

## DECEMBER 4, 2007

The Warren County Board of Supervisors met on Tuesday, December 4, 2007 at 9:35 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 December 4, 2007 as presented. Carried unanimously.

**SIMPLE MOTION** by Marvin Grace, second by Bob Sandy to approve the two sets of November 20, 2007, one set of November 27, 2007 and one set of November 30, 2007 board minutes with one correction as presented. Carried unanimously.

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

WARREN COUNTY  
CLAIMS REGISTER REPORT  
DECEMBER 4, 2007

21ST CENTURY REHAB PC	CLIENT SVCS	4,276.70
ABBE CENTER FOR COMMUNIT	OCT 07 CLIENT SVCS	63.37
ALLIANT ENERGY	SRV/LACON	38.18
ALLIED OIL & SUPPLY INC	TIRES	1,224.83
BORST, MICHAEL	NOVEMBER 07 EXP REIMB	219.04
BOWLSBY LAWSON, BETTY	SEPTEMBER 07 EXPENSES RE	118.43
BRANDT III, FREDERICK WI	MTHLY MAINT/SUPPLEMENTAL	460.00
CAPITAL SANITARY SUPPLY	SUPPLIES/MULTIPLE INVOIC	1,965.13
CAPITOL CITY CONSTRUCTIO	LABOR/3 INVOICES	1,770.00
CAREFACTS INFORMATION SY	ANN MAINT FEES	11,191.50
CARLISLE, CITY OF	OCT & NOV 07 HALL RENT	702.31
CARPENTER UNIFORM	SUPPLIES	43.74
CASH RECEIPTS	LEASE PAYMENT	138.42
CENTRAL IOWA CHAPTER APA	MTHLY PAYROLL MEETING	70.00
CENTRAL IOWA PROPERTY MG	CLIENT RENT	575.00
CHILDRENS HOSPITAL PHYSI	SUBPOENA & TESTIFY IN JV	500.00
CHRISTIAN OPP CENTER	OCT 07 CLIENT SVCS	5,267.24
CHUMBLEY & JONES OIL CO	GAS FOR CLIENTS	100.00
CNH CAPITAL	EQUIP P	431.98
CONSTRUCTION MATERIALS I	SNOW FENCE SUP	129.40
COONEY, TERESA	SUPPLIES REIMB	50.31
COPY PLUS	SUPPLIES	973.83
CORPORATE EXPRESS	SUPPLIES	217.01
COUNTRY KITCHEN	MEALS FOR CLIENT	64.50
CRISWELL, JOHN W	ICAA CONF EXP REIMB	418.04
CULBERTSON, JOHN M	MLG REIMB	15.75
DANIELS FILTER SERVICE I	SUPPLIES	160.73
DESENBERG, BEULAH	MLG REIMB	201.25
DEVAULT, JODENE	SVC & SUPPLIES REIMB	147.81
DHS CASHIER	CLIENT SVCS	9,522.62
DIERKING, KRISTI	MLG REIMB	56.00
DREY, DONNA S	NOV 07 EXP REIMB	206.45
DRUCKENMILLER CONSULTING	NOVEMBER 07 SERVICES	1,360.33
EARTH TECH INC	#29(427768)HWY 92 COR ST	1,247.90
ELECTRONIC ENGINEERING	RADIO SUP	282.78
ELLIS, DAVID E	MLG & SUPPLIES REIMB	239.75
EYERLY-BALL COMMUNITY ME	CLIENT SVCS	12,067.83
FAREWAY STORES INC	OCTOBER FOOD	1,781.43
FARM & HOME PUBLISHERS	FHP BOOK	330.00
FASTENAL COMPANY	MISC EQUIP SUP	60.68
FIDLAR COMPANIES	GARNISHMENT/SUP	224.96

