

October 18, 2011

The Warren County Board of Supervisors met on Tuesday, October 18, 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, October 4, 2011 Regular Meeting Minutes, and October 6, 2011 Special Meeting Minutes.

WARREN COUNTY CLAIMS REGISTER REPORT October 18, 2011		
21ST CENTURY REHAB PC	CLIENT SVCS	2,344.40
ACE INDUSTRIAL SUPPLY	SUPPLIES	578.14
ADAMS, MADELINE	SEPT (PSSFP) & OCT (FTM) CHGS	1,234.94
ADVANCED INTEGRATED TECHNOLOGI	LONG DIST SERVICE	444.21
ADVENTURE LIGHTING	LIGHTBULBS	28.05
AGRILAND FS INC	CHEMICALS	3,522.70
ALAMO SALES CORP	PARTS	123.60
ALLIED OIL & SUPPLY INC	TIRES	3,461.23
ALUMI TANK INC	PARTS	1,975.26
ANDERSON ERICKSON DAIRY	SEPT 2011 MILK	846.19
ANDREW, MEGAN	OCT MLG REIMB	55.35
AUBERT TOWING/TIM NELSON	TOW/STORAGE	275.00
BANKERS LEASING COMPANY	COPIER RENTAL	240.61
BART'S MOBILE TIRE SERVICE	ALIGNMENT	89.95
BEAN, KINA	MATRON HRS	29.00
BEEMAK PLASTICS INC	SUPPLIES	74.69
BOB'S TOOLS	HARDWARE	596.31
BORST COUNSELING SERVICES LLC	SEPT CNSLNG SNS	584.18
BOWLSBY LAWSON, BETTY	AUGUST ADVOCATE EXPENSES	186.86
BREWER, TRACI	SEPT MLG REIMB	163.80
BROADLAWNS MEDICAL CNTR	SEPT SERVICES	1,751.64
BROWN RN, DAWN	SEPT MLG REIMB	198.68
BURDESS, REUBEN	CLIENT RENT	400.00
BUSSANMUS TOWING & SERVICES	TOWING SERVICE	375.00
CALHOUN-BURNS & ASSOC INC	PROF SVCS	1,609.46
CAPITAL SANITARY SUPPLY CO INC	SUPPLIES	426.28
CARLISLE CITIZEN, THE	AD	51.00
CARLISLE FOODS	FOOD	89.03
CARLISLE, CITY OF	SEPT HALL RENT	378.00
CARPENTER UNIFORM	UNIFORMS/ACCESSORIES	345.82
CARSON, JULIANNE	SEPT MLG REIMB	109.17
CATRON, DEBBIE	SEPT MLG REIMB	327.83
CCMS	MTG-TRAINING REG/5	290.00
CENTURYLINK	MTHLY CHGS	2,305.52
CENTURYLINK QCC	PHONE SVC/OFFICE	203.49
CERTIFIED POWER INC	PARTS	167.84
CHICKERING, STEPHANIE	SEPT 2011 MLG/SPLS REIMB	534.82
CHILDREN & FAMILIES OF IOWA	CLIENT SVC/2	117.55
CHRISTENSEN, JUDITH CAROL	CLIENT SVC	88.00
CIRCLE B CASHWAY	LMBR/HDWR/EQUIP/LANDSCAPING	1,925.94

