

**January 3, 2011**

The Warren County Board of Supervisors met on Monday, January 3, 2011, at 9:00 a.m. with all members present. The following business was had to-wit:

**SIMPLE MOTION** by Steve Wilson seconded by Dean Yordi to approve the agenda, one addition (3A), and deletion of agenda item 7, 9, and 11B. Carried unanimously.

**SIMPLE MOTION** by Doug Shull, second by Dean Yordi to approve the minutes for December 28, 2010. Carried unanimously.

**SIMPLE MOTION** by Dean Yordi, second by Steve Wilson to approve agenda item 3A Budget Re-appropriation. Carried unanimously.

**SIMPLE MOTION** by Steve Wilson, second by Dean Yordi to approve the claims and fringes, and engineer's claim as presented. Carried unanimously.

WARREN COUNTY  
CLAIMS REGISTER REPORT  
January 3, 2011

AJ'S SERVICE	CLIENT SERVICES AUTO REPAIR	163.77
ALLIANT ENERGY	LACONA SHOP	95.82
AMERICAN LEGION POST 165	3 MONTHS OFFICE RENT	750.00
AOSNC LLC	SUPPLIES	5,503.09
AREA 14 AGENCY ON AGING	CLIENT SERVICES	165.00
AUBERT TOWING/TIM NELSON	TRUCK REPAIR	80.00
BEELINE + BLUE	SUPPLIES	23.90
BLACK HAWK ROOF COMPANY	ROOF REPLACEMENT/COURTHOUSE	70,870.00
BOB'S CUSTOM TROPHIES	SIGNS	239.00
BORST COUNSELING SERVICES LLC	NOVEMBER COUNSELING X 3	383.40
BOWLSBY LAWSON, BETTY	OCTOBER 2010 EXPENSES REIMB	233.29
BRANDT III, FREDERICK WILLIAM	DECEMBER 2010 SVCS	669.70
BROADLAWNS MEDICAL CNTR	ER SERVICES/MEDICAL X 3	2,271.00
BROWN, DARWIN	TRANSPORT VET	20.00
CALHOUN-BURNS & ASSOC INC	PROF SVCS/2011 BRIDGE INSPECT	3,498.54
CAPITAL SANITARY SUPPLY CO INC	SUPPLIES	965.88
CAPITOL CITY CONSTRUCTION INC	SERVICES	1,600.00
CAPSTONE BEHAVIORAL	CLIENT SERVICES MEDICAL	57.00
CASKEY, DAVE	MILEAGE REIMBURSEMENT	19.20
CCMS	CLIENT SERVICES	309.50
CEDAR RAPIDS, CITY OF	DISABLED BUS PASS	24.00
CENTRAL IA PROP MGMT LLC	CLIENT SERVICES JAN RENT	350.00
CERTIFIED POWER INC	PARTS	111.10
CHRISTIAN OPPORTUNITY CENTER	CLIENT SERVICES MEDICAL	681.66
CHUMBLEY & JONES OIL CO	CLIENT SERVICES FUEL/FUEL VA VAN	56.79
CITY STATE BANK	JAN '11' PRIN & INT PMT	1,306.25
CONSTRUCTION & AGGREGATE PRDCT	PARTS	136.53
CONTINENTAL RESEARCH CORP	SUPPLIES	174.00
CONTRACT SPECIALTY LC	PRODUCT	425.00
COPY PLUS	SUPPLIES	278.00
CORMIER, MICHAEL	CPR INSTRUCTIONS/CARDS	210.00
COUNTRY PROPANE HEATING & COOL	CLIENT SERVICES PROPANE	499.38
COUNTRY VIEW ESTATES INC	OUT OF COUNTY WORK SERVICES	2,156.00
CULBERTSON, JOHN M	OFFICE SUPPLIES REIMBURSEMENT	97.99
DAVEY, ROBERT	MILEAGE REIMBURSEMENT	3.60
DENNISTON, DIANA	SEPT-DEC 2010 MLG REIMB	40.80

