

POLK COUNTY BOARD OF SUPERVISORS

JANUARY 3, 1984 9:30 A.M.

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

RESOLUTIONS

3. Resolution regarding Election of Chairman of the Polk County Board of Supervisors for the calendar year 1984.
4. Resolution regarding Election of Vice-Chairman of the Polk County Board of Supervisors for the calendar year 1984.

SPECIAL CLAIMS

5. Bills as certified by the County Auditor, if any.
6. Action on the Bill List as submitted by the County Auditor.

RESOLUTIONS

7. Resolution regarding 1984 Grading Projects Right-of-Way Rates.
8. Resolution authorizing R.E. Van Gundy, Polk County Engineer to sign all Farm-to-Market Progress Construction vouchers on behalf of the Chairman of the Board of Supervisors.
9. Resolution authorizing the Chairman of the Board of Supervisors to sign Acquisition of Right-of-Way, 1984 document.
10. Resolution regarding Schedule Contract Lettings for the Polk County Engineer.
11. Resolution for approval to accept Consent of Surety Company to Final Payment for Neuman Brothers, Johnson Electrical Inc., Baker Mechanical, Stewart-Decatur Security Systems Inc., and Johnson Controls for completed work at the New Polk County Jail.
12. Resolution for approval to dispose of outdated records in the Archives.
13. Resolution to transfer General Fund Contingency monies in the amount of \$420 to the County Attorney's Office for professional witness fees in a Worker's Compensation Case.
14. Resolution regarding appointments to various board and commissions effective January 1, 1984.
15. Resolution regarding Polk County General Relief and emergency housing facilities.

REPORTS

16. Fifth Judicial District Department of Court Services report for month of November 1983.

COMMUNICATIONS

17. Letter from the Greater Des Moines Chamber of Commerce Federation regarding availability of women candidates for serve on various Boards and Commissions.
18. Request from Rick Walraven for approval of Military Leave of Absence from January 16, 1984 to January 18, 1984.

Board of Supervisors Meeting
January 3, 1984
Page 2.

19. Request from the Altoona Herald-Mitchellville Index to be designated Official Newspaper for Polk County for 1984.
20. Request from the West Des Moines Express to be designated Official Newspaper for Polk County for 1984.
21. Request from the Lee Town News to be designated Official Newspaper for Polk County for 1984.
22. Request from the Ankeny Press Citizen to be designated Official Newspaper for Polk County for 1984.

APPOINTMENTS

23. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS

Meeting - Board Room
Polk County Administrative Office Building
January 9, 1984

Item I

9:30 a.m. Resolution regarding extension of City/County Data Processing
9:35 a.m. Agreement . . .
Michael Mote, Acting Director (Attachment A)
Information Services Department

Item II

9:35 a.m. Discussion regarding the Polk County Jail Advisory Committee . . .
9:40 a.m. Richard Brannan (Attachment B)

Invited to attend: Sheriff Bob Rice
Bishop Maurice Dingman
Rev. Chet Guinn

Item III

9:40 a.m. Resolution for approval to use 83/84 appropriated funds from
9:55 a.m. the Clerk of Court's Capital Outlay line item to lease an
IBM Copier . . .
Kathryn Johnson (Attachment C)

Invited to attend: Clark Rasmussen, Clerk of District Court

Memo to the Polk County Board of Supervisors from Kathryn D.
Johnson, Director of General Services, regarding Change Order
No. 4 for the contract between Polk County and Neumann Brothers, Inc.
Kathryn Johnson (Attachment D)

Invited to attend: Scott Linn
Neumann Brothers, Inc.

Memo to the County Administrator requesting consideration in
having a job audit performed on the part-time clerical weather-
ization position for permanent full-time status . . .
Kathryn Johnson (Attachment E)

Item IV

9:55 a.m. Request to issue industrial revenue bonds - Kemin Industries, Inc.,
10:10 a.m. \$1,000,000 . . .
Jeremy Sharpe, Belin, Harris, et al (Attachment F)

Item V

10:10 a.m. Adoption of Public Notice in compliance with Federal Handicapped
10:15 a.m. Discrimination Rules, 31 CFR Part 51.55 . . .
Mark Stevens, Planning Coordinator
Comptroller's Office (Attachment G)

Item VI

10:15 a.m. Memorandum of Appointments . . .
10:20 a.m. Doug Hall (Informational Handout)

Collective Bargaining Strategy Session
Room 125 . . .
Doug Hall

POLK COUNTY BOARD OF SUPERVISORS

JANUARY 10, 1984 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.

RESOLUTIONS

5. Resolution accepting Polk County Engineer's report and authorizing payment to Roto-Rooter Sewer Drain Service for \$210 for removal of a blockage in Drainage District #54.
6. Resolution for the Board to sign Project Agreement with City of Des Moines for Child Care Resource Center.
7. Resolution for the Board to sign Intergovernmental Cooperation Agreement for Elderly Nutrition Program with City of Des Moines for \$85,000 for period of 12-16-83 thru 12-15-84.
8. Resolution for approval to use 83/84 appropriated funds from the Clerk of Court's Capital Coutlay line item to lease an IBM Copier.
9. Resolution authorizing the Chairman to sign Memorandum of Agreement with Kemin Industries, Inc. for the Issuance of Industrial Revenue Bonds in the total amount of \$1,000,000.
10. Resolution regarding Appointments to the Board of Social Welfare for the calendar year 1984.
11. Resolution regarding adoption of Public Notice in compliance with Federal Handicapped Discrimination Rules.
12. Resolution regarding extension of County Data Processing Agreement.

COMMUNICATIONS

13. Letter from Bob Rice, Polk County Sheriff regarding FY 83/84 Payroll Assessment.
14. Memo from Fred Horner, Polk County Treasurer, regarding Official Publications for the Polk County Treasurer.
15. Memo from Mike Mote requesting additional Clerical Staff.
16. Letter from Quenten Emery, Director Polk County Social Services, regarding Positions in Supplemental Food Program.
17. Letter from Crossroads of Iowa Area Agency on Aging, Inc. regarding revision of By-Laws and appointment of a Board member.
18. Letter from the Iowa Department of Water, Air and Waste Management regarding Lead Planning Agency Designation.
19. Letter from Neil Barrick, Attorney for Teamsters Local 147 regarding withdrawal of Case #2621.
20. NOTICE: Order Granting Withdrawal, Case #2621.

APPOINTMENTS

2. Memorandum of Appointments.

DISCUSSION & REMARKS

Collective Bargaining Strategy Session Room 125
Doug Hall and Tom Evans

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS

Meeting - Board Room
Polk County Administrative Office Building
January 16, 1984

Item I

9:30 a.m. Resolution to allow the Fifth Judicial District Department
9:35 a.m. of Correctional Services to hire one Educational Consultant . . .
Jim Hancock (Attachment A)

Item II

9:35 a.m. Resolution for approval of bid award to Kennedy and
9:45 a.m. Company for Computer Room Flooring for the new Polk County
Computer Center . . .
Kathryn Johnson (Attachment B1)

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Memo to Polk County Board of Supervisors from Kathryn
Johnson, Director of General Services regarding award
of Bid No. 83/84 - 203 Computer Room Flooring . . .
Kathryn Johnson (Attachment B2)

Resolution for approval of bid award to Hart-Hammer
Division of Schwab-Vollhaber, Inc., for Power and Environ-
mental Conditioning System for the new Polk County Computer. . .
Kathryn Johnson (Attachment C1)

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Memo to Polk County Board of Supervisors from Kathryn Johnson,
Director of General Services regarding award of Bid No. 83/84
202 Power and Environmental Conditioning and Static Transfer
Switch . . .
Mike Mote, Acting Director (Attachment C2)
Information Services Department

Resolution authorizing the Department of General Services to
solicit proposals for Architectural Services for the preparation
of specifications to construct, remodel or equip certain
aspects of the Polk County Courthouse and New Polk County Jail
with General Obligation Bond monies . . .
Kathryn Johnson (Attachment D1)

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Memo to the Polk County Board of Supervisors from Kathryn
Johnson, Director of General Services regarding Architect selection
for work at the Polk County Courthouse and New Polk County Jail. . .
Bob Dove, Construction Manager (Attachment D2)

Resolution recommending rejection of Change Order No. 19 from
Neumann Brothers, Inc., for additional charges for engineering
services in connection with the cistern on the job site of the
new Polk County Jail.
Bob Dove, Construction Manager (Attachment E)

Item III

9:45 a.m. Resolution regarding the sale, lease and rent of certain parcels
10:05 a.m. of land currently owned by Polk County and known as the Polk
County Poor Farm . . .
Gary Pryor (Attachment F)

Item III
(Continued)

Resolution regarding the implementation by the Board of various recommendations of the Economy Study Committee pertaining to Property and Services Matters . . .
Rickie Pashler (Attachment G)

Resolution regarding Community Development Block Grant for improvements to Benefited Water District #75 . . .
Gary Pryor (Attachment H)

Item IV

10:05 a.m. Recommendation from the Board of Health Advisory Committee
10:10 a.m. regarding City/County Health Functions . . .
Ms. Shari Hauk (Informational Handout)

Invited to attend: Gary Pryor
Dr. Julius Conner

Item V

10:10 a.m. Discussion regarding General Relief Ordinance . . .
10:15 a.m. Quenten Emery (Attachment I)

Item VI

10:15 a.m. Resolution transferring funds from the General Fund Contingency
10:20 a.m. Line Item to General Services General Fund . . .
Linda Woito (Attachment J)

Item VII

10:20 a.m. Resolution resolving grievance in Secondary Roads . . .
10:25 a.m. Tom Evans (Attachment K)

Resolution creating clerical position in Information Services Department . . .
Doug Hall (Attachment L)

Review of Worker's Compensation claim for an employee in the Sheriff's Office . . .
Doug Hall (Attachment M)

Memorandum of Appointments . . .
Doug Hall (Informational Handout)

POLK COUNTY BOARD OF SUPERVISORS

JANUARY 17, 1984 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.

PETITIONS

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

RESOLUTIONS

6. Resolution for the Board to approve cost of \$25.00 per week counseling expenses for a six month period and \$925 for past counseling sessions during 1983 for a mentally retarded mentally ill Polk County client.
7. Resolution for the Board to enter into contract with Crossroads of Iowa, Area Agency on Aging to provide \$110,171 for elderly transportation services.
8. Resolution for the Board to enter into contract with Crossroads of Iowa, Area Agency on Aging to provide \$270,488 for congregate meal program in Polk County.
9. Resolution for the Board to enter into contract with Crossroads of Iowa, Area Agency on Aging to provide \$11,500 for a well elderly clinic coordinator for the 1983-84 contract period.
10. Resolution for the Board to sign Project Agreement for child care on behalf of Polk County
11. Resolution for the Board to authorize Second Amendment to General Relief Ordinances.
12. Resolution to remove stop signs and stop ahead signs at N.E. 126th Ave. at NE 6th St. and N.E. 134th Ave. at N.E. 6th Street.
13. Resolution regarding installation of a trench drain at 1240 NW 68th Ave.
14. Resolution authorizing the sale, lease and rent of certain parcels of land owned by Polk County known as the Polk County Poor Farm.
15. Resolution for implementation by the Board various recommendations of the Economy Study Committee pertaining to Property and Service Matters.
16. Resolution authorizing the Chairman to sign Community Development Block Grant for Improvements to Benefited Water District #75.
17. Resolution for approval of bid award to Kennedy and Company for Computer Room Flooring for the new Polk County Computer Center.
18. Resolution for approval of bid award to Hart-Hammer Division of Schwab-Vollhaber, Inc., for Power and Environmental Conditioning System for the new Polk County Computer Center.
19. Resolution authorizing the Department of General Services to solicit proposals for Architectual Services for the preparation of specifications to construct, remodel or equip certain aspects of the Polk County Courthouse and New Polk County Jail with General Obligation Bond monies.

20. Resolution recommending rejection of Change Order No. 19 from Newmann Brothers, Inc., for additional charges for engineering services in connection with the cistern on the job site of the Polk County Jail.
21. Resolution that the Fifth Judicial District Department of Correctional Services be allowed to hire one Educational Consultant, Grade 14, Step E.
22. Resolution resolving grievance in Secondary Roads Department.
23. Resolution authorizing transfer of funds for payment of arbitrator.
24. Resolution creating clerical position in Information Services Dept.
25. Resolution to transfer funds from the General Fund Contingency to General Services General Fund to cover cost of settlement to Roney Teamer in the amount of \$7,500.00.

REPORTS

26. Report on Financial Statements of Broadlawns Medical Center from Denman and Company. (Copy available in Auditor's Office)
27. County Auditor's Report of fees collected for 2nd Quarter 1983-84.
28. Annual Report of Civil Fees from the Polk County Sheriff.
29. C-Med Monthly report for December 1983.
30. Various monthly reports from the Polk County Sheriff. (Copies available in the Auditor's Office)
31. County Sanitarian monthly report for month of November 1983.
32. December monthly Building Report from the Physical Planning Department.
33. Polk County Health Center Animal Control report for December 1983.

COMMUNICATIONS

34. Letter from Richard Branstrator, Superintendent Saydel School District regarding Flood Control Fund Allocations.
35. Letter from Art Hedberg, President, Polk County Association for Retarded Citizens regarding recent award received by the Association.
36. Letter from Mike Mote, Acting Director, Polk County Information Services Department regarding recruitment of Technical Support Specialist.
37. Letter from Kathryn Johnson, Director, General Services, regarding Job Audit on Part-time Position.
38. Letter from Jim Hancock, Director, Court Services, regarding authorization for one Educational Consultant.
39. Letter from Robert Bernard, Acting Court Administrator, regarding meeting pertaining to Senate File 495.
40. Notice from the Iowa Civil Rights Commission regarding Lucius House.
41. Review of Worker's Compensation claim for an employee in the Sheriff's Office.

APPOINTMENTS

42. Memorandum of Appointments.

DISCUSSION & REMARKS ADJOURNMENT

Budget Hearings
for
Local Grants

January 18, 1984
Room 120, Polk County Office Building

9:30 - 9:40 Overview

HOTEL/MOTEL TAX

9:40 - 9:50 Greater Iowa Aquarium Association
9:50 - 10:00 West Des Moines Little League
10:00 - 10:10 Des Moines Knights Pro Football
10:10 - 10:20 City of Runnells
10:20 - 10:30 Des Moines Center of Science and Industry
10:30 - 10:40 Des Moines Zoo Foundation
10:40 - 10:50 Des Moines Chamber of Commerce
10:50 - 11:00 Civic Center of Greater Des Moines
11:00 - 11:10 Ice Sports Association
11:10 - 11:20 Veterans Memorial Auditorium
11:20 - 11:30 Heritage Gallery
11:30 - 11:40 Living History Farms

HISTORIC SOCIETY

11:30 - 11:40 Living History Farms

OTHER

11:40 - 11:50 Local Fair
11:50 - 12:00 Library Service
12:00 - 12:10 Disaster Services

GENERAL REVENUE SHARING

1:30 Public Hearing
Soil Conservation District

POLK COUNTY BOARD OF SUPERVISORS

Meeting - Board Room
Polk County Administrative Office Building
January 23, 1984

Item I

9:30 a.m. Polk County Jail Advisory Committee . . .
9:35 a.m. Richard Brannan (Attachment A)

Invited to attend
Bishop Maurice Dingman
Reverend Chet Quinn, Urban Mission Council

Item II

9:35 a.m. Resolution approving and authorizing Contract Number
9:45 a.m. HEAP-84-20 with Iowa Energy Policy Council for
Weatherizing 121 homes. . .
Kathryn Johnson, (Attachment B)
Director of General Services

Resolution for approval of bid award upon the recommendation
of Bissard Dikis Associates, Ltd., on Bid No. 83/84 - 201
Furniture and Partitions for the Polk County Computer Center. . .
Kathryn Johnson, Director (Attachment C)
General Services

Item III

9:45 a.m. Resolution regarding implementation by the Board of various
9:50 a.m. recommendations of the Economy Study Committee pertaining
to Property and Services Matters. . .
Rickie Pashler (Attachment D)

Item IV

9:50 a.m. Resolution authorizing Settlement Offer in the Roney Teamer
9:55 a.m. case. . .
Linda Woito (Attachment E)
County Attorney's Office

Item V

9:55 a.m. Discussion concerning selection of Financial Advisor . . .
10:00 a.m. General Obligation Bond . . .
Mark Stevens (Attachment F)
Strategic Planning Coordinator

Item VI

10:00 a.m. Approval of Worker's Compensation benefits for employee
10:05 a.m. in Secondary Roads . . .
Doug Hall (Attachment G)

Resolution reclassifying position in the Treasurer's Office . . .
Doug Hall (Attachment H)

Resolution reclassifying position in the Office of the County
Administrator. . .
Doug Hall (Attachment I)

Resolution creating a position in General Services. . .
Doug Hall (Attachment J)

Memorandum of Appointments
Doug Hall (Informational Handout)

Collective Bargaining Strategy Session
Room 125
Douglas Hall and Tom Evans

A G E N D A

Polk County Board of Supervisors as a Zoning Body
Tuesday, January 24, 1984 - 9:00 a.m. - Administrative Office Building

ITEM 1

Rezoning - William & Geraldine Jaques on behalf of
Des Moines Seed & Nursery

- A. Summary
- B. Maps
- C. Staff Recommendation

ITEM 1 SUMMARY

DC
TC
RE

Polk County Board of Supervisors as a Zoning Body
Tuesday, January 24, 1984 - 9:00 a.m. - Administrative Office Building

ITEM 1
6/83

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

The North 600 feet of Lot 12 and the North 600 feet of the East 1/2 Lot 13, WESTHOPE, an Official Plat in and forming a part of Polk County, Iowa, and containing 6.71 acres. The subject property is officially known as 12150 and 12200 N. W. 23rd Avenue - WALNUT TOWNSHIP.



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POLK COUNTY BOARD OF SUPERVISORS

JANUARY 24, 1984 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.

PERMITS

5. Application for Class "C" Liquor Permit for the Za-Ga-Zig Temple, 11859 N.W. University, Des Moines, Iowa.

PETITIONS

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

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

RESOLUTIONS

7. Resolution for the Board to approve rate increase for seven developmentally disabled Polk County clients at Handicap Village, Clear Lake, Iowa.
8. Resolution for the Board to approve placement and costs for developmentally disabled client at Bethphage Homes in Des Moines, Iowa.
9. Resolution regarding Notice of Public Hearing regarding 1983 County Classification and appointment of Mr. Bishop to the County Classification Board.
10. Resolution authorizing the Chairman to sign State-Railroad Company Agreement. (Copy available in Auditors Office)
11. Resolution regarding Highway-Railroad Grade Crossings.
12. Resolution authorizing the sale, lease and rent of certain parcels of land currently owned by Polk County known as the Polk County Poor Farm.
13. Resolution appointing Earl N. Bowen, Gary L. Pryor and Raymond E. Yori as agents for Polk County as required by the laws of the State of Iowa relating to Tax Sale and Tax Redemption.
14. Resolution accepting the proposal of Lizzie Vivian to purchase 1524-10th Street and providing a Quit Claim Deed.
15. Resolution authorizing the Chairman to execute and file for record affidavits to perfect title to real estate owned by Polk County.
16. Resolution designating Iowa State Bank and Ankeny State Bank as the official depositories for the Real Estate Division of the Physical Planning Department.
17. Resolution adopting recommendations of the Economy Study Steering Committee for implementation of certain property and service matters as detailed in the attachment.

18. Resolution regarding delinquent taxes on property acquired by the City of Des Moines through condemnation.
19. Resolution regarding the appointment of Dr. Roberto B. Ramoso, M.D. as Deputy Polk County Medical Examiner.
- Deleted*
20. Resolution to create the Polk County Jail Citizens Advisory Committee.
21. Resolution authorizing settlement offer in the claim of Roney Teamer.
22. Resolution to approve Agreement with Evensen-Dodge, Inc. to provide financial consulting services for the issuance of General Obligation Bonds. (Agreement available in Auditor's Office)
23. Resolution for approval of bid award to Kennedy and Company for Computer Room Flooring for the new Polk County Computer Center.
24. Resolution authorizing the Department of General Services to solicit proposals for Architectural Services for the preparation of specifications to construct remodel or equip certain aspects of the Polk County Courthouse and New Polk County Jail with General Obligation Bond monies.
25. Resolution for approval of bid award upon the recommendation of Bissard Dikis Associates Ltd. on Bid No. 83/84 - 201 Furniture and Partitions for the Polk County Computer Center.
26. Resolution approving and authorizing Contract Number HEAP-84-20 with the Iowa Energy Policy Council for Weatherizing 121 homes.
27. Resolution reclassifying position in the Treasurer's Office.
28. Resolution reclassifying position in the Office of the County Administrator.
29. Resolution creating a position in General Services.

REPORTS

30. Iowa State University Cooperative Extension Service Certificate of Organization.
31. Bond approval for the County Agricultural Extension Treasurer.
32. Fifth Judicial District Department of Court Services report for December 1983.
33. Semi-Annual Report of Fred Horner, Treasurer of Polk County for the period of July 1, 1983 to December 31, 1983.
34. Semi-Annual Settlement of the Board of Supervisors with the County Treasurer for the period from July 1, 1983 to December 31, 1983. (#33 and #34 available in Auditor's Office)

COMMUNICATIONS

35. Letter from Human Services Coordinating Board regarding appointment of Dean Wight and Virginia Petersen as nonvoting ex-officio representatives to the Human Services Coordinating Board.
36. Letter from Polk County Health Services regarding appointment of Executive Director, Polk County Health Services.
37. Notice from the Saydel School District of the appointment of Walter F. Ellsworth as representative to the Polk County Conference Board.

38. Letter from the Story County Board of Supervisors regarding improvements to road on the east edge of Slater.
39. Letter from Sandra J. Babb regarding appointment to the Citizen's Advisory Committee.
40. Letter from Robert A. Wright regarding Application for Compromise of Taxes for 1521 University, Des Moines, Iowa belonging to Berniece E. Wright.
41. Notice from the Iowa Civil Rights Commission regarding claim of Xavier Barron.
42. Letter from Mr. Brannan, First District Supervisors, regarding Storage Facilities for Explosives.
43. Approval of Workers Compensation Benefit Payments for Larry Thomsen, Equipment Operator, Secondary Roads.
44. NOTICE OF CLAIM REGARDING Dynamite Explosion from the following:
 - Estate of Clint Woodard
 - James and Phyllis Williams
 - Aid Insurance Services (approximately 60 claims)
 - Farmers Insurance Group
 - State Farm Mutual Automobile Ins. Co. for Ernest and Lynne Beetner
 - State Farm Fire and Casualty Co. for Ralph & Mildred Reasoner
 - State Farm Fire and Casualty Co. for Rex and Jody Hild
 - State Farm Fire and Casualty Co. for Dennis and Sue Hagedorn
 - State Farm Fire and Casualty Co. for William and Rosemary Moody
 - State Farm Fire and Casualty Co. for Frederick & Diana Muller
 - State Farm Fire and Casualty Co. for John and Eileen Mercuris
 - State Farm Fire and Casualty Co. for William and Cathy Grief
 - State Farm Fire and Casualty Co. for Carol & Larry Thompson
 - State Farm Fire and Casualty Co. for Lewis & S. Workman
 - State Farm Fire and Casualty Co. for George & Rose Kline
 - State Farm Fire and Casualty Co. for Regina Todd
 - State Farm Fire and Casualty Co. for William Denning
 - State Farm Fire and Casualty Co. for Randy & Kimberly Constable
 - State Farm Fire and Casualty Co. for Randy and Deborah Hild
 - State Farm Fire and Casualty Co. for Beverly & John Rusinack
 - Morain, Burlingame & Pugh, Attorneys at Law for clients listed on claim.

MEMORANDUM OF APPOINTMENTS

45. Memorandum of Appointments.

DISCUSSION & REMARKS

Collective Bargaining Strategy Session
Room 125
Douglas Hall & Tom Evans

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS

Meeting - Board Room
Polk County Administrative Office Building
January 30, 1984

Item I

9:30 a.m. Discussion regarding assessment in Drainage Ditch #51 . . .
9:40 a.m. Arnold Levine (Attachment A)

Item II

9:40 a.m. Agreement with the City of Des Moines regarding the Polk
9:50 a.m. County Jail . . .
Jack Bishop (Attachment B)

Item III

9:50 a.m. Resolution for approval of bid award to Data Power Technology
9:55 a.m. Corporation for the provision of Power and Environmental
Conditioning System for the Polk County Computer Center . . .
Kathryn Johnson (Attachment C)

Invited to attend: Kenneth Setzkorn
Data Power Technology Corporation

Item IV

9:55 a.m. Application for Community Health Promotion Grant . . .
10:00 a.m. Dr. Julius Conner (Attachment D)

Invited to attend: Mark Wilson

Item V

10:00 a.m. Resolution authorizing the Chairman to sign Memorandum of
10:05 a.m. Agreement with Emco Industries, Inc., and establish public
hearing date for the issuance of industrial revenue bonds in
the amount of \$800,000 . . .
Fred Blackledge (Attachment E)
Belin, Harris et al

Item VI

10:05 a.m. Resolution denying request to mutually agree to reopen the
10:10 a.m. current collective bargaining agreement with AFSCME, Local 1868 . . .
Doug Hall (Attachment F)

Resolution authorizing exception to current County employment
policy for positions in the Information Services Department . . .
Doug Hall (Attachment G)

Invited to attend: Mike Mote

Review of request for Disability Income for employee in
Correctional Services . . .
Doug Hall (Attachment H)

Memorandum of Appointments . . .
Doug Hall (Information Handout)

10:10 a.m.
10:30 a.m.

Collective Bargaining Strategy Session
Room 125
Douglas Hall and Tom Evans

* * * * *

10:30 a.m.

OFFICIAL MEETING

1. Discussion of 1984/85 Budget

POLK COUNTY BOARD OF SUPERVISORS

JANUARY 31, 1984 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.

PETITIONS

5. Petitions on Account of Erroneous Assessment of Weeds filed by Frances Marasco, 1419 S.W. 1st Street, Des Moines, Iowa in the amount of \$43.75 and Arlene J. Little, 105 S.E. Diehl, Des Moines Iowa in the amount of \$43.75.

RESOLUTIONS

6. Resolution for the Board to approve increased per diem rate for Polk County clients at Westminster House effective 1-1-84.
7. Resolution for the Board to approve placement and funding for a 20 year old mentally retarded Polk County client at Hope Haven, Rock Valley, Iowa.
8. Resolution for the Board to approve placement and funding for mentally ill Polk County client at Story County Care Facility.
9. Resolution authorizing the Chairman to sign Memorandum of Agreement with Emco Industries, Inc. and establish a Public Hearing date for the issuance of Industrial Revenue Bonds in the amount of \$800,000. (2/21/84 Public Hearing)
10. Resolution regarding reconstruction of Iowa 28 and Destination Light at SW 80th Ave. and Iowa 28.
11. Resolution that the 1983 Annual Report of the Iowa Department of Transportation be accepted. (Copy available in the Auditor's Office)
12. Resolution that the Board of Supervisors approve the submission of the Community Health Promotion Grant Application to the Iowa State Department of Health.
13. Resolution designating the Des Moines Business Record to be used by the Real Estate Division of the Physical Planning Department for publication of their Notice of the Expiration of the Right of Redemption from Tax Sale for the calendar year 1984.
14. Resolution authorizing the Chairman to sign an agreement extending the services of Brice Petrides to include the facility plan for Saylor Drainage District #1.
15. Resolution for approval of bid award to Data Power Technology Corporation for the provision of Power and Environmental Conditioning System for the Polk County Computer Center.
16. Resolution regarding Agreement with the City of Des Moines regarding the Polk County Jail. (Letter attached)
17. Resolution authorizing the payment of special assessments levied against the Polk County property known as Polk County Poor Farm.

18. Resolution appointing Michael A. Mauro as Polk County Auditor effective February 16, 1984.
19. Resolution denying request to mutually agree to reopen the current collective bargaining agreement with AFSCME Local 1868.
20. Resolution authorizing exception to current County employment policy for positions in the Information Services Department.

REPORTS

21. Semi-Annual Report of Fred Horner, Treasurer of Polk County for the period of July 1, 1983 to December 31, 1983.
22. Semi-Annual Settlement of the Board of Supervisors with the County Treasurer for the period from July 1, 1983 to December 31, 1983. (#21 and #22 available in the Auditor's Office)
23. Clerk of District Court report of fees and fines collected from December 1, 1983 to December 31, 1983.

BOND

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

COMMUNICATIONS

25. Request for Disability Income for Betty Hemmings, Counselor I, Correctional Services and a recommendation for approval from Personnel.
26. Notice from Drainage District #25 of the election of Ron Friedrichson as Trustee.
27. Notice from Saylor Township Clerk of the election of Carl Behanish as Chairman of Saylor Township Trustees.
28. Letter from the City of Waukee regarding Job Insurance benefits for former employee.
29. Letter from the Iowa Department of Substance Abuse regarding the Kirk Strong Award.
30. Letter from the Iowa Civil Liberties Union regarding Polk County Jail Advisory Committee.
31. Letter from Mr. & Mrs. Dean Knorr regarding special assessment.
32. Letter from Mrs. Harry B. Earle regarding special assessment.
33. Notice from Gary Woodard, Administrator of the Estate of Clint Woodard regarding Explosion southeast of Pleasant Hill on November 19, 1983.
34. Notice: Polk County Board of Supervisors and Broadlawns from Anzo Jody Evans on behalf of her son.
35. Claim for Damages from Dorthy A. Bell, Rose Hill, Iowa for accident at Polk County Correctional Facility, 65 Gruber St., Des Moines, Iowa.
36. Letter from Des Moines County Board of Supervisors regarding the Multiflora Rose.
37. Letter from Chicago & Northwestern Transportation regarding property at Alleman, Iowa that Polk County is presently leasing.

Board of Supervisors Meeting
January 31, 1984
Page 3.

38. Letter from Urbandale Community Schools regarding the sale of Blackhurst Elementary School.
39. Notice from General Casualty Company of Wisconsin regarding Geroge L. Eiebel re: explosion.
40. Notice from General Casualty Company of Wisconsin regarding C. & Robert Dunagan, III re: explosion.

MEMORANDUM OF APPOINTMENTS

41. Memorandum of Appointments.

DISCUSSION & REMARKS

COLLECTIVE BARGAINING STRATEGY SESSION

Douglas Hall and Tom Evans

FY 84/85 BUDGET SESSION

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS

FEBRUARY 7, 1984 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.

PETITIONS

5. Petition for tax suspension filed by Gordon K. Foreman, 429 SE Dunham, Des Moines, Iowa and a recommendation for approval.
6. Petition for tax remission filed by Howard W. Hearn, 3180 NE Aurora, Des Moines, Iowa and a recommendation for approval.

RESOLUTIONS

7. Resolution authorizing "No Parking Signs" on N.W. 70th Place.
8. Resolution authorizing the Chairman of the Board of Supervisors to sign contract for law enforcement for the Saylorville Lake and Recreation Area.
9. Resolution accepting the proposal to purchase 1125 Harding Road as executed by Everett A. Tindrell and Mildred M. Tindrell and authorizing the Chairman to execute deeds and conveyances.
10. Resolution accepting the proposal to purchase 1348 13th Street as executed by the Berean Church of Christ and authorizing the Chairman to execute deeds and conveyances.
11. Resolution to make Conservation Board and State parties to lawsuit against Drainage District #4.
12. Resolution for renewal of Agreement with Grandview College Art Club for rental of art work to be exhibited in the Polk County Administrative Office Building for a period of eighteen months.
13. Resolution authorizing the Auditor's Office to proceed with the issuance of the attached official publication for "Notice of Public Hearing" to appear February 7, 1984 in the Des Moines Register.
14. Resolution accepting the proposal from the organization of Stevenson and Schilling for engineering services for the air conditioning systems needed in two court rooms at the Polk County Courthouse.
15. Resolution approving payment of clean up bills to Neumann Brothers, Inc., in the amount of \$21,831.07 due from other contracts.
16. Resolution for final payment for the Electrical Portion of Phase I of the Jail Project to Johnson Electric, Inc. in the amount of \$46.27.
17. Resolution for final payment for the General Construction portion of Phase I of the Jail Project to Neumann Brothers Inc., in the amount of \$12,637.02.
18. Resolution directing the advertisement for Sale of General Obligation Bonds for the Purpose of Financing three essential County Purpose projects.

19. Resolution authorizing the transfer of funds from the Contingency Fund for payment of assessments of Drainage District #51.
20. Resolution authorizing exception to currecnt County employment policy for positions in the Information Services Separtment.
21. Resolution approving compensation schedule for Polk County Elected Officials for FY 1984-85.
22. Resolution authorizing 0.1% quarterly cost of living increase.
23. Resolution creating temporary full-time position in Veteran Affairs Department.

REPORTS

24. Report of Civil Fees, Second Quarter FY 1983-84 and Interest Earned, Second Quarter FY 1983-84 from the Polk County Sheriff.
25. Polk County Health Center-Animal Control Monthly report for January 1984.
26. County Sanitarian monthly report for January 1984.

COMMUNICATIONS

27. Request for military leave of absence for Thomas Wood, Sheriff's Office and a recommendation for approval.
28. Letter from Lorraine V. Kern, regarding assessment of Drainage District #51.
29. Letter from Francis Slack, regarding assessment of Drainage District #51.
30. Letter from Ramun Roberts, regarding assessment of Drainage District #51.
31. Letter from Given Pagel, regarding assessment of Drainage District #51.
32. Letter from the Iowa Peace Chautauqua regarding two day event at the Living History Farms.
33. Letter from Dan Johnston, Pelk County Attorney, regarding position of Paralegal, Grade 15, requesting that position be made effective with the posting of the position.
34. Letter from Steven G. Miller of 5915 NE 11th St. Ct., Des Moines, Iowa regarding damages incurred by water line break.

APPOINTMENTS

35. Memorandum of Appointments.

DISCUSSION & REMARKS

FY 84/85 BUDGET SESSION

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS

Meeting - Board Room
Polk County Administrative Office Building
February 13, 1984

Item I

9:30 a.m.
10:00 a.m.

Recommendations of Centremetro Review Committee on proposals received for new construction on Polk County lots in Centremetro Phase VI . . .
Anna Smith, Executive Director (Attachment A)
Des Moines Housing Council

Resolution authorizing the County Attorney to take appropriate legal action to collect money owed by the Federal Government and the City of Des Moines on behalf of Drainage Districts . . .
Gary Pryor (Attachment B)

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

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

Resolution to accept EPA Grant Award of \$47,600 for Air Pollution Control for the period from October 1, 1983 through September 30, 1984. . .
Gary Pryor (Attachment E)

Item II

10:00 a.m.
10:05 a.m.

Management Agreement with the State Conservation Commission to transfer the care and maintenance of the Mile Lone Bridge Access Area to the Polk County Conservation Board . . .
Bob Hamilton (Attachment F)

Resolution to approve the sale at public auction of real estate at 220 Hackley Avenue, City of Des Moines . . .
Bob Hamilton (Attachment G)

Item III

10:05 a.m.
10:10 a.m.

Resolution approving proposed plans, specifications, and contract for the Construction of the Polk County Computer Center as a result of the Public Hearing of February 14, 1984. . .
Kathryn Johnson (Attachment H)

Resolution awarding Bid 83/84 - 301 Construction of the Polk County Computer Center to Breiholz Construction Company in the amount of Two Hundred Sixteen Thousand Six Hundred Sixty-Six Dollars. . .
Kathryn Johnson (Attachment I)

Invited to attend
Dave Ward, Breiholz Construction
Dave Duimstra, Bussard/Dikis Assoc. Ltd.

Item IV

10:10 a.m.
10:15 a.m.

Resolution reclassifying two positions in the Election Office. . .
Doug Hall (Attachment J)

Memorandum of Appointments. . .
Doug Hall (Informational Handout)

POLK COUNTY BOARD OF SUPERVISORS

FEBRUARY 14, 1984 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

5. GENERAL RELIEF PROGRAM IN POLK COUNTY
2nd AMENDMENT - FIRST READING

6. PUBLIC HEARING

PROPOSED PLANS, SPECIFICATIONS AND CONTRACT
FOR CONSTRUCTION OF COMPUTER CENTER

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

PERMITS

7. New application for Class "C" Liquor License for Randall L. Stephenson, d/b/a Wagon Wheel, 4417 6th Ave., N.W., Des Moines, Iowa.
8. Renewal application for Class "C" Liquor License and Sunday Sales for Croatian Fraternal Center, 6575 Indianola Rd., Des Moines, Iowa.
9. Application for Retail Cigarette Permit for Wagon Wheel, 4417 6th Ave. N.W., Des Moines, Iowa.
10. Application for Dance License for Wagon Wheel, 4417 6th Ave., N.W., Des Moines, Iowa.
11. Application for Dance License for Croatian Fraternal Center, 6575 Indianola Rd., Des Moines, Iowa.

PETITIONS

12. Petition for Tax Suspension for Gordon K. Formaro, 429 S.E. Dunham, Des Moines, Iowa in the amount of \$340.00 and a recommendation to approve.
13. Petition for Tax Suspension for Howard W. Hearn, 3180 N.E. Aurora, Des Moines, Iowa in the amount of \$434.00 and a recommendation to deny.

RESOLUTIONS

14. Resolution for the Board to sign and enter into an interim event lease contract with the Iowa State Fair Board to hold the Polk County 1984 Senior Citizens Picnic on Wednesday, June 13, 1984.
15. Resolution that the Board of Supervisors authorize the Iowa Department of Transportation to pay claims for Polk County Road Improvements for Project 4510.

16. Resolution that the Board of Supervisors approve the sale at Public Auction of the real estate property located at 220 Hackley, Des Moines, Iowa and that any proceeds from the sale be credited to the Polk County Conservation Board.
17. Resolution that the Board of Supervisors approve entering into an agreement with the State Conservation Commission to transfer the care and maintenance of the Mile Long Bridge Access Area to the Polk County Conservation Board.
18. Resolution awarding Bid 83/84 -301 Construction of the Polk County Computer Center to Breiholz Construction Company in the amount of \$216,666.00.
19. Resolution to transfer Government Assistance Funds (\$70,000) to Secondary Roads.
20. Resolution reclassifying two positions in the Election Office.
21. Resolution to place Restrictive Covenants on properties offered for sale in Phase VI of the Centremetro program and authorizes the Chairman to sign the Restrictive Covenant.
22. Resolution accepting the proposals and offers to purchase various parcels of land in Centremetro Phase VI from Polk County and authorizing the Chairman to issue all deeds and conveyances necessary to Affordable Homes, Inc. for 14 parcels, Grandquist Construction Co. for one parcel, Quail Ridge Homes for five parcels, Millard Construction Co. for eight parcels, Foster Construction for five parcels and Landmark Builders for ten parcels.
23. Resolution accepting proposal of Sakhomthat Saphongxay and Chanthaboun Saphongxay to purchase 2102 Meek Ave. and authorizes the Chairman to issue Quit Claim Deed to correct an error which previously reverted the parcel back to the County.
24. Resolution approving the rezoning request of William G. and Geraldine E. Jacques on behalf of Des Moines Seed and Nursery to rezone property officially known as 12150-12200 NW 23rd Ave. from A-1 (Agricultural District) to C-2 (Planned Shopping Center District)
25. Resolution retaining air quality monitoring program to accomplish County/State contract; releasing FY1983 Federal Highway Administration funds, and directing the Personnel Department to proceed with the creation of the Air Pollution Engineer position.
26. Resolution accepting EPA Grant Award of \$47,600 for Air Pollution Control for the period from October 1, 1983 through September 30, 1984, and authorizing Chairman to sign.
27. Resolution transferring \$4,736.08 for Drainage District #11 from the General Fund Contingency Line Item to the Physical Planning Department General Fund Budget to cover two remaining Anticipatory Warrants plus interest to March 1, 1984 and authorizing the Auditor to make these changes on the books of his office.

REPORTS (Copies available in Auditors Office)

28. Progress report from July 1 - December 31, 1983 from National Council on Alcoholism.
29. Various monthly reports from the Polk County Sheriff.
30. January Building report from Physical Planning Department.

COMMUNICATIONS

31. Letter from Area Substance Abuse Council, Inc. regarding furniture stripping.
32. Letter from the Second Judicial District, Dept. of Correctional Services regarding Memorandum of Agreement for Purchase of Service of Drug Screening Services.
33. NOTICE OF CLAIM: Roger & Carole Cawley vs. Polk County.
34. NOTICE OF CLAIM: Alfred & Beverly Johnson vs. Polk County.
35. NOTICE OF CLAIM: Stevn Backstrom vs. Polk County.
36. NOTICE OF CLAIM: Paul & Christel Lewis vs. Polk County.

APPOINTMENTS

37. Memorandum of Appointments.

RESOLUTION

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

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS

February 21, 1984 9:30 A.M.

Oath of Office: Jim Maloney, City Assessor; Michael Mauro, County Auditor

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

Public Hearing Industrial Revenue Bond
Issue for Emco Industries.

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

PUBLIC HEARING

6. General Relief Program in Polk County
2nd Amendment - Second Reading

PERMITS

7. New Application for Class "C" Liquor License for Russell L. & Joan Vonk d/b/a Russ & Jo's, 4745 2nd Avenue, Des Moines, Ia.
8. Application for Retail Cigarette Permit for Russ & Jo's Lounge, 4745 2nd Avenue, Des Moines, Ia.
9. Application for Dance Permit for Russ & Jo's Lounge, 4745 2nd Avenue, Des Moines, Ia.

RESOLUTIONS

10. Resolution for reclassification of NE 126th Ave. from primary to secondary route.
11. Resolution regarding ACC Pavement on SE Avon Drive.
12. Resolution authorizing the Chairman to sign Amendment #1 of the Iowa State Department of Health Public Health Nursing Contract.
13. Resolution approving the sale of the Polk County Iowa Attorney's Office Policy Manual with proceeds going to the Criminal Justice Development Corporation.
14. Resolution authorizing the Auditor's Office to proceed to publish proposed amendment entitled "An Ordinance Concerning Control of Abandoned or At Large Dogs in Unincorporated Areas" and set the date of the first hearing on the proposed Ordinance for March 20, 1984.
15. Resolution authorizing the Auditor's Office to proceed to publish the proposed "Ordinance Regulating Dangerous and Vicious Animals" and set the date for the first public hearing on the Ordinance for March 20, 1984.

