

SEPTEMBER 18, 2007

The Warren County Board of Supervisors met on Tuesday, September 18, 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 and one agenda addition for September 18, 2007 as presented. Carried unanimously.

SIMPLE MOTION by Bob Sandy, second by Marvin Grace to approve the September 4, and 11, 2007 board minutes as presented. Carried unanimously.

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

WARREN COUNTY CLAIMS REGISTER REPORT SEPTEMBER 18, 2007

1ITSOURCE	SERVICE	90.00
A G BELT INC	PARTS/DURAPA	25.00
ACCURATE MECHANICAL CO I	MTRLS & LABOR	1,012.85
ADAMS, MADELINE	JULY 07 MLG REIMB	712.52
ADVANCED INTEGRATED TECH	LONG DIST SVC/CH	288.76
AKES, STEVE	REIMB/OFFICE SUP	95.38
AMERICAN LEGION POST 165	SCHOOL ELECTION/RENT	50.00
ANDERSON, CAROL	AUGUST 07 MLG REIMB	4.56
ANTENNAPLUS	SUPPLIES	237.73
ARAMARK UNIFORM SERVICES	UNIFORM SERVICE	222.04
BABER, MARGARET	SCHOOL ELECTION/HRS,MI	106.80
BAILEY, KELLY	JULY 07 MLG REIMB	93.44
BASS, TROY W	PIO TRAIN/HOMELAND SECUR	134.61
BATTLES, GLENDA	JULY 07 MLG REIMB	80.84
BITUMINOUS MATERIAL & SU	PAVE PATCH SUP	291.20
BOB'S CUSTOM TROPHIES	SUPPLIES	46.00
BOB'S TOOLS	#WARREN	29.99
BRIDEWELL LLC	DETENTION BILLING	3,299.00
BRIDGEVIEW COMM MENTAL H	CLIENT SVCS	2,407.00
BROWN RN, DAWN	JULY 07 MLG REIMB	159.04
BROWN, CAROLYN L	SCHOOL ELECTION/HRS,MI	81.50
BROYLES, BETTY	SCHOOL ELECTION/HRS	87.00
BRUENING ROCK PRODUCTS	MAINT ROCK	1,818.99
BURKE, JOSEPH P.	MLG & SUPPLIES REIMB	210.89
BURROWS, ERIC	SUPPLY REIMB	57.27
BUSSANMUS TOWING & SERVI	SERVICE	590.00
C N M FARM EQUIPMENT	SERVICE	895.12
CAPITAL CITY EQUIPMENT C	EQUIP	71.23
CAPITAL SANITARY SUPPLY	SUPPLIES/MULTIPLE INVOIC	749.98
CARLISLE, CITY OF	CLIENT UTIL	181.20
CARSON, JULIANNE	MLG REIMB/FEES REIMB	257.60
CATER 2 U	CATERED MEALS	1,320.00
CATRON RN, DEBBIE	JULY 07 MLG REIMB	134.36
CCMS	REGIS FEES/STURSMA	80.00
CHEMSEARCH	SUPPLIES	169.58
CHUMBLEY & JONES OIL CO	CLIENT FUEL	218.98
CHUMBLEY, MELISSA	JULY 07 MLG REIMB	250.16
CIRCLE B CASHWAY	SUPPLIES	410.22
CLARKE COUNTY GENERAL RE	CLIENT RENT	450.00
CLARKE COUNTY SHERIFF	DETENTION BILLING FOR AU	7,785.00
CLARKE ELECTRIC COOPERAT	ELECTRIC	208.94
CNH CAPITAL	EQUIP	127.17
COMMUNICATION INTEGRITY	SERVICE	122.02
COPY PLUS	SUPPLIES	658.16
CORELL RECYCLING	CRUSHED ASPHALT	318.80
CORPORATE EXPRESS	SUPPLIES	50.90
CORTUM, MELVIN	SCHOOL ELECTION/HRS	79.75
COX, RICHARD K	SCHOOL ELECTION/HRS	79.75
CR SERVICES	SUPPLIES	12.96
CREST GROUP HOME	AUG 07 CLIENT SVCS	1,149.82
CRISIS INTERVENTION SERV	MOM PROGRAM/AUG REIMB	2,031.04

