

JUNE 16, 2009

The Warren County Board of Supervisors met on Tuesday June 16, 2009 at 9:33 a.m. with all members present. The following business was had to-wit:

SIMPLE MOTION by Doug Shull, seconded by Marvin Grace to approve the agenda for June 16, 2009 as presented. Carried unanimously.

SIMPLE MOTION by Doug Shull, second by Marvin Grace to approve the June 2nd, June 4th, June 8th, June 9th June 10, 2009 minutes as corrected. Carried unanimously.

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

WARREN COUNTY CLAIMS REGISTER REPORT JUNE 16, 2009

4IMPRINT INC	SUPPLIES	\$208.01
ACCURATE MECHANICAL CO INC	MTRLS/LABOR/MAY 09 SVC CHECK	\$1,809.42
ACE INDUSTRIAL SUPPLY	SHOP TOOLS	\$375.00
ADAMS, MADELINE	MAY 09 EXPENSES	\$620.12
ADAMS, MADELINE	MAY 09 MLG REIMB	\$580.41
AGRILAND FS INC	ETHANOL	\$16,844.44
AHLERS & COONEY PC	UNION NEGOTIATIONS	\$3,709.80
ALLENDER BUTZKE ENGINEERS INC	BRIDGE SOUNDING BROS(74)	\$750.00
ALLIANT ENERGY	CLIENT UTILITIES	\$210.11
ANDERSON ERICKSON DAIRY	MAY 2009 MILK	\$1,164.62
ARAMARK UNIFORM SERVICES INC	SUPPLIES	\$81.19
AUBERT TOWING/TIM NELSON	TOW/IMPOUND	\$230.00
BALES, THOMAS L	VEH SVC/REPAIR	\$828.06
BANKERS LEASING COMPANY	COPIER LEASE	\$115.50
BOB'S TOOLS	SHOP SUPPLIES	\$47.94
BORST, MICHAEL	MAY 09 EXPENSES	\$626.42
BROADLAWNS MEDICAL CNTR	CLIENT SVCS	\$1,003.47
BRUENING ROCK PRODUCTS	MAINT ROCK/ROCK BROS(73)	\$51,892.03
BURGIN, F CRAIG	CHEVY 4X4 SERVICE	\$32.95
BURKE, JOSEPH P.	STEERING COMMITTEE LUNCH REIMB/MLG	\$261.27
CABELAS MKTG & BRAND MGT INC	WORK APPAREL	\$192.25
CALHOUN-BURNS & ASSOC INC	OUTSIDE ENG BROS(74)/09 BRIDGE INSPECTION/PROF SERV BRS (78)	\$17,347.88
CAPITAL SANITARY SUPPLY CO INC	CUPS/SUPPLIES	\$1,171.45
CAPSTONE BEHAVIORAL	CLIENT SVCS	\$60.00
CAREFACTS INFORMATION SYSTEMS	WEBINAR	\$50.00
CARLISLE FIRE DEPARTMENT	EMS GRANT FLOW THRU MONEY	\$1,785.00
CARLISLE, CITY OF	CLIENT UTILITIES	\$150.00
CARSON, JULIANNE	MAY 2009 MLG REIMB	\$125.73
CASSADY PHARMACY	CLIENT RX'S	\$217.35
CATRON, DEBBIE	MAY 09 MLG REIMB	\$230.36
CDW GOVERNMENT INC.	ELECTION LAPTOPS/PARTS	\$18,477.87
CEDAR RAPIDS, CITY OF	CLIENT SVCS	\$20.00
CEDAR VALLEY MOBILITY	FAMILY SUPPORT	\$70.00
CHILD PSYCHIATRY ASSOC	CLIENT SVCS	\$70.00
CIRCLE B CASHWAY	SUPPLIES	\$246.00

