

**MAY 19, 2009**

The Warren County Board of Supervisors met on Tuesday May 19, 2009 at 9:32 a.m. with Supervisors Middleswart and Shull present. Supervisor Grace was absent. The following business was had to-wit:

**SIMPLE MOTION** by Doug Shull, second by Kevin Middleswart to approve agenda for May 19, 2009 as presented. Two ayes, Supervisor Grace absent.

**SIMPLE MOTION** by Doug Shull, second by Kevin Middleswart to approve the May 5, 2009 minutes as presented. Two ayes, Supervisor Grace absent.

**SIMPLE MOTION** by Kevin Middleswart, second by Doug Shull to approve the claims and fringe benefits as presented and not to exceed fund balance. Two ayes, Supervisor Grace absent.

WARREN COUNTY  
CLAIMS REGISTER REPORT  
MAY 19, 2009

ACE TOOL COMPANY	SHOP TOOLS	52.28
ADAMS, MADELINE	SUPPLIES REIMB	823.59
ADVANCED INTEGRATED TECHNOLOGI	LONG DISTANCE SERVICE	272.43
AFFORDABLE DRAIN & SEWER SERVI	SERVICE	100.00
AFSCME INTERNATIONAL	IOWA PEOPLE COMMITTEE	7.70
AGRILAND FS INC	TAX/SEED	14453.61
ALEXANDER, LAVONNE	CLIENT RENT	425.00
ALLENDAN SEED CO	EROSION CONTROL/SEED	285.00
ALLIANT ENERGY	CLIENT UTILITIES	207.00
ANDERSON ERICKSON DAIRY	SVC TO NUTRITION SITES	1286.12
ANDERSON, TOM	MILEAGE REIMB	89.60
APPLE TREE INN	CLIENT LODGING	300.00
ARAMARK UNIFORM SERVICES INC	CLEANING SUPPLIES	94.36
BANKERS LEASING COMPANY	COPIER RENTAL	115.50
BOB BARKER COMPANY INC, THE	SUPPLIES	222.54
BOB'S TOOLS	TOOL REPAIR	25.00
BORST, MICHAEL	CONF REGIS REIMB	2504.55
BORST, WENDY A	EXPENSE REIMB	791.26
BROWN SUPPLY INC	SPADES/SHOVELS	630.00
BRUENING ROCK PRODUCTS	MAINT ROCK	33573.50
BUDDENHAGEN, KERRI	EXPENSE REIMB	221.45
BURKE, JOSEPH P.	MILEAGE REIMB	3813.01
C N M OUTDOOR EQUIPMENT	EQUIPMENT	328.86
CABELAS MKTG & BRAND MGT INC	UNIFORMS	158.79
CAPITAL SANITARY SUPPLY CO INC	SUPPLIES	977.29
CAPSTONE BEHAVIORAL	CLIENT MED SVCS	190.00
CARDIAC SCIENCE CORP.	SUPPLIES	69.09
CARLISLE CITIZEN, THE	RES/ORD/BD MINS	2866.03
CARLISLE FOODS	APRIL 09 CHARGES	165.70
CARLISLE, CITY OF	HALL RENT/CLIENT UTIL	472.89
CARSON, JULIANNE	DUMPSTER/MILEAGE REIMB	343.40
CASTENSON, MARK	MLG & PARKING REIMB	45.40
CATRON, DEBBIE	APRIL MILEAGE REIMB	268.25
CCMS	MEETING FEE/B STURSMA	80.00
CDW GOVERNMENT INC.	CABLES & STRIPS FOR HL SVCS	257.03

