

September 20, 2011

The Warren County Board of Supervisors met on Tuesday, September 20, 2011 at 9:30 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 fringes and the consent agenda, September 6, 2011 Regular Meeting Minutes, and September 6 Special Meeting Minutes.

WARREN COUNTY
CLAIMS REGISTER REPORT
September 20, 2011

ABC ENTERPRISES	PRODUCTS	1,357.08
ACCESS SYSTEMS LEASING	SUPPLIES	312.50
ADAMS, MADELINE	AUG & SEPT 2011 EXPENSES	1,002.22
ADVANCED INTEGRATED TECHNOLOGI	LONG DIST SVC	474.12
AGRILAND FS INC	SERVICES	71.60
AHLERS & COONEY PC	PROF SVCS THRU 8-19-11	884.00
ALAMO SALES CORP	PARTS	317.01
ANDERSON ERICKSON DAIRY	AUGUST 2011 MILK	934.49
AOSNC LLC	LICENSE FEES	708.41
ARAMARK UNIFORM SERVICES INC	SERVICES	184.26
AREA DIESEL SERVICE INC	PARTS	1,609.56
ARNOLD, BRIAN	JULY-AUG-SEPT MLG REIMB	130.50
ASEPTICO	SUPPLIES	1,345.50
AUBERT TOWING/TIM NELSON	VEH REPAIR	125.19
BAILEY FARMS	MULCH	150.00
BANKERS LEASING COMPANY	COPIER RENTAL	240.61
BLAKELY TREE SERVICE	TREE REMOVAL	3,300.00
BOB BARKER COMPANY INC	RAZORS	104.86
BOB'S CUSTOM TROPHIES	SUPPLIES	53.80
BOB'S TOOLS	TOOLS/SUPPLIES	302.94
BORST COUNSELING SERVICES LLC	AUG & SEPT 2011 EXPENSES	1,165.52
BOWLSBY LAWSON, BETTY	JULY ADVOCATE EXPENSES	203.24
BRANGERS, DANIEL	SUPPLIES REIMB	79.99
BREWER, TRACI	AUG MLG REIMB	82.80
BROADLAWNS MEDICAL CNTR	AUG CLIENT SVCS MLTPL	3,017.64
BROWN RN, DAWN	AUG 2011 MLG REIMB	341.51
BROWNELLS INC	SUPPLIES	75.09
BURKE, JOSEPH P.	MILEAGE 9/5 - 9/16	205.14
CALHOUN-BURNS & ASSOC INC	SERVICES	3,816.96
CAMPBELL, SUSAN M	REIMBURSEMENT	338.33
CAPITAL CITY EQUIPMENT CO.	PARTS	52.31
CAPITAL SANITARY SUPPLY CO INC	LAUNDRY DETERGENT	382.30
CAPITOL CITY CONSTRUCTION INC	CO JAIL LABOR	13,600.00
CARDIAC SCIENCE CORP.	SUPPLIES	64.00
CARLISLE CITIZEN, THE	BD MEETING & SCHOOL BALLOT	785.52
CARLISLE FOODS	AUGUST SUPPLIES	172.75
CARLISLE, CITY OF	CLIENT UTIL/HALL RNT	595.00
CARPENTER UNIFORM	UNIFORMS/ACCESSORIES	521.14
CARSON, JULIANNE	AUG MLG REIMB	93.88
CATRON, DEBBIE	AUG 2011 MLG REIMB	267.53
CCMS	ADMINISTRATORS MTG/DIERKING	30.00

