

JULY 17, 2007

The Warren County Board of Supervisors met on Tuesday, July 17, 2007 at 9:35 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 17, 2007 as presented. Carried unanimously.

SIMPLE MOTION by Marvin Grace, second by Bob Sandy to approve the two sets of June 26, 2007 minutes, two sets of July 3, 2007 minutes, two sets of July 11, 2007 minutes and one set of July 12, 2007 minutes with one correction to Resolution 07-336. Carried unanimously.

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

WARREN COUNTY
CLAIMS REGISTER REPORT
JULY 17, 2007

1ITSOURCE	SERVICES	30.00
21ST CENTURY REHAB PC	CLIENT SVCS	914.40
A+ AUTOMOTIVE	SERVICE	69.95
ACCURATE MECHANICAL CO I	WORK AT C.H.	9,981.36
ADAMS, MADELINE	JUNE 07 MLG & SUPPLIES R	1,721.05
AGRILAND FS INC	PIPE CULVERT SU	100.33
AKES, STEVE	SUBSISTENCE	5.04
AMERICAN PLANNING ASSN	BOOKS	87.95
ANDERSON ERICKSON DAIRY	JUNE 07 MILK	1,285.07
ANDERSON, BRIAN	ADDNL FEES FOR NEHA PROF	120.00
ANDERSON, CAROL	JUNE 2007 MLG REIMB	86.20
ARAMARK UNIFORM SERVICES	UNIFORM SERVIC	225.05
AUBERT TOWING/TIM NELSON	SERVICE	475.00
BAILEY, KELLY	JUNE 07 MLG REIMB	84.96
BALES, THOMAS L	SERVICE/MULTIPLE INV'S	1,748.59
BATTLES, GLENDA	JUNE 07 MLG REIMB	105.84
BENDON PLUMBING HEATING	SERVICE	2,468.75
BOWLSBY LAWSON, BETTY	MAY 07 EXPENSES	200.37
BRIDGEVIEW COMM MENTAL H	MAY & JUNE 07 CLIENT SVC	3,046.25
BROWN RN, DAWN	JUNE 07 MLG REIMB	273.68
BRUENING ROCK PRODUCTS	RESURFACE ROCK	4,060.05
BUSSANMUS TOWING & SERVI	SERVICE	1,275.00
C N M FARM EQUIPMENT	SERVICE/EQUIP	72.68
CALHOUN-BURNS & ASSOC INC	37/BRIDGE RATINGS	1,698.18
CAPITAL SANITARY SUPPLY	SUPPLIES/MULTIPLE INVOIC	1,123.00
CARE INITIATIVES	CLIENT RX	1,239.00
CARLISLE CITIZEN, THE	MAY PUB HEARINGS	1,292.42
CARLISLE FOODS	JUNE 07 CHGS	127.33
CARLISLE, CITY OF	CLIENT UTILITIES	369.37
CARSON, JULIANNE	JUNE 07 MLG REIMB	251.20
CATRON RN, DEBBIE	JUNE 07 MLG REIMB	130.20
CDW GOVERNMENT INC.	BACKUPS	486.68
CENTRAL IOWA DISTRIB INC	SUPPLIES	2,027.74
CHARITON GROUP HOME	JUNE CLIENT SVCS	1,447.92
CHILD ABUSE PREVENTION C	1/12 OF TOTAL YR EXP/WEE	2,311.25
CHUMBLEY & JONES OIL CO	CLIENT FUEL, MULTIPLE IN	281.42
CHUMBLEY, MELISSA	JUNE 07 MLG REIMB	197.48
CIRCLE B CASHWAY	SUPPLIES	822.97
CLARK EQUIPMENT CO	SKIDLOADER	8,818.00
CLARKE COUNTY SHERIFF	DETENTION BILLING FOR JU	1,590.00
CLARKE ELECTRIC COOPERAT	SRV/ADVENT CRNR	54.94
CNH CAPITAL	PARTS	187.90
COGLAN, CURT	SUPPLIES REIMB	3.17
COLLINS, ANGELA	JUNE MLG REIMB	105.00
CONNEY SAFETY PRODUCTS	SUPPLIES	92.19
CONSTRUCTION MATERIALS I	DUOGARD/PAVE PATC	146.00

COPY PLUS	SUPPLIES	123.80
CORPORATE EXPRESS	SUPPLIES	242.79
CRAWDADDY OUTDOORS	SUPPLIES	988.42
CREST GROUP HOME	JUNE 07 CLIENT SVCS	976.01
CROSS, LISA	JUNE 07 MLG REIMB	135.72
CROSSROADS MENTAL HEALTH	JUNE 07 CLIENT SVCS	234.00
D & D CONSTRUCTION	CLIENT JULY RENT	350.00
DALLAS COUNTY CARE FACIL	JUNE 07 CLIENT SVCS	4,860.00
DELL MARKETING L.P.	WORKSTATIONS/MULTIPLE IN	12,205.49
DELUXE BUSINESS FORMS AN	SUPPLIES	39.25
DENCO CORP	PAVE PATCHING	119,516.32
DENVER FINDLEY & SON INC	RESURFACE ROCK HAUL	2,392.72
DES MOINES COLD STORAGE	STORAGE	2.00
DES MOINES SCHEELS	SUPPLIES	448.00
DES MOINES STAMP MFG	OFFICE SUPP	74.50
DESPENAS, JUDY	MAY & JUNE MLG REIMB	104.30
DEVAULT, JANELLE	JUNE 2007 MLG REIMB	178.04
DEVAULT, JODENE	JUNE 07 MLG & REGIS FEE	193.40
DOWNEY TIRE SERVICE	TIRE REPAIR	713.42
DOWNING CONSTRUCTION INC	111 N BUXTON PROJ-COSTS	1,952.16
EARTH TECH INC	#25(417193) HWY 92 COR S	5,945.45
EICHHOLZ, DOUGLAS A	CLIENT SVCS	975.00
ELECTRONIC ENGINEERING	SUPPLIES	13.95
EMBARK IT	PRINTER & SUPP	2,182.00
EXCEL BUSINESS SUPPLIES	SUPPLIES	315.73
FAREWAY STORES INC	SUPPLIES	1,649.07
FARM PLAN	EQUIP	2,767.00
FASTENAL COMPANY	SUPPLIES	346.81
FIDLAR COMPANIES	SERVICE	98.34
FREEDOM FIRST AID & SAFE	MED SUPPLIES	130.95
FSH COMMUNICATIONS LLC	PAYPHONE SVC	55.00
G & D ELECTRIC INC	BATTERY	229.95
GAUMER, DOUG	SUPPY REIMB	11.17
GEMPLER'S	SUPPLIES	191.93
GENESIS DEVELOPMENT	JUNE 07 CLIENT SVCS	2,588.29
GEORGE, TOM	SAFETY SHOES/FY07	150.00
GLOBAL DRUG TESTING SERV	CLIENT SVCS	45.00
GOODWILL IND/CENTRAL IA	JUNE 07 CLIENT SVCS	441.87
GOODWILL IND/SOUTHEAST I	JUNE 07 SVCS	250.95
GRAINGER	EQUIP PARTS	480.36
HANIFEN CO INC	WRECKER SERC	2,000.00
HAWKEYE FOODSERVICE DIST	SUPPLIES	8,466.31
HEARTHSTONE COUNSELING A	CLIENT SVCS	600.00
HEARTLAND CO-OP	SUPPLIES	147.60
HERBERGER CONST COMPANY	BRIDGE REPAIR	1,500.00
HOLT, DAWN	JUNE 07 MLG REIMB	102.80
HOPE HAVEN INC	JUNE 07 CLIENT SVCS	777.44
HR-ONESOURCE	PROF SRVS	261.25
HY-VEE DRUGSTORE	CLIENT RX	424.97
HY-VEE FOOD STORES INC	SUPPLIES	33.96
IACCB	2007/2008 DUES	700.00
IKON OFFICE SOLUTIONS	SERVICE	133.57
ILLOWA COMMUNICATIONS	SUPPLIES	96.25
IMAGETEK INC	PROF SVCS	316.25
INDIANOLA, CITY OF	UTILITIES	4,641.94
INTERSTATE COMMUNICATION	911 TRKS	111.30
IOWA DEPARTMENT TRANSPOR	SAFETY VESTS/ADOPT	32.85
IOWA HEALTH SYSTEMS	BASIC LIFE SUPP REN COUR	75.00
IOWA PLAINS SIGNING INC	PAVE PATCH SUP	1,638.00
IOWA PRISON INDUSTRIES	SIGNS	402.38
IOWA STATE FIRE MARSHAL	REG	10.00
IOWA TELECOM	MTHLY SVC	261.53
IOWA VALLEY COMMUNITY CO	COURSE FEES/BAILEY & DEV	50.00
IOWA WATER MANAGEMENT IN	MTHLY WATER MGMT	197.00
ISACA	SUMMER 07 CONF REGIS FEE	285.00
ISU EXTENSION	JUNE 07 EXP/FAM NUTR PRO	580.00
JAMES OIL COMPANY LLC	DIESEL FUEL	17,308.60
JENSEN, SHELLY	JUNE 07 MLG REIMB	98.64
JO'S HALLMARK	SUPPLIES	218.52
JONES, DAVID	WELL PLUGGING SVC	400.00
KEYSTONE LABORATORIES	SAMPLES	61.20

