

## JUNE 5, 2007

The Warren County Board of Supervisors met on Tuesday, June 5, 2007 at 9:45 a.m. with all members present. The following business was had to-wit:

**SIMPLE MOTION** by Marvin Grace, second by Bob Sandy to approve the agenda for June 5, 2007 as presented. Carried unanimously.

**SIMPLE MOTION** by Marvin Grace, second by Bob Sandy to approve the May 29, 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  
JUNE 5, 2007

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| 21ST CENTURY REHAB PC    | CORRECTION OF PREV       | 70.00     |
| ABBE CENTER FOR COMMUNIT | CLIENT APRIL 07 SVCS     | 3,386.10  |
| ACCURATE MECHANICAL CO I | MAY SVC CK               | 760.00    |
| AFFINITI GROUP           | WEB SITE SERVICE         | 3,400.00  |
| AFFORDABLE DRAIN & SEWER | SERVICE                  | 87.00     |
| AGRILAND FS INC          | ETHANOL                  | 21,339.00 |
| AKES, STEVE              | OFFICE SUP/CLIP BOARD    | 23.31     |
| ALLENDER BUTZKE ENGINEER | #075135/75135F1/BRS(60)  | 1,196.00  |
| ALLIANT ENERGY           | SRV/LACONA               | 51.40     |
| ARAMARK UNIFORM SERVICES | UNIFORM SERV             | 170.48    |
| AREA 14 AGENCY ON AGING  | APRIL 07 CLIENT SVCS     | 5.00      |
| AUBERT TOWING/TIM NELSON | SERVICE                  | 217.00    |
| BAILEY, KELLY            | SUPPLIES REIMB           | 31.22     |
| BALDWIN SUPPLY COMPANY   | MISC EQUIP SUP           | 118.80    |
| BARNES GROUP INC         | MISC SHOP SUP            | 869.03    |
| BIRMINGHAM, JOELYN       | MLG REIMB                | 20.48     |
| BISHOP, C. WARREN        | SUPPLIES REIMB           | 3.49      |
| BROADWING TELECOMMUNICAT | LONG DIST CHRGS          | 243.54    |
| BROWN, ARLAN K           | SERVICE                  | 50.00     |
| BURKE, JOSEPH P.         | MLG REIMB                | 195.30    |
| BW FRONTIER MOTOR INN    | LODGING                  | 450.00    |
| CANDLE RIDGE APARTMENTS  | CLIENT RENT              | 103.00    |
| CAPITAL SANITARY SUPPLY  | SUPPLIES                 | 2,055.85  |
| CARLISLE CITIZEN, THE    | PUBLICATIONS             | 198.69    |
| CARLISLE FOODS           | APRIL & MAY CHGS         | 124.59    |
| CASH RECEIPTS            | LEASE PAYMENT            | 138.42    |
| CASTENSON, MARK          | GIS EDUCATION/EQUIPMENT  | 668.99    |
| CDW GOVERNMENT INC.      | PARTS                    | 379.06    |
| CHILD ABUSE PREVENTION C | WEE CARE 1/12 TOTAL YR E | 2,311.25  |
| CHRISTIAN OPP CENTER     | APRIL 07 CLIENT SVCS     | 4,901.10  |
| CHUMBLEY & JONES OIL CO  | CLIENT FUEL              | 35.00     |
| CITGO/JIFFY STORE #25    | FUEL                     | 44.67     |
| CITICORP VENDOR FINANCE  | SUPPLIES                 | 375.00    |
| CLARKE ELECTRIC COOPERAT | CLIENT UTILITIES         | 277.44    |
| CLEARVIEW COUNSELING SER | MILEAGE REIMB FOR MAY 07 | 446.00    |
| CNH CAPITAL              | EQUIP                    | 274.47    |
| COOK, TIMOTHY F          | SUPPLIES REIMB           | 73.12     |
| COONEY, TERESA           | PSTG REIMB               | 26.00     |
| COPY PLUS                | SUPPLIES                 | 1,156.10  |
| CORPORATE EXPRESS        | SUPPLIES                 | 477.22    |
| COUNTRY VIEW ESTATES INC | APRIL 07 COUT OF CO CONT | 1,860.00  |
| COZO                     | SPRING CONF REGIS        | 75.00     |
| CRISWELL DDS, D B        | OFFICE VISIT             | 70.00     |
| CROSSPATHS.NET           | INTERNET SERVICE         | 19.95     |
| CULLIGAN WATER CONDITION | MAY AUTO RENTAL          | 20.00     |
| CUMINGS, DAVID           | WELL PLUGGING            | 514.62    |
| DANIELS FILTER SERVICE I | SUPPLIES                 | 469.70    |
| DAUGHERTY, JULIE         | OVERNIGHT MEALS & MLG RE | 166.91    |
| DELUXE BUSINESS FORMS AN | SUPPLIES                 | 39.25     |
| DENVER FINDLEY & SON INC | RESURFACE ROCK HAUL      | 75,260.56 |

