

SEPTEMBER 4, 2007

The Warren County Board of Supervisors met on Tuesday, September 4, 2007 at 9:47 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 and one agenda addition for September 4, 2007 as presented. Carried unanimously.

SIMPLE MOTION by Marvin Grace, second by Bob Sandy to approve the August 14, 21, 23, and 28, 2007 board minutes as presented. Carried unanimously.

SIMPLE MOTION by Bob Sandy, second by Marvin Grace to approve the claims with one deleted claim for Hy-Vee Drugstore for \$424.97 as presented. Carried unanimously.

WARREN COUNTY
CLAIMS REGISTER REPORT
SEPTEMBER 4, 2007

21ST CENTURY REHAB PC	CLIENT SERVICES	2,914.90
A & B CONSTRUCTION LTD	DOCK IMPROVE/SIGN	1,629.50
ADAMS, MADELINE	SUPPLIES REIMB	81.80
AFFORDABLE DENTURES- DES	DENTURES	660.00
AGRILAND FS INC	ETHANOL	20,637.77
ALLIANT ENERGY	SRV/LACONA	35.12
ALLIED OIL & SUPPLY INC	TIRES	32,901.30
ANDERSON, BRIAN	SUPPLIES REIMB	29.99
AUBERT TOWING/TIM NELSON	SERVICE	70.00
BARTLETT & WEST ENGINEER	PROF SVCS THRU JULY 27TH	1,892.68
BOB'S CUSTOM TROPHIES	STAMP	39.00
BROADLAWNS MEDICAL CNTR	CLIENT SVCS	14,040.00
BURKE, JOSEPH P.	MLG REIMB	167.96
CALHOUN-BURNS & ASSOC IN	BRDG INSPE	983.05
CAPITAL SANITARY SUPPLY	SUPPLIES	239.05
CARLISLE CITIZEN, THE	SEMI-ANN REPORT	1,799.61
CARLISLE FOODS	JULY 07 FOOD	131.02
CARLISLE, CITY OF	CLIENT UTIL	671.11
CARPENTER UNIFORM	SUPPLIES	95.35
CASH RECEIPTS	LEASE PAYMENT	138.42
CASTENSON, MARK	MILEAGE	38.50
CDW GOVERNMENT INC.	I.T. PARTS	613.51
CENTRAL IOWA CHAPTER APA	MEETING REGIS FEE	21.00
CHARITON GROUP HOME	AUGUST CLIENT SVCS	1,555.04
CHEMSEARCH	SHOP SUP	169.58
CHRISTIAN OPP CENTER	JULY 07 CLIENT SVCS	4,916.37
CHUMBLEY & JONES OIL CO	CLIENT FUEL	39.64
CITICORP VENDOR FINANCE	EQUIP RENTAL FEES	1,125.00
CLIA LABORATORY PROGRAM	CLIA LAB USER FEES	150.00
CNH CAPITAL	FILTERS	309.67
COLLINS, ANGELA	SUPPLIES & M LG REIMB	135.40
CONSTRUCTION MATERIALS I	PAVE PATCH SUP	381.66
COONEY DDS, THOMAS	CLIENT OFFICE VISIT	385.00
CORPORATE EXPRESS	SUPPLIES	990.82
COUNTRY PROPANE HEATING	CLIENT UTIL	481.77
CRISIS INTERVENTION SERV	MOM PROG/JULY 07 REIMB	1,461.73
CROSSPATHS.NET	INTERNET SERVICE	19.95
CULBERTSON, JOHN M	MILEAGE REIMB	96.60
CWC CHEMICAL INC	BRUSH CHEM	5,715.36
DELL MARKETING L.P.	I.T. SUPPLIES	2,333.45
DELUXE BUSINESS CHECKS	SUPPLIES	62.80
DENCO CORP	PRES GROUT/MUD JACKING	22,504.00
DEPT OF INSPECTIONS AND	FOOD LIC/CARLISLE MEAL S	67.50
DESPENAS, JUDY	MLG REIMB	75.60
DETAILS PLUS	SERVICE	200.00
DIAMOND MOWERS INC	MOWER PARTS	558.42
DIERKING, KRISTI	MLG REIMB	68.95
DM FAIRVIEW PARTNERS LP	CLIENT RENT	600.00
DOWNNEY TIRE SERVICE	REPAR	300.86
DREY, DONNA S	CO-FACILITATOR FEES FOR	250.00
DRUCKENMILLER, ASHLEY	AUG 07 CONTRACTED SVCS	2,211.23