KOCH BROTHERS	COPIER RENTAL	96.83
KONICA MINOLTA BUSINESS	MAY 07 MTHLY MAINT AGREE	89.87
L & M CLEANING	CLEANING SERVICES	425.00
LACONA COMMUNITY HALL	JUNE 07 HALL RENT	378.00
LAKESHORE INDIANOLA LLC	CLIENT RENT	910.00
LOGAN CONTRACTORS SUPPLY	PAVE PATCH SUP	315.00
LOWE'S	FREEZER FOR NEW VIRG SIT	643.20
M & M SALES COMPANY	EQUIP	50.00
MAINSTAY SYSTEMS INC	MAINTENANCE	489.00
MARICK INC	SERVICE	170.00
MARION COUNTY SHERIFF	INMATE HOUSING BILL	270.00
MARTENS, ANGELA	JUNE 07 MLG REIMB	291.92
MARTENSDALE LIONS CLUB	JUNE 07 HALL RENT	462.00
MCCOY SANITATION CORP	TRASH REMOVAL	60.50
MCCOY TRUE VALUE	SUPPLIES	374.78
MEDICAP PHARMACY	CLIENT RX'S	809.53
MENARDS - ALTOONA	PAVE PATCH SUP	11.94
MENARDS - DES MOINES	SUPPLIES	236.55
MID IOWA WORKSHOP INC	JUNE CLIENT SVCS	749.74
MID-LAND EQUIPMENT CO	EQUIP PARTS	25.36
MIDAMERICAN ENERGY	UTILITIES	879.22
MIDWEST WHEEL	EQUIP PARTS	897.81
MIDWESTERN CULVERT LTD	PIPE/R57 S OF NEV	684.80
MILLER, BOBETTE	JUNE 07 MLG REIMB	59.84
MITCHELL, JUDY	JUNE 07 MLG REIMB	209.56
MONEY, LEXIE	JUNE 07 MLG REIMB	95.72
MOSER, SUSAN M.	MLG REIMB	30.32
NAPA AUTO PARTS	PARTS	2,107.70
NATIONWIDE ADVANTAGE MOR	CLIENT MORTGAGE PAYMENT	622.24
NEW MILLENIUM TECHNOLOGY	SERVICE	98.60
NEW VIRGINIA LIONS CLUB	JUNE 07 HALL RENT	378.00
NISHNA PRODUCTIONS INC	JUNE 07 CLIENT SVCS	497.55
NIXSON & ASSOCIATES INC.	SUPPLIES	1,609.63
NOBLE FORD-MERCURY	SERVICE	29.66
NORTH WARREN TOWN & COUN	JUNE 07 PUBLICATIONS	1,199.32
NORTHLAND PRODUCTS CO	SRV PARTS WASHER	118.20
NORWALK/INDIANOLA READY	SUPPLIES	6,618.00
O'REILLY AUTOMOTIVE INC.	SHOP SUP	47.55
OFFICE DEPOT	SUPPLIES	121.82
OFFICEMAX CONTRACT INC	SUPPLIES	1,237.71
OVERTON FUNERAL HOME INC	CLIENT FUNERAL SERVICES	1,109.41
OVERTON, ROGER	SUPPLIES	666.65
PEOPLES BANK	LEASE PAYMENT	31,878.84
PETCO ANIMAL SUPPLIES IN	ANIMAL CARE	14.15
PIERCE BROS REPAIR	SUPPLIES	146.57
PITNEY BOWES INC. - RENT	SUPPLIES	279.71
PLYMOUTH LIFE INC	JUNE 07 CLIENT SVCS	1,410.00
POLK CO TREASURER	SERVICE/ABUSE HOTLINE	447.97
POLK COUNTY MEDICAL EXAM	MEDICAL FEES	75.00
POLK COUNTY SHERIFF'S OF	NOTICES SERVED	30.00
POLK COUNTY TREASURER	FOOD PACKAGES	875.00
POWERPLAN	EQUIP REPAIR	460.66
PRAXAIR DISTRIBUTION INC	WELD SUP	176.20
PRINCIPAL LIFE	FSA CHARGE FOR 7/07	117.00
PRINCIPAL LIFE INSURANCE	INSURANCE 07/07	18,824.90
PROGRESS INDUSTRIES	JUNE 07 CLIENT SVCS	554.08
QUALITY LUBE	SERVICE	78.70
QUALITY PEST CONTROL	SERVICE	40.00
QWEST	SERVICE	1,604.52
RAABE, RICHARD	CLIENT RENT	515.00
RECORD HERALD & INDIANOL	JUNE 07 PUB HEARING NOTI	2,451.55
RED ROCK AREA COMM. ACTI	JUNE 07 CHORE SVC	1,005.53
RESERVE ACCOUNT	PSTG USED 5-8 THRU 7-8-07	2,137.81
RODGERS, CINDY	JUNE 07 MLG REIMB	168.68
SASSI INSTITUTE, THE	SUPPLIES	177.00
SCHNEIDER CORPORATION, T	WEB HOSTING	1,890.00
SCHURMAN, LEORA	MILEAGE	46.20
SECRETARY OF STATE	NOTARY PUBLIC FEE	30.00
SECURITY EQUIPMENT INC	SECURITY MONTORING	1,176.00
SIRWA	WATER/HICKORY HILLS	30.00
SOUTH CENTRAL IA LANDFIL	LANDFILL FEES	8.00

