

June 29, 2011

The Warren County Board of Supervisors met on Wednesday, June 29, 2011, at 9:00 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 and the consent agenda, minutes from June 14 and 15 Special Meetings and June 20 Regular Meeting Minutes.

WARREN COUNTY
CLAIMS REGISTER REPORT
June 29, 2011

ADAMS, MADELINE	FTM COORDINATION/JUNE	599.18
ALL MAKES OFFICE INTERIORS	FURNITURE	1,254.31
ALLIANT ENERGY	UTILITIES/LACONA SHOP	22.49
AMERICAN ACADEMY OF PEDIATRICS	SUPPLIES	1,379.40
AMERICAN LEGION POST 165	HALL RENT/APR - JUNE	750.00
ANDERSON, TOM	MILEAGE 3/10 - 6/16	106.65
BB&T MORTGAGE PAYMENT CENTER	CLIENT MORTGAGE PYMT	500.00
BROADLAWNS MEDICAL CNTR	CLIENTS SVCS	3,180.00
BRUENING ROCK PRODUCTS	ROCK/INV #1522	6,692.23
BURKE, JOSEPH P.	MILEAGE 6/13 - 6/24	187.20
BURKE, TERESA KD	FTM COORDINATION/JUNE	229.41
CAPITAL SANITARY SUPPLY CO INC	CUPS	79.65
CARLISLE CITIZEN, THE	PUBLICATIONS	475.81
CARLISLE, CITY OF	CLNT UTIL/JUNE RENT	497.54
CEDAR RAPIDS, CITY OF	JULY TRANSPORTATION PASS	24.00
CHILD ABUSE PREVENTION COUNCIL	WEE CARE RESPITE PROG/MAY	3,800.02
CHUMBLEY & JONES OIL CO	CLIENTS FUEL	80.00
DEMOSS, LINDA	CREDIT RCOVERY CLASS	75.00
DENNISTON, DIANA	MILEAGE 4/18 - 6/6	22.95
DIERKING, KRISTI	MILEAGE 6/16/WLNS RWRDS	39.85
EYERLY-BALL COMMUNITY MENTAL H	SERVICES	227.70
FAMILY DIRECTIONS OF IOWA INC	STORK'S/FAMILY NEST 3/15-6/30	3,034.15
FAREWAY STORES INC	CLIENT FOOD	40.00
FASTENAL COMPANY	PARTS/SUPPLIES	122.42
FORGET, NORMAN	CLIENT RENT	500.00
FULTZ, KARLA J	WELLNESS REWARDS	25.00
G & D ELECTRIC INC	PARTS/REPAIR	350.00
GEBHART, ROBERT S	REIMB MATRON MEAL	5.55
GENESIS DEVELOPMENT	CLIENT SVCS	1,872.52
GENESIS MENTAL HLTH ASSOC LLC	SERVICES	141.00
GOODHUE REALTY	CLIENT RENT	440.00
GREUBEL*, JOHN T.	CLIENT RENT	480.00
GRIMES ASPHALT & PAVING	COLD MIX	811.52
HENRY M. ADKINS & SON INC	VOTING EQUIPMENT	7,170.00
HITSMAN, WILLIAM	CONF EXPENSES/JUNE 4-11	1,008.63
HOHANSHELT, SARAH	MILEAGE 6/7 - 6/15	75.27
HOLMES CHEVROLET	2011 CHEVY TRUCK	24,325.00
HY-VEE ACCOUNTS RECEIVABLE	CLIENTS RX/FOOD	4,933.65
IA DEPT HUMAN SERV/ENHNC	CLIENT SVCS	4,984.43
IA DEPT HUMAN SERV/HABILITAT	CLIENT SVCS	87,534.69

