

May 4, 2010

The Warren County Board of Supervisors met on Tuesday May 4, 2010 at 9:30 a.m. with all members present. The following business was had to-wit:

SIMPLE MOTION by Marvin Grace, seconded by Doug Shull to approve the agenda for May 4, 2010 as presented. Carried unanimously.

SIMPLE MOTION by Marvin Grace, second by Doug Shull to approve the March 23, 2010 and April 20, 2010 board minutes as presented. Carried unanimously.

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

WARREN COUNTY
CLAIMS REGISTER REPORT
MAY 4, 2010

ADAMS, MADELINE	CLIENT SVC	726.52
ALEG BERGAN MERCY HL	CLIENT SVC	952.00
ALLIANT ENERGY	LAC SHOP ELC SVC R45 & G76	90.55
ARAMARK UNIFORM SERVICES INC	UNIFORM SERVICES	263.83
AREA 14 AGENCY ON AGING	CLIENT SVC	288.70
AUBERT TOWING/TIM NELSON	TOW/STORAGE	275.00
AUBERT TOWING/TIM NELSON	TOWING SERVICES	6,135.00
BEN MEADOWS	TRAFFIC SIGNS	107.83
BENTLEY SYSTEMS INC	SUPPLIES/CUST	7,501.12
BOB BARKER COMPANY INC	JAIL SUPPLIES	109.39
BONNES, WANDA	APRIL 2010 MILE REIMB	14.40
BORST, MICHAEL	CLIENT SERVICES	670.20
BOWLIN, EMMALEE	MILEAGE 4/15	48.00
BRANDT III, FREDERICK WILLIAM	LIB CENTER CONTRACT	466.40
BRICK GENTRY BOWERS SWARTZ STO	TAX CASES SERVICES	1,620.00
BROWN, DARWIN	MILEAGE	20.00
BURGIN, F CRAIG	LABOR	555.63
BURKE, JOSEPH P.	MILEAGE REIMB	179.40
BUSSANMUS TOWING & SERVICES	UPRIGHT/TOW	359.00
CALHOUN-BURNS & ASSOC INC	PROF SVCS/PROJ	1,762.52
CAPITAL SANITARY SUPPLY CO INC	SUPPLIES	1,074.08
CAPSTONE BEHAVIORAL	CLIENT SVC	180.50
CARLISLE PARK II	CLIENT RENT	97.00
CARLISLE, CITY OF	CLIENT UTILITIES	96.57
CCMS	CONS SVC/MARCH TRAINING	402.00
CDW GOVERNMENT INC.	SUPPLIES	37.16
CEDAR RAPIDS, CITY OF	CLIENTS SVC	119.05
CERTIFIED POWER INC	SUPPLIES	429.51
CHILD PSYCHIATRY ASSOC	CLIENT SVC	70.00
CHRISTIAN OPPORTUNITY CENTER	CLIENT SVC	535.59
CHUMBLEY & JONES OIL CO	CLIENTS FUEL 4/7, 4/13	50.00
CIRCLE B CASHWAY	SUPPLIES	15.56
CITY STATE BANK	MAY LEASE AGREEMENT	1,331.25
COPPOLA SANDRE MCCONVILLE	CLIENT SVC	150.00
COUNTRY PROPANE HEATING & COOL	CLIENT PROPANE	510.00
COZO	SPRING CONF & ANN DUES	125.00

