

**MAY 15, 2007**

The Warren County Board of Supervisors met on Tuesday, May 15, 2007 at 9:35 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 and one agenda addition for May 15, 2007 as presented. Carried unanimously.

**SIMPLE MOTION** by Marvin Grace, second by Bob Sandy to approve the two sets of May 1 and one set of May 8, 2007 minutes as presented. Carried unanimously.

**SIMPLE MOTION** by Bob Sandy, second by Marvin Grace to approve the claims and fringe benefits and defer paying \$17,665.60 to Ottumwa Regional Hospital. Carried unanimously.

WARREN COUNTY  
CLAIMS REGISTER REPORT  
MAY 15, 2007

1ITSOURCE	PROF SVCS	420.00
21ST CENTURY REHAB PC	CLIENT SVCS	2,156.80
ACCURATE MECHANICAL CO I	MTRLS & LABOR	1,648.30
ADAMS, MADELINE	SUPPLIES & APRIL 07 MLG	709.31
ADVANCED INTEGRATED TECH	LONG DIST	655.62
AGING RESOURCES OF CENTR	FY 07 COUNTY SHARE ADMN	500.00
AHLERS & COONEY PC	PROF SVCS	148.50
ALL MAKES OFFICE INTERIO	OFFICE SUPPLIES	926.90
AMERICAN BUSINESS PHONES	TOTAL SUPPORT PLAN	476.87
ANDERSON ERICKSON DAIRY	APRIL 07 MILK	1,508.55
ANDERSON, BRIAN	SUPPLIES REIMB	3.29
ANDERSON, CAROL	APRIL 2007 MLG REIMB	52.04
ARAMARK UNIFORM SERVICES	UTILITY TOWELS	9.84
BAILEY, KELLY	APRIL 2007 MLG REIMB	173.24
BALES, THOMAS L	SERVICE	1,745.82
BARTLETT & WEST ENGINEER	PROF SVCS THRU MAR 30, 2	493.88
BATTLES, GLENDA	APRIL 2007 MLG REIMB	79.96
BINDERY 1 INC	SUPPLIES	2,603.94
BOB'S TOOLS	#WARREN/SHOP TOOLS	39.99
BOWLSBY LAWSON, BETTY	MARCH 2007 EXPENSE REIMB	144.19
BOWMAN, DAWN M	LEGAL FEES	250.95
BREWER, KAY	MILEAGE REIMB	9.80
BRIDGEVIEW COMM MENTAL H	CLIENT MEDICAL CARE	110.00
BROADWING TELECOMMUNICAT	SERVICE	311.88
BROMMEL, CHRISTINA	MILEAGE REIMB	14.00
BROWN RN, DAWN	APRIL 2007 MLG REIMB	487.64
BRUENING ROCK PRODUCTS	MAINT ROCK	20,017.62
BURKE, JOSEPH P.	SUPPLIES REIMB	218.49
C N M FARM EQUIPMENT	EQUIP PARTS	993.15
CALHOUN-BURNS & ASSOC IN	BRIDGE INSP	4,917.74
CAPITAL CITY EQUIPMENT C	LOADER RENTAL	271.14
CAPITAL SANITARY SUPPLY	SUPPLIES	83.37
CARLISLE PARK I	CLIENT RENT	45.00
CARLISLE, CITY OF	MARCH & APRIL 07 HALL RE	630.00
CASS COUNTY SHERIFFS OFF	SVC FEES & MLG	27.28
CATRON RN, DEBBIE	APRIL 07 MLG REIMB	228.40
CDW GOVERNMENT INC.	I.T. PARTS	545.81
CHARITON GROUP HOME	APRIL CLIENT SVC	1,447.92
CHEMSEARCH	SUPPLIES	213.83
CHILDREN & FAMILIES OF I	TTL REQUEST FOR MARCH 07	1,911.34
CHRISTIAN OPP CENTER	MARCH CLIENT SVC	3,622.38
CHUMBLEY & JONES OIL CO	CLIENT FUEL	382.01
CHUMBLEY, MELISSA	APRIL 07 MLG REIMB	277.56
CIRCLE B CASHWAY	SUPPLIES	84.13
CLARKE COUNTY SHERIFF	DETENTION BILLING FOR AP	2,160.00
CLARKE ELECTRIC COOPERAT	HICKORY HILLS ELEC	56.94

