

OCTOBER 16, 2007

The Warren County Board of Supervisors met on Tuesday, October 16, 2007 at 9:43 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 for October 16, 2007 as presented. Carried unanimously.

SIMPLE MOTION by Marvin Grace, second by Bob Sandy to approve two sets of October 2, 2007 board minutes and October 9, 2007 board minutes as presented. Carried unanimously.

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

WARREN COUNTY CLAIMS REGISTER REPORT OCTOBER 16, 2007

1ITSOURCE	SERVICES	120.00
ACCURATE MECHANICAL CO I	SEPT SERVICE	992.00
ADAMS, MADELINE	SEPT MILEAGE	569.84
ADVANCED INTEGRATED TECH	LONG DISTANCE CALLS	290.65
AFFORDABLE DRAIN & SEWER	DRAIN SVC	285.00
AGRILAND FS INC	ETHANOL	20,306.74
AHLERS & COONEY PC	PROF SVCS	33.00
ALLIED OIL & SUPPLY INC	TIRES	4,391.96
	CREDIT/TIRES	1,040.00CR
AMERICAN BUSINESS PHONES	SERVICE	146.45
ANDERSON ERICKSON DAIRY	SEPT 07 MILK	1,096.13
ANDERSON, CAROL	SEPT MILEAGE	53.03
ANDERSON, ETHAN P.	ATTY FEES	203.60
ARAMARK UNIFORM SERVICES	UNIFORM SERV	247.75
AUBERT TOWING/TIM NELSON	SERVICE	275.00
BAILEY, KELLY	SEPT MILEAGE	89.76
BARTLETT & WEST ENGINEER	SVC THRU 8-24-07	1,652.08
BATTLES, GLENDA	SEPT MILEAGE	71.65
BITUMINOUS MATERIAL & SU	BRIDGE D	617.40
BLACK & HINSHAW P.L.C.	ATTY FEES	205.00
BOB BARKER CO INC	SUPPLIES	164.88
BOB'S TOOLS	SHOP TOOLS	657.95
BRANDT III, FRED	JUNE-SEPT CONTRACTUAL	1,798.10
BRIDEWELL LLC	DETENTION BILLING	4,063.00
BRIDGEVIEW COMM MENTAL H	CLIENT SVCS	635.00
BRUENING ROCK PRODUCTS	ROCK/EDGE RUTTING	2,975.49
BUNCE, JANET	MLG REIMB	91.00
BURKE, JOSEPH P.	MILEAGE REIMB	190.40
C N M FARM EQUIPMENT	PARTS/BRUSH CLEARING EQU	254.63
CABELAS MKTG & BRAND MGT	UNIFORMS	253.37
CABLES PLUS	SUPPLIES	51.05
CAPITAL SANITARY SUPPLY	SUPPLIES	620.94
CAPPS, SHARON	MILEAGE REIMB	30.10
CARLISLE, CITY OF	SEPT HALL RENT	285.00
CARRUTHERS, MELISSA	SEPT MILEAGE	32.48
CARSON, JULIANNE	SEPT MILEAGE	328.80
CASH RECEIPTS	LEASE PAYMENT	138.42
CASTENSON, MARK	MLG REIMB	102.20
CATRON RN, DEBBIE	SEPT 07 MLG REIMB	214.80
CDW GOVERNMENT INC.	PARTS	116.99
CERTIFIED POWER INC	EQUIP SUP	157.41
CHARITON GROUP HOME	CLIENT SEPT. 07 SVCS	1,479.50
CHILD ABUSE PREVENTION C	1/12 OF TOTAL YR EXP	3,144.58
CHUMBLEY & JONES OIL CO	CLIENT FUEL	165.00
CHUMBLEY, MELISSA	SEPT 07 MLG REIMB	75.72
CIRCLE B CASHWAY	PIPE REPAIR SUP	547.11
CLARKE COUNTY SHERIFF	DETENTION BILLING FOR SE	2,655.00
CLARKE ELECTRIC COOPERAT	CLIENT UTIL	170.00
CNH CAPITAL	EQUIP R	336.10