EICHHOLZ, DOUGLAS A	CLIENT SVCS	300.00
ELECTRONIC ENGINEERING	SUPPLIES	13.95
EMBARK IT	TREASURER PRINTER	3,162.98
EMP (EMERGENCY MEDICAL P	MED PRODUCTS	614.70
FARM PLAN	FILTERS	696.96
FASTENAL COMPANY	SIGN SUP	137.91
FIDLAR COMPANIES	SERVICE	211.76
FISHER, SCOTT	CLIENT SVCS	400.00
FOLKESTAD, ROBERT K	MLG & REGIS FEE REIMB	69.85
FORGET PROPERTIES	CLIENT RENT	500.00
GENESIS DEVELOPMENT	JULY CLIENT SVCS	776.91
GOLAY, ALISA R	MILEAGE	38.50
GOODHUE REALTY	CLIENT RENT	840.00
GRAINGER	SUPPLIES	5,904.77
GRANT WRITING USA	GRANT WRITING WRKSH	425.00
HANDICAP VILLAGE/DBA/OPP	JULY 07 CLIENT SVCS	327.97
HARMONY HOUSE HC CENTER	CLIENT SVCS	5,146.00
HARRIS, JULIE	MLG REIMB	15.75
HAWK, FRANK	WELL PLUGGING	121.83
HEARTLAND TIRE & AUTO	EQUIP PARTS	155.20
HERSCHEL-ADAMS	EQUIP SUP	65.47
HEWLETT-PACKARD COMPANY	HOMELAND SECURITY GRANT	2,678.00
HOLIDAY INN HOTEL & SUIT	ISAC MEETING	105.00
HY-VEE FOOD STORES INC	CLIENT SUPPLIES	201.40
HY-VEE PHARMACY	CLIENT RX'S	505.82
IKON OFFICE SOLUTIONS	JUNE-AUG 07 BASIC CHGS	521.47
IMAGETEK INC	PROF SVCS	28.75
IMWCA	INSTL 3/WC PREM F	18,152.00
INDIANOLA, CITY OF	CLIENT UTIL	420.08
INDOFF INC.	SUPPLIES	5,965.60
INTERSTATE 35 CSD	JUNE 07 DIESEL	3,301.20
IOWA DEPARTMENT TRANSPOR	CARBIDE BLADES	1,291.98
IOWA PLAINS SIGNING INC	EQUIPMENT	7,706.00
IOWA STATE BANK	CLIENT RENT	500.00
IOWA TELECOM	RADIO/911	693.57
ISAC	FALL REGIS	500.00
JAMES OIL COMPANY LLC	DIESEL FUEL	19,121.78
JESS' LOCK & KEY	SERVICE	66.85
JO'S HALLMARK	OFFICE SUPPLIES	29.99
JOHNSON PETROLEUM SERV	DURA KEYS	376.00
KELLER EXCAVATING INC	LIB CENTER PROJ	23,683.12
KENNEDY, NORMAN	CLIENT RENT	490.00
KEYSTONE LABORATORIES	WASTEWATER PROJ	40.80
LAB SAFETY SUPPLY INC	SUPPLIES	811.82
LAWRENCE, PAUL	MILEAGE REIMB	21.00
M & M SALES COMPANY	OFFICE SUPPLIES	111.88
MAIL SERVICES LLC	SERVICES	1,232.31
MARTIN MARIETTA AGGREGAT	MAINT ROCK	4,556.44
MARY GREELEY MEDICAL CEN	CLIENT SVCS	6,942.50
MCCOY SANITATION CORP	AUGUST 07 WASTE RE	98.50
MCCOY TRUE VALUE	SUPPLIES	662.26
MED-TECH RESOURCE INC	SUPPLIES	204.58
MEDICAP PHARMACY	CLIENT RX'S	1,308.50
MERCY CLINICS INC	CLIENT SVC	546.00
MID-LAND EQUIPMENT CO	EQUIP PARTS	98.22
MIDAMERICAN ENERGY	SR/LB CNTR S	1,258.94
MIDDLESWART, KEVIN	JUNE-AUG 07 MLG REIMB	250.25
MILLER, TERRI	MLG & SUPPLIES REIMB	376.82
NEXTEL COMMUNICATIONS	MTHLY SVC	225.23
NOBLE FORD-MERCURY	SERVICE	785.64
NORTH WARREN TOWN & COUN	JUNE 30, 06-07 ANN REPOR	1,351.87
NORWALK COMMUNITY SCHOOL	PRESCHOOL STUDENT TRANSP	4,080.00
NORWALK/INDIANOLA READY	PIPE CULVERT REPAIR	5,134.50
O'HALLORAN INTERNATIONAL	OUTSIDE LABOR	3,364.06
OFFICE DEPOT	SUPPLIES	32.78
OFFICEMAX CONTRACT INC	SUPPLIES	2,052.50
OLSEN, RAYMOND	WINDOW CLEANING FOR AUGU	30.00
PAGE-HAWKEYE LEGAL SERVI	NOTICE SERVED	40.00
PARKER SIGNS & GRAPHICS	VAN SIGNS	125.00
PITNEY BOWES INC. - RENT	SUPPLIES	88.98
PLUMB SUPPLY COMPANY	SUPPLIES	411.00

