

### JULY 3, 2007

The Warren County Board of Supervisors met on Tuesday, July 3, 2007 at 9:39 a.m. with all members present. The following business was had to-wit:

**SIMPLE MOTION** by Bob Sandy, second by Marvin Grace to approve the agenda for July 3, 2007 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  
JULY 3, 2007

21ST MORTGAGE CORPORATIO	CLIENT PAYMENT	411.00
ACCURATE MECHANICAL CO I	JUNE 07 SVC CK	768.00
ADAMS, MADELINE	EXPENSE REIMB	8.87
ALLIED OIL & SUPPLY INC	FUEL SURCHARGE	3.50
BREWER, KAY	MILEAGE JAN-JUNE 07	48.30
BROADWING TELECOMMUNICAT	LONG DIST SVC	104.22
BURKE, JOSEPH P.	MLG REIMB	173.60
CAPITOL CITY CONSTRUCTIO	LABOR ON OLD PEOPLES BAN	1,250.00
CASKEY, DAVE	MILEAGE/TRAINING	15.00
CIRCLE B CASHWAY	EQUIP PARTS	32.79
CNH CAPITAL	FILTERS	717.56
COONEY DDS, THOMAS	CLIENT DENTAL NEEDS	140.00
DENVER FINDLEY & SON INC	RESURFACE ROCK HAUL	12,053.53
DES MOINES WATER WORKS	CLIENT UTIL	73.64
DIERKING, KRISTI	MLG REIMB	11.55
DIVISION OF LABOR/ELEVAT	ELEV INSPECT/C.H. & ADMN	100.00
DM FAIRVIEW PARTNERS LP	CLIENT RENT	995.00
DOWNEY TIRE SERVICE	TIRES/TIRE REPAIR	4,490.30
DREY, DONNA S	FEES	50.00
DRUCKENMILLER, ASHLEY	JUNE 07 SVCS	1,182.37
EICHHOLZ, DOUGLAS A	CLIENT SVCS	150.00
ELECTRONIC ENGINEERING	MICRN	117.85
EXTINGUISHER COMPANY, TH	FIRE EXT/FIRE EXT INSPEC	199.00
EYERLY-BALL COMMUNITY ME	MAY 07 CLIENT SVCS	14,186.90
GLASCOCK, POLLY	MLG & SUPPLIES REIMB	29.76
GROTH, BONNIE	JUNE 07 MLG REIMB	14.00
HANSEN, WILLIAM M	MILEAGE/TRAINING	15.00
HEARTLAND CO-OP	GLYSTAR PLUS/WEED	122.15
HEWLETT-PACKARD COMPANY	ESX SERVER	21,399.00
HY-VEE PHARMACY	CLIENT RX	1,657.32
IAAO	DUES	72.92
IMWCA	INSTALLMENT 1 FY08	18,152.00
INCODE-CMS	SOFTWARE MAINT FY08	26,920.25
INDIANOLA, CITY OF	UTILITIES	259.31
INDOFF INC.	SUPPLIES	164.99
INSIGHT SOFTWARE SPECTRU	MH SERVER SOFTWARE	1,420.39
INSTITUTE OF IOWA CERTIF	CONTINUING ED	235.00
INTERSTATE 35 CSD	APRIL 07 DIESEL	2,210.04
IOWA COUNTY RECORDERS AS	SUMMER SCHOOL REGIS FEE	60.00
IOWA FOUNDATION FOR MEDI	REGIS/J DEVAULT & B MILL	150.00
IOWA PARKING SOLUTIONS	SWEEP STS/GR PL	1,800.00
IOWA PRISON INDUSTRIES	SIGNS	58.50
IOWA TELECOM	RADIO CKT NV & LAC FIRE	483.89
KINMAN GLASS	EQUIP PARTS	305.40
LABORATORY CORP OF AMERI	CLIENT SVCS	180.00
LINN COUNTY COMMUNITY SE	MAY 2007 SVCS	99.00
MATT PARROTT & SONS CO	ELEC SUPPLIES	564.95
MCCOY TRUE VALUE	BRIDGE REPAIR SUP	825.13
MEDICAP PHARMACY	SUPPLIES	17.03
MIDAMERICAN ENERGY	CLIENT UTIL	134.95
MILLER, TERRI	JUNE 07 MLG REIMB	262.85
MOSER, SUSAN M.	MLG REIMB	21.00

