

APRIL 21, 2009

The Warren County Board of Supervisors met on Tuesday April 21, 2009 at 9:36 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 with one agenda addition for April 21, 2009 as presented. Carried unanimously.

SIMPLE MOTION by Doug Shull, second by Marvin Grace to approve the April 7, 2009 and April 14, 2009 minutes as presented. Carried unanimously.

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

WARREN COUNTY CLAIMS REGISTER REPORT APRIL 21, 2009

21ST CENTURY REHAB PC	CLIENT SERVICES	4,022.30
A+ COMMUNICATIONS & SECU	MONITORING	147.60
ABC VIRTUAL COMMUNICATIO	TRACK SMART CARDS	1,925.00
ADAMS, MADELINE	FAMILY BUS PASS REIMB	48.00
ADVANCED INTEGRATED TECH	LONG DIST SRVS	266.37
AGRILAND FS INC	ETHANOL/FUEL TAX/SRVS	15,237.90
ALLIANCE BENEFIT GROUP	PROF SERVICES	3,000.00
ALLIANT ENERGY	CLIENT UTIL	500.00
AMERICAN BUSINESS PHONES	TOTAL SUPPORT PLAN	476.87
AMERICAS SERVICING COMPA	CLIENT LOAN PYMT	500.00
ANDERSON ERICKSON DAIRY	MARCH 2009 MILK	1,476.22
ARAMARK UNIFORM SERVICES	SHOP SUP	515.25
ARCHIP, DAN	MARCH 2009 EXPENSE REIMB	564.97
AUBERT TOWING/TIM NELSON	SERVICE/TRUCK MAINT	40.00
BANKERS LEASING COMPANY	COPIER RENTAL	115.50
BENDER, WILLIAM	WELL PLUGGING	50.00
BETTY R OGLE LIFE ESTATE	BROS (74) ROW/LAND/GENERAL	2,614.50
BOB'S TOOLS	BULBS	4.99
BORST, MICHAEL	FEB/MAR/APR EXPENSE REIMB	3,635.69
BORST, WENDY A	APRIL 2009 EXPENSE REIMB	459.28
BOWLSBY LAWSON, BETTY	NOV/DEC/JAN EXPENSE REIMB	925.72
BOWMAN, DAWN M	SERVICES	498.00
BROADLAWNS MEDICAL CNTR	CLIENT SERVICES	402.00
BRUENING ROCK PRODUCTS	MAINT ROCK	9,416.92
BURCHETT, RANDAL L	BROS (74) /ROW/LAND	7,316.40
BURKE, JOSEPH P.	MILEAGE REIMB	421.20
BUTLER, DONNA	REFUND ON OVERPAYMENT	24.00
CAPITAL SANITARY SUPPLY	SUPPLIES	640.33
CAPSTONE BEHAVIORAL	CLIENT SERVICES	320.00
CAPTAIN JACK COMMUNICATI	SERVICE	1,260.00
CARLISLE CITIZEN, THE	PUBLICATIONS	104.25
CARLISLE FOODS	FOOD	44.67
CARLISLE, CITY OF	FEB/MARCH HALL RENT	615.00
CCMS	MTG REG	60.00
CDW GOVERNMENT INC.	SUPPLIES	4,731.43
CHEMSEARCH	SUPPLIES	764.18
CHILD ABUSE PREVENTION C	WEE CARE EXPENSES-MARCH	1,892.91
CHUMBLEY & JONES OIL CO	CLIENT FUEL	385.76
CLARKE COUNTY SHERIFF	DETENTION BILLING MARCH	1,710.00
CLARKE ELECTRIC COOPERAT	UTILITIES	414.37
COLLINS, WILLIAM C	SERVICE	50.00
COMMUNITY CARE INC	MARCH SERVICES	1,422.90
COMMUNITY STATE BANK	DEPOSIT SLIPS	22.59
CONTINENTAL RESEARCH COR	SUPPLIES	204.47
CONTINUING ED & PROFESSI	REGIS FEE	50.00
COPY PLUS	SUPPLIES	1,686.69
CORPORATE EXPRESS	SUPPLIES	1,299.27
COUNTRY VIEW ESTATES INC	CLIENT SERVICES	2,043.00
CR SERVICES	SUPPLIES	16.79
CREST GROUP HOME	MARCH CLIENT SERVICES	1,180.78
CRISWELL DDS, D B	CLIENT SERVICES	50.00