SOUTH CENTRAL YOUTH &	1ST HALF SHELTER CARE FY	8,555.54
SPRAYER SPECIALTIES INC	SUPPLIES	1,018.43
STETSON BUILDING PRODUCT	SUPPLIES	359.97
STURMSMA, BETSY	JULY 07 MLG REIMB	127.75
SUPERIOR LAMP INC	SHOP SUP	339.66
TED'S AUTO REPAIR/TONY O	TIRE REPAIR	16.00
TENCO INDUSTRIES INC	JUNT 07 CLIENT SVCS	519.38
THOMPSON, KIM	JUNE 07 MLG REIMB	156.88
TILTON, DONALD E	JUNE 07 MLG REIMB	103.60
TRAINING RESOURCES	REGIS/MARTENS & BAILEY	100.00
TRANS IOWA LC	JUNE 07 CLIENT SVCS	171.15
TREASURER STATE OF IOWA	APRIL-JUNE 07 CLIENT SVC	32,319.00
TRUCK EQUIP INC	EQUIP PART	970.00
UHC PLAN OF THE RIVER VA	INSURANCE JULY 07	109,513.72
UNIFORM DEN INC	SUPPLIES	100.14
US CELLULAR	CELL CHARGES	339.73
US POSTAL SERVICE (PSTG-	POSTAGE 5-17-07 TO 6-29-07	244.52
VANDER HAAG'S INC	EQUIP PARTS	100.00
VANDERLINDEN, TRACI	PSTG REIMB	5.44
VANGUARD APPRAISALS INC	MAINT	2,850.00
VERMEER SALES & SERV INC	EQUIP PARTS	283.00
VITAL SUPPORT SYSTEMS	SERVICE	175.00
WAGNER PHARMACY	CLIENT RX	24.22
WAL-MART COMMUNITY BRC	SUPPLIES	202.61
WARREN COUNTY HEALTH SER	SKILLED NURSING	100.00
WARREN COUNTY SHERIFF	SERVICE/MILEAGE	24,777.37
WARREN COUNTY TREAS/SVC	JUNE 07 FUEL	19,756.73
WARREN COUNTY TREASURER	JUNE 07 CONTRIBUTION	5,337.50
WARREN WATER DISTRICT	SERVICE	93.62
XEROX CORP	JUNE 07 CHGS	200.47
ZIEGLER INCORPORATED	EQUIP PARTS	1,101.70
ZYLSTRA CYCLE CO INC	SUPPLIES/SERVICE	165.46

RESOLUTION 07 - 350 BURIAL FUNDING

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve policy language regarding indigent burials and set August 21, 2007 at 10:00 a.m. as the public hearing date to amend the ordinance. Carried unanimously.

RESOLUTION 07 - 351 PART-TIME HOURS

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approve Dawn Holt's hours to 24 hours per week effective July 1, 2007. Carried unanimously.

RESOLUTION 07 - 352 GROUNDWATER HAZARD REPORTING

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approve County Recorder to submit Groundwater Hazard Report electronically. Carried unanimously.

RESOLUTION 07 - 353 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) (i) *to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.* Carried unanimously.

RESOLUTION 07 - 354 SALARY FOR IT DIRECTOR

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to hire Julie Harris as IT Director with a salary of \$63,600/year effective July 3, 2007 with a six month review on January 1, 2008 and with a satisfactory review she will get a 3% increase and receives 3 weeks paid vacation effective July 3, 2007. Carried unanimously.

RESOLUTION 07 - 355 RESIGNATION

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby accept the resignation of Rudolph Hansen from the Warren County Sheriff's Office effective July 12, 2007. Carried unanimously.

RESOLUTION 07 - 356 APPROVE CONTRACTS

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve Sheriff's contracts with Milo, Hartford, Martensdale, New Virginia, and Cumming and authorize the chair to sign. Carried unanimously.

RESOLUTION 07 - 357 APPROVE TEAMSTERS CONTRACT

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approve the Collective Bargaining Agreement between the Warren County Board of Supervisors and Teamsters Union 238 for the period July 1, 2007 through June 30, 2010 and authorize the chair to sign. Carried unanimously.

RESOLUTION 07 - 358 GENERAL OBLIGATION CAPITAL LOAN NOTES

Board Member Marvin Grace introduced the following Resolution entitled "RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AND DISBURSEMENT AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$3,000,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2007, OF WARREN COUNTY, STATE OF IOWA, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF", and moved that the same be adopted. Board Member Kevin Middleswart seconded the motion to adopt. The roll was called and the vote was,

AYES: 3

Whereupon, the Chairperson declared the Resolution duly adopted as follows:

RESOLUTION FIXING DATE FOR A MEETING ON
THE AUTHORIZATION OF A LOAN AND
DISBURSEMENT AGREEMENT AND THE ISSUANCE
OF NOT TO EXCEED \$3,000,000 GENERAL
OBLIGATION CAPITAL LOAN NOTES, SERIES 2007,
OF WARREN COUNTY, STATE OF IOWA, AND
PROVIDING FOR PUBLICATION OF NOTICE
THEREOF

WHEREAS, it is deemed necessary and advisable that the County of Warren, State of Iowa, should provide for the authorization of a Loan and Disbursement Agreement and the issuance of General Obligation Capital Loan Notes, Series 2007, to the amount of not to exceed \$3,000,000, as authorized by Sections 331.402, 331.441 and 331.443, Code of Iowa, as amended, for the purpose of providing funds to pay costs of carrying out a General Obligation Essential County Purpose project as hereinafter described; and WHEREAS, the Loan and Disbursement Agreement and Notes shall be payable from the Debt Service Fund; and

WHEREAS, before a Loan and Disbursement Agreement may be authorized and General Obligation Capital Loan Notes, Series 2007, issued to evidence the obligation of the County thereunder, it is necessary to comply with the provisions of the Code of Iowa, as amended, and to publish a notice of the proposal and of the time and place of the meeting at which the Board proposes to take action for the authorization of the Loan and

Disbursement Agreement and Notes and to receive oral and/or written objections from any resident or property owner of the County to such action;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WARREN COUNTY, STATE OF IOWA:

Section 1. That this Board meet in the Board Room of the Board of Supervisors, 301 North Buxton, Suite 202, Indianola, Iowa, at 10:00 o'clock A.M., on the 7th day of August, 2007, for the purpose of taking action on the matter of the authorization of a Loan and Disbursement Agreement and the issuance of not to exceed \$3,000,000 General Obligation Capital Loan Notes, Series 2007, to evidence the obligations of the County thereunder for a General Obligation Essential County Purpose, the proceeds of which will be used to pay costs of works and facilities useful for the collection, treatment, and disposal of sewage and industrial waste in a sanitary manner, including the WRA Middle Creek Trunk Sewer - Phase 20, Segment 2 and Segment 3.

Section 2. The Auditor is authorized and directed to proceed on behalf of the County with the negotiation of terms of a Loan and Disbursement Agreement and the issuance of General Obligation Capital Loan Notes, Series 2007, evidencing the County's obligations to a principal amount of not to exceed \$3,000,000, to select a date for the final approval thereof, to cause to be prepared such notice and sale information as may appear appropriate, to publish and distribute the same on behalf of the County and this Board and otherwise to take all action necessary to permit the completion of a loan on a basis favorable to the County and acceptable to the Board.

Section 3. That the Auditor is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County, the publication to be not less than four clear days nor more than twenty days before the date of the public meeting on the issuance of Notes.

