

JUNE 19, 2007

The Warren County Board of Supervisors met on Tuesday, June 19, 2007 at 9:34 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 as amended. Carried unanimously.

SIMPLE MOTION by Marvin Grace, second by Bob Sandy to approve the June 5, 2007 and June 13, 2007 minutes as amended. 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 19, 2007

21ST CENTURY REHAB PC	CLIENT SVCS	2,842.80
ABBE CENTER FOR COMMUNIT	APRIL 2007 CLIENT SVCS	3,869.47
ACCURATE MECHANICAL CO I	MAY SERVICE CHECK	768.00
ADAMS, MADELINE	TRAINING/MILEG REIMB	650.16
ADVANCED INTEGRATED TECH	LONG DIST SRVS	353.46
AGRILAND FS INC	GASOHOL	22,972.80
ALLENDER BUTZKE ENGINEER	BRS(60) PRO SER	290.60
AMERICAN FIBER TECHNOLOG	SUPPLIES	353.56
ANDERSON ERICKSON DAIRY	MAY 07 MILK	1,314.77
ANDERSON, CAROL	MAY 07 MLG REIMB	66.32
ARAMARK UNIFORM SERVICES	SHOP SUP	212.48
AUTO-JET MUFFLER CORP	EQUIP PARTS	290.80
BAILEY, KELLY	TRAINING REIMB	161.20
BALES, THOMAS L	VEHICLE STORAGE	12,353.40
BATTLES, GLENDA	MAY 07 MLG REIMB	75.16
BRIDEWELL LLC	DETENTION BILLING FOR MA	958.00
BRIDGEVIEW COMM MENTAL H	CLIENT SVCS	55.00
BROWN RN, DAWN	MAY 07 MLG REIMB	266.56
BURGIN, F CRAIG	SVC ON 99 JEEP CHEROKEE	352.80
BURKE, JOSEPH P.	MILEAGE REIMB	149.10
BUSINESS DIRECTORY SERVI	SUPPLIES	517.00
C N M FARM EQUIPMENT	SUPPLIES	181.18
CALHOUN-BURNS & ASSOC IN	BRIDGE I	11,179.69
CAPITAL SANITARY SUPPLY	SUPPLIES	55.58
CARLISLE CITIZEN, THE	PUBLICATIONS	380.88
CARLISLE FOODS	SUPPLIES	105.74
CARLISLE PUBLIC LIBRARY	2ND 1/2 FY 07 COUNTY CON	3,974.00
CARLISLE, CITY OF	CLIENT UTILITIES	585.88
CARSON, JULIANNE	MILEAGE REIMB	300.40
CASS COUNTY SHERIFFS OFF	SEARCH FEES	2.00
CASTENSON, MARK	MLG/LODGING/MEALS REIMB	466.20
CATRON RN, DEBBIE	MAY 07 MLG REIMB	211.36
CHARITON GROUP HOME	MAY 07 CLIENT SVCS	1,510.25
CHILD ABUSE PREVENTION C	WEE CARE/ 1 1/2 OF TOTAL	3,511.25
CHILDREN & FAMILIES OF I	APRIL 2007 EXPENSES	2,014.43
CHUMBLEY & JONES OIL CO	CLIENT FUEL	329.70
CHUMBLEY, MELISSA	MAY 07 MLG REIMB	208.88
CIRCLE B CASHWAY	SUPPLIES	44.53
CITGO/JIFFY STORE #25	FUEL	142.13
CLARKE COUNTY SHERIFF	DETENTION BILLING FOR MA	5,715.00
CLARKE ELECTRIC COOPERAT	CLIENT UTILITIES	322.79
COMMUNITY & FAMILY RESOU	CLIENT SERVICES	1,912.00
CONSTRUCTION & AGGREGATE	BRIDGE REPAIR	446.40
COPY PLUS	SUPPLIES	476.98
CORPORATE EXPRESS	SUPPLIES	206.07
COUNTRY VIEW ESTATES INC	OUT OF CO CONTRIBUTION F	1,894.00
COX, MAHALA	MISC REIMBURSEMENTS	378.62
CRAIG, JANET	MILEAGE REIMB	13.20

