

August 2, 2011

The Warren County Board of Supervisors met on Tuesday, August 2, 2011 at 9:30 a.m. with Supervisors Doug Shull and Steve Wilson present. Supervisor Yordi was absent. The following business was had to-wit: All in attendance recited the Pledge of Allegiance.

SIMPLE MOTION by Doug Shull, seconded by Steve Wilson to approve claims and fringes and the consent agenda, July 19, 2011 Regular Meeting Minutes, and July 25, 2011 Special Meeting Minutes.

WARREN COUNTY
CLAIMS REGISTER REPORT
August 2, 2011

21ST CENTURY REHAB PC	@JUNE 2011 CLIENT SVCS	3,926.70
ACE INDUSTRIAL SUPPLY	SUPPLIES	476.30
ADAMS, MADELINE	SERVICES	674.18
ALLIANT ENERGY	CLIENT UTILITIES/SVCS	589.52
ARAMARK UNIFORM SERVICES INC	@SERVICES	196.83
AREA 14 AGENCY ON AGING	@CLIENT SVCS/JUNE	167.75
AREA DIESEL SERVICE INC	PARTS	1,609.56
AUBERT TOWING/TIM NELSON	@TOWING/STORAGE	550.00
AURORA LOAN SERVICES	CLIENT MORTGAGE PYMT	600.00
BENEDICT HOME	CLIENT RENT	430.00
BRANDT III, FREDERICK WILLIAM	JULY 2011 SERVICES	472.80
BROADLAWNS MEDICAL CNTR	CLIENT SVCS	1,925.00
BROWN, DARWIN	MILEAGE	30.60
BROWNELLS INC	FIREARM SUPPLIES	164.88
BUNCE, JANET	OVERNITE EXPENSES REIMB	168.00
BURKE, JOSEPH P.	JULY 2011 MLG REIMB	177.45
CAMPBELL, SUSAN M	MLG & SUPPLIES REIMB	56.99
CAPITAL SANITARY SUPPLY CO INC	SUPPLIESX4 INV	2,549.60
CARLISLE, CITY OF	CLIENT UTILITIES	471.28
CARPENTER UNIFORM	EMBLEMS/BELT	182.01
CCMS	CNSMR/JUNE/CONF/TRN	1,245.50
CHILD ABUSE PREVENTION COUNCIL	@JUNE 2011 SERVICES	747.93
CHILDREN & FAMILIES OF IOWA	@CLIENT SVCS	103.73
CHRISTENSEN, JUDITH CAROL	CLIENT SVCS	352.00
CHRISTIAN OPPORTUNITY CENTER	CLIENT SVCS	1,441.95
CHUMBLEY & JONES OIL CO	CLIENTS FUEL	469.99
CINTAS FAS LOCKBOX 636525	SUPPLIES	23.56
CIRCLE B CASHWAY	@SUPPLIES	115.04
CITY STATE BANK	AUGUST 11 P&I ON LN # 1124809	1,284.38
CLAGHORN, ALAN	CLIENT RENT/AUG	550.00
CLARKE COUNTY PUBLIC HEALTH	@APRIL 2011 MEDICAID REIMB	333.64
CLARKE ELECTRIC COOPERATIVE IN	SERVICE CALL	140.77
COFFMAN GLASS	PARTS	438.00
CONSTRUCTION & AGGREGATE PRODU	PARTS	192.50
CONSTRUCTION MATERIALS INC	MATERIALS	259.11
COPY PLUS	BOOKS	104.10
COUNTRY VIEW ESTATES INC	JUNE SVCS	1,216.00
CR SERVICES	SUPPLIES	233.06
CULBERTSON, JOHN M	@MILEAGE	49.50
D & D CONSTRUCTION OF IOWA INC	CLIENT RENT/JULY	500.00
DAILY, BRENDA	MILEAGE 7/14 - 7/20	119.25

