

NOVEMBER 20, 2007

The Warren County Board of Supervisors met on Tuesday, November 20, 2007 at 9:33a.m with all members present. The following business was had to-wit:

SIMPLE MOTION by Bob Sandy, second by Kevin Middleswart to approve the agenda for November 20, 2007 as presented. Carried unanimously.

SIMPLE MOTION by Kevin Middleswart, second by Bob Sandy to approve the two sets of November 6, 2007 and one set of November 13, 2007 board minutes as presented. Carried unanimously.

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

WARREN COUNTY CLAIMS REGISTER REPORT NOVEMBER 20, 2007

ABBE CENTER FOR COMMUNIT	SEPT 07 CLIENT SVCS	5,331.45
ACCURATE MECHANICAL CO I	LABOR CHGS	2,093.00
ADAMS, MADELINE	OCT MILEAGE	809.32
ADVANCED INTEGRATED TECH	LONG DIST SVC	307.31
AGRILAND FS INC	HARDWARE	22,287.56
ALLIED OIL & SUPPLY INC	TIRES	1,333.52
	CREDIT/RETURNED	1,260.00CR
AMERICAN LEGION POST 165	HALL RENT/CITY ELEC	50.00
ANDERSON ERICKSON DAIRY	OCTOBER 07 MILK	1,399.13
ANDERSON, BRIAN	SUPPLIES REIMB	202.18
ANDERSON, CAROL	OCT MILEAGE	5.76
ANDERSON, MARY B	HRS & MLG REIMB/CITY ELE	113.70
ARAMARK UNIFORM SERVICES	UNIFORM SERVIC	224.80
AREA 14 AGENCY ON AGING	SEPT 07 CLIENT SVCS	15.00
BABER, MARGARET	HRS WORKED/CITY ELEC	106.80
BAILEY, KELLY	OCT MILEAGE	65.16
BANKERS TRUST COMPANY	INTEREST & SEMI-ANN FEES	27,736.25
BATTLES, GLENDA	OCT MILEAGE	135.04
BEHAVIORAL H & W CLINIC	CLIENT SVCS	250.00
BELL, BILLIE M	HRS & MLG REIMB/CITY ELE	130.35
BESTEST INC	SUPPLIES	235.00
BISHOP, C. WARREN	JULY 07 THRU OCT 07 MLG	111.30
BOB BARKER CO INC	SUPPLIES	462.86
BOB'S TOOLS	COMPRESSOR	479.99
BONNES, WANDA	MLG REIMB/CITY ELEC	9.10
BORST, MICHAEL	MLG & SVCS	219.04
BOWLSBY LAWSON, BETTY	AUGUST 07 EXP REIMB	235.39
BRIDEWELL LLC	DETENTION BILLING FOR OC	2,490.00
BROWN, CAROLYN L	HRS & MLG REIMB/CITY ELE	82.55
BROWN, DON	HRS WORKED/CITY ELEC	84.00
BROYLES, BETTY	HRS WORKED/CITY ELEC	79.75
BRUENING ROCK PRODUCTS	MAINT ROCK	9,431.41
BUNCE, JANET	AFLAC REFUND	28.80
BURKE, JOSEPH P.	MLG & SUPPLIES REIMB	175.77
BUSSANMUS TOWING & SERVI	SERVICE	300.00
C N M FARM EQUIPMENT	SUPPLIES	1,405.52
CABELAS MKTG & BRAND MGT	UNIFORM	31.50
CAIN, JAMES P.	MLG & HRS REIMB/CITY ELE	82.18
CALHOUN-BURNS & ASSOC IN	BRIDGE DESI	2,035.50
CAPITAL SANITARY SUPPLY	SUPPLIES	629.70
CARLISLE CITIZEN, THE	OCT 07 PUBLIC HEARINGS P	1,855.52
CARLISLE FOODS	OCT & NOV 07 CHGS	174.37
CARLISLE PARK I	CLIENT RENT	39.00
CARPENTER UNIFORM	UNIFORMS	469.30
CARSON, JULIANNE	OCT MILEAGE	537.60
CATRON RN, DEBBIE	OCT MILEAGE	338.32
CDW GOVERNMENT INC.	I.T. PARTS	334.16
	CR INV HKV9722	216.72CR
CENTRAL IOWA DISTRIB INC	SUPPLIES	2,003.03

