

OCTOBER 2, 2007

The Warren County Board of Supervisors met on Tuesday, October 2, 2007 at 9:37 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 October 2, 2007 as presented. Carried unanimously.

SIMPLE MOTION by Marvin Grace, second by Bob Sandy to approve the September 14, 2007, two sets of September 18, 2007 and September 25, 2007 board minutes with one correction 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
OCTOBER 2, 2007

21ST CENTURY REHAB PC	CLIENT SVCS	3,610.00
4N6XPRT SYSTEMS	COMPUTER PROGRAM	330.00
A & B CONSTRUCTION LTD	SALT SHED	1,382.58
A&B ELECTRIC MOTOR SERVI	SUPPLIES	179.76
ABBE CENTER FOR COMMUNIT	AUGUST 07 CLIENT SVCS	2,355.98
AJ'S SERVICE	SERVICE	314.11
ALLIANT ENERGY	SERVICE	37.51
ANDERSON ERICKSON DAIRY	AUGUST 07 MILK	1,225.28
AREA 14 AGENCY ON AGING	JULY 07 CLIENT SVCS	7.50
ASSOCIATION FOR IOWA'S C	ASSOCIATION DUES 2008	100.00
AUTO-JET MUFFLER CORP	EQUIP PARTS	233.27
BLINK CSR RMR, KIMBERLY	TRANSCRIPT	50.00
BOWLSBY LAWSON, BETTY	JULY 07 EXPENSES REIMB	116.98
BURGIN, F CRAIG	SERVICE/CROWN VIC	938.15
BURKE, JOSEPH P.	MILEAGE REIMB	281.52
CAPITAL SANITARY SUPPLY	SUPPLIES	1,590.20
CARLISLE CITIZEN, THE	HEARINGS	1,551.90
CARLISLE FOODS	AUG 07 SUPPLIES	216.03
CARLISLE, CITY OF	JULY & AUG 07 HALL RENT	660.00
CASKEY, DAVE	MILEAGE REIMB	25.20
CASTENSON, MARK	MLG REIMB	91.00
CHILD ABUSE PREVENTION C	AUG 07 REIMBURSEMENT	3,144.58
CHRISTIAN OPP CENTER	CLIENT SVCS	4,866.74
CITICORP VENDOR FINANCE	SUPPLIES	1,125.00
CJK ENTERPRISES LLC	CLIENT RENT	575.00
CLARKE ELECTRIC COOPERAT	CLIENT ELECTRIC	72.28
COMMUNICATION INTEGRITY	REPAIR/ADMN BLDG	816.91
COMMUNITY ACCESS PHARMAC	CLIENT RX	12.00
CONTINENTAL RESEARCH COR	SUPPLIES	572.08
COPY PLUS	SUPPLIES	504.36
COUNTRY PROPANE HEATING	LABOR	367.50
COUNTRY VIEW ESTATES INC	SEPT 07 OUT OF CO WRK SV	1,925.00
CROSSPATHS.NET	INTERNET SERVICE	19.95
DEAF ACTION CENTER	SERVICES	80.00
DELUXE BUSINESS CHECKS	SUPPLIES	41.30
DES MOINES REGISTER, THE	ADVERTISING	64.20
DESENBERG, BEULAH	JULY-SEPT 07 MLG REIMB	218.05
DEVAULT, JODENE	REIMB FEES	25.00
DIAMOND MOWERS INC	EQUIP PARTS	139.07
DIERKING, KRISTI	MLG REIMB	126.00
DITTMER CSR RPR, SARAH J	DEPOSITIONS (3 CASES)	424.25
DM FAIRVIEW PARTNERS LP	CLIENT RENT	500.00
DOWNEY TIRE SERVICE	SERVICE	15.95
DOWNEY, GARY G	CLIENT RENT	375.00
DREY, DONNA S	CO-FACILITATOR FEES	200.00
ELGIN, P F	MILEAGE REIMB	6.30
ESRI INC	ARCEDITOR MAINT	14,975.00
EXCEL BUSINESS SUPPLIES	SUPPLIES	568.93
FAREWAY STORES INC	SUPPLIES	229.24