CROUSE CAFE	2 TRANSCIENT MEALS	12.24
DEMAYO, RAYMOND	CLIENT RENT	400.00
DEVAVULT, JODENE	REIMBURSEMENT	37.54
DFVP LTD	CLIENT LOT RENT/MAY	180.00
DIAMOND MOWERS INC	SUPPLIES	671.52
DIERKING, KRISTI	MILEAGE 4/13	24.00
DOUGHERTY LAW FIRM	INV# 2537/CLIENT SVC	141.10
DOWNEY TIRE SERVICE	TIRE REPAIR	15.22
DUTTON-IOWA LLC	CLIENT RENT	1,097.00
EDDY, WILLIAM A.	GUARDIANSHIP SERVICES	235.76
ELECTRONIC ENGINEERING	PAGER SVC/TOWER SERV	77.95
EMBARK IT	CAMERA/MOUNT	441.00
ENGRAVED	NAME PLATES	22.50
ESRI - ENVIRONMENTAL SYSTEMS	GIS MAINTENANCE	1,500.00
EYERLY-BALL COMMUNITY MENTAL H	PSYCH EVAL/CL SERV MARCH	17,621.40
FAREWAY STORES INC	3 CLIENTS FOOD	95.00
FASTENAL COMPANY	SUPPLIES	23.52
FLOORING GALLERY ARMY POST	SUPPLIES	113.53
FOLKESTAD, ROBERT K	CONFERENCE	1,680.94
GENESIS DEVELOPMENT	CLIENT SVC/MARCH	1,770.88
GEORGE, JIM	ROCK HAULING	20,419.69
GOODHUE REALTY	CLIENT RENT	865.00
GOODHUE REALTY	CLIENT RENT	400.00
GRAHAM LAW OFFICE PC	APRIL 2010 LEGAL SVCS	1,850.00
GRAINGER	EQUIPMENT	104.80
GROTH, BONNIE	MILEAGE REIMB	40.00
GROUND ZERO MUSIC	SUPPLIES	10.00
HAGUE, MEGAN A.	DEPOSITIONS FECR025860	67.50
HANDICAP VILLAGE/DBA/OPPORTUNI	CLIENT SVC/MARCH	1,081.00
HARGIN, CHAD	CELL PHONE REIMB	15.00
HARMONY HOUSE HC CENTER	CLIENT SVC	5,146.00
HARRIS, JULIE	APRIL 2010 MILEAGE	25.20
HARTFORD MOBILE HOME PARK	CLIENT RENT	933.99
HARVEY, ILKA	CLIENT RENT	400.00
HERBERGER CONST COMPANY	PROJ # BROS-C091	18,215.73
HICKMAN DISTRIBUTING INC	SUPPLIES	426.13
HINSHAW, MARK R	CLIENT SVC	150.00
HSBC BUSINESS SOLUTIONS	SUPPLIES	1,135.39
HUTCHISON, PEG	SUPPLY REIMBURSEMENT	271.37
HY-VEE ACCOUNTS RECEIVABLE	FOOD/CLIENT RX/SUPPLIES	6,127.49
IA DEPT HUMAN SERV/ENHNC	CLIENTS SVC/JANUARY	119797.12
IA DRUG CT FOUNDATION	GRANT WRITER ADVANCE REIMB	1,800.00
IDALS	CERTIFICATION/SONGAYLLO	15.00
IKON OFFICE SOLUTIONS	COPIER RENTAL	90.00
IMAGETEK INC	ANNUAL HARDWARE MAINT	341.00
INDIANOLA, CITY OF	CLIENT UTILITIES-3	551.88
INDOFF INC.	SUPPLIES	107.30
INNOVATIVE INDUSTRIES	CLIENT SVC	269.04
IOWA ALLIANCE IN HOME CARE	WEBINAR/ANN CONF REG FEES	245.00
IOWA COMMUNITIES ASSURANCE POO	INS DEDUCTIBLE	2,500.00