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| DES MOINES REGISTER, THE | PUBLICATIONS             | 974.64    |
| DES MOINES WATER WORKS   | CLIENT SRVS              | 104.28    |
| DESENBERG, BEULAH        | MARCH & APRIL 07 MLG REI | 194.25    |
| DESPENAS, JUDY           | SUPPLIES REIMB           | 2.40      |
| DEVAULT, JODENE          | SUPPLIES REIMB FOR BIOT  | 890.35    |
| DHS CASE MANAGEMENT UNIT | COST SETTLEMENT FOR FY 0 | 39.44     |
| DIERKING, KRISTI         | MLG REIMB                | 131.25    |
| DITTMER, DENA            | MLG REIMB                | 12.60     |
| DM CHILD & ADOLESCENT GU | CLIENT SVCS              | 815.78    |
| DM FAIRVIEW PARTNERS LP  | CLIENT RENT              | 1,025.00  |
| DOWNEY TIRE SERVICE      | TIRES/TIRE REPAIR        | 963.91    |
| DREY, DONNA S            | CO-FACIL FEES & SUPPLIES | 204.04    |
| EICHHOLZ, DOUGLAS A      | CLIENT SVCS              | 150.00    |
| ELECTRONIC ENGINEERING   | SUPPLIES                 | 131.80    |
| ELECTRONIC TRANSACTIONS  | FY 07 & 08 ASSESS & MEMB | 3,751.00  |
| EMBARK IT                | SUPPLIES                 | 318.58    |
| ESRI INC                 | GIS SOFTWARE             | 4,500.00  |
| FAREWAY STORES INC       | CLIENT FOOD              | 29.21     |
| FARM PLAN                | PARTS                    | 550.40    |
| FASTENAL COMPANY         | EQUIP SUP                | 146.18    |
| FIDLAR COMPANIES         | SUPPLIES                 | 186.70    |
| FOLKERS, STEVE           | CLIENT RENT              | 375.00    |
| FORGET PROPERTIES        | CLIENT RENT              | 450.00    |
| FOUCHE, MERRIE           | OVERNIGHT MEAL REIMB     | 9.39      |
| FRIENDS OF THE INDIANOLA | WC READ & GROWS TODDLER  | 1,200.00  |
| FSH COMMUNICATIONS LLC   | PAYPHONE CHGS            | 55.00     |
| G & D ELECTRIC INC       | EQUIP PARTS              | 669.90    |
| GEBHART, ROBERT S        | SUPPLIES REIMB           | 50.35     |
| GLASCOCK, POLLY          | MLG REIMB                | 44.80     |
| GOODE, MARCIA            | OVERNIGHT MLG & MEAL REI | 49.32     |
| GOODWILL IND/SOUTHEAST I | CLIENT SVCS              | 40.00     |
| GRIMES ASPHALT & PAVING  | COLD PATCH MIX           | 697.47    |
| GROTH, BONNIE            | MAY 07 MLG REIMB         | 19.60     |
| HANDICAP VILLAGE/DBA/OPP | APRIL 07 CLIENT SVCS     | 340.29    |
| HARMONY HOUSE HC CENTER  | APRIL 07 SVCS            | 4,980.00  |
| HARRIS, JULIE            | MLG, REGIS & PARKING REI | 284.15    |
| HEADY PROPERTIES         | CLIENT RENT              | 500.00    |
| HEATING & COOLING COMPAN | SUPPLIES/SERVICE         | 168.80    |
| HERSCHEL-ADAMS           | SAFETY SUP               | 8.91      |
| HILLCREST FAMILY SERVICE | CLIENT SVCS              | 66.00     |
| HOTEL WARREN LLC         | CLIENT ROOM RENT         | 232.82    |
| HOTSY                    | REPAIR POWER             | 622.13    |
| HOUSBY MACK INC          | EQUIP PARTS              | 75.00     |
| HY-VEE FOOD STORES INC   | SUPPLIES                 | 1,769.07  |
| HY-VEE PHARMACY          | CLIENT RX'S              | 3,423.95  |
| IA DEPT HUMAN SERV/ADULT | CLIENT SVCS              | 6,947.36  |
| IA DEPT HUMAN SERV/ENHNC | CLIENT SVCS              | 914.36    |
| IA DEPT HUMAN SERV/ICF-M | CLIENT SVCS              | 56,544.06 |
| IA DEPT HUMAN SERV/MR WV | CLIENT SVCS              | 51,321.52 |
| IKON FINANCIAL SERVICES  | COPIER RENTAL            | 334.00    |
| IKON OFFICE SOLUTIONS    | FEB-MAY 07 CHGS          | 339.45    |
| ILLOWA COMMUNICATIONS    | NORWALK RADIO VOTER      | 85.00     |
| IMAGETEK INC             | PAPERCLIP UPGRADE        | 218.50    |
| INCODE-CMS               | TAX BILL CLASS REGIS     | 400.00    |
| INDIANOLA FIRE DEPARTMEN | EMS TRAINING             | 1,545.00  |
| INDIANOLA, CITY OF       | CLIENT SERVICES          | 445.17    |
| INDOFF INC.              | TONER                    | 250.96    |
| INTERSTATE 35 CSD        | FEB 07 FUEL              | 2,799.72  |
| IOWA DEPARTMENT TRANSPOR | 56194/LATH/STAKE SLOPE 4 | 1,077.55  |
| IOWA HEALTH PHYSICIANS   | CLIENT SRVS              | 130.00    |
| IOWA PRISON INDUSTRIES   | SIGNS                    | 13,506.27 |
| IOWA STATE UNIVERSITY    | SEAT TRAIN REGIS         | 80.00     |
| IOWA TELECOM             | SERVICE                  | 854.49    |
| ISU EXTENSION            | PRESCHOOL SCHOLAR SUPERV | 22,664.43 |
| JAMES OIL COMPANY LLC    | DIESEL FUEL              | 16,561.20 |
| JOHNSON COUNTY BOARD OF  | GIS TRAINING             | 641.67    |
| JOHNSON PETROLEUM SERV   | KEY READERS              | 325.30    |
| KEENEY, SUSAN            | SUPPLIES REIMB           | 1.00      |
| KELLY TIRE & EXHAUST INC | SERVICE/PARTS            | 268.32    |
| KOENIG, TIFFANY          | LODGING REIMB            | 500.00    |
| KONICA MINOLTA BUSINESS  | MONTHLY MAINT            | 29.13     |

