

August 16, 2011

The Warren County Board of Supervisors met on Tuesday, August 16, 2011 at 9:33 a.m. with all three Supervisors' present. The following business was had to-wit: All in attendance recited the Pledge of Allegiance.

SIMPLE MOTION by Steve Wilson, seconded by Dean Yordi to approve claims and the consent agenda, August 2, 2011 Regular Meeting Minutes, and August 2, 2011 Special Meeting Minutes.

WARREN COUNTY
CLAIMS REGISTER REPORT
August 16, 2011

21ST CENTURY REHAB PC	CLIENT SVCS	1,731.10
A+ COMMUNICATIONS	QTRLY MONITOR SYSTEM/REPAIR	406.10
ABC ENTERPRISES	CULVERT	776.52
ACCESS SYSTEMS LEASING	LEASE PMT	312.50
ADAMS, MADELINE	JULY & AUG 2011 SERVICES	1,048.36
ADVANCED INTEGRATED TECHNOLOGI	LONG DIST SVC	457.74
AGRILAND FS INC	LP GAS BOTTLES	17.92
ALAMO SALES CORP	TRACTOR UMBRELLA	105.56
ALLIANT ENERGY	CLIENT UTILITIES	162.50
ALLIED OIL & SUPPLY INC	SUPPLIES	2,872.80
ANDERSON ERICKSON DAIRY	JULY 2011 MILK	702.95
ANDREW, MEGAN	SUPPLIES REIMB	28.60
ARAMARK UNIFORM SERVICES INC	SUPPLIES	275.12
AUBERT TOWING/TIM NELSON	TOWING	40.00
AUTO-JET MUFFLER CORP	PARTS	127.76
BAKER MACHINE LLC	PARTS	771.80
BALDWIN, BOB	MLG REIMB	81.00
BANKERS LEASING COMPANY	COPIER RENTAL	118.94
BEN MEADOWS	SUPPLIES	174.72
BERLOVICH, LANCE	WELL PLUGGING	400.00
BLOOM ACCOUNT	CLIENT RENT	450.00
BOB'S TOOLS	SUPPLIES	143.88
BOWLIN, EMMALEE	MILEAGE 7/14 - 8/8	127.80
BOWLSBY LAWSON, BETTY	@JUNE ADVOCATE EXPENSES	503.74
BREWER, TRACI	JULY 2011 MLG REIMB	77.04
BROADLAWNS MEDICAL CNTR	CLIENT SVCS	285.64
BROWN RN, DAWN	JULY 2011 MLG REIMB	228.56
BURDESS, REUBEN	CLIENT RENT	483.43
BURKE, JOSEPH P.	JULY & AUG 2011 MLG REIMB	208.26
BUSSANMUS TOWING & SERVICES	TIRE REPAIR	15.00
CALHOUN-BURNS & ASSOC INC	SERVICES	6,787.76
CAPITAL CITY EQUIPMENT CO.	OIL	212.31
CARLISLE CITIZEN, THE	BRD MNTS, RES, & ORD PUB	938.29
CARLISLE FOODS	SUPPLIES	111.09
CARLISLE, CITY OF	CLNT UTIL X 4,JULY HALL RENT	955.20
CARPENTER UNIFORM	BOOTS/#292649	129.99
CARSON, JULIANNE	JULY 2011 MLG REIMB	153.09
CATRON, DEBBIE	JULY 2011 MLG REIMB	216.32
CDW GOVERNMENT INC.	10 MICROSOFT LICENSES	3,480.40
CENTRAL IA PROP MGMT LLC	CLIENT RENT	350.00
CENTRAL IOWA DISTRIB INC	GARBAGE BAGS	155.05