CREST GROUP HOME	MAY 07 CLIENT SVCS	1,149.82
CRISIS INTERVENTION SERV	APR07 MOMS OFF METH PROG	2,076.54
CROSS, LISA	MAY 07 MLG REIMB	180.00
CROSSROADS MENTAL HEALTH	MAY 07 CLIENT SVCS	336.00
CULLIGAN WATER CONDITION	RENTAL/SERVICE	43.00
CURTIS, BETTY	CLIENT RENT	250.00
DALLAS CO AUDITOR'S OFFI	SERVICES	1,560.00
DALLAS COUNTY CARE FACIL	OUT OF CO CONTRAC	12,919.50
DALLAS COUNTY SHERIFF	NOTICE SERVED	26.25
DART	3 BUS PASSES	164.00
DAVIS BROWN KOEHN SHORS	ATTORNEY FEES	27,666.39
DELL MARKETING L.P.	DP EQUIP	2,281.12
DENVER FINDLEY & SON INC	RESURFACE ROCK HAUL	37,667.49
DEPT OF INSPECTIONS AND	MARTENSDALE FOOD LIC	135.00
DES MOINES COLD STORAGE	SUPPLIES	19.42
DES MOINES REGISTER, THE	EMPLOYMENT AD	315.00
DEVAULT, JANELLE	MAY 07 MLG REIMB	199.48
DEVAULT, JODENE	MAY 07 MLG REIMB	97.12
DIAMOND MOWERS INC	EQUIP PARTS	3,721.64
DIERKING, KRISTI	MLG REIMB	13.30
DITTMER CSR RPR, SARAH J	MULTIPLE DEPOSITIONS	165.54
DITTMER, DENA	SUPPLIES REIMB	13.10
DM CHILD & ADOLESCENT GU	OCT 06-MAY 07 CLIENT SVC	545.73
DRUCKENMILLER, ASHLEY	SUPPLIES/MISC REIMB	967.37
DUST-TEX SERVICE INC	SUPPLIES	258.92
EARTH TECH INC	HWY 92 COR	7,224.16
EICHHOLZ, DOUGLAS A	CLIENT SERVICES	150.00
ELECTRONIC ENGINEERING	FY08 RADI	12,204.00
EMBARK IT	SUPPLIES	257.73
ESSY, WILLIAM	CLIENT RENT	435.00
EXCEL BUSINESS SUPPLIES	SUPPLIES	706.43
FAIRBANKS, CHRIS	MAY 07 MLG REIMB	60.40
FAREWAY STORES INC	SUPPLIES FOR CAR MEAL SI	1,797.07
FASTENAL COMPANY	PAVE PATCH SUP	74.29
FOOD BANK OF IOWA	SUPPLIES	64.14
FSH COMMUNICATIONS LLC	PAYPHONE MTHLY SVCS	55.00
G & D ELECTRIC INC	BATTERIES	541.95
GARRETT, LEASA KAY	MATRON DUTY	29.25
GEBHART, ROBERT S	FUEL REIMB	38.65
GENESIS DEVELOPMENT	JAN 07 CLIENT SVCS	10,714.32
GOODE, MARCIA	MILEAGE REIMB	42.00
GOODWILL IND/CENTRAL IA	MAY 07 CLIENT SVCS	424.88
GOODWILL IND/SOUTHEAST I	MAY 07 CLIENT SVCS	301.14
GRAINGER	SUPPLIES	299.48
GROTH, BONNIE	MILEAGE REIMB	7.00
HARRIS, JULIE	LODGE & MEAL EXP REIMB	240.84
HAWKEYE FOODSERVICE DIST	SUPPLIES	12,119.40
HEARTHSTONE COUNSELING A	MAR,APRIL,MAY 07 CLIENT	290.32
HEATING & COOLING COMPAN	SERVICE	328.82
HENNEPIN COUNTY SHERIFF'	SERVICE FEES	51.80
HOLT, DAWN	MILEAGE REIMB	115.20
HOPE HAVEN INC	MAY 07 CLIENT SVCS	741.60
HR-ONESOURCE	PROF SRVS	563.26
HUTCHINSON, DARIN	MATRON SERVICES	65.00
HUTCHISON, PEG	MILEAGE REIMB	32.58
HY-VEE DRUGSTORE	CLIENT RX'S	424.97
HY-VEE FOOD STORES INC	SUPPLIES	109.80
I-ALPHA (IA ASSN LOCAL P	FY 07-08 MEMBERSHIP DUES	25.00
ILLOWA COMMUNICATIONS	SUPPLIES	46.81
IMWCA	WORK COMP PREMIUM 07/08	42,359.00
INDIANOLA FIRE DEPARTMEN	MEDICAL SRVS	720.00
INDIANOLA PUBLIC LIBRARY	2ND 1/2 FY 07 COUNTY CON	25,374.00
INDIANOLA, CITY OF	UTILITIES	8,674.67
INDOFF INC.	SUPPLIES	290.52
INTERSTATE COMMUNICATION	911 TRACKS	141.30
IOWA FIRE EQUIPMENT COMP	SUPPLIES	81.70
IOWA HEALTH PHYSICIANS	CLIENT SERVICES	437.00
IOWA LAW ENFORCEMENT ACA	SERVICES	465.00
IOWA PRISON INDUSTRIES	SUPPLIES	1,630.00
IOWA STATE BAR ASSOC, TH	ANNUAL DUES	225.00
IOWA TELECOM	SERVICE	347.18

