

APRIL 19, 2005

The Warren County Board of Supervisors met on Tuesday, April 19, 2005 at 9:02 a.m. with all members present. The following business was had to-wit:

SIMPLE MOTION by Bob Sandy, second by Marvin Grace to approve the agenda for April 19, 2005. Carried unanimously.

SIMPLE MOTION by Marvin Grace, second by Bob Sandy to approve the minutes for the April 5th regular board meeting, the special board meeting held April 4th and the two special meetings held April 7, 2005. Carried unanimously.

SIMPLE MOTION by Bob Sandy, second by Marvin Grace to approve the claims and fringe benefit for April 19, 2005. Carried unanimously.

WARREN COUNTY CLAIMS REGISTER REPORT APRIL 19, 2005

1ITSOURCE	WEB HOSTING	14.95
21ST CENTURY REHAB PC	PATIENT SVCS	1,340.00
ADVANCED INTEGRATED TECH	LONG DIST CALLS	227.43
AFFORDABLE DRAIN & SEWER	SERVICE & PARTS	265.00
ALLIED DOCUMENT SOLUTION	APRIL 05 RENEWALS & PSTG	1,069.04
AMBROSON, JANICE	OFFICE SUPPLIES REIMB	24.54
ANDERSON ERICKSON DAIRY	MARCH MILK	1,056.74
ANDERSON, CAROL	MARCH MLG REIMB	57.06
ARCH WIRELESS	MONTHLY CHARGES	53.89
ARCHIBOLD, SANDI	APRIL 05 MLG REIMB	4.46
AUBERT TOWING/TIM NELSON	TOW/STORAGE CHGS	1,860.00
BAILEY, KELLY	SUPP/MLG/TRAVEL REIMB	434.93
BALES, DEANNE	MATRON DUTY	51.00
BALES, THOMAS L	TOW/STG/TIRES/REPAIRS	3,193.01
BARTLETT & WEST ENGINEER	PROF SVCS THRU JAN 05	2,020.00
BEAUTIFUL LAND PRODUCTS	GREENHOUSE SUPPLIES	87.50
BOB BARKER CO INC	PERS HYG SUPPLIES	383.34
BOB'S TOOLS	TOOLS/SUPPLIES	493.84
BROADLAWNS MEDICAL CNTR	CLIENT MED CARE	6,216.00
BROWN RN, DAWN	MARCH MLG REIMB	304.52
BRUENING ROCK PRODUCTS	MAINT ROCK	36,323.81
C J COOPER & ASSOC INC	DRUG TESTING	10.00
C N M FARM EQUIPMENT	HARDWARE,OIL,FILTERS	424.32
CALHOUN-BURNS & ASSOC IN	PROF SERVICES	1,122.88
CAPITAL SANITARY SUPPLY	SUPPLIES	172.80
CARLISLE CITIZEN, THE	PUBLICATION FEES	163.11
CARLISLE FOODS	MARCH 05 FOOD	78.91
CARLISLE, CITY OF	MARCH 05 HALL RENT	252.00
CARPENTER UNIFORM	CLOTHING	645.93
CATRON RN, DEBBIE	MARCH 05 MLG REIMB	268.22
CDW GOVERNMENT INC.	PARTS	807.09
CENTRAL IOWA CHAPTER APA	JUNE 15 CONF FEE	80.00
CHARITON GROUP HOME	MAR CLIENT SERVICES	1,466.00
CHILD ABUSE PREVENTION C	MARCH 05 EXP/SCHOOL RDY	1,486.88
CHRISTIAN OPP CENTER	MAR CLIENT SERVICES	8,177.37
CHUMBLEY & JONES OIL CO	FUEL/LUBRICANTS	1,820.80
CINTAS FIRST AID & SAFET	FIRST AID SUPPLIES	20.45
CIRCLE B CASHWAY	LUMBER,HARDWARE	238.62
CLARKE COUNTY SHERIFF	MARCH INMATE BILLING	10,900.00
CLARKE ELECTRIC COOPERAT	UTILITIES	273.14
CONCERNED INC	MAR CLIENT TRANSPORT	115.00
CONNEY SAFETY PRODUCTS	SAFETY PRODUCTS	196.19
CONTINENTAL RESEARCH COR	SUPPLIES	304.18
COPY PLUS	SUPPLIES	260.97
CORPORATE EXPRESS	SUPPLIES	264.59
COUNTRY VIEW ESTATES INC	MAR CLIENT SERVICES	1,739.00
CREATIVE COMMUNITY OPTIO	MAR CLIENT SCL	8,952.49

