

MARCH 16, 2010

The Warren County Board of Supervisors met on Tuesday March 16, 2010 at 9:34 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 March 2, 2010 with one addition. Carried unanimously.

SIMPLE MOTION by Doug Shull, second by Marvin Grace to approve the 2 sets of March 2, 2010 board minutes as presented. Carried unanimously.

SIMPLE MOTION by Marvin Grace, second by Doug Shull to approve the claims with the exception of two claims in the amount of \$180,000 and \$992 and also approving one fringe benefit, as presented. Carried unanimously

WARREN COUNTY
CLAIMS REGISTER REPORT
MARCH 16, 2010

A & B ELECTRIC MOTOR SERVICE	SERVICES	125.25
ADAMS, MADELINE	SERVICES	753.23
AGRILAND FS INC	ETHANOL/FUEL TX/UG STORAGE TX	37,184.75
AL'S TRANSMISSION SERVICE INC	TRANSMISSION REBUILD	2,306.73
ALEGENT HEALTH BERGAN MERCY HL	CLIENT SERVICES	2,666.00
ALLIANT ENERGY	R45-HWY G76	20.97
APA PLANNING BOOKS.COM	BOOKS	77.90
AUBERT TOWING/TIM NELSON	TOW/STORAGE	375.00
AUDLEHELM, JOHN	ATTORNEY FEES	121.90
BANKERS LEASING COMPANY	COPIER RENTAL/#42253	117.23
BERTSCH, DANIEL DEWAYNE	CLIENT RENT/MARCH	250.00
BOB'S TOOLS	TOOLS	199.97
BORST, MICHAEL	SERVICES	1,038.70
BOWLIN, EMMALEE	MILEAGE	177.20
BREMER COUNTY CPC	CLIENT SERVICES	323.50
BURKE, JOSEPH P.	MLG REIMB	269.88
BUSSANMUS TOWING & SERVICES	INVOICES X 3/TOWING SERVICES	1,100.00
CABELAS MKTG & BRAND MGT INC	TANNING KIT/UNIFORM/SHIPPING	95.93
CALHOUN-BURNS & ASSOC INC	2010 BRIDGE INSPECT & RATING	2,421.17
CAPITAL SANITARY SUPPLY CO INC	SUPPLIES	1,432.65
CAPSTONE BEHAVIORAL	CLIENT SERVICES	123.50
CARLISLE CITIZEN, THE	EMA BUDGET HEARING	102.30
CARSON, JULIANNE	23-26/FEB 10 MLG REIMB	86.18
CASSADY PHARMACY	CLIENT RX	207.82
CATRON, DEBBIE	23-26/FEB MLG REIMB	173.57
CENTRAL IOWA DISTRIB INC	VACUUM HOSE	61.61
CERTIFIED POWER INC	SERVICES	908.84
CHILDREN & FAMILIES OF IOWA	CLIENT SERVICES	124.46
CHUMBLEY & JONES OIL CO	CLIENTS FUEL	420.00
CIRCLE B CASHWAY	LUMBR/HDWR/EQUIP RENTAL	1,394.28
CLARKE ELECTRIC COOPERATIVE IN	UTILITIES	87.82
CMI INC	3 - BREATH TESTERS	1,229.43
CNM OUTDOOR EQUIPMENT	EQUIPMENT	59.47
COLLINS, SHAWN	SAFETY SHOES/FY09	111.27