NATIONAL FIRE SAFETY COU	FAMILY SUPPORT PROG-20	52.00
NEER, HELEN	MLG REIMB	17.50
NORTHERN TOOL & EQUIPMEN	SIGN SUP	59.99
OFFICEMAX CONTRACT INC	SUPPLIES	396.17
OTTUMWA REGIONAL HEALTH	CLIENT SERVICES	5,232.00
PAGE-HAWKEYE LEGAL SERVI	NOTICE SERVED	30.00
PEOPLES BANK	P & I 911 EQUIP	24,483.66
PERU QUARRY	RESURFACE ROCK	1,426.43
POLK CO TREASURER	FY06 AFTER-HRS PHONE AGR	486.82
POLK CO YOUTH SERVICES	MAY 07 DETENTION CARE	7,350.00
QUALITY PLUMBING & HEATI	SUPPLIES	12.30
SCHILDBERG CONST CO	MAINT ROCK	86.49
SIMPLEXGRINNELL LP	LABOR & MTRLS	650.85
SOUTH CENTRAL YOUTH &	MAY 07 OUTREACH SVCS	2,390.40
STURSMAN, BETSY	MLG REIMB	26.95
THE WHAT TO EXPECT FOUND	SUPPLIES FOR CARING CONN	87.50
TOMPKINS INDUSTRIES INC	EQUIP SUP	26.67
US CELLULAR	MTHLY CELL CHGS	247.22
VANDALE VILLAGE LLC	JULY CLIENT RENT	445.00
VEENSTRA & KIMM INC	MIDDLE CR TR SEWER PH	15,993.22
VERIZON WIRELESS	MTHLY CHGS	116.10
VITAL SUPPORT SYSTEMS	TRANSFORMER FOR 7900	155.00
WARREN COUNTY HABITAT FO	CLIENT MORTGAGE PYMT	308.00
WARREN COUNTY HEALTH SER	CLEARVIEW COUNSELING SVC	566.80
WARREN COUNTY TREASURER	P & I E911 EQUIP	24,483.66
WEINMAN INSURANCE SERVIC	RISK PKG/2007-08	41,867.00
WIEGERT DISPOSAL CO	JUNE 07 C.H. & ADMN BLDG	224.00

**RESOLUTION 07 - 325 NEW HIRE**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approve the hiring of Melissa Carruthers in the Health Services Department effective June 25, 2007, at \$10.95 per hour, Grade 8, Step 1, subject to the approval of the Board of Health.

Carried unanimously.

**RESOLUTION 07 - 326 ABATEMENT OF TAXES**

BE IT RESOLVED THAT, the taxes on the mobile home of Jacob Ohnemus, Title Number 91-W247533, in the amount of \$135.00 be abated, Tax Sale Number 06-0452 be cancelled and the Treasurer is hereby directed to strike all reference to this mobile home from the records of Warren County. Carried unanimously.

**RESOLUTION 07 - 327 ABATEMENT OF TAXES**

BE IT RESOLVED THAT, the taxes on the mobile home of Karla Hosting, Title Number 91-W190359, in the amount of \$220.00 be abated. Carried unanimously.

**RESOLUTION 07 - 328 ABATEMENT OF TAXES**

BE IT RESOLVED THAT, the taxes on the mobile home of Pamela Perry, Title Number Unknown, in the amount of \$1,012.00 be abated, Tax Sale Number 07-0516 be cancelled and the Treasurer is hereby directed to strike all reference to this mobile home from the records of Warren County. Carried unanimously.

**RESOLUTION 07 - 329 HOMESTEAD TAX CREDIT**

BE IT RESOLVED THAT, WHEREAS, The State of Iowa will fund;

1. 73% of the value of the Homestead Tax Credit
2. 100% of the Military Service Property Tax Exemption
3. 100% of the Elderly and Disabled Tax Credit

The Warren County Board of Supervisors hereby approve granting property tax credits only in the amounts reimbursed by the State in accordance with Chapter 25B.7 of the Code of Iowa. Carried unanimously.

**RESOLUTION 07 - 330 FIREWORKS PERMIT**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the fireworks permit to Clark Perry, 513 West Market St, St Charles, Iowa 50240, for display date of July 4, 2007. Middleswart Abstain, Grace Aye, Sandy Aye.

**RESOLUTION 07 - 331 TEMPORARY ROAD CLOSURE**

BE IT RESOLVED THAT

the following roads be temporarily closed for crossroad pipe replacement:

Virginia Street between 50<sup>th</sup> and 60<sup>th</sup> Avenue, June 7-12, 2007;

108<sup>th</sup> Avenue between Hwy 69 and Virginia Street, June 14, 2007;

25<sup>th</sup> Avenue between G76 Hwy and Urbana Street, June 15, 2007;

98<sup>th</sup> Avenue between Roosevelt Street and the intersection of 105<sup>th</sup> Avenue/Shaw Street, June 21, 2007;

the following roads be temporarily closed, June 22-25, 2007, as storm related:

105<sup>th</sup> Avenue between Dubuque and Elk Horn Street;

108<sup>th</sup> Avenue between G24 Hwy and Elk Horn Street;