CREST GROUP HOME	MAR CLIENT SERVICES	1,018.83
CROSS, LISA	MARCH MLG REIMB	235.09
CULLIGAN WATER CONDITION	APRIL AUTO RENTAL/SALT	35.20
CURTISS RN, REBECCA	MARCH MLG REIMB	128.04
DALLAS COUNTY CARE FACIL	MAR CLIENT SVCS	1,087.48
DELONG-KEITH CONSTRUCTIO	SERVICES	8,788.50
DENCO CORP	BRIDGE & CULVERT REPAIR	7,935.00
DENVER FINDLEY & SON INC	ROCK HAUL/FUEL ADJ	65,705.30
DES MOINES STAMP MFG	RUBBER STAMP	8.00
DEVAULT, JANELLE	MARCH MLG REIMB	130.12
DEVAULT, JODENE	MARCH MLG REIMB	325.81
DIERKING, KRISTI	MLG REIMB	30.69
DIGITAL BUSINESS SOLUTIO	TECH SUPPORT & MLG REIMB	280.00
DM CHILD & ADOLESCENT GU	MULTI-CLIENT SVCS	191.24
DODD, BILLY	CLIENT RENT	300.00
DUST-TEX SERVICE INC	SUPPLIES/INV 55739 C & 5	211.95
EAGLE POINT	REG/DANIELS	775.00
EARL MAY SEED & NURSERY	GREENHOUSE SUPPLIES	36.32
EARTH TECH INC	SERVICES	17,937.38
EATON, JAKE	WELL PLUGGING	200.00
EDDY WALKER EQUIPMENT CO	EQUIP SUP	37.78
EMERGENCY SHELTER CARE	3 DAYS SHELTER CARE	291.72
ENGELBART, RUTH A.	MLG & MEAL REIMB	141.54
FAIRBANKS, CHRIS	MARCH MLG REIMB	103.69
FAREWAY STORES INC	MARCH FOOD ITEMS	1,096.10
FARM PLAN	PARTS	286.81
FOOD BANK OF IOWA	FOOD ITEMS	270.54
FREEDOM FIRST AID & SAFE	MEDICAL SUPPLIES	54.40
G & D ELECTRIC INC	BATTERIES/PARTS	792.00
GENESIS DEVELOPMENT	MAR CLIENT SVCS	1,791.63
GEORGE, DOUG	SAFETY SHOES	130.00
GLOBAL DRUG TESTING	UA TESTING X 3	45.00
GOODWILL IND/CENTRAL IA	MAR CLIENT SVCS	1,469.85
GOODWILL IND/SOUTHEAST I	MAR CLIENT SVCS	325.40
GRAINGER	GAS CANS	287.89
GRENNMAN TECHNOLOGIES OF	ROADSIDE TRASH-TIRE DISP	1,698.50
