

March 15, 2011

The Warren County Board of Supervisors met on Tuesday, March 15, 2011, at 9:30 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 March 1, March 8, 2011, and the consent agenda.

WARREN COUNTY CLAIMS REGISTER REPORT March 15, 2011		
2011 ACAD SHORT COURSE	TRAINING/MATT THOMAS	260.00
A TEC RECYCLING INC	RECYCLING	86.36
ADAMS, MADELINE	FEB & MARCH 2011 CHARGES	1,034.63
AFFORDABLE DRAIN SERVICE	SERVICE @ COURTHOUSE	100.00
AGRILAND FS INC	FUEL/DIESEL/STORAGE TAX	21,569.40
AL'S TRANSMISSION SERVICE INC	SERVICE	110.00
ALLIANT ENERGY	R45-HWY G76	20.22
AMERICAN LEGION POST 165	RENT FOR CITY SP ELECTION	50.00
ANDERSON ERICKSON DAIRY	FEB 2011 MILK	667.49
ANDERSON, TOM	NOV 2010 THRU FEB 2011 MLG REIMB	105.85
ARAMARK UNIFORM SERVICES INC	SUPPLIES	181.02
AUBERT TOWING/TIM NELSON	TOWING/STORAGE	210.00
BALES, THOMAS L	VEH SVC/TOW/STORAGE	834.97
BATTERIES PLUS	BATTERIES	92.00
BOB'S CUSTOM TROPHIES	NAME PLATE	8.50
BOB'S TOOLS	DRILL CHUCKS-TOOLS	417.89
BOETTCHER, CONNIE	HRS & MLG WORKED/CITY SP ELEC	115.20
BOLL, DAWN	MARCH 2011 EXP/FEB MLG	245.83
BORST COUNSELING SERVICES LLC	NOV CNS/FEB MARCH EXP REIMB	2,344.65
BRIGGS CORPORATION	SUPPLIES	56.56
BROADLAWNS MEDICAL CNTR	CLIENTS SVCS	2,276.00
BRUENING ROCK PRODUCTS	ROCK	1,134.85
BURKE, JOSEPH P.	MLG REIMB	164.97
CALHOUN-BURNS & ASSOC INC	PROF SVCS FROM JAN-FEB 2011	1,285.58
CANDEO	SITE SERVICES	12,815.32
CAPITAL SANITARY SUPPLY CO INC	SUPPLIES	1,575.78
CAPSTONE BEHAVIORAL	CLIENT SVCS 2/17, 2/24	185.25
CARDIAC SCIENCE CORP.	ELECTRODES/BATTERIES	415.00
CARLISLE FOODS	SUPPLIES	111.44
CARLISLE, CITY OF	FEBRUARY 2011 HALL RENT	270.00
CARPENTER UNIFORM	UNIFORM SUPPLIES	176.97
CARSON, JULIANNE	FEB 2011 MLG REIMB	193.86
CASEYS GENERAL STORES INC	75 \$10.00 GIFT CARDS	750.00
CASUAL RAGS	LOGO	31.25
CATRON, DEBBIE	FEB 2011 MLG REIMB	151.07
CCMS	CCMS CONF AUG 2010/NIELSEN	125.00
CHEMSEARCH	CUSTODIAL SUPPLIES	414.37
CHILDREN & FAMILIES OF IOWA	CLIENT SVC/FEB	110.65
CHILES, MARIANNA	JAN & FEB 2011 MLG REIMB	246.15
CHUMBLEY & JONES OIL CO	CLIENTS FUEL 1/28 - 2/25/SVC	598.87
CIRCLE B CASHWAY	UNIFORMS,HDW, SPLS	572.11

