

JULY 7, 2009

The Warren County Board of Supervisors met on Tuesday July 7, 2009 at 9:35 a.m. with all members present. The following business was had to-wit:

SIMPLE MOTION by Doug Shull, seconded by Kevin Middleswart to approve the agenda with one addition for July 7, 2009 as presented. Carried unanimously.

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

WARREN COUNTY CLAIMS REGISTER REPORT JUNE 30, 2009

ADAMS, MADELINE	EXPENSES	\$514.20
ALLIANT ENERGY	SRV/LACONA SHOP	\$46.86
ARDICK EQUIPMENT CO INC	EQUIP PARTS	\$1,243.86
AREA 14 AGENCY ON AGING	MAY 2009 SERVICES	\$57.50
BORST, MICHAEL	EXPENSES	\$524.10
BORST, WENDY A	EXPENSES	\$67.94
BREWER, KAY	MILEAGE	\$119.20
BURDESS, REUBEN	CLIENT RENT	\$485.00
CALHOUN-BURNS & ASSOC INC	BRIDGE INSPECTION	\$24,230.10
CAPITAL SANITARY SUPPLY CO INC	SUPPLIES	\$175.62
CAPSTONE BEHAVIORAL	CLIENT SVCS	\$65.00
CARLISLE CITIZEN, THE	BOARD MINUTES/PUBLIC HEARING	\$1,422.01
CARLISLE FOODS	APRPIL-MAY-JUNE FOOD	\$87.53
CARLISLE, CITY OF	MAY 2009 HALL RENT	\$300.00
CEDAR RAPIDS, CITY OF	CLIENT SVCS	\$154.22
CHILDREN'S MERCY HOSPITAL	COURSE FEES/DENA DITTMER	\$75.00
CIRCLE B CASHWAY	SUPPLIES	\$12.63
CLARKE ELECTRIC COOPERATIVE IN	SRV/HWY 65 -G 76	\$62.95
CNH CAPITAL	EQUIP REPAIR	\$277.21
COLLINS, ANGELA	MLG REIMB	\$100.00
COUNTY BINDERS INC	COUNTY BINDERS	\$698.00
D & D CONSTRUCTION	CLIENT RENT	\$450.00
DARR, STEPHEN W	REPAIR COMPRESSOR	\$212.71
DEER RUN APARTMENTS	CLIENT RENT	\$380.00
DELL MARKETING L.P.	SUPPLIES/BLK TONER S.OURTH	\$1,059.16
DENNISTON, DIANA	JUNE 09 MLG REIMB	\$27.20
DEPT OF INSPECTIONS AND APPEAL	INDIANOLA YRLY LIC RENEWAL	\$67.50
DES MOINES IRON & SUPPLY CO	EQUIP REPAIR	\$113.64
DIAMOND MOWERS INC	EQUIP REPAIR	\$98.36
DONALDSON, BRANDY	APRIL-JUNE 09 MLG REIMB	\$335.60
DOWNNEY TIRE SERVICE	TIRE REPAIR	\$10.75
DUTTON-IOWA LLC	CLIENT RENT	\$500.00
EDGINGTON, LYNN	CLIENT RENT	\$600.00
ELECTRONIC ENGINEERING	PAGER SERVS/MICRN	\$77.95
EMBARK IT	PHONES FOR MENTAL HEALTH	\$971.00
EYERLY-BALL COMMUNITY MENTAL H	CLIENT SVCS	\$15,204.38
FREEDOM FIRST AID & SAFETY LLC	MEDICAL SUPPLIES	\$119.75
GATEWAY NORTHWEST MATERNAL	SUPPLIES	\$308.87
GRIMES ASPHALT & PAVING	UPM COLD MIX/PAVE PATCHING	\$2,272.60
GROTH, BONNIE	MAY & JUNE 09 MLG REIMB	\$32.00
HAWKEYE FOODSERVICE DISTRIBUTI	FOOD & SUPPLIES	\$6,619.73