COGLAN, CURT	SUPPLIES REIMB	6.19
COMMUNITY & FAMILY RESOU	CLIENT SERVICES	956.00
COONEY DDS, THOMAS	CLIENT SERVICES	165.00
COPY PLUS	SUPPLIES	611.68
CORPORATE EXPRESS	SUPPLIES	129.25
COST ADVISORY SERVICES I	FY2006 COST ALLOCATION P	5,600.00
CREST GROUP HOME	APRIL CLIENT SVC	1,149.82
CRISIS INTERVENTION SERV	MARCH 2007 PROGRAM REIMB	2,076.54
CRISIS INTERVENTION/ADVO	MARCH 2007 EXPENSES	2,657.19
CRISWELL, JOHN W	ICAA WORKSHOP MLG REIMB	24.50
CROSS, LISA	APRIL 2007 MLG REIMB	116.12
CROSSROADS MENTAL HEALTH	APRIL CLIENT SVC	264.00
CURTIS, BETTY	CLIENT RENT	500.00
DALLAS COUNTY CARE FACIL	APRIL CLIENT SVC	2,430.00
DALLAS COUNTY SHERIFF	NOTICES SERVED X 2	31.88
DART	3 DSM BUS PASSES	105.00
DELL MARKETING L.P.	I.T. PARTS/SUPPLIES	1,718.47
DES MOINES AREA COMMUNIT	WASTEWATER TRAIN/C COGHL	25.00
DES MOINES COLD STORAGE	STORAGE	21.42
DESPENAS, JUDY	MLG REIMB	122.15
DEVAULT, JANELLE	APRIL 07 MLG REIMB	139.28
DEVAULT, JODENE	APRIL 07 MLG REIMB	60.52
DIEHL, CHRISTY	CLIENT SERVICES	50.00
DIERKING, KRISTI	MILEAGE	63.35
DITTMER CSR RPR, SARAH J	DEPOS	156.00
DM FAIRVIEW PARTNERS LP	CLIENT RENT	625.00
DOUGHERTY LAW FIRM	CLIENT SERVICES	108.46
DOWNY TIRE SERVICE	TIRES & TIRE REPA	3,770.61
DRUCKENMILLER, ASHLEY	SUPPLY REIMB/CONTRACT	1,905.34
DUST-TEX SERVICE INC	SUPPLIES	258.92
EARTH TECH INC	HWY 92 CORR	2,832.00
ELECTRIC COMPANY, THE	GENERATOR MAINT	225.00
ELECTRONIC ENGINEERING	SUPPLIES	131.80
ELECTRONIC OFFICE SYSTEM	LABOR	105.00
FAREWAY STORES INC	SUPPLIES	1,149.70
FARM PLAN	PARTS	426.95
FASTENAL COMPANY	EQUIP SUP	149.34
FIDLAR COMPANIES	SUPPLIES	176.43
FOOD BANK OF IOWA	SUPPLIES	148.84
FORCE AMERICA INC	EQUIP PARTS	88.10
FREEDOM FIRST AID & SAFE	SUPPLIES	55.75
GEBHART, ROBERT S	MEALS AND GASOLINE REIMB	99.39
GENESIS DEVELOPMENT	APRIL CLIENT SVC	6,115.11
GOODHUE REALTY	CLIENT RENT	175.00
GOODWILL IND/CENTRAL IA	APRIL CLIENT SVC	407.88
GOODWILL IND/SOUTHEAST I	MARCH/APRIL CLIENT SVC	485.17
GRIMES ASPHALT & PAVING	COLD MIX/PAVE PAT	617.10
HARMAN, GARY	CLIENT RENT	200.00
HAWKEYE FOODSERVICE DIST	SUPPLIES	3,357.79
HEARTLAND CO-OP	SEED/EROSION CONTR	1,732.99
HOLMES CHEVROLET	EQUIP PARTS	58.53
HOPE HAVEN INC	APRIL CLIENT CARE	762.28
HOUSBY MACK INC	EQUIP PARTS	241.79
HR-ONESOURCE	SERVICES/MILEAGE/PH CONF	2,752.28
HSBC BUSINESS SOLUTIONS	SUPPLIES	58.82
HUTCHISON, PEG	MILEAGE FOR TRAINING	43.56
HY-VEE	MEALS	723.25
HY-VEE DRUGSTORE	CLIENT RX	1,210.95
HY-VEE FOOD STORES INC	SUPPLIES	16.96
HY-VEE PHARMACY	CLIENT RX'S	4,063.01
IA DEPT HUMAN SERV/ADULT	CLIENT SERVICES	9,064.22
IA DEPT HUMAN SERV/ENHNC	CLIENT SERVICES	3,390.20
IA DEPT HUMAN SERV/ICF-M	CLIENT SERVICES	55,937.78
IA DEPT HUMAN SERV/MR WV	CLIENT SERVICES	47,206.18
ICIT	REGIS FEE/SNYDER/HARRIS	300.00
ILLOWA COMMUNICATIONS	SUPPLIES	116.42
IMAGETEK INC	SUPPLIES	1,405.00
INDIANOLA, CITY OF	UTILITIES	9,078.01
INDOFF INC.	SUPPLIES	418.34
INLAND TRUCK PARTS	EQUIP PARTS	667.83
INNOVATIVE INDUSTRIES	APRIL CLIENT SVC	416.39