CLARKE COUNTY PUBLIC HEALTH	JULY & AUG MEDICAID REIMB	438.21
CLARKE ELECTRIC COOPERATIVE IN	UTILITIES	81.89
CMI INC	INTOX S-D5	329.00
CNH CAPITAL	PARTS	312.53
CNM OUTDOOR EQUIPMENT	REPAIRS/EQUIP	101.00
CONSTRUCTION MATERIALS INC	MAINTENANCE	543.00
COPY PLUS	UPS/SUPPLIES	46.57
CULLIGAN WATER CONDITION	OCT RENTAL & 4 BAGS OF SALT	59.80
CUMMINS CENTRAL POWER LLC	PARTS	1,285.58
DALLAS INC	CLIENT SVCS/4	6,901.20
DART	BUS PASSESS FOR CLIENTS	144.00
DAUGHERTY, JULIE	MLG REIMB	29.25
DEAF SERVICES UNLIMITED INC	INTERP SVCS/FECR026358	386.80
DELL MARKETING L.P.	LAPTOP	1,393.60
DENNISTON, DIANA	MLG REIMB	38.25
DES MOINES COLD STORAGE CO.	OCT 2011 STORAGE SVCS	93.78
DEVAVULT, JODENE	SEPT MLG REIMB	137.75
DIAMOND VOGEL PAINTS	PAINT	265.76
DIERKING, KRISTI	MILEAGE 9/29 - 10/10	168.30
DOWNEY TIRE SERVICE	REPAIRS/TIRES/TBS	1,217.68
DUTTON-IOWA LLC	CLIENT RENT	51.00
EDWARDS GRAPHIC ARTS INC	NEWSLETTER/POSTAGE	2,111.89
EMBARK IT INC	SERVICE CALL	590.00
ESRI - ENVIRONMENTAL SYSTEMS	ARC/GIS MAINT	12,650.00
FAIRBANKS, CHRIS	SEPT MLG REIMB	226.53
FAREWAY STORES INC	SUPPLIES	1,033.33
FASTENAL COMPANY	HARDWARE	453.72
FIDLAR TECHNOLOGIES INC	EVIDENCE RECEIPT BKS	580.66
FIFIELD PHARMACY	CLIENT RX	376.29
FILTER CARE OF NEBRASKA	FILTERS	89.80
FISH, LISA	SEPT MLG REIMB	167.09
FOOD BANK OF IOWA	FOOD FOR MEAL SITES	268.74
FOUCHE, MERRIE	MLG REIMB	11.48
FREEDOM FIRST AID & SAFETY LLC	MEDICAL SUPPLIES	178.70
FREIGHTLINER OF DES MOINES INC	PARTS	16.28
FRIENDS OF WARREN CO CONSERV	REIMB SUPPLIES/CONNECT AGREE	155.99
G & D ELECTRIC INC	PARTS	441.00
GEBHART, ROBERT S	REIMB FUEL/MEALS	23.47
GENESIS DEVELOPMENT	CLIENT SVCS/3	9,673.28
GENESIS MENTAL HLTH ASSOC LLC	CLIENT SVCS	88.00
GIDEON, THERESA	MATRON HRS	134.13
GLAXOSMITHKLINE PHARMACEUTICAL	MEDICAL SUPPLIES	1,400.17
GRAHAM TIRE OF DES MOINES	PARTS & LABOR	969.31
GRAINGER	ELECTRONIC TIMER	290.70
GRATIAS INVESTIGATIONS INC	NOTICES SRVD/JV004088-89-90-86	200.00
GRX HOLDINGS LLC	CLIENTS RX	8,446.51
HARGIN, CHAD	CELL PHONE EXPENSE	15.00
HARMONY HOUSE HC CENTER	CLIENT SVCS/2	5,580.00
HAWKEYE FOODSERVICE DISTRIBUTI	FOOD	3,093.13
HAWKEYE LEGAL SERVICES INC	NOTICE SERVED/JV 4094	40.00

