

APRIL 3, 2007

The Warren County Board of Supervisors met on Tuesday, April 3, 2007 at 9:36 a.m. with Supervisor's Kevin Middleswart and Marvin Grace present. Supervisor Bob Sandy was absent. The following business was had to-wit:

SIMPLE MOTION by Marvin Grace, second by Kevin Middleswart to approve the agenda and one agenda addition for April 3, 2007 as presented. Two ayes, Supervisor Sandy absent.

SIMPLE MOTION by Marvin Grace, second by Kevin Middleswart to approve two sets of March 20 and one set of March 27, 2007 minutes as presented. Two ayes, Supervisor Sandy absent.

SIMPLE MOTION by Marvin Grace, second by Kevin Middleswart to approve the claims and fringe benefits as presented. Two ayes, Supervisor Sandy absent.

WARREN COUNTY
CLAIMS REGISTER REPORT
APRIL 3, 2007

ADAMS, MADELINE	SUPPLIES REIMB	51.30
AKES, STEVE	REIMB/POSTAGE	13.55
ALLIANT ENERGY	SERVICE	122.21
ALLIED DOCUMENT SOLUTION	SUPPLIES	1,050.36
AREA 14 AGENCY ON AGING	FEB 07 CLIENT SVCS	50.00
AUBERT TOWING/TIM NELSON	SERVICE	375.00
BANKERS LEASING COMPANY	LEASE PAYMENT	138.42
BARNES GROUP INC	SHOP SUP	524.61
BARTLETT & WEST ENGINEER	LIB CENTER PROF SVCS	2,333.53
BELMONT CEMETERY	VETERANS GRAVE CARE	200.00
BENDON PLUMBING HEATING	SERV CALL/FURNACE	63.00
BROADWING TELECOMMUNICAT	LONG DIST SRVS	247.30
BURDESS, REUBEN	CLIENT RENT	380.00
BURKE, JOSEPH P.	MLG & SUPPLIES REIMB	199.72
BUTLER, BRAD	CLIENT RENT	525.00
CALVARY CEMETERY	VETERANS GRAVE CARE	102.50
CARLISLE CEMETERY	VETERAN GRAVE CARE	327.50
CARLISLE CITIZEN, THE	PUBLICATIONS	769.87
CASKEY, DAVE	MILEAGE REIMB	25.20
CASTENSON, MARK	MLG & PARKING REIMB	39.90
CDW GOVERNMENT INC.	SUPPLIES	439.99
CERTIFIED LABORATORIES	BLADE SUP	161.25
CHARLES GABUS FORD	PURCHASE OF 2 FORD 2007	39,674.00
CHILDREN & FAMILIES OF I	FEB 07 EXP REIMB/MOMS PR	1,702.42
CHRISTIAN OPP CENTER	FEB 07 CLIENT SVCS	3,319.80
CITICORP VENDOR FINANCE	MED SUPPLIES	750.00
CITRIX SYSTEMS INC	MAY 08 REN	400.00
CLARKE COUNTY SHERIFF	NOTICE SRVD	15.00
CLARKE ELECTRIC COOPERAT	CLIENT UTILITIES	87.07
CNH CAPITAL	EQUIP	447.72
COMMUNITY SERVICES DEPAR	SPONSORSHIP FOR FAMILY N	100.00
CONTINENTAL RESEARCH COR	SUPPLIES	696.48
COONEY DDS, THOMAS	CLIENT SRVS	260.00
COPY PLUS	SUPPLIES	715.94
CORPORATE EXPRESS	SUPPLIES	211.48
CRISIS INTERVENTION SERV	FEB 07 EXP REIMB/MOMS PR	2,076.54
CRISIS INTERVENTION/ADVO	FEB 07 EXP REIMB/MOMS PR	2,677.23
CRISWELL, JOHN W	EXPENSES REIMB	140.00
CROSSPATHS.NET	INTERNET SERVICE	19.95
DAUGHERTY, JULIE	MLG & PARKING REIMB	36.60
DELL MARKETING L.P.	I.T. SUPPLIES	1,960.56
DENVER FINDLEY & SON INC	MAINT ROCK HAUL	15,097.49
	FUEL ADJ/MAINT ROCK HAUL	146.36CR
	FUEL ADJ/MAINT ROCK HAUL	104.67CR
DESPENAS, JUDY	FEB & MARCH 07 MLG REIMB	124.60
DIERKING, KRISTI	MLG & PARKING REIMB	44.80

