

## January 14, 2011

The Warren County Board of Supervisors met on Friday, January 14, 2011, at 9:31 a.m. with all members present. The following business was had to-wit:

All in attendance recited the Pledge of Allegiance.

**SIMPLE MOTION** by Dean Yordi seconded by Steve Wilson to approve the agenda. Carried unanimously.

**SIMPLE MOTION** by Dean Yordi, second by Steve Wilson to approve the minutes for Jan 3, 2011, Organizational Meeting, Jan. 3, 2011, Regular Board Meeting, and the Jan. 5, 2011, Special Board Meeting. Carried unanimously.

Eric Anderson of Secondary Roads was awarded an employee appreciation award by the Supervisors.

**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 14, 2011

A+ COMMUNICATIONS	ANNUAL FIRE INSPECTION/SERVICES	451.55
ACE INDUSTRIAL SUPPLY	SAFETY GLASSES	346.00
ACME TOOLS - DES MOINES	INSPECTION CAMERA KIT	299.99
ADAMS, MADELINE	FTM COORD REIMBURSEMENT X 2/MILEAGE	1,315.13
ADVANCED INTEGRATED TECHNOLOGI	LONG DISTANCE SVC	391.76
AFSCME COUNCIL 61	UNION DUES-SR AFSCME: Payment	553.18
AGRILAND FS INC	ETHANOL	21,157.08
AIRGAS NORTH CENTRAL	SUPPLIES	16.52
AIRPORT SIGNS & GRAPHICS	SERVICES	185.00
ALLIANT ENERGY	R45-HWY G76	20.35
ALLIED OIL & SUPPLY INC	PARTS	2,900.72
AMERICAN PLANNING ASSOCIATION	APA MEMBERSHIP	349.00
ANDERSON ERICKSON DAIRY	DEC 2010 MILK	725.30
ARNOLD, BRIAN	MLG REIMB	32.40
BANKERS LEASING COMPANY	COPIER LEASE	117.23
BOB'S CUSTOM TROPHIES	NAME PLATES	51.00
BOB'S TOOLS	SUPPLIES/TOOLS	419.94
BORST, MICHAEL S	COUSELING SERVICES/REIMBURSEMENT	782.44
BOWER, TOM D.	GEN ELEC HRS WORKED	137.75
BOWLIN, EMMALEE	MILEAGE REIMBURSEMENT	46.40
BOWLSBY LAWSON, BETTY	REIMBURSEMENT FEES SEPT/NOV	644.23
BROCKWAY, SUSAN	HISTORIC PRESERV MTNG MLG REIMB	5.60
BROWN, BRAD	BD OF ADJ MEETING MLG REIMB	36.80
BURKE, JOSEPH P.	MILEAGE REIMBURSEMENT	320.58
CAPITAL SANITARY SUPPLY CO INC	SUPPLIES	833.54
CAPITOL CITY CONSTRUCTION INC	PARTS	804.27
CAPSTONE BEHAVIORAL	CLIENT MEDICAL NEEDS	247.00
CARLISLE FOODS	DEC 2010 FOOD	88.61
CARLISLE PUBLIC LIBRARY	1ST 1/2 CO CONTRIB FY 11	6,918.50
CARLISLE, CITY OF	NOV & DEC 2010 HALL RENT	585.00
CARPENTER UNIFORM	UNIFORM	104.99
CARSON, JULIANNE	DEC 2010 MLG REIMB	180.72
CASTEEL, HEATHER	MILEAGE REIMBURSEMENT	13.08
CATRON, DEBBIE	DEC 2010 MLG REIMB	211.37