16. Resolution that Polk County not authorize payment to Neumann Brothers, Inc., for the overtime charges incurred during the final cleanup of the new Polk County Jail.
17. Resolution accepting the proposal of Lawrence G. Rebertus and Shirley A. Rebertus to purchase 1912 Franklin and authorizes the Chairman to issue deeds and conveyances.
18. Resolution authorizing and directing the County Attorney to take appropriate legal action to collect money owed by the Federal Government and the City of Des Moines on behalf of the drainage districts.
19. Resolution deleting certified assessments from the books in the Treasurer's office for Drainage District #51 as specified.
20. Resolution submitting amendment to Section 101A, Code of Iowa, to the Legislature for consideration pertaining to storage facilities of explosives.
21. Resolution creating Engineer position in Air Pollution Division of Physical Planning Department.
22. Resolution reclassifying vacant position in the Sheriff's Office.
23. Resolution authorizing exception to current County Employment policy for certain positions in the Information Services Department.

REPORTS

24. Clerk of District Court report of fees and fines collected for month of January, 1984.
25. Annual report for 1982-83 from the Polk County Conservation Board.

COMMUNICATIONS

26. Letter from Gary L. Pryor regarding storage of explosive materials.
27. Letter from Norman Jesse regarding Court Appointed Attorney Fees.
28. Letter from County Engineer regarding Job Audit.
29. Letter from the Iowa Department of Revenue to Mayor Crivaro regarding appointment of Jim Maloney as City Assessor.
30. Letter from Mrs. Ralph E. Brown regarding Polk County Juvenile Home.
31. Letter from Grand View Lutheran Church regarding Polk County Juvenile Home.
32. Letter from National Association of Social Workers Inc. regarding Polk County Juvenile Home.
33. Letter from Robert L. King, Chairman of the Central Advisory Board regarding Polk County Juvenile Home.
34. Communication from Virginia Petersen, Social Services Planning Unit, regarding MTA Paratransit Fare-Paying Project Report.

APPOINTMENTS

35. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS AS BOARD OF HEALTH

February 21, 1984

9:30 A.M.

1. Roll Call.
2. Resolution authorizing the Auditor's Office to proceed to publish proposed amendments to the County's Air Pollution Rules and Regulations and set the date for the Public Hearing for March 20, 1984.

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS

Meeting - Board Room
Polk County Administrative Office Building
February 27, 1984

Item I

9:30 a.m. Discussion regarding Resolution for Board of Supervisors to
9:35 a.m. fund MTA Paratransit Fare-Paying Project. . .
Virginia Petersen (Attachment A)

Invited to attend
Forest Swift
Elaine Szymoniak

Item II

9:35 a.m. Resolution regarding final equipment and staffing recommendations
9:45 a.m. for Polk County Computer facility . . .
Mike Mote (Attachment B)

Invited to attend
Jack Benoit

Item III

9:45 a.m. Memorandum of Appointments . . .
9:50 a.m. Doug Hall (Informational Handout)

A G E N D A

Polk County Board of Supervisors as a Zoning Body
Tuesday, February 28, 1984 - 9:00 a.m. - Administrative Office Building

ITEM 1 : Amendments to the Polk County Zoning Ordinance

Article 4, Definitions
Article 6, General Regulations, Continuing Existing Uses
Article 6, General Regulations, Non-Conforming Uses or
Buildings, Paragraph C, Replacing Damaged Buildings
Article 22, Flood Plain Management Ordinance
Article 25, Board of Adjustment, Paragraph C, Application,
Appeals, Hearings and Stay of Proceedings, Subparagraph
3, Hearings
Article 25, Board of Adjustment, Paragraph D, Jurisdiction
and Powers of the Board of Adjustment

- A. Summary
- B. Minutes of the January 23, 1984 Polk County Zoning
Commission

POLK COUNTY BOARD OF SUPERVISORS

February 28, 1984 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

GENERAL RELIEF PROGRAM IN POLK COUNTY

2nd AMENDMENT - THIRD READING

PERMITS

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

RESOLUTIONS

7. Resolution for the Board to approve continued funding of placement at Johnson County Care Facility and Goodwill Program for a Polk County mentally disabled client.
8. Resolution for the Board to approve increased rate for our 5 Polk County clients at New Hope Village, Carroll, Iowa.
9. Resolution for the Board to approve priority trips as recommended by the funders and Social Services Dept. are instructed to work with MTA in implementing trip priorities.
10. Resolution for the Board to authorize increased fee to \$125.72 per month to Bldg. Maintenance Service as per contract for janitorial services at Child Care Resource Center.
11. Resolution for the Board to approve funding the MTA Paratransit Fare - Paying Project.
12. Resolution authorizing the Auditor's Office to proceed to publish the proposed "Ordinance Regulating Dangerous and Vicious Animals" and set the date for the first public hearing on the Ordinance for March 27, 1984.
13. Resolution regarding Amendments to the Polk County Zoning Ordinance Article 4, Definitions; Article 6, General Regulations; Article 22, Flood Plain Management Ordinance; Article 25, Board of Adjustment, Paragraphs C and D.
14. Resolution directing the General Services Department to prepare the necessary bid package and contract agreement for aerial spraying for mosquito control.
15. Resolution regarding recommended Speed Limit for Aurora Ave. between N.W. 12th St. and McDonald Ave.
16. Resolution regarding final recommendations on hardware acquisition and establishment of staff positions for the Department of Information Services.

REPORTS

17. C-Med Monthly report for January 1984.
18. Fifth Judicial District Department of Court Services Report for the month ending January 31, 1984.

COMMUNICATIONS

19. Letter to Mr. Whitney from Margaret Gerrietts regarding Polk County Juvenile Home.
20. Letter from Iowa Civil Rights Commission regarding complaint of Amelia Camacho.

APPOINTMENTS

21. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS AS BOARD OF HEALTH

February 28, 1984

9:30 A.M.

1. Roll Call.
2. Resolution authorizing the Auditor's Office to proceed to publish proposed amendments to the County's Air Pollution Rules and Regulations and set the date for the Public Hearing for March 20, 1984.

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS

Meeting - Board Room
Polk County Administrative Office Building
March 5, 1984

Item I

9:30 a.m. Resolution clarifying hourly rate charges for weed eradication . . .
9:35 a.m. Ted Tuinstra (Attachment A)

Item II

9:35 a.m. Reduction of State Health Department's Homemaker/Home Health
9:40 a.m. Aide Grant . . .
Ike Skinner (Attachment B)

MTA Paratransit - Establishment of Priority Trip Purposes . . .
Ike Skinner (Attachment C)

Item III

9:40 a.m. Resolution regarding settlement of claim in the amount of \$561.50
9:45 a.m. with Dave Meyers, d/b/a Overland Express and Robert N. Helmick,
Attorney . . .
Dave Hibbard (Attachment D)

Item IV

9:45 a.m. Polk County Computer Center Change Orders . . .
9:55 a.m. Kathryn Johnson (Attachment E)

Invited to attend: Mike Mote
Dave Duimstra, Bussard-Dikis

1. Resolution for a Change Order for alterations
in Computer Room Construction. . . (Attachment E¹)
(Informational Handout)
2. Resolution for a Change Order for additional
computer room flooring . . . (Attachment E²)
3. Resolution for changes in air conditioning
equipment . . . (Attachment E³)

Item V

9:55 a.m. Resolution regarding the purchase of a coolant supply unit
10:00 a.m. for the County Computer Center . . .
Mike Mote, Acting Director (Attachment F)
Information Services Department

Item VI

10:00 a.m. Review of Disability Income request and recommendation for
10:10 a.m. approval . . .
Doug Hall (Attachment G)

Review of Military Leave of Absence and recommendations for
approval . . .
Doug Hall (Attachment H)

Resolution reclassifying vacant position in County Attorney's
Office . . .
Doug Hall (Attachment I)

Item VI (Continued)

Resolution creating positions in Information Services
Department
Doug Hall (Attachment J)

Memorandum of Appointments . . .
Doug Hall (Informational
Handout)

POLK COUNTY BOARD OF SUPERVISORS

MARCH 6, 1984 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.

PERMITS

5. New application for Class "C" Liquor License and Sunday Sales for Rolls Royce Inc., 1820 Army Post Rd., Des Moines, Iowa.
6. Renewal application for Class "C" Liquor License for Lola's Den, 4545 N. E. 29th Street, Des Moines, Iowa.
7. Renewal application for Class "C" Liquor License for The Dam Site, Inc., 7010 N.E. 14th Street, Des Moines, Iowa.
8. Application for Class "C" Beer Permit and Sunday Sales for Casey's General Store, Inc., E. 29th & Broadway, Des Moines, Iowa.
9. Application for Retail Cigarette Permit for Rolls Royce Inc., 1820 Army Post Rd., Des Moines, Iowa.
10. Application for Dance Permit for Rolls Royce Inc., 1820 Army Post Rd., Des Moines, Iowa.
11. Application for Dance Permit for Lola's Den, 4545 N.E. 29th Street, Des Moines, Iowa.

PETITIONS

12. Petition on Account of Erroneous Assessment of Weeds filed by Alexander Susic, 3409 S.W. 44th Street, Des Moines, Iowa in the amounts of \$54.31 and \$43.75 and a recommendation from the Weed Commissioner to cancel. (2)
13. Petition on Account of Erroneous Assessment of Weeds filed by Brayton's Inc., 2550 Maury, Des Moines, Iowa in the amount of \$87.50 and a recommendation from the Weed Commissioner to cancel.
14. Petition for Tax Suspension for Mary L. Chapman, 3210 Amherst, Des Moines, Iowa in the amount of \$316.00 and a recommendation to approve.

RESOLUTIONS

15. Resolution for the Board to approve priority trips as recommended by the funders and Social Services Department are instructed to work with MTA in implementing trip priorities.
16. Resolution for the Board to approve increased rate and continuation of work activities for client at Systems Unlimited in Iowa City, Iowa.
17. Resolution for the Board to approve increased rate for services for client at Systems Unlimited in Iowa City, Iowa.

18. Resolution for the Board to approve increased rate at Central Iowa Residential Services, Inc., in Marshalltown, Iowa for six mentally retarded adults.
19. Resolution for the Board to approve increased rate for services at Central Iowa Residential Services, Inc. in Marshalltown, Iowa for six mentally retarded adults.
20. Resolution for the Board to approve funding for Developmentally Disabled client at sheltered workshop at Progress Industries in Newton, Iowa.
21. Resolution for the Board to approve Homemaker/Home Health Aide Grant Amendments.
22. Resolution to approve rate increase for Weed Eradication.
23. Resolution regarding settlement of claim of Dave Meyers and transfer of \$561.50 from the Contingency Fund to the Physical Planning Department.
24. Resolution for Change Order for alterations in Computer Room Construction.
25. Resolution for Change Order for additional computer room flooring.
26. Resolution for changes in air conditioning equipment.
27. Resolution regarding the purchase of a coolant supply unit for the County Computer Center.
28. Resolution reclassifying vacant position in County Attorney's Office.
29. Resolution creating positions in Information Services Department.
30. Resolution regarding Bridge Replacement Funds.
31. Resolution authorizing the Chairman to sign Agreement with Harold Howard, R.R. 2, Elkhart, Iowa to provide farming of the Polk County Farm.
32. Resolution to pay interest on an canceled Tax Sale for Z.R. Wilkinson.
33. Resolution to compromise Juvenile Court reimbursement order of George R. Kinley and Carolyn A. Kinley.

REPORTS

34. Polk County Health Division/Physical Planning Department Sanitarian Monthly Report for February 1984.

COMMUNICATIONS

35. Disability Income for Pamela Moore, Social Worker II, Juvenile Home, and a recommendation for Approval.
36. Request for Military Leave of Absence for Bert Smith, Patrolperson, Sheriff's Department.
37. Letter from Katie Holschuh, Recorder, requesting audit of Clerk Typist II position.
38. Letter from Robert N. Houser, Bankers Life, regarding nationwide forum to promote wellness at the worksite.
39. Letter from Archie Brooks, Chairman, CIETC, regarding CIRALG-DOL Audit.

40. Letter from Ralph Schilling, Chairperson, Cross Ministries, regarding Budget.
41. Letter from Don Gannon, 306 S.E. 8th Ankeny, Iowa, regarding Polk County Juvenile Shelter Facility.
42. Letter from Hon. Terry E. Branstad, Governor, regarding Vietnam Veteran Memorial.
43. CLAIM: Michael J. Harden vs. Polk County etal.
44. Letter from the Youth Law Center, Inc. regarding Legal Representation in Juvenile Court, Remainder of 1983-84 Fiscal Year.

PETITION

45. Petition to compromise a relief reimbursement agreement of Ruby Gomez.
46. Petition on Account of Erroneous Assessment of Weeds filed by Albert C. Nichols and a recommendation from the Weed Commissioner to deny. (Letter attached)

APPOINTMENTS

47. Memorandum of Appointments.

DISCUSSION & REMARKS

48. Resolution directing the sale of General Obligation Bonds for three essential County purposes projects in the aggregate amount of \$1,500,000.

ADJOURNMENT

SALE OF \$1,500,000 COUNTY GENERAL OBLIGATION BONDS
OF
POLK COUNTY, IOWA

- 11:00 1) Chairman turns meeting over to County Auditor to conduct sale.
- 2) County Auditor announces that the County will now receive and consider bids for the sale of \$1,500,000 County General Obligation Bonds.
- 3) Auditor announces the sealed bids that have been received (UNOPENED).

- 4) Auditor calls for open bids.
- 5) Bidding closed.
- 6) Sealed bids opened and read.
- 7) Financial Consultant verifies bids.
- 8) Auditor reports the best bid received to Board.
- 9) Chairman and Board consider bids.
- 10) Resolution directing sale of bonds is introduced.

POLK COUNTY BOARD OF SUPERVISORS

MARCH 6, 1984 7:00 P.M.

BUDGET HEARING FY 84/85

ADMINISTRATIVE OFFICE BUILDING

ROOM 120

1. Roll Call.
2. Overview of Proposed FY 84/85 Budget
3. Discussion - Audience
4. Public Hearing Closed.
5. Adjournment.

POLK COUNTY BOARD OF SUPERVISORS

Meeting - Board Room
Polk County Administrative Office Building
March 12, 1984

Item I

9:30 a.m. Petition on Account of Erroneous Assessment of Weeds filed
9:35 a.m. by Albert C. Nichols . . .
Ted Tuinstra, Weed Commissioner (Attachment A)

Invited to attend: Albert C. Nichols

Item II

9:35 a.m. Discussion concerning extension of the existing Purchase of
9:40 a.m. Service Agreement with the Youth Law Center . . .
Richard Gruber (Attachment B)

Invited to attend: Marilyn Lantz

Item III

9:40 a.m. Discussion regarding payment of overtime charges to Neumann
9:50 a.m. Brothers, Inc., for clean-up Number 4 at the New Polk County
Jail . . .
Scott Linn, Neumann Brothers, Inc.

Resolution authorizing the final payment to Stewart-Decatur
Security Systems, Inc., for the provision of security equip-
ment for the New Polk County Jail . . .
Bob Dove, Construction Manager (Attachment C)

Resolution accepting the proposal from the firm of Wagner,
Marquart, Wetherell and Ericsson Architects to provide services
for various construction and remodeling projects at the
Courthouse and New Jail . . .
Bob Dove, Construction Manager (Attachment D)

Item IV

9:50 a.m. Discussion regarding proposal of Nick Zagar to purchase
9:55 a.m. County-owned farm land . . .
Gary Pryor (Attachment E)

Invited to attend: Nick Zagar

Rescinding previous action of the Board in approving
Supplemental Agreement #2 to the Hamilton Drain Study and
authorizing the use of the \$4,500 collected to perform the
necessary repairs in Saylor Creek Drainage District #1. . .
Gary Pryor (Attachment F)

Item V

9:55 a.m. Discussion regarding contract with the Governor's Highway
10:00 a.m. Safety Office to purchase and equip an alcohol testing van . . .
Bill Owens (Attachment G)

Invited to attend: Mark Stevens

Item VI

10:00 a.m.
10:05 a.m.

Resolution authorizing transfer of funds to pay cancellation
fee to an Arbitrator . . .
Doug Hall (Attachment H)

Memorandum of Appointments . . .
Doug Hall (Informational
Handout)

NOTE: All items listed on this agenda will also appear on Tuesday's agenda.

POLK COUNTY BOARD OF SUPERVISORS

MARCH 13, 1984 9:30 A.M.

1. Roll.
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.

PETITIONS

5. Petition on Account of Erroneous Assessment of Weeds filed by Albert C. Nichols and a recommendation from the Weed Commissioner to deny. (Letter attached)

RESOLUTIONS

6. Resolution for the Board of Supervisors to Compromise Tax Sale for Kathern McDuffy for property at 1549 Des Moines Street, in the amount of \$67.99.
7. Resolution that the Board of Supervisors authorize the Iowa Department of Transportation to pay the claim of Chicago Rock Island and Pacific Railroad Company in the amount of \$1,200.00 with Polk County Farm-to-Market funds and authorizes the Chairman to sign the contract and payment voucher.
8. Resolution accepting proposal of Nick Zagar to purchase County-owned farm land.
9. Resolution rescinding previous action of the Board in approving Supplemental Agreement #2 to the Hamilton Drain Study and authorizing the use of the \$4,500 collected to perform the necessary repairs in Saylor Creek Drainage District #1.
10. Resolution regarding extension of the existing Purchase of Service Agreement with the Youth Law Center.
11. Resolution authorizing the Chairman of the Board to sign grant for funds in the amount of \$31,000.00 for Grant entitled Alcohol Testing Van Intervention.
12. Resolution clarifying the Petition to Compromise taxes of Tony Celsi.
13. Resolution authorizing the final payment to Stewart-Decatur Security Systems Inc. for the provision of security equipment for the New Polk County Jail.
14. Resolution accepting the proposal from the firm of Wagner, Marquart, Wetherell and Ericsson Architects to provide services for various construction and remodeling projects at the Courthouse and New Jail.
15. Resolution authorizing transfer of funds to pay cancellation fee to an Arbitrator.
16. Resolution certifying FY 84/85 Budget.

REPORTS

17. Auditor report for Polk County Rural Water District No. 1 for the year ending December 31, 1983. (Copy available in Auditor's Office)
18. Animal Control Report from Physical Planning for the month of February, 1984.
19. February monthly report - Building from Physical Planning.

COMMUNICATIONS

20. Letter from State Association of Counties regarding ISAC Health Insurance Rates effective July 1, 1986.
21. Letter from the Greater Des Moines Child Abuse and Neglect Council, Inc. regarding 1984/85 Budget.
22. Letter from Des Moines Police Department regarding support of the retention of the Iowa Children and Family Services.
23. Letter from Iowa Shelter and Detention Association regarding 1984/85 Budget.
24. Notice of vacation from Ray Sears, County Administrator.
25. Notice from the Iowa Civil Rights Commission of complaint of Roxanne Patton.
26. Notice from the Iowa Civil Rights Commission of complaint of Charles Bowman.
27. ORIGINAL NOTICE: Security Pacific Finance Money Center, Inc., vs Vernon N. Bennett, Polk County etal.

APPOINTMENTS

28. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS

MARCH 6, 1984 7:00 P.M.

BUDGET HEARING FY 84/85

ADMINISTRATIVE OFFICE BUILDING

ROOM 120

1. Roll Call.
2. Overview of Proposed FY 84/85 Budget
3. Discussion - Audience
4. Public Hearing Closed.
5. Adjournment.

POLK COUNTY BOARD OF SUPERVISORS

Meeting - Board Room
Polk County Administrative Office Building
March 19, 1984

Item I

9:30 a.m.
9:35 a.m.

Discussion regarding resolution approving Change Order for alterations in the Computer Room . . .
Kathryn D. Johnson (Attachment A)

Invited to atten: Dave Duimstra
Bussard/Dikis Associates, Ltd.

Item II

9:35 a.m.
9:50 a.m.

Software Lease and Maintenance Agreements with Westinghouse Electric Corporation . . .
Mike Mote (Attachment B)

Contract with Sperry Univac for CADE Data Entry System . . .
Mike Mote (Attachment C)

Software Lease and Maintenance Agreements with Computer Associates . .
Mike Mote (Attachment D)

Item III

9:50 a.m.
9:55 a.m.

Discussion to recommend Senior Citizen fund raising project . . .
Quenten Emery (Attachment E)

Invited to attend: Polk County Health Services

Item IV

9:55 a.m.
10:00 a.m.

Discussion regarding resolution for Board to approve purchase of service agreement with American Baptist Home of the Midwest . . .
Polk County Health Services

Item V

10:00 a.m.
10:10 a.m.

Discussion regarding loan of \$420.00 plus 7½% interest to be transferred from Drainage District #51 funds to Special Project Fund #071. . .
Gary Pryor (Attachment F)

Discussion accepting Peoples Abstract Company to perform certificates of title and sign the contract for abstracting services . . .
Gary Pryor (Attachment G)

Item VI

10:10 a.m.
10:15 a.m.

Agreement for Bond/Registrar/Paying Agent Services . . .
Mark Stevens, Strategic Planning Coordinator (Attachment H)

Item VII

10:15 a.m.
10:25 a.m.

Resolution reclassifying vacant position in the Recorder's Office . .
Doug Hall (Attachment I)

Item VII (Continued)

Resolution ratifying collective bargaining agreement with
Teamsters Local #147
Doug Hall (Attachment J)

Resolution ratifying collective bargaining agreement with
AFSCME Local #1868
(Attachment K)

Memorandum of Appointments
Doug Hall (Informational Handout)

Note: All items listed on this agenda will also appear on Tuesday's agenda.

POLK COUNTY BOARD OF SUPERVISORS AS BOARD OF HEALTH

MARCH 20, 1984 9:30 A.M.

1. Roll Call.

PUBLIC HEARING

PROPOSED AMENDMENTS TO THE COUNTY'S AIR POLLUTION
RULES AND REGULATIONS

2. Adjournment.

POLK COUNTY BOARD OF SUPERVISORS AS BOARD OF HEALTH

MARCH 20, 1984 9:30 A.M.

1. Roll Call.

PUBLIC HEARING

PROPOSED AMENDMENTS TO THE COUNTY'S AIR POLLUTION
RULES AND REGULATIONS

2. Adjournment.

POLK COUNTY BOARD OF SUPERVISORS

Meeting - Board Room
Polk County Administrative Office Building

March 26, 1984

Item I *

9:30 a.m. Discussion regarding Jail Clean Up . . .
9:50 a.m. Scott Linn, Neumann Brothers, Inc.

Item II

9:50 a.m. Discussion regarding Resolution to approve Amendment No. 2 to
9:55 a.m. the H.E.L.P.E.R. Contract providing Polk County with an
additional \$5,000.
Kathryn Johnson (Attachment A)

Item III

9:55 a.m. Resolution authorizing settlement of Workers Compensation
10:00 a.m. Claim . . .
Tom Evans (Attachment B)
Norman Jesse

Request for unpaid leave of absence and recommendation for
approval . . .
Doug Hall (Attachment C)

Request for Olympic competition paid leave of absence and
recommendation for approval . . .
Doug Hall (Attachment D)

Memorandum of Appointments . . .
Doug Hall (Informational
Handout)

Note: *Asterisk denotes item not on Tuesday's Agenda.

POLK COUNTY BOARD OF SUPERVISORS

MARCH 27, 1984 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.

5. PUBLIC HEARING (SECOND READING)

AMENDMENT TO CURRENT "ORDINANCE CONCERNING
CONTROL OF ABANDONED OR AT LARGE DOGS IN
UNINCORPORATED AREAS TO INCLUDE WEBSTER
AND WALNUT TOWNSHIPS"

6. PUBLIC HEARING (FIRST READING)

ORDINANCE REGULATING DANGEROUS AND VICIOUS ANIMALS

PERMITS

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

PETITIONS

8. Petition on Account of Erroneous Assessment filed by Mat-A-Dor Corporation, 139 4th Street, West Des Moines, Iowa.

RESOLUTIONS

9. Resolution that the Board of Supervisors approve the acceptance of the Community Health Promotion Grant monies from the Iowa State Department of Health for use by the Polk County Health Department.
10. Resolution that the Board of Supervisors establish stop condition at Hoffman Lane and NW 1st Street.
11. Resolution approving Amendment No. 2 of the H.E.L.P.E.R. Contract providing Polk County with an additional \$5,000.00.
12. Resolution appointing Respresentative to serve on the ICA Management Agency.
13. Resolution authorizing settlement of Workers Compensation Claim.

REPORTS

14. Department of Court Services monthly report for February 1984.

COMMUNICATIONS

15. Request for Unpaid Leave of Absence for Julie Davis, Title Clerk, Treasurer's Office and a Recommendation for approval.
16. Request for Olympic Competition paid leave of absence and a recommendation for approval for David Thomason, Probation Officer, Polk County Juvenile Court.
17. Letter from Douglas Township Board of Trustees of the appointment of James Mathis of Ruray Route, Elkhart, Iowa as trustee to fill vacancy left by Dean Albaugh.
18. Letter from Chicago and Northwestern Transportation Company regarding Assignment of Lease for property at Alleman, Iowa.
19. Letter from Department of the Army regarding Notice of Initiation-Reconnaissance Study for Flood Damage Reduction.
20. Letter from the City of Des Moines regarding ICA Operating Agency Financial Statement.
21. Letter from the Greater Des Moines Chamber of Commerce Federation regarding New Horizons Program.
22. NOTICE: Claim of Christopher Lee Friestad, Sandra Kaye Friestad and Louis Friestad, III vs. Polk County Board of Supervisors.
23. Letter from Rod Vlieger regarding Drainage Rights Appeal.

APPOINTMENTS

24. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS

Meeting - Board Room
Polk County Administrative Office Building

April 2, 1984

Item I

9:30 a.m. Petition for establishment of Benefited Water District. . .
9:35 a.m. Gary Pryor (Attachment A)

Resolution establishing uniform fees for obtaining water (tap-on fees) from Benefited Water Districts #74 and #75. . .
Gary Pryor (Attachment B)

Resolution to identify all customers in Benefited Water Districts #74 and #75 and provide billing program modifications. . .
Gary Pryor (Attachment C)

Item II

9:35 a.m. Recommendations regarding Polk County Shelter Care and
9:50 a.m. Detention Program . . .
Dean Wight (Attachment D)

Invited to attend
Bill Ketch
Gary Ventling

Item III

9:50 a.m. Discussion concerning Resolution awarding Bid No. 83/84-204
10:00 a.m. Canned Food to Hawkeye Wholesale Grocery, Pegler and Company,
and PYA Monarch. . .
Kathryn Johnson (Attachment E)

Discussion concerning Resolution approving display of "In Touch: Printing and Writing for Blind; and "Years of Challenge, Years of Hope; Life: The Second Decade 1946-1955" Exhibits in the Polk County Heritage Gallery. . .
Kathryn Johnson (Attachment F)

Item IV

10:00 a.m. Discussion concerning Agreement for Micrographic Services
10:10 a.m. from Zytron. . .
Michael Mote (Attachment G)

Discussion concerning Software Lease with Applied Data Research, Inc. . . .
Michael Mote (Attachment H)

Item V

10:10 a.m. Resolution reclassifying vacant position in County Engineer's
10:15 a.m. Office. . .
Doug Hall (Attachment I)

Memorandum of Appointments
Doug Hall (Informational Handout)

POLK COUNTY BOARD OF SUPERVISORS

April 3, 1984

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.

PERMITS

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

RESOLUTIONS

6. Resolution for the Board to approve increased per diem cost for a Polk County resident at Handicap Village effective 11-1-83.
7. Resolution for the Board to approve funding and placement for mentally ill client to Black Hawk County Care Facility.
8. Resolution authorizing the Chairman of the Board to sign Consultant Engineering Agreement and Supplemental Agreement and authorization for payment to Calhoun-Britson Associates in an amount not to exceed \$4000.
9. Resolution awarding Bid No. 83/84-204 Canned Food to Hawkeye Wholesale Grocery, Pegler and Company, and PYA Monarch.
10. Resolution approving display of "In Touch: Printing and Writing for Blind" and "Years of Challenge, Years of Hope; Life: The Second Decade 1946-1955" Exhibits in the Polk County Heritage Gallery.
11. Resolution establishing uniform fees for obtaining water (tap-on fees) from Benefited Water Districts #74 and #75.
12. Resolution directing the Physical Planning Department to authorize the Des Moines Water Works to identify all customers in Benefited Water Districts #74 and #75 and provide billing program modifications.
- * 13. Resolution authorizing contract with Zytron for purchase of micro-graphic services.
14. Resolution authorizing software lease agreement with Applied Data Research, Inc. for "Librarian/VS" and "Vollie (DOS/VSE)".
15. Resolution authorizing maintenance agreement with Midwest Office Technology for Information Services' Cannon NP270F copier.
16. Resolution adopting recommendations regarding Polk County Shelter and Detention Programs.
17. Resolution appointing individuals to the Compensation Commission.

* (Copy of Agreements available in Auditor's Office)

18. Resolution reclassifying vacant position in County Engineer's Office.

REPORTS

19. Polk County Health Division/Physical Planning Department Sanitarian Monthly Report.

COMMUNICATIONS

20. Communication from the Iowa Department of Water, Air and Waste Management.
21. Letter from Laura H. Lowe regarding Day Care.
22. Letter from John M. Estes, Jr. regarding New Horizons Program.
23. Letter from Polk County Board of Health Advisory Committee regarding Home Health Aid/Mobile Meals, Inc. and Family Services.
24. Petition for Establishment of Benefited Water District for owners of West Independent Water District Trust.
25. Letter from Michael W. O'Malley regarding possible claim of his client Mary Sinnott.
26. ORIGINAL NOTICE: Steven G. Miller vs. Polk County.
27. Letter from Bob Bernard regarding Salary Assessments.
28. Letter from Michael Mauro regarding retroactive pay for Court Reporters and Nancy Johnson.

APPOINTMENTS

29. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS
Meeting - Board Room
Polk County Administrative Office Building

April 9, 1984

Item I

9:30 a.m.
9:40 a.m.

Discussion concerning Lease/Purchase Contract for County
Computer and Peripheral Equipment . . .
Mike Mote (Attachment A)

Invited to attend: Chuck Montgomery, County Attorney's Office

Item II

9:40 a.m.
9:45 a.m.

Discussion concerning purchase process for Sheriff's vehicles . . .
Bill Owens (Attachment B)

Item III

9:45 a.m.
9:50 a.m.

Discussion regarding final payment of total retainage to
Johnson Controls, Inc., for completed work at the New Polk
County Jail . . .
Kathryn Johnson (Attachment C)

Discussion to approve Change Order 001 for Phase II Demolition
at the Old Polk County Jail . . .
Kathryn Johnson (Attachment D)

Invited to attend: Al De Carlo, White Demolition

Item IV

9:50 a.m.
10:05 a.m.

Resolution to authorize Polk County General Services Purchasing
Division to solicit and receive sealed bids for the provision of
Chore Services. . .
Quenten Emery (Attachment E)

Resolution to authorize Polk County Department of Social Services
to prepare, and Chairman to sign, an application to be submitted
to the State Health Department for 84/85. . .
Quenten Emery (Attachment F)

Resolution approving grant modification for additional funds for
USDA surplus commodities to low-income residents of Polk County . . .
Quenten Emery (Attachment G)

Resolution authorizing Chairman to sign a Memorandum of Agreement
with Warren County for payment of services rendered by Division
of Victim Services . . .
Quenten Emery (Attachment H)

Resolution authorizing Chairman to sign Intergovernmental Coopera-
tion Agreement for Paratransit Transportation Project for services
to the elderly and handicapped who reside within target areas, with
reimbursement not to exceed \$60,762.00. . .
Quenten Emery (Attachment I)

Item V

10:05 a.m.
10:10 a.m.

Resolution directing Labor Relations Manager to notify AFSCME
Local 1868 that Polk County no longer recognizes AFSCME as the
bargaining agent for employees in the Fifth Judicial District
Department of Correctional Services . . . (Attachment J)
Doug Hall

Invited to attend: Jim Hancock

Memorandum of Appointments . . . (Informational
Doug Hall Handout)

NOTE: All of the items listed will appear on Tuesday's Agenda.

POLK COUNTY BOARD OF SUPERVISORS

April 10, 1984

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

5. PRIORITY LIST AND ALLOCATIONS FOR PROPERTY TAX EXEMPTION FOR ELIGIBLE LAND TYPES USED FOR ENVIRONMENTAL PRESERVATION.

PERMITS

6. Renewal application for Class "C" Liquor License for Northwest Realty Co. d/b/a Last Draw Saloon Ltd., 6594 N.W. 6th Dr., Des Moines, Iowa.

PETITIONS

7. Petition on Account of Erroneous Assessment of Weeds filed by Richard D. Hixson, 760 N.E. Aurora Ave. and a recommendation from the Weed Commissioner to cancel.
8. Petition on Account of Erroneous Assessment of Weeds filed by S. Saphongxay, 2102 Meek Ave. and a recommendation from the Weed Commissioner to cancel.

RESOLUTIONS

9. Resolution for the Board to authorize increase in square foot rate costs and a new lease Agreement between City of Des Moines Park and Recreation Board and Polk County, Iowa for rental space for Department of Social Services South Office.
10. Resolution for the Board to authorize placement and funding for a Polk County mentally ill client.
11. Resolution for the Board to authorize Polk County General Services Purchasing Division to solicit and receive sealed bids for the provision of Chore Services.
12. Resolution for the Board to authorize Polk County Department of Social Services to prepare application to be submitted to the State Health Department for 84/85 and also authorize Chairman to sign Application.
13. Resolution for the Board to sign the grant modification for additional funds for USDA surplus commodities to low-income residents of Polk County.
14. Resolution for the Chairman to sign a Memorandum of Agreement with Warren County for payment of services rendered by Division of Victim Services.

15. Resolution for the Board to approve Polk County developmentally disabled client to Mid-Iowa Workshop in Marshalltown, Iowa.
16. Resolution for the Chairman to sign Intergovernmental Cooperation Agreement for Paratransit Transportation Project for services to the elderly and handicapped who reside within target areas, that such reimbursement not to exceed \$60,762.00.
17. Resolution authorizing the Iowa DOT to pay Temporary Borrow Easement Claims, Project 1092 and authorization for the Chairman to sign.
18. Resolution authorizing the County Engineer to purchase four (4) Tandem Axle Heavy Trucks from O'Halloran International, Inc.
19. Resolution authorizing the County Engineer to proceed with Culvert Extension on NW 128th St., Project 207.
20. Resolution directing General Services Department to begin purchase process for Sheriff's vehicles.
21. Resolution to Compromise Real Estate Taxes on Lot 4 and the North 40 feet of Lot 5, Butlers Addition.
22. Resolution authorizing payment to Neumann Brothers, Inc., in the amount of \$3,394.84 for final clean up charges at the Polk County Jail.
23. Resolution approving final payment of total retainage to Johnson Controls, Inc. for completed work at the New Polk County Jail.
24. Resolution approving Change Order 001 for Phase II Demolition at the Old Polk County Jail.
25. Resolution regarding Lease/Purchase County-Computer and Peripheral Equipment.
26. Resolution directing Labor Relations Manager to notify AFSCME Local 1868 that Polk County no longer recognizes AFSCME as the bargaining agent for employees in the Fifth Judicial District Department of Correctional Services.

REPORTS

27. March Monthly Building Report from Physical Planning Department.
28. March Monthly Report for Animal Control from Physical Planning Department.
29. Annual Report of Civil Fees for 1983 and 1984 from the Sheriff's Office.

COMMUNICATIONS

30. Letter from Ronald J. Amosson regarding Notice of Public Hearing FY Budget 84/85.
31. Letter from George Flagg regarding his clients Mr. Harry Flowers and Mr. Robert Damerville and their request for a lagoon permit.

32. Letter from Ms. Eadwina Higbee regarding exotic animal ordinance, forwarded to the Board from Mayor Crivaro.
33. Findings of Fact, and Conclusions of Law in the Matter of the Voluntary Annexation of the City of Johnston within the Urbanized Area of the City of Des Moines.
34. Findings of Fact, and Conclusions of Law and Order in the matter of the City of Johnston Voluntary Annexation within the Urbanized Area of the Cities of Des Moines and Urbandale.

APPOINTMENTS

35. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS

Meeting - Board Room
Polk County Administrative Office Building

April 16, 1984

Item I *

9:30 a.m.
9:45 a.m.

Presentation of the First Year Progress Report of the Polk
County Economy Study Committee . . .
Lloyd Clarke (Informational Handout)

Invited to attend: Members of the Polk County Economy Study Committee
Ken Batz, McGladrey, Hendrickson & Co.

Item II

9:45 a.m.
9:50 a.m.

Discussion regarding Community Corrections Information Management
Systems (CIMS) . . .
Jim Hancock (Attachment A)

Invited to attend: Mike Mote, Acting Director
Information Services Department

Item III

9:50 a.m.
9:55 a.m.

Discussion of resolution proclaiming the week of April 15 - 21
Victim Rights Week . . .
Quenten Emery (Attachment B)

Item IV

9:55 a.m.
10:00 a.m.

Discussion concerning 28E Agreement for Pathology Services . . .
Dr. Julius Conner (Attachment C)

Invited to attend; Dr. R. C. Wooters
Dr. Roberto B. Ramoso
Dr. Thomas L. Bennett

Item V

10:00 a.m.
10:05 a.m.

Memorandum of Appointments . . .
Doug Hall (Informational Handout)

NOTE: Asterisk denotes items not appearing on Tuesday's Agenda

POLK COUNTY BOARD OF SUPERVISORS

April 17, 1984

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.

PERMITS

5. Application for a new Class "C" Beer Permit and Sunday Sales for John Easley d/b/a John's Bait and Tackle, 2804 N.E. Broadway, Des Moines, Iowa 50317.
6. Renewal application for a Class "C" Liquor License for Dominic R. Fontana d/b/a Dominic's Place, R.R. #1, Elkhart, Iowa 50073.
7. Application for a new Class "C" Liquor License and Sunday Sales for Easy Street Corp. d/b/a Easy Street, U.S. 69 I 80 & 35, Des Moines, Iowa 50313.
8. Application for Retail Cigarette Permit for Easy Street, U.S. 69 I 80 & 35, Des Moines, Iowa 50313.
9. Application for Dance Permit for Easy Street, U.S. 69 I 80 & 35, Des Moines, Iowa 50313.
10. Application for Dance Permit for Dominic's Place, R.R. #1, Elkhart, Iowa 50073.

PETITIONS

11. Petition to suspend real estate taxes filed by Constance E. Hendricks, 6151 S.E. Fifth, Des Moines, Iowa in the amount of \$544.00 and a recommendation to approve.
12. Petition on Account of Erroneous Assessment of Weeds filed by George W. Douglas, 906 S.E. 26th St. Ct., Des Moines, Iowa and a recommendation from the Weed Commissioner to cancel.
13. Petition on Account of Erroneous Assessment filed by Edward Reis, 2711 67th Street, Des Moines, Iowa 50322.

RESOLUTIONS

14. Resolution for the Board of Supervisors to proclaim the week of April 15 - 21, 1984 as "VICTIM RIGHTS WEEK" in Polk County.
15. Resolution for the Board to approve placement and funding for mentally ill female client at Linn County Care Facility, Marion, Iowa.

16. Resolution adopting Priority List and Allocations for Property Tax Exemption for Eligible Land Types Used for Environmental Preservation.
17. Resolution setting date for Public Hearing on the Issuance of Industrial Revenue Bonds for Kemin Industries, Inc. Project.
18. Resolution establishing "No Parking Here To Corner" signs for NE 76th Place.
19. Resolution authorizing Correctional Services to purchase computer hardware in the amount of \$25,692.
20. Resolution authorizing Correctional Services to dispose of two (2) Vehicles.
21. Resolution authorizing General Services to obtain quotes on two (2) Vehicles for the Department of Correctional Services.
22. Resolution approving Maintenance Agreement with Midwest Office Technology covering Cannon NP270F copier in Information Services Department and authorization for the Chairman to sign.
23. Resolution directing General Services Department to solicit bids for new vehicles for Polk County Weed Commission.
24. Resolution approving 28E Agreement for Pathology Services between Doctors Ramoso and Bennett and Polk County.
25. Resolution to Compromise Real Estate Taxes on Lot 4 and the North 40 feet of Lot 5, Butlers Addition. (Memo attached)

BOND

26. Bond approval for Jean Mauch, Township Clerk, Clay Township, Polk County, Iowa.

REPORTS

27. County Auditor's Report of Fees Collected for 3rd Quarter Fiscal Year 1983-1984.
28. C-Med Monthly Report for March, 1984.
29. County Sheriff's Report of Civil Fees Collected for 3rd Quarter Fiscal Year 1983-1984.

COMMUNICATIONS

30. Communication from County Administrator regarding the dates of his layoff.
31. Letter from Carl C. Cain, Homes of Oakridge, regarding Summer Youth Employment Program.
32. Letter from the City Clerk regarding Polk County Health Functions.
33. Letter from Office for Planning and Programming regarding 1984 Community Development Block Grant funds.

APPOINTMENTS

34. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

9:15 a.m.

CANVASS FOR SPECIAL MUNICIPAL ELECTION FOR THE CITY OF ANKENY

POLK COUNTY BOARD OF SUPERVISORS

Meeting - Board Room
Polk County Administrative Office Building

April 23, 1984

Item I

9:30 a.m.
9:35 a.m.

Resolution to publish the title of the proposed ordinance entitled, "An Ordinance Adopting the Polk County Uniform Construction Codes", on May 3, 1984, and sets the date of the first public hearing as May 22, 1984, at 9:30 a.m. . . .
Gary Pryor (Attachment A)

Item II

9:35 a.m.
9:40 a.m.

Resolution for HUD Minimum Capital Investment Requirement . . .
Dan Jacobi (Attachment B)

Item III

9:40 a.m.
9:45 a.m.

Discussion regarding Resolution for Board of Supervisors to sign contract necessary to implement the Summer Food Service Program for Children . . .
Quenten Emery (Attachment C)

Item IV

9:45 a.m.
9:55 a.m.

Discussion regarding a proposal for transitional funding in FY84/85 of the Polk County Juvenile Restitution and Community Service Program . . .
Jo an Wheeler
Bill Pearce (Attachment D)

Invited to attend: Judge Vincent Hanrahan
Glen Pille, Polk County Juvenile Court Referee

Item V

9:55 a.m.
10:05 a.m.