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| L & M CLEANING           | SUPPLIES REIMB           | 50.48     |
| LACONA FIRE DEPT         | EMS TRAINING             | 150.00    |
| LAWRENCE, PAUL           | VET TRANSPORT MILEAGE RE | 47.25     |
| M & M SALES COMPANY      | OFFICE EQUIPMENT         | 9,405.00  |
| MADISON COUNTY SHERIFF   | NOTICE SERVED            | 37.00     |
| MAHASKA COMMUNICATION GR | PHONE SVC/COURTHOUSE     | 7,988.12  |
| MAIL SERVICES LC         | SERVICE                  | 1,125.27  |
| MARTENSDALE FIRE DEPT    | EMS TRAINING             | 355.00    |
| MATT PARROTT & SONS CO   | SUPPLIES                 | 25.20     |
| MCCOY TRUE VALUE         | SUPPLIES                 | 834.36    |
| MED-TECH RESOURCE INC    | SUPPLIES                 | 293.33    |
| MEDICAP PHARMACY         | CLIENT RX                | 752.33    |
| MERCK & CO INC           | MED SUPPLIES             | 1,282.00  |
| MERCY CLINICS INC        | CLIENT SERVICES          | 307.00    |
| MIDAMERICAN ENERGY       | SVC ADMN BLDG            | 4,288.29  |
| MIDDLESWART, KEVIN       | MARCH & APRIL 07 MLG REI | 151.55    |
| MIDWESTERN CULVERT LTD   | CROSSROAD PIPE           | 1,284.30  |
| MILLER, TERRI            | MLG & SUPPLIES REIMB     | 576.95    |
| MILO, CITY OF            | CLIENT UTILITIES         | 869.32    |
| MONROE MIRROR INC        | REPORTS                  | 234.00    |
| MORGAN ANDERSEN CONSULTI | RISING STARTS PROG       | 702.51    |
| MORRISON RN, PAM         | MATRON SERVICES          | 26.00     |
| MORRISON, R MICHAEL      | SUPPLIES REIMB           | 11.76     |
| NATURAL LANDSCAPES INC   | LATE SPRING APPLICATION  | 42.00     |
| NEW HORIZONS COMPUTER LE | MEMBERSHIP/S MOSER       | 999.00    |
| NEW VIRGINIA FIRE DEPART | EMS TRAINING             | 855.00    |
| NEXTEL COMMUNICATIONS    | MTHLY CHGS               | 196.49    |
| NOBLE FORD-MERCURY       | EQUIP PARTS              | 29.89     |
| NORTH WARREN TOWN & COUN | PUBLICATIONS             | 1,505.78  |
| NORTHERN FACTORY SALES I | EQUIP SUP                | 30.73     |
| NORTHERN WARREN FIRE DEP | EMS TRAINING             | 2,109.00  |
| NORTHLAND PRODUCTS CO    | SRV/PARTS WASHER         | 118.20    |
| NORWALK, CITY OF         | CLIENT UTILITIES         | 48.21     |
| O'HALLORAN INTERNATIONAL | OUTSIDE LABOR            | 1,051.07  |
| OFFICEMAX CONTRACT INC   | SUPPLIES                 | 1,423.88  |
