

**April 19, 2011**

The Warren County Board of Supervisors met on Tuesday, April 19, 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 April 5 and April 6, 2011, and the consent agenda.

WARREN COUNTY CLAIMS REGISTER REPORT April 19, 2011		
ADAMS, MADELINE	MARCH & APRIL 2011 EXP REIMB	1,091.26
ADVANCED INTEGRATED TECHNOLOGI	LONG DIST SVC	418.59
ADVANTAGE CYCLE LC	PARTS	1,278.72
ANDERSON ERICKSON DAIRY	MARCH 2011 MILK	791.60
ARAMARK UNIFORM SERVICES INC	SUPPLIES	241.83
ARNOLD, BRIAN	MLG & SUPPLIES MEETING	72.58
AUBERT TOWING/TIM NELSON	TOWING/STORAGE	550.00
BANKERS LEASING COMPANY	2 MO COPIER LEASE/MAINT	373.76
BOB'S CUSTOM TROPHIES	SUPPLIES	78.00
BOLL, DAWN	MARCH 2011 EXPENSES REIMB	440.70
BORST COUNSELING SERVICES LLC	APRI 2011 CLIENT SVCS	633.73
BOWLIN, EMMALEE	MILEAGE 4/7, 4/8	123.30
BRANDT III, FREDERICK WILLIAM	MARCH 2011 SERVICES	472.80
BRANGERS, DANIEL	SUPPLIES REIMB	52.87
BROADLAWNS MEDICAL CNTR	CLIENT SERVICES	2,690.00
BRUENING ROCK PRODUCTS	ROCK	34,380.58
BURDESS, REUBEN	CLIENT RENT	500.00
BURKE, JOSEPH P.	MARCH & APRIL 2011 MLG REIMB	433.29
CABLES PLUS	CABLE TIES	12.34
CALHOUN-BURNS & ASSOC INC	DESIGN SVC/TRAIL BRIDGE REPAIRS	3,545.68
CANDEO	CLIENT SERVICES	14,188.39
CAPITAL SANITARY SUPPLY CO INC	SUPPLIES X 3 INVOICES	979.95
CARLISLE CITIZEN, THE	2X5 TAXES AD	95.01
CARLISLE FOODS	SUPPLIES	106.91
CARLISLE PUBLIC LIBRARY	2ND 1/2 FY 11 CO CONTRIBUTION	6,918.50
CARLISLE, CITY OF	CLIENT UTILITIES/HALL RENT	779.77
CARPENTER UNIFORM	UNIFORMS	912.48
CARSON, JULIANNE	MARCH 2011 MLG REIMB	331.07
CATRON, DEBBIE	MARCH 2011 MLG REIMB	158.45
CDW GOVERNMENT INC.	CABLE MANAGEMENT	25.98
CENTRAL IOWA BIBLE CAMP	SERVICES FOR JUVENILE	160.00
CENTRAL IOWA DISTRIB INC	FLOOR CLEANER VALVE	74.26
CERTIFIED POWER INC	PARTS	62.50
CHEMSEARCH	CUSTODIAL SUPPLIES	468.11
CHILDREN & FAMILIES OF IOWA	CLIENT SVCS/MARCH APRIL 2011	214.37
CHILES, MARIANNA	MARCH 2011 MLG REIMB	143.10
CIRCLE B CASHWAY	HDWR/EQUIP/TOOLS/SUPPLIES	341.05
CLARKE ELECTRIC COOPERATIVE IN	UTILITIES 1/31 - 3/31 HWY 65-G76	178.50
CNM OUTDOOR EQUIPMENT	FILTERS/SUPPLIES	631.84
COMMUNITY BANK	RESEARCH RE CRIMINAL CASE	417.50
CONTINENTAL RESEARCH CORP	SPRAY ALL A	783.97