CLARKE COUNTY SHERIFF	MAY INMATE DETENTION	\$4,185.00
CNM OUTDOOR EQUIPMENT	SUPPLIES/EQUIP/REPAIR	\$970.68
COMMUNITY CARE INC	CLIENT SVCS	\$183.60
COMPU MASTER	50 BEST EXCEL 2007 TIPS	\$56.90
COPY PLUS	SUPPLIES/UPS SHIPPING	\$62.66
COX, MAHALA	SUPPLIES/LODGING/TRAIN REIMB	\$111.06
CREST GROUP HOME	CLIENT SVCS	\$1,153.32
CROSS DILLON TIRE	TIRES	\$12,889.60
CROSS DILLON TIRE	CASING CREDIT	(\$120.00)
CROSS, LISA	MAY 09 MLG REIMB	\$224.06
CROSSROADS MENTAL HEALTH CENTE	CLIENT SVCS	\$366.00
CULLIGAN WATER CONDITION	JUNE AUTOMATIC RENTAL CHGS	\$20.00
CWC CHEMICAL INC	WEED ERAD CHEMICAL/WETHEAD	\$9,426.60
DALLAS COUNTY CARE FACILITY	CLIENT SVCS	\$7,208.02
DALLAS COUNTY SHERIFF	NOTICE SERVED	\$31.50
DARR, STEPHEN W	SVC CALL/PARTS	\$459.45
DEAF SERVICES UNLIMITED INC	INTERPRETING SVCS	\$140.00
DESENBERG, BEULAH	MLG REIMB	\$322.40
DESPENAS, JUDY	MLG REIMB	\$103.20
DEVAULT, JODENE	MAY 09 MLG REIMB	\$73.44
DIERKING, KRISTI	MLG & SUPPLIES REIMB	\$49.60
DM CHILD & ADOLESCENT GUIDANCE	CLIENT SVCS	\$367.46
DOWNEY TIRE SERVICE	TIRES/PLUG #128692/ #129442	\$1,888.89
DUTTON-IOWA LLC	JUNE CLIENT RENT	\$525.00
DYNAMIC BROADBAND INC	INTERNET SVC	\$1,319.78
ELECTRONIC ENGINEERING	SERVICE	\$13.95
EMBARK IT	LAPTOPS/PRINTERS	\$6,248.00
FAIRBANKS, CHRIS	MAY 2009 MLG REIMB	\$156.74
FAREWAY STORES	FOOD FOR CRLSLE/IND/MTSDLE SITES/CLIENT GROCERIES/WELLNESS FRUIT	\$2,086.25
FASTENAL COMPANY	PARTS/SIGN SUPPLIES/SHOP TOOLS	\$385.44
FIDLAR COMPANIES	FORMS/SUPPLIES	\$360.70
FOLKESTAD, ROBERT K	MLG REIMB	\$21.60
FOOD BANK OF IOWA	FOOD	\$503.30
FREEDOM FIRST AID & SAFETY LLC	MED SUPPLIES	\$45.90
FRIDGE FREEZE	EQUIPMENT	\$3,485.77
G & D ELECTRIC INC	BATTERIES	\$262.90
GEBHART, ROBERT S	MATRON MEAL REIMB	\$5.34
GENESIS DEVELOPMENT	CLIENT SVCS	\$3,515.91
GEORGE, JIM	MAINT/FEMA ROCK HAUL	\$18,608.74
GOLDEN CIRCLE BEHAVIORAL HLTH	CLIENT SVCS	\$241.93
GOODHUE REALTY	JUNE CLIENT RENT	\$240.00
GOVCONNECTION INC	COMPUTER/SUPPLIES	\$1,855.88
GRAINGER	SUPPLIES	\$616.95
GRIMES ASPHALT & PAVING	UPM COLD MIX	\$928.40
HANDICAP VILLAGE/DBA/OPPORTUNI	CLIENT SVCS	\$1,029.60
HARTFORD FIRE DEPARTMENT	EMS GRANT FLOW THRU MONEY	\$655.00
HAWKEYE FOODSERVICE DISTRIBUTI	FOOD/SUPPLIES	\$2,406.51
HAWKEYE TRUCK LEASING	PARTIAL PYMT-EQUIP	\$7,000.00
HEARTLAND CO-OP	SEED/EROSION CONTROL	\$797.21

