

April 5, 2011

The Warren County Board of Supervisors met on Tuesday, April 5, 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 and fringes, minutes from March 15, March 25, and March 28, 2011, and the consent agenda.

WARREN COUNTY
CLAIMS REGISTER REPORT
April 5, 2011

21ST CENTURY REHAB PC	CLIENT SVCS	1,872.10
ADAMS, MADELINE	FEB & MARCH 2011 PSSFP REIMB	1,068.91
ADVANCED INTEGRATED TECHNOLOGI	LONG DISTANCE SVC	400.91
AHLERS & COONEY PC	GEN OB CAP LOAN NOTE/MATTER 19	1,804.00
ALLIANT ENERGY	LACONA SHOP UTIL/R45 G76 UTIL	104.83
AMERICAN LEGION POST 165	REIMB EXP CITY ELEC/RENT JAN-MAR	1,060.00
ANDERSON, TOM	SUPPLIES REIMB	3.96
AREA 14 AGENCY ON AGING	CLIENT SVCS/FEB	148.50
ASPHALT PAVING	REGIS 2011 REG MEETING/B BALDWIN	55.00
AUTO-JET MUFFLER CORP	SUPPLIES	228.44
BANKERS LEASING COMPANY	MARCH 2011 SVCS	115.88
BANKERS TRUST COMPANY	SERVICES	366.50
BARCO MUNICIPAL PRODUCTS INC	PRODUCTS	418.38
BECK GROUP LLC	CLIENT RENT/APRIL	450.00
BLANK CHILDREN'S HOSPITAL	IOWA DEC CONF REG/DIERKING	65.00
BOB BARKER COMPANY INC	SUPPLIES	152.25
BOLL, DAWN	3/11 CPPC/AMERICORPS REIMB	68.04
BORST COUNSELING SERVICES LLC	3/11 PSSFP & FTM COORD REIMB	614.82
BOWLIN, EMMALEE	MILEAGE 2/22 - 3/15	77.40
BOWLSBY LAWSON, BETTY	ADVOCATE EXP/JANUARY	222.49
BROADLAWNS MEDICAL CNTR	CLIENT SVCS	22,283.65
BURKE, JOSEPH P.	MARCH 2011 MLG REIMB	205.14
BUTLER, RANDY	SUPPLIES REIMB	75.00
CAPITAL SANITARY SUPPLY CO INC	SUPPLIES	177.63
CAPSTONE BEHAVIORAL	CLIENTS SVCS	365.75
CARLISLE CITIZEN, THE	MNTS/BUDGET HEARING	306.68
CARPENTER UNIFORM	UNIFORMS	529.68
CCMS	RPRT TRN/KD/FEB CNSMRS	1,032.50
CEDAR RAPIDS, CITY OF	CUST #208060/APRIL BUS PASS	24.00
CENTER ASSOCIATES	CLIENT SVCS	67.00
CENTRAL DISTRICT ISAA	SCHOOL/B ARNOLD/B POWERS	100.00
CHRISTIAN OPP CENTER	CLIENT SVCS/FEB	1,349.13
CHUMBLEY & JONES OIL CO	CLIENT FUEL	30.00
CINTAS FAS LOCKBOX 636525	SUPPLIES	36.09
CIRCLE B CASHWAY	SUPPLIES	61.07
CITY STATE BANK	APRIL LEASE AGREE PMT	1,296.88
CLARKE COUNTY PUBLIC HEALTH	TITLE V FUNDS-OCT '10'-JAN '11'	1,348.18
CLARKE ELECTRIC COOPERATIVE IN	CLIENT UTILITIES	1,273.89
CNH CAPITAL	PARTS	234.66

