

POLK COUNTY BOARD OF SUPERVISORS
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
ROOM 120 - 111 COURT AVENUE
JANUARY 4, 1993 9:30 A.M.

1. Roll Call.

OATH OF OFFICE FOR COUNTY OFFICIALS
HONORABLE CHIEF JUDGE RICHARD D. MORR

MARTHA WILLITS
GEORGE M. MILLS
BOB RICE
TOM PARKINS

2. Resolution regarding Election of Chairperson of the Polk County Board of Supervisors for the calendar year 1993.
3. Resolution regarding Election of Vice-Chairperson of the Polk County Board of Supervisors for the calendar year 1993.
4. Action on the Minutes of the Previous Meeting.
5. Special Claims as submitted by the County Auditor, if any.
6. Action on the Bill List as submitted by the County Auditor.

PUBLIC HEARING

LIFE ESTATE REQUEST

7. Resolution conveying Life Estate to Alice Cunningham for properties located at 938 24th St. and 954 24th St.

PERMITS

8. New application for a Class "C" Liquor License and Sunday Sales for The Dam Site Lounge, 7012 N.E. 14th Street.
9. Application for a retail cigarette permit for The Dam Site Lounge.

RESOLUTIONS

- *10. Resolution approving ChildNet agreement with Business Record and authorizing the Chairperson's signature.
11. Resolution approving amendment to the contract with Mainstream Living, Inc.
12. Resolution approving the final plat of Woodside Estates Plat 3.
13. Resolution that the Board of Supervisors as Trustees of Drainage District No. 11, directs the Public Works Department to obtain bids from contractors to clean the district main outlet ditch, loan the district the funds needed to cover the repair costs, enter into a 28E Agreement with Drainage District No. 11 and direct the Auditor to spread assessments upon the district.
14. Resolution authorizing the Polk County Engineer to pay listed rates for fence and crop damage on right-of-way acquired for projects in 1993.

15. Resolution authorizing the Polk County General Services Department to prepare the necessary bid letting and quotation documents and to schedule for letting those items listed.
16. Resolution authorizing the Polk County Engineer to use the Market Data Approach to determine the fair market value of property to be acquired for highway right-of-way purposes.
17. Resolution authorizing the Polk County Engineer to sign all Farm-to-Market Certificates of Completion and Progress Construction Vouchers on behalf of the Polk County Board of Supervisors.
18. Resolution authorizing the Chairperson to sign the Subdivision Inspection Agreement for the construction inspection of N.E. Sixth Street of Woodside Estates Plat 3.
19. Resolution approving Quit Claim Deed to Inie Clement (1165 22nd Street).
- *20. Resolution approving contract with Pulley & Associates, Inc. for electrical engineering services at the Polk County Courthouse.
- *21. Resolution approving contract with Pulley & Associates, Inc. for the design of a fire alarm system for the Polk County Courthouse.
- *22. Resolution approving contract with Pulley & Associates, Inc. for the design of a controlled access and alarm system for the Polk County Courthouse.
- *23. Resolution approving Amendment I to the 28E Agreement between Polk County, NFC and Des Moines.
24. Resolution approving 1993 Legislative Proposals.
25. Resolution regarding appointment to the Compensation Commission.

REPORTS

26. Jail Over Crowding Report from the Polk County Sheriff's Office.

COMMUNICATIONS

27. Requests from the following to be designated as official newspaper for 1993:
 - Altoona Herald-Mitchellville Index
 - Business Record
 - The Des Moines Register
 - Urbandale News
 - Western Express
28. Notice that the Chairman of the Saylor Township Trustees will be Robert Spraker.
29. Notice of Filing of Motion to Enter Into Agreement regarding Prairie Meadows.
30. Communication requesting financial support from Iowa Homeless Youth Center.

31. Communication from Jonathan Wilson, Des Moines School Board, regarding construction of a new communication facility.

BUDGET ACTIONS

32. Memorandum of Budget Actions.

APPOINTMENTS

33. Memorandum of Appointments.

DISCUSSION & REMARKS

34. Discussion with legal counsel on litigation.

ADJOURNMENT

- * Asterisk denotes item is on file in the Auditor's Office.

The information identified on this agenda may be obtained in accessible formats by qualified persons with a disability. To receive more information or to request an accommodation to participate in a meeting, hearing, service, program, or activity conducted by this office, please contact the Polk County Auditor's Office, Administration Building, 111 Court Avenue, 286-3080.

POLK COUNTY BOARD OF SUPERVISORS
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
ROOM 120 - 111 COURT AVENUE
JANUARY 12, 1993 9:30 a.m.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.
3. Special Claims as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

AWARDS

5. Employee of the Month Award.

PUBLIC HEARING

PROPOSED AMENDMENT TO THE FY 92/93 BUDGET

6. Resolution to amend FY 92/93 Budget and Appropriation.

PERMITS

7. Renewal application for a Class "C" Liquor License and Sunday Sales for B.E. Gold Mine, 4745 N.W. 2nd Street.

RESOLUTIONS

8. Resolution approving placement of a mentally ill client at River Valley Residential Services in Boone.
9. Resolution approving placement of a mentally ill client at Capstone Agency in Newton.
10. Resolution to reaffirm the appointment of Supervisor Robert Kramme to the Polk County Functional Classification Board and authorizing the Polk County Auditor to publish notice of public hearing.
11. Resolution to approve and authorize the Chairperson to sign the Iowa Department of Transportation Intergovernmental Agreement for right-of-way acquisition activities in association with N.W. 86th Street Project.
12. Resolution approving Quit Claim Deed to R.M. Madden Construction, Inc. (6807 S.W. 13th).
- *13. Resolution assigning Certificate of Purchase at Tax Sale to E.L.M. Trust.
14. Resolution authorizing the Auditor's Office to publish notice for public hearing to dispose of County-owned property.
15. Resolution approving purchase of the Public Employees' Blanket Bond.
16. Resolution designating Floating Holiday.
17. Resolution authorizing amendment waiving interest payments on loan agreement between Polk County and On with Life, Inc.
- *18. Resolution to approve late filed applications for Homestead Exemptions in accordance with the list on file in the Auditor's Office.

BOND

19. Bond approval for Annabel Pearson, Clerk of Beaver Township.

REPORTS

20. Jail Over Crowding Report from the Polk County Sheriff's Office.

COMMUNICATIONS

21. Request for Disability Income for Carol Meyer, Public Service Clerk, Auditor's Office, and a recommendation to approve.
22. Request for Paid Military Leave of Absence for Guy Stumpf, Engineering Tech., Public Works Department and a recommendation to approve.
23. Polk County Compensation Board recommended salary schedule for elected officials effective July 1, 1993.
24. Request for funding from Polk County Emergency Management.
25. Notice of official publications for the Polk County Treasurer.
26. Notice regarding election of Trustees for Beaver Township.
27. Oath of Office for Martha Willits, Fourth District Supervisor.

BUDGET ACTIONS

28. Memorandum of Budget Actions.

APPOINTMENTS

29. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

- * Asterisk denotes item is on file in the Auditor's Office.

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POLK COUNTY BOARD OF SUPERVISORS
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
ROOM 120 - 111 COURT AVENUE
JANUARY 19, 1993 9:30 a.m.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.
3. Special Claims as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

PUBLIC HEARING

U.P.I. SANITARY SEWER PROJECT

5. Resolution confirming the approval of the U.P.I. Sanitary Sewer Project plans, specifications and form of contract.

PUBLIC HEARING

AMENDMENT TO GENERAL RELIEF ORDINANCE

ORDINANCE
(FIRST READING)

6. Ordinance amending General Relief Ordinance No. 51. (Burial Expenses)

CONTEST

7. Official Publication Contest.

PERMITS

8. Renewal application for a Class "C" Beer Permit and Sunday Sales for Casey's General Store, 7015 N.E. 14th Street.

PETITIONS

- * 9. Petitions to suspend taxes and special assessments for the following:

Donald L. McConnell	3121 Mahaska
May Stone	681 25th Street

- *10. Petition to suspend taxes and special assessments on a multi-year basis for Ruby L. Lau, 3118 26th Street.
11. Petition on Erroneous Assessment of equipment filed by Lyon Financial Services on behalf of C & J Leasing.

RESOLUTIONS

- *12. Resolution approving ChildNet agreement with Homesteaders Life Company and authorizing the Chairperson's signature.
- *13. Resolution approving 28E agreement between Polk County and the Iowa Judicial Department to fund Juvenile Court Officers at the Central Juvenile Intake Center and authorizing the Chairperson to sign the agreement.
14. Resolution accepting the proposals of Independent Abstract to furnish title certificate services and McRoberts and Associates to furnish appraisal services for the U.P.I. Sanitary Sewer Project.

15. Resolution to approve the Des Moines Area Metropolitan Planning Organization Fiscal Year 1993 Budget and Work Plan Amendment to include the Des Moines Metropolitan Transit Authority, Hillside Park and Ride Facility Feasibility Study.
16. Resolution authorizing the Auditor's Office to publish notice for public hearing to dispose of County-owned property.
17. Resolution authorizing Polk County Board of Supervisors to execute and file real estate affidavits for Polk County.
18. Resolution authorizing the Business Record as the Official Publication to advertise the sale of County-owned property.
19. Resolution appointing Frank Mauro, Connie Murphy, and Pam Morningstar agents of and for Polk County in the Real Estate Division of General Services.
20. Resolution approving Amendment #1 to both Weatherization Contracts, IP 92-20-S and IE 92-20-S and authorizing the General Services Department to place each Amendment with its original contract.
21. Resolution approving contract with Dr. R. C. Wooters for medical examiner services.
22. Resolution approving appointments to Boards and Commissions.
23. Resolution to compromise taxes for property located at 3011 6th Avenue.

REPORTS

24. Jail Over Crowding Report from the Polk County Sheriff's Office and Monthly Activity Report from the Polk County Jail.
25. Treasurer's Semi-Annual Cash Count.

COMMUNICATIONS

26. Letter from Downtown Des Moines, Inc. regarding County access to the skywalk.
27. Communication from City Manager Cy Carney regarding hotel/motel taxes for proposed amphitheater on the riverfront.
28. Certification of Tax Levy for Brucellosis and Tuberculosis Eradication Fund.
29. Petition to the Board of Supervisors from Greg Kenyon regarding gun control.
30. Letter from Gretchen Reilly, Social Worker, regarding Polk County Health Services.
- *31. Notice of meeting regarding voluntary annexation in the City of Ankeny.

BUDGET ACTIONS

32. Memorandum of Budget Actions.

APPOINTMENTS

33. Memorandum of Appointments.

DISCUSSION & REMARKS

34. Discussion with legal counsel on pending litigation.

ADJOURNMENT

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POLK COUNTY BOARD OF SUPERVISORS
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
ROOM 120 - 111 COURT AVENUE
JANUARY 26, 1993 9:30 a.m.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.
3. Special Claims as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

CONTEST

5. Official Publication Contest.

PUBLIC HEARING

PROPOSALS TO PURCHASE REAL ESTATE

6. Resolution approving Quit Claim Deed to Frances Brent (1302 Laurel St.)
7. Resolution approving Quit Claim Deed to Michael and Evie Barnes (6211 Edwards Ave.)
8. Resolution approving Quit Claim Deed to Michael and Evie Barnes. (Lots 4, 5, 6, 7 & 8 Blk. 2 Easton Place Plat 4)
- * 9. Resolution accepting Real Estate Contract with Kenneth Agee (1517 12th Street)
- *10. Resolution accepting Real Estate Contract with Jack Allen Habick II (2301 S.E. Shaw St.)
- *11. Resolution accepting Real Estate Contract with Alpha Homes, Ltd. (West side of 11th St., approximately 200' N of NW Aurora)
- *12. Resolution accepting Real Estate Contract with R. M. Madden Construction, Inc. (S side of Emma, 104' E. of S.E. 8th St.)
- *13. Resolution accepting Real Estate Contract with William Harrington (3220 E. 14th St.)
- *14. Resolution accepting Real Estate Contract with Kenneth Agee (3821 Easton Blvd.)

PERMITS

- *15. Renewal application for Class "C" Liquor License and Sunday Sales for Broadway Lounge, 475 N.E. 46th Avenue.

PETITIONS

- *16. Petition to suspend taxes and special assessments for Geraldine V. Turner, 1417 Sampson.
17. Petition on Account of Erroneous Assessment filed by Patrick L. Sullivan, R.R. 1, Box 27, Maxwell, Iowa.

RESOLUTIONS

- *18. Resolution approving ChildNet agreement with The Principal Financial Group and authorizing the Chairperson's signature.
- *19. Resolution approving ChildNet agreement with Hawkeye Bank of Des Moines and authorizing the Chairperson's signature.

- *20. Resolution approving ChildNet agreement with Atlas Products, Inc. and authorizing the Chairperson's signature.
- *21. Resolution approving Elderly Services application for Title III funding and authorizing the Chairperson's signature.
- *22. Resolution assigning Certificate of Purchase at Tax Sale to West Bank Custodian, James F. Schaer, IRA.
- 23. Resolution authorizing the Auditor's Office to publish notice for public hearing to dispose of County-owned property.
- 24. Resolution authorizing the Auditor's Office to publish notice for public hearing to dispose of County-owned property.
- 25. Resolution to cancel the tax sale and abate the taxes on mobile home #726467999.
- 26. Resolution approving County EMS Training Grant.

REPORTS

- 27. Jail Over Crowding Report from the Polk County Sheriff.
- 28. Second Quarter Report from the Polk County Recorder.

COMMUNICATIONS

- 29. Request for Paid Military Leave of Absence for James R. Locke, Sergeant, Sheriff's Office and a recommendation to approve.
- 30. Request for Paid Military Leave of Absence for Scott Wilson, Patrolperson/Jailer, Sheriff's Office and a recommendation to approve.
- 31. Request for Paid Military Leave of Absence for Robb Goedicke, Patrolperson/Jailer, Sheriff's Office and a recommendation to approve.
- 32. Request for Paid Military Leave of Absence for Timothy Krum, Patrolman, Sheriff's Office and a recommendation to approve.
- 33. Request for Paid Military Leave of Absence for Daniel R. Grimm, Patrol, Sheriff's Office and a recommendation to approve.
- 34. Request for Disability Income for Eugene E. Pierce, Patrolperson/Jail, Sheriff's Office.
- 35. Approval of Workers' Compensation Benefit Payments for Ronald Ugolini, Conservation Department.
- 36. Notice that the Board of Supervisors will convene to canvass the Grimes Special Election on Monday, February 1, 1993 at 9:00 a.m. in the Board Room.
- 37. Letter of appreciation and request for funds from Hispanic Educational Resources, Inc.
- 38. Letter of appreciation and request for funds from the Italian-American Cultural Center.
- 39. Letter of appreciation and request for continued funding from Greater Des Moines Chamber of Commerce Federation.
- 40. Communication from members of the Des Moines Founders Garden Club regarding the Ditch Vegetation Program.

BUDGET ACTIONS

41. Memorandum of Budget Actions.

APPOINTMENTS

42. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

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POLK COUNTY BOARD OF SUPERVISORS
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

ROOM 120 - 111 COURT AVENUE

FEBRUARY 1, 1993 ^{9:00}~~9:30~~ a.m.

1. Roll Call.
2. Board Canvass for the City of Grimes Special Election held January 26, 1993.
3. Adjournment.

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POLK COUNTY BOARD OF SUPERVISORS
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
ROOM 120 - 111 COURT AVENUE

FEBRUARY 2, 1993 9:30 a.m.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.
3. Special Claims as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

AWARDS

5. Employee of the Month Award.

PUBLIC HEARING

PROPOSAL TO PURCHASE REAL ESTATE

6. Resolution approving Quit Claim Deed to the City of Runnells.

PUBLIC HEARING

ZONING MAP AMENDMENTS
ARTICLES (IV, V, VII, X & XII)

ORDINANCE
(FIRST READING)

7. Ordinance amending the Polk County Zoning Ordinance.

PERMITS

8. Renewal application for Class "B" Liquor License for Rodeway Inn, 4995 Merle Hay Road.

PETITIONS

9. Petition to compromise taxes filed by Rev. Jerry Sjoberg on behalf of Soul's Haven Chapel.

RESOLUTIONS

- *10. Resolution approving ChildNet agreement with Kalamazoo Child Care Resource and Referral and authorizing the Chairperson's signature.
- *11. Resolution approving ChildNet agreement with Des Moines Water Works and authorizing the Chairperson's signature.
12. Resolution conveying all right, title and interest in and to all real property and fund balances of Water District No. 39 to the Board of Trustees of the Des Moines Water Works.
13. Resolution to accept Lot A and Lot B of Ewing Estates and have same recorded.
14. Resolution to accept Lot A of Deer Crest, Plat 1 and have same recorded.
15. Resolution to accept Lot A and Lot B of Courtney Estates and have same recorded.
- *16. Resolution to approve and sign Iowa Department of Transportation Agreement No. 93-TS-004.

17. Resolution authorizing the Polk County Engineer/Director of Public Works to close a section of N.E. 46th Avenue during construction of Relocated Highway #65.
- *18. Resolution to accept low bid from Des Moines Asphalt and Paving for Project L-3126 and authorize the Chairperson to sign necessary contracts and bid bonds.
19. Resolution to accept low bid from Thomas Construction for Project FM-77(36)--55-77 and authorize the Chairperson to sign necessary contracts and bid bonds.
20. Resolution to accept low bid from Tracy Brothers Construction, Inc. for Project L-6690 and authorize the Chairperson to sign necessary contracts and bid bonds.
21. Resolution to cancel Certificate Number 76680 for 1992 weed assessment.
22. Resolution to cancel Certificate Numbers 62980 and 64880 for 1992 weed assessment.
23. Resolution directing the Treasurer to cancel Certificate Number 88880 from District 12, Parcel Number 4636 erroneously assessed and assess against District 12, Parcel Number 4634.
24. Resolution approving Quit Claim Deed to John H. and Anne E. Leopold.
25. Resolution approving Quit Claim Deed to R. M. Madden Construction, Inc.
26. Resolution authorizing the Auditor's Office to publish notice for public hearing to dispose of County-owned property.
27. Resolution approving Amendment #1 to Weatherization Contract, HEAP 93-20-S and authorizing the Chairperson to sign the amendment.
28. Resolution awarding Bid No. 324-9293, Construction of Two Maintenance/Fuel Shop Facilities, to Point Builders in the amount of \$345,630.
29. Resolution reappointing LeRoy Pratt to a three-year term on the Heritage Gallery Advisory Board.
30. Resolution approving Amendment #1 to the Weatherization Contract MWG 92-20-S.
31. Resolution approving Amendment #2 to Weatherization Contract PNG 92-20-S.
32. Resolution to approve late filed application for Homestead Exemption.
33. Resolution authorizing the County Manager to seek a negotiated sale of County debt to finance the UPI Sewer Project.

REPORTS

34. Jail Over Crowding Report from the Polk County Sheriff's Office.
- *35. Second Quarter Report for FY 92/93 from the Director of Veteran Affairs.

36. Farm to Market Road Fund Quarterly Report from the Iowa Department of Transportation.
- *37. Audit Report for Polk County Rural Water District No. 1.

COMMUNICATIONS

38. Meeting Notice from the Governmental Affairs Executive Committee.
39. Communication from Judge Paulsen regarding courthouse security.
40. Letter of appreciation from On With Life, Inc.
41. Letter from the Polk County Conservation Board commending Personnel Director Diana Williams for her recent assistance.
42. Letter of appreciation and request for funds for the Model City Community Center.
43. Letter of appreciation and request for funds from Central Iowa Tourism Region.
44. Communication from Hillside Neighborhood Development Corporation requesting tax abatement for City View Apartments.
45. First Trust National Association's Objection to Adequacy of Debtor's Disclosure Statement.

BUDGET ACTIONS

46. Memorandum of Budget Actions.

APPOINTMENTS

47. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

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POLK COUNTY BOARD OF SUPERVISORS
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
ROOM 120 - 111 COURT AVENUE
FEBRUARY 9, 1993 9:30 a.m.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.
3. Special Claims as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

PUBLIC HEARING

PROPOSAL TO PURCHASE REAL ESTATE

5. Resolution approving Quit Claim Deed to Good Samaritan Urban Ministries (1335 13th Street).

PUBLIC HEARING

PROPOSALS TO PURCHASE REAL ESTATE

6. Resolution approving Quit Claim Deed to Steven J. Addy (S 1/2 Lot 6 Blk 6 Polk County Homestead & Trust Co. Add.).
7. Resolution approving Quit Claim Deed to Carolyn V. Johnson (N 1/2 Lot 6 Blk 6 Polk County Homestead & Trust Co. Add.).
8. Resolution approving Quit Claim Deed to Kathleen Lynn Luna and John Luna, III (1013 Scott Avenue).
9. Resolution approving Quit Claim Deed to Ralph J. Guisinger and Clara Ann Guisinger (815 Jefferson).

RESOLUTIONS

10. Resolution directing the Treasurer to lift tax suspension for Carol L. Utsler, 1215 21st Street.
11. Resolution approving increase in services for a mentally retarded client at Central Iowa Rehabilitation, Inc.
12. Resolution approving placement of a mentally retarded client at Handicap Village in Clear Lake.
13. Resolution approving placement of a mentally ill client at North Iowa Transition Center in Mason City.
14. Resolution approving placement of a mentally ill client at North Iowa Transition Center in Mason City.
15. Resolution approving placement of a mentally ill client at Westwood in Marshalltown.
16. Resolution accepting the low quote received from Con-Struct, Inc. to remove specified blockages from Drainage District #11's main outlet ditch.
17. Resolution to cancel Certificate No. 53811 for 1992 weed assessment.
18. Resolution to cancel Certificate Nos. 53674 and 53693 for 1992 weed assessments.

19. Resolution directing the Treasurer to cancel Certificate No. 53933 from District 12, Parcel No. 4636 erroneously assessed and assess against District 12, Parcel No. 4634.
20. Resolution to cancel Certificate No. 53910 for 1992 weed assessment.
21. Resolution authorizing the Auditor's Office to publish notice for public hearing to dispose of County-owned property.
- *22. Resolution approving contract with Shive-Hattery Architects and Engineers for Courthouse roof improvements.
- *23. Resolution to abate taxes on property owned by the State of Iowa.
- *24. Resolution to abate taxes on property owned by Polk County.
- *25. Resolution to abate taxes on property owned by the U. S. Government.
- *26. Resolution to abate taxes on property owned by the City of Des Moines.
27. Resolution to schedule Public Hearings on proposed FY 93/94 Budget and authorizing the Auditor to publish.
28. Resolution approving appointments to boards and commissions.
29. Resolution that the Board of Supervisors supports the continuation of the twenty and one fourth cent levy for DMACC.

REPORTS

30. Jail Over Crowding Report from the Polk County Sheriff's Office.
- *31. Jail Inspection Report from the Department of Corrections.

COMMUNICATIONS

32. Approval of Disability Income for Lisa Altes, Patrolperson/Jail, Sheriff's Office.
33. Request for Unpaid Medical Leave of Absence for Bobby L. Stubbs, Patrolperson/Jail, Sheriff's Office and the creation of a Side-by-Side Position.
34. Approval of Disability Income for Cheryl Smith, Legal Stenographer, County Attorney's Office.
35. Notice of appointment for Clerk of Union Township.
36. Communication from the Federal Emergency Management Agency regarding floodplain management.
37. Communications from the following in opposition to relocation of Polk County Veteran Affairs:

Disabled American Veterans
Vietnam Veterans of America

AMVETS
American Legion

BUDGET ACTIONS

38. Memorandum of Budget Actions.

APPOINTMENTS

39. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

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POLK COUNTY BOARD OF SUPERVISORS
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
ROOM 120 - 111 COURT AVENUE
FEBRUARY 16, 1993 9:30 A.M.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.
3. Special Claims as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

PUBLIC HEARING

PROPOSALS TO PURCHASE REAL ESTATE

5. Resolution approving Quit Claim Deed to North American Savings Bank (1611 Lyon).
6. Resolution approving Quit Claim Deed to Sandra Branchcomb (510 E. 29th St.).

RESOLUTIONS

7. Resolution directing the Treasurer to lift tax suspension for Nancy M. Jackson, 1653 Walker.
- *8. Resolution directing the Treasurer to lift tax suspension for Alice Cunningham, 938 24th Street and 954 24th Street.
- *9. Resolution approving ChildNet agreement with Pioneer Hi-Bred International, Inc. and authorizing the chairperson's signature.
10. Resolution approving Child Care Resource Center agreement with Walnut Mall Limited Partnership and authorizing the Chairperson's signature.
- *11. Resolution approving CCRC SDA training agreement with Link Associates and authorizing the Chairperson's signature.
- *12. Resolution approving and authorizing the Chairperson and County Manager to sign Application for Approval to Add a Subcontractor for Case Management Services and for the Chairperson to sign contract with Westminster House for case management services for FY 93/94.
- *13. Resolution approving and authorizing the Chairperson to sign the E.P.A. Assistance Agreement for the Air Pollution Control Program.
- *14. Resolution directing the Public Works Department to certify assessment schedule for delinquent sanitary sewer user charges to the Polk County Auditor.
15. Resolution directing the Public Works Department to negotiate an agreement with Imperial III Partnership for the extension of the Polk County sanitary sewer system.
16. Resolution authorizing the Chairperson to sign the 1993 Supplemental Agreement with Calhoun-Burns & Associates, Inc. for required bridge inspections.
17. Resolution authorizing the temporary closure of N.W. 36th Street cul-de-sac on Sunday May 30, 1993, for a wedding reception.

18. Resolution to accept Lot C of Woodland Lake Estates Plat 2 and have same recorded.
19. Resolution authorizing the Auditor's Office to publish notice for public hearing to dispose of County-owned property.
20. Resolution authorizing the Auditor's Office to publish notice for public hearing to dispose of County-owned property.
21. Resolution to accept offer of settlement made by Merchants Bonding Company.
22. Resolution approving boat slip rental agreement for the Sheriff's Patrol boat at Saylorville Lake.
23. Resolution approving reclassifications and the creation of new positions in various County departments.
24. Resolution setting date and time for the issuance of General Obligation County Purpose Bonds.
25. Resolution providing for the advertisement of \$3,225,000 General Obligation County Purpose Bonds for public sale.

