

DECEMBER 15, 2009

The Warren County Board of Supervisors met on Tuesday December 15, 2009 at 9:34 a.m. with Supervisors Middleswart and Shull present. Supervisor Grace absent. The following business was had to-wit:

SIMPLE MOTION by Doug Shull, seconded by Kevin Middleswart to approve the agenda for December 15, 2009 and one agenda addition as presented. Two ayes, Supervisor Grace absent.

SIMPLE MOTION by Doug Shull, second by Kevin Middleswart to approve the December 1, 2009 board minutes as presented. Two ayes, Supervisor Grace absent.

Supervisor Grace joined the meeting at 9:37 a.m.

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

WARREN COUNTY CLAIMS REGISTER REPORT DECEMBER 15, 2009		
ADAMS, MADELINE	FACILITATOR SVCS	513.96
ADECCO EMPLOYMENT SERVICES	SERVICES	844.20
AGRILAND FS INC	GASOHOL	36576.40
AHLERS & COONEY PC	UNION/SERVICES	7895.78
ALLIANT ENERGY	SRV/HWY G76-R45	20.78
ALLIED OIL & SUPPLY INC	SUPPLIES	273.84
AMES COMMUNITY BANK	CLIENT RENT	525.00
ANDREW, MEGAN	OVERNITE MEALS REIMB	38.53
ARCHIP, DAN	NOV 09 EXP REIMB	75.35
ASPEN EQUIPMENT CO	SUPPLIES	56.60
AUBERT TOWING/TIM NELSON	SERVICE	435.00
BANKERS LEASING COMPANY	COPIER RENTAL	115.50
BARKER IMPLEMENT	MACHINE RENTAL	1500.00
BOB BARKER COMPANY INC, THE	SUPPLIES	445.04
BOB'S TOOLS	SUPPLIES	39.98
BOOTH LAW FIRM	CLIENT SERVICES	101.28
BORST, MICHAEL	FACILITATOR SVCS	1497.05
BOWLSBY LAWSON, BETTY	DISPUTED CLAIMS REIMB	1368.37
BRICK GENTRY BOWERS SWARTZ STO	TAX CASES	225.00
BRIGGS CORPORATION	SUPPLIES	132.60
BROADLAWNS MEDICAL CNTR	CLIENT SERVICES	2783.00
BRUENING ROCK PRODUCTS	ROCK BROS CO-91-75	5719.30
BUNCH, SARAH	TOBACCO ENFORCEMENT PROGRAM	16.00
BURKE, JOSEPH P.	MLG REIMB	177.84
CABLES PLUS	SUPPLIES	123.89
CALHOUN-BURNS & ASSOC INC	DESIGN WORK/BRIDGE INSPECT	29223.86
CAPITAL SANITARY SUPPLY CO INC	SUPPLIES	2085.62
CAREFACTS INFORMATION SYSTEMS	SERVICES	11592.00
CARICO, JOSEPH	MILEAGE REIMB	34.80
CARLISLE, CITY OF	OCTOBER & NOVEMBER HALL RENT	600.00
CARSON, JULIANNE	NOVEMBER 09 MLG REIMB	171.00
CASSADY PHARMACY	CLIENT RX'S	207.82
CATRON, DEBBIE	NOV 09 MLG REIMB	270.41
CDW GOVERNMENT INC.	BATTERY	68.52
CEDAR RAPIDS, CITY OF	CLIENT SERVICES	80.08