COONEY, TERESA	MLG & EXPENSE REIMB	41.95
COPPOLA MCCONVILLE COPPOLA	ATTORNEY FEES	150.00
COPY PLUS	SUPPLIES	60.70
COVENANT MEDICAL CENTER	CLIENT MED CARE	293.90
CURL, MELISSA SUE	CLIENT RENT/MARCH	500.00
DALLAS COUNTY CARE FACILITY	CLIENTS SVCS	16,012.60
DESENBURG, BEULAH	DEC-MARCH MLG REIMB	307.50
DEVAULT, JODENE	SUPPLIES REIMB	24.27
DG PROPERTIES LLC	CLIENT RENT/PT APRIL	275.00
DIERKING, KRISTI	ML,PARKING/ISAC	44.30
DM CHILD & ADOLESCENT GUIDANCE	CLIENT SVCS	655.32
DOLLISON, CHARLENE J.	CLIENT RENT/APRIL	500.00
DUTTON-IOWA LLC	CLIENT RENT/APRIL	186.00
EDJE TECHNOLOGIES INC	SERVICES	145.00
EICHHOLZ, DOUGLAS A	JAN-FEB-MAR 2011 MLG REIMB	163.80
ELECTRONIC ENGINEERING	LINE RENTAL/MICRN/RADIO	77.95
EMBARK IT INC	PRINTER REPAIR	228.50
ENGRAVED	NAME STRIP/BADGE	14.50
EYERLY-BALL COMMUNITY MENTAL H	CLIENTS SVCS	17,954.47
FAREWAY STORES INC	FEBRUARY 2011 BILL	151.13
FARM PLAN	PARTS	18.08
FAZZI ASSOCIATES INC	SERVICES	195.00
FBINAA-IOWA CHAPTER	SPRING TRAINING CONF	150.00
FENSTERMAN, KATHY	REIMB ML, OFFICE EQUIP	587.44
FOLKESTAD, ROBERT K	MLG & SUPPLIES REIMB	61.60
FRANK DUNN CO	PRODUCTS	679.00
FRASER TRANSPORTATION LLC	2/27/2011 DOS	215.50
GENESIS DEVELOPMENT	CLIENT SVCS/APRIL	364.42
GERHART, CHARLES	CLIENT RENT	500.00
GLASCOCK, POLLY	MARCH 2011 MLG & PARKING REIMB	104.10
GOLDEN, DUANE L.	ATTORNEY FEES	66.00
GOODHUE REALTY	CLIENT RENT/APRIL	220.00
GRIMES ASPHALT & PAVING	PRODUCTS	1,792.42
GROTH, BONNIE	JAN-MARCH MLG REIMB	36.00
GRX HOLDINGS LLC	CLIENTS RX	11,675.75
HAGUE, MEGAN A.	DEPOSITION/SRCR 026355	22.50
HANDICAP VILLAGE	CLIENT SVCS/FEB	964.00
HARGIN, CHAD	CELL PHONE EXPENSE	15.00
HARMONY HOUSE HC CENTER	CLIENT SVCS/FEB	4,668.00
HARRIS, JULIE	MARCH 2011	39.40
HAWKEYE LEGAL SERVICES INC	NOTICE SERVED/JV4004	40.00
HEARTLAND CO-OP	SERVICE	10.00
HENRY M. ADKINS & SON INC	SVCS FOR CITY SP ELEC	2,807.37
HILLCREST FAMILY SERVICES	CLIENT SVCS	114.00
HOHANSHELT, SARAH	PARKING & MLG REIMB	116.41
HONEYWELL HOMMED LLC	FEES	150.00
HUGHES, LARRY L	CLIENT RENT	500.00
HUNEY VAUGHN COURT REPORTERS L	DEPOSITION/OWOMO18869	43.70
HY-VEE ACCOUNTS RECEIVABLE	CLIENTS RX/SPLS/MEAL SITE FOOD	5,624.72
IA ST SHERIFFS/DEPUTIES' ASSN	2011 CIVIL SCH/GEBHART	125.00

