

## FEBRUARY 17, 2009

The Warren County Board of Supervisors met on Tuesday February 17, 2009 at 9:37 a.m. with all members present. The following business was had to-wit:

**SIMPLE MOTION** by Doug Shull, second by Marvin Grace to approve agenda for February 17, 2009 but strike item #6. Carried unanimously.

**SIMPLE MOTION** by Doug Shull, second by Marvin Grace to approve the February 3, 2009 and February 10, 2009 minutes with one correction. Carried unanimously.

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

WARREN COUNTY  
CLAIMS REGISTER REPORT  
FEBRUARY 17, 2009

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| LIITSOURCE               | SERVICE                  | 60.00     |
| ADAMS, MADELINE          | JAN 09 MLG REIMB         | 569.19    |
| AFFORDABLE DENTURES- DES | CLIENT MEDICAL SERVICES  | 695.00    |
| AGRILAND FS INC          | ETHANOL/FUEL TAX         | 12,876.48 |
| AHLERS & COONEY PC       | UNION NEGOTIATION        | 125.00    |
| AMERICAN BUSINESS PHONES | SERVICE                  | 282.00    |
| ANDERSON ERICKSON DAIRY  | SUPPLIES                 | 1,164.53  |
| ARTISTIC WASTE SERVICES  | SERVICE                  | 47.69     |
| ASPEN EQUIPMENT CO       | EQUIP REPAIR             | 25.57     |
| AUBERT TOWING/TIM NELSON | SERVICE                  | 40.00     |
| AVESIS THIRD PARTY       | INSURANCE                | 1,834.34  |
| BALES, THOMAS L          | SERVICE                  | 2,277.61  |
| BORST, MICHAEL           | FEB 09 EXPENSES REIMB    | 1,037.28  |
| BORST, WENDY A           | FEB 09 EXPENSES          | 525.66    |
| BROADLAWNS MEDICAL CNTR  | CLIENT SERVICES          | 2,140.50  |
| BROWN, CAROLYN L         | MSTM SCHOOL ELEC         | 106.73    |
| BRUENING ROCK PRODUCTS   | MAINT ROCK               | 5,395.98  |
| BURKE, JOSEPH P.         | MLG REIMB                | 217.62    |
| C N M OUTDOOR EQUIPMENT  | HARDWARE                 | 539.50    |
| CABLES PLUS              | SUPPLIES                 | 92.37     |
| CALHOUN-BURNS & ASSOC IN | DESIGN BRO/BRIDGE INSPEC | 3,557.43  |
| CAPITAL CITY EQUIPMENT C | PARTS                    | 104.47    |
| CAPITAL SANITARY SUPPLY  | SUPPLIES                 | 1,310.11  |
| CAPSTONE BEHAVIORAL      | CLIENT SVCS              | 130.00    |
| CAPTAIN JACK COMMUNICATI | RE-DESIGN WEB PAGE       | 1,611.00  |
| CAREFACTS INFORMATION SY | SERVICE                  | 600.00    |
| CARLISLE CITIZEN, THE    | AD/5YR CONS'T PROGRAM    | 38.25     |
| CARLISLE PUBLIC LIBRARY  | LITERACY EVENT           | 397.65    |
| CARLISLE, CITY OF        | JAN 09 HALL RENT         | 315.00    |
| CARPENTER UNIFORM        | SUPPLIES                 | 109.99    |
| CARSON, JULIANNE         | JAN 09 MLG REIMB         | 157.50    |
| CATRON RN, DEBBIE        | JAN 09 MLG REIMB         | 262.36    |
| CDW GOVERNMENT INC.      | SUPPLIES                 | 551.60    |
| CHART ONE INC.           | SERVICE                  | 23.00     |
| CHILD ABUSE PREVENTION C | WEE CARE/JAN 09 EXPENSES | 1,892.91  |
| CHUMBLEY & JONES OIL CO  | CLIENT FUEL              | 368.52    |
| CIRCLE B CASHWAY         | SUPPLIES                 | 561.60    |
| CITIMORTGAGE INC         | CLIENT MORTGAGE PAYMENT  | 443.31    |
| CLARKE ELECTRIC COOPERAT | SRV HWY 65-G76/UTIL      | 140.09    |
| COFFMAN, WILL            | EQUIP REPAIR             | 294.00    |
| COMMUNITY SERVICES ASSOC | 2009 MEMBERSHIP DUES     | 50.00     |
| COPY PLUS                | SUPPLIES                 | 93.35     |
| COUNTRY VIEW ESTATES INC | OUT-OF-CO CONTRIBUTION   | 1,851.00  |
| COX CHAIN SAW SHARPENING | CHAIN SAW MAINT          | 85.00     |
| CREST GROUP HOME         | JAN 09 CLIENT SVCS       | 1,180.78  |
| CROSS, LISA              | JAN 09 MLG REIMB         | 216.23    |
| CROSSROADS MENTAL HEALTH | CLIENT SVCS              | 306.00    |
| CULLIGAN WATER CONDITION | FEB AUTO RENTAL          | 20.00     |
| DALLAS COUNTY CARE FACIL | CLIENT SVCS              | 8,070.54  |
| DEAF SERVICES UNLIMITED  | SERVICE                  | 192.50    |
| DELTA DENTAL OF IOWA     | INSURANCE                | 9,760.15  |
| DENNISTON, DIANA         | MLG REIMB                | 10.00     |

