

## June 20, 2011

The Warren County Board of Supervisors met on Monday, June 20, 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 June 7, and special meeting minutes from June 7, 8, and June 13, 2011, and the consent agenda.

WARREN COUNTY  
CLAIMS REGISTER REPORT  
June 20, 2011

21ST CENTURY REHAB PC	CLIENT SERVICES	2,229.20
A+ COMMUNICATIONS	SYSTEM MONITORING	147.60
A.C.K. ENTERPRISES	PARTS	270.39
ADAMS, MADELINE	SVCS JUNE 2011	1,107.25
ADVANCED INTEGRATED TECHNOLOGI	LONG DIST SVC	413.76
AGRILAND FS INC	SUPPLIES	2,152.67
ALLIANT ENERGY	CLIENT UTILITIES	208.00
AMERICAN BUSINESS PHONES	PHONE SYSTEM, PAGING	5,520.78
ANDERSON ERICKSON DAIRY	MAY 2011 MILK	960.20
ARAMARK UNIFORM SERVICES INC	SERVICES	180.72
ARNOLD, BRIAN	MLG REIMB	63.00
BAC HOME LOANS SERVICING LP	CLIENT MORTGAGE PYMT	500.00
BANKERS LEASING COMPANY	COPIER RENTAL	118.94
BOB BARKER COMPANY INC	LATEX GLOVES	897.00
BOB'S TOOLS	TOOLS	7.97
BONNES, WANDA	JUNE 2011 MLG REIMB	133.20
BORST COUNSELING SERVICES LLC	MAY/JUNE 2011 SVCS	1,212.31
BOWLIN, EMMALEE	MILEAGE 6/7, 6/10	209.70
BOWLSBY LAWSON, BETTY	APRIL ADVOCATE EXPENSES	260.06
BROADLAWNS MEDICAL CNTR	MAY SERVICES	151.65
BROWN RN, DAWN	MAY 2011 MLG REIMB	193.95
BRUENING ROCK PRODUCTS	ROCK	85,618.54
BURKE, JOSEPH P.	MAY & JUNE 2011 MLG REIMB	198.90
CALHOUN-BURNS & ASSOC INC	2010 BRIDGE RATING/ INSPECTION	957.00
CANDEO	MAY SERVICES	9,051.64
CAPITAL SANITARY SUPPLY CO INC	SUPPLIES	1,285.58
CARLISLE CITIZEN, THE	PUBLICATIONS	96.30
CARLISLE FIRE DEPARTMENT	REIMB FOR EMT-B TRAINING	1,765.20
CARLISLE FOODS	MAY 2011 FOOD	166.25
CARLISLE, CITY OF	MAY 2011 HALL RENT	315.00
CARSON, JULIANNE	MAY 2011 MLG REIMB	148.73
CATRON, DEBBIE	MAY 2011 MLG REIMB	109.49
CERRO GORDO COUNTY	USER FEES	1,073.02
CHILDREN & FAMILIES OF IOWA	CLIENT SVCS	6,115.67
CHUMBLEY & JONES OIL CO	FUEL/SVC	689.85
CIRCLE B CASHWAY	EQUIP/HDWR/LUMBER/SUPPL	3,152.14
CLARKE ELECTRIC COOPERATIVE IN	SVC HWY 65-G76	155.65
CNH CAPITAL	PARTS	354.79
CNM OUTDOOR EQUIPMENT	LABOR	69.90
COFFMAN GLASS	LABOR	60.00