CROSSROADS MENTAL HEALTH	MARCH CLIENT SERVICES	216.00
CUMMINS CENTRAL POWER LL	EQUIP PARTS	535.06
DALAS COUNTY CARE FACIL	MARCH CLIENT SVC	7,198.20
DAUGHERTY, JULIE	MILEAGE REIMB	44.00
DELUXE BUSINESS CHECKS	CHECKS	69.84
DES MOINES BOLT SUPPLY	CROSSROAD PIP	278.99
DES MOINES POLICE DEPART	MILEAGE/SERVICE FEES REI	21.01
DES MOINES STAMP MFG	STAMP	34.70
DESENBURG, BEULAH	MILEAGE REIMB	320.40
DESPENAS, JUDY	MILEAGE REIMB	91.34
DIAGNOSTIC IMAGING ASSOC	INMATE MEDICAL SERVICES	36.00
DIERKING, KRISTI	MLG REIMB	30.40
DM CHILD & ADOLESCENT GU	FEB/MAR SERVICES	283.67
DOUGHERTY LAW FIRM	ATTORNEY FEES	66.00
DUTTON-IOWA LLC	CLIENT RENT	445.00
EDWARDS GRAPHIC ARTS	NEWSLETTER	1,878.00
EMBARK IT	SUPPLIES	254.00
FAREWAY STORES	FOOD/SUPPLIES	14.03
FAREWAY STORES INC	SUPPLIES	1,572.92
FARM PLAN	BATTERY	133.51
FASTENAL COMPANY	SUPPLIES	93.45
FLORIDA MICRO LLC	TONER	482.93
FOOD BANK OF IOWA	FOOD	343.42
FORESTRY SUPPLIERS INC	SUPPLIES	323.23
FREIGHTLINER OF DES MOIN	EQUIP PARTS	88.38
FRIENDS OF WARREN CO CON	USPS BULK MAIL DEPOSIT F	500.00
G & D ELECTRIC INC	BATTERIES/PARTS	1,391.50
GE CAPITAL COLONIAL PACI	RENTAL	1,125.00
GENESIS DEVELOPMENT	MARCH SERVICES	4,275.19
GOODHUE REALTY	CLIENT RENT	1,300.00
GOODWILL INDUSTRIES	MARCH SERVICES	317.10
GRAHAM TIRE OF DES MOINE	TIRE/CASING CREDIT	2,094.00CR
	TIRES	181.39
GROTH, BONNIE	MILEAGE REIMB	24.00
HANNA CSR RPR RMR, KARLA	PROF SERVICES	490.00
HARGIN, CHAD	CELL PH REIMB	15.00
HARMAN, GARY	CLIENT RENT	350.00
HARRIS, JULIE	MILEAGE REIMB	90.40
HAWKEYE FOODSERVICE DIST	SUPPLIES	2,487.87
HAWKEYE LEGAL SERVICES I	NOTICE SERVED	20.00
HEARTLAND CO-OP	CHEMICALS/BRUSH C	217.20
HERBERGER CONST COMPANY	BROS(66) #5	19,256.36
HILLCREST FAMILY SERVICE	MARCH SERVICES	1,006.94
HOPE HAVEN INC	CLIENT SERVICES	850.80
HOPKINS & HUEBNER P.C.	PROF SERVICES	358.00
HSBC BUSINESS SOLUTIONS	SUPPLIES	171.82
HY-VEE ACCOUNTS RECEIVAB	SUPPLIES/FOOD	37.55
IKON OFFICE SOLUTIONS	EQUIP RENT	323.00
IMAGETEK INC	ANNUAL MAINT	299.00
IMAGING TECHNOLOGIES	BASE CHARGES	96.00
INDIANOLA, CITY OF	UTILITIES	7,347.86
INDOFF INC.	SUPPLIES	532.90
INSTITUTE OF IOWA CERTIF	ED-TRAIN	470.00
INTEGRITY WORKS INTERNAT	TECHNICAL SUPPORT	300.00
INTERSTATE 35 CSD	FEB 09 DIESEL FUEL #9	1,029.60
INTERSTATE COMMUNICATION	PH CHARGES	103.80
IOWA COUNTY RECORDERS AS	MAINT/SUPPORT	2,807.00
IOWA PRISON INDUSTRIES	SIGN SUP	5,136.58
IOWA STATE CO TREASURERS	REGIS FEE	400.00
IOWA TELECOM	SERVICE	418.22
ISU EXTENSION	ENHANCEMENT/CHILD CARE RES	7,033.20
J P COOKE COMPANY	OFFICE SUPPLIES	38.99
JAMES OIL COMPANY LLC	DIESEL	11,212.50
JO'S HALLMARK	SUPPLIES	70.68
JOHNSON REPORTING SERV	DEPOSITIONS	76.95
KEENEY, MARY LYNN	MILEAGE REIMB	17.60
KIMBALL MIDWEST	SHOP SUP	44.64
KIYA KODA HUMANE SOCIETY	MAY 09 COUNTY CONTRIBUTI	3,666.67
KOCH BROTHERS	COPIER RENTAL	194.67
KONE INC.	MAINT CONTRACT	292.15
KRAGNES, TIFFANY	REGIS FEE REIMB	30.00