HEWLETT-PACKARD COMPANY	AUTO ADAPTORS	\$260.00
HOPE HAVEN INC	CLIENT SVCS	\$736.50
HYGIENIC LABORATORY - ACCOUNTS	WATER ANALYSES	\$280.00
IDVILLE	SUPPLIES	\$3,053.90
IKON OFFICE SOLUTIONS	COPIER RENT	\$323.00
ILLOWA COMMUNICATIONS	SERVICE/EMS GRANT FLOW THRU MONEY	\$2,309.25
IMAGETEK INC	PROF SVCS/ANNUAL HARDWARE MAINT	\$735.25
IMAGING TECHNOLOGIES	JUNE 09 CHGS PER CONTRACT	\$96.00
IMWCA	1/2 WRK COMP PREMFY09-10/FY10 DOWN PAYMENT/FINAL FY09 SEC RD	\$39,140.00
INDIANOLA FIRE DEPARTMENT	EMS GRANT FLOW THRU MONEY	\$4,134.00
INDIANOLA, CITY OF	ELEC/RENWBLE ENERGY CHRG/UTILIT/SERVICE	\$8,332.21
INDOFF INC.	SUPPLIES	\$205.92
INLAND TRUCK PARTS	EQUIP PARTS	\$1,727.50
INTERSTATE 35 CSD	APRIL 09 DIESEL/BLADE #9	\$1,030.86
INTERSTATE COMMUNICATIONS	911 TRKS	\$103.80
IOWA FIRE EQUIPMENT COMPANY	SERVICE	\$1,461.60
IOWA SIGNAL & ELEC CO	REPAIR FLASHER/G24-R63	\$60.00
IOWA STATE CO TREASURERS ASSN	3 YEAR SUBSCRIPTIONS-1 PER YR	\$356.21
IOWA TELECOM	PHONE SVC	\$73.80
IOWA WATER MANAGEMENT CORP	CONTRACTED WATER MGMT SVC	\$210.00
IOWWA	REGIS FEE/K BAKER/09 APP IOWWA CERT INSTALLER	\$235.00
JAMES OIL COMPANY LLC	DIESEL FUEL	\$13,372.50
JEFFERSON PLAZA	LEASE PAYMENT	\$4,037.41
JENSEN, SHELLY	MAY 2009 MLG REIMB	\$305.87
JERICO SERVICES INC	DUST CONTROL/PROLE, IA	\$315.48
JO'S HALLMARK	SUPPLIES/SHOP	\$407.04
JOBES, STACY	MAY 2009 MLG REIMB	\$177.35
JOHNSON PETROLEUM SERV	DURAKEY RECEPTACLES/FUEL STATION	\$275.93
KIYA KODA HUMANE SOCIETY	LAST PMT FOR FY 08-09	\$3,666.67
KONE INC.	MAINT CONTRACT	\$432.79
KUSTOM SIGNALS INC	EQUIPMENT	\$55,060.00
L & M CLEANING	CLEANING SVC 5/11 - 6/10	\$425.00
LAW ENFORCEMENT TARGETS INC	TARGETS	\$235.46
LEPLEY, KRISTY	MAY 2009 MLG REIMB	\$145.40
LLEWELLYN, BRYAN	MILEAGE	\$64.00
LOWE'S	SUPPLIES	\$199.98
M & M SALES COMPANY	SERV/MTHLY CONTRACT CHARGES	\$196.05
MAIL SERVICES LLC	SERVICES	\$1,279.90
MARION CO SHERIFF	MAY INMATE DETENTION	\$5,080.00
MARION COUNTY AUDITOR	CLIENT RX REIMB	\$484.99
MARTENS, ANGELA	MAY 2009 MLG REIMB	\$262.98
MARTIN MARIETTA AGGREGAT	MAINT ROCK/BROS (73) ROCK/GR PLZ STORM SEWER REPAIR	\$35,225.44
MCCOY SANITATION CORP	TRASH PICKUP	\$67.50
MCCOY TRUE VALUE	SUPPLIES/PARTS/RENTAL	\$498.95
MEADOWS, THE	JUNE CLIENT RENT	\$600.00
MEDICAP PHARMACY	INMATES RX/CLIENTS RX'S	\$5,256.37
MERCK & CO INC	MEDICAL SUPPLIES	\$316.54

