

FEBRUARY 3, 2009

The Warren County Board of Supervisors met on Tuesday February 3, 2009 at 9:45 a.m. with all members present. The following business was had to-wit:

SIMPLE MOTION by Marvin Grace, second by Doug Shull to approve agenda and one agenda addition as presented for February 3, 2009. Carried unanimously.

SIMPLE MOTION by Marvin Grace, second by Doug Shull to approve the January 19, 2009, January 20, 2009 and two sets of January 27, 2009 minutes with one correction. Carried unanimously.

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

WARREN COUNTY
CLAIMS REGISTER REPORT
FEBRUARY 3, 2009

| | | |
|--------------------------|--------------------------|-----------|
| ACCURATE MECHANICAL CO I | WORK PERFORMED/SRVS | 5,048.21 |
| ACE TOOL COMPANY | REPAIR IMPT | 114.51 |
| ADAMS, MADELINE | EXPENSES REIMB | 31.00 |
| ADVANCED INTEGRATED TECH | LONG DIST SVC | 314.79 |
| AGRILAND FS INC | ETHANOL | 12,374.67 |
| AHLERS & COONEY PC | PROF SRVS | 3,717.12 |
| ALLIANT ENERGY | SRV/LACONA/LITES | 110.09 |
| AMERICAN PLANNING ASSOCI | MEMBERSHIP/IOWA CHAPTER | 324.00 |
| ARAMARK UNIFORM SERVICES | UNIFORM SERVICE | 678.17 |
| AREA 14 AGENCY ON AGING | DEC 08 CLIENT SVCS | 67.50 |
| AUBERT TOWING/TIM NELSON | SERVICE | 83.44 |
| BELMONT CEMETERY | VETERAN GRAVE CARE | 210.00 |
| BOB'S TOOLS | SHOP SAW SUP | 77.97 |
| BONNES, STEVE | CLIENT RENT | 575.00 |
| BORST, MICHAEL | JAN 09 EXPENSES REIMB | 1,854.26 |
| BORST, WENDY A | JAN 09 EXPENSES REIMB | 503.82 |
| BRANDT III, FREDERICK WI | LIBERTY CENTER | 482.40 |
| BROADLAWNS MEDICAL CNTR | CLIENT SVCS | 2,663.27 |
| BRUENING ROCK PRODUCTS | MAINT ROCK | 1,435.00 |
| BURKE, JOSEPH P. | MLG & SUPPLIES REIMB | 255.06 |
| BURROWS, ERIC | FUEL REIMB | 50.04 |
| BUSINESS 21 PUBLISHING | SUBSCRIPTION | 309.92 |
| C N M OUTDOOR EQUIPMENT | EQUIP SUP | 527.39 |
| CALVARY CEMETERY | VETERANS GRAVE CARE | 102.50 |
| CAPITAL SANITARY SUPPLY | SUPPLIES | 880.21 |
| CAPSTONE BEHAVIORAL | CLIENT SVCS | 640.00 |
| CARDIAC SCIENCE CORP. | SUPPLIES | 32.00 |
| CAREFACTS INFORMATION SY | INSTALL 1/VERSION 5 LICE | 3,850.00 |
| CARLISLE CEMETERY | VETERANS GRAVE CARE | 327.50 |
| CARLISLE CITIZEN, THE | BRIDGE REMOVAL BID | 33.54 |
| CARLISLE MANOR | CLIENT RENT | 370.00 |
| CARLISLE, CITY OF | CLIENT UTIL | 272.29 |
| CASTENSON, MARK | MLG REIMB | 16.00 |
| CDW GOVERNMENT INC. | SUPPLIES | 86.57 |
| CEDAR RAPIDS TRANSIT | FEB '09' BUS PASS | 20.00 |
| CEDAR RAPIDS, CITY OF | PROGRAM FEES | 42.06 |
| CENTRAL IOWA CHAPTER APA | MEMBERSHIP RENWL/REGIS | 98.00 |
| CENTRAL SERV & SUPPLY CO | TIRE CHAINS | 7,100.00 |
| CERTIFIED POWER INC | EQUIP PARTS | 80.49 |
| CHRISTIAN OPP CENTER | DEC 08 CLIENT SVCS | 3,917.32 |
| CHUMBLEY & JONES OIL CO | CLIENT FUEL | 80.00 |
| CIRCLE B CASHWAY | EQUIP SUP | 16.32 |
| CLARKE ELECTRIC COOPERAT | SERVICE | 74.45 |
| CLIA WAIVED INC | SUPPLIES | 2,561.95 |
| COMMUNITY ACCESS PHARMAC | CLIENT RX'S | 24.70 |
| CONTINENTAL RESEARCH COR | SUPPLIES | 586.43 |
| COPY PLUS | SUPPLIES | 548.04 |
| CORPORATE EXPRESS | SUPPLIES | 212.21 |
| COST ADVISORY SERVICES I | PREP FY08 COST ALLOCATIO | 5,600.00 |