REPORTS

26. Jail Over Crowding Report from the Polk County Sheriff's Office and Monthly Activity Report from the Polk County Jail.

COMMUNICATIONS

27. Approval of Sickness and Accident Income for Robert Priest, Sergeant, Sheriff's Office and creation of a side-by-side position.
28. Request for paid Military Leave of Absence for Timothy Krum, Patrolman/Jailer, Sheriff's Office and a recommendation from Personnel to approve.
29. Letter of resignation from James A. Koolhof, Polk County Manager.
30. Recommendation from Human Services Coordinating Board regarding selection of provider for mobile meals.
31. Certificate of Organization for Polk County Agricultural Extension Council.

BUDGET ACTIONS

32. Memorandum of Budget Actions.

APPOINTMENTS

33. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

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POLK COUNTY BOARD OF SUPERVISORS
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
ROOM 120 - 111 COURT AVENUE
FEBRUARY 23, 1993 9:30 A.M.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.
3. Special Claims as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

PUBLIC HEARING

PROPOSALS TO PURCHASE REAL ESTATE

- * 5. Resolution approving Real Estate Contract with Joseph D. Kouri (4445 S.E. 16th St.).
- * 6. Resolution approving Real Estate Contract with Michael D. and Evie J. Barnes (209 E. Wall, Lot 31).
- * 7. Resolution approving Real Estate Contract with R.M. Madden Real Estate, Inc. (S. Side of Leland, 250 ft. E. of S.E. 3rd).
8. Resolution approving Quit Claim Deed to Michael D. and Evie J. Barnes (209 E. Wall, Lot 32).
9. Resolution approving Quit Claim Deed to Dennis R. and Kim M. Schilling (1428 12th St.).
10. Resolution approving Quit Claim Deed to Timothy Earl Parkins (2410 School).
11. Resolution approving Quit Claim Deed to Ronda P. Walker (1459 E. Walnut).

PERMITS

12. New application for a Class "B" Beer Permit and Sunday Sales for Woodside Golf Course, 695 N.E. 66th Avenue.
13. Renewal application for a Class "C" Beer Permit and Sunday Sales for C-Mart #1006, 4685 N.W. 2nd Avenue.

RESOLUTIONS

14. Resolution adopting the recommendation of the Human Services Coordinating Board to contract with Generations Incorporated for Meals on Wheels services in FY 93/94 and FY 94/95.
15. Resolution approving disposition of County interest in real estate at 1505 E. 23rd Street and authorizing the Chairperson to sign Quit Claim Deed conveying property to Douglas H. and Eurada K. Morgan.
16. Resolution approving 28E agreement between Polk County and the City of Des Moines for the purpose of receiving funds for the Centralized Juvenile Intake Center and authorizing the Chairperson's signature.
17. Resolution approving placement of a mentally ill client at Country Haven Residential Care Facility in Corning.
18. Resolution regarding rate change for Summerset Haven.

19. Resolution approving the plat of Denny Elwell Seven Way Plat 1.
20. Resolution that the alternative alignment be established as the corridor for Relocated IA-5 and that it be included in the Highway Section of the Iowa Department of Transportation's Five Year Program for Corridor Protection, Design and Construction.
21. Resolution approving Quit Claim Deed to Susan E. Davies (8525 Jester Park, Polk City).
22. Resolution approving Quit Claim Deed to David L. Smith (1908 23rd St.).
- *23. Resolution assigning Certificate of Purchase at Tax Sale to Richard Russell and Catherine Neighbors.
- *24. Resolution assigning Certificate of Purchase at Tax Sale to Wilson & Associates, Inc.
- *25. Resolution assigning Certificate of Purchase at Tax Sale to James A. Studer and/or Ronald R. Crabbs.
26. Resolution to direct refund of double taxes paid by Greater Des Moines Board of Realtors.

REPORTS

27. Jail Over Crowding Report from the Polk County Sheriff.

COMMUNICATIONS

28. Petition of Complaint Frederick D. Ware, Jr. vs Polk County.

BUDGET ACTIONS

29. Memorandum of Budget Actions.

APPOINTMENTS

30. Memorandum of Appointments.

DISCUSSION & REMARKS

31. Discussion with legal counsel of litigation strategy.

ADJOURNMENT

- * Asterisk denotes item is on file in the Auditor's Office.

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POLK COUNTY BOARD OF SUPERVISORS
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
ROOM 120 - 111 COURT AVENUE
FEBRUARY 23, 1993 7:00 P.M.
PUBLIC HEARING BUDGET FY 93/94

1. Roll Call.
2. Opening Remarks - John Mauro, Chairperson
Polk County Board of Supervisors.
3. Discussion - Audience.
4. Public Hearing Closed.
5. Adjourn.

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POLK COUNTY BOARD OF SUPERVISORS
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
ROOM 120 - 111 COURT AVENUE

MARCH 2, 1993 9:30 a.m.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.
3. Special Claims as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

AWARDS

5. Employee of the Month Award.

PROCLAMATION

6. Proclamation that the Polk County Board of Supervisors proclaim the 3, 4, and 5th of March as Youth In Government Days.

PUBLIC HEARING

7. PROPOSED BUDGET FY 93/94

PUBLIC HEARING

PROPOSAL TO PURCHASE REAL ESTATE

8. Resolution approving Quit Claim Deed to Des Moines Public Schools (1255 E. 15th St. - 1231 E. 15th St.).

PUBLIC HEARING

PROPOSAL TO PURCHASE REAL ESTATE

9. Resolution approving Quit Claim Deed to Neighborhood Housing Services of Des Moines, Inc. (1901 Forest and 1406 19th).

PUBLIC HEARING

ZONING AMENDMENTS
ARTICLE IV & VIII

ORDINANCE
(FIRST READING)

10. Ordinance amending the Polk County Zoning Ordinance.

PETITIONS

- *11. Petition on Account of Erroneous Assessment filed by COMDISCO, Inc. for equipment located at Central Tractor.
- *12. Petition to suspend taxes and special assessments for Alice Western, 912 Fremont.

RESOLUTIONS

13. Resolution to provide security at 1900 Carpenter by April 1, 1993.
- *14. Resolution approving ChildNet agreement with American Mutual Life Insurance Company and authorizing the Chairperson's signature.

15. Resolution setting date for public hearing on the disposal of County interest in real estate for a portion of Pleasant Hill Boulevard.
16. Resolution authorizing the County Manager's Office to proceed with the negotiated financing of the UPI Sewer Project.
17. Resolution authorizing the Auditor's Office to publish notice for public hearing to dispose of County-owned property.
18. Resolution accepting compromise of the workers' compensation lien for Deputy Larry Parkins.
19. Resolution to approve Arnold settlement.
20. Resolution approving Agreement for Administrative Services between Polk County and the Polk County Charter Commission.
21. Resolution approving proposed amendments to the law relating to the Polk County Charter Commission.

BONDS

22. Bond approval for Trustee George T. Houk of the Urbandale Sanitary Sewer District.
23. Bond approval for Trustees Harland E. Hayek and George Hargrove of the Urbandale Windsor Heights Sanitary District.

REPORTS

24. Jail Over Crowding Report from the Polk County Sheriff's Office.
25. Case Management Services Report from the Iowa Department of Human Services.

COMMUNICATIONS

26. Approval of Workers' Compensation Benefits for William King, Animal Control Officer, Public Works Department.
27. Communication from National Archives Commission regarding completion of Polk County grant.
28. Communication to Supervisor Kramme regarding the establishment of a Benefited Water District.
29. Letter of appreciation from the Greater Des Moines Chamber of Commerce Federation.
30. Letter from the City of Des Moines regarding participation in the Youth In Government Day program.

BUDGET ACTIONS

31. Memorandum of Budget Actions.

APPOINTMENTS

32. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

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POLK COUNTY BOARD OF SUPERVISORS
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
ROOM 120 - 111 COURT AVENUE

MARCH 9, 1993 9:30 a.m.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.
3. Special Claims as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

PRESENTATION

5. Presentation of June 30, 1992, Audit Report by William Cook and Dennis Menken of Deloitte & Touche.

PETITIONS

6. Petition on Account of Erroneous Assessment filed by United States Leasing Corporation for equipment leased to Meredith/Burda Company.

RESOLUTIONS

7. Resolution adopting Budget and Certification of Taxes for FY 93/94.
8. Resolution approving Elderly Services lease contract with Iowa State Fair Board and authorizing the Chairperson's signature.
9. Resolution approving placement of a mentally ill client at North Iowa Transition Center in Mason City for up to 60 days.
10. Resolution approving placement of a mentally retarded client at Adult Developmental Program at Progress Industries in Newton.
11. Resolution approving placement of a mentally retarded client at Clinton Care Facility in Charlotte.
12. Resolution authorizing the Chairperson to sign application and contract for local substance abuse prevention efforts.
13. Resolution approving the formation of a Polk County Health Planning Committee.
14. Resolution awarding U.P.I. Sanitary Sewer Project Construction Contract to McAninch Corporation.
15. Resolution to accept Lots A and B of Hickory Cove into the Polk County Secondary Road System.
16. Resolution to accept Lot A of Woodside Estates Plat 3 into the Polk County Secondary Road System.
17. Resolution expressing Polk County's intent to reimburse the Sewer Fund from UPI debt proceeds.
- *18. Resolution assigning Certificate of Purchase at Tax Sale to Michael T. Goodwin.
19. Resolution authorizing the Auditor's Office to publish notice for public hearing on March 23, 1993, to dispose of County owned-property.

20. Resolution authorizing the Auditor's Office to publish notice for public hearing on March 23, 1993, to dispose of County-owned property.
21. Resolution to abate taxes on property owned by the State of Iowa.
22. Resolution abating taxes for Hillside Neighborhood, L.P.
23. Resolution abating taxes for Prayer, Faith and Victory Church.
24. Resolution appointing Terry Lipovac to Polk County Veteran Affairs Commission.

COMMUNICATIONS

25. Notice of resignation and new appointment from Lincoln Township Trustee.
26. Notice that the Board of Supervisors will convene as a Canvassing Board on Monday, March 15, 1993, at 9:00 a.m. in the Board Room.

BUDGET ACTIONS

27. Memorandum of Budget Actions.

APPOINTMENTS

28. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

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POLK COUNTY BOARD OF SUPERVISORS
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
ROOM 120 - 111 COURT AVENUE
MARCH 15, 1993 9:00 a.m.

1. Roll call.
2. Canvass the votes cast in the cities of Elkhart and Clive Special Elections.
3. Meeting adjourned.

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POLK COUNTY BOARD OF SUPERVISORS
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
ROOM 120 - 111 COURT AVENUE
MARCH 16, 1993 9:30 a.m.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.
3. Special Claims as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN ROAD RIGHT-OF-WAY

5. Resolution to approve and accept Pleasant Hill's proposal to purchase road right-of-way located in Polk County.

PUBLIC HEARING

PROPOSAL TO PURCHASE REAL ESTATE

6. Resolution approving Quit Claim Deed to City of Des Moines.

PERMITS

7. New application for a Class "C" Beer Permit and Sunday Sales for Saylorville Marina #2, Hwy 415, Box 207, Polk City.
8. Renewal application for a Class "C" Beer Permit for 2nd Avenue 66, 5120 NW 2nd Avenue.

PETITIONS

9. Petition on Account of Erroneous Assessment filed by Farmcraft, Inc. for machinery located at 2340 Maury Street, Des Moines.
- *10. Petition to suspend taxes and special assessments for Gloria J. Richardson, 2822 SW 9th Street, Des Moines.

RESOLUTIONS

- *11. Resolution directing the Treasurer to lift tax suspension for Leila Brant, 1020 Rittenhouse.
- *12. Resolution directing the Treasurer to lift tax suspension for Douglas Ewing, 1331 Carpenter.
- *13. Resolution directing the Treasurer to lift tax suspension for William and Anna Grinstead, 1450 Searle.
- *14. Resolution approving ChildNet Agreement with Employers Mutual Companies and authorizing the Chairperson's signature.
- *15. Resolution approving CCRC agreement with Partnership Group, Inc. and authorizing the Chairperson's signature.
16. Resolution directing the General Services Department to prepare the necessary quotation package and contract agreement for providing mosquito aerial spraying.
17. Resolution approving Quit Claim Deed to Des Moines Housing Council, Inc. (1418 E. 14th Street).

- *18. Resolution assigning Certificate of Purchase at Tax Sale to Scott A. Horman.
- 19. Resolution authorizing the Auditor's Office to advertise for a public hearing on March 30, 1993 for disposal of County-owned property.
- 20. Resolution approving settlement agreement with Plaintiff in suit entitled Gene Dudley vs. Bob E. Rice, et al.
- 21. Resolution requesting authorization to bring an action against Poweshiek County to determine the legal settlement of client G.K.
- 22. Resolution directing the Polk County Auditor to publish notice of public hearing regarding IA Highway 28 Conveyance of Access.
- 23. Resolution abating taxes for Burns United Methodist Church.

COMMUNICATIONS

- 24. Jail Over Crowding Report from the Polk County Sheriff (2).
- 25. Site Visit Report Summary from SAMHSA (Federal Agency).
- 26. Communication from Hispanic Educational Resources, Inc. regarding property.
- 27. Communication from City of Des Moines, Housing and Community Services Department regarding the Southeast Human Service Office.
- 28. Communication from United Negro College Fund, Inc. regarding the Polk County charitable campaign drive.

BUDGET ACTIONS

- 29. Memorandum of Budget Actions.

APPOINTMENTS

- 30. Memorandum of Appointments.

DISCUSSION & REMARKS

- 31. Discussion of litigation strategy with legal counsel.

RECESS

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

**RECONVENED SESSION
OF THE POLK COUNTY BOARD OF SUPERVISORS
MARCH 16, 1993 11:00 a.m.**

- 1. Roll Call.

PUBLIC HEARING

**PROPOSED ISSUANCE OF \$3,225,000 GENERAL OBLIGATION
COUNTY PURPOSE BONDS**

- 2. Resolution providing for the award and issuance of \$3,225,000 General Obligation County Purpose Bonds and providing for the levy of taxes.

ADJOURNMENT

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POLK COUNTY BOARD OF SUPERVISORS
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
ROOM 120 - 111 COURT AVENUE
MARCH 23, 1993 9:30 a.m.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.
3. Special Claims as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

- * 5. Resolution approving Real Estate Contract with Omar M. Sellam (4047 8th Street).
- * 6. Resolution approving Real Estate Contract with Rebecca Stonehocker (1721 Keo and 1245 18th Street).
- * 7. Resolution approving Real Estate Contract with Thomas R. and Marilyn A. Roth (1707 E. 22nd Street).
- * 8. Resolution approving Real Estate Contract with Henry D. and Leota J. Wolfe (815 SE 27th Street).
- * 9. Resolution approving Real Estate Contract with Harker Properties (1503 10th Street).
- *10. Resolution approving Real Estate Contract with Richard A. Niemeyer (805 SE 11th Street).
11. Resolution approving Quit Claim Deed to Kevin L. Houghman.

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

12. Resolution approving Quit Claim Deed to Mark L. Grimm (1911 E. Grand - portion of).
13. Resolution approving Quit Claim Deed to James E. Daughenbaugh (1911 E. Grand - portion of).
14. Resolution approving Quit Claim Deed to Evelyn M. Loggins (1601 13th Street).
15. Resolution approving Quit Claim Deed to Donald G. and Rebecca Stoll (1318 E. 27th Street).

RESOLUTIONS

- *16. Resolution approving CCRC contract with Robert Connor and authorizing the Chairperson's signature.
- *17. Resolution approving CCRC contract with Susan Patke and authorizing the Chairperson's signature.
- *18. Resolution approving contract with Mainstream Living, Inc. and authorizing the Chairperson's signature effective 4/1/93.
- *19. Resolution authorizing the Chairperson to sign contract with the State and subcontract with Easter Seal Society of Iowa to provide additional respite services to disabled and non-disabled children and adults.
20. Resolution authorizing the Polk County Engineer/Director of Public Works to acquire additional right-of-way for Farm-to-Market Project L-1520(2).

- *21. Resolution accepting construction of the Hamilton Drain Area I Immediate Improvements - Contract B, Storm Sewer Improvements and directs final payment to Barbarossa & Sons, Inc.
- 22. Resolution approving Amendment No. 1 to Contract for Professional Services U.P.I. Sanitary Sewer Project.
- *23. Resolution assigning Certificates of Purchase at Tax Sale to Brian R. Kay.
- 24. Resolution approving Amendment #3 to Weatherization Contract, DOE 92-20-S and authorizing the Chair to sign the amendment.
- *25. Resolution approving entering into Weatherization Contract, MWG 93-20-S with the Department of Human Rights and authorizing the Chairperson to sign the contract.
- *26. Resolution approving entering into Weatherization Contract, PNG 93-20-S with the Department of Human Rights and authorizing the Chairperson to sign the contract.
- *27. Resolution regarding renewal of application of Employer's Relief from Workers' Compensation Insurance.
- 28. Resolution regarding proposed Policy on Emergencies Interrupting Work Hours.
- 29. Resolution approving 28E Agreement permitting the County to use property owned by the City of Des Moines.
- 30. Resolution approving the Amended 2nd Substituted 28E Agreement for the Des Moines Area Transportation Planning Committee.

COMMUNICATIONS

- 31. Jail Over Crowding Report from the Polk County Jail.
- 32. Communication from State of Iowa, Department of Public Health, regarding Site Visit on February 3, 1993.
- 33. Communication from AFSCME Local 1868 regarding placing Helen Rees on permanent Union Leave Without Pay.
- 34. Communication from Baldwin-Patterson Post No. 274 regarding the location of the Polk County Veteran Affairs Office.
- 35. Communication from Hillside Neighborhood Development Corporation thanking the Board for abating the taxes on the City View Apartment Complex.

BUDGET ACTIONS

- 36. Memorandum of Budget Actions.

APPOINTMENTS

- 37. Memorandum of Appointments.

APPEAL

- 38. Client appeal of denial of General Relief Assistance.

DISCUSSION & REMARKS

ADJOURNMENT

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POLK COUNTY BOARD OF SUPERVISORS
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
ROOM 120 - 111 COURT AVENUE

MARCH 30, 1993

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.
3. Special Claims as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

PUBLIC HEARING

CONVEYANCE OF RIGHTS OF DIRECT ACCESS

5. Resolution approving the conveyance of rights of direct access from Hwy 28 to Iowa Department of Transportation.

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

6. Resolution approving Quit Claim Deed to John E. Anderson (N. of 4485 NE 34th).

RESOLUTIONS

- *7. Resolution approving ChildNet agreement with Norwest Companies.
- *8. Resolution approving ChildNet agreement with Equitable of Iowa.
9. Resolution approving Quit Claim Deed to Trinity Community Improvement Association, Inc. (1709 10th Street).
10. Resolution approving Quit Claim Deed to R.M. Madden Construction Inc. (2530 24th Street).
11. Resolution authorizing the Auditor's Office to advertise for a public hearing.
12. Resolution authorizing the Auditor's Office to advertise for a public hearing.
- *13. Resolution assigning Certificate of Purchase at Tax Sale to Investors Realty Inc. (Lot 47, South Gate Manor and Lot 154, Capital Heights, No. 2).
- *14. Resolution assigning Certificate of Purchase at Tax Sale to West Bank Custodian, James F. Schaer, IRA.
15. Resolution authorizing the Department of General Services to purchase ten (10) patrol cars in the amount of \$12,823.27 per vehicle and three (3) sets of maintenance manuals at \$74.00 per set for total expenditure of \$128,454.70 from Charles Gabus Ford, Des Moines, Iowa.
- *16. Resolution approving entering into Weatherization Contract, I.E. 93-20S and authorizing the Chairperson to sign the amendment.
- *17. Resolution approving entering into Weatherization Contract, MWP-IP 92-20S and authorizing the Chairperson to sign the amendment.

- *18. Resolution approving two license agreements from the Chicago & Northwestern Transportation Company to construct the U.P.I. sewer below their property and authorizing the Chairperson to sign all necessary documents.
- 19. Resolution to approve the low bid, subject to low bid confirmation by the Iowa Department of Transportation, from O'Halloran International, Inc. of Des Moines, Iowa, for the purchase of five (5) heavy duty tandem axle trucks.
- 20. Resolution regarding the arbitration of grievance, Case No. 630D.

COMMUNICATIONS

- 21. Jail Over Crowding Report from the Polk County Sheriff's Office.
- 22. Communication to Supervisor Mauro from Broadlawns Medical Center regarding an informational meeting.
- 23. Communication to Supervisor Mauro from Greater Des Moines Chamber of Commerce Federation regarding the establishment of a Housing Trust Fund.
- 24. Communication to the Polk County Board of Supervisors from the Greater Des Moines Chamber of Commerce Federation regarding the establishment of a Housing Trust Fund.

BUDGET ACTIONS

- 25. Memorandum of Budget Actions.

APPOINTMENTS

- 26. Memorandum of Appointments.

APPEAL

- 27. Client appeal of denial of General Relief Assistance.

DISCUSSION & REMARKS

ADJOURNMENT

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POLK COUNTY BOARD OF SUPERVISORS
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
ROOM 120 - 111 COURT AVENUE

APRIL 6, 1993 9:30 a.m.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.
3. Special Claims as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

AWARDS

5. Employee of the Month Award.

PETITIONS

6. Petition on Account of Erroneous Assessment filed by Cornell Smith, 1112 27th Street.

RESOLUTIONS

- * 7. Resolution accepting federal match funding to FEC program and approving amended FaDSS contract.
- * 8. Resolution accepting FEMA and ESGP grant awards and certifying administration of ESGP contract.
9. Resolution approving issuance by Broadlawns Medical Center of short-term obligations in excess of \$2.5 million.
- *10. Resolution approving application for State funding of Public Health Nursing Services.
11. Resolution that the Polk County Board of Supervisors authorize the Polk County Engineer to temporarily close roadways in conjunction with U.P.I. Sanitary Sewer construction.
12. Resolution issuing a property tax exemption for open prairie and forest cover to specified parcels.
13. Resolution approving the plat of Lake Pointe.
- *14. Resolution approving payment to Jim H. & Joanne R. Jones in the amount of \$3,850.00 for the purchase of easement to construct the U.P.I. Sanitary Sewer Project.
- *15. Resolution approving Weatherization Contract, DOE 93-20-S with the Department of Human Rights and authorizing the Chairperson to sign the contract.
16. Resolution authorizing the Auditor's Office to publish notice for public hearing to dispose of County-owned property.
17. Resolution authorizing the Auditor's Office to publish notice for public hearing to dispose of County-owned property.
18. Resolution to transfer 1993 Bond proceeds to appropriate funds.
- *19. Resolution approving maintenance agreement between Polk County and M.J. Harden and authorizing the Chairperson to sign.
20. Resolution declaring the County's intent to issue Health Facility Revenue Bonds in an amount not to exceed \$500,000 for the Bethphage Mission Project, and approving a memorandum of agreement.

POLK COUNTY BOARD OF SUPERVISORS
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
ROOM 120 - 111 COURT AVENUE

APRIL 13, 1993 9:30 a.m.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.
3. Special Claims as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

PUBLIC HEARING

PROPOSAL TO PURCHASE REAL ESTATE

5. Resolution approving Quit Claim Deed to Ronald E. Sawhill.

PUBLIC HEARING

PROPOSAL TO PURCHASE REAL ESTATE

6. Resolution approving Quit Claim Deed to Hispanic Educational Resources, Inc.

PERMITS

7. Renewal application for Class "C" Liquor License, Sunday Sales and Outdoor Service Area for Beaver Run Golf Course.

PETITIONS

8. Petition on Account of Erroneous Assessment filed by Norman and Sheryl Hopkins, 1634 Oakland Avenue.
9. Petition on Account of Erroneous Assessment of equipment filed by Forsythe McArthur Associates, Inc., 7500 Frontage Road, Skokie, Ill.

RESOLUTIONS

- *10. Resolution approving ChildNet agreement with Care Planning Resources.
- *11. Resolution approving ChildNet agreement with National Travelers Life.
- *12. Resolution approving ChildNet agreement with the Des Moines Register.
13. Resolution approving fee schedule, age groupings and enrollment limitations for Norwoodville Summer Youth Program and authorizing staff to collect fees.
14. Resolution approving placement of a mentally ill client at North Iowa Transition Center in Mason City.
15. Resolution approving placement of a mentally ill client at North Iowa Transition Center in Mason City.
16. Resolution approving placement of a mentally ill client at North Iowa Transition Center in Mason City.
17. Resolution authorizing the Auditor's Office to publish notice for public hearing to dispose of County-owned property.