CENTRAL IOWA DISTRIB INC	SUPPLIES	1544.87
CHEMSEARCH	SUPPLIES	488.30
CHUMBLEY & JONES OIL CO	CLIENT FUEL	458.01
CIRCLE B CASHWAY	SUPPLIES	176.75
CLARKE COUNTY SHERIFF	DETENTION BILLING	4275.00
CLARKE ELECTRIC COOPERATIVE IN	CLIENT UTILITIES	671.06
CNH CAPITAL	PARTS	26.43
COMMUNITY CARE INC	CLIENT SVCS	1377.00
COMMUNITY STATE BANK	DEPOSIT SLIPS	45.99
CONTINENTAL RESEARCH CORPORATI	2" MED TWIST LOK DISC	32.75
COONEY DDS, THOMAS	CLIENT MEDICAL SERVICES	300.00
COONEY, TERESA	STAMPS REIMB	16.80
COPY PLUS	UPS SERVICE/SUPPLIES	345.97
CORPORATE EXPRESS	SUPPLIES	375.68
COUNTRY VIEW ESTATES INC	APRIL 09 OUT OF CO CONTRIB	2006.00
CR SERVICES	PAINT	120.48
CREST GROUP HOME	CLIENT SVCS	1180.78
CROSS, LISA	APRIL MILEAGE REIMB	221.94
CROSSROADS MENTAL HEALTH CENTE	CLIENT SVCS	525.00
CULLIGAN WATER CONDITION	MAY AUTO RENTAL CHGS	20.00
CUMMINS CENTRAL POWER LLC	EQUIP PARTS	18.66
DALLAS COUNTY CARE FACILITY	CLIENT SVCS	5619.24
DENCO CORP	CULVERT REPAIR	690.00
DES MOINES DIESEL INC	EQUIP PARTS	348.29
DES MOINES SCHEELS	UNIFORM	109.99
DESPENAS, JUDY	APRIL 09 MILEAGE REIMB	103.20
DEVAULT, JODENE	APRIL MILEAGE REIMB	408.33
DIAMOND MOWERS INC	EQUIP PARTS	147.31
DIERKING, KRISTI	MILEAGE REIMB	143.60
DITTMER, MARY	MILEAGE REIMB	36.80
DM CHILD & ADOLESCENT GUIDANCE	FEB - MAR CLIENT SERVICES	156.00
DMACC	CONT ED/SHELTON & CARSON	50.00
DONALDSON, BRANDY	MLG REIMB	381.20
DUTTON-IOWA LLC	CLIENT RENT	1100.00
EARL MAY SEED & NURSERY LC	POTTING SOIL	159.80
EAST CENTRAL IOWA ACUTE CARE	FEB 09 CLIENT SVCS	119.00
ELECTRONIC ENGINEERING	SERVICE	27.90
EMBARK IT	SUPPLIES	734.00
EYERLY-BALL COMMUNITY MENTAL H	APRIL 09 CLIENT SVCS	13455.51
FAIRBANKS, CHRIS	APRIL MILEAGE REIMB	237.74
FAREWAY STORES INC	FRUIT/GROCERIES	1925.61
FASTENAL COMPANY	EQUIP PARTS	202.02
FERRELLGAS	CLIENT UTILITIES	151.07
FISHER, ROB	FUEL REIMB	5.00
FOLKESTAD, ROBERT K	OVERNITE EXPENSES REIMB	1165.11
FREEDOM FIRST AID & SAFETY LLC	SUPPLIES	120.25
G & D ELECTRIC INC	EQUIP PARTS	2173.95
GEBHART, ROBERT S	FUEL/MEAL REIMB	33.64
GENESIS DEVELOPMENT	APRIL 2009 CLIENT SVCS	3974.66
GEORGE, JIM	MAINT ROCK HAUL	28419.69