CHARITON GROUP HOME	OCTOBER 07 CLIENT SVCS	1,555.04
CHASE, LARRY	MLG & HRS REIMB/CITY ELE	90.70
CHILD ABUSE PREVENTION C	WEE CARE OCT 07 SERVICES	3,144.58
CHUMBLEY & JONES OIL CO	SERVICE	686.05
CHUMBLEY, MELISSA	OCT MILEAGE	12.32
CIRCLE B CASHWAY	SUPPLIES	1,199.64
CITICORP VENDOR FINANCE	RENTAL MONITOR	1,125.00
CLARKE COUNTY SHERIFF	DETENTION BILLING OCT 20	6,615.00
CLARKE ELECTRIC COOPERAT	HH UTILITIES	254.75
COMMUNITY ACCESS PHARMAC	CLIENT RX	12.00
COPY PLUS	SUPPLIES	711.24
CORPORATE EXPRESS	SUPPLIES	383.63
COUNTRY VIEW ESTATES INC	OCT 07 OUT OF CO CONTRIB	1,865.00
COX, RICHARD K	HRS WORKED REIMB/CITY EL	82.50
CREST GROUP HOME	OCT 07 CLIENT SVCS	1,369.27
CRISIS INTERVENTION SERV	'MOM' PROG/OCT 07 EXP RE	2,123.36
CROAT, KENNETH	HRS & MLG REIMB/CITY ELE	81.55
CROSS, LISA	OCT MILEAGE	199.24
CROSSROADS MENTAL HEALTH	CLIENT SVCS	192.00
CULBERTSON, SHIRLEY	MLG & HRS REIMB/CITY ELE	83.20
CULLIGAN WATER CONDITION	NOV 07 AUTO RENTAL	20.00
DALLAS COUNTY CARE FACIL	OCT 07 OUT OF CO CONTRAC	4,781.83
DAUGHERTY, ANGELA	HRS REIMB/CITY ELEC	55.00
DAVIS, TWYLA	HRS WORKED/CITY ELEC	82.50
DAWSON, PATRICIA	HRS & MLG REIMB/CITY ELE	84.90
DE GOEY, JUNELLA	HRS & MLG REIMB/CITY ELE	54.35
DECOOK, PAULINE	HRS & MLG REIMB/CITY ELE	20.00
DELL MARKETING L.P.	COMPUTER(CHAD	1,702.25
DENVER FINDLEY & SON INC	MAINT ROCK HAUL	3,052.73
DESENBURG, PHYLLIS	MLG & HRS REIMB/CITY ELE	111.00
DESPENAS, JUDY	OCT 07 MLG REIMB	103.95
DEVAULT, JANELLE	OCT MILEAGE	166.96
DIAMOND MOWERS INC	EQUIP PARTS	658.16
DICKERSON, BEVERLY	MLG & HRS/CITY ELEC	22.05
DICKINSON COUNTY CPC	CLIENT TRANSPORT FEES	32.40