CLARKE ELECTRIC COOPERATIVE IN	UTILITIES	55.99
CLIA WAIVED INC	SUPPLIES	729.90
CNH CAPITAL	PARTS	244.94
CNM OUTDOOR EQUIPMENT	EQUIPMENT	279.51
COMMUNITY NEURO REHAB	MARCH SVCS	466.00
COOK, VICKI	JAN & FEB 2011 MLG REIMB	84.60
COPY PLUS	BUS CARDS/SPLS	323.00
COUNTRY VIEW ESTATES INC	WORK SVCS/FEB	896.00
CR SERVICES	SERVICES	349.99
CULLIGAN WATER CONDITION	MARCH 2011 AUTO RENTAL	20.00
DAVISON, ROBERT W	ATTY FEES	120.00
DELL MARKETING L.P.	COMPUTER	986.48
DENNISTON, DIANA	FEB 2011 MLG REIMB	41.40
DES MOINES COLD STORAGE CO.	SERVICE	104.58
DESPENAS, JUDY	FEB 2011 MLG REIMB	116.10
DEVAULT, JODENE	FEB 2011 MLG REIMB	90.32
DIAMOND MOWERS INC	PARTS	312.26
DIERKING, KRISTI	MILEAGE 2/23 - 3/3	77.40
DIVISION OF LABOR/ELEVATOR SAF	ELEVATOR INSPECTION PERMIT	125.00
DMB SUPPLY INC	PARTS	173.78
DOUGHERTY LAW FIRM	ATTY FEES/MHMH1037	120.00
DOWNEY TIRE SERVICE	VEH REPAIR	1,049.43
EDJE TECHNOLOGIES INC	SERVICES	22.50
ELECTRONIC ENGINEERING	LINE RENTAL	77.95
EMBARK IT INC	7940 PHONE/PRINTER	211.00
EYERLY BALL CMHS INC	CLIENT EVALUATION/SVCS	16,949.61
EYERLY-BALL COMMUNITY MENTAL H	PSYCH EVAL	383.40
FAIRBANKS, CHRIS	FEB 2011 MLG REIMB	102.20
FAREWAY STORES INC	PRGM SPLS/CONSERV/FRUIT/MEAL SITE	1,240.46
FASTENAL COMPANY	HARDWARE	118.01
FERRELLGAS	CLIENT UTILITIES	500.00
FILTER CARE OF NEBRASKA	SERVICES	381.40
FINE, RON	AUG/OCT 2010 MLG REIMB	13.60
FIRST UNITED METHODIST CHURCH	ROOM RENTAL FOR 3 SESSIONS	90.00
FISCHER, GEORGE	AUG 2010 MEETING MLG REIMB	12.00
FISH, LISA	FEB 2011 MLG REIMB	205.38
FOOD BANK OF IOWA	SUPPLIES	210.32
FREEDOM FIRST AID & SAFETY LLC	MEDICAL SUPPLIES	54.50
G & D ELECTRIC INC	LABOR	378.00
G.F.P. INVESTMENT	CLIENT RENT	500.00
GE CAPITAL	MTHLY INSTALL PMT	1,125.00
GEBHART, ROBERT S	MATRON,PRISONER MEALS REIMB	13.41
GENESIS DEVELOPMENT	FEB SVCS	9,158.00
GEORGE, KATHLEEN M.	MLG REIMB	18.00
GOODHUE REALTY	CLIENT RENTX3	390.00
GOODWILL OF THE HEARTLAND	CLIENT SVCS	16.03
GRAINGER	SUPPLIES	202.30
GRANDIA, DAWN	FEB 2011 MLG REIMB	169.74
GROTH, BONNIE	SUPPLIES REIMB	8.80
HARDY, HEATHER	FEB 2011 SERVICES	37.50

