

MAY 5, 2009

The Warren County Board of Supervisors met on Tuesday May 5, 2009 at 9:40 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 for May 5, 2009 but to defer item #7 to the May 19, 2009 meeting. Carried unanimously.

SIMPLE MOTION by Doug Shull, second by Marvin Grace to approve the April 21, 2009 minutes and two sets of April 28, 2009 minutes as amended. Carried unanimously.

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

WARREN COUNTY CLAIMS REGISTER REPORT MAY 5, 2009

ACCURATE MECHANICAL CO INC	APRIL SVC CHECK	768.00
ALLIANT ENERGY	CLIENT UTILITIES	582.29
ARAMARK UNIFORM SERVICES INC	CUSTODIAL SUPPLIES	87.41
ARDICK EQUIPMENT CO INC	EQUIP PARTS	863.80
AREA 14 AGENCY ON AGING	CLIENT SERVICES	77.50
BANKERS LEASING COMPANY	COPIER LEASE PYMT	138.42
BASS, TROY W	PARKING	6.00
BOLTON & HAY INC	TOWELS	37.52
BRANDT III, FREDERICK WILLIAM	APRIL MAINT	532.80
BURGIN, F CRAIG	2008 DODGE NITRO SERVICE	32.95
CALHOUN-BURNS & ASSOC INC	ENG SERV/BROS(74)	2,837.60
CAPITAL SANITARY SUPPLY CO INC	CUSTODIAL SUPPLIES	2,201.51
CAPSTONE BEHAVIORAL	APRIL 9 & 16 CLIENT SVCS	260.00
CARLISLE CITIZEN, THE	PUBLICATIONS	2,664.23
CARLISLE, CITY OF	CLIENT UTILITIES	200.00
CDW GOVERNMENT INC.	COMPUTER SUPPLIES	16.83
CEDAR RAPIDS, CITY OF	CLIENT SERVICES	160.20
CHRISTIAN OPP CENTER	MARCH 2009 CLIENT SVCS	3,835.26
CHUMBLEY & JONES OIL CO	SERVICE	582.85
CIRCLE B CASHWAY	PARTS/SUP	227.63
CLARKE ELECTRIC COOPERATIVE IN	CLIENT UTILITIES	452.02
CMI INC	SUPPLIES	277.50
CNH CAPITAL	SHOP SUP	94.20
CONSTRUCTION & AGGREGATE PRODU	PAVE PATCH SUP/PAINT	210.00
COONEY, RUTH A	CLIENT RENT	500.00
COPY PLUS	SUPPLIES	709.71
CORPORATE EXPRESS	SUPPLIES	333.72
CRISWELL DDS, D B	CLIENT SERVICES	50.00
CUMMINS CENTRAL POWER LLC	EQUIP PARTS	103.08
DEPARTMENT OF EDUCATION	COMMODITIES	135.80
DEVAVLT, JODENE	REIMB EXAM FEES	65.00
DIAMOND MOWERS INC	EQUIP PARTS	1,765.60
DIERKING, KRISTI	MILEAGE REIMBURSEMENT	129.60
DOUGHERTY LAW FIRM	CLIENT SERVICES	111.10
DOWNEY, GARY G	CLIENT RENT	400.00
DUTTON-IOWA LLC	CLIENT RENT	950.00
ELECTRONIC ENGINEERING	SMR TOWER SVC	64.00