CCMS	CASE MANAGEMENT	529.00
CDW GOVERNMENT INC.	OFFICE EQUIPMENT	119.68
CENTER ASSOCIATES	CLIENT MEDICAL NEEDS	67.00
CENTRAL IOWA DISTRIB INC	SUPPLIES	1,128.43
CENTRAL UNITED LIFE INSUR CO	CANCER - PRETAX: Payment	36.97
CERTIFIED POWER INC	PARTS	350.43
CHEMSEARCH	SUPPLIES	758.53
CHILDREN & FAMILIES OF IOWA	SERVICES PROVIDED	55.32
CHUMBLEY & JONES OIL CO	KEROSENE/MULTIPLE CLIENT SERVICES-FUEL	457.70
CIRCLE B CASHWAY	SUPPLIES	1,008.14
CLARKE ELECTRIC COOPERATIVE IN	ELECTRIC	100.27
CNH CAPITAL	PARTS	79.95
CNM OUTDOOR EQUIPMENT	SERVICES	537.07
COLLECTION SERVICES CENTER	CHILD SUPPORT: Payment	1,844.28
COMMUNITY NEUROREHAB	CLIENT SERVICES 4 MONTHS	1,864.00
CONSTRUCTION BY CAMBRON LLC	FINAL PAY-RENOVATION PROJ	17,208.00
COPPOLA SANDRE MCCONVILLE	LEGAL SERVICES	150.00
COPY PLUS	512417-512481-512499-512506/SUPPLIES	163.97
COUNTRY PROPANE HEATING & COOL	FURNACE REPAIRS	537.36
COZO	OFFICE SUPPLIES	22.79
CRISWELL DDS, D B	CLIENT SERVICES EXT X 2	150.00
CROOKS, GEORGE	STRAW	60.00
CROSS DILLON TIRE	TIRES	7,614.00
CULLIGAN WATER CONDITION	JAN AUTO RENTAL CHGS	20.00
DALLAS COUNTY CARE FACILITY	OUT OF COUNTY X 5	8,413.40
DAUGHERTY, JULIE	REIMB FOR WELLNESS REWARDS	30.00
DES MOINES COLD STORAGE CO.	STORAGE SVCS	69.01
DES MOINES STAMP MFG	STAMP	26.70
DESPENAS, JUDY	DEC 2010 MLG REIMB	72.00
DEVAULT, JODENE	DEC 2010 MLG/SUPPLIES REIMB	235.01
DIAMOND MOWERS INC	PARTS	358.25
DIERKING, KRISTI	MILEAGE REIMBURSEMENT	18.40
DONALDSON, BRANDY	OCT-DEC 2010 MLG REIMB	330.00
DOWNEY TIRE SERVICE	SERVICE	417.20
DOWNEY, GARY G	CLIENT SERVICES JAN RENT	400.00
DUTTON-IOWA LLC	CLIENT SERVICES JAN RENT	500.00
EDWARD JONES	ROTH IRA: Payment	1,000.00
ELECTION ADMINISTRATION REPORT	1 YR SUBSCRIPT-ELEC ADMN RPTS	219.00
ELECTRIC COMPANY, THE	MTRLS	102.46
EMC NATIONAL LIFE COMPANY	GROUP LIFE - EMC: Payment	27.19
EYERLY-BALL COMMUNITY MENTAL H	CLIENT SERVICES	15,107.23
FAIRBANKS, CHRIS	DEC 2010 MLG REIMB	133.97
FAREWAY STORES INC	CLIENT SVCS X 2 FOOD/WLNS FRT/SPLS/DEC CHRGS	1,370.74
FASTENAL COMPANY	PARTS	63.22
FAZZI ASSOCIATES INC	OCT 2010 SVCS	345.00
FIDLAR TECHNOLOGIES INC	SUPPLIES	560.47
FILTER CARE OF NEBRASKA	PARTS	299.85
FISH, LISA	DEC 2010 MLG REIMB	149.45
FOLKESTAD, ROBERT K	MEETINGS MLG REIMB	38.40
FOOD BANK OF IOWA	SUPPLIES/INDIANOLA/CARLISLE MEAL SITE	177.38

