

APRIL 17, 2007

The Warren County Board of Supervisors met on Tuesday, April 17, 2007 at 9:37 a.m. with Supervisor's Kevin Middleswart and Marvin Grace present. Supervisor Bob Sandy was present via phone. The following business was had to-wit:

Supervisor Kevin Middleswart accepted Agenda as presented.

SIMPLE MOTION by Marvin Grace, second by Kevin Middleswart to approve the April 3, 5, and 10, 2007 minutes as presented. Carried unanimously.

SIMPLE MOTION by Marvin Grace, second by Kevin Middleswart to approve the claims with 1 claim addition and removal of Ottumwa Regional Health claim in the amount of \$2, 616.00 as presented. Carried unanimously.

WARREN COUNTY
CLAIMS REGISTER REPORT
APRIL 17, 2007

1ITSOURCE	CONSULTING SERVICE	540.00
21ST CENTURY REHAB PC	CLIENT SRVS	5,758.60
ADAMS, MADELINE	SUPPLY REIMB/MILEAGE	855.45
ADAMS, TIFFANY	CLIENT RENT	150.00
ADVANCED INTEGRATED TECH	FEB PH/LONG DIST	199.10
ADVERTISER, THE	PUBLICATION	44.00
AHLERS & COONEY PC	PROF SVCS THRU MARCH 19,	627.00
ALLEN, KEVIN	ROW/LAND/BROS (54)	9,794.34
ALLIANT ENERGY	CLIENT UTILITIES	419.00
ANDERSON ERICKSON DAIRY	MARCH 07 MILK	1,228.17
ANDERSON, CAROL	MILEAGE REIMB FOR MARCH	83.76
ARAMARK UNIFORM SERVICES	SHOP SUP	220.60
ARCHIP, DAN	DEC 06 & JAN 07 EXPENSE	125.00
ARNOLD, KRISTAN	MILEAGE	23.80
ARTISTIC WASTE SERVICES	SERVICE	43.26
AUBERT TOWING/TIM NELSON	SERVICE-MUTIPLE TICKETS	825.00
BAILEY, KELLY	MILEAGE REIMB FOR MARCH	212.96
BALDWIN SUPPLY COMPANY	EQUIP SUP	190.30
BALES, THOMAS L	SERVICE	634.44
BATLES, GLENDA	MILEAGE REIMB FOR MARCH	37.12
BENDON PLUMBING HEATING	REPAIR SHOP AC	287.99
BOB'S CUSTOM TROPHIES	SUPPLIES	55.50
BOB'S TOOLS	#WARREN/SHOP SUP	11.99
BREWER, KAY	REIMB FOR CLIENT BUS TIC	132.35
BRIDGEVIEW COMM MENTAL H	CLIENT SVCS	67.25
BROWN RN, DAWN	MILEAGE REIMB FOR MARCH	358.12
BRUENING ROCK PRODUCTS	MAINT ROCK	3,901.75
BURDESS, REUBEN	CLIENT RENT	430.00
BURKE, JOSEPH P.	MARCH & APRIL 07 MLG REI	127.75
C N M FARM EQUIPMENT	EQUIP PARTS	354.89
CALHOUN-BURNS & ASSOC IN	BRIDGE INS	1,756.30
CAPITAL SANITARY SUPPLY	SUPPLIES	1,649.84
CAPITOL CITY CONSTRUCTIO	LABOR & SUPP	3,469.87
CARLISLE CITIZEN, THE	PUB NOTICE/STORM H2O DIS	22.75
CARLISLE, CITY OF	CLIENT UTILITIES	77.53
CARPENTER UNIFORM	SUPPLIES	32.30
CATRON RN, DEBBIE	REIMB/MILEAGE	307.24
CDW GOVERNMENT INC.	SUPPLIES	923.96
CHARITON GROUP HOME	MARCH 2007 CLIENT SVCS	1,499.43
CHILD ABUSE PREVENTION C	MARCH 07 EXPENSES/WEE CA	2,311.25
CHUMBLEY & JONES OIL CO	SERVICE	370.58
CHUMBLEY, MELISSA	MILEAGE REIMB FOR MARCH	303.16
CIRCLE B CASHWAY	UNIFORM/HARDWARE	48.96
CLARKE COUNTY PUBLISHING	DISPLAY AD	31.50
CLARKE COUNTY SHERIFF	DETENTION BILLING FOR MA	3,779.00
CLARKE ELECTRIC COOPERAT	CLIENT UTILITIES	1,213.51
CMI INC	SUPPLIES	51.58
COLLINS, SHAWN	FY06 SAFETY SHOE ALLOWAN	90.92

