

February 1, 2011

The Warren County Board of Supervisors met on Tuesday, February 1, 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 Steve Wilson, seconded by Dean Yordi to approve the agenda as corrected. Carried unanimously.

Julie Harris gave a presentation of the I.T. Department to the Supervisors.

SIMPLE MOTION by Dean Yordi, second by Steve Wilson to approve the Supervisor's Regular Session minutes for Jan 14, 2011, Special Session Meetings on January 5 and January 24, 2011. Carried unanimously.

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

WARREN COUNTY
CLAIMS REGISTER REPORT
February 1, 2011

21ST CENTURY REHAB PC	CLIENT SVCS	3,499.30
ABC VIRTUAL COMMUNICATION INC	EXTENDED WARRANTY/CC MACHINES	495.00
ABC-ELECTRICAL CONTRACTORS LLC	EOC/GENERATOR (GRANT)	51,417.40
ADAMS, MADELINE	JANUARY 2011 EXPENSES REIMB	574.18
AFFORDABLE DRAIN SERVICE	SERVICE	225.00
ALLIANT ENERGY	UTIL/LACONA SHOP	109.19
AOSNC LLC	SERVICES	1,456.50
APPLE TREE INN	3 NIGHTS STAY/WITNESS FOR TRIAL	178.69
ARAMARK UNIFORM SERVICES INC	SERVICES	262.77
AREA 14 AGENCY ON AGING	TRANSPORTATION	167.75
ARNOLDS HIGHLAND PARK FUNERA	FUNERAL SERVICES	1,700.00
AUBERT TOWING/TIM NELSON	IMPOUND/SVC 2000 CROWN VIC	320.00
BASS, TROY W	WELLNESS REWARDS REIMB	55.00
BELMONT CEMETERY	YEARLY VETERANS GRAVE CARE	220.00
BENDON PLUMBING HEATING & A/C	SERVICE FEES	340.88
BENTLEY SYSTEMS INC	SERVICES	4,826.25
BLUE BOOK	OFFICE SUPPLIES	10.95
BOB BARKER COMPANY INC	MATTRESS	352.48
BORST, MICHAEL S	JANUARY 2011 EXPENSES REIMB	508.50
BOWLIN, EMMALEE	MILEAGE/TRAINING REIMBURSEMENT	99.80
BRANDT III, FREDERICK WILLIAM	JANUARY 2011 SERVICES	499.60
BROADLAWNS MEDICAL CNTR	CLIENT SERVICES X 3 DAYS	16,465.45
BRUENING ROCK PRODUCTS	ROCK	319.62
BURGIN, F CRAIG	SERVICE & LABOR	107.60
BURKE, JOSEPH P.	MLG REIMB	214.50
CALVARY CEMETERY	YEARLY VETERAN GRAVE CARE	107.50
CAPITAL SANITARY SUPPLY CO INC	SUPPLIES	1,951.76
CAPSTONE BEHAVIORAL	CLIENT SERVICES X 2	180.50
CARLISLE CEMETERY	YEARLY VETERAN GRAVE CARE	327.50
CARLISLE CITIZEN, THE	NOV & DEC BD MTNG PUBLICATIONS	1,096.45
CARRINGTON PROPERTY	CLIENT SERVICES RENT	485.00
CCMS	ADMIN MEETING/DEC CONSMRS 146	988.00
CEDAR RAPIDS, CITY OF	FEB BUS PASS	24.00
CENTRAL IOWA CHAPTER APA	MEMBRSHP RENEWALS X 2	72.00
CERTIFIED POWER INC	PARTS	1,498.23

CHRISTIAN OPP CENTER	CLIENT SERVICES	486.90
CHUMBLEY & JONES OIL CO	CLIENT SERVICES FUEL X 4	150.00
CITY STATE BANK	FEBRUARY 2011 P & I	1,303.13
CLARKE ELECTRIC COOPERATIVE IN	CLIENT SERVICES/UTIL/HWY 65-G76	297.14
COFFMAN, SHEILA	CPR CLASSES X 4	720.00
COMMUNITY SERVICES ASSOCIATION	2011 ASSOCIATION DUES	50.00
CONLIN PROPERTIES	RENTAL ASSISTANCE	400.00
COPY PLUS	UPS SERVICES/SERVICES	266.42
COUNTRY PROPANE HEATING & COOL	CLIENT SERVICES PROPANE	475.00
COUNTRY VIEW ESTATES INC	WORK SERVICES OUT OF COUNTY	896.00
CRISWELL, JOHN W	MLG REIMB	108.00
DELL MARKETING L.P.	I.T. SUPPLIES	111.51
DEPARTMENT OF EDUCATION	ADMINISTRATION FEES	91.00
DEVAULT, JODENE	SUPPLIES REIMB	19.00
DIERKING, KRISTI	MILEAGE/REACTIVATION/REIMB	180.45
DITTMER CSR RPR, SARAH J	SERVICES/SRCR26102	151.70
DM CHILD & ADOLESCENT GUIDANCE	CLIENT SERVICES	590.60
DUTTON-IOWA LLC	CLIENT SERVICES X 3-RENTS	1,385.00
DYSLIN, JOHN W	CLIENT SERVICES RENT	450.00
ED. ROEHR SAFETY PRODUCTS	AIR CARTRIDGE	251.00
EDDY, WILLIAM A.	JULY-NOV 2010 CHGS/GCPR019642	1,930.00
EDELEN, ESTHER	WELL PLUGGING	400.00
EFCO CORP-RECEIVABLES	SUPPLIES	428.85
ELECTRIC COMPANY, THE	GENERATOR	275.00
ELECTRONIC ENGINEERING	MICRN ACCESS	64.00
EMBARK IT INC	LAPTOP BAG/SUPPLIES	317.20
FAREWAY STORES INC	CLIENT SERVICES GROCERIES	40.00
FARM PLAN	PARTS	66.40
FASTENAL COMPANY	PARTS-MULTIPLE INVOICES	482.56
FERRELLGAS	CLIENT SERVICES PROPANE	419.96
FOLKESTAD, ROBERT K	MLG & SUPPLIES REIMB	49.92
FORGET, NORMAN	CLIENT SERVICES FEB RENT	500.00
FULTZ, KARLA J	SUPPLIES REIMB	179.90
G.F.P. INVESTMENT	CLIENT SERVICES RENT	500.00
GEBHART, ROBERT S	MATRON MEAL X 2	14.86
GENESIS DEVELOPMENT	CLIENT SERVICES	3,683.06
GERHART, CHARLES	CLIENT SERVICES JAN RENT	500.00
GLASCOCK, POLLY	REIMB FOR WELLNESS REWARDS	12.72
GLAXOSMITHKLINE PHARMACEUTICAL	MEDICAL SUPPLIES	629.00
GOODWILL INDUSTRIES	COUNTY CR SHELTERED WORK	32.06
GURWELL, FAITH	MATRON DUTIES	14.70
HALLETT MATERIALS	MATERIALS	208.82
HANDICAP VILLAGE	CLIENT SERVICES	964.00
HARMONY HOUSE HC CENTER	CLIENT SERVICES X 2	5,146.00
HARRIS, JULIE	SUPPLIES REIMB/MLG REIMB	311.24
HARTFORD CEMETERY	YEARLY VETERAN GRAVE CARE	280.00
HAWKEYE TRUCK LEASING	PARTS	380.00
HEWLETT-PACKARD COMPANY	LAPTOP/DOCKING STATION	1,065.70
HILLCREST FAMILY SERVICES	CLIENT SERVICES	25.00
HITSMAN, WILLIAM	EDUCATION/TRAINING REIMB	505.89