IOWA TRANSIT	#WARREN/SURVEY SUP	49.59
IOWA WATER MANAGEMENT IN	SERVICE	197.00
ISAC	REGIS FEE/VANDERLINDEN	35.00
ISU EXTENSION	JUNE 07 PRESCHOOL SCHOLA	14,874.35
JAMES OIL COMPANY LLC	DIESEL FUEL	16,164.65
JENSEN, SHELLY	MAY 07 MLG REIMB	82.48
JERICO SERVICES INC	DST CNTRL/PRO	401.37
JO'S HALLMARK	SUPPLIES	140.89
JOHNSON REPORTING SERV	DEPOSITIONS	221.70
KONE INC.	SERVICE	256.00
KONICA MINOLTA BUSINESS	MONTHLY MAINT	88.25
KREISERS INC	SUPPLIES	244.98
L & M CLEANING	CLEANING SRVS	425.00
LACONA COMMUNITY HALL	MAY 07 HALL RENT	396.00
LACONA PUBLIC LIBRARY	2ND 1/2 FY 07 COUNTY CON	2,480.00
LAWYER, LOIS DUNCAN	TAX REFUND	110.38
LINDEN STORAGE GROUP	STORAGE UNIT	154.00
LINN COUNTY COMMUNITY SE	APRIL 07 CLIENT SVCS	99.00
M & M SALES COMPANY	SUPPLIES	427.98
MADISON COUNTY SHERIFF	SERVICE	33.30
MAHASKA COMMUNICATION GR	PHONE SVC/C.H.	1,937.85
MARTENS, ANGELA	MAY 07 MLG REIMB	231.08
MARTENSDALE LIONS CLUB	MAY 07 HALL RENT	484.00
MATCO TOOLS	ELECTION TOOLS	188.75
MED-TECH RESOURCE INC	SUPPLIES	125.83
MEDICAP PHARMACY	CLIENT RX'S/ACT JAILWA1	2,983.78
MENARDS - ALTOONA	PAVE PATCH SUP	46.20
MENNINGA PEST CONTROL IN	SERVICE CALL/DOS 5-9-07	20.00
MERCK & CO INC	MED SUPPLIES	665.70
MERCY CLINICS INC	CLIENT SERVICE	198.00
METAL CULVERTS INC	CROSS ROAD PIPE	689.70
MID IOWA WORKSHOP INC	MAY 07 CLIENT SVC	828.66
MIDAMERICAN ENERGY	CLIENT UTILITIES/ACT1755	1,406.84
MIDWEST WHEEL	EQUIP PARTS	66.13
MIDWESTERN CULVERT LTD	CROSSROAD PIPE RE	33,711.55
MILLER, BOBETTE	MAY 07 MLG REIMB	45.00
MILO PUBLIC LIBRARY	2ND 1/2 FY 07 COUNTY CON	3,192.00
MITCHELL, JUDY	MAY 07 MLG REIMB	202.32
MONEY, LEXIE	MAY 07 MLG REIMB	89.80
NAPA AUTO PARTS	FILTERS	2,539.43
NES-TRAFFIC SAFETY LP -	ORANGE FLAGS	155.50
NEW MILLENIUM TECHNOLOGY	SERVICE CALL	85.00
NEW VIRGINIA HEATING & C	SERVICE	3,249.65
NEW VIRGINIA LIBRARY	2ND 1/2 FY 07 COUNTY CON	1,849.00
NEW VIRGINIA LIONS CLUB	MAY 07 HALL RENT	396.00
NISHNA PRODUCTIONS INC	MAY 07 CLIENT SVCS/PROJ	431.21
NORWALK PUBLIC LIBRARY	2ND 1/2 FY 07 COUNTY CON	9,230.00
NORWALK/INDIANOLA READY	PEAGRAVEL/DRN TIL	120.00
O'REILLY AUTOMOTIVE INC.	SHOP SUP	193.94
OFFICEMAX CONTRACT INC	OFFICE SUP	394.95
	CREDIT	38.06CR
OTTUMWA REGIONAL HEALTH	CLIENT SERVICES	2,616.00
PAGE-HAWKEYE LEGAL SERVI	NOTICE SERVED	15.00
PIERCE, JERI	CLIENT RENT	250.00
PITNEY BOWES INC. - RENT	SUPPLIES	211.21
PLYMOUTH LIFE INC	MAY 07 CLIENT SVCS	1,457.00
POLK COUNTY MEDICAL EXAM	MULTIPLE EXMNR SVCS	3,475.00
POLK COUNTY SHERIFF'S OF	SERVICES	102.31
POSTMASTER	PO BOX FEES/STAMPS	1,160.21
POWERPLAN	EQUIP PARTS	91.65
PREVENTION CONCEPTS INC	MAY 07 PARENTS AS TEACH	8,561.24
PRIMARY HEALTH CARE INC	MAY 07 SVCS	888.88
PRINCIPAL LIFE	FSA JUNE	162.00
PROGRESS INDUSTRIES	MAY 07 CLIENT SVCS	623.34
QUALITY PEST CONTROL	SERVICE	54.00
QWEST	PH SRVS	3,464.15
RAABE, RICHARD	CLIENT RENT	250.00
RECORD HERALD & INDIANOL	PUB NOTICE/PUBLICATIONS	3,142.51
RED ROCK AREA COMM. ACTI	APRIL 07 CHORE SERVICE	11,696.94
REYNOLDS, SYDNE	TOBACCO COMPLIANCE	15.00
RINKER, JANINE	COPIES	182.00