COMMUNICATION INTEGRITY	PH SYS REPAIR-ADMN BLDG	1,110.80
CONCEPT SEATING	SUPPLIES	2,698.00
CONSTRUCTION MATERIALS I	PAVEMENT PATCH S	227.61
COPY PLUS	SUPPLIES	838.54
CORPORATE EXPRESS	SUPPLIES	531.57
CREST GROUP HOME	SEPT 07 CLIENT SVCS	1,149.82
CRISIS INTERVENTION SERV	MOM PROGRAM/SEPT 2007 SR	1,846.40
CROSS, LISA	SEPT 07 MLG REIMB	196.64
CULLIGAN WATER CONDITION	OCT 07 AUTO RENTAL	37.90
DALLAS COUNTY CARE FACIL	SEPT 07 CLIENT SVCS	5,362.80
DANIELS FILTER SERVICE I	SUPPLIES	498.58
DART	BUS PASSES FOR CLIENT	105.00
DESPENAS, JUDY	SEPT 07 MLG REIMB	75.60
DEVAULT, JANELLE	SEPT 07 MLG REIMB	139.28
DEVAULT, JODENE	SEPT 07 MLG REIMB	44.52
DIAMOND MOWERS INC	EQUIP SUP	109.77
DIERKING, KRISTI	MLG & PARKING REIMB	64.20
DM FAIRVIEW PARTNERS LP	CLIENT RENT	500.00
DMACC	REGIS FEE/SHELLY JENSEN	95.00
DOWNNEY TIRE SERVICE	TIRE REPAIR	259.19
DRUCKENMILLER CONSULTING	CONTRACTED SRVS REIMB SE	2,033.25
DUST-TEX SERVICE INC	SUPPLIES	269.24
EARTH TECH INC	(423620) HWY 92 C	6,483.76
EDWARDS GRAPHIC ARTS	NEWSLETTER PRINTING	1,359.00
EICHHOLZ, DOUGLAS A	ATTY FEES	300.00
ELECTRONIC ENGINEERING	SUPPLIES	131.80
EYERLY-BALL COMMUNITY ME	CLIENT SVCS	11,282.02
FAREWAY STORES INC	SEPT 07 FOOD	1,249.14
FARM PLAN	PARTS	317.14
FASTENAL COMPANY	EQUIP SUP	191.04
FOOD BANK OF IOWA	SUPPLIES	73.28
FORGET PROPERTIES	CLIENT RENT	179.00
FRASER TRANSPORTATION SE	TRANSPORT SVCS	1,785.02
FREEDOM FIRST AID & SAFE	SUPPLIES	56.80
FSH COMMUNICATIONS LLC	PAYPHONE SVC	55.00
G & D ELECTRIC INC	EQUIP PARTS	145.00
G & L CLOTHING	UNIFORM	141.93
GALLS INC	SUPPLIES	110.98
GARRETT, STEVE	MILEAGE REIMB	23.10
GENESIS DEVELOPMENT	JULY 07 CLIENT SVCS	5,538.64
GOODWILL IND/CENTRAL IA	SEPT 07 CLIENT SVCS	394.35
GOODWILL IND/SOUTHEAST I	SEPT 07 CLIENT SVCS	172.70
GOVCONNECTION INC	MODEM	49.00
GRAHAM TIRE OF DES MOINE	TIRES	796.28
GURWELL, CHRISTY	MILEAGE REIMB	35.00
HALL, DERRICK	FOOTBALL CAMP EXPENSE	30.00
HARTFORD MOBILE HOME PAR	CLIENT RENT	340.00
HARVEY, ILKA	CLIENT RENT	600.00
HAWKEYE FOODSERVICE DIST	SUPPLIES	2,131.66
HEARTLAND AEA 11	REGIS FEE	50.00
HEARTLAND CO-OP	WEIGH TICKETS/SEED	3,583.88
HEROLD TRAILER SALES INC	SUPPLIES	2.30
HEWLETT-PACKARD COMPANY	PRINTER	286.00
HICKMAN DISTRIBUTING INC	TIRE SHOP SUP	29.02
HOLMES CHEVROLET	MISC EQUIP	452.64
HOLT, DAWN	SEPT 07 MLG REIMB	171.60
HOPE HAVEN INC	SEPT 07 CLIENT SVCS	1,006.80
HOTEL WARREN LLC	CLIENT RENT	375.00
HSBC BUSINESS SOLUTIONS	SUPPLIES	139.98
HUGHES, LARRY L	CLIENT RENT	500.00
HUSTONS	SERVICE	28.95
HUTCHISON, PEG	MLG REIMB	21.15
HY-VEE DRUGSTORE	CLIENT RX	748.95
HY-VEE FOOD STORES INC	SUPPLIES	1,842.01
HY-VEE PHARMACY	MULTIPLE CLIENT RX	4,126.97
HYGIENIC LABORATORY - AC	WATER SAMPLES	168.00
IKON OFFICE SOLUTIONS	SERVICE	413.00
ILLOWA COMMUNICATIONS	SUPPLIES	56.25
IMAGETEK INC	PROF SVCS	28.75
IMAGING TECHNOLOGIES	MAINT CONT	173.00
IMWCA	FY07 PREM	11,573.00

