

## September 6, 2011

The Warren County Board of Supervisors met on Tuesday, September 06, 2011 at 9:30 a.m. with Supervisors Doug Shull and Steve Wilson present. Supervisor Yordi was absent. The following business was had to-wit: All in attendance recited the Pledge of Allegiance.

**SIMPLE MOTION** by Doug Shull, seconded by Steve Wilson to approve claims and fringes and the consent agenda, August 16, 2011 Regular Meeting Minutes, and August 15 and August 30, 2011 Special Meeting Minutes.

WARREN COUNTY  
CLAIMS REGISTER REPORT  
September 6, 2011

A.C.K. ENTERPRISES	EQUIP/REPAIR	184.32
ADAMS, MADELINE	8/22 THRU 8/28 REIMB 50% BROCH	1,661.21
ALLIANT ENERGY	UTILITIES/2	44.40
ALLIED OIL & SUPPLY INC	TIRES	4,404.08
AREA 14 AGENCY ON AGING	CLIENT SVCS	110.00
AUBERT TOWING/TIM NELSON	TOWING	45.00
BANKERS TRUST COMPANY	SERVICES	62.50
BARCO MUNICIPAL PRODUCTS INC	TIRE CHAINS/CHANNELIZER CNS	496.56
BAUER BUILT TIRE	TIRES	7,177.60
BEARING HEADQUARTERS CO	PARTS	197.53
BOONE DDS, ALAN L	CLIENT SVCS	110.00
BORST COUNSELING SERVICES LLC	COUNSELING	672.22
BOWLIN, EMMALEE	MILEAGE 8/10 - 8/29	406.80
BRANDT III, FREDERICK WILLIAM	AUGUST 2011 SVCS	460.00
BREWER, TRACI	SUPPLIES REIMB	35.00
BROADLAWNS MEDICAL CNTR	CLIENT SVCS	2,355.00
BROWN WINICK GRAVES GROSS BASK	SERVICES	6,431.25
BUNCE, JANET	MILEAGE 8/22 - 8/26	105.75
BURGIN, F CRAIG	SERVICE/DODGE CHARGER	648.00
BURKE, JOSEPH P.	MILEAGE REIMB	397.80
BURKE, TERESA KD	AUG 2011	236.41
CAPITAL SANITARY SUPPLY CO INC	SUPPLIES	1,601.22
CARLISLE CITIZEN, THE	JUNE 2011 BD MNTS-8/11 NTCS	1,439.45
CARLISLE, CITY OF	CLIENT UTILITIES	368.36
CCMS	JULY CONSUMERS SERVED	841.50
CEDAR RAPIDS, CITY OF	CLIENT BUS PASS/SEPT	24.00
CENTURYLINK	INTERNET/PH/911 SVCS	2,233.11
CHAMPLIN ESTATE, JASPER L	CLIENT RENT	500.00
CHRISTENSEN, JUDITH CAROL	CLIENT SVCS	88.00
CHUMBLEY & JONES OIL CO	CLIENT FUEL	339.98
CIRCLE B CASHWAY	SUPPLIES/MULTIPLE INVOICES	1,091.68
CITIMORTGAGE INC	CLIENT MORTGAGE PYMT	500.00
CITY STATE BANK	SEPTEMBER 2011 P&I	1,281.25
CLARKE COUNTY PUBLIC HEALTH	@MAY & JUNE 2011 TITLE V REIMBS	839.76
CLARKE ELECTRIC COOPERATIVE IN	UTILITIES	71.63
CLIA LABORATORY PROGRAM	CERTIFICATE FEE	150.00
CNH CAPITAL	PARTS/SUPPLIES	379.71
COFFMAN, SHEILA	@CPR CLASS	60.00
CONSTRUCTION BY CAMBRON LLC	DRAW #1	16,379.00
COPPOLA MCCONVILLE COPPOLA	ATTORNEY FEES	125.00