GRUBBS, JOSHUA	SERVICES	21.00
GURWELL, NEIL BLAKE	FUEL REIMB	44.00
HARRIS, JULIE	MEALS/LODG/MLG REIMB	147.98
HARTFORD, CITY OF	CLIENT UTILITIES	78.74
HARVEY, CONNIE MAE	CLIENT SVCS	350.00
HAWKEYE FOODSERVICE DIST	FOOD & SUPPLIES	4,381.23
HEARTLAND CO-OP	TORDON/EROSION CNTRL	2,001.99
HOLM'S RADIATOR COMPANY	PARTS/LABOR	62.00
HOLMES CHEVROLET	LUBE/OIL/FLTR/SERVICE	291.28
HOPE HAVEN INC	MAR CLIENT SVCS	638.68
HY-VEE FOOD STORES INC	FOOD/FILM DEV	694.71
HY-VEE PHARMACY	MULTI-CLIENT RX	1,222.30
IKON OFFICE SOLUTIONS	COPIER MAINT AGREEMENT	101.00
ILLOWA COMMUNICATIONS IN	EQUIP REMOVAL/REINSTALL	445.40
IMAGETEK INC	PROF SVCS TREAS OFFICE	166.25
INDIANOLA, CITY OF	UTILITIES	7,380.27
INDOFF INC.	SUPPLIES	59.18
INNOVATIVE INDUSTRIES	MAR CLIENT SVCS	601.26
INNOVATIVE PSYCHIATRIC	PROF SERVICES/MARCH	300.00
INTERSTATE 35 CSD	FEB/MAR FUEL	1,960.61
INTERSTATE COMMUNICATION	911 TRKS	106.30
IOWA COUNTY ATTORNEYS AS	05-06 MEMBERSHIP DUES	781.00
IOWA COUNTY RECORDERS' A	VITAL REC SAFETY PAPER	189.00
IOWA DEPARTMENT OF PUBLI	QRTL Y IOWA WRNTS/ARTICLE	2,430.00
IOWA DEPARTMENT TRANSPOR	FENCE POST SLEEVE	82.00
IOWA PRISON INDUSTRIES	HI-INTENSITY SIGN	4,890.60
IOWA SECRETARY OF STATE	REPORTS	93.86
IOWA TELECOM	911 TRKS/LIB CNTR	188.00
IOWA WATER MANAGEMENT IN	MTHLY SVC	185.00
ISAC	CCMS REGIS/K DIERKING	30.00
ISCTA (IA STATE COUNTY T	REGIS FEES	185.00
JAMES OIL COMPANY	FUEL/UG TANK TAX	13,113.50
JARID J DOWNEY, DOWNEY T	TIRE	70.45
JOHNSON REPORTING SERV	DEPOSITIONS	206.20
K & C APARTMENTS	CLIENT RENT	250.00

