

APRIL 7, 2009

The Warren County Board of Supervisors met on Tuesday April 7, 2009 at 9:31 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 April 7, 2009 as presented. Carried unanimously.

SIMPLE MOTION by Marvin Grace, second by Doug Shull to approve the two sets of March 17, 2009, two sets of March 31, 2009 and April 3, 2009 minutes as presented. Carried unanimously.

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

WARREN COUNTY
CLAIMS REGISTER REPORT
APRIL 7, 2009

ABBE CENTER FOR COMMUNIT	CLIENT SVCS	436.15
ACCURATE MECHANICAL CO I	MARCH SVC CHECK	768.00
ADAMS, MADELINE	MILEAGE REIMB	760.32
ADVANCED INTEGRATED TECH	LONG DIST SVC	276.13
AGING RESOURCES OF CENTR	FY 09 ADMN COSTS	500.00
ALLENDER BUTZKE ENGINEER	GEOTECH ECP/BRO	3,673.90
ALLIANT ENERGY	SRV/LACONA	62.23
AMERICAN LEGION POST 165	RENT JAN-MARCH 2009	600.00
ARAMARK UNIFORM SERVICES	SUPPLIES	485.86
ARCHIP, DAN	MARCH 2009 EXPENSE REIMB	921.77
AREA 14 AGENCY ON AGING	FEB 09 CLIENT SVCS	50.00
AVESIS THIRD PARTY	INSURANCE	1,857.20
BALES, THOMAS L	SERVICE	1,920.94
BANKERS LEASING COMPANY	MTHLY LEASE PAYMENT	138.42
BOB'S TOOLS	#WARREN/TOOLS	18.00
BORST, MICHAEL	MARCH 2009 EXPENSE REIMB	1,844.10
BORST, WENDY A	MARCH 2009 EXPENSE REIMB	635.88
BRANDT III, FREDERICK WI	MARCH MAINT/CONTRACTUAL	466.40
BROADLAWNS MEDICAL CNTR	CLIENT SVCS	339.00
BUDDENHAGEN, KERRI	MARCH 2009 EXPENSE REIMB	277.30
BURDESS, REUBEN	CLIENT RENT	500.00
BURKE, JOSEPH P.	MILEAGE REIMB	225.03
C N M OUTDOOR EQUIPMENT	PARTS/REPAIR CHAIN	469.11
CALHOUN-BURNS & ASSOC IN	#4 BRIDGE IN/#3 BROS	7,240.58
CAPITAL SANITARY SUPPLY	SUPPLIES	865.42
CAPSTONE BEHAVIORAL	CLIENT SVCS	450.00
CARLISLE, CITY OF	CLIENT UTIL	53.06
CARPENTER UNIFORM	SUPPLIES	37.02
CARSON, JULIANNE	MILEAGE REIMB	171.00
CATRON RN, DEBBIE	MILEAGE REIMB	321.53
CEDAR RAPIDS, CITY OF	APRIL 09 CLIENT SVCS	40.00
CENTRAL IA HEALTH CARE S	DAV VAN RENTAL/RX'S	2,772.00
CENTRAL PLACE	REGIS FEE	30.00
CENTRAL TRAILER SERVICE	EQUIP PARTS	24.44
CERTIFIED POWER INC	PARTS	468.39
CHRISTIAN OPP CENTER	FEB 09 CLIENT SVCS	3,645.98
CHUMBLEY & JONES OIL CO	CLIENT FUEL	40.00
CINTAS FIRST AID & SAFET	FIRST AID SUP	48.25
CLARKE COUNTY AUDITOR	REIMB FOR AUTOPSY FEES	1,490.00
CLARKE ELECTRIC COOPERAT	CLIENT UTIL	201.23
CMI INC	SUPPLIES	85.60
CNH CAPITAL	PARTS	11.74
COFFMAN, SHEILA	CPR CLASS	150.00
CONTINUING ED & PROFESSI	REGIS FEE	50.00
COPY PLUS	UPS PACKAGE/SUPPLIES	299.45
CORPORATE EXPRESS	OFFICE SUP	236.64
COUNTRY VIEW ESTATES INC	FEB 09 SERVICES	1,932.00
COX CHAIN SAW SHARPENING	SHARPEN CHAIN SAW BLADES	104.50
CRISWELL DDS, D B	CLIENT MED SRVS	70.00