COPY PLUS	SUPPLIES	143.50
CORE, AARON	WELL PLUGGING	400.00
COUNTRY PROPANE HEATING & COOL	SERVICES	320.00
COUNTRY VIEW ESTATES INC	SERVICES	1,728.00
CULLIGAN WATER CONDITION	SEPT AUTO RENTAL	20.00
DAUGHERTY, JULIE	SUPPLIES REIMB	23.49
DEAF SERVICES UNLIMITED INC	INTERPRETING SERVICES	422.60
DEE ZEE OUTLET	BED MAT	56.00
DELL MARKETING L.P.	I.T. EQUIPMENT	4,447.56
DENVER FINDLEY & SON INC	ROCK HAULING	1,728.72
DES MOINES DIESEL INC	PARTS	792.00
DESENBERG, BEULAH	JULY & AUG 2011 MLG REIMB	318.60
DETAILS PLUS	SERVICES ON DODGE CHARGER	2,115.15
DIERKING, KRISTI	MILEAGE 8/10 - 8/29	144.00
DIGICERT	SSL CERTIFICATE - 3 YEARS	787.00
DM CHILD & ADOLESCENT GUIDANCE	SERVICES	232.37
DOWNEY TIRE SERVICE	TIRE REPAIR	457.75
DUTTON-IOWA LLC	3/CLIENT RENT	1,051.00
ELECTRONIC ENGINEERING	RADIO/LINE/MICRN EQUIP	278.15
ELECTRONIC TRANSACTIONS	FY12 MEMBER DUES	5,287.00
EXTINGUISHER COMPANY, THE	SVCS/C.H.-ANNEX-DHS-ADMN BLDGS	461.50
EYERLY-BALL COMMUNITY MENTAL H	SERVICES	99.00
FAREWAY STORES INC	CLIENT FOOD	74.56
FASTENAL COMPANY	PARTS/SUPPLIES	174.60
FOLKESTAD, ROBERT K	MLG & SUPPLIES REIMB	178.96
FREEDOM FIRST AID & SAFETY LLC	MEDICAL SUPPLIES	136.80
GENESIS MENTAL HLTH ASSOC LLC	CLIENT SVCS	141.00
GLAXOSMITHKLINE PHARMACEUTICAL	MEDICAL SUPPLIES	1,400.17
GLOVE PLANET	LATEX GLOVES	1,342.50
GOODHUE REALTY	CLIENT RENT	390.00
GRACE, MARVIN	REISSUE OF LOST CK 407084	42.39
GRAHAM TIRE OF DES MOINES	TIRES	452.96
GRAINGER	SUPPLIES	190.35
GRAYBAR ELECTRIC CO INC	SUPPLIES	599.04
GREEN ACRES GARDEN CENTER	REISSUE OF LOST CK # 402038	40.00
GROSSNICKLE, KAYE	CLIENT SVCS	53.00
GUESSFORD, JANICE	SUPPLIES REIMB	4.98
HANCO CORPORATION	TOOLS	1,450.00
HANDICAP VILLAGE	CLIENT SVCS	964.00
HARGIN, CHAD	CELL PHONE EXPENSE	15.00
HARMONY HOUSE HC CENTER	CLIENTS SVCS	5,766.00
HARRIS, JULIE	MLG REIMB	56.70
HEFFRON SERVICES INC	DUST CONTROL	47.50
HOHANSHELT, SARAH	AUG MILEAGE REIMB	47.97
HONEYWELL HOM MED LLC	MTHLY BILLING/INV 473302	150.00
HOYMAN LAW OFFICE	EXPENSES/GCPR019809	583.90
HUTCHISON, PEG	MLG REIMB	17.10
HY-VEE ACCOUNTS RECEIVABLE	MTPL CLIENT RX/SPLS	9,396.49
IA DEPT HUMAN SERV/ENHNC	@CLIENT SVCS	700.83
IA DEPT HUMAN SERV/HABILITAT	@CLIENT SVCS	29,195.59

