

**June 7, 2011**

The Warren County Board of Supervisors met on Tuesday, June 7, 2011, at 9:35 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 17, and special meeting minutes from May 17, 2011, and the consent agenda.

WARREN COUNTY  
CLAIMS REGISTER REPORT  
June 7, 2011

ADAMS, MADELINE	MAY 2011 REIMBURSEMENT	1,276.01
ALLIANT ENERGY	CLNT UTIL/MNTH CHRGS MULI	282.43
AMERICAN BUSINESS PHONES	MAINT/SUPPORT PLAN	536.25
ANDREW, MEGAN	NONTAXABLE OVERNITE MLS REIMB	16.72
ARAMARK UNIFORM SERVICES INC	SERVICES/4 INVOICES	185.15
ARC	SUPPLIES	704.37
AUBERT TOWING/TIM NELSON	TOWING/STORAGE	1,450.00
B 2 B COMPUTER PRODUCTS LLC	LICENSE	196.57
BASKERVILLE, RICHARD W & DORIS J	CLIENT RENT	370.00
BB&T MORTGAGE PAYMENT CENTER	CLIENT MORTGAGE PYMT	500.00
BENEDICT HOME	2 CLIENTS RENT	860.00
BLOOM ACCOUNT	CLIENT RENT	450.00
BORST COUNSELING SERVICES LLC	MAY 2011 REIMBURSEMENT	1,040.56
BOWLIN, EMMALEE	MILEAGE 5/18 - 5/27	31.50
BOWLSBY LAWSON, BETTY	MARCH ADVOCATE EXPENSES	397.09
BRANDT III, FREDERICK WILLIAM	MAY SVCS	595.21
BROADLAWNS MEDICAL CNTR	CLIENT SVCS	4,121.00
BRUENING ROCK PRODUCTS	ROCK	84,947.47
BURGIN, F CRAIG	SERVICE/FORD ESCAPE	85.00
BURKE, JOSEPH P.	MAY 2011 MLG REIMB	220.74
CALHOUN-BURNS & ASSOC INC	PROF SVCS/APR 17-MAY 14, 2011	2,825.11
CAPITAL SANITARY SUPPLY CO INC	SUPPLIES	935.39
CAPITOL CITY CONSTRUCTION INC	SUPPLIES	220.00
CAPSTONE BEHAVIORAL	CLIENT SVCS	123.50
CARDIAC SCIENCE CORP.	SUPPLIES	106.00
CARLISLE CITIZEN, THE	BD/PBL HRNG NTCS	780.01
CARLISLE, CITY OF	CLNT UTIL	459.05
CARPENTER UNIFORM	UNIFORMS	198.84
CCMS	APR CNSM/SEMINAR REG	1,740.00
CEDAR RAPIDS, CITY OF	CLIENT BUS PASS/JUNE	24.00
CERTIFIED POWER INC	PARTS	1,784.27
CHILD ABUSE PREVENTION COUNCIL	APRIL 2011 REIMBURSEMENT	2,358.05
CHRISTIAN OPPORTUNITY CENTER	CLIENTS SVCS	1,295.44
CHUMBLEY & JONES OIL CO	CLIENTS FUEL	109.99
CINTAS FAS LOCKBOX 636525	SUPPLIES	27.87
CIRCLE B CASHWAY	SUPPLIES	160.70
CITY STATE BANK	JUNE 2011 P & I	1,290.63
CLARKE COUNTY PUBLIC HEALTH	MEDICAID REIMB & FEB-MAR EXP	286.74
CLARKE ELECTRIC COOPERATIVE IN	SERVICE	222.67
COMMUNITY & FAMILY RESOURCES	CLIENT SERVICES	2,849.00
COONEY DDS, THOMAS	CLIENT SVCS	220.00

COONEY, TERESA	PSTG REIMB	7.95
COPY PLUS	STAMPS/SHP CHRG	87.63
COX, MAHALA	FUEL REIMB	86.51
DAUGHERTY, JULIE	OVERNITE MLG & EXPENSES REIMB	518.93
DAVIS CO SHERIFF'S OFFICE	NOTICE SERVED/JVJV004028	28.00
DAY-TIMERS INC	SUPPLIES	34.94
DENVER FINDLEY & SON INC	ROCK HAULING	56,369.70
DES MOINES, CITY OF	AMBULANCE SVCS	260.40
DEVAULT, JODENE	SUPPLIES REIMB	2,924.00
DIERKING, KRISTI	MILEAGE 5/20 - 5/25	144.90
DIGITAL RESIDENCE	C.H. AUDIO/VIDEO	1,492.12
DM CHILD & ADOLESCENT GUIDANCE	CLIENT SVCS	279.01
DOWNEY TIRE SERVICE	SERVICES	16.79
DUTTON-IOWA LLC	CLIENT RENT	500.00
EFM INC	ANNUAL MEMBERSHIP DUES	25.00
ELECTRONIC ENGINEERING	LINE RENTAL/MIC/LIC	252.95
EMBARK IT INC	MAP PRNT PPR/SVC	1,295.64
EMERGENCY COMMUNICATIONS	CODE RED SVCS FOR WARREN CO	13,500.00
EYERLY-BALL COMMUNITY MENTAL H	SERVICES	17,204.75
FAREWAY STORES INC	CLIENT FOOD	40.00
FARM PLAN	PARTS	372.44
FASTENAL COMPANY	SUPPLIES	19.77
FENSTERMAN, KATHY	REIMB GRAVE MARKERS/FLAGS	115.75
FOLKESTAD, ROBERT K	OVERNITE EXPENSES REIMB	214.13
FORGET, NORMAN	CLIENT RENT	500.00
FOUCHE, MERRIE	OVERNITE MEALS REIMB	12.60
FREEDOM FIRST AID & SAFETY LLC	SUPPLIES	42.10
GEBHART, ROBERT S	REIMB FUEL/MATRON MEALS	84.34
GENESIS DEVELOPMENT	APRIL 2011 CLIENT SVCS	594.17
GENESIS MENTAL HLTH ASSOC LLC	CLIENT SVCS/#51400	264.00
GLAXOSMITHKLINE PHARMACEUTICAL	PRODUCTS	629.00
GOLDEN, DUANE L.	ATTY FEES	90.00
GOODHUE REALTY	CLIENT RENT	460.00
GRAINGER	SUPPLIES	32.11
GRATIAS INVESTIGATIONS INC	NOTICE SERVED/JVJV004022	100.00
GREEN ACRES GARDEN CENTER	MULCH	108.00
GREUBEL*, JOHN T.	CLIENT RENT	410.00
HANDICAP VILLAGE	CLIENT SVCS	1,060.40
HARRIS, JULIE	MLG & PARKING REIMB	51.15
HAWKEYE FOODSERVICE DISTRIBUTI	MTHLY MEAL SITE CHGS	4,017.22
HOHANSHELT, SARAH	MAY 2011 MLG REIMB	26.91
HONEYWELL HOM MED LLC	FEES	150.00
HUTCHISON, PEG	MLG REIMB	25.92
HY-VEE ACCOUNTS RECEIVABLE	CLIENTS RX MULTI/SPLS	9,002.33
IA DEPT HUMAN SERV/ICF-M	CLIENT SVCS	53,431.60
IACCVA	FY2011-2012 DUES	50.00
IDNR	CERTIF REN/K BAKER & C COGHLAN	120.00
IKON OFFICE SOLUTIONS	FEB-MAY CHGS	831.01
ILLOWA COMMUNICATIONS	HEADSET SYSTEM REPAIR	339.00
IMAGETEK INC	PROF SVCS	28.75

INDIANOLA FIRE DEPARTMENT	AMBULANCE SVC	311.15
INDIANOLA, CITY OF	CLIENTS UTILITIES	529.26
INDOFF INC.	PAPER/SPLS	1,189.86
INFOMAX OFFICE SYSTEMS INC	EQUIP CONTRACT	52.68
INSTITUTE OF IOWA CERTIFIED AS	REGIS FEES/B POWERS-J BUNCE	1,640.00
IOWA COUNTY RECORDERS ASSOC	REGIS FEE/P GLASCOCK	70.00
IOWA HEALTH PHYSICIANS	CLIENT SVCS	88.32
IOWA LAW ENFORCEMENT ACADEMY	TRAINING/LLEWELLYN	275.00
IOWA PRISON INDUSTRIES	VEH DECALS	368.06
IOWA RADIOLOGY	CLIENT SVCS	30.60
ISAC	SUMMER WORKSHOP/P GLASCOCK	50.00
ISU EXTENSION	MAR/APR '11 FEES	16,036.97
J P COOKE COMPANY	REPAIR	255.50
JAMES OIL COMPANY LLC	DIESEL	50,868.08
JEFFERSON PLAZA	RENT 6/15 - 7/14	4,248.60
JENSEN, SHELLY	SUPPLIES REIMB	17.99
JLB PROPERTIES	CLIENT RENT	525.00
JO'S HALLMARK	SUPPLIES	12.36
K & C APARTMENTS	CLIENTS RENT	820.00
KB ELECTRIC	C.H. AUDIO/VIDEO ELECTRICAL WK	2,300.00
KEYSTONE LABORATORIES INC	LAGOON SAMPLING	42.40
KOVACEVICH, MARY	MAY 2011 REIMBURSEMENT	821.51
KREISERS INC	SERVICE	211.24
KWB ENTERTAINMENT INC	SUPPLIES	2,656.52
LA BLANC, DESIREE	APRIL 2011 REIMBURSEMENT	65.00
LAWRENCE, PAUL	MILEAGE/TRANSPORT CLIENT	24.30
LEE, BRENDA KAY	MATRON HRS	79.75
LINN COUNTY COMMUNITY SERVICES	CLIENTS SVCS	122.83
LUTHERAN SERVICES IN IOWA	MAR 2011 NEW PARENT PROG EXP	7,238.22
LUTZ PHARMACY	CLIENTS RX	3,555.80
M & M SALES COMPANY	MTHLY CONTRACT CHGS	143.20
MADISON COUNTY	REIMBURSEMENTS	1,288.95
MAHASKA COMMUNICATION GROUP	SERVICES	2,930.17
MAIL SERVICES LLC	SERVICES	1,338.39
MATT PARROTT/STOREY KENWORTHY	SUPPLIES	73.57
MCCOY SANITATION CORP	MAY 2011 SVCS	122.50
MCCOY TRUE VALUE	SUPPLIES	515.39
MCKENZIE, RUSTY	MLG REIMB	34.68
MENARDS - DES MOINES	SUPPLIES	364.86
MERCY CLINICS INC	SERVICES	626.00
MIDAMERICAN ENERGY	UTILITIES	2,617.06
MITCHELL, DAVID	MLG REIMB	63.00
MORGAN ANDERSEN CONSULTING LLC	MAY 2011 RISING STAR REIMB	802.34
MORRISON RN, PAM	MED EXMNR SVCS/CASE 11-91-0024	192.76
NEW VIRGINIA, CITY OF	ST CONST MONEY FY/11	2,469.52
NIELSEN, SHAWNNA	MILEAGE 5/9 - 5/25	191.25
NORTH WARREN TOWN & COUNTY NEW	PUBLICATIONS	1,979.18
NORWALK PUBLIC LIBRARY	BD ADMN EXPENSES FOR APRIL '11'	393.84
O'HALLORAN INTERNATIONAL INC	PARTS	1,877.35
OFFICEMAX INC	SUPPLIES	970.83

OMB'S EXPRESS POLICE SUPPLY	UNIFORM EQUIP	716.93
ORCHARD PLACE	APRIL 2011 YTH MNTL HLTH PROG	3,605.10
PAGE COUNTY SHERIFF	SERVICE 4/14, 4/15	34.00
PARGULSKI HAUSER & CLARKE PLC	ATTY FEES	264.00
PARTNERS IN FAMILY	MAR 2011 GR PAR ED	7,706.66
PARTNERSHIP FOR PROGRESS INC	CLIENT SVCS	1,611.69
PETERSON, KEN	MILEAGE/TRANSPORT CLIENT	40.27
PHILLIPS, AMANDA	MILEAGE 4/26 - 5/31	173.25
PITNEY BOWES INC.*	MTHLY RENTAL CHGS	929.00
PLAK SMACKER	SUPPLIES	1,291.32
POLK CO SHERIFF'S OFFICE	NOTICE SERVED	40.10
POLK COUNTY AUDITOR	CLIENT SVCS FEB-MAR-APR	1,454.76
PRECISION WINDOW TINT	SERVICE	210.00
PREVENTION CONCEPTS INC	JAN-MAR 2011 AL'S PALS EXPENSES	692.27
PROMOTIONS PLUS LLC	SUPPLIES/PUBLIC EDUCATION	1,458.27
QUILL CORPORATION	SUPPLIES	443.26
QWEST	911/DBASE/MSAG/INT/PH	2,035.22
RACOM CORPORATION	SUPPLIES	349.00
RENEWEGY LLC	TURBINE PROG PMT/50% COMPLETE	30,000.00
RINKER, JANINE	SVCS/SMAC 111846	59.50
ROE, BEVERLY	CLIENT RENT	290.00
SAXTON INC	5H FILE	176.65
SCHILDBERG CONST CO	ROCK-PROJ 1782 & 2011-D/MAY CHGS	49,535.00
SCHRADER, DEBRA	APRIL 2011 DIRECTOR EXP REIMB	134.56
SECURITY EQUIPMENT INC	CONTRACT SVCS	92.85
SENECA COMPANIES	PARTS	739.26
SIEFKEN, SARAH	MILEAGE/TRAINING	105.00
SIOUX SALES COMPANY	NAME PLATE/PIN	23.90
SIVERTSEN, MOLLY	MAY 2011 SERVICES	488.12
SNYDER, STEVE	SUPPLIES REIMB	150.00
SOUTH CENTRAL YOUTH &	OUTREACH SVCS FOR APRIL 2011	537.84
SOUTHERN COMPUTER WAREHOUSE	COMPUTER/SPLS	2,101.82
SOUTHWEST IOWA PLANNING COUNCI	TRANSPORTATION SVCS	209.92
SPENCER PROPERTY MGMT LLC	CLIENT RENT	275.00
STAPLES ADVANTAGE	SUPPLIES	120.09
STURSMA, BETSY	MILEAGE 4/21 - 5/18	251.10
SUPER 8 MOTEL	CLIENT SERVICE	77.26
SWEENEY COURT REPORTING	DEPOSITION/FECR026406/FECR026393	310.36
SYDION	SOFTWARE LICENSES	18,030.00
TEAM SERVICES INC	APRIL 2011 SVCS/WIND TURBINE	414.84
TOWNSEND, JENNIFER	MILEAGE/TRAINING	119.65
TRANS IOWA LC	CLIENT TRANSPORTATION	259.00
TREASURER STATE OF IOWA	MT PLEASANT SVCS	3,016.78
US CELLULAR	SERVICES	1,690.76
US POSTAL SERVICE (PSTG-BY-PHO	POSTAGE 3/4 - 5/18	1,042.41
USDA-RD	CLIENT MORTGAGE PYMT	474.28
VANDERLINDEN AUTOMOTIVE	VEH SVC/REPAIR	315.85
VANDERPOOL PLMBG & HTG	MAY 2011 SERVICE CHGS	327.00
VAULTMULTIMEDIA.COM	APRIL '11' MTHLY WEB HOSTING EXP	35.00
VERIZON WIRELESS	MTHLY CELL CHGS	1,946.68

WAL-MART COMMUNITY BRC	SUPPLIES	19.70
WARREN CO HISTORICAL SOCIETY	YEARLY CO CONTRIBUTION	765.00
WARREN COUNTY HEALTH SERVICES	APRIL 2011 CCNC EXP REIMB	1,093.02
WARREN COUNTY TREAS/LD	LONG DIST CALLS/MARCH-APRIL	150.91
WARREN COUNTY TREASURER	APRIL BASIC PH CHGS	650.00
WE LIFT % TRINITY UNITED	APRIL 2011 REIMBURSEMENT	958.20
WELLS, BARBARA J	LAWN CARE	105.00
WEST PAYMENT CENTER	MATERIAL CHGS	2,371.32
WIEGERT DISPOSAL INC	MAY 2011 SVCS	205.00
WILLIS, MICHELLE D	MATRON HRS 5/9, 5/19, 5/25	142.00
WINDFLOWER PARK APTS	CLIENT RENT	320.00
WINDSTREAM COMMUNICATIONS	RADIO/GEL LINE SVC	694.17
WINDSTREAM IOWA-COMM INC	911 TRKS/DBASE/MSAG	653.24
WOLIN & ASSOCIATES INC	SERVICE	3,529.65
XEROX CORPORATION	APRIL 2011 CHGS	253.53
YOUTH & SHELTER SERVICES INC	APRIL 2011 CLIENT CHGS	233.25
ZEP MANUFACTURING CO	SUPPLIES	272.65
ZION RECOVERY SERVICES INC	CLIENT SVCS	3,403.70

**RESOLUTION 11-121A 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 Case Management and Mental Health for the fiscal year ending June 30, 2011 be appropriated for amounts of \$6,238.00 and \$282,590.00, respectfully; and

BE IT RESOLVED THAT, there be the following re-appropriation for the fiscal year ending June 30, 2011:

<u>From</u>		<u>To</u>	
Case Management	\$ 45,000	Mental Health	\$ 45,000

Carried Unanimously

**RESOLUTION 11-121B TEMPORARY HELP HEALTH SVCS**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves hiring Jessica Rupp as seasonal/temporary secretarial help in the Health Services Department at the rate of \$10.00 per hour, not eligible for benefits, effective May 31, 2011. Carried Unanimously

**RESOLUTION 11-121C NEW HIRE HEALTH SERVICES**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves hiring Stacey McLain RN BSN, as Maternal Child Health Nurse, at grade/step 14-2, at the rate of \$19.78 per hour, eligible for benefits, effective June 13, 2011. Carried Unanimously

**RESOLUTION 11-121D AUDITOR'S SUMMER INTERN**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves to hire Tim Riggles as summer intern in the Auditor's Office, at the rate of \$10.00 per hour, not eligible for benefits, effective May 31 through mid August, 2011. Carried Unanimously

**RESOLUTION 11-121E APPROVE CLASS C NATIVE WINE LICENSE**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the Class C Native Wine License for Two Saints Winery, 15170 20<sup>th</sup> Ave., St. Charles, IA 50240, effective July 1, 2011 through June 30, 2012. Carried Unanimously

**RESOLUTION 11-122 APPROVE LEASE/POSTAGE MACHINE WITH PITNEY BOWES**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the lease agreement with Pitney Bowes with a new postage machine to be installed in the Administration Bldg. Mailroom. Carried Unanimously

**RESOLUTION 11-123 SUBSTANCE ABUSE FINAL REPORT**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the final report for Substance Abuse funding as presented. Carried Unanimously

**RESOLUTION 11-124 APPROVE 28E AGREEMENT**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the 28E Agreement between the Board of Supervisors of Warren County and the Board of Health of Warren County as presented. Carried Unanimously

**RESOLUTION 11-125 APPROVE GENESIS EMPLOYMENT SERVICES PROGRAM**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves to enter into the Employment Services Program with Genesis Development as presented. Carried Unanimously

**RESOLUTION 11-126 APPROVE CONTRACT WITH MARY GREELEY MEDICAL CENTER**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the contract for FY 11/12 with Mary Greeley Medical Center as presented. Carried Unanimously

**RESOLUTION 11-127 CREATE EQUIPMENT REPLACEMENT FUND AND APPROVE TRANSFER**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approve the establishment of a Secondary Roads Equipment Replacement Fund, approve transferring \$114,855 from the Secondary Roads Fund to the Secondary Roads Equipment Replacement Fund, and assign the fund balance of the Secondary Roads Equipment Replacement Fund for future purchases of secondary road equipment. Carried Unanimously

**RESOLUTION 11-128 PUBLIC PURPOSE ECONOMIC DEVELOPMENT**

WHEREAS, economic development has become an essential activity to insure the maintenance and development of a sound economic base for the community, and

WHEREAS, the Warren County Economic Development Corporation has been specifically established to assist in economic development activities for the benefit of Warren County, and

WHEREAS, the Board of Supervisors deems it to be in the best interest of the County to work in a cooperative manner with Warren County Economic Development Corporation as opposed to hiring additional staff and incurring expenses in the effort directly;

NOW, THEREFORE, BE IT RESOLVED THAT the Warren County Board of Supervisors does hereby approve the Warren County Economic Development Corporation payment as being in the public interest and serving a public purpose.

BE IT FURTHER RESOLVED THAT Warren County has previously contributed \$60,000 to the Warren County Economic Development Corporation as approved on the 20<sup>th</sup> of July, 2010. As noted in that resolution, future contributions during the fiscal year 2010/2011 may be calculated based upon Warren County Economic Development Corporation's private entity fund raising activities. The Warren County Board of Supervisors waives the matching requirement for the remaining contribution for FY2010/2011. Therefore, Warren County will authorize payment to the Warren County Economic Development Corporation of \$50,000 as budgeted in the 2010/2011 fiscal year. Carried Unanimously

**RESOLUTION 11-129 ASSIGNED FUND BALANCE**

BE IT RESOLVED THAT, the Warren County Board of Supervisors in accordance with Governmental Accounting Standards Board Statement 54 hereby approves assigning General Basic Fund Balance of \$654,856.50 for future jail expansion. Carried Unanimously

**RESOLUTION 11-130 PIPE BID AWARDED**

WHEREAS, quotations were received from the following vendors for Special Design Corrugated Metal Pipe Culverts, Bid No. 91-2011-1P; and,

WHEREAS, the following quotations were received:

Midwestern Culvert	\$25,860.33
ABC Enterprises	\$27,867.45
Metal Culverts	\$25,142.45
Contech Construction Products	\$27,015.00

BE IT RESOLVED on a motion by Steve Wilson, second by Dean Yordi, based on the quotations received, that the pipe bid contract be awarded to Metal Culverts for \$25,142.45.

Carried Unanimously

**RESOLUTION 11-131 TERMINATION OF EMPLOYEE**

WHEREAS David Wall last performed actual services for the Warren County Engineer’s Office on May 10, 2010 and has been unable to return to work for the County in the one year following that date;

BE IT RESOLVED THAT the employment of David K. Wall in the Engineer’s Office be terminated, last day of employment being May 10, 2011, and that he be compensated for any unpaid, accrued vacation and compensatory time, and be removed from payroll. Carried Unanimously

**RESOLUTION 11-132 APPROVE 173<sup>RD</sup> AVE REPAIR**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves authorization for the Engineer to fix the culvert, haul and spread rock on 173<sup>rd</sup> Ave and that Mr. Claghorn Mark Hunter, and Justin Geisler agree to pay for said rock;

AND BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby agrees to revisit this issue with the County Engineer, Alan Claghorn, Mark Hunter, and Justin Geisler of 173<sup>rd</sup> Ave to resolve this issue. Carried Unanimously

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

**The next regular meeting will be held on Monday, June 20, 2011 at 9:30 a.m.**

Upon proper motion the meeting was adjourned at 11:03 a.m.

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

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