18. Resolution authorizing the Auditor's Office to publish notice for public hearing to dispose of County-owned property.
19. Resolution authorizing the Auditor's Office to publish notice for public hearing to dispose of County-owned property.
20. Resolution awarding Bid No. 100-9394, Granular Surfacing Material and Skid Sand, to Hallett Materials and Martin Marietta Aggregates for a total of \$275,800.
21. Resolution awarding Bid No. 101-9394, Pavement Markings Annual Refurbishment, to All Iowa Contracting Company in the amount of \$17,386.92.
22. Resolution awarding Bid No. 102-9394, Road Stone Surfacing Material, Class "A" and Rip Rap, to Martin Marietta Aggregates, Inc. in the amount of \$291,330.
23. Resolution awarding Bid No. 103-9394, Pavement Marking Special Emblems and Intersections, to Dennis Parking Lot Maintenance in the amount of \$9,930.09.
24. Resolution awarding Bid No. 104-9394, Bituminous Seal Coat Construction Program, to Des Moines Asphalt and Paving Company in the amount of \$377,679.46.
25. Resolution awarding Bid No. 135-9394, Asphalt Cement Concrete Paving, to Des Moines Asphalt and Paving Company in the amount of \$650,668.22.
26. Resolution authorizing the Public Works Department to certify assessment schedule for unpaid sanitary sewer bills to the County Auditor on a monthly basis.
27. Resolution to acknowledge the 1993 Big Creek Triathlon on Polk County roadways on Saturday, August 21, 1993.
28. Resolution authorizing temporary closure of N.E. 19th Avenue east of N.E. 45th Court for a block party on Sunday, May 30, 1993.
29. Resolution directing the Polk County Auditor to publish Notice of Public Hearing on proposed road vacation of Lot A of Nagle Saylorville Estates Plat 2.
- *30. Resolution authorizing the Chairperson to sign an amended 1992/93 Iowa Department of Transportation Budget and Supplemental Construction Program and directing the Polk County Engineer to submit same to the Iowa Department of Transportation.
- *31. Resolution to adopt the FY 1994 Secondary Road Budget and Road Program.
32. Resolution authorizing the Chairperson to sign Access Easements with Charles C. Bean and Ora Carman (Trust).
33. Resolution creating two positions in the General Services Department.
- *34. Resolution extending the terms of the contract for the Polk County Sheriff's Office to provide additional law enforcement to the Saylorville Lake and Recreation Area.

35. Resolution scheduling a Public Hearing on the proposed issuance of Health Facility Revenue Bonds (Bethphage Mission Midwest, Inc. Project).

REPORTS

36. Jail Overcrowding Report from the Polk County Sheriff's Office.

COMMUNICATIONS

37. Approval of Disability Income for Lloyd L. Townsend, Automotive Mechanic, Public Works Department.
38. Communication from Des Moines Development Corporation in opposition to legislation which would place restrictions on the city's ability to use Tax Increment Financing (TIF).
39. Communication from Central Iowa Building and Construction Trades Council in opposition to legislation which would place restrictions on the city's ability to use Tax Increment Financing (TIF).
40. Communication from R. S. Gillotti requesting a N.E. Broadway Avenue sanitary sewer.
41. Notice from Community Focus, Inc. regarding their support for the proposed Neighborhood Selection Policy.

BUDGET ACTIONS

42. Memorandum of Budget Actions.

APPOINTMENTS

43. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

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18. Resolution approving selection of Martin Luther Homes, Inc., as provider for 12 ICF/MR beds in Phase IV of the Comprehensive MR/DD plan and authorize the purchase of single family homes to be leased to Martin Luther Homes, Inc.
19. Resolution approving Quit Claim Deed to James W. De Weese and Angela S. De Weese.
20. Resolution approving Quit Claim Deed to Henry D. Wolfe or Leota J. Wolfe.
21. Resolution assigning Certificate of Purchase at tax sale to Steven S. Burt and Paulette J. Burt.
22. Resolution assigning Certificate of Purchase at tax sale to Glendower Corporation.
- *23. Resolution approving payments to the property owners for easements to construct the U.P.I. Sanitary Sewer Project.
24. Resolution directing the Auditor to publish a notice of public hearing regarding conveyance of Access Easements to Charles C. Bean and Ora Carman (Trust).
- *25. Resolution approving 28E Agreement with the City of Des Moines concerning Sec Taylor Stadium and pledging Hotel/Motel tax revenues.
26. Resolution to award a portion of FY 92/93 Hotel/Motel receipts.
27. Resolution regarding reorganization of the Administrative Structure of Polk County.

REPORTS

28. Jail Over Crowding Report from the Polk County Sheriff.

COMMUNICATIONS

29. Approval of Workers' Compensation Benefit Payments for Thomas Fogarty.
30. Approval of Workers' Compensation Benefit Payments for Marilyn Hogendorn.
- *31. Communication from the Iowa Department of Public Health regarding Iowa Compliance Network.
32. Communication from the Lyon County Board of Supervisors regarding mental health clients.

BUDGET ACTIONS

33. Memorandum of Budget Actions.

APPOINTMENTS

34. Memorandum of Appointments.

DISCUSSION & REMARKS

35. Discussion with legal counsel concerning pending litigation.

ADJOURNMENT

* Asterisk denotes item is on file in the Auditor's Office.

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POLK COUNTY BOARD OF SUPERVISORS
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
ROOM 120 - 111 COURT AVENUE

APRIL 27, 1993 9:30 a.m.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.
3. Special Claims as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

PUBLIC HEARING

PROPOSALS TO PURCHASE REAL ESTATE

5. Resolution approving Quit Claim Deed to Jimmy and Paulette Stamper (2531 S.E. 7th St.).
6. Resolution approving Quit Claim Deed to Charles H. and Debra J. Stull.

PUBLIC HEARING

PROPOSAL TO PURCHASE REAL ESTATE

7. Resolution approving Quit Claim Deed to Terry Spradau (1400 Jefferson).

PUBLIC HEARING

PROPOSALS TO PURCHASE REAL ESTATE

8. Resolution approving Quit Claim Deed to Dobrinka and Abolfazl Hosseinpour (2538 E. 24th St.).
9. Resolution approving Quit Claim Deed to Daniel and Melanie Williams (3136 Racoon).
10. Resolution approving Quit Claim Deed to Linda Rae Briggs.
11. Resolution approving Quit Claim Deed to John W. Bishop.
12. Resolution approving Quit Claim Deed to George and Becky Davis (1714 Lyon St.).
13. Resolution approving Quit Claim Deed to William and Lucille Herndon (2603 Center St.).
14. Resolution approving Quit Claim Deed to Dennis Modde.
15. Resolution approving Quit Claim Deed to Dennis Modde (812 and 817 S.E. 27th Ct.).
- *16. Resolution accepting Real Estate Contract from Maple Street Baptist Church (1542 Maple St.).
- *17. Resolution accepting Real Estate Contract from Richard Niemeyer (1800 Tichenor St.).
- *18. Resolution accepting Real Estate Contract from Lipovac & Associates Brokers (1311 14th St.).

PUBLIC HEARING

VACATE AND DISPOSE OF COUNTY INTEREST IN REAL ESTATE

19. Resolution to approve and accept the petition to vacate and proposal to purchase Lot A of Nagle Saylorville Estates Plat 2.

PUBLIC HEARING

AMENDMENTS TO THE POLK COUNTY SUBDIVISION ORDINANCE

ORDINANCE
(FIRST READING)

20. Ordinance approving amendments to the Polk County Subdivision Ordinance. (Article 5)

PUBLIC HEARING

AMENDMENTS TO THE POLK COUNTY ZONING ORDINANCE

21. Communication from Polk County Public Works Department requesting action on the Zoning Ordinance Amendments be deferred.

PERMITS

22. Renewal application for Class "C" Beer License and Sunday Sales for Scothorn Standard Service, Inc., 4923 Merle Hay Road.

RESOLUTIONS

- *23. Resolution approving grant application to Iowa Department of Public Health for FY 94.
24. Resolution approving placement of a mentally ill client at Capstone Residential Service in Newton.
25. Resolution approving placement of a mentally ill client at Exceptional Person's Supported Apartment Program at Waterloo, Iowa.
26. Resolution approving placement of a mentally ill client at the Supervised Apartment Program at North Iowa Transition Center in Mason City.
27. Resolution approving placement of a mentally ill client at Country View Estates in Guthrie Center.
- *28. Resolution approving the purchase of easements for the U.P.I. Sanitary Sewer Project.
29. Resolution accepting the Gary Kiernan quote to mow Iowa Fund Equalization Basin, Drainage District #51 Outlet Ditch and Walfley Creek drainage easement in the Hamilton Drainage District.
- *30. Resolution accepting Lot B of Denny Elwell Seven Way Plat 1 into Polk County and have same recorded.
31. Resolution to acknowledge the 1993 Dam to Dam Road Race to be held on Saturday, June 5, 1993, on Polk County Secondary Roads.
- *32. Resolution awarding mosquito spraying to Clarke Outdoor Spraying Company, Inc.

- *33. Resolution awarding 1993 Vehicle Bid to MidStates Ford Truck Sales, Inc., Bob Brown Chevrolet, O'Halloran International, Inc. and Charles Gabus Ford.
- *34. Resolution awarding 1993 Model Truck Related Equipment to Brady Truck Equipment Co., Inc., and Eddy Walker Equipment Co.
- *35. Resolution approving contract with Iowa Department of Public Health for HIV Testing and Counseling Program.
- *36. Resolution approving grant application to Mid-Iowa Health Foundation for Polk County Health Planning Project.
- 37. Resolution approving release and settlement of claim filed by Decatur County, Iowa against Polk County, Iowa.
- 38. Resolution to close out Economic Loan Agreement with American National Can Company.
- 39. Resolution to set date of public hearing on the proposed issuance of not to exceed \$40 million of General Obligation Refunding Bonds to refund the lease purchase agreement with the Racing Association of Central Iowa for Prairie Meadows Racetrack.
- 40. Resolution authorizing release of payment under lease purchase agreement with Racing Association of Central Iowa.

REPORTS

- 41. Farm to Market Road Fund Quarterly Statement.
- 42. Jail Overcrowding Report from the Polk County Sheriff's Office.

COMMUNICATIONS

- 43. Approval of Disability Income for Jack Calhoun and request for side-by-side position of Property Description Technician.
- 44. Communication from the Iowa Department of Natural Resources regarding regional collection center grants.
- 45. Request for a job audit from Treasurer Mary Maloney.

BUDGET ACTIONS

- 46. Memorandum of Budget Actions.

APPOINTMENTS

- 47. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

- * Asterisk denotes item is on file in the Auditor's Office.

POLK COUNTY BOARD OF SUPERVISORS
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
ROOM 120 - 111 COURT AVENUE
MAY 4, 1993 9:30 a.m.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.
3. Special Claims as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

AWARDS

5. Employee of the Month Award.
6. Employee Development Certificates.

PUBLIC HEARING

AMENDMENTS TO THE POLK COUNTY SUBDIVISION ORDINANCE
ORDINANCE
(SECOND READING)

7. Ordinance approving amendments to the Polk County Subdivision Ordinance. (Article 5)

PUBLIC HEARING

PROPOSED ISSUANCE OF REVENUE BONDS FOR
BETHPHAGE MISSION MIDWEST, INC.

8. Resolution authorizing the issuance of \$485,000 Polk County Revenue Bonds (Bethphage Mission Midwest, Inc. Project) and authorizing the execution of related documents.

PUBLIC HEARING

CONVEY ACCESS EASEMENTS OVER AND ACROSS
COUNTY OWNED REAL ESTATE

9. Resolution to approve and accept the proposal to convey interest in the vacated roadways.

PUBLIC HEARING

ROOF IMPROVEMENTS AND EXTERIOR RESTORATION
POLK COUNTY COURTHOUSE

10. Resolution awarding Bid No. 325-9293 Roof Improvements and Exterior Restoration of Polk County Courthouse.

RESOLUTIONS

- *11. Resolution approving Family Enrichment Center application for FaDSS and Federal matching funds.
12. Resolution designating the Central Maintenance Facility as an alternate assembly site for mobilization in the event of a national emergency.
13. Resolution authorizing the Chairperson to sign the Subdivision Inspection Agreement for the construction inspection of N.W. 67th Place of Rasmussen Place Plat 2 Subdivision.

POLK COUNTY BOARD OF SUPERVISORS
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
ROOM 120 - 111 COURT AVENUE
MAY 10, 1993 9:00 a.m.

1. Roll Call.
2. Canvass the votes cast in the special election for the City of Polk City.
3. Meeting adjourned.

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POLK COUNTY BOARD OF SUPERVISORS
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
ROOM 120 - 111 COURT AVENUE

MAY 11, 1993 9:30 a.m.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.
3. Special Claims as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

PUBLIC HEARING

ZONING AMENDMENT

ORDINANCE
(FIRST READING)

5. Ordinance amending the Polk County Zoning Ordinance. (Article VII)

PUBLIC HEARING

PROPOSED ISSUANCE OF COUNTY GENERAL OBLIGATION REFUNDING BONDS
FOR PRAIRIE MEADOWS RACETRACK

6. Resolution instituting proceedings and taking action on the issuance of up to \$40,000,000 General Obligation Refunding Bonds and providing for advertisement of Bonds for public sale.

PERMITS

7. Applications for Iowa Retail Cigarette Permits for the following:

Cave Theater	245 N.W. 52nd Avenue
Elda's Lounge	1360 N.E. 54th Avenue

PETITIONS

- * 8. Petition to suspend taxes and special assessments for Hazel Davenport, 2600 Lyon.
9. Petition to Compromise taxes filed by Clarence R. Hill on behalf of All Things Common Church of God.
- *10. Petition on Account of Erroneous Assessment of Equipment filed by CSI on behalf of Central Life Assurance, 611 5th Avenue.

RESOLUTIONS

11. Resolution directing the Treasurer to lift tax suspension for Lucy T. Schackelford, 3120 3rd Street.
- *12. Resolution directing the Treasurer to suspend property taxes for Richard Carr, 708 S.E. 8th Street.
13. Resolution directing cancellation of tax sale certificate for Linda S. Ewurs, 3017 Mahaska Avenue.
- *14. Resolution approving ChildNet Agreement with Iowa Lutheran Hospital.

- *15. Resolution approving CCRC SDA 4 grant application to Iowa Department of Human Services and authorizing the Chairperson to sign the proposal.
16. Resolution authorizing the Auditor to publish Notice of Public Hearing on the proposed vacation of road right-of-way and disposal of County interest in real estate, Lot A in Nagle Saylorview Estates, Plat No. 2.
- *17. Resolution to approve and authorizing the Chairperson to sign the N.W. 86th Street Right-of-Way Acquisition Agreement.
18. Resolution to cancel Certificate #53379 for 1991 weed assessment.
19. Resolution to cancel Certificate #53935 for 1992 weed assessment.
20. Resolution to cancel Certificate #53872 for 1992 weed assessment.
21. Resolution to cancel Certificate #53808 for 1992 weed assessment.
22. Resolution to cancel Certificate #53918 for 1992 weed assessment.
23. Resolution to cancel Certificate #54025 for 1992 weed assessment.
24. Resolution to cancel Certificate #53944, #53907, 53946, and 53945 for 1992 weed assessments.
25. Resolution approving Quit Claim Deed to R.M. Madden Construction, Inc. (1225 E. 35th Ct.).
- *26. Resolution assigning Certificate of Purchase at Tax Sale to Robert L. Lewman.
27. Resolution authorizing the Auditor's Office to publish notice for public hearing to dispose of County-owned property.
28. Resolution authorizing the Auditor's Office to publish notice for public hearing to dispose of County-owned property.
29. Resolution authorizing the Auditor's Office to publish notice of public hearing on the proposed plans, specifications, proposed form of contract, and estimated cost for the Roof Improvements and Exterior Restoration of the Polk County Courthouse.
30. Resolution awarding Bid No. 132-9394, Road Equipment, to the Herman M. Brown Company.
31. Resolution approving the "Heritage Gallery Invitational" exhibit to be displayed in the Heritage Gallery.
32. Resolution approving the "Iowa Designer Crafts Association" exhibit to be displayed in the Heritage Gallery.
- *33. Resolution approving the Memorandum of Agreement between Polk County and the Iowa Comprehensive Human Services for the 1993 Summer Lot Cleaning Program and authorizing the Chairperson to sign the agreement.

34. Resolution regarding recommended changes in the General Services Department.
- *35. Resolution regarding pay for FY 1993-94 for non bargaining unit employees and approval of Policies and Benefits Manuals.
36. Resolution to decline funding for the law library.
37. Resolution approving the 1993 preliminary operating budget for RACI.

REPORTS

38. Quarterly Report of Child and Adult Care Food Program.
- *39. Third Quarter Report for FY 92/93 from Polk County Veteran Affairs Commission.

COMMUNICATIONS

40. Approval of Disability Income for JoAnn Matulef, Public Service Clerk, Recorder's Office.
41. Approval of Permanent Partial Disability for Mark Burdock, Sergeant, Sheriff's Office.
42. Letter from Willis F. Fry, Executive Director, Broadlawns Medical Center, regarding FY 93/94 Broadlawns budget.
43. Letter from Lynn D. Ferrell, Executive Director, Polk County Health Services, Inc., summarizing PCHS review of FY93/94 Broadlawns budget. (Copy of budget on file in the County Manager's Office).
44. Communication from Cara Stewart regarding smoke free Polk County Buildings.

BUDGET ACTIONS

45. Memorandum of Budget Actions.

APPOINTMENTS

46. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

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POLK COUNTY BOARD OF SUPERVISORS
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
ROOM 120 - 111 COURT AVENUE

MAY 18, 1993 9:30 a.m.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.
3. Special Claims as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

PUBLIC HEARING

PROPOSAL TO PURCHASE REAL ESTATE

5. Resolution approving Quit Claim Deed to the City of Des Moines (614 S.E. 10th and 822 S.E. 7th).

PUBLIC HEARING

PROPOSAL TO PURCHASE REAL ESTATE

6. Resolution approving Quit Claim Deed to the City of Des Moines (1013 S.E. 9th St.).

PUBLIC HEARING

PROPOSAL TO PURCHASE REAL ESTATE

7. Resolution approving Quit Claim Deed to Church of St. Joseph (2214 E. 34th St.).

PERMITS

8. Renewal application for a Class "C" Beer Permit and Sunday Sales for Ed's Bait & Tackle, 3150 NW Polk City Drive, Ankeny, Iowa.
9. Renewal application for a Class "C" Beer Permit for Pump Haus Deli, 5210 NE 14th Street.
10. Renewal application for a Class "B" Beer Permit, Sunday Sales and Outdoor Service Area for Terrace Hills Golf Course, RR 1, Altoona.
11. Application for Iowa Retail Cigarette Permits for the following:

Beaver Run Golf Course	Grimes, Iowa
C Mart # 1006	4685 NW 2nd Ave.
Casey's General Store	7015 NE 14th, Ankeny
Casey's General Store	2890 E Broadway
Casey's General Store	6565 NW 6th Ave.
Cutty's D.M. Camping Club	Grimes, Iowa
Dam Site Lounge	6620 NE 18th Street
Krueger's Amoco Food Shop #5	5120 NE 12th Street
Mary Go Round Lounge	6584 NE 14th Street
Ramada Inn Interstate	4685 NE 14th Street
2nd Ave. 66	5120 NW 2nd Ave.
Saylorville Service Station	6603 NW 6th Street

PETITIONS

12. Petition on Account of Erroneous Assessment of Weeds filed by David L. Smith, 1301 E. 19th Street.

- *13. Petition to suspend taxes and special assessments for Marilyn J. Cherrington, 712 35th Street.

RESOLUTIONS

- *14. Resolution approving proposed changes to Senior Center Rental Policies.
- *15. Resolution approving Elderly Services Peer Advocate Volunteer training contract with Anita Richards.
16. Resolution authorizing the Chairperson to sign Enhanced Service Agreement with Alternative Living Environments through the Child Welfare Decategorization Project.
17. Resolution accepting the low quote from North Central Turf, Inc. to spray weeds and brush at Drainage District #1 outlet ditch and levees.
18. Resolution to allow temporary parking on the east side of NW 128th Drive between NW 23rd Avenue and NW 29th Drive for a social gathering on May 28, 1993.
19. Resolution directing the County Auditor to publish order that Polk County property owners are order to destroy and keep under control all noxious weeds.
20. Resolution approving Quit Claim Deed to Paul G. Irving and Colleen L. Irving (2648 Indianapolis Ave.).
21. Resolution assigning Certificate of Purchase at Tax Sale to Scott Horman.
22. Resolution awarding Bid No. 105-9394, Barricades, to Bonnie's Barricades, Inc.
23. Resolution awarding Bid No. 106-9394, Traffic Control Sign Posts, to Iowa Prison Industries and Wheeler Consolidated, Inc.
24. Resolution awarding Bid No. 107-9394, Engineering Supplies, to Des Moines Blue Print Co., Des Moines Photo Copy, General Binding Corporation, and Iowa Engineer's & Surveyors Supply.
25. Resolution awarding Bid No. 109-9394, Corrugated Metal Pipe Culverts, to Contech Construction Products and Midwestern Culvert, Ltd.
26. Resolution awarding Bid No. 309-9394, Bridge Deck Sealant, to The Dallas Company.
27. Resolution approving Transdermal Patch Program application for submission to Iowa Department of Public Health.
28. Resolution to settle property damage claim with Candice Mund.
29. Resolution authorizing the Chairperson to sign subscriber agreement with Westlaw.
30. Resolution to settle lawsuit with Danny King and Craig Eytcheson.
31. Resolution authorizing the Conservation Board to proceed with the construction of a golf practice facility.

COMMUNICATIONS

32. Request for Paid Military Leave of Absence for Rick Walraven, Sanitarian, Public Works Department.
33. Approval of Permanent Partial Disability payment for Louise Cox, Social Services Department.
34. Petition for seal coating from residents in NE Polk County.
35. Communication from the Crittenton Center regarding rate for residents.
36. Communication from Attorney Larry J. Handley regarding his client Steven W. Nickell.
37. Communication from City Manager Cy Carney regarding street improvements near Sixth Avenue and Cherry Street.

BUDGET ACTIONS

38. Memorandum of Budget Actions.

APPOINTMENTS

39. Memorandum of Appointments.

DISCUSSION & REMARKS

RECESS

RECONVENED SESSION
OF THE POLK COUNTY BOARD OF SUPERVISORS
MAY 18, 1993 1:30 p.m.

40. Roll Call.

PUBLIC HEARING

PROPOSED ISSUANCE OF GENERAL OBLIGATION LOAN NOTES
FOR UPI SEWER PROJECT

41. Resolution authorizing the sale and issuance of \$1,300,000 G.O. Loan Notes for the UPI Sewer Project and approving a Loan Agreement.

ADJOURNMENT

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

POLK COUNTY BOARD OF SUPERVISORS
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
ROOM 120 - 111 COURT AVENUE

MAY 25, 1993 9:30 a.m.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.
3. Special Claims as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

PUBLIC HEARING

VACATE AND DISPOSE OF COUNTY INTEREST IN REAL ESTATE

5. Resolution to approve and accept the petition to vacate and proposal to purchase Lot A of Nagle Saylorview Estates Plat 2.

PUBLIC HEARING

PROPOSALS TO PURCHASE REAL ESTATE

6. Resolution approving Quit Claim Deed to Gene E. Clipperton.
7. Resolution approving Quit Claim Deed to Melvin & Linda Key.
8. Resolution approving Quit Claim Deed to Edward & Dorothy Thomas III (1305 Laurel).
9. Resolution approving Quit Claim Deed to Marilyn McGuire.
10. Resolution approving Quit Claim Deed to Rick Prettyman (1901 Franklin).
11. Resolution approving Quit Claim Deed to Abolfazl Hosseinpour (1335 E. 19th St.).
12. Resolution approving Quit Claim Deed to Marion Harker.
- *13. Resolution approving Real Estate Contract with Gerald & Valerie James, Jr. (1614 Dean Ave.).
- *14. Resolution approving Real Estate Contract with Mary D. Amerson (1203 Forest Ave.).
- *15. Resolution approving Real Estate Contract with C.L. Investments & Management (1552 23rd St.).
- *16. Resolution approving Real Estate Contract with Kenneth & Esta Deever, Jr. (247 E. 19th St.).
- *17. Resolution approving Real Estate Contract with Paul G. Irving Trust (1319 E. 25th Ct.).
- *18. Resolution approving Real Estate Contract with Mission Temple Church of God in Christ (1511 5th St.).
- *19. Resolution approving Real Estate Contract with Paul G. Irving Trust (2924 State Ave.).
- *20. Resolution approving Real Estate Contract with Harker Properties (S.W. corner of Dean Ave. & Redhead Rd.).
- *21. Resolution approving Real Estate Contract with Ronald Dean Smith (6300 S.E. 5th St.).

56. Letter of appreciation from the Civic Center for Hotel/Motel funds.
57. Communication from John Rowen, AFSCME Local President, regarding rescinding the residency policy of Polk County.

BUDGET ACTIONS

58. Memorandum of Budget Actions.

APPOINTMENTS

59. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

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POLK COUNTY BOARD OF SUPERVISORS
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
ROOM 120 - 111 COURT AVENUE

JUNE 1, 1993 9:30 a.m.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.
3. Special Claims as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

AWARDS

5. Employee Development Certificates.

PUBLIC HEARING

ROOF IMPROVEMENTS AT THE POLK COUNTY COURTHOUSE

6. Resolution awarding Bid No. 325-9293, Roof Improvements at the Polk County Courthouse, to the firm of Pioneer Roofing, Inc. in the amount of \$57,457.

PERMITS

7. New application for a Class "B" Liquor License, Sunday Sales and Outdoor Service Area for Pickle Farm Swimming Beach, 5415 SE Vandalia Road.
8. New application for a Class "B" Liquor License for Ramada Inn Interstate, 4685 N.E. 14th Street.
9. New application for a Class "B" Liquor License, Sunday Sales and Outdoor Service Area for The Oasis, Saylorville Marina, 6170 NW Polk City Drive.
10. Applications for Iowa Retail Cigarette Permits for the following:
Best Western Bavarian Inn 5220 NE 14th Street
Pump Haus & Deli 5210 NE 14th Street

RESOLUTIONS

11. Resolution setting date for hearing on disposal of property at 23 SW Davis and directing the Auditor to publish notice.
12. Resolution approving Urban Dreams Agreement Amendment.
13. Resolution approving Cluster Board appointees and authorizing the Board's responsibilities and procedures.
- *14. Resolution approving Elderly Services application for CrossRoads of Iowa Area Agency on Aging, Title III, Part F funds.
15. Resolution directing the Planning Division to prepare a Land Use Study for portions of Clay, Beaver, Fourmile and Camp Townships.
16. Resolution approving the plat of Thompson's 80th Street Acres Plat Two.
17. Resolution approving the plat of Farmer's Pond.
18. Resolution approving the plat of Lundberg Estates.