CHILDREN & FAMILIES OF IOWA	CLIENT SERVICES	96.81
CHRISTIAN OPP CENTER	CLIENT SERVICES	579.02
CHUMBLEY & JONES OIL CO	CLIENT FUEL	410.00
CINTAS FIRST AID & SAFETY D89	SAFTEY	42.65
CIRCLE B CASHWAY	HARDWARE	176.05
CLARKE ELECTRIC COOPERATIVE IN	ELECTRIC SERVICES	127.48
CNM OUTDOOR EQUIPMENT	SUPPLIES	541.82
COFFMAN GLASS	SERVICE	209.00
COPY PLUS	SUPPLIES	10.99
COST ADVISORY SERVICES INC	FY2009 COST ALLOCATION PLAN	5600.00
COUNTRY VIEW ESTATES INC	CLIENT SERVICES	2066.00
CULLIGAN WATER CONDITION	JANUARY 2010 AUTO RENTAL	20.00
CUMMINS CENTRAL POWER LLC	PARTS	49.95
DALLAS COUNTY CARE FACILITY	CLIENT SERVICES	7404.00
DARR, STEPHEN W	SERVICE AGREEMENT FEE	265.00
DAUGHERTY, JULIE	EXPENSE REIMB	465.22
DAVIS, MAX	CLIENT RENT	450.00
DELUXE BUSINESS CHECKS	WIRE TRANSFER - CHECKS	76.25
DES MOINES COLD STORAGE CO.	STORAGE	98.49
DEVAULT, JODENE	NOVEMBER 09 MLG REIMB	19.98
DIERKING, KRISTI	MILEAGE REIMB	13.20
DONALDSON, BRANDY	MILEAGE REIMB	360.00
DOWNEY TIRE SERVICE	TIRES/REPAIR	1971.70
ELECTRONIC ENGINEERING	SERVICE	77.95
EMBARK IT	SERVICE	250.00
ESRI - ENVIRONMENTAL SYSTEMS	ARC VIEW MAINTENANCE	23486.99
EYERLY-BALL COMMUNITY MENTAL H	CLIENT SERVICES	17002.30
FAIRBANKS, CHRIS	NOV 09 MLG REIMB	129.15
FAREWAY STORES INC	FOOD	1625.03
FARM PLAN	SUPPLIES	1049.12
FIDLAR COMPANIES	SUPPLIES	273.38
FISH, LISA	NOV 09 MLG REIMB	229.46
FOOD BANK OF IOWA	FOOD ITEMS	82.74
FOUCHE, MERRIE	OVERNITE MEALS REIMB/ISAC	30.52
FRANK DUNN CO	HIGH PERFORMANCE PATCH	679.00
FRANKLIN COVEY CATALOG SALES	SUPPLIES	29.56
FRASER TRANSPORTATION LLC	MED EXMNR SVCS	2932.50
FREEDOM FIRST AID & SAFETY LLC	SUPPLIES	123.35
FULTZ, KARLA J	SUPPLIES REIMB	279.00
G & D ELECTRIC INC	EQUIP REPAIR	581.00
GEBHART, ROBERT S	MEAL REIMB	9.58
GENESIS DEVELOPMENT	CLIENT SVCS	3902.08
GEORGE, JIM	FUEL ADJUSTMENT	35.98
GLASCOCK, LLOYD C.	CLIENT RENT	500.00
GOLDEN CIRCLE BEHAVIORAL HLTH	CLIENT SERVICES	241.93
GRAHAM TIRE OF DES MOINES	TIRES	337.08
GROTH, BONNIE	MLG REIMB	24.00
GRX HOLDINGS LLC	CLIENT RX'S	6790.30
HANDICAP VILLAGE/DBA/OPPORTUNI	CLIENT SERVICES	1029.60
HARGIN, CHAD	CELL PHONE REIMB	15.00