| | | |
|--------------------------|--------------------------|-----------|
| CREST GROUP HOME | DEC 08 CLIENT SVCS | 1,173.92 |
| DARNELL, DON | MILEAGE REIMB | 67.20 |
| DELL MARKETING L.P. | SUPPLIES | 834.76 |
| DENNISTON, DIANA | MILEAGE REIMB | 12.80 |
| DEPT OF INSPECTIONS AND | NEW VIRGINIA MEAL SITE L | 67.50 |
| DM CHILD & ADOLESCENT GU | 08 CLIENT SVCS | 297.99 |
| DONALDSON, BRANDY | OCT - DEC 08 & JAN 09 ML | 230.80 |
| DOWNNEY TIRE SERVICE | TIRE REPAIR | 11.98 |
| DPLM INC | PAVEMENT MARKING | 2,916.55 |
| DUST-TEX SERVICE INC | SUPPLIES | 317.44 |
| EARTH TECH INC | (465274)FINAL HWY | 20,087.89 |
| ELCOCK, MARC A | CLIENT SVCS | 150.00 |
| ELECTRONIC ENGINEERING | SERVICE | 597.73 |
| EMBARK IT | SUPPLIES | 241.00 |
| ESHELMAN, JERRY W. | SERVICE/EQUIP | 501.00 |
| ESLICK, CAMI | CLIENT SVCS | 100.00 |
| FAREWAY STORES INC | CLIENT FOOD | 75.00 |
| FARM PLAN | PARTS | 375.24 |
| FASTENAL COMPANY | TOOLS | 194.92 |
| FIDLAR COMPANIES | SUPPLIES | 451.53 |
| FORGET PROPERTIES | CLIENT RENT | 450.00 |
| FRANK DUNN CO | HIGH PERFORMANCE PATCH | 649.00 |
| G & D ELECTRIC INC | BATTERIES | 2,358.00 |
| GE CAPITAL COLONIAL PACI | MONITORS | 1,125.00 |
| GOOD, RODNEY | CLIENT RENT | 400.00 |
| GOODHUE REALTY | CLIENT RENT | 508.00 |
| GRAINGER | SUPPLIES | 408.39 |
| HANDICAP VILLAGE/DBA/OPP | DEC 08 CLIENT SVCS | 936.00 |
| HARMAN, GARY | CLIENT RENT | 450.00 |
| HARMONY HOUSE HC CENTER | DEC CLIENT SVCS | 5,146.00 |
| HARRIS, JULIE | EQUIP REIMB | 100.70 |
| HARTFORD CEMETERY | VETERANS GRAVE CARE | 280.00 |
| HAWKEYE TRUCK LEASING | EQUIP PARTS | 1,480.57 |
| HEARTLAND CO-OP | BRUSH CONTROL | 179.88 |
| HENRY, DWANE LYNN | SHIRTS FOR WELLNESS | 770.54 |
| HERBERGER CONST COMPANY | REPAIR | 49,890.00 |
| HILLCREST FAMILY SERVICE | DEC 08 CLIENT SVCS | 1,993.18 |
| HILLER P E, DAVID M | PROF SERV | 601.75 |
| HOPKINS & HUEBNER P.C. | PROF SRVS | 16,170.17 |
| HUSKY SPRING | EQUIP PARTS | 562.48 |
| HY-VEE ACCOUNTS RECEIVAB | CLIENT RX'S/LUNCHES | 3,477.12 |
| HY-VEE PHARMACY | CLIENT RX | 493.03 |
| IKON OFFICE SOLUTIONS | BASE CHARGES | 90.00 |
| ILLOWA COMMUNICATIONS | SERVICE | 153.40 |
| IMAGETEK INC | SUPPLIES | 70.00 |
| IMAGING TECHNOLOGIES | MAINT CONT | 96.00 |
| INDIANOLA, CITY OF | UTILITIES | 1,234.23 |
| INDOFF INC. | SUPPLIES | 320.26 |
| INNOVATIVE INDUSTRIES | DEC 08 CLIENT SVCS | 100.89 |
| INTERSTATE 35 CSD | JULY-DEC 08 FUE | 10,052.16 |
| IOWA CONCRETE PAVING ASS | REG/BALDWIN/CONC PAVING | 140.00 |
| IOWA COUNTY RECORDERS AS | 2009 RESRCH & EDUCATION | 200.00 |
| IOWA STATE UNIVERSITY | REGIS | 430.00 |
| IOWA TELECOM | 911 MSAG/RADIO CKTS | 685.78 |
| IOWA WORKFORCE DEVELOPME | UNEMPLOYMENT BENEFITS | 4,396.00 |
| ISAC | SPRING SCHOOL/REGIS FEE | 170.00 |
| J P COOKE COMPANY | OFFICE SUP | 111.70 |
| JAMES OIL COMPANY LLC | UG DIESEL/FUEL | 25,262.88 |
| JERICO SERVICES INC | LIQ CALC CHL | 1,435.00 |
| JO'S HALLMARK | OFFICE SUP | 21.37 |
| JOHNSON, DAN | MLG REIMB | 24.00 |
| KELLY TIRE & EXHAUST INC | TIRES | 641.84 |
| KIMBALL MIDWEST | SHOP SUP | 308.04 |
| KOCH BROTHERS | MAINT CONT | 11.98 |
| KONICA MINOLTA BUSINESS | DEC 08 SRVS | 113.81 |
| KREISERS INC | SUPPLIES | 724.57 |
| LAKESHORE INDIANOLA LLC | CLIENT RENT | 320.85 |
| LEE, JAMES W | MONIES FOR TOBACCO COMPL | 40.00 |
| LIBERTY CENTER CEMETERY | VETERANS GRAVE CARE | 222.50 |
| LINN COUNTY COMMUNITY SE | OCT & NOV 08 SVCS | 266.36 |
| M & M SALES COMPANY | CONTRACT BASE/OVERAGE CH | 123.88 |