EMBARK IT	REPAIR/SERVICE	200.00
EMMICK, ELDON	SUPPLY REIMB	42.38
FAREWAY STORES INC	WELLNESS PROGRAM	556.77
FARM PLAN	EQUIP PARTS/SHOP TOOLS	201.13
FASTENAL COMPANY	EQUIP REPAIR	34.64
FOOD HANDLING EQUIP INC	DRAIN WORK	283.95
GEORGE, JIM	ROCK HAULING	8,831.37
GOODHUE REALTY	CLIENT RENT	440.00
GRIMES ASPHALT & PAVING	PAVE PATCH SUP	1,181.40
HANDICAP VILLAGE/DBA/OPPORTUNI	MARCH 2009 CLIENT SVCS	1,029.60
HARMONY HOUSE HC CENTER	MARCH 2009 CLIENT SERVICES	5,146.00
HARRIS, JULIE	MILEAGE/TECH SUMMIT	24.00
HARTFORD MOBILE HOME PARK	CLIENT RENT	140.00
HAWKEYE FOODSERVICE DISTRIBUTI	FOOD/SUPPLIES	6,183.38
HERBERGER CONST COMPANY	BROS(66) SEMI-FINAL	638.07
HOBART SALES/SERVICE	SUPPLIES	530.45
HY-VEE ACCOUNTS RECEIVABLE	LUNCHE/CLIENT RX'S	5,230.57
IKON OFFICE SOLUTIONS	BASE CHARGES	90.00
ILLOWA COMMUNICATIONS	EQUIP MAINT	82.50
INDOFF INC.	SUPPLIES	227.53
IOWA ALLIANCE IN HOME CARE	REGISTRATION	325.00
IOWA COMMUNITIES ASSURANCE POO	INSURANCE	6,053.98
IOWA COUNTY ATTORNEYS ASSOC	2009-10 MEMBERSHIP DUES	781.00
IOWA DEPARTMENT OF PUBLIC SAFE	TERMINAL BILLING	3,108.00
IOWA DEPARTMENT TRANSPORTATION	SURVEY FLAG LATHE/BRIDGE INSPEC	2,279.40
IOWA LEAGUE OF CITIES	DATA SERV FEE	100.00
IOWA PRISON INDUSTRIES	SUPPLIES	86.50
IOWA TELECOM	MSAG/SERVICE	884.26
IOWA TIRE INC	TIRES	488.28
IOWA WORKFORCE DEVELOPMENT	BENEFIT CHARGES	795.00
JAMES OIL COMPANY LLC	DIESEL FUEL	11,407.50
KREISERS INC	SUPPLIES	18.63
LEE, JAMES W	REGIS FEE/LODGING/MEALS REIMB	292.18
LUCAS COUNTY SHERIFF	SERVICE/MILEAGE/COPIES	18.00
MARSHALL MEDICAL SYSTEMS & EQU	SUPPLIES	309.00
MATT PARROTT & SONS CO	SUPPLIES	210.75
MATTHEW BENDER & CO INC.	SUPPLIES	114.20
MCCOY SANITATION CORP	APRIL 09 TRASH REMOVAL	100.00
MCCOY TRUE VALUE	SUPPLIES	249.77
MCVEY, ILENE	CHILD CARE	306.00
MEDICAP PHARMACY	SUPPLIES	3,352.24
MERCY CLINICAL LAB	MARCH 09 CLIENT SVCS	160.50
MERCY CLINICS INC	CLIENT MEDICAL SERVICES	213.00
MIDAMERICAN ENERGY	UTILITIES	606.70
MIDWEST WHEEL	EQUIP PARTS	133.27
MIDWESTERN CULVERT LTD	CMP/BANDS	591.44
MORRISON RN, PAM	MEDICAL EXAM SERVICES	731.10
MOSER, SUSAN M	MILEAGE REIMB	24.00
MULTI-HOUSING PARTNERS	CLIENT RENT	400.00
NATIONWIDE ADVANTAGE MORTGAGE	CLIENT MORTGAGE	485.00

