

## MARCH 4, 2008

The Warren County Board of Supervisors met on Tuesday, March 4, 2008 at 9:34 a.m. with all members present. The following business was had to-wit:

**SIMPLE MOTION** by Marvin Grace, second by Bob Sandy to approve agenda as presented for March 4, 2008. Carried unanimously.

**SIMPLE MOTION** by Bob Sandy, second by Marvin Grace to approve the February 19, 20, 25, 26, and 28, 2008 minutes as presented. Carried unanimously.

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

WARREN COUNTY  
CLAIMS REGISTER REPORT  
MARCH 4, 2008

21ST CENTURY REHAB PC	CLIENT SVCS	3,154.20
ACCURATE MECHANICAL CO I	FEB SVC CK	1,528.00
AGRILAND FS INC	PROPANE	21,901.55
AKES, STEVE	OFFICE SUP	61.03
ALBRIGHT, C DAVID	CLIENT RENT	500.00
ALLIANT ENERGY	SRV/LACONA	118.37
AMERICAS SERVICING COMPA	CLIENT RENT	500.00
ARCHIP, DAN	FEB 08 EXPENSE REIMB	343.38
AUBERT TOWING/TIM NELSON	TOWING SERVICE	35.00
AVESIS THIRD PARTY	60790-376(01) 3/08	1,802.85
BOB BARKER CO INC	SUPPLIES	260.95
BORST, MICHAEL	FEB 08 EXPENSE REIMB	1,218.80
BOWLSBY LAWSON, BETTY	DEC 07 EXPENSES REIMB	240.01
BRANDT III, FREDERICK WI	FEB 08 SVCS	400.00
BROADLAWNS MEDICAL CNTR	CLIENT SVCS	632.00
BRUENING ROCK PRODUCTS	FEMA ROCK	6,547.56
BURKE, JOSEPH P.	MILEAGE REIMB	175.70
BUSSANMUS TOWING & SERVI	TOW/BLADE	435.00
CALHOUN-BURNS & ASSOC IN	BRIDGE INS	4,207.78
CAPITAL SANITARY SUPPLY	SUPPLIES	642.52
CARLISLE CITIZEN, THE	JAN 08 BOARD MEETINGS	996.85
CASH RECEIPTS	LEASE PAYMENT	138.42
CDW GOVERNMENT INC.	SUPPLIES	1,992.59
CENTENNIAL PRODUCTS INC	SUPPLIES	255.97
CENTRAL IA HEALTH CARE S	DAV VAN RENTAL	2,580.00
CENTRAL IOWA CHAPTER APA	PAYROLL MTHLY MEETING	13.00
CENTRAL IOWA HOSPITAL CO	MED RECORDS	173.20
CHARLES GABUS FORD	NEW SILVER EXPEDITION FO	21,645.00
CHRISTIAN OPP CENTER	CLIENT SVCS	5,312.27
CNH CAPITAL	EQUIP	162.61
CONSTRUCTION & AGGREGATE	TOW CHAIN	1,223.94
CONTINENTAL RESEARCH COR	SUPPLIES	805.48
CONTINUING EDUCATION SOL	CONTINUING ED EXPENSES	900.00
COOK, TIMOTHY F	SUPPLIES REIMB	17.97
COONEY DDS, THOMAS	CLIENT OFFICE VISIT	120.00
COONEY, TERESA	SUPPLIES REIMB	27.93
COOPER, BRENDA	SUPPLIES REIMB	25.00
COPY PLUS	SUPPLIES	536.26
CORPORATE EXPRESS	SUPPLIES	610.04
COX, MAHALA	SUPPLIES REIMB	61.61
CRISWELL DDS, D B	CLIENT OFFICE VISIT	70.00
CURTIS, BETTY	CLIENT RENT	500.00
DELL BUSINESS CREDIT	SUP	305.67
DELL MARKETING L.P.	VIDEO ADAPTER CARD FOR M	24.43
DELTA DENTAL OF IOWA	0104-001 3/08	9,245.88
DEMICHELIS LAW FIRM PC	LEGAL COSTS	615.00
DES MOINES STAMP MFG	HD DATER	82.70
DES MOINES WATER WORKS	CLIENT UTIL	53.21
DES MOINES, CITY OF	ENG-	10,000.00
DIERKING, KRISTI	MLG REIMB	73.50
DMT PROPERTIES LLC	CLIENT MARCH 08 RENT	455.00