INSTITUTE OF IOWA CERTIF	REGIS FEES/BUNCE & KONRA	1,230.00
INTERSTATE COMMUNICATION	CHARGES	126.30
IOWA COUNTY ATTORNEYS AS	07-08 MEMBERSHIP DUES	781.00
IOWA DEPARTMENT TRANSPOR	ADOPT-A-HIWAY TRA	97.84
IOWA HEALTH PHYSICIANS	MEDICAL EXPENSES FOR CLI	175.00
IOWA LAW ENFORCEMENT ACA	SCHOOL 4-16 TO 4-20 REIM	40.00
IOWA OFFICE OF THE STATE	MED EXAM SRVS	5,299.00
IOWA SECRETARY OF STATE	NCOA MAILING	1,056.26
IOWA STATE CO TREASURERS	MAY SCHOOL 2007	90.00
IOWA TELECOM	SERVICE	747.07
IOWA WATER MANAGEMENT IN	MONTHLY WATER	192.00
ISAC	CPC MTG	30.00
JAMES OIL COMPANY LLC	DIESEL FUEL	16,593.04
JENSEN, SHELLY	MILEAGE FOR APRIL 07	124.28
JO'S HALLMARK	OFFICE SUP	167.50
JOHNSON REPORTING SERV	DEPOS	88.05
JONES CO SHERIFFS OFFICE	NOTICE SERVED	22.50
KEENEY, SUSAN	MILEAGE REIMB	5.95
KELLER, DAVID M	WORK ATTIRE	111.25
KENNEDY, NORMAN	CLIENT RENT	475.00
KIYA KODA HUMANE SOCIETY	JUNE 07 MONTHLY CONTRIBU	3,552.33
KNOXVILLE AREA COMM HOSP	MEDICAL SRVS FOR CLIENT	83.00
KOCH BROTHERS	COPIER RENTAL	93.56
KOENIG, TIFFANY	REGIS FEE/MILEAGE	44.38
KONE INC.	MAINT FOR MAY 07	2,035.90
KONICA MINOLTA BUSINESS	MAINT FOR MARCH 2007	133.45
L & M CLEANING	CLEANING SERVICES	425.00
LACONA COMMUNITY HALL	MARCH AND APRIL HALL REN	756.00
LAKESHORE INDIANOLA LLC	CLIENT RENT	323.70
LAMB, LARRY	CLIENT RENT	575.00
LAUST, JEFFREY S	SVCS	10.00
LAYTON TECHNOLOGY INC	SUPPLIES	295.00
LEE, JAMES W	MEALS AND LODGING REIMB	614.96
LEHMAN FARMS	CLIENT RENT	600.00
LINN COUNTY COMMUNITY SE	MARCH CLIENT SVC	163.92
LYNCH TIME CONTROLS	CLEAN AND REPAIR	214.00
M & M SALES COMPANY	COPIES	308.25
MADISON COUNTY SHERIFF	NOTICE SERVED EXP	23.75
MAHASKA COUNTY SHERIFF'S	MLG & NOTICE FEES	22.50
MARION COUNTY SHERIFF	NOTICE SERVED	40.67
MARIPOSA PUBLISHING	2007 IA ATTY SEC HANDBOO	103.19
MARSHALL CO SHERIFF	NOTICE FEES EXP	21.00
MARTENS, ANGELA	APRIL 07 MLG REIMB	296.56
MARTENSDALE LIONS CLUB	MARCH & APRIL 07 HALL RE	924.00
MARTIN MARIETTA AGGREGAT	MAINT ROCK	140.82
MATTHEW BENDER & CO INC.	MULTIPLE INV	640.85
MCCOY SANITATION CORP	TRASH REMOVAL	60.50
MCCOY TRUE VALUE	SUPPLIES	580.50
MEDICAP PHARMACY	INMATE RX'S	2,709.15
MERCY CLINICS INC	CLIENT OFF VISIT	523.00
MID AMERICAN SPECIALTIES	SUPPLIES	2,540.20
MID IOWA WORKSHOP INC	APRIL CLIENT SVC	789.20
MID-LAND EQUIPMENT CO	EQUIP SUP	119.11
MIDAMERICAN ENERGY	CLIENT UTILITY BILL	2,310.68
MIDWEST WHEEL	EQUIP PARTS	543.48
MITCHELL, JUDY	APRIL 07 MLG REIMB	182.04
MONEY, LEXIE	APRIL 07 MLG REMB	187.32
MONTGOMERY CO CLERK OF C	COPIES FOR TRIAL	369.00
MORGAN ANDERSEN CONSULTI	APRIL 2007 RISING STAR P	936.68
MORRISON RN, PAM	SERVICES/MULTIPLE CASES	653.99
MORRISON, R MICHAEL	MEALS REIMB	37.30
MRS INVESTMENTS	CLIENT RENT	600.00
MUFF, WALTER	CHILD CARE SERVICES	338.49
NAPA AUTO PARTS	FILTERS	1,294.57
NATIONAL DISTRICT ATTORN	2007 MEMBERSHIP DUES	155.00
NATIONAL ELEVATOR INSPEC	ROUTINE INSPECTION	110.00
NEW VIRGINIA LIONS CLUB	MARCH & APRIL 07 HALL RE	756.00
NEW VIRGINIA, CITY OF	JAN-FEB-MARCH 07 RUT	2,233.76
NISHNA PRODUCTIONS INC	APRIL CLIENT SVC	331.70
NOBLE FORD-MERCURY	OUTSIDE LABOR	17,584.99
NORTH WARREN TOWN & COUN	PUB NTC/BIDS-SALT STORAG	470.02