HOPKINS & HUEBNER P.C.	PROF SVCS/DSM ANNEX/CONF BD	\$18,727.14
HY-VEE ACCOUNTS RECEIVABLE	FOOD ITEMS	\$68.42
IKON OFFICE SOLUTIONS	COPIER MAINT AGREEMENT	\$90.00
IMAGETEK INC	PROF SERVICES	\$28.75
IMWCA	INSTALLMENT 1/WORK COMP	\$20,153.00
INDIANOLA PARK APARTMENTS	CLIENT RENT	\$163.00
INDIANOLA, CITY OF	CLIENT UTILITIES	\$5,720.12
IOWA DEPT OF PUBLIC HEALTH	VITAL RECORDS CO PAPER	\$202.50
IOWA TELECOM	LIB CENTER/PHONE CHARGES	\$783.61
IOWA WATER MANAGEMENT CORP	MTHLY CONTRC WATER MGMT SVC	\$210.00
ISAC	DIST 1 SUMMER LIGIS WORKSHOP	\$35.00
J P COOKE COMPANY	STAMPS	\$173.35
JAMES OIL COMPANY LLC	DIESEL FUEL	\$28,749.43
KEENEY, SUSAN	STAMPS REIMB	\$8.80
KEYSTONE LABORATORIES INC	LAGOON SAMPLING	\$42.40
KREISERS INC	MED SUPPLIES	\$72.75
L & M CLEANING	CLEANING SVC 6/11 - 7/10	\$425.00
LACONA, CITY OF	LACONA HALL RENT	\$360.00
MAIL SERVICES LLC	REMAINDER OF INV # 1225036	\$369.92
MARSHALL CO COMMUNITY SVCS	ADVOCATE FEES	\$88.43
MARTENSDALE LIONS CLUB	HALL RENT	\$440.00
MCCOY SANITATION CORP	JUNE 09 WASTE REMOVAL	\$100.00
MCCOY TRUE VALUE	SUPPLIES	\$138.98
MERCY CLINICS INC	CLIENT SERVICES	\$218.00
MIDAMERICAN ENERGY	CLIENT UTILITIES	\$282.71
MILLER ELECTRIC	DISHWASHER AT LACONA MEAL SITE	\$379.02
NEW HORIZONS COMPUTR LEARNING	CLASS/J O'BRIEN	\$1,798.00
NEW VIRGINIA LIONS CLUB	MAY 2009 HALL RENT	\$360.00
NOBLE FORD-MERCURY	FINAL PMT ON FORD ESCAPE	\$11,500.00
PAY-LESS OFFICE PRODUCTS INC	SUPPLIES	\$167.94
PESI	REGISTRATION FEES/J CARSON	\$154.00
PITNEY BOWES INC.*	MAILING SYSTEMS RENT	\$274.00
PLANNING WORKS LLC	WARREN CO-50119	\$1,262.50
PRIA	MEMBERSHIP RENEWAL	\$50.00
QUILL CORPORATION	SUPPLIES	\$622.58
QWEST	PHONE SERV ADMIN/CRTHSE	\$1,359.19
RESERVE ACCOUNT	POSTAGE USED 6-1 THRU 6-22-09	\$96.43
SCHILDBERG CONST CO	MAINT ROCK	\$1,006.43
SCHURMAN, LEORA	MLG REIMB	\$49.60
SOUTH CENTRAL YOUTH &	1ST HALF SHELTER CARE FY 10	\$7,249.44
SPENCER PROPERTY MGMT LLC	CLIENT RENT	\$1,011.63
SPRINT SOLUTIONS INC	MTHLY CELL CHARGES	\$299.94
STURSMAN, BETSY	OFFICE SUPPLIES REIMB	\$85.07
TED'S AUTO REPAIR/TONY ONSTOT	VEHICLE SERVICES	\$155.99
US CELLULAR	MTHLY CELL CHARGES	\$176.52
US POSTAL SERVICE (PSTG-BY-PHO	POSTAGE USED	\$234.51
VAN WYK, LOIS	UNIFORMS	\$400.74
WARREN COUNTY SHERIFF	SERVICE/MILEAGE/SUB ABUSE	\$298.65
WARREN COUNTY TREAS/LD	LD CHRGS/BASIC PH CHARGES	\$213.53
WELLMARK BLUE CROSS	CLIENT INSURANCE PREMIUM	\$469.50
WEST DDS, STEVEN E	INMATE DENTAL CARE	\$199.00
WICKETT, BRENDA	CLIENT RENT	\$1,350.00

RESOLUTION 09 – 269 SUSPENSION OF TAXES

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to suspend taxes on parcel #48525020260 due to inability to contribute and if back taxes owed set for earliest date. Carried unanimously.

RESOLUTION 09 – 270 SEPARATION OF EMPLOYMENT

BE IT RESOLVED THAT, the separation of Madaline Adams employment as Family Support Home Provider/Coordinator is hereby accepted due to the lack of funding. Effective June 30, 2009. Carried unanimously.