IA DEPT HUMAN SERV/ICF-M	@CLIENT SVCS	54,424.43
IA DEPT HUMAN SERV/ID WV	@CLIENT SVCS	77,292.93
IA DEPT OF INSPECTION & ICEC-IOWA CONSERVATION	SERVICES/OW18944	10.00
ICIT	REISSUE OF LOST CK # 152583	155.00
IKON OFFICE SOLUTIONS	REGIS FEES/TRACI & RHONDA	110.00
ILLOWA COMMUNICATIONS	COPIER MAINT AGREEMENT	619.15
IMAGETEK INC	SPEAKER REPAIR/SVCS	759.58
IMWCA	SUPPLIES	388.25
INDIANOLA, CITY OF	INSTALL 3/WK COMP PREM FY 11-12	20,256.81
INDOFF INC.	MTPL CLINT UTIL	824.63
INFOMAX OFFICE SYSTEMS INC	SUPPLIES	455.05
INLAND TRUCK PARTS	EQUIP CONTRACT	38.50
IOWA DIVISION OF LABOR SERVICE	PARTS	231.82
IOWA LAW ENFORCEMENT ACADEMY	BOILER SAFETY SVCS	100.00
IOWA OFFICE/STATE MED EXAMNR	JAIL IN-SERVICE/GEBHART	145.00
IOWA WORKFORCE DEVELOPMENT	SERVICES X 3 INVOICES	5,006.00
ISAC	ELEVATOR PERMIT FEE/CH	50.00
JACOBSON SUPPLY LLC	FALL SCH X 3/SPVS DUES	795.00
JAMES OIL COMPANY LLC	BOLTS/BITS	9,105.00
JEFFERSON PLAZA	GASOHOL/DIESEL	74,375.00
JESS' LOCK & KEY	RENT 9/15 - 10/14	4,248.60
JO'S HALLMARK	SERVICE/SUPPLIES	996.95
JOHN DEERE FINANCIAL	SUPPLIES/#4130	18.83
JOHNSON REPORTING SERV	PARTS/FILTERS	1629.14
JOHNSON, DEAN	DEPOSITIONS	129.90
KELLOW, MARCI	@MAY & JUNE MLG REIMB	150.30
KILLMAR, ROBERT	MILEAGE 7/29 - 8/29	118.80
KINNEY LISW, KELLY	TRANSPORT ASSIST HRS	43.50
KOVACEVICH, MARY	WITNESS FEES REIMB	23.40
KREISERS INC	SERVICES	1,678.07
KUSTOM SIGNALS INC	MEDICAL SUPPLIES	242.37
LAFRENZ, RYAN	SUPPLIES/REPAIR/MAINT	769.00
LANDUYT, DARCEY	MILEAGE 8/17 - 8/19	153.90
LATHRUM ENTERPRISES INC	MILEAGE 7/25 - 8/18	215.55
LEE, BRENDA KAY	DUST CONTROL	1,040.00
LEE, JAMES W	TRANSPORT ASSIST HRS	90.63
M & M SALES COMPANY	REIMB MATRON/JUV MEALS	15.07
MADISON COUNTY PUBLIC HEALTH	MTHLY CHGS	213.65
MAIL SERVICES LLC	@MAY & JUNE TITLE V REIMB'S	3,295.04
MATHEWS, CHRISTINA	SERVICES	1,380.42
MCCOY SANITATION CORP	MI/ILEA SCHOOLING	120.15
MCKESSON MEDICAL SURGICAL	AUG 2011 SERVICES	122.50
MEDICAP PHARMACY	MEDICAL SUPPLIES	2,356.49
MENARDS - DES MOINES	CLIENT RX	285.38
MERCY CLINICS INC	SUPPLIES	75.93
MIDAMERICAN ENERGY	2112780727/CLIENT SVCS	383.00
MORRISON RN, PAM	MTPL UTIL	889.21
MORRISSEY SURVEYING/CONSULTING	MED EXMNR SVCS X 4	483.06
MUTT & PEA'S AUTOLAND INC	SVCS 8/1/11 - 8/15/11	3,000.00
	VAN DETAILING	100.00