HARMONY HOUSE HC CENTER	CLIENT SERVICES	5146.00
HAWKEYE FOODSERVICE DISTRIBUTI	FOOD	7173.31
HAWKEYE LEGAL SERVICES INC	NOTICES SERVED	50.00
HEART OF IOWA REGIONAL	WC TRANSIT STORAGE	2500.00
HERBERGER CONST COMPANY	BROS (74) #2	116077.43
HEWLETT-PACKARD COMPANY	SUPPLIES	3431.00
HIGH POINT APARTMENTS	CLIENT RENT	400.00
HOPE HAVEN INC	CLIENT SERVICES	1393.12
HOPKINS & HUEBNER P.C.	PROF SVCS THRU NOV 2009	38.00
HUTCHISON, PEG	MLG REIMB	16.40
IEHA	ANNUAL MEMBERSHIP DUES	20.00
IKON OFFICE SOLUTIONS	COPIER RENT	911.07
ILLOWA COMMUNICATIONS	REPAIR TOWER	206.25
IMWCA	120109	20153.00
INDIANOLA FIRE DEPARTMENT	FLU SHOT CLINICS	1377.68
INDIANOLA PARK APARTMENTS	CLIENT RENT	55.00
INDIANOLA RECORD-HERALD #1150	ANNUAL SUBSCRIPTION	15.46
INDIANOLA, CITY OF	UTILITIES	8905.73
INDOFF INC.	SUPPLIES	259.11
INLAND TRUCK PARTS	OUTSIDE LABOR	692.53
INNOVATIVE INDUSTRIES	CLIENT SERVICES	100.89
INSTITUTE OF IOWA CERTIFIED AS	ANNUAL DUES	25.00
INTERSTATE 35 CSD	OCT 09 DIESEL #15	1469.25
INTERSTATE COMMUNICATIONS	911 TRKS/MSAG	103.80
IOWA COUNTY ATTORNEYS ASSOC	FALL CONF REGIS FEES X 2	540.00
IOWA DEPARTMENT TRANSPORTATION	FENCE POST SLEEVE	10.38
IOWA PRISON INDUSTRIES	SUPPLIES	770.00
IOWA STATE UNIVERSITY	REGIS FEES	430.00
IOWA TELECOM	SERVICE	1251.35
IOWA TRANSIT	WARREN/ENG EQUIP	184.05
IOWA WATER MANAGEMENT CORP	MTHLY CONTRACTED WATER SVC	210.00
ISAC	SUP DUES/REGIS FEES	605.00
JAMES OIL COMPANY LLC	ABOVE GRD DIESEL	33176.13
JEFFERSON PLAZA	RENT DEC 15, 2009-JAN 14, 2009	4248.60
JENSEN, SHELLY	MLG/SUPPLY REIMB	191.62
JOBES, STACY	NOV 09 MLG REIMB	46.94
JOHNSON, DAN	MLG REIMB	48.00
K & C APARTMENTS	CLIENT RENT	540.00
KEENEY, SUSAN	PSTG SUPPLIES REIMB	9.41
KELLER, DAVID M	UNIFORMS	369.00
KIMBALL MIDWEST	SUPPLIES	524.52
KIYA KODA HUMANE SOCIETY	JAN 2010 CONTRIBUTION	3666.67
KLOCKO, CARSON	TOBACCO CHECKS	32.00
KONE INC.	ELEVATOR MAINT	432.79
L & M CLEANING	CLEANING SERVICES	425.00
LACONA COMMUNITY HALL	OCTOBER & NOVEMBER HALL RENT	720.00
LEE, JAMES W	EQUIP PURCHASE REIMB	220.00
LEPLEY, KRISTY	NOV 09 MLG REIMB	215.55
LIBERTY TIRE RECYCLING LLC	TIRE DISPOSAL	473.85