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| DESPENAS, JUDY           | MLG REIMB                | 81.60     |
| DEVAULT, JODENE          | JAN 09 MLG REIMB         | 114.08    |
| DFVP LTD                 | CLIENT RENT              | 170.00    |
| DIERKING, KRISTI         | MLG REIMB                | 26.40     |
| DOWNEY TIRE SERVICE      | TIRES/REPAIR             | 180.28    |
| ETCHER, DALE             | SAFETY SHOES             | 57.77     |
| FAIRBANKS, CHRIS         | JAN 09 MLG REIMB         | 87.53     |
| FAREWAY STORES INC       | CLIENT GROC              | 1,423.20  |
| FARM PLAN                | PARTS                    | 270.61    |
| FASTENAL COMPANY         | SHOP SUP/EQUIP           | 261.76    |
| FIDLAR COMPANIES         | SUPPLIES                 | 238.66    |
| FOOD BANK OF IOWA        | SUPPLIES                 | 250.80    |
| FORCE AMERICA INC        | EQUIP PARTS              | 1,432.77  |
| FRASER TRANSPORTATION LL | MED EXMNR SVCS           | 487.50    |
| FREEDOM FIRST AID & SAFE | SUPPLIES                 | 117.20    |
| FSH COMMUNICATIONS LLC   | PAY PHONE                | 55.00     |
| G & D ELECTRIC INC       | EQUIP PARTS              | 605.73    |
| G & S SERVICE INC        | TOW                      | 405.00    |
| GALLS INC                | SUPPLIES                 | 80.98     |
| GE CAPITAL COLONIAL PACI | MONITORS                 | 1,125.00  |
| GENESIS DEVELOPMENT      | CLIENT SVCS              | 3,900.62  |
| GOODWILL INDUSTRIES      | CLIENT SVCS              | 317.10    |
| GRAINGER                 | EQUIP REPAIR             | 19.46     |
| GROTH, BONNIE            | JAN & FEB 09 MLG REIMB   | 26.40     |
| HARRIS, JULIE            | MLG/SUPPLY REIMB         | 75.38     |
| HAWKEYE FOODSERVICE DIST | SUPPLIES                 | 15,198.63 |
| HAWKEYE LEGAL SERVICES I | FEES                     | 20.00     |
| HAWKEYE TRUCK LEASING    | SUPPLIES                 | 35.00     |
| HAZELDEN PUBLISHING      | SUPPLIES                 | 21.90     |
| HEARTLAND CO-OP          | TORDON RTU/BR            | 173.76    |
| HERSCHEL-ADAMS           | SHOP SUP                 | 33.37     |
| HILLCREST FAMILY SERVICE | CLIENT SVCS              | 90.00     |
| HILLER P E, DAVID M      | PROF SERVICES/MILEAGE    | 140.50    |
| HOLMES CHEVROLET         | SERVICE                  | 93.35     |
| HOPE HAVEN INC           | JAN 09 CLIENT SVCS       | 719.60    |
| HOPKINS & HUEBNER P.C.   | EXPERT WITNESS FEES/WDM  | 1,959.40  |
| HUTCHISON, PEG           | MLG REIMB                | 12.97     |
| HY-VEE ACCOUNTS RECEIVAB | CLIENT GROC              | 5,393.07  |
| IA DEPT HUMAN SERV/ENHNC | CLIENT SVCS              | 3,465.09  |
| IA DEPT HUMAN SERV/HABIL | CLIENT SVCS              | 22,330.68 |
| IA DEPT HUMAN SERV/ICF-M | CLIENT SVCS              | 62,614.64 |
| IA DEPT HUMAN SERV/MR WV | CLIENT SVCS              | 61,278.06 |
| IAN WORKSHOP COORDINATOR | WORKSHOP FEES            | 80.00     |
| IKON OFFICE SOLUTIONS    | COPIER RENT              | 323.00    |
| ILLOWA COMMUNICATIONS    | SERVICE                  | 1,218.40  |
| IMAGETEK INC             | PROF SVCS                | 373.75    |
| IMAGING TECHNOLOGIES     | MTHLY CONT BASE RATE CHG | 96.00     |
| INDIANOLA PARK APARTMENT | CLIENT RENT              | 193.00    |
| INDIANOLA VISION CENTER  | CLIENT SERVICE           | 39.50     |
| INDIANOLA, CITY OF       | UTILITIES                | 9,550.88  |
| INDOFF INC.              | SUPPLIES                 | 207.02    |
| INNOVATIVE PSYCHIATRIC C | CLIENT SVCS              | 84.58     |
| INTERSTATE ALL BATTERY C | SUPPLIES                 | 660.00    |
| INTERSTATE COMMUNICATION | CHARGES                  | 103.80    |
| IOWA DEPARTMENT TRANSPOR | INSPECTIONS              | 781.98    |
| IOWA LAW ENFORCEMENT ACA | SCHOOL                   | 250.00    |
| IOWA OFFICE OF THE STATE | EXMNR SVCS               | 1,455.00  |
| IOWA STATE UNIVERSITY    | REGIS/TRAINING           | 710.00    |
| IOWA TELECOM             | SERVICE                  | 1,156.94  |
| IOWA WATER MANAGEMENT CO | CONTRACTED WATER MGMG SV | 206.00    |
| ISAC                     | ISAC SPRING SCHOOL       | 540.00    |
| ISU EXTENSION            | SERVICES/EXPENSES        | 4,628.39  |
| JAMES OIL COMPANY LLC    | DIESEL FUEL              | 11,187.00 |
| JASPER COUNTY SHERIFF    | NOTICE SERVED            | 38.80     |
| JENSEN, SHELLY           | JAN 09 MLG REIMB         | 200.79    |
| JO'S HALLMARK            | OFFICE SUP               | 105.33    |
| JOBES, STACY             | JAN 09 MLG REIMB         | 128.34    |
| JOHANSEN, LORI           | SERVICES                 | 70.00     |
| JOHNSON PETROLEUM SERV   | DURAKY SOCKET            | 275.93    |
| KEENEY, SUSAN            | FEB 09 MLG REIMB         | 17.20     |
| KENT, KEVIN AND DEBBIE   | BROS(54) #6 FINAL        | 2,997.81  |