COMMUNITY ACCESS PHARMAC	CLIENT RX	33.26
COONEY DDS, THOMAS	CLIENT SERVICE	155.00
COPY PLUS	SUPPLIES	49.00
CORPORATE EXPRESS	SUPPLIES	556.06
COUNTRY VIEW ESTATES INC	MARCH 07 OUT-OF-CO WORK	1,654.00
CR SERVICES	SUPPLIES	28.56
CREST GROUP HOME	MARCH 07 CLIENT SVCS	1,202.15
CROSS, LISA	MILEAGE REIMB FOR MARCH	163.20
CULLIGAN WATER CONDITION	APRIL AUTO RENTAL	20.00
DALLAS COUNTY CARE FACIL	MARCH 07 CLIENT SVCS	1,944.00
DAVISON, ROBERT W	CLIENT SVCS	120.00
DENVER FINDLEY & SON INC	MAINT ROCK HAUL	15,869.13
	FUEL ADJ/MAINT ROCK HAUL	135.86CR
	SUPPLIES	34.96
DES MOINES COLD STORAGE	JAN-MAR 07 MLG REIMB	190.05
DESENBERG, BEULAH	MILEAGE REIMB FOR MARCH	225.84
DEVAULT, JANELLE	MILEAGE REIMB/SUPP REIM	169.40
DEVAULT, JODENE	MOWER PARTS	222.74
DIAMOND MOWERS INC	MLG REIMB	30.80
DIERKING, KRISTI	JAN, FEB, MAR 07 CLIENT	308.82
DM CHILD & ADOLESCENT GU	CLIENT RENT	942.00
DM FAIRVIEW PARTNERS LP	TIRES/REPAIR	574.39
DOWNNEY TIRE SERVICE	MARCH & APRIL 07 EXPENSE	150.00
DREY, DONNA S	MILEAGE REIMB FOR MARCH	62.00
DRUCKENMILLER, ASHLEY	MTHLY SVC	254.62
DUST-TEX SERVICE INC	PLANT SUPPLIES	120.99
EARL MAY SEED & NURSERY	CLIENT SERVICES	300.00
EICHHOLZ, DOUGLAS A.	SUPPLIES/SERVICE	388.40
EMBARK IT	NOTARY RENEWAL	30.00
EMMICK, ELDON	CLIENT RENT	435.00
ESSY, WILLIAM	SUPPLIES	12.79
EXCEL BUSINESS SUPPLIES	PUBLICATION	27.00
EXCHANGE, THE	MILEAGE REIMB FOR MARCH	55.60
FAIRBANKS, CHRIS	CLIENT GROCERIES	1,252.49
FAREWAY STORES INC	SUPPLIES	198.58
FARM PLAN	EQUIP SUP	92.19
FASTENAL COMPANY	SUPPLIES	72.62
FOOD BANK OF IOWA	SUPPLIES	142.45
FORESTRY SUPPLIERS INC	SUPPLIES	51.25
FREEDOM FIRST AID & SAFE	BATTERIES	559.90
G & D ELECTRIC INC	MARCH 07 MULTIPLE CLIENT	9,638.75
GENESIS DEVELOPMENT	FLOOR REPAIR SUPPLIES	29.25
GLASCOCK FLOORS INC	MAR & APR 07 PARK & MLG	53.45
GLASCOCK, POLLY	CLIENT RENT	225.00
GOODHUE REALTY	MLG REIMB	18.90
HARRIS, JULIE	SUPPLIES	22,096.93
HAWKEYE FOODSERVICE DIST	MAR 07 CLIENT SVCS	66.00
HILLCREST FAMILY SERVICE	SERVICE	184.34
HOLMES CHEVROLET	ROW/LAND	3,416.58
HOLSINGER, RON	MAR 07 CLIENT SVCS	777.44
HOPE HAVEN INC	PROF SRVS	582.01
HR-ONESOURCE	DP SUPP	29.99
HSBC BUSINESS SOLUTIONS	ICE CONTROL SALT	1,614.26
HUTCHINSON SALT COMPANY	CLIENT RX	202.97
HY-VEE DRUGSTORE	CLIENT GROC	118.98
HY-VEE FOOD STORES INC	CLIENT RX'S	3,588.40
HY-VEE PHARMACY	SERVICE	133.57
IKON OFFICE SOLUTIONS	PROF SVCS	28.75
IMAGETEK INC	CLIENT RENT	109.00
INDIANOLA PARK APARTMENT	CLIENT UTILITIES	10,858.81
INDIANOLA, CITY OF	SUPPLIES	1,009.37
INDOFF INC.	MARCH 07 CLIENT SVCS	416.39
INNOVATIVE INDUSTRIES	JAN 07 FUEL	2,079.00
INTERSTATE 35 CSD	911/DBAS	146.30
INTERSTATE COMMUNICATION	TERMINAL BILLING APRIL-	2,340.00
IOWA DEPARTMENT OF PUBLI	BACKGROUND CHECK	200.00
IOWA DIV/CRIMINAL INVEST	SIGNS/ROAD CLOSE	247.50
IOWA PRISON INDUSTRIES	CONF REGIS FEE	205.00
IOWA STATE CO TREASURERS	PH SERVICE	65.59
IOWA TELECOM	MTHLY SVC	192.00
IOWA WATER MANAGEMENT IN	DIESEL FUEL	17,412.20
JAMES OIL COMPANY LLC		