CENTRUM SOUND SYSTEMS	SUPPLIES	3,040.20
CERTIFIED POWER INC	PARTS	923.51
CHILDREN & FAMILIES OF IOWA	2 CLIENT SVCS	124.48
CHRISTENSEN, JUDITH CAROL	CLIENT SVCS 7/26 - 8/2	176.00
CIRCLE B CASHWAY	LMBR/HDWR/SUPPL/EQUIP/WEAR	1,053.38
CLARKE COUNTY PUBLIC HEALTH	@JUNE 2011 MEDICAID CLIENT REIMB	127.14
CLARKE ELECTRIC COOPERATIVE IN	SERVICE REPAIR	140.77
CNH CAPITAL	@SUPPL & LABOR	5,477.10
CNM OUTDOOR EQUIPMENT	LUBRICANTS/EQUIP	706.59
CONSTRUCTION & AGGREGATE PRODU	EQUIPMENT	192.50
CONSTRUCTION MATERIALS INC	SUPPLIES	365.52
CONTINENTAL RESEARCH CORP	SUPPLIES	783.17
CONTRACTORS RENTAL CO	COMPUTER RENTAL	95.00
COONEY, TERESA	MLG & SUPPLIES REIMB	24.23
COPPOLA MCCONVILLE COPPOLA	ATTORNEY FEES	150.00
COPY PLUS	SUPPLIES	2,829.85
CR SERVICES	SUPPLIES	570.12
CRISWELL DDS, D B	CLIENT SERVICES	120.00
CROSS DILLON TIRE	TIRES & TUBES	275.00
CULLIGAN WATER CONDITION	AUG 2011 AUTOMATIC RENTAL SVC	20.00
DALLAS INC	CLIENT SVCS/4	6,730.72
DEAF SERVICES UNLIMITED INC	@JUNE 2011 INTERPRETING SVCS	191.00
DECISION HEALTH	MANUAL	208.95
DES MOINES COLD STORAGE CO.	SERVICES	124.59
DES MOINES DIESEL INC	PARTS	641.56
DES MOINES REGISTER, THE	VETERAN BENEFITS AD	329.70
DETAILS PLUS	VEH SERVICES	1,340.00
DEVAULT, JODENE	7/11 SPLS/MLG REIMB	1,321.23
DIAMOND MOWERS INC	PARTS	1,676.61
DILLMAN GRADING INC	POND CONSTRUCTION	12,000.00
DOWNEY TIRE SERVICE	TIRES/TIRE RPR	2,345.61
DUTTON-IOWA LLC	CLIENT RENT X 3	986.00
EICHHOLZ, DOUGLAS A	@MARCH-JUNE 2011 EXPENSES REIMB	1,024.87
EIVINS, ROBERT	WELL PLUGGING X 2	700.00
ELECTRIC PUMP INC	SERVICES	348.72
ELECTRONIC ENGINEERING	SERVICES	77.95
EMBARK IT INC	SUPPLIES	5,625.00
EXPERTS EXCHANGE	SUBSCRIPTION	99.95
EXTINGUISHER COMPANY, THE	INSPECT/SVC	142.25
FAIRBANKS, CHRIS	JULY 2011 MLG REIMB	165.33
FAREWAY STORES INC	PROGRAM SUPPLIES	1,197.40
FASTENAL COMPANY	HARDWARE/2	23.07
FENSTERMAN, JOHN	REIMB/TRAILER TAILGATE LIFT KIT	158.99
FENSTERMAN, KATHY	FLAGS REIMB	573.20
FILTER CARE OF NEBRASKA	SUPPLIES	287.60
FISH, LISA	JULY 2011 MLG REIMB	152.01
FOOD BANK OF IOWA	SUPPLIES	141.76
FORGET, NORMAN	CLIENT RENT	500.00
FRASER TRANSPORTATION LLC	EXMNR SVCS X 2 INVOICES	473.50
FREEDOM FIRST AID & SAFETY LLC	MEDICAL SUPPLIES	181.15