IA DEPT HUMAN SERV/ICF-M	CLIENT SVCS	48,046.25
INDIANOLA, CITY OF	CLIENTS UTILITIES	264.58
INDOFF INC.	SIGN TABLE	218.23
INFOMAX OFFICE SYSTEMS INC	EQUIP CONTRACT	38.50
INTEGRATIVE COUNSELING SOLUTIO	SCH BASED MH/MARCH-APRIL	5,180.71
INTER ACT PUBLIC SAFETY	REPAIR	2,022.75
INTERSTATE 35 CSD	APRIL, MAY FUEL	4,800.71
IOWA COMMUNITIES ASSURANCE POO	DEDUCTIBLE	2,500.00
IOWA COUNTY ATTORNEYS ASSOC	SPRING CONF REGIS FEES X 2	540.00
IOWA SECRETARY OF STATE	CARD STOCK	43.00
IOWA SIGNAL & ELEC CO	SVC CALL	60.00
IOWA STATE UNIVERSITY	WORKSHOP/THOMAS	580.00
ISU EXTENSION	CH CARE RES & REF/MAY/PRESCH ENH	18,992.16
JAMES OIL COMPANY LLC	GASAHOL/DIESEL/ABOVEGRND	50,504.46
JOHN DEERE FINANCIAL	SVC/REPAIR	107.74
KADING PROPERTIES	CLIENT RENT	550.00
KEYSTONE LABORATORIES INC	LAGOON SAMPLING	42.40
KUSTOM SIGNALS INC	FS-VIDEO SVCS	475.00
LACONA COMMUNITY HALL	JUNE HALL RENT	396.00
LAFRENZ, RYAN	MLG & SUPPLIES REIMB	204.98
LINN COUNTY PUBLIC HEALTH	RADON TEST KITS	48.00
M & M SALES COMPANY	CONTRACT OVERAGE 5/7 - 6/6/COPIER	8,355.89
MARION CO SHERIFF'S OFFICE	INMATE BILLING 6/1 - 6/20	680.00
MARTENSDALE LIONS CLUB	JUNE HALL RENT	484.00
MARTIN BROTHERS DISTRIBUTING	FOOD/SUPPLIES	3,231.41
MCCOY SANITATION CORP	SERVICES	111.50
MED-TECH RESOURCE INC	BATTERIES	109.49
MEDICAL CTR ANESTHESIOLOGI	SERVICES	1,040.00
MENARDS - DES MOINES	SUPPLIES/#79793	81.60
METAL CULVERTS INC	CULVERTS	11,914.05
MIDAMERICAN ENERGY	CLIENT/COUNTY UTILITIES	392.00
MORRISON RN, PAM	MED EXAMINER SVCS	192.40
NATL ENVIRONMENTAL HEALTH	CREDENTIAL RENEW/BAKER	95.00
NEW VIRGINIA LIONS CLUB	JUNE HALL RENT	396.00
NORTH WARREN TOWN & COUNTY NEW	SUBS RENEW/PUB	319.95
OFFICEMAX INC	EPSON INK	11.25
ORCHARD PLACE	IND SCH BASED MH	2,588.73
PARTNERS IN FAMILY DEV	PNTS AS TCHRS/MAY/	8,101.40
PEOPLES SAVINGS BANK	2 STOP PAYMENTS	54.00
PERU QUARRY INC	ROCK	8,329.07
PIERCE, KATHY	MILEAGE 3/29 - 6/14	246.15
PITNEY BOWES INC.*	MAILING SYSTEM RENTAL	662.00
POSTMASTER	STAMPS	290.40
PREVENTION CONCEPTS INC	AL'S PALS/APR-JUNE	4,707.04
PROMOTIONS PLUS LLC	SUPPLIES	2,452.11
QUILL CORPORATION	SUPPLIES	131.17
QWEST	REPAIR CABLE/911/TRKS/DBASE	1,519.63
RC HYDRAULICS	PARTS	10.16
RESERVE ACCOUNT	POSTAGE USED 6/4 - 6/13	981.30
SANDQUIST, RUSS	CLIENT RENT	196.00