CROSS, LISA	AUGUST 07 MLG REIMB	152.84
CROSSROADS MENTAL HEALTH	AUG 07 CLIENT SVCS	282.00
CULLIGAN WATER CONDITION	SEPT 07 RENTAL	20.00
DALLAS COUNTY CARE FACIL	AUG 07 MULTIPLE CLIENT S	5,394.00
DAUGHERTY, ANGELA	SCHOOL ELECTION/HRS	55.00
DAVIS, TWYLA	SCHOOL ELECTION/HRS	82.50
DECOOK, PAULINE	SCHOOL ELECTION/HRS,MI	14.50
DELL MARKETING L.P.	I.T. SUPPLIES	3,908.75
DEREK HOCH TAXIDERMY	SERVICE	507.10
DES MOINES STAMP MFG	SUPPLIES	221.00
DESENBERG, PHYLLIS	SCHOOL ELECTION/HRS,MI	108.00
DEVAULT, JANELLE	AUGUST 07 MLG REIMB	210.64
DEVAULT, JODENE	SUPPLIES REIMB	172.39
DICKERSON, BEVERLY	SCHOOL ELECTION/HRS	13.75
DM CHILD & ADOLESCENT GU	AUG 07 CLIENT SVCS	298.16
DOWNNEY TIRE SERVICE	SERVICE	257.17
DOWNES, JANET LEA	SCHOOL ELECTION/HRS,MI	104.00
DRUCKENMILLER CONSULTING	CONTRACTED SERVICES REIM	1,352.43
DUST-TEX SERVICE INC	SUPPLIES	305.61
ECKER, CANDY	PIO TRAIN FEES/HOMELAND	181.80
ELBEN, HELEN	SCHOOL ELECTION/HRS	85.25
ELECTRONIC ENGINEERING	SUPPLIES	136.75
EMBARK IT	MAINT CONT	199.00
ESTES, GLORIA M	SCHOOL ELECTION/HRS,MI	57.10
EXTINGUISHER COMPANY, TH	AUG SVCS TO CH & ADMN BL	183.00
EYERLY-BALL COMMUNITY ME	CLIENT SVCS	14,330.84
FAMILY LIFE CENTER	SHCOOL ELECTION/RENT	50.00
FAREWAY STORES INC	CLIENT GROCERIES	1,719.35
FARM PLAN	PARTS	2.71
FASTENAL COMPANY	EQUIP SUP	101.47
FIDLAR COMPANIES	SERVICE	236.74
FIRE TRIX	SVC	435.56
FORINASH, BERNADINE	SCHOOL ELECTION/HRS,MI	74.30
FRANK DUNN CO	HIGH PERF PATCH	599.00
FREEDOM FIRST AID & SAFE	SUPPLIES	107.85