Section 4. The notice of the proposed action shall be in substantially the following form:
NOTICE OF MEETING OF THE BOARD OF SUPERVISORS OF WARREN COUNTY, STATE OF IOWA ON THE MATTER OF THE PROPOSED AUTHORIZATION OF A LOAN AND DISBURSEMENT AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$3,000,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2007 (FOR A GENERAL OBLIGATION ESSENTIAL COUNTY PURPOSE) AND THE PUBLIC HEARING ON THE AUTHORIZATION AND ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Warren County, Iowa, will hold a public hearing on the 7th day of August, 2007, at 10:00 o'clock A.M., in the Board Room of the Board of Supervisors, 301 North Buxton, Suite 202, Indianola, Iowa, at which meeting the Board proposes to take additional action for the authorization of a Loan and Disbursement Agreement payable from the debt service fund, and the issuance of not to exceed \$3,000,000 General Obligation Capital Loan Notes, Series 2007, for a General Obligation Essential County Purpose, in order to pay costs of works and facilities useful for the collection, treatment, and disposal of sewage and industrial waste in a sanitary manner, including the WRA Middle Creek Trunk Sewer - Phase 20, Segment 2 and Segment 3.

At the above meeting the Board shall receive oral or written objections from any resident or property owner of the County, to the above action. After all objections have been

received and considered, the Board will at this meeting or at any adjournment thereof, take additional action for the authorization of a Loan and Disbursement Agreement and the issuance of Notes to evidence the obligation of the County thereunder or will abandon the proposal.

This Notice is given by order of the Board of Supervisors of Warren County, State of Iowa, as provided by Sections 331.402, 331.441 and 331.443 of the Code of Iowa, as amended. Carried unanimously.

RESOLUTION 07 - 359 ISSUE DEBT TO REIMBURSE THE COUNTY

Board Member Marvin Grace introduced the following Resolution entitled "RESOLUTION DECLARING AN OFFICIAL INTENT UNDER TREASURY REGULATION 1.150-2 TO ISSUE DEBT TO REIMBURSE THE COUNTY FOR CERTAIN ORIGINAL EXPENDITURES PAID IN CONNECTION WITH SPECIFIED PROJECTS" and moved that it be adopted. Board Member Kevin Middleswart seconded the motion to adopt, and the roll being called thereon, the vote was as follows:

AYES: 3

Whereupon, the Chairperson declared the Resolution duly adopted as follows:

RESOLUTION DECLARING AN OFFICIAL INTENT UNDER
TREASURY REGULATION 1.150-2 TO ISSUE DEBT TO
REIMBURSE THE COUNTY FOR CERTAIN ORIGINAL
EXPENDITURES PAID IN CONNECTION WITH SPECIFIED
PROJECTS

WHEREAS, the County anticipates making cash expenditures for one or more capital improvement projects, generally described below (each of which shall hereinafter be referred to as a "Project"); and

WHEREAS, the County reasonably expects to issue debt to reimburse the costs of a Project; and

WHEREAS, the Board believes it is consistent with the County's budgetary and financial circumstances to issue this declaration of official intent.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF WARREN, STATE OF IOWA:

Section 1. That this Resolution be and does hereby serve as a declaration of official intent under Treasury Regulation 1.150-2.

Section 2. That it is reasonably expected that capital expenditures will be made in respect of the foregoing Project(s), from time to time and in such amounts as this Board determines to be necessary or desirable under the circumstances then and there existing.

Section 3. That the County reasonably expects to reimburse all or a portion of the foregoing expenditures with the proceeds of bonds, notes or other indebtedness to be issued or incurred by the County in the future.

Section 4. That the total estimated costs of the Project(s), the maximum principal amount of the bonds, notes or other indebtedness to be issued for the foregoing Project(s) and the estimated dates of completion of the Project(s) are reasonably expected to be as follows:

<u>Project</u>	<u>Fund from which original expenditures are to be Advanced</u>	<u>Estimated Cost*</u>	<u>Total Estimated</u>	<u>Amount of Borrowing Anticipated</u>	<u>Date of Completion</u>
Middle Creek Trunk Sewer -	General Fund		\$3,000,000	\$3,000,000	June 30, 2008

Phase 2

Section 5. That the County reasonably expects to reimburse the above-mentioned Project costs not later than the later of eighteen months after the capital expenditures are paid or eighteen months after the property is placed in service.

Section 6. That this Resolution be maintained by the County Auditor in an Official Intent File maintained in the office of the Auditor and available at all times for public inspection, subject to such revisions as may be necessary.

Carried unanimously.

RESOLUTION 07 - 360 COMPENSATION OFFER

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to accept the compensation offer of \$2,556.00 from Veenstra and Kimm regarding the WRA North River Interceptor Activity ID No 32-2007-010 Easement Request and authorize the chair to sign. Carried unanimously.

RESOLUTION 07 - 361 WRA MIDDLE CREEK TRUNK SEWER

Board Member Marvin Grace introduced the following Resolution entitled "RESOLUTION ORDERING CONSTRUCTION OF CERTAIN PUBLIC IMPROVEMENTS, AND FIXING A DATE FOR HEARING THEREON AND TAKING OF BIDS THEREFOR," and moved that the same be adopted.

Board Member Bob Sandy seconded the motion to adopt. The roll was called and the vote was,

AYES: 3

Whereupon, the Chairperson declared the following Resolution duly adopted:

RESOLUTION ORDERING CONSTRUCTION OF CERTAIN PUBLIC IMPROVEMENTS, AND FIXING A DATE FOR HEARING THEREON AND TAKING OF BIDS THEREFOR

WHEREAS, it is deemed advisable and necessary to construct certain public improvements described in general as construction of the WRA Middle Creek Trunk Sewer - Phase 20, Segment 2 and Segment 3, and has caused to be prepared plans, specifications and form of contract, together with estimate of cost, which are now on file in the office of the Auditor for public inspection, for the

construction of the public improvements, and the plans, specifications and form of contract are deemed suitable for the making of the public improvements; and WHEREAS, before the plans, specifications, form of contract and estimate of cost may be adopted, and contract for the construction of the public improvements is entered into, it is necessary, pursuant to Division VI of Chapter 384 of the Code of Iowa, to hold a public hearing and to advertise for bids:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF WARREN, IOWA:

Section 1. That it is hereby determined that it is necessary and advisable to construct certain public improvements described in general as construction of the WRA Middle Creek Trunk Sewer - Phase 20, Segment 2 and Segment 3, in the manner set forth in the plans and specifications and form of contract, above referred to, the cost thereof to be paid in accordance with the provisions as set out in the published Notice of Hearing and Letting, said public improvements being more generally described as follows:

WRA MIDDLE CREEK TRUNK SEWER
PHASE 20, SEGMENT 2 AND SEGMENT 3

Construct WRA Middle Creek Trunk Sewer - Phase 20, Segment 2 and Segment 3 including all labor, materials and equipment necessary for approximately 13,325 linear feet of sanitary sewer in open cut, 27-inch to 36-inch diameter; approximately 250 linear feet of sanitary sewer tunneled in place, manholes, erosion control and miscellaneous associated work, including cleanup.

Section 2. That the amount of the bid security to accompany each bid shall be in an amount which shall conform to the provisions of the notice to bidders approved as a part of the specifications.

BE IT FURTHER RESOLVED, that the Auditor be and is hereby directed to publish notice to bidders once in "The Record-Herald & Indianola Tribune", a legal newspaper, printed wholly in the English language, published at least once weekly and having general circulation in this City. Publication shall be not less than four clear days nor more than forty-five days prior to August 14, 2007, which is hereby fixed as the date for receiving bids. The bids are to be filed prior to 9:40 o'clock A.M., on such date.

Bids shall be received and opened at a public meeting as provided in the public notice and the results of the bids shall be considered at the meeting of this Board on September 4, 2007, at 9:30 o'clock A.M.