INDIANOLA, CITY OF	UTILITIES	12,808.69
INDOFF INC.	SUPPLIES	188.73
INGENIX	SUPPLIES	149.95
INSIGHT SOFTWARE SPECTRU	ENTERPRISE AGREE	30,789.20
INTEGRITY WORKS	SERVICE	2,707.20
INTERSTATE COMMUNICATION	911	108.80
IOWA BANKERS MORTGAGE CO	SEPT 07 CLIENT MTG PAYME	500.00
IOWA DEPARTMENT TRANSPOR	TUBING/SIGN SUP	5,915.00
IOWA DIVISION OF LABOR S	BOILER INSPECTIONS	150.00
IOWA HEALTH CTC	COURSE COMP CARD	42.00
IOWA TELECOM	SERVICE	555.20
IOWA WATER MANAGEMENT IN	MTHLY WATER SVC	197.00
IPERS	IPERS PENALTY/BETTY BOWL	2.65
ISACA	2008 DUES	150.00
JACK L ANDERSON AUTO BOD	REPAIRS	334.49
JAMES OIL COMPANY LLC	DIESEL FUEL	18,677.49
JENSEN, SHELLY	SEPT 07 MLG REIMB	151.64
JO'S HALLMARK	OFFICE SUP	285.85
KEENEY, SUSAN	SEPT MLG REIMB	5.95
KELLER EXCAVATING INC	LIB CNTR PROJ	23,583.75
KEMNER, AMY	MILEAGE REIMB	23.10
KENNEDY, NORMAN	CLIENT RENT	330.00
KIRKWOOD EARLY CHILDHOOD	HANSEN DAYCARE SRS	860.00
KIYA KODA HUMANE SOCIETY	NOV 07 COUNTY CONTRIBUTI	3,552.33
KOCH BROTHERS	COPIER RENTAL	93.56
KONICA MINOLTA BUSINESS	MTHLY MAINT AGREE PAYMEN	107.11
KONRAD, TIMOTHY J.	MLG REIMB	108.50
L & M CLEANING	CLEANING SERVICES	425.00
LACONA COMMUNITY HALL	SEPT 07 HALL RENT	342.00
LAKESHORE INDIANOLA LLC	CLIENT LOT RENT	500.00
LINN COUNTY COMMUNITY SE	AUG 07 CLIENT SVCS	102.00
LISTON, JEFF	REIMB FOR GIFT CARDS	150.00
LITTLE MIRACLES CHILDREN	CHILD CARE SERVICES	473.00
M & M SALES COMPANY	OFFICE EQUIP	50.00
MAHASKA COMMUNICATION GR	INTERNET, PH SVC CH	2,028.76