DITTMER CSR RPR, SARAH J	DEPOSITION	52.76
DOWNNEY TIRE SERVICE	TIRES/TIRE REPAIR	280.95
DUBUQUE STREET PROPRTIE	CLIENT RENT	250.00
ELECTRONIC ENGINEERING	SUPPLIES	131.80
ELGIN, P F	MILEAGE REIMB	2.10
ELLIS, DAVID E	MLG REIMB	307.30
EMP (EMERGENCY MEDICAL P	MED PRODUCTS	443.41
ESRI INC	GIS SOFTWARE	1,363.14
ESSY, WILLIAM	CLIENT RENT	435.00
EXCEL BUSINESS SUPPLIES	SUPPLIES	776.91
EYERLY-BALL COMMUNITY ME	CLIENT SVCS	10,469.30
FAREWAY STORES INC	CLIENT FOOD	85.00
FARM PLAN	FILTERS	70.65
FASTENAL COMPANY	EQUIP SUP	13.18
FOREST SEPTIC TANK SERVI	SERVICE	265.00
FORGET PROPERTIES	CLIENT RENT	450.00
GALLS INC	SUPPLIES	72.98
GFP INVESTMENT LLC	CLIENT RENT	550.00
GOODHUE REALTY	CLIENT RENT	350.00
GREEN TREE	PARTIAL MORTGAGE PAYMENT	200.00
GRIMES ASPHALT & PAVING	UPM COLD MIX/PAVE	768.40
HANDICAP VILLAGE/DBA/OPP	FEB 07 CLIENT SVCS	528.84
HANSEN, WILLIAM M	MILEAGE REIMB	31.50
HARMONY HOUSE HC CENTER	FEB 07 SVCS	4,648.00
HARRIS, JULIE	ISAC MLG & PARKING REIMB	35.50
HARTFORD CEMETERY	VETERAN GRAVE CARE	280.00
HEARTLAND CO-OP	SUPPLIES	45.93
HEWITT CEMETERY	VETERAN GRAVE CARE	35.00
HILLCREST FAMILY SERVICE	CLIENT SVCS	89.00
HOPKINS & HUEBNER P.C.	PROF SVCS/DSM INVOL ANNE	109.20
HOTSY	SHOP SUP	35.00
HUTCHINGS, SCOTT	WELL PLUGGING	300.16
HY-VEE DRUGSTORE	CLIENT RX'S	1,643.93
HY-VEE PHARMACY	CLIENT RX'S	50.24
IA DEPT HUMAN SERV/ADULT	CLIENT SVCS	3,132.84
IA DEPT HUMAN SERV/ENHNC	CLIENT SVCS	4,116.75
IA DEPT HUMAN SERV/ICF-M	CLIENT SVCS	62,471.64
IA DEPT HUMAN SERV/MR WV	CLIENT SVCS	57,418.68
IKON FINANCIAL SERVICES	RENT PAYMENT	334.00
ILLOWA COMMUNICATIONS	SUPPLIES	43.45
IMAGETEK INC	SCANNER FOR TREAS OFF	5,690.00
IMAGING TECHNOLOGIES	LABOR & SUPPLIES	584.50
INDIAN RIDGE MHC	CLIENT RENT	714.67
INDIANOLA IOOF LODGE #70	VETERAN GRAVE CARE	470.00
INDIANOLA VISION CENTER	CLIENT SERVICES	193.95
INDOFF INC.	SUPPLIES	60.35
IOWA LAW ENFORCEMENT ACA	TRAINING FOR J STAGEMAN	170.00
IOWA OFFICE OF THE STATE	AUTOPSY	2,047.50
IOWA TELECOM	911/RADIO	686.64
ISU EXTENSION	FEB 07 PROG EXP REIMB	11,589.95
JAMES OIL COMPANY LLC	DIESEL FUEL	17,917.18
JO'S HALLMARK	SUPPLIES	3.80
KEMNER, AMY	MILEAGE REIMB	90.30
KENVILLE, ALYSSA	REIMB OF EXPENSES/EDUCAT	165.00
KINMAN GLASS	WINDSHIELD-INST	204.56
KNOXVILLE, CITY OF	SPONSORSHIP CROSSRDS FAM	100.00
KOENIG, TIFFANY	EXPENSE REIMB/EDUCATION	140.00
KONICA MINOLTA BUSINESS	OCT 07 MTHLY MAINT AGREE	15.78
LABORATORY CORP OF AMERI	SERVICES	90.00
LIBERTY CENTER CEMETERY	VETERANS GRAVE CARE	212.50
LINN COUNTY COMMUNITY SE	FEB 07 CLIENT SVCS	99.00
M & M SALES COMPANY	MTHLY CHGS	328.27
MARTIN MARIETTA AGGREGAT	MAINT ROCK	8,045.16
MCCOY TRUE VALUE	SUPPLIES	732.23
MED-TECH RESOURCE INC	SUPPLIES	130.74
MEDICAP PHARMACY	SUPPLIES/CLIENT RX'S	1,208.40
MERCY CLINICS INC	INMATE OFF VIS/CLIENT SRVS	188.00
MIDAMERICAN ENERGY	SRV/ST MARYS	8,213.79
MILLER, BOBETTE	SUPPLIES REIMB	48.00
MILLIGAN ELECTRONICS	SNAP-IN HALO BULBS	84.00
MOORE MEDICAL CORP.	MED SUPPLIES	566.00