FULTZ, KARLA J	PSTG REIMB	18.30
GE CAPITAL	MTHLY INSTALLMENT	1,125.00
GENESIS DEVELOPMENT	CLIENT SVCS/WS & SCL	6,203.20
GENESIS MENTAL HLTH ASSOC LLC	CLIENT SVCS	176.00
GLAXOSMITHKLINE PHARMACEUTICAL	MEDICAL SUPPLIES	1,922.50
GOODHUE REALTY	CLIENT RENT	220.00
GOODWILL OF THE HEARTLAND	CLIENT SVCS/JULY	32.64
GRAHAM TIRE OF DES MOINES	TIRES/MTPL INVOICES	4,744.99
GRAINGER	PARTS	354.13
GRAYBAR ELECTRIC CO INC	SUPPLIES	140.50
GRX HOLDINGS LLC	CLIENTS RX	9,415.30
HALL, MARTIN	CLIENT RENT	350.00
HANCO CORPORATION	TIRES & TUBES	5,729.00
HARRIS, JULIE	SUPPLIES REIMB	12.95
HAWKEYE FOODSERVICE DISTRIBUTI	FOOD	1,928.64
HEARTLAND CO-OP	SUPPLIES & SVCS	569.00
HILLCREST FAMILY SERVICES	CLIENT SVCS	331.50
HINSHAW, MARK R	ATTORNEY FEES/MH1043	138.00
HOHANSHELT, SARAH	JULY 2011 MLG REIMB	93.99
HOLMES CHEVROLET	VEH SVC	37.83
HONORABLE TOM LATHAM	10 3X5 FLAGS @ 9.00 EACH	90.00
HOPE HAVEN INC	CLIENT SVCS	802.14
HOPKINS & HUEBNER PC	PROF SVCS THRU JULY 2011	209.00
HOUSE OF MERCY	JULY & AUG 2011 PMTS PER AGREE	20,000.00
HY-VEE ACCOUNTS RECEIVABLE	CLNT RX/FOOD/SPLS	1,652.83
IA CO ATTY'S CASE MGMT PROJECT	2011 CONF REGIS FEES X 3	255.00
ICEOO	FALL CONF REGIS FEE/A THOMPSON	150.00
IKON OFFICE SOLUTIONS	@COPIER MAINT AGREEMENT	727.31
ILLOWA COMMUNICATIONS	EQUIP INSTALLATION/REPAIR	1,193.33
IMAGING TECHNOLOGIES	MTHLY RENTAL	121.84
IMWCA	INSTALL 2/WORK COMP PREM 11-12	20,256.00
INDIANOLA PARK APTS II LP	CLIENT RENT	145.00
INDIANOLA, CITY OF	MTPL CLNT UTIL/CNTY UTIL	11,436.89
INDOFF INC.	SUPPLIES	2,293.41
INNOVATIVE INDUSTRIES	CLIENT SVCS	100.89
INTERNATIONAL MICRO DESIGN INC	ANNUAL MAINT/HHA SOFTWARE	350.00
INTERSTATE COMMUNICATIONS	911/DATA	103.80
IOWA COUNTY ATTORNEYS ASSOC	WORKSHOP FEES X 3/ENGELBART	83.00
IOWA DEPARTMENT OF	ANNUAL PERMIT FEE	210.00
IOWA FIRE EQUIPMENT COMPANY	PARTS & SVCS/EMERG LTS	329.56
IOWA HEARTLAND RC&D INC	WARREN COUNTY SHARE OF PAYOFF	833.33
IOWA SECRETARY OF STATE	I-VOTERS MAINT FEE	4,383.79
IOWA TRANSIT	SERVICES	1,878.16
IOWA WATER MANAGEMENT CORP	MTHLY WATER MGMT SVC	225.00
IP PATHWAYS LLC	CONSULTING FEES	138.75
ISAC	FALL CONF REGIS FEES X 2	260.00
ISACA	ISACA CONF FEES/T VANDERLINDEN	145.00
ISLE CASINO HOLTEL WATERLOO	ROOM CHARGES/T VANDERLINDEN	221.76
ISU EXTENSION	JUNE 2011 CH CARE RES & REF/ENH	3,044.00
JAMES OIL COMPANY LLC	GASOHOL	25,645.50

