

JANUARY 2, 2008

The Warren County Board of Supervisors met on Wednesday, January 02, 2008 at 9:04a.m. for the Organizational Board Meeting with all members present. The following business was had to-wit:

RESOLUTION 08 -01 DISSOLVE 2007 BOARD AND SELECT CHAIR AND VICE-CHAIR

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to dissolve the 2007 Board and appoint Kevin Middleswart as Chair, Marvin Grace as Vice-Chair and Bob Sandy as member of the 2008 Board. Carried unanimously.

RESOLUTION 08 - 02 AUTHORIZE AUDITOR TO PAY CERTAIN CLAIMS

BE IT RESOLVED THAT, the Warren County Auditor is authorized to issue the below listed warrants on various funds without first submitting claims for approval to the Board of Supervisors:

*Payroll Deductions (FICA, IPERS, Federal Income Tax, State Income Tax, Insurance, Union dues and Deferred Compensation)

*Rent Payments, Contracts

Carried unanimously.

RESOLUTION 08 -03 AUTHORIZE PAYMENT FOR MAINTENANCE OF VETERANS GRAVES

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby authorize payment of \$2.50 per grave for veteran's grave maintenance to the owners of, or the public Board of Officers having control of cemeteries within Warren County, in which any such deceased service person is buried, to pay for the care and maintenance of the lots on which they are buried, in all cases in which provision for such care is not otherwise made. Carried unanimously.

RESOLUTION 08 – 04 SHERIFF'S TRANSPORT-ASSIST PERSONNEL

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves person's assisting in the Sheriff's Office in the transport of person's in the Sheriff's custody to be paid \$7.25 per hour effective January 1, 2008. Carried unanimously.

RESOLUTION 08 – 05 AUTHORIZE THE CHAIR TO SIGN CERTAIN DOCUMENTS ON BEHALF OF THE BOARD OF SUPERVISORS

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby authorize the chair to sign required Secondary Road Documents, endorse checks on behalf of the Board of Supervisors and to handle clerical functions for the Board for the calendar year 2008. Carried unanimously.

RESOLUTION 08 – 06 DESIGNATE OFFICIAL NEWSPAPERS

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves designating Carlisle Citizen, North Warren Town and County News and the Record-Herald and Indianola Tribune as the official newspapers for calendar year 2008 and that they be sent a letter informing them if minutes and public hearing notices are not published without editing within 2 weeks after receiving them, they will be dropped as an official newspaper of the county. The Des Moines Register will get copies of our agendas and public notices. Carried unanimously.

RESOLUTION 08 – 07 SET MEETING DATES FOR 2007

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to set meeting times at 9:30 a.m. on the 1st and 3rd Tuesday's of each month. Carried unanimously.

RESOLUTION 08 – 08 HOLIDAYS FOR 2008

BE IT RESOLVED THAT, the following holidays are hereby approved for the year 2008:

- New Year's Day Tuesday, January 1
- President's Day Monday, February 18
- Memorial Day Monday, May 26
- Independence Day Friday, July 4
- Labor Day Monday, September 1
- Veteran's Day Tuesday, November 11
- Thanksgiving Day and the day after Thursday & Friday, November 27 & 28
- Christmas Day and the day after Thursday & Friday, December 25 & 26
- 2009 New Year's Day Thursday, January 1, 2009

Carried unanimously.

RESOLUTION 08 – 09 MILEAGE RATES

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby set the 2008 mileage rate to .40 cents for nurses and home care aids and .35 cents for all other County employees. Carried unanimously.

RESOLUTION 08 – 10 INVESTMENT REPORT

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to receive and file the Investment Report for period ending 2007. Carried unanimously.

RESOLUTION 08 – 11 INVESTMENT POLICY

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the Investment Policy for Warren County for 2008. Carried unanimously.

RESOLUTION 08 – 12 NAME DEPOSITORY

BE IT RESOLVED THAT, according to Chapter 12C of the 2006 Code of Iowa, the County may invest surplus funds not immediately needed for current operating expense on Time Certificates of Deposits or Saving Accounts in banks approved as depositories. Therefore, Julie Daugherty, Warren County Treasurer, may hereby invest the surplus funds of Warren County in the following manner:

- A. Funds Be Deposited in Banks within Warren County.
- B. Funds Be Deposited Consistent to Warren County Investment Policy.
- C. Funds Be Deposited within Banks in approximately the same ratio as the ratio of private deposits within Warren County.

THEREFORE BE IT FURTHER RESOLVED, the Warren County Board of Supervisors hereby designate the following banks to be depositories for funds of Warren County in amounts not to exceed the amount listed opposite each of said designated depositories, and the Warren County funds in amounts not to exceed the aggregate amounts listed for said banks through January 31, 2008 as follows:

Name of Depository	Location	Maximum Deposits
Peoples Savings Bank	Indianola	25,000,000
Community State Bank	Indianola	5,000,000
Bank of the West	Indianola	2,000,000
Regions Bank	Indianola	1,000,000

Wells Fargo Bank	Indianola	1,000,000
Great Western Bank	Carlisle	1,000,000
City State Bank	Norwalk	1,000,000
IPAIT/WB Capital	Des Moines	5,000,000

Carried unanimously.

Upon proper motion the meeting was adjourned at 9:58 a.m.

ATTEST: _____, AUDITOR
Traci VanderLinden

_____, CHAIR
Kevin Middleswart