O'HALLORAN INTERNATIONAL	EQUIP PARTS	402.36
O'REILLY AUTOMOTIVE INC.	EQUIP SUP	208.96
OFFICEMAX CONTRACT INC	EOC SUPPLIES	2,596.74
OLSEN, RAYMOND	WINDOW CLEANING	30.00
OWENS-KING CO	SERVICE	797.65
PAGE-HAWKEYE LEGAL SERVI	SERVICES	260.00
PENTON TECHNOLOGY MEDIA	SUBSCRIPTION	199.00
PEOPLES BANK	VOTING MACHINE DEPT	38,866.66
PETCO ANIMAL SUPPLIES IN	SUPPLIES	14.15
PIERCE BROS REPAIR	EQUIP PARTS	698.70
PILCH, ZETTA	SUPPLIES REIMB	120.98
PITNEY BOWES INC.*	RENTAL CHARGES	1,008.00
PLYMOUTH LIFE INC	APRIL CLIENT SVC	1,410.00
POLK CO TREASURER	EXMNR FEES	3,000.00
POLK CO YOUTH SERVICES	DETENTION CARE SVCS	28,008.51
POLK COUNTY ATTORNEY'S O	CONF REIMB/RUSS AND CHAD	50.00
POLK COUNTY SHERIFF'S OF	NOTICE SERVED	38.73
POSTMASTER	3 ROLLS @ .41 CENTS	149.00
POWERPLAN	EQUIP PARTS	646.29
PRAXAIR DISTRIBUTION INC	WELDING SUP	184.54
PRINCIPAL LIFE		157.50
PROGRESS INDUSTRIES	MARCH/APRIL CLIENT SVC	1,038.90
QUALITY PEST CONTROL	PEST CONTROL SERVICE	78.50
QUILL CORPORATION	SUPPLIES	122.79
QWEST	PH SERVICE	3,538.84
RAABE, RICHARD	CLIENT RENT	425.00
RACOM CORPORATION	SERVICE LABOR	176.00
RESERVE ACCOUNT	POSTAGE USED	432.74
REYNOLDS FEED SERVICE	GRASS SEED	50.00
RODGERS, CINDY	MILEAGE FOR APRIL 2007	133.68
RUPP, KATHERINE	REGIS REIMB	445.00
S I A D S A LEE/LUCAS	DETENTION STAY	370.00
SCHILDBERG CONST CO	MAINT ROCK	9,242.21
SECRETARY OF STATE	NOTARY PUBLIC FEE	30.00
SELGRADE, DOMINIQUE	CLIENT RENT	350.00
SIRWA	HICKORY HILLS WATER	59.40
SNYDER, RANDALL A.	REIMB FOR SSL CERTIFICAT	449.00
SOUTH CENTRAL CO OP	FUEL CHARGED	40.99
SOUTH CENTRAL IA LANDFIL	APPLIANCE DISPOSAL	48.00
STAGEMAN, JON	MILEAGE TO TRAINING	245.70
STAR EQUIPMENT LTD	REPAIR SERVICE	757.04
STITZELL ELECTRIC SUPPLY	SUPPLIES	54.53
STURSMA, BETSY	MILEAGE	24.85
SWEENEY COURT REPORTING	DEPOS	469.04
TAYLOR MD, MICHAEL J	SERVICES	4,695.50
TEN HAGEN, DENNIS	SAFETY SHOES/FY06	100.90
TENCO INDUSTRIES INC	APRIL CLIENT SVC	536.76
THOMPSON, KIM	MILEAGE FOR APRIL 2007	159.72
TILTON, DONALD E	MILEAGE FOR APRIL 2007	100.80
TRANS IOWA LC	CLIENT TRANS	366.75
TRI STATE COMPANIES	PARTS	215.94
TROY CORP	RED FABRICK/FL	115.70
TWIN CITY REPORTERS	SERVICES	423.55
ULTIMATE AUTO LABS	REPAIR	85.38
US CELLULAR	CELL CHARGES	320.92
US POSTAL SERVICE (PSTG-	POSTAGE	547.17
UTTERBACK, THOMAS J.	MED EXAM FEES	192.08
VAN ROEKEL, JOEL	POSTAGE REIMB	11.13
VANDER HAAG'S INC	EQUIP PARTS	2,434.19
VOS, BRIAN	MEALS REIMB	61.38
WAL-MART COMMUNITY BRC	SUPPLIES	120.61
WARREN CO FAIR	COUNTY CONTRIBUTION FOR	13,000.00
WARREN COUNTY OIL	LUBRICANTS	346.50
WARREN COUNTY TREAS/LD	FEB LONG DIST CALLS	3.83
WARREN COUNTY TREAS/SVC	APRIL 07 ETHANOL	26,370.53
WARREN COUNTY TREASURER	MARCH & APRIL CONTRIBUTI	10,675.00
WARREN WATER DISTRICT	CLIENT SERVICES	49.60
WASTE MANAGEMENT OF IOWA	WASTE RE	160.47
WEAVER, MARTY	MILEAGE REIMB	159.25
WEBB, KENNETH H	CLIENT RENT	500.00
WEST PAYMENT CENTER	IA LEGIS SRVS SUB/IA COD	4,500.47