| OMB'S EXPRESS POLICE SUP | SUPPLIES                 | 43.49     |
| PETERSON FUNERAL HOME    | BURIAL EXPENSES          | 1,500.00  |
| PETROLEUM MARKETERS MANA | POLLUTION LIABI          | 1,252.00  |
| POLK COUNTY TREASURER    | FOOD PACKAGES            | 915.00    |
| POSTMASTER               | STAMPS                   | 128.00    |
| PRAXAIR DISTRIBUTION INC | WELDING SUP              | 171.00    |
| PREVENTION CONCEPTS INC  | APRIL 2007 EXPENSES/PAT  | 15,680.64 |
| PRIA                     | MEMBERSHIP APP           | 50.00     |
| PRIMARY HEALTH CARE INC  | APRIL 2007 PROF SVCS     | 888.88    |
| QUALITY LUBE             | SERVICE                  | 88.90     |
| QWEST                    | 911 TRKS                 | 835.69    |
| R-PACT                   | REFUND FOR CHANGE IN CLA | 168.75    |
| RECORD HERALD & INDIANOL | ADS FOR DRIVER'S LIC NEW | 251.06    |
| RED ROCK AREA COMM. ACTI | APRIL 2007 SVC/TRANSPORT | 3,340.12  |
| REED, VERLE              | OFFICE SUPPY REIMB       | 42.79     |
| RESERVE ACCOUNT          | PSTG USED                | 2,375.75  |
| ROSEMOUNT CEMETERY       | VETERAN GRAVE CARE       | 42.50     |
| RUPP, KATHERINE          | MILEAGE REIMB            | 22.40     |
| SANDYVILLE CEMETERY      | VETERAN GRAVE CARE       | 205.00    |
| SANOFI PASTEUR INC       | MED SUPPLIES             | 102.90    |
| SCHILDBERG CONST CO      | 246041MB/MAINT ROCK      | 62,771.99 |
| SCHIRO, SHERI            | TRAINING FEE REIMB       | 25.00     |
| SCHRADER, DEBRA          | APRIL 07 SVC COORD EXPEN | 106.30    |
| SCHURMAN, LEORA          | MLG REIMB                | 31.50     |
| SCOTCH RIDGE CEMETERY    | VETERAN GRAVE CARE       | 172.50    |
| SEARS COMMERCIAL ONE     | SHOP TOOLS               | 30.97     |
| SHAVER CEMETERY          | VETERAN GRAVE CARE       | 67.50     |
| SIRWA                    | CLIENT UTILITIES         | 31.80     |
| SNYDER & ASSOCIATES INC  | SW CONN P                | 12,452.54 |
| SNYDER, RANDALL A.       | MLG & SUPPLIES REIMB     | 43.26     |
| SOUTH CENTRAL YOUTH &    | MARCH 07 REIMB/FAM REWAR | 23,241.99 |
| SPENCER PROPERTY MGMT LL | CLIENT JUNE LOT RENT     | 576.78    |
| ST JOHN THE APOSTLE CATH | VETERAN GRAVE CARE       | 115.00    |
| ST LUKE'S DRUG & TESTING | DRUG TESTING             | 216.00    |
| ST MARYS CEMETERY        | VETERAN GRAVE CARE       | 102.50    |
| STITZELL ELECTRIC SUPPLY | SUPPLIES                 | 270.16    |