KANSAS STATE BANK	COMPUTER LEASE	643.40
KINMAN GLASS	EQUIP PARTS	240.73
KIYA KODA HUMANE SOCIETY	MAY 05 MTHLY COUNTY CONT	3,448.92
KOCH BROTHERS	COPIER LEASE	108.33
KONE INC.	ANNUAL SAFETY TEST/MAINT	569.51
L & M CLEANING	CLEANING SVC	425.00
LACONA COMMUNITY HALL	MARCH 05 HALL RENT	378.00
LAUST, JEFFREY S	TRANSCRIPTS	206.25
LAWSON, DORIS MARIE LAWS	TAXES	240.00
LIBERTEL ASSOCIATES	EQUIP SUPPLIES	320.22
LIGHT EDGE SOLUTIONS INC	SERVICES	937.62
LINN COUNTY COMMUNITY SE	FEB/CLIENT TRST SVC	93.00
LOGAN CONTRACTORS SUPPLY	AIN DRILL	2,800.00
LUNDAHL, CARL	MLG REIMB	4.29
LUNDY APPRAISAL SERVICE	CR REIMB FROM FAX ACCT	22.00
MAINSTAY SYSTEMS INC	PC MAINTENANCE	468.00
MANDERS, TRACI	MARCH MLG REIMB	104.71
MARTENSDALE LIONS CLUB	MARCH HALL RENT	420.00
MARTIN MARIETTA AGGREGAT	MAINT ROCK	50,907.88
MARY'S HALLMARK SHOP	SUPPLIES	82.74
MATTHEW BENDER & CO INC.	SERVICE	840.15
MCCOY TRUE VALUE	TRIM,HARDWARE,SUPPLIES	237.38
MED-TECH RESOURCE INC	BATTERIES	70.06
MEDICAP PHARMACY	CLIENT/INMATE RX	4,954.89
MEIER, LORI	MARCH MLG REIMB	181.30
MENARDS - DES MOINES	LUMBER	17.59
MERCY CLINICS INC	CLIENT MED CARE	421.00
MERCY PROFESSIONAL PRACT	INMATE MED CARE	158.00
MID IOWA WORKSHOP INC	MAR CLIENT SVCS	868.12
MIDAMERICAN ENERGY	UTILITIES	5,000.20
MILO, CITY OF	CLIENT UTILITIES	70.28
MONEY, LEXIE	MARCH MLG REIMB	224.20
MORRISSEY SURVEYING	PROF SERVICES	450.00
NAPA AUTO PARTS	PARTS	1,163.64
NEW VIRGINIA LIONS HALL	MARCH 05 HALL RENT	378.00
NICHOLLS, ROBERT S	BROS(57)/ROW-OLD FENCE	165.00
NORTH WARREN TOWN & COUN	EMPLOYMENT AD	9.80
NORWALK/INDIANOLA READY	CONCRETE/REPAIRS	3,630.00
O'REILLY AUTOMOTIVE INC.	PARTS	507.18
OFFICEMAX CREDIT PLAN	COPIER	349.98
ONESTAR LONG DISTANCE IN	LONG DIST CALLS	93.19
OSCEOLA DRUG CO	INMATE RX	31.23
PAGE-HAWKEYE LEGAL SERVI	NOTICE SERVED	30.00
PATERNITY TESTING CORPOR	PATERNITY TEST	144.00
PETCO ANIMAL SUPPLIES IN	ANIMAL CARE SUPPLIES	66.87
PIERCE BROS REPAIR	STEEL,WELDING SUPPLIES	284.84
PITNEY BOWES PURCHASE PO	FINAL PAYMENT/CLOSE ACCT	1,696.12
PLYMOUTH LIFE INC	MAR CLIENT SVCS	1,209.00
POLK CO TREASURER	MARCH FOOD PKGS	935.00
POSTMASTER	STAMPS	319.00
POVERTY HOLLOW FARMS INC	BROS(57)/OLD FENCE	165.00
PREVENTION CONCEPTS INC	MARCH 05 SVCS/TANF FNDS	6,017.68
QUALITY PEST CONTROL	SVC TO ADMN BLDG & C.H.	50.00
QUILL CORPORATION	SUPPLIES	148.54
QWEST	SERVICES	2,141.93
RECORD HERALD & INDIANOL	PUBLICATION FEES	1,486.10
RED ROCK AREA COMM. ACTI	TRANSPORT/WAGES	3,661.19
REGIONALHELPWANTED.COM I	EMPLOY	341.00
ROLLING HILLS FS INC	WIRE	21.00
RURAL EMPLOYMENT ALTERNA	MAR CLIENT SVCS	11.00
RUTH'S FLOWER SHOP	FLOWERS	25.50
SASSI INSTITUTE, THE	SUPPLIES	334.00
SCHILDBERG CONST CO	ROCK/BEARDSLEY	637.80
SECONDARY ROAD FUND	JAN-MAR FS LABOR/BEN	3,364.59
SENECA COMPANIES	LUBRICANTS	135.75
SHANNON, JAN	MARCH MLG REIMB	125.04
SHEPARDSON, ANNETTE	MARCH MLG REIMB	54.43
SIGN-UP LTD	POSTS	730.00
SIRWA	WATER USE	60.00
SMITH, M CHRISTINE	MARCH MLG REIMB	60.13
SOUTH CENTRAL IA LANDFIL	APPLIANCE DISPOSAL	328.00