GLASCOCK, DIST 1 SEC/TREAS, POLLY	MLG REIMB	25.20
GLAXOSMITHKLINE PHARMACEUTICAL	MEDICAL SUPPLIES	214.90
GOLDEN CIRCLE BEHAVIORAL HLTH	CLIENT SERVICES	241.93
GOODHUE REALTY	CLIENT RENT	580.00
GOODWILL INDUSTRIES	CLIENT SVCS	1088.80
GRAHAM TIRE OF DES MOINES	TIRES	356.80
GREEN ACRES GARDIN CENTER	SUPPLIES	625.00
GROTH, BONNIE	MLG REIMB	24.00
HANNA, MARY	EXPENSE REIMB	97.86
HARRIS, JULIE	MILEAGE REIMB	24.80
HAWKEYE FOODSERVICE DISTRIBUTI	SUPPLIES	2807.13
HEARTLAND CO-OP	HERBICIDE/SEED	3397.38
HEARTLAND FLAGPOLES & CUSTOM F	FLAGS	135.00
HESS, JAY	CLIENT RENT	322.98
HEWLETT-PACKARD COMPANY	SUPPLIES	329.00
HILLCREST FAMILY SERVICES	CLIENT SVCS	494.08
HOLMES CHEVROLET	SERVICE/PARTS	169.10
HOPE HAVEN INC	CLIENT SVCS	823.30
HOPKINS & HUEBNER P.C.	PROF SERVICES	20715.83
HRAHA, LISA	MLG REIMB	17.20
HSBC BUSINESS SOLUTIONS	SUPPLIES	1.50
HY-VEE ACCOUNTS RECEIVABLE	CLIENT RX'S	1259.18
HY-VEE FOOD STORES INC	MAY 7TH PRESENTATION	100.00
IA DEPT HUMAN SERV/ADULT REHAB	CLIENT SERVICES	85.38
IA DEPT HUMAN SERV/ENHNC	CLIENT SVCS	3174.78
IA DEPT HUMAN SERV/HABILITATIO	CLIENT SVCS	8820.65
IA DEPT HUMAN SERV/ICF-M	CLIENT SVCS	46549.14
IA DEPT HUMAN SERV/MR WV	CLIENT SVCS	53702.53
IKON OFFICE SOLUTIONS	COPIER RENT	323.00
ILLOWA COMMUNICATIONS	SERVICES	2260.74
IMAGETEK INC	SERVICES	742.50
IMAGING TECHNOLOGIES	MAY 09 CONTRACT BASE RATE	96.00
INDIANOLA TIRE	TIRE REPAIR	13.50
INDIANOLA, CITY OF	UTILITIES	9139.60
INDOFF INC.	SUPPLIES	51.48
INTERSTATE 35 CSD	MARCH 09 DIESEL	1362.87
INTERSTATE COMMUNICATIONS	911 TRKS	103.80
IOWA CRIME PREVENTION ASSSOC	CONF REGISTRATION	100.00
IOWA DEPARTMENT OF JUSTICE - P	TRANSFER FEE	100.00
IOWA DEPARTMENT TRANSPORTATION	ADOPT A HIWAY TRASH BAGS	1468.95
IOWA LAW ENFORCEMENT ACADEMY	TRAINING	4355.00
IOWA PRISON INDUSTRIES	SIGNS	954.70
IOWA STATE UNIVERSITY	REG/COLLINS/MOGO TRAINING	480.00
IOWA TELECOM	911 TRKS	418.88
IOWA WATER MANAGEMENT CORP	WATER MGMT SVC	206.00
JAMES OIL COMPANY LLC	DIESEL	21662.89
JENSEN, SHELLY	APRIL MILEAGE REIMB	281.34
JO'S HALLMARK	RECEIPT BOOK	101.73
JOBES, STACY	APRIL MILEAGE REIMB	82.94
KECK INC	FOOD	855.40