DM CHILD & ADOLESCENT GU	SEPT & OCT 07 CLIENT SVC	549.44
DOLLISON, FRANCES	HRS WORKED REIMB/CITY EL	9.63
DOWNNEY TIRE SERVICE	SERVICE	16.27
DREY, DONNA S	NOV 07 SVC EXPENSES REIM	250.00
DUST-TEX SERVICE INC	SUPPLIES	269.24
EARTH TECH INC	#29(427768/HWY 92 CORR S	1,427.90
EFTWK, CHERYL	HRS & MLG REIMB/CITY ELE	53.13
EGNACIO'S	HALL RENT/CITY ELEC	50.00
ERB, CAROLYN	HRS WORKED REIMB/CITY EL	82.50
ESTES, GLORIA M	HRS & MLG REIMB/CITY ELE	62.10
EXCEL BUSINESS SUPPLIES	SUPPLIES	1,148.26
EYERLY-BALL COMMUNITY ME	CLIENT SVCS	12,460.32
FAMILY LIFE CENTER	HALL RENT/CITY ELEC	50.00
FAREWAY STORES INC	SUPPLIES	251.87
FARM PLAN	PARTS	54.83
FASTENAL COMPANY	SHOP SUP	167.94
FISCAL SERVICES BUREAU	COUNTY BASE FOR JUV CT E	2,659.00
FREDOM FIRST AID & SAFE	SUPPLIES	74.90
FRIDERES, BEVERLY J	MLG & HRS REIMB/CITY ELE	81.48
FSH COMMUNICATIONS LLC	PAYPHONE SVC	55.00
G & D ELECTRIC INC	BATTERIES	1,019.95
G & S SERVICE INC	TOW #48/TO VANDER	250.00
GENESIS DEVELOPMENT	SEPT & OCT 07 CLIENT SVC	6,857.15
GESAMAN, KAY	HRS & MLG REIMB/CITY ELE	55.75
GIDEON, RHONDA	HRS & MLG REIMB/CITY ELE	53.65
GODWIN FAMILY INVESTMENT	CLIENT RENT	425.00
GOERING, LINDA	HRS & MLB REIMB/CITY ELE	52.95
GOODWILL IND/CENTRAL IA	OCT 07 CLIENT SVCS	430.20
GOODWILL IND/SOUTHEAST I	OCT 07 CLIENT SVCS	293.59
GRAINGER	SUPPLIES	93.56
GRIMES ASPHALT & PAVING	GRADING/PAVING SAL	32,000.00
GUILFORD, CHARLOTTE	HRS WORKED/CITY ELEC	90.00
HANDICAP VILLAGE/DBA/OPP	MAY & JUNE 07 CLIENT SVC	650.75
HARMONY HOUSE HC CENTER	CLIENT SVCS	10,126.00
HARRIS, JULIE	MLG & SUPPLIES REIMB	62.40
HAWKEYE FOODSERVICE DIST	SUPPLIES	6,135.11