NEWMAN, JUDY	MILEAGE REIMB	24.57
NOBLE FORD-MERCURY	SERVICE	598.43
NORTH WARREN TOWN & COUNTY NEW	BOARD MINUTE PUBLICATIONS	664.33
O'BRIEN, JEFF	MILEAGE REIMB	39.20
OCCUPATIONAL HEALTH CENTERS/SW	DRUG TESTING	145.00
OFFICE OF AUDITOR OF STATE	YEAR END AUDIT SVCS FY 08	40,709.27
OFFICEMAX CONTRACT INC	SUPPLIES	583.08
OTTUMWA REGIONAL HEALTH CENTER	CLIENT SERVICE	2,900.00
PAMIDA	SUPPLIES	49.99
PINE REST MENTAL HEALTH SVC	APRIL 2009 CLIENT SVCS	170.00
PITNEY BOWES INC.*	RENTAL CHARGES	929.00
POLK CO SHERIFF'S OFFICE	NOTICE SERVED	41.00
POLK COUNTY AUDITOR	FEB & MARCH NOTICES SERVED	242.30
POLK COUNTY MEDICAL EXAMINER	ME SERVICES	350.00
PRAXAIR DISTRIBUTION INC	WELDING SUP	224.96
PRINCIPAL WELLNESS CO	HEALTH PROMO SVCS	2,190.51
QWEST	SERVICE	2,386.65
RAABE, RICHARD	CLIENT RENT	890.00
RADIATOR SHOP, THE	EQUIP PARTS	1,067.00
RANES, KATIE L	ATTORNEY FEES	231.00
RAPP DISTRIBUTING & ASSOC INC	EQUIPMENT	219.50
RAYMOND, LAURIE	EXPENSES REIMBURSEMENT	727.54
ROAD MACHINERY & SUPPLIES CO	EQUIP PARTS	560.79
ROCKHURST COLLEGE CONTINUING E	STAR 12 PLAT MEMBERSHIP	449.00
ROUSH, MARLA	CLIENT RENT	500.00
SCHILDBERG CONST CO	MAINT ROCK	1,789.32
SCHURMAN, LEORA	APRIL MILEAGE REIMB	76.00
SHRIVER, BRIANNA	TRANSPORT SERVICES	29.00
SIEREN, AL	CLIENT RENT	330.00
SMITH P E, HAROLD	EXPERT WITNESS FEES/WDM ANNEX	910.00
SOUTHWEST IOWA PLANNING COUNCI	CLIENT SERVICE	304.00
SPRINT SOLUTIONS INC	CELL CHARGES	400.12
STATE STEEL	LEVEL C GATES	795.00
STIVERS FORD LINCOLN MERCURY	2009 FORD CROWN VEHICLE	66,000.00
SWANSON, COURTNEY	EXPENSE REIMBURSEMENT	626.77
SWEENEY COURT REPORTING	DEPOSITION	39.27
TAPSCOTT, JOHN	WELL PLUGGING	283.75
TEXAS AMERICA SAFETY COMPANY	SAFETY SUP/HARD HATS	453.68
THAYER, KATHRYN	POSTAGE REIMBURSEMENT	10.82
TITAN MACHINERY - CONST DIV	EQUIP PARTS	319.75
TOMPKINS INDUSTRIES INC	SHOP SUP	19.20
TRADESMEN COMMUNITY CREDIT UNI	CLIENT RENT	500.00
TREASURER STATE OF IOWA	CLIENT SERVICES	2,395.04
TROY CORP	FLAG FABRIC	166.34
TRUCK COUNTRY OF IOWA	EQUIP PARTS	102.60
UNITROL/STINGER SPIKE SYSTEMS	SUPPLIES	114.40
US CELLULAR	CELL SERVICE	1,224.27
US POSTAL SERVICE (PSTG-BY-PHO	POSTAGE	107.44
UTTERBACK, THOMAS J.	EXMNR SERVICES	246.36
VERIZON WIRELESS	MTHLY CHARGES	110.98

VIVID IMPRESSIONS	SUPPLIES	122.00
WAL-MART COMMUNITY BRC	SUPPLIES	457.04
WARREN CO VETERANS AFFAIRS	POSTAGE	108.07
WARREN COUNTY OIL	CLIENT PROPANE	455.00
WARREN COUNTY TREAS/LD	LD CALLS	26.57
WARREN COUNTY TREASURER	BASIC PHONE CHARGES	275.00
WARREN WATER DISTRICT	CLIENT UTILITIES	60.42
WELLS FARGO HOME MORTGAGE	CLIENT RENT	500.00
WESTON, KAREN	CLIENT RENT	400.00
WIEGERT DISPOSAL CO	C.H. & ADMN BLDG MTHLY CHGS	179.00
XEROX CORP	REMAINDER OF INVOICE PREV PAID	11.66
	TOTAL AMOUNT	225,024.56

RESOLUTION 09 – 173 APPOINT MEDICAL COORDINATOR

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve to appoint Dr. Dennis Zachary as a Medical Coordinator for Public Health Emergency. Carried unanimously.

RESOLUTION 09 -174 EDEN HUMAN RESOURCE PACKAGE

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the Eden Human Resource Package in the amount of \$14, 500 for Warren County. Carried unanimously.

RESOLUTION 09 -175 SALARY ADJUSTMENT

WHEREAS, as per the union contract, employees appointed on or after July 1, 1995, shall be eligible for step increases in pay on their anniversary date each year, based on their job performance, it is the recommendation of the County Engineer that the following employees be granted a step increase:

Randy L. Butler, effective May 9, 2009 (anniversary date May 9, 2005)

from: Equipment Operator II Grade 9, Step 5 \$19.13/hour

to: Equipment Operator II Grade 9, Step 6 \$19.87/hour

Carried unanimously.

RESOLUTION 09 -176 SALARY ADJUSTMENT

WHEREAS, as per the union contract, employees shall receive, in addition to his/her hourly wage, an additional ten cents for each completed five years of employment, computed from the anniversary of employment, the following salary adjustment shall be made:

Brian D. Konrad, effective May 17, 2009 (anniversary date May 17, 1999)

from: Engineering Tech II Grade 12, Step 6 \$23.37/hour

(\$23.27 + \$0.10 longevity)

to: Engineering Tech II Grade 12, Step 6 \$23.47/hour

(\$23.27 + \$0.20 longevity)

Carried unanimously.