MID IOWA WORKSHOP INC	CLIENT SVCS	\$828.80
MIDAMERICAN ENERGY	CLIENT UTILITIES	\$1,115.84
MIDWEST OFFICE TECH INC	SUPPLIES	\$147.50
MIDWEST WHEEL	LENS CLIP	\$2.18
MILLER ELECTRIC	SUPPLIES	\$1,141.00
MILLER, BOBETTE	MAY 2009 MLG REIMB	\$25.20
MITCHELL, JUDY	MAY 2009 MLG REIMB	\$258.39
MOSER, SUSAN M	MLG REIMB	\$20.80
NAPA AUTO PARTS	PARTS/SHOP SUPPLIES	\$1,988.58
NATIONAL ENVIRONMENTAL HEALTH	EXAM FEES/ K BAKER	\$95.00
NEW HORIZONS COMPUTER LEARNING	CLASS/J O'BRIEN	\$1,798.00
NOBLE FORD-MERCURY	PICKUP/DOWN PAYMENT VEHICLE	\$27,188.69
NORTH WARREN TOWN & COUNTY NEW	PUBLICATIONS/ANNUAL PUBLIC NOTICE/NOXIOUS WEEDS	\$391.04
NORTHWAY, SHERRY	MAY 2009 MLG REIMB	\$502.52
NORWALK TERRACE	JUNE CLIENT RENT	\$600.00
O'HALLORAN INTERNATIONAL INC	EQUIP PARTS	\$876.36
O'REILLY AUTOMOTIVE INC	EQUIP PARTS	\$85.96
OFFICE DEPOT	SUPPLIES	\$33.99
OFFICEMAX CONTRACT INC	SUPPLIES/CR INV/REF INV#622008	\$181.09
ONSITE INFORMATION DESTRUCTION	SHREDDING	\$59.52
OSENBAUGH GRASS &	SEED	\$46.69
PARKER SIGNS & GRAPHICS INC	BANNER/MATERIALS	\$113.25
PIERCE BROS REPAIR	SUPPLIES/SHOP SUPPLIES	\$423.86
PIERCE, LARRY	CLIENT RENT	\$290.00
PINE REST CHRISTIAN	CLIENT SVCS	\$270.00
PITNEY BOWES INC.*	MAY 2009 MTHLY CHARGES	\$388.00
POLK CO TREASURER	MAY FOOD PKGS	\$790.00
POLK CO YOUTH SERVICES	DETENTION CARE	\$5,600.00
POSTMASTER	ANNUAL PO BOX FEE	\$256.00
POWERPLAN	EQUIP PARTS	\$998.62
PRINCIPAL WELLNESS CO	SERVICES	\$2,190.51
QUALITY PEST CONTROL	SVC TO COURTHOUSE & ADMN BLDG	\$57.00
QUALITY PLUMBING & HEATING	MATERIALS	\$159.85
QWEST	PHONE SVC/REPAIR G-14&I35	\$2,946.41
RACOM CORPORATION	MICS	\$231.00
RECORD HERALD & INDIANOLA TRIB	PUBLIC NOTICES	\$4,067.30
RED ROCK AREA COMM. ACTION PRO	CLIENT SVCS	\$703.78
RESERVE ACCOUNT	PSTG USED 4-6 THRU 5-31-09	\$4,622.52
ROAD MACHINERY & SUPPLIES CO	EQUIP PARTS	\$222.34
RODGERS, CINDY	MAY 2009 MLG REIMB	\$129.15
RYAN, CRAIG	JUNE CLIENT RENT	\$550.00
SAXTON INC	SUPPLIES	\$17.50
SCHILDBERG CONST CO	MAINT ROCK	\$15,213.25
SCHURMAN, LEORA	MLG REIMB	\$73.60
SELGRADE, DOMINIQUE	JUNE CLIENT RENT	\$279.93
SIOUX SALES COMPANY	WHISTLE CHAINS	\$11.85
SIRWA	UTILITIES	\$58.00
SMITH, MISSY	REIMB SUPPLIES	\$146.43
SOUTH CENTRAL IA LANDFILL AGEN	APPLIANCE DISPOSAL	\$40.00
SPRAYER SPECIALTIES INC	PARTS	\$67.44