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| STURSMAN, BETSY          | MLG REIMB                | 193.20    |
| TEMPLE ALUMINUM FOUNDRY  | GRAVE MARKERS            | 757.31    |
| THAYER, KATHRYN          | SUPPLIES REIMB           | 2.79      |
| TINGLE, BRYAN            | LODGE-MEALS-MLG EXP REIM | 859.43    |
| TOMPKINS INDUSTRIES INC  | EQUIP PARTS              | 68.85     |
| TRANS IOWA LC            | CLIENT SVCS              | 187.45    |
| TREASURER STATE OF IOWA  | MT PLEASANT SRVS         | 25,806.38 |
| TRINITY UNITED PRESBYTER | APRIL 07 EXP/WE LIFT PRO | 2,738.72  |
| UAP DISTRIBUTION INC     | WEED SPR                 | 107.50    |
| US CELLULAR              | MTHLY CHGS               | 1,153.37  |
| US FLAG MANUFACTURING IN | FLAGS                    | 737.30    |
| US POSTAL SERVICE (PSTG- | POSTAGE                  | 254.18    |
| VAN WYK, LOIS            | SUPPLIES                 | 467.18    |
| VANDERLINDEN, JOHN       | SERVICE                  | 38.50     |
| VERIZON WIRELESS         | MTHLY CHG                | 217.85    |
| VITAL SUPPORT SYSTEMS    | PHONE SYS C.H.           | 525.00    |
| WAL-MART COMMUNITY BRC   | SUPPLIES                 | 137.90    |
| WALLACE CEMETERY         | VETERAN GRAVE CARE       | 145.00    |
| WARREN CO FAIR           | EXHIBIT WALL SPACE       | 120.00    |
| WARREN CO MENTAL HEALTH  | REIMB FOR SA PORTION OF  | 75.00     |
| WARREN COUNTY TREAS/SVC  | APRIL 07 FUEL            | 308.63    |
| WEBB CEMETERY            | VETERAN GRAVE CARE       | 110.00    |
| WELLS FARGO BANK N A     | APP FEE                  | 300.00    |
| WELLS FARGO HOME MORTGAG | CLIENT HOUSE PAYMENT     | 1,000.00  |
| WELLS, BARBARA J         | LAWN CARE                | 200.00    |
| WINDFLOWER PARK APTS     | CLIENT RENT              | 200.00    |
| ZION RECOVERY SERVICES I | CLIENT SERVICES          | 1,016.60  |

