

APRIL 6, 2010

The Warren County Board of Supervisors met on Tuesday April 6, 2010 at 9:30 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 April 6, 2010 as presented. Carried unanimously.

SIMPLE MOTION by Marvin Grace, second by Doug Shull to approve the 2 sets of March 16, 2010 board minutes as presented. Carried unanimously.

RESOLUTION 10-87 CLOSE PUBLIC HEARING

BE IT RESOLVED THAT, the public hearing regarding the budget amendment is hereby closed. Carried unanimously.

RESOLUTION 10-88 APPROVE BUDGET AMENDMENT

BE IT RESOLVED THAT. The Warren County board of Supervisors hereby approves the budget amendment for fiscal year 2009-2010 as presented. Carried unanimously.

RESOLUTION 10-89 APPROVE APPROPRIATIONS

BE IT RESOLVED THAT, the appropriation changes corresponding to the budget amendment are hereby approved for fiscal year 2009-2010 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

SIMPLE MOTION by Doug Shull, second by Marvin Grace to approve the claims except for the Liberty Center rock. Carried unanimously

WARREN COUNTY
CLAIMS REGISTER REPORT
MARCH 16, 2010

21ST CENTURY REHAB PC	CLIENT SVCS	\$5,525.00
ADAMS, MADELINE	FTM COORDINATION	\$1,143.64
ADVANCED INTEGRATED TECHNOLOGI	MTHLY LD SVCS	\$347.24
AFFORDABLE DRAIN SERVICE	SERVICE	\$100.00
AHLERS & COONEY PC	PROF SVCS THRU FEB 19, 2010	\$558.00
ALLIANT ENERGY	LACONA SHP/NEW VIRGINIA R45-G76	\$149.27
AMERICAN LEGION POST 165	RENT/JAN-MAR	\$600.00
ANDERSON ERICKSON DAIRY	FEB 2010 MILK	\$1,320.99
AOSNC LLC	PRODUCTS/VOIP SOLUTION PRJ SVC	\$19,248.30
ARAMARK UNIFORM SERVICES INC	UNIFORM CLEANING/UTIL TOWELS	\$409.99
AREA 14 AGENCY ON AGING	CLIENT SVC/FEB	\$256.26
ARNOLD, KRISTAN	NOTARY FEES	\$30.00
BALES, THOMAS L	VEH SVC/REPAIR/TOW/STOR	\$1,743.19
BEATTY, JAMES D.	ATTY FEES/GUARDIANSHIP	\$1,341.80
BOB BARKER COMPANY INC	TRANSPORT CHAINS	\$31.18
BONNES, WANDA	MLG & PARKING REIMB	\$22.40
BORST, MICHAEL	FTM COORDINATION	\$1,818.79
BOWLSBY LAWSON, BETTY	ADVOCATE EXP/DEC/JAN/FEG	\$744.73
BRANDT III, FREDERICK WILLIAM	MARCH 2010 SVCS/CONTRACTUAL	\$566.00
BROTHERS CONSTRUCTION LTD	WC OFFICE BLDG RENOVATION	\$31,072.00
BURKE, JOSEPH P.	MLG REIMB	\$420.42
CABLES PLUS	EQUIP 911 CNTR	\$26.29
CALHOUN-BURNS & ASSOC INC	SP HILL BRIDG/2010 BRIDG INSP	\$7,391.13