SPRINT SOLUTIONS INC	ADMIN CELL PHONE/MTHLY CHARGE	\$568.36
SQUIER, DAVE	EQUIP PARTS	\$225.00
STERNQUIST CONST INC	PAVEMENT	\$27,008.00
SWANSON, COURTNEY	MATERIALS REIMB	\$25.00
TAYLOR INDUSTRIES INC	MATERIALS & LABOR	\$554.32
TEXAS AMERICA SAFETY COMPANY	HARD HATS	\$151.28
THOMPSON, KIM	MAY 2009 MLG REIMB	\$130.14
TITAN MACHINERY - CONST DIV	EQUIP PARTS	\$52.12
TREASURER STATE OF IOWA	#5020090401091/MT PLEASANT	\$5,012.92
TROY CORP	FABRIC/FLAGS	\$119.48
UNIFORM DEN INC	UNIFORMS	\$81.39
UNITROL/STINGER SPIKE SYSTEMS	REPAIR	\$131.00
US CELLULAR	CELL PHONE SVC/MTHLY CELL CHRGE	\$405.50
VAN ROEKEL, JOEL	POND STUDY NETS	\$414.85
VAN RYSWYK, ASHLEY	MATRON	\$50.75
VAN WYK, LOIS	WORK APPAREL/SUPPLES	\$815.19
VANDEKAMP, JANELLE	MAY 2009 MLG REIMB	\$356.04
VIVID IMPRESSIONS	ENVELOPES	\$112.00
VMWORLD 2008	CONFERENCE/JULIE HARRIS	\$1,395.00
WADLE, LARRY	JUNE CLIENT RENT	\$500.00
WAL-MART COMMUNITY BRC	SUPPLIES	\$467.46
WARREN CO FAIR	CO FAIR BOOTH	\$150.00
WARREN CO HISTORICAL SOCIETY	COUNTY CONTRIBUTION	\$765.00
WARREN COUNTY ENGINEER	GREENFIELD PLAZ/LBR/MTRL/EQUIP	\$2,736.34
WARREN COUNTY OIL	20 # LP CYCL/EQUIP SUP	\$226.70
WARREN COUNTY TREAS/SVC	MAY FUEL/DIESEL/CO CONTRB&BUDG AMENDMENT	\$32,884.11
WARREN WATER DISTRICT	UTILITIES	\$42.00
WEINMAN INSURANCE SERVICES	BOILER & MACHINERY/FY 09-10	\$1,856.00
WELLS, BARBARA J	LAWN CARE 4/1 - 6/6	\$230.00
WEST DDS, STEVEN E	INMATE DENTAL NEEDS	\$321.00
WIESE, KYLE	TRANSPORT ASSIST	\$32.65
XEROX CORP	MAY 2009 BASE CHARGE	\$238.39
ZIEGLER INCORPORATED	EQUIP PARTS	\$11,011.29

RESOLUTION 09-218 APPROVE FY2010 FISCAL AGENT AGREEMENT

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby moves to approve the FY2010 Fiscal Agent Agreement between Warren County and Warren County Empowerment and authorize the chair to sign. Carried unanimously.

RESOLUTION 09-219 APPROVE PUBLIC PURPOSE ECONOMIC DEVELOPMENT

WHEREAS, economic development has become an essential activity to insure the maintenance and development of a sound economic base for the community, and

WHEREAS, the Warren County Economic Development Corporation has been specifically established to assist in economic development activities for the benefit of Warren County, and

WHEREAS, the Board of Supervisors deems it to be in the best interest of the County to work in a cooperative manner with Warren County Economic Development Corporation as opposed to hiring additional staff and incurring expenses in the effort directly;

NOW, THERFORE, BE IT RESOLVED THAT the Warren County Board of Supervisors does hereby approve the Warren County Economic Development Corporation payment as being in the public interest and serving a public purpose.

