

WARREN COUNTY BOARD OF SUPERVISORS

301 North Buxton, Suite 202
Indianola, IA 50125

Doug Shull, Chair
Steve Wilson, Vice Chair
Dean Yordi, Member

961-1028
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961-1030

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TENTATIVE AGENDA OFFICIAL MEETING ROOM

Tuesday, May 15, 2012
9:30 AM

The Warren County Board of Supervisors meets the 1st and 3rd Tuesday of each month. Copies of the tentative agenda are available from the Board of Supervisors Office at the Warren County Administration Building on the Friday afternoon preceding the Board meeting.

Persons, who wish to appear before the Board, or desire to have a matter considered by the Board, must contact the Board of Supervisors Office prior to **NOON on the WEDNESDAY** preceding the meeting. A summary of the matter to be considered must accompany all requests for time on the agenda. Any requested time without summary information by 2:00 P.M. on the Thursday prior to the scheduled meeting will be removed from the agenda.

The following agenda items will be considered, times being approximate:

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|-------------|-----------|----------|--|
| 9:30 | AM | 1 | CONVENE |
| 9:31 | AM | 2 | Pledge of Allegiance |
| 9:32 | AM | 3 | Agenda Addition |
| 9:33 | AM | 4 | CONSENT AGENDA (All items listed under the consent agenda will be enacted by one motion.) <ul style="list-style-type: none">A) ClaimsB) Supervisor Regular Session Minutes 05-01-12C) Supervisor Special Session Minutes 05-01-12 (MH/TCM Budgets & Engineer) 05-07-12 (closed session)D) Hire Seasonal Help in Conservation and Remove Employee from PayrollE) Approve Job DescriptionF) Approve Hire of Radio Operator in Sheriff's OfficeG) Approve Cigarette and Liquor LicenseH) Budget Appropriation |
| 9:40 | AM | 5 | Financial Reports from Budget Director |
| 9:45 | AM | 6 | Consider Request from Mental Health <ul style="list-style-type: none">A) Open PositionB) Genesis/RRACAP ContractsC) MHC Affiliation Contract FormD) Re-appropriation |

- 9: 50 AM 7** Consider Request from Engineer
- A) Remove Jaque Harmon from Payroll
 - B) Scotch Ridge Road Resolution
 - C) Propose an Amendment to FY2012 Secondary Road Construction
 - D) Discuss the Purchase of a 4x4 Utility Vehicle
- 10:00 AM 8** Reports
- A) General Assistance
 - B) Veterans Affairs
 - C) Recorder's
 - D) Humane Society
- 10:01 AM 9** Supervisor's Reports
- 10:02 AM 10** County Attorney's Reports
- 10:03 AM 11** Public Input (Comments will be limited to 3 minutes per individual. The Board will not take any action on the comments due to the requirements of the Open Meetings Law, but may do so in the future. No public input will be allowed for any of today's agenda items.)
- 10:04 AM 12** Next Meeting Date
- 10:05 AM 13** ADJOURN