court Services.

31. Resolution reclassifying position in Sheriff's Office.

32. Resolution reclassifying vacant position in Recorder's Office.

REPORTS (Copies available in Auditor's Office)

33. November Building Report from Physical Planning Department.

34. Audit report from the National Council on Alcoholism and Other Drug Dependencies for FY 1980-81.

35. Report from Polk County Conservation Board.

36. C-Med monthly report for November 1981.

37. Report from the State Department of Health of Immunization Program Annual School Audit Results.

38. Fifth Judical District Department of Court Services report for November 1981.

39. Various monthly reports from the Polk County Sheriff.

40. Polk County Animal Control report for November 1981.

41. County Sanitarian report for the month of November 1981.

42. Annual Report of the Youth Guidance Program for Polk County for June 1980-June 1981.

43. Copy of the minutes of the Board of Director's Meeting, Department of Court Services held in Lennox, Iowa on October 28, 1981.

COMMUNICATIONS

44. Request for Unpaid Maternity Leave of Absence for Jerri Grush, Clerk III, Department of Social Services.

45. Request for Disability Income Plan for Jerry Stone, Operating Engineer, General Services Department.

46. Letter from Roger V. Grunow, Polk County Health Center regarding space renovation recommendation for Physical Planning Bldg.

47. Copy of letter from Connolly, O'Malley, Lillis and Hansen, to George E. Perry, Director of Aviation, regarding Site A-Ankeny Northeast-Reliever Airport, Des Moines Airport System.

48. Letter from the State Association of Counties and statement of ISAC membership for 1982.

49. NOTICE; Re: Everett and Debra Harlan, 797 N.E. 70th Avenue, Ankeny, Iowa.

50. ORIGINAL NOTICE; American Federal Savings and Loan Association vs. Donald L. Earles, Polk County etal.

APPOINTMENTS

51. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS MEETING

DECEMBER 22, 1981 6:00 P.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 Certified by the County Auditor.

PUBLIC HEARING

INDUSTRIAL DEVELOPMENT REVENUE BONDS
UNIVERSITY SQUARE, LTD. PROJECT

RESOLUTIONS

5. Resolution to proceed with the issuance and sale of Industrial Development Revenue Bonds, for University Square, Ltd. Project.

6. Resolution for the Board to approve payment for continued casework for mentally retarded man at Central Iowa Residential Services, not to exceed 16 hours per week and evaluated in three months.

7. Resolution for the Board to approve increased maintenance costs at Central Iowa Residential Services, Inc.

8. Resolution for the Polk County Board of Supervisors to sign Intergovernmental Cooperation Agreement with City of Des Moines for Child Care Resource Center from 12-16-81 to 12-15-82.

9. Resolution for the Polk County Board of Supervisors to sign Intergovernmental Cooperation Agreement with City of Des Moines for Paratransit Transportation from 12-16-81 to 12-15-82.

10. Resolution for the Polk County Board of Supervisors to sign Intergovernmental Cooperation Agreement with City of Des Moines for Elderly Services from 12-16-81 to 12-15-82.

11. Resolution for the Polk County Board of Supervisors to sign Intergovernmental Cooperation Agreement with City of Des Moines for Family and Child Development from 12-16-81 to 12-15-82.

12. Resolution regarding Road Vacation of NW 134th Avenue, publication and date of public hearing.

13. Resolution regarding closure of NW 86th Street.

14. Resolution regarding special assessment of 25% for properties in Drainage District #7, Madison Township.

15. Resolution regarding reclassification from A-1 Agricultural District to R-2 One and Two Family Residence for property in Crocker Township requested by Del Piagentini.

16. Resolution regarding purchase of 1980 Club Van GS-12 from Correctional Services for the Physical Planning Department.

17. Resolution on Offer of Purchase in the amount of $1500.00 from the City of Des Moines for Lot 14, Blk 1 Stalfords Addition.