BE IT FURTHER RESOLVED THAT Warren County has previously contributed \$50,000 to the Warren County Economic Development Corporation as approved on the 5th of August, 2008. As noted in that resolution, future contributions during the fiscal year 2008/2009 may be calculated based upon Warren County Economic Development Corporation's private entity fund raising activities. The Warren County Economic Development Corporation has subsequently provided documentation of its fund raising activities. Therefore, Warren County will authorize payment to the Warren County Economic Development Corporation of \$59,966.66 as budgeted in the 2008/2009 fiscal year. Middleswart-Aye, Grace-Nay, Shull-Aye.

RESOLUTION 09 -220 DEPARTMENTAL APPROPRIATIONS

BE IT RESOLVED THAT, the request from the Budget Assistant for a Departmental Appropriation of 97% of the County Budget, except allocating 100% to Historical Society and Library, to various departments is hereby approved for FY10, as reflected on the attachment. Carried unanimously.

RESOLUTION 09 - 221 ESTABLISH FISCAL YEAR 2009/2010 WAGE INCREASE

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves a \$500.00 across the board increase along with the pay matrix for FY 2009/2010 for non-union employees hired prior to January 1, 2009. Carried unanimously.

RESOLUTION 09 – 222 BUDGET RE-APPROPRIATION

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approve there be the following re-appropriation for the fiscal year ending June 30, 2009:

From	_____	To	_____	
DHS	\$ 8,500	Nutrition	\$ 8,500	Carried unanimously.

RESOLUTION 09-223 DECREASE HOURS FOR HEALTH SERVICES EMPLOYEE

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approve the adjustment in hours for Shelly Jensen, RN-Child Care Nurse Consultant from 40 hrs per week to 32 hrs per week, effective June 1, 2009 with vacation/sick/insurance benefits. This is a Grant funded position. Carried unanimously.

RESOLUTION 09-224 HIRE ZONING DEPT SUMMER INTERN

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approve the request from the Zoning Director to hire Benjamin T. Bekel as the Zoning Intern at \$10 per hour effective June 17, 2009. Carried unanimously.

RESOLUTION 09 – 225 HIRE TEMPORARY HELP

BE IT RESOLVED to hire Hugh F. Livingston, effective June 8, 2009, at \$13.00 per hour in the Secondary Road Department. Due to the nature of the temporary employment, he will not be eligible for any fringe benefits. Carried unanimously.

RESOLUTION 09 – 226 SALARY ADJUSTMENTS

BE IT RESOLVED THAT the following salary step adjustments be made effective July 1, 2009:
Kent L. Anderson

from:	Road Superintendent	Grade 13, Step 13	\$24.34
to:	Road Superintendent	Grade 13, Step 14	\$25.31

Chad A. Daniels

from:	Asst. to Engineer	Grade 17, Step 7	\$28.21
to:	Asst. to Engineer	Grade 17, Step 8	\$29.30

Katherine C. Middleswart

from:	Office Manager	Grade 11, Step 14	\$21.63
to:	Office Manager	Grade 11, Step 15	\$22.52

Carried unanimously.

RESOLUTION 09 – 227 SALARY ADJUSTMENTS

BE IT RESOLVED THAT the following salaries, for the period of July 1, 2009 through June 30, 2010, be established for the Secondary Road Department employees:

EMPLOYEE NAME	JOB TITLE	GR STP	WAGE	LNG	TOTAL
ANDERSON, KENT L	RD SUPT	13/14	25.31	N/A	25.31
BRANGERS, JOSEPH D	RMT II	8/5	17.82	0.00	17.82
BURSON, RONALD J	SIGN FRMN	10/6	21.00	0.10	21.10
BUTLER, RANDY L	EO II	9/6	20.17	0.00	20.17
CHEERS, TIMOTHY D	EO II	9/6	20.17	0.10	20.27
COFFMAN, ANTHONY	EOII	9/6	20.17	0.10	20.27
DOLLISON, DENNIS A	RMT I	7/4	16.54	0.00	16.54
ETCHER, DALE E	MG II	9/6	20.17	0.60	20.77
GEORGE, TOM Q	MECHANIC	10/6	21.00	0.20	21.20
GRIPP, MICHAEL L	RMT II	8/6	18.58	0.20	18.78
KIMZEY, JAMES A	RMT II	8/4	17.16	0.00	17.16
LOVING, MICHAEL G	EO II	9/6	20.17	0.20	20.37
MCKENZIE, RUSTY D	EO II	9/6	20.17	0.10	20.27
MILLER, JOHN D	RMT II	8/6	18.58	0.00	18.58
PITMAN, DAVID L	GRD FRM	10/6	21.00	0.40	21.40
RITCHEY, ROBERT R	B/C FRM	10/6	21.00	0.10	21.10
SINCLAIR, JERRY L	SHOP FRM	11/6	22.74	0.60	23.34
SNYDER, STEVE L	MECHANIC	10/5	20.17	0.00	20.17
SONGAYLLO, PAUL A	RMT I	7/6	17.82	0.00	17.82
SQUIER, DAVID L	MECHANIC	10/6	21.00	0.10	21.10
TJARKS, DOUGLAS R	SHP SRV WKR	10/6	21.00	0.20	21.20
TURNER, RONALD L.	EO II/WEEDCM	9/5	19.42	0.00	19.42
VAN PATTEN, MICHAEL	EO II	9/5	19.42	0.00	19.42
WALL, DAVID K	PAV MT FRMN	10/5	20.17	0.00	20.17
BOWLIN, RYAN N	EO II	9/6	20.17	0.10	20.27
COLLINS, SHAWN W	MG II	9/6	20.17	0.10	20.27
HORTON, TIMOTHY L	MGII	9/6	20.17	0.20	20.37
JOHNSON, JOHN R.	MG II	9/6	20.17	0.00	20.17
MASON, WILLIAM S	MG II	9/6	20.17	0.50	20.67
NERVIG, MICHAEL J	EO II	9/6	20.17	0.00	20.17
RUBLE, MAX E	EO II	9/6	20.17	0.20	20.37
SHARP, TERRY L	MG II	9/6	20.17	0.10	20.27
SPEAR, RANDY W	MG II	9/6	20.17	0.10	20.27
STRIEGEL, LEROY F	MG II	9/6	20.17	0.10	20.27
BALDWIN, ROBERT I	TECH II	12/6	23.62	0.10	23.72
CASKEY, DAVID C	TECH II	12/6	23.62	0.70	24.32
DANIELS, CHAD A	ASST TO ENG	17/8	29.30	N/A	29.30
KONRAD, BRIAN D	TECH II	12/6	23.62	0.20	23.82
MIDDLESWART, KAY	OFFICE MGR	11/15	22.52	N/A	22.52

Carried unanimously.

RESOLUTION 09 – 228 TEMPORARY ROAD CLOSURES

BE IT RESOLVED THAT the following roads be temporarily closed:

Clarke Street between 165th Place and Cleveland Street, effective June 15, 2009, due to a paving project. Carried unanimously.

RESOLUTION 09 – 229 AWARD CONTRACT ON PIPE

WHEREAS, the following quotations were received on special corrugated metal pipe:

Pipe #	Metal Culverts Jeff.City,MO	Delivery	Midwestern Culvert Ankeny, IA	Delivery
6	\$1676.15	4-6 weeks	\$1435.28	3-4 weeks
9	\$2577.25	4-6 weeks	\$2216.18	3-4 weeks
57	\$1867.55	4-6 weeks	\$1579.00	3-4 weeks
61	\$1806.75	4-6 weeks	\$1582.34	3-4 weeks
68	\$2727.45	4-6 weeks	\$2355.06	3-4 weeks
70	\$1876.70	4-6 weeks	\$1603.06	3-4 weeks
88	\$2881.65	4-6 weeks	\$2494.67	3-4 weeks

BE IT RESOLVED, that based on the quotations received, the corrugated metal pipe culverts be awarded as follows:

Pipe #6	\$1435.28	Midwestern Culvert, Ltd.
Pipe #9	\$2216.18	Midwestern Culvert, Ltd.
Pipe #57	\$1579.00	Midwestern Culvert, Ltd.
Pipe #61	\$1582.34	Midwestern Culvert, Ltd.
Pipe #68	\$2355.06	Midwestern Culvert, Ltd.
Pipe #70	\$1603.06	Midwestern Culvert, Ltd.
Pipe #88	\$2494.67	Midwestern Culvert, Ltd.