ROAD MACHINERY & SUPPLIE	EQUIP PARTS	265.47
RODGERS, CINDY	MAY 2007 MLG REIMB	170.12
RUSSELL, JENNIFER	TRAVEL EXP REIMB	440.00
SANDY, BOB G	MLG REIMB	136.15
SCHILDBERG CONST CO	MAINT ROCK	11,682.98
SCHORNACK LISW MA, KENT	CLIENT SVCS	145.16
SCHRADER, DEBRA	MAY 2007 EXPENSE REIMB	1,047.21
SCHURMAN, LEORA	MLG REIMB	53.20
SEHNERT, TRACIE	EXPENSE REIMB	190.00
SNYDER & ASSOCIATES INC	HDP-CO91(61)--71-9	25,743.11
SNYDER, RANDALL A.	LODGING & MLG REIMB	300.70
SOUTH CENTRAL IA LANDFIL	APPLIANCE DIS	56.00
STAR EQUIPMENT LTD	PAVE PATCH SUP	118.72
STORY COUNTY EMPOWERMENT	ART OF REFERRAL	2,520.00
STURSMAN, BETSY	MLG REIMB	24.85
SWEENEY COURT REPORTING	DEPOSITIONS	1,328.58
TENCO INDUSTRIES INC	MAY 07 CLIENT SVCS	562.32
THOMPSON, KIM	MAY 07 MLG REIMB	171.12
TILTON, DONALD E	MILEAGE REIMB	99.75
TRAINING RESOURCES	REGIS/J DE VAULT	50.00
TRANS IOWA LC	MAY 07 SVCS	154.85
TURNBULLS TREE SERVICE	SERVICE	300.00
UNIVERSITY CONFERENCE SE	SEAT REGIS/BONNES/VANDER	80.00
US CELLULAR	CELL CHARGES	43.32
US POSTAL SERVICE (PSTG-	POSTAGE 5-4-2007 TO 5-17	161.91
UTTERBACK, THOMAS J.	EXMNR SVCS	394.50
VAN VLIET, TERESA	SERVICES	65.50
VEENSTRA & KIMM INC	PROF SRVS	8,136.62
VEENSTRA, WILBUR	CLIENT HOUSING ASST	826.00
VITAL SUPPORT SYSTEMS	SUPPLIES	212.00
WAGNER PHARMACY	CLIENT RX	23.22
WAL-MART COMMUNITY BRC	SUPPLIES	56.42
WARREN CO CLERK OF COURT	COPIES	106.26
WARREN CO ECONOMIC DEVEL	4TH QTR CONT/APRIL-JUNE	27,500.00
WARREN CO HISTORICAL SOC	FY 07 COUNTY CONTRIBUTIO	765.00
WARREN COUNTY HEALTH SER	SERVICES	23,419.23
WARREN COUNTY OIL	LUBRICANTS	914.76
WARREN COUNTY SHERIFF	NOTICE SERVED FEES	18.00
WARREN COUNTY TREAS/LD	LONG DIST CALLS	117.33
WARREN COUNTY TREAS/SVC	FUEL FOR MAY 2007	21,258.08
WARREN COUNTY TREASURER	APRIL 07 PHONE/OFFICE	925.63
WASTE MANAGEMENT OF IOWA	JUNE 07	113.18
WEBB, KENNETH H	CLIENT RENT	500.00
WIEGERT DISPOSAL CO	SERVICE FOR MAY 2007	224.00
WILLIAMS MACHINE SHOP IN	OUTSIDE LABOR	78.00
WINDFLOWER PARK APTS	CLIENT RENT	940.00
WINGFOOT COMMERCIAL TIRE	TIRES	2,699.10
XEROX CORP	MAY 2007 BASE CHARGE	200.47
ZIEGLER INCORPORATED	FILTERS/SUPPLIES	39,730.29