FSH COMMUNICATIONS LLC	PAYPHONE SVC	55.00
G & D ELECTRIC INC	BATTERIES	657.95
GENESIS DEVELOPMENT	JUNE 07 CLIENT SVCS	9,523.20
GILBERT, GLADYS	LEASE PAYMENT	1,050.00
GOODWILL IND/CENTRAL IA	AUG 07 CLIENT SVCS	734.93
GOODWILL IND/SOUTHEAST I	CLIENT SVCS	310.86
GRAHAM TIRE OF DES MOINE	TIRES	210.70
GRAINGER	SUPPLIES	331.68
HAWKEYE FOODSERVICE DIST	SUPPLIES	5,640.50
HEARTLAND CO-OP	TORDON	281.04
HOFFMAN, FRANNIE	WELL PLUGGING	232.28
HOLMES CHEVROLET	EQUIP SUP	17.11
HOLT, DAWN	JULY 07 MLG REIMB	135.50
HOPE HAVEN INC	CLIENT SVCS	1,262.10
HOTEL WARREN LLC	CLIENT RENT	230.00
HOWELL, CLYTA	SCHOOL ELECTION/HRS,MI	88.05
HUNTRODS, JUDY	SCHOOL ELECTION/HRS,MI	86.00
HUTCHISON, PEG	MLG REIMB	16.90
HY-VEE FOOD STORES INC	SUPPLIES	2,300.10
HY-VEE PHARMACY	CLIENT RX'S	3,201.00
HYDRAQUIP	EQUIP PARTS	96.78
IA DEPT HUMAN SERV/ADULT	CLIENT SVCS	3,421.28
IA DEPT HUMAN SERV/ENHNC	CLIENT SVCS	3,060.85
IA DEPT HUMAN SERV/ICF-M	CLIENT SVCS	62,803.69
IA DEPT HUMAN SERV/MR WV	CLIENT SVCS	54,981.89
IKON OFFICE SOLUTIONS	COPIER RENT	111.46
ILLOWA COMMUNICATIONS	SUPPLIES	1,685.90
IMAGETEK INC	PROF SVCS	143.75
INDIANOLA FAMILY PRACTIC	CLIENT OFF VIS	152.00
INDIANOLA, CITY OF	CLIENT UTILITIES	12,604.05
INDOFF INC.	SUPPLIES	437.00
INTERSTATE COMMUNICATION	911 MTHLY SVC	108.80
IOWA BANKERS MORTGAGE CO	CLIENT RENT	500.00
IOWA EMERGENCY NUMBER AS	TRAINING/COX & MCCASLAND	95.00
IOWA NATURAL HERITAGE FO	MEMBERSHIP RENEWAL	100.00
IOWA PRISON INDUSTRIES	SIGNS	2,420.80