DREY, DONNA S	FEB 08 EXPENSE REIMB	300.00
DRUCKENMILLER, ASHLEY K	FEB 08 EXPENSE REIMB	826.05
ELECTRONIC ENGINEERING	SUPPLIES	131.80
FAREWAY STORES INC	WELLNESS FRUIT	132.82
FARM PLAN	ADAPTER	104.80
FASTENAL COMPANY	EQUIP SUP	155.64
FERRELLGAS	CLIENT PROPANE	80.68
GEORGE, JIM	HAUL FEMA ROCK	2,354.81
GLASCOCK, POLLY	SUPPLIES & MLG REIMB	21.06
GODWIN FAMILY INVESTMENT	CLIENT RENT	425.00
GOODHUE REALTY	CLIENT RENT	350.00
HALL, KATHY M	FEB 08 EXPENSE REIMB	242.16
HARMONY HOUSE HC CENTER	CLIENT SVCS	5,146.00
HARRIS, JULIE	MLG REIMB	32.55
HAWKEYE LEGAL SERVICES I	JUVENILE NOTICES SERVED	55.00
HAWKEYE TRUCK LEASING	EQUIP PARTS	356.31
HILLCREST FAMILY SERVICE	CLIENT SVCS	69.30
HOSPICE OF JASPER COUNTY	SEMINAR FEES	35.00
HUTCHISON, PEG	MLG REIMB	18.62
HY-VEE INC	SUPPLIES	4,559.62
HY-VEE PHARMACY	CLIENT RX'S	63.15
IA DEPT HUMAN SERV/HABIL	CLIENT SVCS	13,256.39
IA DEPT HUMAN SERV/MR WV	CLIENT SVCS	46,281.28
IKON OFFICE SOLUTIONS	SERVICE	672.04
ILLOWA COMMUNICATIONS	SUPPLIES	63.26
IMAGETEK INC	PROF SVCS	2,785.75
INDIAN RIDGE MHC	CLIENT RENT	305.54
INDIANOLA FIRE DEPARTMEN	MEDICAL SRVS	715.00
INDOFF INC.	TONER	211.13
IOWA CONCRETE PAVING ASS	REG/AKES/ICA	560.00
IOWA DEPARTMENT TRANSPOR	REG/ALBRIGHT/HMALI CERT	1,000.00
IOWA EMERGENCY MANAGEMEN	TRAINING/MAHALA COX	25.00
IOWA EMERGENCY NUMBER AS	NENA SPRING CONF REGIS X	570.00
IOWA LAW ENFORCEMENT ACA	TRAINING/T HECKMAN, T KE	710.00
IOWA PRISON INDUSTRIES	SUPPLIES	718.25
IOWA TELECOM	911/MSAG	1,007.17
ISAC	SPRING SCHOOL REGIS	370.00
JAMES OIL COMPANY LLC	DIESEL FUEL	43,002.14
JERICO SERVICES INC	CAL CHL	4,273.50
JO'S HALLMARK	SUPPLIES	19.24
JOHNSON REPORTING SERV	DEPOSITION	104.35
KEENEY, SUSAN	MLG REIMB	5.95
KONRAD, TIMOTHY J.	MLG REIMB	65.10
LINN GROVE CEMETERY	VETERANS GRAVE CARE	145.00
LISTON, JEFF	GIFT CARD PURCHASE REIMB	150.00
LUCAS COUNTY HEALTH CENT	CLIENT SVCS	184.00
M & M SALES COMPANY	MAINT CONT 15291 FEES	104.85
MAIL SERVICES LLC	PRINT & PSTG	1,215.90
MARTIN MARIETTA AGGREGAT	FEMA ROCK	19,019.04
MCCOY SANITATION CORP	FEB 08 WASTE REMOV	98.50
MCCOY TRUE VALUE	SUPPLIES	778.84
MCKESSON MEDICAL SURGICA	MED SUPPLIES	284.45
MED-TECH RESOURCE INC	SUPPLIES	42.92
MEDICAP PHARMACY	CLIENT RX'S	4,463.14
MENARDS - DES MOINES	SIGN SUP	24.48
MERCK & CO INC	MED SUPPLIES	562.44
MERCY CLINICS INC	MED SERVICES	309.00
MID-LAND EQUIPMENT CO	EQUIP SUP	14.69
MIDAMERICAN ENERGY	CLIENT UTIL	10,047.63
MIDDLE RIVER CEMETERY	VETERAN GRAVE CARE	30.00
MILO, CITY OF	CLIENT UTIL	49.01
MOSER, SUSAN M.	MLG REIMB	12.60
MOULTON, RUSSEL	SERVICE FEES	300.00
NACVSO C/O JIM GOLGART T	MEMBERSHIP DUES	60.00
NEW VIRGINIA CEMETERY	VETERAN GRAVE CARE	425.00
NEWBURN CEMETERY ASSN	VETERAN GRAVE CARE	92.50
NEXTEL COMMUNICATIONS	MTHLY SVC	115.80
NOBLE FORD-MERCURY	SERVICE	185.81
NORTH RIVER CEMETERY ASN	VETERAN GRAVE CARE	82.50
NORTH WARREN TOWN & COUN	BUDG EST FOR FY 09 PUBLI	345.74
NORTHLAND PRODUCTS CO	SRV/PARTS WASHER	118.20