COONEY DDS, THOMAS	CLIENT DENTAL SVCS	275.00
COONEY, TERESA	DEC 2010-MARCH 2011 EXP REIMB	274.35
COPY PLUS	SUPPLIES/UPS	179.06
COUNTRY VIEW ESTATES INC	CLIENT SERVICES	896.00
COUNTY COMMUNITY SERVICES	REIMB CLIENT SVCS	228.00
COZO	MEMBERSHIP & CONF FEES	125.00
CR SERVICES	SUPPLIES	93.70
CRETEX CONCRETE PRODUCTS	SUPPLIES	1,725.00
CRISWELL, JOHN W	MLG & PARKING REIMB	53.25
CULLIGAN WATER CONDITION	APRIL 2011 AUTO RENTAL	20.00
DART	BUS PASSES FOR CLIENTS	144.00
DAUGHERTY, JULIE	ISAC MLG & PARKING REIMB	61.90
DEAF SERVICES UNLIMITED INC	SVCS/JV3979 & 3980	191.00
DENVER FINDLEY & SON INC	MARCH ROCK HAULING	39,275.14
DES MOINES COLD STORAGE CO.	SUPPLIES	87.32
DES MOINES SCHEELS	UNIFORM	109.99
DESPENAS, JUDY	MARCH 2011 MLG REIMB	99.90
DEVAULT, JODENE	EXPENSES REIMB	147.68
DIAMOND MOWERS INC	PARTS	3,291.05
DIERKING, KRISTI	MILEAGE 3/30	17.10
DOWNEY TIRE SERVICE	TIRE	36.96
ELECTRIC MOTORS CORP	PARTS	181.27
ENGRAVED	NAME HOLDER	7.50
FAIRBANKS, CHRIS	APRIL 2011 MLG REIMB	121.14
FAREWAY STORES INC	PROGRAM SPLS/FOOD	1,255.92
FARM PLAN	PARTS	4.52
FASTENAL COMPANY	PARTS	337.77
FIDLAR TECHNOLOGIES INC	FORMS	245.53
FILTER CARE OF NEBRASKA	FILTERS	430.00
FISH, LISA	MARCH 2011 MLG REIMB	216.72
FOOD BANK OF IOWA	SUPPLIES/INDIANOLA-CARLISLE	328.24
FORESTRY SUPPLIERS INC	GROUND STAPLES/FIRE EQUIP	792.92
FRASER TRANSPORTATION LLC	MED EXMNR SVCS X 2	435.75
FREEDOM FIRST AID & SAFETY LLC	MEDICAL SUPPLIES	108.25
G & D ELECTRIC INC	BATTERY	278.00
GE CAPITAL	INSTALLMENT PMT	1,125.00
GEBHART, ROBERT S	REIMB 3 MATRON MEALS	28.76
GENESIS DEVELOPMENT	CLIENT SVCS	6,369.88
GENESIS DEVELOPMENT	MARCH 2011 CLIENT SVCS	288.08
GOODHUE REALTY	CLIENT RENT	630.00
GOODWILL OF THE HEARTLAND	CLIENT SVCS	32.06
GRAINGER	SUPPLIES	112.46
GRANDIA, DAWN	MARCH 2011 MLG REIMB	139.95
GRIMES ASPHALT & PAVING	ASPHALT/3 INVOICES	2,754.12
GROTH, BONNIE	SUPPLIES REIMB	5.50
HAMMER MEDICAL SUPPLY	SUPPLIES	60.83
HARMONY HOUSE HC CENTER	CLIENT SVCS	5,146.00
HARRIS, JULIE	SUPPLIES REIMB	20.91
HAWKEYE FOODSERVICE DISTRIBUTI	FOOD/SUPPLIES	11,919.97
HENRY M. ADKINS & SON INC	SPECIAL ELEC SERVICES	2,807.37