CAPITAL SANITARY SUPPLY CO INC	SUPPLIES	\$524.84
CAPSTONE BEHAVIORAL	CLIENT SVC	\$57.00
CARLISLE CITIZEN, THE	EMP AD/BUDG HRG/BD MIN/AUD AD	\$962.71
CARLISLE FOODS	FEB 2010 CHGS	\$106.11
CCMS	CST RPT TR/STURSM/DIERKING	\$323.00
CDW GOVERNMENT INC.	EQUIP 911 CNTR	\$63.51
CEDAR RAPIDS, CITY OF	DROP IN PROG/MAY 09/CLT BUS PAS	\$62.02
CENTEC CAST METAL PRODUCTS	FLAGS	\$1,366.60
CENTRAL SERV & SUPPLY CO	PARTS	\$11,015.60
CHILD ABUSE PREVENTION COUNCIL	MTHLY PAYROLL EXP-WEE CARE	\$1,533.33
CHILD PSYCHIATRY ASSOC	CLIENT NO SHOW CHARGE	\$20.00
CHRISTIAN OPPORTUNITY CENTER	CLIENT SVC/FEB	\$584.28
CHUMBLEY & JONES OIL CO	CLIENT FUEL	\$35.00
CIRCLE B CASHWAY	PARTS/SUPPLIES	\$156.65
CLARKE ELECTRIC COOPERATIVE IN	UTILITIES	\$75.39
CNH CAPITAL	PARTS/SUPPLIES	\$395.72
COGHLAN, CURT	SUPPLIES	\$48.74
COPY PLUS	FORMS/COPIES/SUPPL/NOTEPADS	\$111.49
CRISWELL DDS, D B	CLIENT DENTAL WORK	\$485.00
CROSS DILLON TIRE	TIRES/ROLLER TRI	\$15,517.88
DANIELS FILTER SERVICE INC.	FILTER	\$150.52
DART	FAMILY ASSISTANCE	\$51.00
DEER RUN APARTMENTS	CLIENT RENT/APRIL	\$525.00
DEMAYO, RAYMOND	CLIENT RENT	\$400.00
DENNISTON, DIANA	MLG REIMB	\$16.40
DEPARTMENT OF EDUCATION	ADMINISTRATION FEES	\$74.90
DES MOINES COLD STORAGE CO.	SUPPLIES	\$143.91
DEVAULT, JODENE	REIMB FOR PSTG	\$20.00
DIERKING, KRISTI	MILEAGE/PARKING	\$57.85
DOWNEY TIRE SERVICE	TIRES/SVC	\$2,105.00
DUTTON-IOWA LLC	CLIENT RENT	\$275.00
DYSLIN, JOHN W	CLIENT RENT/APRIL	\$450.00
ELECTRONIC ENGINEERING	PAGER SVC	\$13.95
EMBARK IT	CAMERA	\$269.00
EMMICK, ELDON	FUEL REIMB	\$10.00
EYERLY BALL CMHS INC	CLIENT SVC/FEB	\$16,421.17
FAREWAY STORES INC	FEB 2010 FOOD NUTRITION PROG	\$1,202.50
FAZZI ASSOCIATES INC	SUBSCRIPTION AGREEMENT	\$875.00
FBINAA-IOWA CHAPTER	CONF REG/LEE	\$100.00
FENSTERMAN, KATHY	MILEAGE	\$28.80
FIDLAR TECHNOLOGIES INC	FORMS/BOAT/SNOW/VINYL ENV	\$1,328.83
FOOD BANK OF IOWA	FOOD ITEMS	\$389.02
FOREST SEPTIC TANK SERVICE	JOB#7493/7494	\$1,476.50
FREEDOM FIRST AID & SAFETY LLC	MEDICAL SUPPLIES	\$169.16
GA FOOD SERVICE INC	SUPPLIES	\$2,677.40
GENESIS DEVELOPMENT	FEB 2010 CLIENT SVCS	\$3,623.36
GEORGE, JIM	ROCK HAULING 3/12	\$2,080.76
GLASCOCK, POLLY	MLG/PARKING/SUPPLIES REIMB	\$149.24
GOLDEN CIRCLE BEHAVIORAL HLTH	SERVICES	\$115.14
GOODHUE REALTY	CLIENT RENT/MARCH	\$890.00