MAIL SERVICES LLC	SVC & SUPPLIES	1,200.98
MAINSTAY SYSTEMS INC	SERVICE	489.00
MARTENS, ANGELA	SEPT 07 MLG REIMB	216.36
MARTENSDALE LIONS CLUB	SEPT 07 HALL RENT	418.00
MARTIN MARIETTA AGGREGAT	MAINT ROCK	463.93
MCCOY SANITATION CORP	TRASH REMOVAL	62.50
MCCOY TRUE VALUE	SUPPLIES	459.10
MED-TECH RESOURCE INC	SUPPLIES	74.01
MEDICAP PHARMACY	MULTIPLE RX'S	2,868.85
MENARDS - DES MOINES	HARDWARE	138.46
MENTAL HEALTH & ASSESSME	EVALUATION FOR PARENT	387.80
MERCY CLINICS INC	CLIENT OFF VISIT	318.00
MID AMERICAN SPECIALTIES	SUPPLIES	2,526.15
MID IOWA WORKSHOP INC	SEPT 07 CLIENT SVCS	757.15
MID-LAND EQUIPMENT CO	EQUIP PARTS	207.15
MIDAMERICAN ENERGY	CLIENT UTIL	1,923.18
MIDWEST WHEEL	EQUIP PARTS	127.22
MILLER, LORI	EXMNR SVCS X 5	250.00
MITCHELL, JUDY	SEPT 07 MLG REIMB	182.80
MONEY, LEXIE	SEPT 07 MLG REIMB	19.00
MONITORING SERVICES LLC	SERVICES	243.00
MOORE MEDICAL CORP.	SUPPLIES/INV 80703204 EI	4,726.55
MORGAN ANDERSEN CONSULTI	RISING STARS PRGM	1,351.97
MORRISON RN, PAM	MED EXMNR SVCS X 3	566.92
NAPA AUTO PARTS	SUPPLIES	4,843.82
	PARTS/DISCOUNT	41.64CR
NENA (NATIONAL EMERGENCY	08 MEMBERSHIP DUES	120.00
NEW VIRGINIA LIONS CLUB	SEPT 07 HALL RENT	342.00
NOBLE FORD-MERCURY	EQUIP SUP	61.72
NORWALK COLLISION CENTER	SERVICE	15.60
NORWALK/INDIANOLA READY	PAVE PATCH	11,247.00
O'HALLORAN INTERNATIONAL	EQUIP PARTS	488.66
O'REILLY AUTOMOTIVE INC.	SHOP SUP	159.13
OFFICEMAX CONTRACT INC	OFFICE SUPPLIES	55.18
PACIFIC PLUMBING SPECIAL	SUPPLIES	56.75
PETCO ANIMAL SUPPLIES IN	ANIMAL CARE	18.73