**RESOLUTION 07 - 249 DEPARTMENTAL APPROPRIATIONS**

BE IT RESOLVED THAT, the request from the Budget Assistant for a Departmental Appropriation of \$22,124,620 to various departments is hereby approved for FY08, as reflected on the attachment. Middleswart Aye, Grace Aye, Sandy Nay.

**RESOLUTION 07 - 250 ESTABLISH FISCAL YEAR 2007/2008 COLA INCREASE**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approve a 2.4% COLA increase along with the pay matrix for FY 2007/2008. Carried unanimously.

**RESOLUTION 07 -251 INTERFUND OPERATING TRANSFER TO SECONDARY ROAD FUND**

**WHEREAS**, it is desired to authorize the County Auditor of Warren County, Iowa, to periodically transfer sums from the General Basic Fund and the Rural Basic Fund to the Secondary Road Fund during the 2007-2008 Fiscal Year, and,

**WHEREAS**, said operating transfers must be in accordance with Section 331.432, Code of Iowa.

**WHEREAS**, said operating transfers were budgeted and appropriated for fiscal year 2007-2008, now

**THEREFORE BE IT RESOLVED** by the Board of Supervisors of Warren County, Iowa, that:

Section 1 The total maximum, transfer from the General Basic Fund to the Secondary Road Fund for the fiscal year beginning July 1, 2007, shall not exceed the sum of **\$173,700**; and the total maximum transfer from the Rural Basic Fund to the Secondary Road Fund for the fiscal year beginning July 1, 2007 shall not exceed the sum of **\$1,864,744**.

Section 2 Upon being notified of the apportionment of current property taxes, and state replacements against levied property taxes, the General Basic and Rural Basic Fund, the County Auditor shall order a transfer from said fund(s) to the Secondary Road Fund.

Section 3 The amount of the transfer required by Section 2, shall be equal to 3.78% of the apportionment of collected property taxes in the General Basic Fund and 79.22% of the tax apportionment of the Rural Basic Fund.

Section 4 Notwithstanding the provisions of Section 2 and 3 of this Resolution, total transfers to the Secondary Road Fund shall not exceed the amounts specified in Section 1.

Section 5 Notwithstanding the provisions of Section 2 and 3, the amount of any transfer shall not exceed the available fund balance in the transferring fund.

Section 6 The County Auditor is directed to correct the Auditor's books when said operating transfers are made and to notify the County Treasurer and County Engineer of the amount of said transfers. Carried unanimously.

**RESOLUTION 07 - 252 REFUND MILITARY EXEMPTION**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approve payment of \$110.38 to Lois Duncan Lawyer for reimbursement of exemptions. Carried unanimously.

**RESOLUTION 07 - 253 PAYROLL CHANGE**

WHEREAS, Dwight F. Spear was hired as a temporary motor grader operator on an "as needed" basis; and,

WHEREAS, it is unlikely that his services will be required in the immediate future,

BE IT RESOLVED THAT Dwight F. Spear be removed from payroll. Carried unanimously.

**RESOLUTION 07 - 254 SALARY ADJUSTMENT**

WHEREAS, according to the Union contract involving new employees in the Secondary Road Department, at six months the new employee will be evaluated to be considered for regular full-time employment; and,

WHEREAS, the following employee will complete his six-month probationary period on June 11, 2007, based on his job performance, it is the recommendation of the County Engineer that he be classified from probationary employment to regular full-time employment in the Secondary Road Department and granted a step increase:

D. Joseph Brangers, effective June 11, 2007 (anniversary date December 11, 2006)

from: Bridge & Culvert I                      Grade 7, Step 3                      \$14.64/hour

to: Bridge & Culvert I                      Grade 7, Step 4                      \$15.29/hour

Carried unanimously.