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| KENVILLE, ALYSSA         | EXPENSES REIMB           | 215.00    |
| KIYA KODA HUMANE SOCIETY | MARCH 09 MTHLY CO CONTRI | 3,666.67  |
| KLOCKO, KOLE             | MATRON SERVICES          | 25.38     |
| KOCH BROTHERS            | COPIER RENTAL            | 93.56     |
| KONE INC.                | MAINT COV FOR FEB 09     | 292.15    |
| KOVACEVICH, MARY         | FEB 09 EXPENSES          | 227.30    |
| KREISERS INC             | SUPPLIES                 | 134.82    |
| L & M CLEANING           | CLEANING SERVICES        | 425.00    |
| LACONA BAPTIST CHURCH    | WELL PLUGGING            | 141.88    |
| LACONA COMMUNITY HALL    | JAN 09 HALL RENT         | 378.00    |
| LACONA, CITY OF          | CLIENT UTILITES          | 144.94    |
| LEPLEY, KRISTY           | JAN 09 MLG REIMB         | 131.18    |
| LINN COUNTY COMMUNITY SE | NOV 08 SVCS              | 265.02    |
| LLEWELLYN, BRYAN         | MILEAGE REIMB            | 40.80     |
| LUTHERAN SERVICES IN IOW | DEC 08 NEW PARENT PROG E | 6,587.00  |
| M & M SALES COMPANY      | SECURITY AGREE/COPIER-PR | 3,207.00  |
| MADISON AVENUE TESTING   | SUPPLIES                 | 149.25    |
| MARTENS, ANGELA          | JAN 09 MLG REIMB         | 255.20    |
| MARTENSDALE LIONS CLUB   | JAN 09 HALL RENT         | 462.00    |
| MARTIN MARIETTA AGGREGAT | ICE CONTROL SAND         | 2,084.85  |
| MARTIN'S FLAG COMPANY    | FLAGS                    | 557.71    |
| MATHEW BENDER & CO INC.  | PUBLICATIONS             | 344.55    |
| MCCOY SANITATION CORP    | TRASH                    | 67.50     |
| MCCOY TRUE VALUE         | HARDWARE                 | 193.26    |
| MED-TECH RESOURCE INC    | SUPPLIES                 | 127.16    |
| MEDICAP PHARMACY         | RX'S                     | 5,786.90  |
| MENARDS - DES MOINES     | HARDWARE                 | 109.50    |
| MERCY MEDICAL CENTER     | FEE FOR NON-MERCY AFFILI | 5.00      |
| MID IOWA WORKSHOP INC    | JAN 09 CLIENT SVCS       | 870.24    |
| MIDAMERICAN ENERGY       | UTILITIES                | 4,270.58  |
| MIDWEST WHEEL            | EQUIP PARTS              | 301.38    |
| MILLER, BOBETTE          | JAN 09 MLG REIMB         | 85.14     |
| MITCHELL, JUDY           | JAN 09 MLG REIMB         | 223.11    |
| MONROE CO SHERIFFS OFFIC | NOTICE SERVED            | 26.50     |
| MORGAN ANDERSEN CONSULTI | JAN 09 RISING STARTS PRO | 1,606.98  |