FORGET, NORMAN	CLIENT SERVICES JAN RENT	500.00
FREEDOM FIRST AID & SAFETY LLC	MEDICAL SUPPLIES/SUPPLIES	167.35
G & D ELECTRIC INC	PARTS	343.09
G & L CLOTHING	SUPPLIES	82.78
GE CAPITAL	MTHLY INSTALL PMT	1,125.00
GEBHART, ROBERT S	MATRON MEAL REIMBURSEMENT	6.79
GEMPLER'S	SUPPLIES	186.30
GLASCOCK, POLLY	WELLNESS REWARD REIMB	12.72
GOODHUE REALTY	CLIENT SERVICES JAN RENT X 2	510.00
GRAHAM TIRE OF DES MOINES	TIRES	1,179.50
GRANDIA, DAWN	DEC 2010 MLG REIMB	76.50
GRATIAS INVESTIGATIONS INC	NOTICE SERVED/JV3986	50.00
GRIPP, MIKE	SUPPLIES REIMB	44.87
GROTH, BONNIE	MLG & SUPPLIES REIMB	49.60
GRX HOLDINGS LLC	CLIENT SERVICES MULTIPLE RX	11,611.21
HALTERMAN, MARILYN	MLG REIMB	20.80
HARGIN, CHAD	PHONE STIPEND	15.00
HARRIS, AMANDA	MATRON DUTIES REIMBURSEMENT	76.15
HARRIS, JULIE	MLG & SUPPLIES REIMB	72.75
HARTFORD LIFE INS	DEF COMP - HARTFORD: Payment	1,560.00
HAWKEYE FOODSERVICE DISTRIBUTI	INVS/FOOD & SUPPLIES	6,986.45
HEARTLAND CO-OP	SERVICES	255.60
HEARTLAND WINDOW	BLINDS	540.00
HENRY CO SHERIFF OFFICE	1/2 SERVICE FEES C1002252	14.13
HENRY M. ADKINS & SON INC	2011 PREVENT MAINT AGREEMENT	13,087.88
HEWLETT-PACKARD COMPANY	ADAPTERS	235.00
HOHANSHELT, SARAH	MILEAGE REIMBURSEMENT	55.77
HOOVER, SAM	REFUND OVERPMT FOR VACCINE	114.66
HOYMAN LAW OFFICE	ATTY FEES/INVOL GUARDIANSHIP	1,087.50
HY-VEE ACCOUNTS RECEIVABLE	WELLNESS GROCERIES	139.85
IA DEPT HUMAN SERV/ENHNC	ENHANCED	10,338.85
IA DEPT HUMAN SERV/HABILITAT	HABILITATION SVCS/NOV 2011 LD PH CHGS	24,770.39
IA DEPT HUMAN SERV/ICF-M	ICF MR SERVICES	49,113.48
IA DEPT HUMAN SERV/MR WV	COMM BASED COUNTY BILLING	55,043.09
IACCBE	IACCBE REGISTRATION X 2	190.00
IAN TREASURER	IAN WORKSHOP	39.00
IAWEA	REGIS FEE/KIRK BAKER	210.00
IDS	SUPPLIES/ACCT 001503	40.35
IKON OFFICE SOLUTIONS	MAINTENANCE AGREEMENT/EQUIP RENT	798.80
ILLOWA COMMUNICATIONS	SVC/RADIO-W ANNEX & SIMPSON TWR	6,173.82
IMAGETEK INC	PROF SVCS	28.75
IMAGING TECHNOLOGIES	MTHLY BASE RATE CHGS	117.00
IMWCA	INSTALL 7-WORK COMP PREM 10-11	22,985.00
INDIANOLA MUNICIPAL UTILITIES	ANN FIBER OPTIC MAINT AGREE	834.00
INDIANOLA PUBLIC LIBRARY	1ST HALF COUNTY CONT OF FY 11	33,769.00
INDIANOLA VETERINARY CLINIC LL	FEEDING TUBE-DISPOSABLE SYRINGE	15.28
INDIANOLA, CITY OF	CLIENT SERVICES ELEC WATER SEWER DEC	9,793.74
INDOFF INC.	OFFICE SUPPLIES	1,785.73
INNOVATIVE INDUSTRIES	SERVICES	33.63
INSTITUTE OF IOWA CERTIFIED AS	ANN DUES X 4	100.00

INTEGRITY WORKS INTERNATIONAL	COMISE SUPPORT	300.00
INTERSTATE COMMUNICATIONS	911-DBASE-MSAG	103.80
IOWA ALLIANCE IN HOME CARE	ANN FEE ED TRAINING	140.00
IOWA COMMUNITIES ASSURANCE POO	INSURANCE DEDUCTIBLE	2,500.00
IOWA DEPARTMENT TRANSPORTATION	80TH PROJECT/3RD PMT	19,847.81
IOWA DEPT OF PUBLIC SAFETY	3 MONTHS AFIS TERMINAL BILLING	2,952.00
IOWA FIRE EQUIPMENT COMPANY	EQUIPMENT	88.20
IOWA OFFICE/STATE MED EXAMNR	EXMNR SVCS	1,462.00
IOWA TELECOM	SVC TO LIB CENTER/MTHLY CHGS/911 DBASE	470.30
IOWA TELECOM/WINDSTREAM	PHONE	75.60
IOWA WATER MANAGEMENT CORP	MTHLY CONT WATER MGMT SVC	210.00
IPERS	IPERS-cnty	40,009.01
ISAC	NEW OFF SCHL REGIS FEE/D YORDI	150.00
JAMES OIL COMPANY LLC	DIESEL	20,537.64
JENSEN, SHELLY	DEC 2010 MLG REIMB	86.96
JERICO SERVICES INC	SERVICES	814.00
JO'S HALLMARK	OFFICE SUPPLIES-PRINTER INK X 2	155.24
JOBES, STACY	DEC 2010 MLG REIMB	71.55
K & C APARTMENTS	CLIENT SERVICES JAN RENT	653.00
KANSAS PAYMENT CENTER	CHILD SUPPORT-KANSAS: Payment	94.20
KELLY CORTUM INC	LOG JAM REMOVAL-DISPOSAL	2,450.00
KEYSTONE LABORATORIES INC	LAGOON SAMP/CUST # 12001	42.40
KIMBALL MIDWEST	PARTS	175.43
KIYA KODA HUMANE SOCIETY	MTHLY COUNTY CONTRIBUTION	3,666.67
KONE INC.	MTHLY MAINT COV	474.68
KOVACEVICH, MARY	DEC 2010 REIMB/DEC-JAN 2011 PSSFP	776.36
L & M CLEANING	JAN CLEANING SERVICES	425.00
LACONA COMMUNITY HALL	NOV & DEC 2010 HALL RENT	702.00
LACONA PUBLIC LIBRARY	1ST 1/2 CO CONTRIBUTION/FY 11	3,567.50
LANDUYT, DARCEY	MILEAGE REIMBURSEMENT	58.85
LEE, MARK	SUPPLIES REIMB	64.89
LEPLEY, KRISTY	DEC 2010 MLG REIMB	270.32
LINN COUNTY COMMUNITY SERVICES	CLIENT SERVICES X 2 00046661-00029704	245.66
LOUNSBURY SAND & GRAVEL	ICE CONTROL SAND	44.80
M & M SALES COMPANY	MTHLY PRINTER CHGS/ATTY/HLTH/MNTHLY	270.46
MARIPOSA PUBLISHING	HANDBOOK/ACCT PAR080	116.17
MARTENS, ANGELA	DEC 2010 MLG REIMB	349.92
MARTENSDALE LIONS CLUB	NOV & DEC 2010 HALL RENT	880.00
MASON LAW PLLC	LEGAL SERVICES	180.00
MASON, WILLIAM	SAFETY SHOES REIMB	150.00
MATT PARROTT & SONS CO	SUPPLIES	19.63
MCCOY SANITATION CORP	GARBAGE	70.75
MCCOY TRUE VALUE	INV-555647-366-011-554907-809-484-408-33	801.98
MCKENZIE, RUSTY	SUPPLIES REIMB	126.00
MCPHERSON, CHARLES RICHARD	BD OF ADJ MEETING MLG REIMB	5.60
MEDICAP PHARMACY	MEDICAL SUPPLIES	20.39
MEDICAP PHARMACY LTC	MULTIPLE RX	323.37
MENARDS - DES MOINES	RUNNER/SUPPLIES/PARTS	37.24
MERCY - INDIANOLA JEFFERSON	2112780727 CLIENT SERVICES MEDICAL NEEDS	434.00
MERCY MEDICAL CENTER	ER VISIT X 2	4,915.00