CENTRAL IA PROP MGMT LLC	CLIENT RENT	295.00
CENTURYLINK	DSS SVC ADMN BLDG	575.00
CENTURYLINK QCC	OFFICE PH SVC	222.79
CERTIFIED POWER INC	PARTS	37.82
CHEMSEARCH	WASP KILLER	381.47
CHICKERING, STEPHANIE	AUG MLG REIMB	59.99
CHILDREN & FAMILIES OF IOWA	CLIENT SVC/2	96.82
CHRISTENSEN, JUDITH CAROL	CLIENT SVCS	88.00
CHRISTIAN OPPORTUNITY CENTER	CLIENT SVCS	1,426.83
CHUMBLEY & JONES OIL CO	CLIENTS FUEL/VEH SVC/PARTS	952.17
CIRCLE B CASHWAY	LMBR/HDWR/EQUIP/LANDSCAPING	4,060.57
CIRTPA	EQUIP	652.22
CLARKE ELECTRIC COOPERATIVE IN	UTILITIES 6/30 - 8/30	181.16
CNM OUTDOOR EQUIPMENT	REPAIRS/SVCS	394.24
CONSTRUCTION MATERIALS INC	SERVICES	365.52
CONTINENTAL RESEARCH CORP	SUPER SHINE	365.22
CONTRACTORS RENTAL CO	EQUIP RENTAL	246.00
COPY PLUS	UPS SHIPPING	112.70
CPR CENTRAL LLC	TRAINING	570.00
DAILY, BRENDA	MILEAGE 8/2 - 8/31	275.40
DALLAS INC	CLIENTS SVCS	7,303.77
DANLEE CORP	CLIENT RENT	395.00
DEPT OF INSPECTIONS AND APPEAL	CARLISLE CONG MEALS LICENSE	67.50
DES MOINES COLD STORAGE CO.	SERVICES	106.78
DES MOINES IRON & SUPPLY CO	SUPPLIES	564.98
DESPENAS, JUDY	JULY & AUG MLG REIMB	136.54
DETAILS PLUS	WINDOW TINT	225.00
DEVAULT, JODENE	AUG MLG REIMB	22.82
DIAMOND MOWERS INC	PARTS	2,568.69
DIERKING, KRISTI	SEPT MLG REIMB	11.70
DOWNEY TIRE SERVICE	TIRES/REPAIR	871.99
DUTTON-IOWA LLC	CLIENT RENT	500.00
EYERLY-BALL COMMUNITY MENTAL H	CLIENTS SVCS	14,981.50
FAIRBANKS, CHRIS	AUG 2011 MLG REIMB	114.93
FAIRVIEW CHURCH	REIMB BENTONITE FOR WELL PLUG	69.12
FAREWAY STORES INC	FOOD/PROGRAM SUPPLIES	1,562.07
FAZZI ASSOCIATES INC	SERVICES	180.00
FENSTERMAN, JOHN	REIMB CHAINBINDERS	80.50
FILTER CARE OF NEBRASKA	SUPPLIES	183.40
FISH, LISA	AUG 2011 MLG REIMB	177.44
FOOD BANK OF IOWA	SUPPLIES	128.64
G & D ELECTRIC INC	PARTS	1,195.00
GARRETT, STEVE	MILEAGE 9/8	117.00
GE CAPITAL	MTHLY INSTALL	1,125.00
GENESIS DEVELOPMENT	CLIENT SVCS MLTPL	11,547.87
GENESIS MENTAL HLTH ASSOC LLC	CLIENT SVCS/2	141.00
GOODHUE REALTY	CLIENT RENT	220.00
GOODRICH, ROD	SERVICES	75.00
GOODWILL OF THE HEARTLAND	CLIENT SVCS	32.64
GOVCONNECTION INC	QUICKEN SOFTWARE	51.14

