

OCTOBER 7, 2008

The Warren County Board of Supervisors met on Tuesday October 7, 2008 at 9:35 a.m. with all members present. The following business was had to-wit:

SIMPLE MOTION by Marvin Grace, second by David Dryer to approve agenda as presented for October 7, 2008. Carried unanimously.

SIMPLE MOTION by Marvin Grace, second by Kevin Middleswart to approve the September 16, 2008 and September 30, 2008 minutes as amended. Carried unanimously.

SIMPLE MOTION by Marvin Grace, second by David Dryer to approve the claims and fringe benefits as presented for October 7, 2008. Carried unanimously.

WARREN COUNTY
CLAIMS REGISTER REPORT
OCTOBER 7, 2008

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| 21ST CENTURY REHAB PC | CLIENT SVCS | 140.00 |
| ABBE CENTER FOR COMMUNIT | AUG 08 CLIENT SVCS | 900.78 |
| ACCURATE MECHANICAL CO I | SEPT 08 SVC CK | 768.00 |
| ADVANCED INTEGRATED TECH | LD SVC/ADMN BLDG | 192.29 |
| AHLERS & COONEY PC | PROF SVCS | 35.00 |
| ALLIANT ENERGY | SRV/LACONA | 41.66 |
| ALLIED OIL & SUPPLY INC | TIRES | 859.50 |
| AMERICAN LEGION POST 165 | JULY-SEPT 08 RENT | 600.00 |
| AMOS, THELMA | PEO TRAINING | 57.90 |
| ANDERSON, MARY B | PEO TRAINING | 86.70 |
| ARCHIP, DAN | AUGUST 08 REIMB | 513.52 |
| ARDICK EQUIPMENT CO INC | EQUIP PARTS | 626.70 |
| AREA 14 AGENCY ON AGING | AUGUST 08 CLIENT SVCS | 87.50 |
| AUBERT TOWING/TIM NELSON | SERVICE | 275.00 |
| AVESIS THIRD PARTY | INSURANCE | 1,797.23 |
| BABER, MARGARET | PEO TRAINING | 53.10 |
| BAKER, KIRK | SUPPLIES REIMB | 95.39 |
| BANK OF AMERICA | CLIENT MORTGAGE PAYMENT | 600.00 |
| BARTLETT & WEST ENGINEER | WC SANITARY SEWER DESIGN | 2,580.98 |
| BASS, TROY W | MLG REIMB | 16.00 |
| BELL, BILLIE M | PEO TRAINING | 73.10 |
| BONNES, WANDA | PSTG REIMB | 57.40 |
| BORST, MICHAEL | SEPT 08 EXPENSES REIMB | 1,448.84 |
| BORST, WENDY A | SEPT 08 EXPENSES REIMB | 539.78 |
| BRANDT III, FREDERICK WI | SEPT 08 CONTRACTUAL CLAI | 506.80 |
| BRIGGS CORPORATION | SUPPLIES | 258.07 |
| BROADLAWNS MEDICAL CNTR | CLIENT SVCS | 518.00 |
| BROWN, CAROLYN L | PEO TRAINING | 67.50 |
| BROWNELLS INC | SUPPLIES | 444.62 |
| BRUMMER, SHARON L | PEO TRAINING | 73.50 |
| BURDESS, REUBEN | CLIENT RENT | 365.00 |
| BURKE, JOSEPH P. | MLG & SUPPLIES REIMB | 2,205.36 |
| BUTLER, CHESTER A BUTLER | BROS(73) ROW/LAND | 281.85 |
| CAIN, JAMES P. | PEO TRAINING | 79.50 |
| CALDWELL, MAX | PEO TRAINING | 72.30 |
| CALHOUN-BURNS & ASSOC IN | BRIDGE DE | 629.60 |
| CAPITAL SANITARY SUPPLY | SUPPLIES | 449.71 |
| CARDIAC SCIENCE CORP. | SUPPLIES | 474.88 |
| CARLISLE PARK II | CLIENT RENT | 163.00 |
| CARLISLE, CITY OF | CLIENT UTIL | 847.26 |