PIERCE BROS REPAIR	PARTS	304.00
PLYMOUTH LIFE INC	SEPT 07 CLIENT SVCS	1,470.00
POLK CO TREASURER	FOOD PACKAGES	870.00
PRAXAIR DISTRIBUTION INC	WELD SUP	176.20
PREVENTION CONCEPTS INC	JULY 07 EXP REIMB	7,765.94
PRIEBE, JIM	SUPPLY REIMB	5.70
PRINCIPAL LIFE		121.50
QUALITY LUBE	SERVICE	111.65
QUALITY PEST CONTROL	SVC ADMN & C.H. BLDG	54.00
QUALITY PLUMBING & HEATI	COURTHOUSE SVC	24.38
QUILL CORPORATION	SUPPLIES/MULTIPLE INVOIC	771.09
QWEST	PH SERVICE	2,413.78
RECORD HERALD & INDIANOL	PUBLICATIONS	425.49
RED ROCK AREA COMM. ACTI	AUG & SEPT 07 CHORE SVCS	1,736.95
RESERVE ACCOUNT	PSTG USED 8-9-07 THRU 9-	2,206.83
REYNOLDS FEED SERVICE	ANIMAL CARE	90.55
RODGERS, CINDY	SEPT 07 MLG REIMB	167.36
SANOFI PASTEUR INC	MED SUPPLIES	524.46
SCHILDBERG CONST CO	ROCK/EDGE RUTTI	6,116.93
SCHNEIDER CORPORATION, T	PROF SVCS/AUG - SEPT 07	2,390.00
SCHNEIDER, HARVEY	SERVICE FEES	243.42
SCHRADER, DEBRA	AUG & SEPT 07 EXPENSES R	431.03
SECONDARY ROAD FUND	07-09/07 LABOR/REIMBURSE	4,546.93
SIGN-UP LTD	SIGN MATERIAL	369.24
SIMPLEXGRINNELL LP	LABOR & MTRLS	465.45
SIRWA	WATER SERVICE	50.00
SNYDER & ASSOCIATES INC	HDP-CO91	35,748.58
SOUTH CENTRAL YOUTH &	AUGUST/SEPT 07 SRVS	5,334.66
SOUTHWESTERN COMMUNITY C	TRAINING	50.00
SPENCER PROPERTY MGMT LL	CLIENT RENT	356.68
SQUIER, DAVE	BALANCE/FY08 SAFETY SHOE	52.82
STAR EQUIPMENT LTD	EQUIP REPAIR	106.82
STATE OF IOWA	REPLACEMENT MONITOR-JCS	212.00
STITZELL ELECTRIC SUPPLY	SUPPLIES	116.20
STIVERS FORD	EQUIP PARTS	318.95
STURSMAN, BETSY	MLG REIMB	42.00
TED'S AUTO REPAIR/TONY O	SERVICE	127.44
TENCO INDUSTRIES INC	SEPT 07 CLIENT SVCS	408.96
THOMPSON, KIM	SEPT 07 MLG REIMB	184.52
TILTON, DONALD E	SEPT 07 MLG REIMB	90.65
TRANS IOWA LC	SEPT 07 CLIENT SVCS	135.35
TREASURER STATE OF IOWA	CLIENT SERVICES	20,529.65
TRI STATE COMPANIES	PARTS	183.04
ULTIMATE AUTO LABS	SERVICE	25.95
UNIFORM DEN INC	SUPPLIES	221.07
URISA	2008 DUES	249.00
US CELLULAR	CELL CHARGES	611.73
US POSTAL SERVICE (PSTG-	POSTAGE 7-30-07 TO 10-3-07	522.09
UTTERBACK, THOMAS J.	MED EXMNR SVCS X 6	1,037.34
VALUATION RESOURCES INC	LEGAL SVCS	450.00
VANDALE VILLAGE LLC	CLIENT RENT	445.00
VANDER HAAG'S INC	EQUIP PARTS	600.00
VEENSTRA & KIMM INC	SVCS FOR MIDDLE CREEK PH	370.50
VEENSTRA, WILBUR	HOUSING ASST FOR OCT 200	413.00
VOGEL TRAFFIC SERVICES	TRAFFIC MARKING	22,083.64
WAL-MART COMMUNITY BRC	SUPPLIES	165.05
WALL, DAVID	FY07 SAFETY SHOE ALLOWAN	97.18
WARREN CO CLERK OF COURT	COPIES/APRIL - AUG 07	88.66
WARREN COUNTY TREAS/LD	LD CALLS	.22
WARREN COUNTY TREAS/SVC	FUEL FOR SEPT 2007	17,060.53
WARREN COUNTY TREASURER	SEPT COUNTY CONTRIBUTION	5,337.50
WARREN WATER DISTRICT	WATER	39.00
WASTE MANAGEMENT OF IOWA	SERVICE	56.22
WIEDMANN, GARY	FMCO91(58)MOVE UTIL	4,304.25
WIEGERT DISPOSAL CO	SEPT 07 SVC/PEOPLES-ADMN	224.00
ZIEGLER INCORPORATED	FILTERS	11,726.63