GRAHAM TIRE OF DES MOINES	TIRES	1,551.18
GRAINGER	SECURITY LIGHT BULBS	45.90
HANCO CORPORATION	PARTS	48.59
HARRIS, JULIE	VM WORLD CONF OVERNITE EXP	432.64
HAWKEYE FOODSERVICE DISTRIBUTI	FOOD	4,054.12
HEARTLAND WINDOW	BLINDS	375.00
HENRY, CINDY	MLG & HRS REIMB/SCHOOL ELEC	25.00
HOHANSHELT, SARAH	MLG & SUPPLIES REIMB	267.53
HOME DEPOT CREDIT SERVICES	SUPPLIES	151.57
HONEYWELL HOM MED LLC	MTHLY COMM FEES	150.00
HOPE HAVEN INC	CLIENT SVCS/2	843.34
HY-VEE ACCOUNTS RECEIVABLE	MTPL CLNT RX-FOOD/SPLS	3,970.57
ICIT	2011 RE WORKSHOP/S CAMPBELL	22.00
IKON OFFICE SOLUTIONS	EQUIP RENT	323.00
ILLOWA COMMUNICATIONS	CASE	60.77
INDIANOLA VISION CENTER	CLIENT SERVICES	204.00
INDIANOLA, CITY OF	COUNTY UTILITIES	13,249.66
INNOVATIVE INDUSTRIES	CLIENT SVCS	168.15
INTERSTATE COMMUNICATIONS	911 TRUNKS/DATA BASE	103.80
IOWA DEPARTMENT TRANSPORTATION	SERVICES	11,698.01
IOWA DEPT OF PUBLIC HEALTH	REGIS FEES/CATRON/GRANDIA	200.00
IOWA TIRE INC	SVC & LABOR	58.00
IOWA WATER MANAGEMENT CORP	MTHLY SERVICE	225.00
IP PATHWAYS LLC	CONSULTING SVCS	65.00
ISAA	REGIS FEES/BRIAN & TIM	550.00
JAMES OIL COMPANY LLC	GASOHOL	25,683.00
JENSEN, SHELLY	AUG MLG REIMB	110.26
JO'S HALLMARK	SUPPLIES	24.20
KILLMAR, ROBERT	REIMB FUEL	6.00
KIMBALL MIDWEST	SUPPLIES	186.01
KIYA KODA HUMANE SOCIETY	MTHLY CONTRI FOR OCT '11'	3,833.34
KONE INC.	ELEVATOR MAINT	482.81
KOVACEVICH, MARY	SEPT 2011 EXPENSES REIMB	313.96
KREISERS INC	MEDICAL SUPPLIES	967.38
L & M CLEANING	CLEANING SVCS 8/11 - 9/10	425.00
LACONA COMMUNITY HALL	AUGUST HALL RENT	378.00
LANGUAGE LINE SERVICES	SERVICES	27.30
LEPLEY, KRISTY	AUG MLG REIMB	164.03
LINN COUNTY COMMUNITY SERVICES	CLIENT SVCS/2	127.13
LUTZ PHARMACY	CLIENT RX	6.00
M & M SALES COMPANY	MTHLY CHGS	190.27
MAHASKA COMMUNICATION GROUP	VOIP PH SVC/INTERNET SVC	2,897.57
MAIL SERVICES LLC	TAX STMENTS MAILING & PSTG	9,870.09
MARION CO SHERIFFS OFFICE	AUG INMATE BILLING	3,720.00
MARTENSDALE LIONS CLUB	AUGUST 2011	506.00
MARTIN BROTHERS DISTRIBUTING	FOOD & SUPPLIES	2,977.42
MARTIN MARIETTA AGGREGAT	ROCK	8,785.46
MASTERY COMPANY	REGIS FEE/ S CHICKERING	240.00
MATT PARROTT/STOREY KENWORTHY	ELECTION SUPPLIES	377.64
MCCOY SANITATION CORP	TRASH REMOVAL	75.00

MCCOY TRUE VALUE	HDWR/EQUIP/RENTAL	352.15
MCLAIN, STACEY	AUG 2011 MLG REIMB	115.57
MEDICAP PHARMACY	CLIENT RX	1,111.01
MEDICAP PHARMACY LTC	INMATES RX	1,263.44
MENARDS - DES MOINES	HICKORY HILLS BARN PROJECT	692.53
MERCY CLINICAL LAB	CLIENT SVCS	65.62
MIDAMERICAN ENERGY	CLIENT UTILITIES	1,180.71
MIDWEST WHEEL	TUBELESS DISC	265.66
MILLER, BOBETTE	AUG MLG REIMB	14.40
MITCHELL, JUDY	AUG 2011 MLG REIMB	276.80
MIW INC	CLIENT SVCS	87.06
MORRISSEY SURVEYING/CONSULTING	SVCS 8/16/11 - 9/1/11	1,350.00
MTI DISTRIBUTING INC	TORO STARTER ASSEMBLY	443.15
MULTI-HOUSING PARTNERS III LP	CLIENT RENT	302.00
MURPHY, JOLENE	AUG MLG REIMB	391.10
NAPA AUTO PARTS	PARTS/LUB/SPLS	2,697.69
NEW VIRGINIA LIONS CLUB	AUGUST HALL RENT	414.00
NIGHT SHIFT LLC	AUG CLEANING/SUPPLIES	359.16
NORTH WARREN TOWN & COUNTY NEW	BD MTNGS/HRNG NOT/SCHL ELEC	134.39
NORTHERN TOOL & EQUIPMENT	LIQUID TANK	429.99
NORWALK READY-MIXED CONCRETE	HICKORY HILLS BARN PROJECT	1,197.50
O'REILLY AUTOMOTIVE STORES INC	SUPPLIES/TOOLS	248.16
OFFICEMAX INC	TONER	851.54
OMB GUNS INC	VESTS	2,127.00
OMB'S EXPRESS POLICE SUPPLY	BOOTS	102.98
OVERTON, ROGER	ROCK	1,867.38
OWEN G DUNN CO	ELECTION SUPPLIES	229.15
PETCO ANIMAL SUPPLIES INC	ANIMAL CARE SUPPLIES	12.99
PHILLIPS, AMANDA	MILEAGE 9/7 - 9/12	89.10
PIERCE BROS REPAIR	STEEL/VENTS	550.60
PITNEY BOWES INC	INK CARTRIDGE	126.48
POLK CO TREASURER	AUG FOOD PKGS	735.00
POLK COUNTY AUDITOR	REIMB CLIENT SVCS PREV PAID	2,246.70
POWERPLAN	PARTS	219.25
PRIA	APP FOR MEMBERSHIP	55.00
PRINCIPAL WELLNESS CO	SUPPLIES	399.98
PROMOTIONS PLUS LLC	SUPPLIES	1,561.95
QUALITY PEST CONTROL	PEST CONTROL	102.50
READY 2 MIX CONCRETE	HICKORY HILLS BARN/CNCRT	7,217.02
RECORD HERALD & INDIANOLA TRIB, THE	PUB HRNG/BD MTNG/TREAS PUB	2,364.29
RED ROCK AREA COMM. ACTION PRO	CHORE SVC FOR AUG 2011	1,956.16
RESERVE ACCOUNT	PSTG USED 8/1 - 8/31	2,788.51
REYNOLDS FEED SERVICE	SEED	17.50
RODGERS, CINDY	AUG 2011 MLG REIMB	119.61
SANOFI PASTEUR INC	MED SUPPLIES	5,478.62
SCHILDBERG CONST CO	ROCK	734.02
SEILER INSTRUMENT &	GEO XT/SOFTWARE	5,500.00
SEUFERER, PAUL TYLER	TEL LINE-RADIOS	1,647.56
SHELTON, JANICE	AUG MLG REIMB	17.19
SIEFKEN, SARAH	MILEAGE 8/1 - 8/30	116.55