LISTER INDUSTRIES	SUPPLIES	2100.00
M & M SALES COMPANY	MTHLY MAINT CONVERAGE CHGS	233.68
MANPOWER	TEMP EMPLOYEE	2147.69
MARION CO SHERIFF	INMATE BILLING	1080.00
MARTENS, AMY	NOV 09 MLG REIMB	3.60
MARTENS, ANGELA	MLG REIMB	370.35
MARTENSDALE LIONS CLUB	OCT & NOV 09 HALL RENT	880.00
MARTIN MARIETTA AGGREGAT	MAINT ROCK	8362.58
MATT PARROTT & SONS CO	1099 FORMS	47.90
MATTHEW BENDER & CO INC.	SUBSCRIPTION	73.71
MCCOY SANITATION CORP	TRASH REMOVAL	192.50
MCCOY TRUE VALUE	SUPPLIES	849.62
MCKESSON MEDICAL SURGICAL	FLU MISTS	7666.00
MEDICAP PHARMACY	INMATE RX'S	1647.05
MENARDS - DES MOINES	HARDWARE	41.85
MERCY - INDIANOLA JEFFERSON	CLIENT CO ADMN FEES REIMB	96.00
MERCY MEDICAL CENTER-NI	CLIENT SERVICES	675.00
MID IOWA WORKSHOP INC	CLIENT SERVICES	787.36
MIDAMERICAN ENERGY	UTILITIES	2517.87
MITCHELL, JUDY	NOV 09 MLG REIMB	227.30
MORGAN ANDERSEN CONSULTING LLC	RISING STARTS PROG NOV SVCS	1747.50
MORGAN, CHRISTINA	NOV & DEC 09 MLG REIMB	60.00
MORRISON RN, PAM	MED EXMNR SVCS	391.90
NAPA AUTO PARTS	PARTS	1793.64
NASH WELL CO	MAINT AGREEMENT	300.00
NEW VIRGINIA LIONS CLUB	OCTOBER & NOVEMBER HALL RENT	720.00
NIGHT SHIFT LLC	NOV 09 SERVICES	254.00
NOBLE FORD-MERCURY	SERVICE	134.26
NORRIS AUTOMOTIVE SERV	SUPPLIES	24.30
NORTH WARREN TOWN & COUNTY NEW	PUBLICATIONS	238.36
NORTHERN TOOL & EQUIPMENT	EQUIPMENT	461.89
NORTHWAY, SHERRY	NOV MLG REIMB	386.01
NORWALK/INDIANOLA READY MIX CO	HAULING/LIMESTONE/SUPPLIES	807.50
O'HALLORAN INTERNATIONAL INC	MULTIPLE INV'S/PARTS	362.87
O'REILLY AUTOMOTIVE INC	SUPPLIES	232.06
OFFICEMAX CONTRACT INC	SUPPLIES	110.42
OVERTON, ROGER	ROCK	352.37
PERU QUARRY INC	ROAD ROCK	220.19
PETCO ANIMAL SUPPLIES INC	SUPPLIES	55.80
PIERCE BROS REPAIR	BLDG SUP	73.00
POLK CO TREASURER	FOOD PACKAGES	850.00
POLK COUNTY	NOTICE SERVED	84.30
POLK COUNTY AUDITOR	SEPT 09-NOV 09 CLIENT SERVICES	1550.15
POLK COUNTY MEDICAL EXAMINER	MED EXMNR SVCS	1403.30
QUALITY PEST CONTROL	PEST CONTROL SERVICE	99.50
QUILL CORPORATION	SUPPLIES	531.58
QWEST	SERVICE	4674.02
RECORD HERALD & INDIANOLA TRIB	PUBLICATIONS	745.28
RED ROCK AREA COMM. ACTION PRO	OCT 09 CHORE SVCS	508.44
RESERVE ACCOUNT	PSTG USED 11-2 THRU 11-30-09	1466.52

RICHMOND CENTER, THE	CLIENT SERVICES	631.56
RODGERS, CINDY	NOV 09 MLG REIMB	181.58
SCHILDBERG CONST CO	ROCK	2064.85
SINCLAIR ARCHITECTS L.C.	NOV 09 SVCS/PHASE II-B	5154.90
SIRWA	WATER	30.75
SLEYSER, SARA	INSURANCE REIMB WC	8.06
SMITH, MISSY	FUEL REIMB	38.25
SOUTH CENTRAL IA LANDFILL AGEN	LANDFILL FEES	17.00
SPENCER PROPERTY MGMT LLC	CLIENT RENT	325.59
SPRAYER SPECIALTIES INC	PARTS	165.38
SPRINT SOLUTIONS INC	SERVICE	449.91
STAPLES ADVANTAGE	SUPPLIES	237.88
STOREY KENWORTHY	SUPPLIES	435.33
STURSMAN, BETSY	MILEAGE REIMB	35.20
THOMPSON, GARY	CLIENT RENT	100.00
THOMPSON, KIM	NOVEMBER 09 MLG REIMB	246.92
TOM, JESS	SERVICE	500.00
TOMPKINS INDUSTRIES INC	REPAIRS	78.14
TREASURER STATE OF IOWA	CLIENT SERVICES	1060.63
US CELLULAR	MTHLY CELL CHGS	1048.36
US POSTAL SERVICE (PSTG-BY-PHO	PSTG USED 10-20 THRU 12-2-09	527.64
UTTERBACK, THOMAS J.	MED EXMNR SVCS	203.52
VAN RYSWYK, ASHLEY JANE	MATRON SERVICES	116.00
VAN WYK, LOIS	UNIFORM	10.00
VANDEKAMP, JANELLE	NOV 09 MLG REIMB	242.46
VERIZON WIRELESS	CELL PHONE/WIRELESS CARD	217.25
VISIONSHARE INC	MEDICARE SOFTWARE	1200.00
WAHLTEK INC	CONTRACT BASE RATE CHARGE	1803.00
WAL-MART COMMUNITY BRC	SUPPLIES	47.62
WARREN COUNTY OIL	OIL	2689.50
WARREN COUNTY TREAS/LD	LD PHONE CHGS	8.62
WARREN COUNTY TREAS/SVC	NOVEMBER 2009 FUEL	31302.71
WARREN COUNTY TREASURER	PH SRVS/CO CONTRB	17125.00
WARREN WATER DISTRICT	WATER	12.00
WEINMAN INSURANCE SERVICES	BOND RENEWAL/FORGERY BD	3834.00
WEST PAYMENT CENTER	NOV 09 MTHLY CHGS	1357.92
WHEELER LUMBER LLC	SUPPLIES	2116.80
WIEGERT DISPOSAL INC	NOV 09 SVC TO C.H. & ADMN BLDG	179.00
WOLIN & ASSOCIATES INC	NOVEMBER 09 MAINTENANCE	760.00
WORKSPACE INC	SUPPLIES	856.00
XEROX CORP	NOV 09 CHGS	276.84
ZIEGLER INCORPORATED	113009/EQUIP PARTS	2447.10
ZION RECOVERY SERVICES INC	CLIENT SERVICES	887.05