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| CASH RECEIPTS | MTHLY LEASE PMT | 138.42 |
| CASKEY, DAVE | MILEAGE REIMB | 28.80 |
| CDW GOVERNMENT INC. | SUPPLIES | 855.44 |
| CENTRAL SALT LLC | ICE CONTROL SALT | 20,683.62 |
| CERTIFIED POWER INC | EQUIP SUP | 43.20 |
| CHASE, LARRY | PEO TRAINING | 43.50 |
| CHILD ABUSE PREVENTION C | AUGUST 08 EXP/WEE CARE | 3,950.91 |
| CHRISTIAN OPP CENTER | AUGUST 08 CLIENT SVCS | 6,025.94 |
| CHUMBLEY & JONES OIL CO | CLIENT FUEL | 120.00 |
| CIRCLE B CASHWAY | SUPPLIES | 237.29 |
| CITICORP VENDOR FINANCE | SUPPLIES | 1,125.00 |
| CLARKE ELECTRIC COOPERAT | SRV/ADVNET COR | 66.85 |
| CLARKE, MARY G | PEO TRAINING | 86.70 |
| CNH CAPITAL | FILTERS | 1,097.88 |
| COMMUNITY & FAMILY RESOU | CLIENT SERVICES | 1,554.00 |
| CONKLIN, GAYLE | PEO TRAINING | 61.50 |
| CONKLIN, GERALD | PEO TRAINING | 61.50 |
| CONSTRUCTION MATERIALS I | PAVE PATCH S | 351.82 |
| CONTINUING ED & PROESSIO | ELEC SUPPLIES | 1,139.98 |
| COONEY DDS, THOMAS | CLIENT MEDICAL SERVICES | 249.00 |
| COPY PLUS | SUPPLIES | 696.79 |
| CORPORATE EXPRESS | SUPPLIES | 638.30 |
| | CREDIT | 91.35CR |
| CR SERVICES | SUPPLIES | 379.72 |
| CRISWELL DDS, D B | CLIENT MED SERVICES | 70.00 |
| CROAT, KENNETH | PEO TRAINING | 73.50 |
| DAVIS, TWYLA | PEO TRAINING | 53.10 |
| DAWSON, PATRICIA | PEO TRAINING | 73.50 |
| DE GOEY, JUNELLA | PEO TRAINING | 72.30 |
| DECISION HEALTH | SUPPLIES | 199.00 |
| DELTA DENTAL OF IOWA | INSURANCE | 9,221.60 |
| DES MOINES POLICE DEPART | RETURN OF SVC FEES | 22.53 |
| DESENBERG, BEULAH | JULY-SEPT 08 MLG REIMB | 279.20 |
| DESPENAS, JUDY | SEPT 08 MLG REIMB | 91.20 |
| DIERKING, KRISTI | MLG REIMB | 290.80 |
| DISTRICT 1 TREASURERS | MEETING RESIS FEES | 55.00 |
| DM CHILD & ADOLESCENT GU | JUNE & JULY 08 CLIENT SV | 241.52 |
| DOWNNEY TIRE SERVICE | TIRE REPAIR | 993.71 |
| DOWNNS, JANET LEA | ADDN'L HRS/SCHOOL ELEC | 10.00 |
| ELECTRIC COMPANY, THE | SERVICE EME | 298.48 |
| ELECTRONIC ENGINEERING | MICRN | 525.53 |
| ELGIN, P F | MILEAGE REIMB | 2.40 |
| EMBARK IT | SERVICE | 395.00 |
| ERB, CAROLYN | PEO TRAINING | 29.00 |
| ESHELMAN, DARRELL J & LA | BROS(65) ROW/FENCE | 907.06 |
| ESRI - ARC GIS SERVER IM | SOFTWARE MAINT | 5,500.00 |
| ESTES, GLORIA M | PEO TRAINING | 93.90 |
| ESTES, LEONARD D | PEO TRAINING | 43.50 |
| EYERLY-BALL COMMUNITY ME | CLIENT SVCS | 13,510.24 |
| FALLIS, AMY | REIMB FOR POSTAGE | 9.70 |
| FAREWAY STORES INC | JULY-SEPT WELLNESS FRUIT | 942.13 |
| FASTENAL COMPANY | SHOP SUP | 97.12 |
| FOLKESTAD, ROBERT K | MLG REIMB | 34.50 |
| FORINASH, BERNADINE | PEO TRAINING | 77.10 |
| FOUCHE, MERRIE | MLG REIMB | 29.60 |
| FRASER TRANSPORTATION LL | AUG & SEPT 08 TRANSPORT | 685.00 |
| GEORGE, JIM | MAINT ROCK HAUL | 2,220.76 |
| GLASCOCK, POLLY | RECORDER SEMINAR SCHOOL | 417.25 |
| GOODHUE REALTY | CLIENT RENT | 420.00 |
| GOODWILL IND/CENTRAL IA | AUGUST 08 CLIENT SVCS | 147.92 |
| GOTCHA COVERED | BLINDS FOR C.H. | 1,171.00 |
| GRATIAS INVESTIGATIONS I | SERVICE FEES | 40.00 |
| GROTH, BONNIE | SEPT 08 MLG REIMB | 16.00 |
| GUILFORD, CHARLOTTE | PEO TRAINING | 43.50 |
| HALL, KATHY M | AUG 08 EXPENSES REIMB | 221.84 |
| HALLETT MATERIALS | ICE CONTROL SAND | 200.35 |
| HAMILTON'S FUNERAL HOME | CLIENT FUNERAL SERVICES | 1,490.10 |
| HANDICAP VILLAGE/DBA/OPP | AUGUST 08 CLIENT SVCS | 999.68 |
| HANSEN, WILLIAM M | MILEAGE REIMB | 24.00 |
| HARMONY HOUSE HC CENTER | CLIENT SVCS | 4,731.00 |