SCHIRO, SHERI	REIMB POSTAGE	11.82
SEHNERT, TRACIE	CONF EXPENSES	247.20
SENECA COMPANIES	FILTER	74.88
SIOUX SALES COMPANY	NAMEPLATES	47.80
SOUTHERN COMPUTER WAREHOUSE	COMPUTER/SUPPLIES	1,391.86
SPEAR, BILLIE	MILEAGE 6/15	15.30
ST LUKE'S HOSPITAL	COURT ORDERED SVCS/PARTIAL	4,939.91
STAPLES ADVANTAGE	SUPPLIES	3.99
SWEENEY COURT REPORTING	DEPOSITION COPY	44.02
TEAM SERVICES INC	CONSTRUCTION TESTING SVCS	275.79
TEMPLE ALUMINUM FOUNDRY INC	GRAVE MARKERS	1,218.82
THE SIMS PROJECT	HR PROJECT	5,817.50
US CELLULAR	SERVICES	860.04
US POSTAL SERVICE (PSTG-BY-PHO	PSTG USED 5/18 - 6/23	222.52
UTTERBACK, THOMAS J.	MED EXAMINER SVCS	230.50
VERIZON WIRELESS	SERVICES	504.87
WAL-MART COMMUNITY BRC	SUPPLIES	1,361.46
WARREN CO FAIR	EXHIBITORS PREMIUMS	4,000.00
WARREN COUNTY SHERIFF	SERVICE/MILEAGE	2,056.80
WARREN COUNTY TREAS/LD	LONG DIST CALLS/MAY	178.21
WARREN COUNTY TREAS/SVC	MAY FUEL	267.29
WARREN COUNTY TREASURER	MAY BASIC PHONE	9,484.42
WE LIFT % TRINITY UNITED	WE LIFT JOB SEARCH CTR/APR, MAY	2,347.50
WEST PAYMENT CENTER	LAW BOOKS	1,144.25
WIEDMANN, GARY	SERVICES	897.00
WILLIS, MICHELLE D	MATRON HRS	43.50
WINDSTREAM IOWA-COMM INC	911 TRKS/DATABASE/MSAG	182.05
WINTERSET COMM HIGH SCHOOL	EVERY 15 MIN PROGRAM	2,403.50
YORDI, DEAN C	CONF EXPENSES	59.50
YOUTH & SHELTER SERVICES INC	MAY SERVICES	419.85

RESOLUTION 11-145A PAYOUT 3% RETAINAGE

WHEREAS, Gary Wiedmann completed the work performed for the Storm Sewer improvements between 442-450 Palomino Parkway and was paid \$29,003.00 on December 7, 2010 and 3% retainage was held until the work was inspected;

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to pay Gary Wiedmann the 3% retainage of \$897.00 for the work completed. Carried Unanimously

RESOLUTION 11-145B DEPARTMENTAL APPROPRIATIONS

BE IT RESOLVED THAT, the request from the Budget Director for a Departmental Appropriation of 90% of the County Budget, except allocating 100% for salaries and benefits, insurance, grants and contributions to other local governments, contracted amounts, debt payments, and court related services , to various departments is hereby approved for FY12, as reflected on the attachment. (Attachment is available in the Auditor's Office) Carried Unanimously

RESOLUTION 11-145C SALARY ADJUSTMENT

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

Daniel Johnson \$1,905.69/bi-weekly

Carried Unanimously

RESOLUTION 11-145D SALARY ADJUSTMENTS

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

Shawn Ripperger	\$15.90/hr	Grade 4 Step 6
Leigh Ann Swain	\$14.85/hr	Grade 4 Step 6(\$.20 Longevity)
Russell Nichols	\$14.75/hr	Grade 4 Step 6(\$.10 Longevity)
Bradley Grismore	\$14.65/hr	Grade 4 Step 6

Carried Unanimously

RESOLUTION 11-145E SALARY ADJUSTMENTS – EMA/E911

BE IT RESOLVED THAT, the following pay increases effective July 1, 2011 are hereby acknowledged as presented by the Emergency Management/E911 Administration Coordinator on behalf of the Emergency Management Commission and the E911 Joint Service Board.

Emergency Management Commission

Mahala Cox	\$32,461.75 annually
Troy Bass	\$36,941.00 annually
Doug McCasland	\$18,470.50 annually

E911 Joint Service Board

Mahala Cox	\$32,461.75 annually
Doug McCasland	\$18,470.50 annually

Carried Unanimously

RESOLUTION 11-145F SALARY ADJUSTMENTS

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

Theresa Finken	\$47,164.22/annually
Debbie Graham	\$1,460.89/bi-weekly
Darlene Morris	\$14.16/hr

Carried Unanimously

RESOLUTION 11-145G SALARY ADJUSTMENTS DCAT

BE IT RESOLVED THAT, the following pay increases for the Decat Board are hereby acknowledged as approved by the Decat Board, effective July 1, 2011:

Joseph Burke	\$1,711.64/bi-weekly
Sarah Hohanshelt	\$14.42/hr

Carried Unanimously

RESOLUTION 11-145H SALARY ADJUSTMENTS

BE IT RESOLVED THAT, the following salary adjustments for the Warren County Veteran Affairs Director is hereby approved effective July 1, 2011, subject to approval by the Warren County Board of Veterans Affairs:

Kathleen Fensterman	\$745.20/bi-weekly	Grade 8 Step 14
William Hitsman	\$745.20/bi-weekly	Grade 8 Step 14

The salary is split 50-50 between Director Fensterman and Asst Director Hitsman. Carried Unanimously