CROSS, LISA	MILEAGE REIMB	196.16
CULLIGAN WATER CONDITION	APRIL AUTO RENTAL & BAG	39.90
CUMMINS CENTRAL POWER LL	EQUIP PARTS	992.80
DALLAS COUNTY CASE MANAG	FEB 09 CLIENT SVCS	252.10
DART	APRIL BUS PASS/BUS TOKEN	24.00
DELTA DENTAL OF IOWA	INSURANCE	9,924.82
DESPENAS, JUDY	SUPPLIES REIMB	8.40
DEVAULT, JODENE	SUPPLIES/MILEAGE REIMB	185.15
DFVP LTD	CLIENT RENT	170.00
DHS CASE MGMT UNIT	CLIENT SVCS	385.00
DIERKING, KRISTI	MLG & PARKING REIMB	68.35
DM CHILD & ADOLESCENT GU	SEPT 08/JAN & FEB 09 SVC	190.83
DOWNEY TIRE SERVICE	TIRES/TIRE REPAIR	641.05
DOWNEY, GARY G	CLIENT RENT	400.00
EFM INC	MEMBERSHIP DUES	25.00
ELCOCK, MARC A	CLIENT SVCS	360.00
ELECTRONIC ENGINEERING	APRIL MICRN RADIO SVC	64.00
EMBARK IT	SUPPLIES & SVCS	6,580.00
EYERLY-BALL COMMUNITY ME	CLIENT SVCS	13,660.46
FAIRBANKS, CHRIS	MILEAGE REIMB	171.90
FALLIS, AMY	CERTIFIED MAIL REIMB	6.41
FAREWAY STORES INC	CLIENT FOOD	35.00
FARM PLAN	SHOP SUP	195.14
FASTENAL COMPANY	SHOP SUP	172.18
FLORIDA MICRO LLC	SUPPLIES	575.74
FOUCHE, MERRIE	MLG REIMB	7.68
FREEDOM FIRST AID & SAFE	SUPPLIES	141.75
GE CAPITAL COLONIAL PACI	MONITOR RENTALS	1,125.00
GOOD SAMARITAN SOCIETY	CLIENT TRANSPORTATION	140.00
GOODHUE REALTY	CLIENT RENT	640.00
GRAINGER	EQUIP REPAIR	103.30
GRIMES ASPHALT & PAVING	COLD MIX/PAVE PAT	980.10
GROTH, BONNIE	FEB 09 MLG REIMB	16.00
GUTTER SHOP	SERVICE	100.00
HANDICAP VILLAGE/DBA/OPP	FEB 09 CLIENT SVCS	936.00
HARGIN, CHAD	CELL PHONE REIMB CHARGES	15.00
HARMONY HOUSE HC CENTER	CLIENT SVCS	4,648.00
HAWKEYE FOODSERVICE DIST	FOOD	2,797.64
HEARTHSTONE COUNSELING A	CLIENT EVALUATIONS	2,400.00
HEWLETT-PACKARD COMPANY	SUPPLIES	835.00
HILLCREST FAMILY SERVICE	FEB 09 CLIENT SVCS	1,825.78
HIRSCH, HARLAN	MILEAGE REIMB	24.80
HY-VEE	13 WEEK CAFETERIA FEE	787.00
HY-VEE ACCOUNTS RECEIVAB	CLIENT RX'S/LUNCHES/FOOD	5,156.25
HY-VEE FOOD STORES INC	"COOKING DEMONSTRATIONS"	100.00
IA DEPT HUMAN SERV/ENHNC	CLIENT SVCS	3,567.89
IA DEPT HUMAN SERV/HABIL	CLIENT SVCS	10,737.14
IA DEPT HUMAN SERV/ICF-M	CLIENT SVCS	62,236.02
IA DEPT HUMAN SERV/MR WV	CLIENT SVCS	71,287.11
IACCVA	TRAINING FEES	90.00
ICIT	REGIS & MEMBERSHIP FEES	525.00
IKON OFFICE SOLUTIONS	BASE CHARGES	90.00
ILLOWA COMMUNICATIONS	SUPPLIES	10,179.29
IMAGETEK INC	PROF SVCS	218.75
INDIANOLA FIRE DEPARTMEN	INMATE TRANSPORT	819.00
INDIANOLA, CITY OF	UTILITIES	2,053.68
INDOFF INC.	LIB CENTER BLDG SUPPLIES	32.28
INSIGHT PUBLIC SECTOR IN	LICENSES	3,198.90
INTERSTATE 35 CSD	JAN 09 DIESEL F	1,652.40
IOWA EMERGENCY NUMBER AS	CONF REGIS	90.00
IOWA OFFICE OF THE STATE	EXMNR SVCS	1,460.00
IOWA PRISON INDUSTRIES	SUPPLIES	747.56
IOWA STATE UNIVERSITY	REG/PILE WAVE EQUATION W	170.00
IOWA TELECOM	SERVICES	971.72
IOWA WATER MANAGEMENT CO	WATER MGMT SVC	206.00
JAMES OIL COMPANY LLC	DIESEL/STORAGE TAX	9,232.50
JENSEN, SHELLY	MILEAGE REIMB	318.74
JOBES, STACY	MILEAGE REIMB	108.59
JOHANSEN, LORI	SERVICES	70.00
JOHNSON REPORTING SERV	DEPOSITIONS	76.95
JOHNSON, DEAN	JAN-MARCH 09 MLG REIMB	276.00