WESTSIDE MUFFLER & REPAIR	WELDER PART	25.00
WIEGERT DISPOSAL CO	SERVICE FOR APRIL 2007	224.00
WILDWOOD HILLS RANCH	CPPC SPRING CONF EXPENSE	1,346.65
WINGFOOT COMMERCIAL TIRE	TIRES	143.42
XEROX CORP	APRIL 07 BASE CHARGE	200.47
YWCA OF GREATER DES MOINES	CLIENT RENT	200.00
ZIEGLER INCORPORATED	EQUIP PARTS	10,039.75
	CREDIT	34.05CR

**RESOLUTION 07 - 222 AUTHORIZE ICAP**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to authorize ICAP (Iowa Communities Assurance Pool) to proceed with settlement negotiations on behalf of Warren County regarding CIETC (Central Iowa Employment and Training Consortium) liability issues. Carried unanimously.

**RESOLUTION 07 - 223 SALT BUILDING BID LETTING**

BE IT RESOLVED to close the bid process, receive and file the following bids:

A & B Construction/Winkler Canvas, Harper, IA	\$46,086.00
Cover-All of NW Iowa, Sac City, IA	\$47,833.06
Accu-Steel, Inc., Audubon, IA	\$52,319.00
American Structures, Inc., Audubon, IA	\$59,372.00

Once the Warren County Engineer has reviewed said documents, the bids are to be presented to the Board to award the contract. Carried unanimously.