RESOLUTION 11-145I SALARY ADJUSTMENTS

BE IT RESOLVED THAT, the following salary adjustments for the Conservation Department employees are hereby approved effective July 1, 2011:

David Youngblut	\$1,972.00/bi-weekly	Grade 12, Step 14
James Priebe	\$2,267.20/bi-weekly	Grade 14, Step 13
Joel Van Roekel	\$1,763.20/bi-weekly	Grade 10, Step 15
Mark Wilson	\$1,763.20/bi-weekly	Grade 10, Step 15
Douglas Gaumer	\$ 14.64/hour	Grade 9, Step 4
Melissa Smith	\$ 15.53/hour	Grade 9, Step 6

Carried Unanimously

RESOLUTION 11-145J SALARY ADJUSTMENT

BE IT RESOLVED THAT, the following pay increase for the General Assistance Department is hereby approved, effective July 1, 2011:

Kay Brewer	\$1,613.60/bi-weekly	Grade 10 Step 12
------------	----------------------	------------------

Carried Unanimously

RESOLUTION 11-145K SALARY ADJUSTMENTS

BE IT RESOLVED THAT, the following pay increase for the General Assistance Department is hereby approved, effective July 1, 2011:

Amy Fallis	\$16.07/hr	Grade 8/Step 9
Betty Graham	\$ 8.44/hr	

Carried Unanimously

RESOLUTION 11-145L SALARY ADJUSTMENTS

BE IT RESOLVED THAT, the following salary adjustments for the Information Technology Department are hereby approved, effective July 1, 2011:

Julie Harris	\$2,865.51/bi-weekly
--------------	----------------------

Carried Unanimously

RESOLUTION 11-145M SALARY ADJUSTMENTS

BE IT RESOLVED THAT, the following salary adjustments for the Information Technology Department are hereby approved, effective July 1, 2011:

Sue Moser	\$18.29/hr
Jeff O'Brien	\$2,019.47/bi-weekly

Carried Unanimously

RESOLUTION 11-145N SALARY ADJUSTMENT

BE IT RESOLVED THAT, the following salary adjustments for the Zoning Department are hereby approved, effective July 1, 2011:

Robert Folkestad	\$2,201.68/bi-weekly
------------------	----------------------

Carried Unanimously

RESOLUTION 11-145O SALARY ADJUSTMENT

BE IT RESOLVED THAT, the following salary adjustments for the Zoning Department are hereby approved, effective July 1, 2011:

Lindsey Baughman	\$18.00/hr	Grade 9/Step 11
------------------	------------	-----------------

Carried Unanimously

RESOLUTION 11-145P SALARY ADJUSTMENTS

BE IT RESOLVED THAT, the following salary adjustments for the Environmental Health Department are hereby approved effective July 1, 2011:

Curtis Coughlan	\$1,921.98/bi-weekly	
Kirk Baker	\$18.31/hr	Grade 10/Step 9
Dena Dittmer	\$17.84/hr	Grade 9/Step 11

Carried Unanimously

RESOLUTION 11-145Q SALARY ADJUSTMENTS SECONDARY ROAD

BE IT RESOLVED THAT the following salaries, for the period of July 1, 2011 through June 30, 2012, be established for the Secondary Road Department employees:

EMPLOYEE NAME	JOB TITLE	GR STP	WAGE	LNG	TOTAL
THOMPSON, ERIC	RD SUPT		30.47	N/A	30.47
SINCLAIR, JERRY L	ASSTMAINTSUP		29.17	N/A	29.17
BRANGERS, JOSEPH D	RMT II	8/6	19.43	0.00	19.43
BUTLER, RANDY L	EO II	9/6	21.09	0.10	21.19
CHEERS, TIMOTHY D	EO II	9/6	21.09	0.20	21.29
COFFMAN, ANTHONY	EOII	9/6	21.09	0.10	21.19
DOLLISON, DENNIS A	RMT I	7/6	18.63	0.00	18.63
ETCHER, DALE E	MG II	9/6	21.09	0.60	21.69
GEORGE, TOM Q	MECHANIC	10/6	21.96	0.20	22.16
GRIPP, MICHAEL L	TEMP PAVE FRM	10/4	19.87	0.20	20.07
JONES, JERRY	MECHANIC	10/3	19.43	0.00	19.43
KIMZEY, JAMES A	OP1 INTRAINING	8/6	19.43	0.10	19.53
LOVING, MICHAEL G	EO II	9/6	21.09	0.20	21.29
MCKENZIE, RUSTY D	SIGN FOREMAN	10/6	21.96	0.20	22.16
MILLER, JOHN D	RMT II	8/6	19.43	0.00	19.43
PITMAN, DAVID L	GRD FRM	10/6	21.96	0.40	22.36
RITCHEY, ROBERT R	B/C FRM	10/6	21.96	0.20	22.16
SNYDER, STEVE L	SHOP FRM	11/6	23.77	0.00	23.77
SONGAYLLO, PAUL A	EOWEED/BRUSH	9/5	20.30	0.00	20.30
SQUIER, DAVID L	MECHANIC	10/6	21.96	0.10	22.06
TJARKS, DOUGLAS R	SHP SRV WKR	10/6	21.96	0.30	22.26
TURNER, RONALD L.	EO II/WEEDCM	9/6	21.09	0.00	21.09
VAN PATTEN, MICHAEL	EO II	9/6	21.09	0.00	21.09
BOWLIN, RYAN N	EO II	9/6	21.09	0.20	21.29
COLLINS, SHAWN W	MG II	9/6	21.09	0.20	21.29
HORTON, TIMOTHY L	MGII	9/6	21.09	0.20	21.29
JOHNSON, JOHN R.	MG II	9/6	21.09	0.10	21.19
MASON, WILLIAM S	MG II	9/6	21.09	0.50	21.59
NERVIG, MICHAEL J	EO II	9/6	21.09	0.10	21.19
RUBLE, MAX E	EO II	9/6	21.09	0.20	21.29
SHARP, TERRY L	MG II	9/6	21.09	0.10	21.19
SPEAR, RANDY W	MG II	9/6	21.09	0.20	21.29
STRIEGEL, LEROY F	MG II	9/6	21.09	0.10	21.19

KONRAD, BRIAN D	ENG TECH II	12/6	24.69	0.20	24.89
BALDWIN, ROBERT I	ENG TECH II	12/6	24.69	0.10	24.79
THOMPSON, ASHLEY M	ADMIN ASST	11/7	18.93	N/A	18.93
THOMAS, MATTHEW	ASST ENGINEER	N/A	\$2,517.20	N/A	\$2,517.20

Carried Unanimously

RESOLUTION 11-145R 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, \$11,000 of the remaining 10% unappropriated budget for Nondepartmental for the fiscal year ending June 30, 2011 be appropriated.

Carried Unanimously

RESOLUTION 11-145S 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 Nutrition and Substance Abuse for the fiscal year ending June 30, 2011 be appropriated for amounts of \$17,802 and \$6,182.

Carried Unanimously

RESOLUTION 11-145T 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, \$15,000 of the remaining 10% unappropriated budget for the Sheriff for the fiscal year ending June 30, 2011 be appropriated. Carried Unanimously

RESOLUTION 11-145U CORRECTIVE FUND TRANSFER

BE IT RESOLVED THAT, upon recommendation of the Budget Director, \$17,756.76 is hereby authorized to be transferred from the General Basic Fund to the Prisoner Room and Board Fund to correctly report 60% of room and board fees from July 1, 2010 through June 18, 2011 in the separately maintained fund. Carried Unanimously

RESOLUTION 11-145V CORRECTION OF RESOLUTION 10-69

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby correct The elected official's fiscal year 2010/2011 salaries for Supervisors as follows:

<u>Office</u>	<u>Salary</u>
Supervisor	\$34,374.15

Supervisor's salaries were acted upon on February 9, 2010 with no increase from FY 2009/2010 salary. Carried Unanimously

RESOLUTION 11-145W APPROVE FIREWORKS PERMIT

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the fireworks permit for Michael K. Vesey, 16128 Illinois St., Indianola, IA, with Charlie Robuck as operator, for the dates of July 2, 2011 or July 3, 2011. Carried Unanimously

RESOLUTION 11-146 APPROVE FY2012 COC & GENESIS CONTRACTS

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the COC and Genesis Contracts for FY 2012. Carried Unanimously

RESOLUTION 11-147 APPROVE IOWA TRANSIT QUOTE

WHEREAS, the following quotation was received from Iowa Transit:

Quantity	Description	Amount
2	AT-B4	\$499.24
2	Alum. Tripod	\$177.56
2	25ft Leveling Rod	\$396.84
1	ML1M Locator	\$605.95
	Total	\$1,679.59

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the quote received from Iowa Transit in the amount of \$1,679.59. Carried Unanimously

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 9:13 a.m.

ATTEST: _____, AUDITOR
Traci VanderLinden

_____, CHAIR