NORWALK CEMETERY ASSN	VETERAN GRAVE CARE	287.50
NORWALK, CITY OF	CLIENT UTIL	128.80
OFFICEMAX CONTRACT INC	SUPPLIES	175.07
ORCHARD PLACE CHILD GUID	CONSULT & ED FY 08	6,000.00
ORHC CLINICS	CLIENT SERVICES	37.00
OTTUMWA REGIONAL HEALTH	CLIENT SVCS	1,350.00
PISIPATI MD, PRABHAKAR	CLIENT SVCS	250.00
PITNEY BOWES INC.*	RENTAL CHARGES	1,611.46
PLYMOUTH LIFE INC	CLIENT SVC	1,519.00
POLICE LEGAL SCIENCES IN	LEGAL UPDATE RENEWAL	2,760.00
POSTMASTER	10 ROLLS OF .41 STAMPS	410.00
PREVENT CHILD ABUSE IOWA	REGISTRATIONS X 3	495.00
PRINCIPAL WELLNESS CO	HEALTH PROMO SVCS	2,312.50
QUALITY LUBE	SERVICE	80.85
QWEST	INTERNET SRVS	1,038.19
RAYMOND, LAURIE	FEB 08 EXPENSE REIMB	375.52
RESERVE ACCOUNT	PSTG USED	32.08
REYNOLDS, SYDNE	TABACCO COMPLIANCE CHECK	45.00
RICHMOND CENTER, THE	CLIENT SVC	124.47
SAN DIEGO FAMILY SERVICE	COUNSELING SERVICES	260.00
SCHNEIDER, HARVEY	FEB 08 EXPENSE REIMB	577.27
SNYDER & ASSOCIATES INC	HDP-CO91	10,153.58
SPENCER PROPERTY MGMT LL	CLIENT RENT	443.06
SPRATT, DEBBIE	PARTIAL SUPPLY REIMB	324.93
STEVE CRAIG/SLC POOL CON	2 DAY COURSE	260.00
STITZELL ELECTRIC SUPPLY	SUPPLIES	326.51
STURMSMA, BETSY	MLG REIMB	147.35
SWEENEY COURT REPORTING	DEPOSITIONS	148.99
THE STANDARD	143998-400	6,360.33
TILTON, DONALD E	JAN 08 MLG REIMB	114.45
TRAINING RESOURCES	CONFERENCE FEES	120.00
TRANS IOWA LC	JAN -08 CLIENT SVCS	275.40
UHC PLAN OF THE RIVER VA	3559-29	119,399.83
UNIFORM DEN INC	UNIFORMS	278.54
US CELLULAR	CELL PHONE	1,266.86
US POSTAL SERVICE (PSTG-	POSTAGE	423.88
UTTERBACK, THOMAS J.	SERVICES	395.24
VANDERLINDEN AUTOMOTIVE	SERVICE	38.50
VEENSTRA & KIMM INC	PROF SVCS	1,565.20
VERA FRENCH COMMUNITY ME	SERVICE	170.96
VERIZON WIRELESS	CELL CRGS	222.00
WAL-MART COMMUNITY BRC	SUPPLIES	2.74
WALTER, HANNAH	MATRON DUTY	32.50
WARREN CO BAR ASSN	2ND HALF 07 BAR DUES-TIF	250.00
WARREN CO ECONOMIC DEVEL	WC LEADERSHIP PROG TUITI	300.00
WARREN CO FAIR	WALL SPACE EXHIBIT	120.00
WARREN CO MENTAL HEALTH	REIMB OF SA CLIENT SERVI	7,040.10
WARREN COUNTY SHERIFF	MILEAGE/SERVICE	14,037.91
WARREN COUNTY TREAS/LD	LD CALLS	215.01
WARREN COUNTY TREAS/SVC	DEC 07 FUEL	47.91
WARREN COUNTY TREASURER	JAN 08 PHONE	619.34
WELLS FARGO HOME MORTGAG	CLIENT RENT	500.00
WELLS, BARBARA J	SERVICE	90.00
WEST PAYMENT CENTER	JAN 08 CHGS	1,098.89
WINDFLOWER PARK APTS	CLIENT RENT	500.00

## **RESOLUTION 08 – 91 CHILD ABUSE PREVENTION MONTH**

**BE IT RESOLVED THAT,** whereas, child abuse is a community problem and finding solutions depends on involvement among people throughout the community;

Whereas, statistics of children who are abused and neglected increase each year;

Whereas, the effects of child abuse are felt by whole communities, and need to be addressed by the entire community;

Whereas, effective child abuse prevention programs succeed because of partnerships created among social service agencies, schools, religious organizations, law enforcement agencies, and the business community;

Whereas, youth-serving prevention programs offer positive alternatives for young people and encourage youth to develop strong ties to their community;

Whereas, all citizens should become more aware of child abuse and its prevention within the community, and become more involved in supporting parents to raise their children in a safe, nurturing environment;

Now, Therefore,

We, the Warren County Board of Supervisors, on March 4, 2008, do hereby proclaim April 2008 as Child Abuse Prevention Month in Warren County and call upon all citizens, community agencies, religious organizations, medical facilities, and businesses to increase their participation in efforts to prevent child abuse, thereby strengthening the community in which we live. Carried unanimously.