GRAHAM LAW OFFICE PC	SERVICES	\$1,770.00
GRAINGER	SUPPLIES	\$62.84
HANDICAP VILLAGE/DBA/OPPORTUNI	CLIENT SVC/FEB	\$940.00
HARGIN, CHAD	CELL PHONE REIMB	\$15.00
HARMONY HOUSE HC CENTER	CLIENT SVCS	\$4,648.00
HARRIS, JULIE	MLG & PARKING SVCS	\$64.25
HARTFORD MOBILE HOME PARK	CLIENT RENT	\$550.00
HAWKEYE TRUCK LEASING	TRIP SPRING/TANK STRAPS	\$188.81
HEIKEN, RICHARD D.	CLIENT RENT/APRIL	\$500.00
HEWLETT-PACKARD COMPANY	LAPTOP/LASER JET PRINTER	\$1,553.00
HY-VEE ACCOUNTS RECEIVABLE	CLIENTS RX/FOOD/SUPPL WELLNES	\$7,327.71
IA DEPT HUMAN SERV/ENHNC	SERVICES	\$113,775.34
IA STATE SHERIFFS' & DEPUTIES'	CIVIL SCH REG/NUNEZ	\$110.00
IAAO	MEMBERSHIP APPL/B ARNOLD	\$131.25
IACCV	SCH REG/CULBERTSON,DAVEY	\$45.00
IKON OFFICE SOLUTIONS	COPIER MONTHLY AGREEMENT	\$205.51
ILLOWA COMMUNICATIONS	REPAIRS SIMPSON TOWER	\$106.25
IMAGETEK INC	CONSULTING SVCS	\$28.75
INDIANOLA RECORD-HERALD #1150	SUBSCRIPTION RENEW	\$14.55
INDIANOLA, CITY OF	CLIENT UTILITIES	\$528.50
INDOFF INC.	SUPPLIES	\$1,362.33
INTEGRITY WORKS INTERNATIONAL	TRAINING	\$150.00
IOWA COUNTY ATTORNEYS ASSOC	2010-2011 ICAA MEMBERSHIP DUES	\$781.00
IOWA NATURAL HERITAGE FOUNDATI	WETLAND ACQUISITION	\$180,000.00
IOWA OFFICE/STATE MED EXAMNR	MED EXMNR SVCS	\$2,222.00
IOWA PRISON INDUSTRIES	PATROL CAR DECALS	\$470.75
IOWA TELECOM	911 TRKS/MSAG/MTHLY CHGS	\$520.82
ISAC	REGIS FEE/K MIDDLESWART	\$130.00
ISU EXTENSION	MTHLY EXP/CHILD CARE RES & REF	\$12,801.55
J P COOKE COMPANY	DATE STAMP/SUPPL	\$138.70
JAMES OIL COMPANY LLC	DIESEL FUEL/UG STORAGE TAX	\$16,610.76
JEFFERSON PLAZA	RENT 4/15 - 5/14	\$4,248.60
JO'S HALLMARK	ENVELOPES/DATA NOTEBOOK	\$38.77
JOHNSON REPORTING SERV	DEPOSITIONS-SR 025727	\$182.55
JOHNSON, DAN	MLG REIMB	\$72.00
JOHNSTON, TROY	CLIENT RENT/PT APRIL	\$525.00
K & C APARTMENTS	CLIENT RENT/MARCH	\$540.00
KECK INC	NOV-DEC 2009 & JAN 2010 SUPPLIES	\$289.68
KILLMAR, ROBERT	TRANSPORT ASSIST	\$43.50
KIMBALL MIDWEST	PARTS/SUPPLIES	\$205.18
KNOLL INC	MERCHANDISE	\$48.42
KOCH BROTHERS	SUPPLIES	\$20.77
KREISERS INC	SUPPLIES	\$435.26
LINN COUNTY COMMUNITY SERVICES	CLIENT SVC	\$123.30
LUTHERAN SERVICES IN IOWA	NEW PARENT PROG EXP FOR JAN	\$5,067.61
M & M SALES COMPANY	CONT MTHLY BASE & OVERAGE CHGS	\$417.33
MADISON COUNTY SHERIFF	NOTICE SERVED	\$77.56
MAIL SERVICES LLC	SERVICES	\$1,242.33
MASON CITY CLINIC	CLIENT SVC	\$415.00
MCCOY SANITATION CORP	SERVICE	\$114.75

