

## March 1, 2011

The Warren County Board of Supervisors met on Tuesday, March 1, 2011, at 9:34 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 claims, minutes from February 15, 2011, and the consent agenda.

WARREN COUNTY CLAIMS REGISTER REPORT March 1, 2011		
21ST CENTURY REHAB PC	JAN 2011 SERVICES	3,550.80
4IMPRINT INC	SERVICES	655.37
ACE INDUSTRIAL SUPPLY	PARTS	353.50
ADAMS, MADELINE	FEB 2011 SERVICES	742.08
ADVANCED INTEGRATED TECHNOLOGI	LONG DISTANCE SERVICE	460.23
AGRILAND FS INC	CLIENT UTILITIES	1,032.19
ALLIANT ENERGY	SHOP/UTILITIES	85.98
ALLIED INSURANCE	BLANKET BOND POLICY	4,880.00
AOSNC LLC	PAGING SYSTEM LICENSING	5,460.60
ARAMARK UNIFORM SERVICES INC	SUPPLIES	210.21
AREA 14 AGENCY ON AGING	CLIENT SVC/JANUARY	110.00
AUBERT TOWING/TIM NELSON	TOW/STORAGE	275.00
AUTO-JET MUFFLER CORP	PARTS	228.18
BABCOCK, DONALD R	CLIENT RENT/MARCH	600.00
BOLL, DAWN	FEB 2011 SERVICES	696.22
BOWLIN, EMMALEE	MILEAGE	43.20
BRANDT III, FREDERICK WILLIAM	FEBRUARY 2011 SVCS	472.80
BROADLAWNS MEDICAL CNTR	CLIENT SVCS	711.00
BROOKS FUNERAL CARE	FUNERAL EXPENSES	1,900.00
BURKE, JOSEPH P.	FEB 2011 MLG REIMB	177.84
BUSSANMUS TOWING & SERVICES	SERVICES	200.00
CANDEO	CLIENT SVCS	13,730.70
CANOESPORT AMERICA INC	WELLNESS REWARDS/BOAT RENTAL	16.00
CAPITAL SANITARY SUPPLY CO INC	SUPPLIES	1,518.69
CARLISLE CITIZEN, THE	PUBLICATIONS	831.31
CARLISLE, CITY OF	CLIENT UTILITIES	691.11
CARPENTER UNIFORM	SUPPLIES	166.98
CCMS	JANUARY SVCS	1,007.50
CDW GOVERNMENT INC.	I.T. SUPPLIES	246.43
CEDAR RAPIDS, CITY OF	CLIENT TRANS/MARCH	24.00
CENTRAL IA PROP MGMT LLC	CLIENT RENT/MARCH	525.00
CHRISTIAN OPP CENTER	JANUARY SVCS	1,198.05
CHRISTIENSEN PHD, EVA	SERVICES	937.50
CHUMBLEY & JONES OIL CO	JANUARY CLIENTS FUEL	375.00
CITY STATE BANK	MARCH 2011 P&I PMT/LN # 1124809	1,300.00
CLARKE ELECTRIC COOPERATIVE IN	CLIENT UTILITIES	280.08
COFFMAN, SHEILA	CPR CLASS REIMB	360.00
COMMUNITY NEURO REHAB	CLIENT FEE/FEB	420.84
COPY PLUS	SUPPLIES/MULTI DEPTS	209.48
COUNSELING FOR GROWTH AND CHAN	SERVICES	619.40

