

MAY 1, 2007

The Warren County Board of Supervisors met on Tuesday, May 1, 2007 at 9:31 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:

SIMPLE MOTION by Marvin Grace, second by Bob Sandy to approve agenda for May 1, 2007 as presented. Carried unanimously.

SIMPLE MOTION by Marvin Grace, second by Bob Sandy to approve the April 17 and 24, 2007 minutes as presented. Carried unanimously.

SIMPLE MOTION by Marvin Grace, second by Bob Sandy to approve the claims and fringe benefits as presented. Carried unanimously.

WARREN COUNTY
CLAIMS REGISTER REPORT
MAY 1, 2007

ABBE CENTER FOR COMMUNIT	MARCH 07 CLIENT SVCS	564.35
ACCURATE MECHANICAL CO I	APRIL SVC CK	768.00
ADAMS, MADELINE	PARKING & SUPPLIES REIMB	72.50
AFFORDABLE DENTURES- DES	CLIENT SERVICES	410.00
ALLIANT ENERGY	ELEC/LACONA	88.34
AMERICAN PLANNING ASSN	PLANNERS BOOK SVC	44.00
AREA 14 AGENCY ON AGING	MARCH 07 CLIENT SVCS	17.50
AUCH JR, MICHAEL	COMPLIANCE SERVICES	37.50
AUTOMATIC DOOR GROUP INC	SVC-PARTS-LABOR	98.00
BOWLSBY LAWSON, BETTY	FEBRUARY EXPENSE REIMB	336.94
BROWN SUPPLY INC	EQUIP SUP/BACK-UP	124.27
BURDESS, REUBEN	CLIENT RENT	1,360.00
BURGE, WARREN	CLIENT SVCS	150.00
BURKE, JOSEPH P.	MILEAGE REIMB	156.10
BUTLER, BRAD	CLIENT RENT	525.00
CAPITAL SANITARY SUPPLY	SUPPLIES	139.00
CARLISLE CITIZEN, THE	FEB & MARCH 07 BD MEETIN	554.86
CARLISLE FOODS	MARCH 07 FOOD	100.83
CASH RECEIPTS	LEASE PAYMENT	138.42
CASTENSON, MARK	CONT ED EXPENSES REIMB	418.95
CDW GOVERNMENT INC.	SUPPLIES	490.64
CHEMSEARCH	AEROLEX/BLADES	176.25
CHUMBLEY & JONES OIL CO	CLIENT GASOLINE	35.00
CLARKE ELECTRIC COOPERAT	SRV/ADVENT CORN	47.29
COMMUNITY ACCESS PHARMAC	CLIENT RX	10.44
CONTINENTAL RESEARCH COR	SUPPLIES	215.51
COPY PLUS	SUPPLIES	53.23
CROSSPATHS.NET	INTERNET SERVICE	19.95
CROSSROADS MENTAL HEALTH	MAR 07 CLIENT SVCS	324.87
CULBERTSON, JOHN M	MILEAGE REIMB/SCHOOL REI	103.50
DART	CLIENT SRVS	70.00
DAUGHERTY, JULIE	MLG & SUPPLIES REIMB	53.55
DELL MARKETING L.P.	MONITOR/BALDW	404.00
DELUXE BUSINESS FORMS AN	CHECKS	65.70
DENNISTON, DIANA	SUPPLIES FOR CARLISLE RE	3.00
DENVER FINDLEY & SON INC	MAINT ROCK HAUL	1,708.57
DES MOINES, CITY OF	HAZ MAT RES	1,684.00
DIERKING, KRISTI	MLG REIMB	49.00
DM FAIRVIEW PARTNERS LP	CLIENT RENT	1,075.00
DOUGHERTY LAW FIRM	CLIENT SVCS	170.56
DOWNEY, GARY G	CLIENT RENT	375.00
DREY, DONNA S	CO-FACILITATOR FEES	100.00
EARTH TECH INC	HWY 92 CORR	9,721.13
EICHHOLZ, DOUGLAS A	CLIENT SVCS	150.00
EMBARK IT	SUPPLIES	113.00
EYERLY-BALL COMMUNITY ME	CLIENT SVCS	12,880.37
FARM PLAN	EQUIP PAETS	307.87
FASTENAL COMPANY	EQUIP SUP	304.56
FIDLAR COMPANIES	NOTICE OF GARNISHMENT	58.13