JOHNSON, JOHN	SAFETY SHOES-FY08	84.79
KENNEDY, NORMAN	CLIENT RENT	495.00
KIMBALL MIDWEST	SHOP SUP	347.69
KLOCKO, KOLE	TOBACCO COMP CHECKS	30.00
KREISERS INC	MED SUPP	89.06
L & M CLEANING	CLEANING SERVICES	425.00
LIBERTY TIRE RECYCLING L	TIRE DISPOSAL	229.00
LIFELINE RESOURCES LLC	EVALUATIONS	1,500.00
LINN COUNTY COMMUNITY SE	CLIENT SVCS	186.45
MAIL SERVICES LLC	SVC & PSTG	1,214.25
MAINSTAY SUITES	CONFERENCE - 5 NIGHT STA	280.00
MARTENS, ANGELA	MILEAGE REIMB	258.76
MARTIN MARIETTA AGGREGAT	MAINT ROCK	18,297.06
MAYER, JACK	MILEAGE REIMB	21.60
MCCOY SANITATION CORP	MARCH 09 WASTE REM	100.00
MCCOY TRUE VALUE	SUPPLIES	649.94
MEDICAP PHARMACY	CLIENT RX	1,443.07
MERCY CLINICS INC	CLIENT MEDICAL SERVICES	455.00
MERCY MEDICAL CENTER	INMATE MED SERVICES	2,272.00
MIDAMERICAN ENERGY	UTILITIES	7,047.74
MIDWEST AUTOMATIC SPNKLR	SVC & TOOLS	110.00
MILLER, BOBETTE	MILEAGE REIMB	63.41
MITCHELL, JUDY	MILEAGE REIMB	249.98
MORGAN ANDERSEN CONSULTI	RISING STARS PGRM	1,044.36
NACVSO C/O JIM GOLGART T	TRAINING FEES	275.00
NEW MILLENIUM TECHNOLOGY	SERVICE	330.00
NEXTEL COMMUNICATIONS	MTHLY SVC	406.67
NOBLE FORD-MERCURY	SERVICE	1,845.51
NORTH WARREN TOWN & COUN	PUBLICATIONS	820.56
NORTHLAND PRODUCTS CO	SERVICE PARTS	139.95
NORTHWAY, SHERRY	MILEAGE REIMB	358.83
NORWALK/INDIANOLA READY	CROSSROAD PIPE REP	700.00
O BRIEN, JEFF	MLG & PARKING REIMB	19.60
OFFICE DEPOT	SUPPLIES	58.94
OFFICEMAX CONTRACT INC	SUPPLIES	579.40
OLSON, MARK	CLIENT RENT	500.00
ORHC CLINICS	CLIENT SERVICES	37.00
OTTUMWA REGIONAL HEALTH	CLIENT SERVICES	1,850.00
PAY-LESS OFFICE PRODUCTS	SUPPLIES	178.18
PENDROY, LISA K	PROFESSIONAL SERVICES	150.00
PHARMERICA	CLIENT RX'S	296.39
PIERCE BROS REPAIR	EQUIP PARTS/REPAIR	125.00
PINE REST MENTAL HEALTH	CLIENT SVCS	395.00
PITNEY BOWES INC.*	RENTAL CHARGES	929.00
POLK CO YOUTH SERVICES	DETENTION CARE	25,800.00
POLK COUNTY MEDICAL EXAM	EXMNR SVCS X 3	3,165.00
POSTMASTER	PO BOX 211 RENEWAL	42.00
PRAXAIR DISTRIBUTION INC	WELD SUP	569.47
PREVENT CHILD ABUSE IOWA	REGIS FEE/FEB09 EXPENSE	692.50
PREVENTION CONCEPTS INC	FEB 2009 EXPENSES-ALS PA	61.76
QUILL CORPORATION	SUPPLIES	125.93
QWEST	CHARGES	2,400.16
RAABE, RICHARD	CLIENT RENT	550.00
RAYMOND, LAURIE	MARCH 2009 EXPENSE REIMB	326.61
RECORD HERALD & INDIANOL	PUBLICATIONS/SUBSCRIPTIONS	227.94
RICHARDSON, ANNE	REIMB INS CO PAID CLAIM	146.50
RODGERS, CINDY	MILEAGE REIMB	158.09
ROUSH, MARLA	CLIENT RENT	500.00
SANDYVILLE CEMETERY	VETERAN GRAVE CARE	205.00
SCHILDBERG CONST CO	MAINT ROCK	1,101.53
SCHURMAN, LEORA	MARCH 09 MLG REIMB	40.80
SCOTCH RIDGE CEMETERY	VETERAN GRAVE CARE	175.00
SHAVER CEMETERY	VETERAN GRAVE CARE	67.50
SIGN-UP LTD	SIGN HARDWARE	156.46
SIOUX SALES COMPANY	SUPPLIES	49.65
SNYDER, STEVE	UNIFORM	136.50
SOUTH CENTRAL YOUTH &	OUTREACH 2/09	318.72
SOUTHWEST IOWA PLANNING	CLIENT SERVICES	288.00
SPENCER PROPERTY MGMT LL	CLIENT RENT	285.00
SPRINT SOLUTIONS INC	CHARGES	846.50
ST JOHN THE APOSTLE CATH	VETERAN GRAVE CARE	115.00