NATIONAL ELEVATOR INSPECTION	ROUTINE INSPECT/COURTHOUSE	55.00
NICHOLS CONTROLS & SUPPLY INC	SUPPLIES	15.94
NIELSEN, SHAWNNA	MILEAGE 7/26 - 8/23	160.65
NISLEY, CYNTHIA	AUGUST 2011 CONSULTING SVCS	475.00
NOBLE FORD-MERCURY	VEH SVC/REPAIR MTPL	879.40
NORTH WARREN TOWN & COUNTY NEW	7&8/2011 BD MIN/PUB'S	662.69
NORWALK READY-MIXED CONCRETE	PATCHING	4,469.00
O'HALLORAN INTERNATIONAL INC	PARTS/LABOR/FILTERS	1,856.92
OCCUPATIONAL HEALTH CENTERS/SW	SERVICES	33.50
OFFICE MACHINES CO	SUPPLIES	6.90
OFFICEMAX INC	SUPPLIES	702.90
PARKER SIGNS & GRAPHICS INC	VEH GRAPHICS	256.68
PARTNERSHIP FOR PROGRESS INC	CLIENT SVCS	1,611.69
PERRY, MARILYN	TRANSPORT ASSIST HRS	29.00
PERU QUARRY INC	ROCK	689.03
PETERSON, JACK	CLIENT RENT	500.00
PHILLIPS, AMANDA	MILEAGE 8/8 - 8/30	176.40
PIERCE, LARRY	CLNT RENT X 2	1,050.00
PINE REST CHRISTIAN	CLIENT SVCS	126.00
PITNEY BOWES INC.*	MAIL SYSTEM RENTAL	925.00
PLAK SMACKER	SUPPLIES	364.50
POLK CO TREASURER	JULY FOOD PKGS	710.00
POLK COUNTY AUDITOR	CLIENT SVCS	1,954.68
POLK COUNTY MEDICAL EXAMINER	SERVICES	25.00
POWESHIEK CO MENTAL HLTH	CLIENT SVCS	91.00
PREVENTION CONCEPTS INC	TRAINING REIMB	1,447.40
QUALITY PLUMBING & HEATING	RPR JAIL/SPLS	3,239.32
QUALITY SUPER LUBE	VEH SVC/2	93.70
QUILL CORPORATION	SUPPLIES/3	263.34
QWEST	CBL DMG/MTHLY CHGS	1,887.73
RAY'S WINDOW CLEANING	WINDOW CLEANING/AUG	40.00
READY 2 MIX CONCRETE	CONCRETE/9	10,875.90
RED ROCK AREA COMM ACTION	JULY MATCH TRNSPRT/FY11 EXP	14,591.33
RED ROCK AREA COMM. ACTION PRO	JULY TRNSP/CHR SVCS	1,906.95
RESERVE ACCOUNT	PSTG USED 7-1 THRU 7-31-11	11.20
RINKER, JANINE	SERVICES/OWOM018862	56.00
ROCKHURST COLLEGE CONTINUING E	EDUCATION/PEG	249.00
SANOFI PASTEUR INC	MEDICAL SUPPLIES	1,910.67
SAXTON INC	@MAY 2011 SERVICE	97.50
SCHILDBERG CONST CO	ROCK	5,019.34
SCHNEIDER CORPORATION, THE	WEBHOSTING SVCS	9,835.00
SCHOOL STREET SCHOLARS DAYCARE	DAYCARE	186.00
SEHNERT, TRACIE	MLG REIMB	76.95
SHORT CIRCUIT	SERVICES	293.95
SIEFKEN, SARAH	MILEAGE 6/21 - 7/27	124.65
SIVERTSEN, MOLLY	AUGUST 2011 CHGS	330.00
SMILEMAKERS	SUPPLIES	26.95
SOUTHERN COMPUTER WAREHOUSE	I.T. SUPPLIES	72.16
SOUTHWEST IOWA PLANNING COUNCI	JULY TRANSPORTATION SVCS	236.80
SPEAR, BILLIE	MILEAGE 8/15 - 8/29	87.01