- *19. Resolution approving purchase of easement for the U.P.I. Sewer Project.
- 20. Resolution authorizing the County Engineer/Director of Public Works to sign all requests for the Iowa Department of Transportation to conduct engineering and traffic investigations.
- 21. Resolution to acquire additional road right-of-way at the intersection of NE 70th Avenue and NE 2nd Street.
- *22. Resolution to approve and authorizing the Chairperson to sign contracts for additional acquisition of road right-of-way and temporary right of entry in order to complete the construction of Project L-1520(2).
- 23. Resolution acknowledging the 1993 Iowa Society to Prevent Blindness "Central Iowa Bicycle Ride" on Polk County roadways on Saturday, June 26th and Sunday, June 27th, 1993.
- 24. Resolution to accept Lot A of Paul and Jane's Place into Polk County Secondary Road System.
- 25. Resolution accepting the offer of Trails End, Inc. to complete the transaction and authorizing the Chairperson to sign the Bill of Sale.
- 26. Resolution authorizing the Auditor's Office to publish notice for public hearing to dispose of County-owned property.
- 27. Resolution authorizing the Auditor's Office to publish notice for public hearing to dispose of County-owned property.
- 28. Resolution authorizing the Auditor's Office to publish notice for public hearing to dispose of County-owned property.
- *29. Resolution authorizing the Chairperson to sign GIMS contract with the Sidwell Company.

REPORTS

- 30. Jail Overcrowding Report from the Polk County Sheriff's Office.

COMMUNICATIONS

- 31. Request for Disability Income for Chad Harwood, Equipment Operator, Public Works Department.
- 32. Request for Disability Income for Mary Steinberg, Legal Stenographer, County Attorney's Office.
- 33. Request for Disability Income for Thomas Fogarty, Custodial Worker, General Services Department.
- 34. Request for Paid Military Leave of Absence for Cass Bollman, Patrol-Jail, Sheriff's Office.
- 35. Approval of Workers' Compensation Benefit Payments for Janet Russell, Sanitarian, Public Works Department.
- 36. Request for Paid Military Leave of Absence for John E. Lynch, Patrol, Sheriff's Office.
- 37. Letter from Universal Home Health Care regarding certification for provider services.

38. Request from Douglas R. Smalley, Judicial Hospitalization Referee, regarding the assistance of a female deputy to assist in transporting patients.
39. Communication from Joel and Elizabeth Bleeker, 4905 Dakota Drive, West Des Moines, regarding real estate assessment.
40. Letter of appreciation from the Des Moines Art Center for Hotel/Motel funds.
41. Letter of appreciation from the Blank Park Zoo for Hotel/Motel funds.
42. Notice from the Neighborhood Revitalization Forum that they support the proposed Union Park Action Plan.
43. Communication from SE Polk Polk Rural Water District regarding funding for an expansion project.

BUDGET ACTIONS

44. Memorandum of Budget Actions.

APPOINTMENTS

45. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

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POLK COUNTY BOARD OF SUPERVISORS
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
ROOM 120 - 111 COURT AVENUE
JUNE 10, 1993 12:00 o'clock noon

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.
3. Special Claims as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

RESOLUTIONS

5. Resolution authorizing and awarding sale of \$38,830,000 General Obligation Refunding Bonds, Series 1993, fixing the form and specifications thereof, providing for their execution and delivery, and providing for levy of taxes for their payment.

COMMUNICATIONS

6. Notice that the Board of Supervisors will convene as a Canvassing Board on Monday, June 14, 1993 at 9:00 a.m. in the Board Room for votes cast in the City of Elkhart Special Election.

APPOINTMENTS

7. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

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POLK COUNTY BOARD OF SUPERVISORS
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
ROOM 120 - 111 COURT AVENUE

JUNE 14, 1993 9:00 a.m.

1. Roll Call.
2. Canvass the votes cast in the City of Elkhart Special Election.
3. Meeting adjourned.

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POLK COUNTY BOARD OF SUPERVISORS
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
ROOM 120 - 111 COURT AVENUE

JUNE 15, 1993 9:30 a.m.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.
3. Special Claims as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

PUBLIC HEARING

PROPOSAL TO PURCHASE REAL ESTATE

5. Resolution approving Quit Claim Deed to National Council on Alcoholism (1442 Martin Luther King Jr. Pkwy.)

PUBLIC HEARING

PROPOSAL TO PURCHASE REAL ESTATE

6. Resolution approving Quit Claim Deed to Donald V. Hall and Marla J. Hall.

PUBLIC HEARING

PROPOSALS TO PURCHASE REAL ESTATE

7. Resolution approving Quit Claim Deed to William Goode and Mary Taylor (1159 14th Street).
8. Resolution approving Quit Claim Deed to Bertha Brown (1426 11th Street).
9. Resolution approving Quit Claim Deed to Loretta Joyce Barnes Braddy (Lot 68 Forrest Park).
10. Resolution approving Quit Claim Deed to Ernie E. Sudbrock and Ann L. Sudbrock (4275 NE 28th St.).

PERMITS

11. Applications for Iowa Retail Cigarette Permits for the following:

Bobkat Lounge	6594 NW 6th Avenue
Boline Manfredi	1309 NE 66th
Broadway Lounge	475 NE Broadway
Grapevine Lounge	2513 Prospect Rd.
Kwik Shop #536	4224 NW 2nd Ave.
Norwood Inn Ltd.	4592 NE 29th St.
Outer Limits Lounge	6560 NE 14th St.
QuikTrip #538	185 NW Broadway

PETITIONS

- *12. Petitions to suspend taxes and special assessments for the following:

Charles T. Andreano II	119 E. Pleasantview Dr.
Linda Reed	130 E. 29th Ct.
Lorraine Pierson	2844 Hull Ave.
Lois Miller	103 Payton Ave.
Beverly Stringer	5535 NW 1st St.
Bertha Collenburg	1018 West St.
Carolyn Hill	3109 Bowdoin St.

RESOLUTIONS

- *13. Resolution directing the Treasurer to suspend property taxes for Linda Ewurs, 3017 Mahaska Ave.
- *14. Resolution directing the Treasurer to lift tax suspension for Richard A. Carr, 708 SE 8th St.
- *15. Resolution approving Meals on Wheels Agreement with Generations Incorporated and authorizing the Chairperson's signature.
16. Resolution directing Social Services staff to terminate the Polk County bus ticket program and participate in the Opportunities Through Transit Program.
17. Resolution accepting the FY 94 United Way allocation to the Victim Services Volunteer Program.
18. Resolution approving Agreement Amendment with the Des Moines Metro Transit Authority and authorizing the Chairperson's signature.
19. Resolution approving the purchase of easement to construct the U.P.I. Sanitary Sewer Project.
20. Resolution approving the plat of Nursery Drive Estates Plat 2.
21. Resolution authorizing the County Engineer/Director of Public Works to install and maintain an intersection control beacon at the intersection of NW 16th St. and NW 118th Avenue.
22. Resolution to accept Lot A of Oakwood Heights and authorization to have the same recorded.
23. Resolution to accept Lot A and Lot B of Lundberg Estates and authorization to have the same recorded.
24. Resolution to accept Lot A and Lot B of Farmer's Pond and authorization to have the same recorded.
25. Resolution to accept Lot A and Lot B of Thompson's 80th Street Acres and authorization to have the same recorded.
- *26. Resolution to approve and authorize the Chairperson to sign agreements between Polk County and Chicago and Northwestern Transportation Company.
27. Resolution authorizing the Auditor's Office to publish notice for public hearing to dispose of County-owned property.
28. Resolution authorizing the Auditor's Office to publish notice for public hearing to dispose of County-owned property.
29. Resolution authorizing the Auditor's Office to publish notice for public hearing to dispose of County-owned property.
30. Resolution canceling assignment to Robert L. Lewman and refunding assignment amount of \$3,976.02.
31. Resolution awarding Bid 110-9394 to various companies.
32. Resolution awarding Bid 111-9394 to Quick Oil Company.
33. Resolution awarding Bid 112-9394 to various companies.
34. Resolution awarding Bid 113-9394 to Battery Warehouse.

35. Resolution awarding Bid Nos. 114-9394 through 119-9394 to various companies.
- *36. Resolution approving the lease agreement with Polk City for use of its community room.
37. Resolution approving the rental of the Heritage Gallery by the Japanese Embroidery Center of Dunwoody, Georgia.
- *38. Resolution approving Amendment #2 to Weatherization contract, HEAP 93-20-S.
- *39. Resolution accepting lump sum payments by various Merit Corporation affiliated limited partnerships in full settlement of bankruptcy court claims and tax determination litigation with respect to past due property taxes.
40. Resolution authorizing termination of reservation/rental contract for Southside Senior Center and authorizing payment to Shirley Johnson.
41. Resolution regarding job audit in the County Attorney's Office.
42. Resolution regarding funding for the Emergency Management Administration.
43. Resolution to approve late filed application for Homestead Exemption.

REPORTS

44. Jail Overcrowding Report from the Polk County Sheriff's Office.

COMMUNICATIONS

45. Notice that the Board of Supervisors will convene as a Canvassing Board on Monday, June 21, 1993 at 9:00 a.m. in the Board Room for votes cast in the Urbandale Sewer District Special Election.
46. Notice that the Neighborhood Revitalization Forum supports the proposed ACCENT Neighborhood Plan.
47. Notice of filing application for Chapter 11 Trustee Fees and Expenses regarding RACI.
48. Communication from Iowa Department of Economic Development regarding 1993 Emergency Shelter Grants Program.
49. Letter of appreciation from the Science Center of Iowa.
50. Letter of appreciation from Iowa Pilot Parents.
51. Notice from FEMA stating that they have received the County's floodplain management Ordinance.
52. Notice that the Southeast/Pioneer-Columbus Citizen Service Task Force will hold a Town Meeting.

BUDGET ACTIONS

53. Memorandum of Budget Actions.

Board of Supervisors Meeting
June 15, 1993
Page 4.

APPOINTMENTS

54. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

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

POLK COUNTY BOARD OF SUPERVISORS
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
ROOM 120 - 111 COURT AVENUE

JUNE 21, 1993 9:00 a.m.

1. Roll Call.
2. Canvass the votes cast in the Urbandale Sewer District Special Election.
3. Meeting adjourned.

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POLK COUNTY BOARD OF SUPERVISORS
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
ROOM 120 - 111 COURT AVENUE

JUNE 22, 1993 9:30 a.m.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.
3. Special Claims as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

AWARDS

5. Employee of the Month Award.

PUBLIC HEARING

COMPREHENSIVE LAND USE PLAN AMENDMENT &
ZONING MAP AMENDMENT

6. Resolution amending the Comprehensive Land Use Plan from Suburban Classification to Light Business Classification as requested by Lawrence & Carol Tetmeyer.

ORDINANCE
(FIRST READING)

7. Ordinance amending the Zoning Map from Suburban District to Light Business District as requested by Lawrence & Carol Tetmeyer.

PUBLIC HEARING

COMPREHENSIVE LAND USE PLAN AMENDMENT &
ZONING MAP AMENDMENT

8. Resolution amending the Comprehensive Land Use Plan from Estate Classification to Light Business Classification as requested by Gary Randa.

ORDINANCE
(FIRST READING)

9. Ordinance amending the Zoning Map from Estate District to Light Business District as requested by Gary Randa.

PERMITS

10. Renewal application for a Class "E" Beer Permit and Sunday Sales for QuikTrip #538, 185 NW Broadway.
11. Renewal application for a Class "B" Beer Permit, Sunday Sales and Outdoor Service Area for Jester Park Golf Course.
12. Applications for Iowa Retail Cigarette Permits for the following:

BJ's Hitching Post	5175 NW 6th Drive
Saylorville Marina	Polk City
Scothorn Standard	4923 Merle Hay Rd.

PETITIONS

13. Petition to compromise taxes filed by William C. Knapp II on behalf of Good Samaritan Urban Ministries.

POLK COUNTY BOARD OF SUPERVISORS
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
ROOM 120 - 111 COURT AVENUE

JUNE 22, 1993 9:30 a.m.

ADDENDUM TO AGENDA

- 44A. Resolution approving operating agreement with Racing Association of Central Iowa and agreeing to defend and indemnify RACI board of directors for a period up to thirty days.
- 44B. Resolution abating taxes for Iowa Methodist Health Foundation.
- 44C. Resolution abating taxes for On With Life.
- 44D. Resolution abating taxes for Port of Entry.

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POLK COUNTY BOARD OF SUPERVISORS
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
ROOM 120 - 111 COURT AVENUE

JUNE 29, 1993 9:30 a.m.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.
3. Special Claims as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

PUBLIC HEARING

ZONING MAP AMENDMENT

ORDINANCE
(SECOND READING)

5. Ordinance amending the Zoning Map from Estate District to Light Business District as requested by Gary Randa.

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

- * 6. Resolution accepting proposal of Judith B. Murraray to purchase County property at 23 SW Davis Avenue.

PUBLIC HEARING

PROPOSAL TO PURCHASE REAL ESTATE

7. Resolution approving Quit Claim Deed to the City of Des Moines (1611 E 18th Street).

PUBLIC HEARING

PROPOSAL TO PURCHASE REAL ESTATE

8. Resolution approving Quit Claim Deed to ^{Dean}~~Don~~ Godwin (NW $\frac{1}{4}$ of Section 24).

PUBLIC HEARING

PROPOSALS TO PURCHASE REAL ESTATE

9. Resolution approving Quit Claim Deed to Abolfazl Hosseinpour (1129 11th Street).
10. Resolution approving Quit Claim Deed to Richard & Connie Isaacson.
11. Resolution approving Quit Claim Deed to Arnie & Rena Williams (733 SE 27th Court).
12. Resolution approving Quit Claim Deed to R.M. Madden Construction (2450 SE 7th Street).
13. Resolution approving Quit Claim Deed to Trelen Wilson & Linda Bender.
- *14. Resolution accepting Real Estate Contract with Gene Clipperton (1225 E 27th Court).

- *15. Resolution accepting Real Estate Contract with Gieng Q. Ho & Muoi T. Duong (1709 7th Street).
- *16. Resolution accepting Real Estate Contract with Howard Flatt, Jr. & Shirley Flatt (2825 4th Street).
- *17. Resolution accepting Real Estate Contract with John Pike & Elena Ramirez (4039 Mahaska).
- *18. Resolution accepting Real Estate Contract with Jack & Margaret Habick (424 E Livingston).
- *19. Resolution accepting Real Estate Contract with William Mattas & Kenny Boatwright (2826 4th Street).

PERMITS

- 20. Renewal application for a Class "C" Beer Permit and Sunday Sales for Cutty's Des Moines Camping Club, 10500 NW 54th Avenue, Grimes.
- 21. Renewal application for a Class "C" Liquor License for Amodeo's Restaurant & Lounge, 4503 SE 72nd Street, Carlisle.
- 22. Applications for Iowa Retail Cigarette Permits for the following:

Across the Street	4545 NE 29th Street
B.E. Goldmine	4745 NW 2nd Avenue
The Center Stage	4500 NW 6th Drive
Rodeway Inn	4995 Merle Hay Road

PETITIONS

- *23. Petition to suspend taxes and special assessments for Janette E. Finney, 3818 8th Place.
- *24. Petition to abate taxes filed by Ed Skinner on behalf of Adventure Life Church.

RESOLUTIONS

- 25. Resolution directing cancellation of tax sale certificate for Clem W. Keyes, 3010 E 12th Street.
- 26. Resolution directing cancellation of tax sale certificate for Linda Reed, 130 E 29th Street.
- 27. Resolution directing cancellation of tax sale certificate for Mark and Margaret Langford, 1142 23rd Street.
- *28. Resolution approving Youth Services juvenile shelter care agreement with the Iowa Department of Human Services.
- *29. Resolution approving Youth Services child nutrition agreement with the Iowa Department of Education.
- *30. Resolution accepting additional ESGP funding to General Relief and approving the contract.
- *31. Resolution approving Elderly Services congregate meal agreement with Des Moines Area Community College.

- *32. Resolution approving Elderly Services transportation agreement with the Ankeny Community School District.
- *33. Resolution approving Elderly Services nutrition agreement with the Jewish Federation of Greater Des Moines.
- 34. Resolution approving Elderly Services nutrition agreement with A.K.'s Catering, Inc.
- *35. Resolution accepting grant contract from IDPH for Home Care Aide services.
- *36. Resolution approving agreement with Generations Incorporated for Home Care Aide services.
- 37. Resolution approving Community Telephone Service agreement amendment with the Central Iowa Chapter of the American Red Cross.
- *38. Resolution approving Elderly Services transportation contract with the City of West Des Moines.
- *39. Resolution to accept low bid from Des Moines Asphalt and Paving Company for Farm-to-Market Project 1520.
- 40. Resolution to establish recommended speed limit; and, install and maintain speed signs on NE 12th Avenue.
- 41. Resolution to publish notice of public hearing on the proposed conveyance of a gaging station easement to the U.S. Geological Survey, WRD.
- 42. Resolution approving Quit Claim Deed to Mabel Douglas (725 SE 23rd Court).
- 43. Resolution approving Quit Claim Deed to D.B. & A. Properties (1700 Harding Rd. n/k/a M.L. King Pkwy).
- 44. Resolution authorizing the Auditor's Office to publish notice of public hearing to dispose of County-owned property.
- 45. Resolution authorizing the Auditor's Office to publish notice of public hearing to dispose of County-owned property.
- *46. Resolution adopting changes to the Polk County Real Estate Policy for the Disposition of County-owned Properties.
- *47. Resolution authorizing the Chairperson to sign the Sheriff's Drug Task Force Grant.
- 48. Resolution approving the purchase of Excess Workers' Compensation Insurance coverage.
- 49. Resolution approving the purchase of Property/Boiler and Machinery Insurance coverage.
- 50. Resolution authorizing FY 92/93 year-end cash transfers.
- 51. Resolution authorizing the County Auditor to issue emergency warrants during FY 93/94.
- 52. Resolution authorizing the County Auditor and County Treasurer to continue practice of interfund loans during FY 93/94.
- 53. Resolution authorizing the County Auditor to add/delete Funds to Chart of Accounts during FY 93/94.

54. Resolution authorizing temporary appropriation for FY 93/94.
- *55. Resolution approving the ACCENT Neighborhood Project Area Action Plan.
- *56. Resolution approving the Union Park Neighborhood Action Plan.
- *57. Resolution approving the Columbus Park Neighborhood Action Plan Annual Review.
58. Resolution approving hourly rates for Youth Law Center for FY 93/94.
59. Resolution regarding mileage reimbursement.
60. Resolution regarding the agreement for pathology services.

REPORTS

61. Jail Overcrowding Report from the Polk County Sheriff's Office.

COMMUNICATIONS

62. Communication from John Francis, Director of Veteran Affairs, regarding reinstatement of the Social Worker I position.

BUDGET ACTIONS

63. Memorandum of Budget Actions.

APPOINTMENTS

64. Memorandum of Appointments.
65. Memorandum of Annual Salaries for authorized positions for FY 93/94.

DISCUSSION & REMARKS

ADJOURNMENT

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POLK COUNTY BOARD OF SUPERVISORS
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
ROOM 120 - 111 COURT AVENUE
JULY 6, 1993 9:30 a.m.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.
3. Special Claims as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

AWARDS

5. Employee of the Month Award for June and July.
6. Management Development Certificate.

PUBLIC HEARING

ZONING MAP AMENDMENT

ORDINANCE
(THIRD READING)

7. Ordinance amending the Zoning Map from Estate District to Light Business District as requested by Gary Randa.

PUBLIC HEARING

SANITARY SEWER USE

ORDINANCE
(FIRST READING)

8. Ordinance repealing previous Sanitary Sewer Use Ordinance and adopting a new Sanitary Sewer Use Ordinance.

PUBLIC HEARING

AMENDMENT TO SANITARY SEWER USER CHARGE SYSTEM

ORDINANCE
(FIRST READING)

9. Amendment to Ordinance No. 99, Sanitary Sewer User Charge System, Polk County, Iowa.

PUBLIC HEARING

SANITARY SEWER CONSTRUCTION ASSESSMENT

ORDINANCE
(FIRST READING)

10. Sanitary Sewer Construction Assessment Residential Deferment Ordinance.

PUBLIC HEARING

PROPOSALS TO PURCHASE REAL ESTATE
(CONTINUED FROM JUNE 29, 1993 MEETING)

- *11. Resolution accepting Real Estate Contract with Howard Flatt, Jr. & Shirley Flatt (2825 4th Street).

- *12. Resolution accepting Real Estate Contract with William Mattas & Kenny Boatwright (2826 4th Street).

PUBLIC HEARING

PROPOSAL TO PURCHASE REAL ESTATE

13. Resolution approving Quit Claim Deed to City of Des Moines (303 E 18th Street and 1268 Stewart).

PUBLIC HEARING

PROPOSAL TO PURCHASE REAL ESTATE

14. Resolution approving Quit Claim Deed to City of Des Moines (1407 Forest).

PERMITS

15. Application for Iowa Retail Cigarette Permit for Smokeys Saloon, Inc., 4397 NW 6th Drive.

RESOLUTIONS

16. Resolution directing the Treasurer to lift tax suspension for Harry J. Myers, 3200 6th Avenue.
17. Resolution directing the Treasurer to lift tax suspension for Vincent Sirianni, 1801 S Union.
18. Resolution approving Renal Disease transportation agreement with Iowa Department of Public Health and Des Moines Metropolitan Transit Authority.
- *19. Resolution approving Protective Payee agreement amendment with Children and Families of Iowa.
- *20. Resolution accepting CCRC SDA grant, approving subcontracts, authorizing Director of Polk County Social Services to sign contract payment vouchers, and directing Personnel to conduct job audits on two grant-funded positions.
21. Resolution approving amendment of contract with National Council on Alcoholism and Other Drug Dependencies and authorizing the Chairperson to sign amendment.
22. Resolution approving FY94 Supplement and Amendment to Public Health Nursing Agreements with Visiting Nurse Services.
23. Resolution to acknowledge the 1993 Des Moines Area Community College Alumni Bike Ride on Saturday, September 18, 1993.
24. Resolution to temporarily close NW 6th Court south of NE 52nd Avenue on Saturday, July 17, 1993, for a neighborhood block party.
25. Resolution approving Quit Claim Deed to George & Elaine Stish (1520 2nd Pl.).
26. Resolution authorizing the Auditor's Office to publish notice of public hearing to dispose of County-owned property.
27. Resolution authorizing the Auditor's Office to publish notice of public hearing to dispose of County-owned property.

28. Resolution authorizing the Auditor's Office to publish notice of public hearing to dispose of County-owned property.
- *29. Resolution approving Data Processing Agreement with Iowa Realty Company, Inc.
- *30. Resolution approving Data Processing Agreement with Iowa Title Company.
- *31. Resolution approving Data Processing Agreement with Midland Financial Mortgages, Inc.
- *32. Resolution approving Data Processing Agreement with Peoples Abstract Company.
- *33. Resolution approving Data Processing Agreement with Des Moines Water Works.
34. Resolution appointing Jack Bishop to Risk Management Committee and affirming duties of the committee.
35. Resolution approving the purchase of Excess Liability insurance coverage.
36. Resolution authorizing use of bond counsel and financial advisor services to proceed with cash flow financing.
37. Resolution authorizing the purchase of equipment from the Racing Association of Central Iowa.
- *38. Resolution approving the 1993 Operating Agreement between Polk County and the Racing Association of Central Iowa.
39. Resolution approving job audit in the Auditor's Office.

REPORTS

40. Jail Overcrowding Report from the Polk County Sheriff's Office.

COMMUNICATIONS

41. Request for Unpaid Medical Leave of Absence for Carol Meyer, Auditor's Office.
42. Public Notice from the US Army Corps of Engineers.
43. Copy of communication from Ben Van Gundy, Conservation Director, to Richard Walters, regarding outflow pipe in Easter Lake development.
44. Petition from Polk County residents to seal coat part of NW 78th Avenue.
45. Copy of Resolution from the City of Des Moines approving the Union Park Neighborhood Action Plan and Columbus Park Neighborhood Action Plan.
- *46. Communication from Michael Reagen, Greater Des Moines Chamber of Commerce, regarding Project 21.
47. Communication from Dr. James E. Wise, Des Moines Public Schools, on his retirement and expressing appreciation for support.
48. Notice from the Department of Natural Resources regarding Toxic Cleanup Day Program for 1994.

BUDGET ACTIONS

49. Memorandum of Budget Actions.

APPOINTMENTS

50. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

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POLK COUNTY BOARD OF SUPERVISORS
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
ROOM 120 - 111 COURT AVENUE

JULY 13, 1993 9:30 a.m.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.
3. Special Claims as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

PUBLIC HEARING

PROPOSAL TO PURCHASE REAL ESTATE

5. Resolution approving Quit Claim Deed to Roger and Lucinda Pepel.

PUBLIC HEARING

PROPOSAL TO PURCHASE REAL ESTATE

6. Resolution approving Quit Claim Deed to Timothy and Yvette Hansen (1714 Logan).

PUBLIC HEARING

CONVEY GAGING STATION EASEMENT

7. Resolution to execute and acknowledge the Gaging Station Easement to the United States Geological Survey, WRD.

PERMITS

8. Renewal application for a Class "C" Liquor License, Sunday Sales and Outdoor Service Area for Smokey's Old Place Saloon, Inc., 4397 NW 6th Drive.

RESOLUTIONS

- * 9. Resolution approving Elderly Services transportation agreement with Homes of Oakridge.
10. Resolution approving placement of a mentally retarded client at Handicap Village in Clear Lake.
11. Resolution approving placement of a mentally retarded client at Handicap Village in Clear Lake.
12. Resolution authorizing the Auditor's Office to publish notice of public hearing to dispose of County-owned property.
13. Resolution authorizing the Auditor's Office to publish notice of public hearing to dispose of County-owned property.
- *14. Resolution approving Data Processing Agreement with the Des Moines Register and authorizing the Chairperson to sign the agreement.
15. Resolution authorizing the Chairperson to sign a letter stating that the NW 86th Street interchange ramps will not be constructed prior to the approval of the Cooperative Project Agreement by the local governments.