HEARTHSTONE COUNSELING A	CLIENT SVCS	190.00
HEARTLAND CO-OP	3 QTS TORDON	35.13
HERVEY, LORA JEAN	MLG & HRS/CITY ELEC	80.10
HILL, LOLA	MLG & HRS REIMB/CITY ELE	82.55
HOCKENBERGS	SUPPLIES	348.43
HOLT, DAWN	OCT MILEAGE	118.00
HOOVER, JERRY	WELL PLUGGING	354.39
HOPE HAVEN INC	OCT 07 CLIENT SVCS	500.55
HOTEL WARREN LLC	CLIENT RENT	230.00
HOWELL, CLYTA	HRS & MLG REIMB/CITY ELE	60.55
HSBC BUSINESS SOLUTIONS	OFFICE FURNITURE	249.99
HUSTONS	SERVICE	68.95
HUTCHISON, PEG	MLG REIMB	22.40
HY-VEE	LUNCHES	11.00
HY-VEE PHARMACY	CLIENT RX'S	5,209.18
HYGIENIC LABORATORY - AC	WATER SAMPLE ANAL	297.00
IA DEPT HUMAN SERV/ENHNC	CLIENT SVCS	3,851.53
IAN TREASURER	IAN WORKSHOP	43.00
IKON OFFICE SOLUTIONS	COPIER RENT	323.00
IMAGETEK INC	S.A. SCANNER	1,611.00
IMAGING TECHNOLOGIES	MAINT CONT	86.50
INDIANOLA PARK APARTMENT	CLIENT RENT	207.00
INDIANOLA, CITY OF	UTILITIES	10,686.45
INDOFF INC.	SUPPLIES	822.09
INTERSTATE COMMUNICATION	911 TRKS	103.80
IOWA FIRE EQUIPMENT COMP	INSTALL FIRE SYSTEM	8,879.13
IOWA HEALTH PHYSICIANS	INMATE OFFICE VISIT	125.00
IOWA NEWSPAPER FOUNDATIO	REGIS/DENA DITTMER	40.00
IOWA TELECOM	911	421.79
IOWA WATER MANAGEMENT IN	CONTRACTED WATER MGMT SV	197.00
IOWA WORKFORCE DEVELOPME	UNEMPLOYMENT BENEFITS	4,103.00
IPERS	WAGE ADJ INTEREST ON TRU	1.24
ISAC	FALL SCHOOL REGIS	240.00
ISU EXTENSION	OCTOBER 07 PRES ENH REIM	32,457.33
JAMES OIL COMPANY LLC	DIESEL FUEL	22,488.30
JENSEN, SHELLY	OCT MILEAGE	139.76
JESS' LOCK & KEY	SERVICE	40.50
JO'S HALLMARK	SUPPLIES	315.23
KALDENBERG, CAROL	HRS & MLG REIMB/CITY EL	83.20
KAPPELMAN, LUANN	MLG REIMB	39.90
KEAN, MARLENE	HRS & MLG REIMB/CITY ELE	81.50
KEENEY, JANEEN	HRS & MLG REIMB/CITY ELE	113.30
KINMAN GLASS	EQUIP PARTS	275.12
KIRKPATRICK, MARILYN	HRS WORKED REIMB/CITY EL	57.75
KIYA KODA HUMANE SOCIETY	DEC MONTHLY CO CONTRIBUT	3,552.33
KLEIN, AMANDA	OCT MILEAGE	196.60
KOCH BROTHERS	COPIER RENTAL	434.32
KONE INC.	NOV 07 MAINT COV	256.00
KONRAD, LILA	HRS & MLG/CITY ELEC	93.50
KREISERS INC	SUPPLIES	127.73
KRUSE, PEGGY	MLG & HRS/CITY ELEC	83.20
L & M CLEANING	CLEANING SERVICES	425.00
LAKESHORE INDIANOLA LLC	CLIENT RENT	448.13
LANING, RUTH W	HRS & MLG/CITY ELEC	80.10
LINN COUNTY COMMUNITY SE	CLIENT SVCS 34.00 X 3	102.00
	CR APPLIED FOR 1 CLIENT	64.92CR
LOGAN CONTRACTORS SUPPLY	BLADE/CONCRETE SAW	902.00
M & M SALES COMPANY	OFF EQUIP MAINT	50.00
MAHASKA COMMUNICATION GR	PH & INTERNET SVC @ C.H.	2,054.63
MARTENS, ANGELA	OCT MILEAGE	270.12
MARTIN MARIETTA AGGREGAT	ROCK/EDGE RUTTIN	304.89
MATT PARROTT & SONS CO	SUPPLIES	179.79
MCCOY SANITATION CORP	TRASH REMOVAL	62.50
MCCOY TRUE VALUE	EQUIP/HARDWARE	491.38
MCKEE, AILEEN	HRS & MLG REIMB/CITY ELE	63.45
MED-TECH RESOURCE INC	SUPPLIES	480.99
MEDICAP PHARMACY	INMATE RX'S	3,546.93
MENARDS - DES MOINES	MATERIALS	1,611.60
MERCY CLINICAL LAB	INMATE MEDICAL SERVICES	98.00
MERCY CLINICS INC	INMATE OFFICE VISIT	273.00
METZ, ROSANNA	HRS & MLG REIMB/CITY ELE	95.60