JENSEN, SHELLY	JULY 2011 MLG REIMB	143.01
JERICO SERVICES INC	DUST CONTROL	1,011.18
JESS' LOCK & KEY	SERVICE	73.95
JO'S HALLMARK	SUPPLIES	14.92
JOHN DEERE FINANCIAL	PARTS	371.06
JOHNSON CONTROLS INC	SERVICES	696.50
JOHNSON, DAN	@JUNE MLG REIMB	54.00
K & C APARTMENTS	CLIENT RENT	525.00
K. SELGRADE PROPERTIES	CLIENT RENT	300.00
KIMBALL MIDWEST	SUPPLIES	136.90
KIYA KODA HUMANE SOCIETY	CO CONTRIBUTION FOR SEPT 2011	3,833.34
KONE INC.	AUG 2011 MAINT COVERAGE	325.91
KOVACEVICH, MARY	AUGUST 2011 SERVICES	504.74
KREISERS INC	MED EQUIP & SUPPLIES	44.28
L & M CLEANING	CLEANING SVC 7/11 - 8/10	425.00
LACONA COMMUNITY HALL	JULY 2011 HALL RENT	360.00
LANGUAGE LINE SERVICES	SERVICES	64.35
LAWSON, MARILYN	WELL PLUGGING	400.00
LEPLEY, KRISTY	JULY 2011 MLG REIMB	225.68
LINN COUNTY COMMUNITY SERVICES	CLIENT SVCS/2	122.83
LLEWELLYN, BRYAN	REPLACE LOST CK #413820/FUEL	15.00
LOGAN CONTRACTORS SUPPLY INC	PRODUCTS	4,038.50
LUTHERAN SERVICES IN IOWA	MAY/JUNE 2011 NEW PRNT PROG SVC	12,108.97
M & M SALES COMPANY	MTHLY CHGS	250.99
MAHASKA COMMUNICATION GROUP	VOIP PHONE SVC/INTERNET	2,895.83
MARION CO SHERIFF'S OFFICE	INMATE BILLING/JULY	720.00
MARTENSDALE LIONS CLUB	JULY HALL RENT	440.00
MARTIN BROTHERS DISTRIBUTING	SUPPLIES	1,541.42
MARTIN MARIETTA AGGREGAT	ROCK	4,256.93
MATURA ACTION CORPORATION	REIMB FOR LEAD DRAWS X 13	32.50
MCCOY SANITATION CORP	TRASH REMOVAL	75.00
MCCOY TRUE VALUE	JUNE HDWR/EQUIP	355.83
MCLAIN, STACEY	JULY 2011 MLG REIMB	70.29
MEDICAP PHARMACY	CLIENT RX	1,027.76
MEDICAP PHARMACY LTC	INMATES RX	760.30
MERCY PROFESSIONAL PRACTICE AS	@CLIENT SVCS 2/24 & 6/23	210.00
MIDAMERICAN ENERGY	CLNT UTIL X 3 CNTY UTIL	1,453.54
MIDWEST COMPUTER PRODUCTS INC	PRODUCTS	3,941.44
MILLER, BOBETTE	JULY 2011 MLG REIMB	49.73
MITCHELL, JUDY	JULY 2011 MLG REIMB	255.65
MIW INC	CLIENT SVCS	174.12
MOFFITT, CYNTHIA	@JUNE 2011 BD ADMN EXPENSES	84.64
MORRISON RN, PAM	MED EXMNR SVCS	192.40
MTI DISTRIBUTING INC	TORO PARTS	150.65
MURPHY, JOLENE	JULY 2011 MLG REIMB	212.67
NAPA AUTO PARTS	PARTS	2,606.91
NATIONAL ELEVATOR INSPECTION	ROUTINE INSPECTION SVCS	55.00
NEW VIRGINIA LIONS CLUB	JULY 2011 HALL RENT	360.00
NICHOLS CONTROLS & SUPPLY INC	SUPPLIES	228.63
NIGHT SHIFT LLC	CLEANING/SUPPLIES	448.31