HARGIN, CHAD	CELL PH REIMB	15.00
HARKIN, DAVID	CLIENT RENT	525.00
HAWKEYE FOODSERVICE DISTRIBUTI	FOOD/SUPPLIES	5,240.41
HAWKEYE TRUCK LEASING	PARTS	760.00
HENRY M. ADKINS & SON INC	AUTOMARK INK CARTRIDGES	59.90
HENRY, DWANE LYNN	UNIFORMS	87.06
HEWLETT-PACKARD COMPANY	SUPPLIES	180.47
HICKMAN DISTRIBUTING INC	TIRES	104.69
HOHANSHELT, SARAH	FEB/MARCH 2011 MLG REIMB	109.20
HOME DEPOT CREDIT SERVICES	HARDWARE	207.19
HONEYWELL HOMMED LLC	SUPPLIES	150.00
HOPE HAVEN INC	FEB SVCS	1,678.34
HOPKINS & HUEBNER PC	PROF SVCS THROUGH FEB 2011 (E911)	309.00
HOTSY	SUPPLIES	374.00
HR-ONESOURCE	SERVICES	674.82
HY-VEE ACCOUNTS RECEIVABLE	PROGRAM SUPPLIES/CLNT RX	49.25
HY-VEE PHARMACY #1850	CLIENT RX	546.00
IKON FINANCIAL SERVICES	COPIERS RENT	323.00
IKON OFFICE SOLUTIONS	COPIER MAINT AGREE/MH	486.00
ILLOWA COMMUNICATIONS	PARTS, REPAIR	86.51
INDIANOLA CHAMBER OF COMMERCE	MEMBERSHIP DUES	50.00
INDIANOLA FIRE DEPARTMENT	TRANSPORT SVCS	867.00
INDIANOLA, CITY OF	UTILITIES	9,593.65
INDOFF INC.	SUPPLIES	39.33
INNOVATIVE INDUSTRIES	CLIENT SVCS	33.63
INTEGRITY WORKS INTL INC	SUPPORT/REPAIR	225.00
INTERSTATE ALL BATTERY CENTER	BATTERY	150.26
INTERSTATE COMMUNICATIONS	911/DBASE	103.80
IOWA DEPT OF PUBLIC HEALTH	SECURITY PAPER/RCRDS RETRVL	317.02
IOWA OFFICE/STATE MED EXAMNR	AUTOPSY FEES	1,415.00
IOWA PRISON INDUSTRIES	STREET SIGNS	51.00
IOWA WATER MANAGEMENT CORP	CONTRACTED MTHLY WATER SVC	210.00
ISAC	2011 SPRING CONF REGIS FEES X 7	897.00
ISACA	CONT ED/WANDA/TRACI/SHARON	305.00
J P COOKE COMPANY	SUPPLIES	54.15
JAMES OIL COMPANY LLC	GASHOL	51,141.17
JENSEN, SHELLY	FEB 2011 MLG REIMB	164.52
JESS' LOCK & KEY	SUPPLIES	57.00
JO'S HALLMARK	SUPPLIES	22.72
JOBES, STACY	FEB 2011 MLG REIMB	127.76
JOHNSON, DEAN	JAN & FEB 2011 MLG REIMB	181.80
KECK INC	DELIVERY OF COMMODITIES	322.50
KIMBALL MIDWEST	SUPPLIES	181.49
KIYA KODA HUMANE SOCIETY	APRIL 2011 COUNTY CONTRIBUTION	3,666.67
KONE INC.	ELEVATOR MAINT	482.81
KOVACEVICH, MARY	FEB/MARCH 2011 EXP REIMB	753.74
KREISERS INC	SUPPLIES	27.48
L & M CLEANING	CLEANING 2/11 - 3/10	425.00
LACONA COMMUNITY HALL	FEB 2011 HALL RENT	324.00
LEE, BRENDA	MATRON HRS	105.25