IOWA DEPARTMENT TRANSPORTATION	SUPPLIES	2,031.00
IOWA ROOFING COMPANY	SUPPLIES	392.05
IOWA TELECOM	MSAG/RAD CKTS/APR PHONE	1,041.83
IOWA WORKFORCE DEVELOPMENT	UNEMPLOYMENT CLAIMS	6,911.00
IOWWA	CONFERENCE REGISTRATION	100.00
ISACA	CONF REG FEE/BONNES/VANDER	210.00
JAMES OIL COMPANY LLC	DIESEL FUEL/UG STG	35,077.33
JEFFERSON PLAZA	RENT 5/15 - 6/14	4,248.60
KIMBALL MIDWEST	SERVICES	226.05
KOCH BROTHERS	SUPPLIES	145.31
KOVACEVICH, MARY	CLIENT SERVICES	249.14
KRAMER, PAUL D	CLIENT RENT/MAY	495.00
KREISERS INC	SUPPLIES	25.68
LABORATORY CORP OF AMERICA	SERVICES	673.00
LAFRENZ, RYAN	MAGIC CONF REIMB	835.49
LEE, JAMES W	LODGING,MEALS/FBINAA CONF	213.22
LIBERTY TIRE RECYCLING LLC	SERVICES	289.50
LINK PROPERTIES LLC	CLIENT RENT/PT APRIL	370.00
M & M SALES COMPANY	EQUIPMENT CONTRACT	140.71
MAIL SERVICES LLC	PRINT & POSTAGE APRIL 2010	1,289.64
MATT PARROTT & SONS CO	SUPPLIES	1,640.75
MCCARTHY & HAMROCK PC	CLIENTS SVC	390.00
MCCOY SANITATION CORP	APR SERVICES & JAN(LOST CK)	219.50
MCCOY TRUE VALUE	SUPPLIES	774.06
MED-TECH RESOURCE INC	SUPPLIES	101.36
MEDICAP PHARMACY	INMATE RX	29.58
MENARDS - DES MOINES	MATERIALS	55.50
MERCK SHARP & DOHME CORP	MEDICAL SUPPLIES	147.94
MERCY CLINICS INC	INMATE SVCS	179.00
MEYER, REBECCA	WELLNESS SPEAKER FEES	150.00
MIDAMERICAN ENERGY	UTILITIES	3,261.66
MIDDLESWART, KEVIN	MILEAGE & PARKING REIMB	262.80
MILLER-SIVERTSEN, MOLLY	WELLNESS	544.69
MORGAN ANDERSEN CONSULTING LLC	RISING STARS APRIL 2010	2,452.04
MOSER, SUSAN M	MILEAGE REIM APRIL 2010	24.40
NATURAL LANDSCAPES INC	LAWN TREATMENT	55.00
NEXTEL COMMUNICATIONS	CELLULAR SERVICE	196.84
NIELSEN, SHAWNNA	MILEAGE 3/24 - 3/26	38.00
NORTH WARREN TOWN & COUNTY NEW	MAR 16 MIN CLAIMS RES	284.41
OCCUPATIONAL HEALTH CENTERS/SW	RANDOM DRUG TESTING	203.00
OFFICEMAX INC	SUPPLIES	454.05
OMB'S EXPRESS POLICE SUPPLY	VEH SUPPLIES	478.00
ORCHARD PLACE	CLIENT SERVICES	38.40
OTTUMWA REGIONAL HEALTH CENTER	CLIENT SVC	5,440.00
PEOPLES BANK	CHECK ORDER	78.96
PIERCE, LARRY	CLIENT RENT	450.00
PINNACLE MAPPING	MAPPING SERVICES	31,800.00
PITNEY BOWES INC.-RENTAL	MAIL SYSTEM RENTAL POSTAGE	929.00
POLK CO SHERIFF'S OFFICE	NOT OF HEARING & SUMMONS	186.00
POLK COUNTY MEDICAL EXAMINER	MED EXAMINER SERVICES	3,413.00