FISHER, ROB	FUEL REIMB	5.01
FRASER TRANSPORTATION SE	TRANSPORT SVC	217.50
FREEDOM FIRST AID & SAFE	SUPPLIES	79.30
GROTH, BONNIE	MLG REIMB	14.00
HALLETT MATERIALS	ICE CONTROL SAND	392.85
HANDICAP VILLAGE/DBA/OPP	OCT 07 CLIENT SVCS	883.05
HARRIS, JULIE	MLG REIMB	19.95
HEWLETT-PACKARD COMPANY	I.T. SUPPLIES	264.00
HIRSCHMAN, JENNI	MATRON SERVICES	32.50
HORTON, TIM	SAFETY SHOES	96.98
HOTEL WARREN LLC	CLIENT RENT	175.00
HUTCHINSON SALT COMPANY	ICE CONTROL SALT	22,757.93
HY-VEE DRUGSTORE	CLIENT RX	290.99
HY-VEE FOOD STORES INC	LUNCHES	2,018.51
HY-VEE PHARMACY	CLIENT RX	175.39
IA DEPT HUMAN SERV/ADULT	CLIENT SVCS	199.83
IA DEPT HUMAN SERV/ENHNC	CLIENT SVCS	3,579.66
IA DEPT HUMAN SERV/ICF-M	CLIENT SVCS	66,077.95
IA DEPT HUMAN SERV/MR WV	CLIENT SVCS	57,416.62
IAAO	YEARLY MEMBERSHIP DUES	175.00
IDALS	COFFMAN/RENE	15.00
IKON OFFICE SOLUTIONS	SERVICE	90.00
IMAGETEK INC	PROF SVCS	115.00
IMWCA	FY08 WC PREMUIM	18,152.00
INDIAN COUNTRY APARTMENT	CLIENT RENT	138.00
INDIANOLA, CITY OF	CLIENT UTIL	156.56
INDOFF INC.	SUPPLIES	1,969.30
	CREDIT	67.99CR
INTERSTATE 35 CSD	OCT 07 DIESEL	2,047.50
IOWA COUNTY ATTORNEYS AS	FALL CONF REGIS/CRISWELL	270.00
IOWA OFFICE OF THE STATE	AUTOPSY FEES	2,943.00
IOWA STATE UNIVERSITY	REGIS	920.00
IOWA TELECOM	MTHLYT SVC	692.28
IOWWA	CONF REGIS FEES	400.00
ISAC	FALL SCHOOL	70.00
JAMES OIL COMPANY LLC	GASOHOL	23,628.46
JC MATERIAL HANDLING CO	MED SUPPLIES	1,858.35
JO'S HALLMARK	SUPPLIES	47.31
LACONA COMMUNITY HALL	OCT & NOV 07 HALL RENT	756.00
LAKESHORE INDIANOLA LLC	CLIENT RENT	600.00
LISTON, JEFF	EXPENDITURE REIMB	240.00
M & M SALES COMPANY	COPIES	220.62
MAIL SERVICES LLC	PRINT & PSTS	1,356.06
MARTENSDALE LIONS CLUB	OCT & NOV 07 HALL RENT	924.00
MARTIN MARIETTA AGGREGAT	ROCK/EDGE RUTTIN	151.32
MARTIN'S FLAG COMPANY	FLAGS	139.59
MATT PARROTT & SONS CO	SUPPLIES	185.92
MATTHEW BENDER & CO INC.	MTRLS/MULTIPLE INVOICES	793.60
MC GOUGH, CONNIE	NOVEMBER 07 EXP REIMB	268.36
MCCORMICK ENT INC	PIPE REPAIR	67.70
MCCOY SANITATION CORP	DEC 07 WASTE REMOV	98.50
MCKESSON MEDICAL SURGICA	FLU VACC	1,356.74
MEDICAP PHARMACY	CLIENT MED SUPPLIES	1,154.16
MENARDS - ALTOONA	BRIDGE REP	72.98
MID-LAND EQUIPMENT CO	EQUIP PARTS	82.93
MIDAMERICAN ENERGY	SRV/BEECH SH	150.17
MIDDLESWART, KEVIN	SEPT-NOV 07 MLG REIMB	238.70
MORGAN ANDERSEN CONSULTI	NOVEMBER 07 EXP/RISING S	2,776.00
MUEGGENBERG, SUSAN	MATRON SERVICES	19.50
NATIONAL DISTRICT ATTORN	2008 MEMBERSHIP DUES	165.00
NATIONAL ENVIRONMENTAL H	CREDENTIAL EXAMINATION A	255.00
NEW VIRGINIA LIONS CLUB	OCT & NOV HALL RENT	756.00
NEXTEL COMMUNICATIONS	MNTHLY SRVS	232.02
NOBLE FORD-MERCURY	SERVICE	419.65
NORTH WARREN TOWN & COUN	PUBLICATIONS	133.94
OFFICEMAX CONTRACT INC	SUPPLIES	1,784.95
PAMIDA STORES OPERATION	INMATE RX'S	107.35
PETERS, SCOTT	MILEAGE REIMB	24.50
PITNEY BOWES INC.*	RENTAL CHARGES	787.22
PLUMB SUPPLY COMPANY	SUPPLIES	411.00