MID-STATES ORGANIZED CRIME INF	2011 MEMBERSHIP DUES	150.00
MIDAMERICAN ENERGY	SVCS ELEC/GAS	2,742.44
MIDDLESWART, KEVIN	DEC 2010 MLG REIMB	55.60
MIDWEST WHEEL	PARTS	262.90
MILLER, BOBETTE	DEC 2010 MLG REIMB	51.53
MILLER, LORI	MED EXMNR SVCS	600.00
MILO PUBLIC LIBRARY	1ST 1/2 CO CONTRIBUTION FY 11	3,205.00
MITCHELL, JUDY	DEC 2010 MLG REIMB	243.72
MORRISON RN, PAM	MED EXMNR SVCS	599.16
MOSER, SUSAN M	MLG REIMB	54.00
MTI DISTRIBUTING INC	BRAKE CABLE ASSEMBLY	87.57
MURPHY, JOLENE	DEC 2010 MLG/TRAINING REIMB	253.59
NAPA AUTO PARTS	AUTOMOTIVE SUPPLIES/PARTS	2,038.79
NATIONWIDE RETIREMENT SOLUTION	DEF COMP - NACO: Payment	1,929.84
NEBRASKA CHILD SUPPORT	CHILD SUPPORT-NEBRASKA: Payment	138.46
NEW VIRGINIA LIBRARY	1ST 1/2 CO CONTRIBUTION/FY 11	3,363.00
NEW VIRGINIA LIONS CLUB	NOV & DEC 2010 HALL RENT	702.00
NEXT WAREHOUSE INC	MEDIA CONVERTER	135.28
NICHOLS CONTROLS & SUPPLY INC	SUPPLIES	344.09
NIELSEN, SHAWNNA	MILEAGE/WELLNESS REIMBURSEMENT	119.95
NIGHT SHIFT LLC	JANITORIAL SERVICE DEC 2010	254.00
NORTH WARREN TOWN & COUNTY NEW	2 ADS/BD MINUTES	1,216.49
NORWALK PUBLIC LIBRARY	1ST 1/2 CO CONTRIBUTION/FY 11	11,677.00
NORWALK/INDIANOLA READY MIX CO	SVCS & SUPPLIES	241.00
O'HALLORAN INTERNATIONAL INC	PARTS	510.37
O'REILLY AUTOMOTIVE INC	WIPER BLADES X 4/PARTS	113.20
OCCUPATIONAL HEALTH CENTERS/SW	SERVICES	93.00
PEOPLE INTERNATIONAL	IA PEOPLE COM DED: Payment	8.03
PEOPLES BANK	FEDERAL WITHHOLDING TAX-cnty	74,915.25
PEOPLES BANK	STATE OF IOWA TAX WITHHOLDING-cnty	13,821.00
PETCO ANIMAL SUPPLIES INC	ANIMAL SUPPLIES	73.35
PIERCE BROS REPAIR	STEEL AND SUPPLIES	560.00
POLK CO TREASURER	28E AGREEMENT FOOD PKGTS/ADMN/JUV CT RENT	2,772.09
POLK COUNTY MEDICAL EXAMINER	EXMNR FEES	211.30
POWERPLAN	PARTS	313.37
PRAXAIR DISTRIBUTION INC	METALS	279.25
QUALITY PEST CONTROL	SVC TO ADMN BLDG & COURTHOUSE	60.00
QUILL CORPORATION	OFFICE SUPPLIES	127.28
QWEST	PHONE	1,952.46
RECORD HERALD & INDIANOLA TRIB, THE	MISC ADS/BALLOTS/BD MNTS/	2,128.33
REYNOLDS FEED SERVICE	NIPPER/FEED	58.40
RODGERS, CINDY	DEC 2010 MLG/SPLS REIMB	173.87
RYAN RENTALS	CLIENT SERVICES JAN RENT	375.00
SALFORD INC	RAMP ASSIST SPRING	37.70
SANOFI PASTEUR INC	MEDICAL SUPPLIES	436.78
SCHNEIDER CORPORATION, THE	WEB HOSTING SVCS	2,085.00
SCHURMAN, LEORA	REIMBURSEMENT	29.01
SINCLAIR ARCHITECTS L.C.	11/10-12/26/10 SERVICES	1,721.80
SIRWA	RURAL WATER	38.30
SIVERTSEN, MOLLY	DEC 2010 HRS	302.50