18. Resolution to approve the sale of the property, Lot 14, Blk 1 Stalfords Addition.

19. Resolution on Offer of Purchase in the amount of $1500.00 from the City of Des Moines for Lot 22, Blk 8 Stalford & Dixons Addition.

20. Resolution to approve the sale of the property, Lot 22, Blk 8 Stalford and Dixons Addition.

21. Resolution on Offer of Purchase in the amount of $1500.00 from the City of Des Moines for Lot 23 Blk 8 Stalford & Dixons Addition.

22. Resolution to approve the sale of property, Lot 23 Blk 8 Stalford & Dixons Addition.

23. Resolution on Offer of Purchase in the amount of $1500.00 from the City of Des Moines for Lot 11 Blk 3 Stalfords Addition.

24. Resolution to approve the sale of the property, Lot 11 Blk 3 Stalford Additions.

25. Resolution to approve the 28E Grant Agreement with the City of Des Moines for Neighborhood Mediation.

26. Resolution authorizing Polk County to issue a quit claim deed to James S. Clay and authorization for the Chairman to execute a deed on behalf of Polk County.

27. Resolution authorizing the Chairman of the Board to Supervisors to sign a Memorandum of Understanding with the Iowa Department of Agriculture.

28. Resolution creating position at the Polk County Election Office.

29. Resolution that the Polk County Board of Supervisors rescind action on original warrant and issue a duplicate warrant in the amount of $521.73 payable to Wickes Lumber.

30. Resolution authorizing the Chairman to sing contract amendment to the original Agreement with Servomation Corporation.

31. Resolution authorizing the Board of Supervisors to approve the lease agreement between Polk County and Broadlawns Medical Center for the Polk County Rape Crisis Center.

32. Resolution authorizing the Board of Supervisors to approve the lease agreement between Polk County and the Tulip City Golden Agers, Inc. for the Department of Correctional Services.

33. Resolution authorizing the Chairman to sign a renewal Agreement between Polk County and the Grandview College Art Club for the rental of art work.

34. Resolution that the Polk County Board of Supervisors award the purchase for 1 1982 Station Wagon to Crescent Chevrolet, Inc.

35. Resolution authorizing the Board of Supervisors to approve a lease/purchase agreement between Polk County and Xerox Corporation for a Copier in the Sheriff's Office.

36. Resolution that the Polk County Board of Supervisors approve the exhibit "Gift To The Street: A Patternbook Of Victorian Architecture" in coordination with the Polk County Heritage Gallery Committee.

37. Resolution authorizing the sale of Surplus Polk County Property to Story County Civil Defense.

38. Resolution authorizing the Board of Supervisors to rescind action on a warrant issued to Virginia Rucker and a request to issue a duplicate warrant.

39. Resolution to pay Robert Proctor the sum of $1,000.00 to be paid from the Judgement Fund.

40. Resolution regarding reprecincting of Polk County.

REPORTS (Copies available in the Auditors Office)

41. Report from the Polk County Assessor regarding the Proposed Consolidated Budget 1982-83.

42. Report from Denman & Company on Financial Statements of Broadlawns Medical Center for the year ended June 30, 1981.

COMMUNICATIONS

43. Bond approval for C.J. Robinson, Trustee.

44. Communication from the Polk County Compensation Board regarding salary increases for fiscal year 1982-83 for Polk County's elected officials.

45. Request for Extension of Disability Income Plan for Bernice Hill, Clerk Typist II, Recorder's Office and a recommendation for disapproval from Personnel.

46. Letter from Ronald L. Carzoli, Tax Department Supervisor, regarding special assessment for surveying of Giles Smith Place.

47. Letter from Mary Jane Odell, Secretary of State, reminding the Board of Supervisors of the deadline for precinct boundaries.

48. Letter from Polk County Commission of Veteran Affairs regarding the Harger Blish Building.

49. Letter from Fred Horner, Polk County Treasurer, regarding the semi-annual cash count.

50. Letter from Iowa Health Systems Agency requesting support of the Board of Supervisors in their upcoming fiscal budget.