MID IOWA WORKSHOP INC	OCTOBER 07 CLIENT SVCS	916.55
MIDAMERICAN ENERGY	UTILITIES	5,461.96
MIDWEST AUTOMATIC SPNKLR	LABOR	165.00
MIDWEST WHEEL	SAFETY EQUIP/LIGHT	702.16
MILLER, ANN	HRS & MLG REIMB/CITY ELE	90.35
MILLER, BOBETTE	OCT MILEAGE	40.72
MILLER, LORI	MED EXMNR SVC FEES X 3	400.00
MILLER, SUZANNE	HRS WORKED/CITY ELEC	79.75
MITCHELL, JUDY	OCT MILEAGE	179.12
MONITORING SERVICES LLC	MONITORING SVCS	504.00
MOSER, SUSAN M.	MLG REIMB	51.45
NACCHO BOOKSTORE	SHIPPING	5.50
NACO (NATIONAL ASSOCIATI	MEMBERSHIP DUES/JAN-DEC	826.00
NAPA AUTO PARTS	PARTS	4,650.56
NASH WELL CO.	ANNUAL MAINT	300.00
NEER, HELEN	STAMPS REIMB	24.60
NEW VIRGINIA LIONS CLUB	HALL RENT/CITY ELEC	50.00
NORTH AMERICAN SAVINGS B	CLIENT MORTGAGE PAYMENT	500.00
NORTH WARREN TOWN & COUN	SEPT & OCT 07 BD MNTS PU	297.18
NORTON, MARGARET S	HRS WORKED/CITY ELEC	82.50
NORWALK, CITY OF	CLIENT UTIL	50.00
NORWALK/INDIANOLA READY	PAVE PATCHING	7,667.00
O'HALLORAN INTERNATIONAL	EQUIP PARTS	415.58
O'NEAL, BARBARA F	HRS & MLG REIMB/CITY ELE	71.70
O'REILLY AUTOMOTIVE INC.	SHOP SUP	78.96
OFFICE DEPOT	SUPPLIES	62.25
OFFICEMAX CONTRACT INC	SUPPLIES	67.30
OVERTON, ROGER	ROCK	624.48
PAGE-HAWKEYE LEGAL SERVI	SERVICES	40.00
PAKOR INC - NW8935	SUPPLIES	196.25
PALMER, DALE	HRS & MLG/CITY ELEC	53.70
PALMER, PATRICIA	HRS & MLG/CITY ELEC	93.50
PEOPLES BANK	LEASE FEE/AMORTIZATION PYMT	1,471.67
PERFORMANCE PAINT & FABR	REPAIR #83	15,565.00
PERU QUARRY	MAINT ROCK	1,525.42
PETCO ANIMAL SUPPLIES IN	ANIMAL CARE	13.74
PETERS, SCOTT	MLG REIMB	130.90
PETERSON FUNERAL HOME	CLIENT FUNERAL SERVICES	1,088.81
PIERCE BROS REPAIR	SUPPLIES	424.37
PLYMOUTH LIFE INC	OCTOBER 07 CLIENT SVCS	1,519.00
POLK CO TREASURER	FOOD PACKAGES	910.00
POLK COUNTY MEDICAL EXAM	MED EXMNR SVCS X 4	992.00
PREVENT CHILD ABUSE IOWA	OCT 07 EXPENSE REIMB	370.73
QUALITY LUBE	SERVICE	39.95
QUALITY PEST CONTROL	TEMPLE, ADMN BLDG. & C.H	78.50
QUILL CORPORATION	SUPPLIES	89.71
QWEST	SERVICE	3,670.28
R L POLK & CO	2008 MANUALS	220.00
RAPIDS REPRODUCTIONS INC	GIS SUPPORT	59.84
RECORD HERALD & INDIANOL	PUBLICATION	530.46
RED ROCK AREA COMM. ACTI	OCTOBER 07 LOCAL MATCH	8,962.37
REDEEMER LUTHERAN CHURCH	HALL RENT/CITY ELEC	50.00
RESERVE ACCOUNT	PSTG USED 9-21 THRU 11-5	3,137.76
RODGERS, CINDY	OCT MILEAGE	180.20
RODGERS, LINDA J	HRS WORKED REIMB/CITY EL	82.50
RODGERS, RUTH	HRS WORKED REIMB/CITY EL	82.50
SALSBURY, JACK	HRS WORKED REIMB/CITY EL	79.75
SCHILDBERG CONST CO	ROCK/EDGE RUTTI	10,108.70
SCHLENKER, CHARLOTTE	HRS & MLG REIMB/CITY ELE	21.50
SCHRADER, DEBRA	SEPT 2007 EXP REIMB	292.78
SCHREIBER, CYNDE L	HRS WORKED/CITY ELEC	79.75
SCHURMAN, LEORA	NOV MLG REIMB	36.40
SHEETS, KIM	MILEAGE REIMB	57.40
SHEPLER, SHIRLEY	HRS & MLG REIMB/CITY ELE	86.75
SIEVERS, CLYDE	HRS WORKED/CITY ELEC	77.00
SINCLAIR, JERRY	SAFETY SHOES/FY07	132.04
SIRWA	HH WATER	30.00
SMITH, ANN	HRS & MLG/CITY ELEC	101.00
SMITH, JACQUELINE M	HRS WORKED/CITY ELEC	83.33
SNYDER & ASSOCIATES INC	107.0195.01/#7/SW CONN S	21,717.89
SNYDER, CHERITA	CONT SVCS/WEE CARE DAY C	16.00