RESOLUTION 07 - 270 EXTENSION LETTER

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approve the extension letter with grammatical error corrections and authorize the chair to sign.

Carried unanimously.

RESOLUTION 07 - 271 PUBLIC HEARING

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to set the public hearing for July 24, 2007 at 10:00 a.m. in the Board of Supervisors room for Liberty Center Sewer Project. Carried unanimously.

RESOLUTION 07 -272 NEW HIRE IN ATTORNEY'S OFFICE

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approve Kristine Verwers to be placed on the payroll as a Victim/Witness Coordinator in the Attorney's office at \$32,500 per year effective June 18, 2007. Carried unanimously.

RESOLUTION 07 -273 RESIGNATION

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby accept the resignation of Janet Craig and remove her from payroll and to pay out any benefits effective June 8, 2007. Carried unanimously.

RESOLUTION 07 - 274 INCREASE/DECREASE IN HOURS

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approve changing Glenda Battles hours from 30 to 32 hours effective June 2, 2007 and to temporarily move Melissa Chumbley from 40 to 32 hours effective June 2, 2007. Carried unanimously.

RESOLUTION 07 - 275 FOURTH PAYMENT REQUEST FROM KELLER CONSTRUCTION

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approve paying the contractors application approved by the engineer for \$98,270.83 for the Liberty Center Project. Carried unanimously.