**RESOLUTION 07 - 224 ACCESS DENIED**

BE IT RESOLVED on a motion by Marvin Grace, second by Kevin Middleswart, that the request from Sam Soda, 8040 Ridgeview Drive, to extend the existing shared access with 8044 Ridgeview Drive in Greenfield Plaza, be denied. Carried unanimously.

**RESOLUTION 07 - 225 TEMPORARY ROAD CLOSURES**

BE IT RESOLVED THAT the following roads be temporarily closed:

160<sup>th</sup> Avenue between Dubuque Place and Dubuque Street, effective April 26-30, 2007 due to high water;

Fillmore Street between 25<sup>th</sup> and 30<sup>th</sup> Avenue, effective April 27-30, 2007 due to high water;

183<sup>rd</sup> Avenue between Hwy 5 and Blue/Arthur Street, April 27-30, 2007, due to high water;

Elk Horn Street between Hwy 28 and 5918 Elk Horn Street, May 7-9, 2007, due to high water;

Wyoming Street between Hwy 65 and 138<sup>th</sup> Avenue, May 7-8, 2007, due to high water;

103<sup>rd</sup> Avenue between G76 Hwy and Union Street, May 7, 2007, for bridge approach repair;

East of Hwy 65/69 on Elk Horn Street, 138<sup>th</sup> Avenue, Dubuque Street, Dubuque Place, 158<sup>th</sup> Avenue to Scotch Ridge Paving, May 7-9, 2007, due to high water in various locations;

160<sup>th</sup> Avenue between Dubuque Street and Dubuque Place, May 7-10, 2007, due to high water;

183<sup>rd</sup> Avenue between Hwy 5 and Blue Place, May 7, 2007, due to high water;

190<sup>th</sup> Avenue from Hwy 5 north to Blue Place and Arthur Street to Carlisle City Limits, May 8, 2007, due to high water;

43<sup>rd</sup> Place between 40<sup>th</sup> and 43<sup>rd</sup> Avenue, May 8-10, 2007, due to high water;

Fillmore Street between 25<sup>th</sup> and 30<sup>th</sup> Avenue, effective May 7-9, 2007 due to high water;

113<sup>th</sup> Avenue between Carpenter and Beardsley Street; May 8, 2007, due to high water;  
 140<sup>th</sup> Avenue between Briggs Street and Warren-Polk County Line, May 9, 2007, due to high water;

150<sup>th</sup> Avenue between Hwy 65 and Pioneer Street, May 9, 2007, due to bridge repair on bridge located approximately three-quarters mile south of Hwy 65 on 150<sup>th</sup> Avenue;

Briggs Trail north of 220<sup>th</sup> Avenue, May 10, 2007, due to high water;

Carpenter Place east of 228<sup>th</sup> Avenue, May 10, 2007, due to high water.

Carried unanimously.

**RESOLUTION 07 - 226 AWARD CONTRACT ON PIPE**

WHEREAS, the following quotations were received on special corrugated metal pipe:

<b>Pipe #</b>	<b>Metal Culverts Jeff.City,MO</b>	<b>Delivery</b>	<b>ABC Enterprises Carlisle, IA</b>	<b>Delivery</b>	<b>Midwestern Culvert Ankeny, IA</b>	<b>Delivery</b>
6	\$830.00	2-5 weeks	\$846.60	2-5 weeks	\$738.41	2-4 weeks
11	\$1683.65	2-5 weeks	\$2020.38	2-5 weeks	\$1494.03	2-4 weeks
12	\$833.10	2-5 weeks	\$849.76	2-5 weeks	\$769.81	2-4 weeks
13	\$1209.80	2-5 weeks	\$1234.00	2-5 weeks	\$1145.09	2-4 weeks
14	\$786.50	2-5 weeks	\$802.23	2-5 weeks	\$716.95	2-4 weeks
15	\$2867.75	2-5 weeks	\$2925.11	2-5 weeks	\$2322.72	2-4 weeks
16	\$1209.80	2-5 weeks	\$1234.00	2-5 weeks	\$1134.49	2-4 weeks
17	\$1011.50	2-5 weeks	\$1031.73	2-5 weeks	\$945.47	2-4 weeks
18	\$1671.60	2-5 weeks	\$1705.03	2-5 weeks	\$1563.62	2-4 weeks
52	\$1125.80	2-5 weeks	\$1148.32	2-5 weeks	\$1095.48	2-4 weeks
55	\$1419.70	2-5 weeks	\$1448.09	2-5 weeks	\$1368.56	2-4 weeks
60	\$5092.45	2-5 weeks	\$5194.30	2-5 weeks	\$4530.95	2-4 weeks
62	\$1548.30	2-5 weeks	\$1579.27	2-5 weeks	\$1387.02	2-4 weeks
63	\$801.25	2-5 weeks	\$817.28	2-5 weeks	\$745.25	2-4 weeks
65	\$1376.25	2-5 weeks	\$1403.78	2-5 weeks	\$1215.54	2-4 weeks
67	\$3982.85	2-5 weeks	\$4062.51	2-5	\$3707.82	2-4