IOWA ROOFING COMPANY	SVC	906.00
IOWA SIGNAL & ELEC CO	FLASH BEACON	5,900.00
IOWA STATE UNIVERSITY	REG/ANDERSON STREETS & R	90.00
IOWA TELECOM	MTHLY 911 SVC	258.24
IOWA WATER MANAGEMENT IN	MTHLY SVC	197.00
ISAC	FALL SCHOOL/MAHALA COX	80.00
ISU EXTENSION	SEPT/OCT 07 EXP REIMB	15,804.00
JAMES OIL COMPANY LLC	DIESEL FUEL	18,255.00
JENSEN, SHELLY	JULY 07 MLG REIMB	137.88
JERICO SERVICES INC	DUST CONTROL	370.44
	REVERSAL/DUS	325.44CR
JO'S HALLMARK	SUPPLIES	95.90
KALDENBERG, CAROL	SCHOOL ELECTION/HRS,MI	55.70
KEENEY, JANEEN	SCHOOL ELECTION/HRS,MI	109.60
KEENEY, SUSAN	MLG REIMB	5.95
KEYSTONE LABORATORIES	SERVICE	40.80
KIYA KODA HUMANE SOCIETY	MTHLY PAYMENT	3,552.33
KNOER, SHARON	SCHOOL ELECTION/HRS,MI	60.35
KOCH BROTHERS	RENTAL CONTRACT	93.56
KONE INC.	SEPT 07 MAINT COV	379.21
KONICA MINOLTA BUSINESS	JULY 07 SVCS PER CONT	123.66
KREISERS INC	MED SUPP	321.73
L & M CLEANING	CLEANING SERVICES	425.00
LAWSON, BLAIR	LEASE PAYMENTS	642.00
LESTER, MARIANNE	SCHOOL ELECTION/HRS,MI	53.00
LINN COUNTY COMMUNITY SE	JULY 07 CLIENT SVCS	102.00
LINN COUNTY SHERIFF	FEES	433.85
LOGAN CONTRACTORS SUPPLY	PAVE PATCH SUP	391.89
LORENZEN, HELEN	SCHOOL ELECTION/HRS	85.25
LYTTON, KAREN J	SCHOOL ELECTION/HRS,MI	130.80
MAHASKA COMMUNICATION GR	PHONE SVC C.H.	2,029.74
MAIL SERVICES LLC	SVC & SUPPLIES	8,677.49
MARTENS, AMY	JULY 07 MLG REIMB	27.96
MARTENS, ANGELA	JULY 07 MLG & FEES REIMB	209.32
MARTIN MARIETTA AGGREGAT	MAINT ROCK	2,421.55
MCCOY SANITATION CORP	TRASH REMOVAL	62.50
MCCOY TRUE VALUE	SUPPLIES	330.96
MEDICAP PHARMACY	RX'S	3,246.67
MENARDS - DES MOINES	EQUIP	728.87
MERCY CLINICS INC	CLIENT OFFICE VISIT	688.00
MID COUNTRY MACHINERY IN	POT HOLE PATCHER	17,000.00
MID IOWA WORKSHOP INC	AUG 07 CLIENT SVCS	836.85
MIDAMERICAN ENERGY	UTILITIES	1,764.73
MIDWEST WHEEL	EQUIP PARTS	180.56
MILLER, SUZANNE	SCHOOL ELECTION/HRS	66.00
MITCHELL, JUDY	AUG 07 MLG REIMB	248.04
MONEY, LEXIE	AUGUST 07 MLG REIMB	151.28
MOSER, SUSAN M.	SUPPLIES REIMB	1.59
NASH, A JEAN	SCHOOL ELECTION/HRS,MI	57.10
NEW HORIZONS COMPUTER LE	TECHNICAL CLASS/SCOTT P	1,995.00
NEW VIRGINIA LIONS CLUB	SCHOOL ELECTION/RENT	50.00
NORD, LINDA	SCHOOL ELECTION/HRS,MI	82.55
NORTH WARREN TOWN & COUN	PUB HEARING PUBLICATIONS	610.23
NORTHLAND PRODUCTS CO	SERV PARTS WASHE	118.20
NORTON, MARGARET S	SCHOOL ELECTION/HRS	82.50
NORWALK TERRACE APARTMEN	CLIENT RENT	550.00
NORWALK/INDIANOLA READY	SERVICE	8,816.00
O'REILLY AUTOMOTIVE INC.	PARTS	156.89
OCCUPATIONAL HEALTH CENT	REG/AKES/ANDE	140.00
OFFICE MACHINES CO	SUPPLIES	536.50
OFFICEMAX CONTRACT INC	SUPPLIES	240.93
OURTH, SCOTT	WORKSHOP FEE REIMB	425.00
OVERTON, ROGER	SUPPLIES	162.38
PAGE-HAWKEYE LEGAL SERVI	SVCS	20.00
PETCO ANIMAL SUPPLIES IN	ANIMAL CARE SUPPLY	18.73
PIERCE BROS REPAIR	STEEL	542.86
PIERCE, LARRY	CLIENT RENT	400.00
PLYMOUTH LIFE INC	AUG 07 CLIENT SVCS	1,519.00
POLK CO TREASURER	FOOD PACKAGES	890.00
POLK COUNTY SHERIFF'S OF	EXAM FEE	800.00
PRINCIPAL LIFE		112.50