MCCOY TRUE VALUE	SUPPLIES	\$385.47
MED-TECH RESOURCE INC	BATTERIES	\$155.30
MEDICAP PHARMACY	CLIENTS RX/INMATE RX	\$2,912.39
MERCY CLINICAL LAB	CLIENT SVCS	\$1,000.75
MIDAMERICAN ENERGY	UTILITIES/MONTHLY SERVICES	\$6,536.83
MILLER, BOBETTE	SUPPLIES REIMB	\$185.50
MILLER-SIVERTSEN, MOLLY	MARCH 2010 SERVICES	\$584.54
MODERN MARKETING INC	FINGERPRINT CARDS	\$2,062.25
MORRISON RN, PAM	MED EXMNR SVCS	\$200.88
MURL ENTERPRISES LLC	CLIENT RENT/APRIL	\$450.00
NACVSO	CONF REG/FENSTERMAN	\$300.00
NAPA AUTO PARTS	MULTIPLE TKTS	\$3,366.94
NEXTEL COMMUNICATIONS	MTHLY SVCS	\$203.49
NOBLE FORD-MERCURY	PARTS	\$83.79
NORTH WARREN TOWN & CTY NEWS	EMPLYMT AD/JAN & FEB BD MINUTES	\$495.20
NORWALK FAMILY PHYSICIANS	VACCINATION	\$12.00
O'BRIEN, JEFF	PARKING & MLG REIMB	\$20.05
O'HALLORAN INTERNATIONAL INC	PARTS/MULTIPLE INVOICES	\$1,270.12
OFFICE DEPOT	FILES	\$15.20
OFFICEMAX CONTRACT INC	TONER/LASER MOUSE/SUPPL	\$673.99
OHLINGER, LISA	REIMB FUEL	\$44.00
OMB'S EXPRESS POLICE SUPPLY	LIGHTBARS, EQUIP	\$3,655.98
PARTNERS IN FAMILY	JAN 2010 PARENTS AS TEACH EXP	\$5,293.18
PHILLIPS, AMANDA	MILEAGE	\$39.60
PIERCE BROS REPAIR	SUPPLIES	\$778.86
PIERCE, LARRY	CLIENT RENT/APRIL	\$450.00
PINE REST CHRISTIAN	CLIENT SVC	\$200.00
PITNEY BOWES INC. - RENTAL & S	MAIL MACH SUPPLIES	\$1,682.63
POLK CO SHERIFFS OFFICE	SERVICE/NOTCE SERVED	\$285.00
POLK CO TREASURER	FEE-BLOOD DRAW	\$75.00
POLK CO YOUTH SERVICES	DETENTION CARE	\$4,400.00
POLK COUNTY AUDITOR	CLIENT SVC	\$1,033.44
POLK COUNTY MEDICAL EXAMINER	EXMNR SVCS-MULTIPLE INVOICES	\$525.00
POSTMASTER	ROLL OF STAMPS	\$132.00
PRAXAIR DISTRIBUTION INC	CYLINDERS/MULTIPLE INVOICES	\$711.43
PREVENTION CONCEPTS INC	SERVICES	\$639.43
PRINCIPAL WELLNESS CO	SUPPLIES FOR HLTH RISK ASSESS	\$9,127.29
QUALITY PLUMBING & HEATING	SUPPLIES	\$20.56
QUILL CORPORATION	SUPPLIES	\$254.18
QWEST	INTRNET SVC/PH SVC/911 TRKS	\$2,292.42
R & R BUSINESS PRODUCTS LTD	ENVELOPES	\$124.00
RAPIDS REPRODUCTIONS INC	SUPPLIES	\$62.40
RECORD HERALD & INDIANOLA TRIB	5 YEAR RD PLAN PUBLICATION	\$16.49
RESPIRE CONNECTION INC, THE	SERVICES	\$146.30
REYNOLDS, BLAKE	REFUND SEPTIC PERMIT FEE	\$200.00
RICHMOND CENTER, THE	CLIENTS SVC	\$699.73
SALES LAW FIRM PC	ATTY FEES/GUARDIANSHIP CSE X 3	\$1,427.12
SANDQUIST, RUSS	CLIENT RENT/MARCH	\$500.00
SCHNEIDER CORPORATION, THE	PROF SVCS JAN-MARCH 2010	\$3,895.00
SCHRADER, DEBRA	FEB 2010 OFFICE EXP & MLG REIMB	\$403.79