RESOLUTION 07 - 276 JARC TRANSPORTATION PROJECT

BE IT RESOLVED THAT, the Warren County Board of Supervisors move to approve \$4000.00 for JARC program for FY July 1, 2007 to June 30, 2008. Carried unanimously.

RESOLUTION 07 - 277 RESIGNATION IN MENTAL HEALTH

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby accept Kristy Whisler’s resignation effective June 15, 2007 and pay out any vacation and comp time. Carried unanimously.

RESOLUTION 07 - 278 CONTRACT RENEWALS

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approve the contract renewals for SE Iowa Consortium, The Pride Group, Charition Group Home, Abbe Center, New Hope Village, and Linn County Services and authorize the chair to sign. Carried unanimously.

RESOLUTION 07 - 279 SALARY ADJUSTMENTS

BE IT RESOLVED THAT the following salaries, for the period of July 1, 2007 through June 30, 2008, be established for the Secondary Road Department employees:

FY08 WAGES

EMPLOYEE NAME	JOB TITLE	GR STP	WAGE	LNG	TOTAL
ANDERSON, KENT L	RD SUP	13/12	\$23.00	N/A	\$23.00
AUBERT, ROBERT F	MECHANIC	10/6	20.09	0.20	20.29
BRANGERS, JOSEPH D.	B/C I	7/4	15.83	0.00	15.83
BURSON, RONALD J	SIGN FOREMAN	10/4	18.57	0.10	18.67
BUTLER, RANDY L.	EO I	8/6	17.78	0.00	17.78
CHEERS, TIMOTHY D	EO II	9/6	19.29	0.10	19.39
COFFMAN, ANTHONY W	EOII/WEED COM	9/6	19.29	0.00	19.29
ETCHER, DALE E	MG II	9/6	19.29	0.50	19.79
GEORGE, TOM Q	MECHANIC	10/6	20.09	0.10	20.19
GRIPP, MICHAEL L	PAVE MNT FRM	10/6	20.09	0.20	20.29
KIMZEY, JAMES A.	B/C I	7/3	15.15	0.00	15.15
LOVING, MICHAEL G	EO II	9/6	19.29	0.20	19.49

MCKENZIE, RUSTY D	EO II	9/6	19.29	0.10	19.39
MILLER, JOHN D.	B/CI	7/5	16.42	0.00	16.42
NERVIG, MICHAEL J.	EO II	9/5	18.57	0.00	18.57
PITMAN, DAVID L	GRD FRM	10/6	20.09	0.30	20.39
QUICK, JAMES A	B/C FRM	10/6	20.09	0.40	20.49
RITCHEY, ROBERT R	EO II	9/6	19.29	0.10	19.39
RUBLE, MAX E	EO II	9/6	19.29	0.10	19.39
SINCLAIR, JERRY L	SHOP FRM	11/6	21.75	0.50	22.25
SQUIER, DAVID L	MECHANIC	10/6	20.09	0.00	20.09
TJARKS, DOUGLAS R	SHP SRV WKR	10/6	20.09	0.20	20.29
TURNER, RONALD L.	B/C I	7/5	16.42	0.00	16.42
WALL, DAVID K.	B/CII	8/5	17.05	0.00	17.05

BOWLIN, RYAN N	EO II	9/6	19.29	0.10	\$19.39
COLLINS, SHAWN W	MG II	9/6	19.29	0.10	19.39
HORTON, TIMOTHY L	MGII	9/6	19.29	0.10	19.39
JOHNSON, JOHN R.	MG II	9/6	19.29	0.00	18.64
MASON, WILLIAM S	MG II	9/6	19.29	0.40	19.69
SANDY, GARY D	MG II	9/6	19.29	0.10	19.39
SHARP, TERRY L	MG II	9/6	19.29	0.00	19.29
SPEAR, RANDY W	MG II	9/6	19.29	0.10	19.39
STRIEGEL, LEROY F	MG II	9/6	19.29	0.10	19.39
TEN HAGEN, DENNIS R	EO II	9/6	19.29	0.30	19.59