HILLCREST FAMILY SERVICES	CLIENT SERVICES	500.00
HINDERS, BRENT	CLASS REGIS FEES REIMB	499.00
HOHANSHELT, SARAH	MLG & SUPPLIES REIMB	263.20
HOLMES CHEVROLET	VEH SVC	53.81
HOME DEPOT CREDIT SERVICES	SUPPLIES	149.78
HOPE HAVEN INC	CLIENT SVCS/24538	1,664.96
HOPKINS & HUEBNER PC	PROF SVCS THRU 3/31/11 (E911)	2,195.24
HR-ONESOURCE	SERVICES	438.66
HUSTONS	VEH SVC/TIRE REPAIR	41.95
HY-VEE ACCOUNTS RECEIVABLE	DAY CAMP SUPPLIES 07022011	211.35
HY-VEE PHARMACY #1850	CLIENT RX	712.00
ICIT	MID-YR REGIS FEE/MEMBRSHIP REN	200.00
IEHA	MEMBERSHIP RENEWAL	20.00
IKON OFFICE SOLUTIONS	COPIER RENT	323.00
INDIANOLA FIRE DEPARTMENT	SERVICES	226.77
INDIANOLA PUBLIC LIBRARY	2ND 1/2 FY 11 CO CONTRIBUTION	33,769.00
INDIANOLA VETERINARY CLINIC LL	ANIMAL CARE	102.75
INDIANOLA, CITY OF	OFFICE UTILITIES	4,680.03
INDOFF INC.	SUPPLIES	1,367.18
INNOVATIVE INDUSTRIES	CLIENT SVCS	33.63
INTERSTATE COMMUNICATIONS	911/DBASE/MSAG	103.80
IOWA DEPT OF PUBLIC SAFETY	TERMINAL BILLING	2,952.00
IOWA HEALTH PHYSICIANS	CLIENT MED SVCS	102.00
IOWA OFFICE/STATE MED EXAMNR	MED EXMNR SVCS	1,460.00
IOWA SECRETARY OF STATE	SERVICES	311.73
IOWA WATER MANAGEMENT CORP	MTHLY CONTRACTED WATER SVC	210.00
ISACA	MBRSHIP DUES FOR 2011-SEAT MTNG	200.00
ISCPA	CLASS FEES/K RUPP	260.00
ISCTA/IA STATE CO TREAS ASSN	REGIS FEES/JULIE-MERRIE-MEGAN	400.00
JAMES OIL COMPANY LLC	ABOVE GROUND	53,463.00
JENSEN, SHELLY	MARCH 2011 MLG REIMB	206.67
JO'S HALLMARK	PRINTER INK	125.91
JOBES, STACY	SUPPLIES REIMB	104.75
K & C APARTMENTS	CLIENT RENT	525.00
KADING PROPERTIES	CLIENT RENT	500.00
KEENEY, SUSAN	MARCH 2011 MLG REIMB	30.60
KILLMAR, ROBERT	TRANSPORT ASSIST	43.50
KIYA KODA HUMANE SOCIETY	MAY 2011 CO CONTRIBUTION	3,666.67
KONE INC.	MAINT COV FOR APRIL 2011	325.91
KOVACEVICH, MARY	MARCH & APRIL 2011 SVCS	1,648.26
KREISERS INC	SUPPLIES	89.98
L & M CLEANING	CLEANING SVCS 3/11 - 4/10	425.00
LACONA COMMUNITY HALL	MARCH 2011 HALL RENT	414.00
LACONA PUBLIC LIBRARY	2ND 1/2 FY 11 CO CONTRIBUTION	3,567.50
LANDUYT, DARCEY	MILEAGE 3/10 - 3/30	137.70
LANGUAGE LINE SERVICES	SERVICES	50.70
LAWSON, BLAIR	TAXES/LEASED ANC GROUND	323.00
LEE, BRENDA KAY	CLERICAL ASSISTANCE	330.00
LEPLEY, KRISTY	MARCH 2011 MLG REIMB	302.72
LIBERTY TIRE RECYCLING LLC	SERVICES	145.50