SENECA COMPANIES	MTRLS & LABOR	\$1,832.18
SINCLAIR ARCHITECTS L.C.	PHASE II-A-CORE & SHELL RENOV	\$6,845.05
SMILEMAKERS	SUPPLIES	\$203.03
SOUTH CENTRAL YOUTH &	JAN FAM REWARDS/FEB OUTREACH	\$2,570.54
SOUTHWEST IOWA PLANNING COUNCI	CLIENT TRANSPORTATION SVCS	\$241.92
SPRINT SOLUTIONS INC	SERVICES/MTHLY CELL CHGS	\$1,249.75
ST LUKE'S CENTER FOR OCCUPATIO	DATA MEMBERSHIP DUES	\$100.00
STAPLES ADVANTAGE	SUPPLIES	\$138.82
STITZELL ELECTRIC SUPPLY CO	SUPPLIES	\$298.74
STOFFERAHN, JAIMIE	COMMUNIC FEE/MAR SERVS REIMB	\$607.12
STUART, LISA ANN	MED EXMNR SVCS	\$240.00
STURSMAN, BETSY	MILEAGE 3/4 - 3/27	\$130.00
TEMPLE ALUMINUM FOUNDRY INC	GRAVE MARKERS	\$871.71
THOMSON ELITE	ANNUAL MAINT CHGS	\$1,074.28
TITAN MACHINERY - CONST DIV	PARTS	\$221.33
TOM, JESS	SERVICE	\$50.45
TREASURER STATE OF IOWA	MT PLEASANT SVC	\$2,173.64
TYLER TECHNOLOGIES	LABEL PRINTER	\$147.50
US CELLULAR	MTHLY CELL CHGS/MTHLY CELL SVC	\$1,322.40
US POSTAL SERVICE (PSTG-BY-PHO	PSTG USED 12-2-09 THRU 2-2-10	\$319.50
UTTERBACK, THOMAS J.	MED EXMNR SVCS	\$100.00
VA CENTRAL IA HEALTH CARE	DAV VAN RENTAL	\$2,580.00
VAN WYK, LOIS	WELLNESS SWEATSHIRTS/SHIRTS	\$285.88
VERIZON WIRELESS	MTHLY CELL SVC/M ADAMS	\$56.13
WAL-MART COMMUNITY BRC	SUPPLIES	\$151.51
WARREN CO ABSTRACT	FILE # WN101206-10	\$150.00
WARREN CO MH/DD COMM SVC	CLIENT SVC/JAN	\$488.93
WARREN COUNTY HEALTH SERVICES	FEB 2010 CCNC & UNITED WAY EXP	\$2,171.25
WARREN COUNTY TREAS/LD	LONG DIST CALLS/FEB	\$1,376.10
WASTE MANAGEMENT OF IOWA	TRASH PICKUP	\$60.72
WC HABITAT FOR HUMANITY INC	CLIENT PYMT/MARCH	\$389.00
WE LIFT % TRINITY UNITED	FEB 2010 MTHLY EXPENSES REIMB	\$1,600.00
WEST PAYMENT CENTER	FEB 2010 CHRGS/SUBSCRIPTION	\$1,776.67
WICKETT, BRENDA	CLIENT RENT/APRIL	\$500.00
WIEGERT DISPOSAL INC	C.H. & ADMN BLDG SERVICE FOR MAR	\$179.00
WOLIN & ASSOCIATES INC	SERVICES	\$3,993.51
WYCKOFF INDUSTRIES	MARCH '10' SVCS/ANNETTE NATURE	\$36,130.90
ZEP MANUFACTURING CO	PRODUCT	\$151.98
ZION RECOVERY SERVICES INC	FILE REVIEW	\$2,792.05

RESOLUTION 10 – 90 APPROVE LAZERFEST BEER PERMIT

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approve Lazerfest's Class B Beer permit for May 16th, 2010. Carried unanimously

RESOLUTION 10 - 91 BUDGET APPROPRIATION

WHEREAS, on June 16, 2009 the Board of Supervisors approved appropriating 97% of the total budget to the various departments; NOW BE IT RESOLVED THAT, the remaining 3% unappropriated budget for the Information Technology department of \$12,676 be approved for the fiscal year ending June 30, 2010. Carried unanimously.

RESOLUTION 10 - 92 BUDGET RE-APPROPRIATION

BE IT RESOLVED THAT, there be the following re-appropriation for the fiscal year ending June 30, 2010:

<u>From</u>		<u>To</u>	
General Services	\$6,500	Information Technology	\$6,500

Carried unanimously.

RESOLUTION 10 - 93 APPROVE FIREWORKS PERMITS

BE IT RESOLVED THAT, the applications for fireworks permits received from August Wright for July 3rd with rain dates being July 4th or July 10th and Martin Wells for July 1st through July 17th are hereby approved. Grace-Aye, Shull-Aye, Middleswart-Absent.

RESOLUTION 10 - 94 AUDITORS OFFICE NEW HIRE

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approve the hiring of Robin Buthmann in the Auditor's Office as a full-time Clerk, effective April 26, 2010 at \$14.50 per hour with a 3% increase after a satisfactory 6 month review, with full benefits.

Grace-Aye, Shull-Aye, Middleswart-Absent.

RESOLUTION 10 - 95 APPROVE APRIL 27TH LUNCH N LEARN

BE IT RESOLVED THAT, the Lunch n Learn request, to be held April 27, 2010, for use of the Board Room and expenditure for Subway Foot long sandwiches along with \$300 for the presenter's is hereby approved at a cost up to \$750 from Live Healthy Iowa. Grace-Aye, Shull-Aye, Middleswart-Absent.