PLYMOUTH LIFE INC	JULY 07 CLIENT SVCS	1,519.00
POSTMASTER	STAMPS	382.00
POWERPLAN	EQUIP PARTS	3,126.92
PRAXAIR DISTRIBUTION INC	WELD SUP	362.85
PREVENTION CONCEPTS INC	JULY 07 EXP	4,968.87
PRINCIPAL LIFE INSURANCE	NI2308-1 ENGINEER 9/07	18,686.65
QUALITY LUBE	SERVICE	39.95
QWEST	911 TRKS	2,446.47
RDJ SPECIALITIES INC	PUBLIC ED	1,356.43
RECORD HERALD & INDIANOL	PUB HEARING NOTICES	2,378.11
RED ROCK AREA COMM. ACTI	JULY 07 CHORE SVC	1,105.25
RESERVE ACCOUNT	PSTG USED	313.18
ROAD MACHINERY & SUPPLIE	EQUIP PARTS	65.27
S I A D S A LEE/LUCAS	AUG 07 DETENTION SVCS	740.00
SCHNEIDER, HARVEY	AUG 07 FEES	293.16
SCHOOLER ENTERPRISES	CLIENT RENT	184.00
SEHNERT, TRACIE	CONFERENCE EXP REIMB	1,303.00
SPENCER PROPERTY MGMT LL	CLIENT RENT	296.15
STARCREST OF CALIFORNIA	SUPPLIES	63.00
STETSON BUILDING PRODUCT	SIGN SHOP DOCK	336.16
STITZELL ELECTRIC SUPPLY	SUPPLIES	231.38
STRYKER MEDICAL	SUPPLIES	2,300.92
STURMSMA, BETSY	MLG REIMB	63.70
SWAIN, LEIGHANN	SUPPLIES REIMB	3.36
TED'S AUTO REPAIR/TONY O	SERVICE	28.52
TRANS IOWA LC	JULY & AUG 07 CLIENT SVC	130.40
TREASURER STATE OF IOWA	CLIENT SVCS	21,262.07
TYLER TECHNOLOGIES	TAX BILLING CLASS ON 6/6	200.00
UAP DISTRIBUTION INC	WEED SPR	11,280.75
UHC PLAN OF THE RIVER VA	3559-8	111,359.79
UNIFORM DEN INC	SUPPLIES	612.37
US CELLULAR	MTHLY CHGS	1,095.03
VALUATION RESOURCES INC	APPRAISAL	325.00
VANDERLINDEN, MALLORY	SUPPLIES REIMB	23.31
VEASMAN, PAUL	MILEAGE REIMB	21.35
VEENSTRA & KIMM INC	PROF SVCS 7-22 THRU 8-18	205.00
VERIZON WIRELESS	MTHLY CHGS	226.93
VERWERS, KRISTINE	SUPPLIES REIMB	15.62
WAL-MART COMMUNITY BRC	SUPPLIES	67.06
WARREN CO CLERK OF COURT	COPIES/APRIL 6 TO AUG 22	211.44
WARREN COUNTY TREAS/LD	LD CALLS	2.43
WARREN COUNTY TREAS/SVC	JULY 07 FUEL	233.20
WELLS FARGO HOME MORTGAG	CLIENT RENT	500.00
WINDFLOWER PARK APTS	CLIENT RENT	295.00
WINTERSET MADISONIAN	1035 SCHOOL ELEC NOTICE	15.04

RESOLUTION 07 – 432 NEW HIRE

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the hiring of Preston R. Gebhart as a full time Deputy Sheriff at an hourly rate of \$17.15 effective September 24, 2007, with full benefits. Carried unanimously.

RESOLUTION 07 – 433 RESIGNATION

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the resignation of Marcia Goode from the Treasurer's Office and to pay out all vacation time effective August 24, 2007. Carried unanimously.