Resolution authorizing Polk County to enter into a lease agreement for the purchase of a Microfilm Reader Printer for the Clerk of Court's Office . . .
Kathryn Johnson (Attachment E)

Invited to attend: Wayne Christian, Purchasing Agent

Resolution authorizing purchase of 31 detention stools for the new Polk County Jail . . .
Kathryn Johnson (Attachment F)

Invited to attend: Bob Dove, Construction Manager

Resolution authorizing Polk County General Services to apply for the Community Energy Management Energy Audits/Technical Analyses grant available through the Iowa Energy Policy Council . . .
Kathryn Johnson (Attachment G)

Item VI

10:05 a.m.
10:10 a.m.

Request for Unpaid Leave of Absence and recommendation for
approval . . .
Doug Hall (Attachment H)

Revision of County Position Description . . .
Doug Hall (Attachment I)

Memorandum of Appointments . . .
Doug Hall (Informational Handout)

NOTE: All items listed will appear on Tuesday's Agenda

POLK COUNTY BOARD OF SUPERVISORS

APRIL 24, 1984 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.

PERMITS

5. Renewal application for Class "C" Beer Permit for Pester Marketing Company 4685 N.W. 2nd Ave., Des Moines, Iowa and Sunday Sales.

PUBLIC HEARING

6. PROPOSED ESTABLISHMENT OF BENEFITED WATER DISTRICT

PETITIONS

7. Petition on Account of Erroneous Assessment of Weeds filed by Daniels Investment Company, 4090 Merle Hay Rd., Des Moines, Iowa and a recommendation from the Weed Commissioner to Deny.

RESOLUTIONS

8. Resolution for the Board to approve a petition to compromise a tax sale for Robert A. Mason in the amount of \$100.39.
9. Resolution for the Board to sign all contracts necessary to implement the "Summer Food Service Program for Children".
10. Resolution for the Board to authorize payment of weekly counseling sessions from 1-17-84 through 7-17-84 at a cost of \$25.00 per one-half hour sessions through the Polk County Mental Health Fund.
11. Resolution approving minimum capital investment requirement for successful HUD funding applicants.
12. Resolution regarding a proposal for transitional funding in FY 84/85 of the Polk County Juvenile Restitution and Community Service Sentencing Program.
13. Resolution that the Board of Supervisors rescind action on original warrant and issue a duplicate warrant in the amount of \$183.06 payable to Nheune Thiluong.
14. Resolution directing the County Auditor to publish the title of the proposed ordinance entitled "An Ordinance Adopting Polk County Uniform Construction Codes" on May 3, 1984 and sets date of the first public hearing as May 22, 1984 at 9:30 A.M..
15. Resolution to approve Auditor's Plat of Faaborg Place #4.
16. Resolution establishing Stop Signs at eight (8) locations.

17. Resolution authorizing the issuance of \$600,000 in aggregate principal amount of industrial development revenue bonds for the Mickow Corporation Project.
18. Resolution authorizing Polk County to enter into a lease agreement for the purchase of a Microfilm Reader Printer for the Clerk of Court's Office.
19. Resolution authorizing purchase of 31 detention stools for the new Polk County Jail.
20. Resolution authorizing Polk County General Services to apply for the Community Energy Management Energy Audits/Technical Analyses grant available through the Iowa Energy Policy Council.

REPORTS

21. Fifth Judicial District Department of Court Services report for the month ending March 31, 1984.
22. Report of Clerk of The District Court of fees and fines collected for the month of March 1984.
23. Farm to Market Quarterly Report from the Iowa Department of Transportation.

COMMUNICATIONS

24. Request for Unpaid Leave of Absence for Joni Hockins, Investigator I, County Attorney's Office and recommendation for approval from Personnel.
25. Position Description Approval requested from Personnel for Counselor II, Victim Services, Social Services Department.
26. Letter from Mayor Pete Crivaro, regarding 28E Agreement regarding processing/booking fee and per diem fee for City prisoners at the Polk County Jail.
27. Letter from Roy Meadows, Attorney for the City of Grimes, regarding termination of agreement relating to maintenance of highways in the City of Grimes.
28. Letter from Alfred Veasley regarding weed assessment.
29. Letter from Iowa Department of Human Services regarding Public Notice for Community Mental Health Services and Mental Retardation Services and for Developmental Disabilities.
30. Letter from Bankers Trust regarding Bond Processing Services.
31. Letter from Jerry Eugene Biddle regarding 1985 Revenue Sharing for Disaster Services Training and Insurance Funding.

APPOINTMENTS

32. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

9:15 a.m.

CANVASS OF VOTES - URBANDALE SCHOOL ELECTION

POLK COUNTY BOARD OF SUPERVISORS

Meeting - Board Room
Polk County Administrative Office Building

April 30, 1984

Item I

9:30 a.m.
9:35 a.m.

Discussion regarding acquisition of Development and Operations Terminal Equipment . . .
Michael Mote, Acting Director (Attachment A)
Information Services Department

Item II

9:35 a.m.
9:45 a.m.

Resolution authorizing General Services to solicit and receive bids for the provision of various annual and semi-annually contracted services and supplies . . .
Kathryn Johnson (Attachment B)

Resolution awarding Bid No. 83/84 - 104, Barricades to Valley Supply Company . . .
Kathryn Johnson (Attachment C)

Resolution awarding Bid No. 83/84 - 103, Pavement Markings to Quad State Industries . . .
Kathryn Johnson (Attachment D)

Resolution awarding Bid 83/84 - 102, Seal Coat to Des Moines Asphalt and Paving . . .
Kathryn Johnson (Attachment E)

Resolution awarding Bid 83/84 - 101, Gravel Surfacing Material, Class C or Better and/or Granular Surfacing, Class A Crushed Stone to Maudlin Construction, and Vandusseldorp Sand and Gravel . . .
Kathryn Johnson (Attachment F)

Resolution approving renewal of Credit Union Lease Agreement . . .
Kathryn Johnson (Attachment G)

Resolution authorizing General Services to purchase 14 patrol vehicles for the Polk County Sheriff from Charles Gabus Ford . . .
Kathryn Johnson (Attachment H)

Invited to attend: Wayne Christian, Purchasing Agent
Bill Owens, Sheriff's Office

Resolution approving Amendment No. 3 to the Weatherization H.E.L.P.E.R. Contract . . .
Kathryn Johnson (Attachment I)

Item III

9:45 a.m.
9:50 a.m.

Resolution regarding the transfer of funds from the General Fund Contingency line-item to the County Attorney's County General Extra Help Fund to hire one part-time law clerk . . .
David Hibbard (Attachment J)

Item IV

9:50 a.m.
9:55 a.m.

Discussion regarding the issuance of \$30 million dollars in Industrial Revenue Bonds on behalf of Central Iowa Racetrack Corporation . . .

Morris Knopf (Attachment K)
Ahlers, Cooney, Dorweiler, Haynie, Smith & Albie

Invited to attend: Ken Grandquist, Central Iowa Racetrack Corp.

Item V

9:55 a.m.
10:05 a.m.

Resolution adopting annual compensation policies and procedures for non-bargaining unit County employees for FY 1984/85. . .

Doug Hall (Attachment L)

Resolution establishing policies and procedures for eligible County employees regarding health, dental, and prescription drug insurance coverage for FY 1984/85 . . .

Doug Hall (Attachment M)

Memorandum of Appointments . . .

Doug Hall (Informational Handout)

NOTE:

All items listed will appear on Tuesday's agenda.

POLK COUNTY BOARD OF SUPERVISORS

MAY 1, 1984 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.

RESOLUTIONS

5. Resolution for the Board to sign amended contract with the State Health Department to operate Homemaker Home Health program and a Protective Homemaker Home Health Aid program.
6. Resolution for the Board to approve funding for cost of services and maintenance at CIRSI for a Polk County client.
7. Resolution for the Board to approve a summer work activity program for an eight week session at a cost of \$250 for a 22 year old Developmentally Disabled adult.
8. Resolution accepting the low bid by Des Moines Asphalt & Paving Co. and authorization for the Chairman to sign contracts and bid bonds regarding grading and asphalt cement pavement of Old Iowa #87.
9. Resolution accepting the low bid by Des Moines Asphalt & Paving Co. and authorization for the Chairman to sign contracts and bid bonds regarding grading and Bituminous Base Project for project FM-77 (23).
10. Resolution that the Polk County Engineer be directed to authorize Hallett Construction Company to stockpile 10,000 ton of Class "C" gravel at Denny/Johnston Pit.
11. Resolution regarding funding for Project 4927 on the Polk-Dallas County Line.
12. Resolution accepting offer to purchase from West Des Moines, Iowa, for 18th and Buffalo Road, and authorizes the Chairman to execute all deeds and conveyances of real estate as required.
13. Resolution accepting offer to purchase from West Des Moines, Iowa, for 83rd and Buffalo Road, and authorizes the Chairman to execute all deeds and conveyances of real estate as required.
14. Resolution placing corrected Restrictive Covenants upon certain described property awarded to Landmark Builders Corporation in Phase VI of the Centremetro program and authorizes the Chairman to execute the Corrected Restrictive Covenants.
15. Resolution accepting offer to purchase as corrected and as executed by Landmark Builders Corporation for Lots 16, 17, and 18, Blk 17, Larison Plance, in Phase VI of the Centremetro program and authorizes the Chairman to execute the Corrected Quit Claim Deed and conveyances necessary.
16. Resolution accepting offer to purchase a County-owned lot on NE 58th Avenue from Nick Zagar and Carol P. Zagar and authorizes the Chairman to execute the Quit Claim Deed.

17. Resolution accepting petition and approving establishment of Benefited Water District #76; appoints Snyder and Associates as the engineer and sets May 22, 1984 at 9:30 A.M. as the Public Hearing to approve or disapprove the engineer's plan.
18. Resolution that the Department of Court Services be allowed to publish and take bids through the General Services Department for roof, insulation, and gutters on their office building.
19. Resolution authorizing the transfer of funds from Secondary Road Contingency to the Secondary Road Budget for payment of bill of Dr. John T. Bakody, M.D. in the amount of \$200.00.
20. Resolution regarding transfer of funds from the General Fund Contingency to the County Attorney's County General Extra Help Fund for part-time law clerk to work on legal aspects of Drainage Projects.
21. Resolution providing final authorization for the issuance and sale of Industrial Development Revenue Bonds for the Waters Project.
22. Resolution regarding the contract purchase of Development and Operations Staff Terminal Equipment.
23. Resolution authorizing General Services to solicit and receive bids for the provision of various annual and semi-annually contracted services and supplies.
24. Resolution awarding Bid No. 83/84-104, "Barricades" to Valley Supply Company.
25. Resolution awarding Bid No. 83/84-103, Pavement Markings to Quad State Industries.
26. Resolution awarding Bid No. 83/84-102, Seal Coat to Des Moines Asphalt and Paving.
27. Resolution awarding Bid 83/84-1-1, Gravel Surfacing Material, Class C or Better and/or Granular Surfacing, Class A Crushed Stone to Maudlin Construction, Hallett Construction, and Vandusseldorp Sand and Gravel.
28. Resolution approving renewal of Credit Union Lease Agreement.
29. Resolution authorizing General Services to purchase 14 patrol vehicles for the Polk County Sheriff from Charles Gabus Ford.
30. Resolution approving Amendment No. 3 to the Weatherization H.E.L.P.E.R. Contract.
31. Resolution adopting annual compensation policies and procedures for non-bargaining unit county employees for FY 1984-1985.
32. Resolution establishing policies and procedures for eligible county employees regarding health, dental, and prescription drug insurance coverage for FY 1984-1985.

REPORTS

33. Statement of Receipts and Expenditures of Clay Township from July 1, 1982 to June 30, 1983.

COMMUNICATIONS

34. Letter from Jim Hancock, Director Fifth District Department of Correctional Services regarding taking bids on new roof, insulation and gutters.

35. Letter from Julius Conner, Public Health Director, regarding Personnel Audit of the position of Clerk Stenographer III.
36. Letter from Iowa Civil Rights Commission regarding Roxanne Patton.
37. Letter from Iowa Department of Water, Air and Waste Management regarding Meyrat/Bianchi Sewage Lagoon.
38. Letter from M.T.A. regarding Paratransit Farepaying Program.
39. Letter from Personnel regarding 1984 Volunteer Recognition Dinner and requesting approval.

RESOLUTION

40. Resolution regarding Industrial Revenue Bonds in the amount of \$30,000,000. on behalf of Central Iowa Racetrack Corp.

APPOINTMENTS

41. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS

Meeting - Board Room
Polk County Administrative Office Building
May 7, 1984

Item I *

9:30 a.m. Employee Wellness Advisory Committee proposal . . .
9:40 a.m. Ken Smid, Chairman
Patti Davis, Vice Chairman (Attachment A)

Invited to attend: Shari Hawk, Chairman
Polk County Board of Health Advisory Committee

Item II

9:40 a.m. Resolution to establish a Public Hearing to amend the FY 83/84
9:45 a.m. Polk County Budget . . .
Jim Koolhof (Attachment B)

Item III

9:45 a.m. Discussion regarding resolution of Board of Supervisors authorizing
9:50 a.m. submission of Well-elderly grant to Crossroads of Iowa Area Agency
on Aging . . .
Quenten Emery (Attachment C)

Discussion regarding resolution for the Board of Supervisors to
enter into an agreement with MTA to provide bus charter transpor-
tation for eligible residents of Grimes . . .
Quenten Emery (Attachment D)

Item IV

9:50 a.m. Resolution establishing water rates for Water Districts #74 and
10:00 a.m. #75 to be collected with the June billing and sets May 22, 1984,
at 9:30 a.m., as the Public Hearing relative to the merger of
Water Districts #74 and #75 into one benefited water district . . .
Gary Pryor (Attachment E)

Item V

10:00 a.m. Resolution awarding Bid No. 83/84 - 108, Mosquito Control to
10:10 a.m. Clarke Outdoor Spraying . . .
Karen Stoll (Attachment F)
Assistant Director of General Services

Resolution awarding Bid No. 83/84 - 106, Traffic Control Road
Signs to Iowa Prison Industries . . .
Karen Stoll (Attachment G)

Resolution authorizing General Services to solicit and receive
bids for 2 air conditioning systems at the Courthouse . . .
Bob Dove (Attachment H)
Construction Manager

Resolution for approval of Weatherization Contract Number DOE 84-21 . . .
Karen Stoll (Attachment I)

Item VI

10:10 a.m.
10:15 a.m.

Requests for paid military leaves of absence and recommendations
for approval . . .
Doug Hall

Rick Walraven, Physical Planning	(Attachment J)
Robert Priest, Sheriff's Office	(Attachment K)
James Locke, Sheriff's Office	(Attachment L)
Terry Hobt, Sheriff's Office	(Attachment M)

Memorandum of Appointments . . .
Doug Hall

(Informational Handout)

NOTE: Asterisk denotes item not appearing on Tuesday's Agenda.

POLK COUNTY BOARD OF SUPERVISORS

MAY 8, 1984 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

INTENTION TO ISSUE INDUSTRIAL DEVELOPMENT
REVENUE BONDS, KEMIN INDUSTRIES, INC.

5. Resolution to proceed with the Issuance and Sale of Industrial Development Revenue Bonds for Kemin Industries, Inc., Project

PERMITS

6. Renewal application for Class "B" Beer Permit and Sunday Sales for Woodside Golf Course, 695 N.E. 66th Ave., Des Moines, Iowa.
7. Application for Cigarette Permit for Oakgrove Recreation Area, Polk City, Iowa.

PETITIONS

8. Petition for the suspension of taxes for Wayland B. Heath, 330 East Creston, Des Moines, Iowa in the amount of \$536.00 and a recommendation to approve.

RESOLUTIONS

9. Resolution for the Board to sign revised budget for the Polk County Well-Elderly Clinic.
10. Resolution for the Board to approve appointed representatives to the Advisory Council of CrossRoads of Iowa.
11. Resolution for the Board to enter into Agreement with MTA to provide bus charter transportation for elderly and other eligible residents of Grimes, Iowa for an amount not to exceed \$3,425.00 for period of the contract.
12. Resolution regarding the acceptance of Lots A & F of Elmerodo Estates II.
13. Resolution authorizing the Chairman of the Board of Supervisors to sign Agreement with the Corps of Engineers and State for bike path on NW 66th Avenue.
14. Resolution authorizing the Polk County Engineer to enter into Joint Public Service Agreements for Bridge Projects # 2465 & 5442.
15. Resolution approving property tax exemptions for open prairie and forest cover and directing the Auditor to reduce the taxes of the designated parcels.

16. Resolution establishing water rates for Water Districts #74 and #75 to be collected with the June billing and sets May 22, 1984 at 9:30 A.M. as the public hearing relative to the merger of Water Districts #74 and #75 into one benefited water district.
17. Resolution approving the purchase of two vehicles for the Department of Correctional Services.
18. Resolution awarding Bid No. 83/84-108, Mosquito Control to Clarke Outdoor Spraying.
19. Resolution awarding Bid No. 83/84-106, Traffic Control Road Signs to Iowa Prison Industries.
20. Resolution authorizing General Services to solicit and receive bids for two air conditioning systems at the Courthouse.
21. Resolution for approval of Weatherization Contract Number DOE 84-21.
22. Resolution to establish public hearing date to amend FY 83/84 Budget.

REPORTS

23. Various monthly reports from the Polk County Sheriff for the month of March 1984. (Copies available from the Polk County Auditor)
24. Polk County Health Department Animal Control monthly report for the month of April 1984.
25. Polk County Health Division/Physical Planning Department Sanitarian monthly report for April 1984.

COMMUNICATIONS

26. Request for paid military leave of absence and recommendation for approval from Personnel for Rick Walraven, Physical Planning Department.
27. Request for paid military leave of absence and recommendation for approval from Personnel for Robert Priest, Sheriff's Office.
28. Request for paid military leave of absence and recommendation for approval from Personnel for James Locke, Sheriff's Office.
29. Request for paid military leave of absence and recommendation for approval from Personnel for Terry Hobt, Sheriff's Office.
30. Copy of letter from the Iowa Civil Rights Commission to the Des Moines Police Department regarding Charles Bowman.
31. Letter from William C. Ketch, District Administrator, Iowa Department of Human Services, regarding Public Hearing on proposed 1985 Social Services Block Grant Pre-Expenditure Report.
32. Letter from Jonann Wild, Project Coordinator, Polk County Neighborhood Mediation Center, regarding Volunteer Recognition Reception May 9, 1984.
33. Letter from Richard Wilkey, City Manager, regarding 28E Agreement for Data Processing Services.

Board of Supervisors Meeting
May 8, 1984
Page 3.

34. Letter from Tony Colacino, Attorney at Law, regarding appointment of Trustees for Urbandale Sanitary Sewer District and Urbandale-Windsor Heights Sanitary District.

APPOINTMENTS

35. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS

Meeting - Board Room
Polk county Administrative Office Building
May 14, 1984

Item I

9:30 a.m.
9:35 a.m.

Resolution regarding Friendly Hills - Auditor's Plat . . .
Gary Pryor (Attachment A)

Invited to attend: Chuck Trickey

Resolution authorizing capital equipment purchase of Micro
Computer, Maintenance Agreement and Hydraulic Program by the
Physical Planning Department for maintaining drainage districts . . .
Gary Pryor (Attachment B)

Item II

9:35 a.m.
9:40 a.m.

Resolution to approve sliding fee schedule for the Norwoodville
Summer Youth Program commencing June 11 through August 10, 1984 . . .
Quenten Emery (Attachment C)

Item III

9:40 a.m.
9:45 a.m.

Resolution awarding Bid No. 83/84 - 105, Road Stone to Martin -
Marietta Corporation . . .
Karen Stoll (Attachment D)
Assistant Director of General Services

Resolution approving Amendment Number One to the HEAP 84-20
Weatherization Contract . . .
Karen Stoll (Attachment E)

Item IV

9:45 a.m.
9:50 a.m.

Request to issue Industrial Revenue Bonds in the amount of
\$500,000 and set public hearing date - P. S. Leasing Limited
Partnership . . .
William Pike, P. S. Leasing (Attachment F)
Roger Wells, Attorney at Law
McGrath, North, et al

Item V

9:50 a.m.
10:00 a.m.

Resolution authorizing Addendum to the City/County Data Processing
Agreement providing for extension of data processing services in
the event of a disaster . . .
Michael Mote (Attachment G)

Resolution authorizing lease agreement for two interchangeable
train cartridges for the two printers in the County data proces-
sing facility . . .
Michael Mote (Attachment H)

Resolution authorizing IBM Maintenance Agreement for all IBM
equipment in the computer and mechanical rooms . . .
Mike Mote (Attachment I)

Item V (Continued)

Resolution authorizing agreement with IBM Corporation for local program support for the System Control Programming . . .
Michael Mote (Attachment J)

Resolution authorizing agreements with IBM Corporation for IBM Licensed Programs software and local program support for IBM Licensed Programs . . .
Michael Mote (Attachment K)

Resolution authorizing maintenance agreement with Stroh Corporation for Leibert power and environmental equipment . . .
Michael Mote (Attachment L)

Item VI

10:00 a.m.
10:10 a.m.

Resolution accepting recommendation and report of Employee Wellness Advisory Committee and directing further development of and Employee Wellness Program . . .
Tom Evans (Attachment M)

Resolution authorizing 0.3% quarterly COLA increase . . .
Doug Hall (Attachment N)

Resolution authorizing County's participation in Iowa Comprehensive Manpower Services' Summer Youth Employment and Training Program . . .
Doug Hall (Attachment O)

Resolution appointing members to the Deferred Compensation Plan Committee for Polk County . . .
Doug Hall (Attachment P)

Resolution authorizing participation in the three health insurance options for employees of the County Assessor's Office . . .
Doug Hall (Attachment Q)

Resolution establishing rules, policies, and procedures governing health, dental, and prescription drug insurance for Polk County Elected Officials . . .
Doug Hall (Attachment R)

Memorandum of Appointments . . .
Doug Hall (Informational Handout)

NOTE: All items listed will appear on Tuesday's Agenda

N O T I C E

Notice is hereby given that the Polk County Board of Supervisors meeting scheduled for Tuesday, May 15 at 9:30 A.M. has been changed to 8:30 A.M. The News media has been notified of the time change. This is necessary so that Board Members may attend the funeral of Mr. Mel Vignaroli, long time employee of Polk County.

Michael A. Mauro

Michael A. Mauro
Polk County Auditor

POLK COUNTY BOARD OF SUPERVISORS

May 15, 1984

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.

PERMITS

5. Application for Retail Cigarette Permits for the following:

Elda's Lounge	1360 N.E. 54th Ave., Des Moines, Ia.
2nd Ave. 66	5120 N.W. 2nd Ave., Des Moines, Ia.
Woodside Golf Course	695 N.E. 66th Ave., Des Moines, Ia.
Des Moines Auto Auction, Inc.	1530 S.E. McKinley Ave., Des Moines, Ia.
Kwik Shop #536	4224 N.E. 2nd Ave., Des Moines, Ia.
Lola's Den	4545 N.E. 29th St., Des Moines, Ia.

RESOLUTIONS

6. Resolution authorizing the Board to approve sliding fee schedule for the Norwoodville Summer Youth Program, commencing June 11 through August 10, 1984.
7. Resolution awarding Bid No. 83/84 - 105, Road Stone to Martin-Marietta Corporation.
8. Resolution approving Amendment Number One to HEAP 84-20 Weatherization Contract.
9. Resolution authorizing permission to enter property of John Mihalovich and Randy Sorenson.
10. Resolution regarding reclassification of NE 126th Ave. from Primary to Secondary Rd. and authorization for the Chairman to sign.
11. Resolution authorizing Addendum to the City/County Data Processing Agreement providing for extension of data processing services in the event of a disaster.
12. Resolution authorizing lease agreement for two interchangeable train cartridges for the two printers in the County data processing facility.
13. Resolution authorizing IBM Maintenance Agreement for all IBM equipment in the computer and mechanical rooms.
14. Resolution authorizing agreement with IBM Corporation for local program support for the System Control Programming.
15. Resolution authorizing agreements with IBM Corporation for IBM Licensed Programs software and local program support for IBM Licensed Programs.
16. Resolution authorizing maintenance agreement with Stroh Corporation for Leibert power and environmental equipment.

17. Resolution declaring the intent to issue Industrial Revenue Bonds in the amount of \$500,000 and Request to set public hearing for P.S. Leasing Partnership.
18. Resolution to appoint John K. Benoit Trustee of the Urbandale Sanitary Sewer District July 1, 1984 - June 30, 1987.
19. Resolution to appoint Donald J. Broadbent Trustee of the Urbandale-Windsor Heights Sanitary District July 1, 1984 - June 30, 1987.
20. Resolution authorizing the Chairman to sign consulting agreement with David M. Griffith and Associates to prepare annual indirect cost reimbursement plans.
21. Resolution accepting recommendation and report of Employee Wellness Advisory Committee and directing further development of an Employee Wellness Program.
22. Resolution authorizing 0.3% quarterly COLA increase.
23. Resolution authorizing County's participation in Iowa Comprehensive Manpower Services' Summer Youth Employment and Training Program.
24. Resolution appointing members to the Deferred Compensation Plan Committee for Polk County.
25. Resolution authorizing participation in the three Health Insurance options for Employees of the County Assessor's Office.
26. Resolution establishing rules, policies, and procedures governing health, dental and prescription drug Insurance for Polk County Elected Officials.
27. Resolution approving Auditor's Plat Friendly Hills.
28. Resolution awarding contract for cleaning, grubbing and debris removal in Drainage District Saylor #1 to R.G. Elder and Son.
29. Resolution authorizing capital equipment purchase of a Micro Computer, Maintenance and Hydraulic Program by the Physical Planning Department for maintaining drainage districts.

REPORTS

30. April Monthly Building Report from Physical Planning Department.

COMMUNICATIONS

31. Notice of County Comptroller's Layoff.
32. Letter from the Iowa DOT regarding sale of Parcel 157.
33. Letter from Dennis J. Kirkpatrick regarding Weed Assessment.
34. Letter from Phyllis E. Pearson regarding Abatement of Taxes and Compromise of Delinquent Taxes on behalf of the Central Iowa Sheet Metal Training Fund.
35. Letter from the State Auditor regarding House File 48.
36. Letter from Elaine Szymoniak regarding Meeting May 15 to deal with Networking.

37. Letter from ARC regarding summer youth employees.
38. Letter from Wayne W. Ford regarding Urban Dreams proposal.
39. Letter from Wayne W. Ford with further information about Urban Dreams proposal.
40. Letter from State Department of Health regarding Site Visit on March 16, 1984.
41. ORDER: Polk County 1984-85 Budget.

APPOINTMENTS

42. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

9:15 a.m.

CANVASS FOR THE SPECIAL MUNICIPAL ELECTION FOR THE
CITY OF MITCHELLVILLE

POLK COUNTY BOARD OF SUPERVISORS

Meeting - Board Room
Polk County Administrative Office Building

May 21, 1984

Item I

9:30 a.m. Resolution regarding Jail Inmate Settlement . . .
9:35 a.m. Linda Wuito (Attachment A)

Item II *

9:35 a.m. Discussion regarding Child Care Resource Center request to
9:40 a.m. submit a proposal to the Department of Health and Human
Services for a grant to promote a new method of funding
child care . . .
Quenten Emery (Attachment B)

Invited to attend: Karen King

Item III

9:40 a.m. Resolution regarding transfer of funds to Water Districts #74
9:45 a.m. and #75. . .
Gary Pryor (Attachment C)

Item IV

9:45 a.m. Resolution concerning previously approved Management Agreement . . .
9:50 a.m. Bob Hamilton (Attachment D)

Item V

9:50 a.m. Resolution approving Amendment Number Three to Contract H.E.L.P.E.R. .
9:55 a.m. Kathryn Johnson (Attachment E)

Resolution authorizing final payment to Taylor Industries for
Kitchen Equipment provided for Phase I of the Jail Project . . .
Kathryn Johnson (Attachment F)

Resolution authorizing General Services to solicit and receive
bids for the provision of County Wide Typewriter Maintenance
Services . . .
Kathryn Johnson (Attachment G)

Resolution awarding Bid No. 83/84 - 107, Skid Sand to Hallet
Construction . . .
Kathryn Johnson (Attachment H)

Resolution for adoption of policies and procedures for the
administration of the parking lot at the Polk County Administrative
Office Building . . .
Kathryn Johnson (Attachment I)

Item VI

9:55 a.m.
10:00 a.m.

Discussion regarding Budget Reductions . . .
Ray Sears (Attachment J)

Item VII

10:00 a.m.
10:05 a.m.

Request for military leave of absence and recommendation to
approve . . .
Doug Hall (Attachment K)

Request for unpaid maternity leave of absence and recommendation
to approve . . .
Doug Hall (Attachment L)

Resolution adopting an Early Retirement Incentive Program . . .
Doug Hall (Attachment M)

Memorandum of Appointments . . .
Doug Hall (Informational Handout)

NOTE:

Asterisk denotes item not appearing on Tuesday's Agenda.

A G E N D A

Polk County Board of Supervisors as a Zoning Body
Tuesday, May 22, 1984 - 9:00 a.m. - Administrative Office Building

ITEM 1

Rezoning - Michael Murray
R-2 to C-3

- A. Summary
- B. Maps
- C. Minutes of the March 26, 1984 Polk County Zoning Commission

ITEM 2

Amendments to the Polk County Zoning Ordinance

Article 19, Special Uses, Paragraph B, Subparagraph 10
Article 19, Special Uses, Paragraph B, Subparagraph 21

- A. Summary
- B. Minutes of the April 23, 1984 Polk County Zoning Commission Meeting

POLK COUNTY BOARD OF SUPERVISORS

May 22, 1984 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

5. ORDINANCE ADOPTING POLK COUNTY UNIFORM CONSTRUCTION CODES.

PERMITS

6. Renewal application for Class "C" Beer Permit and Sunday Sales for Ed's Bait and Tackle, 3150 N.W. Polk City Drive, Ankeny, Iowa.
7. Renewal application for Class "C" Beer Permit and Sunday Sales for Casey's General Stores, Inc., 4600 $\frac{1}{2}$ N.E. 14th St., Des Moines, Iowa.
8. Applications for renewal of retail cigarette permits for the following:

TFI Aquarium and Pet Supply	5688 N.E. Broadway, Altoona, Iowa.
Rolls Royce Inc.,	1820 E. Army Post Rd., Des Moines, Ia.
Last Draw Saloon, LTD.	6594 N.W. 6th Dr., Des Moines, Iowa
Beer Barn, Ltd.	6564 N.W. 6th Dr., Des Moines, Iowa
Casey's General Store	6565 N.W. 6th Ave., Des Moines, Iowa
Cave Theater, Lounge & Gameraom Inc.	245 N.W. 52nd Ave., Des Moines, Iowa
Dick's Standard Service	5120 N.E. 14th, Des Moines, Iowa
United Auto Workers	4589 6th Ave., Des Moines, Iowa.
Macmillan Oil Company	Box 4968 Des Moines, Iowa
Macmillan Oil Company	39 NE 49th St. Pl. Des Moines, Iowa
Macmillan Oil Company	4306 2nd Ave., Des Moines, Iowa
Pester Marketing Co. #6	4685 N.W. 2nd Ave., Des Moines, Iowa

RESOLUTIONS

9. Resolution for the Board to approve increased funding for Polk County person at Leadway Centers, Shelby, Iowa.
10. Resolution for the Board to approve supplemental funding for mental health client for period of six months.
11. Resolution for the Board to approve funding and placement for 18 year old female client at St. Colletta's School in Jefferson, Wisc.
12. Resolution for the Board to approve funding and placement for 20 year old person at St. Colletta's School in Jefferson, Wisc.
13. Resolution setting date for Public Hearing for Amcndment to the Ordinance Concerning Control of Abandoned or At Large Dogs in the Unincorporated Areas to expand coverage to Crocker Township.
14. Resolution authorizing the transfer of funds from the General Fund Contingency to the Sheriff's General Fund Budget for settlement of Court Case.
15. Resolution to compromise taxes for three parcels owned by the City of Des Moines.

16. Resolution to reschedule public hearing for the merger of Benefited Water Districts #74 and #75 to May 29, 1984 at 9:30 a.m. and publish notice on Friday, May 25, 1984.
17. Resolution to transfer \$19,000 as a grant from Benefited District Manager Program to Benefited Water District #74; and \$3,744.68 from Roadway Construction Program, \$15,135 of miscellaneous program income from Community Development Block Grant Program and \$1,000 of miscellaneous receipts from the State from Fund 71 to Benefited Water District #75 as a grant.
18. Resolution authorizing the Chairman of the Board of Supervisors to sign corrected Management Agreement for Mile Long Bridge Access previously approved by the Board.
19. Resolution approving Amendment Number Three to Contract H.E.L.P.E.R.
20. Resolution authorizing final payment to Taylor Industries for Kitchen Equipment provided for Phase I of the Jail Project.
21. Resolution authorizing General Services to solicit and receive bids for the provision of County Wide Typewriter Maintenance Services.
22. Resolution awarding Bid No. 83/84-1-7, Skid Sand to Hallett Construction Company.
23. Resolution for adoption of policies and procedures for the administration of the parking lot at the Polk County Administrative Office Building.
24. Resolution regarding Official Publication of Notice of Noxious Weeds.
25. Resolution that the Board of Supervisors does adopt the recommendations of the County Administrator for FY 1984/85.
26. Resolution adopting Early Retirement Incentive Program.

REPORTS

27. Fifth Judicial District Department of Court Services report for the month of April 1984.
28. C-Med Monthly Report for April 1984.
29. Various monthly reports from the Polk County Sheriff for April 1984. (Copy available in the Auditor's Office)

COMMUNICATIONS

30. Notice of vacation from Ray Sears, County Administrator.
31. Notice of vacation from Doug Hall, Director of Personnel.
32. Request for Military Leave of Absence for Tyrone Anderson, Patrol, Polk County Sheriff's Office and recommendation for approval from Personnel.
33. Request for Unpaid Maternity Leave of Absence for Martha Shepard, Assistant Attorney II, Citizen Advocate Adult Office, and a recommendation to approve from Personnel.
34. Letter from Department of Corrections regarding Polk County Jail Inspection. (Copy available in the Auditor's Office)

35. Letter from Richard Brannan, First District Supervisors, regarding Day Care for County Employees.
36. Letter from Maintenance Men of General Services Department to Tom Evans, Labor Relations Manager, regarding Insurance Meeting.
37. Copy of letter from Iowa Department of Water, Air and Waste Management to Hank Smith and Delores LePorte, regarding the Bianchi-Myret Lagoon.
38. Letter from the Bondurant American Legion Junior Auxiliary regarding Time Capsule for Bondurant Centennial.
39. Letter from ICA Operating Agency regarding design plans and specifications for Phase I-Segment 1 of the Des Moines ICA Facilities.
40. Letter from Mel Holdsworth, Chairman, ICA Management Agency, regarding design plans and specifications for Phase I-Segment 1 of the Des Moines ICA Facilities.
41. Letter from the Humane Society of the United States regarding Ordinance Regulating Dangerous and Vicious Animals.

APPOINTMENTS

42. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS

MAY 29, 1984 9:30 A.M.

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

SPECIAL CLAIMS

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

PUBLIC HEARING

(SECOND READING)

ORDINANCE ADOPTING POLK COUNTY UNIFORM CONSTRUCTION CODES

6. PUBLIC HEARING

AMENDMENT TO THE POLK COUNTY FISCAL
YEAR 1983/84 BUDGET

Resolution approving FY 83/84 Budget Amendment.

7. PUBLIC HEARING

ACCEPTING ENGINEER'S REPORT ON THE WEST INDEPENDENT WATER
WATER DISTRICT TRUST AND THE PROPOSED BENEFITED WATER DISTRICT
#76.

Resolution accepting the engineer's report showing the existing design of the West Independent Water Trust and the proposed Benefited Water District #76 assessment district; and sets June 19, 1984 as the election date to determine whether or not to establish the proposed District.

8. PUBLIC HEARING

MERGING OF BENEFITED WATER DISTRICTS #74 AND #75 INTO
ONE DISTRICT #77.

Resolution to merge Benefited Water Districts #74 and #75 into a single district known as Benefited Water District #77, with two subdistricts numbered #72 and #73, effective May 29, 1984.

PERMITS

9. Renewal application for Class "C" Liquor License and Sunday Sales for Terrace Hills Golf Course, R.R. #2, Altoona, Iowa
10. Renewal application for Class "C" Liquor License and Sunday Sales for Willow Creek Golf Course, Inc., 6300 Army Post Rd., Des Moines, Ia.
11. New application for Class "B" Beer Permit and Sunday Sales for Otter Creek Golf Course, 2388 N.E. 110th Ave., Ankeny, Iowa.
12. Renewal application for Class "C" Beer Permit and Sunday Sales for Quik Trip #538, 185 N. W. Broadway, Des Moines, Iowa.
13. Renewal application for Class "B" Beer Permit and Sunday Sales for Jester Park, Granger, Iowa.

PERMITS

14. Applications for Retail Cigarette Permits for the following:
- | | |
|---------------------------|---------------------------------------|
| Russ and Jo's | 4745 N.W. 2nd Des Moines, Iowa. |
| Casey's General Store | 4600 N.E. 14th St., Des Moines, Iowa |
| Best Western Colonial | 5020 N.E. 14th St., Des Moines, Iowa |
| Fialko's Place | 5210 N.E. 14th St., Des Moines, Iowa |
| Terrace Hills Golf Course | R.R. #2, Altoona, Iowa |
| Toad Valley Golf Course | 237 N.E. 80th St., Runnells, Iowa |
| Mary's Grocery | 4588 N.E. 29th Des Moines, Iowa |
| Norwood Inn Ltd. | 4592 N.E. 29th St., Des Moines, Iowa |
| Casey's General Store | 2890 E. Broadway, Des Moines, Iowa |
| Casey's General Store | 7015 N. E. 14th St., Des Moines, Iowa |
| The Plantation | 5623 E. Broadway, Des Moines, Iowa |
| Otter Creek Golf Course | 2388 N.E. 110th Ave., Ankeny, Iowa |
| Jester Park Golf Course | Jester Park, Granger, Iowa |
15. Application for Fireworks Display for Saydel Septemberfest Committee for Septemer 2, 1984 and rain date of September 3, 1984.

RESOLUTIONS

16. Resolution for the Board to sign Agreement with the Jewish Federation of Greater Des Moines for Kosher Congregate Meals at the Beth El Jacob Synagogue.
17. Resolution for the Board to sign Agreement between Polk County Social Services, Polk County Board of Supervisors, and United Way of Central Iowa-Traveler's Aid for services for transients.
18. Resolution for the Board to sign Agreement between Polk County Elderly Nutrition Project and Des Moines Area Community College, Ankeny, Iowa for congregate meals.
19. Resolution for the Board to approve reimbursement rate changes from Mental Health & Institution Fund for counseling at Polk County Mental Health Center.
20. Resolution for the Board to sign Agreement with Grandview College School of Nursing allowing Grandview nursing students a practicum experience at the Polk County Well-Elderly Clinics.
21. Resolution for the Board to sign Agreement with Iowa Methodist School of Nursing allowing Methodist School of Nursing allowing Methodist nursing students a practicum experience at the Polk County Well-Elderly Clinics.
22. Resolution for the Board to sign Agreement between Polk County and Servomation Corporation to provide meals for the Elderly Nutrition Program.
23. Resolution for the Board to sign Agreement between Polk County and the American Legion Post #232, Polk City, Iowa to use post for congregate meals.
24. Resolution for the Board to sign Agreement between Polk County and St. Ambrose Cathedral Corporation to use facility for Elderly Nutrition Program.
25. Resolution for the Board to approve placement and funding for Polk County client at Independence Mental health Institute.
26. Resolution for the Board to sign Grant Application for child care for the Child Care Resource Center in the amount of \$42,000.

27. Resolution regarding Polk County Health Insurance for Polk County Assessor's Office.
28. Resolution Correcting an error in the acres of exemption specified in the May 8th resolution authorizing property tax exemptions for environmental preservation.
29. Resolution authorizing the Chairman to sign an Addendum to the October 18, 1983 Memorandum of Agreement between Polk County and the Animal Rescue League of Iowa; and reducing the Salaries line item by \$8,000, increasing the Purchased Services line item by \$8,000 to allow for the shelter of in excess of 1,000 animals.
30. Resolution regarding reclassification of 2686 N.E. Broadway from R-2 (One and Two-Family Residence District) to C-3 (General Commercial District) as requested by Michael P. Murray.
31. Resolution regarding Telephone system for renovated office building at 1000 Washington. (Letter attached)
- 31A. Resolution to compromise Personal Property Tax for Lance Grotewald d/b/a Lance Freight Co.
32. Resolution approving for final payment work completed on the Woodrow Wilson School Remodeling Project.
33. Resolution authorizing monies for Bid No. 83/84-204, Canned Food Products to be drawn from the Polk County Sheriff's 83/84 Fiscal Year Operating Budget.
34. Resolution directing the General Services Department to issue a new letter of Notice to Proceed with a commencement date of May 1, 1984, to White-DeCarlo Demolition Company for Phase II Demolition at the Old Polk County Jail.
35. Resolution awarding Bid No. 83/84-110, Automotive Supplies and Tools to Hawkeye Auto Supply Inc., Frank's Auto Supply, Johnston Distributing, Parker Oil, Lange Tire, J.B. Glass Company, and Baker Machinery.
36. Resolution for adoption of policies and procedures for the administration of the parking lot at the Polk County Administrative Office Building.
37. Resolution awarding Bid No. 83/84-208, Prepurchase Equipment for the Third Floor Air Conditioning at the Polk County Courthouse.
38. Resolution approving Change Order #3 to Bid 83/84-301, Computer Room Construction.
39. Resolution approving for final payment to Breiholz Construction for work completed on the Polk County Computer Center.

REPORTS

40. Clerk of the District Court report of fees and fines collected for the month of April 1984.
41. Polk County Water and Drainage Districts annual report from the Polk County Treasurer.

COMMUNICATIONS

42. Request for military leave of absence for Arnold G. Corn, Sanitarian I, Physical Planning Department and recommendation for approval from Personnel.

43. Request for Military Leave of Absence for Douglas Kohlsdorf, Patrol, Polk County Sheriff's Office and a recommendation for approval from Personnel.
44. Request for Disability Income for Richard Freel, Maintenance Worker III, General Services Department and recommendation for approval from Personnel.
45. Memo from Jim Maloney, City Assessor, regarding property designated for property tax exemption as a forest reservation.
46. Notice from the Iowa Civil Rights Commission regarding William C. Brewton.
47. Notice from the Iowa Civil Rights Commission regarding Anna Kennerly.
48. Letter to Tom Whitney, Chairman Board of Supervisors, from Ted Tuinstra, Polk County Weed Commissioner, regarding special assessment of Dennis J. Kirkpatrick.
49. Letter from Marie C. Wilson and Elaine Szymoniak, regarding viewing of film on pornography at the Des Moines Public Library.
50. Letter from Saylor Township commending Sheriff Bob E. Rice, his staff and Patrol Department.
51. Copy of letter to William Newbrough from Lyle D. Barber, Airspace/Airport Data Specialist, regarding Hawkflight Flightpark.
52. NOTICE OF CLAIM: Victor Nelson, Sr., vs. Polk County.
53. ORIGINAL NOTICE Raymond L. Vawter Jr.etal vs. Laverty Supply, Inc., Polk County etal.