FOLKERS, STEVE	CLIENT RENT	375.00
FRANK DUNN CO	HIGH PERF PATCH	599.00
FSH COMMUNICATIONS LLC	PAYPHONE SVC	55.00
GAFFEY, PAUL	CLIENT RENT	525.00
GANDY, HAROLD	PARKING FEE-3 DAYS @ \$6	18.00
GATEWAY COMPANIES INC	SUPPLIES/EQUIP	1,920.00
GEBHART, ROBERT S	MEALS REIMB FOR TRIAL	44.13
GLOBAL DRUG TESTING SERV	CLIENT SRVS	60.00
GOODWILL IND/CENTRAL IA	MARCH 07 CLIENT SVCS	339.90
GRIFFIN, ANTHONY	CLIENT RENT	250.00
HANDICAP VILLAGE/DBA/OPP	MARCH 07 CLIENT SVCS	651.70
HARMONY HOUSE HC CENTER	MARCH 07 CLIENT SVCS/STM	5,146.00
HARRIS, JULIE	MLG REIMB	21.70
HARTFORD, CITY OF	CLIENT UTILITIES	215.18
HEADY PROPERTIES	CLIENT RENT	500.00
HEARTLAND CO-OP	SEED/EROSION	1,372.07
HERSCHEL-ADAMS	EQUIP SUP	4.49
HEWLETT-PACKARD COMPANY	PRODUCTS	13,142.00
HILDRETH, CONNIE	MLG REIMB	38.50
HUSTONS	SERVICE	28.95
HY-VEE DRUGSTORE	CLIENT RX	795.97
HY-VEE FOOD STORES INC	LUNCHES	1,611.69
HY-VEE PHARMACY	CLIENT RX'S	50.34
HYGIENIC LABORATORY - AC	SERVICES	30.00
IACCVA	MEMBERSHIP DUES	50.00
IKON FINANCIAL SERVICES	RENT PAYMENT	334.00
IKON OFFICE SOLUTIONS	SERVICE	173.70
INDIANOLA, CITY OF	CLIENT UTILITIES	209.94
INDOFF INC.	COMP SUPPLIES	114.79
IOWA ENVIRONMENTAL HEALT	FOOD SAFETY COURSE	300.00
IOWA HEALTH PHYSICIANS	CLIENT SERVICES	151.00
IOWA STATE UNIVERSITY	REG/MOGO TRAINING	160.00
IOWA TELECOM	911 TRKS	558.60
IPERS	BETTY BOWLSBY/ED ROBINSO	4.00
ISAC	GA SEMINAR	50.00
ISU EXTENSION	MARCH 07 REIMB/C C RES &	5,899.24
JAMES OIL COMPANY LLC	GASOHOL	54,244.44
KEENEY, SUSAN	APRIL 07 MLG REIMB	32.90
KIMZEY, ROBERT	WELL PLUGGING	300.00
KINMAN GLASS	WINDSHIELD	231.04
KOCH BROTHERS	COPIER CHARG	37.18
KREISERS INC	MED SUPPLIES	227.02
L3 COMMUNICATIONS	SUPPLIES	32.00
LAKESHORE INDIANOLA LLC	CLIENT RENT	408.00
LEE, JAMES W	MEALS AND LODGING REIMB	537.99
LEGACY TOWING	SERVICE	35.00
LINN COUNTY COMMUNITY SE	FEB 07 CLIENT SVCS	64.92
LINN GROVE CEMETERY	VETERANS GRAVE CARE	145.00
LYNCH TIME CONTROLS	SV CALL & RIBBON	98.00
MAIL SERVICES LC	SERVICES	1,127.02
MAINSTREAM LIVING INC	MARCH 07 CLIENT SVCS	52.60
MARTENSDALE, CITY OF	CLIENT UTILITIES	235.64
MARTIN MARIETTA AGGREGAT	ROCK	1,056.27
MATT PARROTT & SONS CO	SUPPLIES	17.19
MCCOY TRUE VALUE	ICE CONTROL SUP	269.54
MEDICAP PHARMACY	CLIENT RX	114.84
MENARDS - DES MOINES	SIGN SUP	93.42
MENNINGA PEST CONTROL IN	SERVICE CALL	20.00
MERCY CLINICS INC	OFF VISIT	295.00
MIDAMERICAN ENERGY	GENERATOR	7,342.17
MIDDLE RIVER CEMETERY	VETERAN GRAVE CARE	30.00
MORRISON, R MICHAEL	MILEAGE REIMB TO RED OAK	13.86
MUEGGENBERG, SUSAN	MATRON SERVICES	32.50
MURPHY, TIMOTHY	SVC AT ADMN BLDG & COURT	1,752.27
NEW VIRGINIA CEMETERY	VETERAN GRAVE CARE	417.50
NEWBURN CEMETERY ASSN	VETERANS GRAVE CARE	90.00
NEXTEL COMMUNICATIONS	CELL CHARGES	80.88
NORTH RIVER CEMETERY ASSN	VETERANS GRAVE CARE	82.50
NORWALK CEMETERY ASSN	VETERANS GRAVE CARE	287.50
NORWALK PARK APTS	CLIENT RENT	500.00
NORWALK/INDIANOLA READY	CONCRETE/ROAD CLO	204.00