DENTAL PROFESSIONALS PLC	DENTAL SERVICE	145.00
DES MOINES WATER WORKS	CLIENT SERVICES WATER	177.98
DHS CASHIER	CLIENT SERVICES MEDICAL	4,156.14
DIERKING, KRISTI	MILEAGE REIMBURSEMENT	122.40
DIMENSIONS INC	EVALUATION SERVICES	450.00
DM CHILD & ADOLESCENT GUIDANCE	CLIENT SERVICES MEDICAL X 12	1,315.40
DMACC	REGIS FEES/S JENSEN-J SHELTON	100.00
ELECTRONIC ENGINEERING	LINE RENTAL	77.95
ELGIN, P F	MILEAGE REIMBURSEMENT	3.60
ENGRAVED	WALL NAME PLATE HOLDERS	15.00
FARM PLAN	SUPPLIES	598.11
FOLKESTAD, ROBERT K	DEC MLG REIMB	45.20
FRASER TRANSPORTATION LLC	SVCS/DOS 08-26-2010	262.50
GOODHUE REALTY	CLIENT SERVICES RENT	460.00
GRAYBAR ELECTRIC CO INC	CONVERTER	607.54
GRIMM, PHIL	PARTS REIMBURSEMENT	5.07
HALL, DON	COUSELING SERVICES	100.00
HAMILTON'S FUNERAL HOME	CLIENT SERVICES/FUNERAL EXPENSE	1,376.54
HANDICAP VILLAGE	CLIENT SERVICES NOVEMBER 2010	1,012.20
HY-VEE ACCOUNTS RECEIVABLE	CLIENT SVCS RX/SPPLS/INMATE MLS	8,564.04
IKON OFFICE SOLUTIONS	REFILL STAPLES RICOH/CONTRACT	168.00
IMAGETEK INC	SOFTWARE UPGRADE ASSURANCE	3,985.00
IMAGING TECHNOLOGIES	DEC 2010 MTHLY CHGS	117.00
INDIANOLA FIRE DEPARTMENT	EMER TRANSPORT	823.00
INDIANOLA, CITY OF	CLIENT SERVICES/UTILITIES X 2	292.58
INDOFF INC.	SUPPLIES	824.25
INFOMAX OFFICE SYSTEMS INC	PRINTER/CONTRACT PAYMENT	3,185.50
IOWA ALLIANCE IN HOME CARE	TRAINING SVCS	140.00
IBMC PAYMENT PROCESSING CENTER	CLIENT SERVICES RENT	500.00
IOWA DEPT OF NATURAL RESOURCES	2011 ANN TANK MGMT FEE	130.00
IOWA LAW ENFORCEMENT ACADEMY	ADM POST AT ILEA/MMPI-2	1,420.00
IOWA OFFICE/STATE MED EXAMNR	AUTOPSY SVCS	5,289.90
IOWA PRISON INDUSTRIES	SHERIFF CAR DECALS	131.51
IOWA STATE UNIVERSITY	REGIS FEE/MARK LEE	435.00
IOWA TELECOM	911/MSAG/DATABASE/PHONE/RADIO LNS	867.59
IOWWA	2011 MEMBERSHIPS/BUS & MEMBERS	220.00
ISAC	CONF REGIS FEE/JULIE HARRIS	130.00
JAMES OIL COMPANY LLC	ABOVE GROUND FUEL/DIESEL	40,886.52
JEFFERSON PLAZA	RENT JAN 15 THRU FEB 14 2011	4,248.60
JO'S HALLMARK	OFFICE SUPPLIES	54.11
JOY, KAYLA ELIZABETH	TOBACCO COMPLIANCE CHECKS	32.00
LANGUAGE LINE SERVICES	SVCS/ACCT 902-0749315	64.35
LESTER, AARON	CLIENT SERVICES RENT	500.00
LINK PROPERTIES LLC	CLIENT SERVICES/RENT	500.00
LINN COUNTY PUBLIC HEALTH	175 RADON KITS @ \$4 EACH	700.00
LITHO CRAFT PRINTING	CODE OF ORDINANCES BOOKS	1,750.00
M & M SALES COMPANY	MTHLY CHGS	93.47
MAIL SERVICES LLC	SERVICES	1,283.91
MATT PARROTT & SONS CO	SUPPLIES	52.96
MAYER, JACK	MILEAGE REIMBURSEMENT	20.00