POSTMASTER	STAMPS	70.40
PRAXAIR DISTRIBUTION INC	CYLINDERS	243.94
QUALITY PLUMBING & HEATING	SUPPLIES	42.88
QWEST	PHONE SVC	2,229.70
RED ROCK AREA COMM ACTION	CLIENT TRANSPORTATION	245.00
RICHMOND CENTER, THE	CLIENT SVC	252.24
RUPP, KATHERINE	SUPPLY REIMBURSEMENT	122.10
SASSI INSTITUTE, THE	SUPPLIES	178.00
SHRED-IT DES MOINES	PAPER SHREDDING	1,691.00
SIDWELL COMPANY, THE	SUPPLIES	66.94
SINCLAIR ARCHITECTS L.C.	PHASE11A&c FEES & EXPENSES	6,242.80
SPORER & FLANAGAN PC	CLIENT SVC	150.00
SPRINT SOLUTIONS INC	PHONE SERVICE	299.94
STAPLES ADVANTAGE	SUPPLIES	75.78
STOFFERAHN, JAIMIE	SUPPLIES MILEAGE REIMB APRIL	426.57
STOREY KENWORTHY	SUPPLIES	334.50
TEXKEM INCORPORATED	SUPPLIES	320.28
TOM, JESS	LOCK AND KEY	59.35
TREASURER STATE OF IOWA	CLIENT SVC/CL GL MP WW	30,516.91
TYLER TECHNOLOGIES	TRAINING	909.50
US CELLULAR	CELL PH SVC	1,833.51
UTTERBACK, THOMAS J.	DEATH INVESTIGATION	196.36
VANDALE VILLAGE LLC	CLIENT RENT	840.00
VERIZON WIRELESS	CELL/CARD WIRELESS	289.54
WAL-MART COMMUNITY BRC	SUPPLIES	486.54
WARREN CO MH/DD COMM SVC	MARCH SVC/MARCH	977.86
WARREN CO VETERANS AFFAIRS	POSTAGE REIMB	92.96
WARREN COUNTY ENGINEER	OCT/DEC 09 STREET SIGNS	1,059.97
WARREN COUNTY TREAS/LD	LD CALLS/MARCH - PHONE	1,524.29
WIEGERT DISPOSAL INC	REFUSE SERVICE	179.00
WOLIN & ASSOCIATES INC	SERVICES	10,280.94
WOODS MOTEL & RV PARK	TRANSCIENT LODGING	40.00
WRIGHT, DANIEL	WELLNESS SPEAKER FEES	150.00
WYCKOFF INDUSTRIES	GEOHERMAL INSTALL	46,600.22

RESOLUTION 10-122 TREASURER'S OFFICE RESIGNATION

BE IT RESOLVED THAT, the Warren County Board of Supervisor's accept with regret the resignation of Anne M. Johnston from the Treasurer's office. Effective April 27, 2010. Carried unanimously.

RESOLUTION 10-123 HIRE INTERN FOR ZONING OFFICE

BE IT RESOLVED THAT, the Warren County Board of Supervisor's hereby approve the hiring of Emily E. Smith as an Intern for Warren County Wellness at a wage of \$10.00 per hour effective May 24, 2010. Emily will be a temporary employee and will not receive benefits. Carried unanimously.

RESOLUTION 10-124 APPROVE FIREWORKS PERMIT

BE IT RESOLVED THAT, the Warren County Board of Supervisor's hereby approve a fireworks permit for Ed Cook of Viking Pyrotechnics, Inc. effective Sunday, July 4, 2010 with a rain date of Monday, July 5, 2010. Carried unanimously.

RESOLUTION 10-125 APPROVE LIQUOR LICENSE

BE IT RESOLVED THAT, the Warren County Board of Supervisor's hereby approve the Special Class C liquor license for Richard E. Motzko of Happy Apple and Class C Commercial liquor license for County Line Café subject to the state answering some questions. Carried unanimously.

RESOLUTION 10-126 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>	
Public Health Nursing	\$5,100	Home Care Aide	\$5,100

Carried unanimously.

RESOLUTION 10-127 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	\$ 5,000	Non-Departmental	\$ 5,000

Middleswart – Aye, Grace – Aye, Shull – Nay

RESOLUTION 10-128 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 all departments except Information Technology, Library and Historical Society which had previously been approved. The Treasurer shall receive the remaining 3% appropriation for salary and benefited items only in the amount of \$14,469, for the fiscal year ending June 30, 2010. Not to include pro-rated portion. Carried unanimously.

RESOLUTION 10-129 DESTROY OLD RECORDS

BE IT RESOLVED THAT, the request from the Auditor's office to destroy the following old records:
FY 2000 & Prior: Financial Reports
FY 02 & 03: All Claims

Is hereby approved. Carried unanimously.

RESOLUTION 10-130 APPROVE DCAT RENEWALS/CONTRACTS FY 2011

BE IT RESOLVED THAT, the Warren County Board of Supervisor's hereby approve the DCAT renewals and contracts for FY 2011. Carried unanimously.