SMITH, MISSY	SUPPLIES REIMBURSEMENT	58.36
SOUTHERN COMPUTER	CISCO ATA/TONER/5 PRT GIGABIT SWITCH	928.56
SPENCER PROPERTY MGMT LLC	CLIENT SERVICES X 2 RENT/SEWER/UTIL	600.98
SPRAYER SPECIALTIES INC	PARTS	19.02
SPRINT SOLUTIONS INC	MTHLY CELL CHGS	99.98
STAR EQUIPMENT LTD	PARTS	29.14
STATE HYGIENIC LABORATORY	SVCS	3.00
STOREY KENWORTHY	INV Q5298-Q9395-R3854-S0189	234.79
STURSMAN, BETSY	MILEAGE REIMBURSEMENT 4 MONTHS	437.35
TEXAS CHILD SUPPORT SDU	CHILD SUPPORT-TEXAS: Payment	323.08
THOMPSON, KIM	DEC 2010 MLG REIMB	226.80
TITAN MACHINERY - CONST DIV	PARTS	57.03
TOMPKINS INDUSTRIES INC	PARTS	148.98
TREASURER STATE OF IOWA	CLIENT SERVICES X 2	1,662.89
TRUAX COMPANY INC	SCRAPER ASSEMBLY	1,207.75
US CELLULAR	PHONE/MULTIPLE	1,146.65
US IDENTIFICATION MANUAL	US ID MANUAL/UPDATES	82.50
UTTERBACK, THOMAS J.	MED EXMNR SVCS	643.64
VANDEKAMP, JANELLE	DECEMBER 2010 MLG REIMB	240.71
VANDER HAAG'S INC	PARTS	1,800.22
VANDERLINDEN AUTOMOTIVE	AUTO SERVICE	41.50
VANDERPOOL CONSTRUCTION INC	PEA GRAVEL	44.50
VANGUARD APPRAISALS INC	SERVICE RENEWAL	10,050.00
VERIZON WIRELESS	2 MTHS OF SERVICE	315.31
VITAL SUPPORT SYSTEMS	CISCO SMART NET & ASA RENEWAL	3,195.90
WADLE, LARRY	CLIENT SERVICES JAN RENT	500.00
WAL-MART COMMUNITY BRC	WELLNESS SUPPLIES	976.73
WARREN CO BAR ASSN	1ST 1/2 BAR DUES-6 @ 30.00 EA	300.00
WARREN COUNTY SHERIFF	SHERIFF SERVICE FEE/MILEAGE 1 YEAR/REIMB/GRNS	6,975.78
WARREN COUNTY TREAS FSA	FLEX - DEP CARE: Payment	3,985.16
WARREN COUNTY TREAS SMARTPHONE	SMART PHONE: Payment	112.50
WARREN COUNTY TREAS/LD	NOV LD	202.47
WARREN COUNTY TREAS/SVC	FUEL REIMBURSEMENT	31,049.06
WARREN COUNTY TREASURER	NOV & DEC 2010 CO CONT TO NUTR/BASIC PH	16,168.84
WARREN WATER DISTRICT	WATER X 2	6.00
WELLS, BARBARA J	SNOW REMOVAL	80.00
WEST PAYMENT CENTER	FEDERAL SENTENCING HANDBOOK	219.00
WHITE, VICKI	MLG & SUPPLIES REIMB	116.08
WIEGERT DISPOSAL INC	DEC 2010 SVCS TO C.H. & ADMN BLDG	205.00
XEROX CORP	DEC BASE CHGS	270.26
YOUTH & FAMILY RES SVCS	SEPT 2010 SERVICES	279.90
YOUTH EMERGENCY SERVICES & SHE	JAN & JUNE '09/FEB-NOV '10' SVCS	9,889.80
ZIEGLER INCORPORATED	PARTS	5,826.61

**RESOLUTION 11- 23                      BANK BUILDING RENOVATION PAYMENT  
APPLICATION NO. 6**

WHEREAS, Construction by Cambron, submitted Final Payment Application No. 6 for the renovation of the building at 111-113 North Buxton Street,  
BE IT RESOLVED THAT, the Board of Supervisors of Warren County shall approve the final Payment Application No. 6 in the amount of \$17,208.00 for the building construction at 111-113

North Buxton St., Indianola, IA, and authorize payment to Construction by Cambron. Carried Unanimously.

**RESOLUTION 11- 24 APPROVE BUDGET REPORT**

BE IT RESOLVED THAT, the Board of Supervisors of Warren County hereby approves the budget report as given by Kathy Rupp. Carried Unanimously.

**RESOLUTION 11- 25 APPROVE COUNTY ATTORNEY NEW HIRE REQUEST**

BE IT RESOLVED THAT, the Board of Supervisors of Warren County hereby approves County Attorney John Criswell's request to hire Douglas A. Eichholz as 1<sup>st</sup> Assistant to the County Attorney as an exempt regular employee with full benefits at the wage of \$88,461.36 per year effective 1/3/2011. Carried Unanimously.

**RESOLUTION 11- 26 SET A SCALE FACTOR FOR PURPOSES OF RIGHT-OF-WAY LAND ACQUISITIONS**

BE IT RESOLVED THAT

WHEREAS, in determining compensation, if any, for Right-of-Way needed for road purposes, the assessed valuation established by the Warren County Assessor and the Iowa Farm & Land Chapter #2 Realtors Land Institute "Farmland Value Survey" File C2-75 dated November 2010 for the South Central Area have been used in arriving at a scale factor; and, land sales in Warren County, for the year 2011, have been recorded and the sale price per acre has been compared to the assessed valuation per acre to establish a scale factor; now,

SCALE FACTOR, the scale factor of 3.09 times the assessed valuation for agricultural land; the scale factor of 12.87 times the assessed valuation for platted lots less than 20 acres, Class A; and the scale factor of 2.09 times the assessed valuation for developed lots less than 20 acres, Class R, be established for the 2011 calendar year for all right of way purchased for road purposes.

BE IT RESOLVED, the Warren County Board of Supervisors approve the scale factors for the purpose of purchasing Right-of-Way. Carried Unanimously.

**RESOLUTION 11-27 DUST CONTROL**

WHEREAS, numerous requests are received by Warren County for the placement of dust control on various sections of local secondary roads, now;

BE IT RESOLVED on a motion by Dean Yordi, second by Steve Wilson, that the following policy be adopted for the placing of dust control material on the local secondary road system in the 2011 calendar year:

1. Dust control placed on any local secondary road shall be at the property owner's expense.
2. Information for a permit for the application of any dust control material to any local secondary road shall be obtained from the Office of the County Engineer. The type of dust control material must be approved by the County Engineer.
3. A permit holder shall be responsible for the maintenance of any potholes, washouts, secondary ditches, etc., which develop in the treated surface. Failure of the permit holder to perform the said maintenance will result in Warren County scarifying and blading the entire surface without notice to the permit holder.
4. If the area to be treated does not have adequate drainage, in the opinion of the County Engineer, the permit will be denied until such time as the drainage problem can be corrected by the maintenance personnel.
5. The permit holder shall be responsible for the placement and maintenance of necessary signs and flags designating the outer limits of where the dust control material is placed.

Failure to do so can result in Warren County blading the area stabilized, for which Warren County assumes no liability.

6. Warren County will not place rock on all dust control locations prior to dust control applications.

And that the Secondary Road Department is authorized to place dust control material on the following road which is carrying other than normal traffic:

North Street in the Village of Churchville

Carried Unanimously.

**RESOLUTION 11-28 GRANULAR SURFACING AT SCHOOL BUS TURNAROUNDS**

WHEREAS, the various school districts in Warren County have numerous locations where school buses turn around in county road right of way; and,

WHEREAS, these bus turnarounds often need the addition of granular surfacing material; now, BE IT RESOLVED the following policy be adopted in regard to school bus turnarounds:

"A maximum of two (2) eight (8) ton loads of granular surfacing material will be placed within the road right of way on designated entrances for school bus turnarounds, when the entrance is in need of surfacing material and is verified as a bus turnaround by the Superintendent of the School District or the Transportation Director. Carried Unanimously.

**RESOLUTION 11-29 SALE OF USED MATERIAL**

WHEREAS, Warren County has used bridge lumber and pipe culverts in maintenance and construction operations which are not reusable; and,

WHEREAS, many residents of Warren County are interested in purchasing this used material; now,

BE IT RESOLVED, that used bridge lumber and pipe culverts that are in such condition that it is not feasible for Warren County to reuse said material in its construction and maintenance operations, which the County Engineer or his designee may sell said used material available to residents of Warren County with payment to be made by check to the Warren County Engineer and credited to the Secondary Road Fund. Carried Unanimously.

**RESOLUTION 11-30 ISSUANCE OF OVERSIZE/OVERWEIGHT PERMITS**

WHEREAS, the Board of Supervisors is empowered under authority of Section 321E.1 of the Code of Iowa to issue permits for the movement of machines, vehicles or loads, or combination thereof which exceed the maximum dimensions and/or weights specified in Section 321.452 to 321.467 but within the limitations of Chapter 321E upon Secondary Roads under their jurisdiction; and,

WHEREAS, it is important that such permits be issued by persons familiar with the statutes and regulations relating to such permits and also with the limitations of the

County's roadways, road surfaces and structures along the selected or designated routes; now,

BE IT RESOLVED that once a current, valid certificate of insurance in the amount of not less than \$500,000 is received, and once any and all critical structures have been evaluated (with said evaluations being paid by the individual/company applying for the permit), that the Warren County Engineer and the following named employees of the Secondary Road Department be authorized to issue and sign special permits for the movement of machines, vehicles or loads of excessive size and weight upon Warren County Secondary Roads in accordance with said Chapter 321E: Ashley Thompson and Matt Thomas. Carried Unanimously.

**RESOLUTION 11-31 GRANT & PERMIT FORM**

WHEREAS, as provided in Section 319.14 of the Code of Iowa, whereby a person shall

not excavate or fill or make any physical change within the right of way of public road or highway without obtaining a permit from the highway authority having jurisdiction of such public road or highway, and any work performed under the permit shall be performed in conformity with the specifications prescribed by the highway authority; and, WHEREAS, Warren County has adopted a "Grant and Permit" form, including specifications for performance of the said work, including the filing of a cash bond to insure compliance with the said specifications; now,

BE IT RESOLVED,

1. that the amount of each bond to be posted with the "Grant and Permit" application be established as follows:

Trenching the full width of a paved road	\$1000 cash bond
Trenching half the width of a paved road	\$500 cash bond
Boring under a paved road	\$250 cash bond
Trenching on an unpaved road	\$1.50 per lineal foot

Note: A cashier's check may be submitted in lieu of cash for any private utility placed in highway or street right of way.