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| HARRIS, JULIE | CONF EXPENSES REIMB | 244.07 |
| HAWKEYE LEGAL SERVICES I | SVCS | 80.00 |
| HAWKEYE TRUCK LEASING | EQUIP PARTS | 987.89 |
| HEART OF IOWA REGIONAL | LOCAL MATCH SURV CAMERA | 5,095.44 |
| HERVEY, LORA JEAN | PEO TRAINING | 43.50 |
| HEWLETT-PACKARD COMPANY | 2 AC ADAPT FOR HLTH SVCS | 64.00 |
| HILLCREST FAMILY SERVICE | AUGUST 08 CLIENT SVCS | 2,159.74 |
| HOTEL WARREN LLC | CLIENT ROOM RENT | 115.00 |
| HOUSBY MACK INC | EQUIP PARTS | 220.56 |
| | FREIGHT CREDIT | 10.00CR |
| HSBC BUSINESS SOLUTIONS | SUPPLIES | 89.99 |
| HUTCHISON, PEG | CONF REGIS FEE REIMB | 230.00 |
| HY-VEE FOOD STORES INC | PRESENTATION FEE | 50.00 |
| HY-VEE INC | CLIENT RX'S | 7,328.55 |
| HY-VEE PHARMACY | CLIENT RX | 72.99 |
| HYDE, CASEY | CLIENT TRAILER PAYMENT | 100.00 |
| IDALS | COM APP CERT | 15.00 |
| IEHA | CONF REGIS FEE | 95.00 |
| IKON OFFICE SOLUTIONS | BASE CHARGES | 90.00 |
| ILLOWA COMMUNICATIONS | SUPPLIES | 265.00 |
| IMAGETEK INC | ANNUAL MAINT | 858.50 |
| IMWCA | FY09 WORKER CO | 21,844.00 |
| INDIAN COUNTRY APARTMENT | CLIENT RENT | 146.00 |
| INDIANOLA, CITY OF | CLIENT UTIL | 1,025.55 |
| INDOFF INC. | SUPPLIES | 233.39 |
| IOWA DEPARTMENT TRANSPOR | SNOWPLOW BLADES | 3,837.90 |
| IOWA EMERGENCY NUMBER AS | CONF REGIS FEES | 90.00 |
| IOWA HEALTH PHYSICIANS | INMATE MEDICAL SERVICES | 281.00 |
| IOWA OFFICE OF THE STATE | MED EXMNR SVCS | 2,930.00 |
| IOWA PRISON INDUSTRIES | SIGN MTRLS | 900.00 |
| IOWA TELECOM | SERVICE | 1,041.18 |
| ISAC | FALL SCHOOL | 110.00 |
| ISU EXTENSION | AUG 08 PRESCHOOL ENH SUP | 25,674.17 |
| JAMES OIL COMPANY LLC | DIESEL | 50,162.76 |
| JENNINGS, SANDRA | SEPT 08 MLG REIMB | 66.40 |
| JO'S HALLMARK | SUPPLIES | 72.34 |
| K & C APARTMENTS | CLIENT RENT | 200.00 |
| KALDENBERG, CAROL | PEO TRAINING | 69.90 |
| KAVALIER & ASSOCIATES PC | CLIENT SVCS | 40.00 |
| KEENEY, JANEEN | PEO TRAINING | 64.30 |
| KEENEY, SUSAN | MLG REIMB | 6.80 |
| KELLY TIRE & EXHAUST INC | TIRES | 485.52 |
| KEYSTONE LABORATORIES IN | SERVICE | 68.05 |
| KLINE, LYLE | CLIENT RENT | 450.00 |
| KONE INC. | SEPT 08 MAINT COV | 270.19 |
| KONICA MINOLTA BUSINESS | AUG 08 MTHLY MAINT COV | 80.08 |
| KOVACEVICH, MARY | AUGUST 2008 EXPENSES REI | 454.60 |
| LACONA COMMUNITY HALL | AUG & SEPT 08 HALL RENT | 756.00 |
| LANING, RUTH W | PEO TRAINING | 45.10 |
| LANMAN, ROBERT | PEO TRAINING | 48.20 |
| LESTER, MARIANNE | PEO TRAINING | 67.50 |
| LINCARE INC | PRESCRIPTIONS | 234.54 |
| LINN COUNTY COMMUNITY SE | MAY 08 CLIENT SVCS | 102.00 |
| LYTTON, KAREN J | ADDN'L MLG REIMB/SCHOOL | 21.75 |
| MAHASKA COMMUNICATION GR | PH & INTERNET SVC | 2,086.72 |
| MAIL SERVICES LLC | SVCS | 1,238.26 |
| MANSER, AILEEN M | BROS(76) ROW/LAND | 326.81 |
| MARTENSDALE LIONS CLUB | AUG & SEPT HALL RENT | 924.00 |
| MARTIN MARIETTA AGGREGAT | MAINT ROCK | 6,989.70 |
| MATT PARROTT & SONS CO | ELEC SUPPLIES | 620.20 |
| MCCOY SANITATION CORP | SEPT 08 WASTE REMO | 100.00 |
| MEDICAP PHARMACY | RX'S | 4,223.97 |
| MERCK & CO INC | VACCINES | 233.72 |
| MERCY CLINICS INC | CLIENT MED SERVICES | 422.00 |
| MIDAMERICAN ENERGY | CLIENT UTIL | 1,786.41 |
| MIDDLESWART, KEVIN | AUG & SEPT 08 MLG | 173.60 |
| MIDWEST OFFICE TECH INC | SVC | 125.00 |
| MIDWESTERN CULVERT LTD | PIPE #21/FY09 | 10,197.96 |
| MILLER, SUZANNE | PEO TRAINING | 43.50 |
| MORRISON RN, PAM | MULTIPLE MED EXMNR SVCS | 785.18 |
| MOSER, SUSAN M. | MLG REIMB | 33.20 |