SIRWA	WATER USE	33.00
SIVERTSEN, MOLLY	SEPT 2011 SERVICES	192.50
SMILEMAKERS	SUPPLIES	63.15
SMITH, MISSY	REIMB PARKING/ANIMAL SPLS	78.57
SOUTH CENTRAL IA LANDFILL AGEN	LANDFILL FEES	77.00
SOUTHERN COMPUTER WAREHOUSE	EXTERNAL HARD DRIVE	95.93
SPRINT SOLUTIONS INC	SERVICES	89.98
ST LUKE'S CENTER FOR OCCUPATIO	DRUG TESTING	222.00
STAPLES ADVANTAGE	SUPPLIES	52.29
STEW HANSEN CHRYSLER DODGE JEE	VEH SVC/REPAIR	1,015.20
STOREY KENWORTHY	OFFICE SUPPLIES	565.50
TAYLOR, MARY	PSTG REIMB	5.03
TED'S USED CARS	TIRE REPAIR	20.00
THOMPSON, KIM	AUG MLG REIMB	307.22
TOMPKINS INDUSTRIES INC	PARTS	91.50
TULIP APT GROUP	CLIENT RENT	500.00
US CELLULAR	SERVICES	234.37
UTTERBACK, THOMAS J.	MED EXMNR SVCS	197.00
VANDEKAMP, JANELLE	AUG MLG REIMB	229.77
VANDER HAAG'S INC	PARTS/TIRES	1,802.28
VANDERPOOL CONSTRUCTION INC	TRAILS/PARKS/ROCK/POND REN	56,338.74
VERIZON WIRELESS	SERVICES	3,102.88
WARREN COUNTY OIL	OIL/FLUIDS	2,954.00
WARREN COUNTY TREAS/SVC	AUG FUEL	38,714.56
WARREN COUNTY TREASURER	SPECIAL ASSESSMENTS	27,927.02
WARREN WATER DISTRICT	WATER USE	45.00
WILEY, SHARON	SCHOOL ELEC MLG REIMB	23.00
WILSON & PECHACEK P.L.C.	SERVICES	1,515.48
WINDSTREAM IOWA-COMM INC	PHONE SVC/911	412.66
WINTERSET MADISONIAN	SCHOOL ELEC PUBLICATIONS	291.23
WMHS IOWA COLLECTIONS	MTHLY SERVICES	47.69
WOOD, CRAIG E	PRESENTATION	311.40
YOUTH & SHELTER SERVICES INC	JULY 2011 SHELTER CARE SVCS X 3	2,425.80
YOUTH EMERGENCY SVCS &	AUGUST 2011 CLIENT BILLING	326.55
ZIEGLER INCORPORATED	PARTS/LUBR/FILTERS/	23,856.93

RESOLUTION 11-192A VETERANS AFFAIRS COMMISSION

WHEREAS, Mr. Phil Elgin, Veterans Affairs Commissioner, passed away August 25, 2011;
 BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves to appoint
 Rebecca K. Kalitzki as Veterans Affairs Commissioner to the new term effective September 7,
 2011 expiring June 30, 2014, upon recommendation of the Veterans Affairs Department. Carried
 Unanimously