RESOLUTION 07 – 434 TAX ABATEMENT

BE IT RESOLVED THAT, the resolution approved on August 7, 2007 is amended to abate property taxes on real estate purchased from Chumbley and Jones Oil Co., Inc. by Warren County in September 2006. The resolution is amended to \$1, 250.21 abatement. Carried unanimously.

RESOLUTION 07 - 435 FULL TIME EMPLOYMENT

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve Melissa Chumbley as a regular full time employee in the Health Services Department effective August 27, 2007. Carried unanimously.

RESOLUTION 07 – 436 RESIGNATION

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to accept the resignation of Dawn Brown from the Health Services Department effective August 24, 2007 and pay out any accrued vacation time. Carried unanimously.

RESOLUTION 07 – 437 APPROVE CONTRACT

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the Contract for Holiday Meals for Nutrition and authorize the chair to sign. Carried unanimously.

RESOLUTION 07 – 438 PITNEY BOWES CONTRACT

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the rental agreement with Pitney Bowes and authorize the chair to sign. Carried unanimously.

RESOLUTION 07 – 439 BEER PERMIT

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the beer permit for Kum & Go, LC, 1453 Hwy G76, New Virginia, Iowa 50210, effective August 26, 2007. Carried unanimously.

RESOLUTION 07 – 440 ACCESS TO WARREN COUNTY PROPERTY

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve a landscape architect access to County Property as per the request from the City of Indianola. Carried unanimously.

RESOLUTION 07 – 441 ASPHALT FILLETS ON HWY 5 AND 220TH

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the project with D.O.T. on asphalt fillets and not to establish a precedence. Carried unanimously.

RESOLUTION 07 -442 SALARY ADJUSTMENTS

BE IT RESOLVED THAT

WHEREAS, as per the union contract, employees shall receive, in addition to his/her hourly wage, an additional ten cents for each completed five years of employment, computed from the anniversary of employment, the following salary adjustments shall be made:

Jerry L. Sinclair, effective September 6, 2007 (anniversary date Sept. 6, 1977)

from: Shop Foreman	Grade 11, Step 6	\$22.25/hour (\$21.75 + \$0.50 longevity)
to: Shop Foreman	Grade 11, Step 6	\$22.35/hour (\$21.75 + \$0.60 longevity)

and;

Anthony W. Coffman, effective September 15, 2007 (anniversary date Sept. 15, 2002)

from: Equipment Operator II/ Weed Commissioner	Grade 9, Step 6	\$19.29/hour (\$19.29 + \$0.00 longevity)
to: Equipment Operator II/ Weed Commissioner	Grade 9, Step 6	\$19.39/hour (\$19.29 + \$0.10 longevity)

Carried unanimously.

RESOLUTION 07-443 TEMPORARY ROAD CLOSURES

BE IT RESOLVED THAT the following roads be temporarily closed:

180th Avenue from Polk Street north to the end of the dead end road, August 22, 2007, for crossroad culvert replacement;

115th Avenue between G24 Hwy and Fulton Street, August 22, 2007 for bridge deck repair;

55th Avenue between Idaho Street and Illinois Street, August 22, 23, 30, 2007, for bridge deck repair;

Arthur Street between the Carlisle City Limits and Blue Place, August 24-27, 2007, due to high water;

183rd Avenue between Hwy 5 and Blue Place, August 24-27, 2007, due to high water;

138th Avenue between Elk Horn Street and Dubuque Street, August 24-27, 2007, due to high water;

Wyoming Street between Hwy 65 and 138th Avenue, August 25-27, 2007, due to high water;

165th Avenue between Illinois Street and Jesup Street, August 28, 2007, for crossroad pipe replacement; and

180th Avenue between Illinois Street and Hwy 92, August 30, 2007, for crossroad pipe replacement. Carried unanimously.

RESOLUTION 07-444 AWARD CONTRACT ON ASPHALT OVERLAY PROJECT

WHEREAS, the following bids were received on Project LP-3373-07, for hot mix asphalt overlay and granular shoulders on the existing bituminous roadway located on 150th Avenue from Summerset Road to Fairfax Street:

Grimes Asphalt & Paving Corp., Grimes, IA \$46,062.00

Des Moines Asphalt & Paving Co., Des Moines, IA \$47,511.04

BE IT RESOLVED on a motion by Marvin Grace, second by Bob Sandy, that Grimes Asphalt & Paving Corp., Grimes, Iowa, be awarded the contract for \$46,062.00 and the Chair be authorized to sign. Carried unanimously.

