

## December 16, 2011

The Warren County Board of Supervisors met on Friday, December 16, 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, December 6, 2011 Regular Meeting Minutes, December 5, 7, and 8 Emergency Board Minutes, December 12 CPC Review Minutes, and December 12 DHS Fire Minutes.

WARREN COUNTY CLAIMS REGISTER REPORT December 16, 2011		
21ST CENTURY REHAB PC	CLIENT SVCS	1,938.40
A & K RENTAL	CLIENT RENT FOR DEC 2011	450.00
A TO Z RENTAL CENTER	SERVICES	74.80
A+ COMMUNICATIONS	QTRLY COMM MONITORING	147.60
ADAMS, MADELINE	NOV & DEC 2011 EXP REIMB	1,308.69
ADVANCED INTEGRATED TECHNOLOGI	LD SERVICE	464.12
AFLAC	AFLAC - PRETAX: Payment	2,698.26
AFSCME COUNCIL 61	UNION DUES-SR AFSCME: Payment	569.45
ALLAMAKEE COUNTY SHERIFF'S	FEES/FECR026572	22.00
ANDERSON ERICKSON DAIRY	NOVEMBER 2011 MILK	753.07
ANYTHING AUTOMOTIVE	SVC ON '09' DODGE CHARGER	352.69
ARAMARK UNIFORM SERVICES INC	SERVICE	241.50
AREA DIESEL SERVICE INC	SUPPLIES	1,609.56
ARNOLD, BRIAN	SUPPLIES REIMB FOR WELLNESS	70.00
BAKER MACHINE LLC	SUPPLIES	785.12
BALDWIN, BOB	MILEAGE REIMB	122.85
BANKERS LEASING COMPANY	DEC 2011 LEASE PMT	115.88
BANKERS LEASING COMPANY	MTHLY COPIER LEASE PMT	118.94
BARKER IMPLEMENT	PARTS	4.22
BASS, TROY W	SUPPLIES REIMB	6.33
BOB'S TOOLS	SUPPLIES	465.96
BORST COUNSELING SERVICES LLC	NOV/DEC 2011 EXP REIMB	1,202.83
BOWLIN, EMMALEE	NOVEMBER MLG REIMB	15.75
BOWLSBY LAWSON, BETTY	OCTOBER 2011 EXP REIMB	64.22
BREWER, TRACI	NOV MLG REIMB	2.52
BROADLAWNS MEDICAL CNTR	SVC COOR-CLIENT SVC X3	1,005.64
BROWN RN, DAWN	NOV MLG REIMB	179.46
BRUENING ROCK PRODUCTS	ROCK	2,910.41
BURDESS, REUBEN	DEC 2011 CLIENT RENT	455.00
BURKE, JOSEPH P.	MLG REIMB	180.96
BUSSANMUS TOWING & SERVICES	TOWING SVC	370.00
CAPITAL SANITARY SUPPLY CO INC	SUPPLIES	1,000.90
CARDIAC SCIENCE CORP.	SUPPLIES	106.00
CARLISLE FOODS	SUPPLIES	60.89
CARLISLE PUBLIC LIBRARY	1ST 1/2 FY 2012 CONTRIBUTION	6,192.50
CARLISLE, CITY OF	11/2011 HALL RENT-CLNT UTIL	436.28
CARPENTER UNIFORM	UNIFORMS	669.49
CARSON, JULIANNE	NOV MLG REIMB	110.97
CATRON, DEBBIE	NOV MLG REIMB	237.87
CENTRAL UNITED LIFE INSUR CO	CANCER - PRETAX: Payment	36.97