IACCVA	SPRING SCH/FENSTERMAN	30.00
ICIT	MEMBRSHIP RENEWAL/REGIS FEE	200.00
IDS	SERVICES	75.85
IKON OFFICE SOLUTIONS	COPIER MONTHLY AGREEMENT	342.53
ILLOWA COMMUNICATIONS	SERVICE/REPAIR/PANIC BTNS/FCC UPDT	4,302.50
IMAGETEK INC	PROF SVCS	28.75
INDIANOLA, CITY OF	MULTI CO OFFICES MTHLY BILLINGS	6,802.05
INDOFF INC.	SUPPLIES	442.48
INFOMAX OFFICE SYSTEMS INC	EQUIP SVCS	59.98
IOWA BANKERS MORTGAGE CORP	CLIENT MORTGAGE PYMT	500.00
IOWA COMMUNITIES ASSURANCE POO	EQUIP/LIAB INS FOR EMA/YEARLY	6,171.43
IOWA COUNTY ATTORNEYS ASSOC	2011-2012 ICASS MEMBERSHIP DUES	781.00
IOWA FIRE EQUIPMENT COMPANY	ANNUAL FIRE ALARM INSPECTION	210.80
IOWA OFFICE/STATE MED EXAMNR	AUTOPSY SVCS	1,400.00
IOWA PRISON INDUSTRIES	STREET SIGNS	297.40
IP PATHWAYS LLC	CONSULTING SVC	455.00
ISAC	2011 SPRING CONF/J O'BRIEN	150.00
ISU EXTENSION	JAN & FEB 2011 PROJECTS EXP REIMB	23,420.50
ISU EXTENSION DISTRIBUTION CEN	TWP TRUST & CLERK MANUAL	135.00
JACOBSON SUPPLY LLC	PARTS	1,190.00
JAMES OIL COMPANY LLC	UG STORAGE TAX	26,074.56
JAMES W BELL COMPANY INC	PARTS	90.08
JEFFERSON PLAZA	RENT 4/15 - 5/14	4,248.60
JENSEN, SHELLY	SUPPLIES REIMB	43.32
JO'S HALLMARK	SUPPLIES	76.44
JOBES, STACY	SUPPLIES REIMB	13.12
KOCH BROTHERS	TONER	61.50
KOVACEVICH, MARY	3/11 PSSFP & FTM EXPENSES REIMB	832.24
KREISERS INC	MEDICAL SUPPLIES	402.46
LANGUAGE LINE SERVICES	SERVICES	27.30
LEE, JAMES W	REIMB APCO TRAINING FEES	130.00
LINN COUNTY COMMUNITY SERVICES	CLIENT SVCS	245.66
LOGAN CONTRACTORS SUPPLY INC	MAINT SUPPLIES	133.78
LUTHERAN SERVICES IN IOWA	JAN 2011 WC NEW PARENT PROG	5,875.45
LUZIER R.D. L.D., DEB	SERVICES	2,000.00
M & M SALES COMPANY	MTHLY CHGS X 2 COPIERS/SVC	424.91
MADISON COUNTY	TITLE V FUNDS/OCT - JAN	1,120.64
MAHASKA COMMUNICATION GROUP	PHONE SVC/INTERNET	2,931.76
MAIL SERVICES LLC	SERVICES	1,259.53
MCCOY SANITATION CORP	COMM/RECYCLING/MARCH 2011 SVC	122.50
MCCOY TRUE VALUE	SUPPLIES	216.47
MENARDS - DES MOINES	SUPPLIES	89.89
MERCY CLINICAL LAB	LAB SVCS	71.21
MERCY CLINICS INC	2112780727/CLIENT MED CARE	316.00
MERCY PROFESSIONAL PRACTICE AS	CLIENT SVCS	210.00
MIDAMERICAN ENERGY	UTILITIES/SVC-MULTI LOCATIONS	5,401.70
MILO, CITY OF	CLIENT UTILITIES	55.56
MORGAN, TERRY	MILEAGE/TRANSPORT CLIENT	32.40
MORROW, BONNIE	CLIENT RENT/PT APRIL	500.00
NORTH WARREN TOWN & COUNTY NEW	MINUTES & "TAXES DUE" AD	1,065.42