RESOLUTION 09 – 447 AMERICORPS CONTRACT

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the Amendment to AmeriCorps Contract. Carried unanimously.

RESOLUTION 09 – 448 ABATEMENT OF TAXES

BE IT RESOLVED THAT, the taxes on the mobile home of Title Number 91AA70447, in the amount of \$546.00 plus all accrued interest be abated, Tax Sale Number 08-0525 be cancelled and the Treasurer is hereby directed to strike all reference to this mobile home from the records of Warren County. Carried unanimously.

RESOLUTION 09 – 449 ABATEMENT OF TAXES

BE IT RESOLVED THAT, the taxes on the mobile home of Title Number 91AA70446, in the amount of \$529.00 plus all accrued interest be abated, Tax Sale Number 08-0519 be cancelled and the Treasurer is hereby directed to strike all reference to this mobile home from the records of Warren County. Carried unanimously.

RESOLUTION 09 – 450 SIX MONTH PAY INCREASE

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the 3% six month pay increase for Emmalee Bowlin effective December 22, 2009 to \$1,366.72 bi-weekly. Carried unanimously.

RESOLUTION 09 – 451 APPROVE LIQUOR LICENSE

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the liquor license for Rolling Hills Golf Course, 6205 Hwy 28, Norwalk, Iowa 50211, effective December 26, 2009 for 12 months. Carried unanimously.

RESOLUTION 09 – 452 TRAVEL REQUEST

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the travel request for Robert Folkestad to attend the 2010 National Planning Conference in New Orleans, LA on April 8, 2010 through April 16, 2010. Carried unanimously.

RESOLUTION 09 – 453 WELLNESS INCENTIVE

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the request for the Warren County Wellness Incentive plan document for 2010. Middleswart Aye, Grace Nay, Shull Aye.

RESOLUTION 09 – 454 HEALTH COACH CONTRACT

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the Health Coach Contract between Warren County and Molly Miller-Sivertsen and authorize the chair to sign. Carried unanimously.

RESOLUTION 09 – 455 CONTRIBUTION TO CENTRAL IOWA TOURISM REGION

WHEREAS, Tourism is an important component of Economic Development an essential activity in Warren County, and

WHEREAS, the Central Iowa Tourism Region has been established to promote tourism in an area which encompasses 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 Central Iowa Tourism Region as opposed to hiring additional staff and incurring expenses in the effort directly;

NOW, THEREFORE BE IT RESOLVED THAT, the Warren County Board of Supervisors does hereby approve the Central Iowa Tourism Region payment of six hundred (\$600.00) for the Matching Funds Program of FY09-10 as being in the public interest and serving a public purpose. Carried unanimously.