SOUTH CENTRAL YOUTH & SQUIER, DAVE	CLIENT SVCS	2,251.21
SWEENEY COURT REPORTING	SAFETY SHOES	130.00
TENCO INDUSTRIES INC	DEPOSITIONS	162.38
THOMPSON, JERRY D	MAR CLIENT SVCS	417.78
THOMPSON, KIM	UNION NEGOTIATIONS	717.10
TILTON, DONALD E	MARCH MLG REIMB	250.24
TIP-N-RING LLC	MARCH MLG REIMB	112.86
TOM PAGE & ROY MIDDLESWA	SERVICE	115.00
TRANS IOWA LC	LUBE/OIL/FLTR/FUEL FLTR	58.97
TREASURER STATE OF IOWA	MAR CLIENT TRANSPORT	121.25
TRUAX COMPANY INC	CLIENT SERVICES	22,558.55
UNITED RENTALS HIGHWAY T	GRASS DRILL REPAIR	157.33
US CELLULAR	SAFETY T-S	51.96
US LATEX PRODUCTS INC	CELLULAR SVC	47.05
US POSTAL SERVICE	GLOVES	384.15
UTTERBACK, THOMAS J.	PSTG USED 1/26-4/11	1,951.77
VAN EL APARTMENTS	EXMNR FEES	196.88
VIKING OFFICE PRODUCTS	CLIENT RENT	225.00
WAAGE, BETH	SUPPLIES	40.94
WAL-MART COMMUNITY BRC	MEAL, LODG/NATURALISTS CO	72.27
WALKERS UNIFORM RENTAL	SUPPLIES	21.58
WARE, LAWTON	UNIFORM SERV	143.48
WARREN CO ECONOMIC DEVEL	CLIENT RENT	107.50
WARREN CO FAIR	04-05 3RD QTR CONTR	25,000.00
WARREN COUNTY TREAS/SVC	EXHIBIT SPACE	80.00
WARREN COUNTY TREASURER	MARCH FUEL	15,984.54
WARREN WATER DISTRICT	MAR CO CONTRIB/PHONES	5,378.07
WASTE MANAGEMENT OF IOWA	WATER USE/APRIL	17.50
WEBSTER COUNTY SHERIFF	TRASH REMOVAL	225.52
WEST DDS, STEVEN E	NOTICE SERVED	5.00
WEST PAYMENT CENTER	INMATE DENTAL CARE	62.00
WHISLER, KRISTY	MARCH 05 CHARGES	457.81
WRIGHT COUNTY SHERIFF	MLG REIMB	13.37
WRIGHT WELDING SUPPLY	NOTICE SERVED	24.90
ZEP MANUFACTURING CO	GUAGE KIT FOR TORCH	265.00
ZIEGLER INCORPORATED	MISC SHOP SUP	362.55
ZION RECOVERY SERVICES	FILTERS/PARTS	1,450.70
The Claims Listing for fringe benefits to be included with payroll:	CLIENT TREATMENT	1,123.50
BONNES, WANDA	1 MEAL	\$12.06