SPECIALIZED SUPPORT SVCS INC	CLIENT SVCS	1,017.24
SPECK USA	WORK COMPLETION AT ADMN BLDG	6,100.00
STAPLES ADVANTAGE	SUPPLIES	150.79
STAUDE TRENCHING	SUPPLIES	573.75
STEW HANSEN CHRYSLER DODGE JEE	SVC/DODGE CHARGER	203.30
STORM WATER COORDINATOR	ANNUAL FEE PERMIT	175.00
SWEENEY COURT REPORTING	DEPOSITION/SRCR26549	73.94
TOMIN TOWING & RECOVERY	VEH SVC/REPAIR/TOW/STORAGE	2,719.44
TOWNSEND, JENNIFER	MILEAGE 8/1 - 8/26	371.70
TRAINING RESOURCES	MH CONF REG/2	237.00
UNIFIED CONTRACTING	INSTALL DROB TUBE	3,044.95
US CELLULAR	SERVICES	1,897.61
UTTERBACK, THOMAS J.	SERVICESX5	849.68
VALLEY WEST UNIFORMS	CLIENT PROVISIONS	15.95
VAN VLIET, TERESA	SERVICES/OWOM18868	32.00
VANDERLINDEN AUTOMOTIVE	VEH SVC	44.00
VANDERPOOL CONSTRUCTION INC	IA-10-02-91-R45-1	19,000.00
VAULTMULTIMEDIA.COM	SUPPORT	35.00
VERIZON WIRELESS	MTHLY CELL CHGS	3,695.77
WAL-MART COMMUNITY BRC	FOOD/SUPPLIES	137.31
WARREN CO ECONOMIC DEVELOPMENT	FY 12 QTRLY CO CONTRIBUTION	15,000.00
WARREN CO MH/DD COMM SVC	CLIENT SVCS	5,283.95
WARREN COUNTY AUDITOR	@WORKERS COMP FY11	9,377.00
WARREN COUNTY TREAS/LD	LONG DIST CALLS/JULY	224.66
WARREN COUNTY TREAS/SVC	JULY 2011 FUEL	99.12
WARREN COUNTY TREASURER	JULY BASIC PHONE	1,438.75
WARREN COUNTY TREASURER	@RECEIPT CORRECTION/WRONG FND	5,428.00
WATTERS AUTOLAND	PARTS	38.95
WEINMAN INSURANCE SERVICES	2011-2012 RENEWAL PACKAGE	57,557.00
WEST CENTRAL MENTAL HLTH CTR	CLIENT SVCS	93.82
WEST DDS, STEVEN E	INMATE DENTAL CARE	246.00
WEST PAYMENT CENTER	SUBSCRIPTIONS	951.00
WHITE, VICKI	MLG/SPLS REIMB	161.53
WICKETT, BRENDA	CLIENT RENT	400.00
WIEGERT DISPOSAL INC	AUGUST 2011 SVC	205.00
WILCOX, BERNADETTE	CLIENT RENT	525.00
WINDSTREAM COMMUNICATIONS	TEL LINES-RADIO MTHLY CHGS	692.01
WINDSTREAM IOWA-COMM INC	911/DBASE/CHGS	653.11
WOLIN & ASSOCIATES INC	SERVICES/C.H. & ADMN BLDG	2,377.96
YOUTH & SHELTER SERVICES INC	@JUNE 2011 SHELTER CARE	466.50

**RESOLUTION 11-183A APPROVE FIREWORKS PERMIT**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the Fireworks Permit for John Tuinstra, 13991 Fairfax, Indianola, IA, Dean Osborne as Operator, for the dates of October 22 through 29, 2011. Carried Unanimously

**RESOLUTION 11-183B APPROVE AUDITORIUM USE**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the use of the Auditorium on Thursday nights for dance class at the rate of \$50.00 per month starting October 20, 2011. Carried Unanimously

**RESOLUTION 11-183C REMOVE FROM PAYROLL**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves to remove Zoning Intern Rhianna Fleetwood from payroll effective August 19, 2011. Carried Unanimously

**RESOLUTION 11-183D APPROVE PROPOSAL FROM KARR TUCKPOINTING**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the proposal from Karr Tuckpointing for caulking defective lintels and install weep holes, and to paint the lintels on the north and south elevations of the Courthouse in the amount of \$4076.00. Carried Unanimously

**RESOLUTION 11-183E INTERFUND OPERATING TRANSFER TO SECONDARY ROAD FUND**

**WHEREAS**, it is desired to authorize the County Auditor of Warren County, Iowa, to periodically transfer sums from the General Basic Fund and the Rural Basic Fund to the Secondary Road Fund during the 2011-2012 Fiscal Year, and,