Carried unanimously.

RESOLUTION 09 – 230 LEVEL C PUBLIC HEARING

BE IT RESOLVED THAT the public hearing previously scheduled for July 21, 2009, 10:00 a.m., for purposes of discussing a request for Level C designation, be changed to July 20, 2009, 10:00 a.m., in the Board Room of the Warren County Administration Building, 301 N. Buxton, Indianola, Iowa. Carried unanimously.

RESOLUTION 09 – 231 APPROVE IDOT AGREEMENT

WHEREAS, the Iowa Department of Transportation has presented Agreement No. 5-09-HRRR-064 in regard to Project No. HRRR-C091(83)—5R-91 for the pavement widening on R63 Hwy from G24 Hwy to Iowa Hwy 92; now,

BE IT RESOLVED, that Agreement No. 5-09-HRRR-064 be approved and the Chair be authorized to sign the same on behalf of Warren County. Carried unanimously.

RESOLUTION 09-232 APPROVE I.T. DIRECTOR’S TRAVEL REQUEST

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby moves to approve Julie Harris’ travel request to VMWorld for training in the amount of \$3,015. Training will be held August 30th through September 20, 2009. Middleswart-Aye, Grace-Nay, Shull-Aye.

RESOLUTION 09-233 SET PUBLIC HEARING DATE FOR ORDINANCE CHANGE

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby moves to set July 14, 2009 at 10:00 a.m. for a public hearing for On-Site Wastewater Treatment Ordinance change. Carried unanimously.

RESOLUTION 09-234 APPROVE HIRING SUBSTITUTE COOK FOR CARLISLE

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby moves to approve hiring DaVon Hoyer as a substitute cook for the Carlisle meal site at a pay rate of \$8.16 per hour with no benefits effective June 17, 2009. Carried unanimously.

RESOLUTION 09-235 APPROVE FY09/10 SERVICE PROVIDER CONTRACTS

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby moves to approve the following Service Provider Contracts for FY09/10:

1. Covenant Medical Center, Inc.
2. Ellsworth Municipal Hospital
3. Eyerly-Ball
4. Linn county MHDD
5. Lutheran Services in Iowa
6. MIW, Inc.
7. Orchard Place Child Guidance Center

Carried unanimously.

RESOLUTION 09-236 APPROVE HIRING SOCIAL WORKER

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby moves to approve the hiring of Emmalee Bowlin as a Full-time Warren County MH/DD Community Services Social worker at a salary of \$34,500 per year with two weeks' vacation. Emmalee will be eligible for all benefits including a 3% increase after a satisfactory 6-month probationary period. With a start date of June 22, 2009. Carried unanimously.

RESOLUTION 09-237 APPROVE MENTAL HEALTH OFFICE COPIER PURCHASE

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby moves to approve the Warren County MH/DD Community Services to purchase a Ricoh MPC 2050 multifunctional copy machine and authorizing the chair to sign. Carried unanimously.

RESOLUTION 09-238 APPROVE CLEANING CONTRACT

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby moves to approve the contract with "Night Shift" cleaning crew to provide cleaning service to the Warren County MH/DD Community Services Jefferson Plaza location and authorize the appropriate persons to sign. Carried unanimously.

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

- A. Veterans Affairs
- B. Records
- C. Substance Abuse
- D. Humane Society

Carried unanimously.

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

The next regular meeting will be held on July 7, 2009 at 9:30 a.m.

Upon proper motion the meeting was adjourned at 1:10 p.m.

ATTEST: _____, AUDITOR
Traci VanderLinden

_____, CHAIR
G. Kevin Middleswart