RESOLUTION 10 - 96 APPROVAL AND INSTALLATION OF NEW ENTRANCES

BE IT RESOLVED THAT the following policy be established regarding the installation of new entrances on the Secondary Road System:

1. No entrance or access shall be permitted in the Secondary Road right of way without the approval of the County Engineer.
2. Any agricultural entrance requests that exceed four in one-quarter mile or any residential entrance requests that exceed two per parcel are not readily approvable by the Engineer's Office and said applications must be brought before the Board of Supervisors for approval/disapproval. Also, when a second entrance is requested within 200 feet (centerline to centerline) of an existing entrance, it is not readily approvable by the Engineer's Office.
3. A new entrance must have a minimum sight distance of 500' on unpaved roads and 600' on paved roads, in each direction, based on the height of the driver's eye equal to 3.5 feet (in accordance with Chapter III of the most current publication of "A Policy on Geometric Design of Highways and Streets" prepared by AASHTO).
4. All pipe culverts must be new corrugated metal pipe with a minimum diameter of 15", (or the diameter determined by the Engineer's Office), and minimum length of 30', and must be purchased by the property owner.
5. The Design Aids Table in DOT's Instructional Memorandums to County Engineers 3.210, shows cross-slopes of 6:1 on entrances located along paved Farm to Market roads with less than 1,500 vehicles per day. It shows 8:1 cross-slopes (taper to

6:1 at the culvert per Standard Road Plan RL-7) on entrances when the current ADT is over 1,500. Warren County's latest available traffic count map shall be used in determining required slopes.

6. The entrance shall be installed in accordance with current Warren County standards for installation of access ways.
7. The applicant is responsible for determining the location of any underground utilities and protecting them.
8. Granular surfacing or paving is the responsibility of the property owner.
9. Private roads in a rural subdivision are the responsibility of the property owners within the subdivision and no accesses shall be permitted to a Local Secondary Road adjoining a subdivision when the lot in the subdivision has access to a private road within the subdivision or a paved street within the subdivision.

Grace-Aye, Shull-Aye, Middleswart-Absent.

RESOLUTION 10 - 97 ISSUANCE OF OVERSIZE/OVERWEIGHT PERMITS

WHEREAS, the Board of Supervisors is empowered under authority of Section 321E.1 of the Code of Iowa to issue permits for the movement of machines, vehicles or loads, or combination thereof which exceed the maximum dimensions and/or weights specified in Section 321.452 to 321.467 but within the limitations of Chapter 321E upon Secondary Roads under their jurisdiction; and,

WHEREAS, it is important that such permits be issued by persons familiar with the statutes and regulations relating to such permits and also with the limitations of the

County's roadways, road surfaces and structures along the selected or designated routes; now,

BE IT RESOLVED that once a current, valid certificate of insurance in the amount of not less than \$500,000 is received, and once any and all critical structures have been evaluated (with said evaluations being paid by the individual/company applying for the permit), that the Warren County Engineer be authorized to issue and sign special permits for the movement of machines, vehicles or loads of excessive size and weight upon Warren County Secondary Roads in accordance with said Chapter 321E. Grace-Aye, Shull-Aye, Middleswart-Absent.

**RESOLUTION 10 - 98 GRANULAR SURFACING AT SCHOOL BUS
TURNAROUNDS**

WHEREAS, the various school districts in Warren County have numerous locations where school buses turn around in county road right of way; and,

WHEREAS, these bus turnarounds often need the addition of granular surfacing material; now,
BE IT RESOLVED the following policy be adopted in regard to school bus turnarounds:

"A maximum of two (2) eight (8) ton loads of granular surfacing material will be placed within the road right of way on designated entrances for school bus turnarounds, when the entrance is in need of surfacing material and is verified as a bus turnaround by the Superintendent of the School District or the Transportation Director. Grace-Aye, Shull-Aye, Middleswart-Absent.

RESOLUTION 10 - 99 SALE OF USED MATERIAL

WHEREAS, Warren County has used bridge lumber and pipe culverts in maintenance and construction operations which are not reusable; and,

WHEREAS, many residents of Warren County are interested in purchasing this used material; now,

BE IT RESOLVED, that used bridge lumber and pipe culverts that are in such condition that it is not feasible for Warren County to reuse said material in its construction and maintenance operations, that the County Engineer or his designee may sell said used material available to residents of Warren County with payment to be made by check to the Warren County Engineer and credited to the Secondary Road Fund. Grace-Aye, Shull-Aye, Middleswart-Absent.