RESOLUTION 07-445 APPROVE IDOT AGREEMENT

WHEREAS, the Iowa Department of Transportation has presented Agreement No. 07-5-HBP-034 in regard to Project No. BROS-C091(62)--8J-91 for the replacement of the bridge located on 150th Avenue approximately one mile south of Kennedy Street; now,

BE IT RESOLVED on a motion by Marvin Grace, second by Bob Sandy, that Agreement No. 07-5-HBP-034 be approved and the Chair be authorized to sign the same on behalf of Warren County. Carried unanimously.

RESOLUTION 07-446 APPROVE IDOT AGREEMENT

WHEREAS, the Iowa Department of Transportation has presented Agreement No. 07-5-HBP-029 in regard to Project No. BROS-C091(65)--8J-91 for the replacement of the bridge located on Virginia Street approximately one mile east of 60th Avenue; now,

BE IT RESOLVED on a motion by Marvin Grace, second by Bob Sandy, that Agreement No. 07-5-HBP-029 be approved and the Chair be authorized to sign the same on behalf of Warren County. Carried unanimously.

RESOLUTION 07-447 APPROVE IDOT AGREEMENT

WHEREAS, the Iowa Department of Transportation has presented Agreement No. 07-5-HBP-030 in regard to Project No. BROS-C091(66)--8J-91 for the replacement of the bridge located on 103rd Avenue just north of G76 Hwy; now,
BE IT RESOLVED on a motion by Marvin Grace, second by Bob Sandy, that Agreement No. 07-5-HBP-030 be approved and the Chair be authorized to sign the same on behalf of Warren County. Carried unanimously.

RESOLUTION 07 - 448 AWARD CONTRACT ON GRADING AND PAVING PROJECT

WHEREAS, a bid letting was conducted on August 21, 2007 on Warren County Project FM-C091(67)--55-91, a grading and paving project on 50th Avenue from G14 Hwy south to Dakota Street; and,

WHEREAS, the following bids were received:

Sternquist Construction., Inc.	\$494,313.37
Manatt's, Inc.	\$515,578.29
Cedar Valley Corp.	\$539,764.70
Nuckolls Concrete Services, Inc. & Subsidiary	\$569,007.75
Eco-Tech Construction, LLC	\$579,945.18

BE IT RESOLVED on a motion by Bob Sandy, second by Marvin Grace, based on the bids received, that a contract be awarded to Sternquist Construction, Inc., Indianola, Iowa, on Warren County Project FM-C091(67)—55-91 in the amount of \$494,313.37, and that the Chair be authorized to sign. Carried unanimously.

RESOLUTION 07 - 449 HWY 92 CORRIDOR STUDY ADDITIONAL COST

BE IT RESOLVED THAT the additional provisional overhead rate cost of \$8,000.00 submitted by Earth Tech, the consultant for the Iowa 92 Location and Environmental Study, be approved and the Chair authorized to sign. Middleswart Nay, Grace Aye, Sandy Aye.

RESOLUTION 07 - 450 SOUTHWEST CONNECTOR MEMORANDUM OF UNDERSTANDING

BE IT RESOLVED THAT the Memorandum of Understanding among Federal Highway Administration, Iowa Division, the Warren County Board of Supervisors and the Iowa Department of Transportation in regard to the roles and responsibilities as joint lead agencies in the environmental review process in the preparation of an environmental impact statement for the Interstate 35/R35 to IA 5/South 11th Street, Warren County Southwest Connector be approved and the Chair authorized to sign. Carried unanimously.

Supervisor Sandy left the meeting at 11:30 a.m.

RESOLUTION 07 – 451 PURCHASE OF EVACUATION CHAIR FOR COURTHOUSE

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the purchase of evacuation chair as presented in the amount of \$2,300.92 to come out of the Jail Commissary Fund, subject to approval of Sheriff. Two ayes, Supervisor Sandy absent.

RESOLUTION 07 – 452 GENERAL ASSISTANCE DIRECTOR REGARDING COMP-TIME

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve a pay out of Kay Brewer's comp time accrual of 64.75 hours for \$1,109.17 on September 12, 2007. Two ayes, Supervisor Sandy absent.

The Supervisors gave reports of their previous week's activities.
The next regular meeting will be held on September 18, 2007 at 9:30 a.m.
Upon proper motion the meeting was adjourned at 12:55 p.m.

ATTEST: _____, AUDITOR
Traci VanderLinden

_____, CHAIR
G. Kevin Middleswart