NORTH WARREN TOWN & COUNTY NEW	PUBLICATIONS	456.51
NORTHLAND PRODUCTS CO	LUBRICANTS	149.95
NORWALK PARK II APARTMENTS	CLIENT RENT	155.00
NORWALK READY-MIXED CONCRETE	CONCRETE	2,154.00
O'HALLORAN INTERNATIONAL INC	PARTS	3,264.42
O'REILLY AUTOMOTIVE INC	PARTS	381.58
OCCUPATIONAL HEALTH CENTERS/SW	SERVICES	201.00
OFFICEMAX INC	MULTI INVOICES	804.78
ONSITE INFORMATION DESTRUCTION	SHREDDING SVC	53.12
OVERTON, ROGER	ROCK	375.28
PARKER SIGNS & GRAPHICS INC	SIGNS	443.25
PARTNERS IN FAMILY DEV	6/11 GROUP BASED PAR ED	11,204.59
PARTNERSHIP FOR PROGRESS INC	CLIENT SVCS	1,611.69
PERU QUARRY INC	ROCK	1,378.92
PETERSON FUNERAL HOME	FUNERAL EXPX2	1,950.00
PIERCE BROS REPAIR	VENTS	308.00
PINE REST CHRISTIAN	CLIENT SVCS	112.00
PLUMB SUPPLY COMPANY	SUPPLIES	926.40
POLK CO SHERIFF'S OFFICE	SERVICES	146.92
POLK CO YOUTH SERVICES	@DETENTION SVCS/9-10 THRU 6-11	42,800.00
POSTMASTER	PO BOX RENEW/ BOX 729	180.00
POWERPLAN	@TIRES & TUBES	681.29
PRAIRIE INET	INTERNET SVC 8/12/11 - 8/11/12	2,148.00
PRINCIPAL WELLNESS CO	ONLINE WELLNESS ASSESSMENT	175.23
QUALITY PEST CONTROL	ADMN BLDG-C.H.-TEMPLE SVC	86.50
QUILL CORPORATION	SUPPLIES	397.86
QWEST	PHONE SVC	2,297.31
READY 2 MIX CONCRETE	CONCRETE/MULTI INVOICES	10,691.28
RECORD HERALD & INDIANOLA TRIB, THE	PUBLICATIONS	1,692.08
RESERVE ACCOUNT	POSTAGE USED 7/1 - 7/31	2,135.53
REYNOLDS FEED SERVICE	ANIMAL CARE SUPPLIES	103.90
RODGERS, CINDY	JULY 2011 MLG REIMB	139.64
SANOFI PASTEUR INC	MEDICAL SUPPLIES	59.19
SCHILDBERG CONST CO	ROCK	3,891.08
SCHRADER, DEBRA	@JUNE 2011 ECI DIRECTOR EXP	88.80
SE DISTRICT OF ASSESSORS	REGIS FEES/BOB POWERS	150.00
SIMPLEXGRINNELL LP	ANNUAL BILLING/MONITORING ALARM	422.00
SIRWA	@WATER USE	33.00
SIVERTSEN, MOLLY	JULY & AUG 2011 SERVICES	371.25
SMITH, MISSY	REIMB PROGRAM SUPPL/UNIFORM	262.28
SOUTHERN COMPUTER WAREHOUSE	SUPPLIES FOR ZONING & I.T.	157.22
SPEAR, BILLIE	MILEAGE/PSTG REIMB	40.05
SPRINT SOLUTIONS INC	SERVICES	89.98
STAPLES ADVANTAGE	SUPPLIES	78.46
STOREY KENWORTHY	SUPPLIES	463.42
STRIEGEL, LEROY	@SAFETY SHOES	150.00
SWEENEY COURT REPORTING	DEPOSITION/SR26475	44.02
THOMPSON, KIM	JULY 2011 MLG REIMB	216.59
TIMEMARK INC	BATTERY/CLAMP/SPLICER	159.37