RESOLUTION 09 –456 EMPLOYEE RETIREMENT

WHEREAS, after 22 years of dedicated service, Kay Middleswart has submitted her notice of retirement from Warren County and the Warren County Engineer’s Office. Her last day of employment will be December 31, 2009; now,

BE IT RESOLVED THAT, the retirement of Kay Middleswart be accepted with said effective date, with regret, and that she be compensated for any earned vacation time, compensatory time and sick leave as specified in the personnel policy. Middleswart Abstain, Grace Aye, Shull Aye.

RESOLUTION 09 – 457 EQUIPMENT PURCHASE

WHEREAS, Warren County is currently in need of new equipment for the Secondary Roads Department;

A) CATERPILLAR MODEL: 140M Motor Grader	\$232,175
	X 2 \$464,350
	Snow Wing \$ 22,900
	Total \$487,250
B) INTERNATIONAL TANDEM AXEL PLOW TRUCK	\$79,719
	Box, Plow & Sander \$38,000
	Total \$117,719
C) INTERNATIONAL TANDEM AXLE TRACTOR	\$85,537
	Wet Kit \$1,500
	Total \$87,037

BE IT RESOLVED THAT, the Warren County Board of Supervisors approve the purchase of this equipment through FEMA alternative project funding at the time FEMA advances the funds to Warren County. Carried unanimously.

RESOLUTION 09 – 458 NEW HIRE

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve Matt Thomas as the Assistant County Engineer, Secondary Roads Department, effective December 15, 2009. Starting salary will be \$59,176.00, Grade 16, Step 10. Middleswart Aye, Grace Nay, Shull Aye.

RESOLUTION 09 -459 ROCK HAULER CONTRACT

WHEREAS, quotations were received for the delivery of granular surfacing material to any location in Warren County, for the period of January 1, 2010 through December 31, 2010; and, WHEREAS, the following quotations were received by the designated deadline date:

Denver Findley & Son, Inc.	\$4.54/ton-haul	\$0.08/ton-fuel adjustment factor
James A. George	\$4.50/ton-haul	\$0.05/ton-fuel adjustment factor

Now;

BE IT RESOLVED THAT, based on the quotations received, that the contract for delivery of granular surfacing material from aggregate suppliers to various road locations in Warren County be awarded to James A. George, at the rate of \$4.50 per ton and a \$0.05/ton fuel adjustment factor. A minimum of five trucks with a capacity of 15 tons each must be available if needed within a 24-hour notification period. Contract period will be from January 1, 2010 through December 31, 2010. Chair is authorized to sign the contract. Carried unanimously.

RESOLUTION 09 -460 TEMPORARY ROAD CLOSURES

BE IT RESOLVED THAT, the County Engineer of Warren County, Iowa, is hereby designated, authorized and empowered, on behalf of the Board of Supervisors of Warren County to execute the requirements of Section 306.41 of the Code of Iowa until such time as a formal resolution can be entered into the minutes of the said Board.

Road Closure: 50th Avenue at Fillmore St. was closed on November 13, 2009 for one day for replacement of the crossroads pipe. Carried unanimously.

RESOLUTION 09 – 461 LETTER OF RESPONSE ADAMS STREET BRIDGE SOUTHWEST CONNECTOR

WHEREAS, Warren County is currently pursuing the planning of the Southwest Connector which includes the Adams Street Bridge facility,

BE IT RESOLVED THAT, the Board of Supervisors of Warren County shall respond to the IDOT by requesting to keep the Adams Street Bridge by sending a letter of response and direction to the IDOT in regards to the Southwest Connector study as the Adams Street Bridge is an integral part. Carried unanimously.

RESOLUTION 09 – 462 LETTER OF RESPONSE 15TH AVENUE ALTERNATIVES

WHEREAS, IDOT is currently pursuing design of Preliminary Plans for the I-35 corridor and 15th Avenue will be impacted by the construction,

BE IT RESOLVED THAT, the Board of Supervisors of Warren County shall respond to the IDOT by requesting continuation of review of the 15th Street alternatives by requesting more information and discussing the issues with the City of Cumming and surrounding property owners. Carried unanimously.