DENCO CORP	MTRLS & LABOR/R63 & R45 PROJ	9,839.10
DES MOINES, CITY OF	ACCT:WARREN COU 11315 CDM	250.00
DEVAULT, JODENE	SUPPLIES REIMB	19.95
DIERKING, KRISTI	MILEAGE 7/26 - 7/27	28.80
DM CHILD & ADOLESCENT GUIDANCE	FEB-JUNE SVCS	1,427.06
DOWNEY TIRE SERVICE	LABOR	15.68
DUTTON-IOWA LLC	CLIENT RENT/PT JULY	320.00
EMBARK IT INC	ADAPTER/IT EQUIP	1,289.00
ESSY, WILLIAM	CLIENT RENT/AUG	450.00
EYERLY-BALL COMMUNITY MENTAL H	@JUNE SERVICES	17,962.69
FAREWAY STORES INC	@CLIENT FOOD	171.23
FAZZI ASSOCIATES INC	@APRIL & MAY 2011 SERVICES	225.00
FENSTERMAN, KATHY	@MILEAGE	11.25
FOLKESTAD, ROBERT K	MLG REIMB	72.90
FORGET, NORMAN	CLIENT RENT	500.00
FOUR OAKS INC	@JUNE 2011 SHELTER SVCS	466.50
FUSCO, CHRISTOPHER	CLIENT RENT/AUG	500.00
GEBHART, CELESTE ROSE	MATRON HRS	36.25
GEBHART, ROBERT S	REIMB MATRON MEAL	6.66
GENESIS MENTAL HLTH ASSOC LLC	CLIENT SVCS	141.00
GOODHUE REALTY	CLIENT RENT/JULY	220.00
GREATER DES MOINES PARTNERSHIP, THE	2011 INVESTMENT	5,000.00
GRIMES ASPHALT & PAVING	ASPHALT	3,358.72
GROSSNICKLE, KAYE	CLIENT SVCS	205.00
HANDICAP VILLAGE	@CLIENT SVCS	1,060.40
HARGIN, CHAD	@CELL PH EXPENSE	15.00
HARRIS, AMANDA	MATRON HRS	43.50
HARRIS, JULIE	MLG & SUPPLIES REIMB	60.68
HARTFORD MOBILE HOME PARK	@CLIENT RENT/UTILITIES	237.49
HAWKEYE TRUCK LEASING	EQUIPMENT	1,483.00
HOHANSHELT, SARAH	JULY 2011 MLG REIMB	41.34
HONEYWELL HOM MED LLC	@MTHLY CHGS	150.00
HUSTONS	VEH SVC	31.95
HY-VEE ACCOUNTS RECEIVABLE	@CLIENTS RX	8,079.00
IAAO	SUPPLIES	89.00
IKON OFFICE SOLUTIONS	COPIER MAINT AGREEMENT	90.00
ILLOWA COMMUNICATIONS	SVC CLRK OF CT/EQUIP	6,680.37
IMAGETEK INC	PROF SVCS	86.25
INDIANOLA FIRE DEPARTMENT	SERVICES	840.70
INDIANOLA, CITY OF	@CLIENT UTILITIES	41.33
INDOFF INC.	SUPPLIES/3	1,043.38
INFOMAX OFFICE SYSTEMS INC	EQUIP CONTRACT	46.74
INTEGRATIVE COUNSELING SOLUTIO	@JUNE 2011 YTH MNLT HLTH PROG	2,815.05
IOWA BANKERS MORTGAGE CORP	CLIENT MORTGAGE PYMT/AUG	208.53
IOWA CARE GIVERS ASSOCIATION	CONF REGIS FEES X 6	240.00
IOWA DEPT OF PUBLIC HEALTH	SEPT 2011-AUG 2012/SERVICES	45.77
IOWA ORTHOPAEDIC CENTER PC	INMATE SERVICES	161.00
ISAC	COUNTY DIRECTORY	20.00
ISACA	CONT ED REGIS FEES X 3	105.00
JAMES OIL COMPANY LLC	DIESEL/GASAHOL/FUEL	52,176.76