KREISERS INC	SUPPLIES	93.67
LACONA COMMUNITY HALL	FEB/MARCH HALL RENT	738.00
LARPENTER RMR CRR, DEBRA	COPY OF TRANSCRIPT	11.50
LIBERTY TIRE RECYCLING L	TIRE DISPOSAL	137.00
LIFELINE RESOURCES LLC	EVALUATION SERVICES	200.00
LUTHERAN SERVICES IN IOW	WC NEW PARENT PROGRAM RE	5,521.98
M & M SALES COMPANY	BASE CHARGE/OFF EQUIP	352.95
M D PRODUCTS INC	EQUIP PARTS	542.31
MAHASKA COMMUNICATION GR	PH SRVS/INTERNET	2,536.27
MAINSTAY SYSTEMS INC	MAINT	501.00
MARION CO SHERIFF	INMATE BILLING FOR MARCH	9,800.00
MARSHALL CO SHERIFF	PAPERS SERVED	48.00
MARTENSDALE LIONS CLUB	FEB/MARCH HALL RENT	902.00
MARTIN MARIETTA AGGREGAT	CROSSROAD PIPE/MAINT ROCK	11,257.10
MATTHEW BENDER & CO INC.	SERVICE	1,328.10
MCCOY SANITATION CORP	SERVICE	67.50
MCCOY TRUE VALUE	SUPPLIES	246.36
MCENROE MCCARTHY & GOTSD	ATTORNEY FEES	235.00
MED-TECH RESOURCE INC	SUPPLIES	150.53
MEDICAP PHARMACY	CLIENT RX	2,360.92
MENARDS - DES MOINES	SUPPLIES	341.87
MID IOWA WORKSHOP INC	MARCH SERVICES	911.68
MIDAMERICAN ENERGY	UTILITIES	5,088.76
MULTI-HOUSING PARTNERS I	CLIENT RENT	216.00
NAPA AUTO PARTS	SUPPLIES	3,106.74
NEW VIRGINIA LIONS CLUB	FEB/MARCH HALL RENT	738.00
NEXTEL COMMUNICATIONS	CHARGES	107.02
NORTH WARREN TOWN & COUN	PUBLICATIONS	441.78
NUTRI-SYSTEMS CORP	SUPPLIES	647.42
O'HALLORAN INTERNATIONAL	EQUIP PARTS	2,274.92
O'REILLY AUTOMOTIVE INC	SUPPLIES	106.06
OFFICEMAX CONTRACT INC	SUPPLIES	694.06
OLSEN, RAYMOND	WINDOW CLEANING	30.00
ORHC CLINICS	CLIENT SERVICES	116.00
OSKALOOSA HERALD, THE	PUB NOTICE	11.92
OTTUMWA REGIONAL HEALTH	CLIENT SERVICES	3,700.00
OUDEKIRK, M G	CLIENT RENT	400.00
PAY-LESS OFFICE PRODUCTS	SUPPLIES	96.97
PETCO ANIMAL SUPPLIES IN	ANIMAL CARE	43.62
PHARMERICA	FEB/MAR CLIENT RX	1,133.95
PINE REST MENTAL HEALTH	CLIENT SERVICES	294.00
PITNEY BOWES INC.*	RENTAL CHARGES/SUPPLIES	724.59
POLK CO TREASURER	MARCH FOOD PKGS	825.00
POLK CO YOUTH SERVICES	SHELTER CARE	2,845.65
POSTMASTER	STAMPS/POSTAGE	836.00
POVERTY HOLLOW FARMS	CLIENT RENT	200.00
PRAXAIR DISTRIBUTION INC	EQUIP REPAIR	55.93
PREMIER ELECTION SOLUTIO	AUTOMARK OSX/VAT	3,770.00
PREVENT CHILD ABUSE IOWA	STIPEND & FICA/HEALTH IN	522.50
PREVENTION CONCEPTS INC	PARENTS AS TEACHERS/ALS PALS	6,848.95
QUALITY PEST CONTROL	PEST CONTROL	57.00
QWEST	PHONE SVC	2,105.93
RECORD HERALD & INDIANOL	PUBLICATIONS	886.38
RED ROCK AREA COMM. ACTI	MARCH TRANSPORTATION	5,257.77
RESERVE ACCOUNT	POSTAGE USE	2,375.73
ROAD MACHINERY & SUPPLIE	EQUIP PARTS	478.17
SANOFI PASTEUR INC	SUPPLIES	114.48
SASSI INSTITUTE, THE	SUPPLIES	177.00
SCHILDBERG CONST CO	MAINT ROCK	2,789.71
SCHNEIDER CORPORATION, T	GIS MAINT/MARCH 09 SVCS	4,170.00
SCHRADER, DEBRA	MARCH 2009 EXPENSE REIMB	273.10
SENECA COMPANIES	SAFETY SUP	124.00
SMITH, MISSY	LODGING/FUEL REIMB	146.70
SOUTH CENTRAL YOUTH &	WC OUTREACH/FAM REWARDS	4,111.93
SPECIALIZED SUPPPORT SVC	MARCH SERVICES	1,650.60
SPENCER PROPERTY MGMT LL	CLIENT RENT	435.00
SPRINT SOLUTIONS INC	CHARGES	605.55
STEW HANSEN CHRYSLER DOD	SERVICE	65.81
STUART R.M. ABMDI, LISA	MED EXAM FEES	210.10
SWEENEY COURT REPORTING	DEPOSITION	174.20
TITAN MACHINERY - CONST	EQUIP REPAIR	90.82