16. Resolution to record the Instruments of Conveyance of Lot A of Nursery Drive Estates Plat 2.
- *17. Resolution approving Domestic Abuse Intervention Services contract renewal.
- *18. Resolution approving tax compromise with COM Realty, Inc. for property located at 6215 Fleur Drive.
- *19. Resolution approving 28E Agreement with Broadlawns Medical Center for medical, dental and mental health services for individuals in the custody of Polk County.

COMMUNICATIONS

20. Request from Universal Home Health Care regarding MR Waiver services.
- *21. Copy of Resolution from the City of Des Moines approving the ACCENT Neighborhood Project Area Action Plan and the ACCENT Land Use Plan.

BUDGET ACTIONS

22. Memorandum of Budget Actions.

APPOINTMENTS

23. Memorandum of Appointments.

DISCUSSION & REMARKS

24. Discussion with legal counsel concerning pending litigation.

ADJOURNMENT

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POLK COUNTY BOARD OF SUPERVISORS MEETING

JULY 16, 1993 11:30 a.m.

POLK COUNTY ENGINEERS OFFICE
5885 NE 14TH STREET
DES MOINES, IOWA

1. Roll Call.
2. Approval of Bill List.
3. Resolution to approve right-of-way contracts for the NW 86th Street reconstruction project.
4. Adjournment.

EMERGENCY MEETING

POLK COUNTY BOARD OF SUPERVISORS

JULY 20, 1993 11:30 a.m.

ROOM ¹²⁵~~120~~ POLK COUNTY ADMINISTRATION BUILDING

1. Roll Call.
2. Discussion regarding re-opening of the Polk County Administrative Building and other county sites.
3. Adjournment.

POLK COUNTY BOARD OF SUPERVISORS
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
ROOM 120 - 111 COURT AVENUE

JULY 27, 1993 9:30 a.m.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.
3. Special Claims as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

RESOLUTIONS

5. Resolution adopting City of Des Moines Proclamation concerning business closings during flood disaster.
6. Resolution approving placement of a mentally retarded client at Boone County Work Activity Center in Boone.
7. Resolution authorizing the Polk County Engineer/Director of Public Works to submit locations to the Iowa Department of Transportation for Federal Grade Crossing Improvement Funds and State Highway Grade Crossing Safety Funds.
8. Resolution authorizing the Iowa Department of Transportation to include the approved five year Secondary Road and Farm to Market Construction Program projects in the earliest possible letting and that the County Manager be directed to identify the source of funds for the 20% match and right-of-way cost for the projects on the Secondary Road System.
9. Resolution extending the current contract with Hallett Materials.
10. Resolution that the Polk County Engineer be directed to negotiate contracts or extra work orders with contractors to perform the bridge and roadway repairs.
11. Resolution authorizing the Auditor's Office to publish notice of public hearing to dispose of County-owned property. (North Drake Neighborhood Association)
12. Resolution authorizing the Auditor's Office to publish notice of public hearing to dispose of County-owned property. (Mason)
13. Resolution authorizing the Auditor's Office to publish notice of public hearing to dispose of County-owned property. (Damstetter)
14. Resolution authorizing the Auditor's Office to publish notice of public hearing to dispose of County-owned property.
15. Resolution authorizing the Auditor's Office to publish notice of public hearing to dispose of County-owned property.

REPORTS

16. Case Management Services Report from the Iowa Department of Human Services.
17. Site visit summary report for Generations, Inc.
18. Report of condemnation funds from the Polk County Sheriff's Office.

COMMUNICATIONS

19. Notice from the Department of Revenue and Finance regarding property tax relief for property destroyed by flooding.
20. Communication from Ron Carlson, 10950 NE 80th Street, Bondurant, regarding his opposition to a proposed Plat 4 for Woodland Lake Estates.
21. Letter from JoAnn McKibben opposing the rezoning of Sundance Farms.
22. Letter from Mr. & Mrs. Norman Beattie opposing the rezoning of Sundance Farms.
23. Letter of appreciation from Mona Campos for help during the flood.
24. Letter of appreciation from Valley View Village for help during the flood.
25. Communication from Ronald Wheeler expressing his opposition to the proposal for metal detectors at the Polk County Courthouse.
26. Certified letters (2) from Greyhound Lines, Inc., regarding termination of employees.
27. Communication on the status of the 800 MHz communication system.

BUDGET ACTIONS

28. Memorandum of Budget Actions.

APPOINTMENTS

29. Memorandum of Appointments.

DISCUSSION & REMARKS

30. Discussion with legal counsel concerning pending litigation.

ADJOURNMENT

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POLK COUNTY BOARD OF SUPERVISORS
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

ROOM 120 - 111 COURT AVENUE

JULY 27, 1993 9:30 a.m.

ADDENDUM TO AGENDA

- 15A. Resolution asking Governor to invoke emergency powers and conditionally authorizing use of racing funds to aid flood victims.

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JOINT MEETING
POLK COUNTY BOARD OF SUPERVISORS
AND
DES MOINES CITY COUNCIL
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE
ROOM 120
JULY 29, 1993 5:00 p.m.

1. Roll Call - County.
Roll Call - City.
2. Joint Resolution County of Polk and City of Des Moines, Iowa regarding shared 800 MHz Trunked Radio Communication System.
3. Adjournment.

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POLK COUNTY BOARD OF SUPERVISORS
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
ROOM 120 - 111 COURT AVENUE

AUGUST 3, 1993 9:30 a.m.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.
3. Special Claims as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

AWARDS

5. Employee of the Month Award.
6. Employee Development Certificate.

PERMITS

7. Renewal application for a Class "C" Liquor License for Elda's Lounge, 1360 NE 54th Avenue.
8. Renewal application for a Class "C" Liquor License for Mary Go Round Lounge, 6584 NE 14th Street.
9. Renewal application for a Class "C" Liquor License and Sunday Sales for Norwood Inn, Ltd., 4592 NE 29th Street.
10. Application for Iowa Retail Cigarette Permit for Sagebrush Steakhouse & Lounge, 5623 NE Broadway.

RESOLUTIONS

- *11. Resolution directing the Treasurer to suspend property taxes for Judith A. Gauld, 1975 90th Street.
- *12. Resolution approving Family Enrichment Center agreement with Des Moines Area Community College.
- *13. Resolution directing the Department of Social Services to continue agreement with the Iowa Department of Human Services for the Commodity Supplemental Food Program.
- *14. Resolution approving Elderly Services Well Elderly agreement with ISU Extension Services.
- *15. Resolution approving application for Emergency Watershed Protection funds on behalf of Drainage Districts Nos. 1, 11, and 24.
- *16. Resolution authorizing the Polk County Engineer/Director of Public Works to process the 28E Agreement with the City of Mitchellville.
17. Resolution establishing a temporary "No Parking" zone on both sides of NE 29th Street between NE 62nd Avenue and NE 78th Avenue and on both sides of NE 62nd Avenue between NE 22nd Street and NE 29th Street during the Greater Des Moines Aviation Expo, August 11 - 15.
18. Resolution authorizing the Auditor's Office to publish notice of public hearing for August 17, 1993 to dispose of County-owned property (Good Samaritan Urban Ministries).

19. Resolution approving the Farm Lease with Mr. and Mrs. Ted Griffieon to perform a farming operation on the County-owned real estate parcel at the corner of NE 14th Street and NE 60th Avenue.
- *20. Resolution approving the renewal of the Drop-off Site Agreement with the Des Moines Metropolitan Area Solid Waste Agency for use of 1907 Carpenter as a recycling drop-off site and authorizing the Chairperson to sign the Agreement.
21. Resolution authorizing the Chairperson to sign release of Bankers Trust.
22. Resolution abating taxes for Cornell Smith.
23. Resolution setting public hearing on lease purchase agreement with Norwest Investment Services for road equipment.
24. Resolution designating the County's authorized representative to the Iowa Emergency Management Division.
25. Resolution regarding Chichaqua land acquisition.

COMMUNICATIONS

26. Approval of Workers' Compensation Benefit Payments for Sherman Van Baalen, General Services Department.
27. Notice that the Board of Supervisors will convene as a Canvassing Board on Monday, August 9, 1993, at 9:00 a.m. in the Board Room for votes cast in the Grimes Special Election.
- *28. Copy of 1992 Iowa Vital Statistics in Brief.
29. Communication from State Historical Society regarding damage to historic properties.
30. Memo from RDG Bussard Dikis regarding 1993 Flood.

BUDGET ACTIONS

31. Memorandum of Budget Actions.

APPOINTMENTS

32. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

* Asterisk denotes item is on file in the Auditor's Office.

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POLK COUNTY BOARD OF SUPERVISORS
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
ROOM 120 - 111 COURT AVENUE
AUGUST 9, 1993 9:00 a.m.

1. Roll Call.
2. Canvass the votes cast in the Grimes Special Election.
3. Meeting adjourned.

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POLK COUNTY BOARD OF SUPERVISORS
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
ROOM 120 - 111 COURT AVENUE
AUGUST 10, 1993 9:30 a.m.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.
3. Special Claims as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

PUBLIC HEARING

PROPOSAL TO PURCHASE REAL ESTATE

5. Resolution approving Quit Claim Deed to Robert and Laura Damstetter (Behind 109 Walnut, Ankeny).

PUBLIC HEARING

PROPOSAL TO PURCHASE REAL ESTATE

6. Resolution approving Quit Claim Deed to Patricia Diana Mason (4100 Indianola Avenue).

PUBLIC HEARING

PROPOSAL TO PURCHASE REAL ESTATE

7. Resolution approving Quit Claim Deed to North Drake Neighborhood Association (1506 24th St.).

PUBLIC HEARING

PROPOSAL TO PURCHASE REAL ESTATE

8. Resolution approving Quit Claim Deed to Olabelle L. Williams (1314 E. 15th St.).

PUBLIC HEARING

PROPOSALS TO PURCHASE REAL ESTATE

9. Resolution approving Quit Claim Deed to Joseph E. and Rose M. Smith (N. side of Jefferson, 400' of 16th St.).
10. Resolution approving Quit Claim Deed to Martin Brightman (1511 M.L. King Pkwy.).
11. Resolution approving Quit Claim Deed to Joseph E. and Rose M. Smith (1507 M.L. King Pkwy.).
12. Resolution approving Quit Claim Deed to Dave Good (3218 7th Street).
13. Resolution approving Quit Claim Deed to Joseph E. and Rose M. Smith (1545 13th Street).
14. Resolution approving Quit Claim Deed to Elsie M. Cram (3819 Easton Blvd.).
15. Resolution approving Quit Claim Deed to Colleen L. Irving Trust (1315 E 25th Ct.).

16. Resolution approving Quit Claim Deed to Martin Brightman (SE corner of Willowmere Dr., SW 30th Avenue).
17. Resolution approving Quit Claim Deed to Joseph E. and Rose M. Smith (1461 DeWolf St.).
18. Resolution approving Quit Claim Deed to Don Follice Whitney (105 SE Astor).
19. Resolution approving Quit Claim Deed to Marjorie and Dave Patch (s. side of NW Polk City Dr. and 177'W of NW 16th St.).
20. Resolution approving Quit Claim Deed to James and Edna Hall (1176 13th St.).
21. Resolution approving Quit Claim Deed to Randell E. Steinbach (Bondurant - Motor Patrol Shop).

PUBLIC HEARING

AMENDMENTS TO THE ZONING ORDINANCE

ORDINANCE
(FIRST READING)

22. Ordinance amending the Polk County Zoning Ordinance. (Articles IV, VIII & X).

PUBLIC HEARING

AMENDMENT TO COMPREHENSIVE LAND USE PLAN

- *23. Resolution approving an amendment to the Comprehensive Land Use Plan Map for Southeast Polk County.

PERMITS

24. Renewal application for a Class "C" Liquor License and Sunday Sales for Outer Limits, 6560 NE 14th Street.

RESOLUTIONS

25. Resolution setting date for hearing on disposal of property at 560 24th Street and directing the Auditor to publish notice.
- *26. Resolution authorizing project design for Community Development Block Grant funding.
- *27. Resolution approving Elderly Services eye care agreement with Vision Park.
28. Resolution approving payment of services for a mentally retarded client.
29. Resolution approving placement of a mentally ill client at River Valley Residential Services in Boone.
30. Resolution approving placement of a developmentally disabled adult at Exceptional Persons, Inc. in Waterloo.
31. Resolution approving amendment to the contract with Des Moines Child and Adolescent Guidance Center and authorizes Chairperson to sign amendment.

32. Resolution approving amendment to the contract with Polk County Mental Health Center and authorizes Chairperson to sign amendment.
33. Resolution approving funding for client residing at Oconomowoc Development Training Center and authorizing expenditures from the Polk County Supplemental Fund.
34. Resolution approving the plat of Plumwood Estates Plat 2.
35. Resolution approving the Auditor's Plat of Bailey Acres Plat 2.
36. Resolution to establish a stop condition on NW 70th Avenue at intersection with NW 26th Street.
37. Resolution to establish a stop condition on NW 102nd Avenue at intersection with NW 114th Street.
38. Resolution to establish recommended speed limits on SW 105th Street and SE 52nd Street.
39. Resolution directing the Auditor to publish public notice of construction on NW 86th Street.
40. Resolution to approve and authorize the Chairperson to sign the Martin Luther King Functional Study with the Development Corporation.
41. Resolution to approve and authorize the Chairperson to sign the Martin Luther King Parkway Extension Project Professional Services Agreement with Stanley Consultants, Inc.
- *42. Resolution to approve and authorize the Chairperson to sign the Cooperative Project Agreement with the Cities of Johnston and Urbandale.
- *43. Resolution to approve and authorize the Chairperson to sign the Iowa Department of Transportation Agreement No. 92-P-179 to specify construction conditions of NW 86th St. Interchange.
44. Resolution approving the relocation of a drop-off recycling station to the Polk County Maintenance Building property on NE 134th Avenue just west of NE 111th Street and authorizing the Chairperson to sign the Drop-Off site Agreement.
45. Resolution approving Quit Claim Deed to James P. and Susan A. Swanson (1060 26th Street).
46. Resolution assigning Certificate of Purchase at Tax Sale to Ruth S. Shreck Trust.
47. Resolution assigning Certificate of Purchase at Tax Sale to Robert R. Shreck M.P.P.C. Money Purchase Plan.
48. Resolution authorizing notification to State of possible change in Case Management provider.
49. Resolution authorizing the Polk County Deferred Compensation Committee to sell Equitable Companies, Inc. common stock owned by Polk County.

REPORTS

50. Fourth Quarter Report from the Polk County Recorder.

51. Polk County Agricultural Extension Education Fund Report.
52. Lincoln Township Financial Report.
53. Madison Township Fire and Cemetery Fund Report.
54. Farm to Market Road Fund Quarterly Statement from the Iowa Department of Transportation.
55. Jail Overcrowding Report from the Polk County Sheriff's Office.

COMMUNICATIONS

56. Request for Paid Military Leave of Absence for Jay Evans, Patrol, Sheriff's Office.
57. Letter from Governor Branstad regarding disaster assistance programs.
58. Letter of appreciation from County Assessor Jack Newell for assistance received by his office after the flood.
59. Letter of appreciation from the City of West Des Moines for flood assistance.
60. Letter of appreciation from Riverview Care Center for flood assistance.
61. Certified letter from Greyhound Lines, Inc., regarding termination of employees.

BUDGET ACTIONS

62. Memorandum of Budget Actions.

APPOINTMENTS

63. Memorandum of Appointments.

APPEAL

64. Appeal by client of termination of exemption to participation in payment for services.

DISCUSSION & REMARKS

ADJOURNMENT

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POLK COUNTY BOARD OF SUPERVISORS
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
ROOM 120 - 111 COURT AVENUE

AUGUST 17, 1993 9:30 a.m.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.
3. Special Claims as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

PUBLIC HEARING

PROPOSED LEASE PURCHASE AGREEMENT IN THE AMOUNT
OF \$916,312.37 FOR THE ACQUISITION OF ROAD EQUIPMENT

5. Resolution approving lease purchase agreement and related financing documents for the acquisition of secondary road equipment.

PUBLIC HEARING

PROPOSAL TO PURCHASE REAL ESTATE

6. Resolution approving Quit Claim Deed to Good Samaritan Urban Ministries (1322 13th Street and 1316 13th Street).

PERMITS

7. Renewal application for a Class "C" Beer Permit and Sunday Sales for Krueger Amoco Food Shop #5, 5120 NE 14th Street.
8. Renewal application for a Class "C" Beer Permit for Casey's General Store, 2890 E Broadway.
9. Renewal application for a Class "C" Liquor License and Sunday Sales for VFW Post 9662, 1309 NE 66th Avenue.

PETITIONS

- *10. Petition to suspend taxes and special assessments for Clem W. Keyes, 3010 E 12th Street.

RESOLUTIONS

11. Resolution approving services for a mentally ill client at North Iowa Transition Center.
- *12. Resolution approving Victim Services agreement with Bernie Lorenz Recovery, Inc.
- *13. Resolution approving Youth Services Central Juvenile Intake Center grant application to Juvenile Justice Advisory Council.
- *14. Resolution approving CCRC grant application to Iowa Department of Human Services and directing the Department of Personnel to conduct job audit for SDA Caregiver Training Coordinator position.
- *15. Resolution accepting FaDSS grant award from the Iowa Department of Human Rights.
16. Resolution to establish a 10 ton truck limit on NE 70th Avenue from the east corporate limits of the City of Bondurant east to NE 112th Street.

17. Resolution to temporarily close NW 62nd Avenue, between NW 100th Street and NW 114th Street (Hwy. 141) for the purpose of filming a major motion picture.
18. Resolution to refund previously abated taxes to Burns United Methodist Church.
- *19. Resolution assigning Certificate of Purchase at Tax Sale to Melvin and Sandra Land (14 properties).
20. Resolution authorizing the Auditor's Office to publish notice of public hearing to dispose of County-owned property.
21. Resolution approving Amendment #1 to the Weatherization Contract PNG 93-20-S and authorizing the Chairperson to sign the Amendment.

COMMUNICATIONS

22. Petition from Polk County residents requesting the Army Corps of Engineers and the Polk County Board of Supervisors to give them adequate warning of anticipated flooding.
23. Request for temporary authorization to accept waste outside the parameters of the Safety-Kleen plan for the Des Moines Service Center.
24. Notice of purchase of group home from Lynn Ferrell, Polk County Health Services, Inc. (2)

BUDGET ACTIONS

25. Memorandum of Budget Actions.

APPOINTMENTS

26. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

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POLK COUNTY BOARD OF SUPERVISORS
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
ROOM 120 - 111 COURT AVENUE

AUGUST 24, 1993 9:30 a.m.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.
3. Special Claims 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 a Class "C" Beer Permit and Sunday Sales for Saylorville Marina Inc., Polk City, Iowa.
6. New application for a Class "B" Beer Permit and Sunday Sales for Soccer House, Inc., 7127 SW 88th.
7. Application for Iowa Retail Cigarette Permit for Denny's Restaurant, 4995 Merle Hay Road.

RESOLUTIONS

8. Resolution setting date for hearing on disposal of property at 1913 Jefferson and directing Auditor to publish notice.
9. Resolution setting date for hearing on disposal of property at 1524 Stewart Street and directing Auditor to publish notice.
10. Resolution approving application for FaDSS funding for FEC expansion project.
11. Resolution approving Elderly Services Nutrition Education amendment agreement with Iowa State University.
- *12. Resolution approving agreement with Des Moines Metro Transit Authority and authorizing Chairperson's signature.
- *13. Resolution approving the Federal Grant Applications for the Air Pollution Program and authorizing the Chairperson to sign the applications.
14. Resolution approving the plat of M.C. Place.
15. Resolution to install and maintain an intersection control beacon at the intersection of NE 56th St. and NE 78th Avenue.
- *16. Resolution to sign and process 28E Agreement with the City of Urbandale for seal coat construction and repair.
17. Resolution to allow temporary parking on the east side of NE 44th Ct. from 4:00 p.m. to midnight on September 4, 1993.
18. Resolution to approve and sign an agreement with the Iowa Department of Transportation establishing NE 112th Street as a primary road detour for U.S. 65.
19. Resolution to approve and sign an agreement with the Iowa Department of Transportation establishing SE Vandalia Road and SE 56th Avenue as a primary road detour for IA-46.
20. Resolution approving Quit Claim Deed to Jer-Ela Properties (811 E Dunham Avenue).

21. Resolution assigning Certificate of Purchase at Tax Sale to Ruth S. Shreck Trust.
22. Resolution assigning Certificate of Purchase at Tax Sale to Rachel E. Kay.
23. Resolution assigning Certificate of Purchase at Tax Sale to Brian Kay.
24. Resolution authorizing the Auditor's Office to publish notice of public hearing to dispose of County-owned property (NE 14th at the 6200 block).

COMMUNICATIONS

25. Certified letter (5) from Greyhound Lines, Inc., regarding termination of employees.

BUDGET ACTIONS

26. Memorandum of Budget Actions.

APPOINTMENTS

27. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

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POLK COUNTY BOARD OF SUPERVISORS
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
ROOM 120 - 111 COURT AVENUE
AUGUST 31, 1993 9:30 a.m.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.
3. Special Claims as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

PUBLIC HEARING

PROPOSAL TO PURCHASE REAL ESTATE

5. Resolution approving Quit Claim Deed to New Life Center (1067 22nd Street).

PERMITS

6. Renewal application for a Class "C" Liquor License and Sunday Sales for Grapevine Lounge, 4455 NW 6th.

PETITIONS

7. Impoundment Structure Tax Exemptions for Ray Campbell and Myra J. Olmstead and a recommendation from the County Assessor to approve.

RESOLUTIONS

8. Resolution approving services for a mentally ill client at ResCare Lucas Place at Chariton.
9. Resolution approving services for mentally disabled client at People Incorporated-Petra Howard House of St. Paul, Minnesota.
10. Resolution approving issuance by Broadlawns Medical Center of short-term obligations in excess of \$2.5 million.
11. Resolution approving the final plat of Ber-Oak Acres Plat 3.
12. Resolution setting date of public hearing to consider ordinance titled An Ordinance to Repeal Ordinance No. 7, Massage Therapists and Establishments.
13. Resolution to establish a stop condition on NE 86th Avenue at its intersection with NE 56th Street.
14. Resolution assigning Certificate of Purchase at Tax Sale to Marlon D. Mormann.
15. Resolution assigning Certificate of Purchase at Tax Sale to J. M. Walsh.
16. Resolution assigning Certificate of Purchase at Tax Sale to Investors Realty, Inc.
17. Resolution approving Amendment #2 to Weatherization Contract DOE-93-20S and authorizing the Chairperson to sign the Amendment.
18. Resolution approving Weatherization Contract HEAP-94-20S and authorizing the Chairperson to sign the contract.

19. Resolution approving Weatherization Contract O/C-94-20S and authorizing the Chairperson to sign the contract.
- *20. Resolution approving amendment to agreement between Polk County and the Receiver of the Iowa Trust.
21. Resolution approving 28E contract for receipt of State grant funds for FY 93/94 Emergency Medical Services training.
22. Resolution revising security interest relating to industrial development revenue bonds for Wright Printing and Publishing, Series 1990.

REPORTS

23. Report of Elkhart Township Funds for FY 92/93.
- *24. Annual Report from National Council on Alcoholism from John Tapscott, Executive Director.

COMMUNICATIONS

25. Request for Disability Income for Donald Foust, Equipment Operator, Public Works Department.
26. Approval of Workers' Compensation Benefit Payments for LaVila Nielsen.
27. Notice of resignation from Robert Spraker, Saylor Township Trustee.
28. Letters (4) from Greyhound Lines, Inc., regarding termination of employees.
29. Communication from FEMA regarding regulations of the National Flood Insurance Program.
30. Letter from Judge Paulsen regarding courthouse security.
31. Letter of appreciation from Brian Johnson, Midwest Power, regarding assistance during the flood.
32. Notice of new rates for shelter care services from the Crittenton Center.
33. Notice of default and request for payment from Iowa State Bank on the development loan made to the Greater Des Moines Grand Prix, Inc.
34. Request from Attorney Ron Cable to delay consideration of liquor license renewal for B.J.'s Hitching Post.
- *35. Notice of intended action from the Department of Natural Resources regarding protected streams.
36. Communication from the Department of Economic Development regarding emergency public jobs program.
37. Request from the Iowa DOT for suggestions on improving Iowa's primary road system.
38. Communication from the Department of Economic Development regarding Flood Recovery Program.
39. Letter from the Des Moines Area Metropolitan Planning Organization regarding I-235 study.

BUDGET ACTIONS

40. Memorandum of Budget Actions.

APPOINTMENTS

41. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

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POLK COUNTY BOARD OF SUPERVISORS
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
ROOM 120 - 111 COURT AVENUE
SEPTEMBER 7, 1993 9:30 a.m.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.
3. Special Claims as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

AWARDS

5. Employee of the Month Award.

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

- * 6. Resolution accepting proposal of Robert W. and Marie Y. Brown to purchase County property at 560 24th Street.

PUBLIC HEARING

PROPOSAL TO PURCHASE REAL ESTATE

7. Resolution approving Assignment of Offer to Buy to Millenium Investment, Inc., and authorizing the Chairperson to sign the Quit Claim Deed.

PERMITS

8. Renewal application for Class "C" Beer License and Sunday Sales for Kwik Shop Inc., #536, 4224 NW Second Avenue.

RESOLUTIONS

9. Resolution setting date for hearing on disposal of property at 1414 Carpenter and directing the Auditor to publish notice.
10. Resolution approving Victim Services VOCA contract with Iowa Department of Justice and authorizing the Chairperson's signature.
11. Resolution approving Victim Services VOCA training contract with Iowa Department of Justice and authorizing the Chairperson's signature.
12. Resolution approving services for a mentally retarded client at Crest Group Home in Harlan and WESCO in Denison.
13. Resolution approving services for a mentally retarded client at Handicap Village in Clear Lake.
14. Resolution approving services for a mentally ill client at Dallas County Care Facility in Adel.
15. Resolution approving services for a mentally ill client at River Valley Residential Services in Boone.
16. Resolution approving amendment to the contract with Iowa Methodist Medical Center for the operation of the ACES program.
17. Resolution approving the plat of Timber Cove.

