

**JULY 25, 2008**

The Warren County Board of Supervisors met on Friday July 25, 2008 at 1:05 p.m. with all members present. The following business was had to wit:

**SIMPLE MOTION** by Bob Sandy, second by Marvin Grace to approve agenda as presented for July 25, 2008 with additions. Carried unanimously.

**RESOLUTION 08 -341 HIRE SUB COOK**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the hiring of Naomi Johnson as a sub cook for the New Virginia meal site at \$8.16 per hour with no benefits, effective July 24, 2008. Carried unanimously.

**RESOLUTION 08 -342 CANDIDATE FOR FEDERAL BRIDGE FUNDS**

BE IT RESOLVED THAT the Warren County Engineer submit Bridge F-0852, FHWA #334520, to the Iowa Department of Transportation as a candidate to be considered for additional bridge funds made available through the Consolidated Appropriations Act, 2008, Division K, Title I, and authorize early bridge inspection if necessary. Carried unanimously.

**RESOLUTION 08 -343 APPROVE CLAIM**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approve to pay a claim to Kiya Koda in the amount of \$3,666.67 on July 25, 2008. Carried unanimously.

**RESOLUTION 08 – 344 LACONA SENIOR CITIZENS GROUP**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve disbursements to the Lacona Senior Citizens in the amount of \$10,968.46 in concurrence with or subject to approval from the City Representative and the Senior Citizens Representative. Carried unanimously.

Upon proper motion the meeting was adjourned at 2:21 p.m.

ATTEST: \_\_\_\_\_, AUDITOR

Traci VanderLinden

\_\_\_\_\_, CHAIR

G. Kevin Middleswart