APPOINTMENTS

54. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS

JUNE 5, 1984 9:30 A.M.

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

SPECIAL CLAIMS

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

PUBLIC HEARING

5. DRAINAGE DISTRICT # 19 REPAIRS TO CONSIDER THE ENGINEER'S REPORT, HEAR ANY OFJECTIONS AND APPROVE PAYMENT OF THE CONTRACT TO R.G. ELDER AND SONS.

Resolution on behalf of Drainage Dist. #19 accepting the Engineer's Report, authorizing payment of \$2,243.70 to R.E. Elder and Sons and directing the Auditor to enter the Engineer's Report and all documents into the records of Drainage District #19.

PUBLIC HEARING

6. (THIRD READING)

ORDINANCE ADOPTING POLK COUNTY UNIFORM CONSTRUCTION CODES

PUBLIC HEARING

7. INTENT TO ISSUE INDUSTRIAL REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$500,000 FOR P.S. LIMITED PARTNERSHIP (previously known as P.S. Leasing Limited Partnership)

PERMITS

8. Applications for Retail Cigarette Permits for the following:

Willow Creek Golf Course, Inc.	6300 Army Post Rd., Des Moines, Ia.
Quik Trip #538	185 N. W. Broadway, Des Moines, Ia.
Mr. Steak #87	4950 N.E. 14th St., Des Moines, Ia.
B.J.'s Hitching Post	5175 N.W. 6th Des Moines, Iowa
Country Kitchen	4875 Merle Hay Rd., Des Moines, Ia.

DOMESTIC ANIMAL CLAIMS

9. NAME	ADDRESS	AMT ASKED	RECOMMENDATION
Al Moret	Madrid, Iowa	\$1430.00	Denial
Gordon Snetselaar	Polk City, Iowa	\$2,160.00	Denial
Gordon Snetselaar	Polk City, Iowa	\$ 100.00	\$100.00
Harry Moeckey	Polk City, Iowa	90.00	90.00
Michael Cory	Ankeny, Iowa	120.00	100.00
Gordon Snetselaar	Elkhart, Iowa	505.00	220.00
Gordon Snetselaar	Polk City, Iowa	60.00	60.00
Gordon Snetselaar	Polk City, Iowa	60.00	60.00
Melvin Murken	Ankeny, Iowa	122.00	65.00
Gordon Snetselaar	Polk City, Iowa	140.00	85.00
Doyle Drake	Madrid, Iowa	100.00	50.00
Benford Walker	Elkhart, Iowa	200.00	100.00
H. Arthur Killian	Des Moines, Iowa	810.00	480.00
David Miles	Des Moines, Iowa	45.00	35.00
Albert Berglund	Des Moines, Iowa	156.75	60.00
R. Stanley Miller	Runnells, Iowa	337.75	243.00
Rick Hofmaster	Mitchellville	120.00	60.00
Paul Overturff	Altoona, Iowa	570.00	570.00
Raymond Givens	Runnells, Iowa	205.00	175.00
Connie Payne	Des Moines, Iowa	496.65	210.00

RESOLUTIONS

10. Resolution for the Board to sign an Agreement with College of Podiatric Medicine and Surgery at the University of Osteopathic Medicine and Health Sciences allowing podiatric students a practicum experience at Polk County Well-Elderly Clinics, July 1, 1984 to June 30, 1985.
11. Resolution for the Board to sign Agreement between Polk County and the Des Moines Area Community College, Ankeny, Iowa to provide transportation for the elderly thru the Ankeny School System. Funds shall not exceed \$19,292.00 for term of this Agreement.
12. Resolution authorizing payment to Northwestern Bell Telephone in the amount of \$3,885.00 for Utilities relocation Contract.
13. Resolution regarding transfer of a parcel of land to City of Des Moines.
14. Resolution that the Board of Supervisors acknowledge the Dam-to-Dam Race on June 16th on roads within the jurisdiction of Polk County.
15. Resolution authorizing the Chairman to sign Joint Public Service Agreement with the City of Polk City regarding Structure 2460.
16. Resolution that the Polk County Board of Supervisors authorize the Polk County Engineer to close NE 112th Street, 1/2 mile south of NE 126th Avenue to complete emergency repair.
17. Resolution that the Board of Supervisors establish stop conditions at various locations.
18. Resolution that the Board of Supervisors award an extension to Bid No. 83/84 -107, "Skid Sand", to Hallett Construction Co.
19. Resolution approving applications for Soil Conservation and authorizing the Chairman to sign the applications.
20. Resolution accepting proposal to purchase from the City of Des Moines for right-of-way on the West side of Glover Avenue and authorizes the Chairman to execute all deeds and conveyances.
21. Resolution accepting proposal of purchase from Frank & Edith Brunia for 601 S.E. 5th; Betty J. Jones for 1552 Des Moines St.; Frances M. Carroll for 408 S.E. 15th St.; Jerry D. and Charlotte M. Simmons for 1335 Army Post Road; and Beverly Costello, Administrator for M.C. Streight Estate for 1716 SE 35th Street.
22. Resolution accepting proposal of purchase from Florence M. Loss for 1934 Jefferson; Melvern and Roverta Butts for 1204 E. 17th Street; Shirley J. Williams for 647 25th; and Patrick and Judith Fitzgibbon for 823 SE 14th Street.
23. Resolution denying proposal of purchase from Steve Robertson for 1846 Easton, Des Moines, Iowa.
24. Resolution correcting the legal description on the Resolution recorded May 9, 1984 and dated May 1, 1984 from Polk County Board of Supervisors to Nick Zagar and Carol P. Zagar.
25. Resolution authorizing the Chairman to sign 28E Agreement with the City of Des Moines for Health Department.
26. Resolution to compromise delinquent taxes for Iowa Sheet Metal Training Fund.

27. Resolution that the Board of Supervisors approve 28E Agreement with City of Windsor Heights and Polk County for 24-hour per day, 365-days per year emergency communication services.
28. Resolution that the Board of Supervisors approve agreement with the City of Des Moines regarding the Polk County Jail.
29. Resolution identifying funds for the purchase of data entry equipment.

REPORTS

30. Year-to-date report from Polk County Commission of Veteran Affairs as of April 30, 1984.

COMMUNICATIONS

31. Letter from the Iowa Department of Water, Air and Waste Management regarding the certificate of acceptance of the Polk County Local Air Pollution Control Program.
32. Notice from the Iowa Department of Agriculture of the certification of tax levy for the Brucellosis and Tuberculosis Eradication Fund.
33. Notice from the Commission of Veteran Affairs of the commission appointment of James Sanger.
34. Letter from Michael Mauro, Polk County Auditor, regarding notice from the City of Des Moines of their intention to sell City Dog Licenses effective July 1, 1984.
35. NOTICE: Tax lien filed by Maple Street Baptist Church.

APPOINTMENTS

36. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

9:00 A.M.

CANVASS OF VOTES - ELECTION OFFICE

POLK COUNTY BOARD OF SUPERVISORS

Meeting - Board Room
Polk County Administrative Office Building

June 11, 1984

Item I

9:30 a.m. Resolutions concerning proposed Hotel/Motel tax rate increase . . .
9:35 a.m. Tom Whitney (Attachment A)

Invited to attend
Ellen Brown
Greater Des Moines Visitor & Convention Bureau

Item II

9:35 a.m. Resolution (#46-84) regarding "No Parking Petition" on N.W. and
9:50 a.m. N.E. 57th Place. . .
Dale Harrington (Attachment B)

Item III

9:50 a.m. Resolution concerning State Department of Human Services Request
10:00 a.m. for Proposals for establishment of a "Polk County Emergency
Shelter Care System".
Jerry Kopke (Attachment C)

Invited to attend
Virginia Petersen

Resolution concerning extension of Purchase of Service Contract
between Polk County and the Iowa Department of Human Services
for reimbursement of shelter care services. . .
Jerry Kopke (Attachment D)

Invited to attend
Virginia Petersen

Item IV

10:00 a.m. Request for authorization to issue Industrial Development Revenue
10:05 a.m. Bonds for Parr Manufacturing Inc. . . .
David Claypool (Attachment E)
Belin, Harris, Helmick et al

Item V

10:05 a.m. Resolution concerning settlement of accident involving a Polk
10:10 a.m. County vehicle and Dave Meyers, dba Overland Express Company . . .
David Hibbard (Attachment F)

Item VI

10:10 a.m. Discussion: Resolution awarding Bid No. 83/84 - 206, Refuse Disposal
10:25 a.m. Service to Container Haulway Corporation. . .
Kathryn Johnson (Attachment G)

Discussion: Resolution awarding Bid No. 83/84 - 209, Bakery Goods,
to Metz Baking Company. . .
Kathryn Johnson (Attachment H)

Item VI (CONTINUED)

Discussion: Resolution awarding Bid No. 83/84 - 302, Construction for the Third Floor Air Conditioning at the Polk County Courthouse to Corn States Metal Fabricators. . .

Kathryn Johnson (Attachment I)

Invited to attend
Randall Golay
Corn States Metal Fabricators

Daniel Stevenson
Stevenson and Schilling
Consulting Engineers

Discussion: Resolution awarding Bid No. 83/84 - 111, Four Dump Bodies to Brady Truck Equipment. . .

Kathryn Johnson (Attachment J)

Discussion: Resolution awarding Bid 83/84 - 207, One (1) Tractor plus Alternate and Three (3) Mowers to Des Moines Ford Tractor and Ankeny Tractors, Inc. . . .

Kathryn Johnson (Attachment K)

Invited to attend
Wayne Christian, Purchasing Agent

Discussion: Resolution authorizing General Services to make preparations for a County Auction on June 30, 1984. . .

Kathryn Johnson (Attachment L)

Discussion: Resolution awarding Bid No. 83/84 - 210, Dairy Products to Prairie Farms Dairy . . .

Kathryn Johnson (Attachment M)

Item VII

10:25 a.m. Resolution authorizing arbitration of grievance from Secondary
10:30 a.m. Roads. . .

Doug Hall (Attachment N)

Resolution authorizing continuation of County's self-insured Workers Compensation Program. . .

Doug Hall (Attachment O)

Review of Worker's Compensation benefits for employee in Secondary Roads . . .

Doug Hall (Attachment P)

Resolution authorizing wage increase for FY 1984-85 for full-time nonbargaining unit employees. . .

Doug Hall (Attachment Q)

Memorandum of Appointments

Doug Hall (Informational Handout)

Please Note: All items listed will appear on Tuesday's Agenda.

POLK COUNTY BOARD OF SUPERVISORS

JUNE 12, 1984

9:30 A. M.

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

SPECIAL CLAIMS

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

PERMITS

5. Renewal application for Class "C" Beer Permit and Sunday Sales for Mary's Grocery, 4588 N.E. 29th Street, Des Moines, Iowa 50317.
6. Applications for Retail Cigarette Permits for the following:

Firestone Tire & Rubber Co.	2nd Ave. & Hoffman Lane, Des Moines, Ia.
American Freight System, Inc.	5185 NE 22nd St., Des Moines, Ia.
American Can Co.	1500 E. Aurora, Des Moines, Ia.
Ankeny Golf & Country Club	9268 NW 16th Ave., Ankeny, Ia.
Rodeway Inn	4995 Merle Hay Rd., Des Moines, Ia.
Amodeo's Restaurant & Lounge	R.R. #1, Carlisle, Ia.

PETITIONS

7. Petition on Account of Erroneous Assessment of Weeds filed by Dennis J. Kirkpatrick, 901 SE 10th St., Ankeny, Iowa 50021 and a recommendation from the Weed Commissioner to deny.
8. Petition to suspend taxes for Mabel A. Overton, 312 Davis, Des Moines, Iowa in the amount of \$119.00 and a recommendation to approve.
9. Petition to suspend taxes for Delford B. Hull, 520 Virginia, Des Moines, Iowa in the amount of \$520.00 and a recommendation to approve.
10. Petition to suspend taxes for Ralph H. Shaffer, 703 Fremont, Des Moines, Iowa in the amount of \$652.00 and a recommendation to approve.
11. Petition to suspend taxes for Donald Green, 2350 East 36th Street, Des Moines, Iowa in the amount of \$318.00 and a recommendation to approve.
12. Petition to suspend taxes for Martha Bauge, 1430 NW 78th St., Clive, Iowa in the amount of \$294.00 and a recommendation to approve.

RESOLUTIONS

13. Resolution authorizing the execution of a Memorandum of Agreement with Parr Manufacturing, Inc. regarding the issuance of Industrial Development Revenue Bonds.
14. Resolution establishing "No Parking" along NW/NE 57th Pl.
15. Resolution accepting settlement from Dave Myers and Overland Express Company in the amount of \$806.00
16. Resolution approving extension of the Shelter Care Contract through September 30, 1984 and authorization for the Chairman to sign.

17. Resolution approving submission of Proposals for "Polk County Emergency Shelter Care System" and authorization for the Chairman to sign. (Copy available in the Auditor's Office)
18. Resolution that the Board of Supervisors approve 28E Agreement with City of Windsor Heights and Polk County for 24-hour per day, 365-days per year emergency communication services.
19. Resolution awarding Bid No. 83/84 - 206, Refuse Disposal Service to Container Haulaway Corporation.
20. Resolution awarding Bid No. 83/84 - 209, Bakery Goods to Metz Baking Company.
21. Resolution awarding Bid No. 83/84 - 302, Construction for the Third Floor Air Conditioning at the Polk County Courthouse to Corn States Metal Fabricators.
22. Resolution awarding Bid No. 83/84 - 111, Four Dump Bodies to Brady Truck Equipment.
23. Resolution awarding Bid 83/84 - 207, One (1) Tractor plus Alternate and Three (3) Mowers to Des Moines Ford Tractor and Ankeny Tractors, Inc.
24. Resolution authorizing General Services to make preparations for a County Auction on June 30, 1984.
25. Resolution awarding Bid No. 83/84 - 210, Dairy Products to Prairie Farms Dairy.
26. Resolution authorizing arbitration of grievance from Secondary Roads.
27. Resolution authorizing continuation of County's self-insured Worker's Compensation Program.
28. Resolution authorizing wage increase for FY 1984-85 for full time nonbargaining unit employees.
29. Resolution authorizing the negotiation with the Cities within Polk County of a long term intergovernmental agreement under Chapter 28E of the Code of Iowa for the Purpose of Promoting Tourism and Convention in the Greater Des Moines Area.
30. Resolution calling a Special Election on the question of increasing the Hotel and Motel Tax from the present Tax Rate of 5% to a new Tax Rate of 7% to be held at the time of and as a part of the County's General Election on November 6, 1984.

REPORTS

31. Progress Report July 1, 1983 - March 31, 1984 from the National Council on Alcoholism. (Copy available in Auditor's Office)
32. May report for the Polk County Sanitarian.
33. District, Parcel and owner Listing of persons claiming Forest Reservation Exemption from the Polk County Assessor.

COMMUNICATIONS

34. Review of Workers Compensation benefits for employees in Secondary Roads.
35. Notice from Murray E. Drake, Supervisor, regarding vacation time.

36. Letter from Dan Johnston regarding Purchase of Micro-computer with Grant Funds.
37. Letter from Margaret Toomey, Homes of Oakridge, regarding transportation contract.
38. Letter from Clark Rasmussen regarding increased workload in the Clerk of Courts Office.
39. Letter from Margaret Gerriettes regarding the resignation of Vince Carbone from Meyer Hall.
40. Letter from Marie C. Wilson and Elaine Szymoniak regarding film on combating pornography.
41. Letter from Iowa Department of Water, Air and Waste Management regarding Des Moines ICA Facility Plan.
42. Letter from the Iowa State Department of Health regarding Public Hearing on Public Spas.
43. Letter requesting financial assistance from the Hoyt Sherman Preservation Fund.
44. Letter from Fred Horner regarding City of Altoona Tax abatement request.
45. Petitions from Polk County residents regarding traffic safety device at the corner of Northeast 22nd Street and Broadway Ave.
46. ORIGINAL NOTICE: Ernestine Thomas vs. Polk County, etal.
47. ORIGINAL NOTICE: Clarence Arthur Dunagan, III, etal vs. Laverty Supply, Inc., Polk County, etal.
48. ORIGINAL NOTICE: Dennis Courtney vs. Laverty Supply, Inc., Polk County, etal.
49. ORIGINAL NOTICE: Robin and Linda Simms vs. Laverty Supply, Inc., Polk County, etal.

APPOINTMENTS

50. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

ADDENDUM

POLK COUNTY BOARD OF SUPERVISORS

JUNE 12, 1984 9:30 A.M.

RESOLUTIONS

51. Resolution regarding Closing of County Roads.

ADDENDUM

POLK COUNTY BOARD OF SUPERVISORS

JUNE 12, 1984 9:30 A.M.

RESOLUTIONS

51. Resolution regarding Closing of County Roads.

POLK COUNTY BOARD OF SUPERVISORS

JUNE 19, 1984 9:30 A.M.

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

SPECIAL CLAIMS

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

PUBLIC HEARING (FIRST READING)

5. AMENDMENT TO ORDINANCE CONCERNING CONTROL OF ABANDONED OR AT LARGE DOGS IN UNINCORPORATED AREAS TO EXPAND COVERAGE TO CROCKER TOWNSHIP.

PERMITS

6. Renewal application for Class "A" Liquor License for Ankeny Golf and Country Club, 9268 NW 16th Ave., Ankeny, Iowa and Sunday Sales.
7. Renewal application for Class "C" Liquor License for Louis M. Amodeo, d/b/a Amodeo's Restaurant & Lounge, R.R. 1, Carlisle, Iowa and Sunday Sales.
8. Applications for Retail Cigarette Permits for the following:

Best Western Bavarian Inn	5220 N.E. 14th St., Des Moines, Ia
Wagon Wheel	4417 6th Ave. N.W. Des Moines, Ia.
Mary-Go-Round	6584 N.E. 14th St., Des Moines, Ia
Scothorn Standard Service, Inc.	4923 Merle Hay Rd., Des Moines, Ia
9. Application for Fireworks Display at Cutty's Des Moines Camping Resort, Grimes, Iowa for June 30, 1984 with a rain date of July 4, 1984.

PETITIONS

10. Petition on Account of Erroneous Assessment of Weeds filed by Rose C. Pigneri, 2017 S. Union, Des Moines and a recommendation from the Weed Commissioner to cancel.

RESOLUTIONS

11. Resolution for the Board to sign Agreement between Polk County and Highland Park Christian Church for Elderly Nutrition Program.
12. Resolution for the Board to sign Agreement between Polk County and the Retired Senior Volunteer Program of United Way of Central Iowa for reimbursement of transportation and out of pocket expenses incurred for volunteer services.
13. Resolution for the Board to sign contract modification #84-111-C-07 (A) between Polk County and Crossroads of Iowa Area Agency on Aging, Inc.
14. Resolution for the Board to approve to continue funding for client at increased rate at Progress Industries in Newton, Iowa.

15. Resolution that the Board of Supervisors authorize the use of a portion of Indianola Road in the unincorporated area as a detour for northbound traffic from U.S. 69 for a period of approximately four (4) days.
16. Resolution that the Board of Supervisors authorize the Polk County Engineer to post a 5 ton load limit on Bridge 2442.
17. Resolution to authorize the Polk County Engineer to furnish barricades for NW Hoffman Lane between 2nd Avenue and 6th Avenue.
18. Resolution to pay Hetherington Photography the amount of \$229.20 for photographs of the original exhibits in a lawsuit against Drainage District #51.
19. Resolution accepting the grant offer from the Economic Development Administration to construct the proposed N.E. 14th Street Trunk Sewer Extension Project, authorize the Chairman to sign the offer to accept the grant, and sets aside Polk County's share of \$88,000.00.
20. Resolution approving the health inspection agreement for the Summer Food Service Program on behalf of the Child Nutrition Program Division, Iowa Department of Public Instruction, from June 1 through September 30, 1984, and authorizes the Chairman to sign the agreement.
21. Resolution to transfer \$153,000 from June 30, 1984 Conservation Fund balances to the Conservation Land Acquisition and Capitol Improvement Projects Reserve Fund for FY 84/85.
22. Resolution that the Board of Supervisors rescind action on Resolution dated March 13, 1984 regarding funding for purchase of Van for the Polk County Sheriff.
23. Resolution that the Board of Supervisors establish a task force to review report of Gilbert Cranberg concerning the Pre-Trial Release Program in Polk County.
24. Resolution that the Board of Supervisors approve the expenditure of \$45,000 for start-up funds for reimbursement to Mainstream for opening a residential treatment program for eight mentally retarded/developmentally disabled children in Polk County.
25. Resolution that the Board of Supervisors direct the Comptroller to identify funds and make appropriate adjustments in the FY 84/85 Budget of the Polk County Sheriff.
26. Resolution regarding year end steps to implement the County Finance Bill.
27. Resolution awarding Bid No. 83/84-109, Chore Care Services, to HHC Management Inc., d/b/a Quality Care.
28. Resolution awarding Bid No. 83/84-211, Typewriter Maintenance Service to Midwest Office Technology.
29. Resolution approving recurring charges listing for FY 84/85.
30. Resolution providing matching funds and authorizing the Chairman to sign a contract with the Iowa Energy Policy Council to conduct Energy Audits and Technical Analyses of various County owned buildings.

REPORTS

31. May monthly report-Building from Physical Planning Department.

COMMUNICATIONS

32. Letter from Joan Wheeler, Youth Guidance Program Manager, regarding Temporary funding.
33. Letter from the Easter Seal Society of Iowa, Inc., regarding purchase of property from Polk County.
34. Letter for Health Policy Corporation of Iowa.
35. Letter from the City of Des Moines and certified copy of City Council Roll Call No. 2527 regarding the existence of the illegal connection of a major network of field tile to the City Sanitary Sewer System.
36. Letter from the City of Des Moines regarding abatement of taxes.
37. Letter from the State Auditor with copy of rules for County Audits conducted by Certified Public Accountants.
38. Request from Duane Grady for endorsement of the eighth annual Hiroshima/Nagasaki commemoration be held on August 9, 1984.
39. Copy of letter from Iowa Energy Policy Council regarding Audit Resolution of Contract #HEAP 82-20.
40. Notice of lay-off from Jim Hancock, Director of Correctional Services.
41. Approval of various Position Descriptions as recommended by Personnel.
42. Notice of Vacation from Douglas Hall, Director of Personnel.

MEMORANDUM OF APPOINTMENTS

43. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS

JUNE 26, 1984

9:30 A.M.

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

SPECIAL CLAIMS

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

PUBLIC HEARING (SECOND READING)

5. AMENDMENT TO ORDINANCE CONCERNING CONTROL OF ABANDONED OR AT LARGE DOGS IN UNINCORPORATED AREAS TO EXPAND COVERAGE TO CROCKER TOWNSHIP.

PERMITS

6. Applications for Retail Cigarette Permits for the following:

Stan's Place	4275 N.W. 2nd Ave., Des Moines, Ia.
Iowa D.O.T.	12493 University, West Des Moines, Ia.
Bonanza Family Restaurant	5029 N.E. 14th St., Des Moines, Ia.
Archer Motel	4965 Hubbell Ave., Des Moines, Ia.
John's Bait & Tackle	2804 N.E. Broadway, Des Moines, Ia.
Ed's Bait & Tackle	3150 N.W. Polk City Dr., Ankeny, Ia.
Apco Service Station	R.R. #2, Ankeny, Ia.

PETITIONS

7. Petition on Account of Erroneous Assessment filed by Jim Rasmussen, 1815 9th St., Des Moines, Iowa.
8. Petition on Account of Erroneous Assessment of Weeds filed by Angeline Colosimo, 521 E. Granger, Des Moines, Iowa.

RESOLUTIONS

9. Resolution for the Board of Supervisors to approve transportation Service Agreement with MTA.
10. Resolution for the Board to sign 28E Agreement between Polk County and the State Department of Human Services to provide integrated services to Polk County residents.
11. Resolution approving Donation of Funds Agreement with State Department of Human Services.
12. Resolution for the Board to approve increased funding for Polk County resident at Johnson Care Facility.
13. Resolution for the Board to sign Agreement between Polk County and the City of West Des Moines for elderly transportation services to congregate meals.
14. Resolution for the Board to sign Agreement between Polk County and the Douglas Avenue Presbyterian Church for the Elderly Nutrition Program.

15. Resolution for the Board to approve placement and funding for a Polk County client at Story County Care Facility.
16. Resolution for the Board to authorize payment of \$10,000 to the "New Horizons Program" during FY 84/85.
17. Resolution approving contract with State Department of Health for Homemaker Home Health Aide Funds.
18. Resolution approving contract with Home Health Aide and Mobile Meals, Inc. for delivery of Home Health Aide Services.
19. Resolution approving contract with Iowa Children's and Family Services for delivery of Child Protective Home Health Aide Services.
20. Resolution for the Board to approve Consultant Agreement for Child Care Resource and Referral Between Polk County and Work/Family Directions.
21. Resolution to transfer \$153,000 from June 30, 1984 Conservation Fund balances to the Conservation Land Acquisition and Capital Improvement Projects Reserve Fund for FY 84/85.
22. Resolution to reserve Contingency funds for the Clerk of Court pending completion of further staffing analysis by the Personnel Department.
23. Resolution - FY 84/85 Rural Library Service Agreement.
24. Resolution to adopt FY 84/85 - FY 87/88 Strategic Planning Guidelines.
25. Resolution authorizing FY 83/84 year end intra-fund transfers and previously approved Revenue Sharing transfers.
26. Resolution to adopt preliminary FY 84/85 Appropriation.
27. Resolution to transfer additional FY 83/84 Federal Revenue Sharing funds to C-Med.
28. Resolution authorizing the Issuance of Industrial Development Revenue Bonds in the amount of \$450,000 for P.S. Limited Partnership.
29. Resolution for Road Closures until Water Subsidies.
30. Resolution authorizing marking NE 78th Ave. as Detour Route during the reconstruction of NE 94th Avenue.
31. Resolution authorizing the Chairman to enter into a 28E Agreement between Polk County and Mid-Continent Bottlers to receive funds to construct the N.E. 14th Street Sewer.
32. Resolution authorizing the Auditor to spread a 157% assessment in Drainage District #20 to raise approximately \$5,000 to replace tile line with the assessment to be collected with the March, 1985, payment of taxes.
33. Resolution authorizing the Treasurer to deposit the funds of Drainage District Saylor #1 in interest-bearing accounts and to distribute the interest earned to the participating drainage districts having credit balances.
34. Resolution approving 28E Agreement establishing the Human Services Coordinating Board and authorization for the Chairman to sign.

35. Resolution authorizing final settlement to Roney Teamer in the Amount of \$8,000.
36. Resolution authorizing payment to Dr. Carlstrom, \$185.00 and Radiology, P.C., \$45.50 in the Bernice Hill vs. Polk County case.
37. Resolution approving the Home Health Care/Public Health Nursing Contract with Iowa State Department of Health.
38. Resolution approving Public Health Nursing Contract with the Public Health Nursing Association and authorization for the Chairman to sign.
39. Resolution approving 1984-85 application for State Funding of Public Health Nursing Services.
40. Resolution authorizing the Chairman to sign 28E Drug Screening Agreement between Polk County and the Fifth Judicial District.
41. Resolution approving contract with Ace Business Record Storage for remote vault storage for magnetic tapes.
42. Resolution approving the site plans for the parking lot at the Polk County Jail and authorizing General Services to solicit bids.
43. Resolution awarding Bid No. 83/84 - 212, Heating and Cooling Revisions Phase I, Carpenter Senior Center to Taylor Industries.
44. Resolution entering into an agreement between Polk County and UCB Systems Inc., for the rental of two parking spaces at the Harger Blish Building.
45. Resolution that the Board of Supervisors direct the Comptroller to identify funds and make appropriate adjustments in the FY 84/85 Budget of the Polk County Sheriff.
46. Resolution endorsing the Eighth Annual Hiroshima/Nagasaki Commemoration.
47. Resolution establishing a rate for legal services provided by the Youth Law Center and authorization for Chairman to sign Agreement.
48. Resolution transferring the administration of the Youth Guidance Program to the Polk County Juvenile Court Services.
49. Resolution regarding Homes of Oakridge Transportation.

REPORTS

50. Monthly report of fees and fines collected from Clerk of the Court.
51. Fifth Judicial District Department of Court Services Monthly Report.
52. C-Med Monthly Report.
53. Monthly Report from the Polk County Sheriff's Office for Meals & Prisoners. (Copy available in Auditor's Office)

COMMUNICATIONS

54. NOTICE OF MEETING: City of Altoona Voluntary Annexation.
55. Letter of Right-To-Sue from from Iowa Civil Rights Commission regarding Carolyn Hill.
56. List of County Candidates for Election from the Polk County Election Office.

Board of Supervisors Meeting
June 26, 1984
Page 4.

MEMORANDUM OF APPOINTMENTS

57. Memorandum of Appointments.

DISUCSSION & REMARKS

ADJOURNMENT

A G E N D A

Polk County Board of Supervisors as a Zoning Body
Tuesday, June 26, 1984 - 9:00 a.m. - Administrative Office Building

- ITEM 1 Rezoning - Allan Todd and Everett & Norman Albaugh
 A.I.U.C. to A-1
- A. Summary
 - B. Maps
 - C. Minutes of the May 21, 1984 Polk County Zoning Commission
- ITEM 2 Rezoning - Farmers Elevator Co., represented by Ed
 Skinner and Wanda S. Kinney
 A-1 to A.I.U.C.
- A. Summary
 - B. Maps
 - C. Minutes of the May 21, 1984 Polk County Zoning Commission
- ITEM 3 Amendments to the Polk County Zoning Ordinance
- Article 19, Special Uses, Paragraph B, Subparagraph 10
Article 19, Special Uses, Paragraph B, Subparagraph 21
- A. Summary
 - B. Minutes of the April 23, 1984 Polk County Zoning Commission

POLK COUNTY BOARD OF SUPERVISORS

Meeting - Board Room
Polk County Administrative Office Building

July 2, 1984

ITEM I

9:30 a.m. Report of Juvenile Court and Emergency Shelter Task Force . . .
9:45 a.m. Richard Gruber, Task Force Chairman (ATTACHMENT A)

Invited to attend: Members of the Juvenile Court and
Emergency Task Force

Agreement with the City of Des Moines for use of the Polk
County Jail . . .
Richard Gruber, Executive Assistant (ATTACHMENT B)
County Administrator's Office

ITEM II

9:45 a.m. Discussion regarding proposed Resolution to incorporate new
9:50 a.m. compensation rates into the contract with Clapsaddle-Garber
Associates executed in August of 1983 for the design, contract
administration and construction supervision of the NE 14th
Street Sanitary Trunk Sewer . . .
Gary Pryor, Physical Planning (ATTACHMENT C)

ITEM III

9:50 a.m. * Letter to the Polk County Board of Supervisors asking them to
9:55 a.m. consider the City View Plaza Project for housing various
County Departments . . .
Kathryn Johnson, General Services (ATTACHMENT D)

Invited to attend: Cy Engler, The Conlin Company Brokers

Resolution awarding Bid No. 83/84 - 205, Extermination Service
to AAA Pest & Termite Control, Inc. . . .
Kathryn Johnson (ATTACHMENT E)

* Letter to the Polk County Board of Supervisors regarding
Implementation Schedule for changes recommended by the Perform-
ance Audit Study completed by the Comptroller's Office . . .
Kathryn Johnson (ATTACHMENT F)

ITEM IV

9:55 a.m. Resolution to approve the extension of the Shelter Care
10:00 a.m. Contract . . .
Jerry Kopke, Director (ATTACHMENT G)
Juvenile Home

ITEM V

10:00 a.m. Discussion concerning billing procedures for data processing
10:05 a.m. services for City Assessor . . .
Michael Mote, Acting Director (ATTACHMENT H)
Information Services

Discussion concerning billing procedures for data processing
services for County Assessor . . .
Michael Mote (ATTACHMENT I)

ITEM VI

10:05 a.m. Discussion concerning request for additional positions . . .
10:10 a.m. Fred Horner, Polk County Treasurer (ATTACHMENT J)

ITEM VII

10:10 a.m. * Recommended approval of workers compensation benefits for
10:15 a.m. Drake Rector, Secondary Roads . . .
Doug Hall, Personnel Director (ATTACHMENT K)

* Request for military leave for Daniel Grimm, Sheriff's Office,
and recommendation to approve . . .
Doug Hall (ATTACHMENT L)

* Request for military leave for Russell Perry, Sheriff's Office,
and recommendation to approve . . .
Doug Hall (ATTACHMENT M)

* Request for unpaid sick leave for Elaine Harris, County Attorney's
Office, and recommendation to approve . . .
Doug Hall (ATTACHMENT N)

Resolution creating new position in Department of Correctional
Services . . .
Doug Hall (ATTACHMENT O)

Invited to attend: Jim Hancock

Resolution approving participants in the County's FY 1984
Early Retirement Incentive Program . . .
Doug Hall (ATTACHMENT P)

Memorandum of Appointments . . .
Doug Hall (INFORMATIONAL
HANDOUT)

NOTE:

Asterisk denotes items not on Tuesday's Agenda

POLK COUNTY BOARD OF SUPERVISORS

JULY 3, 1984 9:30 A.M.

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

PERMITS

3. Renewal application for Class "C" Beer License and Sunday Sales Sales for Cutty's Des Moines Camping Club, 10500 N.W. 54th Ave., Grimes, Iowa.
4. Applications for Retail Cigarette Permits for the following:

Denny's Restaurant	4995 N.W. Merle Hay Rd., DM, Ia.
Bob & Frankie's	R.R. #2, Mitchellville, Iowa
Sinclair Marketing, Inc.	5095 N.E. 14th St., DM, Ia.

PETITIONS

5. Petition for the Board to approve Tax Suspension for Guy Sanders, 913 E. 17th Street, Des Moines, Iowa in the amount of \$274.00 and a recommendation to approve.

RESOLUTIONS

6. Resolution for the Board to approve increased unit rate for Polk County client residing at Mainstream Living, Inc., effective June 1, 1984.
7. Resolution for the Board to approve placement and funding for a developmentally disabled person at Shalom Group Home.
8. Resolution for the Board to sign Agreement with Community Telephone Counseling, Inc., for after hour services.
9. Resolution for the Board to sign Agreement with Home Health Aid & Mobile Meals, Inc. to provide general and therapeutic meals at a cost not exceed \$163,000.00 commencing 7-1-84 thru 6-30-85.
10. Resolution for the Board to sign POS Agreement between Polk County Social Services and the National Council on Alcoholism and Other Drug Dependencies to be effective 7-1-84 thru 6-30-85.
11. Resolution for the Board of Supervisors to sign POS Agreement for Protective Payee services from Iowa Childrens & Family Services effective 7-1-84.
12. Resolution for the Board of Supervisors to sign an Agreement with Homes of Oakridge for transportation services.
13. Resolution for the Board of Supervisors to sign POS Agreement for comprehensive mental health services from Polk County Health Center for persons over age 17, effective 7-1-84.
14. Resolution accepting the proposal of Patrick A. and Judith K. Fitzgibbon to purchase 823 S.E. 14th and authorizes the Chairman to issue all deeds and conveyances.
15. Resolution accepting the proposal to purchase 408 S.E. 15th St. from Frances M. Carroll and authorizes the Chairman to issue all deeds and conveyances.

16. Resolution accepting the proposal of M. C. Streight, Beverly Costello, Administrator, to purchase 1716 S.E. 35th Street and authorizes the Chairman to issue all deeds and conveyances.
17. Resolution incorporating new compensation rates into the contract with Clapsaddle-Garber Associates executed in August of 1983 for the design, contract administration and construction supervision of the N.E. 14th Street Sanitary Trunk Sewer.
18. Resolution authorizing Ron's Electric and Plumbing, Inc. to install the valve and eight inch stub as proposed with payment for said work to be from funds of Benefited Water District #77.
19. Resolution accepting the report on the special election approving the reorganization of the West Independent Water District #76 and selecting trustees to serve.
20. Resolution accepting the Low Bids for Calcium Chloride & Rock Salt for the County Engineers.
21. Resolution authorizing the County Engineers to close Crossing No. 4706 on N.E. 62nd Ave., East of 22nd St. for one week.
22. Resolution establishing contract between Polk County Department of Correctional Services and American Clean Office and Maintenance Service for cleaning of office at 1000 Washington.
23. Resolution to approve the extension of the Shelter Care Contract and authorizing the Chairman of the Board of Supervisors to sign the extension.
24. Resolution awarding Bid No. 83/84 - 205, Extermination Servies to AAA Pest & Termite Control, Inc.
25. Resolution entering into an agreement between Polk County and UCB Systems Inc., for rental of two parking spaces at the Harger Blish Building.
26. Resolution approving billing procedures for data processing services for City Assessor for FY 84/85.
27. Resolution approving billing procedures for data processing services for County Assessor for FY 84/85.
28. Resolution appointing representatives to various boards and commissions effective July 1, 1984.
29. Resolution concerning contract between the City of Des Moines and Polk County regarding Polk County Jail Services.
30. Resolution creating new position in Department of Correctional Services.
31. Resolution approving participants in the County FY 1984 Early Retirement Incentive Program.

COMMUNICATIONS

32. Request for Workers Compensation benefits for Drake Rector, Secondary Roads and recommendation for approval from Personnel.
33. Request for Military Leave for Daniel Grimm, Sheriff's Office and recommendation for approval from Personnel.
34. Request for Military Leave for Russell Perry, Sheriff's Office and recommendation for approval from Personnel.

35. Request for unpaid sick leave for Elaine Harris, County Attorney's Office and recommendation for approval from Personnel.
36. Report of Juvenile Court and Emergency Shelter Task Force.
37. Letter from the Polk County Sheriff's Office designating Chief Jailer Floyd Jones to serve on the task force regarding Pre-Trial Release.
38. Letter from the State Department of Health regarding pay increases for other Board of Health Employees.
39. Letter from Polk County Treasurer requesting four additional Clerk-Typist II Positions.
40. Letter from the Des Moines Area Transportation Planning Committee regarding attendance record for fiscal year 1984.
41. Letter from the Iowa Civil Rights Commission regarding Carolyn Hill.
42. Letter from Louis A. Lavorato, Chief Judge of the Fifth Judicial District of Iowa appointing Bob Bernard as Court Administrator for the Fifth Judicial District of Iowa.
43. Letter from a Johnston citizen regarding the Johnston Fire Department.
44. NOTICE OF CLAIM: Thalia E. Kirgore vs. Polk County.
45. ORIGINAL NOTICE: Estate of Jeffrey Wayne Waddell vs. Laverty Supply, Inc., Polk County etal.
46. FINDINGS OF FACT, CONCLUSIONS OF LAW AND ORDER: In re: The Operating Expenditures of the Polk County District Court-Fiscal Year 1984/85.

MEMORANDUM OF APPOINTMENTS

47. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS

JULY 3, 1984 9:30 A.M.

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

PERMITS

3. Renewal application for Class "C" Beer License and Sunday Sales Sales for Cutty's Des Moines Camping Club, 10500 N.W. 54th Ave., Grimes, Iowa.
4. Applications for Retail Cigarette Permits for the following:

Denny's Restaurant	4995 N.W. Merle Hay Rd., DM, Ia.
Bob & Frankie's	R.R. #2, Mitchellville, Iowa
Sinclair Marketing, Inc.	5095 N.E. 14th St., DM, Ia.

PETITIONS

5. Petition for the Board to approve Tax Suspension for Guy Sanders, 913 E. 17th Street, Des Moines, Iowa in the amount of \$274.00 and a recommendation to approve.

RESOLUTIONS

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7. Resolution for the Board to approve placement and funding for a developmentally disabled person at Shalom Group Home.
8. Resolution for the Board to sign Agreement with Community Telephone Counseling, Inc., for after hour services.
9. Resolution for the Board to sign Agreement with Home Health Aid & Mobile Meals, Inc. to provide general and therapeutic meals at a cost not exceed \$163,000.00 commencing 7-1-84 thru 6-30-85.
10. Resolution for the Board to sign POS Agreement between Polk County Social Services and the National Council on Alcoholism and Other Drug Dependencies to be effective 7-1-84 thru 6-30-85.
11. Resolution for the Board of Supervisors to sign POS Agreement for Protective Payee services from Iowa Childrens & Family Services effective 7-1-84.
12. Resolution for the Board of Supervisors to sign an Agreement with Homes of Oakridge for transportation services.
13. Resolution for the Board of Supervisors to sign POS Agreement for comprehensive mental health services from Polk County Health Center for persons over age 17, effective 7-1-84.
14. Resolution accepting the proposal of Patrick A. and Judith K. Fitzgibbon to purchase 823 S.E. 14th and authorizes the Chairman to issue all deeds and conveyances.
15. Resolution accepting the proposal to purchase 408 S.E. 15th St. from Frances M. Carroll and authorizes the Chairman to issue all deeds and conveyances.

35. Request for unpaid sick leave for Elaine Harris, County Attorney's Office and recommendation for approval from Personnel.
36. Report of Juvenile Court and Emergency Shelter Task Force.
37. Letter from the Polk County Sheriff's Office designating Chief Jailer Floyd Jones to serve on the task force regarding Pre-Trial Release.
38. Letter from the State Department of Health regarding pay increases for other Board of Health Employees.
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MEMORANDUM OF APPOINTMENTS

47. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

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18. Resolution authorizing Ron's Electric and Plumbing, Inc. to install the valve and eight inch stub as proposed with payment for said work to be from funds of Benefited Water District #77.
19. Resolution accepting the report on the special election approving the reorganization of the West Independent Water District #76 and selecting trustees to serve.
20. Resolution accepting the Low Bids for Calcium Chloride & Rock Salt for the County Engineers.
21. Resolution authorizing the County Engineers to close Crossing No. 4706 on N.E. 62nd Ave., East of 22nd St. for one week.
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COMMUNICATIONS

32. Request for Workers Compensation benefits for Drake Rector, Secondary Roads and recommendation for approval from Personnel.
33. Request for Military Leave for Daniel Grimm, Sheriff's Office and recommendation for approval from Personnel.
34. Request for Military Leave for Russell Perry, Sheriff's Office and recommendation for approval from Personnel.