NORWALK TERRACE	CLIENT RENT	350.00
O'BRIEN, JEFF	MLG/PARKING/SUPPLIES REIMB	73.14
OFFICEMAX INC	SUPPLIES	432.78
OPEN TECHNOLOGIES INC	IT SUPPLIES	1,938.00
PARTNERS IN FAMILY	JAN 2011 PARENTS AS TEACH EXP	7,065.42
PARTNERSHIP FOR PROGRESS INC	CLIENT SVCS/MARCH	1,611.69
PEOPLES SAVINGS BANK	SERVICES	1,950.00
PHILLIPS, AMANDA	MILEAGE THRU 3-11/SUPPLIES	302.94
PICTOMETRY INT'L CORP.	TRAINING/RYAN LAFRENZ	470.00
PIERCE, LARRY	CLIENT RENT	632.20
PITNEY BOWES INC.*	MAIL SYSTEM RENTAL	929.00
POLK CO TREASURER	FY 11 COURT ADMN & JUV CT SP RENT	2,154.74
POLK COUNTY MEDICAL EXAMINER	EXMNR SVCS	1,422.75
PRAXAIR DISTRIBUTION INC	SUPPLIES	274.59
QUALITY PEST CONTROL	SERVICES	42.50
QUILL CORPORATION	SUPPLIES	175.10
QWEST	PHONE SVC	2,028.40
R & R BUSINESS PRODUCTS LTD	ENVELOPES	270.00
RED ROCK AREA COMM. ACTION PRO	FEB TRANSPORTATION SVCS	3,614.53
REELIZATIONS MEDIA	EDUCATIONAL MATERIAL	249.00
RESPIRE CONNECTION INC, THE	RESPIRE SVCS	526.68
SALFORD INC	REPLACE #410909/PARTS	37.70
SANOFI PASTEUR INC	MED SUPPLIES	486.76
SCHRADER, DEBRA	FEB 2011 DIRECTOR EXPENSES	190.56
SCHURMAN, KATHY	MI/PARKING ISAC	22.30
SHELTON, JANICE	SUPPLIES REIMB	15.51
SHEPHERD, DANIEL	CLIENT RENT	450.00
SIEFKEN, SARAH	MI 2/9 - 2/28	133.20
SINCLAIR ARCHITECTS L.C.	MARCH 2011 SVCS	7,142.00
SOUTH CENTRAL YOUTH &	FEB 2011 OUTREACH	219.12
SOUTHERN COMPUTER	SUPPLIES	16.28
SOUTHWEST IOWA PLANNING COUNCI	CLIENT TRANSPORTATION SVCS	236.16
SPRAYER SPECIALTIES INC	PARTS	86.74
ST LUKE'S HOSPITAL	COURT ORDERED SVCS/PARTIAL	4,939.91
STAPLES ADVANTAGE	SUPPLIES	344.46
STURSMA, BETSY	MI 1/14 - 3/28	331.65
SUPER 8 MOTEL	CLIENT LODGING	169.77
SWEENEY COURT REPORTING	DEPOSITIONS	370.92
THAYER, KATHRYN	MLG REIMB	36.00
THOMAS, MATT	SUPPLIES REIMB	156.97
TOWNSEND, JENNIFER	MILEAGE 3/4 - 3/17	36.90
TRAINING RESOURCES	TRAINING/S JENSEN	45.00
TREASURER STATE OF IOWA	MT PLEASANT SVCS	1,369.65
US CELLULAR	CELL PH SVC	1,195.40
UTTERBACK, THOMAS J.	INVESTIGATIONS SVCS X 2	398.80
VA CENTRAL IA HEALTH CARE	DAV VAN RENTAL	2,580.00
VANDERLINDEN, TRACI	ISAC MLG & PARKING REIMB	44.93
VANDERPOOL PLMBG & HTG	SERVICE	335.28
VERIZON WIRELESS	MTHLY CELL CHGS	2,131.78
VITAL SUPPORT SYSTEMS	CISCO LICENSES	195.00