HEARTLAND CO-OP	HERBICIDE/SEED	177.00
HENRY M. ADKINS & SON INC	ELECTION SUPPLIES	38.92
HERBERGER CONST COMPANY	BRIDGE REPAIR/FINAL STMT	47,740.00
HEROLD TRAILER SALES INC	EQUIPMENT	13.99
HICKMAN DISTRIBUTING INC	TIRES & TUBES	379.26
HOHANSHELT, SARAH	MLG REIMB	178.62
HOLMES CHEVROLET	VEH SVC	37.83
HOME DEPOT CREDIT SERVICES	SUPPLIES	191.27
HONEYWELL HOM MED LLC	MTHLY COMM FEES	150.00
HOPE HAVEN INC	CLIENT SVCS/2	699.18
HR-ONESOURCE	SERVICES	438.75
HUTCHINSON SALT COMPANY INC	SAND AND SALT	55,280.62
HUTCHISON, PEG	SUPPLIES REIMB	11.65
HY-VEE ACCOUNTS RECEIVABLE	CLIENT FOOD/SUPPLIES	32.26
IKON FINANCIAL SERVICES	EQUIP RENTAL	323.00
ILLOWA COMMUNICATIONS	SUPPLIES	255.00
IMAGETEK INC	ANNUAL HARDWARE MAINT/ZONING	142.00
IMWCA	INSTALL 4-WORK COMP PREM 11-12	20,256.00
INDIAN COUNTRY APARTMENTS	CLIENT RENT/3	683.00
INDIANOLA, CITY OF	UTILITIES/OFFICE	13,174.26
INDOFF INC.	SUPPLIES	466.17
INTERSTATE 35 CSD	FUEL	3,157.24
INTERSTATE COMMUNICATIONS	MTHLY CHGS/911 TRKS/DBASE	103.80
IOWA DEPT OF PUBLIC HEALTH	ANN MEETING REGIS FEES	195.00
IOWA LAW ENFORCEMENT ACADEMY	BASIC TRAINING SCH/SNOW, STONER	10,400.00
IOWA STATE UNIVERSITY	REGIS FEES/BALDWIN/THOMAS	490.00
IOWA TRANSIT	SUPPLIES	1,314.48
IOWA WATER MANAGEMENT CORP	MTHLY WATER MGMT SVC	225.00
IP PATHWAYS LLC	I.T. SUPPLIES	44,990.93
ISAC	FALL SCHOOL REGIS/JULIE HARRIS	130.00
JAMES OIL COMPANY LLC	GASOHOL/DIESEL/FUEL	50,364.50
JENSEN, SHELLY	SEPT 2011 MLG REIMB	164.97
JESS' LOCK & KEY	LOCK REPAIR	74.45
JO'S HALLMARK	SUPPLIES	21.84
JOHN DEERE FINANCIAL	HARDWARE/PARTS	129.98
JONES, SHARON	MLG REIMB	29.25
KEENEY, SUSAN	FOOD REIMB FOR MEAL SITE	19.95
KIMBALL MIDWEST	SUPPLIES	263.11
KIYA KODA HUMANE SOCIETY	NOVEMBER '11' CO CONTRIBUTION	3,833.34
KONE INC.	OCT 2011 MAINT COV	325.91
KOVACEVICH, MARY	SEPT & OCT (PSSFP) & OCT (FTM)	1,232.12
KREISERS INC	MEDICAL SUPPLIES	127.98
L & M CLEANING	CLEANING SVC 9/11 - 10/10	425.00
LACONA COMMUNITY HALL	SEPT 2011 HALL RENT	378.00
LAFRENZ, RYAN	SUPPLIES REIMB	63.30
LANGUAGE LINE SERVICES	SERVICES	168.15
LAWSON, BLAIR	CONSERV CENTER TAXES/LEASE	709.00
LEPLEY, KRISTY	SEPT MLG REIMB	229.82
LINN COUNTY COMMUNITY SERVICES	CLIENT SVCS/2	127.13