CENTURYLINK	MTHLY TEL LINE/RADIO CHGS	3,645.95
CENTURYLINK QCC	OFFICE MTHLY PHONE SVC	154.17
CHICKERING, STEPHANIE	NOV MLG REIMB	168.84
CHILDREN & FAMILIES OF IOWA	NOVEMBER CLIENT SVCS X 2	96.82
CHUMBLEY & JONES OIL CO	KEROSENE	439.58
CIRCLE B CASHWAY	LUMBER	597.43
CISCO WEBEX LLC	SERVICES	468.00
CLARKE ELECTRIC COOPERATIVE IN	HWY 65-G76 LIGHT	264.45
CMI INC	PART	329.00
CNH CAPITAL	PARTS	531.18
CNM OUTDOOR EQUIPMENT	CUST 1062/LABOR	185.35
COLLECTION SERVICES CENTER	CHILD SUPPORT: Payment	535.68
COPY PLUS	SUPPLIES	441.30
COUNTRY VIEW ESTATES INC	WORK SVCS OUT OF CO FOR NOV '11'	896.00
COX, MAHALA	LDG/SPLS REIMB	419.05
CR SERVICES	BATTERIES	1,357.12
CRANSTON, BOBBIER	OVERNITE MLS & LODGING REIMB	194.28
CRONBAUGH, CANDACE M	PARTIAL DEC CLIENT RENT	400.00
CROOKHAM-JOHNSON LAW OFFICE	SERVICES	105.00
CROSS DILLON TIRE	TIRES	595.22
DALLAS COUNTY COMMUNITY SVCS	CLIENT SVCS	428.66
DALLAS INC	CLIENT OUT OF CO SVCS X 4 INV	6,901.20
DANIEL PHARMACY	CLIENT RX	14.34
DANIELSON COOP HOUSING ASSOC	NOV & DEC 2011 RENT	1,100.00
DELL MARKETING L.P.	EQUIP	979.23
DES MOINES COLD STORAGE CO.	SERVICES	61.28
DES MOINES REGISTER, THE	ROCK HAULING PUBLICATION	34.57
DES MOINES SCHEELS	SUPPLIES	165.43
DESPENAS, JUDY	NOV 2011 MLG REIMB	94.50
DEVAULT, JODENE	SUPPLIES REIMB	135.84
DIAMOND MOWERS INC	SUPPLIES	1,377.37
DIERKING, KRISTI	MLG REIMB	49.05
DM CHILD & ADOLESCENT GUIDANCE	SEPT-NOV 2011 CLIENT SVCS	857.54
DOMINION VOTING SYSTEMS INC	AUTOMARK & AVOS ANN LICENSE	1,170.00
DOWNEY TIRE SERVICE	LABOR	233.49
DUTTON-IOWA LLC	CLIENT RENT	500.00
EASTERN IOWA TIRE	TIRES	1,359.38
EDWARD JONES	ROTH IRA: Payment	975.00
ELECTRIC MOTORS CORP	PARTS & LABOR	82.58
ELLIS LAW OFFICES PC	CLIENT SVCS	150.00
EMBARK IT INC	SERVICE	45.00
EMC NATIONAL LIFE COMPANY	GROUP LIFE - EMC: Payment	27.19
ENGELBART, RUTH A.	MLG/LODGING/OVERNITE MLS REIMB	308.75
ERICK, NICHOLE D	MATRON SVC	61.63
FAIRBANKS, CHRIS	NOV MLG REIMB	137.25
FAREWAY STORES INC	SUPPLIES	1,324.34
FARM & HOME PUBLISHERS	PLAT BOOKS	1,539.50
FASTENAL COMPANY	SUPPLIES	180.23
FAZZI ASSOCIATES INC	SERVICES	75.00
FILTER CARE OF NEBRASKA	SERVICE	68.60