- *18. Resolution to approve and sign right-of-way contracts for Projects BR 1871, BR 114 and BR 626.
- *19. Resolution to accept low bid from Jensen Construction Co. and Jensen Road Co. for the reconstruction of the NW 86th St./I-80/35 Bridge Project.
- 20. Resolution authorizing the Auditor's Office to publish notice of public hearing to dispose of County-owned property.
- 21. Resolution authorizing the Auditor's Office to publish notice of public hearing to dispose of County-owned property. (City of Des Moines)
- 22. Resolution authorizing the Auditor's Office to publish notice of public hearing to dispose of County-owned property.
- 23. Resolution authorizing the County Treasurer to negotiate sale of warrants for FY 93/94 cash flow financing.
- 24. Resolution creating new position in the office of the Board of Supervisors.
- *25. Resolution as to settlement of employee Workers' Compensation Claim.
- 26. Resolution to settle Nickell lawsuit.
- *27. Resolution accepting grant from the Governor's Traffic Safety Bureau for license under suspension project.

COMMUNICATIONS

- 28. Request for Side-by-Side position in the County Attorney's Office.
- 29. Request for Side-by-Side position in the Auditor's Office.
- 30. Request for Paid Military Leave of Absence for John Lynch, Patrolman/Jailer, Sheriff's Office.
- 31. Approval of Workers' Compensation Benefit Payments for Richard Coper.
- 32. Request for Unpaid Maternity Leave for Jacqueline Corkins, Patrol/Jailer, Sheriff's Office.
- 33. Letters (2) from Greyhound Lines, Inc., regarding termination of employees.
- 34. Request to abate taxes for Orville Smith, 11444 NE 82nd Street, Bondurant.
- 35. Communication from Hillside Neighborhood Development Corporation regarding City View Apartments.
- 36. Petition from residents in the Prospect Road area regarding soil erosion.
- 37. Notice of resignation from Carl E. Behanish Sr., Trustee of Saylor Township.

BUDGET ACTIONS

- 38. Memorandum of Budget Actions.

APPOINTMENTS

39. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

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POLK COUNTY BOARD OF SUPERVISORS
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
ROOM 120 - 111 COURT AVENUE
SEPTEMBER 14, 1993 9:30 a.m.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.
3. Special Claims as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

PRESENTATION

Presentation by Jack Taylor
Vice President Greater Des Moines Chamber of Commerce
to Polk County and Polk County Employees
for their efforts during the Flood of 1993

PUBLIC HEARING

TO REPEAL ORDINANCE NO. 7
MESSAGE THERAPISTS AND ESTABLISHMENTS

ORDINANCE
(FIRST READING)

6. Ordinance repealing Ordinance No. 7, Massage Therapists and Establishments.

PERMITS

7. Renewal application for a Class "C" Liquor License for Stan's Place, 4275 NW 2nd Avenue.
8. Renewal application for a Class "C" Beer Permit and Sunday Sales for Phillips 66 Company, 5150 NE 14th Street.
9. Application for a Retail Cigarette Permit for Sinclair Oil, 5095 NE 14th Street.

RESOLUTIONS

10. Resolution setting date for hearing on disposal of property at 1545 Martin Luther King, Jr. Parkway #1.
11. Resolution directing Personnel to complete a job audit for a juvenile transportation officer and directing General Services to recommend purchase of a Youth Services vehicle.
12. Resolution approving Victim Services counseling contract with Polk County Health Services, Inc.
13. Resolution setting date of public hearing to consider Ordinance entitled "Issuance of Citations and Imposition of Civil Penalties for Violations of County Ordinances and Regulations".
14. Resolution setting date of public hearing to consider Ordinance entitled "Noise Pollution Ordinance".
15. Resolution approving the plat of Woodland Lake Estates Plat 4.
- *16. Resolution to accept and file the "Official Report of County Highway Engineer Road and Bridge Work" with the Polk County Auditor.

17. Resolution authorizing the Chairperson to sign the Subdivision Inspection Agreement for the construction inspection of NW 73rd Avenue and NW 28th Street of Timber Cove.
- *18. Resolution authorizing the Chairperson to sign the Iowa Department of Transportation Agreement No. CA-606 in order to reconstruct Polk County roads at their intersections with relocated IA-415.
19. Resolution to acknowledge detour route to facilitate the 1993 Runnells Septemberfest Celebration Parade on Saturday, September 25, 1993.
- *20. Resolution authorizing the Chairperson to sign the Iowa Department of Transportation Agreement No. 90-TJ-020.
- *21. Resolution authorizing the Chairperson to sign the Iowa Department of Transportation Agreement No. CA-738 to relocate South Shadyview Boulevard at SE 6th Avenue to facilitate the construction of Relocated U.S. 65.
22. Resolution authorizing the Auditor's Office to publish notice of public hearing to dispose of County-owned property.
23. Resolution authorizing the Auditor's Office to publish notice of public hearing to dispose of County-owned property.
24. Resolution approving Amendment #1 to Weatherization Contract DOE 93-20S and authorizing the Chairperson to sign the Amendment.
25. Resolution approving Amendment #2 to Weatherization Contract PNG 93-20S and authorizing the Chairperson to sign the Amendment.
26. Resolution appointing Lois Skinner to the Board of Health.
- *27. Resolution regarding settlement of the contested Workers' Compensation Claim for Jean Reece.
28. Resolution regarding job audit in the County Engineer's Office.

BOND

29. Bond approval for Howard Goodhue, LeRoy Striegel and James Preston, Trustees of Drainage District #9.

COMMUNICATIONS

30. Request for Paid Military Leave of Absence for Bert D. Smith, Deputy, Sheriff's Office.
31. Approval of Workers' Compensation Benefit Payments for James McPherson, General Services Department.
32. Notice that the Board of Supervisors will convene as a Canvassing Board on Friday, September 17, 1993 at 9:00 a.m. in the Board Room.

BUDGET ACTIONS

33. Memorandum of Budget Actions.

APPOINTMENTS

34. Memorandum of Appointments.

DISCUSSION & REMARKS

RECESS

* Asterisk denotes item is on file in the Auditor's Office.

**RECONVENED SESSION
OF THE POLK COUNTY BOARD OF SUPERVISORS
SEPTEMBER 14, 1993 2:00 p.m.**

35. Roll Call.
36. Resolution calling a special County-wide election on the issuance of bonds for E911 and communications equipment.

ADJOURNMENT

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POLK COUNTY BOARD OF SUPERVISORS
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
ROOM 120 - 111 COURT AVENUE
SEPTEMBER 17, 1993 9:00 a.m.

1. Roll Call.
2. Canvass the votes cast in the School Elections on September 14, 1993.
3. Meeting adjourned.

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POLK COUNTY BOARD OF SUPERVISORS
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
ROOM 120 - 111 COURT AVENUE
SEPTEMBER 21, 1993 9:30 a.m.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.
3. Special Claims as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

- * 5. Resolution accepting proposal of Joan Buchanan to purchase County property at 1524 Stewart Street.

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

- * 6. Resolution accepting proposal of Rosa L. Leverette to purchase County property at 1414 Carpenter.

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

- * 7. Resolution accepting proposal of Joe H. Carter, Jr. to purchase County property at 1913 Jefferson.

PUBLIC HEARING

PROPOSALS TO PURCHASE REAL ESTATE

8. Resolution approving Quit Claim Deed to Mike Stark.
(N 26F Lot 36 Deemer Place)
9. Resolution approving Quit Claim Deed to Mike Stark.
((N 51F Lot 38 Deemer Place)

PUBLIC HEARING

PROPOSAL TO PURCHASE REAL ESTATE

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

PUBLIC HEARING

PROPOSALS TO PURCHASE REAL ESTATE

11. Resolution approving Quit Claim Deed to George and Becky Davis.
(1718 Lyon St.).
12. Resolution approving Quit Claim Deed to Virgil E. White
(1510 Wayne).
13. Resolution approving Quit Claim Deed to Virgil White (1514
Wayne).
14. Resolution approving Quit Claim Deed to Barnes Realty L.C.
15. Resolution approving Quit Claim Deed to Virgil E. White (1518
Wayne).

16. Resolution approving Quit Claim Deed to David Williams (1213 18th St.).
17. Resolution approving Quit Claim Deed to Gene Clipperton (2634 Maury St.).
18. Resolution approving Quit Claim Deed to George H. and Bertha E. Archer (3300 6th St.).
19. Resolution approving Quit Claim Deed to Joseph E. and Rose M. Smith (1104 19th St.).
20. Resolution approving Quit Claim Deed to Harold and Carol Young (114 E. 33rd Ct.).
21. Resolution approving Quit Claim Deed to Joseph and Rose Smith (1411 College Ave.).
22. Resolution approving Quit Claim Deed to Joseph and Rose Smith (1903 22nd St.).
23. Resolution approving Quit Claim Deed to Mike Porter.
24. Resolution approving Quit Claim Deed to Mike Porter (2415 NW 56th Pl.).
25. Resolution approving Quit Claim Deed to T.D.R. Development Corporation (1445 5th St.).
26. Resolution approving Quit Claim Deed to William Grimes and Dennis Loghry (1423 8th St.).
27. Resolution approving Quit Claim Deed to Joseph and Rose Smith (1519 9th St.).
28. Resolution approving Quit Claim Deed to T.D.R. Development Corporation (1809 7th St.).
29. Resolution approving Quit Claim Deed to Cecil James and Theresa Rae Summers (2521 Onawa St.).
30. Resolution approving Quit Claim Deed to Skinner, Beattie and Wilson Profit Sharing Trust (3110 Vale St.).
31. Resolution approving Quit Claim Deed to Dennis Lee and Wanda Lee Davis (1529 Walker St.).

PERMITS

32. Renewal application for a Class "B" Liquor License and Sunday Sales for Best Western Bavarian Inn, 5220 NE 14th Street.
33. Application for Iowa Retail Cigarette Permit for J & R Lounge, 5102 NW 2nd Avenue.

PETITIONS

- *34. Petitions to suspend taxes and special assessments for the following:
- | | |
|------------------|---------------------|
| Grace L. Connell | 701 Morton |
| Alice Fry | 4660 NE 38th Avenue |
| Lila Monds | 1304 12th Street |
| Lura Tucker | 1923 E Grand Avenue |

- *35. Petitions to suspend taxes and special assessments on a multi-year basis for the following:

Ida Blackwell	654 25th Street
Richard Briggs	7106 SW 14th Street
Mozel Cirksena	6008 College Avenue
Gwendolyn Fowler	2700 Kingman Blvd.
Warren Gullickson	3002 Columbia
Wyvetta Harris	3901 Franklin
Shirley Hayes	1706 Franklin
Elaine G. Higginson	3106 Amherst
Helen Howard	3303 Crocker
Alene Lacey	1724 E 29th Street
Ada Larson	3108 Wright Street
Glen Dale McFadden	2915 Logan Avenue
Boyd Murphy	3213 Seneca Avenue
Mary Noble	2600 34th Street
Bernard Porter	2358 Saylor Road
Eugene Q. Price	1450 Fremont Street
Donald R. Richardson	4311 SW 5th Street
Lillian Saville	2801 E Douglas
James B. Seals	1215 Clark Street

RESOLUTIONS

36. Resolution setting date for hearing on disposal of property at 1528 E 13th Street and directing the Auditor to publish notice.
37. Resolution approving services for a brain injured client at Adults Incorporated in Waterloo.
38. Resolution approving an increase in services for a mentally ill client at Hope Haven in Rock Valley.
- *39. Resolution approving contract with Iowa Department of Public Health for Chlamydia Diagnostic Services.
- *40. Resolution approving contract with Iowa Department of Public Health for Emergency Communications Network.
41. Resolution approving the final plat of Royal Crest Estates Plat 1.
42. Resolution authorizing the Chairperson to sign the Subdivision Inspection Agreement for the construction inspection of NE 78th Ct. of Woodland Lake Estates.
43. Resolution to extend the contract with W.G.M. Group, Inc. for a twelve (12) month period for treatment of contaminated groundwater at the Central Maintenance Facility.
- *44. Resolution to accept the low bid from Cedar Valley Corp. for the reconstruction of NW 86th Street between Meredith Dr. and I-80/35.
45. Resolution to establish a 10 ton truck limit on NW 54th Avenue from NW 86th Street east to NW 72nd St., and NW 72nd Street from NW 54th Avenue south to the corporate limits of the City of Urbandale.
- *46. Resolution authorizing the Chairperson to sign all necessary documents with Snyder and Associates, Inc. for engineering services to proceed with the Broadway Sanitary Sewer Project.

47. Resolution to increase compensation for the Valuation Committee to \$24.75 per hour for each member for time employed in performing duties.
48. Resolution approving Quit Claim Deed to James F. and John E. McCaughey (2142 E Market Street).
49. Resolution approving Quit Claim Deed to Gary Skoog (1400 S Union).
50. Resolution approving Quit Claim Deed to Ernest Skoog (1520 S Union).
51. Resolution approving Quit Claim Deed to Thomas and Marilyn Roth (1707 E 22nd Street).
52. Resolution authorizing the Auditor's Office to publish notice of public hearing to dispose of County-owned property.
53. Resolution to approve cash basis statement of revenues, expenditures and changes in fund balances for the year ended June 30, 1993.
54. Resolution providing for the issuance and sale of not to exceed \$3,000,000 General Obligation Anticipatory warrants.
55. Resolution directing the County Auditor and County Treasurer to record the transfer of \$1,000,000 from the Iowa Trust Escrow Insurance Reserve Fund (066) to the Self Insurance Reserve Fund (063).
56. Resolution authorizing County employees to assist in clean up of flood damage on private property.
- *57. Resolution to approve late filed applications for Homestead Exemption.
58. Resolution making appointments to the Saylor Township Board of Trustees.

REPORTS

- *59. Semi-Annual Report of Mary Maloney, Polk County Treasurer, for the period ending December 1992.
60. Statement of receipts and expenditures for Beaver Township for Fy 92/93.

COMMUNICATIONS

61. Request for Paid Military Leave of Absence for Robb D. Goedicke, Deputy, Sheriff's Office.
62. Notice that the Board of Supervisors will convene as a Canvassing Board on Monday, September 27, 1993, at 9:00 a.m. in the Board Room.
63. Letters (8) from Greyhound Lines, Inc., regarding termination of employees.
64. Request from United Way of Central Iowa to allow county workers to work on private property for flood clean up.

BUDGET ACTIONS

65. Memorandum of Budget Actions.

APPOINTMENTS

66. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

* Asterisk denotes item is on file in the Auditor's Office.

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POLK COUNTY BOARD OF SUPERVISORS
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
ROOM 120 - 111 COURT AVENUE
SEPTEMBER 27, 1993 9:00 a.m.

1. Roll Call.
2. Canvass the votes cast in the School Elections held on September 14, 1993, for directors of Des Moines Area Community College District 2, District 6 and District 9.
3. Meeting adjourned.

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POLK COUNTY BOARD OF SUPERVISORS
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
ROOM 120 - 111 COURT AVENUE
SEPTEMBER 28, 1993 9:30 a.m.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.
3. Special Claims as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

PUBLIC HEARING

PROPOSALS TO PURCHASE REAL ESTATE

5. Resolution approving Quit Claim Deed to Raymond Harold Kappelman (Mefferd Place).
6. Resolution approving Quit Claim Deed to C. Wayne and Dana F. Denton (1428 9th Street).
7. Resolution approving Quit Claim Deed to Darrell D. Rockwell (240 College Avenue).

PUBLIC HEARING

PROPOSAL TO PURCHASE REAL ESTATE

8. Resolution approving Quit Claim Deed to Ricky Lynn Clark (3012 State Avenue).

PUBLIC HEARING

NOISE POLLUTION

ORDINANCE
(FIRST READING)

9. Ordinance adopting Noise Pollution Ordinance.

PUBLIC HEARING

ISSUANCE OF CITATIONS
AND
IMPOSITION OF CIVIL PENALTIES

ORDINANCE
(FIRST READING)

10. Ordinance repealing Ordinance Numbers 18, 19, 21, 24 and 92 and adopting Ordinance entitled Issuance of Citations and Imposition of Civil Penalties for Violations of County Ordinances and Regulations.

PERMITS

11. Renewal application for Class "C" Liquor License for Local 310 United Rubber Workers, 125 NW Broadway.

PETITIONS

- *12. Petitions to suspend taxes and special assessments for the following:

Henry Countryman	623 Palmer Place
Raymond Hines	1520 E 15th Street
Anna C. Lyon	2909 E 16th Street

- *13. Petitions to suspend taxes and special assessments on a multi-year basis for the following:

Marie Ellingham	1424 SE King
John Evans	1322 Idaho
Helen Greene	1425 McCormick
Malcomb Guinn	1708 Stewart Street
Beulah P. Kissel	1104 Johnson Street
Luke Martin	2007 Des Moines Street
Celesta M. Sharp	1418 DeWolf
Catherine Young	1641 E 14th Street

RESOLUTIONS

14. Resolution setting date for hearing on disposal of property at 1318 4th Street and directing Auditor to publish notice.
- *15. Resolution approving Elderly Services affiliation agreement with Iowa Methodist Medical Center School of Nursing.
- *16. Resolution approving Elderly Services agreement with the University of Osteopathic Medicine and Health Sciences.
17. Resolution approving funding for client residing at St. Colletta's School in Jefferson, Wisconsin and authorizing expenditures from Polk County Supplemental Fund.
18. Resolution approving contract amendment with Westminster House, Inc. and authorizing the Chairperson to sign the amendment.
19. Resolution rescinding the Polk County General Administrative Procedures for Citing County Infractions.
20. Resolution approving Supplemental Agreement No. 9, Hamilton Drain Area I Immediate Improvements, Detention Basin Nos. 5 and 6 and Associated Channel Improvements, Construction - Related Services and authorizing the Chairperson to sign all necessary documents.
21. Resolution directing the Public Works/Planning Division to prepare a zoning map amendment conforming to the Comprehensive Plan amendment as approved in the Southeast Polk County Study.
22. Resolution to establish a stop condition at the intersection of NW 26th Street and new Highway #415.
23. Resolution to remove or establish the embargo for several bridges.
24. Resolution to establish a no parking zone on NE 38th Avenue.
25. Resolution approving Quit Claim Deed to Maxine Scott-Foster (1926 10th Street).

26. Resolution authorizing the Treasurer's Office to cancel special assessments on property described as Lot 30 Williamson Place.
27. Resolution authorizing the Treasurer's Office to cancel special assessments on property described as Lot 18 Blk. 2 Hyde Park Plat No. 2.
- *28. Resolution assigning Certificate of Purchase at Tax Sale to James F. Schaer (12 properties).
- *29. Resolution assigning Certificate of Purchase at Tax Sale to Investors Realty, Inc. (15 properties).
30. Resolution authorizing the Auditor's Office to publish notice of public hearing to dispose of County-owned property.
31. Resolution directing the Department of General Services to make all necessary preparation for a public auction to dispose of outdated surplus County property.
32. Resolution to approve accrual (GAAP) basis annual financial report for the year ended June 30, 1993.
- *33. Resolution that the Board of Supervisors approve acceptance of the grant from the Department of Human Rights for the structured fines project.
34. Resolution to approve the County-wide, Multi-Hazard Emergency Operations Plan.
35. Resolution relating to the Communications RFP.

REPORTS

36. Report of Bloomfield Township Volunteer Fire Department and Bloomfield Township-Elm Grove Cemetery for FY ended June 30, 1993.
- *37. Audit report from Saylor Township.

COMMUNICATIONS

38. Request for approval of Unpaid Family Medical Leave for JoAnn Matulef, Public Service Clerk, Recorder's Office.
39. Request for approval of Unpaid Family Medical Leave for Kathleen Little, Legal Stenographer, County Attorney's Office.
40. Request for approval of Paid/Unpaid Family Medical Leave of Absence for Paulette Stodgel, Admission Coordinator, Social Services Department.
41. Request for approval of Permanent Partial Disability Payment for Jerry Conkel, Receiving and Supply Clerk, General Services Department.
42. Communication from Neil E. Fagan, 2904 Brattleboro, requesting tax abatement.
43. Copy of communication to Mr. Kramme from Phillips 66 Company regarding waste water generated at 5150 NE 14th Street.
44. Notice from the Corps of Engineers regarding the change in legislative jurisdiction at Fort Des Moines.

45. Official notification of the Board of Supervisors appointees to the Polk County Compensation Board.
46. Official notification of the Polk County Attorney's appointment to the Polk County Compensation Board.
47. Official notification of the Polk County Recorder's appointment to the Polk County Compensation Board.

BUDGET ACTIONS

48. Memorandum of Budget Actions.

APPOINTMENTS

49. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

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POLK COUNTY BOARD OF SUPERVISORS
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
ROOM 120 - 111 COURT AVENUE

OCTOBER 5, 1993 9:30 a.m.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.
3. Special Claims as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

AWARDS

5. Employee of the Month Award.

PUBLIC HEARING

PROPOSAL TO PURCHASE REAL ESTATE

6. Resolution approving Quit Claim Deed to David and Dianna Leinen.
7. Resolution approving Quit Claim Deed to Velma Spidle and Sharon Sandelin (801 SE 8th Street).
8. Resolution approving Quit Claim Deed to John and Cindy Bailiff (811 SE 27th Street).

PERMITS

9. Renewal application for a Class "C" Liquor License and Sunday Sales for The Cave, 245 NW 52nd Street.
10. Renewal application for a Class "C" Liquor License and Sunday Sales for B.E. Gold Mine, 4745 NW 2nd.
11. Renewal application for a Class "C" Liquor License and Sunday Sales for Across the Street, Inc., 4545 NE 29th Street.
12. Renewal application for a Class "B" Beer Permit for Hubbell Sinclair, 5095 NE 14th Street.

PETITIONS

13. Petition on Account of Erroneous Assessment of equipment filed by Forsythe McArthur and The Continental Western Company, 7500 Frontage Rd, Skokie, Illinois.
14. Petition on Account of Erroneous Assessment filed by Richard G. Beveridge, 4401 High Street, West Des Moines, Iowa.
15. Petition on Account of Erroneous Assessment of equipment filed by Color Converting Industries, 11229 Aurora Avenue, Des Moines, Iowa.

RESOLUTIONS

- *16. Resolution accepting Department of Human Services Caregiver Training Grant to CCRC and approving the contract.
17. Resolution approving funding for a client at Clinton Care facility RCF/PMI and authorize expenditures from the Polk County Supplemental Fund.

- *18. Resolution approving agreement with Visiting Nurse Services for administration of influenza and pneumonia shots.
19. Resolution setting date of public hearing to consider the adoption of Amendment to Ordinance No. 99, Sanitary Sewer User Charge System.
20. Resolution setting date of public hearing to consider the adoption of Amendment to Ordinance No. 122, Sanitary Sewer Use.
21. Resolution approving the plat of Silverado Acres.
22. Resolution to approve right-of-way contracts and authorize the contracts to be paid from the Federal Highway Administration NW 86th Street Fund.
23. Resolution authorizing the Auditor's Office to publish notice of public hearing on November 2, 1993 for proposed plans, specifications, form of contract and estimated costs of Courthouse improvements.
- *24. Resolution approving the amended Bylaws for the Heritage Gallery.
25. Resolution authorizing the Chairperson to sign contract with United Way of Iowa to administer a dislocated workers program.
26. Resolution approving Paul Wilson settlement.
27. Resolution authorizing resumption of funding for law library.
28. Resolution to set public hearing on proposed FY 93/94 budget amendment and authorize County Auditor to publish "Notice of Public Hearing on Amendment of Current Budget."
29. Resolution compromising taxes for Lynne Cownie.
30. Resolution compromising taxes for Habitat for Humanity.
- *31. Resolution approving grant contract for Community Development Block Grant.
32. Resolution compromising taxes for Anawim.
33. Resolution amending the resolution compromising taxes for Hillside Neighborhood, L.P.

REPORTS

34. Statement of Receipts and Expenditures from Allen Township for FY ended June 30, 1993.
35. Statement of Receipts and Expenditures from Four Mile Township for FY ended June 30, 1993.
36. Statement of Receipts and Expenditures from Webster Township for FY ended June 30, 1993.
37. Weed Commissioners Report for 1993.

COMMUNICATIONS

38. Notice that the Board of Supervisors will convene as a Canvassing Board on October 7, 1993 at 9:00 a.m. for votes cast in the primary elections held on October 5, 1993.

39. Communication from Governor Branstad regarding FEMA funding.
40. Communication from Mary Laughlin, Assistant City Attorney, regarding a parcel in the Cityview Urban Renewal Area.
41. Notice from the Department of Human Services regarding the FY 1993 Program Evaluation.
42. Notice from Greyhound Lines, Inc. regarding extending termination of employee.

BUDGET ACTIONS

43. Memorandum of Budget Actions.

APPOINTMENTS

44. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

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POLK COUNTY BOARD OF SUPERVISORS
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
ROOM 120 - 111 COURT AVENUE
OCTOBER 7, 1993 9:00 a.m.

1. Roll Call.
2. Canvass the votes cast in the primary elections held on October 5, 1993.
3. Meeting adjourned.

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POLK COUNTY BOARD OF SUPERVISORS
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
ROOM 120 - 111 COURT AVENUE
OCTOBER 12, 1993 9:30 a.m.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.
3. Special Claims as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

- * 5. Resolution accepting proposal of Robert G. Sawin to purchase property at 1545 Martin Luther King, Jr. Parkway #1.

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

- * 6. Resolution accepting proposal of Mary J. Johnson, 1528 E. 13th Street.