				weeks		weeks
69	\$3561.25	2-5 weeks	\$3632.48	2-5 weeks	\$3276.09	2-4 weeks
70	\$1003.95	2-5 weeks	\$1024.03	2-5 weeks	\$945.47	2-4 weeks
71	\$1180.00	2-5 weeks	\$1203.60	2-5 weeks	\$1109.18	2-4 weeks
73	\$976.45	2-5 weeks	\$995.98	2-5 weeks	\$901.96	2-4 weeks
74	\$1419.70	2-5 weeks	\$1448.09	2-5 weeks	\$1368.56	2-4 weeks
75	\$689.70	2-5 weeks	\$703.49	2-5 weeks	\$901.96	2-4 weeks

BE IT RESOLVED on a motion by Marvin Grace, second by Bob Sandy, based on the quotations received, that the corrugated metal pipe culverts be awarded as follows:

6	\$738.41	Midwestern Culvert, Ltd.
11	\$1494.03	Midwestern Culvert, Ltd.
12	\$769.81	Midwestern Culvert, Ltd.
13	\$1145.09	Midwestern Culvert, Ltd.
14	\$716.95	Midwestern Culvert, Ltd.
15	\$2322.72	Midwestern Culvert, Ltd.
16	\$1134.49	Midwestern Culvert, Ltd.
17	\$945.47	Midwestern Culvert, Ltd.
18	\$1563.62	Midwestern Culvert, Ltd.
52	\$1095.48	Midwestern Culvert, Ltd.
55	\$1368.56	Midwestern Culvert, Ltd.
60	\$4530.95	Midwestern Culvert, Ltd.
62	\$1387.02	Midwestern Culvert, Ltd.
63	\$745.25	Midwestern Culvert, Ltd.
65	\$1215.54	Midwestern Culvert, Ltd.
67	\$3707.82	Midwestern Culvert, Ltd.
69	\$3276.09	Midwestern Culvert, Ltd.
70	\$945.47	Midwestern Culvert, Ltd.
71	\$1109.18	Midwestern Culvert, Ltd.
73	\$901.96	Midwestern Culvert, Ltd.
74	\$1368.56	Midwestern Culvert, Ltd.
75	\$689.70	Metal Culverts

Carried unanimously.

**RESOLUTION 07 - 227 PURCHASE EQUIPMENT**

WHEREAS, the Warren County Secondary Road Department needs equipment for maintenance operations; now,

BE IT RESOLVED on a motion by Marvin Grace, second by Kevin Middleswart, that the purchase of a 2005 Trail King Model TKLW22-402, Serial No.

1TKSC40225W031126, be approved, in the amount of \$33,348.58 from Ziegler Inc.,

with payment to be made in the appropriate fiscal year as determined by the Warren County Engineer. Middleswart Aye, Grace Aye, Sandy Nay

**RESOLUTION 07 - 228 PAVEMENT PATCHING CONTRACT**

WHEREAS, bids were received on pavement patching S23 Hwy between Roosevelt Street and 220<sup>th</sup> Avenue;

Denco Corp., Mingo, Iowa \$110,264.00

Gus Construction Co., Inc., Casey, Iowa \$110,482.80

BE IT RESOLVED on a motion by Bob Sandy, second by Marvin Grace, that Denco Corp., Mingo, Iowa, be awarded the contract for \$110,264.00 to perform pavement patching on S23 Hwy between Roosevelt Street and 220<sup>th</sup> Avenue. Carried unanimously.