FISH, LISA	NOV MLG REIMB	126.59
FLORIDA MICRO LLC	TONER	875.82
FOOD BANK OF IOWA	SUPPLIES	243.92
FORGET, NORMAN	CLIENT RENT	500.00
FOUR OAKS INC	10/2011 CLIENT SVCS	1,446.15
FREEDOM FIRST AID & SAFETY LLC	SUPPLIES	73.45
G & D ELECTRIC INC	SERVICE	170.00
GAUMER, DOUG	SUPPLIES REIMB	37.09
GEBHART, ROBERT S	MTRN & INMT MLS REIMB	24.12
GENESIS DEVELOPMENT	11/2011 CLIENT SVCS	8,683.53
GOODHUE REALTY	CLIENT RENT	460.00
GOODWILL OF THE HEARTLAND	CLIENT SVCS	16.32
GOVCONNECTION INC	COMPUTER	1,411.33
GRAHAM TIRE OF DES MOINES	SERVICE	226.48
GRATIAS INVESTIGATIONS INC	SERVICE/JV 004128	50.00
HALL, MARTIN	PARTIAL DEC RENT	250.00
HAMILTON'S FUNERAL HOME	INDIGENT BURIAL SVC	1,900.00
HARMAN, GARY	CLIENT PARTIAL RENT	150.00
HARRIS, JULIE	NOV MLG REIMB	39.51
HARTFORD LIFE INS	DEF COMP - HARTFORD: Payment	1,470.00
HAWKEYE FOODSERVICE DISTRIBUTI	SUPPLIES	4,470.30
HAWKEYE LEGAL SERVICES INC	NOTICE SERVED/JV004131	50.00
HENRY, DWANE LYNN	SERVICES	195.86
HERBERGER CONST COMPANY	G-2256 R-0750-BRDG RPR	121,684.50
HOHANSHELT, SARAH	NOV/DEC 2011 MLG & SUPPLIES REIMB	241.68
HOLMES CHEVROLET	SERVICE/08 CHEVY SILVERADO	37.83
HOPE HAVEN INC	CLIENT SVCS X 2	631.22
HOPKINS & HUEBNER PC	PROF SVCS THRU NOV 30, 2011	4,994.09
HOUSE OF MERCY	NOVEMBER 2011 SVCS	10,000.00
HOWARD CONSTRUCTION	DOZER WORK ON R57 & QUEBEC	5,200.00
HUBERT COMPANY	SUPPLIES	452.82
HUSTONS	FILTER	36.95
HUTCHISON, PEG	MLG & REGIS FEES	57.95
HY-VEE ACCOUNTS RECEIVABLE	CLIENT RX	142.05
HY-VEE PHARMACY #1136	CLIENT RX	7.00
IA DEPT HUMAN SERV/ENHNC	CLIENT SVCS	27,334.86
IA DEPT HUMAN SERV/HABILITAT	CLIENT SVCS	171,990.46
IA DEPT HUMAN SERV/ICF-M	CLIENT SVCS	267,437.00
IKON OFFICE SOLUTIONS	MTPL EQUIP CHRGS	695.35
ILLOWA COMMUNICATIONS	SERVICE/INTERACT UPS & MAINT	412.49
INDIANOLA CHAMBER OF COMMERCE	ANN MEMBERSHIP DUES	50.00
INDIANOLA FIRE DEPARTMENT	INMATE AMBULANCE SVC	846.20
INDIANOLA PUBLIC LIBRARY	1ST 1/2 FY 12 CO CONTRIBUTION	36,058.50
INDIANOLA, CITY OF	MTPL UTIL	3,849.81
INDOFF INC.	SUPPLIES	182.37
INFOMAX OFFICE SYSTEMS INC	COPIER	216.22
INTERSTATE COMMUNICATIONS	911/TRKS/DBASE	103.80
IOWA CONCRETE LEVELING	SERVICES	2,239.87
IOWA HEALTH - DES MOINES	CLIENT SVCS	12,113.54
IOWA OFFICE/STATE MED EXAMNR	EXMNR SVCS	1,591.50