TOMPKINS INDUSTRIES INC	EQUIP REPAIR	32.04
TRAINING RESOURCES	REGIS FEE	80.00
TREASURER STATE OF IOWA	CLIENT SVC	14,496.19
UNIFORM DEN INC	UNIFORMS	152.32
US CELLULAR	CELL CHARGES	337.56
US POSTAL SERVICE (PSTG-	POSTAGE	388.85
VERWERS MEYERS, KELLY	MILEAGE REIMB	117.20
WAL-MART COMMUNITY BRC	SUPPLIES	10.08
WARREN CO FAIR	WALL SPACE	150.00
WARREN COUNTY HEALTH SER	CLIENT SERVICES	7,691.18
WARREN COUNTY OIL	LUBRICANTS	4,174.75
WARREN COUNTY TREAS/LD	LONG DIST CALLS	135.20
WARREN COUNTY TREAS/SVC	FUEL FOR MARCH 2009	16,276.29
WARREN COUNTY TREASURER	BASIC PH/CO CONTR	13,976.16
WARREN WATER DISTRICT	WATER SERVICE	15.00
WEST PAYMENT CENTER	CHARGES/SUBSCRIP	1,485.47
WOODS MOTEL & RV PARK	CLIENT RENT	110.00
XEROX CORP	MAR09 BASE CHR	204.34

RESOLUTION 09 – 152 FEDERAL GRANT FUNDING

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve that Warren County apply for \$171,200 Block Grant Energy Efficiency and Conservation through the Department of Energy with assistance from IMU. Carried unanimously.

RESOLUTION 09-153 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 -154 INSTITUTING PROCEEDINGS FOR THE AUTHORIZATION OF A LEASE FOR REAL PROPERTY AND THE EXECUTION THEREOF

WHEREAS, pursuant to notice published as required by law, this Board has held a public meeting and hearing upon the proposal to institute proceedings for the authorization of a Lease for real property payable from the mental health fund and the execution thereof, and has considered the extent of objections received from residents or property owners as to the proposal and, accordingly the following action is now considered to be in the best interests of the county and residents thereof; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WARREN COUNTY, STATE OF IOWA:

That Warren County does hereby agree to lease real property from Jefferson Plaza payable from the Mental Health fund, and to authorize the execution of a lease therefore. Middleswart Aye, Grace Nay, Shull Aye.