OCCUPATIONAL HEALTH CENT	DRUG TESTING	150.00
OFFICE DEPOT	SUPPLIES	893.43
OFFICEMAX CONTRACT INC	SUPPLIES	937.37
OFFICETEAM	HRS WORKED	658.92
OVERTON FUNERAL HOME INC	FUNERAL SERVICES	1,500.00
PALMYRA CEMETERY	VETERANS GRAVE CARE	165.00
PARROTT, GENE	MILEAGE REIMB	17.50
PLEASANT RIDGE CEMETERY	VETERAN GRAVE CARE	145.00
POSTMASTER	2 ROLLS .41 "FOREVER" ST	82.00
PRAXAIR DISTRIBUTION INC	WELDING SUP	211.13
PREVENTION CONCEPTS INC	AL'S PALS/MARCH EXP REIM	11,369.92
PRINCIPAL LIFE INSURANCE	INSURANCE	19,920.45
QUALITY LUBE	SERVICE	39.95
QUILL CORPORATION	SUPPLIES	70.68
	CREDIT	9.80CR
QWEST	SPARE OPS	2,159.84
RECORD HERALD & INDIANOL	ADVERTISEMENT	58.40
RED ROCK AREA COMM. ACTI	TRANSPORT SRVS	759.87
RESERVE ACCOUNT	POSTAGE	11.86
REYNOLDS, SYDNIE	COMPLIANCE SERVICE	26.25
SCHILDBERG CONST CO	MAINT ROCK	25,586.75
SCHURMAN, LEORA	MLG REIMB	35.00
SECONDARY ROAD FUND	01/31/07-03/31/07 FS LAB	4,029.15
SENECA COMPANIES	SINAGE/FUEL T	32.50
SNYDER & ASSOCIATES INC	SW CONNECTOR PRO	6,827.34
SNYDER, RANDALL A.	REIMB FOR SUPPLIES	198.00
SOUTH CENTRAL YOUTH &	MARCH 07 OUTREACH	874.80
SQUIER, DAVE	24-1505 3V PULLEY(2)	200.00
STEW HANSEN CHRYSLER DOD	SERVICE	129.85
STURSMAN, BETSY	MLG REIMB	254.80
TED'S AUTO REPAIR/TONY O	SERVICE	337.44
TOMPKINS INDUSTRIES INC	EQUIP PARTS	54.28
TRANS IOWA LC	MARCH 2007 SVCS	228.20
TREASURER STATE OF IOWA	MT PLEASANT SRVS	25,070.41
TRUCK COUNTRY OF IOWA	EQUIP PART	88.55
UAP DISTRIBUTION INC	WEED SPR	102.50
UHC PLAN OF THE RIVER VA	INSURANCE	114,530.14
US CELLULAR	PH CHARGES	754.91
VAN WYK, LOIS	UNIFORMS	33.90
VANDERLINDEN, TRACI	SUPPLIES REIMB	5.27
VERIZON WIRELESS	CELL PHONE	266.97
VOS, BRIAN	MEAL REIMB FOR TRIAL	39.51
WAGNER PHARMACY	CLIENT RX'S	24.22
WAL-MART COMMUNITY BRC	SUPPLIES	86.61
WARREN CO CLERK OF COURT	COPIES 11-30-06 THRU 4-6	99.99
WARREN COUNTY HEALTH SER	MARCH 07 CARING CONN EXP	10,487.10
WARREN COUNTY TREAS/LD	LD CALLS	78.56
WARREN COUNTY TREAS/SVC	MARCH 07 FUEL	450.76
WARREN COUNTY TREASURER	JAN - MAR 07 E911 SIGN W	615.10
WEINMAN INSURANCE SERVIC	EQUIP ADD ON	162.00
WHEELER LUMBER LLC	BRIDGE PLAN	2,280.96
XEROX CORP	MARCH 07 BASE CHARGE	239.74
ZION RECOVERY SERVICES I	CLIENT SRVS	1,573.10

RESOLUTION 07 - 195 PROPERTY TAXES

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves to refund \$203.00 back to Charlotte Wilson regarding property taxes. Carried unanimously.