M & M SALES COMPANY	MTHLY CONTRACT CHGS	260.65
MAHASKA COMMUNICATION GROUP	PH SVC/VOIP	2,930.86
MAINSTAY SYSTEMS INC	APR-JUN TERMINAL MAINT	501.00
MAINSTREAM LIVING INC	CLIENT SVCS	1,275.26
MARCH OF DIMES	SUPPLIES	65.35
MARION CO PUBLIC HEALTH	SUPPLIES REIMB	8.00
MARION CO SHERIFF	INMATE BILLING	6,720.00
MARK PUTNEY ENTERPRISES	SANDING	75.00
MARTENS, ANGELA	MARCH 2011 MLG REIMB	85.91
MARTENSDALE LIONS CLUB	MARCH 2011 HALL RENT	506.00
MARTIN MARIETTA AGGREGAT	ROCK	30,953.26
MATTHEW BENDER & CO INC.	RENEWAL	1,083.07
MCCOY SANITATION CORP	TRASH REMOVAL	75.00
MCCOY TRUE VALUE	HARDWARE/SUPPLIES	126.38
MEDICAP PHARMACY LTC	INMATES RX	884.07
MENARDS - DES MOINES	SUPPLIES	42.84
MERCK SHARP & DOHME CORP	SUPPLIES	494.81
MERCY CLINICS INC	INMATE MED CARE	245.00
MERCY PROFESSIONAL PRACTICE AS	CLIENT SVCS	24.00
MIDAMERICAN ENERGY	UTILITIES	1,803.36
MILLER, BOBETTE	MARCH 2011 MLG REIMB	49.73
MILO PUBLIC LIBRARY	2ND 1/2 FY 11 CO CONTRIBUTION	3,205.00
MITCHELL, JUDY	MARCH 2011 MLG REIMB	241.02
MIW INC	CLIENT SVCS	512.16
MORGAN ANDERSEN CONSULTING LLC	MARCH 2011 RISING STARS EXP	1,218.51
MURPHY, JOLENE	MARCH 2011 MLG REIMB	251.91
NAANEP, YVONNE C.	SERVICES/GC19732	1,002.00
NAPA AUTO PARTS	PARTS	1,148.87
NEW VIRGINIA LIBRARY	2ND 1/2 FY 11 CO CONTRIBUTION	3,363.00
NEW VIRGINIA LIONS CLUB	MARCH 2011 HALL RENT	414.00
NOBLE FORD-MERCURY	VEH REPAIR	705.95
NORRIS AUTOMOTIVE SERV	VEH SVC, REPAIR	214.84
NORWALK PUBLIC LIBRARY	2ND 1/2 FY 11 CO CONTRIBUTION	11,677.00
O'HALLORAN INTERNATIONAL INC	PARTS	1,385.35
O'REILLY AUTOMOTIVE INC	VEH CARE	88.90
OFFICEMAX INC	SUPPLIES	514.98
ONSITE INFORMATION DESTRUCTION	SHREDDING SVC	48.00
PETCO ANIMAL SUPPLIES INC	ANIMAL CARE SUPPLIES	10.59
PIERCE BROS REPAIR	STEEL/WELDING/SPLS/TOOLS	866.62
PLAK SMACKER	SUPPLIES	100.80
PLUMB SUPPLY COMPANY	SUPPLIES	463.20
POLK CO TREASURER	MRCH FOOD PKGS	725.00
POLK COUNTY MEDICAL EXAMINER	EXMNR SVCS	25.00
POSTMASTER	2 ROLLS .44/2 ROLLS .28 STAMPS	144.00
POWERPLAN	PARTS	3,206.18
PRIEBE, JIM	PARKING/ISAC	6.75
PRINCIPAL WELLNESS CO	SUPPLIES & SVCS	6,014.77
QUALITY PEST CONTROL	PEST CONTROL	104.00
QUILL CORPORATION	SUPPLIES	110.06
QWEST	PHONE SVC	2,785.04

