

NOVEMBER 27, 2007

The Warren County Board of Supervisors met on Tuesday November 27, 2007 at 10:02 a.m. with all members present. The following business was had to wit:

10:02 a.m. Zoning Hearing

RESOLUTION 07 – 539 CLOSE PUBLIC HEARING

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to close the public portion of the hearing. Carried unanimously.

RESOLUTION 07 – 540 ARBOR RIDGE ESTATES

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to deny this request for the Arbor Ridge Estates, submitted by T & R Development, 6919 Vista Drive, West Des Moines, Iowa 50266, as its not consistent with Warren County's land use plan that was adopted May 14, 2002. Carried unanimously.

11:15 a.m. Bids for roof and window repairs at Courthouse

RESOLUTION 07 – 541 ROOF REPAIR AT COURTHOUSE

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to award the bid to Iowa Roofing in the amount of \$26,400 with payment upon satisfactory completion of the job. Carried unanimously.

RESOLUTION 07 – 542 PURCHASE OF WINDOWS

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to purchase windows from Foreman Ford for \$11,583, payment to be made upon satisfactory completion of work. Carried unanimously.

11:36 a.m. Set Date for Budget Amendment Hearing

RESOLUTION 07 – 543 SET DATE FOR BUDGET AMENDMENT HEARING

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to set a public hearing for December 18, 2007 at 10:00 a.m. for the Budget Amendment Hearing. Carried unanimously.

RESOLUTION 07 – 544 APPROVE CLAIM

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the two claims for Char Ramthun in the amount of \$3,359.60. Carried unanimously.

Upon proper motion the meeting was adjourned at 11:55 a.m.

ATTEST: _____, AUDITOR
Traci VanderLinden

_____, CHAIR
G. Kevin Middleswart