**RESOLUTION 08 - 92 SW CONNECTOR CONTINGENCY FUNDS**

Motion by Bob Sandy, second by Marvin Grace, to grant authorization to Snyder & Associates to access contingency funds, in an amount not to exceed \$16,543.41, associated with the I-35/Southwest Connector Interchange Project from Highway 5 to Interstate 35. Carried unanimously.

**RESOLUTION 08 - 93 STOP SIGN ESTABLISHMENT**

WHEREAS, the Board of Supervisors, under the provisions of Chapters 321.236, 321.255 and 321.345 of the Code of Iowa is empowered, on the basis of engineering and traffic investigations, to designate any road under their jurisdiction as through highways/roadways and erect stop signs or yield signs in accordance with specifications established at specified entrances to the highway/roadway or may designate any intersection as a stop or yield intersection and erect like signs at one or more entrances to such intersection; and,

WHEREAS, there is a conflict with motorists traveling on 33<sup>rd</sup> Avenue and motorists traveling on Dubuque Street; and

WHEREAS, 33<sup>rd</sup> Avenue has an Average Annual Daily Traffic (AADT) count of approximately 70 vehicles per day and Dubuque Street has an AADT of approximately 70 vehicles per day west and 30 vehicles per day east of 33<sup>rd</sup> Avenue; and

WHEREAS, westbound traffic on Dubuque Street east of 33<sup>rd</sup> Avenue is presently controlled with a yield sign which has not proven to be adequate for the situation; now, BE IT RESOLVED THAT a stop sign be installed at the east approach of the intersection of 33<sup>rd</sup> Avenue and Dubuque Street located in the Northeast Quarter of Section 28, T77N, R25W, Warren County, Iowa. Carried unanimously.

**RESOLUTION 08 - 94 BUDGET FOR OUTREACH PROGRAM**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the spending of funds within the Outreach program. Carried unanimously.

**RESOLUTION 08 - 95 SIX MONTH PAY INCREASE**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the six month pay increase for Megan Andrew to \$28,840.00 annually effective March 17, 2008. Carried unanimously.

**RESOLUTION 08 - 96 ABATEMENT OF TAXES**

BE IT RESOLVED THAT, delinquent property tax from 1996 in the amount of \$3,228.00 plus all accrued interest on parcel number 48000000220 be abated on machinery and equipment assessed as real estate owned by Fruehauf Trailer Corporation. Carried unanimously.

**RESOLUTION 08 – 97 SIX MONTH PAY INCREASE**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the six month pay increase for Scott Peters at \$41,070.00 annually effective February 23, 2008. Carried unanimously.

**RESOLUTION 08 – 98 PURCHASE NEW STOVE FOR MEALSITE**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve Nutrition’s request to purchase a stove and convection using Prairie Meadows Grant and cost not to exceed amount appropriated. Carried unanimously.

**RESOLUTION 08 – 99 RENEWAL OF THE CASI AGREEMENT**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve CASI Agreement and authorize the chair to sign. Carried unanimously.

**RESOLUTION 08 – 100 FIREWORKS PERMIT**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the request from August Wright for a fireworks permit on July 3, 2008 and a rain date of July 5, 2008 and request from Mike Reynolds for a fireworks permit on July 4, 2008 through July 6, 2008. Carried unanimously.

**RESOLUTION 08 – 101 EXCEPTION TO POLICY**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to establish an exception to policy for consumers 0159 and 7276 and pay the \$500 additional cost of the service per consumer. Carried unanimously.

**RESOLUTION 08 – 102 CONTRACT AMENDMENT**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the contract as presented with RRACAP and authorize the chair to sign. Carried unanimously.

**RESOLUTION 08 -103 IOWA MUTUAL AID COMPACT**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to appoint Kevin Middleswart to Iowa Mutual Aid Compact and to appoint Bob Sandy as alternate. Carried unanimously.

**RESOLUTION 08 – 104 USE OF COURTHOUSE LAWN**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the request for use of the Courthouse steps/lawn for Women Rights gathering for 30-45 minutes on the evening of April 10, 2008. Carried unanimously.

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

**The next regular meeting will be held on March 18, 2008 at 9:30 a.m.**

Upon proper motion the meeting was adjourned at 12:25 p.m.

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

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

