

OCTOBER 28, 2008

The Warren County Board of Supervisors met on Tuesday October 28, 2008 at 10:06 a.m. with all members present. The following business was had to-wit:

RESOLUTION 08 – 438 CLOSE PUBLIC HEARING

BE IT RESOLVED THAT, the Warren County Board of Supervisor hereby move to close the public portion of the Zoning hearing. Carried unanimously.

RESOLUTION 08 – 439 APPROVE ZONING REQUEST

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the rezoning request for Steven G. and Lucy M. Maxwell, 5090 G24 HWY, Hartford, Iowa 50118, as approved by the Warren County Zoning Commission and agreed to by the applicants. Carried unanimously.

RESOLUTION 08 – 440 RESIGNATION

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to accept the resignation of Steve Akes as Warren County Engineer effective November 21, 2008 and to pay out any vacation time. Carried unanimously.

RESOLUTION 08 -441 APPROVE INSURANCE

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the United Health Care River Valley Health Insurance Plan that renews the present plan in its present form and without a rate increase. Middleswart Nay, Grace Nay, Dryer Aye. Motion was denied.

Upon proper motion the meeting was adjourned at 12:01 p.m.

ATTEST: _____,AUDITOR
Traci VanderLinden

_____,CHAIR
G. Kevin Middleswart