M & M SALES COMPANY	MTHLY CONTRACT BASE RATE	240.10
MADISON COUNTY PUBLIC HEALTH	CHGS	
MAHASKA COMMUNICATION GROUP	JULY & AUG MEDICAID REIMB	1,873.76
MAIL SERVICES LLC	VOIP PH SVC/INTERNET	2,900.52
MAINSTAY SYSTEMS INC	PRINT & PSTG SVCS	1,329.70
MARION CO SHERIFF'S OFFICE	OCT-DEC TERMINAL MAINT	501.00
MARTENSDALE LIONS CLUB	SEPT INMATE BILLING	3,080.00
MARTIN BROTHERS DISTRIBUTING	SEPT HALL RENT	462.00
MARTIN MARIETTA AGGREGAT	FOOD & SUPPLIES	1,602.55
MCCOY SANITATION CORP	ROCK	6,215.16
MCCOY TRUE VALUE	TRASH REMOVAL	75.00
MCLAIN, STACEY	HDWR/SUPPL/RENTAL/EQUIP	1,729.21
MED-TECH RESOURCE INC	SEPT MLG REIMB	205.15
MEDICAP PHARMACY LTC	SUPPLIES/TEST KITS	1,095.69
MENARDS - DES MOINES	INMATES RX	507.68
MERCY CLINICS INC	RE-BAR	477.97
MERRILL AXLE & WHEEL	CLIENT SVCS/2	320.00
MIDAMERICAN ENERGY	TRAILER PARTS	133.56
MIDWEST WHEEL	CLIENT UTILITIES/3	1,199.28
MIDWESTERN CULVERT LTD	TIRES	594.82
MITCHELL, JUDY	PRODUCTS	12,050.77
MODERN MARKETING INC	SEPT MLG REIMB	245.79
MORRISON RN, PAM	SUPPLIES	3,011.94
MORRISSEY SURVEYING/CONSULTING	MED EXMNR SVCS	50.00
MTI DISTRIBUTING INC	SEPT 2011 SERVICES	2,662.50
MURPHY, JOLENE	PARTS	64.46
NAPA AUTO PARTS	SEPTEMBER MLG REIMB	324.50
NEW VIRGINIA LIONS CLUB	PARTS	23.19
NEXUS INFORMATION SYSTEMS	SEPT HALL RENT	378.00
NIGHT SHIFT LLC	CK POINT FDE MAINT RENEWAL	360.00
NOBLE FORD-MERCURY	CLEANING SVC/SEPT	323.00
NORTH WARREN TOWN & COUNTY NEW	TIRES	228.60
O'BRIEN, JEFF	PH NOTICES/BD MNTS/ADS	436.67
O'HALLORAN INTERNATIONAL INC	MLG REIMB	24.30
O'REILLY AUTOMOTIVE STORES INC	PARTS	2,249.29
OFFICEMAX INC	PARTS	273.10
ONSITE INFORMATION DESTRUCTION	DYMO LABEL MAKER	65.74
OVERTON, ROGER	SHREDDING SVC	63.68
PHILLIPS, AMANDA	ROCK	411.72
PIERCE BROS REPAIR	MILEAGE 9/30 - 10/11	153.90
PINE REST CHRISTIAN	SERVICE	32.69
POLK CO SHERIFF'S OFFICE	CLIENT SVC	85.00
POLK CO TREASURER	FEES	67.77
POLK COUNTY MEDICAL EXAMINER	FOOD PKGS/SEPT	745.00
POSTMASTER	MED EXMNR SVCS/CASE # 11-01467	1,947.00
POWERPLAN	3 ROLLS @ .29 & 2 ROLLS @ .44	175.00
PROMOTIONS PLUS LLC	PARTS	74.56
QUALITY PEST CONTROL	SUPPLIES	720.65
QUILL CORPORATION	SVCS AT C.H. & ADMN BLDG	60.00
READY 2 MIX CONCRETE	SUPPLIES	151.27
	CONCRETE	12,228.13