COUNTRY VIEW ESTATES INC	JANUARY SVCS	896.00
CRANE, JOANNA	MATRON HRS	29.00
CULLIGAN WATER CONDITION	FEB AUTO RENTAL & SALT	49.85
DEAF SERVICES UNLIMITED INC	SERVICES/JV 3979 & 3980	1,847.45
DELTA DENTAL OF IOWA	3-11 DELTA DENTAL	554.70
DES MOINES STAMP MFG	STAMPS	112.75
DEVAULT, JODENE	IS PUB HLTH ASSOC DUES REIMB	75.00
DIERKING, KRISTI	MILEAGE 2-9, 2-16	44.75
DM CHILD & ADOLESCENT GUIDANCE	CLIENT SVCS	1,187.02
DOUGHERTY LAW FIRM	CLIENT SERVICES	144.00
DOWNEY TIRE SERVICE	VEH REPAIR	981.63
DUTTON-IOWA LLC	CLIENT RENT/FEB/MARCH	666.00
DYSLIN, JOHN W	CLIENT RENT/MARCH	450.00
EDDY, WILLIAM A.	CLIENT SVCS	377.72
EICHHOLZ, DOUGLAS A	SUPPLIES REIMB	799.98
EMBARK IT INC	XEROX PHASER 3300MFP	767.36
FAREWAY STORES INC	CLIENT GROCERIES	79.92
FENSTERMAN, KATHY	MILEAGE 1/26 - 2/14	87.30
FIDLAR TECHNOLOGIES INC	FORMS	117.56
FOLKESTAD, ROBERT K	MLG REIMB	24.30
FOOD HANDLING EQUIP INC	SERVICE	859.18
FRASER TRANSPORTATION LLC	FEB 10 & 11 SVCS	415.00
FRIDLEY, KRISTEN	CPR CLASS REIMB	360.00
FUSCO, CHRISTOPHER	CLIENT RENT/MARCH	550.00
GEBHART, ROBERT S	MATRON MEAL REIMB	12.03
GENESIS DEVELOPMENT	CLIENT SVCS	2,675.10
GERHART, CHARLES	CLIENT RENT	500.00
GOODHUE REALTY	CLIENT RENT	420.00
GOODWILL OF THE HEARTLAND	CLIENT SVC/JAN	32.06
GRATIAS INVESTIGATIONS INC	CLIENT SVCS/SMAC11176	40.00
GRX HOLDINGS LLC	CLIENTS RX	12,772.95
HANDICAP VILLAGE	CLIENT SVC/JAN	1,012.20
HARMONY HOUSE HC CENTER	CLIENT SVCS	5,126.00
HARRIS, JULIE	FEB 2011 MLG REIMB	44.10
HEARTLAND FLAGPOLES	FLAGS	128.00
HEWITT CEMETERY	VETERAN GRAVE CARE	37.50
HINDERS, BRENT	IOWA LAW LICENSE REIMB	210.00
HOHANSHELT, SARAH	FEB 2011 MLG REIMB	75.27
HY-VEE ACCOUNTS RECEIVABLE	CLIENTS RX/SPLS/GROC	9,216.21
IKON OFFICE SOLUTIONS	NOV 2010-FEB 2011 CHGS	507.76
INDIANOLA RECORD-HERALD #1150	SUBSCRIPTION	18.51
INFOMAX OFFICE SYSTEMS INC	COPIER SVC	38.50
INTERACT PUBLIC SAFETY SYSTEMS	SERVICE	2,068.00
IOWA BANKERS MORTGAGE CORP	CLIENT MORTGAGE PYMT	500.00
IOWA CONCRETE PAVING ASSOC	ICPA WORKSHOP REGIS X 3	450.00
IOWA DEPARTMENT TRANSPORTATION	SUPPLIES	240.32
IOWA FIRE EQUIPMENT COMPANY	ANNUAL INSPECTION	1,745.45
IOWA LAW ENFORCEMENT ACADEMY	TELECOMM SCH/MATHEWS	250.00
IOWA LOCAL TECHNICAL	REGIS FEES X 4	120.00
IOWA PRISON INDUSTRIES	STREET SIGNS	3,050.10

