

**JANUARY 2, 2007**

The Warren County Board of Supervisors met on Tuesday, January 02, 2007 at 9:39 a.m. for the Organizational Board Meeting with Kevin Middleswart and Marvin Grace as Supervisors, 3<sup>rd</sup> Supervisor Bob Sandy was absent. The following business was had to-wit:

**RESOLUTION 07 - 01 DISSOLVE 2006 BOARD**

Motion by Kevin Middleswart, second by Marvin Grace, BE IT RESOLVED THAT, The 2006 Board of Supervisors is hereby dissolved. Two ayes, Supervisor Sandy Absent.

**RESOLUTION 07 - 02 SELECT CHAIR AND VICE-CHAIR**

BE IT RESOLVED THAT, Kevin Middleswart be appointed as Chairman and Marvin Grace be appointed as Vice-Chairman of the Board of Supervisors for the year 2007. Two ayes, Supervisor Sandy Absent.

**RESOLUTION 07 - 03 APPOINTMENT TO 5<sup>TH</sup> JUDICIAL DISTRICT BOARD**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby appoint Marvin Grace as Representative and Bob Sandy as the Alternate to the 5<sup>th</sup> Judicial District Board. Two ayes, Supervisor Sandy Absent.

**RESOLUTION 07 - 04 NAME DEPOSITORY**

BE IT RESOLVED THAT, according to Chapter 12C of the 2006 Code of Iowa, the County may invest surplus funds not immediately needed for current operating expense on Time Certificates of Deposits or Saving Accounts in banks approved as depositories. Therefore, Julie Daugherty, Warren County Treasurer, may hereby invest the surplus funds of Warren County in the following manner:

- A. Funds Be Deposited in Banks within Warren County.
- B. Funds Be Deposited Consistent to Warren County Investment Policy.
- C. Funds Be Deposited within Banks in approximately the same ratio as the ratio of private deposits within Warren County.

THEREFORE BE IT FURTHER RESOLVED, the Warren County Board of Supervisors hereby designate the following banks to be depositories for funds of Warren County in amounts not to exceed the amount listed opposite each of said designated depositories, and the Warren County funds in amounts not to exceed the aggregate amounts listed for said banks through January 31, 2008 as follows:

<b>Name of Depository</b>	<b>Location</b>	<b>Maximum Deposits</b>
Peoples Savings Bank	Indianola	25,000,000
Community State Bank	Indianola	5,000,000
Bank of the West	Indianola	2,000,000
Regions Bank	Indianola	1,000,000
Wells Fargo Bank	Indianola	1,000,000
Great Western Bank	Carlisle	1,000,000
City State Bank	Norwalk	1,000,000
IPAIT/WB Capital	Des Moines	5,000,000

Two ayes, Supervisor Sandy Absent.

**RESOLUTION 07 - 05 AUTHORIZE AUDITOR TO PAY CERTAIN CLAIMS**

BE IT RESOLVED THAT, the Warren County Auditor is authorized to issue the below listed warrants on various funds without first submitting claims for approval to the Board of Supervisors:

\*Payroll Deductions (FICA, IPERS, Federal Income Tax, State Income Tax, Insurance, Union dues and Deferred Compensation)

\*Rent Payments, Contracts

Two ayes, Supervisor Sandy Absent.

**RESOLUTION 07 - 06 AUTHORIZE PAYMENT FOR MAINTENANCE OF VETERANS GRAVES**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby authorize payment of \$2.50 per grave for veteran's grave maintenance to the owners of, or the public Board of Officers having control of cemeteries within Warren County, in which any such deceased service person is buried, to pay for the care and maintenance of the lots on which they are buried, in all cases in which provision for such care is not otherwise made. Two ayes, Supervisor Sandy Absent.

**RESOLUTION 07 - 07 SHERIFF'S TRANSPORT-ASSIST PERSONNEL**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves person's assisting in the Sheriff's Office in the transport of person's in the Sheriff's custody to be paid \$6.50 per hour effective January 1, 2007. Two ayes, Supervisor Sandy Absent.

**RESOLUTION 07 - 08 AUTHORIZE THE CHAIR TO SIGN CERTAIN DOCUMENTS ON BEHALF OF THE BOARD OF SUPERVISORS**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby authorize the chair to sign required Secondary Road Documents, endorse checks on behalf of the Board of Supervisors and to handle clerical functions for the Board for the calendar year 2007. Two ayes, Supervisor Sandy Absent.

**RESOLUTION 07 - 09 DESIGNATE OFFICAL NEWSPAPERS**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves designating Carlisle Citizen, North Warren Town and County News and the Record-Herald and Indianola Tribune as the official newspapers for calendar year 2007 and that they be sent a letter informing them if minutes are not published without editing within 2 weeks after receiving them, they will be dropped as an official newspaper of the county. The Des Moines Register will get copies of our agendas and public notices. Two ayes, Supervisor Sandy Absent.

**RESOLUTION 07 - 10 SET MEETING DATES FOR 2007**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approve to set regular Board of Supervisors meetings to 9:30 a.m. on Tuesday mornings. Two ayes, Supervisor Sandy Absent.

**SIMPLE MOTION** by Marvin Grace, second by Kevin Middleswart to receive and file Investment Report. Two Ayes, Supervisor Sandy absent.

**RESOLUTION 07 - 11 SET MILEAGE REIMBURSEMENT RATE FOR 2007**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approve the 2007 mileage rate to .40 cents for Health Services Home Care Aides and Nurses and .35 cents for all other County employees. Two Ayes, Supervisor Sandy absent.

Upon proper motion the meeting was adjourned at 10:18 a.m.

ATTEST: \_\_\_\_\_, AUDITOR  
Traci VanderLinden

\_\_\_\_\_, CHAIR  
Kevin Middleswart