POLK COUNTY BOARD OF SUPERVISORS

JULY 3, 1984 9:30 A.M.

ADDENDUM

PERMITS

1. Application for transfer of Beer and Liquor License for Wagon Wheel, 4417 N.W. 6th Ave., Des Moines, Iowa.

POLK COUNTY BOARD OF SUPERVISORS

Meeting - Board Room
Polk County Administrative Office Building
July 9, 1984

ITEM I

9:30 a.m. Discussion regarding 28E Agreement with the Iowa Department of
9:35 a.m. Transportation for use of State Motor Vehicle Registration
Computer System . . .
Michael Mote (ATTACHMENT A)

ITEM II

9:35 a.m. Amendment to the 28E Agreement between the City of Des Moines
9:40 a.m. and Polk County on the Lower Hamilton Drain Watershed . . .
Gary Pryor (ATTACHMENT B)

ITEM III

9:40 a.m. Request for proposals for bond counseling . . .
9:45 a.m. Dave Hibbard (ATTACHMENT C)

ITEM IV

9:45 a.m. Discussion regarding renewal of the lease agreements between
9:50 a.m. Polk County and the Title Companies . . .
Kathryn Johnson (ATTACHMENT D)

ITEM V

9:50 a.m. Resolution regarding request for additional personnel from
9:55 a.m. Clerk of Court concerning workload increase in garnishments . . .
Doug Hall (ATTACHMENT E)

Invited to attend: Clark Rasmussen
Bob McManus
Linda Woito
Diana Williams

Request for military leave of absence for Rodney Chumbley,
Juvenile Home, and a recommendation for approval . . .
Doug Hall (ATTACHMENT F)

Request for unpaid sick leave for Joe Leabo, General Services
Department, and a recommendation for approval . . .
Doug Hall (ATTACHMENT G)

Memorandum of Appointments . . .
Doug Hall (INFORMATIONAL HANDOUT)

NOTE:

All items listed will appear on Tuesday's Agenda

POLK COUNTY BOARD OF SUPERVISORS

JULY 10, 1984 9:30 A.M.

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

SPECIAL CLAIMS

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

PERMITS

5. Renewal application for Class "C" Beer Permit and Sunday Sales for Saylorville Marina, Inc., Polk City, Iowa.
6. Applications for Retail Cigarette Permits for the following:
Fraternal Order of Eagles #109, 6567 Bloomfield Rd., Des Moines, Iowa.
Payton Place Lounge, 4455 N.W. 6th Ave., Des Moines, Iowa
Hy-Six, 4340 Hubbell, Des Moines, Iowa
The Good, Bad & Ugly, 5325 N. 2nd Ave., Des Moines, Iowa.
Cutty's Des Moines Camping Club, 10500 N.W. 54th Ave., Des Moines, Iowa.

RESOLUTIONS

7. Resolution for the Chairman of the Board of Supervisors to sign Memorandum of Agreement with Dallas County for services provided by Division of Victim Services.
8. Resolution for the Board to sign Memorandum of Agreement with Warren County for services provided by Division of Victim Services.
9. Resolution for the Board of Supervisors to approve programming and funding for a Polk County client at a daily program at Handicap Developmental Center in Davenport, Iowa.
- 9A. Resolution for the Board of Supervisors to sign POS Agreement for Protective Payee services from Iowa Children's & Family Services effective 7-1-84.
10. Resolution authorizing the Chairman of the Board to sign a Quit Claim Deed for Right-of-Way on NE 72nd Street.
11. Resolution authorizing the Polk County Auditor to advertise for Public Hearing regarding road vacation of SE Owens Way and SE 76th Street.
12. Resolution regarding change in Functional Classification of N.E. 80th Street.
13. Resolution regarding temporary road closure of NE 57th Place in Berwick.
14. Resolution authorizing the Chairman to sign Amendment to 28E Agreement between the City of Des Moines and Polk County on the Lower Hamilton Drain Watershed located within the City of Des Moines.
15. Resolution authorizing the Polk County Attorney to develop proposals for legal services of bond counsel and prepare contract for approval of the Board of Supervisors for improvements to the Hamilton Drain Watershed.
16. Resolution accepting the proposal of Florence M. Loss to purchase 1934 Jefferson and authorizes the Chairman to issue the necessary deeds and conveyances.
17. Resolution accepting the proposal of Shirley J. Williams to purchase 647 25th Street and authorizes the Chairman to issue the necessary deeds and conveyances.

18. Resolution accepting the proposal of Frank W. and Edith Brunia to purchase 601 SE 5th and authorizes the Chairman to issue the necessary deeds and conveyances.
19. Resolution accepting the proposal of Betty J. Jones to purchase 1552 Des Moines Street and authorizes the Chairman to issue the necessary deeds and conveyances.
20. Resolution accepting the proposal of Melvern L. and Roverta L. Butts to purchase 1204 E. 17th Street and authorizes the Chairman to issue the necessary deeds and conveyances.
21. Resolution regarding reclassification from A-1 (Agricultural District) to A.I.U.C. (Agricultural Industrial Use Center District) of property located approximately 750 feet East of NE Hubbell Road and North of NE 78th Avenue, Franklin Township, on behalf of the Farmers Elevator Company, Wanda S. Kinney, Owner.
22. Resolution regarding reclassification for A.I.U.C. (Agricultural Industrial Use Center District) to A-1 (Agricultural District) of property officially known as 2752 NE 110th Avenue and 2747 N.E. 110th Avenue, Douglas Township, as filed by Everett J. Albaugh, Norman Albaugh, and Alan and Edna M. Todd.
23. Resolution authorizing the Chairman of the Board of Supervisors to sign 28E Agreement with the Iowa Department of Transportation regarding State Motor Vehicle Registration System.
24. Resolution that the Board of Supervisors accept the Report of the Juvenile Court and Emergency Shelter Care Task Force.
25. Resolution authorizing the Chairman of the Board to Supervisors to sign Lease Agreements between Polk County and Title Companies. (Letter Attached) (Copy available in Auditor's Office)
26. Resolution regarding request for additional personnel from the Clerk of Court concerning workload increase in garnishments.

REPORTS

27. Annual Report of Civil Fees for 1983 and 1984 from the Polk County Sheriff's Office.

COMMUNICATIONS

28. Request for Military Leave of Absence for Rodney Chumbley, Juvenile Home, and recommendation for approval from Personnel.
29. Request for Unpaid Sick Leave for Joe Leabo, General Services Department and a recommendation for approval from Personnel.
30. Request from Gary L. Pryor, Director Physical Planning for Job Audit for Clerk Steno I Position, Environmental Sanitation Division.
31. Letter from Bob and Margo Davis, Berwick, Iowa, requesting road closure.
32. Letter from Nancy Robinson, Director, Accreditation Program, National Homecaring Council, regarding Home Health Aid & Mobile Meals, Inc.
33. Letter from Hawkeye-Capital Bank and Trust regarding change in trustee of Jared R. and Elaine E. Johnson Bond Issue.
34. NOTICE; Re: Property of Mr. Harold Galloway.
35. PETITION AT LAW: James A. Flugge and Mary L. Flugge vs. John J. Clarke etal.

36. NOTICE: Ron Terrell, Rogers-Houser & Associates, and St. Paul Fire and Marine Insurance Company regarding property owned by James A. Flugge and Mary L. Flugge.
37. ORIGINAL NOTICE: Patricia A. Johnson vs. The Des Moines Water Works and City of Des Moines.
38. NOTICE from the Iowa Civil Rights Commission regarding Michael Thomas.

APPOINTMENTS

39. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS

Meeting - Board Room
Polk County Administrative Office Building
June 18, 1984

Item I

9:30 a.m. Discussion regarding endorsement for Hiroshima/Nagasaki
9:35 a.m. Annual Commemoration . . .
Duane Grady (ATTACHMENT A)

Item II

9:35 a.m. Resolution regarding startup funds for childrens home . . .
9:40 a.m. Dan Jacobi (ATTACHMENT B)

Item III

9:40 a.m. Resolution asking that the Agreement of March 13, 1984 between
9:45 a.m. the Polk County Board of Supervisors and the Governor's High-
way Safety Office, be rescinded . . .
Bill Owens (ATTACHMENT C)

Item IV

9:45 a.m. Discussion regarding Homes of Oakridge Transportation Services
10:05 a.m. Contract . . .
Sister Margaret Toomey (ATTACHMENT D)
Homes of Oakridge

Invited to attend: Quenten Emery, Director
Department of Social Services

Discussion concerning Clerk of Court request for additional
staff to assume garnishment duties previously required of the
Polk County Sheriff's Office per legislative action (SF 2268). . .
Jim Koolhof, Comptroller (ATTACHMENT E)

Invited to attend: Clark Rasmussen, Clerk of Court
Bob E. Rice, Polk County Sheriff

Discussion regarding Proposed FY 84/85 Polk County Library
Association Contract to provide services to rural citizens. . .
Jim Koolhof (ATTACHMENT F)

Invited to attend: Myrna Anderson
Polk County Library Association
Bob Ward
Regional Library Association

Discussion regarding Proposed FY 85/86 Planning Guidelines . . .
Mark Stevens (ATTACHMENT G)
Strategic Planning Coordinator

Item V

10:05 a.m. Discussion regarding payment of claim of Hetherington Photography
10:15 a.m. for \$299.20 for photographs in a lawsuit against Drainage
District #51 . . .
Gary Pryor (ATTACHMENT H)

Invited to attend: Linda Woito, County Attorney's Office

Item V Continued

Discussion regarding grant offer from the Economic Development Administration to construct the proposed N. E. 14th Street Trunk Sewer Extension Project . . .
Gary Pryor (ATTACHMENT I)

Invited to attend: Mr. William E. Trebilcock, Regional V.P
Mid-Continent Bottlers
Mr. Gil Dudley, Director of Operations
Mid-Continent Bottlers

Item VI

10:15 a.m.
10:20 a.m.

Resolution awarding Bid No. 83/84 - 109, Chore Care Services to HHC, Management, Inc., dba Quality Care . . .
Kathryn Johnson, Director (ATTACHMENT J)
General Services

Resolution awarding Bid No. 83/83 - 211, Typewriter Maintenance Service to Midwest Office Technology . . .
Kathryn Johnson (ATTACHMENT K)

Resolution approving recurring charges listing for Fiscal Year 84/85 . . .
Kathryn Johnson (ATTACHMENT L)

Resolution providing matching funds and authorizing the Chairman to sign a contract with the Iowa Energy Policy Council to conduct Energy Audits and Technical Analyses of various County owned buildings . . .
Kathryn Johnson (ATTACHMENT M)

Item VII

10:20 a.m.
10:25 a.m.

Discussion regarding approval of various Position Descriptions as recommended by personnel . . .
Doug Hall, Director (ATTACHMENT N)
Personnel Department

Memorandum of Appointments . . .
Doug Hall (INFORMATIONAL HANDOUT)

NOTE:

All items listed will appear on Tuesday's Agenda.

POLK COUNTY BOARD OF SUPERVISORS

JUNE 19, 1984 9:30 A.M.

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

SPECIAL CLAIMS

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

PUBLIC HEARING (FIRST READING)

5. AMENDMENT TO ORDINANCE CONCERNING CONTROL OF ABANDONED OR AT LARGE DOGS IN UNINCORPORATED AREAS TO EXPAND COVERAGE TO CROCKER TOWNSHIP.

PERMITS

6. Renewal application for Class "A" Liquor License for Ankeny Golf and Country Club, 9268 NW 16th Ave., Ankeny, Iowa and Sunday Sales.
7. Renewal application for Class "C" Liquor License for Louis M. Amodeo, d/b/a Amodeo's Restaurant & Lounge, R.R. 1, Carlisle, Iowa and Sunday Sales.
8. Applications for Retail Cigarette Permits for the following:

Best Western Bavarian Inn	5220 N.E. 14th St., Des Moines, Ia
Wagon Wheel	4417 6th Ave. N.W. Des Moines, Ia.
Mary-Go-Round	6584 N.E. 14th St., Des Moines, Ia
Scothorn Standard Service, Inc.	4923 Merle Hay Rd., Des Moines, Ia
9. Application for Fireworks Display at Cutty's Des Moines Camping Resort, Grimes, Iowa for June 30, 1984 with a rain date of July 4, 1984.

PETITIONS

10. Petition on Account of Erroneous Assessment of Weeds filed by Rose C. Pigneri, 2017 S. Union, Des Moines and a recommendation from the Weed Commissioner to cancel.

RESOLUTIONS

11. Resolution for the Board to sign Agreement between Polk County and Highland Park Christian Church for Elderly Nutrition Program.
12. Resolution for the Board to sign Agreement between Polk County and the Retired Senior Volunteer Program of United Way of Central Iowa for reimbursement of transportation and out of pocket expenses incurred for volunteer services.
13. Resolution for the Board to sign contract modification #84-111-C-07 (A) between Polk County and Crossroads of Iowa Area Agency on Aging, Inc.
14. Resolution for the Board to approve to continue funding for client at increased rate at Progress Industries in Newton, Iowa.

15. Resolution that the Board of Supervisors authorize the use of a portion of Indianola Road in the unincorporated area as a detour for northbound traffic from U.S. 69 for a period of approximately four (4) days.
16. Resolution that the Board of Supervisors authorize the Polk County Engineer to post a 5 ton load limit on Bridge 2442.
17. Resolution to authorize the Polk County Engineer to furnish barricades for NW Hoffman Lane between 2nd Avenue and 6th Avenue.
18. Resolution to pay Hetherington Photography the amount of \$229.20 for photographs of the original exhibits in a lawsuit against Drainage District #51.
19. Resolution accepting the grant offer from the Economic Development Administration to construct the proposed N.E. 14th Street Trunk Sewer Extension Project, authorize the Chairman to sign the offer to accept the grant, and sets aside Polk County's share of \$88,000.00.
20. Resolution approving the health inspection agreement for the Summer Food Service Program on behalf of the Child Nutrition Program Division, Iowa Department of Public Instruction, from June 1 through September 30, 1984, and authorizes the Chairman to sign the agreement.
21. Resolution to transfer \$153,000 from June 30, 1984 Conservation Fund balances to the Conservation Land Acquisition and Capitol Improvement Projects Reserve Fund for FY 84/85.
22. Resolution that the Board of Supervisors rescind action on Resolution dated March 13, 1984 regarding funding for purchase of Van for the Polk County Sheriff.
23. Resolution that the Board of Supervisors establish a task force to review report of Gilbert Cranberg concerning the Pre-Trial Release Program in Polk County.
24. Resolution that the Board of Supervisors approve the expenditure of \$45,000 for start-up funds for reimbursement to Mainstream for opening a residential treatment program for eight mentally retarded/developmentally disabled children in Polk County.
25. Resolution that the Board of Supervisors direct the Comptroller to identify funds and make appropriate adjustments in the FY 84/85 Budget of the Polk County Sheriff.
26. Resolution regarding year end steps to implement the County Finance Bill.
27. Resolution awarding Bid No. 83/84-109, Chore Care Services, to HHC Management Inc., d/b/a Quality Care.
28. Resolution awarding Bid No. 83/84-211, Typewriter Maintenance Service to Midwest Office Technology.
29. Resolution approving recurring charges listing for FY 84/85.
30. Resolution providing matching funds and authorizing the Chairman to sign a contract with the Iowa Energy Policy Council to conduct Energy Audits and Technical Analyses of various County owned buildings.

REPORTS

31. May monthly report-Building from Physical Planning Department.

COMMUNICATIONS

32. Letter from Joan Wheeler, Youth Guidance Program Manager, regarding Temporary funding.
33. Letter from the Easter Seal Society of Iowa, Inc., regarding purchase of property from Polk County.
34. Letter for Health Policy Corporation of Iowa.
35. Letter from the City of Des Moines and certified copy of City Council Roll Call No. 2527 regarding the existence of the illegal connection of a major network of field tile to the City Sanitary Sewer System.
36. Letter from the City of Des Moines regarding abatement of taxes.
37. Letter from the State Auditor with copy of rules for County Audits conducted by Certified Public Accountants.
38. Request from Duane Grady for endorsement of the eighth annual Hiroshima/Nagasaki commemoration be held on August 9, 1984.
39. Copy of letter from Iowa Energy Policy Council regarding Audit Resolution of Contract #HEAP 82-20.
40. Notice of lay-off from Jim Hancock, Director of Correctional Services.
41. Approval of various Position Descriptions as recommended by Personnel.
42. Notice of Vacation from Douglas Hall, Director of Personnel.

MEMORANDUM OF APPOINTMENTS

43. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

9:15 a.m.

CANVASS FOR SPECIAL MUNICIPAL TO FILL A VACANCY IN THE CITY OF GRIMES...

POLK COUNTY BOARD OF SUPERVISORS

Meeting - Board Room
Polk County Administrative Office Building
July 16, 1984

ITEM I

9:30 a.m.
9:40 a.m.

Discussion regarding Resolution authorizing Bussard/Dikis Associates, Ltd., to complete remaining projects at the Courthouse and Jail that the firm of Wagner, Marquart, Wetherell, and Ericsson are unable to complete. . . Kathryn Johnson (ATTACHMENT A)

Invited to attend: Dave Duimstra, Bussard/Dikis Associates, Ltd. John Wetherell, Wagner, Marquart, Wetherell and Ericsson Architects

Discussion regarding Resolution authorizing the Chairman of the Board of Supervisors to sign a letter expressing interest in the City View Plaza Project and authorizing the General Services Department to work with the Conlin Company, Brokers to bring further developments/action on the Project to the Board. . . Kathryn Johnson (ATTACHMENT B)

Invited to attend: Cy Engler, The Conlin Company, Brokers

Discussion concerning Resolution requesting the Board of Supervisors to enter into an Agreement of Transfer of Property with the General Growth Properties to obtain children's playground equipment for use at the Norwoodville Community Center. . . Kathryn Johnson (ATTACHMENT C)

Invited to attend: Mary Gay, Social Services

* Discussion concerning Letter to the Board of Supervisors regarding the increase of microfilm and photocopy charges in the Recorder's Office . . . Kathryn Johnson (ATTACHMENT D)

Invited to attend: Katie Shinstine Holschuh, Recorder

ITEM II

9:40 a.m.
9:45 a.m.

Review of Worker's Compensation claim and recommendation to approve . . . Doug Hall (ATTACHMENT E)

Resolution requesting additional funds for the Clerk of Court and a recommendation to deny . . . Doug Hall (ATTACHMENT F)

Invited to attend: Clark Rasmussen, Clerk of Court

Resolution creating new positions in the Treasurer's Office . . . Doug Hall (ATTACHMENT G)

Invited to attend: Fred Horner, Treasurer

Memorandum of Appointments . . . Doug Hall (INFORMATIONAL HANDOUT)

NOTE: Asterisk denotes item not on Tuesday's Agenda.

POLK COUNTY BOARD OF SUPERVISORS

JULY 17, 1984 9:30 A.M.

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

SPECIAL CLAIMS

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

PERMITS

5. Application for Class "C" Liquor License for Richard and Geraldine Williams, d/b/a Smokey's Old Place Saloon, 4397 N.W. 6th Dr., Des Moines, Iowa.
6. Renewal application for Class "C" Liquor License for Bob & Frankies Evergreen Inn, 600 Center Ave., South, Mitchellville, Iowa.
7. Renewal application for Class "C" Liquor License and Sunday Sales for Norwood Inn, 4592 NE 29th Street, Des Moines, Iowa.
8. Applications for Retail Cigarette Permits for the following:
Smokey's Old Place Saloon 4397 NW 6th Dr., Des Moines, Iowa
Trax D Oil 2606 E. Braodway, Des Moines, Iowa
Ramada Inn N.E. 4685 N.E. 14th Street, Des Moines, Iowa

PETITIONS

9. Petition on Account of Erroneous Assessment of Weeds filed by Michael R. Speck, 1249 E. 16th St., Des Moines, Iowa, and a recommendation to cancel.
10. Petition on Account of Erroneous Assessment filed by North Acres Chapel, 5554 N.E. 1st Street, Des Moines, Iowa.

DOMESTIC ANIMAL CLAIMS

<u>11. NAME</u>	<u>ADDRESS</u>	<u>AMT ASKED</u>	<u>RECOMMENDATION</u>
Steve A. Blakley	3505 University WDM	\$950.00	\$120.00
Steven R. Kamps	2355 NW 126th Ave.	\$135.00	\$105.00
Richard Byerly	Granger, Iowa	\$162.40	\$140.00
Marvin Secrest	8363 NE. 38th Ave.	\$1550.00	\$ 45.00
	Altoona, Iowa		
Robert Stackhouse	Polk City, Iowa	\$40.00	\$ 15.00

RESOLUTIONS

12. Resolution for the Board of Supervisors to sign POS Agreement for Protective Payee services from Iowa Children's & Family Services effective 7-1-84.
13. Resolution for the Board to sign Agreement between Polk County and Fort Des Moines Presbyterian Church for the Elderly Nutrition Program.
14. Resolution for the Board to approve placment and funding for Polk County client at Story County Care Facility in Nevada, Iowa.

15. Resolution for the Board to approve individual counseling at \$25.00 per session thru October 1984 for Polk County developmentally disabled client.
16. Resolution for the Board to sign lease agreement with Gregory F. Gulick of All American Home Apartments for purpose of providing emergency housing to needy Polk County residents.
17. Resolution for the Board to approve placment and funding for retarded female client at Hope Haven, Rock Valley, Iowa.
18. Resolution for the Board to approve placment and funding for Polk County client at Betty Hill Group Home.
19. Resolution for the Board to approve placement and funding for Polk County client at Johnson County Care Facility in Iowa City, Iowa.
20. Resolution for the Board to sign POS Agreement Renewal between Polk County and Family Crisis Intervention Services from the Family Crisis Unit through Iowa Children's & Family Services, Inc.
21. Resolution for the Board to sign POS Agreement Renewal between Polk County and Family Violence Center thru Iowa Children's and Family Services for counseling and shelter services.
22. Resolution regarding establishment of Speed Limit on NE 102nd Ave.
23. Resolution authorizing the Chairman and County Auditor to execute a Special Warranty Deed conveying land to the City of Altoona.
24. Resolution to approve L.J. Peters Plat #1 as an Official Plat of Polk County, Iowa.
25. Resolution to approve amendments to Article 19, Special Uses, Paragraph B, Subparagraph 10 and deletes Article 19, Special Uses, Paragraph B, Subparagraph 21, of the Polk County Zoning Ordinance.
26. Resolution to reject bid for roofing project at 1000 Washington for the Department of Correctional Services.
27. Resolution authorizing Bussard/Dikis Associates, Ltd. to complete remaining projects at the Courthouse and Jail that the firm of Wagner, Marquart, Wetherell, and Ericsson are unable to complete.
28. Resolution authorizing the Chairman of the Board of Supervisors to sign a letter expressing interest in the City View Plaza Project and authorizing the General Services Department to work with the Conlin Company, Brokers to bring further developments/action on the Project to the Board.
29. Resolution requesting the Board of Supervisors to enter into an Agreement of Transfer of Property with the General Growth Properties to obtain children's playground equipment for use at the Norwoodville Community Center.
30. Resolution requesting additional funds for Clerk of Court and a recommendation to deny.
31. Resolution creating new positions in the Treasurer's Office.

REPORTS

32. June Building Report from Polk County Physical Planning Department.

COMMUNICATIONS

33. Request for approval of Worker's Compensation Benefit Payments for Gary Ahn, Part-time Laborer, General Services.
34. Letter from Gary L. Pryor, Director of Physical Planning, regarding Repeal of Domestic Animal Fund by HF 224.
35. Letter from the City of Des Moines regarding Council approval of 28E Agreement between the City of Des Moines and Polk County regarding health functions.
36. Letter from the Iowa Association of County Conservation Boards regarding survey concerning the County Conservation Board Reserve Fund.
37. Letter from United States Department of Agriculture regarding Elderly Feeding Pilot Project.
38. Memo from Richard Brannan regarding the sale of County Dog License.
39. Letter from Chuck Montgomery, Assistant Polk County Attorney, regarding the case of Thomas Taylor v. Eugene Hendrix. (Copy available in the Auditor's Office)
40. NOTICE OF FILING OF PETITION: In the Matter of City of Pleasant Hill- Involuntary Annexation. (Copy available in Auditor's Office)
41. Letter from Chuck Palmer, Deputy Commissioner of Human Services, regarding application for funds from the Community Mental Health and Mental Retardation Services Fund. (Copy available in Auditor's Office)

APPOINTMENTS

42. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS

Meeting - Board Room
Polk County Administrative Office Building
July 23, 1984

ITEM I

9:30 a.m. Discussion concerning 28E Agreement for Drug Screening between
9:35 a.m. Second Judicial District and Polk County . . .
Julius Conner, M.D. (ATTACHMENT A)

Discussion concerning 28E Agreement for Drug Screening between
Eighth Judicial District and Polk County . . .
Julius Conner, M.D. (ATTACHMENT B)

ITEM II

9:35 a.m. Discussion concerning Resolution transferring \$50,000 from
9:40 a.m. the Contingency Fund to the Polk County Sheriff's Supplemental
Fund . . .
Bill Owens (ATTACHMENT C)

ITEM III

9:40 a.m. Discussion concerning Resolution for completion of Sales
9:45 a.m. Transactions of parcels of land owned by the Polk County
Conservation Commission . . .
Bob Hamilton (ATTACHMENT D)

ITEM IV

9:45 a.m. Discussion of Resolution concerning State Motor Vehicle System
9:50 a.m. Equipment Requirements . . .
Mike Mote (ATTACHMENT E)

ITEM V

9:50 a.m. Discussion concerning Resolution recommending Brown Engineering
10:05 a.m. Company to perform the Energy Audit-Technical Analysis for the
eight Polk County Buildings . . .
Kathryn Johnson (ATTACHMENT F)

Discussion concerning Resolution recommending the donation of
twelve toilets salvaged from the old Polk County Jail to the
City of Altoona . . .
Kathryn Johnson (ATTACHMENT G)

Discussion concerning Resolution requesting an extension of
completion date by Corn States Metal Fabricators, Inc., from
July 25, 1984 to September 15, 1984, on Bid 83/84 - 302, Third
Floor Air Conditioning for the Polk County Courthouse . . .
Kathryn Johnson (ATTACHMENT H)

Invited to attend
Randy Golay
Corn States Metal Fabricators, Inc.

ITEM VI

10:05 a.m.
10:15 a.m.

Resolution adopting an Employee Suggestion Program . . .
Diana Williams (ATTACHMENT I)

Resolution reclassifying a vacant position in Physical Planning . . .
Doug Hall (ATTACHMENT J)

Resolution reclassifying position in Juvenile Court Services . . .
Doug Hall (ATTACHMENT K)

Request for military leave and recommendation for approval . . .
Doug Hall (ATTACHMENT L)

Request for unpaid leave and recommendation for approval . . .
Doug Hall (ATTACHMENT M)

Request for extension of unpaid sick leave and recommendation
for approval . . .
Doug Hall (ATTACHMENT N)

Request for Disability Income and recommendation to approve . . .
Doug Hall (ATTACHMENT O)

Memorandum of Appointments
Doug Hall (INFORMATIONAL HANDOUT)

NOTE: All of these items will appear on Tuesday's Agenda.

POLK COUNTY BOARD OF SUPERVISORS

July 24, 1984

9:30 A.M.

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

SPECIAL CLAIMS

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

PUBLIC HEARING

PROPOSED MERGER OF BENEFITED WATER DISTRICT
#76 WITH BENEFITED WATER DISTRICT #77 TO
BE KNOWN AS BENEFITED WATER DISTRICT #78.

5. Resolution to merge Benefited Water District #76 with Benefited Water District #77 to be known as Benefited Water District #78.

PERMITS

6. Renewal application for Class "C" Liquor License and Sunday Sales for the Plantation, Inc., 5623 N.E. Broadway, Altoona, Iowa.
7. Renewal application for Class "C" Liquor License and Sunday Sales for Fraternal Order of Eagles #109, 6567 Bloomfield Rd., Des Moines, Iowa.
8. Renewal application for Class "C" Liquor License and Sunday Sales for Denny's Restaurant #631, 4995 North West Merle Hay Road, Des Moines, Iowa.
9. Application for dance permit for Smokey's Old Place Saloon, 4397 N.W. 6th Drive, Des Moines, Iowa.

PETITIONS

10. Petition on Account of Erroneous Assessment of Weeds filed by Alfred Veasley, 1750 Easton, Des Moines, Iowa and a recommendation from the Weed Commissioner to cancel.
11. Petition on Account of Erroneous Assessment filed by Georgena Alexander, 1515 Harrison Avenue, Des Moines, Iowa.

RESOLUTIONS

12. Resolution accepting the proposal of Jerry D. Simmons and Charlotte M. Simmons to purchase a County-owned lot between 1333 and 1335 Army Post Road and authorizes the Chairman to issue the necessary deeds and conveyances.
13. Resolution approving Joint Public Service Agreement with Grimes for Maintenance and authorization for the Chairman to sign.
14. Resolution authorizing the County Engineer to degrade high ground to prevent snow problems on NE 64th St. & 94th Ave.
15. Resolution establishing 4-Way Stop Condition, NE 78th Ave. & 88th St.

16. Resolution approving completion of sales transaction for the Polk County Conservation Board on Lot 93, 95, 96, 98, and 99 Grandshire Addition.
17. Resolution authorizing the Chairman of the Board to execute a purchase agreement with IBM Corporation for Motor Vehicle Registration System Computer Equipment.
18. Resolution to Compromise Erroneous Taxes on Lot 7, presently known as Art Lund Condominium.
19. Resolution to Compromise Personal Property Taxes in the amount of One Dollar for Kayne Robinson.
20. Resolution to Compromise Personal Property Taxes in the amount of One Dollar for Larry Dowell.
21. Resolution recommending Brown Engineering Company to perform the Energy Audit/Technical Analysis for the eight Polk County Buildings.
22. Resolution recommending the donation of twelve toilets salvaged from the Old Polk County Jail to the City of Altoona.
23. Resolution requesting an extension of completion date by Corn States Metal Fabricators, Inc., from July 25, 1984, to September 15, 1984, on Bid 83/84-302, Third Floor Air Conditioning for the Polk County Courthouse.
24. Resolution adopting an Employee Suggestion Program.
25. Resolution reclassifying a vacant position in the Physical Planning Department.
26. Resolution reclassifying position in Juvenile Court Services.
27. Resolution requesting transfer of \$50,000.00 from the Contingency Fund to Polk County Sheriff's General Supplemental Fund.
28. Resolution authorizing Drug Screening 28E Agreement with Department of Correctional Services Eighth Judicial District.
29. Resolution authorizing Drug Screening 28E Agreement with Department of Correctional Services Second Judicial District.
30. Resolution to appoint members to the Polk County Heritage Gallery Board of Directors.
31. Resolution to Amend previous Resolution and setting date for Public Hearing on the proposed issuance of Industrial Development Revenue Bonds for Central Iowa Sports Facility, Ltd. Partnership.

BOND

32. Bond approval for Donald J. Broadbent of the Urbandale-Windsor Heights Sanitary District and John K. Benoit of the Urbandale Sanitary Sewer District.

REPORTS

33. June monthly report from the Clerk of Courts Office for Fees and Fines collected.
34. County Auditor's Report of Fees Collected for 4th Quarter FY 83/84.

35. County Recorder's Report for FY 1983-84.
36. Polk County Sheriff's Office July Monthly Report for Meals & Prisoners. (Copy available in Auditor's Office.)
37. Report, Polk County Agricultural Extension Education Fund.

COMMUNICATIONS

38. Request for Military Leave of Absence for David M. Hudspeth, Social Services and a recommendation of approval from Personnel.
39. Request for Unpaid Leave of Absence for Karen Muelhaupt, Correctional Services and recommendation of approval from Personnel.
40. Request for Extension of Unpaid Sick Leave of Absence for Elaine Harris, County Attorney's Office and recommendation of approval from Personnel.
41. Request for Disability Income for Debra Bauge, Department of Social Services and recommendation of approval from Personnel.
42. Notice of Vacation from Douglas D. Hall, Director of Personnel.
43. Itemized Statement for work done by the Polk County Secondary Roads Department to clean inlet at NW 50th Place.
44. Letter from Iowa Power and Light regarding 3229 Skyline Drive.
45. Letter from Peddicord and Wharton regarding lawsuit of their clients John J. Clarke and John J. Clarke, Ltd.
46. Letter from Iowa Department of Human Services regarding Emergency Shelter Care Facility.
47. Letter from Richard Wilkey regarding bridge replacement and paving for improved access to Pleasant Hill.
48. Letter from Dr. Conner regarding appointment of Dr. R.C. Wooters as President of the International Association of Coroners.
49. Letter from the Easter Seal Society of Iowa, Inc. regarding possible purchase of land from Polk County.
50. Letter from Terry L. Oltrogge regarding legal claim against the County.
51. Letter from Katie Gibson, Special Arts Coordinator, regarding availability of matching funds for Arts Projects.
52. Letter from the City of Des Moines regarding Polk County Jail Parking Lot.
53. Communication from Iowa Department of Human Services regarding new mode of shelter care services.
54. Letter from Manufactured Housing Association of Iowa regarding SF 2228.
55. Communication from Iowa Department of Human Services regarding Interim Assistance Reimbursement Program.
56. Letter from State Department of Health regarding Mobile Home Park Proposed Legislation.

APPOINTMENTS

57. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS

Meeting - Board Room
Polk County Administrative Office Building
July 30, 1984

ITEM I

9:30 a.m. Discussion regarding resolution approving Management Agreement
9:35 a.m. for Chichaqua Valley Trail. . .
Bob Hamilton (ATTACHMENT A)

ITEM II

9:35 a.m. Discussion concerning the possible sale of land to the Easter
9:40 a.m. Seal Society of Iowa, Inc.
Richard Gruber (ATTACHMENT B)

Invited to attend: Richard Carrie
(Representing Easter Seal Society, Inc.)

ITEM III

9:40 a.m. Discussion concerning authorization to pay all outstanding
9:45 a.m. unpaid and all future drainage assessments on Federal land
from the General Fund Contingency Line Item . . .
Gary Pryor (ATTACHMENT C)

Invited to attend: James Koolhof

ITEM IV

9:45 a.m. Discussion regarding Resolution to recommend final payment to
9:50 a.m. FEH Associates for completed Architectural Services at the
New Polk County Jail . . .
Kathryn Johnson (ATTACHMENT D)

ITEM V

9:50 a.m. Discussion regarding 28E Agreement - Real Estate Property
9:55 a.m. Exchanges . . .
Ray Sears (ATTACHMENT E)

ITEM VI

9:55 a.m. Resolution reclassifying position in the County Attorney's
10:00 a.m. Office . . .
Doug Hall (ATTACHMENT F)

Resolution awarding quarterly cost of living adjustment to
eligible employees . . .
Doug Hall (ATTACHMENT G)

Memorandum of Appointments . . .
Doug Hall (INFORMATIONAL HANDOUT)

NOTE:

All items listed will appear on Tuesday's Agenda.

POLK COUNTY BOARD OF SUPERVISORS

July 31, 1984

9:30 A.M.

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

SPECIAL CLAIMS

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

PERMITS

5. Renewal application for Class "C" Liquor License for Elda Crawford d/b/a Elda's Lounge, 1360 NE 54th Ave., Des Moines, Iowa.
6. Renewal application for Class "C" Beer Permit and Sunday Sales for Sinclair Marketing, Inc. d/b/a Sinclair Service Station, 5095 N.E. 14th Street, Des Moines, Iowa.

PETITIONS

7. Petition on Account of Erroneous Assessment filed by Janice M. Buttermore for property located at 4012 15th Street.

RESOLUTIONS

8. Resolution for the Board to approve placement and funding for Polk County mentally ill client at Iowa City Residence in Iowa City.
9. Resolution authorizing the Chairman of the Board to sign Agreement with Quality Care to provide Home Management Services.
10. Resolution for the Board to approve respite care for Polk County mentally retarded client at Handicap Village in Clear Lake, Iowa for the month of August, 1984.
11. Resolution authorizing rate increase for six developmentally disabled persons living at Handicap Village, Clear Lake, Iowa.
12. Resolution authorizing the Board to approve increased unit rate at Tenco Workshop for Polk County resident.
13. Resolution for the Board to approve rate payment to Residential Care Facilities for placement of Polk County residents which are equitable and consistent.
14. Resolution authorizing temporary closure of NE 110th Ave. between NE 46th & 56th Streets for use of stockpiling.
15. Resolution authorizing closure of NE 134th Avenue and 120th St. for Jasper County Project.
16. Resolution authorizing the Chairman to assign the Certificate of Purchase at Tax Sale for 1318 Stewart to Maple Street Baptist Church.
17. Resolution authorizing the Chairman to sign contracts for soil conservation practices for the FY 1984/85 budget for a total of \$100,000.00.

18. Resolution authorizing the Chairman to sign the applications for cost sharing for soil conservation practices from the 1984/85 budget year.
19. Resolution approving tentative plan for cleaning Drainage Ditch #5 and establishing September 11, 1984 at 9:30 a.m. for public hearing for the purpose of presenting the engineer's plan.
20. Resolution approving tentative plan for cleaning Drainage Ditch #4 and establishing September 11, 1984 at 9:30 a.m. for public hearing for the purpose of presenting the engineer's plan.
21. Resolution authorizing the payment of all outstanding unpaid and all future drainage assessments on Federal land from the General Fund Contingency Line Item 99-996-9960.
22. Resolution to set public hearing on August 30, 1984 at 6:30 p.m. for presentation of the preliminary policies and objectives for inclusion in the County's Comprehensive Plan.
23. Resolution reclassifying position in the County Attorney's Office.
24. Resolution awarding quarterly cost of living adjustments to eligible employees.
25. Resolution recommending final payment to FEH Associates for completed Architectual Services at the New Polk County Jail.
26. Resolution approving Management Agreement for Chichaqua Valley Trail.
27. Resolution requesting transfer of \$50,000.00 from the Contingency Fund to Polk County Sheriff's General Supplemental Fund.
28. Resolution to approve agreement between Polk County and the Polk County 4-H and FFA Fair Association for funding during FY 84/85.
29. Resolution to amend previous Resolution and setting date for Public Hearing on the proposed issuance of industrial development revenue bonds for Central Iowa Sports Facility Ltd. Partnership.
30. Resolution approving a 28-E Agreement between City of Des Moines and Polk County regarding real estate property exchange.
31. Resolution to set date for Public Hearing on the proposal of the Easter Seal Society of Iowa, Inc., to purchase Polk County properties.

REPORTS

32. June report from Fifth Judicial District Department of Court Services.
33. Quarterly Report Iowa Homemaker Home Health Aide Services.
34. C-Med Monthly Report.

COMMUNICATIONS

35. Letter from Terry Larson, ISAC Staff, regarding SF 2228, the manufactured housing bill.
36. Letter from William A. Price, Attorney, in regards to purchase of Polk County land by his client.
37. Letter from Cynthia Bartz regarding Jester Park.

38. NOTICE: Midwest v. Seibel.
39. Certified Letter from Iowa Civil Rights Commission regarding Patricia Bradley.
40. Certified Letter from Iowa Civil Rights Commission regarding Kenneth Hill.
41. Letter from Bob Hamilton, Conservation Board, regarding possible purchase of land adjoining Jester Park Golf Course.
42. Letter from the City Development Board regarding Pleasant Hill Annexation.

APPOINTMENTS

43. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS
MEETING - BOARD ROOM
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
AUGUST 6, 1984

ITEM I

9:30 a.m.
9:50 a.m.

Discussion - FY 84/85 Status Report and Appropriation
Recommendations . . .
Jim Koolhof (ATTACHMENT A)

FY 85/86-87/88 Strategic Planning Process
Functional Committee Schedule . . .
Jim Koolhof (ATTACHMENT B)

ITEM II

9:50 a.m.
9:55 a.m.

Memorandum of Appointments . . .
Doug Hall (INFORMATIONAL HANDOUT)

POLK COUNTY BOARD OF SUPERVISORS

AUGUST 7, 1984

9:30 A.M.

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

SPECIAL CLAIMS

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

PUBLIC HEARING

PROPOSED ROAD VACATION OF SE OWENS WAY FROM THE POLK COUNTY AND WARREN COUNTY LINE TO SE 76th STREET, AND SE 76th STREET FROM SE OWENS WAY TO THE POLK COUNTY AND WARREN COUNTY LINE, ALL IN ALLEN TOWNSHIP, SECTION 35 and 36, R 23 W, T78N, POLK COUNTY, IOWA.

5. Resolution approving Road Vacation.

PERMITS

6. Renewal application for Class "C" Beer Permit and Sunday Sales for Kwik Shop, Inc., 4224 N.W. 2nd, Des Moines, Iowa.
7. Renewal application for Class "C" Beer Permit and Sunday Sales for Ankeny Apco, R.R. #2, Ankeny, Iowa.
8. Application for Retail Cigarette Permit for The Outer Limits Lounge, 6560 N.E. 14th Street, Des Moines, Iowa.

PETITIONS

9. Petition to reconsider erroneous assessment of Weeds filed by Dennis Jay Kirpatrick, 901 SE 10th, Ankeny, Iowa.

RESOLUTIONS

10. Resolution for the Board to sign a Request for Budget Revision and Contract amendment for Iowa State Department of Health for Homemaker Home Health Aid Services.
11. Resolution for the Board of Supervisors to approve to continue funding for Polk County client at Davis County Care Facility and increase client's personal allowance- \$10.00 per month making the total allowance, \$25.00 per month.
12. Resolution regarding the acceptance of SE 6th Ave. in L.J. Peters Plat I.
13. Resolution authorizing the Chairman to sign Agreements with Grimes and Urbandale for Sealcoat.
14. Resolution accepting the proposals of purchase of Carol S. Cloyed to purchase an area west of 1917 Logan; of Lewis H. Fulton to purchase 1846 Easton; and of Lewis H. Fulton to purchase 1850 Easton from Polk County.
15. Resolution accepting the Engineer's Report on behalf of Drainage District Saylor #1 certifying completion of the contract and authorizing payment to R.G. Elder and Son Company in the amount of \$11,890.77.
16. Resolution regarding reclassification of 5049 NE 14th Street, Saylor Township, from C-3 (General Commercial District) to C-2 (Planned Shopping Center District) on behalf of D.H.C. Realty Corporation.