MCCOY SANITATION CORP	DECEMBER RECYCLE/SERVICES	114.75
MCCOY TRUE VALUE	SUPPLIES	522.05
MCKESSON MEDICAL SURGICAL	SUPPLIES	336.70
MEAD, NANCY	CITY SPE ELEC/MLG & HRS REIMB	75.70
MEDICAP PHARMACY	CLIENT SERVICES RX/EPINEPHRINE	104.40
MERCK SHARP & DOHME CORP	MEDICAL SUPPLIES	25.23
MERCY - INDIANOLA JEFFERSON	CLIENT SERVICES MEDICAL #3425/ACCT	303.00
MERCY CLINICS INC	MEDICAL SERVICE	223.00
METZ, ROSANNA	CITY SP ELEC/HRS & MLG REIMB	95.70
MIDAMERICAN ENERGY	SRVCS/ELECTRIC X 3/CNTY UTIL	7,404.32
MILO MANOR INC	CLIENT SERVICES/RENT	260.00
MORRISON, R MICHAEL	FUEL REIMBURSEMENT	40.35
MULTI-HOUSING PARTNERS II LP	CLIENT SERVICES RENT	393.00
NACVSO	NACVSO DUES X 2	60.00
NAPA AUTO PARTS	PARTS	1,081.52
NIELSEN, SHAWNNA	MILEAGE REIMBURSEMENT	176.40
NOBLE FORD-MERCURY	KEY BLANKS	6.74
NOVARTIS VACCINES AND	MEDICAL SUPPLIES	138.96
OFFICEMAX INC	OFFICE SUPPLIES	456.48
PARTNERSHIP FOR PROGRESS INC	CLIENT SERVICES DECEMBER 2010	1,611.69
PIERCE, LARRY	CLIENT SERVICES JAN RENT	500.00
PIETZ, NANCY L	ATTORNEY SERVICES	351.50
PITNEY BOWES INC.*	LEASE/MTHLY RENTAL CHRGS	929.00
POLICE LEGAL SCIENCES INC	2011 LEGAL UPDATE SUB RENEWAL	2,760.00
POLK COUNTY AUDITOR	CLIENT SERVICES X 3 MONTHS	1,454.76
POLK COUNTY MEDICAL EXAMINER	SERVICES	150.00
POSTMASTER	2 ROLLS OF .44 STAMPS	88.00
QUILL CORPORATION	SUPPLIES	49.25
QWEST	911 TRUNKS/DBASE/MSAG/CLIENT SVC	1,320.04
RED ROCK AREA COMM. ACTION PRO	TRANSPORTATION SERVICES	516.78
SEHNERT, TRACIE	BUS TICKET REIMB	310.00
SEILER INSTRUMENT &	EQUIPMENT	3,770.00
SELGRADE, DOMINIQUE	CLIENT SERVICES JAN RENT	400.00
SIMPSON COLLEGE	CLIENT SERVICES RENT	325.00
SOUTH CENTRAL YOUTH &	2ND HALF 6 MTH BLK FY 2011	11,699.43
SOUTHERN COMPUTER	5 PORT SWITCH/SPLS	83.40
SOUTHWEST IOWA PLANNING COUNCI	TRANSPORTATION SERVICES	249.28
SPENCER PROPERTY MGMT LLC	CLIENT SERVICES RENT/UTILITIES	514.95
STANLEY, LOUISE	CITY SPEC ELEC/HRS WORKED	72.50
T & L PROPERTIES	CLIENT SERVICES JAN RENT	182.00
TAYLOR INDUSTRIES INC	SERVICES	776.54
TOMIN TOWING AND AUTOMOTIVE	MULTIPLE AUTOMOTIVE SERVICE	1,772.01
TREASURER STATE OF IOWA	CLIENT SERVICES X 3	28,195.96
US CELLULAR	PHONE SERVICES	1,366.09
US POSTAL SERVICE (PSTG-BY-PHO	POSTAGE	16.28
USDA-RD	CLIENT SERVICES RENT	500.00
VERIZON WIRELESS	MTHLY CHGS/3 CELL-1 WIRELESS	266.16
VERMEER SALES & SERV INC	PARTS	79.00
VISIONSHARE INC	FILE TRANSFER SERVICE PERIOD	600.00
WAL-MART COMMUNITY BRC	SUPPLIES	152.13

WARREN CO EMERGENCY MGMT	WARREN CO LOCAL CONTRIBUTION	148,000.00
WARREN COUNTY OIL	CLIENT SERVICES PROPANE X 3	1,348.07
WARREN COUNTY SHERIFF	JUV/WRNTS/ATT/MILEAGE/SERVICE	20,022.38
WARREN COUNTY TREAS/LD	COUNTY LD	311.76
WARREN COUNTY TREASURER	PHONE LINES	1,300.00
WASTE MANAGEMENT OF IOWA	TRASH REMOVAL	66.18
WETLAND STRATEGIES	SERVICES	1,700.00
WOLIN & ASSOCIATES INC	NOVEMBER MAINT	760.00

**RESOLUTION 11 -14 COURTHOUSE ROOF REPLACEMENT PAYMENT APPLICATION NO.1**

WHEREAS, Black Hawk Roof Company, submitted Payment Application No.1 for the Warren County Courthouse Roof Replacement, BE IT RESOLVED THAT, the Board of Supervisors of Warren County shall approve Payment Application No.1 in the amount of \$70,870.00 for the Warren County Courthouse Roof Replacement, and authorize payment to Black Hawk Roof Company. Carried Unanimously.