RESOLUTION 07 – 498 RE-ESTABLISH WELLNESS FUND

BE IT RESOLVED THAT, the Wellness Fund which is a sub-account of the General Fund is hereby re-established. It will be fund number 0005. Carried unanimously.

RESOLUTION 07 – 499 NEW HIRE

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the hiring of Amanda Klein in the Health Services Department, Grade 6, Step 1, at \$9.40 per hour effective October 8, 2007, full time with benefits, subject to the Board of Health’s approval. Carried unanimously.

RESOLUTION 07 – 500 RESIGNATION OF SUB COOK

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approve to remove Dawn Virden in Nutrition from the payroll effective immediately. Carried unanimously.

RESOLUTION 07 - 501 SALARY ADJUSTMENTS

BE IT RESOLVED THAT, WHEREAS, as per the union contract, employees appointed on or after July 1, 1995, shall be eligible for step increases in pay on their anniversary date each year, based on his job performance, it is the recommendation of the County Engineer that the following employees be granted a step increase:

David K. Wall, effective October 20, 2007 (anniversary date October 20, 2004)

from: Bridge/Culvert II	Grade 8, Step 5	\$17.05/hour
to: Bridge/Culvert II	Grade 8, Step 6	\$17.78/hour

and,

Ronald J. Burson, effective October 27, 2007 (anniversary date October 27, 2001)

from: Sign Foreman	Grade 10, Step 4	\$18.67/hour
		(\$18.57 + 0.10 longevity)
to: Sign Foreman	Grade 10, Step 5	\$19.39/hour
		(\$19.29 + \$0.10 longevity)

Carried unanimously.

RESOLUTION 07 - 502 TEMPORARY ROAD CLOSURES

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

38th Avenue between Taft and Vermont Street, September 27 2007;

Johnson Street between R45 Hwy and 50th Avenue, October 4, 2007;

70th Avenue between Quebec and Roosevelt Street, October 10-11, 2007;

and the following roads temporarily closed for repair work on Middle River bridge decks:

55th Avenue between Idaho and Illinois Street, October 2, 2007;

115th Avenue between G24 Hwy and Fulton Street, October 3, 2007. Carried unanimously.

RESOLUTION 07 - 503 PUBLIC HEARING DATE FOR POSSIBLE ROAD VACATION

BE IT RESOLVED THAT a date for a public hearing be set for November 20, 2007, 10:00 a.m., in the Board Room of the Administration Building, 301 N. Buxton, Indianola, Iowa, regarding the possible road vacation of 130th Avenue, north of Tripoli Street to the end of the road and south of Tripoli Street to the end of the road. Carried unanimously.

RESOLUTION 07 – 504 GAAP ANNUAL FINANCIAL REPORT

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve GAAP Annual Financial Report for FY 06/07. Carried unanimously.

RESOLUTION 07 – 505 USE OF COURTHOUSE LAWN

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approve Parks and Recreation to use the Courthouse lawn Saturday October 27, 2007 from 8 a.m. to 1 p.m. for the 9th Annual Children’s Costume Party and Parade. Carried unanimously.

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

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

RESOLUTION 07 – 506 CONSTRUCTION MANAGEMENT CONTRACT

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to terminate the Construction Management Contract and authorize the chair to sign. Carried unanimously.

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

The next regular meeting will be held on November 6, 2007 at 9:30 a.m.

Upon proper motion the meeting was adjourned at 11:35 a.m.

ATTEST: _____,AUDITOR
Traci VanderLinden

_____,CHAIR
G. Kevin Middleswart