PUBLIC HEARING

PROPOSAL TO DISPOSE OF EXCESS COUNTY PROPERTY

7. Resolution approving the disposal of a parcel of excess County property.

PETITIONS

8. Petition to abate taxes filed on behalf of the South Side Assembly of God Church, 2409 SE 6th Street.
9. Petition on Account of Erroneous Assessment of equipment filed by Harold C. Trescott on behalf of Heritage Insurance Company.
10. Petition to abate taxes filed by Arvel Windsor, 1716 Walker.

RESOLUTIONS

11. Resolution setting date for hearing on disposal of property at 1510 8th Street and directing the Auditor to publish notice.
12. Resolution setting date for hearing on disposal of property at 203 E. Holcomb Avenue and directing the Auditor to publish notice.
13. Resolution directing the Treasurer to lift tax suspension for Nellie B. Hecht, 1244 E. 26th Street.
14. Resolution approving CrossRoads disaster funding grant to Elderly Services for elderly nutrition programs.
15. Resolution approving services for a mentally retarded adult at Central Iowa Residential Services, Inc. in Marshalltown.
16. Resolution approving services for a mentally retarded adult at Park Place RCF in Chariton.
17. Resolution approving the plat of Gerry Heights.

18. Resolution authorizing the Chairperson to sign the Voluntary Annexation Application for a portion of N.E. 46th Avenue from the City of Altoona.
19. Resolution to establish a 40 m.p.h. speed limit on N.E. 46th Avenue from N.E. 80th Street west to the Altoona corporate limits.
20. Resolution to refund and cancel an erroneous weed assessment in the amount of \$93.75 to Dallas Gilreath.
21. Resolution to refund and cancel an erroneous weed assessment in the amount of \$69.50 to David L. Smith.
22. Resolution to refund and cancel an erroneous weed assessment in the amount of \$125.00 to Leonard F. and Suzanne Reeves.
23. Resolution authorizing the Auditor's Office to publish notice of public hearing to dispose of County-owned property.
24. Resolution authorizing the Auditor's Office to publish notice of public hearing to dispose of County-owned property.
25. Resolution authorizing the Auditor's Office to publish notice of public hearing to dispose of County-owned property.
26. Resolution authorizing the Auditor's Office to publish notice of public hearing to dispose of County-owned property.
27. Resolution to cancel the assignment of the tax sale certificate and cancel the tax sale on District 270 Parcel 01658-001-000.
28. Resolution appointing Mary Susan Gibson to the Board of Health (advisory).
- *29. Resolution to approve late filed applications for Homestead Exemption.

REPORTS

30. Statement of Receipts and Expenditures from Clay Township for FY ended June 30, 1993.

COMMUNICATIONS

31. Communication from Attorneys Cable and Payton regarding the settlement of cases concerning Tamerlane Corp. d/b/a/ B.J.'s Hitching Post.

BUDGET ACTIONS

32. Memorandum of Budget Actions.

APPOINTMENTS

33. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

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POLK COUNTY BOARD OF SUPERVISORS
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
ROOM 120 - 111 COURT AVENUE
OCTOBER 12, 1993 9:30 a.m.

ADDENDUM TO AGENDA

1. New application for a Class "C" Beer Permit and Sunday Sales for Hubbell Sinclair, 5095 NE 14th Street.

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POLK COUNTY BOARD OF SUPERVISORS
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
ROOM 120 - 111 COURT AVENUE
OCTOBER 19, 1993 9:30 a.m.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.
3. Special Claims as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

- * 5. Resolution accepting proposal of William L. and Esther M. Schierholz to purchase property at 1318 4th Street.

PUBLIC HEARING

ORDINANCE AMENDMENT

ORDINANCE
(FIRST READING)

6. Amendment to Ordinance No. 122 - Sanitary Sewer Use.

PUBLIC HEARING

ORDINANCE AMENDMENT

ORDINANCE
(FIRST READING)

7. Amendment to Ordinance No. 99 - Sanitary Sewer User Charge System.

PETITIONS

8. Petition on account of Erroneous Assessment filed by GE/CBSI for property located at 7200 Hickman Road, Suite 202, Des Moines.
- * 9. Petitions to suspend taxes and special assessments for the following:

Mary Boyce	1615 46th Street
Harold Fisher	2905 Logan
Betty Gathercole	2340 E. 38th Ct.
Beverly Stringer	5535 N.W. 1st St.
Julia M. Wade	1616 Allison Avenue
- *10. Petitions to suspend taxes and special assessments on a multi-year basis for the following:

Nadine Abbott	1340 College
John Carberry	5908 College
Hazel Davenport	2600 Lyon
Catherine Harris	412 S.E. 3rd St.
Jean Hutton	150 Lynch St.
Betty Kline	3712 E. Sheridan
Catherine Morris	7200 Southview Drive
Douglas Morris	1109 Wade St.
Ruth Ryan	2105 Glenbrook
Lillian Wilkinson	913 S.W. Emma

RESOLUTIONS

11. Resolution approving FEC amended FY 93 FaDss-93-20FS contract showing actual expenditures.
12. Resolution authorizing purchase of single family homes meeting the requirements of the ICF/MR Waiver program and to lease these homes to Martin Luther Homes, Inc.
- *13. Resolution authorizing the Chairperson to sign the amended contract with the State of Iowa to provide additional respite services.
14. Resolution approving Amendment #1 to contract with Iowa Department of Public Health for HIV Testing & Counseling Program.
15. Resolution regarding request for sewer connection fee waiver for properties at 5512 and 5534 N.E. 17th Street and 1662 N.E. 55th Avenue.
16. Resolution approving a County loan agreement with Drainage District No. 34 and directing the Auditor to spread assessment for tile repairs.
- *17. Resolution approving and authorizing the Chairperson to sign EPA Assistance Agreement.
- *18. Resolution approving and authorizing the Chairperson to sign EPA Assistance Agreement Amendment.
19. Reconsideration of Resolution of Woodland Lake Estates Plat 4.
20. Resolution authorizing the Auditor's Office to publish notice of public hearing to dispose of County-owned property.
21. Resolution authorizing the Auditor's Office to publish notice of public hearing to dispose of County-owned property.
22. Resolution approving agreement with City of West Des Moines for the disbursement of CDBG funds.
23. Resolution creating Justice System Management Council.

REPORTS

24. Jail Over Crowding Report from the Polk County Sheriff's Office.
25. Statement of receipts and expenditures from Crocker Township for FY 92/93.

COMMUNICATIONS

26. Request for Paid/Unpaid Family Medical Leave of Absence for Justina Schneider, Title Clerk, Treasurer's Office.
27. Approval of Workers' Compensation Benefit Payments for Sheriff's Deputy Kipton L. Hayward.
28. Request for funds from Iowa Homeless Youth Center.
29. Notice of Fall School of Instruction from the State Commission of Veterans Affairs.

30. Notice from the Department of Human Services for Annual Meeting of Public Officials.
31. Notice that the Board of Supervisors will convene as a Canvassing Board on Monday, October 25, 1993, at 9:00 a.m. in the Board Room.
32. Official notification of the Polk County Treasurer's appointment to the Polk County Compensation Board.
33. Communication from Krista Hanson, Children & Families of Iowa, regarding security at the courthouse.
34. Notice of resignation of Frank J. Severino from the Polk County Board of Health Advisory Committee.
35. Notice from Saylor Township regarding chairman and term of office for the trustees.

BUDGET ACTIONS

36. Memorandum of Budget Actions.

APPOINTMENTS

37. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

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POLK COUNTY BOARD OF SUPERVISORS
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
ROOM 120 - 111 COURT AVENUE
OCTOBER 25, 1993 9:00 a.m.

1. Roll Call.
2. Canvass the votes cast in the Saydel School District election held on October 19, 1993.
3. Meeting adjourned.

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POLK COUNTY BOARD OF SUPERVISORS
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
ROOM 120 - 111 COURT AVENUE
OCTOBER 26, 1993 9:30 a.m.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.
3. Special Claims as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

PUBLIC HEARING

BUDGET AMENDMENT

5. Resolution adopting Amendment to the Polk County FY 1993/94 Budget.

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

- * 6. Resolution accepting proposal of Julia E. Champlin to purchase property at 203 E. Holcomb Avenue.

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

- * 7. Resolution accepting proposal of Rochelle A. Moden to purchase property at 1510 8th Street.

PUBLIC HEARING

PROPOSAL TO PURCHASE REAL ESTATE

8. Resolution approving Quit Claim Deed to Michael Malaney (1701 Franklin).

PUBLIC HEARING

PROPOSAL TO PURCHASE REAL ESTATE

9. Resolution approving Quit Claim Deed to City of Des Moines (709 & 711 E. Railroad).

PUBLIC HEARING

PROPOSAL TO PURCHASE REAL ESTATE

10. Resolution approving Quit Claim Deed to City of Des Moines (1300 7th Street).

PUBLIC HEARING

PROPOSALS TO PURCHASE REAL ESTATE

11. Resolution approving Quit Claim Deed to Wendell Young (Gray Heights).
12. Resolution approving Quit Claim Deed to Thomas H. Duke (Grays Woods).
13. Resolution approving Quit Claim Deed to Thomas H. Duke (Grays Woods).

14. Resolution approving Quit Claim Deed to Phyllis Bartlow and Lloyd Hartman (Grays Woods).
15. Resolution approving Quit Claim Deed to Phyllis Bartlow and Lloyd Hartman (Grays Woods).
16. Resolution approving Quit Claim Deed to Lee Rhubin and Theresa Lientz (Grays Woods).
17. Resolution approving Quit Claim Deed to Hispanic Educational Resources, Inc. (517 S.E. 9th St.).
18. Resolution approving Quit Claim Deed to Stephen Sandahl and Lori Sandahl (648 39th St.).
19. Resolution approving Quit Claim Deed to Imperial Properties, Inc. (1514 4th St.).
20. Resolution approving Quit Claim Deed to Imperial Properties, Inc. (822 S.E. 27th St.).
21. Resolution approving Quit Claim Deed to Imperial Properties, Inc. (1801 Lincoln Ave.).
22. Resolution approving Quit Claim Deed to Imperial Properties, Inc. (1409 8th St.).
23. Resolution approving Quit Claim Deed to Joseph and Rose Smith (1900 Jefferson Avenue).
24. Resolution approving Quit Claim Deed to Joseph and Rose Smith (1731 12th St.).
25. Resolution approving Quit Claim Deed to Imperial Properties, Inc. (1642 E. 21st St.).
26. Resolution approving Quit Claim Deed to Lee Rhubin and Theresa Lientz (3540 Garfield).
27. Resolution approving Quit Claim Deed to Dale Pettijohn, Sr. (Garfield & E. 36th St.).
28. Resolution approving Quit Claim Deed to Dale Pettijohn, Sr. (Grays Woods).
29. Resolution approving Quit Claim Deed to Imperial Properties, Inc. (Nelson Heights).
30. Resolution approving Quit Claim Deed to MATA'S Construction (93 E. 16th St.).
31. Resolution approving Quit Claim Deed to Carol Johnson JC's Tap, Inc. (1653 Lyon St.).
32. Resolution approving Quit Claim Deed to Imperial Properties, Inc. (1445 10th St.).

PUBLIC HEARING

ZONING AMENDMENT

ORDINANCE
(FIRST READING)

33. Amendment to the Polk County Zoning Ordinance. (Article XII)

RESOLUTIONS

- *34. Resolution approving agreement between Polk County and the Animal Rescue League for animal shelter services.
- *35. Resolution approving agreement between Polk County and the City of Alleman for animal control services.
- *36. Resolution approving agreement between Polk County and the City of Bondurant for animal control services.
- *37. Resolution approving agreement between Polk County and the City of Elkhart for animal control services.
- *38. Resolution approving agreement between Polk County and the City of Grimes for animal control services.
- *39. Resolution approving agreement between Polk County and the City of Runnells for animal control services.
- *40. Resolution setting date of public hearing to consider adoption of Amendment to Ordinances 28, 72 and 85, Polk County Board of Health Rules and Regulations, Chapter V, Air Pollution and directing Auditor to publish said notice.
- 41. Resolution to establish stop condition on N.W. 150th Avenue at N.W. 30th Street.
- 42. Resolution to establish stop condition on N.W. 23rd Avenue at N.W. 70th Avenue for northbound traffic turning east.
- 43. Resolution to approve and authorize pavement of right-of-way contracts for N.W. 86th St. Project.
- 44. Resolution to publish public notice of Storm Water Discharge from public roadway construction project on N.W. Hugg Dr. west of N.W. Sheldahl.
- 45. Resolution authorizing the Auditor's Office to publish notice of public hearing to dispose of County-owned property.
- 46. Resolution approving Quit Claim Deed to Glen and Mary Tyler (208 8th St. - WDM).
- 47. Resolution approving Quit Claim Deed to Omar M. Sellam (4047 8th St.).
- 48. Resolution approving Quit Claim Deed to Lipovac & Associate Brokers, Inc. (1149 19th St.).
- 49. Resolution approving Quit Claim Deed to R.M. Madden Construction, Inc. (South Meadows).
- 50. Resolution approving Quit Claim Deed to R.M. Madden Construction, Inc., (South Meadows).
- 51. Resolution approving Quit Claim Deed to R.M. Madden Construction, Inc. (Yoder Acres).
- 52. Resolution assigning Real Estate Contract to David L. Smith (Brandt & Jacobs Sub. Div.).
- 53. Resolution assigning Certificate of Purchase at Tax Sale to Investor's Realty, Inc.

54. Resolution reappointing Jan Shotwell to the Heritage Gallery Advisory Board for another three years.
55. Resolution to approve cancellation of tax sale on parcel number 4116-598-2.
56. Resolution creating position in the Department of Social Services.
57. Resolution regarding Ankeny - Des Moines Aviation Authority.

REPORTS

- *58. First Quarter Report from the Polk County Recorder's Office.
- *59. Memorandum from Kathryn Barnhill, Treasurer, Polk County Health Services, Inc., submitting the FY92/93 audit report.
60. Jail Over Crowding Report from the Polk County Sheriff's Office.

COMMUNICATIONS

61. Communications from Greyhound Lines, Inc., regarding termination of employees.
- *62. Notice from Hiland Potato Chip Co., regarding termination of employees.
63. Notice from the Department of Health & Human Services regarding audit report.
64. Communication from the City of West Des Moines to Supervisor Mills regarding tax abatement.
- *65. Communication from Mayor Dorrian regarding regulating cable TV rates in the metro area.
- *66. Request for host sites for Toxic Cleanup Day Program for the Fall of 1994.
67. Notice from the Department of Natural Resources regarding county responsibility for sites with underground storage tanks.
- *68. Communication from Pioneer Hi-Bred International, Inc. regarding Drainage District #41.

BUDGET ACTIONS

69. Memorandum of Budget Actions.

APPOINTMENTS

70. Memorandum of Appointments.

APPEAL

71. Client appeal of denial of General Relief assistance.

DISCUSSION & REMARKS

ADJOURNMENT

- * Asterisk denotes item is on file in the Auditor's Office.

POLK COUNTY BOARD OF SUPERVISORS
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
ROOM 120 - 111 COURT AVENUE
NOVEMBER 2, 1993 9:30 a.m.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.
3. Special Claims as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

AWARDS

5. Employee of the Month Award.

PUBLIC HEARING

ZONING AMENDMENT

ORDINANCE
(SECOND READING)

6. Amendment to the Polk County Zoning Ordinance. (Article XII)

PUBLIC HEARING

PROPOSAL TO PURCHASE REAL ESTATE

7. Resolution approving Quit Claim Deed to Clark Street House of Mercy (1404 & 1428 College Avenue).

PUBLIC HEARING

PROPOSAL TO PURCHASE REAL ESTATE

8. Resolution approving Quit Claim Deed to Des Moines Public Housing Authority.

PUBLIC HEARING

COURTHOUSE IMPROVEMENTS

9. Resolution awarding Bid No. 326-9394, Electrical Improvements/Fire Alarm/Controlled Access at the Courthouse, to the firm of Control Installations of Iowa, Inc. in the amount of \$476,679.

RESOLUTIONS

10. Resolution accepting Lot A of Rasmussen Place, Plat 2 into the Polk County Secondary Road System.
11. Resolution accepting low bid from R.G. Elder & Son Company for bridge replacement project BR 114.
12. Resolution approving and authorizing payment of a right-of-way contract for NW 86th St. Project.
- *13. Resolution authorizing the Polk County Engineer/Director of Public Works to process the "Joint Public Service Agreement" with the City of Des Moines.
14. Resolution approving Quit Claim Deed to Abolfazl Hosseinpour (1019 E. 7th St.).

15. Resolution assigning Real Estate Contract ^{from 11/12.} to Howard V. Flatt, Jr. and Shirley C. Flatt (2025 4th St.).
16. Resolution authorizing the Auditor's Office to publish notice of public hearing to dispose of County-owned property.
17. Resolution authorizing the Auditor's Office to publish notice of public hearing to dispose of County-owned property.
18. Resolution authorizing the Auditor's Office to publish notice of public hearing to dispose of County-owned property.
19. Resolution approving cost increase for a client placed at Village Northwest Unlimited and authorizing expenditures from Polk County Supplemental Fund.
- *20. Resolution approving patrol contract between Polk County Sheriff's Office and Town of Alleman, Iowa.
- *21. Resolution approving patrol contract between Polk County Sheriff's Office and Town of Bondurant, Iowa.
- *22. Resolution approving patrol contract between Polk County Sheriff's Office and Town of Elkhart, Iowa.
- *23. Resolution approving patrol contract between Polk County Sheriff's Office and Town of Grimes, Iowa.
24. Resolution to cancel tax sale and abate taxes - District 030 Parcel 1526 and Parcel 1527.
25. Resolution to submit grievance to arbitration.
26. Resolution to approve agreement with Prospect Road Landowners, City of Des Moines and Alfred Wick.

BONDS

27. Bond approval for Florence A. Bishop, Douglas Township Trustee.

REPORTS

28. First Quarter Report FY 93/94 from the Polk County Veteran Affairs Commission.

COMMUNICATIONS

29. Notice that the Board of Supervisors will convene as a Canvassing Board on November 4, 1993, at 1:00 p.m. in the Board Room for votes cast in the run-off cities elections.
30. Notice that the Board of Supervisors will convene as a Canvassing Board on November 8, 1993, at 9:00 a.m. in the Board Room for votes cast in the cities and special elections.
31. Communications (8) from Greyhound Lines, Inc. regarding termination of employees.

BUDGET ACTIONS

32. Memorandum of Budget Actions.

APPOINTMENTS

33. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

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POLK COUNTY BOARD OF SUPERVISORS
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
ROOM 120 - 111 COURT AVENUE
NOVEMBER 4, 1993 1:00 p.m.

1. Roll Call.
2. Canvass the votes cast in the run-off cities elections held on November 2, 1993.
3. Meeting adjourned.

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POLK COUNTY BOARD OF SUPERVISORS
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
ROOM 120 - 111 COURT AVENUE
NOVEMBER 9, 1993 9:30 a.m.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.
3. Special Claims as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

PUBLIC HEARING

PROPOSAL TO PURCHASE PROPERTY

5. Resolution approving Quit Claim Deed to Mattie Cochran and Marjorie Parker (1410 2nd Pl.).

PUBLIC HEARING

ORDINANCE AMENDMENT
BOARD OF HEALTH RULES AND REGULATIONS

ORDINANCE
(FIRST READING)

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

PERMITS

7. Renewal application for a Class "C" Liquor License and Sunday Sales for Bobkat Lounge, Inc., 6594 NW 6th Avenue.
8. Renewal application for a Class "C" Beer Permit and Sunday Sales for Casey's General Stores, Inc., 6565 N.W. 6th Street.
9. Renewal application for 1992 Class "C" Liquor License and Sunday Sales for B.J.'s Hitching Post.

PETITIONS

- *10. Petitions to suspend taxes and special assessments on a multi-year basis for the following:

Marilyn J. Cherrington	712 35th Street
Lillian Clinton	805 S.E. Shaw
Bertha Collenburg	1018 West Street
Jack Garrity	101 Watrous
Seymour J. Gray	3635 Cornell
Gloria Grother	13 S.W. Olinda Street
Betty Egbert	4305 S.E. 8th Street
Guy L. Sanders	913 E. 17th Street
Catherine Thompson	1168 11th Street
Evelyn D. Thompson	1101 S.E. Lincoln Street
Alice Western	912 Fremont
Emma Young	2327 E. Walnut Street

11. Petition to compromise taxes filed by Iowa Annual Conference of the United Methodist Church for property located 3513 Aspen Drive, West Des Moines, Iowa.

RESOLUTIONS

12. Resolution directing cancellation of tax sale certificate for Ira J. Welch, 1238 11th Street and direction to process tax suspension.
13. Resolution approving services for a developmentally disabled adult at Exceptional Persons, Inc. at Waterloo.
14. Resolution approving services for a developmentally disabled adult at Hope Haven in Sioux Center.
15. Resolution approving services for a mentally ill adult at Hillcrest Residence in Iowa City.
16. Resolution to approve FY 94/95 Case Management Providers and create a Task Force.
17. Resolution approving the plat of Sunrise Hill Estates.
18. Resolution accepting the proposal from McClure Engineering Company and upon a favorable report, authorize Public Works to negotiate an agreement with Pioneer Hi-Bred International for the utilization of Drainage District No. 41 improvements.
- *19. Resolution to accept low bid from M. Peterson Construction Company for the reconstruction of N.W. 86th St. from Plum Dr. north to N.W. 70th Ave.
20. Resolution directing the County Auditor to publish a Notice of Public Hearing for the sale of excess right-of-way.
21. Resolution authorizing the Polk County Engineer/Director of Public Works to close a section of N.W. 6th Ct. and N.W. 45th Pl., as necessary, for the construction of the Saylor Creek Interceptor, Phase 7, Segment 4.
22. Resolution accepting Lot A of Royal Crest Estates, Plat 1 into the Polk County Secondary Road System.
23. Resolution accepting Lot A of Ber-Oak Acres, Plat 3 into the Polk County Secondary Road System.
24. Resolution directing the County Auditor to publish Notice of Hearing of Weed Assessment.
25. Resolution approving Quit Claim Deed to Jer-Ela Properties (2631 Des Moines St.).
26. Resolution approving Quit Claim Deed to Loren A. Van Essen (109 N.W. 2nd Street - Mitchellville).
27. Resolution approving Quit Claim Deed to William L. Mattas and Kenny L. Boatwright (2826 4th Street).
28. Resolution approving Quit Claim Deed to Mark Patrick Murray and Jean Marie Murray (3119 E. 35th Street).
29. Resolution assigning Certificate of Purchase at Tax Sale to Morgan M. Murray.
30. Resolution directing the return of the tax sale certificate to the Treasurer's Office.

31. Resolution authorizing the Auditor's Office to publish notice of public hearing to dispose of County-owned property (22 properties).
32. Resolution authorizing grant of \$100,000 to Chamber of Commerce for economic development activities.
33. Resolution relating to Flood Relief Program.

REPORTS

34. Polk County Juvenile Detention Overcapacity Report from Youth Services.
- *35. Audit Report for Polk County Aviation Authority for years ended June 30, 1993 and 1992.

COMMUNICATIONS

36. Request for Paid Military Leave of Absence for Bert D. Smith, Deputy, Sheriff's Office.
37. Approval of Workers' Compensation Benefit Payment for Andrew Meadows.
38. Request for Disability Income for Justina Schneider, Title Clerk, Treasurer's Office.
39. New rate for shelter care services for the Crittenton Center.
40. Farmers Home Administration environmental assessment on floodplains and wetlands.
41. Communication from the City of Grimes regarding snow removal at Capitol City Industrial Park in Grimes.
42. Communications (7) from Greyhound Lines, Inc., regarding employee terminations.
43. Notice from C & E Services regarding sludge agreement at the Des Moines Wastewater Treatment Plant.
- *44. Draft copy of the Comprehensive Housing Affordability Strategy Annual Plan from the City of Des Moines.

BUDGET ACTIONS

45. Memorandum of Budget Actions.

APPOINTMENTS

46. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

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POLK COUNTY BOARD OF SUPERVISORS
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
ROOM 120 - 111 COURT AVENUE
NOVEMBER 8, 1993 9:00 a.m.

1. Roll Call.
2. Canvass the votes cast in the cities and special elections held on November 2, 1993.
3. Meeting adjourned.

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POLK COUNTY BOARD OF SUPERVISORS
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
ROOM 120 - 111 COURT AVENUE

NOVEMBER 16, 1993 9:30 a.m.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.
3. Special Claims as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

PUBLIC HEARING

ORDINANCE AMENDMENT
BOARD OF HEALTH RULES AND REGULATIONS

ORDINANCE
(SECOND READING)

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

PUBLIC HEARING

COMPREHENSIVE LAND USE PLAN AMENDMENT &
ZONING MAP AMENDMENT

6. Resolution amending the Comprehensive Land Use Plan from Agricultural Classification to Light Business Classification as requested by William Baker.

ORDINANCE
(FIRST READING)

7. Ordinance amending the Zoning Map from Agricultural District to Light Business District as requested by William Baker.

PUBLIC HEARING

PROPOSAL TO PURCHASE PROPERTY

8. Resolution approving Quit Claim Deed to Flood Housing Consortium (1286 DeWolf St.).
9. Resolution approving Quit Claim Deed to Flood Housing Consortium (1476 E. 19th St.).
10. Resolution approving Quit Claim Deed to Flood Housing Consortium (Foundry Add).
11. Resolution approving Quit Claim Deed to Flood Housing Consortium (Stalfords Add.).
12. Resolution approving Quit Claim Deed to Flood Housing Consortium (1271 Stewart St.).
13. Resolution approving Quit Claim Deed to Flood Housing Consortium (1447 E. 17th Ct.).