RESOLUTION 10 - 100 GRANT & PERMIT FORM

WHEREAS, as provided in Section 319.14 of the Code of Iowa, whereby a person shall not excavate or fill or make any physical change within the right of way of public road or highway without obtaining a permit from the highway authority having jurisdiction of such public road or highway, and any work performed under the permit shall be performed in conformity with the specifications prescribed by the highway authority; and,

WHEREAS, Warren County has adopted a "Grant and Permit" form, including specifications for performance of the said work, including the filing of a cash bond to insure compliance with the said specifications; now,

BE IT RESOLVED, on a motion by Doug Shull, second by Marvin Grace:

- 1. That the amount of each bond to be posted with the "Grant and Permit" Application be established as follows:

Trenching the full width of a paved road	\$1000 cash bond
Trenching half the width of a paved road	\$500 cash bond
Boring under a paved road	\$250 cash bond
Trenching on an unpaved road	\$1.50 per lineal foot
Note: A cashier's check may be submitted in lieu of cash	
For any private utility placed in highway or street right of way.	

- 2. That the applicant shall be the owner of the proposed improvement;
- 3. That the applicant is responsible for determining the location of any underground utilities and the protection of all nearby utilities.

Grace-Aye, Shull-Aye, Middleswart-Absent.

RESOLUTION 10 - 101 SET A SCALE FACTOR FOR PURPOSES OF RIGHT-OF-WAY LAND ACQUISITIONS

WHEREAS, in determining compensation, if any, for Right-of-Way needed for road purposes, the assessed valuation established by the Warren County Assessor and the Iowa Farm & Land Chapter #2 Realtors Land Institute "Farmland Value Survey" File C2-75 dated March 2010 for the South Central Area have been used in arriving at a scale factor; and, land sales in Warren County, for the year 2009, have been recorded and the sale price per acre has been compared to the assessed valuation per acre to establish a scale factor; now,

SCALE FACTOR, the scale factor of 3.06 times the assessed valuation for agricultural land; the scale factor of 12.74 times the assessed valuation for platted lots less than 20 acres, Class A; and the scale factor of 2.07 times the assessed valuation for developed lots less than 20 acres, Class R, be established for the 2010 calendar year for all right of way purchased for road purposes.

BE IT RESOLVED, the Warren County Board of Supervisors approve the scale factors for the purpose of purchasing Right-of-Way. Grace-Aye, Shull-Aye, Middleswart-Absent.

RESOLUTION 10 - 102 DUST CONTROL

WHEREAS, numerous requests are received by Warren County for the placement of dust control on various sections of local secondary roads, now;

BE IT RESOLVED on a motion by Doug Shull, second by Marvin Grace, that the following policy be adopted for the placing of dust control material on the local secondary road system in the 2010 calendar year:

1. Dust control placed on any local secondary road shall be at the property owner's expense.
2. Information for a permit for the application of any dust control material to any local secondary road shall be obtained from the Office of the County Engineer. The type of dust control material must be approved by the County Engineer.
3. A permit holder shall be responsible for the maintenance of any potholes, washouts, secondary ditches, etc., which develop in the treated surface. Failure of the permit holder to perform the said maintenance will result in Warren County scarifying and blading the entire surface without notice to the permit holder.
4. If the area to be treated does not have adequate drainage, in the opinion of the County Engineer, the permit will be denied until such time as the drainage problem can be corrected by the maintenance personnel.
5. The permit holder shall be responsible for the placement and maintenance of necessary signs and flags designating the outer limits of where the dust control material is placed. Failure to do so can result in Warren County blading the area stabilized, for which Warren County assumes no liability.

And that the Secondary Road Department be authorized to place dust control material on the following road which is carrying other than normal traffic: North Street in the Village of Churchville. Grace-Aye, Shull-Aye, Middleswart-Absent.

RESOLUTION 10-103 READY MIX CONTRACT

WHEREAS, quotations were requested for the furnishing and delivery of ready mix concrete to any location in Warren County for the period of April 1 through December 31, 2010, and the following quotations were received:

<u>Cemen Tech, Indianola, Iowa</u>		<u>Short Load Charges</u>
C-4 Class II Gravel	\$100.00	1 yard=\$75.00
C-4 Class II Limestone	\$100.00	2 yards=\$50.00
M-4 Class II Gravel	\$105.00	3 yards=\$25.00
M-4 Class III Limestone	\$105.00	4 yards=no short load
2% Calcium	\$ 13.00	no waste-pay for what you use only