COOK, VICKI	MLG REIMB	75.60
COPY PLUS	UPS	50.68
COUNTRY VIEW ESTATES INC	MAY SVCS	832.00
COX, MAHALA	JUNE 2011 SUPPLIES REIMB	47.96
CULLIGAN WATER CONDITION	SALT & JUNE 2011 AUTO RENTAL	59.80
DALLAS INC	MAY SVCS	6,730.72
DANIELS FILTER SERVICE INC.	SUPPLIES	658.17
DENVER FINDLEY & SON INC	ROCK HAULING	4,913.89
DEPT OF INSPECTIONS AND APPEAL	LACONA/MARTENSDL LIC	135.00
DEPT OF NATURAL RESOURCES	TREES	228.00
DES MOINES AREA MPO	FY 12 MPO MEMBER ASSESSMENT	4,675.00
DES MOINES COLD STORAGE CO.	SERVICES	75.51
DES MOINES PEDIATRIC &	WELL CHILD EXAMS PD THRU GRANT	168.01
DES MOINES WATER WORKS	CLIENT UTILITIES	38.38
DESPENAS, JUDY	MAY 2011 MLG REIMB	59.40
DEVAULT, JODENE	MAY 2011 MLG REIMB	156.29
DIERKING, KRISTI	MILEAGE 6/2	29.70
DIRECT DENTAL SUPPLY	SUPPLIES	378.93
DM CHILD & ADOLESCENT GUIDANCE	CLIENTS SVCS	774.11
DOWNEY TIRE SERVICE	TIRES/REPAIR/VEH SVC	480.29
ECO SOLUTIONS LLC	HAZ MAT SUPPLIES	456.72
EMBARK IT INC	SUPPLIES	48.50
ENGELBART, RUTH A.	MLG REIMB	72.90
EXTINGUISHER COMPANY, THE	FIRE EXTINGUISHER	50.00
FAIRBANKS, CHRIS	MAY 2011 MLG REIMB	192.02
FAREWAY STORES INC	FOOD/SPLS	1,134.41
FARM PLAN	PARTS	191.40
FASTENAL COMPANY	HARDWARE	182.69
FILTER CARE OF NEBRASKA	FILTERS	500.85
FISH, LISA	MAY 2011 MLG REIMB	120.33
FOLKESTAD, ROBERT K	JUNE 2011 MLG REIMB	83.25
FOOD BANK OF IOWA	MAY 2011 INVOICES/FOOD	216.98
FREEDOM FIRST AID & SAFETY LLC	SUPPLIES	134.25
FRIENDS OF WARREN CO CONSERV	DAY CAMP SUPPLIES	59.34
GE CAPITAL	INSTALLMENT	1,125.00
GEBHART, ROBERT S	MATRON MEALS REIMB	10.54
GENESIS DEVELOPMENT	MAY SVCS	7,542.99
GENESIS MENTAL HLTH ASSOC LLC	CLIENT SVCS	88.00
GOODHUE REALTY	CLIENT RENT	440.00
GOODWILL OF THE HEARTLAND	MAY SVCS	16.03
GOVCONNECTION INC	LAPTOP BATTERY/DESKTOP UNIT	1,245.00
GRAHAM TIRE OF DES MOINES	TIRES	347.20
GRANDIA, DAWN	SUPPLIES/MLG REIMB	156.93
GREENBERG, ELENA M	ATTORNEY FEES	96.27
GRIMES ASPHALT & PAVING	ASPHALT	940.80
GRX HOLDINGS LLC	CLIENTS RX	7,076.53
HARMONY HOUSE HC CENTER	CLIENT SVCS	5,146.00
HAWKEYE FOODSERVICE DISTRIBUTI	FOOD	2,966.04
HEADSETS DIRECT INC	SUPPLIES	486.07
HEARTLAND CO-OP	HERBICIDE/SEED	742.16

HENRY M. ADKINS & SON INC	UAW LOCAL 450 ELEC EXPENSES	1,993.18
HENRY, DWANE LYNN	UNIFORMS	392.04
HOHANSHELT, SARAH	MAY & JUNE 2011 MLG REIMB	221.52
HOME DEPOT CREDIT SERVICES	STAIN	70.92
HOPE HAVEN INC	CLIENT SVCS	1,640.24
HOPKINS & HUEBNER PC	PROF SVCS THRU MAY	1,786.00
HUSTONS	VEH SVC	31.95
HUTCHISON, GARY	SUPPLIES REIMB/HASTIE STATION	348.22
HUTCHISON, PEG	FEES REIMB	15.00
HY-VEE ACCOUNTS RECEIVABLE	SUPPLIES/RX/FOOD	369.71
HY-VEE PHARMACY #1136	CLIENT RX	49.98
HY-VEE PHARMACY #1850	CLIENT RX	577.00
HYDRAQUIP	PARTS	18.00
IA CO ATTY'S CASE MGMT PROJECT	FEES	4,680.00
IA COUNTIES PUBLIC HLTH ASSN	ANN MEMBERSHIP DUES	75.00
IA DEPT OF PUBLIC HEALTH	CERTIFICATION FEE REN/J DEVAULT	60.00
IACCB	FY12 DUES	2,000.00
ICIT	REGIS FEE & MEMBRSHIP RENEWAL	225.00
IKON OFFICE SOLUTIONS	EQUIP RENTAL	413.00
ILLOWA COMMUNICATIONS	SVCS @ CH/EQUIP	11,669.25
IMAGETEK INC	ANN HARDWARE MAIN FEE	755.00
IMPERIAL SUPPLIES LLC	SUPPLIES	72.41
IMWCA	DEPOSIT/WORK COMP FY 11-12	47,262.00
INDIANOLA FIRE DEPARTMENT	REIMB FOR PARAMEDIC TRAIN	588.40
INDIANOLA, CITY OF	OFCS/CLIENTS UTIL	8,673.63
INDOFF INC.	OFFICE SUPPLIES	359.93
INLAND TRUCK PARTS	PARTS	97.72
INNOVATIVE INDUSTRIES	CLIENT SVCS	201.78
INTERSTATE 35 CSD	FUEL	4,585.03
INTERSTATE COMMUNICATIONS	911/DBASE	103.80
IOWA BANKERS MORTGAGE CORP	CLIENT MORTGAGE PYMT	308.53
IOWA COUNTY RECORDERS ASSOC	MAINT & SUPPORT SVCS	2,977.67
IOWA CRIME PREVENTION ASSSOC	DEPT MEMBERSHIP DUES	50.00
IOWA FIRE EQUIPMENT COMPANY	SERVICES	192.80
IOWA WATER MANAGEMENT CORP	CONTRACTED MTHLY WATER SVC	225.00
ISAC	ISAC SUMMER WORKSHOP/M LEE	60.00
ISCTA/IA STATE CO TREAS ASSN	DUES FOR 2011/2012	325.00
ISU EXTENSION	APRIL & MAY 2011 FAM NUTR PROG	313.34
ITC	UNIFORMS	211.25
J P COOKE COMPANY	EQUIP SVC	130.68
JACKSON TOWNSHIP/ST. MARYS	REIMB FOR EMT-B TRAINING	588.40
JAMES OIL COMPANY LLC	DIESEL/GASHOL	27,454.00
JENSEN, SHELLY	MAY 2011 MLG REIMB	211.96
JERICO SERVICES INC	DUST CONTROL SVC	443.50
JERRY'S SPORT CENTER INC	SUPPLIES	1,924.21
JO'S HALLMARK	SUPPLIES	17.12
JOBES, STACY	MAY 2011 MLG REIMB	91.04
KELLOW, MARCI	MILEAGE 5/9 - 6/10	275.40
KELLY CORTUM INC	TRAILS REPAIR	9,765.00
KILLMAR, ROBERT	TRANSPORT ASSIST	72.50

KIMBALL MIDWEST	SUPPLIES	105.42
KIYA KODA HUMANE SOCIETY	JULY 2011 CO CONTRIBUTION	3,666.67
KONE INC.	ELEVATOR MAINT	482.81
KONRAD, TIMOTHY J.	MLG REIMB	31.50
KOVACEVICH, MARY	JUNE 8, 2011 SERVICES	255.38
L & M CLEANING	CLEANING SVCS 5/11 - 6/10	425.00
LACONA COMMUNITY HALL	MAY 2011 HALL RENT	378.00
LAKESHORE INDIANOLA LLC	CLIENT RENT/ACCT #40044	497.04
LANGUAGE LINE SERVICES	SERVICES	107.25
LEE, BRENDA KAY	MATRON HRS	36.25
LEHS, KENT	CLIENT RENT	392.50
LEPLEY, KRISTY	MAY 2011 MLG REIMB	251.06
LINN COUNTY COMMUNITY SERVICES	CLIENTS SVCS	122.83
LUTHERAN SERVICES IN IOWA	APRIL 2011 NEW PARENT PROG EXP	5,642.12
LUTZ PHARMACY	CLIENT RX/MAY	341.40
M & M SALES COMPANY	CONTRACTED BASE RATE CHGS	237.51
MADISON CO SECONDARY RDS	1/2 COST SHARE/ROCK SURFACING	9,979.00
MAHASKA COMMUNICATION GROUP	LONG DIST & INTERNET SVC	2,977.29
MAINSTREAM LIVING INC	CLIENTSVCS	2,732.70
MARION CO SHERIFF'S OFFICE	INMATE BILLING/MAY	640.00
MARTENSDALE LIONS CLUB	MAY HALL RENT	462.00
MARTIN MARIETTA AGGREGAT	ROCK/FEMA ROCK	112,783.46
MATRE ARMS & AMMUNITION INC	SUPPLIES	1,672.50
MCCOY SANITATION CORP	TRASH REMOVAL	75.00
MCCOY TRUE VALUE	HDWR/EQUIP/TOOLS/SUPPL	192.28
MED-TECH RESOURCE INC	CHARGER	21.09
MEDICAP PHARMACY	CLIENTS RX	325.81
MEDICAP PHARMACY LTC	INMATES RX	821.22
MENARDS - DES MOINES	SUPPL/HDWR/PATCH	610.27
MERCY CLINICS INC	INMATE MED CARE	154.00
MIDAMERICAN ENERGY	UTIL	903.15
MILLER, LORI	CERTIFICATION OF DEATH CERTS X 11	550.00
MITCHELL, JUDY	MAY 2011 MLG REIMB	231.48
MIW INC	CLIENT SVCS	512.16
MODERN MARKETING INC	SUPPLIES	2,773.25
MORROW, BONNIE	CLIENT RENT	431.52
MTI DISTRIBUTING INC	TORO PARTS	276.01
MURPHY, JOLENE	MAY 2011 MLG REIMB	206.47
NAPA AUTO PARTS	PARTS	1,438.16
NEW VIRGINIA LIONS CLUB	MAY HALL RENT	378.00
NIGHT SHIFT LLC	CLEANING SVC/MAY	323.00
NORRIS AUTOMOTIVE SERV	VEH SVC/REPAIR	418.93
NORTH WARREN TOWN & COUNTY NEW	MAY 2011 WEED NOTICE PUB	63.75
NORTHERN WARREN FIRE	REIMB FOR EMT-B TRAINING	1,765.20
NORWALK FIRE DEPT	REIMB FOR EMT-B TRAINING	1,176.80
O'REILLY AUTOMOTIVE INC	SUPPLIES	162.95
OFFICEMAX INC	SUPPLIES	394.74
ONSITE INFORMATION DESTRUCTION	SHREDDING SVC	48.00
PARTNERS IN FAMILY	APRIL 2011 EXPENSES REIMB	8,190.88
PERU QUARRY INC	ROCK	2,296.91

PETCO ANIMAL SUPPLIES INC	ANIMAL CARE SUPPLIES	190.60
PIERCE BROS REPAIR	STEEL	226.00
PLAK SMACKER	SUPPLIES	188.52
POLK CO SHERIFF'S OFFICE	NOTICE SERVED/JV 4031	32.04
POLK COUNTY MEDICAL EXAMINER	SERVICES	1,718.00
POSTMASTER	ANNUAL BOX FEE X 2	200.00
POWERPLAN	PARTS	102.00
PRAIRIE MOON NURSERY	PLANTS	26.50
PRAXAIR DISTRIBUTION INC	SUPPLIES	45.25
PRINCIPAL WELLNESS CO	ONLINE RESOURCES	172.26
PROMOTIONS PLUS LLC	SUPPLIES	4,205.52
QUALITY PEST CONTROL	PEST CONTROL	102.50
QWEST	PH SVC/RADIO/CELL/DSS	2,802.02
RECORD HERALD & INDIANOLA TRIB, THE	PUBLICATIONS	4,051.09
RED ROCK AREA COMM. ACTION PRO	TRANS SVCS-APR/MAY/JUNE	16,425.27
RESERVE ACCOUNT	POSTAGE USED 5/2 - 6/3	2,260.30
RESPIRE CONNECTION INC, THE	CLIENT SVCS/APRIL	117.04
REXCO EQUIPMENT INC	EQUIPMENT	9,000.00
REYNOLDS FEED SERVICE	ANIMAL CARE SUPPLIES	28.00
RINKER, JANINE	SERVICES	14.50
RODGERS, CINDY	MAY 2011 MLG REIMB	187.61
ROE, BEVERLY	CLIENT RENT	100.00
RUDY'S RENDEZVOUS INC	SUPPLIES REIMB	25.00
RUPP, KATHERINE	FEES REIMB	15.00
SAXTON INC	SUPPLIES	21.60
SCHRADER, DEBRA	MAY & JUNE 2011 DIRECTOR EXP	288.59
SEHNERT, TRACIE	BALANCE OF RENTAL FEES	300.00
SIVERTSEN, MOLLY	JUNE SERVICES	254.37
SMITH, MISSY	REIMB SUPPLIES	105.11
SOUTH CENTRAL IA LANDFILL AGEN	LANDFILL FEES	21.00
SOUTHERN COMPUTER WAREHOUSE	SERVICES	269.30
SOUTHWEST IOWA PLANNING COUNCI	TRANSPORTATION SVCS	249.28
SPENCER PROPERTY MGMT LLC	CLIENT RENT	139.00
SPRAYER SPECIALTIES INC	SPRAYER PARTS	53.52
SPRINT SOLUTIONS INC	CELL PH SVCS	89.98
STAPLES ADVANTAGE	SUPPLIES	52.53
STOP TECH LTD	STOP STICK	415.90
STOREY KENWORTHY	SUPPLIES	1,038.31
TED'S USED CARS	REPAIR TIRES	40.00
THOMPSON, KIM	MAY 2011 MLG REIMB	244.35
TOMIN TOWING & RECOVERY	VEH SVC/TOWING/STORAGE	2,271.25
TREASURER STATE OF IOWA	CLARINDA SVCS	19,015.98
UNIFIED CONTRACTING	SERVICES	2,169.82
US CELLULAR	CELL PH SVC	325.86
UTTERBACK, THOMAS J.	EXMNR SVCS X 4 CASES	638.48
VANDEKAMP, JANELLE	MAY 2011 MLG REIMB	248.27
VANDER HAAG'S INC	PARTS	279.00
VANDERLINDEN, TRACI	MLG REIMB	124.20
VANDERPOOL CONSTRUCTION INC	ROCK/DIRT/SAND	782.18
VERIZON WIRELESS	PH CHGS/MULTI PHONES	1,538.00

WAL-MART COMMUNITY BRC	SUPPLIES	67.90
WARREN CO ECONOMIC DEVELOPMENT	FY11 CONTRIBUTION	50,000.00
WARREN CO FAIR	CAPITAL IMPROVEMENTS/CO CONTRIB	10,000.00
WARREN COUNTY HEALTH SERVICES	MAY 2011 CCNC EXP REIMB/CLNT SVC	3,340.30
WARREN COUNTY OIL	OIL	5,181.00
WARREN COUNTY SHERIFF	MILEAGE/SERVICE	14,811.20
WARREN COUNTY TREAS/LD	LONG DIST CALLS/APRIL	73.81
WARREN COUNTY TREAS/MCG	LONG DIST CALLS/MAY	3.97
WARREN COUNTY TREAS/SVC	FUEL/MAY	53,546.54
WARREN COUNTY TREASURER	BASIC PH SVC/APRIL	51,329.96
WARREN WATER DISTRICT	WATER USE	24.00
WEAVER, MARTY	FEB-MAY 2011 MLG REIMB	282.15
WEINMAN INSURANCE SERVICES	SHORT-TERM EQUIP RENTAL	250.00
WEST PAYMENT CENTER	MAY 2011 CHARGES	1,425.82
WHITE, VICKI	MAY 2011 MLG REIMB	126.00
WINDSTREAM IOWA-COMM INC	911 TRKS/DBASE	332.66
WOLIN & ASSOCIATES INC	SERVICES	3,175.69
YOUNGBLUT, DAVID	RIEMB FUEL	15.01

**RESOLUTION 11-138A TEMPORARY ROAD CLOSURE**

BE IT RESOLVED THAT, the Warren County Board of Supervisors, upon recommendation of Sheriff Jim Lee that Jewell St. be closed from 150<sup>th</sup> Ave. east to Highway 92 on July 4, 2011. The purpose of closing the road would be for public safety and to restrict vehicular traffic where there will be a large number of pedestrians. Carried Unanimously

**RESOLUTION 11-138B SHERIFF DEPT LABOR AGREEMENT**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the collective bargaining agreement between Warren County Board of Supervisors, Teamsters Local Union 238, and the Warren County Sheriff's Dept. effective from July 1, 2011 through June 30, 2014. Carried Unanimously

**RESOLUTION 11-138C AGREEMENT WITH CITY OF LACONA, IA**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the Law Enforcement Services Agreement between the City of Lacona, and the County of Warren as presented for July 1, 2011, through June 30, 2013. Carried Unanimously

**RESOLUTION 11-138D ATTORNEY WAGE AND SALARY CONTRACT**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the wage and salary contract between the Warren County Prosecuting Attorneys Association and the Warren County Board of Supervisors for fiscal year beginning July 1, 2011. Carried Unanimously

**RESOLUTION 11-138E ATTORNEY EMPLOYEES**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the change of hourly TO exempt employee for Kathryn Thayer, Case Administrator, and effective July 1, 2011. AND;

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves to accept the resignation of Brent Hinders, Assistant County Attorney effective June 17, 2011. AND;

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves to hire Daniel B. Schwalm as Assistant County Attorney effective July 5, 2011, as a regular full-time exempt employee at the annual wage of \$62,000.00, with full benefits. Carried Unanimously

**RESOLUTION 11-138F ABATEMENT OF TAXES**

BE IT RESOLVED THAT, delinquent property taxes on the following parcel numbers be abated pursuant to 446.7 of the Iowa Code.

<u>Parcel #</u>	<u>Property Owner</u>
13 000 34 0265	Warren County
13 000 34 0840	Warren County
13 000 34 0860	Warren County
13 000 34 0282	Warren County
13 000 34 0821	Warren County
13 000 34 0880	Warren County
13 000 34 0901	Warren County
13 000 35 0244	Warren County
13 000 35 0264	Warren County
13 000 35 0421	Warren County
13 000 35 0446	Warren County
13 000 35 0461	Warren County
13 000 35 0480	Warren County
13 000 35 0623	Warren County
13 000 35 0640	Warren County
13 000 35 0661	Warren County
13 000 35 0681	Warren County
13 000 35 0843	Warren County
15 000 24 0880	Des Moines Metropolitan Wastewater Reclamation Authority

Carried Unanimously

**RESOLUTION 11-138G HEALTH SERVICES RESIGNATION**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby accepts the resignation of Stacy Jobes, RN BSN, and to remove from payroll effective June 26, 2011.

Carried Unanimously

**RESOLUTION 11-138H APPROVE HEALTH SERVICES NEW EMPLOYEE**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves Health Services new hire of Traci Brewer, RN, as Maternal Child Health Nurse, effective June 27, 2011 at the hourly wage of \$19.68, Grade 14-Step 1 as regular full-time with full benefits.

Carried Unanimously

**RESOLUTION 11-138I BUDGET APPROPRIATION**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves appropriating 90% of the total budget to the various departments;  
NOW, BE IT RESOLVED THAT, the remaining 10% unappropriated budget for Public Health Nursing and Home Care Aide for the fiscal year ending June 30, 2011 be appropriated for amounts of \$22,463.00 and \$1,910.00, respectively. Carried Unanimously

**RESOLUTION 11-138J BUDGET APPROPRIATION**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves appropriating 90% of the total budget to the various departments;  
NOW, BE IT RESOLVED THAT, the remaining 10% unappropriated budget for County Treasurer in Service Area 9020 for the fiscal year ending June 30, 2011 be appropriated for amount of \$3,555.00. Carried Unanimously

**RESOLUTION 11-138K ESTABLISH FISCAL YEAR 2011/2012 WAGE INCREASE**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves a 2.5% COLA increase and adopts the pay matrix for FY 2011/2012 for non-union employees hired prior to January 1, 2011. Carried Unanimously

**RESOLUTION 11-138L SALARY ADJUSTMENTS**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the following pay increase for the Mental Health/Case management Department effective July 1, 2011:

Betsy Stursma	\$2000.42/bi-weekly (Case management dept #59)
Darcey Landuyt	\$1792.10/ bi-weekly (Case management dept #59)
Shawna Nielsen	\$1500.47/ bi-weekly (Case management dept #59)
Amanda Phillips	\$1532.57/ bi-weekly (Case management dept #59)
Emmalee Bowlin	\$1483.91/ bi-weekly (75% Mental Health dept #60)(25% Case Management dept #59)
Brenda Daily	\$1698.92/ bi-weekly (Case management dept #59)
Marci Kellow	\$1537.11/ bi-weekly (Case management dept #59)
Jennifer Townsend	\$1453.06/ bi-weekly (Case management dept #59)
Sarah Siefken	\$1496.65/ bi-weekly (Case management dept #59)
Billie Spear	\$1360.00 bi-weekly (50% Mental Health dept #60)(50% Case Management dept #59)
Mallory Wells	\$14.62/hourly (Mental health dept #60)
Jolene Gehringer	\$16.87/hourly (Case Management dept #59)
Heather Casteel	\$14.99/hourly (Case Management dept #59)

Carried Unanimously

**RESOLUTION 11-138M SALARY ADJUSTMENTS**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the following pay increase for the Mental health Department effective July 1, 2011:

Kristi Dierking	\$2725.82/bi-weekly (50% Case Management dept #59) (50% Mental Health dept #60)
-----------------	------------------------------------------------------------------------------------

Carried Unanimously

**RESOLUTION 11-138N SALARY ADJUSTMENT**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the following salary adjustment for the Board of Supervisors' Office effective July 1, 2011:

Shelly VanderTuig                    \$15.89/hr

Carried Unanimously

**RESOLUTION 11-138O SALARY ADJUSTMENTS**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the following pay increases for the Sheriff's Department effective July 1, 2011:

Mike Morrison	\$2,626.59/bi-weekly
Jeff Tonelli	\$26.54/hr
Bob Gebhart	\$25.97/hr
Harold Gandy	\$25.97/hr
Tim Cook	\$25.87hr
Neil Gurwell	\$25.87/hr
Rob Fisher	\$25.77/hr
Jon Wilbur	\$26.34/hr
Brian Vos	\$25.67hr
Randy Spurr	\$25.67/hr
Phil Grimm	\$25.67/hr
Eldon Emmick	\$25.67hr
Joe Carico	\$25.67/hr
Eric Burrows	\$25.57/hr
Lisa Ohlinger	\$25.57/hr
Jim Van Gundy	\$25.03/hr (January 1, 2012) to \$25.32/hr
Preston Gebhart	\$22.04/hr (September 24, 2011) to \$22.86/hr
Travis Keeney	\$23.35/hr (May 15, 2012) to \$24.55/hr
Bryan Llewellyn	\$21.22/hr (January 11, 2012) to \$22.04/hr
Jeremy Stone	\$19.58/hr (March 7, 2012) to \$20.40/hr
Tad Stoner	\$19.58/hr (March 28, 2012) to \$20.40/hr
Kelly Nunez	\$18.30/hr
Deb VanPatten	\$18.20/hr
Kim Sheets	\$18.20/hr
Sharon Capps	\$22.17/hr
Tina Scarcello	\$22.60/hr
Amy Kemner	\$21.87/hr
Kris Arnold	\$21.87/hr
Christy Gurwell	\$21.77/hr
Steve Garrett	\$21.67/hr
Jon Stageman	\$24.93/hr (December 31, 2011) to \$25.03/hr
Julie Steil	\$21.57/hr
Stacey Van Gundy	\$19.91/hr (June 1, 2012) to \$20.77/hr
Chrissy Mathews	\$19.05/hr (November 1, 2011) to \$19.91/hr

Carried Unanimously

**RESOLUTION 11-138P SALARY ADJUSTMENTS**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the following salary adjustments for the Health Services Department employees effective July 1, 2011:

Nurses

Jodene DeVault	\$2,688.87/bi-weekly	
Bobette Miller	\$21.08/hr	Grade 11/Step 11
Debbie Catron	\$26.46/hr	Grade 14/Step 11
Chris Fairbanks	\$21.21/hr	Grade 13/Step 8
Michele Jensen	\$22.82/hr	Grade 14/Step 6
Melissa Carruthers	\$13.72/hr	Grade 8/Step 4
Dawn Grandia	\$27.00/hr	Grade 18/Step 2
Dawn Brown	\$20.27/hr	Grade 14/Step 2
Jolene Murphy	\$20.27/hr	Grade 14/Step 2
Stacy Jobes	\$22.88/hr	Grade 14/Step 6
Amy Martens	\$17.90/hr	Grade 8/Step 13
Janice Shelton	\$13.72/hr	Grade 8/Step 4

Home Care Aides

Lisa Fish	\$12.35/hr	Grade 6/Step 6
Kim Thompson	\$13.49/hr	Grade 6/Step 9
Cindy Rodgers	\$11.99/hr	Grade 6/Step 5
Judy Mitchell	\$11.99/hr	Grade 6/Step 5
Janelle Vandekamp	\$11.64/hr	Grade 6/Step 4
Kristy Lepley	\$11.30/hr	Grade 6/Step 3
Julianne Carson	\$24.80/hr	Grade 16/Step 4

Carried Unanimously

**RESOLUTION 11-138Q SALARY ADJUSTMENTS**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the following salary adjustments for the County Attorney's Office effective July 1, 2011:

Doug Eichholz	\$3,487.42/bi-weekly
Karla Fultz	\$3,487.42/bi-weekly
Tracie Sehnert	\$2,815.10/bi-weekly
Mary Taylor	\$1,639.45/bi-weekly
Teresa Cooney	\$1,556.82/bi-weekly
Ruth Engelbart	\$1,470.34/bi-weekly
Kathryn Thayer	\$1,800.77/bi-weekly
Kathy George	\$14.35 per hour

Carried Unanimously

**RESOLUTION 11-138R APPROVE FIREWORKS PERMIT**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the Class B Fireworks Permit for Martin Wells, Operator, 12466 R57 Hwy. Indianola, IA, for the dates of July 1 through July 17<sup>th</sup>, 2011.

Carried Unanimously

**RESOLUTION 11-138S BOARDS AND COMMISSIONS**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves to reappoint Louis Keeney to the Aging Resources of Central Iowa Advisory Council; AND

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves to reappoint Bev Dickerson, Mike Coppess, and to replace Eric Lepdegraff with Clair Patin to the Compensation Board; AND

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves to reappoint mary Carothers, Thomas Hughes, and to replace Dale Groh with Helen Tremble to the Housing Authority Board of Commissioners.

Carried Unanimously

**RESOLUTION 11-139 ACCEPT EMPOWERMENT BOARD RESIGNATION**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby accepts the resignation of Deb Schrader, Warren County Empowerment Director, effective June 30, 2011, and to remove from payroll.

Carried Unanimously

**RESOLUTION 11-140 TEMPORARY ROAD CLOSURES**

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

160<sup>th</sup> between Dubuque Place and Dubuque Street, effective May 25, 2011, due to water over the road; and, Dubuque Place & Dubuque Street between 140<sup>th</sup> and 158<sup>th</sup>, effective May 25, 2011, due to water over the road and road damage; and, Quebec Street between R57 Hwy and 70<sup>th</sup> Ave, effective May 25, 2011, due to road being washed out; and, Nevada Street between 21174 Nevada Street and 220<sup>th</sup> Ave, effective June 2, 2011, due to a washed out culvert; and, 50<sup>th</sup> Ave from Lisbon to Johnson, effective June 6, 2011, due to the road being impassible-Level B Road; and, Elk Horn Street at 138<sup>th</sup>, effective June 9, 2011, due to water over the road; and, 10<sup>th</sup> Ave near Hwy 92 South of Bevington, effective June 10, 2011, due to water over the road; and, Clarke Street near 165<sup>th</sup> Place SE of Carlisle, effective June 10, 2011, due to water over the road; and, Dubuque Place South of Carlisle, effective June 10, 2011, due to water over the road; and, 160<sup>th</sup> Ave near Dubuque Place South of Banner bottom, effective June 10, 2011, due to water over the road; and, Arthur Street near Blue Street East of Carlisle, effective June 10, 2011, due to water over the road; and, 140<sup>th</sup> Ave near Briggs South of County Line Road, effective June 10, 2011, due to water over the road; and, 113<sup>th</sup> Ave near Beardsley East of R63 Hwy, effective June 10, 2011, due to water over the road; and, Hwy G-24 East of 115<sup>th</sup> Ave, effective June 10, 2011, due to water over the road; and, Fulton Street West of Hwy 65/69, effective June 10, 2011, due to water over the road; and, Elk Horn Street near Hwy 28 South of Norwalk, effective June 10, 2011, due to water over the road; and, 43<sup>rd</sup> Place near 43<sup>rd</sup> Ave South of Eisenhower, effective June 10, 2011, due to water over the road; and, 33<sup>rd</sup> Ave North of Fillmore, effective June 10, 2011, due to water over the road; and, 25<sup>th</sup> Ave North of Fillmore, effective June 10, 2011, due to water over the road; and, Fillmore East of 25<sup>th</sup> Ave, effective June 10, 2011, due to water over the road; and, Quebec Street near 70<sup>th</sup> Ave West of R-57 Hwy, effective June 10, 2011, due to water over the road; and, Hempstead Street West of R-57 Hwy,

effective June 10, 2011, due to water over the road; and, 230<sup>th</sup> Ave South of Hwy 92, effective June 10, 2011, due to water over the road. Carried Unanimously

**RESOLUTION 11-141 SALARY ADJUSTMENT**

WHEREAS, as per the union contract, employees appointed on or after July 1, 1995, shall be eligible for step increases in pay on their anniversary date each year, based on their job performance, it is the recommendation of the County Engineer that the following employee be granted a step increase:

Paul Songayllo, effective June 24, 2011 (anniversary date June 24, 2008)

From: EO Weed/Brush                      Grade 9, Step 4                      \$18.96/hour

To:    EO Weed/Brush                      Grade 9, Step 5                      \$19.81/hour

Carried Unanimously

**RESOLUTION 11-142 R-45/QUINCY BRIDGE DEBRIS REMOVAL BIDS**

WHEREAS, quotations were received from the following vendors for the R-45/Quincy Bridge debris removal; and, WHEREAS, the following quotations were received:

Vanderpool Construction Inc.                      \$19,000.00

Herberger Construction Co., Inc.                      \$28,000.00

The Underground Co.                      \$28,000.00

BE IT RESOLVED on a motion by Steve Wilson, second by Dean Yordi, based on the quotations received, that the R-45/Quincy bridge debris removal bid be awarded to Vanderpool Construction Inc., in the amount of \$19,000.00. Carried Unanimously

**RESOLUTION 11-143 PAYROLL CHANGE**

Motion by Dean Yordi, second by Steve Wilson,

WHEREAS, Andy Apple 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, Andy Apple shall be removed from payroll effective June 30, 2011.

Carried Unanimously

**RESOLUTION 11-144 SO CENTRAL YOUTH & FAMILY SERVICES BOARD AUTHORIZATION**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves to authorize the Executive Committee of South Central Youth and Family Services Commission (the Agency) to sell and liquidate all assets of the Agency, at private or public sale, at whatever prices and terms of sale that the Executive Committee deems fair and reasonable, and without further approval of said Board of Supervisors. Carried Unanimously

**SIMPLE MOTION** by Steve Wilson, seconded by Dean Yordi, to receive and file reports as follows:

- A) Veteran's Affairs
- B) Recorder
- C) General Assistance
- D) Humane Society

Carried unanimously.

**The Supervisors gave reports of their previous week's activities.**  
**The next regular meeting will be held on Tuesday, July 5, 2011 at 9:30 a.m.**  
Upon proper motion the meeting was adjourned at 10:09 a.m.

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

\_\_\_\_\_, CHAIR