IOWA SIGNAL & ELEC CO	SERVICE G58 & S31	140.00
IOWA TRANSIT	REPAIR DAMAGE TO BASE GPS	154.50
IOWA WATER MANAGEMENT CORP	MTHLY CONT WATER MGMT SVC	225.00
IOWA WORKFORCE DEVELOPMENT	DEC 2011-JUNE 2012 SERVICES	179.70
IP PATHWAYS LLC	SERVICES	130.00
IPERS	IPERS-cnty	46,820.85
JENSEN, SHELLY	NOV MLG REIMB	158.13
JO'S HALLMARK	SUPPLIES	61.33
JOHN DEERE FINANCIAL	SUPPLIES	396.79
JOHNSON REPORTING SERV	DEPOSITION	142.80
KANSAS PAYMENT CENTER	CHILD SUPPORT-KANSAS: Payment	94.20
KENWORTH MID-IOWA	SUPPLIES	131.78
KILLMAR, ROBERT	MATRON MLG REMB	148.63
KIMBALL MIDWEST	SUPPLIES	172.42
KIYA KODA HUMANE SOCIETY	JAN '12' MTHLY CONTRIBUTION	3,833.34
KOCH BROTHERS	MTHLY CONTRACT CHGS	71.28
KONE INC.	ELEVATOR MAINTENANCE	156.90
KOVACEVICH, MARY	DEC 2011 EXP REIMB	1,134.71
KREISERS INC	SUPPLIES	34.16
L & M CLEANING	NOV 2011 CLEANING SVCS	318.75
LACONA COMMUNITY HALL	NOV HALL RENT	306.00
LACONA PUBLIC LIBRARY	1ST 1/2 FY 2012 CO CONTRIBUTION	3,191.00
LANGUAGE LINE SERVICES	SERVICES	94.05
LEPLEY, KRISTY	NOV MLG REIMB	202.41
LIBERTY TIRE RECYCLING LLC	MIXED LOAD TON	100.80
LINN COUNTY SHERIFF	CLIENT SVCS	18.06
M & M SALES COMPANY	MTHLY CHGS	193.41
MADISON COUNTY AMBULANCE	CLIENT SVCS	7,764.00
MAHASKA COMMUNICATION GROUP	VOIP SVC/INTERNET	2,738.15
MARION CO SHERIFFS OFFICE	WARREN CO NOV INMATE BILLING	3,400.00
MARTENSDALE LIONS CLUB	NOV HALL RENT	418.00
MARTIN BROTHERS DISTRIBUTING	HOLIDAY MEALS	3,875.66
MARTIN MARIETTA AGGREGAT	ROCK	21,080.22
MATT PARROTT/STOREY KENWORTHY	ENVELOPES	16.50
MCCOY TRUE VALUE	SUPPLIES	12.08
MCKENZIE, RUSTY	SUPPLIES REIMB	60.95
MCLAIN, STACEY	NOV MLG REIMB	45.90
MED-TECH RESOURCE INC	PRODUCTS	34.01
MEDICAP PHARMACY	CLIENT RX	1,388.30
MEDICAP PHARMACY LTC	SUPPLIES	704.98
MENARDS - DES MOINES	SUPPLIES	95.80
MERCK SHARP & DOHME CORP	SUPPLIES	103.40
MERCY CLINICAL LAB	SERVICE	127.59
MERCY CLINICS INC	MTPL SVCS	490.00
MIDAMERICAN ENERGY	UTILITIES	440.23
MIDWESTERN CULVERT LTD	CULVERT	173.72
MILO PUBLIC LIBRARY	1st 1/2 fy 12 CO CONTRIBUTION	4,533.50
MITCHELL, JUDY	NOV MLG REIMB	247.77
MORRISON RN, PAM	SERVICES	50.00
MORRISSEY SURVEYING/CONSULTING	INTERIM SRVS 11/16/11-11/30/11	2,437.50