R & R BUSINESS PRODUCTS LTD	ENVELOPES	128.60
R J THOMAS MFG CO INC	PARK EQUIP	731.20
RECORD HERALD & INDIANOLA TRIB, THE	BD MNTS/ELEC CANV/BUDG/PUB HR	1,723.47
REM DEVELOPMENTAL SVCS INC	CLIENT SVCS	385.00
RESERVE ACCOUNT	PSTG 3-2-11 THRU 4-3-11	2,983.08
REXCO EQUIPMENT INC	EQUIP RENTAL	9,000.00
REYNOLDS FEED SERVICE	ANIMAL CARE SUPPLIES	71.05
RINKER, JANINE	SERVICES/JV # 3896	51.50
ROCKFORD RIGGING COMPANY	TOOLS	233.31
RODGERS, CINDY	MARCH 2011 MLG REIMB	119.16
SEARS COMMERCIAL ONE	TOOLS	109.00
SIEFKEN, SARAH	MILEAGE 3/1 - 3/30	131.40
SIMPSON COLLEGE	TRAINING	50.00
SINCLAIR ARCHITECTS L.C.	MARCH 2011 SVCS	135.75
SIRWA	WATER USE	33.00
SIVERTSEN, MOLLY	MARCH & APRIL SVCS	901.00
SMITH, MISSY	REIMB PROGRAM SUPPLIES	25.38
SOUTH PARK APTS	CLIENT RENT	410.00
SOUTHERN COMPUTER	SUPPLIES	184.02
SPENCER PROPERTY MGMT LLC	CLIENT RENT X 2	1,005.38
SPRAYER SPECIALTIES INC	SPRAYER PARTS	22.44
SPRINT SOLUTIONS INC	SERVICES	39.99
STATE HYGIENIC LABORATORY	WATER SAMPLE ANALYSES	360.00
STOREY KENWORTHY	SUPPLIES/INV #01MV1555	315.83
STRUTHERS BROS.	PARTS	29.30
TAGGART, EDWIN	WELL PLUGGING	617.38
TED'S USED CARS	VEH SVC	833.63
THAC-CAM INC	CLIENT RENT X 2	800.00
THAWTE INC	SSL WEB SERVER CERTIF-2 YR REN	349.00
THOMPSON, KIM	MARCH 2011 MLG REIMB	259.65
TOMIN TOWING & RECOVERY	VEH SVC, REPAIR	547.57
TOWNSEND, JENNIFER	MILEAGE 3/23 - 4/11	81.00
TREAT AMERICA	JAIL BASIC SCH MEALS	67.00
US CELLULAR	CELL PH SVC	630.18
UTTERBACK, THOMAS J.	INVESTIGATIONS SVCS X 2	409.40
VANDEKAMP, JANELLE	MARCH 2011 MLG REIMB	307.49
VANDERLINDEN AUTOMOTIVE	VEH SVC	44.00
VERMEER SALES & SERV INC	PARTS	440.00
WAL-MART COMMUNITY BRC	SUPPLIES	483.14
WARREN CO FAIR	WALL SPACE AT CO FAIR	150.00
WARREN COUNTY ENGINEER	E911 SIGN WORK-JAN-FEB-MAR 2011	1,911.80
WARREN COUNTY OIL	OIL	2,815.75
WARREN COUNTY TREAS/LD	LONG DIST CALLS	28.84
WARREN COUNTY TREAS/MCG	SVCS	2.78
WARREN COUNTY TREAS/SVC	MARCH FUEL	24,824.02
WARREN COUNTY TREASURER	WELLNESS FLEX INCENTIVE	11,580.12
WARREN WATER DISTRICT	WATER USE	15.00
WEINMAN INSURANCE SERVICES	REVISED SCHEDULED EQUIP	108.00
WELLNESS COUNCIL OF IOWA	MEMBERSHIP FEES	365.00
WEST DDS, STEVEN E	INMATE DENTAL CARE	248.00

WEST PAYMENT CENTER	MARCH 2011 CHARGES	1,425.82
WHITE, VICKI	MARCH 2011 MLG REIMB	71.10
WILLIS, MICHELLE	MATRON	108.75
WINDOWS IT PRO	SUBSCRIPTION	19.95
WINDSTREAM IOWA-COMM INC	PHONE SVC	214.90
YORDI, DEAN C	REGISTRATION FEES REIMB	1,395.00
ZIEGLER INCORPORATED	PARTS	6,084.24

**RESOLUTION 11-93A MENTAL HEALTH 6 MONTH INCREASE**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves a 3% increase for Heather Casteel effective June 8, 2011, making her hourly wage \$14.62. Carried Unanimously