| NAPA AUTO PARTS          | SUPPLIES                 | 4,477.59  |
| NATIONAL BUSINESSWOMENS  | TRAINING COURSE          | 139.00    |
| NATIONAL SEMINARS GROUP  | REGIS FEE                | 179.00    |
| NATIONWIDE ADVANTAGE MOR | CLIENT RENT              | 485.00    |
| NEW MILLENIUM TECHNOLOGY | SERVICE                  | 98.00     |
| NEW VIRGINIA LIONS CLUB  | DEC 08 HALL RENT         | 378.00    |
| NORD, LINDA              | MSTM SCHOOL ELEC         | 108.33    |
| NORTH WARREN TOWN & COUN | PUBLICATIONS             | 594.74    |
| NORTHWAY, SHERRY         | JAN 09 MLG REIMB         | 396.09    |
| O'HALLORAN INTERNATIONAL | EQUIP REPAIR             | 2,414.75  |
| O'REILLY AUTOMOTIVE INC  | EQUIP REPAIR/PARTS       | 90.95     |
| OFFICEMAX CONTRACT INC   | SUPPLIES                 | 26.27     |
| ORCHARD PLACE            | CONSULT & ED FOR FY 09   | 6,000.00  |
| OVERTON FUNERAL HOME INC | CLIENT FUNERAL SERVICES  | 732.65    |
| PAKOR INC - NW8935       | SUPPLIES                 | 212.09    |
| PETCO ANIMAL SUPPLIES IN | ANIMAL CARE              | 267.16    |
| PHARMERICA               | CLIENT RX'S              | 769.95    |
| PIERCE BROS REPAIR       | EQUIP REPAIR/STEEL       | 519.66    |
| PINE REST MENTAL HEALTH  | CLIENT SVCS              | 200.00    |
| PLANNING WORKS           | DEC & JAN PROF SVCS      | 13,971.82 |
| POLK CO SHERIFF'S OFFICE | SERVICE                  | 30.50     |
| POLK CO TREASURER        | FOOD PACKAGES            | 895.00    |
| POLK COUNTY AUDITOR      | CLIENT SERVICE FEES      | 408.99    |
| POSTMASTER               | BUSINESS REPLY ACCOUNT   | 180.00    |
| POWERPLAN                | FILTERS                  | 817.31    |
| PREVENT CHILD ABUSE IOWA | STIPEND & FICA/HLTH INS  | 522.50    |
| PREVENTION CONCEPTS INC  | DEC 08 EXPENSES          | 5,329.35  |
| QUILL CORPORATION        | SUPPLIES                 | 77.49     |
|                          | CREDIT                   | 29.59CR   |
| QWEST                    | SERVICE                  | 1,532.69  |
| RAABE, RICHARD           | CLIENT RENT              | 500.00    |
| RECORD HERALD & INDIANOL | BD MNTS                  | 345.31    |
| RED ROCK AREA COMM. ACTI | TRANSPORT SRVS           | 11,287.90 |
| RESERVE ACCOUNT          | POSTAGE TRANSFER         | 300.00    |
| RICHMOND CENTER, THE     | CLIENT SVCS              | 19.82     |
| ROAD MACHINERY & SUPPLIE | EQUIP REPAIR             | 503.74    |