MURPHY, JOLENE	NOV MLG REIMB	217.17
NATIONWIDE RETIREMENT SOLUTION	DEF COMP - NACO: Payment	1,289.24
NEBRASKA CHILD SUPPORT	CHILD SUPPORT-NEBRASKA: Payment	138.46
NEIDERHEISER, CARLA L.	MLG & WITNESS FEES REIMB	14.60
NEW VIRGINIA LIBRARY	1ST 1/2 FY 2012 CO CONTRIBUTION	3,576.00
NEW VIRGINIA LIONS CLUB	NOV HALL RENT	342.00
NIGHT SHIFT LLC	NOV 2011 SERVICE	323.00
NORWALK PARK I	CLIENT PARTIAL DEC RENT	200.00
NORWALK PUBLIC LIBRARY	1ST 1/2 FY 2012 CO CONTRIBUTION	10,823.50
O'HALLORAN INTERNATIONAL INC	PARTS	2,528.86
O'REILLY AUTOMOTIVE STORES INC	PARTS	94.87
OCCUPATIONAL HEALTH CENTERS/SW	DRUG TEST	33.50
OFFICEMAX INC	SUPPLIES	571.84
OVERHEAD DOOR CO OF DES MOINES	SUPPLIES	1,995.00
PEOPLE INTERNATIONAL	IA PEOPLE COM DED: Payment	12.21
PEOPLES BANK	FED WITHHOLDING TAX-cnty	74,186.44
PEOPLES BANK	STATE WITHHOLDING-cnty	13,394.00
PERU QUARRY INC	ROCK	2,306.05
PETCO ANIMAL SUPPLIES INC	SUPPLIES	12.98
PHILLIPS, AMANDA	MLG REIMB	95.85
PIERCE BROS REPAIR	SERVICE	3,041.00
PIERCE, KATHY	SEPT-DEC 2011 MLG REIMB	337.05
PINE REST CHRISTIAN	CLIENT SVCS	85.00
PLAK SMACKER	SUPPLIES	301.70
POLK CO SHERIFF'S OFFICE	NTC SRVD X2	58.87
POLK CO TREASURER/FD PK	NOVEMBER 2011 FOOD PKGS	755.00
POLK CO YOUTH SERVICES	DETENTION SVCS	4,800.00
POLK COUNTY AUDITOR	SEPT-NOV 2011 CLIENT SVCS	1,454.76
POLK COUNTY MEDICAL EXAMINER	EXMNR FEES X6	1,995.00
POSTY CARDS INC	XMAS CARDS	124.75
POWERPLAN	PARTS	92.68
PREMIER PARTS INC	PARTS/SUPPLIES	2,693.46
PRINCIPAL WELLNESS CO	ON LINE WELLNESS ASSESSMENT	170.28
QUALITY PEST CONTROL	MTHLY PEST CNTRL SVC	102.50
QUILL CORPORATION	SUPPLIES X 3 INVOICES	275.61
RAPIDS REPRODUCTIONS INC	I.T. EQUIPMENT	4,500.00
RECORD HERALD & INDIANOLA TRIB, THE	BD MNTS/FIN REPORT	1,291.70
RED ROCK AREA COMM. ACTION PRO	10/2011 CLNT SVCS	304.50
RENEWEGY LLC	SERVICES	991.85
RESERVE ACCOUNT	POSTAGE USED 11/1 - 12/1	3,648.15
REYNOLDS FEED SERVICE	SUPPLIES	63.90
RIEPEL LAW FIRM	SERVICES	518.70
RODGERS, CINDY	NOV MLG REIMB	130.05
RUPP, KATHERINE	MLG & REGIS FEES REIMB	40.76
RYAN RENTALS	DECEMBER 2011 RENT	319.35
SIEFKEN, SARAH	MILEAGE 11/7 - 11/23	49.95
SIRWA	WATER SERVICE	66.00
SIVERTSEN, MOLLY	NOV & DEC 2011 SERVICES	151.25
SKELTON, DEBORAH M	SERVICES	120.00
SMILEMAKERS	SUPPLIES	338.35