PUTZ, KAY A	SCHOOL ELECTION/HRS,MI	89.40
QUALITY LUBE	SERVICE	36.95
QUALITY PEST CONTROL	SVC-ADMN BLDG & C.H.	54.00
QUILL CORPORATION	SUPPLIES	578.06
QWEST	RADIO LAW	2,724.15
RECORD HERALD & INDIANOL	PUBLICATIONS	287.46
REED, HELEN	SCHOOL ELECTION/HRS,MI	87.00
REYNOLDS FEED SERVICE	SEEDING	146.00
RODGERS, CINDY	AUG 07 MLG REIMB	154.12
RODGERS, LINDA J	SCHOOL ELECTION/HRS	87.00
RODGERS, RUTH	SCHOOL ELECTION/HRS	79.75
S I A D S A LEE/LUCAS	AUG 07 DETENTION STAY	370.00
SCHILDBERG CONST CO	BRIDGE DECK REP	49.93
SCHLENKER, CHARLOTTE	SCHOOL ELECTION/HRS,MI	15.50
SCHMIDT, KATHERINE	HOMELAND SEC GRANT/TRAVE	135.66
SCHRADER, DEBRA	JULY 07 EXP REIMB	103.20
SCHREIBER, CYNDE L	SCHOOL ELECTION/HRS	79.75
SIRWA	WATER SRVS	60.00
SMITH, ANN	SCHOOL ELECTION/HRS,MI	101.00
SMITH, JACQUELINE M	SCHOOL ELECTION/HRS	82.50
SOUTH CENTRAL IA LANDFIL	LANDFILL FEES	123.31
SOUTH CENTRAL YOUTH &	JULY 07 EXP REIMB	3,266.76
SPENCER PROPERTY MGMT LL	CLIENT RENT	196.76
ST CHARLES PARISH	SCHOOL ELECTION/RENT	50.00
ST LUKE'S CENTER FOR OCC	DRUG TESTING	36.00
STETSON BUILDING PRODUCT	SERVICE	1,289.07
STRAWN, MARILYN	SCHOOL ELECTION/HRS,MI	96.50
TENCO INDUSTRIES INC	AUG 07 CLIENT SVCS	587.88
THOMPSON, KIM	AUG 07 MLG REIMB	173.76
TRANS IOWA LC	AUG 07 CLIENT SVCS	195.60
TRI STATE COMPANIES	PARTS	313.22
TRURO PUBLIC LIBRARY	SCHOOL ELECTION/RENT	20.00
US CELLULAR	CELL CHARGES	209.49
UTTERBACK, THOMAS J.	SERVICES	175.00
VANDALE VILLAGE LLC	CLIENT RENT	445.00
VINCENT, J NOEL	SCHOOL ELECTION/HRS	49.50
VIRGINIA LAB SUPPLY CORP	MINOR ENG EQUIP	62.47
WAAGE, BETH	MEALS FOR OVERNIGHT STAY	18.68
WAL-MART COMMUNITY BRC	SUPPLIES	100.45
WALKER MERRICK FUNERAL H	SERVICE	1,200.00
WARREN COUNTY OIL	CLIENT SERVICES	2,945.62
WARREN COUNTY TREAS/LD	LD CALLS	128.42
WARREN COUNTY TREAS/SVC	FUEL FOR AUGUST 2007	19,344.36
WARREN COUNTY TREASURER	JULY 07 BASIC PHONE CHGS	517.61
WARREN WATER DISTRICT	WATER	81.00
WASCOMAT	SUPPLIES	136.84
WEST DDS, STEVEN E	INMATE SERVICES	181.00
WHEELER LUMBER LLC	BRIDGE PLAN	4,819.20
WICKETT, BRENDA	CLIENT RENT	300.00
WIEGERT DISPOSAL CO	C.H./ADMN BLDG/PEOPLES A	224.00
WILLIS, E RUTH	SCHOOL ELECTION/HRS	82.50
WINGFOOT COMMERCIAL TIRE	TIRES	104.47
WINTERSET MADISONIAN	PUBLICATIONS	124.07
XEROX CORP	AUG 07 BASE CHG	202.36
ZIEGLER INCORPORATED	FILTER	2,583.56
ZIMMERLINE, SHIRLEY	SCHOOL ELECTION/HRS,MI	131.50