POLK COUNTY MEDICAL EXAM	MED EXAM FEES	100.00
PRAXAIR DISTRIBUTION INC	WELD SUP	192.03
QWEST	SERVICE	903.19
RAPIDS REPRODUCTIONS INC	B C INSPECT BOO	144.25
RAYMOND, LAURIE	OCTOBER 07 SERVICES	371.97
RECORD HERALD & INDIANOL	PUBLICATIONS	202.80
RED ROCK AREA COMM. ACTI	TRANSPORTATION	4,913.55
RESERVE ACCOUNT	POSTAGE	355.40
RICHMOND CENTER, THE	NOV 07 SVCS	502.94
SCHILDBERG CONST CO	MAINT ROCK	2,463.32
SCHOOLER ENTERPRISES	CLIENT RENT	184.00
SENECA TANK INC	TIRE REPAIR SUP	126.54
SIEVERS, HARRIET	CITY ELECTION HOURS WORK	77.00
SOUTH PARK APARTMENTS	CLIENT PARTIAL RENT	244.00
TOMPKINS INDUSTRIES INC	EQUIP PARTS	520.07
TRANS IOWA LC	OCT & NOV 07 CLIENT SVCS	275.40
TREASURER STATE OF IOWA	CLIENT SVCS	11,150.73
UNIFORM DEN INC	UNIFORM	352.08
US CELLULAR	CELL CHARGES	1,038.93
UTTERBACK, THOMAS J.	MULTIPLE INVOICES MED EX	728.00
VEENSTRA & KIMM INC	PROF SRVS	442.55
VEENSTRA, WILBUR	HOUSING ASSIST FOR DEC 2	413.00
VERIZON WIRELESS	MTHLY SVC	222.09
VERWERS, KRISTINE	PARKING FEE REIMB FOR CO	6.50
WAL-MART COMMUNITY BRC	SUPPLIES	332.09
WARREN COUNTY HEALTH SER	SKILLED NURSING	300.00
WARREN COUNTY OIL	CLIENT UTILITIES	484.80
WARREN COUNTY TREAS/LD	LD CALLS	220.20
WARREN COUNTY TREASURER	CLOSE CRS FUND/PH CHARGES	77,736.58
WEST PAYMENT CENTER	SUPPLIES	4,117.03
WESTBROOK, JOVANKA	REIMB OF SERVICES	254.00
WOODS MOTEL & RV PARK	CLIENT ROOM RENT	72.00

#### **RESOLUTION 07 -546 TEMPORARY ROAD CLOSURES**

BE IT RESOLVED THAT the following road be temporarily closed:

Kennedy Street between 45<sup>th</sup> and 50<sup>th</sup> Avenue, November 27, 2007, for crossroad culvert repair. Carried unanimously.

#### **RESOLUTION 07 - 547 28E AGREEMENT WITH IDOT ON FLASHING LIGHTS AT INTERSECTION OF HWY 65/69 & SCOTCH RIDGE RD**

WHEREAS, the Iowa Department of Transportation (IDOT) has presented a 28E Agreement (agreement available at the Auditor's Office) to Warren County proposing a traffic control device at the intersection of Hwy 65/69 and Scotch Ridge Road; and, WHEREAS, the IDOT will provide and install four (4) solar flashing beacons and Warren County will own, operate and maintain the beacons;

THEREFORE BE IT RESOLVED, on a motion by Bob Sandy, second by Marvin Grace, that said 28E agreement be approved, authorize the chair to sign, and any related costs to be expended from the general fund. Carried unanimously.

#### **RESOLUTION 07 – 548 SYSTEMS UNLIMITED CONTRACT**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the Mental Health Contract with Systems Unlimited retroactive to July 1, 2007. Carried unanimously.

#### **RESOLUTION 07 - 549 FULL TIME EMPLOYMENT**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve Madaline Adams from 32 hours to 40 hours per week effective December 1, 2007 subject to the Board of Health's approval. Carried unanimously.

**RESOLUTION 07 – 550 REHIRE NUTRITION SUB**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the rehire of Dawn Virden as a sub cook for the Carlisle Meal site effective November 1, 2007. Carried unanimously.

**RESOLUTION 07 – 551 COURTHOUSE GROUNDS APPLICATION**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the rules for use of Warren County Courthouse grounds application with one correction. Carried unanimously.

**RESOLUTION 07-552 CLOSE CHILD SUPPORT RECOVERY FUND**

BE IT RESOLVED THAT, The Child Support Recovery Fund (#0007) is hereby closed in accordance with action taken by the Board of Supervisors on January 26, 2006 to terminate the 28E agreement relating to Child Support Recovery effective December 4, 2007. Carried unanimously.

**RESOLUTION 07 – 553 USE OF COURTHOUSE LAWN**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the use of the Courthouse lawn for the Warren County Corvette Club for their 10<sup>th</sup> Annual Corvette Spring Fling on Saturday June 7, 2008. Carried unanimously.

**RESOLUTION 07 – 554 PAY INCREASE**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the pay increase for Kristine Verwers to \$38,000 annually effective December 18, 2007. Carried unanimously.

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

**The next regular meeting will be held on December 18, 2007 at 9:30 a.m.**

Upon proper motion the meeting was adjourned at 12:03 p.m.

ATTEST: \_\_\_\_\_,AUDITOR  
Traci VanderLinden

\_\_\_\_\_,CHAIR  
G. Kevin Middleswart