MORRISON RN, PAM	EXMNR SVCS	442.78
NAPA AUTO PARTS	CLIENT SUPPLIES	24.13
NEXTEL PARTNERS INC	MTHLY SVCS	198.15
NOBLE FORD-MERCURY	SERVICE	375.96
NORTH WARREN TOWN & COUN	ANNUAL SUBSCRIPTION	27.18
NORTHLAND PRODUCTS CO	SERV PARTS WASHE	118.20
NORWALK, CITY OF	CLIENT UTIL	55.79
OFFICEMAX #645	SUPPLIES	33.99
OFFICEMAX CONTRACT INC	SUPPLIES/MULTIPLE INVOIC	5,178.01
OFFICETEAM	MARCH 07 HRS WORKED/A SP	1,231.14
PEOPLES BANK	P & I 911 EQUIP	24,483.66
PITNEY BOWES INC.*	RENTAL CHARGS	1,473.00
POLK COUNTY ATTORNEY'S O	CONF REGIS FEE/K DIERKIN	35.00
POLK COUNTY SHERIFF'S OF	NOTICES SERVED/MULTIPLE	202.31
POSTMASTER	POSTAGE FOR BUSINESS REP	538.00
PRAXAIR DISTRIBUTION INC	WELD SUP	160.16
QWEST	911 TRKS	835.69
RAVE STUDIOS, STASAK & S	SERVICE	98.00
RED ROCK AREA COMM. ACTI	JAN 07 TRANSPORT SVCS	2,500.00
REED, VERLE	MILEAGE REIMB	18.20
REPORTING ENTERPRISES	SERVICE	312.95
REYNOLDS, MARTIN	CLIENT RENT	250.00
RUSSELL, JENNIFER	EXP REIMB/EDUCATION	165.00
SAM'S RIVERSIDE TRUCK PA	EQUIP PARTS	35.00
SANOFI PASTEUR INC	MED SUPPLIES	25.21
SCHILDBERG CONST CO	MAINT ROCK	29,117.39
SCHNEIDER CORPORATION, T	PROF SVCS APRIL-JUNE 200	1,890.00
SCHORNACK LISW MA, KENT	CLIENT SVCS	72.58
SCHURMAN, LEORA	MARCH MLG REIMB	65.10
SELGRADE, DOMINIQUE	CLIENT RENT	350.00
SIRWA	CLIENT UTILITES	12.01
SMILEMAKERS	REPLACE LOST WARRANT # 1	156.35
SNYDER, RANDALL A.	MLG REIMB	36.05
SOUTH CENTRAL CO OP	CLIENT UTILITIES	378.75
ST MARYS CEMETERY	VETERANS GRAVE CARE	77.50
ST MARYS, CITY OF	CLIENT UTILITIES	63.84
STERNQUIST CONST INC	CRUSHED CONCRETE	4,327.52
STURSMAN, BETSY	MLG-PARKING-SUPPLIES REI	107.28
SWEENEY COURT REPORTING	TRANSCRIPTS/MULTIPLE	1,175.88
THAYER, KATHRYN	PSTG REIMB/REF CASE FECR	2.93
TOMPKINS INDUSTRIES INC	EQUIP PARTS	34.08
TRAINING RESOURCES	REGIS FEES/K BAILEY & S	80.00
TRANS IOWA LC	FEB-MARCH 2007 CLIENT SV	154.85
TRANSIT WORKS	SURVEY SUP	69.00
TREASURER STATE OF IOWA	MT PLEASANT SRVS/CLARINDA	14,583.08
TRINITY UNITED PRESBYTER	FEB 07 EXP REIMB/WE LIFT	3,956.82
US CELLULAR	CHARGES	1,091.50
UTTERBACK, THOMAS J.	EXMNR SVCS/MULTIPLE CASE	861.46
VAN VLIET, TERESA	SERVICES	35.75
VANDERLINDEN, TRACI	PARKING REIMB	6.50
VERIZON WIRELESS	OFFICE CELL	105.19
VITAL SUPPORT SYSTEMS	SERVICES	150.00
WAL-MART COMMUNITY BRC	SUPPLIES	7.12
WARREN CO FAIR	EXHIBIT SPACE WC 2007 FA	100.00
WARREN COUNTY AUDITOR	5 ROLLS .39 STAMPS	195.00
WARREN COUNTY OIL	CLIENT UTILITIES	373.70
WARREN COUNTY TREASURER	CHARGES/EQUIP	24,583.66
WELLS FARGO HOME MORTGAG	CLIENT HOUSE PAYMENT	500.00
WELLS, BARBARA J	SHOVEL WALKS	50.00
WILLIAMS MACHINE SHOP IN	EQUIP PARTS	25.00
WINTERSET AQUATIC CENTER	AQUATIC CENTER PASSES	200.00
WOODS MOTEL & RV PARK	CLIENT ONE NIGHT STAY	45.00
ZION RECOVERY SERVICES I	SERVICES	50.00