JENSEN, SHELLY	SUPPLY REIMB/MILEAGE	333.89
JO'S HALLMARK	SUPPLIES	207.45
JOHNSON REPORTING SERV	CT DEPOSITION	146.55
K & C APARTMENTS	CLIENT RENT	500.00
KIYA KODA HUMANE SOCIETY	MAY 07 MTHLY CONTRIBUTIO	3,552.33
KOCH BROTHERS	COPIER RENTAL	93.56
KONE INC.	APRIL 07 MAINT COV	256.00
KONICA MINOLTA BUSINESS	MTHLY MAINT AGREE FOR FE	53.74
L & M CLEANING	CLEANING SERVICES	425.00
LAKESHORE INDIANOLA LLC	CLIENT RENT & UTILITIES	347.46
LAUNSPACH LEWIS BURNS &	TRANSCRIPT	38.57
LEWIS, LINDA DALE	TRANSCRIPTS	162.55
LOGAN CONTRACTORS SUPPLY	PAVE PATCH SUP	113.70
M & M SALES COMPANY	MAINT CONT 15291	137.48
MAHASKA COMMUNICATION GR	PHONE SVC/COURTHOUSE	556.40
MAINSTAY SYSTEMS INC	SERVICE	489.00
MAINSTREAM LIVING INC	NOV 2006 CLIENT SVCS	1,315.00
MARTENS, ANGELA	MILEAGE REIMB FOR MARCH	132.32
MARTENSDALE-ST MARYS COM	TRAINING X 2 PERSONS @ \$	100.00
MARTIN MARIETTA AGGREGAT	MAINT ROCK	3,853.04
MCCOY SANITATION CORP	TRASH REMOVAL	60.50
MCCOY TRUE VALUE	SUPPLIES	622.97
MED-TECH RESOURCE INC	SUPPLIES	225.90
MEDICAP PHARMACY	CLIENT RX'S	3,379.24
MENARDS - DES MOINES	SHOP SUP	73.62
MERCK & CO INC	MED SUPPLIES	1,109.50
MERCY CLINICS INC	INMATE OFF VISIT	154.00
MERCY FRANKLIN	CLIENT SVCS	1,709.25
MID IOWA WORKSHOP INC	MARCH 07 CLIENT SVCS	868.12
MID-LAND EQUIPMENT CO	AI51036/EQUIP PARTS	204.09
MIDAMERICAN ENERGY	UTILITIES	2,798.22
MIDWEST WHEEL	EQUIP PARTS	577.83
MILLER, LORI	MED EXMNR CHGS	250.00
MILLER, TERRI	MAR & APR 07 MLG & SUPP	363.73
MITCHELL, JUDY	MARCH 2007 MLG REIMB	145.40
MONEY, LEXIE	MARCH 2007 MLG REIMB	49.40
MORGAN ANDERSEN CONSULTI	MARCH 07 EXP/RISING STAR	961.72
MULTI-HOUSING PARTNERS I	CLIENT RENT	293.00
NAPA AUTO PARTS	FILTERS	1,775.45
NISHNA PRODUCTIONS INC	JAN-FEB 07 CLIENT SVCS	961.93
NORTH WARREN TOWN & COUN	FEB & MARCH 07 BD MNTS P	554.86
NORWALK COMMUNITY SCHOOL	TRAINING X 6 @ \$50 EA	300.00
O'HALLORAN INTERNATIONAL	EQUIP PARTS	797.70
O'REILLY AUTOMOTIVE INC.	PARTS	128.31
OFFICEMAX CONTRACT INC	SUPPLIES	1,157.89
OTTUMWA REGIONAL HEALTH	CLIENT SERVICES	360.00
PETCO ANIMAL SUPPLIES IN	ANIMAL CARE	11.86
PIERCE BROS REPAIR	EQUIP PARTS	598.05
PLYMOUTH LIFE INC	MARCH 2007	1,457.00
POLK CO TREASURER	FOOD PACKAGES	1,420.00
POLK COUNTY SHERIFF'S OF	NOTICE SERVED	114.40
POSTMASTER	3 ROLLS STAMPS	117.00
PRIMARY HEALTH CARE INC	MAR 07 CASE MGMT SVCS	888.88
PRINCIPAL LIFE		157.50
QUALITY LUBE	SERVICE	36.95
QUALITY PEST CONTROL	SVC TO C.H. & ADMN BLDG	54.00
QUICK SUPPLY COMPANY	ENG FABRIC	415.00
QUILL CORPORATION	SUPPLIES	137.48
QWEST	PHONE SRVS	2,148.37
RAPIDS REPRODUCTIONS INC	GIS SUPPORT	59.84
RECORD HERALD & INDIANOL	PUBLICATIONS	947.01
RED ROCK AREA COMM. ACTI	MARCH 2007 TRANSPORT SVC	8,669.60
REXCO EQUIPMENT INC	PARTS	171.81
REYNOLDS FEED SERVICE	ANIMAL CARE	10.90
RINKER, JANINE	TRANSCRIPT SVCS	32.35
RODGERS, CINDY	MARCH 2007 MLG REIMB	112.68
SCHILDBERG CONST CO	MAINT ROCK	18,873.05
	#241089MB - OVERPAYMENT	45.00CR
SCHRADER, DEBRA	FEB EXPENSE REIMB	989.87
SIMPLEXGRINNELL LP	MTRLS	253.00
SNOHOMISH COUNTY	SHERIFF FEES	40.50