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| MURPHY HEAVY CONTRACTING | BROS(62) #10 | 31,274.50 |
| NASH, A JEAN | PEO TRAINING | 69.90 |
| NAZTEC INTERNATIONAL GRO | ELEC BOOTHS | 2,083.00 |
| NEW MILLENIUM TECHNOLOGY | SERVICE | 571.56 |
| NEW VIRGINIA LIONS CLUB | AUG & SEPT HALL RENT | 756.00 |
| NEXTEL COMMUNICATIONS | MTHLY CHGS | 158.10 |
| NICHOLSON, LINDA | AUG 08 BOARD EXPENSE | 7.40 |
| NORTH WARREN TOWN & COUN | HEARING PUBLICATIONS | 917.05 |
| NORTHLAND PRODUCTS CO | SERV PARTS WASHE | 139.95 |
| NORWALK/INDIANOLA READY | PAVE PATCHING | 9,138.27 |
| O BRIEN, JEFF | CONF EXPENSES REIMB | 65.19 |
| O'NEAL, BARBARA F | PEO TRAINING | 67.50 |
| OFFICEMAX CONTRACT INC | SUPPLIES | 2,104.86 |
| | CREDIT | 158.67CR |
| OHNEMUS, PAUL U | FM(76)/ROW/LAND | 2,075.88 |
| OTTUMWA REGIONAL HEALTH | CLIENT SVCS | 832.00 |
| OVERTON FUNERAL HOME INC | CLIENT FUNERAL EXPENSES | 746.00 |
| PAKOR INC - NW8935 | SUPPLIES | 196.60 |
| PALMER, DALE | PEO TRAINING | 49.50 |
| PALMER, PATRICIA | PEO TRAINING | 49.50 |
| PARKVIEW APARTMENTS | CLIENT RENT | 500.00 |
| PITNEY BOWES INC.* | RENTAL CHARGES | 1,179.76 |
| PLUMB SUPPLY COMPANY | SUPPLIES | 694.20 |
| | CREDIT | 229.20CR |
| POLK CO TREASURER | FOOD PACKAGES | 860.00 |
| POLK CO YOUTH SERVICES | SVCS | 19,400.00 |
| POLK COUNTY AUDITOR | RETURN OF SVC FEE | 11.94 |
| POLK COUNTY MEDICAL EXAM | AUTOPSY & INVESTIGATIONS | 1,846.00 |
| POWERPLAN | FILTERS | 501.52 |
| PRAXAIR DISTRIBUTION INC | WELDING SUP | 559.06 |
| PRO AD VENTURES LLC | CLIENT RENT | 550.00 |
| QUILL CORPORATION | SUPPLIES | 57.48 |
| QWEST | INTERNET SRVS | 2,341.21 |
| RAYMOND, LAURIE | MLG REIMB | 333.70 |
| RECORD HERALD & INDIANOL | 3 COPIES OF AFFIDAVIT | 1,830.00 |
| RED ROCK AREA COMM. ACTI | CLIENT TRANSPORTATION | 1,642.96 |
| RESERVE ACCOUNT | POSTAGE | 6,154.23 |
| RIPPERGER, DELBERT H RIP | BROS(76) ROW/LAND | 259.17 |
| ROE, HAROLD | CLIENT RENT | 395.00 |
| ROUTH, CATHERINE | PEO TRAINING | 61.50 |
| SCHRADER, DEBRA | AUGUST 08 EXPENSE REIMB | 329.50 |
| SCHURMAN, LEORA | AUGUST & SEPT 08 MLG REI | 40.80 |
| SCHURMAN, MARILYN | PEO TRAINING | 36.25 |
| SENECA COMPANIES | NOZZLE/FUEL PU | 65.99 |
| SHENK, PENELOPE | PEO TRAINING | 74.70 |
| SHETTERLY-SPENCE, MARGIE | PEO TRAINING | 70.70 |
| SIEVERS, CLYDE | PEO TRAINING | 75.90 |
| SIEVERS, HARRIET | PEO TRAINING | 75.90 |
| SMITH, ANN | PEO TRAINING | 67.50 |
| SMITHHART, SANDRA J | PEO TRAINING | 73.50 |
| SNYDER, STEVE | UNIFORM | 105.00 |
| SOUTH CENTRAL YOUTH & | AUGUST 08 OUTREACH | 617.52 |
| SOUTHWEST IOWA PLANNING | CLIENT SVCS | 304.00 |
| SPARKS, PAT | PEO TRAINING | 62.70 |
| SPENCER PROPERTY MGMT LL | CLIENT RENT | 842.40 |
| SPRINT SOLUTIONS INC | CHARGES/SERVICE | 420.00 |
| STITZELL ELECTRIC SUPPLY | SUPPLIES | 89.46 |
| STOVER, MARK | WELL PLUGGING | 94.40 |
| STURSMAN, BETSY | MLG REIMB | 30.80 |
| THE STANDARD | INSURANCE | 6,206.06 |
| TITAN MACHINERY - CONST | EQUIP SUP | 18.97 |
| TOMPKINS INDUSTRIES INC | EQUIP SUP | 14.27 |
| TREASURER STATE OF IOWA | CLIENT SVCS | 20,210.89 |
| TRUCK EQUIP INC | EQUIP PARTS | 181.78 |
| UHC PLAN OF THE RIVER VA | INSURANCE | 114,507.84 |
| UNITROL/STINGER SPIKE SY | SUPPLIES | 802.18 |
| US CELLULAR | CELL PHONE SRVS | 1,068.61 |
| US POSTAL SERVICE (PSTG- | POSTAGE | 1,142.52 |
| UTTERBACK, THOMAS J. | MED EXMNR SVCS | 1,453.18 |
| VANDALE VILLAGE LLC | CLIENT RENT | 500.00 |
| VANDERLINDEN AUTOMOTIVE | SERVICE | 41.50 |