RESOLUTION 05 - 165 APPROVE AND SIGN STIPULATION OF BARGAINING UNIT

(Warren County Prosecuting Attorney's Association)

Resolution approving and authorizing the Chair to sign the Stipulation Of Bargaining Unit relating to the matter currently before the State of Iowa Public Employee Relations Board filed by the Warren County Prosecuting Attorney's Association, a copy of which is attached hereto. Carried unanimously.

RESOLUTION 05 - 166 HIPAA SECURITY

Resolution approving the job description for the HIPAA Security Officer, the designation of Julie Harris as HIPAA Security Officer, and the Security Policies and Procedures for the Health Insurance and Portability Act of 1996 (HIPAA). Carried unanimously.

RESOLUTION 05 - 167 NEW PHONE SYSTEM

Resolution approving the purchase of a new phone system for DHS by American Business Phones, in the amount of \$13,250.00. Carried unanimously.

RESOLUTION 05 - 168 APPROVE AMENDMENT TO CAPITAL ASSET POLICY

Resolution approving the amendment to the Capital Asset Policy as follows:

Added new section:

Disposal of Capital Assets

Real property owned by the County shall be disposed of in accordance with Chapter 331.361 of the Code of Iowa. A public hearing shall be held on the proposed sale. After the public hearing the Board may make a final determination on the proposed sale.

Other property shall be disposed at public auction. All Warren County identifying information shall be removed prior to disposal. Any electronic or digital media shall be erased of any information or rendered inoperable and useless prior to disposal. Elected officials and department heads shall provide written approval of assets disposed and a full accounting will be provided to the Auditor's Office.

Carried unanimously.

RESOLUTION 05 - 170 SET PUBLIC HEARING FOR BUDGET AMENDMENT

Resolution setting the Budget Amendment Public Hearing for May 3, 2005 at 9:00 a.m.

Carried unanimously.

SIMPLE MOTION to receive and file the following reports:

- A. General Assistance – February 2005
- B. Veteran Affairs – March 2005
- C. Humane Society – March 2005
- D. Recorder's – March 2005

Carried unanimously.

RESOLUTION 05 - 171 APPROVE USE OF COURTHOUSE LAWN

Resolution approving the use of the Courthouse Lawn by the Indianola Alliance on July 14, 2005 from 3:00 – 10:00 p.m. and from 5:00 pm. Friday, July 29, 2005 to 5:00 p.m. on Sunday, July 31, 2005. Carried unanimously.

RESOLUTION 05 - 172 PAVE COURTHOUSE PARKING LOT

Resolution awarding the Courthouse Parking Lot Paving Project to Grimes Asphalt and Paving Corporation as presented. Carried unanimously.

RESOLUTION 05 - 173 APPROVE MENTAL HEALTH SERVICES

Resolution approving the mandated mental health services requested for Consumer #7205 effective April 1, 2005. Due to this Provider Rate increase, this will be a cost increase to the County of \$173.81 per remainder of this fiscal year. Carried unanimously.

RESOLUTION 05 - 174 APPROVE MENTAL HEALTH SERVICES

Resolution approving the mandated mental health services requested for Consumer #3533. These services will be a cost increase to the County of \$2,837.11 per remainder of this fiscal year. Carried unanimously.

RESOLUTION 05 - 175 APPROVE MENTAL HEALTH SERVICES

Resolution approving the non-mandated mental health services requested for Consumer #9692 on a one-time basis and not to establish a precedence. These services will be a cost increase to the County of \$243.00 per remainder of this fiscal year. Carried unanimously.

RESOLUTION 05 - 176 APPROVE JOB DESCRIPTION

Resolution approving the job description for the Mental Health Social Worker as presented effective April 29, 2005. Carried unanimously.

RESOLUTION 05 - 177 AUTHORIZATION TO PAVE A PORTION OF ADAMS STREET

WHEREAS, Britt Baker has requested to improve, by paving at his expense, the portion of Adams Street from Hwy R45 east to 4505 Adams Street; and, WHEREAS, Baker has obtained an estimate from Grimes Asphalt and Paving Corp., Grimes, Iowa, for grading and paving said location; and, WHEREAS, the proposed improvement is subject to approval of the Warren County Engineer and Board of Supervisors as to the plans and specifications of the contractor of Baker; and, WHEREAS, once the proposed improvement has been completed, the Board of Supervisors shall immediately accept as a dedication said improvement to become a part of the right-of-way of Warren County and shall be thereafter maintained by Warren County; and, WHEREAS, said improvement will be made without the establishment or necessity of any special secondary road assessment district or the required hearings for such purpose; and, WHEREAS, Baker agrees to make the improvement timely, as weather permits, during the calendar year 2005; now, THEREFORE, BE IT RESOLVED, on a motion by Bob Sandy, second by Marvin Grace, that said proposed improvement be approved. Carried unanimously.