RECORD HERALD & INDIANOLA TRIB, THE	PUBLICATIONS	1,906.88
REPORTING ENTERPRISES	DEPOSITIONS/SRCR026641	106.50
RESERVE ACCOUNT	POSTAGE USED 9/1 - 9/30	2,488.42
REYNOLDS FEED SERVICE	SEED/STRAW/ANIMAL CARE	279.80
ROCKFORD RIGGING COMPANY	SUPPLIES	175.00
RODGERS, CINDY	SEPT MLG REIMB	160.52
SANOFI PASTEUR INC	MEDICAL SUPPLIES	386.93
SCHILDBERG CONST CO	MATERIALS	755.48
SINCLAIR, JERRY	SUPPLIES REIMB	66.77
SIRWA	WATER USE/2 MONTHS	66.00
SIVERTSEN, MOLLY	SEPT & OCT 2011 SERVICES	220.00
SMILEMAKERS	SUPPLIES	33.98
SMITH, BRENDA	CLIENT RENT	950.00
SMITH, MISSY	PROGRAM SUPPLIES	63.85
SPEAR, BILLIE	MILEAGE 10/3	23.90
STAR EQUIPMENT LTD	SUPPLIES	25.38
STEW HANSEN CHRYSLER DODGE JEE	VEH SVC	33.78
STITZELL ELECTRIC SUPPLY CO	SUPPLIES	448.20
STOREY KENWORTHY	SUPPLIES	510.81
THOMPSON, KIM	SEPT MLG REIMB	247.19
TRANS IOWA LC	CLIENT TRANS SVC	32.60
TREASURER STATE OF IOWA	CLIENT SVC	7,687.68
TREASURER- IA STATE UNIVERSITY	REGIS FEE/ANDY APPLE	80.00
TRUCK EQUIP INC	PARTS	98.76
US CELLULAR	MTPL CELL PH SVC	375.78
USDA-RD	ANNUAL BOND & INT PMT	25,905.00
VANDEKAMP, JANELLE	SEPT MLG REIMB	235.67
VANDER HAAG'S INC	SUPPLIES / MULTIPLE INVOICES	1,358.55
VANDERLINDEN AUTOMOTIVE	VEH SVC	44.00
VANDERPOOL CONSTRUCTION INC	ROCK	129.00
VERIZON WIRELESS	3 CELL/1 WIRELESS CARD	199.23
WAHLTEK INC	LABELS	33.00
WAL-MART COMMUNITY BRC	SUPPLIES	127.56
WALSH DOOR & HARDWARE COMPANY	DOOR HARDWARE	805.50
WAPELLO COUNTY SHERIFF	NOTICE SERVED/JV 004096	20.25
WARREN COUNTY HEALTH SERVICES	CLIENT SVCS/3	200.00
WARREN COUNTY OIL	PRODUCTS	122.00
WARREN COUNTY SHERIFF	SERVICE/MILEAGE	14,352.45
WARREN COUNTY TREAS/LD	LD PHONE CHGS	63.92
WARREN COUNTY TREAS/MCG	MCG PHONE SVC/TREAS & HLTH SVC	3.01
WARREN COUNTY TREAS/SVC	FUEL/SEPT	38,344.16
WARREN COUNTY TREASURER	WELLNESS INCENTIVES/CONTR	16,712.38
WARREN WATER DISTRICT	WATER USE	30.00
WEINMAN INSURANCE SERVICES	CORRECTION & REVISION	2,871.00
WELLS, BARBARA J	LAWN CARE 6/23 - 10/8	230.00
WHITE, VICKI	SUPPLIES & MLG REIMB	122.51
WIEGERT DISPOSAL INC	CLEAN UP @ 105 W CLINTON	783.34
WILSON, STEVE	MLG REIMB	147.60
WINDFLOWER PARK APTS	CLIENT RENT	570.00
XEROX CORPORATION	MTHLY CHGS	232.29

YOUTH & SHELTER SERVICES INC
ZIEGLER INCORPORATED

AUG SHELTER CARE
PARTS

2,565.75
3,397.27

RESOLUTION 11-202A RESOLUTION 11-192B CORRECTION

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the correction to Resolution 11-192B to read as follows:

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves to remove Amy M. Fallis from payroll effective 9-23-2011, and to pay accrued vacation time.