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| VANDERLINDEN, MALLORY | MLG REIMB | 10.50 |
| VERIZON WIRELESS | SHOP CELL PH | 218.07 |
| WAL-MART COMMUNITY BRC | SUPPLIES | 55.06 |
| WARREN COUNTY HABITAT FO | CLIENT RENT | 316.00 |
| WARREN COUNTY OIL | CLIENT UTIL | 563.33 |
| WARREN COUNTY TREAS/SVC | SEPT 08 GASOHOL | 22,387.16 |
| WARREN COUNTY TREASURER | CO CONTRIBUTION FOR AUG | 13,139.16 |
| WEIL, TIM | WELL PLUGGING | 206.06 |
| WEINMAN, JIM | PEO TRAINING | 43.50 |
| WIEGERT DISPOSAL CO | SEPT 08 SVC | 179.00 |
| WINDFLOWER PARK APTS | CLIENT RENT | 800.00 |
| WINTERSET MADISONIAN | PUBLICATION/SCHOOL ELECT | 74.18 |
| WOODS MOTEL & RV PARK | CLIENT RENT | 200.00 |
| WORKSPACE INC | OFFICE EQUIP | 74.20 |
| XEROX CORP | SEPTEMBER 08 BASE CHGS | 221.87 |
| YOUTH EMERGENCY SERVICES | Y | 979.65 |
| ZIMMERLINE, SHIRLEY | PEO TRAINING | 103.50 |
| ZION RECOVERY SERVICES I | CLIENT SERVICES | 2,612.00 |

