

MARCH 27, 2007

The Warren County Board of Supervisors met on Tuesday March 27, 2007 at 10:00 a.m. with Supervisor's Kevin Middleswart and Marvin Grace present. Supervisor Bob Sandy was absent. The purpose of the meeting was regarding a Consumer Appeal with Mental Health, Middle Creek Trunk Sewer Project with Veenstra and Kimm, and IDOT Five-Year Road Construction Project and Budget. The following business was had to wit: Indianola City Mayor Jerry Kelley presented the Board with a petition requesting that a special election be held for Project Destiny.

RESOLUTION 07 - 158 RECEIVE PROJECT DESTINY PETITIONS

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby receives petitions calling for a special election regarding Project Destiny and that said petitions be submitted to the County Auditor's Office. Two ayes, Supervisor Sandy absent.

RESOLUTION 07 - 159 CLOSED SESSION

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to go into closed session as per Iowa Code 21.5(1)(A) *To review or discuss records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for that government body's possession or continued receipt of federal funds.* Two ayes, Supervisor Sandy absent.

RESOLUTION 07 - 160 MENTAL HEALTH CONSUMER APPEAL

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve to pay \$3,418.50 for Consumer 8073. This is an exception to the policy and not to establish a precedence based on the circumstances of the case. Two ayes, Supervisor Sandy absent.

Middle Creek Trunk Sewer Project with Veenstra and Kimm was discussion only, no action was taken.

RESOLUTION 07 - 161 FY 2008 SECONDARY ROAD BUDGET AND CONSTRUCTION PROGRAM

WHEREAS, as provided in the Code of Iowa, on or before April 15 of each year, the Board of Supervisors, with the help of the County Engineer, shall adopt and submit to the Iowa Department of Transportation for approval, the County Secondary Road Budget and Secondary Road Construction Program for the next fiscal year; now,

BE IT RESOLVED on a motion by Marvin Grace, second by Kevin Middleswart, that the Fiscal Year 2008 Secondary Road Budget and Construction Program be adopted, the chair authorized to sign, and forwarded to the Iowa Department of Transportation for approval, with copies of the same on file in the Office of the County Auditor and County Engineer. Two ayes, Supervisor Sandy absent.

Upon proper motion meeting was adjourned at 12:49 p.m.

ATTEST: _____, AUDITOR

Traci VanderLinden

_____, CHAIR

G. Kevin Middleswart