JANSSEN, CARMEN L	@SERVICES/MHMH13301	150.00
JEFFERSON PLAZA	RENT 7/15 - 9/14	8,497.20
JERRY'S SPORT CENTER INC	@SUPPLIES	873.60
JO'S HALLMARK	SUPPLIES	3.85
JOHN DEERE FINANCIAL	@PARTS	245.24
KELLOW, MARCI	MILEAGE 7/5 - 7/18	52.20
KINMAN GLASS INC	@WINDSHIELD REPAIR	45.00
KOVACEVICH, MARY	JULY 2011 SERVICES	1,809.14
KREISERS INC	MEDICAL SUPPLIES	803.99
KUSTOM SIGNALS INC	EQUIPMENT	857.00
LA MOTTE COMPANY	SUPPLIES	155.73
LACONA SENIOR CITIZENS	INT & 1/3 BALANCE/LEONARD EST FND	17,827.99
LAKESHORE INDIANOLA LLC	CLIENT RENT/AUG	347.00
LANDUYT, DARCEY	MILEAGE 7/6 - 7/21	74.25
LATHRUM ENTERPRISES INC	DUST CONTROL	3,120.00
LAWRENCE, PAUL	@MILEAGE	22.50
LLEWELLYN, BRYAN	REIMB SUPPLIES	4.21
M & M SALES COMPANY	SUPPLIES	6,852.62
MADISON CO AG EXTENSION DIST	@JUNE 2011 YTH MNTL HLTH PROG	5,482.79
MADISON COUNTY PUBLIC HEALTH	@MEDICAID REIMBURSEMENT	2,296.97
MADISON COUNTY SHERIFF	NOTICE SERVED/JV004047WC	45.55
MAIL SERVICES LLC	PRINT & PSTG SVCS	1,386.23
MARION CO PUBLIC HEALTH	@JUNE 2011 RESPITE CARE PROG	2,988.67
MCCOY SANITATION CORP	COMM/RECYCLING	122.50
MCCOY TRUE VALUE	SUPPLIES	164.46
MCKESSON MEDICAL SURGICAL	REGULATORY LICENSES/MAY-JULY	120.01
MEDICAP PHARMACY	CLIENT RX	22.98
MENARDS - DES MOINES	SUPPLIES	22.35
MIDAMERICAN ENERGY	UTILITIES	1,772.91
MORRISON RN, PAM	MED EXMNR SVCS/DOS 7-8-11	180.80
NATURAL LANDSCAPES INC	LAWN CARE	110.00
NEW VIRGINIA, CITY OF	@APRIL-MAY-JUNE ST CONST MONEY	2,800.06
NICHOLS CONTROLS & SUPPLY INC	SUPPLIES	285.87
NIELSEN, SHAWNNA	MILEAGE 7/5 - 7/20	126.00
NISLEY, CYNTHIA	@CONSULTING SERVICES	1,082.67
NOBLE FORD-MERCURY	@VEH SVC/REPAIR	1,929.63
NORTH WARREN TOWN & COUNTY NEW	JULY 2011 PUBLICATIONS	419.35
NORWALK READY-MIXED CONCRETE	SERVICES/3 INVOICES	6,506.50
OFFICEMAX INC	SUPPLIES	160.22
PERU QUARRY INC	ROCK	344.86
PHILLIPS, AMANDA	MILEAGE 6/29 - 7/22	93.15
PIERCE, LARRY	CLIENT RENT/JULY	500.00
PINE REST CHRISTIAN	@CLIENT SVCS	417.00
PITNEY BOWES INC.*	MAIL SYSTEM RENTAL	1,283.63
PLAK SMACKER	@SUPPLIES	102.83
PLEASURE POOL & SPA	SUPPLIES	24.00
POSTMASTER	8 BKS 20 - .44	140.80
POWERS, BOB	OVERNITE CONFERENCE EXP	241.04
PRINCIPAL WELLNESS CO	SERVICES	175.23
PROMOTIONS PLUS LLC	@SUPPLIES	260.50