TREASURER STATE OF IOWA	6/11 GLENWOOD/CLARINDA SVCS	29,604.27
TREAT AMERICA	MEALS/JAIL SCH/X3	2,211.01
UNIVERSITY OF IOWA, THE	CLIENT/REACH PROGRAM	9,797.62
US CELLULAR	SERVICES/MODEM CARD	486.42
UTTERBACK, THOMAS J.	EXMNR SVCS X 3 INVOICES	593.50
VANDEKAMP, JANELLE	JULY 2011 MLG REIMB	212.63
VANDER HAAG'S INC	PARTS	3,505.13
VANDERLINDEN, TRACI	MLG REIMB	67.50
VANDERPOOL PLMBG & HTG	SERVICE	107.06
VERIZON WIRELESS	MTHLY CHGS/3 CELLS/1 WIRELESS	300.72
VOS, BRIAN	REIMB SUPPLIES	54.61
WAL-MART COMMUNITY BRC	SUPPLIES	388.94
WALSH DOOR & HARDWARE COMPANY	SUPPLIES	75.00
WARREN COUNTY HEALTH SERVICES	CLIENT SVCS/4/6-11 CCNC EXP	3,984.31
WARREN COUNTY TREAS/SVC	FUEL/JULY	41,363.88
WARREN COUNTY TREASURER	CO CONT FOR JULY 2011	16,977.66
WARREN WATER DISTRICT	WATER USE	48.18
WEST PAYMENT CENTER	JULY 2011 CHARGES	1,550.00
WHEELER LUMBER LLC	LUMBER	12,429.54
WHITE, VICKI	JULY 2011 MLG REIMB	153.90
WILSON, STEVE	JULY 2011 MLG REIMB	63.90
WINDSTREAM COMMUNICATIONS	PHONE SVC	79.72
WORKSPACE INC	@SERVICES	300.00
XEROX CORPORATION	MTHLY CHGS	277.19
YOUNG, SUSIE	WELL PLUGGING	400.00
ZIEGLER INCORPORATED	PARTS/FILTERS/BITS	9,227.54

RESOLUTION 11-174A APPROVE LIQUOR LICENSE

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the Class C Native Wine for Summerset Winery, 15101 Fairfax St., Indianola, IA, effective from 08/18/2011 through 08/17/2012. Carried Unanimously

RESOLUTION 11-174B APPROVE PAY INCREASE

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the pay increase to \$14.78 per hour for Kathleen M. George in the Attorney's Office due to a satisfactory six month review effective August 2, 2011. Carried Unanimously

RESOLUTION 11-174C CONSERVATION DEPARTMENT SEASONAL EMPLOYEES TERMINATIONS

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the Conservation Department terminations due to end of seasonal employment effective August 20, 2011, and to remove each from payroll: Monty Freeman Kelsy Freeman Sean Seymour Nick Reinert Jeremy Reinert Kevin Brown Carried Unanimously

RESOLUTION 11-174D HOMESTEAD TAX CREDIT, MILITARY EXEMPTION, ELDERLY/DISABLED TAX CREDIT, and DISABLED VETERAN'S HOMESTEAD TAX CREDIT

BE IT RESOLVED THAT, WHEREAS, The State of Iowa will fund for FY12;

1. 63% of the value of the Homestead Tax Credit
2. 100% of the Military Exemption
3. 100% of the Elderly/Disabled Tax Credit
4. 63% of the Disabled Veteran's Homestead Tax Credit, with Warren County funding 37%

The Warren County Board of Supervisors hereby approves granting property tax credits only in the amounts reimbursed by the State in accordance with Chapter 25B.7 of the Code of Iowa.

Carried Unanimously

RESOLUTION 11-174E APPROVE CRACK & JOINT SEAL PROPOSAL

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the proposal from Speck USA in the amount of \$6100.00 for crack and joint sealing of the parking lot and sidewalks around the Administration Building. Carried Unanimously

RESOLUTION 11-174F COURTHOUSE AIR CONDITIONING SYSTEM

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the proposal from Quality Plumbing, heating & A/C in the amount of \$3075.00 as written for air conditioning system for the Warren County Courthouse. Carried Unanimously

RESOLUTION 11-174G APPROVE FY12 MENTAL HEALTH CONTRACT RRACAP

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the contract for FY12 between Warren County Mental Health and Red Rock Area Community Action Program as written. Carried Unanimously

RESOLUTION 11-174H SIX MONTH PAY INCREASE

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves a 3% pay increase for Jennifer Townsend in the Mental Health Department due to a satisfactory six month review, raising her salary from \$1453.06 bi-monthly to \$1499.66 bi-monthly effective September 1, 2011. Carried Unanimously