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| RODGERS, CINDY           | JAN 09 MLG REIMB         | 184.68    |
| SCHRADER, DEBRA          | JAN 09 EXPENSES REIMB    | 215.31    |
| SCHURMAN, LEORA          | FEB 08 MLG REIMB         | 10.00     |
| SENECA COMPANIES         | PARTS                    | 80.40     |
| SMITH, ANN               | MSTM SCHOOL ELEC         | 121.13    |
| SNAP FITNESS             | REFUND FOR OVERPAYMENT   | 33.00     |
| SNYDER, STEVE            | SAFETY SHOES             | 150.00    |
| SOCIETY OF LAND SURVEYOR | REGIS                    | 220.00    |
| SOUTH CENTRAL IA LANDFIL | ROADSIDE TRASH REMOV     | 72.00     |
| SOUTH CENTRAL YOUTH &    | DEC 08 EXP/FAM REWARDS   | 4,482.78  |
| SPENCER PROPERTY MGMT LL | CLIENT RENT              | 450.00    |
| SPRINT SOLUTIONS INC     | CELL SRVS                | 253.07    |
| STELL, EDDIE             | MATRON SERVICES          | 21.75     |
| STEW HANSEN CHRYSLER DOD | SERVICE                  | 33.18     |
| STURSMAN, BETSY          | MLG REIMB                | 7.20      |
| SWEENEY COURT REPORTING  | DEPOSITIONS X 2          | 189.92    |
| THAYER, KATHRYN          | PSTG REIMB               | 5.20      |
| THE STANDARD             | INSURANCE                | 6,586.61  |
| THOMPSON, KIM            | JAN 09 MLG REIMB         | 163.76    |
| TOM, JESS                | SERVICE                  | 42.45     |
| TOMPKINS INDUSTRIES INC  | EQUIP SUP                | 4.94      |
| TREASURER STATE OF IOWA  | CLIENT SVCS              | 33,357.16 |
| TRI STATE COMPANIES      | PARTS                    | 568.65    |
| TRUCK COUNTRY OF IOWA    | FILTER                   | 66.14     |
| US CELLULAR              | CELL CHARGES             | 437.17    |
| US POSTAL SERVICE (PSTG- | POSTAGE USED             | 1,306.06  |
| UTTERBACK, THOMAS J.     | EXMNR SVCS               | 609.60    |
| VANDEKAMP, JANELLE       | JAN 09 MLG REIMB         | 423.27    |
| VANDER HAAG'S INC        | EQUIP REPAIR             | 75.00     |
| VERMEER SALES & SERV INC | EQUIP PARTS              | 493.00    |
| WARREN CO CLERK OF COURT | COPIES                   | 252.26    |
| WARREN COUNTY HEALTH SER | DEC 08 CCNC EXPENSES     | 3,375.00  |
| WARREN COUNTY OIL        | LUBRICANTS/WELDER        | 2,850.60  |
| WARREN COUNTY TREAS/SVC  | FUEL FOR JANUARY 2009    | 18,288.44 |
| WARREN COUNTY TREASURER  | JAN 09 COUNTY CONTRIBUTI | 6,569.58  |
| WARREN WATER DISTRICT    | WATER                    | 18.00     |
| WASTE MANAGEMENT OF IOWA | CHARGES                  | 56.22     |
| WAYNE DALTON OF CENTRAL  | SHOP DOOR                | 764.00    |
| WEST PAYMENT CENTER      | JAN 09 CHARGES           | 1,164.83  |
| WIEGERT DISPOSAL CO      | JAN 09 C.H. & ADMN BLDG  | 179.00    |
| XEROX CORP               | JAN 09 CHARGES           | 204.34    |
| ZIEGLER INCORPORATED     | SUPPLIES                 | 10,200.32 |