PUTNEY, KEVIN	CHAIRS	50.00
QUALITY SUPER LUBE	VEH SVCS	140.55
QWEST	INTERNET SVC	866.96
R & R BUSINESS PRODUCTS LTD	ENVELOPES	127.00
RADAR ROAD TEC	ANTENNA CABLE	70.00
RAUN, ALAN R	CLIENT RENT/AUG	500.00
RAY'S WINDOW CLEANING	WINDOW CLEANING/JULY	40.00
READY 2 MIX CONCRETE	CONCRETE	5,897.27
RECORD HERALD & INDIANOLA TRIB, THE	ABANDON VEH NOTICE	21.16
RED ROCK AREA COMM. ACTION PRO	MAY/JUNE TRANSPORTATION	6,290.54
RESERVE ACCOUNT	PSTG USED 6-14 THRU 6-30-11	10.70
ROAD MACHINERY & SUPPLIES CO	PARTS	180.00
SANOFI PASTEUR INC	MEDICAL SUPPLIES	88.79
SIVERTSEN, MOLLY	JULY 2011 SERVICES	288.75
SOUTH CENTRAL YOUTH &	@MAY 2011 OUTREACH SVCS	119.52
SOUTHERN COMPUTER WAREHOUSE	SWITCHES	64.72
SOUTHWEST IOWA PLANNING COUNCI	@JUNE TRANSPORTATION	249.28
STAR EQUIPMENT LTD	SUPPLIES	23.00
STEPPING STONES EARLY	JUNE/JULY 2011 SERVICES	588.00
STURSMAN, BETSY	MILEAGE 7/9 - 7/12 REIMB SUPPL	53.78
TED'S USED CARS	VEH REPAIR	552.14
THE TONER PLACE	@HP PRINTER	711.00
TOMIN TOWING & RECOVERY	SERVICES	200.00
TOWNSEND, JENNIFER	MILEAGE 7/11 - 7/18	50.40
TREASURER STATE OF IOWA	@JUNE 2011 CHGS	21,162.59
TRITECH FORENSICS	KITS	201.75
US CELLULAR	CELL PH SVCS	1,618.45
VAN DIEST SUPPLY CO	SUPPLIES	6,585.85
VANDERPOOL PLMBG & HTG	CLIENT RENT/AUG	600.00
VERIZON WIRELESS	MTHLY CHGS	1,746.39
WAL-MART COMMUNITY BRC	SUPPLIES	5.61
WARREN COUNTY ENGINEER	@APRIL-MAY-JUNE SIGN STREET	926.41
WARREN COUNTY TREAS/LD	@LONG DIST CALLS/JUNE	206.90
WARREN COUNTY TREAS/MCG	@JUNE PH CHGS	0.50
WARREN COUNTY TREAS/SVC	@JUNE FUEL	276.81
WARREN COUNTY TREASURER	@BASIC PH SVC/JUNE	1,437.50
WE LIFT % TRINITY UNITED	@MAY 2011 EXPENSES	736.10
WELLS, MALLORY	MILEAGE 7/26	14.40
WEST PAYMENT CENTER	@MTHLY CHGS	700.50
WIEGERT DISPOSAL INC	SERVICE FOR JULY 2011	205.00
WILDWOOD HILLS RANCH	@APRIL-MAY-JUNE "COWBOY UP" EXP	21,350.00
WINDSTREAM COMMUNICATIONS	MTHLY CHGS/TEL LINE/RADIO	693.52
WINDSTREAM IOWA-COMM INC	MTHLY CHGS	319.09
WOLIN & ASSOCIATES INC	LABOR & MATERIALS	409.81
XEROX CORPORATION	@JUNE CHARGES	209.46
ZEP MANUFACTURING CO	@SUPPLIES	117.72

RESOLUTION 11-166A HEALTH SERVICES NEW HIRE

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves to hire Stephanie Chickering, RDH, as I-Smile Coordinator-Dental Hygienist, at the rate of \$24.72 per hour at Grade 17, Step 1, as a regular part-time employee eligible for benefits, effective August 1, 2011. Carried Unanimously

RESOLUTION 11-166B CONSERVATION SEASONAL HIRES

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves to hire Nick Reinert effective May 14, 2011, at the hourly rate of \$8.64, as a seasonal/temporary employee not eligible for benefits; AND

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves to hire Robert Killmar effective July 23, 2011, at the hourly rate of \$9.19, as a seasonal/temporary employee not eligible for benefits; AND

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves to hire Jacob Wiese effective July 23, 2011, at the hourly rate of \$9.14, as a seasonal/temporary employee not eligible for benefits. Carried Unanimously

RESOLUTION 11-166C REMOVE FROM PAYROLL

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves to remove Nick Fulton from the Conservation Department Payroll, effective July 23, 2011. Nick was a seasonal/temporary employee and therefore not eligible for benefits. Carried Unanimously

RESOLUTION 11-166D REMOVE FROM PAYROLL

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves to remove the following subs from the Warren County Nutrition Department effective July 19, 2011. They are no longer substitutes. Rosemary Bauer, Angela Collins, Frances Hoffman, Davon Hoye, Carolyn Luick, Christina Morgan, Marianna Morrison-Chiles, Irma Schaefer, Dawn Virden, Patricia Way, Marjorie Williams. Carried Unanimously