SNYDER, RANDALL A.	MLG REIMB	39.20
SOUTH CENTRAL CO OP	CLIENT UTILITIES	24.27
SOUTH CENTRAL IA LANDFIL	APPLIANCE DISPOSAL	55.70
SOUTHEAST WARREN COMM SC	TRAINING X 1 @ \$50 EA	50.00
STAR EQUIPMENT LTD	EQUIP PARTS	74.34
STITZELL ELECTRIC SUPPLY	SUPPLIES	61.98
STIVERS FORD	EQUIP PARTS	87.40
STURSMAN, BETSY	MLG REIMB	11.20
SWEENEY COURT REPORTING	DEPOSITIONS	71.12
TED'S AUTO REPAIR/TONY O	SERVICE	40.62
TENCO INDUSTRIES INC	MARCH 07 CLIENT SVCS	553.63
THOMPSON, KIM	MARCH 2007 MLG REIMB	192.64
TILTON, DONALD E	MARCH 2007 MLG REIMB	84.00
TRANSIT WORKS	SURVEY SUP	228.00
TREASURER STATE OF IOWA	CLIENT SVCS	32,199.30
TRI STATE COMPANIES	PARTS	9.09
TRINITY UNITED PRESBYTER	MARCH 07 REIMB/WE LIFT P	2,863.87
ULTIMATE AUTO LABS	REPAIR	174.10
US CELLULAR	CELL CHARGES	43.03
US POSTAL SERVICE(PSTG-B	PSTG USED 3-5 THRU 4-4-0	2,446.20
UTTERBACK, THOMAS J.	MED EXMNR SVCS	385.92
VAN WYK, LOIS	UNIFORMS	53.46
VANDER HAAG'S INC	EQUIP PARTS	823.89
WAAGE, BETH	REIMB SUP/FUEL/CONF EXP	223.10
WAL-MART COMMUNITY BRC	SUPPLIES	179.31
WARREN CO CLERK OF COURT	COPIES 11-30-06 THRU 4-6	159.02
WARREN COUNTY HEALTH SER	DEC 2006 EXPENSES/CARING	24,534.81
WARREN COUNTY OIL	LUBRICANTS	942.00
WARREN COUNTY TREAS/SVC	FUEL FOR MARCH	25,563.26
WARREN COUNTY TREASURER	LD SVC	1,435.43
WARREN WATER DISTRICT	WATER	27.00
WASTE MANAGEMENT OF IOWA	MONTHLY SRVS	168.68
WEBSTER COUNTY SHERIFF	NOTICE SERVED EXPENSES	30.50
WIEGERT DISPOSAL CO	MARCH 07 SVC @ C.H., ADM	224.00
WINDFLOWER PARK APTS	CLIENT RENT	595.00
WINGFOOT COMMERCIAL TIRE	TIRES	248.73
YMCA OF GREATER DES MOIN	CLIENT ONE MONTH ROOM RE	335.00
ZIEGLER INCORPORATED	EQUIP PARTS	23,430.62
	CREDIT	838.60CR