**RESOLUTION 07 - 255 EMPLOYEE RETIREMENT**

WHEREAS, Gary D. Sandy has submitted his notice of retirement from the Warren County Secondary Road Department, last day of employment being July 31, 2007; now, BE IT RESOLVED on a motion by Marvin Grace, second by Kevin Middleswart, that the retirement of Gary D. Sandy be accepted with said effective date, with regret, a letter of appreciation be sent, and that he be compensated for any earned vacation, compensatory time and sick leave as specified in the union contract and personnel policy. In lieu of sick leave payout, credit balance will be used toward post-retirement insurance premiums. Two ayes, Supervisor Sandy abstained.

**RESOLUTION 07 - 256 TEMPORARY ROAD CLOSURE**

BE IT RESOLVED THAT the following roads be temporarily closed:

33<sup>rd</sup> Avenue between Fillmore Street and Dubuque Street, May 9, 2007, due to bridge inspection;

55<sup>th</sup> avenue between Idaho and Illinois Street, May 9, 2007, due to bridge inspection;

168<sup>th</sup> Avenue between S23 Hwy/Kennedy Street and McKinley Street, May 10, 2007, due to bridge inspection;

Between 100<sup>th</sup> Avenue/Tyler Street and 105<sup>th</sup> Avenue/Sherman Street, May 10, 2007, due to bridge inspection;

Wyoming Street between Hwy 65 and 138<sup>th</sup> Avenue, May 10, 2007, due to bridge inspection;

150<sup>th</sup> Avenue between Polk and Quebec Street, May 14, 2007, for crossroad pipe replacement;

50<sup>th</sup> Avenue between Kennedy and Kirkwood Street, May 14, 2007, due to road conditions;

95<sup>th</sup> Avenue from 21100-95<sup>th</sup> avenue south to Tyler Street, May 14, 2007, due to road conditions;

183<sup>rd</sup> Avenue between Hwy 5 and Blue Place/Arthur Street, May 15, 2007, due to high water;

180<sup>th</sup> Avenue between Hwy 92 and S23 Hwy, May 17-23, 2007, for ditching; and

95<sup>th</sup> Avenue between Stone and Tyler Street, May 17-23, 2007, for bank repair

Carried unanimously.

**RESOLUTION 07 - 257 AUTHORIZE INSTALLATION OF FLASHING BEACON AT G24 HWY AND R63 HWY INTERSECTION**

BE IT RESOLVED THAT the Warren County Engineer is authorized to install a flashing beacon at the intersection of G24 Hwy and R63 Hwy, with red flashers for all directions of traffic, LED interchangeability left to the discretion of the Engineer. Carried unanimously.

**RESOLUTION 07 - 258 PUBLIC HEARING DATE FOR POSSIBLE ROAD VACATIONS AND LEVEL C REQUEST**

BE IT RESOLVED THAT a date for two public hearings be set for August 14, 2007, in the Board Room of the Administration Building, 301 N. Buxton, Indianola, Iowa. The 10:00 a.m. hearing is regarding possible road vacations in three locations: 3<sup>rd</sup> Street, from Summerset Road north to the end of the road; Railroad Avenue, from Hughes Lane south to the end of the road in Beech; and portions of 40<sup>th</sup> Avenue, from G14 Hwy south to the end of the road. The 10:45 a.m. hearing is regarding a possible road reclassification from Level B to Level C, location being 223<sup>rd</sup> Avenue from Elk Horn Street south to the end of the road. Carried unanimously.

**RESOLUTION 07 - 259 AWARD PAVEMENT MARKING CONTRACT**

WHEREAS, quotations were requested for pavement marking; and,

WHEREAS, the following quotations were received:

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| Dennis Parking Lot Maintenance, Inc., Des Moines, Iowa | \$27,227.78 |
| NES Traffic Safety, LP, Des Moines, Iowa               | \$24,330.63 |
| Vogel Traffic Services, Inc., Orange City, Iowa        | \$22,108.64 |

BE IT RESOLVED on a motion by Marvin Grace, second by Bob Sandy, based on the quotations received, that the pavement marking contract be awarded to Vogel Traffic Services, Inc. for \$22,108.64. Carried unanimously.