SMITH'S COLLISION CENTER	SERVICE	106.33
SMITH, MISSY	OVERNITE MLG/MLS/LODGING REIMB	323.00
SOUTHERN COMPUTER WAREHOUSE	SUPPLIES	67.06
SOUTHWEST IOWA PLANNING COUNCI	CLIENT TRANSPORTATION	266.40
SPRINT SOLUTIONS INC	SERVICES/2 MONTHS	179.96
ST LUKE'S CENTER FOR OCCUPATIO	DRUG TESTING	37.00
STEW HANSEN CHRYSLER DODGE JEE	LABOR	70.81
STITZELL ELECTRIC SUPPLY CO	SUPPLIES	29.40
TEAMSTERS LOCAL 238	UNION DUES-SHF LOCAL 238: Payment	1,188.00
TED'S USED CARS	SERVICES X 2	180.61
TEXAS CHILD SUPPORT SDU	CHILD SUPPORT-TEXAS: Payment	323.08
THOMPSON, KIM	NOV MLG REIMB	216.72
TOMIN TOWING & AUTOMOTIVE LLC	VEH SVC/TOW/STORAGE	1,517.34
TOWNSEND, JENNIFER	MILEAGE 11/30 - 12/7	52.20
TREASURER STATE OF IOWA	MT PLEASANT SVCS	8,593.77
TREAT AMERICA	JAIL SCHOOL/MEALS FOR BRYAN L.	20.79
US CELLULAR	SERVICE	158.72
UTTERBACK, THOMAS J.	MED EXMNR SVCS	193.70
VAN GUNDY, STACY	SUPPLIES REIMB	45.90
VAN ROEKEL, JOEL	LODGING & FUEL REIMB	597.95
VANDEKAMP, JANELLE	NOV MLG REIMB	218.48
VANDER HAAG'S INC	SUPPLIES	3,407.18
VANDERPOOL CONSTRUCTION INC	ROCK	259.62
VAULTMULTIMEDIA.COM	MTHLY WEB HOSTING SUPPORT	35.00
WARREN CO EXTENSION	DOLLISON/SONGAYLLO	90.00
WARREN CO MH/DD COMM SVC	OCT CS MGMT SVCS	234.50
WARREN COUNTY HEALTH SERVICES	CLIENT SVCS/3	640.00
WARREN COUNTY OIL	OIL	4,652.05
WARREN COUNTY TREAS FSA	FLEX - DEP CARE: Payment	3,581.67
WARREN COUNTY TREAS SMARTPHONE	SMART PHONE: Payment	127.50
WARREN COUNTY TREAS/LD	LONG DIST CALLS/OCT	82.56
WARREN COUNTY TREAS/SVC	NOV FUEL	33,613.45
WARREN COUNTY TREASURER	OCT BASIC PH SVC	17,453.70
WARREN WATER DISTRICT	WATER USEAGE	39.00
WASTE MANAGEMENT OF IOWA	NOV SVCS	291.61
WELLS FARGO	ANNUAL MAINT FEES FOR 2012	6,098.00
WEST DDS, STEVEN E	INMATE SVCS	217.00
WEST PAYMENT CENTER	NOVEMBER 2011 CHGS	1,619.00
WHEELER LUMBER LLC	SUPPLIES	3,339.90
WILLIAMS MACHINE SHOP INC	SERVICE	262.00
WILSON, STEVE	MLG REIMB	60.30
WINDSTREAM IOWA-COMM INC	PHONE CHGS	78.95
WOLIN & ASSOCIATES INC	SERVICES	1,926.00
XEROX CORPORATION	NOV 2011 CHGS	248.95
ZEP MANUFACTURING CO	SUPPLIES	269.08
ZIEGLER INCORPORATED	PARTS/SUPPLIES	6,251.31

**RESOLUTION 11-239A BUDGET RE-APPROPRIATION**

BE IT RESOLVED THAT,

there be the following re-appropriation for the fiscal year ending June 30, 2012:

<u>From</u>		<u>To</u>	
General Relief	\$ 15,000	Dept of Human Services	\$15,000

Carried Unanimously

**RESOLUTION 11-239B HAVA ELECTION EQUIPMENT CERTIFICATION**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby certifies the quantity of election equipment of 26 Scanners and 26 Handicap Accessible Machines as purchased solely or partially with funds received from the Federal Government or State of Iowa in order to comply with the Help American Vote Act (HAVA) of 2002. Carried Unanimously

**RESOLUTION 11-239C EXTEND INTERIM ENGINEER CONTRACT**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves to extend the Interim Engineer's Contract that is ending December 2, 2011 to the new date of April 2, 2012. Carried Unanimously

**RESOLUTION 11-239D HEALTH SERVICES SATISFACTORY 6 MONTH REVIEWS**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the satisfactory six month review of Traci Brewer, RN, moving to Grade 14, Step 2, with rate of pay going to \$20.27 per hour, effective December 27, 2011, AND;

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the satisfactory six month review of Stacey McLain, RN BSN, moving to Grade 14, Step 3, with rate of pay going to \$20.88 per hour, effective December 13, 2011. Carried Unanimously

**RESOLUTION 11-239E ABATEMENT OF TAXES**

BE IT RESOLVED THAT, the remaining property taxes on the parcel listed below be abated pursuant to 445.16 of the Iowa Code. The mobile home located on this property was junked 10/01/2010. Taxes have been collected to the date of removal.

<u>Parcel Number</u>	<u>Taxes Due</u>
25000281440	\$9.00

Carried Unanimously

**RESOLUTION 11-239F ABATEMENT OF TAXES**

BE IT RESOLVED THAT, the remaining 2011 property taxes on parcel number 2120000070 be abated pursuant to 445.63 of the Iowa Code. The State of Iowa acquired the property through Eminent Domain 427.2 of the Iowa Code, with a possession date of 11/15/2011. Carried Unanimously

**RESOLUTION 11-239G ABATEMENT OF TAXES**

BE IT RESOLVED THAT, the remaining property taxes on the parcel listed below be abated pursuant to 445.16 of the Iowa Code. The mobile homes located on this property have been removed. Prorated taxes were collected to the date of removal.

<u>Parcel Number</u>	<u>Taxes Due</u>
14000271643	\$254.00

Carried Unanimously

**RESOLUTION 11-240 COURTHOUSE BOILER REPLACEMENT BIDS**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves to replace the boilers in the Warren County Courthouse by approving the bid from Hildreth Company, PO Box 185, Norwalk, IA in the amount of \$64,572.00. Carried Unanimously

**RESOLUTION 11-241 APPROVE ROCK HAULER CONTRACT**

WHEREAS, quotations were received for the delivery of granular surfacing material to any location in Warren County, for the period of January 1, 2012 through December 31, 2012; and, WHEREAS, the following quotations were received by the designated deadline date:

Denver Findley & Son, Inc.	\$5.24/ton-haul	\$0.08/ton-fuel adjustment factor
James A. George	\$5.35/ton-haul	\$0.05/ton-fuel adjustment factor

Now; BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby awards the contract for delivery of granular surfacing material from aggregate suppliers to various road locations in Warren County to Denver Findley & Son, Inc., at the rate of \$5.24 per ton and a \$0.08/ton fuel adjustment factor. A minimum of five trucks with a capacity of 15 tons each must be available if needed within a 24-hour notification period. Contract period will be from January 1, 2012 through December 31, 2012. Chair is authorized to sign contract. Carried Unanimously

**RESOLUTION 11-242 AMENDED REDISTRICTING PLAN**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the amended Redistricting plan for Warren County as presented. The Redistricting ordinance 48 is available for viewing in the Auditor's Office. Carried Unanimously

**RESOLUTION 11-243 PURPLE HEART HIGHWAY STUDY**

WHEREAS consideration is being given to re-designating to an interstate route the US Highway 65/Iowa Highway 5 bypass, otherwise known as the Purple Heart Highway ("PHH"); and WHEREAS any such consideration first requires a Safety Assessment and an Operation Assessment to be completed on the corridor before determining the feasibility of an interstate designation for the route; and