| | | |
|--------------------------|--------------------------|-----------|
| MAIL SERVICES LLC | SERVICES | 1,135.05 |
| MARTIN MARIETTA AGGREGAT | MAINT ROCK | 7,348.43 |
| MAYER, JACK | MILEAGE REIMB | 20.80 |
| MCCONNELL, LARRY | CLIENT RENT | 500.00 |
| MCCOY SANITATION CORP | JAN 09 WASTE RMVL | 100.00 |
| MCCOY TRUE VALUE | SUPPLIES | 780.01 |
| MEDICAP PHARMACY | CLIENT SVCS | 1,362.40 |
| MERCK & CO INC | MED SUPPLIES | 1,062.38 |
| MERCY CLINICS INC | INMATE MED SRVS | 112.00 |
| MERRILL AXLE & WHEEL | EQUIP PARTS | 45.00 |
| MIDAMERICAN ENERGY | CLIENT UTIL | 3,433.92 |
| MIDWEST COURT REPORTING | COPIES | 40.90 |
| MIDWEST WHEEL | EQUIP PARTS | 1,067.04 |
| MILLER, JOHN | SAFETY SHOES | 139.95 |
| MILLER, LORI | EXMNR SVCS X 4 | 600.00 |
| MORRISON, R MICHAEL | SUPPLIES REIMB | 8.87 |
| MULTI-HOUSING PARTNERS I | CLIENT RENT | 282.00 |
| MURPHY HEAVY CONTRACTING | BROS(62) #16 | 2,511.06 |
| NAPA AUTO PARTS | FILTERS | 3,447.30 |
| NEW VIRGINIA, CITY OF | RUT-FTM CITIES | 3,969.53 |
| NEWMAN, JUDY | SUPPLIES/MLG | 79.56 |
| NOBLE FORD-MERCURY | SERVICE | 1,319.12 |
| NORTH WARREN TOWN & COUN | DEC 08 BD MNTS | 570.96 |
| NORTHLAND PRODUCTS CO | SRV PARTS WASHER | 139.95 |
| NORWALK, CITY OF | CLIENT UTIL | 165.32 |
| NUTRI-SYSTEMS CORP | SUPPLIES | 143.72 |
| O BRIEN, JEFF | MILEAGE REIMB | 137.60 |
| O'REILLY AUTOMOTIVE INC | EQUIP SUP | 145.89 |
| OCCUPATIONAL HEALTH CENT | DRUG TESTING | 161.00 |
| OFFICEMAX CONTRACT INC | SUPPLIES | 1,833.79 |
| | CREDIT | 676.22CR |
| OLSEN, RAYMOND | WINDOW CLEANING | 62.00 |
| OWEN G DUNN CO | ELECTION SUPPLIES | 140.95 |
| PESI | SEMINAR REGIS FEE | 144.00 |
| PHARMERICA | CLIENT RX'S | 928.22 |
| PIERCE BROS REPAIR | EQUIP SUP | 214.00 |
| PINE REST MENTAL HEALTH | CLIENT SVCS | 392.00 |
| PITNEY BOWES INC.* | COPIER RENTAL | 929.00 |
| POLK CO SHERIFF'S OFFICE | NOTICE SERVED | 18.30 |
| POLK COUNTY AUDITOR | SERVICES | 20.85 |
| POLK COUNTY MEDICAL EXAM | MED EXAM FEES | 1,725.00 |
| POSTMASTER | ANNUAL BOX FEE/STAMPS | 194.00 |
| PRAXAIR DISTRIBUTION INC | WELD SUP | 219.69 |
| PRINCIPAL WELLNESS CO | SERVICES | 2,190.51 |
| QUALITY PLUMBING & HEATI | SERVICE | 70.00 |
| QWEST | SERVICE | 2,360.91 |
| RAPIDS REPRODUCTIONS INC | PLOTTER PAPER | 77.40 |
| RAYMOND, LAURIE | DEC & JAN SUPPLIES & MLG | 502.30 |
| RECORD HERALD & INDIANOL | ADS | 260.90 |
| RED ROCK AREA COMM. ACTI | DEC 08 TRANSPORT SVCS | 411.30 |
| REGAL PLASTIC SUPPLY CO | SERVICE/SUPPLIES | 73.70 |
| RESERVE ACCOUNT | POSTAGE | 3,277.06 |
| SCOTCHVIEW MANOR FAMILY | CLIENT RENT | 483.00 |
| SEAT | MEMBERSHIP FEES | 125.00 |
| SENECA COMPANIES | SUPPLIES | 112.00 |
| SIRCHIE | SUPPLIES | 62.93 |
| SOUTH CENTRAL YOUTH & | DEC 08 OUTREACH SVCS | 418.32 |
| SOUTHWEST IOWA PLANNING | CLIENT SVC | 288.00 |
| SPRINT SOLUTIONS INC | MTHLY CHGS | 706.91 |
| STURSM, BETSY | MLG REIMB | 8.80 |
| SWANSON, COURTNEY | SUPPLES/MLG/MEAL | 658.32 |
| SWEENEY COURT REPORTING | DEPOSITIONS | 481.30 |
| TED'S AUTO REPAIR/TONY O | SERVICE | 396.25 |
| TJARKS, DOUG | REIMB/HAZMAT CERT/FINGER | 89.25 |
| TOMPKINS INDUSTRIES INC | EQUIP PARTS | 210.00 |
| TRANS IOWA LC | CLIENT SVC | 10.20 |
| TREASURER STATE OF IOWA | CLIENT SVCS | 39,348.84 |
| TRIPLE M PROPERTIES LLC | CLIENT RENT | 400.00 |
| TROTTER, NANCY A.S. | CLIENT LEGAL SETTLEMENT | 250.00 |
| TRUCK COUNTRY OF IOWA | EQUIP PART | 204.85 |
| TURNBULL, KEVIN | TWO TREES & STUMP REMOVA | 3,000.00 |