17. Resolution changing the Public Hearing date from September 11 to September 18, 1984 at 9:30 A.M. for presentation of the engineer's plan for cleaning Drainage Ditch #4.
18. Resolution appointing Kevin Vanderschel to the City Development Board.
19. Resolution approving 28E Agreement with the West Des Moines Little League for FY 84/85 Hotel/Motel Funds.
20. Resolution approving 28E Agreement with the City of Runnells for FY 84/85 Hotel/Motel Funds.
21. Resolution approving 28E Agreement with the Polk County Heritage Gallery Advisory Committee for FY 84/85 Hotel/Motel Funds.
22. Resolution approving 28E Agreement with the Polk County Conservation Board for FY 84/85 Hotel/Motel Funds.
23. Resolution approving lease agreement with Altergo Products for software.
24. Resolution approving lease agreement with Data Sales for disk storage.
25. Resolution to abate taxes on certain lands owned by the City of Des Moines.
26. Resolution to abate taxes on certain lands owned by the City of Altoona.
27. Resolution authorizing payment of attorney fees to Rick Olsen in Federal Court Proceeding.

REPORTS

28. Semi Annual Settlement of the Board of Supervisors with Polk County Treasurer from January 1, 1984 to June 30, 1984. (Copy available in Auditor's Office)
29. Semi Annual Report of Fred Horner, Polk County Treasurer from January 1, 1984 to June 30, 1984. (Copy available in Auditor's Office)
30. Report to the Polk County Conference Board from the Polk County Assessor.
31. Report from Dan Johnston, County Attorney, of Polk County Intra-family Sexual Abuse Program. (Copy available in Auditor's Office)
32. Fiscal Year report of Civil Fees for the First and Second Quarters 1983 and Third and Fourth Quarters 1984 from the Polk County Sheriff.
33. Civil Fees, Fourth Quarter, FY 1983-84 and Interest Earned report from the Polk County Sheriff.

COMMUNICATIONS

34. Request for approval of Worker's Compensation Benefits for Carl Mott, Equipment Operator, Secondary Roads.
35. Notice of Vacation from Jim Koolhof, Comptroller.
36. Letter from Jim Hancock, Director, Department of Correctional Services, regarding Errors and Omission Insurance.
37. Letter from Norman W. Bauer, Director Veterans Administration, regarding proposed plans to move the office of Polk County Commission of Veteran Affairs.

38. Letter from Val Likens, American Legion, regarding proposed plans to move the office of Polk County Commission of Veteran Affairs.
39. Letter from C. Ray Abbott, Veterans of Foreign Wars, regarding proposed plans to move the office of Polk County Commission of Veteran Affairs.
40. Letter from the Director and Commissioners of Veterans Affairs regarding the proposed plans to move the office of Polk County Commission of Veteran Affairs.
41. Letter from ARthur Hedberg, President, Board of Directors of ARC, expressing appreciation for permitting Doug Hall to serve on Executive Search Committee.
42. Letter from Perry Chapin, South Central Iowa Federation of Labor, AFL-CIO regarding further funding for the purpose of serving civil papers by the Sheriff's Office.
43. Letter from Robert Steben, Amvets, Iowa Department, regarding the proposed plans to move the office of Polk County Commission of Veteran Affairs.
44. Request from General Services Department for Audit Part-time Weatherization Technician Position.
45. Letter from Ken Van Patten regarding the Race Track.
46. Letter from Iowa Department of Substance Abuse regarding County Funding for Substance Abuse.
47. Letter from Nancy Murphy, regarding Heart of Iowa Tourism Brochure.
48. Letter from Evensen Dodge, Inc.
49. NOTICE OF ADMINISTRATIVE CLOSURE - Ms Carolyn Hill vs. Clark Rasmussen, Polk County etal.
50. NOTICE : Midwest Collection Services, Ltd., vs. C. Lilly.
51. Notice of Appeal concerning Condemnation of Certain Land within the Capitol Center Development Urban Renewal Plan.

APPOINTMENTS

52. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS

Meeting - Board Room
Polk County Administrative Office Building
August 13, 1984

ITEM I

9:30 a.m. Discussion regarding Resolution for Central Iowa Employment
9:35 a.m. and Training Consortium 28E Agreement . . .
Manuel Acevado (Attachment A)

ITEM II

9:35 a.m. Discussion regarding 28E Agreement between Polk County and
9:40 a.m. the Central Iowa Emergency Medical Services Response System
Association for FY 84/85 . . .
Bob Peterson (Attachment B)
Joe Gear

ITEM III

9:40 a.m. Discussion regarding Polk County Library Association FY 84/85
9:45 a.m. Budget . . .
Richard Brannan (Attachment C)

ITEM IV

9:45 a.m. Discussion regarding request of the City of Des Moines Plan
9:50 a.m. and Zoning Commission for Data Processing Services . . .
Mike Mote (Attachment D)

ITEM V

9:50 a.m. Discussion regarding Interim Assistance Reimbursement Program
9:55 a.m. Summary Report . . .
Quenten Emery (Attachment E)

ITEM VI

9:55 a.m. Discussion regarding Resolution approving the Exhibit "The
10:00 a.m. Shopping Bag - Portable Graphic Art" for display at the
Polk County Heritage Gallery . . .
Kathryn Johnson (Attachment F)

ITEM VII

10:00 a.m. Discussion regarding the recommendation of the Property and
10:05 a.m. Service Matters Functional Committee to hire Spectra Associates
Inc. to perform various telecommunications services at a cost
of \$28,016.15. . . .
Rickie Pashler (Attachment G)

ITEM VIII

10:05 a.m. Discussion regarding Resolution authorizing public hearing
10:15 a.m. on September 4, 1984 on the proposed FY 84/85 Budget Amendment . . .
Jim Koolhof, Comptroller (Attachment H)

Discussion regarding Resolution authorizing the Polk County
Auditor to issue anticipatory warrants during FY 84/85 . . .
Jim Koolhof, Comptroller (Attachment I)

ITEM IX

10:15 a.m.
10:20 a.m.

Resolution authorizing the Personnel Department to petition
the Iowa PERB for the exclusion of Sergeants in the Sheriff's
Office from the bargaining unit . . .
Doug Hall (Attachment J)

Invited to attend
Bob Rice
Tom Evans

Review of a study concerning the feasibility of Polk County
providing day care services to families of County employees . . .
Doug Hall (Attachment K)

MEMORANDUM OF APPOINTMENTS

Doug Hall (Informational Handout)

NOTE:

All Items listed will appear on Tuesday's Agenda

POLK COUNTY BOARD OF SUPERVISORS

AUGUST 14, 1984

9:30 A.M.

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

SPECIAL CLAIMS

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

PERMITS

5. New application for Class "C" Liquor License and Sunday Sales for Rose Ann Goulden, d/b/a The Outer Limits, 6560 N.E. 14th Street, Des Moines, Ia.

RESOLUTIONS

6. Resolution for the Board to approve Purchase of Service Agreement between Polk County Dept. of Social Services and Polk County Cooperative Extension Services for the provision of Nutrition Education for the Commodity Supplemental Food Program.
7. Resolution for the Board to sign Purchase of Service Agreement authorizing Iowa State University Extension Service to provide an Elderly Nutrition Education Program to those being served by Elderly Supplemental Food Program.
8. Resolution for the Board to approve increase in shelter work services cost at Mid-Iowa Workshops Inc., for six Polk County clients.
9. Resolution for the Board to approve increase in cost of services at Hope Haven, Rock Valley, Iowa for Polk County client.
10. Resolution for the Board to sign Interim Assistance Reimbursement Agreement with the State of Iowa.
11. Resolution for the Board to approve contract with Royal Monarch Cleaning Systems for service to Administrative offices.
12. Resolution for the Board to approve Funding Agreement between The Junior League of Des Moines, Inc. and Polk County for assistance to the Child Care Resource Center.
13. Resolution authorizing the approval of Right-of-Way contracts and authorization for the Chairman to sign.
14. Resolution authorizing the Chairman to sign 28E Agreement with the Central Iowa Emergency Medical Services Response System Association for Fiscal Year 84/85.
15. Resolution that the Polk County Board of Supervisors approve the Central Iowa Employment and Training Consortium Agreement and authorization for the Chairman to sign.
16. Resolution that the Board of Supervisors direct the County Auditor to publish title and set the date of Public Hearing on the proposed Ordinance Regulating Dangerous and Vicious Animals.
17. Resolution that the Polk County Juvenile Home be authorized and directed to enter into renewal agreements with the State Department of Public Instruction for School Lunch Program reimbursements to Polk County in 1984-85.

18. Resolution authorizing the Chairman to sign the signature card for the Economic Development Administration to construct the NE 14th Street Trunk Sewer Extension Project to designate Gary L. Pryor, James Koolhof, and Richard Van Gundy as authorized representatives for the purpose of drawdowns of project funds and payment of bills.
19. Resolution to approve Auditor's Plat, Virginio Piagentini Estate.
20. Resolution to approve Auditor's Plat, Rasmussen Place.
21. Resolution concurring in the recommendation of the Property and Service Matters Functional Committee to hire Spectra Associates Inc., to perform the development of specifications and bid documents, installation inspection, and checkout of County telephone systems at a cost of \$28,016.15.
22. Resolution authorizing public hearing on September 4, 1984 on proposed FY 84/85 Budget Amendment.
23. Resolution authorizing the Polk County Auditor to issue anticipatory warrants during FY 84/85.
24. Resolution authorizing Comptroller to solicit proposals for FY 83/84 audit services.
25. Resolution approving the Agreement with Polk County Library Association for FY 84/85 rural library services.
26. Resolution authorizing the Chairman to sign 28E Agreement with the Des Moines Chamber of Commerce for FY 84/85 Hotel/Motel funding.
27. Resolution accepting the assumption of obligations by the Seven-Up Co. relating to the issuance of Industrial Revenue Bonds for Universal Foods. (Mid-Continent Bottlers).
28. Resolution approving the Exhibit "The Shopping Bag-Portable Graphic Art" for display at the Polk County Heritage Gallery.
29. Resolution authorizing Information Services to provide requested data processing services for City of Des Moines Plan and Zoning Commission.
30. Resolution appointing Mark C. Feldmann as special prosecutor at the rate of \$50.00 per hour at the request of the County Attorney.
31. Resolution authorizing the Personnel Department to petition the Iowa Public Employment Relations Board for the exclusion of Sergeants in the Sheriff's Office from the Bargaining Unit.

REPORTS

32. Farm to Market Road Fund report from the Iowa Department of Transportation
33. July Building Report from Polk County Physical Planning Department.

COMMUNICATIONS

34. Request for unpaid sick leave of absence for Jane Smith, Title Clerk, Treasurer's Office and a recommendation from Personnel to approve.
35. Request for Worker's Compensation benefits for Drake Rector, Engineering Aide, County Engineer's Office and a recommendation from Personnel to approve.
36. Notice of Vacation from Gene Hendrix, Polk County Commission of Veteran Affairs.
37. Notice of Vacation from Ray Scars, County Administrator.

38. Statement from the Polk County Engineer regarding fee for work completed in Drainage District #51.
39. Request from Physical Planning Department for Job Audit, Associate Planner, EDA Grant.
40. NOTICE: Personal Injury and Property Damage Claim: Louise M. Allen vs. City of Des Moines, Polk County.

APPOINTMENTS

41. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

9:15 a.m.

Canvass of Votes - Ankeny School District

POLK COUNTY BOARD OF SUPERVISORS

Meeting - Board Room
Polk County Administrative Office Building
August 20, 1984

Item I

9:30 a.m.
9:40 a.m.

Discussion regarding the recommendation of the Property and Service Matters Functional Committee to hire Spectra Associates Incorporated to perform various telecommunications services . . .

W. E. Ritchie, Meredith Corporation
Mrs. Rickie Pashler (ATTACHMENT A)

Discussion regarding Senate File 2228 - Manufactured Housing . . .
Gary Pryor (ATTACHMENT B)

Item II

9:40 a.m.
9:45 a.m.

Discussion regarding Iowa Department of Human Services Shelter Care Contract . . .
Jerry Kopke (ATTACHMENT C)

Item III

9:45 a.m.
9:50 a.m.

Inter-Agency Agreement for Local Health Department Personnel Exchange During Disasters . . .
Mark Wilson (ATTACHMENT D)

Item IV

9:50 a.m.
9:55 a.m.

Discussion regarding Resolution authorizing final payment for Demolition Services completed on the Old Polk County Jail by White-DeCarlo Demolition Company in the amount of \$94,461.55 . . .
Kathryn Johnson (ATTACHMENT E)

Discussion regarding Resolution authorizing the Department of General Services to re-bid the Construction of the Polk County Jail Parking Lot . . .
Kathryn Johnson (ATTACHMENT F)

Invited to attend: Bob Rice, Polk County Sheriff
John Wetherell, Wagner, Marquart, Wetherell,
Ericcson Architects

Item V

9:55 a.m.
10:00 a.m.

Resolution authorizing arbitration of three unresolved grievances between Polk County and AFSCME Local 1868 . . .
Tom Evans (ATTACHMENT G)

Request for Worker's Compensation benefits for Donald Parkins, Secondary Roads, and a recommendation from Personnel to approve . . .
Doug Hall (ATTACHMENT H)

Memorandum of Appointments . . .
Doug Hall (INFORMATIONAL
HANDOUT)

NOTE:

All items listed above will appear on Tuesday's Agenda.

POLK COUNTY BOARD OF SUPERVISORS

AUGUST 21, 1984

9:30 A.M.

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

SPECIAL CLAIMS

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

PUBLIC HEARING

PROPOSED SALE TO EASTER SEAL SOCIETY OF IOWA
INC. OF PROPERTY OWNED BY POLK COUNTY, IOWA.

5. Resolution accepting the offer of the Easter Seal Society of Iowa, Inc. and authorization for the Chairman to sign the Real Estate Contract. (Copy of letters and contract attached)

RESOLUTIONS

6. Resolution for the Board to approve rate increase for services for client at Hope Haven, Rock Valley, Iowa.
7. Resolution to approve increased per diem rate for 20 year old client at Hope Haven, Rock Valley, Iowa.
8. Resolution for the Board to approve increased rate for three developmentally disabled clients at Handicap Village, Sheldon, Iowa.
9. Resolution to approve increased work activity services cost for 23 year old developmentally disabled client at Systems Unlimited, Iowa City, Iowa.
10. Resolution for the Board to approve increases service rate for 23 year old developmentally disabled client at System Unlimited at Iowa City, Iowa.
11. Resolution for the Board to approve increased per diem rate for eleven developmentally disabled and two mentally ill clients to attend Challenge Center, Winterset, Iowa.
12. Resolution for the Board to approve increased rate for a Work Activity Program at Challenge Center, Winterset, Iowa for eleven developmentally disabled clients and two mentally ill clients.
13. Resolution for the Board to sign Well-Elderly Agreement between Polk County and CrossRoads of Iowa Area Agency on Aging.
14. Resolution to establish "No Parking" on SW 52nd Avenue on both sides of the entrance to West Des Moines Sand Company.
15. Resolution concurring in the recommendation of the Property and Service Matters Functional Committee to hire Spectra Associates Inc. to perform the development of specifications and bid documents, installation inspection, and check-out of County telephone systems.

16. Resolution placing a 90 day moratorium on all activity regarding Senate File 2228 and placement of manufactured housing to allow time to amend the Polk County Zoning Ordinance.
17. Resolution approving the agreement with the City of Alleman for animal pick-up services through June 30, 1985.
18. Resolution approving the agreement with the City of Runnells for animal pick-up services through June 30, 1985.
19. Resolution that the Board of Supervisors/Board of Health approve the Inter-Agency Agreement for Local Health Department Personnel Exchange.
20. Resolution authorizing that representative of Project Vote to have access to the lobby and waiting room areas of Polk County Social Services offices for the purpose of Voter Registration.
21. Resolution authorizing final payment for Demolition Services completed on the Old Polk County Jail by White-DeCarlo Demolition Company in the amount of \$94,461.55.
22. Resolution authorizing the Department of General Services to re-bid the Construction of the Polk County Jail Parking Lot.
23. Resolution Naming Depositories for the Polk County Treasurer.
24. Resolution that the Board of Supervisors approve the renewal of the Shelter Care Contract and authorization for the Chairman to sign.
25. Resolution authorizing arbitration of three unresolved grievances between Polk County and AFSCME Local 1868.

REPORTS

26. Polk County 4-H and FFA Financial Report & Budget, January 3, 1984.
27. Polk County 4-H and FFA Financial Report & Budget, November 12, 1982.
28. Clerk of the District Court report of fees and fines collected from July 1, 1984 to July 31, 1984.

COMMUNICATIONS

29. Request for worker's compensation benefits for Donald Parkins, Secondary Roads, and a recommendation from Personnel to approve.
30. Letter from the National Association of Counties regarding "The Local Government Antitrust Act of 1984".
31. Letter from Iowa Health Department regarding establishing a task force to conduct a competitive process for funding Homemaker-Home Health Aide Services with State grant funds.
32. Notice from the United States Bankruptcy Court Southern Dist. of Iowa.
33. Letter from United States Department of Agriculture regarding Elderly Feeding Pilot Project.
34. Letter and copies of Agreements from the City of Des Moines regarding Lower Hamilton Drain Watershed.

Board of Supervisors Meeting
August 21, 1984
Page 3.

APPOINTMENTS

35. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS

Meeting - Board Room
Polk County Administrative Office Building
August 27, 1984

ITEM I

9:30 a.m. Discussion regarding approval of Resolution to proceed with
9:35 a.m. the second phase of construction on the firearms facility -
N. E. 14th Street. . .
Bill Owens (ATTACHMENT A)

Invited to attend: Bob Dove
Tom Armstrong

ITEM II

9:35 a.m. Discussion concerning Jail Service Agreements between Polk
9:40 a.m. County and the cities of Runnells, Polk City, Altoona,
Pleasant Hills, Grimes and Bondurant . . .
Richard Gruber (ATTACHMENT B)

Invited to attend: Sheriff Bob Rice

ITEM III

9:40 a.m. Discussion regarding Agreement between Polk County and
9:45 a.m. Sherman Hills Association for placement of home on County
owned property . . .
David Hibbard (ATTACHMENT C)

Invited to attend: Gary Pryor

ITEM IV

9:45 a.m. Discussion regarding Resolution authorizing the Chairman to
9:55 a.m. sign Amendment Number Four to the Polk County Weatherization
H.E.L.P.E.R. Contract . . .
Kathryn Johnson (ATTACHMENT D)

Discussion regarding Resolution to approve the changes made
on the specifications of the Construction of the Polk County
Jail Parking Lot and authorization for the General Services
Department to re-bid as amended. . .
Kathryn Johnson (ATTACHMENT E)

Invited to attend: John Wetherell
Wagner, Marquart, Wetherell, Ericsson Architects

Discussion concerning Resolution to approve plans for the
General Obligation Bond Projects of Tunnell Replacement,
Elevator Extension and Securing of the Holding Areas and
authorization for the General Services Department to solicit
bids for the above mentioned projects . . .
Kathryn Johnson (ATTACHMENT F)

Discussion regarding Resolution authorizing the Chairman to
sign the Grading Permit Waiver for grading work to be done
at the site of the New Polk County Jail Parking Lot . . .
Kathryn Johnson (ATTACHMENT G)

Invited to attend: John Wetherell
Wagner, Marquart, Wetherell, Ericsson Architects

ITEM V

9:55 a.m.
10:00 a.m.

Discussion regarding Resolution authorizing renewal of Tort
Liability Insurance coverage . . .
Doug Hall (ATTACHMENT H)

Discussion regarding Resolution authorizing policies and
procedures concerning Personnel Action Forms and the
Memorandum of Appointments . . .
Doug Hall (ATTACHMENT I)

Memorandum of Appointments . . .
Doug Hall (INFORMATIONAL HANDOUT)

NOTE:

All items listed will appear on Tuesday's Agenda

POLK COUNTY BOARD OF SUPERVISORS

AUGUST 28, 1984

9:30 A.M.

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

SPECIAL CLAIMS

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

PUBLIC HEARING

PROPOSAL TO ISSUE NOT TO EXCEED \$40,000,000
AGGREGATE PRINCIPAL AMOUNT OF COUNTY'S SPORTS
FACILITY REVENUE BONDS (CENTRAL IOWA SPORTS
FACILITY LIMITED PARTNERSHIP PROJECT)

5. Resolution to proceed with the Issuance and Sale of Sports Facility Facility Revenue Bonds in an aggregate amount not to exceed \$40,000,000.

PERMITS

6. Renewal application for Class "C" Liquor License for Frank W. Harlan, d/b/a Payton Place Lounge, 4455 6th Ave., Des Moines, Iowa and Sunday Sales.
7. Renewal application for Class "C" Liquor License and Sunday Sales for Manfredi Boline-V.F.W. Post #9662, 1309 NE 66th Ave., Des Moines, Iowa.
8. New application for Class "C" Liquor License for Jerry J. Lyons, d/b/a Sudz Lounge, 4500 N.W. 6th Ave., Des Moines, Iowa.
9. Application for Retail Cigarette Permit for Sudz Lounge, 4500 N.W. 6th Ave., Des Moines, Iowa.

PETITIONS

10. Petition on Account of Erroneous Assessment of property filed by Bernard K. Donohoe, 1117 Fleming Bldg., Des Moines, Iowa for property located at 455 N.E. 46th Place, Des Moines, Iowa.
11. Petition on Account of Erroneous Assessment of property filed by Everett R. Scott, 6111 Fleur Drive, Des Moines, Iowa.

RESOLUTIONS

12. Resolution for the Board to approve placement for three Polk County individuals at Bethphage, a care facility for the mentally retarded.
13. Resolution for the Board to approve service cost for a client to be placed at North Iowa Transition Center in Mason City, Iowa.
14. Resolution for the Board to approve increased cost of service at Central Iowa Residential Services Inc., in Marshalltown, Iowa for seven Polk County clients.
15. Resolution for the Board to approve increased rate changes for the purchased services provided by Des Moines Child Guidance Center.
16. Resolution authorizing the Chairman to sign the Property Lease Agreement with the Iowa Department of Water, Air and Waste Management for equipment used by the Physical Planning Department, Air Pollution Division.

17. Resolution regarding "No Parking Anytime" on NE 12th Ave. from Pleasant Hill to NE 64th Street.
18. Resolution regarding Stop Signs at NE 23rd Ave. and NE 108th Street Intersection.
19. Resolution regarding "No Parking" on NE 3rd St. South of Broadway.
20. Resolution to allow the Sherman Hill Association to place a house on County Property.
21. Resolution authorizing payment to Dr. Lawrence Valin in the amount of \$160.00.
22. Resolution to approve the second phase of construction on the firearms facility on the County's Complex property on NE 14th Street and that General Services be directed to secure the equipment needed.
23. Resolution authorizing the Chairman to sign Amendment Number Four to the Polk County Weatherization H.E.L.P.E.R. Contract.
24. Resolution approving the changes made on the specifications of the Construction of the Polk County Jail Parking Lot and authorization for the General Services Department to re-bid as amended.
25. Resolution approving plans for the General Obligation Bond Projects of Tunnel Replacement, Elevator Extension and Securing of the Holding Areas and authorization for the General Services Department to solicit bids for the above mentioned projects.
26. Resolution authorizing the Chairman to sign the Grading Permit Waiver for grading work to be done at the site of the New Polk County Jail Parking Lot.
27. Resolution that the Polk County Board of Supervisors approve 28E Agreements between Polk County and the cities of Runnells, Polk City, Altoona, Grimes, Pleasant Hill and Bondurant for the provision of services at the Polk County Jail.
28. Resolution authorizing renewal of Tort Liability Insurance Coverage.
29. Resolution authorizing policies and procedures concerning Personnel Action Forms and the Memorandum of Appointments.

REPORTS

30. National Council on Alcoholism Progress Report from July 1, 1983 to June 30, 1984. (Copy Available in Auditor's Office)
31. Des Moines City Assessor's Office 1984 Annual Report. (Copy available in Auditor's Office)

COMMUNICATIONS

32. Request for Worker's Compensation benefits for Charles Brinkerhoff, General Services, and a recommendation from Personnel to approve.
33. Request for unpaid leave of absence for Barbara Post, Physical Planning Department, and a recommendation from Personnel to approve.
34. Approval of Bonds for Trustees of the Urbandale Sanitary Sewer District.

35. Letter from Iowa Department of Human Services regarding Federal and State Legislation Changes.
36. Letter from the City Development Board regarding an Amendment to the Pleasant Hill Petition for Annexation.
37. Letter from Iowa Department of Health regarding Immunization Program and availability of DTP.
38. Copy of Resolution adopted by the Iowa Board of Health.
39. Letter from ASFCME/Local 1868 regarding recall of laid-off county employees.
40. Letter from Polk County Board of Health Advisory Committee regarding waiting lines at the Polk County Treasurer's Office.
41. Letter from Stanley Satterfield regarding Motor Vehicle Department.
42. Notice from St. Paul Fire and Marine Insurance Company regarding claim of Joyce Keen.
43. Notice of Injury: Nancy May Cross, R.R. 1, Ankeny, Iowa.

APPOINTMENTS

44. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

Des Moines, Iowa, August 30, 1984
Thursday, 6:30 P.M.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met for a Public Hearing on Thursday, August 30, 1984 at 6:30 P.M.

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

PUBLIC HEARING: Polk County Proposed Land Use; Policies & Objectives.

PROOF OF PUBLICATION IS ON FILE with the Clerk of the Board.

Gary Pryor, Director, Polk County Physical Planning Department made the staff presentation.

RECEIVED &
FILED:

Letter from Floyd W. Keeling, Vice-Chairman, Polk County Soil Conservation District.

Letter from Sylvia Raabe, President, League of Women Voters of Metropolitan Des Moines.

Letter from Mayor E.J. Giovannetti, City of Urbandale.

Proposed Land Use Plan.

The following appeared before the Board of Supervisors; Richard Clark, City of Des Moines Planning Dept.; Sylvia Raabe, President, League of Women Voters of Metropolitan Des Moines, Floyd Keeling, Polk County Soil Conservation.

Vice Chairman Brannan declared the Public Hearing closed.

Moved by Stephens Seconded by Bishop to adjourn.

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

POLK COUNTY AUDITOR

VICE CHAIRMAN BOARD OF SUPERVISOR

A G E N D A

Polk County Board of Supervisors
Thursday, August 30, 1984 - Administration Office Building - Room 120
6:30 P.M.

- A. Roll Call
- B. Opening Statement
- C. Staff Presentation of Proposal Policies and Objectives
- D. Public Input and Discussion or Questions Concerning the Policies and Objectives
- E. Closing of Public Hearing and Directions to Staff
- F. Adjournment

POLK COUNTY BOARD OF SUPERVISORS

September 4, 1984 9:30 A.M.

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

SPECIAL CLAIMS

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

PUBLIC HEARING

PUBLIC HEARING FOR THE PURPOSE OF AMENDING THE
FY 84/85 BUDGET

5. Resolution amending FY 84/85 Budget.

PERMITS

6. Renewal application for Class "C" Beer Permit and Sunday Sales for Sherri L. Fialko, d/b/a Fialko's Place, 5210 N.E. 14th Street, Des Moines, Iowa.

RESOLUTIONS

7. Resolution authorizing the General Services Department to solicit for bids or sealed quotations for the remaining General Obligation Bond Monies Courthouse Construction Projects.
8. Resolution authorizing the General Services Department to make the necessary changes in the specifications of the Tunnel Project to eliminate the West Parking Lot at the Courthouse and add the construction of a sidewalk and relocation of the fountain.
9. Resolution to set date for Public Hearing for General Obligation Bond Monies Projects.
10. Resolution for the Board to approve placement for a mentally retarded female client at the Davis County Care Facility in Bloomfield, Iowa.
11. Resolution adopting FY 84/85 Appropriation.
12. Resolution accepting proposal of Lewis H. Fulton to purchase 1846 Easton and authorizes the Chairman to execute deeds and conveyances.
13. Resolution accepting proposal of Lewis H. Fulton to purchase 1850 Easton and authorizes the Chairman to execute deeds and conveyances.
14. Resolution accepting proposal of Carol S. Cloyed to purchase an area west of 1917 Logan and authorizes the Chairman to execute deeds and conveyances.
15. Resolution authorizing removal of stop signs at RR crossings.
16. Resolution authorizing road closures for installation of watermain.

17. Resolution authorizing General Services Department to seek bids for the purchase of computer terminal equipment.
18. Resolution to approve Bond Counsel for preliminary stages of the Hamilton Drainage Project.

REPORTS

19. C-Med Monthly Report.
20. Fifth Judicial District Department of Court Services Monthly Report.
21. Polk County Sanitarian Monthly Report.
22. July Monthly Report from the Sheriff. (Copy available in Auditor's Office)

COMMUNICATIONS

23. Approval of Bonds for Trustees of the Urbandale-Windsor Heights Sanitary Sewer District.
24. Invitation to Forum regarding "Initiative for the Employment of Developmentally Disabled Persons".
25. Letter from Mid-Iowa Association of Local Governments regarding September Meeting Arrangements.
26. Congregate Meal Site Evaluations from the CrossRoads of Iowa Area Agency on Aging, Inc.
27. Letter from Polk County Auditor regarding Assessment of Weeds Approval on property sold at Tax Sale.
28. Petition for Writ of Certiorari: M & M Sales, etal vs. Polk County Compensation Commission.
29. Writ of Certiorari: M & M Sales, etal vs. Polk County Compensation Commission.
30. Notice of Appeal: M & M Sales, etal vs. City of Des Moines.
31. Certified Letter from Iowa Civil Rights Commission regarding complaint of Roxanne Patton.
32. Copy of letter sent to Roxanne Patton from Iowa Civil Rights Commission.
33. Letter from Peter W. Berger, Attorney, regarding his client William Flynn.
34. Letter from Charles F. Glenn, Attorney, regarding his client Patricia Overton.
35. Notice of Forfeiture of Real Estate Contract.
36. Letter from Office for Planning and Programming regarding ASAP Contracts.
37. Public Notice from the U.S. Army Corps of Engineers.

38. Communication from State Association of Counties regarding Road Liability Seminar.

APPOINTMENTS

39. Memorandum of Appointments.

DISCUSSION & REMARKS

Comparison of Polk County's FY 84/85 Budget with Other Counties. Presented by:
Jim Koolhof, Comptroller.

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS

Meeting - Board Room
Polk County Administrative Office Building

September 10, 1984

ITEM I

9:30 a.m. * Discussion regarding Liquor License Application Procedures . . .
9:40 a.m. Richard Brannan (ATTACHMENT A)

Invited to attend: Dan Johnston, County Attorney
Sheriff Bob Rice
Mike Mauro, County Auditor

ITEM II

9:40 a.m. Discussion regarding 28E Agreement to Promote Tourism and
9:45 a.m. Convention Activities . . .
Ellen Brown, Director (ATTACHMENT B)
Convention and Visitors Bureau

ITEM III

9:45 a.m. * Discussion regarding Employee Wellness Program Proposal . . .
9:55 a.m. Patti Davis (ATTACHMENT C)

Invited to attend: Wellness Committee Members

ITEM IV

9:55 a.m. Discussion regarding County Dog Licenses . . .
10:00 a.m. Richard Gruber (ATTACHMENT D)

Invited to attend: Mike Mauro, County Auditor

ITEM V

10:00 a.m. * Discussion regarding Alcohol Safety Action Program (A.S.A.P.)
10:05 a.m. and Serious Traffic Offender Patrol (S.T.O.P.) contracts . . .
Bill Owens (ATTACHMENT E)

ITEM VI

10:05 a.m. Discussion regarding changes requested by Grandquist Construction
10:35 a.m. in the proposal awarded in Centremetro Phase VI Sale . . .
Gary Pryor (ATTACHMENT F)

Invited to attend: Nancy Grandquist

* Discussion regarding establishment of a County Ordinance
regulating commercial docks and marinas . . .
Gary Pryor (ATTACHMENT G)

Invited to attend: Dave Hibbard

Discussion regarding Drainage District #5 repairs. . .
Gary Pryor (ATTACHMENT H)

Discussion regarding proposed "Ordinance Regulating Dangerous
and Vicious Animals." . . .
Gary Pryor (ATTACHMENT I)

Invited to attend: Ralph Waterhouse, Director, DM Zoo
Dr. George Schoel, Supervisor, Animal Welfare
Ia. Dept. of Agriculture
Dr. Mary Shelton, D.V.M.
Chuck Montgomery

ITEM VII

10:35 a.m.
10:45 a.m.

Discussion regarding Resolution authorizing the General Services Department to make the necessary changes in the specifications of the Tunnel Project to eliminate the West Parking Lot at the Courthouse and add the construction of a sidewalk and relocation of the fountain. . .
Kathryn Johnson (ATTACHMENT J)

Invited to attend: John Wetherell
Marquart, Wagner, Wetherell and Ericsson

Discussion regarding Resolution approving the services of Larry Rieks to perform an examination of financial statements for the Weatherization HEAP 84-20 Contract . . .
Kathryn Johnson (ATTACHMENT K)

Invited to attend: Larry Rieks, CPA

* Discussion regarding memo to the Polk County Board of Supervisors regarding bids received on the Construction of the Polk County Jail Parking Lot. . .
Kathryn Johnson (ATTACHMENT L)

Invited to attend: John Wetherell
Marquart, Wagner, Wetherell and Ericsson

ITEM VIII

10:45 a.m.
10:50 a.m.

Resolution creating position in the Information Services Dept. . .
Doug Hall (ATTACHMENT M)

Resolution creating position in the General Services Department . . .
Doug Hall (ATTACHMENT N)

Memorandum of Appointments . . .
Doug Hall (INFORMATIONAL
HANDOUT)

NOTE: Asterisk denotes items not on Tuesday's agenda.

POLK COUNTY BOARD OF SUPERVISORS
SEPTEMBER 11, 1984 9:30 A.M.

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

SPECIAL CLAIMS

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

PUBLIC HEARING

5. DRAINAGE DISTRICT # 5
Resolution approving Engineer's plans and project and authorizing General Services to request bids for proposed repairs to Drainage District #5.
(Copy of Plan available in Auditor's Office)

PUBLIC HEARING

6. ORDINANCE REGULATING DANGEROUS AND VICIOUS ANIMALS (FIRST READING)

- 6A. PUBLIC HEARING
PROPOSED CONSTRUCTION AND/OR REMODELING PROJECTS
FINANCE BY GENERAL OBLIGATION BONDS.

Resolution accepting plans, specifications, form of contract and estimated cost for Improvements on various Gen. Obligation Bond Moines Projects.

PERMITS

7. Application for Class "C" Beer Permit and Sunday Sales for Krueger's Amoco Food Shop #5, 5120 N.E. 14th Street, Des Moines, Iowa.
8. Renewal application for Class "B" Liquor License and Sunday Sales for Ramada Inn, 4685 N.E. 14th Street, Des Moines, Iowa.
9. Application for Class "C" Beer Permit and Sunday Sales for Macmillan Oil Company, Inc., 4306 2nd Ave., Des Moines, Iowa.
10. Renewal application for Class "C" Liquor License for Stanford S. Spencer, d/b/a Stan's Place, 4275 N.W. 2nd Ave., Des Moines, Iowa.

RESOLUTIONS

11. Resolution for the Chairman of the Board to sign application and agreement for a Child Care Food Program.
12. Resolution authorizing the Treasurer to make payments from the NE 14th Street Sewer Project funds to purchase permanent and temporary easements from the Iowa Gas Company and authorizes the Chairman to sign the Acceptance of Conveyance of the Easements.
13. Resolution authorizing the Chairman to sign the revised Agreement between Iowa Fund, Inc. and Polk County, Iowa and all conveyances of title for the NE 14th Street Sanitary Sewer Project.
14. Resolution to correct an error in the legal description on the unrecorded Resolution and Restrictive Covenants dated February 14, 1984, to Landmark Builders Corporation.
15. Resolution amending the Offer of Purchase executed by Grandquist Construction Company on February 2, 1984 in Centremetro Phase VI.
16. Resolution authorizing the General Services Department to make the necessary changes in the specifications of the Tunnel Project to eliminate the West Parking Lot at the Courthouse and add the construction of a sidewalk and relocation of the fountain.
17. Resolution approving the services of Larry Rieks to perform an examination of financial statements for the Weatherization HEAP 84-20 Contract.

- 17A. Resolution authorizing the Chairman to sign 28E Agreement for the purpose of promotion of tourism and convention activities in the Greater Des Moines, Iowa area.
18. Resolution that the Board of Supervisors direct the County Auditor to cease the sale of dog licenses for residents of rural Polk County effective January 1, 1985.
19. Resolution that the Polk County Board of Supervisors rescind action on original warrant and issue a duplicate warrant in the amount of \$223.39 payable to Douglas Hall.
20. Resolution creating position in the Information Services Department.
21. Resolution creating position in the General Services Department.
22. Resolution authorizing transfer of funds to Personnel for payment of an Arbitrator's services.

COMMUNICATIONS

23. Request for Disability Income for Curtis Pitman, Secondary Roads, and a recommendation to approve from Personnel.
24. Letter from Lynn D. Ferrell, Polk County Health Services, regarding appointment of Judith E. Davis as Health Care Planner.
25. Letter from John Charnetski regarding resignation effective September 15, 1984 from Board of Directors, Red Rock Community Action Program.
26. Congregate Meal Site Evaluations from Cross Roads of Iowa Area Agency on Aging, Inc.
27. Memorandum from Jim Hancock regarding trip to Boulder, Colorado.

APPOINTMENTS

28. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS
Meeting - Board Room
Polk County Administrative Office Building
September 17, 1984

ITEM I

9:30 a.m. Discussion regarding refund of excess foster care expense paid
9:35 a.m. by James F. Beckley . . .
Norman Jesse (ATTACHMENT A)

ITEM II

9:35 a.m. Discussion concerning resolution requesting Board approval of
9:40 a.m. bank depositories for the County Conservation Board . . .
Bob Hamilton (ATTACHMENT B)

Discussion regarding purchase of a tract of 80.55 acres
contiguous to Chichaqua Wildlife Area, known as the Addison
Addition . . .
Bob Hamilton (ATTACHMENT C)

ITEM III

9:40 a.m. Discussion regarding resolution authorizing the Chairman to
9:45 a.m. sign the FY 84/85 contract between the Polk County Attorney
and the Governor's Highway Safety Action Program . . .
Trish Harlow, (ATTACHMENT D)
Polk County Attorney's Office

ITEM IV

9:45 a.m. Discussion regarding proposed repairs to Drainage District #4. . .
9:55 a.m. Gary Pryor (ATTACHMENT E)

ITEM V

9:55 a.m. Discussion regarding resolution requesting the Auditor to
10:05 a.m. publish a Notice of Public with regard to the NE 14th Street
Trunk Sewer Extension Project . . .
Kathryn Johnson (ATTACHMENT F)

Discussion regarding resolution awarding Bid No. 84/85 - 300
Construction of the Polk County Jail Parking Lot, Base Bid A
to Commercial Asphalt Paving and authorizing General Services
to re-bid the Fencing Portion of the Bid . . .
Kathryn Johnson (ATTACHMENT G)

Invited to attend: John Wetherell, Wagner, Marquart, Wetherell
and Ericsson

ITEM VI

10:05 a.m. Review of Workers Compensation permanent partial disability
10:10 a.m. payments for Donald Sandelin, former Bailiff, Sheriff's Office
and a recommendation to approve. . .
Doug Hall (ATTACHMENT H)

Invited to attend: Chuck Montgomery

Resolution approving settlement of a grievance in the County
Attorney's Office . . .
Doug Hall (ATTACHMENT I)

Memorandum of Personnel Actions . . . (Informational Handout)
Doug Hall

NOTE:

All items listed above will appear on Tuesday's Agenda.

POLK COUNTY BOARD OF SUPERVISORS

September 18, 1984 9:30 A.M.

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

SPECIAL CLAIMS

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

PUBLIC HEARING

5. DRAINAGE DISTRICT #4

Resolution approving Engineer's plans and project and authorizing General Services to request bids for proposed repairs to Drainage District #4.

PUBLIC HEARING

6. ORDINANCE REGULATING DANGEROUS AND VICIOUS ANIMALS (SECOND READING)

PERMITS

7. Renewal application for Class "B" Liquor License and Sunday Sales for Bavarian Inn, 5220 N.E. 14th St., Des Moines, Iowa
8. Renewal application for Class "C" Liquor License and Sunday Sales for Reo's, 1511 E. Army Post Rd., Des Moines, Iowa.
9. Application for Retail Cigarette Permit for Reo's, 1511 E. Army Post Rd., Des Moines, Iowa.
10. Application for Retail Cigarette Permit for Krueger's Amoco Food Shop #5, 5120 N.E. 14th Street, Des Moines, Iowa.

PETITIONS

11. Petition on Account of Erroneous Assessment of property filed by Joseph Jefferson, 2966 Hubbell, Des Moines, Iowa.

RESOLUTIONS

12. Resolution for the Board to approve an additional month of respite care for client at Handicap Village for month of September.
13. Resolution for the Board to approve placement and funding for a 49 year old male at Story County Care Facility at Nevada, Iowa.
14. Resolution for the Board to approve cost of \$800 for an evaluation of a 23 year old client by staff members at Specialized Neuro Services in Carbondale, Ill. paid by Polk County Mental Health Funds.
15. Resolution for the Board of Supervisors to approve Auditor's Plat-Fiberglass Acres Plat #2.
16. Resolution approving General Services to receive bids for N.E. 14th Street Trunk Sewer Extension.
17. Resolution authorizing the Board of Supervisors to remove stop sign and install speed signs on NE 78th Ave.
18. Resolution that the Board of Supervisors approve Right-of-Way contracts for Project 4927.

19. Resolution regarding Employee Wellness Advisory Committee proposal and request for funding for implementation of Phase I.
20. Resolution appointing George Cook, Administrative Analyst, as representative to the Iowa State Department of Health Task Force.
21. Resolution authorizing the Chairman of the Board to sign Contract with the Governor's Highway Safety Action Program for Polk County Attorney.
22. Resolution authorizing the Chairman of the Board to sign Contract with the Governor's Highway Safety Action Program for the Polk County Sheriff (A.S.A.P.) and Serious Traffic Offender Patrol. (S.T.O.P.)
23. Resolution authorizing reimbursement of support payments in the amount of \$690.00 payable to James F. and Barbara A. Beckley.
24. Resolution requesting the Auditor to publish a Notice of Public Hearing with regard to the NE 14th Street Trunk Sewer Extension Project.
25. Resolution awarding Bid No. 84/85-300, Construction of the Polk County Jail Parking Lot, Base Bid A to Commercial Asphalt Paving and authorizing General Services to re-bid the Fencing Portion of the Bid.
26. Resolution regarding taxes on property described as Lot 284 Watrous Park Plat 2.
27. Resolution on Naming Depositories for Polk County Conservation.
28. Resolution approving purchase of land for the Polk County Conservation Board and authority to the Chairman of the Conservation Board to sign pertinent documents.
29. Resolution approving amendment of the Shelter Care Contract and authorization for the Chairman to sign.
30. Resolution approving settlement of grievance in the County Attorney's Office.