IOWA STATE BANK	CLIENT MORTGAGE PYMT	500.00
IOWA STATE UNIVERSITY	REGIS FEES X 4	375.00
IP PATHWAYS LLC	SERVICES	3,508.34
ISAC	26443	130.00
ISACA	ANNUAL MEMBERSHIP DUES	175.00
ISU EXTENSION	JAN 2011 FAM NUTR PROG EXP	369.70
JEFFERSON PLAZA	RENT 3-15/4-14	4,248.60
JO'S HALLMARK	SUPPLIES	15.39
KEMP EASON SEASE & DYER	CLIENT SVCS	265.23
KILLMAR, ROBERT	TRANSPORT ASSIST	43.50
KONE INC.	FEB 2011 CHGS	325.91
KOVACEVICH, MARY	FEB 2011 CHGS	2,088.81
LAKESHORE INDIANOLA LLC	CLIENT RENT	342.00
LANDUYT, DARCEY	MILEAGE 2-7/2-17	276.75
LANGUAGE LINE SERVICES	SERVICES	122.85
LEE, MARK	OVERNITE MEALS/GAS/LODGE REIMB	418.93
LEGISLATIVE SERVICES AGENCY	IA CODE BOOKS/CD	125.00
LUTHERAN SERVICES IN IOWA	DEC 2010 NEW PARENT PROG CHGS	4,855.32
M & M SALES COMPANY	JAN-FEB 2011 BILLING	131.72
MADISON COUNTY SHERIFF	FEB 2011 NOTICE SERVED/JV003996	51.88
MAHASKA COMMUNICATION GROUP	VOIP PH SVC	2,962.66
MAIL SERVICES LLC	SERVICE	1,342.70
MARION CO PUBLIC HEALTH	JAN 2011 CLIENT SVCS	32.00
MASON LAW PLLC	CLIENT SVCS	80.00
MATHEWS, CHRISTINA	MILEAGE/ILEA SCH	155.25
MCCOY SANITATION CORP	FEB 2011 SVC	104.75
MEDICAP PHARMACY	CLIENT RX	84.01
MENARDS - DES MOINES	SUPPLIES	89.15
MERCY CLINICS INC	CLIENT SVC X 2	667.00
MERCY PROFESSIONAL PRACTICE AS	CLIENT SVCS	105.00
MIDAMERICAN ENERGY	CLIENT UTILITIES	1,135.51
MIDWEST COMPUTER PRODUCTS INC	TONER	867.50
MILLER, JOHN	SUPPLIES REIMB	150.00
MOFFITT, CYNTHIA	FEB 2011 SVCS	56.28
NACVSO	CONF REG/HITSMAN	300.00
NELSON, SANDI	REGIS FEES REIMB	95.00
NIELSEN, SHAWNNA	MILEAGE 1-3/2-10	138.60
O'REILLY AUTOMOTIVE INC	PARTS	8.99
OFFICEMAX INC	OFFICE EQUIP/SPLS	4,156.44
OLSEN, RAYMOND	FEB WINDOW CLEANING	40.00
ORCHARD PLACE	FY2011 CONSULTATION/EDUCATION	6,000.00
PAGE COUNTY SHERIFF	SERVICE	17.00
PETERSON FUNERAL HOME	FUNERAL EXPENSES	1,900.00
PETERSON, JON	WELL PLUGGING	300.00
PHILLIPS, AMANDA	MILEAGE 1-25/2-18	216.00
PITNEY BOWES INC.*	MAIL SYSTEM RENTAL	929.00
POLK COUNTY MEDICAL EXAMINER	EXMNR SVCS X 3 INVOICES	200.00
PROFESSIONAL COURT REPORTERS	DEPOSITION	34.50
QUILL CORPORATION	SUPPLIES	450.84
QWEST	MONTHLY CHGS	1,030.78