RESOLUTION 07 - 464 RETIREMENT

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to accept Bud Reed's retirement from the Veteran Affairs Office effective December 31, 2007 with regret and to pay out any vacation and sick time accrued. Carried unanimously.

RESOLUTION 07 – 465 APPOINTMENTS IN VETERAN AFFAIRS

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to appoint John Culbertson Director of Veteran’s Affairs effective January 1, 2008 and Kathleen Fensterman be appointed to Assistant Director of Veteran’s Affairs effective January 1, 2008, with compensation to be equal between the parties. Carried unanimously.

RESOLUTION 07 – 466 PAY INCREASE

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve anniversary pay increase for Russ Nichols to Grade 4 Step 4 at \$12.32 per hour effective September 18, 2007. Carried unanimously.

RESOLUTION 07 - 467 RESIGNATION

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby accept the resignation of Dave Garrett from the Maintenance Department effective October 5, 2007 and to pay out any accrued vacation time. Carried unanimously.

RESOLUTION 07 – 468 NEW HIRE

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve Megan Andrew as a Property Tax Clerk in the Treasurer’s Office, effective September 17, 2007 at \$28,000 per year. Carried unanimously.

RESOLUTION 07 - 469 SIX MONTH PAY INCREASE

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the six month pay increase for Angela Martens in the Health Services Department, Grade 14, Step 2 at 18.51 per hour, effective September 5, 2007. Carried unanimously.

RESOLUTION 07 - 470 NEW HIRE

BE IT RESOLVED THAT the following regular full-time employment hires be made with the Warren County Secondary Road Department:

Michael D. Van Patten	effective September 24, 2007	
Bridge & Culvert II	Grade 8, Step 4	\$16.42/hour
Steve L. Snyder	effective October 8, 2007	
Bridge & Culvert II	Grade 8, Step 5	\$17.05/hour

Carried unanimously.

RESOLUTION 07 - 471 TEMPORARY ROAD CLOSURES

BE IT RESOLVED THAT the following roads be temporarily closed:

55th Avenue between Idaho and Illinois Street, August 31, 2007, for work on the Middle River Bridge deck;

Fulton Street between 150th and 155th Avenue, August 31, 2007, for crossroad pipe replacement;

Carter Street between Scotch Ridge Road and 158th Avenue, September 6, 2007, for crossroad pipe replacement;

170th Avenue between Dubuque and Elthon Street, September 12, 2007, for crossroad pipe replacement. Carried unanimously.

RESOLUTION 07 - 472 GRANULAR SURFACING PETITION

WHEREAS, a Secondary Road Assessment District Petition was filed for the placement of granular surfacing on the following described section of Local Secondary Road: Beginning 20 feet East of the SW Corner of the NW Quarter of the SW Quarter of Section 28, T75N, R23W; thence North one-quarter mile to a point 20 feet East of the West Quarter Corner of Section 28; and,

WHEREAS, the petition, as filed, meets all requirements; now,
THEREFORE BE IT RESOLVED THAT, on a motion by Bob Sandy, second by Kevin Middleswart, that the petition for the placement of granular surfacing be accepted, programmed when funds are available, and following completion, be accepted as a granular surfaced road by Warren County to maintain in the future. Middleswart Aye, Grace Nay, Sandy Aye.

RESOLUTION 07 - 473 SALE OF USED FUEL TANK

BE IT RESOLVED THAT Warren County sell, not to establish a precedence, an old above ground fuel tank located at the County Yards in Indianola to Hazardous Waste Management, Inc. (HWMI), Waukee, Iowa, for \$150.00. HWMI will incur all costs involved with loading and hauling the tank from the site, as well as accept full liability of the tank. Carried unanimously.

RESOLUTION 07 - 474 DOT REQUEST

BE IT RESOLVED to deny the 28E agreement from the Iowa Department of Transportation proposing traffic control flashing lights at the intersection of Hwy 65/69 and Scotch Ridge Road. Middleswart Nay, Grace Aye, Sandy Aye.

RESOLUTION 07 - 475 USE OF AUDITORIUM

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the Democratic Party's request to use the Auditorium on Saturday October 20, 2007 from 4:00 p.m. to 7:00 p.m. for the Iowa Democratic Party Temporary Chair Training for the Iowa Caucus. Carried unanimously.

RESOLUTION 07 - 476 SEASONAL EMPLOYEES

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby remove the following seasonal employees in Conservation from payroll effective September 21, 2007; John Fensterman, Brady Reinert, Paul Seufferer, Christopher Cowan, Gary Morris, and also accept the resignation of Beth Waage effective September 7, 2007, and pay out all accrued vacation and comp time. Carried unanimously.

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

- A) Recorder
- B) Substance Abuse
- C) General Assistance
- D) Auditors
- E) Veteran Affairs
- F) Humane Society

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

The next regular meeting will be held on October 2, 2007 at 9:30 a.m.

Upon proper motion the meeting was adjourned at 12:32 p.m.

ATTEST: _____, AUDITOR
Traci VanderLinden

_____, CHAIR
G. Kevin Middleswart