RESOLUTION 08 – 407 TEMPORARY DHS HELP

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move that if necessary to hire a temporary part time employee in the General Assistance Department. Carried unanimously.

RESOLUTION 08 – 408 WAIVE ZONING PERMIT FEE

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to waive 75% of the zoning fee for Sam Holland and not to establish a precedence. Middleswart Aye, Grace Aye, Dryer Nay.

RESOLUTION 08 – 409 ABANDON MAIN STREET IN MEDORA

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to direct staff to proceed with public notices for the closure, vacation and possible sale of Main Street in Medora on November 18, 2008 at 10:00 a.m. Carried unanimously.

RESOLUTION 08 – 410 MEMORANDUM OF AGREEMENT

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to adopt the Memorandum of Agreement for the 2008 Severe Weather Relief Program as presented and authorize the chair to sign. Carried unanimously.

RESOLUTION 08 – 411 AUCTION OF SURPLUS ITEMS AND OPEN BANK ACCOUNT

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move that the IT Director open a bank account at People’s Bank and amend policy to permit auction surplus items on Ebay. Carried unanimously.

RESOLUTION 08 – 412 CORRECTION FOR TRANSFER TO SECONDARY ROADS

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve to transfer \$44,941.64 to Rural Basic Fund from Secondary Roads. Carried unanimously.