ST MARYS CEMETERY	VETERAN GRAVE CARE	102.50
ST MARYS, CITY OF	CLIENT UTIL	44.81
STEVE CRAIG/SLC POOL CON	TRAINING COURSE REGIS FE	275.00
STEW HANSEN DODGE CITY J	PURCHASE 2009 DODGE CHAR	21,916.00
STIVERS FORD	PARTS	633.13
STORM WATER COORDINATOR	STORM H2O PERMIT	700.00
STUART R.M. ABMDI, LISA	EXMNR SVC	50.00
SWANSON, COURTNEY	MARCH 2009 EXPENSE REIMB	118.48
SYNERGEM EMERGENCY SERVI	SERVICE	4,085.00
TED'S AUTO REPAIR/TONY O	SERVICE	760.39
TEMPLE ALUMINUM FOUNDRY	GRAVE MARKERS	423.45
THE STANDARD	INSURANCE	6,527.95
THOMPSON, KIM	MILEAGE REIMB	200.25
TOMPKINS INDUSTRIES INC	EQUIP PARTS	61.97
TRADESMEN COMMUNITY CRED	CLIENT RENT	500.00
TREASURER STATE OF IOWA	CLIENT SVCS	1,098.14
TROY CORP	RED FABRIC/FLA	121.74
TRUCK EQUIP INC	EQUIP PART	67.98
TYLER TECHNOLOGIES	EDEN SOFTWARE	32,300.00
UHC PLAN OF THE RIVER VA	INSURANCE	119,390.31
US CELLULAR	CELL CHARGES	872.62
US POSTAL SERVICE (PSTG-	POSTAGE	477.71
USDA-RD	CLIENT RENT	1,400.00
UTTERBACK, THOMAS J.	EXMNR SVCS	177.60
VANDEKAMP, JANELLE	MILEAGE REIMB	392.31
VANDERLINDEN AUTOMOTIVE	SERVICE	41.50
VANDERLINDEN, TRACI	PARKING REIMB	9.75
VERIZON WIRELESS	CELL CHARGES	110.66
WAL-MART COMMUNITY BRC	SUPPLIES	232.12
WALLACE CEMETERY	VETERANS GRAVE CARE	147.50
WARREN CO FAIR	WALL SPACE/YRLY CONTRB	14,150.00
WARREN COUNTY OIL	CLIENT UTIL	350.00
WARREN COUNTY TREAS/LD	LD CALLS	128.50
WARREN COUNTY TREASURER	FEB 09 BASIC PH CHGS	712.00
WARREN WATER DISTRICT	CLIENT WATER	80.14
WASTE MANAGEMENT OF IOWA	APRIL MAY JUNE SRVS	56.22
WATTERS AUTOLAND	EQUIP PARTS	7.14
WEAVER, MARTY	JAN-MARCH 09 MLG REIMB	273.20
WEBB CEMETERY	VETERANS GRAVE CARE	117.50
WELLS FARGO HOME MORTGAG	CLIENT RENT	1,000.00
WELP & GEFFE LAW OFFICES	CLIENT SVCS	40.00
WHEELER LUMBER LLC	BRIDGE SPIK	1,001.76
WIEGERT DISPOSAL CO	MARCH 09 C.H. & ADMN BLD	179.00
ZION RECOVERY SERVICES I	REVIEW FILES/MILEAGE	171.40