**RESOLUTION 11-93B TREASURER 6 MONTH INCREASES**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves a 3% increase for Melanie McCombs, effective April 28, 2011, making her hourly rate \$12.36, AND BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves a 3% increase for Tami Jorgensen, effective April 20, 2011, making her hourly rate \$12.36. Carried Unanimously

**RESOLUTION 11-93C PAYROLL CHANGE ENGINEER'S OFFICE**

WHEREAS, Cory Vail was hired as a temporary employee and,  
 WHEREAS, it is unlikely that his services will be required in the immediate future,  
 BE IT RESOLVED THAT, Cory Vail shall be removed from payroll effective March 9, 2011. Carried Unanimously

**RESOLUTION 11-93D TEMPORARY PART TIME HIRES**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves to hire Richard Anderson as temporary part time, effective April 20, 2011, for no more than six months, at the rate of \$10.00 per hour in the Secondary Road Department. Due to the nature of the temporary part time employment, he will not be eligible for any benefits, and;  
 BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves to hire Dwight Spear as temporary part time, effective April 20, 2011, for no more than six months, at the rate of \$10.00 per hour in the Secondary Road Department. Due to the nature of the temporary part time employment, he will not be eligible for any benefits. Carried Unanimously

**RESOLUTION 11-93E APPROVE FIREWORKS PERMITS**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves two (2) fireworks permits for the National Balloon Classic for the dates of Saturday, July 30, 2011, and Saturday, August 6, 2011; AND,  
 BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves a fireworks permit for the July 4<sup>th</sup>, 2011 celebration at the balloon field launch site with the rain date being July 5, 2011. Carried Unanimously

**RESOLUTION 11-93F RESCIND RESOLUTION 11-72**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves to rescind Resolution 11-72 as it was incorrect stating elected official's salaries. Carried Unanimously

**RESOLUTION 11-93G WARREN COUNTY ELECTED OFFICIALS SALARIES  
FISCAL YEAR 2011/2012**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the elected officials fiscal year 2011/2012 salaries by reducing the recommended salary increase of the Compensation Board by 4.25%, and are as follows:

<u>Office</u>	<u>Salary</u>
Sheriff	\$79,607.73
County Attorney	\$98,641.77
Auditor	\$58,336.86
Treasurer	\$58,336.86
Recorder	\$58,328.25

Supervisor's salaries were acted upon on February 1, 2011 with a salary of \$34,374.15 which is no increase from FY2010-2011 salary. Carried Unanimously

**RESOLUTION 11-93H APPROVE CARPET BID FOR COURTHOUSE**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves carpet bid from Flooring Gallery Army Post in the amount of \$2180.84, for courthouse carpet. Carried Unanimously

**RESOLUTION 11-93I APPROVE WARREN COUNTY HISTORICAL SOCIETY USE  
OF PARKING LOTS**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the request of the Warren County Historical Society to use the Administration and Temple parking lots September 24 and 25, 2011, for the Log Cabin Festival. Carried Unanimously

**RESOLUTION 11-93J BUDGET APPROPRIATION**

WHEREAS, on June 1, 2010 the Board of Supervisors approved appropriating 90% of the total budget to the various departments;

NOW, BE IT RESOLVED THAT, the remaining 10% unappropriated budget for Medical Examiner for the fiscal year ending June 30, 2011 be appropriated for an amount of \$6,000.00. Carried Unanimously

**RESOLUTION 11-94 COUNTY SUBSTANCE ABUSE PREVENTION SERVICES  
GRANT**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the County Substance Abuse Prevention Services Grant, and authorizes the chair to sign. Carried Unanimously

**RESOLUTION 11-95 APPROVE THE SIMS PROJECT LLC CONTRACT**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the contract with The Sims Project LLC, dependant on completing the contractual requirements by the end of the calendar year with written reports to Kathy Rupp. Carried Unanimously

**The Supervisors gave reports of their previous week's activities.  
The next regular meeting will be held on May 3, 2011 at 9:30 a.m.**  
Upon proper motion the meeting was adjourned at 10:05 a.m.

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

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