WHEREAS such assessments will, in addition to other pertinent factors, address issues relating to slow-moving vehicular traffic, economic development, and flooding potentials and flood control in the flood plain traversed by the PHH; and

WHEREAS those assessments will cost an estimated \$100,000 in total, and the Iowa Department of Transportation ("Iowa DOT") has agreed to contribute one half of the total costs of the assessments up to that estimated amount; and

WHEREAS a consortium of local governments, agencies, and entities is being assembled to contribute the remaining one half of the total costs of the assessments up to that estimated amount pursuant to a formula that is based upon a variety of factors as more particularly set forth in the attached Exhibit A; and

WHEREAS the Iowa DOT will assume responsibility for defining the necessary scope of work, contracting with a qualified consultant, supervising the work of the consultant, and obtaining a final report of the assessments and making it available to the consortium members; and

WHEREAS the Iowa DOT will, in addition to contributing its share of the costs of the assessments, advance the payment of the remaining costs thereof and invoice that advance to the Des Moines Area Metropolitan Planning Organization ("DMAMPO") or otherwise charge to the DMAMPO the collective obligations of the consortium members, which will, in turn, be reimbursed by consortium members in accordance with the attached Exhibit A, each such reimbursement to be made within thirty (30) days of invoice by the DMAMPO; and

WHEREAS no member of the contemplated consortium will be responsible for contributing a share of such costs unless and until all identified members of the contemplated consortium have agreed, in writing, and in accordance with all applicable laws and regulations, to be legally bound to make their respective, timely contributions as set forth in the attached Exhibit A;

NOW THEREFORE, in consideration of the foregoing and other good and valuable consideration, and for the purposes of being legal bound and of reliance by others, the following resolution is adopted, subject only to adoption of a similar authorizing resolution by all other members of the contemplated consortium:

BE IT RESOLVED that the Warren County Board of Supervisors agrees to become a consortium member and to make its timely contribution in accordance with the attached Exhibit A in an amount not to exceed \$3000.00. Upon adoption, a verified copy of this resolution shall be forthwith delivered to the DMAMPO and retained as a public record.

Carried Unanimously

**RESOLUTION 11-244 GENDER BALANCE POLICY**

BE IT RESOLVED THAT, the Warren County Board of Supervisors authorizes a policy to facilitate the implementation of Iowa Code Section 69.16A to achieve Gender Balance within the Boards and Commissions for which the Board of Supervisors have appointment authority; including the posting on the Warren County Website and at the Administration Building a Notice of Vacancy when an opening occurs on an affected Board or Commission, the posting of an application on the website and copies at the Auditor's office along with information regarding the various commissions to be posted on the website and made available at the Auditor's office. Other methods calculated to communicate information regarding the vacancies may be used to assure the public is informed and a fair and unbiased method is used in appointments. Carried Unanimously

**RESOLUTION 11-245 APPROVE APPOINTMENTS TO BOARDS AND COMMISSIONS**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the appointments to the Warren County Boards and Commissions 2012 as follows:

**Compensation Commission**

**Owner/Operators of Agricultural Property**

Don Van Ryswyk	Indianola	12/31/2012
Steven Walters Sr.	Indianola	12/31/2012

**Persons Having knowledge of Property Values by Reason of Occupation**

Joe Gavin	Indianola	12/31/2012
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**Warren County historic Preservation Commission**

Gary Hutchison		12/31/2014
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Carried Unanimously

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

- A) Humane Society
- B) Veterans Affairs
- C) Recorder

**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, January 3, 2012 at 9:30 a.m.**

Upon proper motion the meeting was adjourned at 10:23 a.m.

ATTEST: \_\_\_\_\_, AUDITOR

Traci VanderLinden

\_\_\_\_\_, CHAIR

Doug Shull