

MARCH 31, 2009

The Warren County Board of Supervisors met on Tuesday March 31, 2009 at 10:30 a.m. with all members present. The following business was had to-wit:

SIMPLE MOTION by Marvin Grace, seconded by Doug Shull to approve the agenda as presented for March 31, 2009.

RESOLUTION 09 -128 AWARD BOX CULVERT CONTRACT

WHEREAS, a bid letting was conducted on March 17, 2009, on three tied Warren County single reinforced concrete box culvert projects:

BRS-C091(72)--60-91 on 240th Avenue, just north of Tyler Street, over an unnamed creek;

BROS-C091(73)--8J-91 on 250th Avenue, just south of Utah Street, over Winn Branch; and

BROS-C091(76)--8J-91 on 180th Avenue, approximately one-half mile north of G76 Hwy, over South Wolf Creek; and,

WHEREAS, the following bids were received:

Helmkamp Construction of Iowa, Inc.	\$353,620.35
Jenco Construction, Inc.	\$385,102.20
McCulley Culvert, Inc.	\$437,941.72
Winfield Contractors Inc.	\$499,087.00
Gus Construction Co., Inc.	\$537,904.40

BE IT RESOLVED on a motion by Doug Shull, second by Marvin Grace, based on the bids received, that a contract be awarded to Helmkamp Construction of Iowa, Inc., Ankeny, Iowa, on the above named projects in the amount of \$353,620.35, and that the Chair be authorized to sign said contract and bond on behalf of Warren County. Carried unanimously.

RESOLUTION 09 -129 FY 2010 SECONDARY ROAD BUDGET AND CONSTRUCTION PROGRAM

WHEREAS, as provided in the Code of Iowa, on or before April 15 of each year, the Board of Supervisors, with the help of the County Engineer, shall adopt and submit to the Iowa Department of Transportation for approval, the County Secondary Road Budget and Secondary Road Construction Program for the next fiscal year; now,

BE IT RESOLVED on a motion by Doug Shull, second by Marvin Grace, that the Fiscal Year 2010 Secondary Road Budget be adopted, the chair authorized to sign, and forwarded to the Iowa Department of Transportation for approval, with copies of the same on file in the Office of the County Auditor and County Engineer. Carried unanimously.

RESOLUTION 09 – 130 APPROVE CLAIM

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve a claim paid to Laurie Raymond in the amount of \$1,661.50 for Decat supply reimbursement. Carried unanimously.

RESOLUTION 09 – 131 SALARY INCREASES

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve salary increases for the following employees with an effective date of March 27, 2009:

Cinda Nickell: increase from \$13.00 per hour to \$14.15 per hour

Sharon Jones: increase from \$13.00 per hour to \$14.15 per hour

Jean Crookes: increase from \$13.00 per hour to \$14.15 per hour

Carried unanimously.

Upon proper motion the meeting was adjourned at 11:25 a.m.

ATTEST: _____, AUDITOR

Traci VanderLinden

_____, CHAIR

G. Kevin Middleswart