ALBRIGHT, JOSEPH L.	TECH III	14/14	26.28	N/A	26.04
BALDWIN, ROBERT I	TECH II	12/6	22.59	0.10	22.69
CASKEY, DAVID C	TECH II	12/6	22.59	0.70	23.29
DANIELS, CHAD A	ASST TO ENG	17/7	27.47	N/A	27.47
KONRAD, BRIAN D	TECH II	12/6	22.59	0.10	22.69
MIDDLESWART, KAY	OFFICE MGR	11/14	21.05	N/A	21.05
SCHURMAN, KATHRYN L	ADMIN ASST	10/13	18.72	N/A	18.72

Carried unanimously.

RESOLUTION 07 - 280 STOP SIGN ESTABLISHMENT

WHEREAS, the Board of Supervisors, under the provisions of Chapters 321.236, 321.255 and 321.345 of the Code of Iowa is empowered, on the basis of engineering and traffic investigations, to designate any road under their jurisdiction as through highways/roadways and erect stop signs or yield signs in accordance with specifications established at specified entrances to the highway/roadway or may designate any intersection as a stop or yield intersection and erect like signs at one or more entrances to such intersection; and,

WHEREAS, there is a conflict with motorists traveling on Route R63 and motorists traveling on Route G24; and

WHEREAS, Route G24 has an Average Annual Daily Traffic (AADT) count of approximately 1,160 vehicles per day east and 1,090 vehicles per day west of Route R63

and Route R63 has an AADT of approximately 2,520 vehicles per day north and 2,410 vehicles per day south of Route G24; and

WHEREAS, Route R63 was constructed with a vertical profile that would not be acceptable for a high speed continuous roadway; now,
BE IT RESOLVED THAT stop signs be installed at the east and west approaches of the intersection of Route R63 and Route G24 located in the Northeast Quarter of Section 33, T77N, R24W, Warren County, Iowa. Carried unanimously.

RESOLUTION 07 - 281 PURCHASE EQUIPMENT

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

BE IT RESOLVED on a motion by Bob Sandy, second by Marvin Grace, that the purchase of a 1999 International single axle dump truck, be approved, in the amount of \$49,000.00, from O'Halloran International, Altoona, Iowa. Carried unanimously.

RESOLUTION 07 - 282 RESCIND NO PARKING ON WARREN DRIVE

BE IT RESOLVED THAT the August 15, 1989 resolution prohibiting parking of any and all vehicles on the north one hundred feet, west side of Warren Drive, south of the intersection with New Castle Drive, be rescinded. Carried unanimously.

RESOLUTION 07 - 283 SALARY ADJUSTMENTS

BE IT RESOLVED THAT, the following pay increases for the Auditor's Office are hereby approved, effective July 1, 2007:

Traci VanderLinden	\$53,794.61/annually
Wanda Bonnes	\$16.92/hr
Kris Foland	\$13.31/hr
Rhonda Green	\$18.23/hr
Mary Lynn Keeney	\$18.77/hr
Peggy Hutchison	\$1,804.68/bi-weekly
Kathy Rupp	\$2,771.30/bi-weekly
Ashley Thompson	\$12.37/hr
Helen Wilkinson	\$6.35/hr
Helen Wilkinson	\$7.25/hr effective January 1, 2008

Carried unanimously.

RESOLUTION 07 - 284 SALARY ADJUSTMENTS

BE IT RESOLVED THAT, the following salary adjustments for the Treasurer's Office are hereby approved, effective July 1, 2007:

Julie Daugherty	\$53,794.61/annually
Merrie Fouche	\$43,035.69/annually
David Mitchell	\$34,966.50/annually
Marcia Goode	\$32,276.77/annually
Laurey Oberender	\$1,628.27/bi-weekly
Cinda Nickell	\$12.37/hr
Sharon Jones	\$12.37/hr
Jean Crookes	\$12.37/hr
LuAnn Kappelman	\$13.78/hr

Carried unanimously.