RESOLUTION 10-131 TEMPORARY ROAD CLOSURES

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

Jersey Street, from N. 15th Street in Indianola, Iowa, thence east approximately 1.0 mile, terminating at 150th Avenue;

150th Avenue, from Iowa Hwy 92, thence north, terminating at Illinois Street; and,
Jewell Street, from 150th Avenue, thence east, terminating approximately two hundred (200) feet west of Highway 92,

Effective May 16, 2010 for Lazerfest and;

effective July 30 through August 7, 2010, during the National Balloon Classic.

AND WHEREAS, pursuant to the provisions of Chapter 321, Section 236 of the Code of Iowa, whereby the Board of Supervisors may regulate the standing or parking of vehicles, the parking of vehicles shall be prohibited on both sides of the following roads:

Jersey Street, from N. 15th Street east to 150th Avenue;
Johnson Street, from Highway 92 south and east to 160th Avenue;

150th Avenue, from Kennedy Street north to Highway 92;
150th Avenue, from Highway 92 north to Illinois Street; and,
Illinois Street, from 150th Avenue to 160th Avenue

effective May 16, 2010, for LazerFest and
effective July 30 through August 7, 2010, during the National Balloon Classic. Carried
unanimously.

**RESOLUTION 10-132 AGREEMENT WITH UNDERGROUND-R63 SOUTH RIVER
BRIDGE** BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approve
an agreement with Underground for R-63 Bridge over South River, work to be completed and
paid by June 30, 2010. Carried unanimously.

RESOLUTION 10-133 TEMPORARY ROAD CLOSURES

BE IT RESOLVED THAT, the following roads be temporarily closed; 10th Ave South of Hwy
92 to Larrabee, effective April 25, 2010 due to water over the road. Carried unanimously.

RESOLUTION 10-134 WEED NOTICE

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WARREN COUNTY THAT
PURSUANT TO THE PROVISIONS OF CHAPTER 317, CODE OF IOWA, IT IS ORDERED:

That each owner and each person in the possession or control of any lands in Warren County, shall cut,
burn, or otherwise destroy all Noxious Weeds thereon, as defined in this Chapter, at such time in each
year and in such manner as shall prevent said weeds from blooming or coming to maturity, and shall keep
said lands free from such growth as shall render the streets or highway adjoining said lands unsafe for
public travel. Noxious Weeds shall be cut or otherwise destroyed on or before the following dates and as
often hereafter as is necessary to prevent seed production:

June 1, 2010 Primary and secondary noxious weeds listed below,
with the exception of Canada thistle

August 1, 2010 Canada thistle

Primary noxious weeds: Quack grass, perennial sow thistle, Canada thistle, bull thistle, European
morning glory or field bindweed, horse nettle, leafy spurge, perennial pepper grass, Russian knapweed,
buckthorn, and all other species of thistles belonging in the genera of Cirsium and Carduus.

Secondary noxious weeds: butterprint, cocklebur, wild mustard, wild carrot, buckhorn, sheep sorrel,
sour dock, smooth dock, poison hemlock, multiflora rose, wild sunflower, puncture vine, teasel and
shattercane.

The multiflora rose shall not be considered a secondary noxious weed when cultivated for or used as
understock for cultivated roses or as ornamental shrubs in gardens, or in any county whose board of
supervisors has by resolution declared it not to be a noxious weed. Shattercane shall not be considered a
secondary noxious weed when cultivated or in any county whose board of supervisors has by resolution
declared it not to be a noxious weed.

That if the owners or person in possession or control of any land in Warren County fail to comply with
the foregoing orders, the Weed Commissioner shall cause this to be done and the expense of said work,
including costs of serving notice and other costs, if any, to be assessed against the real estate.
carried unanimously.

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

The next regular meeting will be held on May 18, 2010 at 9:30 a.m.

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

ATTEST: _____, AUDITOR
Traci VanderLinden

_____, CHAIR
Kevin Middleswart