RESOLUTION 09 – 271 SET DATE FOR PUBLIC HEARING TO AUTHORIZE LOAN AGREEMENT. BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby set July 20, 2009 at 10:05 a.m. for the Public Hearing regarding the proposition to authorize a Loan Agreement and the issuance of Notes to evidence the obligations of the County. Carried unanimously.

RESOLUTION 09- 272 PROPOSAL FOR PROFESSIONAL SERVICES BY SINCLAIR ARCHITECTS, L.C. BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approve Sinclair Architects, L.C. proposal for building condition analysis and report. Carried unanimously.

RESOLUTION 09- 273 NUTRITION DEPT SALARIES

BE IT RESOLVED THAT, the Warren County Nutrition Department pay all substitutes \$8.40/hr effective July 1, 2009. Carried unanimously.

RESOLUTION 09 – 274 ENVIRONMENTAL HEALTH SALARY ADJUSTMENTS

BE IT RESOLVED THAT, the following salary adjustments for the Environmental Health Department are hereby approved effective July 1, 2009:

Curtis Coghlan	\$1,781.65/bi-weekly	
Kirk Baker	\$16.17/hr	Grade 10/Step 7
Dena Dittmer	\$16.17/hr	Grade 9/Step 10

Carried unanimously.

RESOLUTION 09 – 275 SALARY ADJUSTMENTS

BE IT RESOLVED THAT, the following salary adjustments for the Treasurer's Office are hereby approved, effective July 1, 2009:

Merrie Fouche	\$44,819.13/annually
David Mitchell	\$40,441.20/annually
Megan Andrew	\$1,223.13/bi-weekly
Laurey Oberender	\$1,696.03/bi-weekly
Cinda Nickell	\$14.81/hr
Sharon Jones	\$14.81/hr
Jean Crookes	\$14.81/hr
Anne Johnston	\$11.24/hr

Carried unanimously.

RESOLUTION 09 – 276 HOMESTEAD, MILITARY, ELDERLY/DISABLED TAX CREDIT.

BE IT RESOLVED THAT, WHEREAS, The State of Iowa will fund;

1. 73% of the value of the Homestead Tax Credit
2. 100% of the Military Service Property Tax Exemption
3. 100% of the Elderly and Disabled Tax Credit

The Warren County Board of Supervisors hereby approve granting property tax credits only in the amounts reimbursed by the State in accordance with Chapter 25B.7 of the Code of Iowa. Carried unanimously.

RESOLUTION 09 – 277 BEER PERMIT

BE IT RESOLVED THAT, the request for a beer permit for the National Balloon Classic is hereby approved for July 29, 2009 through August 12, 2009. Carried unanimously.

RESOLUTION 09 – 278 APPROVE CONTRACTS

BE IT RESOLVED THAT, the FY 09/10 Warren County MH/DD Community Services contracts with Red Rock Area Community Action Program and Mary Greeley Medical Center are hereby approved. Carried unanimously.

RESOLUTION 09 – 279 TEMPORARY ROAD CLOSURES

BE IT RESOLVED THAT, 90th Avenue between Nevada and Nixon Street, effective June 12, 2009, due to crossroad culvert replacement'

Quaker Street between 128th and 130th Avenue, effective June 22, 2009, due to road maintenance;

65th Avenue between Quebec and Pierce Street, effective June 22, 2009 and indefinitely, due to bridge;

Gear Street between 43rd Avenue and the end of the dead end road, effective June 25, 2009, due to crossroad replacement; and,

Stone Street between 35th and 38th Avenue, effective June 29, 2009, due to slide repair at the bridge. Carried unanimously.

RESOLUTION 09 – 280 AWARD PAVEMENT MARKING CONTRACT

WHEREAS, quotations were requested for pavement marking; and,

WHEREAS, the following quotations were received:

Vogel traffic Services, Orange City, IA	\$9,932.52
DPLM, Inc., Des Moines, IA	\$18,551.39

BE IT RESOLVED THAT, on a motion by Doug Shull, second by Marvin Grace, based on the quotations received, that the pavement marking contract be awarded to Vogel Traffic Services for \$9,932.52. Carried unanimously.

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

The next regular meeting will be held on July 20, 2009 at 9:30 a.m.

Upon proper motion the meeting was adjourned at 11:45 a.m.

ATTEST: _____, AUDITOR
Traci VanderLinden

_____, CHAIR
G. Kevin Middleswart