120<sup>th</sup> Avenue between Dakota and Elk Horn Street;

43<sup>rd</sup> Avenue/43<sup>rd</sup> Place, north and west to Dubuque Street/33<sup>rd</sup> Avenue;

G14 Hwy (Cumming Avenue) between N. 43<sup>rd</sup> and N. 44<sup>th</sup> Street;

50<sup>th</sup> Avenue between G14 Hwy and Dakota Street;

Coolidge Street between R57 Hwy and Hwy 28;

100<sup>th</sup> Avenue between Dubuque Street and North River Bridge;

103<sup>rd</sup> Avenue between G76 Hwy and the intersection of 100<sup>th</sup> Avenue/Union Street, June 19, 2007, due to soil borings;

Bridge between Osceola and Pierce Street on R45 Hwy, reopened to the traveling public, June 25, 2007. Carried unanimously.

**RESOLUTION 07 - 332 BRIDGE POSTING CHANGES**

BE IT RESOLVED on a motion by Marvin Grace, second by Bob Sandy, that due to structural condition, the postings be changed on the following bridges:

Bridge E-3276, located on Kirkwood Street, west of 28<sup>th</sup> Avenue, from legal to 23 tons;

Bridge E-3325, located on Kirkwood Street, west of 33<sup>rd</sup> Avenue, from 15-20-20 to 10tons;

Bridge F-0977, located on Harrison Street, east of 95<sup>th</sup> Avenue, from legal to 20 tons;

Bridge G-1309, located on 180<sup>th</sup> Avenue, north of Illinois Street, from 20 tons to 15 tons;

Bridge G-2256, located on 165<sup>th</sup> Avenue, south of Illinois Street, from 10 tons to 6 tons;

Bridge H-1077, located on 228<sup>th</sup> Avenue, south of Harding Street, from 8 tons to 3 tons;

Bridge M-1188, located on 58<sup>th</sup> Avenue, south of Monroe Street, from 15 tons to 10 tons;

Bridge M-2109, located on 30<sup>th</sup> Avenue, north of Pierce Street, from 14 tons to 10 tons;

Bridge M-2406, located on 60<sup>th</sup> Avenue, south of Nixon Street, from 15 tons to 9 tons;

Bridge P-3473, located on 108<sup>th</sup> Avenue, south of Virginia Street, from 15 tons to 10 tons;

Bridge R-0401, located on 150<sup>th</sup> Avenue, south of Quebec Street, from 8 tons to 3 tons.

Carried unanimously.

**RESOLUTION 07 - 333 RESCIND RESOLUTION**

BE IT RESOLVED THAT Resolution 07-281, regarding the purchase of a 1999 International single axle truck for \$49,000.00, be rescinded. Carried unanimously.

**RESOLUTION 07 - 334 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 1998 International single axle dump truck, be approved, in the amount of \$46,000.00, from O'Halloran International, Altoona, Iowa. Carried unanimously.

**RESOLUTION 07 - 335 EXCEPTION TO THE POLICY FOR MEDICATION**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve payment of Consumer 3599's psychiatric medication for 6 months, unless the FDA approves the medication prior to the end of the 6-month time frame, at which time Title XIX will cover the cost. Carried unanimously.

**RESOLUTION 07 - 336 SPP PROGRAM COMPENSATION**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve \$35,000 annual salary for Betsy Stursma in the Mental Health Department effective July 1, 2007. Carried unanimously.

**RESOLUTION 07 - 337 CONTRACTS**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approve contracts for Mary Greeley Medical Center, Genesis Development, Country View Estates, Dallas County Care Facility, Hope Haven, Mid Iowa Workshop, Nishna Productions Inc., Progress Industries, and Rural Employment Alternatives Inc., as presented. Carried unanimously.

**RESOLUTION 07 - 338 LETTER OF SUPPORT**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to submit a letter of support to Northern Warren Fire and Emergency Response application for financing by USDA. Carried unanimously.

**RESOLUTION 07 - 339 USE OF COURTHOUSE LAWN**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the use of the courthouse lawn for the Chamber of Commerce for the Arts and Crafts Festival on July 28, 2007, the 2007 Iowa Wine Festival on August 25, 2007, and Balloons and Toons on the Square Celebration on July 12, 2007, provided they sign the required papers. Carried unanimously.

**RESOLUTION 07 - 340 BOARDS AND COMMISSIONS**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to rescind Resolution 07-296 and appoint Margaret Franklin, Mary Carothers, and Thomas Hughes to the Housing Authority Board of Commissioners up through June 30, 2009. Carried unanimously.

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

**The next regular meeting will be held on July 17, 2007 at 9:30 a.m.**

Upon proper motion the meeting was adjourned at 12:21 p.m.

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

\_\_\_\_\_, CHAIR

G. Kevin Middleswart