**WHEREAS**, said operating transfers must be in accordance with Section 331.432, Code of Iowa.

**WHEREAS**, said operating transfers were budgeted and appropriated for fiscal year 2011-2012, now

**THEREFORE BE IT RESOLVED** by the Board of Supervisors of Warren County, Iowa, that:

- Section 1      The total maximum, transfer from the General Basic Fund to the Secondary Road Fund for the fiscal year beginning July 1, 2011, shall not exceed the sum of **\$182,000**; and the total maximum transfer from the Rural Basic Fund to the Secondary Road Fund for the fiscal year beginning July 1, 2011 shall not exceed the sum of **\$2,000,000**.
- Section 2      Upon being notified of the apportionment of current property taxes, and state replacements against levied property taxes, the General Basic and Rural Basic Fund, the County Auditor shall order a transfer from said fund(s) to the Secondary Road Fund.
- Section 3      The amount of the transfer required by Section 2, shall be equal to **3.23%** of the apportionment of collected property taxes in the General Basic Fund and **76.92%** of the tax apportionment of the Rural Basic Fund.
- Section 4      Notwithstanding the provisions of Section 2 and 3 of this Resolution, total transfers to the Secondary Road Fund shall not exceed the amounts specified in Section 1.
- Section 5      Notwithstanding the provisions of Section 2 and 3, the amount of any transfer shall not exceed the available fund balance in the transferring fund.
- Section 6      The County Auditor is directed to correct the Auditor's books when said operating transfers are made and to notify the County Treasurer and County Engineer of the amount of said transfers.

Carried Unanimously

**RESOLUTION 11-183F BUDGETED FUND TRANSFER**

BE IT RESOLVED THAT, upon recommendation of the Budget Director, \$300,000.00 is hereby authorized to be transferred from the General Basic Fund to the General Supplemental Fund as budgeted for fiscal year 2011-2012. Carried Unanimously

**RESOLUTION 11-184 WITHDRAW CONTRACT WITH COVENANT MEDICAL**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby agrees to withdraw from the FY2011/2012 Contract with Covenant Medical. Carried Unanimously

**RESOLUTION 11-185 WITHDRAWAL OF WARREN COUNTY FROM 24 HOUR ON CALL CASE MANAGEMENT EMERGENCY COVERAGE AGREEMENT**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby withdraws from the 24-Hour On-Call Case Management Emergency Coverage Agreement entered into effective July 20, 2010. Carried Unanimously

**RESOLUTION 11-186 PAYROLL CHANGE**

WHEREAS, Ryan Edwardson was hired as a temporary employee and,

WHEREAS, it is unlikely that his services will be required in the immediate future,

BE IT RESOLVED THAT, Ryan Edwardson shall be removed from payroll effective August 19, 2011. Carried Unanimously

**RESOLUTION 11-187 RESIGNATION OF EMPLOYEE**

WHEREAS, James Kimzey, submitted his resignation with August 26, 2011 being his last day of employment,

THEREFORE BE IT RESOLVED, THAT the Warren County Board of Supervisors accept the resignation of James Kimzey with said effective date and that he be compensated for any earned vacation as specified in the personnel policy. Carried Unanimously

**RESOLUTION 11-188 SALARY INCREASE**

BE IT RESOLVED THAT the following salary, for the period of July 1, 2011 through June 30, 2012, be established for the following Secondary Road Department employee:

Jaque Harmon, part time secretary, going from \$10.00 per hour to \$10.25 per hour effective retroactive to July 1, 2011. Carried Unanimously

**RESOLUTION 11-189 PUBLIC MEETING FOR RADIO STATION**

WHEREAS, the Board of Supervisors wishes to dispose of County interest in real estate located at 2110 W. 2<sup>nd</sup> Ave, Indianola, IA 50125; and

WHEREAS, in response to solicitation of proposals, the Board of Supervisors has received an offer to purchase said property; and

WHEREAS, disposal of the County's interest in this real estate would be by Quit Claim Deed according to County Policy; and

WHEREAS, Iowa Code Section 331.361(2) requires a public hearing on disposal of an interest in real estate;

NOW THEREFORE BE IT RESOLVED that a public hearing on this proposed disposal of County interest in real estate at 2110 W. 2<sup>nd</sup> Ave, Indianola, IA 50125 is set for September 20, 2011 at 10:00 o'clock A.M. in Room 1 of the Warren County Administration Building, 301 N. Buxton, Indianola, Iowa, and the Warren County Auditor is directed to publish notice of said hearing. Carried Unanimously

**RESOLUTION 11-190 JOINT CITY PRECINCT AGREEMENT**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the agreements with West Des Moines regarding the joint city precincts, AND authorizes the Chair to sign the agreement. Carried Unanimously

**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 20, 2011 at 9:30 a.m.**  
Upon proper motion the meeting was adjourned at 10:12 a.m.

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

\_\_\_\_\_, CHAIR  
Doug Shull