CONTINUING ED & PROFESSIONAL	CONF REGIS FEE/M LEE & M THOMAS	390.00
COONEY DDS, THOMAS	CLIENT DENTAL NEEDS	130.00
COPY PLUS	SUPPLIES/UPS	1,112.67
COUNTRY PROPANE HEATING & COOL	FURNACE REPAIR	470.52
COUNTRY VIEW ESTATES INC	FEB SERVICES	1,172.00
CULLIGAN WATER CONDITION	MARCH 2010 AUTO RENTAL	39.90
CUMMINS CENTRAL POWER LLC	SERVICE	1,036.28
CUSTOM MEETING PLANNERS INC	GIS SYMPOSIUM REGIS/R LAFRENZ	445.00
DALLAS COUNTY CARE FACILITY	CLIENT SERVICES	6,910.40
DANLEE CORP	100 TRUCK BAY CAR WASH TOKENS	125.00
DART	BUS PASSES FOR CLIENTS	84.00
DAY-TIMERS INC	CALENDAR REFILL	8.99
DES MOINES DIESEL INC	PARTS	42.36
DES MOINES REGISTER, THE	ASSESSOR BUDGET PUBLICATION	84.35
DESPENAS, JUDY	FEB 2010 MLG REIMB	124.80
DIERKING, KRISTI	MILEAGE, LICENSE FEE	156.40
DIVISION OF LABOR/ELEVATOR SAF	ELEVATOR INSPECTION/PERMIT	125.00
DM CHILD & ADOLESCENT GUIDANCE	CLIENT SERVICES	237.58
DOWNEY TIRE SERVICE	TIRES	796.60
DUTTON-IOWA LLC	CLIENT RENT/MARCH	1,255.00
EARL MAY SEED & NURSERY LC	POTTING SOIL	179.80
EATON, KERI	MILEAGE 2/1 - 2/17	53.20
EDWARDS GRAPHIC ARTS INC	NEWSLETTER PRINT/MAIL	2,300.92
EMBARK IT	PHONE,LAPTOP CASE	219.00
EYERLY-BALL COMMUNITY MENTAL H	CLIENT SERVICES/JANUARY	15,290.62
FAIRBANKS, CHRIS	FEB 2010 MLG REIMB	145.58
FAREWAY STORES INC	PROG SUPP/WELL FRUIT	584.93
FASTENAL COMPANY	HARDWARE	12.08
FIFIELD PHARMACY	CLIENT RX	13.11
FISH, LISA	FEB 2010 MLG REIMB	171.81
FREEDOM FIRST AID & SAFETY LLC	MEDICAL SUPPLIES	131.05
FRIENDS OF WARREN CO CONSERV	REIMB BULK MAIL PERMIT/POSTAGE	534.30
G & D ELECTRIC INC	SERVICE	1,020.00
GE CAPITAL	ACCT 4809605-001/INSTALL PMT	1,125.00
GEBHART, ROBERT S	REIMB MATRON MEAL	7.36
GENESIS DEVELOPMENT	CLIENT SERVICES	3,934.38
GLASCOCK FLOORS INC	FLOOR REFINISHING SUPPLIES	401.60
GLASCOCK, LLOYD C.	CLIENT RENT/MARCH	500.00
GLAXOSMITHKLINE PHARMACEUTICAL	MEDICAL SUPPLIES	1,811.75
GOOD SAMARITAN SOCIETY	CLIENT SVCS	70.35
GOODHUE REALTY	CLIENT RENT/MARCH	390.00
GOODWILL INDUSTRIES	CLIENT SERVICES	30.64
GOVCONNECTION INC	24PORT NETWORK SWITCH	189.98
GRAHAM TIRE OF DES MOINES	SUPPLIES	234.67
GRAINGER	SERVICES	65.97
GRX HOLDINGS LLC	CLIENT RX	6,137.80
GUTTER SHOP	SUPPLIES	30.00
HALLS, BRET	LABOR & MATERIALS	238.00
HANDICAP VILLAGE/DBA/OPPORTUNI	CLIENT SERVICES	940.00
HARGIN, CHAD	CELL PH REIMB	15.00