RED ROCK AREA COMM. ACTION PRO	JANUARY TRANSPORTATION	3,427.42
REELIZATIONS MEDIA	EDUCATION/SUPPORT SUPPLIES	1,478.50
RI-TEC INDUSTRIAL PROD	SUPPLIES	131.00
SCHRADER, DEBRA	JAN 2011 ECI DIRECTOR EXP	161.06
SECURITY EQUIPMENT INC	INSTALLATION SVCS	1,487.07
SEHNERT, TRACIE	LODGING EXPENSES REIMB	300.00
SIEFKEN, SARAH	MILEAGE 12-2/1-31	167.65
SINCLAIR ARCHITECTS L.C.	FEB 2011 PHASE 1 DESIGN SVCS	5,338.10
SMILEMAKERS	SUPPLIES	56.98
SOCIETY OF LAND SURVEYORS OF I	REGIS FEE/MATT THOMAS	220.00
SOUTH CENTRAL YOUTH &	JAN 2011 OUTREACH	159.36
SOUTHWEST IOWA PLANNING COUNCI	JANUARY TRANSPORTATION	216.48
SPRINT SOLUTIONS INC	CELLULAR PH SVC	49.99
STAPLES ADVANTAGE	SUPPLIES	834.37
STATE OF IOWA	INSTALL ETHERNET @ 111 N BUXTON	200.00
TAYLOR INDUSTRIES INC	SVCS	55.36
THE MARKETING PARTNER	SUPPLIES	225.30
TOM, JESS	LOCKSMITH SVCS	532.45
TREASURER STATE OF IOWA	MT PLEASANT/GLENWOOD SVC	17,030.23
US CELLULAR	CELLULAR PH SVC	900.26
US POSTAL SERVICE (PSTG-BY-PHO	POSTAGE 11-24-10/1-27-11	7.48
UTTERBACK, THOMAS J.	SERVICES X 6 INVOICES	1,152.48
VANDERLINDEN AUTOMOTIVE	VEH SVC	44.00
VERIZON WIRELESS	MTHLY CELL CHGS	1,899.34
WAPELLO CO ATTORNEY	EXMNR SVCS/CASE # 10-90-1719	165.00
WAPELLO COUNTY SHERIFF	TRANSPORT	219.26
WARREN CO ABSTRACT	REPORT OF LIENS	615.00
WARREN CO EMERGENCY MGMT	WC FIRE/EMS ASSOC DUES	30.00
WARREN CO MH/DD COMM SVC	CS MGMT SVC	511.35
WARREN COUNTY HEALTH SERVICES	CLIENT SVCS	1,073.67
WARREN COUNTY TREAS/LD	LONG DIST CALLS/JAN	223.55
WARREN COUNTY TREAS/MCG	LD CALLS	0.54
WARREN COUNTY TREASURER	JAN BASIC PHONE	1,461.67
WELLMARK INC	3-11 WELLMARK	5,901.78
WEST PAYMENT CENTER	JAN 2011 SUBSCRIPTION BILL CHGS	1,477.50
WESTWARD PROPERTIES	CLIENT RENT/MARCH	450.00
WICKETT, BRENDA	CLIENT RENT/FEB	400.00
WILLIAMS MACHINE SHOP INC	PARTS	1,068.00
WINDSTREAM COMMUNICATIONS	RADIO/TELEPHONE LINES	685.55
WINDSTREAM IOWA	911/TRKS/DBASE/MSAG	514.71
WOLIN & ASSOCIATES INC	MAINTENANCE/WC COURTHOUSE	4,183.86
WOODS MOTEL & RV PARK	CLIENTS LODGING	535.00
YORDI, DEAN C	FEB 2011 MLG REIMB	53.55
ZEP MANUFACTURING CO	SUPPLIES	190.80

**RESOLUTION 11-61A APPROVE REMOVAL FROM PAYROLL**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves removing temporary employee Courtney Cockayne from payroll effective December 17, 2010. Carried Unanimously

**RESOLUTION 11-61B APPROVE RESIGNATION/REMOVAL FROM PAYROLL**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby accepts the resignation and removal from payroll of Kristine Link f/n/a Kristine Verwers effective February 28, 2011, and to pay out accrued vacation time. Carried Unanimously

**RESOLUTION 11-61C APPROVE ATTORNEY NEW HIRE**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves Ruth A. Engelbart as Victim/Witness Coordinator in the County Attorney's Office effective March 21, 2011, as an exempt regular part-time employee, to work 36 hours per week, at the rate of \$37,440.00 annually with pro-rated vacation and sick time, and eligible to receive insurance. Carried Unanimously

**RESOLUTION 11-61D APPROVE SHERIFF'S OFFICE NEW HIRES**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves that Jeremy Ray Snow be hired as a deputy sheriff for Warren County at a beginning rate \$19.10 per hour, per labor agreement, with all other benefits provided all full time employees effective March 7, 2011, and;

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves that Tad Alan Stoner be hired as a deputy sheriff for Warren County at a beginning rate \$19.10 per hour, per labor agreement, with all other benefits provided all full time employees effective March 28, 2011. Carried Unanimously

**RESOLUTION 11-61E APPROVE MH/DD TEMPORARY HIRE**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the temporary hire of Sydney Smith in the MH/DD Community Services office, to work approximately 20 hours per week from May 23, 2011 through August 26, 2011, at the rate of \$10.00 per hour, not eligible to receive health benefits or IPERS, although the mental health fund is responsible for FICA benefits. Carried Unanimously

**RESOLUTION 11-61F ALLOWED FAMILY FARM CREDIT APPLICATIONS**

BE IT RESOLVED THAT, upon recommendation of the Assessor's Office, a list of the Family Farm Credit Applications for the year 2010 payable 2011-2012 have been approved.