RESOLUTION 09 -155 CONSERVATION SEASONAL HELP

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approve the following seasonal employees, their pay rates and their effective start dates:

Paul Suerferer \$8.96/hour effective May 2, 2009

Monty Freeman \$10.62/hour effective June 2, 2009

Kurt Offenburger \$8.41/hour effective April 13, 2009

Scott Knox \$8.91/hour effective May 2, 2009

Jim Quick \$8.91/hour effective April 13, 2009

CJ Cowan \$9.01/hour effective May 2, 2009

John Fensterman \$8.96/hour effective April 13, 2009

Carried unanimously.

RESOLUTION 09 – 156 NEW HIRE

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the hiring of Anne Marie Johnston in the Treasurers Office as a Motor Vehicle Clerk effective April 13, 2009 at \$11.00 per hour with benefits. Carried unanimously.

RESOLUTION 09 – 157 CORRECTION OF UNION WAGE

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve Brad Grismore's correction of Union wage to \$13.24 per hour Grade 4 Step 5 and to be paid retroactively for the difference in pay. Carried unanimously.

RESOLUTION 09 – 158 SET PUBLIC HEARING

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to set the public hearing for 10:00 a.m. on May 19, 2009 for Environmental Health Department. Carried unanimously.

RESOLUTION 09 – 159 BARTLETT & WEST CHANGE ORDER

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the change order for Bartlett and West and sign off on the Certificate of Substantial Completion. Carried unanimously.

RESOLUTION 09 – 160 APPROVE CONTRACT

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the contract with Ellsworth Municipal Hospital for Mental Health. Carried unanimously.

RESOLUTION 09 – 161 APPROVE COC RATES

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the COC rates effective March 1, 2009. Carried unanimously.

RESOLUTION 09 – 162 APPROVE CONTRACTS

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the DECAT Contract amounts for FY 2010 with clarifications and authorize the chair to sign. Carried unanimously.

RESOLUTION 09 -163 LEAVE ADJUSTMENT

Motion by Doug Shull, second by Marvin Grace, that Kent L. Anderson's date concerning compensatory carryover balance be changed from July 1 to November 1. Carried unanimously.

RESOLUTION 09 -164 LEAVE ADJUSTMENT

Motion by Marvin Grace, second by Doug Shull, that Chad A. Daniels have 160 hours added to his compensatory time balance as compensation for extra duties assumed while Warren County was without a County Engineer and that any compensatory carryover balance be allowed to November 1st. Carried unanimously.

RESOLUTION 09 -165 TEMPORARY ROAD CLOSURES

BE IT RESOLVED THAT the following roads be temporarily closed:

220th Avenue between S23 Hwy and Wyoming Street, due to relaying a crossroad pipe, effective April 3, 2009;

The Level B portion between 9171 210th Avenue and 21441 Hayes Street, due to the condition of the road, effective April 3, 2009;

15th Avenue between G14 Hwy and Coolidge Street, due to relaying a crossroad pipe, effective April 7, 2009; and,

S31 Hwy between Hwy 92 and Hayes Street, due to replacement of railroad tracks, effective April 15, 2009. Carried unanimously.

RESOLUTION 09 -166 STREET SWEEPING CONTRACT

BE IT RESOLVED on a motion by Doug Shull, second by Marvin Grace, that the bid from Advanced Asphalt Systems, Inc. for street sweeping in Greenfield Plaza, Hills of Coventry and Ranchel Drive, in the amount of \$2925.06, be accepted. Carried unanimously.

RESOLUTION 09 -167 SET PUBLIC HEARING DATE ON FEMA BOX CULVERT PROJECTS

Motion by Marvin Grace, second by Doug Shull, to schedule a public hearing date for May 19, 2009, 10:10 a.m., in the Board Room of the Administration Building, 301 N. Buxton, Indianola, Iowa. The public hearing is in regard to two box culvert projects. Locations are: on Kennedy Street, approximately one-quarter mile east of 70th Avenue; and on 50th Avenue, approximately one-quarter mile north of Harding Street. The projects were first planned and identified for construction due to FEMA declared disaster. Carried unanimously.

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

- A) Humane Society
- B) Veterans Affairs
- C) General Assistance
- D) Recorders
- E) Auditors

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

The next regular meeting will be held on May 5, 2009 at 9:30 a.m.

Upon proper motion the meeting was adjourned at 12:19 p.m.

ATTEST: _____,AUDITOR
Traci VanderLinden

_____,CHAIR
G. Kevin Middleswart