FARM PLAN	FILTERS	670.68
FASTENAL COMPANY	SIGN SUP	34.89
FOOD BANK OF IOWA	SUPPLIES	47.62
FORGET PROPERTIES	CLIENT RENT	500.00
FREEDOM FIRST AID & SAFE	SUPPLIES	56.55
GA-REL MFG CO	SUPPLIES	91.13
GEBHART, PRESTON	MATRON TRANSPORT SRVS	169.00
GEBHART, ROBERT S	TRAVEL EXPS FOR INMATE T	1,402.49
GLASCOCK, POLLY	MLG REIMB	40.60
GRAINGER	SUPPLIES	43.83
GROTH, BONNIE	MLG REIMB	14.00
HANDICAP VILLAGE/DBA/OPP	AUG 07 CLIENT SVCS	781.46
HANSEN, WILLIAM M	MILEAGE REIMB	31.50
HARGENS, LORI RAE URICH	TRANSCRIPT	741.00
HARMONY HOUSE HC CENTER	AUG 07 CLIENT SVCS	5,146.00
HARRIS, JULIE	MLG REIMB	44.45
HEWLETT-PACKARD COMPANY	SUPPLIES	2,279.08
HONEYWELL HOMMED LLC	SUPPLIES	900.00
HOTEL WARREN LLC	CLIENT RENT	225.00
HY-VEE	LUNCHES FOR REGIS	27.50
HY-VEE DRUGSTORE	CLIENT RX	478.94
HY-VEE FOOD STORES INC	CLIENT GROCERIES	151.21
HYDRAQUIP	EQUIP REPAIR	1,207.00
IA DNR	WELL PERMIT FEE	25.00
IMWCA	FY08 WORKER'	18,152.00
INDIANOLA PARK APARTMENT	CLIENT RENT	191.00
INDIANOLA, CITY OF	CLIENT UTILITIES	196.33
INDOFF INC.	SUPPLIES	293.64
IOWA ASSOCIATION OF SENI	WORKSHOP REGIS FEE	55.00
IOWA CO ATTORNEY'S CASE	MLG & MEALS (OVERNITE) R	194.17
IOWA LAW ENFORCEMENT ACA	SCHOOL FOR T HECKMAN, T	560.00
IOWA PLAINS SIGNING INC	SUPPLIES	508.00
IOWA PRISON INDUSTRIES	SUPPLIES	1,697.01
IOWA STATE UNIVERSITY	REG/DANIELS	200.00
IOWA TELECOM	911 TRKS	370.60
ISAC	FALL SCHOOL REGIS FEES	172.00
ISU EXTENSION	JULY-AUG 07 EXP REIMB	3,476.67
JAMES OIL COMPANY LLC	DIESEL FUEL	36,839.91
JO'S HALLMARK	SUPPLIES	36.77
JOHNSON REPORTING SERV	DEPOSITIONS	310.60
KEENEY, TRAVIS	FUEL REIMB	42.05
KENNEDY, NORMAN	CLIENT RENT	490.00
LACONA COMMUNITY HALL	JULY-AUG 07 HALL RENT	774.00
LAKESHORE INDIANOLA LLC	CLIENT RENT	361.80
M & M SALES COMPANY	AUG 07 MTHLY CHG	150.71
MARTENSDALE LIONS CLUB	JULY & AUG 07 HALL RENT	968.00
MARTIN MARIETTA AGGREGAT	MAINT ROCK	494.58
MARTIN'S FLAG COMPANY	5X8 FLAG	69.41
MCCOY SANITATION CORP	SEPT 07 WASTE REMO	163.50
MCCOY TRUE VALUE	SUPPLIES	1,275.30
	EQUIP SUP/COUPONS	40.00CR
MCKESSON MEDICAL SURGICA	SUPPLIES	487.00
MEDICAP PHARMACY	CLIENT RX	1,801.45
MERCK & CO INC	SUPPLIES	152.50
MIDAMERICAN ENERGY	CLIENT UTIL	1,089.90
MILLER, TERRI	MILEAGE REIMB	396.10
MOEN, JOE	MILEAGE REIMB	16.80
MORRISON, R MICHAEL	FUEL REIMB	14.36
MULTI-HOUSING PARTNERS I	CLIENT RENT	65.00
MURPHY TRACTOR & EQUIPME	JD 770D MOTOR G	138,000.00
NEW VIRGINIA LIONS CLUB	JULY & AUG 07 HALL RENT	792.00
NEW VIRGINIA, CITY OF	4TH QTR FY07 STREET CONS	2,001.40
NEXTEL COMMUNICATIONS	MTHLY CHGS	156.17
NOBLE FORD-MERCURY	VEHICLE MAINT	642.86
NOLTE MACHINE & TOOL	SIGN BASE DRIVER	78.00
NORTH AMERICAN SAVINGS B	CLIENT MORTGAGE PYMT	500.00
NORTH WARREN TOWN & COUN	PUB NOTICE	606.88
NORWALK, CITY OF	CLIENT UTIL	76.56
NORWALK/INDIANOLA READY	PAVE PATCHING	7,746.00
OFFICEMAX CONTRACT INC	SUPPLIES	187.60
ORHC CLINICS	CLIENT SERVICE	96.00