SOUTH CENTRAL YOUTH &	FAMILY REWARDS SEPT 07 R	4,322.83
SPENCER PROPERTY MGMT LL	CLIENT RENT	288.38
SPRAYER SPECIALTIES INC	SPRAYER PARTS	143.60
ST LUKE'S CENTER FOR OCC	DRUG TESTING	108.00
ST MARYS AMERICAN LEGION	HALL RENT/CITY ELEC	50.00
ST THOMAS AQUINAS CHURCH	HALL RENT/CITY ELEC	50.00
STITZELL ELECTRIC SUPPLY	SUPPLIES	33.26
STURMSMA, BETSY	MLG REIMB	93.80
TED'S AUTO REPAIR/TONY O	SERVICE	59.68
TENCO INDUSTRIES INC	OCT 07 CLIENT SVCS	511.20
THE IOWA CLINIC	INMATE MEDICAL SERVICES	973.00
THOMPSON, KIM	OCT MILEAGE	176.56
TILTON, DONALD E	OCTOBER 07 MLG REIMB	120.40
TIM HILDRETH COMPANY INC	MTRLS & LABOR	532.36
TRANS IOWA LC	SEPT & OCT 07 CLIENT SVC	336.60
TRUCK COUNTRY - DES MOIN	2008 STERLING LT 8500	130,062.00
UNIFORM DEN INC	UNIFORMS	341.49
UNION PACIFIC RAILROAD	BROS (54)	19,076.46
US CELLULAR	CELL CHARGES	203.45
UTTERBACK, THOMAS J.	EXMNR SVC CASES X 4	778.88
VAN RADEN, TERESA	HRS & MLG/CITY ELEC	71.90
VANDER HAAG'S INC	EQUIP PARTS	143.95
VANDERLINDEN, JOHN	SERVICE	77.00
VANDERPOOL PLMBG & HTG	LIB CENTER SVC	3,910.00
VANGUARD APPRAISALS INC	SOFTWARE PROG	2,000.00
VEENSTRA, WILBUR	HOUSING ASSISTANCE	413.00
VITAL SUPPORT SYSTEMS	6 MTH MAINT REVIEW OF SY	600.00
WAHLTEK INC	EQUIPMENT	19,495.00
WARREN COUNTY HOUSING	TABLE & CHAIRS	3,000.00
WARREN COUNTY OIL	EQUIP SUP	2,698.90
WARREN COUNTY TREAS/LD	LD CALLS	20.89
WARREN COUNTY TREAS/SVC	FUEL FOR OCTOBER 2007	25,492.54
WARREN COUNTY TREASURER	SEPT 07 BASIC PHONE CHGS	137.00
WARREN LODGE #53	HALL RENT/CITY ELEC	60.00
WARREN WATER DISTRICT	ANC WATER	30.00
WEINMAN, JIM	HRS WORKED REIMB/CITY EL	90.00
WELLS, BARBARA J	LAWN CARE SERVICE	175.00
WIEGERT DISPOSAL CO	OCT 07 SVC @ C.H. & ADMN	199.00
WILLIS, E RUTH	HRS WORKED/CITY ELEC	83.33
XEROX CORP	OCT 07 BASE CHG + EXCESS	212.65
YOUNG, MARILYN A	HRS & MLG REIMB/CITY ELE	54.35
ZIEGLER INCORPORATED	FILTERS	3,055.56
ZIMMERLINE, SHIRLEY	HRS & MLG REIMB/CITY ELE	101.50