**RESOLUTION 09 – 72 SIX MONTH PAY INCREASE**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve Amy Fallis's six month review to \$14.74 per hour effective January 14, 2009 subject to DHS review. Carried unanimously.

**RESOLUTION 09 -73 SIX MONTH PAY INCREASE**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve Kristy Lepley's six month review to \$9.94 per hour effective February 18, 2009. Carried unanimously.

**RESOLUTION 09 – 74 LIBERTY CENTER SEWER RATES**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the sewer rate ordinance as amended for publication for the public hearing on March 10, 2009. Carried unanimously.

**RESOLUTION 09-75 ALLOWED/DISALLOWED HOMESTEADS AND MILITARIES AND DISABLED VETERANS HOMESTEAD TAX CREDITS FOR JANUARY 1, 2008 PAYABLE IN 2009-2010**

BE IT RESOLVED THAT, the allowed homestead tax credit applications and military tax exemption applications for the year 2008 payable 2009-2010 have been allowed.

And;

BE IT RESOLVED THAT, the disallowed homestead tax credit applications and military tax exemption applications for the year 2008 payable 2009-2010 are hereby disallowed. And;

BE IT RESOLVED THAT, the allowed Disabled Veteran's Homestead Tax Credit for the year 2008 payable 2009-2010 have been allowed.

All applications, allowed and disallowed, are on file in the Auditor's Office. Carried unanimously.

**RESOLUTION 09 -76 PAYROLL CHANGE**

WHEREAS, Max Malone was hired as a temporary employee on an "as needed" basis; and,

WHEREAS, it is unlikely that his services will be required in the immediate future,

BE IT RESOLVED THAT Max Malone be removed from payroll. Carried unanimously.

**RESOLUTION 09 -76A PAYROLL CHANGE**

WHEREAS, Hugh Livingston was hired as a temporary employee on an "as needed" basis; and,

WHEREAS, it is unlikely that his services will be required in the immediate future,

BE IT RESOLVED THAT Hugh Livingston be removed from payroll. Carried unanimously.

**RESOLUTION 09 -77 LEE EXECUTE PROJECTS**

BE IT RESOLVED THAT Mark Lindsay Lee, P.E., P.L.S., be appointed as the Warren County Engineer, and is hereby designated, authorized and empowered on behalf of the Warren County Board of Supervisors to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and federal or state aid construction projects in this county. Carried unanimously.

**RESOLUTION 09 -78 SET A LAND FACTOR FOR PURPOSES OF RIGHT OF WAY ACQUISITIONS**

BE IT RESOLVED THAT

WHEREAS, in determining compensation, if any, for right of way needed for road purposes, the assessed valuation established by the Warren County Assessor has been used in arriving at a factor; and,

WHEREAS, land sales in Warren County, for the year 2008, have been recorded and the sale price per acre has been compared to the assessed valuation per acre to establish a factor; now,

BE IT RESOLVED the factor of 7.32 times the assessed valuation for agricultural land; the factor of 13.41 times the assessed valuation for lots less than 20 acres, Class A; and the factor of 3.14 times the assessed valuation for lots less than 20 acres, Class R, be established for the 2008 calendar year for all right of way purchased for road purposes. Carried unanimously.

**RESOLUTION 09 -79 SCHEDULE PUBLIC MEETING FOR 5-YEAR CONSTRUCTION PROGRAM**

BE IT RESOLVED THAT a public meeting be scheduled for March 17, 2009, 1:30 p.m., in the Board Room of the Administration Building, 301 N. Buxton, Indianola, Iowa.

The public meeting is the second and final meeting scheduled in regard to Warren County's 5-Year Construction Program. Comments may also be submitted by phone or in writing to the Warren County Engineer's Office. Carried unanimously.

**RESOLUTION 09 – 80 USE OF COURTHOUSE LAWN**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the request from Jim Johnson to use the Courthouse Lawn for Bluegrass Tuesdays in June and July on Tuesday nights. Carried unanimously.

**RESOLUTION 09 -81 USE OF BOARD ROOM FOR COURTS**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the request from Judge Hagen to use the Board Room for courts subject to availability and let Shelly, the Board Secretary, to do the scheduling. Carried unanimously.

**RESOLUTION 09 – 82 USE OF COUNTY PROPERTY**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approve the request from Joelyn Birmingham to use County Property in May for a County wide garage sale to raise money for the Sarcoma Foundation. Carried unanimously.

**RESOLUTION 09 – 83 GRANT APPLICATION**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the Grant Application for the Lacona Meal Site Kitchen for Nutrition. Middleswart Aye, Grace Nay, Shull Aye.

**SIMPLE MOTION** by Marvin Grace, second by Doug Shull to receive and file reports:

- A) Veteran Affairs
- B) Substance Abuse
- C) Recorder
- D) Humane Society

**The Supervisors gave reports of their previous week’s activities.**

**The next regular meeting will be held on March 3, 2009 at 9:30 a.m.**

Upon proper motion the meeting was adjourned at 11:28 a.m.

ATTEST: \_\_\_\_\_,AUDITOR  
Traci VanderLinden

\_\_\_\_\_,CHAIR  
G. Kevin Middleswart