All approved applications are on file in the Auditor's Office. Carried Unanimously

**RESOLUTION 11-61G APPOINTMENT TO BOARDS AND COMMISSIONS**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby appoints Steve Wilson to the Mid-Iowa Development Fund, the Red Rock Area Community Action Board, and to the Red Rock Resources Council, Inc. Carried Unanimously

**RESOLUTION 11-61H ALLOWED/DISALLOWED HOMESTEADS, MILITARIES AND DISABLED VETERANS HOMESTEAD TAX CREDITS FOR JANUARY 1, 2010 PAYABLE IN 2011-2012**

BE IT RESOLVED THAT, the allowed homestead tax credit applications and military tax exemption applications for the year 2010 payable 2011-2012 have been allowed.

And;

BE IT RESOLVED THAT, the disallowed homestead tax credit applications and military tax exemption applications for the year 2010 payable 2011-2012 are hereby disallowed.

And;

BE IT RESOLVED THAT, the allowed Disabled Veteran's Homestead Tax Credit for the year 2010 payable 2011-2012 has been allowed.

All applications, allowed and disallowed, are on file in the Auditor's Office. Carried Unanimously

**RESOLUTION 11-61I APPROVE DCAT CONTRACTS**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the following DCAT contracts:

Job Readiness Respite Care Program

Youth Mental Health Program

Cowboy Up and Parent Partner/Community Partnership Amendment

(Contracts available for viewing in Supervisor's Office) Carried Unanimously

**RESOLUTION 11-61J APPROVE DHS 28E AGREEMENT WITH MARION COUNTY**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the 28E Agreement with Marion County on Cost Sharing of DHS Services. Carried Unanimously

**The Board Meeting was recessed at 10:00 a.m. for a Public hearing.**

**RESOLUTION 11-62 ADJOURN PUBLIC HEARING**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby adjourns the public hearing portion of the Board Meeting. Carried Unanimously

**The Board Meeting was reconvened at 10:41 a.m.**

**RESOLUTION 11-63 DENY ENVIRONMENTAL HEALTH PAY INCREASE**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby denies Environmental Health's request regarding pay increase for Kirk Baker, Environmental Field Specialist. Carried Unanimously

**RESOLUTION 11-64 APPROVE LIQUOR LICENSE**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the liquor license for Kevin Smith of K&JS Enterprises for Lazerfest on May 15, 2011. Carried Unanimously

**RESOLUTION 11-65 BALLOON FIELD ROADWAY PROJECT/PUBLIC PURPOSE DOCUMENTATION**

WHEREAS, the national Balloon Classic is an important tourist and economic attraction to the City of Indianola and Warren County, and

WHEREAS, the National Balloon Classic is applying for a Warren County Philanthropic Grant to improve the roadway adjacent to the balloon fields, and

WHEREAS, The Board of Supervisors deems it to be in the best interest of the County to work in a cooperative manner with the National Balloon Classic Executive Council to improve their facilities;

The Warren County Board of Supervisors does hereby approve the matching grant for roadway improvements as being in the public interest and serving a public purpose.

Warren County will authorize payment for roadway improvements for the National Balloon Classic balloon field in the amount of \$5,000. Carried Unanimously

**RESOLUTION 11-66 APPROVE AGREEMENT REGARDING REMOVAL OF GRADE SEPARATION AND RELOCATION OF 245<sup>TH</sup> AVE, WARREN COUNTY, IOWA**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby authorizes the Chair of the board of supervisors to execute an AGREEMENT REGARDING REMOVAL OF GRADE SEPARATION AND RELOCATION OF 245<sup>TH</sup> AVE, WARREN COUNTY, IOWA. Carried Unanimously

**RESOLUTION 11-67                      APPROVE MARCH 8, 2011 PUBLIC MEETING**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves to meet March 8, 2011, at 6:30 p.m. to take further action for the authorization of a Loan Agreement General Obligation Capital Loan Note. Carried Unanimously

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

**The next regular meeting will be held on March 15, 2011 at 9:30 a.m.**

Upon proper motion the meeting was adjourned at 10:59 a.m.

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

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