RESOLUTION 07 - 285 SALARY ADJUSTMENTS

BE IT RESOLVED THAT, the following salary adjustments for the Recorder's Office are hereby approved, effective July 1, 2007:

Polly Glascock	\$53,581.76/annually
Theresa Finken	\$42,865.41/annually
Debbie Graham	\$1,324.15/bi-weekly
Darlene Morris	\$12.79/hr

Carried unanimously.

RESOLUTION 07 - 286 SALARY ADJUSTMENTS

BE IT RESOLVED THAT, the following salary adjustment for the Warren County Veteran Affairs Director is hereby approved effective July 1, 2007, subject to approval by the Warren County Board of Veterans Affairs :

Verle (Bud) Reed	\$627.20/bi-weekly	Grade 8 Step 12
John Culbertson	\$627.20/bi-weekly	Grade 8 Step 12

The salary is split 50-50 between Director Reed and Asst Director Culbertson. Carried unanimously.

RESOLUTION 07 - 287 EXTENDED PROFESSIONAL LEAVE POLICY

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby extend the Professional Leave Policy from July 1, 2007 through June 30, 2008. Carried unanimously.

RESOLUTION 07 - 288 MPO FISCAL YEAR 2008

BE IT RESOLVED THAT, the Warren County Board of Supervisors approve the MPO assessment and unified plan. Carried unanimously.

RESOLUTION 07 - 289 CIRTPA FISCAL YEAR 2008

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the CIRTPA fiscal year 2008 unified plan work program and to pay the assessment of 1771.00. Carried unanimously.

RESOLUTION 07 - 290 FIREWORKS PERMIT

BE IT RESOLVED THAT, the Warren County Board of Supervisors approve the fireworks permit for Dean Farley, 5141 Meadow Wood Circle, Des Moines, Iowa 50317, on July 28, 2007 at Rolling Hills Golf Course in Norwalk, Iowa. Carried unanimously.

RESOLUTION 07 - 291 BEER PERMIT

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approve the beer permit upon proof of insurance to Rancho Los Alamos, 22823 Quebec St, Milo, Iowa 50166, effective June 5, 2007 for 6 months. Carried unanimously.

RESOLUTION 07 - 292 MIDDLE CREEK TRUNK SEWER BIDDING

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve August 14, 2007 for bidding of the WRA Middle Creek Trunk Sewer, Phase 20, Segment 2 and Segment 3 Project Schedule. Carried unanimously.

RESOLUTION 07 - 293 CONSTRUCTION PERMIT

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the construction permit from the Iowa Department of Natural Resources and pay the \$100 fee and authorize the chair to sign. Carried unanimously.

RESOLUTION 07 - 294 BOARDS AND COMMISSIONS

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to reappoint Beverly Dickerson as Auditor's appointee and Mike Coppess as Recorder's appointee on the Compensation Board for 4 year terms. Carried unanimously.

RESOLUTION 07 - 295 DES MOINES CHILD GUIDANCE CENTER BOARD

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to strike Des Moines Child Guidance Center Board from the list of Boards. Carried unanimously.

RESOLUTION 07 - 296 HOUSING AUTHORITY BOARD OF COMMISSIONERS

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to appoint Margaret Franklin and reappoint Thomas W Hughes and Thelma W Westerly on Housing Authority Board of Commissioners. Carried unanimously.

RESOLUTION 07 - 297 USE OF AUDITORIUM

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approve Don Ruby's request for use of the auditorium on June 23, 2007 from 9:00a.m. to 11:15a.m. subject to availability. Carried unanimously.

SIMPLE MOTION by Marvin Grace, second by Bob Sandy to receive and file reports:

- A) Veteran Affairs
- B) Humane Society
- C) Sheriff
- D) Substance Abuse
- E) Economic Development
- F) General Assistance
- G) Recorder

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

The next regular meeting will be held on June 26, 2007 at 9:30 a.m.

Upon proper motion the meeting was adjourned at 12:05 p.m.

ATTEST: _____, AUDITOR

Traci VanderLinden

_____, CHAIR

G. Kevin Middleswart