HOGER, JOEL	EXPENSES REIMB	33.98
HOHANSHELT, SARAH	MLG REIMB	66.30
HOPE HAVEN INC	CLIENT SERVICES X 2	1,759.68
HOPKINS & HUEBNER PC	PROF SVCS THRU 12-31-10	380.00
HY-VEE ACCOUNTS RECEIVABLE	CLIENT SERVICES/MULTIPLE RX/SPLS	7,617.46
IDS	SUPPLIES	55.33
IKON OFFICE SOLUTIONS	EQUIPMENT RENTAL	431.46
ILLOWA COMMUNICATIONS	SVC/MONITOR COMM CENTER	559.94
INDIAN COUNTRY APARTMENTS	CLIENT SERVICES FEB RENT	135.00
INDIANOLA IOOF LODGE #70	2011 YEARLY VETERANS GRAVE CARE	470.00
INDIANOLA MUNICIPAL UTILITIES	FIBER TO BANK BLDG FOR NETWORK	760.00
INDIANOLA TIRE	TIRES	62.00
INDIANOLA VISION CENTER	CLIENT SVCS EXAM/BASIC GLASSES	198.95
INDIANOLA, CITY OF	CLIENT SERVICES UTILITIES	248.58
INDOFF INC.	FURNITURE/SPLS	2,478.05
INFOMAX OFFICE SYSTEMS INC	CONTRACT PAYMENT	48.54
IOWA COMMUNITIES ASSURANCE POO	EMP BD INSURANCE	1,385.39
IOWA COUNTY RECORDERS ASSOC	2011 DUES	200.00
IOWA WEED COMMISSIONERS' ASSOC	REGIS FEES/R TURNER/P SONGAYLLO	230.00
ISAA	2011 ASSOCIATION DUES	630.00
ISAC	SPRING CONF/JULIE HARRISSPRVSR	240.00
ISU EXTENSION	DEC 2010 EXPENSES	14,838.89
J P COOKE COMPANY	SUPPLIES	133.95
JAMES OIL COMPANY LLC	DIESEL/GASHOL	44,698.29
JEFFERSON PLAZA	RENT	4,248.60
JESS' LOCK & KEY	STORE ROOM DOOR WORK/LOCK SVC	728.03
JO'S HALLMARK	SUPPLIES	21.27
JOHNSON, STEVE	VET TRANSPORT MILEAGE REIMB	27.00
KELLOW, MARCI	MILEAGE REIMBURSEMENT	43.55
KILLMAR, ROBERT	MATRON DUTIES	108.75
KOCH BROTHERS	SUPPLIES	100.28
KOVACEVICH, MARY	JAN 2011 EXPENSES REIMB	1,108.81
LANGUAGE LINE SERVICES	SERVICES	62.40
LEGISLATIVE SERVICES AGENCY	2011 IOWA CODE BOOK	100.00
LIBERTY CENTER IOOF CEMETERY	2011 YEARLY VETERAN GRAVE CARE	232.50
LINN GROVE CEMETERY	2011 YEARLY VETERAN GRAVE CARE	152.50
LUTHERAN SERVICES IN IOWA	NOV 2010 NEW PARENT PROG EXP	5,820.71
M & M SALES COMPANY	MTHLY CHGS	81.76
MAHASKA COMMUNICATION GROUP	VOIP SYSTEM	2,997.20
MAIL SERVICES LLC	SERVICES	1,175.40
MAINSTAY SYSTEMS INC	PC SYSTEM MAINTENANCE	501.00
MARION CO PUBLIC HEALTH	SUBCONTRACTOR BILLING/CLNT SVCS	32.00
MARTIN'S FLAG COMPANY	FLAGS	557.39
MCCOY SANITATION CORP	JAN 2011 SVC/RECYCLE	114.75
MCCOY TRUE VALUE	SUPPLIES	775.20
MCKESSON MEDICAL SURGICAL	MEDICAL SUPPLIES	356.78
MEDICAP PHARMACY	CLIENT SERVICES RX	84.01
MENARDS - DES MOINES	SUPPLIES	575.70
MERCY MEDICAL CENTER	CLIENT SERVICES MEDICAL NEEDS	9,060.95
MIDAMERICAN ENERGY	CO BLDGS MTHLY UTIL/CLIENT SVCS	7,025.06

MIDDLE RIVER CEMETERY	2011 YEARLY VETERAN GRAVE CARE	32.50
MIDWEST AUTOMATIC SPNKLR	SERVICE	181.00
MIW INC	CLIENT SERVICES	725.56
MORRISON RN, PAM	EXMNR SVCS X 2	368.10
MULTI-HOUSING PARTNERS III LP	CLIENT SVCS PRO RATED JAN RENT	146.00
NEW VIRGINIA CEMETERY	2011 YEARLY VETERAN GRAVE CARE	432.50
NEW VIRGINIA, CITY OF	OCT-DEC 2010 STREET CONST	2,286.37
NEWBURN CEMETERY ASSN	2011 VETERAN GRAVE CARE	92.50
NOBLE FORD-MERCURY	MAINTENANCE/TRUCK	32.93
NORTH RIVER CEMETERY ASN	2011 VETERAN GRAVE CARE	90.00
NORTH WARREN TOWN & COUNTY NEW	PUBLIC HEARING/BD MNT/SUBSCR	423.62
NORWALK CEMETERY ASSN	YEARLY VETERAN GRAVE CARE	287.50
O'REILLY AUTOMOTIVE INC	BLADES-911 TRUCK	9.48
OFFICEMAX INC	SUPPLIES	1,307.43
ORLANES, JANE	GUARDIANSHIP EXPENSES REIMB	500.00
PALMYRA CEMETERY	YEARLY VETERAN GRAVE CARE	202.50
PARTNERS IN FAMILY	DEC 2010 PARENTS AS TEACH EXP	14,681.27
PARTNERSHIP FOR PROGRESS INC	CLIENT SERVICES	1,611.69
PATRICK F CURRAN PC	CLIENT SERVICES LEGAL	96.00
PEOPLES BANK	DEPOSIT SLIPS	34.88
PHILLIPS, AMANDA	MILEAGE/TRAINING REIMBURSEMENT	107.00
PIERCE, LARRY	CLIENT SERVICES RENT	500.00
PITNEY BOWES INC	SUPPLIES	169.47
PITNEY BOWES INC.*	TERM RENTAL JAN	929.00
PLEASANT RIDGE CEMETERY	YEARLY VETERAN GRAVE CARE	160.00
POLK CO SHERIFF'S OFFICE	FEES/CASE # 25858FECD	70.00
POLK COUNTY MEDICAL EXAMINER	SERVICES	175.00
PRAXAIR DISTRIBUTION INC	SUPPLIES	301.98
PREVENTION CONCEPTS INC	OCT-DEC 2010 ALS PALS EXP	1,860.23
PRINCIPAL WELLNESS CO	WELLNESS ONLINE RESOURCES	171.27
PUTNEY AUCTION	SERVICES	375.00
QUALITY PLUMBING & HEATING	ESTATE REFRIGERATOR	540.00
QUALITY SUPER LUBE	SERVICE WORK	48.95
QUILL CORPORATION	SUPPLIES	290.35
QWEST	INTERNET/911 TRUNKS/CELL/RADIO	2,596.18
RED ROCK AREA COMM. ACTION PRO	DEC TRANSPORTATION X 2	10,823.71
ROSEMOUNT CEMETERY	YEARLY VETERAN GRAVE CARE	42.50
RUBLE, KENT	CLIENT SERVICES RENT	350.00
SANDYVILLE CEMETERY	YEARLY VETERAN GRAVE CARE	210.00
SCHRADER, DEBRA	DEC 2010 EXPENSES	225.09
SCOTCH RIDGE CEMETERY	YEARLY VETERAN GRAVE CARE	177.50
SECURITY EQUIPMENT INC	SERVICE	358.85
SHAVER CEMETERY	YEARLY VETERAN GRAVE CARE	67.50
SINCLAIR ARCHITECTS L.C.	WC PUB WORKS FACILITY SVCS	5,374.80
SOUTH CENTRAL YOUTH &	DEC 2010 OUTREACH	119.52
SOUTHERN COMPUTER	OFFICE SUPPLIES	16.34
SOUTHWEST IOWA PLANNING COUNCI	CLIENT SERVICES TRANSPORTATION	223.04
SPENCER PROPERTY MGMT LLC	CLIENT SERVICES JAN RENT	450.00
SPRINT SOLUTIONS INC	PHONE	49.99
ST JOHN THE APOSTLE	YEARLY VETERAN GRAVE CARE	115.00

ST LUKE'S CENTER FOR OCCUPATIO	SERVICES	211.00
ST MARYS CEMETERY	YEARLY VETERAN GRAVE CARE	197.50
STAPLES ADVANTAGE	SUPPLIES	196.60
TEAM SERVICES INC	PROJ S23 LANDSLIDE SVCS	6,947.00
THAYER-GREEN, MARY ANN	CLIENT SERVICES JAN RENT	500.00
TOMPKINS INDUSTRIES INC	PARTS	127.84
TREASURER STATE OF IOWA	CLIENT SERVICES	23,636.92
TROTTER, NANCY A S	CLIENT SVCS	570.00
US CELLULAR	PHONE	1,411.82
UTTERBACK, THOMAS J.	MED EXMNR SVC	249.60
VANDALE VILLAGES LLC	CLIENT SERVICES	440.00
VERIZON WIRELESS	MTHLY SVC	1,633.10
VERWERS LINK, KRISTINE	WITNESS MLG & MEALS REIMB	53.83
WAL-MART STORE #01-1491	TV/DVD	990.00
WALLACE CEMETERY	YEARLY VETERAN GRAVE CARE	152.50
WALSH DOOR & HARDWARE COMPANY	SUPPLIES	715.50
WARREN CO ECONOMIC DEVELOPMENT	FY 10-11 3RD QTR ANNUAL CONT	15,000.00
WARREN CO MAINTENANCE DEPT	DEC/JAN SNOW REMOVAL	250.00
WARREN CO MH/DD COMM SVC	CLIENT SERVICES X 2	1,220.94
WARREN CO TREAS/MCG	DIRECT ASSIST SVC	1.00
WARREN COUNTY AUDITOR	FISCAL FEES/1ST & 3RD QTR	2,000.00
WARREN COUNTY ENGINEER	SIGNS	1,505.32
WARREN COUNTY HEALTH SERVICES	NOV & DEC 2010 CCNC EXP	1,624.24
WARREN COUNTY TREAS/LD	LONG DISTANCE	176.93
WARREN COUNTY TREAS/SVC	DECEMBER 2010 FUEL	146.23
WARREN COUNTY TREASURER	BASIC PHONE MONTHLY CHARGES	1,350.00
WARREN COUNTY TREASURER	CORRECTION-PD OUT OF WRONG ACT	15,495.00
WARREN WATER DISTRICT	CLIENT SERVICES UTILITIES	59.36
WEBB CEMETERY	YEARLY VETERAN GRAVE CARE	122.50
WELLS FARGO HOME MORTGAGE	CLIENT SERVICES RENT	500.00
WEST PAYMENT CENTER	DEC 2010 CHARGES/SUBSCRPTNS	1,854.57
WHEELER LUMBER LLC	PARTS	3,667.38
WICKETT, BRENDA	CLIENT SERVICES FEB RENT X 2	1,050.00
WINDFLOWER PARK APTS	CLIENT SERVICES X 3 JAN/FEB RENTS	1,470.00
WINDSTREAM COMMUNICATIONS	SERVICES	1,165.42
WINDSTREAM LAKEDAILE INC	911 SVC/ALI DATABASE	182.05
WOLIN & ASSOCIATES INC	SERVICES	2,631.00
YORDI, DEAN C	MLG & GAS REIMB	78.00
YOUTH EMERGENCY SERVICES & SHE	DEC 2010 SERVICES	2,892.30
ZION RECOVERY SERVICES INC	CLIENT SERVICES-BALANCE MEDICAL	17.00

RESOLUTION 11-42

SALARY ADJUSTMENT

WHEREAS, as per the union contract, employees appointed on or after July 1, 1995, shall be eligible for step increases in pay on their anniversary date each year, based on their job performance, it is the recommendation of the County Engineer that the following employee be granted a step increase:

Jerry Jones, effective retroactive to January 4, 2011 (anniversary date January 4, 2010)

From: Mechanic Grade 10, Step 2 \$18.18/hour

To: Mechanic Grade 10, Step 3 \$18.96/hour

Carried Unanimously.

RESOLUTION 11-43 NUTRITION OFFICE PAY INCREASE

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves a pay increase for Vicki White in the amount of .50 per hour plus a 3% six month adjustment effective February 7, 2011, making the hourly rate \$15.90. Carried Unanimously.

RESOLUTION 11-44 APPROVE MH/DD CONTRACTS

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the contracts between MH/DD and Ellsworth municipal Hospital and between MH/DD and Night Shift Cleaning. Carried Unanimously.

RESOLUTION 11-45 APPROVE ATTORNEY'S OFFICE PT EMPLOYEE

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves hiring Kathleen M. George in the Attorney's Office as a part-time employee at the rate of \$14.00 per hour with no benefits effective February 2, 2011. Carried Unanimously.

RESOLUTION 11-46 APPROVE LAY-OFF IN ATTORNEY'S OFFICE

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves to lay-off Tiffany J. Kragnes from the Attorney's Office effective February 15, 2011.

Carried Unanimously.

RESOLUTION 11-47 APPROVE WARREN COUNTY WELLNESS INCENTIVE PLAN DOCUMENT

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the Warren County Wellness Incentive Plan Document with changes as specified. Carried Unanimously.

RESOLUTION 11-48 APPROVE COMPENSATION IN FY 2012 FOR SUPERVISORS

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approve a 100% decrease in the recommended compensation board increase for only the county supervisors salaries in accordance with Chapter 331.907(3) of the Code of Iowa for the 2011/ 2012 County Budget. Carried Unanimously.

The Supervisors gave reports of their previous week's activities.

The next regular meeting will be held on February 15, 2011 at 9:30 a.m.
Upon proper motion the meeting was adjourned at 10:20 a.m.

ATTEST: _____, AUDITOR
Traci VanderLinden

_____, CHAIR
Doug Shull