RESOLUTION 09 – 463 EQUIPMENT NEW TRUCK AND BLADES

WHEREAS, the Warren County Secondary Road Department is replacing a vehicle destroyed by fire earlier this year which was used for road maintenance operations;

BE IT RESOLVED THAT, the Board approve the purchase of a 2001 International 4700 single axle plow truck including box, plow and sander for a sale price of \$33,000. Carried unanimously.

RESOLUTION 09 – 464 NEW HIRE

BE IT RESOLVED THAT, the following regular full-time employment hire be made with the Warren County Secondary Road Department:

Jerry Jones, effective January 4, 2010 Mechanic Grade 10, Step 1\$17.16/hour

Carried unanimously.

RESOLUTION 09 – 465 BOARDS AND COMMISSIONS

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve:

Board of Adjustment

Re-appoint Dan Smith

Board of Health

Re-appoint Larry Gittins

CIRTPA -Transportation Policy Committee

Re-appoint Kevin Middleswart and Mark Lee

CIRTPA-Transportation Technical Committee

Re-appoint Mark Lee and Kevin Middleswart

Central Iowa Tourism Region

Re-appoint Marvin Grace and Doug Shull

Child Welfare Decategorization Executive Committee

Re-appoint Doug Shull and Kevin Middleswart

Citizens Advisory Board of Clarinda Mental Health Institute

Re-appoint Kristi Dierking and Emmalee Bowlin

Compensation Board

Appoint Linda Phillips and reappoint Bob Davey

Compensation Commission, Owner/Operators of Agricultural Property

Re-appoint Paul Mead, Don Van Ryswyk, and Steven Walters Sr.

Compensation Commission, Owners of City or Town Property

Re-appoint Bob Davey, Terry Thayer, M.D. Heavilin and Scott Miller

Compensation Commission, Licensed Real Estate Salesperson or Real Estate Brokers

Re-appoint John Akers, Misty Soldwich and Brooke Gray and appoint John Hutchcroft

Compensation Commission, Persons Having Knowledge of Property Values by Reason of

Occupation

Re-appoint Chuck Burgin, Wes Rodgers, Joe Gavin, Wayne VanderTuig, David Churchill and Mike Mealey

Conservation Board

Re-appoint Joe Gavin

DHS Advisory Board

Re-appoint Kevin Middleswart and Marvin Grace

Edward Owens Estate Trust Board

Re-appoint Marvin Grace

Heart of Iowa Regional Transit Agency Policy Board

Re-appoint Marvin Grace and Doug Shull

Iowa Communities Assurance Pool

Re-appoint Doug Shull and Marvin Grace

Iowa Heartland and Resource Conservation and Development

Re-appoint Doug Shull and Marvin Grace

Medical Examiner

Re-appoint Lori Miller

Deputy Medical Examiner

Re-appoint Pam Morrison

Mid-Iowa Development Fund

Re-appoint Doug Shull and Tom Wagenknecht

Red Rock Area Community Action Board

Re-appoint Marvin Grace and Doug Shull

Red Rock Resources Council, Inc.

Re-appoint Marvin Grace and Doug Shull

South Central Youth and Family Services Board of Directors

Re-appoint Doug Shull and Marvin Grace

Emergency Management Commission

Re-appoint Kevin Middleswart

Kiya Koda Board of Directors

Re-appoint Doug Shull

Warren County Economic Development Corporation

Re-appoint Kevin Middleswart and Marvin Grace

Wastewater Reclamation Authority

Re-appoint Marvin Grace

Weed Commissioner

Re-appoint Ron Turner

Zoning Commission

Re-appoint Marjorie Rodgers, Nona Thompson, Mary Jo Ohnemus, and Gaylen Bedwell

Carried unanimously.

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

A.) Recorders

B.) Substance Abuse

C.) Veteran Affairs

Carried unanimously.

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

The next regular meeting will be held on January 5, 2010 at 9:30 a.m.

Upon proper motion the meeting was adjourned at 12:05 p.m.

ATTEST: _____, AUDITOR

Traci VanderLinden

_____, CHAIR

G. Kevin Middleswart