51. Letter from Highland Park News regarding application to be designated official newspaper for Polk County.

52. Letter from Ankeny Press Citizen regarding application to be designated official newspaper for Polk County.

53. Letter from West Des Moines Express regarding application to be designated official newspaper for Polk County.

54. Letter from Lee Town News regarding application to be designated official newspaper for Polk County.

55. Copy of letter from Jim Maloney to Highland Park News, Ankeny Press Citizen, West Des Moines Express, Lee Town News and Lake Country Tribune (Des Moines Register & Tribune) regarding official publications.

56. ORIGINAL NOTICE: Robert Eugene Leedom vs. Polk County.

57. Notice of Bankruptcy. (2)

APPOINTMENTS

58. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS MEETING

DECEMBER 29, 1981 6:00 P.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 Certified by the County Auditor.

PERMITS

5. Renewal application for Class "C" Liquor License and Dance Permit for Lanita T. Rasak, dba The Good, The Bad & The Ugly, 5325 2nd Ave., Des Moines, Iowa 50313.

PETITIONS

6. Petition on account of erroneous assessment filed by Rex R. Cook, 615 W. Shawnee, Des Moines, Iowa for property located adjacent to Lot 1 McSweyn Place.

RESOLUTIONS

7. Resolution for the Board of Supervisors to authorize funds to cover cost of evaluation at Goodwill Industries in Iowa City, Iowa for moderately retarded girl with Spina Bifida.

8. Resolution for the Board of Supervisors to authorize director of Polk County Department of Social Services to sign Purchase of Service Agreement renewal for therapeutic recreation services for mentally ill and/or developmentally disabled clients thru Y.W.C.A.

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

10. Resolution regarding the Polk County Secondary Roads Department servicing and maintaining Departmental Vehicles.

11. Resolution authorizing the Staff to the Board of Supervisors to develop a draft proposal to create a planning Unit for services provided through Pauper Fund, Health Center Fund, Entitlement funds and other sources.

12. Resolution expressing the opposition of the Polk County Board of Supervisors to a reduction in Federal Funds for Refugee Resettlement Program and a direction to the Polk County Department of Social Services to prepare an analysis of the impact on the Polk County General Relief program for FY 81-82-83.

13. Resolution regarding additional funds in the Tort Liability Fund and an authorization for the Polk County Auditor to make supplemental appropriation change on the budget book of his office.

14. Resolution regarding reprecincting of Polk County.

15. Resolution authorizing the Polk County Personnel Office to submit grievance to arbitration in the case of Lynda Elmore.

16. Resolution regarding the recommended salary increase for Polk County Elected Officials from the Polk County Compensation Board.

17. Resolution establishing one part time position for an Engineering Aide in the Physical Planning Department.

18. Resolution authorizing the Staff to implement goals set forth by the Computer Center Policy Committee.

REPORTS

19. Monthly report of fees and fines collected by the Clerk of the District Court.

COMMUNICATIONS

20. Memo from Kathryn Johnson regarding scheduled Vacation Days.

21. Request for Unpaid Leave of Absence for Tom Parkins, Equipment Operator, Secondary Roads Department and a recommendation for approval from Personnel.

22. Letter from the MTA regarding Paratransit for congregate mealsites.

23. Letter from Critelli and Foxhoven, Attorneys, regarding Claim of Damages by James and Tammy McKean for their son Christopher for treatment received at Broadlawns Family Health Center.

24. Letter from the Polk County Health Center regarding Restaurant Sanitation.

25. Letter from William O'Brien, Chairman of Polk County Conservation Board, regarding physicals for employees hired as Park Rangers.

26. Letter from Watson, Swanson & Rubenstein, Attorneys, regarding their client The Devereux Foundation and a contract with the Polk County Juvenile Court.

APPOINTMENTS

27. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT