

May 17, 2011

The Warren County Board of Supervisors met on Tuesday, May 17, 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 Steve Wilson, seconded by Dean Yordi to approve claims and fringes, minutes from May 3 and special meeting minutes from May 10 am and pm 2011, and the consent agenda.

WARREN COUNTY
CLAIMS REGISTER REPORT
May 17, 2011

21ST CENTURY REHAB PC	MARCH 2011 SVCS	6,826.00
A+ COMMUNICATIONS	SECURITY SYSTEM REPAIR	222.60
ADAMS, MADELINE	APRIL & MAY 2011 EXPENSES	1,878.58
ADVANCED INTEGRATED TECHNOLOGI	LONG DIST SVC	424.26
ADVENTURE LIGHTING	TRACK LIGHTING	521.46
AFFORDABLE DRAIN SERVICE	SVC	325.00
AGING RESOURCES OF CENTRAL IA	FY 10 & 11/CO SHARE ADMN COSTS	1,000.00
AGRILAND FS INC	HERBICIDE/SVCS	2,111.03
ALLIANT ENERGY	CLIENT UTILITIES	190.00
ANDERSON ERICKSON DAIRY	APRIL 2011 MILK	900.90
ANDREW, MEGAN	MLG REIMB	54.00
APPLE TREE INN	CLIENT LODGING	61.60
AREA 14 AGENCY ON AGING	CLIENT SVCS	107.25
BAC HOME LOANS SERVICING LP	CLIENT MORTGAGE PYMT	500.00
BANKERS LEASING COMPANY	COPIER RENTAL/SVCS	235.08
BECK GROUP LLC	CLIENT RENT	450.00
BOB'S TOOLS	TOOLS	291.95
BORST COUNSELING SERVICES LLC	APRIL/MAY CNSLNG	1,620.60
BOWLIN, EMMALEE	MILEAGE 4/25 - 5/2	73.35
BROADLAWNS MEDICAL CNTR	CLIENT SVCS	489.65
BROWN RN, DAWN	APRIL 2011 MLG REIMB	140.32
BRUENING ROCK PRODUCTS	ROCK	56,141.46
BURKE, JOSEPH P.	MLG REIMB	214.50
BURKE, TERESA KD	APRIL 2011 SERVICES REIMB	222.38
CALHOUN-BURNS & ASSOC INC	PROF SVCS MAR 20-APR 16, 2011	12,253.98
CAMPBELL, SUSAN M	MLG & SUPPLIES REIMB	92.48
CANDEO	CLIENT SVCS	9,051.64
CAPITAL SANITARY SUPPLY CO INC	MAINT SUPPLIES X 6 INVOICES	512.69
CARDIAC SCIENCE CORP.	ELECTRODES	64.00
CARLISLE FOODS	APRIL SUPPLIES	117.00
CARLISLE PARK I	CLIENT RENT	246.00
CARLISLE, CITY OF	CLIENT UTIL/HALL RENT	545.56
CARPENTER UNIFORM	UNIFORMS	230.85
CARSON, JULIANNE	APRIL 2011 MLG REIMB	208.40
CATRON, DEBBIE	APRIL 2011 MLG REIMB	248.27
CCMS	TRAINING/DIERKING, STURSMA	190.00
CENTRAL IA PROP MGMT LLC	CLIENT RENT	500.00
CENTRAL IOWA CHAPTER APA	FEES/ P HUTCHISON	15.00
CENTRAL IOWA DISTRIB INC	PARK FACILITIES SUPPLIES	1,800.37
CHILDREN & FAMILIES OF IOWA	CLIENT SVCS	124.47
CHILES, MARIANNA	APRIL MLG REIMB	94.95

CHUMBLEY & JONES OIL CO	CLIENTS FUEL	305.77
CIRCLE B CASHWAY	LUMBER/HARDWARE	394.30
CLARKE COUNTY PUBLIC HEALTH	TITLE XIX/CARE COORDINATION	249.19
CLARKE ELECTRIC COOPERATIVE IN	UTILITIES	48.08
CNH CAPITAL	SUPPLIES	210.00
CNM OUTDOOR EQUIPMENT	HDWR/OIL/SUPPLIES	79.08
COLEMAN MOORE COMPANY	ROCK	2,125.00
COOK, TIMOTHY F	REIMB MEMORY CARD	13.65
COPY PLUS	2 UPS CHGS/SPLS	354.69
COUNTRY VIEW ESTATES INC	APRIL WORK SVCS	896.00
CULLIGAN WATER CONDITION	MAY AUTOMATIC RENTAL CHGS	20.00
DALLAS INC	APRIL SVCS	6,513.60
DELL MARKETING L.P.	SERVICES	229.63
DENVER FINDLEY & SON INC	ROCK HAULING	16,594.53
DES MOINES COLD STORAGE CO.	SERVICES	85.32
DES MOINES STAMP MFG	STAMPS	74.90
DES MOINES, CITY OF	ANNUAL DONATION	250.00
DESPENAS, JUDY	APRIL 2011 MLG REIMB	90.00
DEVAULT, JODENE	APRIL '11 MLG/SPLS REIMB	66.28
DIAMOND MOWERS INC	SERVICES	86.32
DIERKING, KRISTI	MILEAGE 4/27, 4/28	133.20
DOUGHERTY LAW FIRM	ATTY FEES	144.00
DOWNEY TIRE SERVICE	SERVICES	315.50
EARL MAY SEED & NURSERY LC	PLANTING SUPPLIES	23.98
EMBARK IT INC	PHONE FOR TREAS OFFICE	238.00
FAIRBANKS, CHRIS	APRIL 2011 MLG REIMB	197.28
FAREWAY STORES INC	FRUIT/NUTR ML STS/SPLS	1,213.96
FARM & CITY SUPPLY	CHAINS/HARDWARE	66.92
FARM PLAN	PARTS	395.93
FASTENAL COMPANY	HARDWARE	65.92
FAZZI ASSOCIATES INC	ANN MEDICARE SVC CNT/SVCS	1,055.00
FIDLAR TECHNOLOGIES INC	GARNISHMENT NOTICE FORMS	143.99
FILTER CARE OF NEBRASKA	SERVICES	376.93
FISH, LISA	APRIL 2011 MLG REIMB	209.34
FLINN, LAWRENCE W	CLIENT RENT	450.00
FOLKESTAD, ROBERT K	MLG REIMB	43.65
FOOD BANK OF IOWA	SUPPLIES	354.58
FORGET, NORMAN	CLIENT RENT	561.00
FRASER TRANSPORTATION LLC	TRANSPORT SVCS	405.25
FREEDOM FIRST AID & SAFETY LLC	MEDICAL SUPPLIES	138.50
FRIENDS OF WARREN CO CONSERV	REIMB STAMPS	44.00
G & D ELECTRIC INC	PARTS	400.00
G & L CLOTHING	UNIFORMS	98.96
GE CAPITAL	MTHLY EQUIP RENTAL	1,125.00
GEBHART, ROBERT S	REIMB MATRON'S MEAL	12.70
GENESIS DEVELOPMENT	CLIENT SVCS	6,351.79
GENESIS MENTAL HLTH ASSOC LLC	CLIENT SVCS	328.00
GLAXOSMITHKLINE PHARMACEUTICAL	PRODUCTS	139.90
GOODWILL OF THE HEARTLAND	CLIENT SVCS	32.06
GRAHAM TIRE OF DES MOINES	TIRES	800.16

GRAINGER	PAINT	18.56
GRANDIA, DAWN	APRIL 2011 MLG REIMB	112.05
GREEN ACRES GARDEN CENTER	GARDEN SUPPLIES X 5 INVOICES	425.89
GRIMES ASPHALT & PAVING	PRODUCTS	567.04
GRX HOLDINGS LLC	CLIENTS RX	7,632.60
HARGIN, CHAD	CELL PHONE REIMB	15.00
HARMONY HOUSE HC CENTER	CLIENT SVCS	4,980.00
HAWKEYE FOODSERVICE DISTRIBUTI	FOOD/SUPPLIES	3,357.25
HAWKEYE TRUCK LEASING	EQUIPMENT	15,550.00
HEARTLAND CO-OP	HERBICIDE/SEED/FERTILIZER	1,920.67
HOHANSHELT, SARAH	MLG & EXPENSES REIMB	336.57
HOLMES CHEVROLET	VEH REPAIR	760.91
HONEYWELL HOMMED LLC	SERVICES	150.00
HOPE HAVEN INC	CLIENT SVCS/#25109	1,708.20
HOPKINS & HUEBNER PC	PROF SVCS APRIL 2011/E911	4,428.46
HR-ONESOURCE	SERVICES 4/7	303.66
HY-VEE ACCOUNTS RECEIVABLE	PRGRM SPLS/MULT RX	339.77
HY-VEE PHARMACY #1136	CLIENT RX	268.92
HY-VEE PHARMACY #1850	CLIENT RX	714.00
IA DEPT HUMAN SERV/ENHNC	CLIENT SVCS	6,988.08
IA DEPT HUMAN SERV/HABILITAT	CLIENT SVCS	69,443.84
IA DEPT HUMAN SERV/ICF-M	CLIENT SVCS	48,014.76
IA DEPT HUMAN SERV/ID WV	CLIENT SVCS	144,201.94
IKON OFFICE SOLUTIONS	EQUIP MNT RNTL	438.31
ILLOWA COMMUNICATIONS	REPAIR SVCS	155.00
IMAGETEK INC	PROFESSIONAL SVCS	115.00
INDIANOLA, CITY OF	CLIENT UTILITIES	9,696.24
INDOFF INC.	SUPPLIES	37.20
INTERSTATE BATTERY	SUPPLIES	167.90
INTERSTATE COMMUNICATIONS	911/DBASE/MSAG	103.80
IOWA ALLIANCE IN HOME CARE	ANN CONF REGIS FEES X 2	300.00
IOWA LAW ENFORCEMENT ACADEMY	JAIL BASIC SCH/SNOW, STONER	500.00
IOWA WATER MANAGEMENT CORP	MTHLY CONT WATER MGMT SVC	210.00
IP PATHWAYS LLC	CONSULTING SVCS	97.50
ISACA	SEAT CORE II REGIS/TRACI	100.00
J P COOKE COMPANY	STAMPER	27.90
JAMES OIL COMPANY LLC	DIESEL	82,614.31
JENSEN, SHELLY	APRIL 2011 MLG REIMB	137.97
JO'S HALLMARK	INK	110.94
JOBES, STACY	APRIL 2011 MLG REIMB	137.07
K & C APARTMENTS	CLIENT RENT	525.00
KEENEY, SUSAN	APRIL 2011 MLG REIMB	18.90
KELLY CORTUM INC	DEBRIS REMOVAL	18,350.00
KIMBALL MIDWEST	PARTS	118.25
KIYA KODA HUMANE SOCIETY	JUNE 2011 MTHLY CO CONT	3,666.67
KOCH BROTHERS	CHAIRS/TONER/CHRGs	763.34
KONE INC.	MAY 2011 MAIN AGREE COV	325.91
KOVACEVICH, MARY	APRIL/MAY 2011 SERVICES REIMB	1,937.46
KREISERS INC	MEDICAL SUPPLIES	928.05
L & M CLEANING	CLEANING SVC 4/11 - 5/10	425.00

LACONA COMMUNITY HALL	APRIL 2011 HALL RENT	378.00
LANDUYT, DARCEY	MILEAGE 4/5 - 5/5, REG	271.95
LANGUAGE LINE SERVICES	SERVICES	76.05
LEPLEY, KRISTY	APRIL 2011 MLG REIMB	194.13
LINN COUNTY SHERIFF	SERVICE/MHMH015876	16.00
LOGAN CONTRACTORS SUPPLY INC	SUPPLIES	177.02
M & M SALES COMPANY	ATTY & HLTH SVCS	414.23
MADISON COUNTY	TITLE XIX/DRCT/CARE COORD/INFRM	2,223.82
MAINSTREAM LIVING INC	CLIENT SVC	2,459.43
MARION CO PUBLIC HEALTH	REIMB FOR MATERNAL REFERRALS	10.00
MARION CO SHERIFF'S OFFICE	INMATE BILLING/APRIL	3,236.36
MARTENSDALE LIONS CLUB	APRIL HALL RENT	462.00
MARTIN MARIETTA AGGREGAT	ROCK	55,100.45
MCCOY SANITATION CORP	TRASH REMOVAL	75.00
MCCOY TRUE VALUE	HARDWARE/EQUIP/SHOP EQUIP	291.40
MED-TECH RESOURCE INC	SUPPLIES	63.89
MEDICAP PHARMACY	CLIENT RX	84.01
MEDICAP PHARMACY LTC	INMATES RX	1,049.37
MENARDS - DES MOINES	SUPPLIES	266.19
MERCY CLINICS INC	MEDICAL SVCS	800.00
MERCY MEDICAL CENTER	INMATE MED CARE/2	25,918.92
MIDAMERICAN ENERGY	CLIENT UTILITIES	1,416.89
MITCHELL, JUDY	APRIL 2011 MLG REIMB	221.00
MIW INC	CLIENT SVC	469.48
MORGAN ANDERSEN CONSULTING LLC	APRIL 2011 RISING STARS PROG EXP	1,624.68
MORRISON RN, PAM	EXMNR SVCS	201.10
MTI DISTRIBUTING INC	MOWER PARTS/REPAIR	214.05
MURPHY, JOLENE	APRIL 2011 MLG REIMB	249.31
NAPA AUTO PARTS	BULB/13001585	923.76
NEW VIRGINIA LIONS CLUB	APRIL HALL RENT	378.00
NIGHT SHIFT LLC	CLEANING SVC	323.00
NORTH WARREN TOWN & COUNTY NEW	HELLAND/BD MNT PUB	660.67
O'REILLY AUTOMOTIVE INC	PARTS	255.77
OFFICEMAX INC	SUPPLIES/SAFETY	500.16
OVERTON, ROGER	ROCK	748.99
OWENS-KING CO	ANN CHG/SECURITY STORAGE	797.65
PETCO ANIMAL SUPPLIES INC	ANIMAL CARE SUPPLIES	179.13
PIERCE BROS REPAIR	STEEL/RPRS	368.00
POLK CO TREASURER	APRIL FOOD PKGS	710.00
POLK COUNTY MEDICAL EXAMINER	MED EXMNR CHGS	150.00
POSTMASTER	STAMPS	289.80
POWERPLAN	PARTS	43.35
PRAIRIE MOON NURSERY	PLANTS	196.65
PRAXAIR DISTRIBUTION INC	PARTS	982.99
PREVENTION CONCEPTS INC	MARCH 2011 ALS PALS EXP REIMB	1,284.32
PRINCIPAL WELLNESS CO	ONLINE RESOURCES	172.26
QUALITY PEST CONTROL	TEMPLE/C.H./ADMN BLDG SVCS	86.50
QUALITY PLUMBING & HEATING	SUPPLIES	42.01
QUALITY SUPER LUBE	VEH SVC	93.70
QUILL CORPORATION	SUPPLIES	276.22

QWEST	INTERNET SVC/PHONE	4,270.21
RECORD HERALD & INDIANOLA TRIB, THE	BD MNTRS/PBLC HRNG NTC	1,298.04
RED ROCK AREA COMM. ACTION PRO	JAN-MAR 2011 SVCS	10,200.01
REM DEVELOPMENTAL SVCS INC	CLIENT SVC	385.00
RESERVE ACCOUNT	PSTG 4/3 THRU 5/1	7,186.71
RESPITE CONNECTION INC, THE	CLIENT SVCS	204.82
REXCO EQUIPMENT INC	MACHINERY/RENTAL EQUIP	9,800.00
REYNOLDS FEED SERVICE	SUPPLIES/SEED	258.03
RODGERS, CINDY	APRIL 2011 MLG REIMB	177.35
SANDQUIST, RUSS	CLIENT RENT	525.00
SAXTON INC	SUPPLIES	32.40
SCHIRO, SHERI	POSTAGE REIMB	12.81
SCHNEIDER CORPORATION, THE	PROF SVCS/APRIL - JUNE 2011	2,085.00
SIRWA	WATER USE	33.00
SIVERTSEN, MOLLY	APRIL & MAY 2011 SERVICES	880.00
SMITH, MISSY	PROGRAM SUPPLIES	58.80
SNYDER, STEVE	SUPPLIES REIMB	76.61
SOUTH CENTRAL DISTRICT ISAA	TUITION FEES/B ARNOLD/T KONRAD	450.00
SOUTH CENTRAL SHELTER	CLIENT RENT	600.00
SOUTHERN COMPUTER WAREHOUSE	TONER/SPLS	201.08
SPENCER PROPERTY MGMT LLC	CLIENT RENT	300.00
SPRAYER SPECIALTIES INC	SPRAYER PARTS	421.66
SPRINT SOLUTIONS INC	CELL PH SVC	89.98
STAPLES ADVANTAGE	SUPPLIES	1,892.51
STAR EQUIPMENT LTD	TOOLS	52.20
STEW HANSEN CHRYSLER DODGE JEE	VEH SVC/REPAIR	133.58
STEW HANSEN DODGE RAM CHRYSLER	2 NEW VEHICLES	47,342.00
STITZELL ELECTRIC SUPPLY CO	SUPPLIES	202.80
STONER, TAD	MILEAGE 4/26, 4/28	45.00
STOREY KENWORTHY	OFFICE SUPPLIES	581.35
TANGENT COMPUTER	SERVICES	5,348.58
THOMPSON, ASHLEY	MLG REIMB	49.72
THOMPSON, KIM	APRIL 2011 MLG REIMB	227.75
TOMIN TOWING & RECOVERY	VEH SVC, REPAIR	446.04
TOMPKINS INDUSTRIES INC	PARTS	118.25
TOWNSEND, JENNIFER	MILEAGE 4/19 - 5/6	107.10
TREASURER STATE OF IOWA	MT PLSN/WDWRD/JUV SRVCS	46,541.44
UNIFIED CONTRACTING	SERVICES	241.57
UNIFORM DEN INC	UNIFORMS	88.08
US CELLULAR	CELL PH SVC	407.12
VAN METER INDUSTRIAL INC	TRACK LIGHTING	295.44
VAN ROEKEL, JOEL	SUPPLIES REIMB	799.73
VANDEKAMP, JANELLE	APRIL 2011 MLG REIMB	309.51
VANDER HAAG'S INC	PARTS	1,019.40
VAULTMULTIMEDIA.COM	JAN-APR'11' CPPC ON-LINE SVCS	150.00
WAL-MART COMMUNITY BRC	SUPPLIES	35.38
WARREN CO MH/DD COMM SVC	CLIENT SVCS	6,238.47
WARREN COUNTY HEALTH SERVICES	CLIENT SVC	40.00
WARREN COUNTY OIL	OIL	965.20
WARREN COUNTY SHERIFF	SERVICE	87.00

WARREN COUNTY TREAS/LD	LD PH CHGS	3.01
WARREN COUNTY TREAS/SVC	APRIL FUEL	28,932.23
WARREN COUNTY TREASURER	APRIL CO CONTRIBUTION	11,579.60
WARREN WATER DISTRICT	WATER USE	21.00
WATTERS AUTOLAND	PARTS	52.57
WHEELER LUMBER LLC	SUPPLIES X 2 INVOICES	8,161.80
WHITE, VICKI	MLG & SUPPLIES REIMB	168.65
WIEGERT DISPOSAL INC	APRIL CHGS/MASONIC TEMPLE	305.00
WILLIS, MICHELLE D.	MATRON HRS	87.00
WILSON, STEVE	MARCH & APRIL 2011 MLG REIMB	92.70
WINDSTREAM IOWA-COMM INC	PHONE SVC	121.21
WMHS IOWA COLLECTIONS	SERVICES	47.69
ZIEGLER INCORPORATED	PARTS	15,964.74
ZION RECOVERY SERVICES INC	CLIENT SERVICES	1,673.70

RESOLUTION 11-107A APPROVE LIQUOR LICENSE

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the class LE liquor license for Kum & Go #43, 1453 County Hwy G76, P.O. Box 213, New Virginia, IA 50210, effective July 1, 2011 through June 30, 2012. Carried Unanimously

RESOLUTION 11-107B APPROVE ZONING TEMPORARY SUMMER HELP

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves to hire Rhianna M. Fleetwood as summer intern with the Zoning Dept., at the rate of \$10.00 per hour, to work 40 hrs per week during the months of June, July, and August. Due to the position being temporary, this person is not eligible for any benefits. Carried Unanimously

RESOLUTION 11-107C REMOVAL FROM PAYROLL

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves to remove Kathy Schurman from payroll effective April 26, 2011. Carried Unanimously

RESOLUTION 11-107D APPROVE AMENDMENTS TO DCAT CONTRACTS

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the amendments to the DCAT Contracts. These contracts are available for viewing in the Supervisor's Office. Carried Unanimously

RESOLUTION 11-107E APPOINT REDISTRICTING COMMITTEE

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves to appoint members to the redistricting committee. The members, in alphabetical order are Mark Cory, Marilyn Halterman, Brent Hinders, Carrol Hunter, and John Tuttle. Carried Unanimously

RESOLUTION 11-108 ENGINEER TEMPORARY SUMMER HELP

BE IT RESOLVED, to hire Ryan Edwardson for temporary summer help, effective May 18, 2011 for no more than six months, at \$12.00 per hour in the Secondary Road Department. Due to the nature of the temporary employment, he will not be eligible for any benefits, and;

BE IT RESOLVED, to hire Robbie Enquist for temporary summer help, effective May 18, 2011 for no more than six months, at \$12.00 per hour in the Secondary Road Department. Due to the nature of the temporary employment, he will not be eligible for any benefits. Carried Unanimously

RESOLUTION 11-109 SCOTCH RIDGE/IDOT REALIGNMENT

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves to proceed with the IDOT/Scotch Ridge Realignment request. Shull – Aye Wilson – Nay Yordi – Aye

RESOLUTION 11-110 RECESS REGULAR BOARD MEETING

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves to recess the regular Board Meeting, and proceed into the Public Hearing for the Budget Amendment. Carried Unanimously

RESOLUTION 11-111 CLOSE PUBLIC HEARING

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves that the public hearing regarding the budget amendment is hereby closed. Carried Unanimously

RESOLUTION 11-112 APPROVE BUDGET AMENDMENT

BE IT RESOLVED THAT, The Warren County Board of Supervisors hereby approves the budget amendment for fiscal year 2010-2011 as presented. Carried Unanimously

RESOLUTION 11-113 APPROVE APPROPRIATIONS

BE IT RESOLVED THAT, The Warren County Board of Supervisors hereby approves the appropriation changes corresponding to the budget amendment for fiscal year 2010-2011 as presented. Carried Unanimously

RESOLUTION 11-114 RECESS REGULAR BOARD MEETING

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves to recess the Regular Board Meeting and proceed into Public Hearing regarding a rezoning application by Matt Hildreth. Carried Unanimously

RESOLUTION 11-115 CLOSE PUBLIC PORTION OF MEETING

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves to close the public portion of the Board Meeting and return to the regular session. Carried Unanimously

RESOLUTION 11-116 APPROVE C2 REZONING

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the rezoning application for Matt Hildreth, 6311 G24 Hwy., Norwalk, IA, from A-1 to C-2 for an automotive repair shop to be located on this property, and to waive the second and third public hearings. Carried Unanimously

RESOLUTION 11-117 RECESS REGULAR BOARD MEETING

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves to recess the Regular Board Meeting and proceed into Public Hearing regarding the Warren County Secondary Road Construction Program. Carried Unanimously

RESOLUTION 11-118 CLOSE PUBLIC HEARING

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves to close the public portion of the Board Meeting and return to the regular session. Carried Unanimously

RESOLUTION 11-119 APPROVE AMENDED WARREN COUNTY SECONDARY ROAD CONSTRUCTION PROGRAM

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the amended Warren County Secondary Road Construction Program as presented, commencing July 1, 2011, and ending June 30, 2016. Carried Unanimously

The Supervisors gave reports of their previous week's activities.
The next regular meeting will be held on June 7, 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