- 2. that the applicant shall be the owner of the proposed improvement;
- 3. that the applicant is responsible for determining the location of any underground utilities and the protection of all nearby utilities. Carried Unanimously.

**RESOLUTION 11-32 CERTIFICATION OF FARM TO MARKET PROJECTS**

WHEREAS, under the provisions of Chapter 310.19 of the Code of Iowa, whereby the County Engineer is charged with the duty of supervision, inspection and direction of the construction of Farm-to-Market projects; now,

BE IT RESOLVED THAT, the County Engineer of Warren County, Iowa, be and is hereby designated, authorized and empowered on behalf of the Board of Supervisors of Warren County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications therefore in conjunction with all Farm-to-Market construction projects in this county. Carried Unanimously.

**RESOLUTION 11- 33 APPROVE 28E AGREEMENT AMENDMENT**

WHEREAS, Des Moines Area Metropolitan Planning Organization has submitted a 28E Agreement Amendment with Warren County, now;

BE IT RESOLVED THAT, the Warren County Board of Supervisors move to approve the 28E Agreement between Warren County and Des Moines Area Metropolitan Planning Organization. Carried Unanimously.

**RESOLUTION 11-34 EQUIPMENT PURCHASE**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the purchase of a 2011 Super Duty Chassis Cab Truck from Noble Ford in the amount of \$26,936.00 and the purchase of a Omaha Box for the truck from Hawkeye Truck Equipment in the amount of \$14,698.00 for a total of \$41,634.00. Carried Unanimously.

**RESOLUTION 11-35 ROAD VACATION-245<sup>TH</sup> AVENUE & JESUP STREET**

WHEREAS, pursuant to the provisions of Chapter 306 of the Code of Iowa, whereby the Board of Supervisors may vacate and close a road in the interest of the public;

See exhibit "C" & Exhibit "D";

WHEREAS, proponents and opponents of the proposed closure were given the opportunity to be heard; and,

WHEREAS, the Chairman asked for any written objections to or support of, the said closure; now, BE IT RESOLVED THAT, the above described section of the road be officially vacated and closed and BE IT RESOLVED by Warren County that the said part of the present right of way for 245<sup>th</sup> Avenue and for Jesup Street herein described in Exhibit "C" and "D" together with any and all rights of Warren County in and to the same are hereby abandoned, and Warren County hereby disclaims any right, title or interest in and to said part of present right of way or to the use thereof for any purpose whatsoever, with any existing utilities retaining the right to remain in abandoned road right of way, as per Iowa Code Section 306, provided that said resolution shall be effective on the date that the Agreement Covering Removal of Grade Separation Structure and Relocation of 245<sup>th</sup> Avenue, DOT 605 706 W M.P. 51 97 Trenton Subdivision, Beech, Iowa is executed by and between Union Pacific Railroad Company and the Warren County, Iowa Board of Supervisors, said document to be executed no later than March 14, 2011. Carried Unanimously.

**RESOLUTION 11-36 APPROVE MH/DD EXCEPTION TO POLICY**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the Exception to Policy with the payment cap being \$457.00 per day for no longer than 3 months. Carried Unanimously.

**RESOLUTION 11-37 APPROVE MICRO-DISTILLED SPIRITS PERMIT FOR BROADBENT DISTILLERY**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves a Micro-distilled Spirits Permit for Broadbent Distillery. Carried Unanimously.

**RESOLUTION 11-38 APPROVE CODE OF ORDINANCE AMENDMENTS**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the amendments to Chapters 1, 3, & 15 in the Code of Ordinances. See Code of Ordinance in Auditor's Office for amendments. Carried Unanimously.

**RESOLUTION 11-39 APPROVE COMMUNICABLE AND INFECTIOUS DISEASES ORDINANCE**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby moves to approve the Communicable and Infectious Diseases Ordinance Chapter 37 in the Code of Ordinances. Carried Unanimously.

**RESOLUTION 11-40 APPROVE LEASE AGREEMENT**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby moves to approve the Lease Agreement between Warren County and South Central Youth and Family Services. Carried Unanimously.

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

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

Carried unanimously.

**The Supervisors gave reports of their previous week's activities.  
The next regular meeting will be held on February 1, 2011 at 9:30 a.m.**  
Upon proper motion the meeting was adjourned at 11:12 a.m.

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

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