LEPLEY, KRISTY	FEB 2011 MLG REIMB	190.71
LINN COUNTY COMMUNITY SERVICES	CLIENT SVCS	122.83
LUTZ PHARMACY	CLIENT RX	4,266.90
M & M SALES COMPANY	2 MTHS BASE RATE CHGS + OVERAGE	591.84
MADISON COUNTY SHERIFF	NOTICE SERVED/JV003996	51.88
MARION CO PUBLIC HEALTH	CLIENT SERVICES	8.00
MARION CO SHERIFF	INMATE BILLING/1-1 TO 2-28	2,760.00
MARK PUTNEY ENTERPRISES	SANDING SERVICES	525.00
MARTENS, ANGELA	FEB 2011 MLG REIMB	343.58
MARTENSDALE LIONS CLUB	FEB 2011 HALL RENT	396.00
MARTIN MARIETTA AGGREGAT	ROCK	3,940.02
MATT PARROTT & SONS CO	SUPPLIES	78.73
MCCOY SANITATION CORP	TRASH REMOVAL	80.75
MCCOY TRUE VALUE	WOOD/HARDWARE/EQUIP	1,254.34
MED-TECH RESOURCE INC	BATTERIES	204.20
MEDICAP PHARMACY	CLIENT RX	621.66
MEDICAP PHARMACY LTC	INMATES RX	614.11
MENARDS - DES MOINES	HARDWARE/EQUIP	940.15
MERCY CLINICAL LAB	LAB SVCS	68.42
MERCY CLINICS INC	INMATE MED CARE/SVCS	588.00
MIDAMERICAN ENERGY	UTILITIES	10,073.38
MIDWEST COMPUTER PRODUCTS INC	SUPPLIES & INSTALLATION	6,187.67
MINER, BONNIE	HRS WORKED/ABSENTEE BOARD	45.00
MITCHELL, JUDY	FEB 2011 MLG REIMB	270.36
MIW INC	CLIENT SVCS	554.84
MORGAN ANDERSEN CONSULTING LLC	RISING STAR PROG/FEB EXPENSES	1,263.51
MURPHY, JOLENE	FEB 2011 MLG REIMB	150.89
NAPA AUTO PARTS	PARTS	2,355.17
NEW VIRGINIA LIONS CLUB	FEB 2011 HALL RENT	324.00
NIGHT SHIFT LLC	FEB SVCS	323.00
NOBLE FORD-MERCURY	VEH SVC/REPAIR	1,483.64
NO WARREN TOWN & COUNTY NEW	PUBLICATIONS	405.77
NORTHLAND PRODUCTS CO	SUPPLIES	139.95
O'HALLORAN INTERNATIONAL INC	PARTS	226.21
O'REILLY AUTOMOTIVE INC	PARTS	207.50
OFFICE OF AUDITOR OF STATE	FY 2010 AUDIT	37,861.49
OFFICEMAX INC	SUPPLIES X 4 INVOICES	1,249.70
OVERHEAD DOOR CO OF DES MOINES	DOOR OPENER	48.19
OVERTON FUNERAL HOME INC	FUNERAL EXPENSES	1,100.00
PALMER, PATRICIA	HRS & MLG REIMB/CITY SP ELEC	114.75
PARTNERSHIP FOR PROGRESS INC	FEB SVCS	1,455.72
PERRY, JOYCE	HRS & MLG WORKED/CITY SP ELEC	113.40
PETCO ANIMAL SUPPLIES INC	ANIMAL CARE SUPPLIES	17.52
PIERCE BROS REPAIR	MATERIALS/LABOR	605.00
POLK CO TREASURER	FEB FOOD PKGS	725.00
POSTMASTER	2 ROLLS FOREVER STAMPS	88.00
POWERPLAN	PARTS	66.68
PRAXAIR DISTRIBUTION INC	SUPPLIES	674.80
PREVENTION CONCEPTS INC	JAN 2011 EXP/ALS PALS	133.96
PRIEBE, JIM	REIMB WEB HOST/EMAIL SVC/3 YR	215.42

QUALITY PEST CONTROL	SVC TO ADMN BLDG & C.H.	60.00
QUILL CORPORATION	SUPPLIES	405.81
QWEST	PHONE SVC	3,859.72
RAPIDS REPRODUCTIONS INC	SUPPLIES	91.62
RECORD HERALD & INDIANOLA TRIB, THE	PUBLICATIONS	1,159.18
RED ROCK AREA COMM. ACTION PRO	CLIENT SVCS	196.02
RESERVE ACCOUNT	POSTAGE USED 2/7 - 3/1	2,709.85
REYNOLDS FEED SERVICE	ANIMAL CARE SUPPLIES	71.05
RODGERS, CINDY	FEB 2011 MLG REIMB	156.92
ROUSH, MARLA	CLIENT RENT/UTILITIES	550.00
SASSI INSTITUTE, THE	SUPPLIES	179.00
SCHLENKER, CHARLOTTE	HRS & MLG/ABSENTEE BD	49.50
SCHNEIDER CORPORATION, THE	JAN-MARCH 2011 WEB HOSTING	2,085.00
SENECA TANK INC	PARTS	723.26
SIVERTSEN, MOLLY	JAN-FEB-MARCH 2011 SERVICES	770.00
SMITH, MISSY	REIMB PROGRAM SUPPLIES	34.23
SOUTH CENTRAL IA LANDFILL AGEN	SUPPLIES	24.00
SPRINT SOLUTIONS INC	SERVICES	263.94
STITZELL ELECTRIC SUPPLY CO	SUPPLIES	524.16
STOREY KENWORTHY	SUPPLIES	201.51
TAYLOR INDUSTRIES INC	SERVICE	630.29
TED'S USED CARS	VEH REPAIR	463.50
THOMPSON, KIM	FEB 2011 MLG REIMB	286.92
TUTT, JAMES S.	HRS & MLG WORKED/CITY SP ELEC	113.40
UNITED WAY OF CENTRAL IA	TRAINING/SARAH HOHANSHELT	100.00
US CELLULAR	CELL PH SVC	1,738.01
US POSTAL SERVICE (PSTG-BY-PHO	POSTAGE 1/27 - 3/4	667.53
UTTERBACK, THOMAS J.	SERVICES	188.80
VAN GUNDY, JIM	FUEL REIMB	5.20
VANDEKAMP, JANELLE	FEB 2011 MLG REIMB	218.70
VANDERLINDEN AUTOMOTIVE	VEH REPAIR	250.37
VANGUARD APPRAISALS INC	SERVICES	1,000.00
WACHT, JOYCE	MLG & HRS WORKED/CITY SP ELEC	113.85
WAL-MART COMMUNITY BRC	SUPPLIES	1,733.79
WARREN CO MAINTENANCE DEPT	SNOW PLOWING 1/17 - 2/28	350.00
WARREN COUNTY TREAS/LD	JAN 2011 LD PH SVC	3.43
WARREN COUNTY TREAS/SVC	FUEL/FEB	27,391.86
WARREN COUNTY TREASURER	WLNS FLX/HLTH INS/PH SVC	11,646.96
WARREN WATER DISTRICT	WATER USE	15.00
WEAVER, MARTY	OCT-DEC 2010/JAN & FEB 2011 MLG	347.20
WELLS, PAMELA	WITNESS FEES REIMB	17.95
WHEELER LUMBER LLC	MAINT SUPPLIES	5,727.45
WHITE, VICKI	FEB 2011 MLG REIMB	65.25
WIEGERT DISPOSAL INC	FEB 2011 CHARGES	205.00
WILSON, STEVE	MLG REIMB	47.70
WINDSTREAM IOWA-COMM INC	PHONE SVC	208.34
ZIEGLER INCORPORATED	EQUIPMENT	200,936.44
ZUMWALT, RONALD P.	HRS & MLG WORKED/CITY SP ELEC	113.85