**RESOLUTION 07 - 260 FARM TO MARKET REVIEW BOARD APPLICATION**

WHEREAS, a county may apply for modifications to its farm to market system to add or subtract mileage from its system, to accept or delete highways gained or lost through jurisdictional transfers, or to change the classification of roads within its system, and WHEREAS, the Board of Supervisors of Warren County has consulted with its County Engineer and desires to modify its farm to market road system to provide continuity of intra-county and inter-county routes, to meet the needs of existing or potential traffic, to better meet land use needs, or to provide a more suitable location for a farm to market route, and

WHEREAS, application for modifications to any county's farm to market system must be made to the Farm to Market Review Board per the requirements of Code of Iowa Section 306.6,

NOW THEREFORE BE IT RESOLVED on a motion by Bob Sandy, second by Marvin Grace, that Warren County is formally requesting that the Farm to Market Review Board approve the following modifications to its farm to market system:

Delete 173<sup>rd</sup> Avenue from Iowa Highway 92 to Kennedy Street (Route S23).

Add 165<sup>th</sup> Avenue/Kendall Street/168<sup>th</sup> Avenue from Iowa Highway 92 to Kennedy Street.

Add Kennedy Street from 168<sup>th</sup> Avenue to 173<sup>rd</sup> Avenue.

The Board of Supervisors of Warren County hereby adopts this farm to market modification resolution and authorizes the Chair to sign the Farm to Market Review Board application resolution. Carried unanimously.

**Supervisor Marvin Grace left meeting at 10:45 a.m.**

**RESOLUTION 07 - 261 AWARD CONTRACT FOR SALT STORAGE BUILDING**

WHEREAS, the following bids were received for construction of a salt storage building in Indianola:

|   |             |
|---|-------------|
| 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 |

BE IT RESOLVED on a motion by Bob Sandy, second by Kevin Middleswart, that A & B Construction/Winkler Canvas, Harper, Iowa, be awarded the contract for \$46,086.00 and the Chair be authorized to sign. Two ayes, Supervisor Grace absent.

**RESOLUTION 07 - 262 COMPREHENSIVE SOLID WASTE MANAGEMENT PLAN UPDATE**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approve the Compensation Waste Management Plan and authorize the chair to sign. Two ayes, Supervisor Grace absent.

**RESOLUTION 07 - 263 CHANGE IN HOURS**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approve the request from Health Services for Kelly Bailey to go to 32 hours per week effective June 2, 2007. Two ayes, Supervisor Grace absent.

**RESOLUTION 07 - 264 CIGARETTE PERMITS**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approve the cigarette permits for County Line Café, Inc, 10894 County Line Road, Des Moines, Iowa 50320, and Kum and Go #43, 1453 County Hwy G76, New Virginia, Iowa 50210. Two ayes, Supervisor Grace absent.

**RESOLUTION 07 - 265 LIQUOR LICENSE**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the 5 day liquor license for Buerckley Productions, 8414 46<sup>th</sup> Lane, Prole, Iowa 50229, effective June 14, 2007. Two ayes, Supervisor Grace absent.

**RESOLUTION 07 - 266 BOARDS AND COMMISSIONS**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby re-appoint Dave Caskey to the Veterans Affairs Board through June 30, 2010. Two ayes, Supervisor Grace absent.

**RESOLUTION 07 - 267 COMMUNITY MENTAL HEALTH CENTER**

**AFFILIATION**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approve the Community Mental Health Center Affiliation and authorize the chair to sign. Two ayes, Supervisor Grace absent.

**RESOLUTION 07 - 268 AMERICAN BAPTIST HOMES OF THE MIDWEST AGREEMENT**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to reauthorize American Baptist Homes of the Midwest as a provider for Warren County and enter into the contract as presented for Fiscal Year 07/08. Two ayes, Supervisor Grace absent.

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

**The next regular meeting will be held on June 19, 2007 at 9:30 a.m.**

Upon proper motion the meeting was adjourned at 12:08 p.m.

ATTEST: \_\_\_\_\_, AUDITOR  
Traci VanderLinden

\_\_\_\_\_, CHAIR  
G. Kevin Middleswart