KEPHART, EVERETT	CLIENT RENT	720.00
KIYA KODA HUMANE SOCIETY	JUNE 09 COUNTY CONTRIB	3666.67
KNOXVILLE COMMUNITY SCHOOL	AMERICORPS EXPENSES	102.14
KONE INC.	MAY 09 MAINT COVERAGE	292.15
KUSTOM SIGNALS INC	SERVICE/SUPPLIES	140.00
L & M CLEANING	CLEANING SERVICES	425.00
L SCOTT HOCHBERG CONSULTING	MAILING SOFTWARE	49.50
LACONA COMMUNITY HALL	APRIL HALL RENT	396.00
LANE, AMANDA	MILEAGE REIMB	239.85
LINN COUNTY COMMUNITY SERVICES	MARCH 2009 CLIENT SVCS	186.45
LISTON, JEFF	TRAINING PREPARATION	200.00
M & M SALES COMPANY	BASE CHARGES/SUPPLIES	258.99
MAHASKA COMMUNICATION GROUP	PHONE SVC & INTERNET SVC	2368.27
MAIL SERVICES LLC	POSTAGE & PRINT SVCS	1263.01
MARION CO SHERIFF	INMATE BILLING	7320.00
MARTENS, ANGELA	APRIL MILEAGE REIMB	276.62
MARTENSDALE LIONS CLUB	APRIL HALL RENT	484.00
MARTIN MARIETTA AGGREGAT	MAINT ROCK	32490.34
MATT PARROTT & SONS CO	LASER CHECKS	586.56
MATTHEW BENDER & CO INC.	SUBSCRIPTIONS	344.30
MCCOY SANITATION CORP	TRASH REMOVAL	67.50
MCCOY TRUE VALUE	SUPPLIES/HARDWARE	284.28
MEDICAP PHARMACY	CLIENT RX	6368.00
MENARDS - DES MOINES	FENCE/BARRICADES	137.94
MENTAL HEALTH CTR/NORTH IOWA	CLIENT SERVICES	426.00
MERCY CLINICS INC	MEDICAL SERVICES	593.00
MID IOWA WORKSHOP INC	APRIL MILEAGE REIMB	787.36
MIDAMERICAN ENERGY	UTILITIES	810.65
MIDDLESWART, KAY	MILEAGE	43.20
MIDDLESWART, KEVIN	MILEAGE REIMB	274.80
MIDWEST BEARING & SUPPLY LLC	EQUIP PARTS	309.36
MIDWEST WHEEL	EQUIP PARTS	1292.95
MILLER ELECTRIC	SUPPLIES/REPAIR	765.48
MILLER, BOBETTE	APRIL MILEAGE REIMB	114.93
MITCHELL, JUDY	APRIL MILEAGE REIMB	225.18
MORGAN ANDERSEN CONSULTING LLC	RISING STARS PRGRM APR09	1740.60
MORRISON, R MICHAEL	FUEL REIMB	5.00
MOSER, SUSAN M	MILEAGE REIMB	38.80
NAPA AUTO PARTS	PAVE PATCHING SUP	2885.83
NEW VIRGINIA LIONS CLUB	APRIL HALL RENT	396.00
NOBLE FORD-MERCURY	PARTS	24.15
NORRIS AUTOMOTIVE SERV	REPAIR/SERVICE	1845.07
NORTH WARREN TOWN & COUNTY NEW	MNTS & PUB HEARING NOTICES	525.55
NORTHLAND PRODUCTS CO	SERVICE PARTS WASHER	139.95
NORTHWAY, SHERRY	APRIL MILEAGE REIMB	426.02
NUTRI-SYSTEMS CORP	SUPPLIES	121.28
O'HALLORAN INTERNATIONAL INC	EQUIP PARTS	823.38
O'REILLY AUTOMOTIVE INC	PARTS	74.54
OFFICEMAX CONTRACT INC	SUPPLIES	550.24
OMB'S EXPRESS POLICE SUPPLY	SUPPLIES	118.00