BE IT FURTHER RESOLVED, that the Auditor be and is hereby directed to publish notice of hearing once in such newspaper, the publication to be not less than four clear days nor more than twenty days prior to the date hereinafter fixed as the date for a public hearing on the plans, specifications, form of contract and estimate of costs for the project, the hearing to be at 9:30 o'clock A.M. on August 14, 2007. Carried unanimously.

RESOLUTION 07 - 362 SALARY ADJUSTMENTS

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

Jim Lee	\$72,399.85/annually
Mike Morrison	\$2,383.35/bi-weekly
Eric Haworth	\$23.28/hr
Jeff Tonelli	\$23.18/hr
Rick Champ	\$22.80/hr
Bob Gebhart	\$22.70/hr
Harold Gandy	\$22.70/hr
Tim Cook	\$22.60/hr
Neil Gurwell	\$22.60/hr
Rob Fisher	\$22.60/hr
Jon Wilbur	\$23.08/hr
Brian Vos	\$22.50/hr
Randy Spurr	\$22.40/hr
Phil Grimm	\$22.40/hr
Steve Funk	\$21.92/hr
Eldon Emmick	\$21.92/hr
Joe Carico	\$21.59/hr
Eric Burrows	\$21.92/hr
Lisa Ohlinger	\$20.44/hr
Jim Van Gundy	\$18.57/hr
Rudy Hanson	\$17.86/hr
Kelly Nunez	\$15.94/hr
Deb VanPatten	\$15.89/hr
Kim Sheets	\$15.84/hr
Sharon Capps	\$19.38/hr
Tina Scarcello	\$19.74/hr
Amy Kemner	\$19.08/hr
Kris Arnold	\$19.08/hr
Christy Gurwell	\$18.98/hr
Michelle Spear	\$18.98/hr
Joanna Crane	\$18.98/hr
Steve Garrett	\$18.88/hr (August 1, 2007) to \$18.98/hr
TJ Richards	\$16.69/hr
Jon Stageman	\$17.15/hr

Carried unanimously.

RESOLUTION 07 - 363 SALARY ADJUSTMENTS

BE IT RESOLVED THAT, the following pay increase for the Empowerment Board is hereby approved, effective July 1, 2007:

Deb Schrader	\$29,307.00/Annually
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Carried unanimously.

RESOLUTION 07 - 364 SALARY ADJUSTMENTS

BE IT RESOLVED THAT, the following pay increases for the Decat Board are hereby approved, effective July 1, 2007:

Joseph Burke
Terri Miller

\$1,495.94/Biweekly
\$ 20.80/hr

Carried unanimously.

RESOLUTION 07 - 365 SET UP NEW FUND

BE IT RESOLVED THAT, a new special revenue fund shall be established called the County Attorney Court Fees Fund. It will be fund number 0017. Carried unanimously.

RESOLUTION 07 - 366 CONTRACT AMENDMENTS WITH PRINCIPAL LIFE COMPANY

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approve a change to the Health Care Reimbursement Account and Dependent Care Account Plan Documents (FSA) to a calendar year plan beginning January 1, 2008 and authorize the chair to sign. Carried unanimously.

RESOLUTION 07 - 367 SALARY CORRECTIONS

BE IT RESOLVED THAT the following salary corrections be made, effective July 1, 2007:

Joseph L. Albright, Tech III, Grade 14, Step14

from: \$26.04/hour, no longevity to: \$26.68/hour, no longevity

John R. Johnson, Motor Grader Operator II, Grade 9, Step 6

from: \$18.64/hour, \$0.00 longevity to: \$19.29/hour, \$0.00 longevity

Carried unanimously.

RESOLUTION 07 - 368 TEMPORARY ROAD CLOSURE AND REGULATION OF PARKING DURING NATIONAL BALLOON CLASSIC

BE IT RESOLVED on a motion by Marvin Grace, second by Bob Sandy, that the following sections of road be temporarily closed during the National Balloon Classic, July 27 through August 4, 2007:

1. Jersey Street, from N. 15th Street in Indianola, Iowa, thence east approximately 1.0 mile, terminating at 150th Avenue.
2. 150th Avenue, from Iowa Hwy 92, thence north, terminating at Illinois Street.
3. Jewell Street, from 150th Avenue, thence east, terminating approximately two hundred (200) feet west of Highway 92.

AND WHEREAS, pursuant to the provisions of Chapter 321, Section 236 of the Code of Iowa, whereby the Board of Supervisors may regulate the standing or parking of vehicles, the parking of vehicles shall be prohibited on both sides of the following roads from July 27 through August 4, 2007:

1. Jersey Street, from N. 15th Street east to 150th Avenue
2. Johnson Street, from Highway 92 south and east to 160th Avenue
3. 150th Avenue, from Kennedy Street north to Highway 92
4. 150th Avenue, from Highway 92 north to Illinois Street
5. Illinois Street, from 150th Avenue to 160th Avenue

Carried unanimously.

RESOLUTION 07 - 369 PURCHASE EQUIPMENT

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

WHEREAS, bids were received from the following for a new motor grader:

Murphy Tractor & Equipment Co., Des Moines, IA

Ziegler, Inc., Des Moines, IA

(Complete bid tabulation in the Warren County Engineer's Office); now,
BE IT RESOLVED on a motion by Bob Sandy, second by Marvin Grace, that the purchase of a new 2007 John Deere 770D Motor Grader, with trade-in of a 1995 John Deere 770BH, S/N 553821, Unit #10, be approved in the amount of \$138,000.00 from Murphy Tractor & Equipment Co., Des Moines, Iowa. Carried unanimously.

RESOLUTION 07 - 370 BID LETTING FOR ASPHALT OVERLAY PROJECT

BE IT RESOLVED THAT a bid letting be set for 10:10 a.m., August 21, 2007, Board Room of the Warren County Administration Building, Indianola, Iowa to accept bids for an asphalt overlay project on 150th Avenue from Summerset Road to Fairfax Street. Carried unanimously.

RESOLUTION 07 - 371 MENTAL HEALTH CONTRACTS

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approve contracts for Christian Opportunity Center, Hillcrest Family Services, Yellow Capital Cab, Rescare, Red Rock Area Community Action Program, Rural Employment Alternatives, Tenco, Dr. Jack Reichert, Southwest Iowa Residential Facilities Inc, and The Homestead, as presented. Carried unanimously.

RESOLUTION 07 -372 CANVASS JULY 10, 2007 PROJECT DESTINY SPECIAL ELECTION

BE IT RESOLVED THAT, the results of the Canvass for July 10, 2007 Project Destiny Special Election is hereby approved as follows:

* Indicates winning vote

Total Registered Voters:	30,182
Total Votes Cast:	8,220
Voter Turnout:	27.23%

PUBLIC MEASURE B

Total Registered Voters: 10,711
Total Votes Cast: 3106

Shall the following public measure be adopted?

A local sales and services tax shall be imposed in the unincorporated area of Warren County at the rate of one percent (1%) to be effective from January 1, 2008, until December 31, 2017.

Revenues from the sales and services tax are to be allocated as follows:

FOR THE COUNTY OF WARREN:

Thirty-three percent (33%) of such revenues to be allocated for property tax relief.

The specific purposes for which the revenues shall otherwise be expended are:

1. Thirty-three percent (33%) of such revenues will be allocated to property tax relief and services in the unincorporated areas of Warren County.
2. Thirty-three percent (33%) will be allocated for roads, bridges, transportation infrastructure and other lawful purposes.
3. Thirty-four (34%) of such revenues to be distributed to the Tri-County Regional Authority, to be used for recreational trails, regional quality of life facilities, scientific, arts, cultural and historic preservation organizations, additional regional property tax relief, and other lawful purposes in accordance with the joint

agreement creating the Tri-County Regional Authority entered into by the City of Indianola and other communities in Dallas, Polk and Warren Counties.