RESOLUTION 07 – 528 SOUTHEAST IOWA CONTRACTING CONSORTIUM 28E AGREEMENT

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the 28E Agreement for the Southeast Iowa Contracting Consortium for the Fiscal Year 2006-2007 and 2007-2008. Carried unanimously.

RESOLUTION 07 – 529 MINIMUM WAGE INCREASE

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the minimum wage increase for Betty Graham to \$7.25 per hour effective January 1, 2008. Carried unanimously.

RESOLUTION 07-530 CLOSE PUBLIC HEARING ON POSSIBLE ROAD VACATION OF PORTIONS OF 130th AVENUE

BE IT RESOLVED on a motion by Marvin Grace, second by Bob Sandy, to close the public hearing on vacating and closing the following described sections of road:

Beginning at a point 45 feet North of the E ¼ Corner of Section 13, Township 74 North, Range 24 West; thence North approximately 516 feet to the end of the existing road.

ALSO

Beginning at a point 38 feet South of the E ¼ Corner of Section 13, Township 74 North, Range 24 West; thence South approximately 370 feet to the end of the existing road.
Carried unanimously.

RESOLUTION 07-531 ROAD VACATION ON 130TH AVENUE NORTH OF TRIPOLI STREET

WHEREAS, pursuant to the provisions of Chapter 306 of the Code of Iowa, whereby the Board of Supervisors may vacate and close a road in the interest of the public; and, WHEREAS, a public hearing was held in the Board of Supervisor's meeting room, Warren County Administration Building at 10:00 a.m., November 20, 2007, in regard to vacating and closing the following described section of road:

Beginning at a point 45 feet North of the E ¼ Corner of Section 13, Township 74 North, Range 24 West; thence North approximately 516 feet to the end of the existing road.

ALSO

Beginning at a point 38 feet South of the E ¼ Corner of Section 13, Township 74 North, Range 24 West; thence South approximately 370 feet to the end of the existing road.

WHEREAS, proponents and opponents of the proposed closures were given the opportunity to be heard; and,

WHEREAS, the Chairman asked for any written objections to or support of, the said closures; now,

BE IT RESOLVED on a motion by Bob Sandy, second by Marvin Grace, that the following described section of road, beginning at a point 45 feet North of the E ¼ Corner of Section 13, Township 74 North, Range 24 West; thence North approximately 516 feet to the end of the existing road, be officially vacated and closed and Be It Resolved by Warren County that the said part of the present right of way herein described together with any and all rights of Warren County in and to the same are hereby abandoned, and Warren County hereby disclaims any right, title or interest in and to said parts of present right of way or to the use thereof for any purpose whatsoever, with any existing utilities retaining the right to remain in abandoned road right of way, as per Iowa Code Section 306;

Also, that the following described section of road, Beginning at a point 38 feet South of the E ¼ Corner of Section 13, Township 74 North, Range 24 West; thence South approximately 370 feet to the end of the existing road, remain open. Carried unanimously.