HARMONY HOUSE HC CENTER	CLIENT SERVICES	5,146.00
HEADSETS DIRECT INC	SUPPLIES	202.17
HERBERGER CONST COMPANY	PROJ #1-2672F--73-91/BROS	204,163.19
HEWLETT-PACKARD COMPANY	COMP EQUIP/PARTS-SERVER	2,117.00
HIGH POINTE APARTMENTS	CLIENT RENT	575.00
HOLMES CHEVROLET	VEH SERVICE	294.28
HOME DEPOT CREDIT SERVICES	LIGHTBULBS	44.85
HOPE HAVEN INC	CLIENT SERVICES	1,558.90
HOTSY	SERVICE	630.30
HUTCHISON, PEG	MLG REIMB	16.80
IKON OFFICE SOLUTIONS	COPIER USE/MONTHLY AGR/RENT	464.49
IMAGING TECHNOLOGIES	MTHLY RATE CHGS	106.00
INDIANOLA VETERINARY CLINIC LL	ANIMAL CARE/SUPPLIES	55.50
INDIANOLA, CITY OF	UTIL/MTHLY SVC/FUEL STATION ELE	7,954.40
INDOFF INC.	SUPPLIES	69.72
INDUSTRIAL SUPPLY SOLUTIONS	SUPPLIES	2,725.00
INLAND TRUCK PARTS	SERVICE	386.63
INNOVATIVE INDUSTRIES	CLIENT SERVICES	134.52
INTERSTATE 35 CSD	JAN/FEB 2010 DIESEL	3,655.67
INTERSTATE COMMUNICATIONS	SERVICE	103.80
IOWA CASA	WOCAN CONF/DIERKING	60.00
IOWA DEPARTMENT TRANSPORTATION	SUBSCR RENEW/REGIS FEES/REP	3,589.76
IOWA FIRE EQUIPMENT COMPANY	ADMN BLDG & C.H. SERVICES	569.40
IOWA LUTHERAN HOSPITAL	CLIENT SERVICES	534.30
IOWA TELECOM	PHONE SVC/MTHLY SVC/911 TRKS	1,088.08
IOWA TRANSIT	SURVEY EQUIP	26.90
IOWA WATER MANAGEMENT CORP	CONTRACTED WATER MGMT SVC	210.00
ISAC	SPRG CNF REG/PRIEBE/GRACE	220.00
ISCTA/IA STATE CO TREAS ASSN	CONF FEES/MERRIE-MEGAN-JULIE	60.00
J P COOKE COMPANY	SUPPLIES	15.10
JAMES OIL COMPANY LLC	DIESEL FUEL & UG TAX	16,518.75
JENSEN, SHELLY	FEB 2010 MLG REIMB	167.58
JO'S HALLMARK	SUPP/BUSINESS CARDS	61.23
JOBES, STACY	FEB 2010 MLG REIMB	48.29
K & C APARTMENTS	CLIENT RENT/MARCH	460.00
KANSAS CITY CHAPTER OF I.A.A.O	REGIS FEES/BOB POWERS	500.00
KILLMAR, ROBERT	TRANSPORT ASSIST	36.25
KINMAN GLASS	WINDSHIELD	241.17
KIYA KODA HUMANE SOCIETY	MTHLY PMT FOR APRIL 2010	3,666.67
KOCH BROTHERS	CHAIR/FILE FOLDERS	168.54
KONE INC.	ELEV MAINT CONT/MAR MAINT CTR	457.80
KOVACEVICH, MARY	SERVICES	252.84
L & M CLEANING	CLEANING SVC 2/11 - 3/10	425.00
LANDUYT, DARCEY	MILEAGE/RENEWAL FEE	305.40
LAWSON, BLAIR	CONSERV CTR TAXES/LEASE	658.00
LEPLEY, KRISTY	FEB 2010 MLG REIMB	129.65
LINN COUNTY COMMUNITY SERVICES	CLIENT SERVICES	123.30
M & M SALES COMPANY	TONER/MTHLY CHGS	195.68
MAHASKA COMMUNICATION GROUP	PHONE SVC/INTERNET	2,876.08
MARTENS, ANGELA	FEB 2010 MLG REIMB	312.54