RESOLUTION 11-192B GENERAL ASSISTANCE REMOVAL

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves to remove
 Amy M. Fallis from payroll effective 8/31-2011, and to pay accrued vacation time. Carried
 Unanimously

RESOLUTION 11-193 APPROVAL OF APPLICATION FOR ACCESS TO SECONDARY ROADS

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the application for driveway access to Parcel Number 09000170246, Warren County Iowa to the Warren County Secondary Roads Department from Mark & Sherrie Pleis, said approval dependent upon the execution of an agreement stating the approval is an exception of policy and further if the water line is relocated or if the road relocated the access to the driveway will be changed at owners expense. Carried Unanimously

RESOLUTION 11-194 PURPLE HEART HIGHWAY STUDY

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves to participate in the Purple Heart Highway Study in the amount of \$2813.00. Carried Unanimously

RESOLUTION 11-195 APPROVE RECOMMENDATION OF INTERIM COUNTY ENGINEER REGARDING THE REALIGNMENT OF 245TH AVE AND JESUP STREET, WARREN COUNTY, IOWA

BE IT RESOLVED THAT, the Warren County Board of Supervisors, pursuant to the Agreement Covering Removal of Grade Separation Structure and Relocation of 245th Avenue, Warren County, Iowa, hereby approves the recommendation of the Interim County Engineer, J. Brian Morrissey, to accept the realignment of 245th Ave., and Jesup Street, Warren County, Iowa. Carried Unanimously

RESOLUTIONS 11-196 CREATE SECONDARY ROADS CAPITAL IMPROVEMENT FUND AND APPROVE TRANSFER

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approve the establishment of a Secondary Roads Capital Improvement Fund, approve transferring \$300,000 from the Secondary Roads Fund to the Secondary Roads Capital Improvement Fund, and assign the fund balance of the Secondary Roads Capital Improvement Fund for future road and bridge construction projects. Carried Unanimously

RESOLUTION 11-197 APPROVE SALE OF COUNTY'S INTEREST IN CERTAIN REAL ESTATE

WHEREAS, Warren County received from Birach Broadcasting Corporation a proposal to purchase Warren County's interest in the following real estate legally described as: Beginning approximately 30 rods North of the Northeast Corner of the Southeast Quarter of the Southwest Quarter of Section 26, Township 76 North, Range 24 West of the 5th P.M. thence West approximately 33 rods to the place of beginning, thence North 300 feet; thence West 200 feet; thence South 300 feet; thence East to the place of beginning, said measurements being from present, existing fence at point of beginning, all in Section 26, Township 76 North, Range 24 West of the 5th P.M., Warren County, Iowa, EXCEPT a parcel of land in the Northeast Quarter of the Southwest Quarter of Section 26, Township 76 North, Range 24 West of the 5th Principal Meridian, Indianola, Warren County, Iowa, more particularly described as: Commencing at the Southeast corner of Lot One, Leonard Subdivision of part of the North ½ of the Southwest ¼ of Section 26, Township 76 North, Range 24 West of the 5th P.M., Warren County, Iowa; thence along the north Right of Way line of Iowa Highway 92 on an assumed bearing of North 90 degrees 00'00" East a distance of 110.11 feet to the Point of beginning; thence continuing North 90 degrees 00'00" East 90.00 feet; thence along an existing fence, North 01 degrees 01'53" West 125.00 feet; thence North 90 degrees 00'00" West 90.00 feet; thence South 01 degrees 01'53" East 125.00 feet to the point of beginning. AND All of SELLERS' interest in an easement for driveway purposes over the South 62.5 feet of the above excepted real estate. NOW

THEREFORE, BE IT RESOLVED by the Warren County Board of Supervisors that the proposal of purchase as executed by Birach Broadcasting Corporation in the sum of \$50,000.00 dollars, subject to the DNR waiver of septic tank inspection, and payment of all publication costs, be and is accepted. BE IT FURTHER RESOLVED that the Chair of the Warren County Board of Supervisors is hereby appointed to execute and acknowledge the acceptance of the proposal of purchase and to execute and acknowledge a Quit Claim Deed conveying the real estate to Birach Broadcasting Corporation, upon the receipt of collected funds in the amount of \$50,000 plus cost of publication. BE IT FURTHER RESOLVED that the Warren County Auditor is requested, pursuant to Chapter 569.8 Code of Iowa, to strike from the taxing books of the County all taxes previously levied or set on the above listed property. 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, October 4, 2011 at 9:30 a.m.

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

ATTEST: _____, AUDITOR
Traci VanderLinden

_____, CHAIR
Doug Shull