RESOLUTION 08 -413 SALARY ADJUSTMENT

WHEREAS, as per the union contract, employees appointed on or after July 1, 1995, shall be eligible for step increases in pay on their anniversary date each year, based on their job performance, it is the recommendation of the County Engineer that the following employees be granted a step increase:

Michael D. VanPatten, effective September 24, 2008 (anniversary date September 24, 2007)

from: Bridge & Culvert II Grade 8, Step 5 \$17.56/hour
to: Bridge & Culvert II Grade 8, Step 6 \$18.31/hour
James A. Kimzey, effective October 17, 2008 (anniversary date October 17, 2005)
from: Bridge & Culvert II Grade 8, Step 3 \$16.30/hour
to: Bridge & Culvert II Grade 8, Step 4 \$16.91/hour

Carried unanimously.

RESOLUTION 08 -414 TEMPORARY ROAD CLOSURES

BE IT RESOLVED THAT the following roads be temporarily closed due to crossroad pipe replacement:

50th Avenue, between Monroe and Nevada Street, effective September 9, 2008;
Nixon Street, between 55th and 60th Avenue, effective September 10, 2008;
Between Kennedy Street/50th Avenue and Keokuk Street/R45 Hwy, effective September 11, 2008;
Kirkwood Street, between R45 Hwy and 50th Avenue, effective September 16, 2008;
Between 73rd Avenue/Merrill Street and Nevada Street/R57 Hwy, effective September 17, 2008;
70th Avenue, between Illinois Street and Hwy 92, effective September 22, 2008;
Illinois Street, between 70th Avenue and R57 Hwy, effective September 23, 2008;
Fillmore Street, from 73rd Avenue to the end of the dead end road, effective September 25, 2008;
Drake Street, between 105th and 113th Avenue, effective September 30, 2008; and,
120th Avenue between Dakota Street and Elk Horn Street, effective October 1, 2008.

Carried unanimously.

RESOLUTION 08 -415 IDOT FLOOD DETOUR ROADS

WHEREAS, the Iowa Department of Transportation has presented an agreement in regard to use of Warren County roads as detour routes for Iowa 5 traffic during times of June 12-18, 2008 flooding; now,

BE IT RESOLVED on a motion by David Dryer, second by Marvin Grace, that said agreement be approved and the Chair be authorized to sign the same on behalf of Warren County. Carried unanimously.

RESOLUTION 08 -416 AWARD SHOULDERING CONTRACT

WHEREAS, a bid letting was conducted on September 16, 2008, on Warren County Project HRRR-C091(68)—5R-91, a HMA paved shoulder project on R63 Hwy between G24 Hwy and Blue Street, and;

WHEREAS, the following bids were received:

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| Grimes Asphalt & Paving Corp., Grimes, IA | \$464,819.80 |
| OMG Midwest, Inc., Des Moines, IA | \$499,966.64 |

BE IT RESOLVED on a motion by Kevin Middleswart, second by David Dryer, that all bids be rejected and bid tabs be destroyed per direction of the Iowa Department of Transportation. Carried unanimously.

RESOLUTION 08 -417 ARTHUR STREET REPAIRS

BE IT RESOLVED THAT the County Engineer review the submitted proposal from Dillman Grading Inc. in regard to flood repair on Arthur Street east of Carlisle and to schedule said work this fall. Carried unanimously.

RESOLUTION 08 -418 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 Children's Costume Party and Parade on Saturday October 25, 2008 from 8:00 a.m. to 12:00 p.m. Carried unanimously.

RECESS 12:25 p.m.

RECONVENE 4:36 p.m.

RESOLUTION 08 – 419 CLOSED SESSION

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to go into closed session as per Iowa Code 21.5(1)(C) To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Carried unanimously.

RESOLUTION 08 – 420 WEST DES MOINES ANNEXATION

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to direct counsel to represent us at the City Development Board meeting scheduled for October 13, 2008 and to object to the proposed West Des Moines Annexation. Carried unanimously.

The Supervisors gave reports of their previous week's activities.

The next regular meeting will be held on October 21, 2008 at 9:30 a.m.

Upon proper motion the meeting was adjourned at 5:18 p.m.

ATTEST: _____, AUDITOR

Traci VanderLinden

_____, CHAIR

G. Kevin Middleswart