RESOLUTION 05 - 178 WEED NOTICE

Motion by Marvin Grace, second by Bob Sandy, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WARREN COUNTY THAT PURSUANT TO THE PROVISIONS OF CHAPTER 317, CODE OF IOWA, IT IS ORDERED:

That each owner and each person in the possession or control of any lands in Warren County, shall cut, burn, or otherwise destroy all Noxious Weeds thereon, as defined in this Chapter, at such time in each year and in such manner as shall prevent said weeds from blooming or coming to maturity, and shall keep said lands free from such growth as shall render the streets or highway adjoining said lands unsafe for public travel. Noxious Weeds shall be cut or otherwise destroyed on or before the following dates and as often hereafter as is necessary to prevent seed production:

June 1, 2005	Musk thistle, smooth dock, sour dock
June 1, 2005	Leafy spurge, peppergrass, red sorrel, teasel
June 1, 2005	Russian knapweed, buckhorn, plantain, wild mustard
June 1, 2005	Field bindweed, wild carrot, poison hemlock, multiflora rose, horsenettle, perennial sow thistle, quackgrass, butterprint, puncturevine, cocklebur, bull thistle, tall thistle, wild sunflower, buckthorn, shattercane
August 1, 2005	Canada thistle

That if the owners or person in possession or control of any land in Warren County fail to comply with the foregoing orders, the Weed Commissioner shall cause this to be done and the expense of said work, including costs of serving notice and other costs, if any, to be assessed against the real estate. Carried unanimously.

RESOLUTION 05 - 179 FENCE PRICES

Motion by Bob Sandy, second by Marvin Grace, WHEREAS, Warren County may be purchasing additional right of way for road construction in 2005; now, BE IT RESOLVED, based on material and labor costs, the following unit prices be established for the year 2005:

Remove Existing Fence: \$3.00 per rod, with payment to be made after said fence is removed.

Replace Existing Fence:	
5 Barbs, Posts 12' Spacing	\$ 23.87 Per Rod
5 Barbs, Posts 14' Spacing	\$ 22.92 Per Rod
32" Woven, 3 Barbs, Posts 12' Spacing	\$ 30.90 Per Rod
32" Woven, 3 Barbs, Posts 14' Spacing	\$ 29.95 Per Rod
39" Woven, 2 Barbs, Posts 12' Spacing	\$ 31.21 Per Rod
39" Woven, 3 Barbs, Posts 12' Spacing	\$ 31.94 Per Rod
47" Woven, 2 Barbs, Posts 12' Spacing	\$ 32.55 Per Rod
47" Woven, 3 Barbs, Posts 12' Spacing	\$ 33.28 Per Rod
Additional Corners Installed	\$113.73 Each

Carried unanimously.

RESOLUTION 05 - 180 APPROVE TEMPORARY SALARY INCREASE

Resolution approving Marcia Goode, Treasurer's Office being paid \$350.00 per week, on a temporary basis, in addition to her regular salary, effective May 2, 2005. Carried unanimously.

RESOLUTION 05 - 181 APPROVE AGREEMENT AND MEMORANDUM

Resolution approving the Settlement Agreement and Memorandum of Understanding With The City Of Des Moines, Iowa as presented and authorizing the Chair to sign. Mineart – aye, Sandy – aye, Grace – nay.

RESOLUTION 05 - 182 SET PUBLIC HEARING

Resolution approving Scheduling Public Hearing to Consider an Annexation Moratorium Agreement and 28E Agreement with Indianola and the City of Des Moines. Mineart – aye, Sandy – aye, Grace – nay.

RESOLUTION 05 - 183 AMEND RESOLUTION 05 - 183

Resolution amending resolution 05 – 170 to read as follows:
the Budget Amendment Public hearing be set for May 10, 2005 at 10:00 a.m. Carried unanimously.

The Supervisors gave reports of their previous week's activities.

The next regular meeting will be held on May 3, 2005 at 9:00 a.m.

Upon proper motion the meeting was adjourned at 11:39 a.m.

ATTEST: _____, AUDITOR
Traci VanderLinden

_____, CHAIR
E. David Mineart