<u>Yes</u>	<u>*No</u>	<u>Under Votes</u>
275	2811	20
8.91%	91.09%	

PUBLIC MEASURE C

Total Registered Voters: 80

Total Votes Cast: 19

Shall the following public measure be adopted?

A local sales and services tax to be imposed in the city of Ackworth at the rate of one percent (1%) to be effective from January 1, 2008, until December 31, 2017.

Revenues from the sales tax are to be allocated as follows:

FOR THE CITY OF ACKWORTH:

Sixty-six percent (66%) of such revenues to be allocated for property tax relief.

The specific purpose for which the revenues shall otherwise be expended are:

1. Thirty-four percent (34%) of such revenues to be distributed to the Tri-County Regional Authority, to be used for recreational trails, regional quality of life facilities, scientific, arts, cultural and historic preservation organizations, additional regional property tax relief, and other lawful purposes in accordance with the joint agreement creating the Tri-County Regional Authority entered by the City of Ackworth and other communities in Dallas, Polk and Warren Counties.

<u>Yes</u>	<u>*No</u>	<u>Under Votes</u>
4	14	1
22.22%	77.78%	

PUBLIC MEASURE D

Total Registered Voters: 4

Total Votes Cast: 2

Shall the following public measure be adopted?

A local sales and services tax shall be imposed in the city of Bevington at the rate of one percent (1%) to be effective from January 1, 2008, until December 31, 2017.

Revenues from the sales and services tax are to be allocated as follows:

FOR THE CITY OF BEVINGTON:

Thirty-three percent (33%) of such revenues to be allocated for property tax relief.

The specific purposes for which the revenues shall otherwise be expended are:

1. Thirty-three percent (33%) of such revenues to be applied for other lawful purposes of the city, all as set forth on the additional property tax relief plan on file in the Office of the Bevington City Clerk.

2. Thirty-four percent (34%) of such revenues to be distributed to the Tri-County Regional Authority, to be used for recreational trails, regional quality of life facilities, scientific, arts, cultural and historic preservation organizations, additional regional property tax relief, and other lawful purposes in accordance with the joint agreement creating the Tri-County Regional Authority entered into by the City of Bevington and other communities in Dallas, Polk and Warren Counties.

<u>*Yes</u>	<u>No</u>	<u>Under Votes</u>
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2	0	0
100%	0%	

PUBLIC MEASURE E

Total Registered Voters: 2,397

Total Votes Cast: 664

Shall the following public measure be adopted?

A local sales and services tax shall be imposed in the city of Carlisle at the rate of one percent (1%) to be effective from January 1, 2008, until December 31, 2017.

Revenues from the sales and service tax are to be allocated as follows:

FOR THE CITY OF CARLISLE:

Thirty-three percent (33%) of such revenues to be allocated for property tax relief.

The specific purposes for which the revenues shall otherwise be expended are:

1. Thirty-three (33%) of such revenues to be applied as follows:

Thirty-six and one half percent (36.5%) for the additional reduction of existing property taxes.

Thirty-six and one half percent (36.5%) for the cost of improving and extending the infrastructure system, including sewer, water, storm sewer and streets.

Twenty-seven percent (27%) for the cost of the direct acquisition and replacement of, or for the reduction of property taxes for debt incurred to finance the cost of the acquisition and replacement of, public safety equipment and facilities, including police, fire and emergency medical services, all as set forth on the additional property tax relief plan on file in the Office of the Carlisle City Clerk.

2. Thirty-four percent (34%) of such revenues to be distributed to the Tri-County Regional Authority, to be used for recreational trails, regional quality of life facilities, scientific, arts, cultural and historic preservation organizations additional regional property tax relief, and other lawful purposes in accordance with the joint agreement creating the Tri-County Regional Authority entered into by the City of Carlisle and other communities in Dallas, Polk and Warren Counties.

CARLISLE

<u>Yes</u>	<u>*No</u>	<u>Under Votes</u>
193	456	15
29.74%	70.26%	

PUBLIC MEASURE F

Total Registered Voters: 234

Total Votes Cast: 83

Shall the following public measure be adopted?

A local sales and services tax to be imposed in the cities of Cumming and West Des Moines at the rate of one percent (1%) to be effective from January 1, 2008, until December 31, 2017.

Revenues from the sales and services tax are to be allocated as follows:

FOR THE CITY OF CUMMING:

Thirty-three percent (33%) of such revenues to be allocated for property tax relief.

The specific purposes for which the revenues shall otherwise be expended are:

1. Thirty-three percent (33%) of such revenues to be applied to capital improvements as set forth in the City's community plans on file in the Office of the Cumming City Clerk.

FOR THE CITY OF WEST DES MOINES

Thirty-three percent (33%) of such revenues to be allocated for property tax relief.

The specific purposes for which the revenues shall otherwise be expended are:

1. Thirty-three percent (33%) of such revenues to be used for Capital Improvement Projects and Community Enrichment (Park, Recreation, Library and Human Services) Projects, all as set forth on the additional property tax relief plan on file in the Office of the West Des Moines City Clerk.
2. Thirty-four percent (34%) of such revenues to be distributed to the Tri-County Regional Authority, to be used for recreational trails, regional quality of life facilities, scientific, arts, cultural and historic preservation organizations, additional regional property tax relief, and other lawful purposes in accordance with the joint agreement creating the Tri-County Regional Authority entered into by the City of Cumming and other communities in Dallas, Polk and Warren Counties.

<u>Yes</u>	<u>*No</u>	<u>Under Votes</u>
7	75	1
8.54%	91.46%	

PUBLIC MEASURE G

Total Registered Voters: 174

Total Votes Cast: 53

Shall the following public measure be adopted?

A local sales and services tax shall be imposed in the cities of Des Moines and Norwalk at the rate of one percent (1%) to be effective from January 1, 2008, until December 31, 2017.

Revenues from the sales and services tax are to be allocated as follows:

FOR THE CITY OF DES MOINES

Thirty-three percent (33%) of such revenues to be allocated for property tax relief.

The specific purposes for which the revenues shall otherwise be expended are:

1. Thirty-three percent (33%) of such revenues to be applied for construction of capital improvements, consisting of expansion to Blank Park Zoo, neighborhood street, curb and sidewalk repair, neighborhood commercial area improvements, neighborhood park improvements, and tenant relief programs up to a maximum aggregate amount of "Fifty Million Dollars (\$50, 000,000), with all of such applied revenues in excess of Fifty Million Dollars (\$50,000,000) to be allocated for additional property tax relief, all as set forth on the additional property tax relief plan on file in the Office of the Des Moines City Clerk.

FOR THE CITY OF NORWALK:

Thirty-three percent (33%) of such revenues to be allocated for property tax relief.

The specific purposes for which the revenues shall otherwise be expended are:

1. Thirty-three (33%) of such revenues to be applied for water service improvements, sewer line interceptors, bridges and roadways, all as set forth on the additional property tax relief plan on file in the office of the Norwalk City Clerk.
2. Thirty-four percent (34%) of such revenues to be distributed to the Tri-county regional Authority for funding regional quality of life facilities, recreational trails, science, arts, cultural and historic preservation organizations, and regional tax equalization and transition payments to communities, pursuant to the terms of the joint agreement creating

the Tri-County Regional Authority entered into by the City of Des Moines and other communities in Polk, Dallas and Warren Counties.

<u>Yes</u>	<u>*No</u>	<u>Under Votes</u>
3	50	0
5.66%	94.34%	

PUBLIC MEASURE H

Total Registered Voters: 437

Total Votes Cast: 96

Shall the following public measure be adopted?

A local sales and services tax shall be imposed in the City of Hartford, Iowa, and the unincorporated area of Warren County at the rate of one percent (1%) to be effective from January 1, 2008, until December 31, 2017.

Revenues from the sales and services tax are to be allocated as follows:

FOR THE CITY OF HARTFORD:

Thirty-three percent (33%) of such revenues to be allocated for property tax relief.

The specific purposes for which the revenues shall otherwise be expended are:

1. Thirty-three percent (33%) of such revenues to be applied for improvements and/or extensions of the infrastructure system including public buildings, sewers, parks, storm sewers and streets, all as set forth on the additional property tax relief plan on file in the Office of the Hartford City Clerk.
2. Thirty-four percent (34%) of such revenues to be distributed to the Tri-County Regional Authority, to be used for recreational trails, regional quality of life facilities, scientific, arts, cultural and historic preservation organizations, additional regional property tax relief, and other lawful purposes in accordance with the joint agreement creating the Tri-County Regional Authority entered into by the City of Hartford and other communities in Dallas, Polk and Warren Counties.

<u>Yes</u>	<u>*No</u>	<u>Under Votes</u>
13	81	2
13.83%	86.17%	

PUBLIC MEASURE I

Total Registered Voters: 9,325

Total Votes Cast: 2,465

Shall the following public measure be adopted?

A local sales and services tax shall be imposed in the city of Indianola at the rate of one percent (1%) to be effective from January 1, 2008, until December 31, 2017.

Revenues from the sales and services tax are to be allocated as follows:

FOR THE CITY OF INDIANOLA:

Thirty-three percent (33%) of such revenues to be allocated for property tax relief.

The specific purposes for which the revenues shall otherwise be expended are:

1. Thirty-three percent (33%) of such revenues to be applied to expanding and renovating facilities for public safety (police and fire) and administrative offices, all as set forth on the additional property tax relief plan on file in the Office of the Indianola City Clerk.

2. Thirty-four percent (34%) of such revenues to be distributed to the Tri-County Regional Authority, to be used for recreational trails, regional quality of life facilities, scientific, arts, cultural and historic preservation organizations, additional regional property tax relief, and other lawful purposes in accordance with the joint agreement creating the Tri-County Regional Authority entered into by the City of Indianola and other communities in Dallas, Polk and Warren Counties.

<u>Yes</u>	<u>*No</u>	<u>Under Votes</u>
530	1918	17
21.65%	78.35%	

PUBLIC MEASURE J

Total Registered Voters: 246

Total Votes Cast: 61

Shall the following public measure be adopted?

A local sales and services tax shall be imposed in the city of Lacona at the rate of one percent (1%) to be effective from January 1, 2008, until December 31, 2017.

Revenues from the sales and services tax are to be allocated as follows:

FOR THE CITY OF LACONA

Thirty-three percent (33%) of such revenues to be allocated for property tax relief.

The specific purposes for which the revenues shall otherwise be expended are:

1. Thirty-three percent (33%) of such revenues to be applied for cleaning, repair and replacement of existing sewer lines, all as set forth on the additional property tax relief plan on file in the Office of the Lacona City Clerk.
2. Thirty-four percent (34%) of such revenues to be distributed to the Tri-County Regional Authority, to be used for recreational trails, regional quality of life facilities, scientific, arts, cultural and historic preservation organizations, additional regional property tax relief, and other lawful purposes in accordance with the joint agreement creating the Tri-County Regional Authority entered into by the City of Lacona and other communities in Dallas, Polk and Warren Counties.

<u>Yes</u>	<u>*No</u>	<u>Under Votes</u>
11	50	0
18.03%	81.97%	

PUBLIC MEASURE K

Total Registered Voters: 312

Total Votes Cast: 84

Shall the following public measure be adopted?

A local sales and services tax shall be imposed in the city of Martensdale at the rate of one percent (1%) to be effective from January 1, 2008, until December 31, 2017.

Revenues from the sales and services tax are to be allocated as follows:

FOR THE CITY OF MARTENSDALE:

Thirty-three percent (33%) of such revenues to be allocated for property tax relief.

The specific purposes for which the revenues shall otherwise be expended are:

1. Thirty-three percent (33%) of such revenues to be applied to: Reduction of City Utility Dept.

2. Thirty-four percent (34%) of such revenues to be distributed to the Tri-County Regional Authority, to be used for recreational trails, regional quality of life facilities, scientific, arts, cultural and historic preservation organizations, additional regional property tax relief, and other lawful purposes in accordance with the joint agreement creating the Tri-County Regional Authority entered into by the City of Martensdale and other communities in Dallas, Polk and Warren Counties.

<u>Yes</u>	<u>*No</u>	<u>Under Votes</u>
8	76	0
9.52%	90.48%	

PUBLIC MEASURE L

Total Registered Voters: 561

Total Votes Cast: 175

Shall the following public measure be adopted?

A local sales and services tax shall be imposed in the City of Milo at the rate of one percent (1%) to be effective from January 1, 2008, until December 31, 2017.

Revenues from the sales and services tax are to be allocated as follows:

FOR THE CITY OF MILO:

Thirty-three percent (33%) of such revenues to be allocated for property tax relief.

Thirty-three percent (33%) will be allocated for Capital Projects and infrastructure improvements, as set forth on the additional property tax relief plan on file with the City Clerk of Milo.

Thirty-four percent (34%) of such revenues to be distributed to the Tri-County Regional Authority, to be used for recreational trails, regional quality of life facilities, scientific, arts, cultural and historic preservation organizations, additional regional property tax relief, and other lawful purposes in accordance with the joint agreement creating the Tri-County Regional Authority entered into by the City of Milo and other communities in Dallas, Polk and Warren Counties.

<u>Yes</u>	<u>*No</u>	<u>Under Votes</u>
38	135	2
21.97%	78.03%	

PUBLIC MEASURE M

Total Registered Voters: 299

Total Votes Cast: 80

Shall the following public measure be adopted?

A local sales and services tax shall be imposed in the city of New Virginia at the rate of one percent (1%) to be effective from January 1, 2008, until December 31, 2017.

Revenues from the sales and services tax are to be allocated as follows:

FOR THE CITY OF NEW VIRGINIA:

Thirty-three percent (33%) of such revenues to be allocated for property tax relief.

The specific purposes for which the revenues shall otherwise be expended are:

1. Thirty-three percent (33%) additional local property tax relief shall be used to reduce property taxes from debt incurred on improvements to city streets. Any remaining funds shall be used to reduce the debt service levy or any other lawful purpose.

2. Thirty-four percent (34%) of such revenues to be distributed to the Tri-County Regional Authority, to be used for recreational trails, regional quality of life facilities, scientific, arts, cultural and historic preservation organizations, additional regional property tax relief, and other lawful purposes in accordance with the joint agreement creating the Tri-County Regional Authority entered into by the City of New Virginia and other communities in Dallas, Polk and Warren Counties.

<u>Yes</u>	<u>*No</u>	<u>Under Votes</u>
13	67	0
16.25%	83.75%	

PUBLIC MEASURE N

Total Registered Voters: 5,205

Total Votes Cast: 1,253

Shall the following public measure be adopted?

A local sales and services tax shall be imposed in the City of Norwalk at the rate of one percent (1%) to be effective from January 1, 2008, until December 31, 2017.