RESOLUTION 11-74 APPROVE HEALTH SERVICES RESIGNATION

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby accepts the resignation of Angela Martens from Health Services effective March 23, 2011, with payout of any accrued vacation and comp time. Carried Unanimously

RESOLUTION 11-75 APPROVE FINANCIAL REPORT

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the financial report as presented ending February 28, 2011. Carried Unanimously

RESOLUTION 11-76 TEMPORARY ROAD CLOSURES

BE IT RESOLVED THAT, the following roads be temporarily closed:

10th Ave from Hwy 92 to Larrabee, effective February 15, 2011, due to water over the road, and; 160th between Dubuque and Dubuque Place, effective February 18, 2011, due to water over the road. Carried Unanimously

RESOLUTION 11-77 SCHEDULE PUBLIC MEETING FOR 5-YEAR CONSTRUCTION PROGRAM

BE IT RESOLVED THAT a public meeting be scheduled for April 5, 2011, 10:00 a.m., in the Board Room of the Administration Building, 301 N. Buxton, Indianola, Iowa.

The public meeting is in regard to Warren County's 5-Year Construction Program. Comments may also be submitted by phone or in writing to the Warren County Engineer's Office. Carried Unanimously

RESOLUTION 11-78 MIDDLE RIVER BRIDGE REMOVAL AT ELK HORN STREET

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the removal of the Middle River Bridge over Elk Horn Street by Midwest Scrap Metal Co with payment not to exceed \$32,400.00. Carried Unanimously

RESOLUTION 11-79 RECESS REGULAR BOARD MEETING

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby recesses the regular board meeting at 9:59 a.m. Carried Unanimously

10:00 a.m. Public Hearing – Regarding proposed change by the Warren County Zoning Director to the 2010 Warren County Revised Zoning and Subdivision Ordinances

RESOLUTION 11-80 RECONVENES REGULAR MEETING

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby reconvenes the Regular Board Meeting. Carried Unanimously

RESOLUTION 11-81 ADOPT 2010 WARREN COUNTY ORDINANCE FOR CHAPTER 47.11 HISTORIC PRESERVATION OVERLAY DISTRICTS REGULATIONS

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby adopts the 2010 Warren County Ordinance for Chapter 47.11 Historic Preservation Overlay Districts Regulations, and waives the second and third readings. Carried Unanimously

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

The next regular meeting will be held on April 5, 2011 at 9:30 a.m.

Upon proper motion the meeting was adjourned at 10:29 a.m.

ATTEST: _____, AUDITOR
Traci VanderLinden

_____, CHAIR
Doug Shull