RESOLUTION 07 - 196 CLOSE PORTION OF 190TH

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve 190th Ave to be shut down North of Hwy 5, the actual specks to be determined by Robert Folkestad and the Board of Adjustments, from 8 a.m. to 3 p.m. and 183rd North of Hwy 5 and Arthur Street on May 6, 2007 subject to approval from the Board of Adjustments and if there are any costs accrued for the county that Mr. Kyner reimburses the county. Carried unanimously.

to: Bridge & Culvert I Grade 7, Step 5 \$15.86/hour
 Ronald L. Turner, effective May 13, 2007 (anniversary date November 13, 2006)
 from: Bridge & Culvert I Grade 7, Step 4 \$15.29/hour
 to: Bridge & Culvert I Grade 7, Step 5 \$15.86/hour

Carried unanimously.

RESOLUTION 07 - 200 TEMPORARY ROAD CLOSURES

BE IT RESOLVED THAT the following roads be temporarily closed:
 R45 Hwy between Osceola and Pierce Street, effective February 26, 2007 for bridge removal and construction;

80th Avenue between G14 Hwy and Beardsley Street, effective March 27, 2007 for grading project FM-C091(58)--55-91;

65th Avenue between Pierce and Quebec Street, March 30-April 4, 2007, due to road conditions;

140th Avenue between Kennedy and McGregor Street, April 9, 2007, for culvert repair;

70th Avenue between Harding and Hoover Street, April 19-20, 2007, for bridge approach repair. Carried unanimously.

RESOLUTION 07 - 201 REVISE FUEL TANK LEASE

BE IT RESOLVED THAT Resolution 07-170 be amended to reflect the change in the rental amount of fuel storage tanks located at North 6th Street and East Girard Avenue, Indianola, to James Oil Co., LLC of Carlisle, Iowa, from \$133.00 per month to \$100.00 per month. Carried unanimously.

RESOLUTION 07 - 202 READY MIX CONTRACT

WHEREAS, quotations were requested for the furnishing and delivery of ready mix concrete to any location in Warren County for the period of May 1 through December 31, 2007, and the following quotations were received:

Norwalk-Indianola Ready Mix Concrete, Inc.,

Norwalk, Indianola, Iowa

		<u>Short Load</u>
		<u>Charges</u>
C-4-WR-C20 Class II Gravel	\$75.00/CY	
C-4-WR-C20 Class III Limestone	\$76.00/CY	1.00-1.75=\$60.00
M-4 Class II Gravel	\$83.00/CY	2.00-2.75=\$40.00
M-4 Class III Limestone	\$84.00/CY	3.00-3.75=\$30.00
1% Calcium	\$ 2.00/CY	
2% Calcium	\$ 4.00/CY	
1% Non-chloride accelerator	\$ 5.00/CY	
2% Non-chloride accelerator	\$10.00/CY	
Heated Concrete	\$ 4.00/CY	

American Concrete Products, Inc., Johnston, Iowa

		<u>Short Load</u>
		<u>Charges</u>
C-4-WRC Class II Gravel	\$78.00/CY	
C-4-WRC Class III Limestone	\$81.00/CY	
M-4 Class II Gravel	\$84.00/CY	Less than 5.00=\$75.00
M-4 Class III Gravel	\$87.00/CY	
Calcium	\$18.00/bag	
Winter Heat (Nov. 1-Mar.31)	\$ 4.50/CY	

now;

BE IT RESOLVED on a motion by Marvin Grace, second by Bob Sandy, based on

quotations received, that ready mix concrete for the period of May 1 through December 31, 2007 be awarded to Norwalk-Indianola Ready Mix Concrete. Carried unanimously.

RESOLUTION 07 - 203 WEED NOTICE

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, 2007	Musk thistle, smooth dock, sour dock
June 1, 2007	Leafy spurge, peppergrass, red sorrel, teasel
June 1, 2007	Russian knapweed, buckhorn, plantain, wild mustard
June 1, 2007	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, 2007	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.

WEED COMMISSIONER

Andy Coffman
(515) 961-1050

WARREN COUNTY

BOARD OF SUPERVISORS

G. Kevin Middleswart, Chairman

Marvin Grace, Vice-Chairman

Bob G. Sandy, Member

Carried unanimously.

RESOLUTION 07 - 204 BRIDGE COST STUDY

BE IT RESOLVED THAT Calhoun-Burns and Associates, Inc. be hired to provide Warren County with feasibility and design services for Bridge N-1033 over South River, which is located on R45 Hwy approximately three miles north of New Virginia, at a cost of \$2900.00. Carried unanimously.