WARREN CO FAIR	2 SPACE RENTAL FOR HLTH SVCS	300.00
WARREN CO MH/DD COMM SVC	DEC SVCS	954.52
WARREN CO VETERANS AFFAIRS	REIMB POSTAGE	143.85
WARREN COUNTY HEALTH SERVICES	CCNC FEB 2011 EXPENSES/CLNT SVCS	1,489.49
WARREN COUNTY TREAS/LD	LONG DIST CALLS/FEB	162.05
WARREN COUNTY TREAS/MCG	JAN 2011 LD PH SVC	0.61
WARREN COUNTY TREASURER	FEB BASIC PHONE	1,350.00
WASTE MANAGEMENT OF IOWA	TRASH REMOVAL/APR-JUN	66.18
WEST PAYMENT CENTER	FEB 2011 CHARGES/CODE BOOKS	1,595.82
WHEELER, GENE	OCT-MARCH MLG REIMB	36.45
WICKETT, BRENDA	CLIENT RENT x 2	1,287.50
WIEGERT DISPOSAL INC	MARCH 2011 SVCS	205.00
WILSON, STEVE	MLG REIMB	75.60
WINDSTREAM COMMUNICATIONS	TELEPHONE LINES/RADIO CKTS	685.55
WINDSTREAM IOWA-COMM INC	TELEPHONE LINE- RADIO/911/DBASE/MSG SERVICES	514.71
WOLIN & ASSOCIATES INC		2,820.52
WOODS MOTEL & RV PARK	CLIENT LODGING X 2	325.00
XEROX CORPORATION	FEB 2011 BASE CHGS	296.85
ZION RECOVERY SERVICES INC	REVIEW FILES/MILEAGE	251.00

RESOLUTION 11-83A HEALTH SERVICES SIX MONTH REVIEW

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the six month salary increase for Jolene Murphy, going from Grade 14 Step 1 to Grade 14 Step 2, at the pay rate of \$19.26 per hour, effective March 29, 2011. Carried Unanimously

RESOLUTION 11-83B APPROVE CHANGE IN HOURS

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves Kathleen M. George, Secretary in the Warren County Attorney's Office raising her hours worked to 30 hours per week, effective April 11, 2011.

Carried Unanimously

RESOLUTION 11-83C APPROVE HEALTH SERVICES NEW HIRE

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves Health Services new hire, Dawn Brown, RN, as regular full-time at the rate of \$20.27 per hour, eligible to receive vacation and sick time, and eligible to receive insurance, effective March 29, 2011.

Carried Unanimously

RESOLUTION 11-83D APPROVE CONSERVATION TEMPORARY NEW HIRES

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves Conservation Office temporary hire of Paul Seufferer, at the rate of \$9.29 per hour, as seasonal and temporary effective April 19, 2011, not eligible for benefits; and,

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves Conservation Office temporary hire of John Fensterman, at the rate of \$9.29 per hour, as seasonal and temporary effective April 26, 2011, not eligible for benefits. Carried Unanimously

RESOLUTION 11-83E DESTROY OLD RECORDS

BE IT RESOLVED THAT, the request from the Auditor's office to destroy the following old records:

- All Budget Expenditure & Revenue Reports for FY 06
- All Claims Register Reports for FY 01
- All Claims for FY 01 and before
- All Cancelled Warrants up to FY 09

FMLA Documents that are 3 years old
Work Comp Claims that have no lost time, kept 2 years
Work Comp Claims with time lost and have been kept 7 years

Is hereby approved. Carried Unanimously

RESOLUTION 11-83F APPROVE SHADY OAKS BEER PERMIT

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves Shady Oaks Golf Course Beer Permit effective April 10, 2011 through April 9, 2012. Carried Unanimously

RESOLUTION 11-83G APPROVE FIRWORKS PERMITS

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the fireworks permit for Mike D. Reynolds effective July 2, 3, 4, 2011; and
The fireworks permit for August Wright effective July 3, 2011, raindate of July 4 or July 9, 2011; and

The fireworks permit for Strictly FX, LLC, effective May 15, 2011, for the Avenged Sevenfold Concert at the Balloon Field during Lazerfest. Carried Unanimously