**RESOLUTION 11-15 BUDGET RE-APPROPRIATION**

BE IT RESOLVED THAT, there be the following re-appropriation for the fiscal year ending June 30, 2011: From Engineer \$ 50,000 To Capital Projects \$ 50,000. Carried Unanimously.

**RESOLUTION 11 -16 APPROVE EMPOWERMENT DIRECTOR DECREASE IN HOURS** BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby moves to approve the decrease of hours for Debra Schrader to 21 hours per week effective January 8, 2011, with the salary going from \$1,442.00 to \$1,081.50 every two weeks, eligible for pro-rated benefits and insurance. Carried Unanimously.

**RESOLUTION 11 -17 APPROVE TAX ABATEMENT/SUSPENSION POLICY**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby moves to approve the Treasurer's Department Tax Abatement/Suspension Policy for Warren County. Carried Unanimously.

**RESOLUTION 11 -18 APPOINTMENTS OF DEPUTIES**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby appoint Merrie Foutch as 1<sup>st</sup> Deputy Treasurer to Motor Vehicle; AND appoint David Mitchell as 1<sup>st</sup> Deputy Treasurer to Driver's License; AND to appoint Cinda Nickell as 2<sup>nd</sup> Deputy Treasurer. All appointments will coincide with the term of the County Treasurer unless revoked. Carried Unanimously.

**RESOLUTION 11 -19 APPROVE AUDITOR'S REQUEST TO SHRED 2007 AND 2008 PAYSTUBS**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the Auditor's request to shred 2007 and 2008 pay stubs. Carried unanimously.

**RESOLUTION 11 -20 AGREEMENT WITH SINCLAIR ARCHITECTS L.C.**

WHEREAS, Sinclair Architects has submitted an agreement with Warren County for The Master Plan and Site and Building Design of the Warren County Public Works Facilities, now BE IT RESOLVED THAT, the Warren County Board of Supervisors move to approve the Agreement between Warren County and Sinclair Architects L.C. Carried Unanimously.

**RESOLUTION 11 -21 APPOINTMENTS TO BOARDS AND COMMISSIONS**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby appoints Steve Wilson to the Aging Resources of Central Iowa Board of Directors; AND  
Hereby appoints Dean Yordi to the CIRTPA Transportation Policy Committee; AND  
appoints Dean Yordi to the CIRTPA Transportation Technical Committee as alternate; AND  
Dean Yordi to the CIRTPA Enhancement Subcommittee as alternate; AND  
Hereby appoints Doug Shull to the Central Iowa Tourism Region as alternate; AND  
Hereby appoints Doug Shull to the Child Welfare Decategorization Executive Committee; AND  
Hereby appoints Steve Wilson to the Child Welfare Decategorization Executive Committee as alternate; AND  
Hereby appoints Dean Yordi to the Des Moines Area Transportation Planning Committee (MPO) with Doug Shull as alternate; AND  
Hereby appoints Mark Lee to the Des Moines Area Transportation Technical Committee (MPO) with Matt Thomas as alternate; AND  
Hereby appoints Steve Wilson to the Edward Owens Estate Trust Board; AND  
Hereby appoints Steve Wilson to the Heart of Iowa Regional Transit Policy Board with Doug Shull as alternate; AND  
Hereby appoints Doug Shull to the Iowa Communities Assurance Pool with Steve Wilson as alternate; AND  
Hereby appoints Doug Shull to the Iowa heartland and Resource Conservation & Development with Steve Wilson as alternate; AND  
Hereby appoints Dean Yordi to the E911 Joint Service Board for Warren County; AND  
Hereby appoints Doug Shull to the Emergency Management Commission; AND  
Hereby appoints Doug Shull to the Kiya Koda Board of Directors; AND  
Hereby appoints Steve Wilson to the Mid-Iowa Development Fund; AND  
Hereby appoints Dean Yordi to the Red Rock Area Community Action Board with Doug Shull as alternate; AND  
Hereby appoints Dean Yordi to the Red Rock Resources Council, Inc. with Doug Shull as alternate; AND  
Hereby appoints Doug Shull to the South Central Youth & Family Services Board of Directors with Steve Wilson as alternate; AND  
Hereby appoints Steve Wilson to the Warren County Economic Development Corporation; AND  
Hereby appoints Dean Yordi and Doug Shull to the Wastewater Reclamation Authority (WRA).  
Carried Unanimously.

**The Supervisors gave reports of their previous week’s activities.**

**The next regular meeting will be held on January 14, 2011 at 9:30 a.m.**

Upon proper motion the meeting was adjourned at 10:01 a.m.

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

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