| | | |
|--------------------------|--------------------------|-----------|
| UNIFORM DEN INC | SUPPLIES | 70.96 |
| UNION PACIFIC RAILROAD | BROS(54) | 8,008.48 |
| US CELLULAR | CELL CHARGES | 852.91 |
| UTTERBACK, THOMAS J. | EXMNR SVCS | 50.00 |
| VERIZON WIRELESS | SERVICE | 160.87 |
| VICKROY, DENNIS R | CLIENT RENT | 450.00 |
| VITAL SUPPORT SYSTEMS | SERVICE | 87.50 |
| WAL-MART COMMUNITY BRC | SUPPLIES | 146.32 |
| WARNER PLASTIC & LINERS | REPAIR SALT SOL TA | 60.00 |
| WARREN CO CLERK OF COURT | RESTITUTION/COPIES | 3,388.91 |
| WARREN CO VETERANS AFFAI | PETTY CASH REIMB | 119.35 |
| WARREN COUNTY OIL | LP/SHOP | 2,621.05 |
| WARREN COUNTY SHERIFF | SRVS/MLG/CIVIL NARRATIVE | 97.60 |
| WARREN COUNTY TREAS/LD | LD CALLS | 187.56 |
| WARREN COUNTY TREAS/SVC | DEC 08 FUEL | 22,358.69 |
| WARREN COUNTY TREASURER | PHONES | 912.00 |
| WAYNE DALTON OF CENTRAL | RPR OVERHEAD DOOR | 343.50 |
| WEAVER, MARTY | MILEAGE REIMB | 250.40 |
| WEST PAYMENT CENTER | SUBSCRIPTION | 1,396.33 |
| WILLIAMS MACHINE SHOP IN | EQUIP PARTS | 176.00 |
| ZEP MANUFACTURING CO | SHOP SUP | 348.66 |
| ZIEGLER INCORPORATED | EQUIP PARTS | 6,391.63 |
| ZION RECOVERY SERVICES I | CLIENT SERVICES | 5,250.00 |

Doug Shull made the motion to give Carlisle Meal Site \$18.00 per month. Motion died for a lack of second.