RESOLUTION 07 - 162 CHILD ABUSE PREVENTION

BE IT RESOLVED THAT, whereas, child abuse is a community problem and finding solutions depends on involvement among people throughout the community;
Whereas, statistics of children who are abused and neglected increase each year;
Whereas, the effects of child abuse are felt by whole communities, and need to be addressed by the entire community;
Whereas, effective child abuse prevention programs succeed because of partnerships created among social service agencies, schools, religious organizations, law enforcement agencies, and the business community;
Whereas, youth-serving prevention programs offer positive alternatives for young people and encourage youth to develop strong ties to their community;
Whereas, all citizens should become more aware of child abuse and its prevention within the community, and become more involved in supporting parents to raise their children in a safe, nurturing environment;
Now, Therefore,

We, the Warren County Board of Supervisors, on April 3, 2007, do hereby proclaim April 2007 as Child Abuse Prevention Month in Warren County and call upon all citizens, community agencies, religious organizations, medical facilities, and businesses to increase their participation in efforts to prevent child abuse, thereby strengthening the community in which we live. Two ayes, Supervisor Sandy absent.

RESOLUTION 07 - 163 RESIGNATION

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the resignation of Dawn Wilbur and to remove her from the Health Services payroll effective March 7, 2007, subject to the Board of Health's approval. Two ayes, Supervisor Sandy absent.

RESOLUTION 07 - 164 RESIGNATION

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby accepts the resignation of Ashley Druckenmiller as the Family Support Coordinator effective March 21, 2007, subject to the Board of Health's approval. Two ayes, Supervisor Sandy absent.

RESOLUTION 07 - 165 ALLOWED FAMILY FARM CREDIT APPLICATIONS

BE IT RESOLVED THAT, upon recommendation of the Assessor's Office, a list of the Family Farm Credit Applications for the year 2006 payable 2007/2008 have been approved. All approved applications are on file in the Auditor's Office. Two ayes, Supervisor Sandy absent.

RESOLUTION 07 - 166 ALLOWED/DISALLOWED HOMESTEADS AND MILITARIES AND DISABLED VETERANS HOMESTEAD TAX CREDITS FOR JANUARY 1,2006 PAYABLE IN 2007-2008

BE IT RESOLVED THAT, the allowed homestead tax credit applications and military tax exemption applications for the year 2006 payable 2007-2008 have been allowed.

And;

BE IT RESOLVED THAT, the disallowed homestead tax credit applications and military tax exemption applications for the year 2006 payable 2007-2008 are hereby disallowed.

And;

BE IT RESOLVED THAT, the allowed Disabled Veteran's Homestead Tax Credit for the year 2006 payable 2007-2008 have been allowed.

All applications, allowed and disallowed, are on file in the Auditor's Office. Two ayes, Supervisor Sandy absent.

RESOLUTION 07 - 167 FIREWORKS DISPLAY PERMIT

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the fireworks permit for St Marys/Jackson Township Volunteer Fire Department, 100 School Street, St Marys, Iowa 50241, with a display date of July 4, 2007 and rain dates of July 6 and 7, 2007. Two ayes, Supervisor Sandy absent.