OVERTON, ROGER	ROCK	386.54
PEOPLES BANK	PRINCIPLE & INTEREST	37400.01
PIERCE BROS REPAIR	SUPPLIES	467.00
PINE REST MENTAL HEALTH SVC	CLIENT SERVICES	370.00
PLANNING WORKS LLC	WARREN CO	7148.44
POLK CO SHERIFF'S OFFICE	NOTICE SERVED	24.40
POLK CO TREASURER	ADMIN SPACE/FOOD PACKAGES	2667.52
POLK COUNTY AUDITOR	CLIENT SERVICES	1129.98
POWERPLAN	EQUIP PARTS	310.40
PRAXAIR DISTRIBUTION INC	WELDING SUP	243.48
PREVENT CHILD ABUSE IOWA	STIPEND & FICA/HEALTH INS	522.50
PRINCIPAL WELLNESS CO	HEALTH PROMO SERVICES	2190.51
PRIORITY DISPATCH CORPORATION	SUPPLIES	544.25
QUALITY PEST CONTROL	SERVICE	82.00
QWEST	SERVICE	3121.92
RAYMOND, LAURIE	EXPENSE REIMB	361.91
RECORD HERALD & INDIANOLA TRIB	PUBLICATIONS	2033.82
RED ROCK AREA COMM. ACTION PRO	SERVICES	10350.02
RETREATS AT STONE FOUNTAIN, THE	4 NIGHTS STAY	638.00
REYNOLDS FEED SERVICE	SEED/ANIMAL CARE	191.90
RICHARDSON, WILLIAM	SUPPLIES REIMB	151.63
ROAD MACHINERY & SUPPLIES CO	EQUIP PARTS	269.29
ROCKFORD RIGGING COMPANY	PIPE SLINGS	331.00
RODGERS, CINDY	TRAINING/MILEAGE REIMB	258.04
RUPP, KATHERINE	COURSE REIMB	285.00
SCHILDBERG CONST CO	MAINT ROCK	29778.51
SCHURMAN, KATHY	MILEAGE REIMB	43.20
SCHURMAN, LEORA	MILEAGE REIMB	22.40
SEELY, AARON	CONF PRESENTATION REIMB	100.00
SHELTON, JANICE	APRIL MILEAGE REIMB	15.75
SIRWA	WATER	81.25
SMITH, MISSY	PROGRAM SUPPLIES REIMB	118.78
SOUTH CENTRAL IA LANDFILL AGEN	LANDFILL FEES	43.00
SPECIALIZED SUPPORT SERVICES	CLIENT SERVICES	1083.60
SPRAYER SPECIALTIES INC	PARTS/SPRAYER	28.56
SPRINT SOLUTIONS INC	MONTHLY CHARGES	207.87
STORY COUNTY AUDITOR	REIMB SVCS	100.00
STURSMA, BETSY	MILEAGE REIMB	72.00
SWEENEY COURT REPORTING	DEPOSITIONS	426.40
THOMAS BROTHERS SEPTIC SERVICE	VAULT PUMPING	990.00
THOMPSON, KIM	TRAINING/MILEAGE REIMB	245.08
TIM HILDRETH COMPANY INC	LABOR & MATERIALS	1769.84
TITAN MACHINERY - CONST DIV	PARTS	38.17
TOM, JESS	SERVICE/MILES/PARTS	96.34
TOMPKINS INDUSTRIES INC	EQUIP REPAIR	28.29
TREASURER STATE OF IOWA	CLIENT SERVICES	58307.00
TRUCK COUNTRY OF IOWA	OUTSIDE LABOR	183.12
TWO RIVERS PSYCHOLOGICAL SVC P	PSYC EVALUATION	1000.00
UNIFORM DEN INC	UNIFORMS	306.55
US CELLULAR	MTHLY CELL CHARGES	305.02