OURTH, SCOTT	SUPPLIES & MLG REIMB	47.95
PAGE-HAWKEYE LEGAL SERVI	NOTICE SERVED	40.00
PAKOR INC - NW8935	SUPPLIES	1,602.98
PEOPLES BANK	P & I & RELEASE FEE	18,386.63
PITNEY BOWES INC.*	CHGS JUNE 30-SEPT 30	765.00
POLK CO TREASURER	FY07/08 COURT ADMN SPACE	1,503.52
QUALITY LUBE	SERVICE	32.95
QUILL CORPORATION	SUPPLIES	913.84
QWEST	SERVICES	947.88
RAMTHUN, CHARLENE	CONSULTING FEES	1,230.65
RANKIN, DOYLE FRANCIS	BROS(62) ROW/LAND	2,524.76
RAPE VICTIM ADVOCACY PRO	DEPOSITIONS	544.78
RECORD HERALD & INDIANOL	PUB NOTICE/STORM H2O DIS	3,843.37
RED ROCK AREA COMM. ACTI	TRANSPORT SERVICES	3,938.24
REED, VERLE	MILEAGE REIMB	20.30
RESERVE ACCOUNT	PSTG USED	1,378.19
ROAD MACHINERY & SUPPLIE	EQUIP PARTS	33.09
SARGENT, DONALD E	MATRON TRANSPORT SRVS	58.50
SCHILDBERG CONST CO	MAINT ROCK	154.54
SENECA TANK INC	EQUIP PARTS	27.16
SIOUX SALES COMPANY	SUPPLIES	516.95
SNYDER & ASSOCIATES INC	SW CON-EIS	22,325.74
SPENCER PROPERTY MGMT LL	CLIENT RENT	316.33
SQUIER, DAVE	FY07 SAFETY SHOE ALLOWAN	97.18
STITZELL ELECTRIC SUPPLY	SUPPLIES	118.00
STOREY KENWORTHY	SUPPLIES	544.69
STORM WATER COORDINATOR	STORM	150.00
STURSMAN, BETSY	MLG REIMB	11.55
SWEENEY COURT REPORTING	DEPOSITIONS	869.21
TAYLOR MD, MICHAEL J	SERVICE	500.00
TILTON, DONALD E	AUG 07 MLG REIMB	118.65
TIRE INDUSTRY ASSOCIATIO	3-DAY CTS INST CLASS	375.00
TRANS IOWA LC	AUG & SEPT 07 SVCS	114.10
TURNER, RON	APRIL-MAY 07 SKID LOADER	530.00
UNIFORM DEN INC	SUPPLIES	1,678.34
UNITROL/STINGER SPIKE SY	SUPPLIES	665.66
US CELLULAR	WIRELESS AIRCARD	972.73
VAN VLIET, TERESA	SVC	44.00
VANDERLINDEN, JOHN	LABOR & PARTS	45.00
VERIZON WIRELESS	MNTHLY CHRNG	218.48
VITAL SUPPORT SYSTEMS	REPLACEMENT HARDWARE	142.74
WARREN COUNTY TREAS/LD	LD CALLS	202.14
WARREN COUNTY TREAS/SVC	AUG 07 FUEL	314.97
WARREN COUNTY TREASURER	AUG 07 PHONE	713.83
WARREN WATER DISTRICT	CLIENT WATER SERVICE	371.99
WEST PAYMENT CENTER	JULY & AUG 07 CHARGES	2,197.78
WINDFLOWER PARK APTS	CLIENT RENT	500.00
WINDOWS IT PRO	1 YEAR SUBSCRIPTION	39.95
WINNESHIEK CO COMMUNITY	GRANT WRITING CONF	25.00
ZION RECOVERY SERVICES I	CLIENT SERVICES	2,026.00

RESOLUTION 07 – 481 ABATEMENT OF TAXES

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to abate the current taxes in the amount of \$526.00 and to waive the future assessment of taxes on the property owned by the City of New Virginia. Carried unanimously.