MARTIN MARIETTA AGGREGAT	SERVICES	6,456.65
MARTIN'S FLAG COMPANY	FLAGS/IOWA STATE & P.O.W.	809.50
MCCOY SANITATION CORP	TRASH REMOVAL	100.75
MCCOY TRUE VALUE	HDWR/ EQUIP/SUPPLIES	663.92
MEDICAP PHARMACY	CLIENT RX	238.99
MENARDS - DES MOINES	HARDWARE	6.06
MERCY CLINICS INC	CLIENT SRVCS/CLIENT MED CARE	664.00
MID IOWA WORKSHOP INC	CLIENT SERVICES	828.80
MIDAMERICAN ENERGY	UTIL/GENERATOR/NAT GAS SHOP	6,736.64
MIDWEST WHEEL	MTRLS/MULTI INVOICES	434.61
MILLER ELECTRIC	LIGHTBULBS	95.40
MILLER, BOBETTE	FEB 2010 MLG REIMB	49.68
MILLER-SIVERTSEN, MOLLY	WELLNESS HLTH COACH SVCS	571.25
MITCHELL, JUDY	FEB 2010 MLG REIMB	198.00
MORGAN, CHRISTINA	FEB 2010 MLG REIMB	80.00
MORPHOTRAK INC	LIVESCAN MAINT & SUPPORT AGREE	4,650.00
MSA PROFESSIONAL SERVICES	TRAINING/J DEVAULT	370.00
MTI DISTRIBUTING INC	TORO PARTS	380.74
MULTI-HOUSING PARTNERS III LP	CLIENT RENT/PT MARCH	230.00
NAPA AUTO PARTS	PARTS	460.80
NEXTEL COMMUNICATIONS	MTHLY SVCS	299.94
NIGHT SHIFT LLC	SERVICES/FEB	254.00
NORRIS AUTOMOTIVE SERV	VEH SERVICE	364.41
NORRIS, HAROLD	CLIENT RENT/MARCH	550.00
NORTH WARREN TOWN & COUNTY NWS	JAN 2010 BD MNTS PUBLICATIONS	366.01
NORTHWAY, SHERRY	FEB MILEAGE REIMB	356.49
O'HALLORAN INTERNATIONAL INC	PARTS/MULTI INVOICES	942.83
O'REILLY AUTOMOTIVE INC	PARTS/MULTI INVOICES	158.92
OLSEN, RAYMOND	WINDOW CLEANING/MARCH	30.00
OMB'S EXPRESS POLICE SUPPLY	2 CROWN VIC MOUNT	112.97
ONSITE INFORMATION DESTRUCTION	SHREDDING SERVICE	48.00
ORHC CLINICS	CLIENT SERVICES	215.00
OURTH, SCOTT	MLG REIMB	60.76
PAYPAL	WIRE TRANSFER-SELLER FEES	57.42
PIERCE BROS REPAIR	WELDING/STEEL/SERVICES	2,276.80
PIRTLE, REGINA	CLIENT RENT/MARCH	400.00
PITNEY BOWES INC. - RENTAL & S	SUPPLIES	180.97
POLK CO TREASURER	FEB FOOD PKGS	725.00
PREVENT CHILD ABUSE IOWA	STIPEND & FICA/STOFFERAHN	459.30
PRIORITY DISPATCH CORPORATION	MAINT AGREE/CARDSET ESP	780.00
QUALITY PEST CONTROL	PEST CONTRL/MH-CH-ADMIN	99.50
QUALITY PLUMBING & HEATING	SUPPLIES	138.46
QUILL CORPORATION	SUPPLIES	245.13
QWEST	PHONE SVC/RADIO CKT-LAW/DSS	3,772.14
RECORD HERALD & INDIANOLA TRIB	ADS/E911 BDGT/BD MINS	1,177.78
RED ROCK AREA COMM. ACTION PRO	FEB TRANSP/OUTREACH SVCS	10,788.06
RESERVE ACCOUNT	POSTAGE USED 2/2 - 2/28	2,897.18
REYNOLDS FEED SERVICE	ANIMAL CARE SUPPLIES	105.43
RICHMOND CENTER, THE	CLIENT SERVICES	185.58
RODGERS, CINDY	FEB 2010 MLG REIMB	165.06