RESOLUTION 07 - 181 SET DATE FOR PROJECT DESTINY

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to set the date for Yes to Destiny election in Warren County for July 10, 2007. Carried unanimously.

RESOLUTION 07 - 182 LIBERTY CENTER SEWER PROJECT

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approve the loan resolution as presented and authorize the Board Chair and Board Secretary to sign the Letter of Intent, Obligation of Funds, and Loan Resolution effective April 17, 2007. Carried unanimously.

RESOLUTION 07 - 183 LIBERTY CENTER SANITARY SEWER SYSTEM CONTRACT

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approve the Liberty Center Sanitary Sewer Systems Contract as presented. Carried unanimously.

RESOLUTION 07 - 184 TARGETED CASE MANAGEMENT

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approve the contract for Targeted Case Management Services between Warren County and the Iowa Department of Human Services for the time period July 1, 2007 through June 30, 2008. Carried unanimously.

RESOLUTION 07 - 185 STATE PAYMENT PROGRAM COMPENSATION

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to table the mental health item for State payment program compensation. Carried unanimously.

RESOLUTION 07 - 186 DHS TELEPHONE SYSTEM

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the maintenance agreement with American Business Phones and authorizes them with letter of agency. Carried unanimously.

RESOLUTION 07 - 187 IOWA PARKING SOLUTIONS

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to proceed with Iowa Parking Solutions for the DHS parking lot. Carried unanimously.

RESOLUTION 07 - 188 FISCAL AGENT AGREEMENT

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approve the Fiscal Agent Agreement with Warren County Empowerment Board and authorize the chair to sign. Carried unanimously.

RESOLUTION 07 - 189 SIX MONTH PAY INCREASE

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the six month pay increase for Madaline Adams in the Health Services Department to \$10.95 per hour, grade 8 step 1 effective March 30, 2007 and Madaline also accepted the position as Family Support Program Coordinator. Carried unanimously.

RESOLUTION 07 - 190 SKID LOADER REPLACEMENT

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to proceed on the purchase of the Bobcat machine with the actual funding to be determined later as recommended by Conservation. Carried unanimously.

Supervisor Sandy left meeting at 11:35a.m.

RESOLUTION 07 - 191 USE OF COURTHOUSE LAWN

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the request from Joy Rouse to use the Courthouse Lawn as presented on May 12, 2007 subject to availability of date. Two ayes, Supervisor Sandy absent.

RESOLUTION 07 - 192 RESIGNATION

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby accept the resignation of Chad Koch in the Warren County Sheriff's Office effective April 5, 2007 and to pay out any vacation or comp time. Two ayes, Supervisor Sandy absent.

RESOLUTION 07 - 193 CONTRACT WITH VEENSTRA AND KIMM

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approve the WRA Engineering Services contract with Veenstra and Kimm retroactive to September 16, 2005, contract will involve the design of that project and also a part where they will handle the acquisition process. Two ayes, Supervisor Sandy absent.

RESOLUTION 07 - 194 MIDDLE CREEK TRUNK SEWER PHASE 2 PROJECT

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve Administrative Settlements on Charles and Ruth Colby Investment Trust and Davis Estate Limited on the Middle Creek Trunk Sewer Phase 2 project. Two ayes, Supervisor Sandy absent.

Simple Motion made by Marvin Grace, Seconded by Kevin Middleswart, to receive and file Reports:

- A) Substance Abuse
- B) Veteran Affairs
- C) Humane Society
- D) Recorder
- E) General Assistance

The Supervisors gave reports of their previous week's activities.
The next regular meeting will be held on May 1, 2007 at 9:30 a.m.
Upon proper motion the meeting was adjourned at 11:53 a.m.

ATTEST: _____, AUDITOR
Traci VanderLinden

_____, CHAIR
G. Kevin Middleswart