RESOLUTION 07-532 CLOSE PUBLIC HEARING ON POSSIBLE ROAD VACATION OF BEECH ALLEYS

BE IT RESOLVED on a motion by Marvin Grace, second by Bob Sandy, to close the public hearing on vacating and closing the following described sectionS of road:

The 14 foot East-West Alley lying between lots 2 and 3 of Block 1 of N.E. Spurgins Addition to Beech Iowa, recorded in Plat Book 3 Page 324, Warren County, Iowa.

ALSO

The 14 foot North-South Alley lying between lots 1, 2, 3, 4, 5, and 20 of Block 1, N.E. Spurgins Addition to Beech Iowa, recorded in Plat Book 3 Page 324, Warren County, Iowa. Carried unanimously.

RESOLUTION 07-533 ROAD VACATION IN BEECH

WHEREAS, pursuant to the provisions of Chapter 306 of the Code of Iowa, whereby the Board of Supervisors may vacate and close a road in the interest of the public; and, WHEREAS, a public hearing was held in the Board of Supervisor's meeting room, Warren County Administration Building at 10:00 a.m., November 20, 2007, in regard to vacating and closing the following described sections of road:

The 14 foot East-West Alley lying between lots 2 and 3 of Block 1 of N.E. Spurgins Addition to Beech Iowa, recorded in Plat Book 3 Page 324, Warren County, Iowa.

ALSO

The 14 foot North-South Alley lying between lots 1, 2, 3, 4, 5, and 20 of Block 1, N.E. Spurgins Addition to Beech Iowa, recorded in Plat Book 3 Page 324, Warren County, Iowa.

WHEREAS, proponents and opponents of the proposed closures were given the opportunity to be heard; and,

WHEREAS, the Chairman asked for any written objections to or support of, the said closures; now,

BE IT RESOLVED on a motion by Marvin Grace, second by Bob Sandy, that the above described sections of road officially remain open. Carried unanimously.

RESOLUTION 07-534 RESTORE DRIVEWAY

BE IT RESOLVED THAT Warren County acknowledges a previous driveway for access to Parcel No. 27000210480, just south of 22456 on the west side of 38th Avenue, and gives permission to restore said previous access, not to set a precedent, at no cost to the applicant, Cary W. Strange. Carried unanimously.

RESOLUTION 07-535 TEMPORARY ROAD CLOSURES

BE IT RESOLVED THAT the following road be temporarily closed:

R63 Hwy near the North River Bridge between Highways G24 and G14, beginning November 26, 2007 for the construction of an interceptor sewer crossing; and, 45th Avenue between the intersections of 50th Avenue/Dakota Street and 43rd Avenue/43rd Place, November 13, 2007, for crossroad culvert replacement. Carried unanimously.

RESOLUTION 07-536 TERMINATIONS

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the termination of Monty Freeman and Megan Lehr from the Conservation Department effective August 8, 2007. Carried unanimously.

RESOLUTION 07-537 USE OF COURTHOUSE

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the request from Simpson College to have the Courthouse open from 5:30-8:00 p.m. on November 30, 2007 for Dickens of a Christmas. Carried unanimously.

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

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

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

The next regular meeting will be held on December 4, 2007 at 9:30 a.m.
Upon proper motion the meeting was adjourned at 12:20 p.m.

ATTEST: _____, AUDITOR
Traci VanderLinden

_____, CHAIR
G. Kevin Middleswart