Carried Unanimously

RESOLUTION 11-202B APPROVE AGREEMENT WITH KRISTI DIERKING

BE IT RESOLVED THAT, BE IT RESOLVED THAT, the agreement entered into by Kristi Dierking and the Warren County Board of Supervisors on October 10, 2011 is approved.

Carried Unanimously

RESOLUTION 11-202C FUND TRANSFER TO WELLNESS

BE IT RESOLVED THAT, upon recommendation of the Budget Director, \$84,100.00 is hereby authorized to be transferred from the General Basic Fund to the Wellness Fund to finance wellness activity for fiscal year 2011-2012. Carried Unanimously

RESOLUTION 11-202D STATUS CHANGE ENGINEER'S OFFICE

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve Robby Enquist from temporary part time to permanent full time as Road Maintenance Tech 1, Grade 7, Step 1 at \$15.26 per hour effective retroactive to October 1, 2011. Employee will be eligible for benefits and will be on probation for 90 days. Carried Unanimously

RESOLUTION 11-202E APPROVE GENERAL ASSISTANCE NEW HIRE

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves to hire Sandra Cate in the General Assistance as regular full-time at the rate of \$13.86 eligible for benefits, effective 10/26/2011. Carried Unanimously

RESOLUTION 11-203 WARREN COUNTY WATERSHED AUTHORIZATION

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves to be the fiscal and managing entity and to authorize the application for the Warren County Watershed.

Carried Unanimously

RESOLUTION 11-204 CLOSE PUBLIC HEARING

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves to close the public hearing. Carried Unanimously

RESOLUTION 11-205 APPROVE ORDINANCE CHANGE

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves to revise the Zoning Ordinance and subdivision ordinances in the M-1 District to include warehousing, test facilities/proving grounds. Carried Unanimously

RESOLUTION 11-206 28E AGREEMENT WITH POLK COUNTY JUVENILE DETENTION

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the 28E Agreement between Polk and Warren Counties for Juvenile Detention Services as written.

Carried Unanimously

RESOLUTION 11-207 CLOSED SESSION

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby goes into closed session. Carried Unanimously

RESOLUTION 11-208 EXCEPTION TO POLICY

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the exception to policy for Consumer 0079 to fund medication not to exceed six months. Carried Unanimously

RESOLUTION 11-209 APPROVE TEMPORARY PART TIME HELP

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves temporary part-time help of Kathy Schurman, to work six 8 hour days per pay period, at the rate of \$15.00 per hour to begin November 7, 2011, and to end December 30, 2011, to assist while regular full-time employee is on maternity leave. Carried Unanimously

RESOLUTION 11-210 APPROVE TRAVEL REQUEST

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the travel request in the amount of \$391.60, for Kristi Dierking to attend fall school and training in Coralville, IA, November 16 through November 18, 2011. Carried Unanimously

RESOLUTION 11-211 ASPHALT AGREEMENT

BE IT RESOLVED THAT, the County of Warren will enter into an agreement (2012-C-037) to asphalt certain intersections as described in said agreements. Carried Unanimously

RESOLUTION 11-212 G14/I-35 AGREEMENTS WITH IDOT

BE IT RESOLVED THAT, Warren County will work with the DOT on the G-14/I-35 interchange to vacate a portion of 15th Street North of Coolidge and an agreement to receive funding for actual construction of Bridge D-1990. Carried Unanimously

RESOLUTION 11-213 APPROVE CASH FINANCIAL REPORT

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the CASH annual financial report for fiscal year ended June 30, 2011, and authorizes the publication of the same. Carried Unanimously

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

- A) Humane Society
- B) Veterans Affairs
- C) Recorder
- D) General Assistance

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, November 1, 2011 at 9:30 a.m.

Upon proper motion the meeting was adjourned at 10:44 a.m.

ATTEST: _____, AUDITOR
Traci VanderLinden

_____, CHAIR
Doug Shull