Revenues from the sales and services tax are to be allocated as follows:

FOR THE CITY OF NORWALK:

Thirty-three percent (33%) of such revenues to be allocated for property tax relief.

The specific purposes for which the revenues shall otherwise be expended are:

1. Thirty-three percent (33%) of such revenues to be applied for water service improvements, sewer line interceptors, bridges and roadways, all as set forth on the additional property tax relief plan on file in the Office of the Norwalk City Clerk.

FOR THE CITY OF DES MOINES:

Thirty-three percent (33%) of such revenues to be allocated for property tax relief.

The specific purposes for which the revenues shall otherwise be expended are:

1. Thirty-three percent (33%) of such revenues to be applied for construction of capital improvements, consisting of expansion to Blank Park Zoo, neighborhood street, curb and sidewalk repair, neighborhood commercial area improvements, neighborhood park improvements, and tenant relief programs up to a maximum aggregate amount of Fifty Million Dollars (\$50,000,000), with all of such applied revenues in excess of Fifty Million Dollars (\$50,000,000) to be allocated for additional property tax relief, all as set forth on the additional property tax relief plan on file in the Office of the Des Moines City Clerk.

2. Thirty-four percent (34%) of such revenues to be distributed to the Tri-County Regional Authority, to be used for recreational trails, regional quality of life facilities, scientific, arts, cultural and historic preservation organizations, additional regional property tax relief, and other lawful purposes in accordance with the joint agreement creating the Tri-County Regional Authority entered into by the City of Norwalk and other communities in Dallas, Polk and Warren Counties.

<u>Yes</u>	<u>*No</u>	<u>Under Votes</u>
171	1069	13
13.79%	86.21%	

PUBLIC MEASURE O

Total Registered Voters: 83

Total Votes Cast: 40

Shall the following public measure be adopted?

A local sales and services tax shall be imposed in the city of St. Marys, Iowa, in Warren County at the rate of one percent (1%) to be effective from January 1, 2008, until December 31, 2017.

Revenues from the sales and services tax are to be allocated as follows:

FOR THE CITY OF ST. MARYS, IOWA:

Thirty-three percent (33%) of such revenues to be allocated for property tax relief.

The specific purposes for which the revenues shall otherwise be expended are:

1. Thirty-three (33%) of such revenues to be applied for additional property tax relief, all as set forth on the additional property tax relief plan on file in the Office of the City of St. Marys City Clerk.
2. Thirty-four percent (34%) of such revenues to be distributed to the Tri-County Regional Authority, to be used for recreational trails, regional quality of life facilities, scientific, arts, cultural and historic preservation organizations, additional regional property tax relief, and other lawful purposes in accordance with the joint agreement creating the Tri-County Regional Authority entered into by the City of St. Marys and other communities in Dallas, Polk and Warren Counties.

<u>Yes</u>	<u>*No</u>	<u>Under Votes</u>
2	38	0
5%	95%	

PUBLIC MEASURE P

Total Registered Voters: 39

Total Votes Cast: 28

Shall the following public measure be adopted?

A local sales and services tax shall be imposed in the city of Sandyville at the rate of one percent (1%) to be effective from January 1, 2008, until December 31, 2017.

Revenues from the sales and services tax are to be allocated as follows:

FOR THE CITY OF SANDYVILLE:

Thirty-three percent (33%) of such revenues to be allocated for property tax relief.

The specific purposes for which the revenues shall otherwise be expended are:

1. Thirty-three percent (33%) of such revenues to be applied for other lawful purposes of the city, all as set forth on the additional property tax relief plan on file in the Office of the Sandyville City Clerk.
2. Thirty-four percent (34%) of such revenues to be distributed to the Tri-County Regional Authority, to be used for recreational trails, regional quality of life facilities, scientific, arts, cultural and historic preservation organizations, additional regional property tax relief, and other lawful purposes in accordance with the joint agreement creating the Tri-County Regional Authority entered into by the City of Sandyville and other communities in Dallas, Polk and Warren Counties.

<u>Yes</u>	<u>*No</u>	<u>Under Votes</u>
7	19	2
26.92%	73.08%	

PUBLIC MEASURE Q

Total Registered Voters: 51

Total Votes Cast: 15

Shall the following public measure be adopted?

A local sales and services tax shall be imposed in the city of Spring Hill and the unincorporated area of Warren County, at the rate of one percent (1%) to be effective from January 1, 2008, until December 31, 2017.

Revenues from the sales and services tax are to be allocated as follows:

FOR THE CITY OF SPRING HILL:

Thirty-three percent (33%) of such revenues to be allocated for property tax relief.

The Specific purposes for which the revenues shall otherwise be expended are:

1. Thirty-three percent (33%) of such revenues to be applied for road improvement, all as set forth on the additional property tax relief plan on file in the Office of the Spring Hill City Clerk.
2. Thirty-four percent (34%) of such revenues to be distributed to the Tri-County Regional Authority, to be used for recreational trails, regional quality of life facilities, scientific, arts, cultural and historic preservation organizations, additional regional property tax relief, and other lawful purposes in accordance with the joint agreement creating the Tri-County Regional Authority entered into by the City of Spring Hill and other communities in Dallas, Polk and Warren Counties.

<u>Yes</u>	<u>*No</u>	<u>Under Votes</u>
3	11	1
21.43%	78.57%	

PUBLIC MEASURE R

Total Registered Voters: 24

Total Votes Cast: 5

Shall the following public measure be adopted?

A local sales and services tax shall be imposed in the cities of West Des Moines and Cumming at the rate of one percent (1%) to be effective from January 1, 2008, until December 31, 2017.

Revenues from the sales tax are to be allocated as follows:

FOR THE CITY OF WEST DES MOINES:

Thirty-three percent (33%) of such revenues to be allocated for property tax relief.

The specific purposes for which the revenues shall otherwise be expended are:

1. Thirty-three percent (33%) of such revenues to be used for Capital Improvement Projects and Community Enrichment (Park, Recreation, Library and Human Services) Projects, all as set forth on the additional property tax relief plan on file in the Office of the West Des Moines City Clerk.

FOR THE CITY OF CUMMING:

Thirty-three percent (33%) of such revenues to be allocated for property tax relief.

The Specific purposes for which the revenues shall otherwise be expended are:

1. Thirty-three (33%) of such revenues to be applied to capital improvements as set forth in the City's community plans on file in the Office of the Cumming City Clerk.
2. Thirty-four percent (34%) of such revenues to be distributed to the Tri-County Regional Authority, to be used for recreational trails, regional quality of life facilities,

scientific, arts, cultural and historic preservation organizations, additional regional property tax relief, and other lawful purposes in accordance with the joint agreement creating the Tri-County Regional Authority entered into by the City of West Des Moines and other communities in Dallas, Polk and Warren Counties.

<u>Yes</u>	<u>*No</u>	<u>Under Votes</u>
0	5	0
0%	100%	

Carried unanimously.

RESOLUTION 07 - 373 USE OF AUDITORIUM

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the use of the auditorium for Indianola Parks and Recreation for Chico Metrics Class, Mondays and Wednesdays from 7-8pm starting September 10, 2007 through May 21, 2008. Carried unanimously.

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

- A) Humane Society
- B) Veterans Affairs
- C) General Assistance
- B) Sheriff
- C) Substance Abuse
- D) Recorders

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

The next regular meeting will be held on August 7, 2007 at 9:30 a.m.

Upon proper motion the meeting was adjourned at 12:41 p.m.

ATTEST: _____, AUDITOR
Traci VanderLinden

_____, CHAIR
G. Kevin Middleswart