SAFETY-KLEEN SYSTEMS INC	WASTE OIL REMOVAL	174.20
SCHNEIDER CORPORATION, THE	MARCH 2010 PROF SERVICES	600.00
SINCLAIR ARCHITECTS L.C.	JAN 27-FEB 24 REMODEL SVCS	5,588.85
SLAVIN, ROBERT GENE	TRANSPORT ASSIST	43.50
SPENCER PROPERTY MGMT LLC	CLIENT RENT	794.18
SPENCER, RENA E M.	NOV 2009 THRU MARCH 10 MLG REIMB	160.80
SPRINT SOLUTIONS INC	FEB 2010 SVCS	49.99
STAPLES ADVANTAGE	SUPPLIES	149.42
STEW HANSEN CHRYSLER DODGE JEE	VEH SERVICE	33.03
STOFFERAHN, JAIMIE	COMMUNICATION FEE	100.00
STOREY KENWORTHY	SUPPLIES	359.73
STRUTHERS BROS.	PARTS	19.51
TED'S AUTO REPAIR	VEH SERVICE	50.96
THOMPSON, KIM	FEB 2010 MLG REIMB	158.81
TIGNER, BRENTON	CLIENT RENT/MARCH	375.00
TOLAND, BRITTAN	CONFERENCE FEE REIMB	60.00
TRAINING RESOURCES	GOV CONF SUB ABUSE/SHIRO	130.00
TREASURER STATE OF IOWA	GLENWOOD/WOODWARD/CLARINDA	31,284.63
TRITECH FORENSICS	KITS	79.20
US CELLULAR	CELL PH SVC	568.91
US POSTAL SERVICE (PSTG-BY-PHO	POSTAGE 12-2-09 TO 2-2-10	52.23
VANDEKAMP, JANELLE	FEB 2010 MLG REIMB	161.33
VANDERLINDEN AUTOMOTIVE	VEH SERVICE	41.50
VICTORY CHRISTIAN ACADEMY	CLIENT RENT/MARCH	350.00
WAPELLO COUNTY SHERIFF	TRANSPORT	155.35
WARREN CO EMERGENCY MGMT	COUNTY CONTRIBUTION TO EMA	128,000.00
WARREN COUNTY ENGINEER	RURAL BASIC FD REIMB SEC RD	443.58
WARREN COUNTY HEALTH SERVICES	2 CLIENTS SVC	80.00
WARREN COUNTY TREAS/SVC	FUEL/HLTH CARE REIMB/INCENTIVES	33,868.19
WARREN WATER DISTRICT	WATER USE	12.00
WEAVER, MARTY	NOV '09' THRU MAR '10' MLG REIMB	313.60
WEST DDS, STEVEN E	INMATE DENTAL	196.00
WIEGERT DISPOSAL INC	FEB 2010 SVCS	179.00
WILLIAMS MACHINE SHOP INC	SERVICE/REPAIRS	280.00
WOLIN & ASSOCIATES INC	FEBRUARY MAINTENANCE	760.00
WOODSMITH STORE	LUMBER	179.60
XEROX CORP	FEB 2010 CHGS	255.82
YOUNGBLUT, DAVID	REIMB SUPPLIES	29.55
ZIEGLER INCORPORATED	EQUIP/PARTS	3,467.15
ZION RECOVERY SERVICES INC	CLIENT SERVICES	831.05

RESOLUTION 10-71 APPROVE 28E AGREEMENT FOR JUVENILE DETENTION SERVICES BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approve entering into a 28E Agreement for Juvenile Detention Services with Central Iowa Juvenile Detention Center, Eldora, Iowa and authorize the chair to sign. Carried unanimously.

RESOLUTION 10 – 72 SET DATE FOR BUDGET AMENDMENT

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby set April 6, 2010 at 9:30 a.m. as the date for the Public Hearing for the Budget Amendment to be held in the Supervisor’s Board Room. Carried unanimously.

RESOLUTION 10 – 73 WRITTEN COMMITMENT TO SUPPORT WARREN COUNTY BOARD OF HEALTH’S COMPLIANCE WITH THE IOWA PUBLIC HEALTH STANDARDS

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby offers a written commitment to support Warren County Board of Health’s compliance with the Iowa Public Health Standards. Carried unanimously.

RESOLUTION 10 – 74 ZONING DIRECTOR TRAVEL REQUEST

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approve the travel request for the Zoning Director in the amount of \$360 for food, lodging and registration fees. Middleswart-Aye, Grace-Nay, Shull-Aye

RESOLUTION 10 – 75 APPROVE SHADY OAKS GOLF COURSE BEER PERMIT

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approve Shady Oaks Golf Course Beer Permit effective April 10, 2010 through April 9, 2011. Carried unanimously.