**RESOLUTION 07 - 229 GRANT APPLICATION FOR VETERAN AFFAIRS**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the Grant Application for Veteran Affairs as presented for submittal and authorize the County Board of Supervisors to sign. Carried unanimously.

**RESOLUTION 07 - 230 CONSERVATION SEASONAL EMPLOYEES**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approve the following seasonal employees and their effective start dates:

Brady Reinert \$8.74/hour effective May 14, 2007

CJ Cowan \$8.69/hour effective May 14, 2007

Megan Lehr \$8.69/hour effective May 21, 2007

John Fensterman \$8.69/hour effective May 14, 2007

Garry Morris \$8.74/hour effective May 14, 2007

Monty Freeman \$10.24/hour effective June 4, 2007

Tyler Suerferer \$8.19/hour effective June 23, 2007

Carried unanimously.

**RESOLUTION 07 - 231 CHANGE IN HOURS**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve Lexie Money to change her hours to 21 hours per week in the Health Services Department. Carried unanimously.

**RESOLUTION 07 - 232 WAGE ADJUSTMENT**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approve Chris Fairbanks wage raise to \$43.00 per billable unit effective May 7, 2007. Carried unanimously.

**RESOLUTION 07 -233 SIX MONTH PAY INCREASE**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the six month pay increase for Janell DeVault effective May 27, 2007 to \$9.46 per hour due to a satisfactory six month evaluation. Carried unanimously.

**Supervisor Bob Sandy left the meeting at 11:55a.m.**

**RESOLUTION 07 -234 28E CONTRACT WITH COC**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approve the 28E contract with COC and send it on to the SE Iowa Consortium for their approval. Two ayes, Supervisor Sandy absent.

**RESOLUTION 07 - 235 ELLSWORTH MUNICIPAL HOSPITAL**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approve the contract with Ellsworth Municipal Hospital as presented. Two ayes, Supervisor Sandy absent.

**RESOLUTION 07 - 236 COST ALLOCATION PLAN**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve Cost Allocation Plan for FY 2006 with adjustments and authorize the chair to sign. Two ayes, Supervisor Sandy absent.

**RESOLUTION 07 - 237 CIGARETTE PERMIT**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approve the cigarette permit application for Git-N-Go #19, 9536 Countyline Road, Des Moines, Iowa 50315 effective July 1, 2007 to June 30, 2008. Two ayes, Supervisor Sandy absent.

**RESOLUTION 07 - 238 FIREWORKS PERMIT**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the Fireworks permit application for the National Balloon Classic on July 28, 2007 and August 4, 2007. Two ayes, Supervisor Sandy absent.

**RESOLUTION 07 - 239 LIQUOR LICENSE APPLICATION**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the liquor license renewal for County Line Café, Inc, 10894 East county Line Road, Des Moines, Iowa 50320, effective June 4, 2007 for 12 months. Two ayes, Supervisor Sandy absent.

**RESOLUTION 07 - 240 TRAVEL REQUEST**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approve the travel request for Robert Folkestad in Zoning as submitted with the total being approximately \$487.50. Two ayes, Supervisor Sandy absent.

**RESOLUTION 07 - 241 USE OF AUDITORIUM**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approve Indianola Chamber of Commerce's request for the use of the Auditorium on Saturday June 9, 2007 from 8:00 a.m. to 5:00 p.m. Two ayes, Supervisor Sandy absent.

**RESOLUTION 07 - 242 FISCAL AGENT CONTRACT**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to renew fiscal agent contract with DECAT to provide fiscal agent services. Two ayes, Supervisor Sandy absent.

**RESOLUTION 07 - 243 APPROVE FISCAL AGENT CONTRACTS**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby appoint Kevin Middleswart as the Warren County Representative to sign off on DECAT Contracts. Two ayes, Supervisor Sandy absent.

**RESOLUTION 07 - 244 COMPENSATION CONDEMNATION**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby appoint Mike Mealey and David Churchill to the Compensation Condemnation Board by virtue of their occupation. Two ayes, Supervisor Sandy absent.

**SIMPLE MOTION by Marvin Grace, second by Kevin Middleswart to receive and file reports:**

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

**The Supervisors gave reports of their previous week's activities.**  
**The next regular meeting will be held on June 5, 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