RESOLUTION 11-174I REMOVAL FROM PAYROLL

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves to remove Sydney Smith from payroll effective August 26, 2011 due to employment being temporary and need has been fulfilled. Carried Unanimously

RESOLUTION 11-174J CORRECT DATE OF EMPLOYMENT FOR SECONDARY ROADS EMPLOYEE

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby moves to hire Andrew Apple as Road Maintenance Tech 1 in the Warren County Secondary Road Department, effective July 1, 2011, Grade 7, Step 3 at \$16.55 per hour. The employee will be on probation for 90 days. This is an amendment to Resolution 11-153. Carried Unanimously

RESOLUTION 11-175 APPROVE AGREEMENT TO COMPROMISE PROPERTY TAX

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby authorize the Chair of the Board of Supervisors to execute an Agreement to Compromise Property Tax with Larry and Karen Samson for parcel 51140000690 under the terms and conditions discussed and agreed to by the Board in the meeting of the Board this date. Carried Unanimously

RESOLUTION 11-176 INTERIM ENGINEER

BE IT RESOLVED THAT, Brian Morrissey be appointed as the interim Warren County Engineer, and is hereby designated, authorized and empowered on behalf of the Warren County Board of Supervisors to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and federal or state aid construction projects in this county. Warren County will, upon a due selection process, appoint an Engineer as the Warren County Engineer, the appointment of which shall immediately terminate Brian Morrissey as the interim Warren County Engineer without further action. Said appointment shall be promptly noticed to Brian Morrissey. Either Brian Morrissey or Warren County may earlier terminate this appointment upon notice to the other. Brian Morrissey will be compensated as Interim Warren County Engineer at an hourly rate of \$75.00 per hour, plus mileage. Carried Unanimously

RESOLUTION 11-177 TEMPORARY ROAD CLOSURES

BE IT RESOLVED THAT, the following road be temporarily closed: 160th from Dubuque Place to Dubuque, effective August 10, 2011, due to water over the road. Carried Unanimously

RESOLUTION 11-178 GPS PURCHASE

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the purchase of a GPS unit for the Secondary Road Department from Seiler in the amount of \$5490.00. Carried Unanimously

RESOLUTION 11-179 STOP SIGN ON NEVADA

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the installation of a stop sign at the intersection of Nevada and 90th on the NE corner. Carried Unanimously

RESOLUTION 11-180 ROAD VACATION

WHEREAS, pursuant to the provisions of Chapter 306 of the Code of Iowa, whereby the Board of Supervisors may vacate and close a road in the interest of the public;

Exhibit A & Exhibit B on file in the Engineer's Office;

WHEREAS, the proponents and opponents of the proposed closure were given the opportunity to be heard; and,

WHEREAS, the Chairman asked for any written objections to or support of, the said closure; now,

BE IT RESOLVED THAT, on a motion by Dean Yordi, second by Steve Wilson, the above described section of the road be officially vacated and closed and BE IT RESOLVED by Warren County that the said part of the present right of way herein described together with any and all rights of Warren County in and to the same are hereby abandoned, and Warren County hereby disclaims any right, title or interest in and to said part of present right of way or to the use thereof for any purpose whatsoever, with any existing utilities retaining the right to remain in abandoned road right of way, as per Iowa Code Section 306. Carried Unanimously

RESOLUTION 11-181 JOINT CITY PRECINCT WITH CARLISLE AND WEST DES MOINES

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the agreements with Carlisle and West Des Moines respectively regarding the joint city precincts. Carried Unanimously

SIMPLE MOTION by Dean Yordi, seconded by Steve Wilson, to receive and file reports as follows:

- A) Veteran's Affairs
- B) Recorder
- C) General Assistance
- D) Humane Society

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

The Assistant County Attorney gave the County Attorney's Reports.

The next regular meeting will be held on Tuesday, September 6, 2011 at 9:30 a.m.

Upon proper motion the meeting was adjourned at 10:43 a.m.

ATTEST: _____, AUDITOR
Traci VanderLinden

_____, CHAIR
Doug Shull