UTTERBACK, THOMAS J.	EXMNR SERVICES	50.00
VAN RYSWYK, ASHLEY	TRANSPORT SERVICES	83.38
VANDEKAMP, JANELLE	APRIL MILEAGE REIMB	412.65
VERIZON WIRELESS	SERVICE	50.00
VOS, BRIAN	FUEL REIMB	10.00
WADLE, LARRY	CLIENT RENT	500.00
WAL-MART COMMUNITY BRC	SUPPLIES	155.57
WARREN COUNTY ENGINEER	SIGN WORK	1282.73
WARREN COUNTY OIL	LUBRICANTS	3542.50
WARREN COUNTY TREAS/LD	MTHLY LD CHARGES	83.32
WARREN COUNTY TREAS/SVC	APRIL 2009 FUEL	18669.44
WARREN COUNTY TREASURER	PH CHARGES/CO CONTRIBUTION	7144.58
WARREN WATER DISTRICT	WATER	27.00
WEINMAN INSURANCE SERVICES	ADDING COVERAGE	80.00
WELLNESS COUNCIL OF IOWA	6 MTH MEMBERSHIP DUES	182.50
WEST DDS, STEVEN E	SERVICE	149.20
WEST PAYMENT CENTER	APRIL 09 CHARGES	3276.04
WISE, CHRIS	WELL PLUGGING	300.00
XEROX CORP	APRIL 09 MTHLY CHARGES	48.77
ZEP MANUFACTURING CO	SHOP SUP	165.56
ZIEGLER INCORPORATED	SHOP SUP	7449.24

**RESOLUTION 09 -181 APPROVE CONTRACTS**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the DCAT Contract Amendments as presented. Two ayes, Supervisor Grace absent.

Supervisor Marvin Grace came into the meeting at 9:41 a.m.

**RESOLUTION 09 – 182 CLOSE PUBLIC HEARING**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to close the public portion of the hearing in regards to proposed changes to the Warren County Code of Ordinances regarding Onsite Wastewater Treatment and Disposal Systems. Carried unanimously.

**RESOLUTION 09 -183 PUBLIC HEARING ON FEMA PROJECTS**

Motion by Doug Shull, second by Marvin Grace, to receive and file comments that were made at a public hearing held May 19, 2009, 10:10 a.m., in the Board Room of the Administration Building, 301 N. Buxton, Indianola, IA in regard to two FEMA box culvert projects: L-1165F—73-91 on 50<sup>th</sup> Avenue approximately one-quarter mile north of Harding Street and L-3164F—73-91 on Kennedy Street approximately one-quarter mile east of 70<sup>th</sup> Avenue. Carried unanimously.

**RESOLUTION 09 – 184 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:

Brady Reinert \$9.06/hour effective May 16, 2009

Jacob Wiese \$8.41/hour effective May 16, 2009

Gary Morris \$9.01/hour effective May 16, 2009

Carried unanimously.

**RESOLUTION 09 – 185 PAY INCREASE**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the pay increase for Julianne Carson to \$22.71 per hour, Grade 16 Step 3, effective May 4, 2009. Carried unanimously.

**RESOLUTION 09 – 186 APPROVE CONTRACT**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the Hope Haven Contract for Mental Health as presented. Carried unanimously.

**RESOLUTION 09 – 187 PURCHASE FURNITURE**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the purchase of furniture for the Mental Health Office. Carried unanimously.

**RESOLUTION 09 – 188 HIRE CASE MANAGEMENT SUPERVISOR**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve to hire Betsy Stursma as Case Management Supervisor with pay range of \$45,000 to \$54,500 with a six month probationary 3% increase based on salary.

Middleswart Aye, Grace Nay, Shull Aye.

**RESOLUTION 09 -189 TEMPORARY ROAD CLOSURES**

BE IT RESOLVED THAT the following roads be temporarily closed:

150<sup>th</sup> Avenue between Pioneer and Polk Street, effective May 5, 2009, due to crossroad pipe replacement;

Fulton Street between 188<sup>th</sup> Avenue and S23 Hwy, effective May 6, 2009, due to road repair;

38<sup>th</sup> Avenue, the Level B portion between Taft and Tyler Street, effective May 8, 2009, due to condition of the road;

20<sup>th</sup> Avenue between G50 Hwy and McKinley Street, effective May 11, 2009, due to crossroad pipe replacement; and,

S23 Hwy between G24 Hwy and Hwy 5, effective May 18-30, 2009, due to an asphalt overlay project.