RESOLUTION 09 – 136 28E AGREEMENT

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the 28E Agreement with Des Moines Paving Project as presented. Carried unanimously.

RESOLUTION 09 – 137 REMOVE FROM PAYROLL

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to remove Patricia Way from the Nutrition payroll as a sub in Carlisle. Carried unanimously.

RESOLUTION 09 – 138 BANKING FOR NUTRITION

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to authorize the Treasurer to pursue bank accounts for the meal sites at each respective site and to do electronic transfers. Carried unanimously.

Public Hearing for Mental Health at 10:06 a.m.

RESOLUTION 09 – 139 CLOSE PUBLIC HEARING

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

RESOLUTION 09 – 140 APPROVE MENTAL HEALTH STRATEGIC PLAN

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the Mental Health Strategic Plan for Warren County with the recommended changes made by the Board. Carried unanimously.

RESOLUTION 09 – 141 CCMS ACCREDITATION APPLICATION

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approve to submit the CCMS Accreditation Application for Mental Health. Carried unanimously.

RESOLUTION 09 – 142 COUNTY CASE MANAGEMENT SERVICES

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the 28E Agreement with ISAC for County Case Management Services.

Middleswart Aye, Grace Nay, Shull Aye.

Supervisor Grace left the meeting at 10:54 a.m.

RESOLUTION 09 – 143 CASE MANAGEMENT POLICY AND PROCEDURES MANUAL

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the Case Management Policy and Procedures Manual as amended for the Mental Health Department. Two ayes, Supervisor Grace absent.