RESOLUTION 07 – 482 PAY INCREASE IN HEALTH SERVICES

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the pay increase for Melissa Carruthers to \$11.21 per hour effective July 1, 2007 to follow with the pay matrix for the Health Services Department. Carried unanimously.

RESOLUTION 07 – 483 APPROVE 6TH PAYMENT TO KELLER EXCAVATING

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approve to pay the 6th payment of \$23,583.75 to Keller Excavating and authorize the chair to sign. Carried unanimously.

RESOLUTION 07 – 484 ABATEMENT OF TAXES

BE IT RESOLVED THAT, property taxes in the amount of \$30.00 on parcel number 29000080649 be abated due to Railroad Right Of Way owned by Warren County. Carried unanimously.

RESOLUTION 07 - 485 ABATEMENT OF TAXES

BE IT RESOLVED THAT, property tax in the amount of \$3,123.52 be abated on parcel number 48020130190 and \$6,186.92 on parcel number 48020130200. These are real estate parcels purchased by Warren County from Peoples Savings Bank. Carried unanimously.

RESOLUTION 07 – 486 ABATEMENT OF TAXES

BE IT RESOLVED THAT, the taxes on the mobile home of Junking Certificate Number 590105106, in the amount of \$316.00 be abated, and the Treasurer is hereby directed to strike all reference to this mobile home from the records of Warren County. Carried unanimously.

RESOLUTION 07 – 487 ABATEMENT OF TAXES

BE IT RESOLVED THAT, the taxes on the mobile home of Title Number 91W146834, in the amount of \$214.00 be abated. Carried unanimously.

RESOLUTION 07 – 488 SIX MONTH REVIEW

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the six month pay increase for LuAnn Kappelman in the Treasurer's Office to \$14.19 per hour effective September 21, 2007. Carried unanimously.

RESOLUTION 07 – 489 APPOINTMENT OF DEPUTIES

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby appoint Merrie Foutch as 1st Deputy to Motor Vehicle for a period to coincide with the term of the County Treasurer unless revoked and appoint David Mitchell as 1st Deputy to Driver's License to coincide with the term of the County Treasurer unless revoked. Carried unanimously.

RESOLUTION 07 – 490 COC RATE INCREASES

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approve the initial rate increase for COC, as shown in the requested rate spreadsheet submitted by COC, effective October 1, 2007. This increase is specifically approved to increase direct support staff wages.

COC also requested rate increases on the same spreadsheet, effective January 1, 2008, which the Board did not approve. Carried unanimously.

RESOLUTION 07 – 491 EXCEPTION TO POLICY

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approve Consumer 2907 as an exception of policy for 10 hours per week for supported community living for up to 8 weeks the reason being she is residing in a nursing home and reduces the cost to bring her back onto the waiver program. Carried unanimously.

RESOLUTION 07 - 492 TEMPORARY ROAD CLOSURES

BE IT RESOLVED THAT the following roads be temporarily closed for crossroad pipe replacement:

Hoover Street between 70th Avenue/Hoover Street and R57 Hwy/Hempstead Street, September 17, 2007;

Between R57 Hwy/Illinois Street and 90th Avenue/Indiana Street, September 20, 2007; and

113th Avenue south of Lucas Place, September 26, 2007. Carried unanimously.

RESOLUTION 07 -493 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 at the NW Corner of Section 8, T 75 N, R 22 W; thence south approximately 1450 feet to a point 50 feet past the driveway into the SW ¼, NW ¼, Sec. 8, T 75N R 22W; and,

WHEREAS, the petition, as filed, meets all requirements; now,

THEREFORE BE IT RESOLVED THAT, on a motion by Bob Sandy, second by Marvin Grace, 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. Carried unanimously.

SIMPLE MOTION by Marvin Grace, second by Kevin Middleswart to amend the fringe benefits and correct them with Scott Ourth, 2 meals at \$27.26. Two Ayes, Supervisor Sandy absent at that time.

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

The next regular meeting will be held on October 16, 2007 at 9:30 a.m.

Upon proper motion the meeting was adjourned at 1:13 p.m.

ATTEST: _____, AUDITOR
Traci VanderLinden

_____, CHAIR
G. Kevin Middleswart