Also, temporary closure of the following roads:

Jersey Street, from N. 15<sup>th</sup> Street in Indianola, Iowa, thence east approximately 1.0 mile, terminating at 150<sup>th</sup> Avenue;

150<sup>th</sup> Avenue, from Iowa Hwy 92, thence north, terminating at Illinois Street; and,

Jewell Street, from 150<sup>th</sup> Avenue, thence east, terminating approximately two hundred (200) feet west of Highway 92,

effective July 31 through August 8, 2009, during the National Balloon Classic.

AND WHEREAS, pursuant to the provisions of Chapter 321, Section 236 of the Code of Iowa, whereby the Board of Supervisors may regulate the standing or parking of vehicles, the parking of vehicles shall be prohibited on both sides of the following roads:

Jersey Street, from N. 15<sup>th</sup> Street east to 150<sup>th</sup> Avenue;

Johnson Street, from Highway 92 south and east to 160<sup>th</sup> Avenue;

150<sup>th</sup> Avenue, from Kennedy Street north to Highway 92;

150<sup>th</sup> Avenue, from Highway 92 north to Illinois Street; and,

Illinois Street, from 150<sup>th</sup> Avenue to 160<sup>th</sup> Avenue

effective May 31, 2009, for LazerFest and

effective July 31 through August 8, 2009, during the National Balloon Classic.

Carried unanimously.

**RESOLUTION 09-190 READY MIX CONTRACT**

WHEREAS, quotations were requested for the furnishing and delivery of ready mix concrete to any location in Warren County for the period of June 1 through December 31, 2009, and the following quotations were received:

Norwalk-Indianola Ready Mix Concrete, Inc.,

<u>Norwalk, Indianola, Iowa</u>		<u>Short Load</u>
		<u>Charges</u>
C-4-WR-C20 Class II Gravel	\$ 88.00/CY	1.00-1.75=\$70.00
C-4-WR-C20 Class III Limestone	\$ 89.00/CY	2.00-2.75=\$60.00
M-4 C10 Gravel	\$ 98.00/CY	3.00-3.75=\$50.00
M-4 C10 Limestone	\$ 99.00/CY	4.00-4.75=\$30.00
1% Calcium	\$ 2.50/CY	5.00-5.75=\$20.00
2% Calcium	\$ 5.00/CY	
Bag of Calcium	\$ 24.00	
Heated Concrete	\$ 5.00/CY	

American Concrete Products, Inc., Johnston, Iowa

<u>American Concrete Products, Inc., Johnston, Iowa</u>		<u>Short Load</u>
		<u>Charges</u>
C-4-WRC Class II Gravel	\$ 95.25/CY	Less than 5.00=\$75.00
C-4-WRC Class III Limestone	\$ 96.25/CY	No Fly Ash \$5.50/CY
M-4 Class II Gravel	\$ 107.25/CY	Imported Sand\$26.00/CY
M-4 Class III Limestone	\$108.25/CY	
Winter Heat (Nov. 1-Mar.31)	\$ 5.00/CY	

now;

BE IT RESOLVED on a motion by Doug Shull, second by Marvin Grace, based on quotations received, that ready mix concrete for the period of June 1 through December 31, 2009 be awarded to Norwalk-Indianola Ready Mix Concrete, Inc. Carried unanimously.

**RESOLUTION 09-191 STOP SIGN ESTABLISHMENT**

WHEREAS, the Board of Supervisors, under the provisions of Chapters 321.236, 321.255 and 321.345 of the Code of Iowa, is empowered on the basis of engineering and traffic investigations to designate any road under their jurisdiction as through highways/roadways and erect stop signs or yield signs in accordance with specifications established at specified entrances to the highway/roadway or may designate any intersection as a stop or yield intersection and erect like signs at one or more entrances to such intersection; now,

BE IT RESOLVED on a motion by Kevin Middleswart, second by Doug Shull, that a stop condition be installed at the north approach of the intersection of Beardsley Street and 85<sup>th</sup> Avenue. Carried unanimously.