Norwalk-Indianola Ready Mix Concrete, Inc.,

Norwalk, Indianola, Iowa

		<u>Short Load</u>
		<u>Charges</u>
C-4-WR-C20 Class II Gravel	\$ 93.00/CY	1.00-1.75=\$70.00
C-4-WR-C20 Class III Limestone	\$ 94.00/CY	2.00-2.75=\$60.00
M-4 C10 Gravel	\$106.00/CY	3.00-3.75=\$50.00
M-4 C10 Limestone	\$107.00/CY	4.00-4.75=\$30.00
1% Calcium	\$ 2.50/CY	5.00-5.75=\$20.00
2% Calcium	\$ 5.00/CY	
Bag of Calcium	\$ 24.00	
Heated Concrete	\$ 5.00/CY	

American Concrete Products, Inc., Johnston, Iowa

		<u>Short Load Charges</u>
C-4-WRC Class III Limestone	\$ 88.00/CY	Less than 5.00=\$75.00
M-4 Class III Limestone	\$102.00/CY	No Fly Ash \$5.50/CY
Winter Heat (Nov. 1-Mar.31)	\$ 5.00/CY	Imported Sand Add \$26.00/CY

now;

BE IT RESOLVED on a motion by Doug Shull, second by Marvin Grace, based on quotations received, that ready mix concrete for the period of April 1 through December 31, 2010 be awarded to Cemen Tech, Indianola, Iowa. Grace-Aye, Shull-Aye, Middleswart-Absent.

RESOLUTION 10 – 104 HWY 65/69 & SCOTCHRIDGE INTERSECTION

BE IT RESOLVED THAT, the Board of Supervisors hereby authorizes the County Engineer to submit a letter and an alternative design to the Iowa Department of Transportation regarding the preliminary design of the Highway 65/69 and Scotch Ridge Road intersection. Grace-Aye, Shull-Aye, Middleswart-Absent.

RESOLUTION 10 - 105 TEMPORARY ROAD CLOSURES

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

Elk Horn from Hwy 28 to 5918 Elk Horn, effective March 12, 2010 due to water over the road;
and,

140th Ave from Briggs St to County Line Road, effective March 12, 2010 due to water over the road;
and,

Adams St over the bridge on I-35, effective March 17, 2010 due to bridge repair;
and,

Wyoming Street between 50th Ave and 60th Ave, effective March 26, 2010 due to road culvert failure;
and,

Nevada between 220th and 21174 Nevada, effective April 1, 2010 due to pipe washed out and a hole in the road. Grace-Aye, Shull-Aye, Middleswart-Absent.

RESOLUTION 10 - 106 ENGINEERING SOFTWARE

WHEREAS, Warren County Engineering Office is currently in need of new engineering software for the design and preparation of plans and plats for County projects;

Bentley Systems – Geopak Suite, Microstation and Bentley MAP for GIS Mapping plus upgrades and tech support for one year. \$7,951.19.

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approve the purchase of the Bentley Systems Software. Grace-Aye, Shull-Aye, Middleswart-Absent.

**RESOLUTION 10 - 107 BANK BUILDING RENOVATION PAYMENT
APPLICATION NO.3**

WHEREAS, Brothers Construction, submitted Payment Application No.4 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.4 in the amount of \$31,072.00 for the building construction at 111-113 North Buxton St., Indianola, IA, and authorize payment to Brothers Construction. Grace-Aye, Shull-Aye, Middleswart-Absent.

RESOLUTION 10 - 108 TEMPORARY HIRE

BE IT RESOLVED, to hire Richard E. Anderson, effective Monday April 12, 2010 for six months, at \$10.00 per hour in the Secondary Road Department. Due to the nature of the temporary employment, he will not be eligible for any benefits. Grace-Aye, Shull-Aye, Middleswart-Absent.

**RESOLUTION 10 - 109 USE OF COURTHOUSE LAWN FOR BLUEGRASS
TUESDAY'S**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approve the use of the courthouse lawn for Bluegrass Tuesday's subject to availability on the following nights:

June 1, 8,15,22,29 and July 5, 12, 19. And to pay up to \$200 for plaques for the 9-11 ten year tribute to be held Saturday, September 11, 2010. Grace-Aye, Shull-Aye, Middleswart-Absent.

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

The next regular meeting will be held on April 20, 2010 at 9:30 a.m.

Upon proper motion the meeting was adjourned at 11:33 a.m.

ATTEST: _____,AUDITOR

Traci VanderLinden

_____,CHAIR

G. Kevin Middleswart