RESOLUTION 07 - 205 TRANSFER OF THE SERVICE COORDINATION POSITION

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approve transferring of the Service Coordination Position from Warren County Health Services to the Warren County Board of Supervisors. Carried unanimously.

RESOLUTION 07 - 206 NEW HIRE

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the hiring of Julianne Carson in the Health Services Department as the HCA director at \$18.63 per hour, Grade 15, Step 1, regular full time, effective April 30, 2007. Carried unanimously.

RESOLUTION 07 - 207 NEW HIRE

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the hiring of Dawn Holt in the Health Services Department as a home visitor, \$10.95 per hour, Grade 8, Step 1, part-time, with no benefits, effective April 16, 2007. Carried unanimously.

RESOLUTION 07 - 208 SUBSTANCE ABUSE CONTRACT

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the Final Report State Reimbursement for Counties for Substance Abuse Funding Fiscal Year 2006-2007 Contract and authorize the chair to sign. Carried unanimously.

RESOLUTION 07 - 209 HIRE SEASONAL HELP

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves to hire Doug Gaumer as seasonal help for Conservation at \$8.94 per hour, effective April 23, 2007. Carried unanimously.

RESOLUTION 07 - 210 RESIGNATION

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby accept the resignation of Brent Spear with regret and to pay out all vacation time, effective April 29, 2007. Carried unanimously.

RESOLUTION 07 - 211 USE OF AUDITORIUM

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the request from Linda Nicholson to use the auditorium in the Administration Building on January 14, 2008 with an alternate date of January 7, 2008 for Democrat Caucus, Presidential II, subject to availability. Carried unanimously.

RESOLUTION 07 - 212 USE OF AUDITORIUM

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the use of the auditorium for Parks and Recreation on Monday and Wednesday nights from 7-8 p.m. through the months of June and July subject to availability. Carried unanimously.

RESOLUTION 07 - 213 USE OF COURTHOUSE LAWN

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approve the request from Jim Johnson to use the southeast corner of the Courthouse Lawn for Bluegrass Tuesday's music program beginning May 29, 2007 and extended through August 7, 2007, subject to availability and subject to Jim signing the required form. Carried unanimously.

RESOLUTION 07 - 214 DESTROY OLD RECORDS

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby authorize the Auditor to destroy the following old records as per Internal Revenue Regulations 31.6001-1:

1999/2000/2001/2002/2003	Time Sheets
1999/2001/2002	Payroll Stubs
2000	ACH Reports
1997/1998/1999/2000	Principal STD/LTD & Life Information
1999/2000/2001	Principal Health Care
2000/2001	John Deere Billing
2000	Insurance South Central
1999	Direct Deposit Confirmation
1999	Transaction Journal/Budget Distributions
1999/2000/2001	Principal Claim Forms
2000/2001/2002/2003	Publication of Payroll Claims
1997	Social Security & W2 records
1995/1996	W2's 941

2002	W4's
2003	I-9's
1999/2001/2002/2003	FMLA & DOL
1999/2000/2001	FMLA & DOL forms
1999/2000/2001	AFLAC
1999/2000/2001/2003	Teamsters dues
1999/2000/2001	Group Universal Life
1999/2000/2001	EMC
2001	Cafeteria Plan Election Year

Carried unanimously.

RESOLUTION 07 - 215 LIQUOR LICENSE

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the liquor license application for Hot Air Marketing, 15335 Jewell Street, Indianola, Iowa 50125, effective July 27, 2007 for 14 days. Carried unanimously.

RESOLUTION 07 - 216 DM WRA MIDDLE CREEK TRUNK SEWER PHASE 2 PROJECT

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approve the Raun Family Farms, LP administrative settlement as presented by Veenstra and Kimm and not to establish a precedence for the county and to be forwarded onto WRA and after their approval come back to Warren County for payment. Carried unanimously.

RECESS: 11:28 a.m.

RECONVENE: 11:37 a.m.

RESOLUTION 07 - 217 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.* Carried unanimously.

RESOLUTION 07 - 218 CONSUMER APPEAL

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve County to pay up to \$2000 per month from May 1, 2007 to June 30, 2008 with a quarterly report for Consumer # 6101 and not to establish a precedence with the county. Carried unanimously.

Public hearing ended at 12:07 p.m.

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

The next regular meeting will be held on May 15, 2007 at 9:30 a.m.

Upon proper motion the meeting was adjourned at 12:23 p.m.

ATTEST: _____, AUDITOR
Traci VanderLinden

_____, CHAIR
G. Kevin Middleswart

