

**JANUARY 4, 2010**

The Warren County Board of Supervisors met on Monday, January 04, 2010 at 9:35 a.m. for the Organizational Board Meeting with all members present. The following business was had to-wit:

**RESOLUTION 10 -01 DISSOLVE 2009 BOARD**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to dissolve the 2009 Board. Carried unanimously.

**RESOLUTION 10 -02 APPROVE BOARD CHAIR**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve Kevin Middleswart as Board Chair for 2010. Carried unanimously.

**RESOLUTION 10 – 03 APPROVE VICE-CHAIR**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve Marvin Grace as the Vice-Chair for the Board for 2010. Carried unanimously.

**RESOLUTION 10 -04 AUTHORIZE AUDITOR TO PAY CERTAIN CLAIMS**

BE IT RESOLVED THAT, the Warren County Auditor is authorized to issue the below listed warrants on various funds without first submitting claims for approval to the Board of Supervisors:

\*Payroll Deductions (FICA, IPERS, Federal Income Tax, State Income Tax, Insurance, Union dues and Deferred Compensation)

\*Rent Payments, Contracts

Carried unanimously.

**RESOLUTION 10 – 05 INVESTMENT REPORT AND INVESTMENT POLICY**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the Investment Report for period ending 2009 and the Investment Policy. Carried unanimously.

**RESOLUTION 10 -06 NAME DEPOSITORY**

BE IT RESOLVED THAT, according to Chapter 12C of the 2006 Code of Iowa, the County may invest surplus funds not immediately needed for current operating expense on Time Certificates of Deposits or Saving Accounts in banks approved as depositories. Therefore, Julie Daugherty, Warren County Treasurer, may hereby invest the surplus funds of Warren County in the following manner:

- A. Funds Be Deposited in Banks within Warren County.
- B. Funds Be Deposited Consistent to Warren County Investment Policy.
- C. Funds Be Deposited within Banks in approximately the same ratio as the ratio of private deposits within Warren County.

THEREFORE BE IT FURTHER RESOLVED, the Warren County Board of Supervisors hereby designate the following banks to be depositories for funds of Warren County in amounts not to exceed the amount listed opposite each of said designated depositories, and the Warren County funds in amounts not to exceed the aggregate amounts listed for said banks through January 31, 2011 as follows:

<b>Name of Depository</b>	<b>Location</b>	<b>Maximum Deposits</b>
Peoples Savings Bank	Indianola	25,000,000
Community State Bank	Indianola	5,000,000
Bank of the West	Indianola	2,000,000
Regions Bank	Indianola	2,000,000
Wells Fargo Bank	Indianola	2,000,000
Great Western Bank	Carlisle	2,000,000

City State Bank	Norwalk	2,000,000
IPAIT/WB Capital	Des Moines	5,000,000

Carried unanimously.

**RESOLUTION 10 – 07      AUTHORIZE PAYMENT FOR MAINTENANCE OF VETERANS GRAVES**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby authorize payment of \$2.50 per grave for veteran's grave maintenance to the owners of, or the public Board of Officers having control of cemeteries within Warren County, in which any such deceased service person is buried, to pay for the care and maintenance of the lots on which they are buried, in all cases in which provision for such care is not otherwise made. Carried unanimously.

**RESOLUTION 10 – 08      SHERIFF'S TRANSPORT-ASSIST PERSONNEL**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves person's assisting in the Sheriff's Office in the transport of person's in the Sheriff's custody to be paid minimum wage effective January 1, 2010. Carried unanimously.

**RESOLUTION 10 – 09      AUTHORIZE THE CHAIR TO SIGN CERTAIN DOCUMENTS ON BEHALF OF THE BOARD OF SUPERVISORS**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby authorize the chair to sign required Secondary Road Documents, endorse checks on behalf of the Board of Supervisors and to handle clerical functions for the Board for the calendar year 2010. Carried unanimously.

**RESOLUTION 10 – 10      DESIGNATE OFFICIAL NEWSPAPERS**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to designate The Record Herald, North Warren Town and County News and Carlisle Citizen as the official newspapers of Warren County for the Calendar year 2010. Carried unanimously.

**RESOLUTION 10 – 11      SET MEETING DATES FOR 2010**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to set the meeting dates at 9:30 a.m. on the 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays of each month. Carried unanimously.

**RESOLUTION 10 – 12      HOLIDAYS FOR 2010**

BE IT RESOLVED THAT the following holidays are hereby approved for 2010:

- New Years Day-Friday January 1, 2010
- Presidents Day-Monday February 15, 2010
- Memorial Day-Monday May 31, 2010
- Independence Day-Monday July 5, 2010
- Labor Day-Monday September 6, 2010
- Veterans Day-Thursday November 11, 2010
- Thanksgiving-Thursday/Friday November 25 & 26, 2010
- Christmas Eve-Friday December 24, 2010
- New Years Eve-Friday December 31, 2010

Carried unanimously.

**RESOLUTION 10 -13      SET MILEAGE RATE**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to set the mileage reimbursement rate at \$.40 cents for 2010. Carried unanimously.

**RESOLUTION 10 – 14      BOARDS AND COMMISSIONS**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to appoint Marvin Grace as member and Doug Shull as alternate to the 5<sup>th</sup> Judicial Board. Carried unanimously.

Upon proper motion the meeting was adjourned at 10:02 a.m.

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

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