RESOLUTION 09 -144 RESIGNATION

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to accept the resignation of LuAnn Kappelman in the Treasurer’s Office effective March 26, 2009 and to pay out all vacation and comp time. Two ayes, Supervisor Grace absent.

RESOLUTION 09 – 145 ABATEMENT OF TAXES

BE IT RESOLVED THAT, the taxes on the mobile home of Title Number 91-W243459, in the amount of \$427.00 plus all accrued interest be abated, Tax Sale Number 07-0511 be cancelled and the Treasurer is hereby directed to strike all reference to this mobile home from the records of Warren County. Two ayes, Supervisor Grace absent.

RESOLUTION 09 – 146 DESTROY OLD RECORDS

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve to destroy the following old records in the Auditors Office:

FY 98’	FY 99’
Budget Expenditure and Revenue Reports	Budget Expenditure & Revenue Reports
Claims Register Reports	Claims Register Reports
Revenue by Department Reports	Revenue by Department Reports
End of month Claims Reports	End of Month Claims Reports
Budget Summary Reports	Budget Summary Reports
Journal Entry Reports	Journal Entry Reports

Two ayes, Supervisor Grace absent.

RESOLUTION 09 – 147 SET DATE FOR BUDGET AMENDMENT HEARING

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to set a public hearing for April 28, 2009 at 10:00 a.m. for the Budget Amendment Hearing.

Two ayes, Supervisor Grace absent.

RESOLUTION 09 -148 TEMPORARY ROAD CLOSURES

BE IT RESOLVED THAT the following roads be temporarily closed:

Elk Horn Street, 138th Avenue, Dubuque Street between Hwy 65/69 and 140th Avenue, due to high water, effective March 24, 2009;
30th Avenue between Polk and Quincy Street, due to washed out culvert, effective March 24, 2009;
Osceola Street, between R45 Hwy and 50th Avenue, due to condition of bridge, effective March 31, 2009; and,
213th Avenue between Elthon and Erbe Street, due to excessive mud on railroad tracks, effective April 1, 2009. Two ayes, Supervisor Grace absent.

RESOLUTION 09 -149 REJECT STREET SWEEPING BID

BE IT RESOLVED on a motion by Kevin Middleswart, second by Doug Shull, that the bid from Advanced Asphalt Systems, Inc. for street sweeping in Greenfield Plaza, Hills of Coventry and Ranchel Drive, as well as the parking lots of the Warren County Courthouse, Warren County Administration Building, the Temple Building and the Department of Human Services Building be rejected. Two ayes, Supervisor Grace absent.

RESOLUTION 09 -150 BRIDGE POSTING CHANGES

BE IT RESOLVED on a motion by Doug Shull, second by Kevin Middleswart, that due to structural condition, the postings be changed on the following bridges:

Bridge G-3478 on 168th Avenue south of Kennedy Street, from 22 to 18 tons;
Bridge G-0530 on 143rd Avenue south of Summerset Road, from 14 to 10 tons;
Bridge D-3347 on Ford Street east of 33rd Avenue, from 12 to 8 tons;
Bridge E-2354 on 55th Avenue north of Inwood Street, from 20 to 15 tons;
Bridge G-2256 on 165th Avenue north of Hwy 92, from 6 to 3 tons;
Bridge M-2288 on Osceola Street west of 50th Avenue, from 3 tons to closed;
Bridge P-3473 on 108th Avenue south of Virginia Street, from 10 to 6 tons;
and,

Bridge S-2438 on 243rd Avenue north of Utah Street, from 15 to 6 tons. Two ayes, Supervisor Grace absent.

RESOLUTION 09 -151 BOARDS AND COMMISSIONS

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to appoint Jim Meadows to the Warren County Economic Development Board and appoint Lance Berlovich to the Planning and Zoning Board. Two ayes, Supervisor Grace absent.

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

The next regular meeting will be held on April 21, 2009 at 9:30 a.m.

Upon proper motion the meeting was adjourned at 11:37 a.m.

ATTEST: _____, AUDITOR
Traci VanderLinden

_____, CHAIR
G. Kevin Middleswart