RESOLUTION 11-83H APPROVE ABATEMENT OF TAXES

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves abatement of the taxes on the mobile home of Title Number 91AA87638 (prev 91-AA68641), in the amount of \$148.00 plus all accrued interest. Carried Unanimously

RESOLUTION 11-83I APPROVE MENTAL HEALTH 6 MONTH INCREASES

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves a 3% increase for the following employees as they have all completed a satisfactory 6 month probationary period;

- 1) Jolene Gehringer – raising hourly pay to \$16.46, effective April 1, 2011
- 2) Sarah Siefken – raising her bi-weekly salary to \$1460.15 effective April 11, 2011
- 3) Marci Kellow – raising her bi-weekly salary to \$1499.62 effective April 11, 2011
- 4) Brenda Daily – raising her bi-weekly salary to \$1657.48 effective April 11, 2011

Carried Unanimously

RESOLUTION 11-83J APPROVE HEALTH SERVICES 6 MONTH INCREASE

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves a step increase for Dawn Grandia, BS, RDH, having completed a satisfactory 6 month review, going to Grade 18 Step 2 at the rate of \$25.82 per hour, effective April 1, 2011. Carried unanimously

RESOLUTION 11-84 APPROVE TRAVEL REQUEST

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves Bob Folkestad, Zoning Director travel request for spring 2011 ISAC meeting in Dubuque in the amount of \$345.00, and to use a county car for travel to and from meeting. Carried Unanimously

RESOLUTIONS 11-85 APPROVE AGREEMENT WITH COST ADVISORY SVCS, INC.

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the agreement with Cost Advisory Services, Inc, to provide professional consulting services. Carried Unanimously

RESOLUTION 11-86 APPROVE TO WAIVE SE WARREN BLDG PERMIT FEE

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves to waive Southeast Warren Community School District Building Permit Fee. Carried Unanimously

RESOLUTION 11-87 TEMPORARY ROAD CLOSURES

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves that the following roads be temporarily closed:

65th Ave North of Monroe, effective March 14, 2011, for 2 days, to repair a bridge, and; 115th Ave North of Fulton, effective March 18, 2011, due to the bridge being out, and; Grimes Street at 110th Ave, effective March 22, 2011, due to the bridge being out. Carried Unanimously

RESOLUTION 11-88 APPROVE TEMPORARY EASEMENT

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the Temporary Easement between Richard L. Krumme and Warren County regarding the bank stabilization of Painter Creek. Carried Unanimously

RESOLUTION 11-89 APPROVE TEMPORARY EASEMENT

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the temporary easement between Brian Maloney and Warren County regarding the bank stabilization of Painter Creek. Carried Unanimously

RESOLUTION 11-90 CLOSE PUBLIC PORTION

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves to close the public portion of the meeting. Carried Unanimously

RESOLUTION 11-91 FY 2012 SECONDARY ROAD CONSTRUCTION PROGRAM

WHEREAS, as provided in the Code of Iowa, on or before April 15 of each year, the Board of Supervisors, with the help of the County Engineer, shall adopt and submit to the Iowa Department of Transportation for approval, the County Secondary Road Construction Program for the next fiscal year; now,

BE IT RESOLVED on a motion by Dean Yordi, second by Steve Wilson, that the Fiscal Year 2012 Secondary Road Construction Program be adopted, the chair authorized to sign, and forwarded to the Iowa Department of Transportation for approval, with copies of the same on file in the Office of the County Auditor and County Engineer.

Carried Unanimously

RESOLUTION 11-92 CLOSED SESSION

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves to convene the closed session at 10:37 a.m. Carried Unanimously

Board came out of closed session at 11:00 a.m.

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

The next regular meeting will be held on April 19, 2011 at 9:30 a.m.

Upon proper motion the meeting was adjourned at 11:41 a.m.

ATTEST: _____, AUDITOR
Traci VanderLinden

_____, CHAIR
Doug Shull