RESOLUTION 09 -177 TEMPORARY ROAD CLOSURES

BE IT RESOLVED THAT the following roads be temporarily closed due to high water:

Effective April 27, 2009:

160th Avenue between Dubuque and Dubuque Place;

Blue Place between 183rd and 190th Avenue;

Arthur Street from ECL Carlisle to Blue Place;

10th Avenue between Hwy 92 and Larrabee Street;
Elk Horn Street between Banner Park driveway, east of Hwy 65/69 and 165th
Place/Clarke Street.

Effective April 28, 2009:

Fillmore Street between 25th and 30th Avenue;
43rd Place between 40th Avenue and 43rd Avenue;

Elk Horn Street west of Hwy 28;

Between the intersections of 100th Avenue/Beardsley Street and 113th Avenue/Carpenter
Street.

Effective April 29, 2009:

140th Avenue between Beardsley and Buchanan Street.

Also, temporarily closed are:

The Level B portion of Pioneer Street between Hwy 65 and 150th Avenue, due to
condition of the road, effective April 20, 2009;

Nevada Street between S23 Hwy and 200th Avenue, due to condition of a box culvert,
effective April 28, 2009;

Kennedy Street, between 70th Avenue and Hwy 92, due to condition of a box culvert,
effective April 29, 2009;

155th Avenue, north of Hwy 5 to Polk County Line, due to condition of road, effective
April 30, 2009. Carried unanimously.

RESOLUTION 09 -178 AWARD RESURFACING CONTRACT

WHEREAS, a bid letting was conducted on April 21, 2009, on Project ESFM-
C091(81)—5S-91, for hot mix asphalt resurfacing on S23 Hwy between G24 Hwy and
Hwy 5; and,

WHEREAS, the following bids were received:

OMG Midwest, Inc., D/B/A Des Moines Asphalt & Paving \$784,453.77

Grimes Asphalt & Paving Corp. \$872,422.62

BE IT RESOLVED on a motion by Doug Shull, second by Marvin Grace, based on the
bids received, that a contract be awarded to OMG Midwest, Inc., D/B/A Des Moines
Asphalt & Paving, on Project ESFM-C091(81)—5S-91 in the amount of \$784,453.77,
and that the Chair be authorized to sign said contract and bond on behalf of Warren
County. Carried unanimously.

RESOLUTION 09 -179 AWARD RESURFACING CONTRACT

WHEREAS, a bid letting was conducted on April 21, 2009, on two tied Warren County
hot mix asphalt pave shoulder projects:

HRRR-C091(68)--5R-91 on R63 Hwy, between Blue Street and G24 Hwy; and

HRRR-C091(77)--5R-91 on G16 Hwy between Hwy 65/69 and Carlisle; and,

WHEREAS, the following bids were received:

Grimes Asphalt & Paving Corp. \$663,910.84

OMG Midwest, Inc., D/B/A Des Moines Asphalt & Paving \$904,443.11

BE IT RESOLVED on a motion by Doug Shull, second by Marvin Grace, based on the
bids received, that a contract be awarded to Grimes Asphalt & Paving Corp., on the
above named projects in the amount of \$663,910.84, and that the Chair be authorized to
sign said contract and bond on behalf of Warren County. Carried unanimously.

RESOLUTION 09 -180 PURCHASE USED MOTOR GRADER

WHEREAS, the Warren County Secondary Road Department needs equipment for

maintenance operations; and,

WHEREAS, requests for bids on used motor graders were verbally requested from:
Murphy Tractor & Equipment Co., Des Moines, IA

Ziegler, Inc., Des Moines, IA

(Complete bid tabulation available in the Warren County Engineer's Office); now,

BE IT RESOLVED on a motion by Doug Shull, second by Marvin Grace, that the purchase of a used 2006 Caterpillar 140H Motor Grader, S/N APM01861, with trade-in of a 1993 Caterpillar 140G, S/N 72V16265, Unit #7, be approved in the amount of \$144,000.00 from Ziegler, Inc., Des Moines, Iowa. Carried unanimously.

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

The next regular meeting will be held on May 19, 2009 at 9:30 a.m.

Upon proper motion the meeting was adjourned at 11:55 a.m.

ATTEST: _____, AUDITOR

Traci VanderLinden

_____, CHAIR

G. Kevin Middleswart