REPORTS

31. Delaware Township Fire Department Fund statement of Receipts and Disbursements, Delaware Township Ambulance statement of Receipts and Disbursements, Cemetery Fund and Litigation Fund.

COMMUNICATIONS

32. Review of Workers Compensation Permanent Partial Disability payments for Donald Sandelin, former Bailiff, Sheriff's Office and a recommendation to approve.
33. Letter from Ray Stephens, Supervisor, regarding tax statement of Dayton F. Kessler.
34. Letter from Clark Rasmussen, Clerk of Court, regarding purchase of new Check Protector.
35. Letter from Clark Rasmussen, Clerk of Court, regarding funds for office partitions.
36. Letter from Richard Clark, City Planner, regarding Polk County Land Use Policies and Objectives.
37. Letter from David L. Johnson, Des Moines Area Transportation, regarding position on the Transportation Planning Committee.

38. Letter from South Central Iowa Federation of Labor regarding Luncheon at the Latin King Restaurant on September 14, 1984.
39. Letter from the League of Women Voters regarding Local Government Week.
40. Letter from Grandview Little League regarding Hotel/Motel Funds.
41. Notice from the Iowa Civil Rights Commission of claim filed against Broadlawns Medical Center by Willie Jeffries.
42. Notice from Deborah Craig, Attorney at Law, regarding change of representation in the claim filed by Patricia and Steve Overton.
43. NOTICE OF CLAIM: Dale Eugene Aldridge vs. Polk County.

APPOINTMENTS

44. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

9:00 a.m.

CANVASS OF VOTES FOR D.M. AREA COLLEGE & FRANCHISE
ELECTIONS FOR CITIES OF BONDURANT AND ELKHART

POLK COUNTY BOARD OF SUPERVISORS

Meeting - Board Room
Polk County Administrative Office Building
September 24, 1984

ITEM I

9:30 a.m. Discussion regarding Jail Services Agreement with the Cities of
9:35 a.m. Urbandale, West Des Moines and Alleman . . .
Richard Gruber (ATTACHMENT A)

ITEM II

9:35 a.m. Discussion concerning Resolution awarding Bid No. 84/85 - 300,
9:40 a.m. Construction of the Polk County Jail Parking Lot, Base Bid A
and Alternates 1 and 3 to Commercial Asphalt Paving and
authorizing General Services to re-bid the Fencing Portion of
the Bid . . .
Kathryn Johnson (ATTACHMENT B)

Invited to attend: John Wetherell
Wagner, Marquart, Wetherell & Ericsson

ITEM III

9:40 a.m. Memorandum of Personnel Actions . . .
9:45 a.m. Doug Hall (INFORMATIONAL
HANDOUT)

NOTE: The above items will appear on Tuesday's Agenda. . .

POLK COUNTY BOARD OF SUPERVISORS

September 25, 1984 9:30 A.M.

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

SPECIAL CLAIMS

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

PUBLIC HEARING

5. ORDINANCE REGULATING DANGEROUS AND VIOIOUS ANIMALS (THIRD READING)

PERMITS

6. Renewal application for Class "C" Liquor License for Local 310, United Rubber Workers, 125 N.W. Broadway, Des Moines, Iowa.
7. New application for Class "C" Liquor License and Sunday Sales for Lou McCormick, d/b/a Hi Baby Lounge, 1525 S.E. Army Post Rd., Des Moines, Iowa.
8. Renewal application for Class "C" Beer Permit and Sunday Sales for Macmillan Oil Company, Inc., 39 NE 49th St., Des Moines, Iowa.
9. Application for "14 Day Permit" for Class "B" Beer Permit for Fate Inc., S10 S.E. 8th Street, Altoona, Iowa.
10. Application for retail Cigarette Permit for Hi Baby Lounge, 1525 S.E. Army Post Rd., Des Moines, Iowa.
11. Application for Dance License for Hi Baby Lounge, 1525 S.E. Army Post Rd., Des Moines, Iowa.
12. Application for Dance License for Sudz Lounge, 4500 N.W. 6th Ave., Des Moines, Iowa.

PETITIONS

13. Petition on Account of Erroneous Assessment filed by Dan Mitchell, 2315 S.W. McKinley, Des Moines, Iowa. (2)

RESOLUTIONS

14. Resolution authorizing the Chairman of the Board to sign a Revised Interim Assistance Reimbursement Agreement with the State of Iowa.
15. Resolution authorizing the Polk County Engineer to sign Certificate of Completion and Final Acceptance of Work on behalf of the Chairman of the Board of Supervisors for Project FM-RS 77(21) 3604.
16. Resolution authorizing payment of contract for Right-of-Way to Phyllis Simpkins.
17. Resolution authorizing the Polk County Engineer to sign Certificate of Completion and Final Acceptance of Work on behalf of the Chairman of the Board of Supervisors for Completion of 1984 Sealcoat.

18. Resolution authorizing the Polk County Enginner to sign Certificate of Completion and Final Acceptance of 1984 Pavement Marking Program.
19. Resolution regarding easement with Chicago Northwestern Transportation Co. on NE 58th St. and 142nd Ave.
20. Resolution to establish Speed Limit on S.E. 72nd Ave.
21. Resolution authorizing Patzig Testing Laboratory to sample gravel deposits on Verne Beattie property.
22. Resolution to establish Speed Limit on NE 126th Ave and on NE 46th Street.
23. Resolution to install corrugated Metal Culvert on NE 102nd Ave. east to the Railroad Crossing.
24. Resolution awarding Bid No. 84/85-300 Construction of the Polk County Jail Parking Lot, Base Bid A and Alternates 1 and 3 to Commercial Asphalt Paving and authorizing General Services to re-bid the Fencing Portion of the Bid.
25. Resolution authorizing the Chairman of the Board of Supervisors to sign Jail Services Agreement with the Cities of Urbandale, West Des Moines and Alleman.
26. Resolution authorizing the Auditor to Publish Notice of Public Hearing regarding the reconstruction of the Yellow Banks Dam Spillway at Yellow Banks Park.

REPORTS

27. Notice from the County Auditor that the Assessments have been entered on the Tax Lists for the year, 1983 Tax Levies payable FY 7-1-84-6-30-85 for the Utilities of Railroads, Telephone and Telegraph, Gas, Electric, Electric Transmission, Pipe Lines and Water Utility. (Copies available in Auditor's Office)
28. August Building Report from Physical Planning Department.
29. C-Med Monthly Report for August 1984.
30. Fifth Judicial District Department of Court Services report for August 1984.
31. Summary Report from Pat Howell, Field Consultant, Homemaker-Home Health Aide regarding Site Visit on August 16, 1984.
32. Environmental Assessment of Drainage Improvements in Bob Shetler Recreation Area at Saylorville Reservoir. (Copy available in Auditor's Office)

COMMUNICATIONS

33. Request for unpaid sick leave of absence for John Randles, General Services, and a recommendation from Personnel to approve.
34. Request for Military Leave of Absence for James Locke, Sheriff's Office, and a recommendation from Personnel to approve.
35. Request for Military Leave of Absence for Rick Walraven, Physical Planning, and a recommendation from Personnel to approve.
36. Notice of Vacation from Douglas Hall, Director of Personnel.

37. Letters from the following in support of General Obligation Bonds for Hamilton Drain System: Mr. & Mrs. Kenneth Siepmann, 831 Jerlynn; Mr. & Mrs. Carroll Brewer, 909 Jerlynn; Rita Kolwishky, 912 E. Madison; and Cleone Marken, 817 Jerlynn.
38. Letter from City of Des Moines regarding Delinquent Property Taxes on Tax Parcel 02702 in District #3.
39. Letter from Iowa Energy Policy Council regarding survey to determine the potential for renewable energy in Iowa.
40. Letter from The First Leasing Company regarding leasing equipment.
41. Letter from Iowa Department of Transportation regarding Highway Program.
42. Notice from the Iowa Civil Rights Commission regarding Willie Jeffries.
43. PETITION: M & M Sales etal. vs. City of Des Moines.

APPOINTMENTS

43. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

A G E N D A

Polk County Board of Supervisors as a Zoning Body
Tuesday, September 25, 1984 - 9:00 a.m. - Administrative Office Building

ITEM 1

Rezoning - Polk County Board of Supervisors initiated
rezoning for Enterprise, A-1 to C-1 & A.I.U.C.

- A. Summary
- B. Maps
- C. Minutes of the August 27, 1984 Polk County Zoning
Commission Meeting

POLK COUNTY BOARD OF SUPERVISORS
Meeting - Board Room
Polk County Administrative Office Building

October 1, 1984

ITEM I

9:30 a.m. Discussion regarding renewal of Central Iowa Employment and
9:35 a.m. Training Consortium Agreement . . .
Norman Jesse (ATTACHMENT A)

ITEM II

9:35 a.m. Request for Industrial Development Revenue Bonds for S & B
9:45 a.m. Partnership . . .
William G. Hanley (ATTACHMENT B)

FY 84/85 Appropriation Status Report . . .
Keith Olson (INFORMATIONAL HANDOUT)

ITEM III

9:45 a.m. * Discussion regarding letter to the Board of Supervisors from
10:00 a.m. Kathryn Johnson, Director of General Services regarding the
status of General Obligation Bond Monies. . .
Kathryn Johnson (ATTACHMENT C)

Discussion regarding Resolution awarding the Mural Restoration
Project to Upper Midwest Conservation Association . . .
Kathryn Johnson (ATTACHMENT D)

Invited to attend: Ron Siggelkow, Bussard/Dikis Associates, Ltd.

Discussion regarding Resolution awarding Bid No. 84/85 - 200,
Provision of Carpet for the Polk County Courthouse to Executive
Floorcovering . . .
Kathryn Johnson (ATTACHMENT E)

Invited to attend: Ron Siggelkow, Bussard/Dikis Associates, Ltd.

Discussion regarding Resolution awarding Bid No. 84/85 - 203,
Rotunda Ceiling Restoration for the Polk County Courthouse to
Paulsen & Veach Painting Studios . . .
Kathryn Johnson (ATTACHMENT F)

Invited to attend: Ron Siggelkow, Bussard/Dikis Associates, Ltd.

Discussion regarding Resolution awarding Bid No. 84/85 - 204,
Provision of General Painting for the Polk County Courthouse
to Geisler Painting and Construction . . .
Kathryn Johnson (ATTACHMENT G)

Invited to attend: Ron Siggelkow, Bussard/Dikis Associates, Ltd.

Discussion regarding Resolution awarding Bid No. 84/85 - 302,
Construction of the Polk County Courthouse Courtroom Wall
System to Ringland-Johnson-Crowley Company . . .
Kathryn Johnson (ATTACHMENT H)

Invited to attend: Ron Siggelkow, Bussard/Dikis Associates, Ltd.

ITEM III (Continued)

Discussion regarding Resolution awarding Bid No. 84/85 - 201,
Provision of Draperies for the Polk County Courthouse to
Younkens, Inc. . .

Kathryn Johnson

(ATTACHMENT I)

Invited to attend: Ron Siggelkow, Bussard/Dikis Associates, Ltd.

Discussion regarding Resolution awarding Bid No. 84/85 - 205,
Stain Glass Window Restoration for the Polk County Courthouse
to Superior Art Glass Studio . . .

Kathryn Johnson

(ATTACHMENT J)

Invited to attend: Ron Siggelkow, Bussard/Dikis Associates, Ltd.

Discussion regarding Resolution authorizing General Services
to re-bid Construction of the Tunnel, Elevator Extension and
Secure Holding Area projects for the Polk County Courthouse . . .

Kathryn Johnson

(ATTACHMENT K)

Invited to attend: John Wetherell, Wagner, Marquart, Wetherell
and Ericsson, Architects

Discussion regarding Resolution approving an \$11,650 charge
from Iowa Power for relocation of existing services at the
Polk County Courthouse for the Construction of the Polk County
Jail Tunnel . .

Kathryn Johnson

(ATTACHMENT L)

Invited to attend: Robert Ockerman, Iowa Power

Discussion regarding Resolution accepting plans, specifications,
form of contract and estimated cost for the NE 14th Trunk Sewer
Extension Project . . .

Kathryn Johnson

(ATTACHMENT M)

ITEM IV

10:00 a.m.
10:05 a.m.

Request for unpaid maternity leave of absence for Angela Connolly,
Physical Planning Department, and a recommendation from Personnel
to approve . . .

Doug Hall

(ATTACHMENT N)

Memorandum of Personnel Actions. . .

Doug Hall

(INFORMATIONAL HANDOUT)

NOTE:

Asterisk denotes item not on Tuesday's Agenda.

POLK COUNTY BOARD OF SUPERVISORS

October 2, 1984

9:30 A.M.

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

SPECIAL CLAIMS

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

PUBLIC HEARING

PLAN SPECIFICATIONS, FORM OF CONTRACT AND THE
ESTIMATED COST FOR THE NE 14th STREET TRUNK
SEWER EXTENSION.

5. Resolution accepting plans, specifications, form of contract and estimated cost for the NE 14th Trunk Sewer Extension Project.

PERMITS

6. New application for Class "C" Liquor License for The Pines, 4417 NW 6th Ave., Des Moines, Iowa, and application for Dance License.

PETITIONS

7. Petition on Account of Erroneous Assessment of Weeds filed by Leo W. Angelo, 1365 E. 15th Street, Des Moines, Iowa and a recommendation to cancel from the Weed Commissioner.

RESOLUTIONS

8. Resolution accepting the Property Lease Agreement, Amendment Number One, on behalf of the Physical Planning Department, Air Pollution Control Division, with the Iowa Department of Water, Air and Waste Management and authorizing the Chairman to sign same.
9. Resolution accepting Fiscal Year 1983 carry over grant funds on behalf of the Physical Planning Department, Air Pollution Control Division, in the amount of \$20,400 and authorizing the Chairman to sign the Assistance Amendment.
10. Resolution regarding NE 27th Street Extension and PVC Subdrain projects in Carmichael Heights.
11. Resolution authorizing the County Engineer to sign the Certificate of Completion and Final Acceptance of Work on behalf of the Chairman of the Board of Supervisors for Project SN-7581(3) on SE Avon Drive.
12. Resolution approving payment of Damage Allowances for Margaret J. Hurley and James W. Rooney for the Polk County Secondary Road Fund.
13. Resolution setting the date of public hearing and approving a Memorandum of Agreement with S & B Partnership for the issuance of Industrial Development Revenue Bonds.
14. Resolution authorizing the Chairman to sign a 28E Agreement for the renewal of the Central Iowa Employment and Training Consortium Agreement.
15. Resolution that the Board of Supervisors rescind action on original warrant and issue a duplicate in the amount of \$515.34 to Robert Rose.

16. Resolution awarding the Mural Restoration Project to Upper Midwest Conservation Association.
17. Resolution awarding Bid No. 84/85-200, Provision of Carpet for the Polk County Courthouse to Executive Floorcovering.
18. Resolution awarding Bid No. 84/85-203, Rotunda Ceiling Restoration for the Polk County Courthouse to Paulsen and Veach Painting Studios.
19. Resolution awarding Bid No. 84/85-204, Provision of General Painting for the Polk County Courthouse to Geisler Painting and Construction.
20. Resolution awarding Bid No. 84/85-302, Construction of Polk County Courthouse Courtroom Wall System to Ringland-Johnson-Crowley Co.
21. Resolution awarding Bid No. 84/85-201, Provision of Draperies for the Polk County Courthouse to Younkers, Inc.
22. Resolution awarding Bid No. 8/85-205, Stain Glass Window Restoration for the Polk County Courthouse to Superior Art Glass Studio.
23. Resolution authorizing General Services to re-bid Construction of the Tunnel, Elevator Extension and Secure Holding Area Projects for the Polk County Courthouse.
24. Resolution approving an \$11,650 charge from Iowa Power for relocation of existing services at the Polk County Courthouse for the Construction of the Polk County Jail Tunnel.

REPORTS

25. Clerk of the District Court report of fees and fines for the month of August 1984.
26. County Sanitarian monthly report for September 1984.
27. Mental Health Services report of Mental Health Institues FY 1984.

COMMUNICATIONS

28. Request for unpaid maternity leave of absence for Angela Connolly, Physical Planning Department, and a recommendation from Personnel to approve.
29. Request for Job Audit from the Polk County Sheriff.
30. Letter from Richard C. Schuling, Country Living Homes, regarding zoning of manufactured homes in Polk County.
31. Letter from the US Corps of Engineers regarding Riverbank and Levee repairs.
32. Letter in support of General Obligations Bonds regarding Hamilton Drain System from Mr. & Mrs. J.L. Furgason.
33. Letter in support of General Obligations Bonds regarding the Hamilton Drain System from Marian Crall, 900 Jerlynn, Des Moines, Iowa.
34. Letter of correction from Dorothy E. Tremel, CrossRoads of Iowa Area Agency on Aging, Inc.
35. Notice from the Iowa Civil Rights Commission of claim filed by Rebecca J. Cherry.

Board of Supervisors Meeting
October 2, 1984
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36. Notice of Claim: Mr. James Broughton, v. Polk County Board of Supervisors.

APPOINTMENTS

37. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS
Meeting - Board Room
Polk County Administrative Office Building

October 8, 1984

ITEM I

9:30 a.m. Discussion regarding purchasing procedures. . .
9:35 a.m. Ray Sears, County Administrator (ATTACHMENT A)

ITEM II

9:35 a.m. Resolution approving proposed settlement of Worker's
9:40 a.m. Compensation Claim . . .
Tom Evans (ATTACHMENT B)

Resolution reclassifying vacant position in Information
Services . . .
Doug Hall (ATTACHMENT C)

Memorandum of Personnel Actions . . .
Doug Hall (INFORMATIONAL
HANDOUT)

NOTE: The items listed above will be on Tuesday's Agenda.

POLK COUNTY BOARD OF SUPERVISORS

October 9, 1984

9:30 A.M.

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

SPECIAL CLAIMS

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

PUBLIC HEARING

PROPOSED RECONSTRUCTION OF THE YELLOW
BANKS DAM SPILLWAY AT YELLOW BANKS PARK.

PERMITS

5. Renewal application for Class "C" Liquor License and Sunday Sales for Bradford J. Dindorf, d/b/a The Hitching Post, Des Moines, Iowa.
6. Application for Dance License for The Hitching Post, 5175 N.W. 6th Drive, Des Moines, Iowa.

PETITIONS

7. Petition on Account of Erroneous Assessment filed by Ivan H. Young, 3740 Indianapolis Ave., Des Moines, Iowa.
8. Petition filed by Harvey Bogenrief for Wetlands Exemption.
9. Petition filed by William E. Homer for Open Prairie Exemption.
10. Petition to Compromise Tax Sale filed by Verna L. Weiner, 805 Lally, Des Moines, Iowa in the amount of \$300.00 and a recommendation to approve.

TAX SUSPENSIONS

11. Petitions for Tax Suspensions for the following and a recommendation to approve:

Harold A. Backstrom, Sr.	1824 S.W. McKinley	\$700.00
Chloris C. Armbruster	1408 Thompson	736.00
Margaret Brandenburg	3405 S. Union	854.00
Minnie Cole	3315 1st Street	616.00
Raymond Fisher	714 Granger	270.00
Frank L. Gregg	2327 E. 24th St.	572.00
Pearle Halsted	3908 S. Union	610.00
Wayland Heath	330 E. Creston	570.00
Glenys Machlan	3935 57th Street	620.00
Lois Milligan	1510 Mattern	736.00
Minnie J. Milne	3807 6th Ave.	174.00
Mabel Overton	312 Davis	256.00
Zora M. Reed	1221 21st Street	172.00
Lambert Weyer	106 S.E. Watrous	460.00
Mildred Wishard	1544 45th Street	870.00
Guy Reynolds	1912 Des Moines St.	350.00

Resolutions

12. Resolution concerning Purchasing Procedures for routine items.
- 12A. Resolution for the Board to approve change in developmentally disabled client's treatment program at a reduced per diem cost.
13. Resolution regarding acceptance of Proposal to purchase real estate at 1533 17th, behind 1218 15th Court, 2814 35th, and 1104 Burnham.
14. Resolution accepting the proposal of the City of Des Moines to purchase 677 20th Street and authorizing the Chairman to issue necessary deeds and conveyances.
15. Resolution to reclassify 4520/4300 NE 94th Avenue on behalf of Dominic Fontana/Enterprise Farmers Elevator Co., from A-1 to C-1 and A.I.U.C.
16. Resolution that Polk County pay, from the General Basic Fund, the amount of \$338.20 to Parker and Pauley, Ltd.
17. Resolution that Polk County shall not pursue an appeal of judgment and shall pay the judgment as it stands in the case of Thomas Jones, Jr. vs. Clark Rasmussen, Polk County, Iowa.
18. Resolution that the Board of Supervisors cancel taxes relating to petition filed by Bernard K. Donahoe for property described as W 85 F E 157F Lot 51 Freehold.
19. Resolution approving proposed settlement of Worker's Compensation Claim for Bernice Hill.
20. Resolution reclassifying vacant position in Information Services.

REPORTS

21. Polk County Mental Health Center Board Inc. report on Examination of Financial Statements for the years ended June 30, 1984 and 1983. (Copy available in the Auditor's Office)

COMMUNICATIONS

22. Request for unpaid sick leave of absence for Shirley Shortt, Juvenile Home, and a recommendation from Personnel to approve.
23. Letter from Linda and Rod Dale, 1100 Trisha Avenue, Des Moines, Iowa regarding Hamilton Drain proposed reconstruction.
24. Letter from Four Seasons, 300 S.E. Oralabor Rd., Ankeny, Iowa regarding SF 2228.
25. Letter from John C. Henderson, East Des Moines Girls Softball Association, regarding Hotel-Motel Tax.
26. Letter and Financial Statement from the Raccoon Valley Little League.
27. Copy of Resolution passed by the Elkhart City Council regarding N.E. 46th Street.
28. Letter from the Department of the Army regarding Notice of Reevaluation of Ames Lake Project Skunk River Basin.
29. Letter from Barbara Bognanno regarding Criminal Release System in Polk County.

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APPOINTMENTS

30. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS

Meeting - Board Room

Polk County Administrative Office Building

October 15, 1984

ITEM I

9:30 a.m. Discussion regarding Resolution requesting Area Education
9:35 a.m. Agency instruction to children placed in shelter care . . .
Jerry Kopke (ATTACHMENT A)
Invited to attend: Bill Ketch, District Administrator
Iowa Department of Human Services

ITEM II

9:35 a.m. Memorandum of Personnel Actions . . .
9:40 a.m. Doug Hall (INFORMATIONAL
HANDOUT)

R E C E S S

ITEM III

10:00 a.m. * Discussion regarding creation of a standing committee on
10:15 a.m. the joint growth/economic development of the City of Des
Moines and Polk County . . .
Richard Brannan, 1st District Supervisor
Elaine Szymoniak, City Councilperson (ATTACHMENT B)

NOTE: Asterisk denotes item not on Tuesday's Agenda

POLK COUNTY BOARD OF SUPERVISORS

Meeting - Board Room
Polk County Administrative Office Building

October 22, 1984

ITEM I

9:30 a.m. Discussion regarding Health Screening Contract for Employee
9:35 a.m. Wellness Program . . .
Dr. Julius Conner (ATTACHMENT A)

Invited to attend: Barbara Zorn, Health Concern, Ltd.
Ken Smid/Patti Davis, Employee
Wellness Advisory Committee
Tom Evans

ITEM II

9:35 a.m. Discussion regarding results of Audit Proposal Evaluation
9:40 a.m. and Recommendation to Award . . .
Keith Olson, Chairman (ATTACHMENT B)
Audit Proposal Team

Invited to attend: Lee Duin, Treasurer's Office
Tom Parkins, Auditor's Office

ITEM III

9:40 a.m. Resolution authorizing the General Services Department to
9:45 a.m. obtain proposals for Engineering Services and develop plans
for the Federal Revenue Sharing Projects of Tuck Pointing,
Boiler Breaching and Stone Work Projects at the Polk County
Administrative Office Building . . .
Kathryn Johnson (ATTACHMENT C)

Resolution authorizing the General Services Department to
re-bid Bid No. 84/85 - 206, Interactive Data Communications
Equipment for the Information Services Department . . .
Kathryn Johnson (ATTACHMENT D)

Invited to attend: Mike Mote, Director
Information Services

ITEM IV

9:45 a.m. Memorandum of Personnel Appointments . . .
9:50 a.m. Doug Hall (INFORMATIONAL
HANDOUT)

NOTE: All items listed above will appear on Tuesday's Agenda.

A G E N D A

Polk County Board of Supervisors as a Zoning Body
Tuesday, October 23, 1984 - 9:00 a.m. - Administrative Office Building

- ITEM 1 Theodore Hall and Dorothy Hall Rezoning
U-1 to A-1
- A. Summary
 - B. Maps
 - C. Minutes of the September 24, 1984 Polk County Zoning Commission Meeting
- ITEM 2 Heiken, Wilson, Harmer & American Legion Fort Des Moines
Rezoning R-2 to C-3
- A. Summary
 - B. Maps
 - C. Minutes of the September 24, 1984 Polk County Zoning Commission Meeting
- ITEM 3 Amendments to the Polk County Zoning Ordinance
- Article 4, Definitions, Dwelling
 - Article 4, Definitions, Dwelling, Single-Family
 - Article 4, Definitions, Mobile Home
 - Article 4, Definitions, (Delete the following
Definitions: Mobile Module, Modular and Prefabricated
Home)
 - Article 6, General Regulations, Minimum Ground Floor
Area Requirements Per Dwelling Unit
 - Article 6, General Regulations, Mobile Home Location
- A. Summary
 - B. Minutes of the September 24, 1984 Polk County Zoning Commission Meeting

POLK COUNTY BOARD OF SUPERVISORS

OCTOBER 23, 1984

9:30 A.M.

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

SPEICAL CLAIMS

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

PERMITS

5. Application for Class "C" Liquor License for The Pines, 4417 6th Ave., Des Moines, Iowa. (This is a name change only for license approved last week.)
6. Renewal application for Class "C" Beer Permit and Sunday Sales for Casey's General Store, 7015 N.E. 14th St., Des Moines, Iowa.
7. Renewal application for Class "C" Beer Permit and Sunday Sales for Casey's General Stor, 6565 N.W. 6th Ave., Des Moines, Iowa.

PETITIONS

8. Petition on Account of Erroneous Assessment filed by Richard D. Hermann, 315 SW Walnut, Ankeny, Iowa.
9. Petition on Account of Erroneous Assessment filed by Fellowship Baptist Church, 2910 Grand Ave., Des Moines, Iowa.

RESOLUTIONS

10. Resolution for the Board to approve reimbursement rate changes for services provided by Polk County Mental Health Center.
11. Resolution to authorize the Polk County Auditor to advertise for a Public Hearing for road vacation of NE 7th Street.
12. Resolution that the Board of Supervisors authorize the Iowa Department of Transportation to pay claims with Polk County Farm-to-Market funds for crop damage.
13. Resolution that the Board of Supervisors authorize the Iowa National Guard to use Polk County Central Maintenance Facility as an alternate assembly area.
14. Resolution to close SE 6th Ave. between SE 96th Street and SE 108th Street for Bridge Repair.
15. Resolution authorizing the Chairman to sign and the Board to approve the health screening contract with Health Concern, Ltd. and its implementation through the Polk County Health Department.
16. Resolution authorizing the Chairman to sign Lease Agreement with the Iowa Children and Family Services for space at 1000 Washington.

17. Resolution authorizing Brice-Petrides/Donahoe to complete the \$80,000 facility plan for the Saylor and Delaware Townships.
18. Resolution authorizing the Chairman of the Board to assign the Certificate of Purchase at Tax Sale for Lots 21 and 22, T.E. Browns Official Plat, locally known as 1613 Dixon.
19. Resolution regarding Plat of Fiberglass Acres Palt #2.
20. Resolution concerning Purchasing Procedures for routine items.
21. Resolution recommending payment to Mr. Charles L. Grove, 3926 7th St., Des Moines, Iowa, the sum of \$100.00 for damages from the Board of Supervisors budget.
22. Resolution creating a standing committee on the joint growth/economic development of the City of Des Moines and Polk County.
23. Resolution authorizing the General Services Department to obtain proposals for Engineering Services and develop plans for the Federal Revenue Sharing Projects of Tuck Pointing, Boiler Breaching and Stone Work Projects at the Polk County Administrative Office Building.
24. Resolution authorizing the General Services Department to re-bid No. 84/85-206, Interactive Data Communications Equipment for the Information Services Department.
25. Resolution awarding audit services contract to Ernst & Whinney for FY 83/84 and FY 84/85.
26. Resolution authorizing the issuance of Industrial Development Revenue Bond (Kemin Industries Project) in the amount of \$1,000,000 and the Execution of related Agreement.

BONDS

27. Bond approval for Robert W. Preston, Trustee, Drainage District #9.
28. Bond approval for Russell Davitt, Trustee, Drainage District #9.
29. Bond approval for Carroll Warren, Trustee, Drainage District #9.

REPORTS

30. Monthly report from the Clerk of District Court of fees and fines collected for the month of September 1984.
31. First Quarter Report for FY 84/85 from Polk County Recorder.
32. Fifth Judicial District Department of Court Services report for September 1984.
33. New Horizons Program Report of Evaluation for 1984-1984. (Copy available in the Auditor's Office)

COMMUNICATIONS

34. Request for Unpaid Maternity Leave of Absence for Lorie Turner, Account Clerk I, General Services Department and a recommendation for approval.

35. Request for Extension of Unpaid Leave of Absence for Barbara Post, Clerk Stenographer III, Physical Planning Department, and a recommendation to approve.
36. Notice from the Iowa Civil Rights Commission of claim of Kenneth Hill, Jr.
37. Letter from Lloyd M. Tracy, Mayor, Polk City, regarding proposed plan to assess all taxpayers of Polk County for water and sewer lines in Polk County.
38. Letter from Urbandale Community Schools regarding sale of property at 3305 92nd, Urbandale, Iowa.
39. Letter from Dennis R. Lockridge, Highland Park-Hamilton Drain Committee, regarding Hamilton Water Shed Project.
40. Letter from Mr. & Mrs. Robert E. Daniels, 3614 E. 12th Street, Des Moines, Iowa regarding Hamilton Water Shed Project.
41. Notice from the US Army Corps of Engineers regarding Nationwide Permits in Iowa.
42. Letter from Michael Mauro, Polk County Auditor, requesting Job Audit.
43. Proposed rules of State Department of Health concerning General Sanitation Definitions and Swimming Pools and Bathing.

APPOINTMENTS

44. Memorandum of Appointments.

DISCUSSION & REMARKS

Presentation to the Board of Supervisors by Polk County Health Services of 1985/1986 Mental Health Program.

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS

Meeting - Board Room
Polk County Administrative Office Building
October 29, 1984

ITEM I

9:30 a.m. Discussion regarding Federal Grant Application for the Air
9:45 a.m. Pollution Program for FY 84/85 for \$100,026. . .
Gary Pryor (ATTACHMENT A)

Discussion regarding the NE 14th Sewer Budget Amendment
and contract award . . .
Gary Pryor (ATTACHMENT B)

Discussion concerning the NE 14th Street Iowa Department
of Transportation Permit . . .
Gary Pryor (ATTACHMENT C)

ITEM II

9:45 a.m. Discussion regarding the Physical Fitness Contract with the
9:50 a.m. YMCA . . .
Dr. Julius Conner (ATTACHMENT D)

Invited to attend: Mike Tebo, YMCA
Patti Davis
Tom Evans
Ken Smid

ITEM III

9:50 a.m. Resolution creating two positions in the Department of Social
9:55 a.m. Services . . .
Doug Hall (ATTACHMENT E)

Memorandum of Personnel Actions (INFORMATIONAL HANDOUT)

NOTE: The items listed above will be on Tuesday's Agenda.

POLK COUNTY BOARD OF SUPERVISORS

OCTOBER 30, 1984

9:30 A.M.

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

SPECIAL CLAIMS

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

RESOLUTIONS

5. Resolution for the Board to sign Purchase of Service Agreement with Day Care Service, Inc., for IN-School Day Care for Teenaged Parents.
6. Resoltuion for the Board to approve two air-fare tickets per month for twelve months for a young man and his father to go to the state of Vermont to participate in a treatment program due to a terminal disease for which there is no known cure.
7. Resolution authorizing Ron's Electric and Plumbing to do sub-drain work in Carmichael Heights.
8. Resolution that the Board of Supervisors approve the physical fitness contract with Greater Des Moines YMCA, and its implementation through the Polk County Health Department.
9. Resolution Naming Depositories for the Polk County Treasurer.
10. Resolution authorizing the Chairman to sign the Federal Grant Application for the Air Pollution program for FY 84/85 in the amount of \$100,026.
11. Resolution accepting the proposal of purchase from Raymond R. and Halena Robb to purchase 1104 Burnham and authorizing the Chairman to sign the necessary Deeds and conveyances.
12. Resolution accepting the proposal of purchase from Ida Denise Morris to purchase 1533 17th Street and authorizing the Chairman to sign the necessary Deeds and conveyances.
13. Resolution adopting amendments to the Polk County Zoning Ordinance.
14. Resolution that the construction firm of GAAR Constructors, as low bidders be awarded the contract for the NE 14th Street Trunk Sewer Extension Project and that the budget be amended subject to approval by the Economic Development Administration.
15. Resolution creating two positions in Department of Social Services.
16. Resolution concerning EDA Grant, IDOT Construction Permit.

REPORTS

17. C-Med monthly Report for September 1984.
18. Various monthly reports from the Polk County Sheriff. (Copies available in the Auditors Office.

COMMUNICATIONS

19. Request for Worker's Compensation Benefits for Dale Hick, Equipment Operator, Secondary Roads and recommendation from Personnel to approve.
20. Request from Kathryn Johnson, Director of General Services, for Job Audit of Clerk Typist II Position.
21. Letter from Conley Security Agency, Inc., regarding courteous service received from the County Attorney's Office.
22. Letter from Mike A. Barton regarding Saylorville Marina.
23. Letter from Larry and Deborah Cattoor regarding Saylorville Marina.
24. Letter from Warren H. Fichel regarding Motor Vehicle Tax.
25. Letter from Mr. and Mrs. Greg Fox regarding flooding in the NW 4th Street area.
26. Letter from Central Iowa Building and Construction Trades Council regarding Saylor Corridor.
27. Letter from Teamsters Local 147, regarding Saylor Corridor.
28. Letter from William Pearce, President, Saydel Board of Education, regarding Saylor Corridor.
29. Letters from the Office for Planning and Programming regarding Alcohol Safety Action Program for the Polk County Sheriff and County Attorney.
30. Letter from City of Des Moines regarding payment for ICA Bond Issue No. 1 for ICA Sewer Project.
31. Letter from the City of Des Moines regarding ICA Second Phase Financing Plan.
32. Letter from Des Moines Area Transportation Planning Committee regarding Public Hearing on the preliminary Year 2000 Street and Highway Plan for the Des Moines Urbanized Area.
33. Letter from the League of Women Voters expressing their opposition to the proposed Hamilton Watershed Bond Issue.
34. Letters from the following in support of the Hamilton Water Shed Project:

Mr. Norma R. Rabe	
Mr. and Mrs. S.M. Suleiman	3809 E. 9th Street, DM, Ia.
Juanita Billings	1104 E. Douglas, DM, Ia.
Mrs. James Spiers	
Mrs. Dorothy Schlenker	
Midwest Adventures	816 E. Douglas, DM, Ia.
Victoria L. Berg	3701 Wright St. DM, Ia.
Esther L. Henderson	3712 Wright St., DM, Ia.
Mr. & Mrs. Dale Harris	3620 Wright St., DM, Ia.
Karen Warren	1017 Trisha, DM, Ia.
Dwight Dugan	
Elsie Mae Fietly	
Sarah Hockmuth	
Mary Alexander	3704 Wright, DM, Ia.
Rick Walker	1110 Trisha, DM, Ia.
35. Letter from George M. Mills, Mayor of West Des Moines, regarding the Hamilton Ditch Drainage Project.

Board of Supervisors Meeting
October 30, 1984
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36. Public Notices from the US Army Corps of Engineers. (3)

APPOINTMENTS

37. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS

Meeting - Board Room
Polk County Administrative Office Building

November 5, 1984

ITEM I

9:30 a.m. * Discussion regarding the status of General Obligation Bond
9:40 a.m. Monies . . .
Kathryn Johnson (ATTACHMENT A)

Discussion concerning the Resolution awarding the Fencing
Portion of Bid 84/85 - 300A Polk County Jail Parking Lot
to Des Moines Steel Fence Company . . .
Kathryn Johnson (ATTACHMENT B)

Invited to attend: John Wetherell, Wagner, Marquart, Wetherell
and Ericsson, Architects

Discussion regarding Resolution awarding Alternates #1 through
3 of Bid No. 84/85 - 301, Construction of Tunnell, Elevator
Extension and Construction of Tunnel, Elevator Extension
and Electric Service Change in the Courtroom Basement to
Van Hauen-Keller Contractors . . .
Kathryn Johnson (ATTACHMENT C)

Invited to attend: John Wetherell, Wagner, Marquart, Wetherell
and Ericsson, Architects
Sheriff Bob Rice
Judge Lavorato

Discussion regarding Resolution authorizing payment of
\$14,910 for Security Equipment to be purchased from Johnson
Controls to be installed in the Polk County Tunnel . . .
Kathryn Johnson (ATTACHMENT D)

ITEM II

9:40 a.m. Discussion regarding Resolution approving start-up cost
9:45 a.m. for Westminster II residential care facility for mentally
ill persons in Polk County . . .
Lynn Ferrell (ATTACHMENT E)

Invited to attend: David Johnson, Executive Director
Westminster House, Inc.

ITEM III

9:45 a.m. * Discussion regarding Financial Status Report . . .
9:50 a.m. Keith Olson, Comptroller's Office (ATTACHMENT F)

ITEM IV

9:50 a.m. Discussion regarding Resolution reclassifying vacant
9:55 a.m. position in the Election Office . . .
Doug Hall (ATTACHMENT G)

Memorandum of Personnel Actions . . .
Doug Hall (ATTACHMENT H)

NOTE:

Asterisk denotes item not on Tuesday's Agenda.

POLK COUNTY BOARD OF SUPERVISORS

November 6, 1984 9:30 A.M.

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

SPECIAL CLAIMS

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

PERMITS

5. Application for Sunday Sales for Jerry J. Lyons, d/b/a Sudz Lounge, 4500 N.W. 6th Ave., Des Moines, Iowa.
6. Application for Cigarette Permit for The Pines, 4417 N.W. 6th Ave., Des Moines, Iowa.

PETITIONS

7. Petitions for Tax Suspensions for the following and a recommendation to approve:

Pauline Berry	1421 East Lacona Ave.	\$424.00
Pauline M. Carr	803 Oak Park Ave.	\$526.00
Laveta M. Harris	1350 Hutton Street	\$ 99.00
Wyvetta Harris	3901 Franklin Ave.	\$750.00
Shirley Hayes	1706 Franklin	\$450.00
Bernice S. Hill	1520 East 13th Street	\$418.00
Nancy M. Jackson	1653 Walker	\$482.00
Frank W. Johnson	3408 Hickman Road	\$510.00
Henry H. Kline	1917 East 39th Street	\$229.00
Anita E. Lanning	2617 Grandview Avenue	\$208.00
Harold Large	3817 Center Street	\$674.00
LeRoy M. Lott	4135 Cornell Street	\$364.00
Donald Lee McConnell	3121 Mahaska Avenue	\$308.00
Lora M. Mallams	1230 SW Herold Street	\$376.00
Clarence G. Norman	3318 59th Street	\$844.00
Robert Olson	6035 SW 61st Street	\$148.00
Bernard Porter	2358 Saylor Road	\$578.00
Charles V. Tilotta	5805 SW 9th Street	\$462.00
Emma B. Young	2327 East Walnut	\$260.00

RESOLUTIONS

8. Resolution for the Board to enter into a Project Agreement with the City of Des Moines for Child Care Resource Center's Block Grant.
9. Resolution for the Board to sign Agreement between Polk County and Des Moines General Hospital for health services to well-elderly clinics.
10. Resolution accepting the bid from R. G. Elder for \$150,067.74 for repairs to Drainage District Washington #4 and authorizing the Auditor to spread an assessment.

11. Resolution accepting the bid from Huber Grading for \$86,478.62 for repairs to Drainage District #5 and authorizing the Auditor to spread an assessment.
12. Resolution to reclassify property locally known as 4950 NW 6th Drive on behalf of Theodore and Dorothy J. Hall from U-1 Unclassified District to A-1 Agricultural District.
13. Resolution to reclassify property locally known as 1716, 1730, 1750 and 1800 SE Army Post Road on behalf of Richard Heiken, L.L. Wilson, Ruth Harmer and the American Legion Fort Des Moines from R-2 One & Two Family Residence District to C-3 General Commercial District.
14. Resolution accepting offer of purchase of Jerry L. Bennett for property located behind 1218 15th Street and authorizing the Chairman to issue the necessary Deeds and conveyances.
15. Resolution approving start-up costs for Westminster II Residential Care Facility for mentally ill persons in Polk County.
16. Resolution approving 28E Agreement between Polk County and the City of Windsor Heights for Jail Services.
17. Resolution awarding Alternates # 1 through 3 of Bid No. 84/85 - 301, Construction of Tunnel, Elevator Extension and Electric Service Change in the Courtroom Basement to Van Hauen-Keller Contractors.
18. Resolution authorizing payment of \$14,910 for Security Equipment to be purchased from Johnson Controls to be installed in the Polk County Tunnel.
19. Resolution awarding the Fencing Portion of Bid 84/85 - 300A Polk County Jail Parking Lot to Des Moines Steel Fence Company.
20. Resolution reclassifying vacant position in the Election Office.
21. Resolution authorizing 0.95% quarterly COLA increase for eligible employees.