RESOLUTION 07 - 168 MINIMUM WAGE INCREASES

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the wage adjustment for Helen Wilkinson in the Auditor's Office and Betty Graham in General Assistance to \$6.20/ hour effective April 2, 2007 due to the minimum wage increase. Two ayes, Supervisor Sandy absent.

RESOLUTION 07 - 169 AWARD STREET SWEEPING CONTRACT

WHEREAS, quotations were requested for street sweeping in Greenfield Plaza, Hills of Coventry and Ranchel Drive; and,

WHEREAS, the following quotations were received:

Iowa Parking Solutions, Des Moines, Iowa	\$1800.00
Speck USA, Des Moines, Iowa	\$2100.00
Advanced Asphalt Systems, Inc., Des Moines, Iowa	\$2528.75

now,

BE IT RESOLVED on a motion by Marvin Grace, second by Kevin Middleswart, based on the quotations received, that a contract be awarded for street sweeping to Iowa Parking Solutions, Des Moines, Iowa, in the amount of \$1800.00. Two ayes, Supervisor Sandy absent.

RESOLUTION 07 - 170 LEASE FUEL TANKS

BE IT RESOLVED THAT Warren County agrees to lease a 5,000 gallon fuel storage tank and a 20,000 gallon fuel storage tank, both located at North 6th Street and East Girard Avenue, to James Oil Co., LLC of Carlisle, Iowa, for rental of \$133.00 per month. James Oil Co., LLC agrees to lease the tanks, commencing May 1, 2007 until April 30, 2008. Warren County shall maintain equipment at the loading rack and James Oil Co, LLC shall comply with Warren County's "spill prevention control and counter measure plan". The Chair is authorized to sign the lease agreement. Two ayes, Supervisor Sandy absent.

RESOLUTION 07 - 171 PUBLIC HEARING FOR CONSTRUCTION PROJECTS

BE IT RESOLVED THAT a public hearing be set for May 1, 2007, 10:00 a.m., in the Board Room of the Administration Building, 301 N. Buxton, Indianola, Iowa. The hearing is regarding three construction projects: a bridge replacement project, BROS-CO91(62)--8J-91, over South River on 150th Avenue approximately one mile south of Kennedy Street; a bridge replacement project, BROS-CO91(N3680)--8J-91, over Sand Creek on Virginia Street approximately one mile east of 60th Avenue; and a bridge replacement project, BROS-CO91(P2720)--8J-91, over a small creek on 103rd Avenue approximately one-quarter mile north of G76 Hwy. Two ayes, Supervisor Sandy absent.

RESOLUTION 07 - 172 BID LETTING ON SALT STORAGE BUILDING

BE IT RESOLVED THAT a bid letting date be set for May 15, 2007, 10:00 a.m., in the Board Room of the Administration Building, 301 N. Buxton, Indianola, Iowa, for construction of a salt storage building at the county yards in Indianola. Two ayes, Supervisor Sandy absent.

RESOLUTION 07 - 173 CONSERVATION FULL TIME EMPLOYEE

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves to move Beth Waage in Conservation to regular full time effective March 24, 2007 with no change in pay. Two ayes, Supervisor Sandy absent.

RESOLUTION 07 - 174 RESIGNATION

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby accepts the resignation from Kevin Middleswart from the Board of Adjustments effective April 3, 2007. Two ayes, Supervisor Sandy absent.

RESOLUTION 07 - 175 BOARD OF ADJUSTMENTS

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby appoint Brad Brown to the Board of Adjustments to fill remainder of Kevin Middleswart's term through 2010. Two ayes, Supervisor Sandy absent.

RESOLUTION 07 - 176 COMPENSATION COMMISSION

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby appoints Scott Miller, 503 South Main, Norwalk, Iowa, to the Compensation Commission. Two ayes, Supervisor Sandy absent.

RESOLUTION 07 - 177 E911 JOINT SERVICE BOARD

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby appoint Kevin Middleswart to the E911 Joint Service Board as the primary and James Butler as an alternate. Two ayes, Supervisor Sandy absent.

RESOLUTION 07 - 178 SE IOWA CONSORTIUM

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby appoint Kevin Middleswart as the primary representative in the SE Iowa Consortium Board and Marvin Grace as an alternate. Two ayes, Supervisor Sandy absent.

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

The next regular meeting will be held on April 17, 2007 at 9:30 a.m.

Upon proper motion the meeting was adjourned at 12:22 p.m.

ATTEST: _____, AUDITOR
Traci VanderLinden

_____, CHAIR
G. Kevin Middleswart