RESOLUTION 10 – 76 APPROVE FIREWORKS PERMITS

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approve The fireworks permits for Mike D. Reynolds effective July 2, 3, 4, 2010 and the National Balloon Classic effective July 21, 2010 and August 7, 2010. Carried unanimously.

RESOLUTION 10 – 77 HIRE TEMPORARY HELP IN AUDITOR’S OFFICE

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby moves to approve the hiring of Helen Wilkinson, effective March 10, 2010, at \$7.69 per hour, as a temporary clerk in the Auditor’s office through December 15, 2010. Middleswart-Aye, Grace-Nay, Shull-Aye.

RESOLUTION 10 – 78 EMBARGOED ROADS

WHEREAS, the Warren County Board of Supervisors recognizes the severity of the past winter and its effect on certain paved roads during the period of thawing this spring, and WHEREAS, Sections 321.236 (8), 321.255, 321.471 of the Code of Iowa provide the authority for local authorities to impose restrictions as to the weight of vehicles to be operated on any highway under their jurisdiction and Section 321.463 establishes the penalty for violating said restrictions.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Warren County, Iowa that the following weight restrictions are in effect for the period of 90 days from April 17, 2010, or until rescinded by the removal of signs by the proper authority, if conditions warrant an earlier date:

5-Ton Axle Limit (Gross Load=Number of Axles x 5 Tons)

Complete listing of roads to be embargoed:

Road Name/number	From	To
Inwood Street	R63 Highway	110 th Avenue
110 th Avenue	Indianola City Limits	Inwood Street

The County Engineer is hereby directed to have erected such signs as are necessary to advise the traveling public of these limits, in accordance with Section 321.472. Carried unanimously.

RESOLUTION 10 – 79 BANK BUILDING RENOVATION PAYMENT APPLICATION NO.3

WHEREAS, Brothers Construction, submitted Payment Application No.3 for the renovation of the building at 111-113 North Buxton Street,

BE IT RESOLVED THAT, the Board of Supervisors of Warren County shall approve Payment Application No.3 in the amount of \$28,573.50 for the building construction at 111-113 North Buxton St., Indianola, IA, and authorize payment to Brothers Construction. Carried unanimously.

RESOLUTION 10 – 80 TEMPORARY ROAD CLOSURES

BE IT RESOLVED THAT, the following roads be temporarily closed:

160th from Dubuque Street to Dubuque Place effective March 9, 2010 due to water over the road; and, Dubuque Place from 158th to 165th Place effective March 9, 2010 due to water over the road; and, 140th at Dubuque Place effective March 10, 2010 due to water over the road; and, 10th Ave from Hwy 92 to Larrabee effective March 10, 2010 due to water over the road; and, 183rd from Hwy 5 to Blue Place effective March 11, 2010 due to water over the road; and, From 6217 25th Ave South to Fillmore West of 30th and East of 25th Ave effective March 11, 2010 due to water over the road; and, From 5634 40th Ave to 43rd Ave effective March 11, 2010 due to water over the road.

RESOLUTION 10 – 81 REQUEST TO USE AUDITORIUM

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approve Michelle Feters Steen’s request to use the Administration Building Auditorium on Saturday, April 24, 2010 for a Dance Recital, subject to space and availability. Carried unanimously.

RESOLUTION 10 – 82 AMENDMENT I TO CHAPTER 28E AGREEMENT FOR SOUTH CENTRAL YOUTH AND FAMILY SERVICES COMMISSION

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves Amendment I to Chapter 28E Agreement for South Central Youth and Family Services Commission. Carried unanimously.

RESOLUTION 10 – 83 RE-APPOINT BOARDS & COMMISSIONS

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby re-appoint Tiffany Coleman to the Choose Des Moines Community Advisory Board of Greater Des Moines Partnership through December 31, 2010. Carried unanimously.

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

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

Carried unanimously.

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

The next regular meeting will be held on April 6, 2010 at 9:30 a.m.

Upon proper motion the meeting was adjourned at 11:51 a.m.

ATTEST: _____, AUDITOR
Traci VanderLinden

_____, CHAIR
G. Kevin Middleswart