REPORTS

22. Statement of Receipts and Expenditures of Clay Township.
23. County Sanitarian Monthly Report.
24. Quarterly Report Iowa Homemaker Home Health Aide Services. (Copy available in the Auditor's Office)

COMMUNICATIONS

25. Request for Worker's Compensation benefits for Sandra Bach, Bailiff, Sheriff's Office and a recommendation from Personnel to approve.
26. Notice of Vacation from Ray Sears, County Administrator.
27. Letter from Cresap, McCormick and Paget to Jack Bishop regarding their services.

28. Letter from Department of Water, Air and Waste Management regarding Wastewater Treatment Facility.
29. Letter from Iowa Department of Health regarding FY'86 Homemaker-Home Health Aide Grant Planning Process.
30. Letter to Mr. Van Gundy from Iowa Department of Water, Air and Waste Management regarding investigation at Woodside Middle School.
31. Letter from Iowa Health Department regarding Hillock Estates Mobile Home Park.
32. Letter from Mayor Crivaro regarding sewer service to Mid-Continent.
33. Letter from the Mayor of Urbandale regarding Hamilton watershed area.
34. ORIGINAL NOTICE: Northland Mortgage Company vs John A. Gray, Polk County, etal.
35. Draft of the FY'86 annual update to Iowa's Comprehensive State Plan for Mental Health, Mental Retardation and Developmental Disabilities. (Copy available in the Auditor's Office)
36. Letters from the following in regard to operational problems at Saylorville Marina:

Robert C. DeYoung	2002 Sysamore, Granger, Ia.
Marion R. Turnipseed	5916 SE 5th St., Des Moines, Ia.
Jeff David	1638 E. 13th St., Des Moines, Ia.
Connie Norman	525 N.W. 69th Ave., Des Moines, Ia.
Todd F. Hines	1217 32nd St., West Des Moines, Ia.
Gary C. Burger	755 45th St., West Des Moines, Ia.
Paul Schickler	4112 Boulder Dr., West D.M., Ia.
Donald R. Hagge	7407 SW 12th St., Des Moines, Ia.
David L. Richards	1723 NW 104th, Des Moines, Ia.
Barry L. Metzger	9711 Elmcrest Dr., Des Moines, Ia.
Paul M. Pietzsch	4604 Western Hills Dr., West D.M., Ia
Thomas M. Hansen	4221 43rd St., Des Moines, Ia.
Lew Duncan	6329 College Ave., Des Moines, Ia.
Steve & RoseMary Phillips	604 Vine, Dallas Center, Ia.
Barbara R. Keeney	1613 Hackley, Des Moines, Ia.
Jule Kuschenbaum	2824 Forest Dr., Des Moines, Ia.
Allen Perry	538 Waterbury Circle, Des Moines, Ia.
Robert A. Britson	929 Ninth St., West Des Moines, Ia.
Dan Hodwig	1118 School Rd., Ames, Ia.
James Baker	4205 Western Hills Dr., West D.M., Ia

APPOINTMENTS

37. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS

NOVEMBER 13, 1984 9:30 A.M.

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

SPECIAL CLAIMS

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

PERMITS

5. Application for Cigarette Permit for Boline Manfredi-V.F.W. Post #9662, 1307 N.E. 66th Ave., Des Moines, Iowa.

RESOLUTIONS

6. Resolution to authorize the Chairman to sign the Local Program Letter of Agreement covering the period of October 1, 1984 thru September 30, 1985 with the Iowa Department of Water, Air and Waste Management.
7. Resolution accepting offer of purchase of Louise L. German for property located at 2814 35th St. and authorizing the Chairman to issue the necessary Deeds and conveyances.
8. Resolution authorizing the Chairman to sign 28E Agreement with the City of Clive for Jail Services.
9. Resolution to set public hearing for proposed FY 84/85 Budget Amendment.
10. Resolution creating temporary position in the Election Office.
11. Resolution authorizing Chairman of the Board to sign Agreement with IBM Corporation for the provision of certain data processing training.

REPORTS

12. Report of Cemetery Fund for Madison Township.
13. Report of Fire Fund for Madison Township.
14. Polk County Health Division Animal Control report for the month of October 1984.
15. Community Based Education report of Evaluation for 1983-1984. (Copy available in the Auditor's Office)

COMMUNICATIONS

16. Request for Workers' Compensation benefits for Brent Ostler, Group Worker III, Juvenile Home and a recommendation from Personnel to approve.
17. Request for Disability Income for Gwendolyn Harryman, Deputy Clerk of Court, and a recommendation from Personnel to approve.
18. Letter from Ms. Nagle, 4935 N. Union Rd., Cedar Falls, Iowa regarding decision in the Miller case.
19. Letter from the South Central Iowa Federation of Labor, regarding the Saylor Corridor.

20. Letter from Iowa Federation of Labor, regarding Saylor Corridor.
21. Letter from the Des Moines Area Transportation Planning Committee regarding Public Hearing on the Year 2000 Street and Highway Plan for the Des Moines Urbanized Area on November 14, 1984.
22. Letter from Mark Watkins regarding Saylorville Lake
23. Letter from E. Gene Norman regarding Saylorville Lake.
24. Letter from Suzanne Hines regarding Saylorville Lake.
25. ORIGINAL NOTICE: Robert Anderson, etal vs. Laverty Supply Inc., Etal.
26. ORIGINAL NOTICE: Dan McCoun, etal vs. Laverty Supply Inc., Etal.
27. ORIGINAL NOTICE: Dorothy H. Sharp, etal vs. Laverty Supply Inc., Etal.
28. ORIGINAL NOTICE: Wanda Smith vs. Broadlawns Medical Center Etal.
29. Notice of Vacation from Jim Koolhof, Comptroller.

APPOINTMENTS

30. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

ADDENDUM TO THE AGENDA

POLK COUNTY BOARD OF SUPERVISORS MEETING

NOVEMBER 13, 1984 9:30 A.M.

1. Resolution regarding emergency repair on NW 111th Drive.

POLK COUNTY BOARD OF SUPERVISORS

Meeting - Board Room
Polk County Administrative Office Building
November 19, 1984

ITEM I

9:30 a.m. * Discussion regarding Study of Physical Requirements for
9:35 a.m. Civil Commitment Hearings. . .
Lynn Ferrell, Polk County Health Serv. (ATTACHMENT A)

ITEM II

9:35 a.m. Discussion regarding purchase of leased computer equipment
9:40 a.m. from Harris Corporation. . .
Michael Mote, Director (ATTACHMENT B)
Information Services

ITEM III

9:40 a.m. Discussion regarding 28E Agreement with Windsor Heights
9:45 a.m. concerning access to the Iowa State Computer System. . .
Bill Owens, Sheriff's Department (ATTACHMENT C)

Invited to attend: Joe Gear, Director - C-MED

Resolution regarding bid for security system at the Polk
County Jail. . . (ATTACHMENT D)
Bill Owens, Sheriff's Department
Kathryn Johnson, Director, General Services

ITEM IV

9:45 a.m. Discussion regarding Petition of Erroneous Assessment -
9:55 a.m. Richard Hermann. . .
Norman Jesse, Polk County Attorney (ATTACHMENT E)

Discussion regarding status of litigation court ordered
expenditures. . .
Norman Jesse, Polk County Attorney (INFORMATIONAL HANDOUT)

Discussion of settlement of Agostino vs. Deputy Marshal and
Polk County. . .
Norman Jesse, Polk County Attorney (INFORMATIONAL HANDOUT)

ITEM V

9:55 a.m. * Discussion concerning report from Patzig Testing Laboratories
10:05 a.m. regarding Test Boring at the Polk County Jail Parking Lot. . .
Kathryn Johnson, Director, General Services (ATTACHMENT F)

Invited to attend:
John Wetherell, Wagner, Marquart
Wetherell, Ericsson

Resolution authorizing General Services to solicit and receive
bids for the Provision of Canned Food Products on behalf of
the Sheriff's Department for the Polk County Jail. . .
Kathryn Johnson, Director
General Services (ATTACHMENT G)

ITEM V (Continued)

Resolution authorizing General Services to solicit and receive bids for 1985 Vehicles on behalf of the County Engineer's Office. . .
Kathryn Johnson, Director (ATTACHMENT H)
General Services Department

Resolution approving Change Order Number 1 of Bid 84/85 300A - Construction of the Polk County Jail Parking Lot at no additional cost. . .
Kathryn Johnson, Director (ATTACHMENT I)
General Services Department

Invited to attend:
John Wetherell, Wagner, Marquart, Wetherell, Ericsson

Resolution authorizing General Services to solicit and receive Request for Proposals for a Space Management Study at 19th and Carpenter. . .
Kathryn Johnson, Director (ATTACHMENT J)
General Services Department

Resolution approving Change Order Number 2 of Bid 84/85 - Construction of the Polk County Jail Parking Lot at no additional cost. . .
Kathryn Johnson, Director (ATTACHMENT K)
General Services Department

Invited to attend:
John Wetherell, Wagner, Marquart,
Wetherell, Ericsson

ITEM VI

10:05 a.m. Resolution reclassifying vacant position in the Sheriff's
10:10 a.m. Office. . .
Doug Hall, Personnel Director (ATTACHMENT L)

Memorandum of Personnel Actions. . .
Doug Hall, Personnel Director (INFORMATIONAL HANDOUT)

NOTE: Asterisk denotes items not on Tuesday's Agenda.

ADDENDUM TO THE AGENDA

NOVEMBER 20, 1984

RESOLUTION

1. Resolution authorizing Settlement in case of Agostino vs. Polk County and Dennis Marshall, Deputy Polk County Sheriff.

POLK COUNTY BOARD OF SUPERVISORS

NOVEMBER 20, 1984 9:30 A.M.

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

SPECIAL CLAIMS

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

PUBLIC HEARING

5. ROAD VACATION

SE 50th St. from SE 40th Ave. north
to SE 32nd Ave. and SE 32nd Ave. from
SE 50th St. east to the deadend, all in
Allen Township, Section 16 and 21,
R23 W, T78N, Polk County, Iowa.

Resolution to Vacate SE 50th St. and SE 32nd Ave.

PERMITS

6. Application for Class "C" Liquor License and Sunday Sales for The Country Gal, 1716 E. Army Post Rd., Des Moines, Iowa.
7. Renewal application for Class "C" Beer Permit for Beer Barn, Ltd., 6564 N.W. 6th Drive, Des Moines, Iowa and Sunday Sales.
8. Application for Dance License for The Country Gal, 1716 E. Army Post Road, Des Moines, Iowa.
9. Application for Cigarette Permit for The Country Gal, 1716 E. Army Post Road, Des Moines, Iowa.

PETITIONS

10. Petition on Account of Erroneous Assessment filed by Patrick Carpenter for Carpenter Sales Inc. for property legally described as Lot 8, John Deere Place Plat 2.
11. Petition on Account of Erroneous Assessment of Weeds filed by Berneta Nelson, 3211 E. 41st Street, Des Moines and a recommendation from the Weed Commissioner to cancel.

RESOLUTIONS

12. Resolution for the Board to approve transportation rate with Integrated Transit Service for Polk County mentally disabled person at Tenco Workshop in Ottumwa, Iowa.
13. Resolution for the Board to approve placement for mentally retarded male at Crest Group Home.
14. Resolution for the Board to approve cost of orthopedically fitted wheelchair for a developmentally disabled client of \$359.00.
15. Resolution for the Board to approve funding for ICF/MR client at Jasper County Facility.
16. Resolution for the Board to sign contract modifications with CrossRoads of Iowa Area Agency on Aging for nutrition and transportation.

17. Resolution for the Board to sign contract with Drake University for provision of Legal Services not to exceed \$20,000 for senior citizens in Polk County.
18. Resolution accepting offer of purchase of Barbara L. Thompson for property located at 601 S.E. Granger and authorizing the Chairman to issue the necessary deeds and conveyances.
19. Resolution authorizing the Chairman to sign agreement with Spectra Associates, Inc. for \$28,016.15 for communication system.
20. Resolution authorizing General Services to solicit and receive bids for the Provision of Canned Food Products on behalf of the Sheriff's Department for the Polk County Jail.
21. Resolution authorizing General Services to solicit and receive bids for 1985 Vehicles on behalf of the County Engineer's Office.
22. Resolution approving Change Order Number 1 of Bid 84/85-300A Construction of the Polk County Jail Parking Lot at no additional cost.
23. Resolution authorizing General Services to solicit and receive request for Proposals for a Space Management Study for 19th and Carpenter.
24. Resolution approving Change Order Number 2 of Bid 84/85-300A Construction of the Polk County Jail Parking Lot at no additional cost.
25. Resolution regarding Noxious Weeds Publication.
26. Resolution authorizing the Chairman to sign 28E Agreement between City of Windsor Heights, Polk County Board of Supervisors and State Department of Public Safety to achieve State Computer Service.
27. Resolution awarding contract to Johnson Controls for security system in the Polk County Jail.
28. Resolution authorizing the Chairman to execute Purchase and Maintenance Contracts for equipment currently leased from Harris Corporation.
29. Resolution regarding cancellation of personal property taxes for Richard Hermann.
30. Resolution reclassifying vacant position in the Sheriff's Office.
31. Resolution creating temporary position in the Election Office.

REPORTS

32. C-Med Monthly Report for October 1984.
33. Building Report from Physical Planning for the month of October 1984.
34. Farm to Market Road Fund report from the Iowa Department of Transportation.
35. Clerk of the District Court Report of fees and fines for the month of October 1984.

COMMUNICATIONS

- 35A. Request for Disability Income for Patty Plummer, Clerk Typist II, General Services and a recommendation from Personnel to approve.
36. Request for unpaid Sick Leave of Absence for Pamela Holschuh, Clerk II, Clerk of Court, and a recommendation from Personnel to deny.
37. Letter of appreciation from Acting Auditor Michael A. Mauro.
38. Letter from Clara Post regarding Drake Senior Citizens Legal Services.
39. Letter from Department of Water, Air and Waste Management regarding Wastewater Treatment Facility, Briarcliff Retirement Center.
40. Letter from the City of Des Moines regarding ICA Bond Sale No. 1, Debt Service Schedule.
41. Letter from State Association of Counties regarding Liability and Workers' Compensation Insurance.
42. Letter from Andy Norgard regarding change of address.
43. Letter from Shari Hawk, Polk County Board of Health Advisory Committee regarding Mark Miller.
44. NOTICE; Judy Howe-Personal Injury vs. Polk County.
45. NOTICE OF INJURY AND CLAIMS: Juanitta Jones vs. Broadlawns, Polk County etal.
46. Letter from the City of Des Moines regarding ICA Second Financing Plan.
47. Notice from the Iowa Civil Rights Commission regarding Dorla Shumpert.
48. Letter from the City Development Board regarding Pleasant Hill Involuntary Annexation Petition.
49. Letter from Ned F. Chiodo, Polk County Auditor, regarding the Establishment of a Temporary Position in the Polk County Election Office.
50. Notice of Vacation from Doug Hall, Director, Polk County Personnel.

APPOINTMENTS

51. Memorandum of Appointments from Personnel.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS
Meeting - Board Room
Polk County Administrative Office Building

November 26, 1984

ITEM I

9:30 a.m. * Discussion regarding 9-1-1 Status Report . . .
9:45 a.m. Richard Gruber (ATTACHMENT A)

ITEM II

9:45 a.m. * Discussion regarding Jail Parking Lot Report . . .
9:50 a.m. Dick Van Gundy, Polk County Engineer

ITEM III

9:50 a.m. Resolution regarding the position of County Attorney . . .
9:55 a.m. Richard Brannan (ATTACHMENT B)

Invited to attend: Dan Johnston, Polk County Attorney

ITEM IV

9:55 a.m. Resolution authorizing final payment to Geisler Painting and
10:00 a.m. Construction for painting services completed at the Polk
County Courthouse, Bid No. 84/85 - 204 . . .
Kathryn Johnson (ATTACHMENT C)

ITEM V

10:00 a.m. Memorandum of Personnel Actions . . .
10:05 a.m. Doug Hall (INFORMATIONAL
HANDOUT)

NOTE: Asterisk denotes items not on Tuesday's Agenda.

POLK COUNTY BOARD OF SUPERVISORS

NOVEMBER 27, 1984 9:30 A.M.

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

SPECIAL CLAIMS

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

PUBLIC HEARING

5. ROAD VACATION

NE 7th Street south of NE 45th Place
in Saylor Township, Section 23, T79N,
R24W, Polk County, Iowa.

Resolution to Vacation NE 7th Street south of 45th Place.

6. PUBLIC HEARING

Central Iowa Sports Facility Limited Partnership

Resolution to proceed with Sports Facility Revenue Bonds and Amend-
ment of the Memorandum of Agreement

PETITIONS

7. Petition to approve tax suspension in the amount of \$176.00 for Mary M. Wade, 647 27th St., Des Moines, Iowa.
8. Petition to approve tax suspension in the amount of \$590.00 for Mike Scione, 1705 S.E. 1st Street, Des Moines, Iowa.
9. Petition to approve tax suspension in the amount of \$1,104.00 for Jack Lamar, 1400 E. 9th Street, Des Moines, Iowa.
10. Petition to approve tax suspension in the amount of \$222.00 for Wilma L. Hoffman, 3316 South Union St., Des Moines, Iowa.

RESOLUTIONS

11. Resolution for the Board of Supervisors to adopt and the Chairman to sign the Fiscal Year 1986 Secondary Road Budget and Road Program.
12. Resolution authorizing the Polk County Engineer to request the U.S. Corps of Engineers to proceed with final execution of documents regarding Joint Public Service Agreement with Polk City regarding the existing bridge on 3rd Street in Polk City.
13. Resolution authorizing the Chairman to sign Joint Public Service Agreement with Polk City for maintenance.
14. Resolution authorizing the Chairman to sign applications providing for County cost-sharing for soil conservation.
15. Resolution regarding County Attorney position.

16. Resolution approving Change Order Number 1 of Bid 84/85-300 A Construction of the Polk County Jail Parking Lot at no additional cost.
17. Resolution approving Change Order Number 2 of Bid 84/85-300A Construction of the Polk County Jail Parking Lot at no additional cost.
18. Resolution releasing lien of taxes on a portion of Lot 8, John Deere Place Plat #2.
19. Resolution authorizing final payment to Geisler Painting and construction for painting services completed at the Polk County Courthouse, Bid No. 84/85-204.

REPORTS

20. County Auditor's Report of fees collected for 1st Quarter Fiscal Year 1984-1985.
21. Department of Court Services report for the month of October 1984.

COMMUNICATIONS

22. Memo from Ray Sears, County Administrator, requesting Job Audits for the County Department of Human Services.
23. Memo from Ray Sears, County Administrator, requesting Job Audits for positions in the General Services Department.
24. Letter from D.D. Millsap, Mayor of Windsor Heights regarding Hamilton Drainage Project.
25. Letters to Tom Whitney and Richard Brannan from Harold Belken, Chairperson, Polk County Zoning Commission, regarding Hamilton Drainage Project.
26. Letter from General Casualty Companies regarding claim of C. & Roberta Dunagan, III.
27. Letter from Highland Park Little League President requesting Hotel/Motel Funds.
28. PUBLIC NOTICE; US Army Corps of Engineers.

APPOINTMENTS

29. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

9:15 a.m.

CANVAS OF SPECIAL MUNICIPAL ELECTION - BONDURANT

POLK COUNTY BOARD OF SUPERVISORS
Meeting - Board Room
Polk County Administrative Office Building
December 3, 1984

ITEM I

9:30 a.m. Discussion regarding contract between the United States Marshals'
9:35 a.m. Service and Polk County . . .
Bill Owens, Sheriff's Department (ATTACHMENT A)

ITEM II

9:35 a.m. Discussion regarding 1985 Legislative Program . . .
9:40 a.m. Mark Stevens, Strategic Planning Coordinator (ATTACHMENT B)

ITEM III

9:40 a.m. Discussion concerning Resolution authorizing General Services to
9:45 a.m. solicit and receive bids for Elevator Services on Polk County
Buildings . . .
Kathryn Johnson, Director (ATTACHMENT C)
General Services Department

Discussion regarding Resolution authorizing final payment to
Brown Engineering for completed Energy Audit and Technical
Analysis on Polk County Buildings . . .
Kathryn Johnson, Director (ATTACHMENT D)
General Services Department

ITEM IV

9:45 a.m. Discussion regarding Memorandum of Understanding regarding reim-
10:15 a.m. bursement of Court Administration expenses . . .
Norman Jesse, Assistant County Attorney (ATTACHMENT E)

Invited to attend: Chief Judge Louis Lavorato

Discussion regarding Resolution directing the County Attorney
to seek review of the Court ordered expense . . .
Norman Jesse, Assistant County Attorney (ATTACHMENT F)

ITEM V

10:15 a.m. Memorandum of Personnel Actions . . .
10:20 a.m. Doug Hall, Personnel Director (INFORMATIONAL HANDOUT)

NOTE: All items listed above will appear on Tuesday's Agenda

POLK COUNTY BOARD OF SUPERVISORS

DECEMBER 4, 1984 9:30 A.M.

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

SPECIAL CLAIMS

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

PETITIONS

5. Petitions for Tax Suspension for the following and a recommendation for approval from Polk County Social Services.

Gordon K. Formaro, Sr.	429 E. Dunham	\$366.00
Harold F. Dale	922 E. 22nd Ct.	\$170.00
Guy L. Sanders	913 E. 17th St.	\$294.00
Ralph L. Shaffer	703 Fremont St.	\$690.00

RESOLUTIONS

6. Resolution to compromise a tax sale for Melvin D. Clifford, 809-35th Street in the amount of \$400.00 and a recommendation to approve.
7. Resolution for the Board to approve transportation costs to a day program at Career Development Center in Marshalltown, Iowa for a developmentally disabled male adult.
8. Resolution for the Board to approve increased residential services rate for a 23 year old developmentally disabled adult at Systems Unlimited in Iowa City, Iowa.
9. Resolution for the Board to approve increased rate for work activity services for 23 year old developmentally disabled adult at Systems Unlimited in Iowa City, Iowa.
10. Resolution for the Board to approve an additional two weeks of respite care for mentally retarded male client at Handicap Village, 11/29/84 thru 12/13/84.
11. Resolution for the Board to approve placement for Polk County client at Jasper County Care Facility commencing 12-3-84.
12. Resolution for the Board to approve stop sign and speed limit on NE 27th Street.
13. Resolution for the Board to approve functional classification on NE 80th Street.
14. Resolution directing the County Auditor to publish Notice of Public Hearing regarding Rules and Regulations for Enforcement of the Polk County Ordinance Governing Dangerous and Vicious Animals.
15. Resolution authorizing payment to Steven Lundstrom and John R. Ward in the amount of \$13,740.00.
16. Resolution authorizing the Chairman of the Board of Supervisors to sign contract between Polk County and U.S. Department of Justice for support of U.S. prisoners.

17. Resolution regarding Assignment of Certificate of Purchase of Tax Sale to Lu Leicht for property locally known as 4340 NE 27th Street in the amount of \$1,399.74.
18. Resolution authorizing General Services to solicit and receive bids for Elevator Services on Polk County Buildings.
19. Resolution authorizing final payment to Brown Engineering for completed Energy Audit and Technical Analysis on Polk County Buildings.
20. Resolution approving an Inter-County Agreement to reimburse Polk County for Court Expenses.
21. Resolution directing the County Attorney to appeal Court Ordered Expenses.

REPORTS

22. Various monthly reports from the Polk County Sheriff. (Copy available in the Auditor's Office)
23. Master Plan Design Memorandum 6B Saylorville Lake. (Copy available in the Auditor's Office)

COMMUNICATIONS

24. Request for Paid Military Leave of Absence for Arnold Corn, Sanitarian I, Physical Planning Department and a recommendation from Personnel to approve.
25. Request for Unpaid Sick Leave of Absence for Carol Carlson, Clerk Typist II, Treasurer's Office and a recommendation from Personnel to deny.
26. Letter from Floyd Jones, Chief Jailer, regarding sprinkler heads at the Jail and a copy of a letter from Gary B. Steward.
27. Notice of Vacation from Ray Sears, County Administrator.
28. Letter from Dante Toriello, D.O. nominating Dr. R.C. Wooters for the position of County Medical Examiner.
29. Letter from the Polk County Medical Society nominating Dr. R.C. Wooters for the position of County Medical Examiner.
30. Notice of appointment of J. Herbert Harmon, Granger, Iowa and Robert H. Betz, Johnston, Iowa as Trustees for Jefferson Township.
31. Letter from David W. Hibbard, Assistant County Attorney, expressing appreciation for excellent work done by Steve Gast, Polk County Physical Planning Department in recent Court case.
32. Letter from League of Women Voters regarding follow-up of study of Broadlawns Medical Center.
33. Letter from Iowa Criminal and Juvenile Justice Planning Agency regarding special Grant for prevention of juvenile delinquency.
34. Notice from Marshalltown Area Chamber of Commerce of meeting of The Heart of Iowa Travel Council.
35. Letter from United Way of Central Iowa regarding Management Assistance Program Feasibility Study.

36. Letter from Iowa Public Health Association Foundation regarding proposal sent to Governor Branstad.
37. Notice from the Iowa State Association of Counties regarding ISAC Liability and Workers' Compensation Program.
38. Notice from the Department of the Army regarding study for Flood Damage Reduction Raccoon River Near Valley Drive.
39. Abstract of General Election for Polk County, Iowa from the Polk County Election Office.
40. Public Notice from the U.S. Army Corps of Engineer.
41. ORIGINAL NOTICE: Northwestern Federal Savings & Loan Association of Williston vs. Kenneth Dale Phipps, Polk County etal.

APPOINTMENTS

42. Memorandum of Appointments from Personnel.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS
Meeting - Board Room
Polk County Administrative Office Building

December 10, 1984

ITEM I

9:30 a.m. Discussion regarding the Annual Community Development Block
9:35 a.m. Grant for Neighborhood Mediation . . .
Jonann Wild, County Attorney's Office (ATTACHMENT A)

ITEM II

9:35 a.m. Discussion regarding Purchase of IBM equipment . . .
9:40 a.m. Mike Mote, Information Services (ATTACHMENT B)

ITEM III

9:40 a.m. Discussion of Appropriation Status Report as of December 1,
9:45 a.m. 1984 and Proposed Budget Amendment for December 11, 1985 . . .
Keith Olson, Comptroller's Office (ATTACHMENT C)

ITEM IV

9:45 a.m. Discussion regarding Exotic Animal Ordinance Rules and
9:50 a.m. Regulations . . .
Gary Pryor, Physical Planning
Bobby Baker, Chief Sanitarian (ATTACHMENT D)

ITEM V

9:50 a.m. Resolution authorizing the Chairman to sign Change Order #3
9:55 a.m. to Bid 84/85 300A, Construction of the Polk County Jail
Parking Lot . . .
Kathryn Johnson, General Services Dept. (ATTACHMENT E)

Resolution authorizing the Chairman to sign the attached
"Landlord's Waiver" between Polk County and American Abstract
Company . . .
Kathryn Johnson, General Services Dept. (ATTACHMENT F)

ITEM VI

9:55 a.m. Resolution authorizing new position classifications and
10:00 a.m. descriptions in the Polk County Department of Human Services . . .
Doug Hall, Personnel Department (ATTACHMENT G)

Memorandum of Personnel Actions (INFORMATIONAL HANDOUT)

NOTE:

All items listed above will appear on Tuesday's Agenda.

POLK COUNTY BOARD OF SUPERVISORS

DECEMBER 11, 1984 9:30 A.M.

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

SPECIAL CLAIMS

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

PUBLIC HEARING

5. BUDGET AMENDMENT

Resolution approving the Amendment to the Polk County Fiscal Year 1984/85 Budget.

PUBLIC HEARING

6. RULES AND REGULATIONS FOR ENFORCEMENT OF
THE POLK COUNTY " ORDINANCE GOVERNING
DANGEROUS AND VICIOUS ANIMALS."

PETITIONS

7. Petition on Account of Erroneous Assessment of Weeds filed by Christopher H. Johnson and a recommendation from the Weed Commissioner to deny.
(Letter attached)

RESOLUTIONS

8. Resolution authorizing the Iowa DOT to advance allocation of FM road funds.
9. Resolution adopting the Farm-to-Market Construction Program.
10. Resolution appointing Gregory A. Hicklin, M.D. as Deputy Polk County Medical Examiner.
11. Resolution authorizing the Chairman to sign the Community Development Block Grant contract authorizing the receipt of \$24,000.
12. Resolution regarding Polk County Flag and design competition for all students in Polk County.
13. Resolution to abolish one Program Manager (Witness Coordinator) Grade 20 and create one Program Manager (Witness Coordinator) Grade 22 in the office of Polk County Attorney.
14. Resolution that the Polk County Board of Supervisors rescind action on original warrant and issue a duplicate warrant in the amount of \$209.92 payable to Gina Tramontina.
15. Resolution that the Polk County Board of Supervisors rescind action on original warrant and issue a duplicate warrant in the amount of \$626.90 payable to Nolan L. Johnson

16. Resolution authorizing the Chairman to execute a purchase contract with IBM for terminals and printers.
17. Resolution authorizing the Chairman to sign Change Order #3 to Bid 84/85-300A, Construction of the Polk County Jail Parking Lot.
18. Resolution authorizing the Chairman to sign the Landlord's Waiver between Polk County and American Abstract Company.
19. Resolution increasing the amount of assessment previously approved for Drainage District #4 to pay for additional expenses.
20. Resolution increasing the amount of assessment previously approved for Drainage District #5 to pay for additional expenses.
21. Resolution authorizing new position classifications and descriptions in the Polk County Department of Human Services.

REPORTS

22. Beaver Township Financial Statement.
23. County Sanitarian monthly report for November 1984.
24. Polk County Health Division Animal Control report for November 1984.

COMMUNICATIONS

25. Request for Disability Income for Shirley Shortt, Juvenile Home, and a recommendation from Personnel to approve.
26. Notice from the Polk County Health Department of appointments on the Polk County Health Advisory Committee and the Polk County Medical Examiner's appointment.
27. Notice from the Iowa Department of Health of Board of Health Appointments.
28. Copy of letter to Quenten Emery, Director, Department of Social Services from Junior League of Des Moines regarding Child Care Subsidy and Assistance Project.
29. Letter from Clar Post, 3900 Indianola Rd., Des Moines, regarding Citizens Legal Services at Drake University.
30. Letter from Iowa Department of Health regarding Homemaker Home Health Aide Funding.
31. Letter from Retired Senior Volunteer Program regarding funding.
32. Letter from Des Moines Area Transportation Planning Committee regarding Unified Work Program Budget Revisions.
33. Letter from the Des Moines Area Transportation Planning Committee regarding appointments on the subcommittee of the Des Moines Area Transportation Planning and Technical Advisory Committees.
34. ORIGINAL NOTICE: Proctor Mechanical Corp. vs. Polk County.
35. NOTICE: Property damage of Ms. Gladys Kuefner
36. NOTICE: Oscar J. Ballard-Personal Injuries.

Board of Supervisors Meeting
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37. NOTICE: Kevin R. Cockayne-Personal Injuries.
38. Copy of letter to Willie Jeffries from the Iowa Civil Rights Commission.
39. NOTICE of Tort to Governmental Units by John Soultz pursuant to chapter 613A of the Iowa Code.

APPOINTMENTS

40. Memorandum of Appointments from Personnel.

DISCUSSION & REMARKS

ADJOURNMENT

POLK COUNTY BOARD OF SUPERVISORS
Meeting - Board Room
Polk County Administrative Office Building

December 17, 1984

Item I

9:30 a.m. Discussion regarding Brice-Petrides-Donohue to be engaged
9:35 a.m. as consultants to do Hydro-Geological Survey on ground-
water contamination at the Central Maintenance Facility. . .
Dick Van Gundy, Engineer (Attachment A)

Item II

9:35 a.m. Discussion regarding Centralization of Accounting Staff. . .
9:45 a.m. Jim Koolhof, Comptroller (Attachment B)

Invited to attend
Ned Chiodo, Auditor
Ray Sears, Co. Administrator
Doug Hall, Personnel Director

Item III

9:45 a.m. Discussion concerning Resolution for Senior Citizen Center
9:50 a.m. in Polk City. . .
Richard Brannan (Attachment C)

Invited to attend
Virginia Petersen

Item IV

9:50 a.m. Discussion concerning Resolution between Polk County and
10:00 a.m. the Governor's Highway Safety Action Program. . .
Trish Harlow (Attachment D)

Item V

10:00 a.m. Discussion concerning Resolution requesting waiver of final
10:05 a.m. collection from the Central Iowa Medical Emergency Dispatch
System. . .
Bill Owens (Attachment E)

Invited to attend
Joe Gear

Item VI

10:05 a.m. Discussion regarding plat of Wallings Haven proposed for
10:25 a.m. approval as an Official Plat of Polk County, Iowa. . .
Gary Pryor (Attachment F)

Invited to attend
Doug Smith, Farm Belt, Inc.
Del Piagentini, Associated Engineering
Bob Berkenes, Property Owner
Raymond and Bonnie Garland, Property Owners

Discussion regarding extending a temporary loan not to exceed
\$163,820 for Drainage District #4 and \$101,107.00 to Drainage
District #5 and establishing repayment and interest rate. . .
Gary Pryor (Attachment G)

Invited to attend
Jim Koolhof, Comptroller

Discussion resolving extending services of the firm of Belin,
Harris, Helmick, Hartney and Tesdell to cover financing options
for repairs in Drainage Districts #4 and #5. . .
Gary Pryor (Attachment H)

Invited to attend
Jim Koolhof, Comptroller

Item VII

10:25 a.m.
10:30 a.m.

*Discussion concerning Memo to the Polk County Board of Supervisors advising that additional monies are now available for the DOE-84-21 Weatherization Contract. . .
Kathryn D. Johnson, Director (Attachment I)
General Services

Discussion concerning Resolution authorizing the Chairman to sign Amendment Number 1 to the DOE 84-21 Weatherization Contract. . . (Attachment J)
Kathryn D. Johnson, Director
General Services

Discussion concerning Resolution authorizing the Chairman to sign the attached Service Agreement between Polk County and Honeywell Building Services. . . (Attachment K)
Kathryn D. Johnston, Director
General Services Department

Item VIII

10:30 a.m.
10:35 a.m.

Discussion of Resolution authorizing FY 84-85 annual compensation for appointed Department Directors. . . (Attachment L)
Doug Hall

Discussion concerning Resolution authorizing new position classifications and descriptions in the Building and Grounds Division of the General Services Department. . . (Attachment M)
Doug Hall

Discussion concerning Resolution reclassifying vacant position in the Auditor's Office (Elections). . . (Attachment N)

NOTE:

*Asterick denotes item not appearing on Tuesday's Agenda

POLK COUNTY BOARD OF SUPERVISORS

DECEMBER 18, 1984 9:30 A.M.

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

SPECIAL CLAIMS

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

PUBLIC HEARING

5. RULES AND REGULATIONS FOR ENFORCEMENT OF THE POLK COUNTY "ORDINANCE GOVERNING DANGEROUS AND VICIOUS ANIMALS." (Second Reading)

6. PUBLIC HEARING

PROPOSED AMENDMENTS TO THE ORDINANCE GOVERNING DANGEROUS AND VICIOUS ANIMALS. (First Reading)

7. PUBLIC HEARING

SPORTS FACILITY REVENUE BONDS FOR CENTRAL IOWA RACETRACK PROJECT. (ANKENY SITE)

PETITIONS

8. Petition on Account of Erroneous Assessment of Weeds filed by Jeffrey W. Richards, 4517 S.E. 14th Street, Des Moines, Iowa and a recommendation to cancel.
9. Petition on Account of Erroneous Assessment of Weeds filed by Ervin W. Parr, 1345 McKinley Ave., Des Moines, Iowa and a recommendation to cancel.
10. Petition on Account of Erroneous assessment of Weeds filed by Daniels Investment Co. and a recommendation from the Weed Commissioner to Compromise.
11. Resolution for the Board to accept grant for Polk County and Child Care Resource Center and authorization to commence implementing the terms of the grant.
12. Resolution for the Board to approve increased per diem rate for Polk County clients at Westminster House.
13. Resolution for the Board to approve increased unit rate at Day Care for Exceptional Children for Polk County's physically and/or mentally disabled children.
14. Resolution regarding Polk County assisting in the establishment of a Senior Center at Polk City, Iowa.
15. Resolution that the Board of Supervisors accept Right-of-Way parcel of Fiberglass Acres Plat 3, Lot A.
16. Resolution regarding Brice Petrides & Donohue to be engaged as Consultant to do Hydrogeological survey regarding ground water contamination at the Central Maintenance Facility.

17. Resolution approving amendments to 28E Agreement and Unified Work Program for transportation planning.
18. Resolution authorizing the Chairman to sign a Memorandum of Understanding with the Iowa Department of Agriculture for environmental sanitation services from January 1, 1985 to January 1, 1986.
19. Resolution authorizing the Chairman to sign an Air Pollution Monitoring Agreement with Employers Mutual Casualty Company for placement of a carbon monoxide monitor at its site.
20. Resolution authorizing the Chairman to sign an Air Pollution Monitoring Agreement with the Dallas Center-Grimes School District for placement of a carbon monoxide monitor at the school's site.
21. Resolution requesting approval of the plat of Wallings Haven as an Official Plat of Polk County, Iowa.
22. Resolution extending a temporary loan not to exceed \$163,820 for Drainage District #4 and \$101,107.00 to Drainage District #5 and establishing repayment and interest rate.
23. Resolution extending services of the firm of Belin, Harris, Helmick, Hartney and Tesdell to cover financing options for repairs in Drainage Districts #4 and #5.
24. Resolution regarding Central Iowa Emergency Medical Dispatch and reimbursement not received due to legal action.
25. Resolution authorizing the Chairman to sign contract between Polk County and the Governor's Highway Safety Action Program and contract with IBM for pilot program in the use of automated data collection/word processing.
26. Resolution authorizing the Chairman to sign Amendment Number 1 to the DOE 84-21 Weatherization Contract.
27. Resolution authorizing the Chairman to sign the attached Service Agreement between Polk County and Honeywell Building Services.
28. Resolution authorizing the issuance and sale of Sports Facility Revenue Bonds for the Central Iowa Racetrack Project and the execution of related Agreements.
29. Resolution to centralize accounting staff.
30. Resolution authorizing new position classifications and descriptions in the Polk County Department of Human Services.
31. Resolution authorizing FY 84/85 Annual Compensation for appointed Department Directors.
32. Resolution authorizing new position classifications and descriptions in the Building and Grounds Division of the General Services Department.
33. Resolution reclassifying vacant position in the Auditor's Office.

REPORTS

34. Copy of nutrition evaluation from the CrossRoads of Iowa Area on Aging, Inc. for Des Moines Area Community College.
35. Copy of nutrition evaluation from the CrossRoads of Iowa Area on Aging, Inc. for The Coop.
36. November monthly building report from Physical Planning.

COMMUNICATIONS

37. Letter from Ned Chiodo, Polk County Auditor, requesting job audit.
38. Letter from the Polk County Social Services regarding reorganization of services.
39. Letter from Polk County Social Services regarding Mark Miller and copy of letter to American AirLines.
40. Letter from Des Moines Area Transportation Planning Committee regarding Year 2000 Street and Highway Plan for the Des Moines Urbanized Area.
41. Letter from Red Rock Area Community Action Program requesting funds for Outreach services.
42. Letter from Greater Des Moines Ice Sports Association requesting financial assistance from Hotel/Motel Tax.
43. Administrative Release from the Iowa Civil Rights Commission to Lucius House.
44. NOTICE OF WRONGFUL DEATH: Howard Dean Williams.

APPOINTMENTS

45. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

9:15 A.M.

CANVAS OF SPECIAL ELECTION SAYDEL CONS. SCHOOL DIST.

POLK COUNTY BOARD OF SUPERVISORS

DECEMBER 26, 1984 9:30 A.M.

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

SPECIAL CLAIMS

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

PUBLIC HEARING

5. PROPOSED AMENDMENTS TO THE ORDINANCE GOVERNING DANGEROUS AND VICIOUS ANIMALS. (Second Reading)

RESOLUTIONS

6. Resolution for the Board to authorize rate increase for eleven developmentally disabled Polk County clients at Challenge Center, Winterset, Iowa.
7. Resolution for the Board to authorize rate increase for four developmentally disabled clients at Handicap Village in Sheldon, Iowa.
8. Resolution for the Board to authorize payment of \$600 for mentally retarded client's care at the Davis County Care Facility.
9. Resolution authorizing the Physical Planning Department to file a formal soil loss complaint with the Soil Conservation Service on behalf of Drainage District #4.
10. Resolution authorizing the Physical Planning Department to work through the Personnel Department to obtain two part-time positions to assist survey crews on three projects and transferring \$3,000 to the Extra Help Line item.
11. Resolution authorizing the execution of a Memorandum of Agreement with Tone Bros. Inc. regarding Industrial Development Revenue Bonds.
12. Resolution authorizing contribution to Iowa State Association of Counties Insurance Program in the amount of \$10,000.
13. Resolution authorizing the Polk County Election Office to submit billings to various political sub-divisions for election expenses.
14. Resolution that the Board of Supervisors name the Polk County Auditor as lawful custodian of records considered in Senate File 2294.
15. Resolution authorizing payment to Dr. Thomas Carlstrom in the case of Bernice Hill v. Polk County, Iowa, in the amount of \$180.00.
16. Resolution authorizing payment of Service Invoice from Data Power Technology.
17. Resolution authorizing FY 84/85 Annual Compensation for appointed Department Directors.

REPORTS

18. Clerk of District Court report of fees and fines collected from November 1, 1984 to November 30, 1984.
19. C-Med Monthly report for the month of November 1984.
20. Nutrition evaluation from CrossRoads of Iowa Area Agency on Aging for Norwoodville.
21. Nutrition evaluation from CrossRoads of Iowa Area Agency on Aging for Highland Park Christian Church.

COMMUNICATIONS

22. Letter from John M. Wharton, regarding Mark McQueen and possible benefits under the Iowa Workers' Compensation Act.
23. Letter from Russell Laird, Chairman Veterans Memorial Auditorium Commission regarding Hotel/Motel Funds.
24. Letter from Gerald LaBlanc, Warren Harding Junior High School, regarding Polk County Flag.
25. ORIGINAL NOTICE: Reed and Nancy Blobaum vs. Lavery Supply Inc., Polk County etal.
26. ORIGINAL NOTICE: Minnesota Federal Savings & Loan Association vs. Mark W. Hughes, Polk County etal.
27. DENIAL OF MOTION TO DISMISS: Willie Jeffries vs. Broadlawns Medical Center, Polk County etal.
28. Letter from Belin, Harris, Helmick, Heartney & Tesdell regarding Industrial Revenue Bonds.

APPOINTMENTS

29. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT