

DECEMBER 23, 2008

The Warren County Board of Supervisors met on Tuesday December 23, 2008 at 9:36 a.m. with all members present. The following business was had to-wit:

SIMPLE MOTION by Doug Shull, second by Marvin Grace to approve the agenda as presented for December 23, 2008. Carried unanimously.

RESOLUTION 08 -541 REJECT BRIDGE REMOVAL BIDS

WHEREAS, a bid letting was conducted on December 16, 2008, on Warren County Project L-2672--73-91, a bridge removal project over South River on Elk Horn Street west of S31 Hwy, and;

WHEREAS, the following bids were received:

Herberger Construction Company, Inc.	\$ 45,500.00
Jensen Construction Company	\$ 67,000.00
Jenco Construction Inc.	\$ 70,000.00
Murphy Heavy Contracting Corp.	\$ 77,950.00
Cramer and Associates	\$ 92,500.00
Peterson Contractors, Inc.	\$159,000.00
Anderson Excavating Co.	\$224,000.00

BE IT RESOLVED on a motion by Marvin Grace, second by Doug Shull, that all bids be rejected. Carried unanimously.

RESOLUTION 08 -542 APPROVE IDOT AGREEMENT

WHEREAS, the Iowa Department of Transportation has presented Agreement No. 5-08-HBP-016 in regard to Project No. BRS-C091(78)—60-91 for the bridge replacement over Middle River on R57 Hwy just south of Spring Hill, Iowa; now,

BE IT RESOLVED on a motion by Marvin Grace, second by Doug Shull, that Agreement No. 5-08-HBP-016 be approved and the Chair be authorized to sign the same on behalf of Warren County. Carried unanimously.

SIMPLE MOTION by Marvin Grace, second by Doug Shull to approve the claims as presented for December 23, 2008. Carried unanimously.

WARREN COUNTY
CLAIMS REGISTER REPORT
DECEMBER 23, 2008

AHLERS & COONEY PC	UNION NEGOTIATION	245.00
ARAMARK UNIFORM SERVICES	SHOP SUP	48.00
BALDWIN, BOB	MI/IA CO ENGINEERS ASSOC	99.75
BOB'S TOOLS	#WARREN/SHOP TOOLS	141.46
C N M FARM EQUIPMENT	SHOP SUP/EQUIP	369.83
CARLISLE CITIZEN, THE	ROCK HAUL BIDS	22.00
CERTIFIED POWER INC	EQUIP PARTS	527.36
CINTAS FIRST AID & SAFET	FIRST AID SUP	31.20
CIRCLE B CASHWAY	BUILDING REPAIR	149.10
CLARKE ELECTRIC COOPERAT	SRV/ADVENT COR	73.30
CNH CAPITAL	FILTERS/EQUIP	553.27
CORPORATE EXPRESS	OFFICE SUP	150.59
	CREDIT-OFFICE	34.68CR
DEERY BROTHERS CHEVROLET	EQUIP PARTS	134.14
DES MOINES BOLT SUPPLY	EQUIP SUP	53.38
DILLMAN GRADING INC	ARTHUR ST	2,800.00
DOWNEY TIRE SERVICE	TIRES/TIRE REPAIR	1,061.90
FASTENAL COMPANY	SHOP SUP	171.34
G & D ELECTRIC INC	EQUIP PARTS	85.00
G & S SERVICE INC	#WARREN/TOWING S	540.00
GRIMES ASPHALT & PAVING	BRIDGE REPAIR	12,052.00
HALLETT MATERIALS	ICE CONTROL SAND	58.96

HERBERGER CONST COMPANY	BROS(66) #3	55,492.20
HOTSY	FURNACE REPAIR	849.00
HUSKY SPRING	EQUIP PARTS	562.48
IMWCA	WORKERS COMP	21,844.00
IOWA DEPARTMENT TRANSPOR	FENCE POST SLEEVE	247.00
IOWA PRISON INDUSTRIES	SIGN SUP/SIGNS	750.40
KIMBALL MIDWEST	EQUIP SUP	181.16
MCCORMICK ENT INC	TILE LINE TUBING	92.40
MCCOY TRUE VALUE	SUPPLIES	676.17
MIDWEST BEARING & SUPPLY	EQUIP PARTS	72.40
MIDWEST WHEEL	EQUIP PARTS	492.64
MILLER ELECTRIC	ELECTRICAL REPAIR	2,533.12
NAPA AUTO PARTS	FILTERS/SUPPLIES	2,057.17
NORTH WARREN TOWN & COUN	BIDS	37.44
NORTHLAND PRODUCTS CO	SRV PARTS WASHER	139.95
NORWALK/INDIANOLA READY	PAVE PATCHING	5,028.51
O'HALLORAN INTERNATIONAL	EQUIP PARTS	638.29
O'REILLY AUTOMOTIVE INC	EQUIP SUP	47.69
PIERCE BROS REPAIR	EQUIP REPAIR/WELDING	244.76
PRAXAIR DISTRIBUTION INC	WELD SUP	695.28
RECORD HERALD & INDIANOL	BALANCE OF #332	63.60
SPRINT SOLUTIONS INC	11/08 SERVICE	204.25
TOMPKINS INDUSTRIES INC	EQUIP SUP	27.45
VANDER HAAG'S INC	EQUIP PARTS	590.04
WARREN COUNTY TREAS/LD	08-09-10/08 OFFICE/SHOP PH	17.09
WARREN COUNTY TREAS/SVC	NOV 08 ETHANOL/DIESEL	15,615.10
WARREN COUNTY TREASURER	08-09-10/08 OFFICE/SHOP PH	862.50
ZEP MANUFACTURING CO	SHOP SUP	411.05
ZIEGLER INCORPORATED	FILTERS/EQUIP PARTS	5,329.48

RESOLUTION 08 – 543 APPROVE AUTHORITY TO SETTLE ICAP CLAIM NO. HZ01257-1

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby grants authority to American Risk Pooling Consultants Inc., the administrators for the Iowa Communities Assurance Pool, to settle Claim No. HZ01257-1, so long as said settlement amount, if any, is within the policy limits. Carried unanimously.

Upon proper motion the meeting was adjourned at 9:59 a.m.

ATTEST: _____, AUDITOR

Traci VanderLinden

_____, CHAIR

G. Kevin Middleswart