**RESOLUTION 09-192 WEED NOTICE**

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WARREN COUNTY THAT PURSUANT TO THE PROVISIONS OF CHAPTER 317, CODE OF IOWA, IT IS ORDERED:

That each owner and each person in the possession or control of any lands in Warren County, shall cut, burn, or otherwise destroy all Noxious Weeds thereon, as defined in this Chapter, at such time in each year and in such manner as shall prevent said weeds from blooming or coming to maturity, and shall keep said lands free from such growth as shall render the streets or highway adjoining said lands unsafe for public travel. Noxious

Weeds shall be cut or otherwise destroyed on or before the following dates and as often hereafter as is necessary to prevent seed production:

June 1, 2009 Primary and secondary noxious weeds listed below, with the exception of Canada thistle

August 1, 2009 Canada thistle

Primary noxious weeds: Quack grass, perennial sow thistle, Canada thistle, bull thistle, European morning glory or field bindweed, horse nettle, leafy spurge, perennial pepper grass, Russian knapweed, buckthorn, and all other species of thistles belonging in the genera of *Cirsium* and *Carduus*.

Secondary noxious weeds: butterprint, cocklebur, wild mustard, wild carrot, buckhorn, sheep sorrel, sour dock, smooth dock, poison hemlock, multiflora rose, wild sunflower, puncture vine, teasel and shattercane.

The multiflora rose shall not be considered a secondary noxious weed when cultivated for or used as understock for cultivated roses or as ornamental shrubs in gardens, or in any county whose board of supervisors has by resolution declared it not to be a noxious weed. Shattercane shall not be considered a secondary noxious weed when cultivated or in any county whose board of supervisors has by resolution declared it not to be a noxious weed. That if the owners or person in possession or control of any land in Warren County fail to comply with the foregoing orders, the Weed Commissioner shall cause this to be done and the expense of said work, including costs of serving notice and other costs, if any, to be assessed against the real estate. Carried unanimously.

**RESOLUTION 09 -193 SCHEDULE BID OPENING ON LOCAL PROJECTS**

Motion by Doug Shull, second by Marvin Grace, to close bidding at 3:30 p.m. on June 15, 2009 for local bridge maintenance projects: L-2865F—73-91, L-0655F—73-91, L-0910F—73-91 and L-1645F—73-91, and schedule bid opening for June 16, 2009, 10:00 a.m. in the Board Room of the Administration Building, 301 N. Buxton, Indianola, IA. Carried unanimously.

**RESOLUTION 09 – 194 FIREWORKS PERMITS**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve fireworks permits for the National Balloon Classic with display dates of August 1, 2009 and August 8, 2009, Jackson Township/St Mary's Fire Department with a display date of Saturday July 4, 2009 and a rain date of Sunday July 5, 2009, and Jennifer Evans with display dates of May 23, 2009, May 24, 2009 and July 4, 2009. Carried unanimously.

**RESOLUTION 09 – 195 APPROVE BEER PERMIT**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the County Line Café's beer permit effective June 4, 2009 for one year. Carried unanimously.

**RESOLUTION 09 – 196 MEETING ON JULY 21<sup>ST</sup>**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approve to move the regular board meeting that occurs on Tuesday July 21, 2009 to Monday July 20, 2009 at the regular time. Carried unanimously.

**RESOLUTION 09 -197 RADIO TOWER PROPERTY**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to receive and authorize the chair to sign affidavit of ownership for the radio tower property. Carried unanimously.

**RESOLUTION 09 -198 COMMUNITY BETTERMENT GRANT AWARDS**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to effect the Prairie Meadows Community Betterment Grant process in Warren County as presented. Carried unanimously.

**RESOLUTION 09 – 199 LIBERTY CENTER**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to concurrently establish a line from the tile line around and under the Church to the drain pipe and authorize the chair to effectuate funds to be paid out of Capital Projects. Carried unanimously.

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

- A) Substance Abuse
- B) Veterans Affairs
- C) Recorder
- D) General Assistance
- E) Humane Society

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

**The next regular meeting will be held on June 2, 2009 at 9:30 a.m.**

Upon proper motion the meeting was adjourned at 1:43 p.m.

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

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