RESOLUTION 09 – 57 RENEWABLE GREEN SOURCES

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve 25% of our kilowatt hours purchased by the County from renewable energy sources and to review after one year. Carried unanimously.

RESOLUTION 09 – 58 GRANT APPLICATION FOR HISTORIC PRESERVATION

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the request to pursue the Grant Application for Historic Preservation. Carried unanimously.

RESOLUTION 09 -59 SALARY ADJUSTMENT

WHEREAS, according to the Union contract involving new employees in the Secondary Road Department, at six months the new employee will be evaluated to be considered for regular full-time employment; and,

WHEREAS, the following employee will complete his six-month probationary period on February 11, 2009, based on his job performance, that he be classified from probationary employment to regular full-time employment in the Secondary Road Department and granted a step increase:

Dennis A. Dollison, effective February 11, 2009 (anniversary date August 11, 2008)

from: Bridge & Culvert I Grade 7, Step 3 \$15.60/hour

to: Bridge & Culvert I Grade 7, Step 4 \$16.30/hour

Carried unanimously.

RESOLUTION 09 – 60 SUSPENSION OF TAXES

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the suspension of the full year of 2007 taxes on the following property as provided in the Iowa Code 427.9:

Parcel ID

05000300666

45020140030

63280000790

Carried unanimously.

RESOLUTION 09 – 61 SIX MONTH PAY INCREASE

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the six month pay increase for Jeff O'Brien effective January 26, 2009 from \$47,000 to \$48,410 annually. Carried unanimously.

RESOLUTION 09-62 CORRECTIVE FUND TRANSFER

BE IT RESOLVED THAT, upon recommendation of the Budget Assistant, \$ 2,405.18 is hereby authorized to be transferred from the Recorders Record Management Fund to the General Basic Fund to correct claim #168530 paid out of the incorrect fund. Carried unanimously.

RESOLUTION 09 -63 SET PUBLIC HEARING DATE FOR 2009/2010 COUNTY BUDGET

BE IT RESOLVED THAT, the Warren County Board of Supervisor's hereby set the public hearing date for the 2009/2010 County Budget at 6:00 P.M. on March 3, 2009 in the Administration Board room. Carried unanimously.

RESOLUTION 09 -64 BUDGET DE-APPROPRIATION

BE IT RESOLVED THAT, there be the following de-appropriations for the fiscal year ending June 30, 2009:

| | |
|-----------------------|-----------|
| Public Health Nursing | \$ 18,444 |
| Environmental Health | \$ 3,817 |

Carried unanimously.

RESOLUTION 09 – 65 SET PUBLIC HEARING

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to set the public hearing for the Sewer Ordinance on March 10, 2009 at 10 a.m. Carried unanimously.

RESOLUTION 09 -66 MAINTENANCE CONTRACT

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the M & M Sales Company maintenance contract for the Administration Building second floor copy machine as presented. Carried unanimously.

RESOLUTION 09 – 67 USE OF COURTHOUSE LAWN

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve Dan Hickman's request to use the Courthouse Lawn for the 11th Annual Corvette Spring Fling on Saturday June 6, 2009, upon availability and signing of the required forms. Carried unanimously.

RESOLUTION 09 – 68 USE OF COURTHOUSE LAWN

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the request from Parks and Recreation to use the Courthouse Lawn for Spring Fun Fest on Saturday April 18, 2009 from 10:00 a.m. to 12:00 p.m. Carried unanimously.

RESOLUTION 09 – 69 ENGINEER'S CONTRACT

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the Engineer's Contract effective February 17, 2009, authorize the Chair to sign and contingent on a satisfactory background check. Carried unanimously.

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

The next regular meeting will be held on February 17, 2009 at 9:30 a.m.

Upon proper motion the meeting was adjourned at 12:24 p.m.

ATTEST: _____, AUDITOR
Traci VanderLinden

_____, CHAIR
G. Kevin Middleswart