PUBLIC HEARING

DISPOSAL OF EXCESS COUNTY PROPERTY

14. Resolution declaring County-owned property as excess and that it may be sold.

PUBLIC HEARING

PROPOSAL TO PURCHASE PROPERTY

15. Resolution approving Quit Claim Deed to B. Marion Louis (Oakley) (1605 12th Street).

PERMITS

16. Renewal application for a Class "C" Liquor License and Sunday Sales for Center Stage, 4500 N.W. 6th Street.
17. Renewal application for 1992 Class "C" Liquor License and Sunday Sales for B.J.'s Hitching Post.

PETITIONS

- *18. Petitions to suspend taxes and special assessments for the following:

Betty Breier	2633 Kinsey Avenue
Wilma M. Collins	3839 Fagen Drive
William Dondlinger	3903 S. E. 15th Street
Patricia Huiatt	2711 E. Market Street
Agnes Jackson	719 Boyd Street
Bernice S. Jay	2100 Capitol Avenue
Margaret Kyle	2314 East 41st Street
Shirley Lloyd	305 11th St. SE, Bondurant
Carol Logsdon	3304 S.W. 12th Street
Donald McConnell	3121 Mahaska
Bernice Nellans	3824 82nd Street
Loine C. Reichardt	3934 57th Street
Lee W. Scott	1124 14th Place
Lynette E. Stuart	4121 Bowdoin Street
William P. Yaw	229 S.E. 28th Street

- *19. Petition to suspend taxes and special assessments on a multi-year basis for Dalton Lloyd, 913 Maple, West Des Moines.

RESOLUTIONS

20. Resolution setting date for hearing on disposal of property at 129 E. 33rd Street and directing Auditor to publish notice.
21. Resolution accepting CCRC grant contract from Iowa Department of Human Services for conversion of child care certificates and authorizing the chairperson to sign the Claim Order/Claim Voucher.
22. Resolution approving CCRC agreement with Zimmerman, Laurent & Richardson, Inc., to conduct SDA situational analysis.
- *23. Resolution approving emergency shelter agreement with Churches United Shelter, Inc.
24. Resolution authorizing Auditor's Office to publish notice of public hearing (Devin Place Addn.).
25. Resolution reappointing Mel Shivers to the Heritage Gallery Advisory Board for another three-year term.
26. Resolution establishing speed limits on N.E. 68th St. and N.E. 119th Pl.
27. Resolution approving modifications and fee increase for dog licensing program.

- *28. Resolution to approve late filed applications for Homestead Exemption.
- 29. Resolution to approve the agreement with Dindorf and Tamerlane Corporation.

REPORTS

- 30. Business Development and Retention Quarterly Report from the Greater Des Moines Chamber of Commerce for July 1, through September 30, 1993.

COMMUNICATIONS

- 31. Approval of Disability Income for Terry Schock, Social Worker II, Social Services Department.
- 32. Notice that the Board of Supervisors will convene as a Canvassing Board on Monday, November 22, 1993 at 9:00 a.m. in the Board Room to canvass the votes cast in the Ankeny election.
- 33. Communication from Attorney Ronald G. Cable regarding withdrawal of federal appeal of Tamerlane Corp.
- 34. Request from Clark Street House of Mercy to purchase property at 1410 Clark Street.
- 35. Inspection report from the Department of Natural Resources regarding the Easter Bay Colony Housing Development.
- 36. Communication from Iowa State University regarding provider application of Interim HealthCare of Iowa, Inc.
- 37. Request from R. L. Morgan requesting handrails at entrances to the Courthouse.
- 38. Communications (6) from Greyhound Lines, Inc., regarding employee terminations.

BUDGET ACTIONS

- 39. Memorandum of Budget Actions.

APPOINTMENTS

- 40. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

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ADDENDUM TO AGENDA
BOARD OF SUPERVISORS MEETING OF NOVEMBER 16, 1993

1. Reconsideration of Resolution No. 16 from Board Meeting November 9, 1993,
relating to FY 94/95 Case Management Providers.

POLK COUNTY BOARD OF SUPERVISORS
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
ROOM 120 - 111 COURT AVENUE
NOVEMBER 22, 1993 9:00 a.m.

1. Roll Call.
2. Canvass the votes cast in the special election for the City of Ankeny and Ankeny School District held on November 16, 1993.
3. Meeting adjourned.

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POLK COUNTY BOARD OF SUPERVISORS
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
ROOM 120 - 111 COURT AVENUE
NOVEMBER 23, 1993 9:30 a.m.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.
3. Special Claims as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

PRESENTATION

5. PRESENTATION ON MORTGAGE BANKERS ASSOCIATIONS NATIONAL AWARD
GIVEN TO THE NEIGHBORHOOD FINANCE CORPORATION
BY CURT HEIDT, EXECUTIVE DIRECTOR, NFC

PUBLIC HEARING

ZONING MAP AMENDMENT

ORDINANCE
(SECOND READING)

6. Ordinance amending the Zoning Map from Agricultural District
to Light Business District as requested by William Baker.

PUBLIC HEARING

PROPOSALS TO PURCHASE REAL ESTATE

7. Resolution approving Quit Claim Deed to Bernedione Oaktey (1546
12th St.).
8. Resolution approving Quit Claim Deed to Wilson Properties, Inc.
(1510 17th St.).
9. Resolution approving Quit Claim Deed to DSJO Properties (1316
E. 14th St.).
10. Resolution approving Quit Claim Deed to Frank Lee and Beth
Propps (1642 13th St.).
11. Resolution approving Quit Claim Deed to Bethel African
Methodist Episcopal Church (1211 Hutton).
12. Resolution approving Quit Claim Deed to Michael D. and Kimberly
K. Jacobs (1613 E. 8th St.).
13. Resolution approving Quit Claim Deed to James and Vanessa
Wright (1303 4th St.).
14. Resolution approving Quit Claim Deed to Jerry L. Gibson (1311
5th St.).
15. Resolution approving Quit Claim Deed to Rose and Joseph Smith
(1547 Martin Luther King Jr. Pkwy.).
16. Resolution approving Quit Claim Deed to Richard C. Collier, Sr.
(Lot 31 Witmers).
17. Resolution approving Quit Claim Deed to Wilson Properties, Inc.
(1509 4th St.).

18. Resolution approving Quit Claim Deed to Wilson Properties, Inc. (1219 19th St.).
19. Resolution approving Quit Claim Deed to Gene Clipperton (Hyde Park Plat No. 2).
20. Resolution approving Quit Claim Deed to Myhre Investments (Hoffman Place).
21. Resolution approving Quit Claim Deed to DSJO Properties (1312 E. 14th St.).
22. Resolution approving Quit Claim Deed to First Step Apartments (1078 24th St.).
23. Resolution approving Quit Claim Deed to First Assembly of God Church (1717 University Avenue).
24. Resolution approving Quit Claim Deed to Rose and Joseph Smith (Norwood Park Addition to N. DSM).
25. Resolution approving Quit Claim Deed to Rose and Joseph Smith (1707 Franklin).
26. Resolution approving Quit Claim Deed to Wilson Properties, Inc. (1320 16th St.).
27. Resolution approving Quit Claim Deed to Dolores Williams (1922 Leyner St.).
28. Resolution approving Quit Claim Deed to Tom N. Crosier and Merlin D. Kosht (1530 11th St.).

PERMITS

29. Renewal application for a Class "C" Liquor License and Sunday Sales for Center Stage, 4500 N.W. 6th Street. (Deferred from 11/16/93)

RESOLUTIONS

- *30. Resolution approving ESGP/FEMA FY 94 grant application.
31. Resolution approving placement of a mentally ill client at North Iowa Transition Center in Mason City.
32. Resolution approving services for a mentally ill client for continuation of therapy.
33. Resolution authorizing Auditor's Office to publish notice of public hearing to dispose of County-owned property (Mitchellville Motor Patrol Shop).
34. Resolution authorizing Auditor's Office to publish notice of public hearing to dispose of County-owned property. (New Jerusalem C.O.G.I.C. - Finks Sub.)
35. Resolution approving Quit Claim Deed to R.M. Madden Construction, Inc. for completion of contract (1971 S. Union).
36. Resolution approving the exhibits, "What About Today?" and "Europe Today: The Ugly Face of Nationalism," to be displayed in the Heritage Gallery.
37. Resolution to correct fee increases for dog licensing program.

38. Resolution authorizing transfer of donated funds to United Way for flood assistance.

REPORTS

39. Jail Overcrowding Report from the Polk County Sheriff.
40. Polk County Juvenile Detention Overcapacity Report.

COMMUNICATIONS

- *41. 1993 applications for Family Farm Tax Credit from the City and County Assessor and recommendation for approval or denial.
42. Letter of appreciation from State Public Policy Group regarding participation in the Midwest Business Recovery Workshop.
43. Communication regarding appointment of Trustee for Delaware Township.
44. Communications (4) from Greyhound Lines, Inc. regarding extension of scheduled termination of employees.

BUDGET ACTIONS

45. Memorandum of Budget Actions.

APPOINTMENTS

46. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

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POLK COUNTY BOARD OF SUPERVISORS
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
ROOM 120 - 111 COURT AVENUE
NOVEMBER 30, 1993 9:30 a.m.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.
3. Special Claims as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

PUBLIC HEARING

ZONING MAP AMENDMENT

ORDINANCE
(THIRD READING)

5. Ordinance Amending the Zoning Map from Agricultural District to Light Business District as requested by William Baker.

PUBLIC HEARING

PROPOSAL TO PURCHASE REAL ESTATE

6. Resolution approving Quit Claim Deed to Linds S. Monohon (N. side of Rose Ave., W. of So. Union).

PUBLIC HEARING

PROPOSAL TO SELL EXCESS RIGHT-OF-WAY

7. Resolution to approve and accept the Offer to Purchase for the sale of excess right-of-way on N.W. 26th Street as submitted by Charles L. and Susan D. Anderson.

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

- * 8. Resolution accepting proposal of Donnie D. and Myra G. McGee to purchase property at 129 East 33rd Street.

PETITIONS

- * 9. Petitions to suspend taxes and special assessments for the following:

Lois Alvarez	1607 Capitol
Marja L. Beres	4837 86th Street, Unit 29
Sharon K. Carson	1825 E. 32nd Street
Wesley J. Cleghorn	6675 S.E. Circle Dr., Carlisle
Shirley Coleman	1330 11th Street
Cleophas Goods	1345 Sampson Street
Ragna Johnson	906 Morton Avenue
Cecil Little	2120 E. 40th Street Court
Helen D. Olson	4921 Urbandale Avenue
Gloria Richardson	2822 S.W. 9th Street
William H. Shields	821 E. 26th Court
Charles L. Wilson	1510 E. 13th Street

RESOLUTIONS

10. Resolution directing cancellation of tax sale certificate for Mary L. Blackman, 514 Kirkwood.

11. Resolution directing cancellation of tax sale certificate for Emma G. Branham, 1602 11th Street.
- *12. Resolution directing the Treasurer to suspend property taxes for Charles A. Bonwell, 1326 Hutton.
13. Resolution approving 28E agreement between Polk County and the Iowa Judicial Department to fund juvenile intake officers at the Central Juvenile Intake Center.
14. Resolution approving purchase of a Youth Services vehicle to provide transportation for juveniles.
15. Resolution approving the plat of Rasmussen Place, Plat 2.
16. Resolution approving the plat of Berndel Acres.
17. Resolution to publish Notice of Public Hearing on proposed road vacation on N.E. 42nd Avenue between N.E. 56th Street and newly relocated U.S. Hwy. #65.
18. Resolution to accept Lot A of Gerry Heights into the Secondary Road System and have same recorded.
19. Resolution to publish Notice of Public Hearing on proposed road vacation and disposal of County interest in real estate of all platted alleys located in Block 1 of Rising Sun.
- *20. Resolution assigning Certificate of Purchase at Tax Sale to Thomas J. and Ada R. Stafford.
- *21. Resolution assigning Certificate of Purchase at Tax Sale to Clark Stevens (Lot 37 So. Oak Park).
- *22. Resolution assigning Certificate of Purchase at Tax Sale to Elizabeth P. Moss.
- *23. Resolution assigning Certificate of Purchase at Tax Sale to Robert Demers.
- *24. Resolution assigning Certificate of Purchase at Tax Sale to E.P. Howell.
- *25. Resolution assigning Certificate of Purchase at Tax Sale to William Stone, Broker, Money Pension Plan.
- *26. Resolution assigning Certificate of Purchase at Tax Sale to Carl Shores.
- *27. Resolution assigning Certificate of Purchase at Tax Sale to Joanne Shores.
- *28. Resolution assigning Certificate of Purchase at Tax Sale to Brian R. Kay (22 properties).
29. Resolution authorizing the Auditor's Office to publish notice of public hearing. (Flood Housing Consortium)
- *30. Resolution entering into new lease agreement with Tim Urban for office space in the City View Plaza Building at 1200 University and authorizing the Chairperson to sign the lease.
31. Resolution authorizing transfer of donated funds to United Way for flood assistance.

REPORTS

- 32. Jail Overcrowding Report from the Polk County Sheriff's Office.
- *33. Memorandum from Lynn D. Ferrell, Executive Director, Polk County Health Services, Inc., submitting the FY 92/93 audit report for Broadlawns Medical Center.

COMMUNICATIONS

- 34. Approval of Workers' Compensation Benefit Payment for Lori Osborn, Recorder's Office.
- 35. Notification from FEMA regarding repairs on levees.
- 36. Update on waste tire collection pilot program from Des Moines Metropolitan Area Solid Waste Agency.

BUDGET ACTIONS

- 37. Memorandum of Budget Actions.

APPOINTMENTS

- 38. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

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POLK COUNTY BOARD OF SUPERVISORS
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
ROOM 120 - 111 COURT AVENUE
DECEMBER 7, 1993 9:30 a.m.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.
3. Special Claims as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

AWARDS

5. Employee of the Month Award.
6. Employee Recognition Award to Carla Mikes.

PUBLIC HEARING

PROPOSAL TO PURCHASE REAL ESTATE

7. Resolution approving Quit Claim Deed to City of Mitchellville (Motor Patrol Shop).

PUBLIC HEARING

PROPOSAL TO PURCHASE REAL ESTATE

8. Resolution approving Quit Claim Deed to New Jerusalem C.O.G.I.C.

PERMITS

9. Renewal application for a Class "C" Liquor License and Sunday Sales for B.J.'s Hitching Post, 5175 NW 6th Drive. (1993 License)

PETITIONS

- *10. Petition on Account of Erroneous Assessment of equipment filed by Forsythe McArthur and Continental Western Company.

RESOLUTIONS

- *11. Resolution approving CrossRoads of Iowa Area Agency on Aging contract and directing the Auditor, County Manager and Personnel Director to make the Elderly Services personnel change.
- *12. Resolution approving SDA contracts with ISU Extension of Warren County; Ames Center of ChildCare Resources; Child Care Council of Polk County; and Des Moines Child and Adolescent Guidance Center.
13. Resolution approving placement of a mentally ill client at Capstone Level V Residential Program at Newton.
14. Resolution approving placement of a mentally ill client at River Valley Residential Services in Boone.
15. Resolution approving placement extension through June 4, 1994, for a developmentally disabled client at Exceptional Persons, Inc. in Waterloo.

16. Resolution approving the installation of directional signing on U.S. 65 at the intersection of N.E. 112th Street.
17. Resolution authorizing the establishment and removal of temporary stop conditions on N.W. 86th Street as necessary during construction period.
- *18. Resolution assigning Certificate of Purchase at Tax Sale to Lincoln Trust FBO Clifford Ruzicka.
19. Resolution authorizing the Auditor's Office to publish notice of public hearing to dispose of County-owned property.
20. Resolution authorizing the Auditor's Office to publish notice of public hearing to dispose of County-owned property. (City of Elkhart)
21. Resolution authorizing the Auditor's Office to publish notice of public hearing to dispose of County-owned property. (Clark Street House of Mercy)
22. Resolution awarding Bid No. 207-9394, Underground Tank Testing Services, to the firm of Petro Equipment Company, Ltd. in the amount of \$2,000.
23. Resolution awarding Bid 137-9394, 1994 Vehicles, to the firms of Wright Chevrolet, Carlisle, and Charles Gabus Ford, Des Moines, in the amount of \$56,853.32.
- *24. Resolution reclassifying three positions in the Sheriff's Office.
- *25. Resolution creating weatherization technician position in the Department of General Services.
- *26. Resolution approving contract with Seneca Environmental Services for ground water monitoring.
27. Resolution to create position in General Services Department.

REPORTS

- *28. Semi-Annual Report of Mary Maloney, Treasurer of Polk County, Iowa, for the period from December 31, 1992, to June 30, 1993.

COMMUNICATIONS

29. Request for side-by-side position in the General Services Department.
30. Notice that the Board of Supervisors will convene as a Canvassing Board on Monday, December 13, 1993, at 9:00 a.m. to canvass votes cast in the North Polk School District and the City of Pleasant Hill.
31. Notification from FEMA regarding repairs on levees.
32. Communication from DMACC regarding Industrial New Jobs Training.
33. Communication from Department of Economic Development regarding ESGP Audit Report.

- *34. Request to amend 28E Agreement relating to Food Stamp fraud/theft.
- 35. Notice from Greyhound Lines, Inc. regarding employee terminations.

BUDGET ACTIONS

- 36. Memorandum of Budget Actions.

APPOINTMENTS

- 37. Memorandum of Appointments.

DISCUSSION & REMARKS

- 38. Discussion with legal counsel concerning pending litigation.

ADJOURNMENT

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POLK COUNTY BOARD OF SUPERVISORS
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
ROOM 120 - 111 COURT AVENUE
DECEMBER 13, 1993 9:00 a.m.

1. Roll Call.
2. Canvass the votes cast in the special elections for the North Polk School District and the City of Pleasant Hill.
3. Meeting Adjourned.

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POLK COUNTY BOARD OF SUPERVISORS
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
ROOM 120 - 111 COURT AVENUE

DECEMBER 14, 1993 9:30 a.m.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.
3. Special Claims as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

PUBLIC HEARING

PROPOSAL TO PURCHASE REAL ESTATE

5. Resolution approving Quit Claim Deed to Flood Housing Consortium (Martindales Subdivision).

PUBLIC HEARING

CERTIFICATION OF WEED ASSESSMENTS

6. Resolution to approve assessed amounts for weed destruction as a special tax against tracts of land or parcels of ground and certify same to be placed upon the tax books for collection.

PETITIONS

7. Petition on Account of Erroneous Assessment of equipment filed by Friedman Motorcars, Ltd.

RESOLUTIONS

8. Resolution setting date for hearing on disposal of property at 1706 E. 39th Street and directing Auditor to publish notice.
9. Resolution setting date for hearing on disposal of property at 1051 19th Street and directing Auditor to publish notice.
10. Resolution approving the plat of Woodside Business Park Plat 2.
11. Resolution approving contract for ditch cleanout from 1993 flood in Drainage District No. 11 and authorize loan for work pending final settlement with FEMA.
12. Resolution accepting Lot A, Lot B, and Lot C of Bernde1 Acres into the Secondary Road System and have same recorded.
13. Resolution rescinding tax certificate assignment to Clark Stevens and returning check for \$5,588.
14. Resolution accepting offer from Paul and Martha Robinson to complete the transaction and authorizing the signing of the Bill of Sale.
15. Resolution authorizing Auditor's Office to publish notice of public hearing to dispose of County-owned property. (Clark W. Beal, Jr. and Judith K. Beal)
16. Resolution to abate taxes and remove the mobile home from the tax rolls - 270/000783777.
17. Resolution to abate mobile home taxes for the first half of the 1993/94 FY - 150/738067999.

18. Resolution to abate taxes and remove the mobile home from the tax rolls - 221/690083999.
19. Resolution to cancel tax sale, abate the tax and remove mobile home from the tax rolls - 270/722567999.
20. Resolution to abate taxes and remove mobile home from the tax rolls - 312/1957557999.
21. Resolution to abate taxes and remove mobile home from the tax rolls - 190/832617999.
22. Resolution to cancel a tax sale, abate the taxes and remove the mobile home from the tax rolls - 120/668941999.
23. Resolution to abate taxes and remove mobile home from the tax rolls - 210/299736999.
24. Resolution to cancel tax sale, abate the tax and remove the mobile home from the tax rolls - 120/520208999.
25. Resolution to cancel tax sale, abate the taxes and remove mobile home from the tax rolls - 120/868412999.
- *26. Resolution approving contract with Iowa Department of Public Health for AIDS Preventive Health Program.
- *27. Resolution regarding settlement of Jacqueline Fazio's Workers' Compensation Claim.
28. Resolution regarding creation of positions in the General Services Department.
29. Resolution regarding request for new position in the Public Works Department.
30. Resolution approving Candice Mund motor vehicle accident settlement.
31. Resolution approving Agreement with United Way of Central Iowa for the joint undertaking of flood relief efforts using Department of Labor funds.

COMMUNICATIONS

32. Request for Paid Military Leave of Absence for Rick Walraven, Sanitarian, Public Works Department.
33. Communication from Eliza Ovrom, Assistant County Attorney, regarding January meeting schedule.

BUDGET ACTIONS

34. Memorandum of Budget Actions.

APPOINTMENTS

35. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

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POLK COUNTY BOARD OF SUPERVISORS
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
ROOM 120 - 111 COURT AVENUE
DECEMBER 21, 1993 9:30 a.m.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.
3. Special Claims as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

PUBLIC HEARING

PROPOSAL TO PURCHASE REAL ESTATE

5. Resolution approving Quit Claim Deed to Clark Street House of Mercy (1410 Clark St.).

PUBLIC HEARING

PROPOSAL TO CONVEY PROPERTY TO THE
CITY OF ELKHART

6. Resolution approving the sale of the Elkhart Maintenance Facility to the City of Elkhart, Iowa and authorizing the Chairperson to sign the attached contract.

PUBLIC HEARING

PROPOSALS TO PURCHASE REAL ESTATE

7. Resolution approving Quit Claim Deed to Bill Cooper (1176 14th St.).
8. Resolution approving Quit Claim Deed to Dwight Q. Kelley and Shirley B. Kelley (1800 12th St.).
9. Resolution approving Quit Claim Deed to Ounheuane and Onesy Thongdam (1417 13th St.).

PUBLIC HEARING

PROPOSAL TO VACATE ALLEY

- *10. Resolution to accept the petition to vacate and convey alley in Block 1 of Rising Sun.

PUBLIC HEARING

PROPOSAL TO VACATE ROAD

- *11. Resolution to accept the petition to vacate and convey road right-of-way on N.E. 42nd Avenue between N.E. 56th Street and newly relocated U.S. Hwy. #65.

PUBLIC HEARING

ZONING MAP AMENDMENT

ORDINANCE
(FIRST READING)

12. Ordinance to rezone the Southeast Polk area from the Countryside and Estate District to the Suburban Estate District.

POLK COUNTY BOARD OF SUPERVISORS
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
ROOM 120 - 111 COURT AVENUE
DECEMBER 28, 1993 9:30 a.m.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting.
3. Special Claims as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

PRESENTATION

5. FINAL REPORT OF THE COMMONWEALTH CHARTER COMMISSION

PUBLIC HEARING

ZONING MAP AMENDMENT

ORDINANCE
(SECOND READING)

6. Ordinance to rezone the Southeast Polk area from the Countryside and Estate District to the Suburban Estate District.

PUBLIC HEARING

PROPOSAL TO PURCHASE REAL ESTATE

7. Resolution approving Quit Claim Deed to Clark W. Beal, Jr. and Judith K. Beal (346 Hartford Ave.).

PERMITS

8. Renewal application for a Class "C" Liquor License and Sunday Sales for Vittoria Lodge, 7200 N.W. 2nd Avenue.

PETITIONS

- * 9. Petition to suspend taxes and special assessments for Harry D. Bullington, 1965 Walker Street.
- *10. Petition to suspend taxes and special assessments on a multi-year basis for Viola Leventhal, 1500 Germania Drive.

RESOLUTIONS

- *11. Resolution directing the Treasurer to suspend property taxes for Ira J. Welch, 1238 11th Street.
- *12. Resolution approving CDBG contract and certification with the City of Des Moines.
13. Resolution setting date for hearing on disposal of property at 1812 E. 22nd Street and directing Auditor to publish notice.
14. Resolution authorizing Auditor's Office to publish notice of public hearing to dispose of County-owned property.
- *15. Resolution assigning Certificate of Purchase at Tax Sale to Melvin and Sandra Land.
- *16. Resolution assigning Certificate of Purchase at Tax Sale to Melvin and Sandra Land. (23 properties)

17. Resolution authorizing Dick Dolash to act on behalf of Polk County and sign the EDA applications for the N.E. Broadway Sanitary Sewer, the N.E. 58th Avenue Lift Station and Force Main, and the N.E. Sanitary Sewer Projects.
18. Resolution setting date of public hearing on the proposed vacation of public utility easement and directing the Auditor to publish notice.
19. Resolution accepting the bid from North Central Turf to oversee ditch and levees at Drainage District No. 1.
20. Resolution instructing the Auditor to apportion and credit interest earned to the account of Drainage District No. 38.
21. Resolution approving Polk County as the local sponsor for the Martin Luther King, Jr. Parkway extension project and the relocated Iowa Highway 5 project.
22. Resolution approving depositories for Polk County funds.
23. Resolution that the County Manager enter discussions with the MTA regarding short-fall in revenues.
24. Resolution approving transfer of equipment in exchange for reduction of promissory note.
25. Resolution to abate taxes for Soul's Haven Chapel.
26. Resolution to abate taxes for All Things Common Church.

REPORTS

27. Child and Adult Care Food Program Reports for the last two quarters.

COMMUNICATIONS

- *28. Communication from the City of Des Moines regarding Juvenile Intake Center Funding.
29. Communication from DMACC regarding Industrial New Jobs Training agreements.
30. Notices from Greyhound Lines, Inc. extending the termination schedule for employees. (5).
31. Communication from David H. Wilkinson, Chairperson of the Commonwealth Charter Commission, regarding presentation of the Final Report.

BUDGET ACTIONS

32. Memorandum of Budget Actions.

APPOINTMENTS

33. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

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