RESOLUTION 11-166E APPROVE CLASS C LIQUOR LICENSE

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the Class C Native Wine Liquor License for La Vida Loca Winery, LLC, 7852 Jesup St., Indianola, IA 50125 effective August 6, 2011 through August 5, 2012. Carried Unanimously

RESOLUTION 11-166F DESTROY FY 03/04 CLAIMS

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the Auditor's Office to destroy the claims for FY 03/04. Carried Unanimously

RESOLUTION 11-167 APPROVE MHDD FY 12 CONTRACTS

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the following contracts for FY12 for the Mental Health Department:

- 1) Des Moines Child Guidance Center
- 2) Magellan
- 3) RRACP

AND, BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the ETC (Electronic Transaction Clearinghouse) and CSN (Community Services Network) FY12 Budget and Fees Invoice. Carried Unanimously

RESOLUTION 11-168 APPROVE WELLNESS SCREEN PROVIDER

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the new provider for the Warren County Wellness Screens as Wellmark Wellness. Carried Unanimously

RESOLUTION 11-169 APPROVE WARREN COUNTY WELLNESS INCENTIVE PLAN DOCUMENT

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the Warren County Wellness Incentive Plan Document as written. Carried Unanimously

RESOLUTION 11-170 APPROVE COMPLIANCE WITH IOWA PUBLIC HEALTH STANDARDS

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves to provide written commitment to support the Warren County Board of Health’s compliance with the Iowa Public Health Standards. Carried Unanimously

RESOLUTION 11-171 PCC PAVEMENT PATCHING

WHEREAS, quotations were received from the following vendors for full depth PCC Pavement Patching Quote No. 91-2011-1PCC; and,

WHEREAS, the following quotations were received:

Sternquist Construction Quote:

SPECIFICATION NO.		DESCRIPTION	UNIT	UNIT PRICE	UNIT PRICE RANGE/VISIT
IDOT	SUDAS				
Removal of Pavement					
2510	7040		sq.yd.	\$ 12.00	<100
2510	7040		sq.yd.	\$ 11.00	100-200
2510	7040		sq.yd.	\$ 10.00	200-400

8" PCC Pavement Patches with Dowels and Class M mix					
2529	7040	a) <100 sq.yd.	sq.yd.	\$ 76.00	
2529	7040	b) 100 sq.yd. to 200 sq.yd.	sq.yd.	\$ 74.00	
2529	7040	c) 200 sq.yd. to 400 sq.yd.	sq.yd.	\$ 72.00	

Portland Cement Concrete Curb and Gutter					
2512	7010	6" Standard Curb	lin.ft.	\$ 25.00	

Note: All unit price estimates shall be based on the range of units accomplished per visit. A "Visit" is defined under SSP7 in Schedule 'A'.

FORCE ACCOUNT RATES:

EMPLOYEE TYPE (INCLUDING OPERATOR)	REGULAR HOURLY RATE	OVERTIME HOURLY RATE
Laborer	\$49.00	\$60.00
Finisher	\$55.00	\$70.00
Foreman	\$60.00	\$80.00
Operator	\$57.00	\$77.00

EQUIPMENT RATES:

EQUIPMENT TYPE (INCLUDING OPERATOR)	REGULAR HOURLY RATE	OVERTIME HOURLY RATE
Backhoe	\$110.00	\$110.00
Skidloader	\$120.00	\$120.00
Dump Truck	\$80.00	\$90.00

Denco Highway Construction Quote:

SPECIFICATION NO.		DESCRIPTION	UNIT	UNIT PRICE	UNIT PRICE RANGE/VISIT
IDOT	SUDAS				
Removal of Pavement					
2510	7040		sq.yd.	\$ 25.00	<100
2510	7040		sq.yd.	\$ 18.00	100-200
2510	7040		sq.yd.	\$ 12.00	200-400

8" PCC Pavement Patches with Dowels and Class M mix					
2529	7040	a) <100 sq.yd.	sq.yd.	\$ 140.00	
2529	7040	b) 100 sq.yd. to 200 sq.yd.	sq.yd.	\$ 126.00	
2529	7040	c) 200 sq.yd. to 400 sq.yd.	sq.yd.	\$ 119.00	

Portland Cement Concrete Curb and Gutter					
2512	7010	6" Standard Curb	lin.ft.	\$ 28.00	

Note: All unit price estimates shall be based on the range of units accomplished per visit.
 A "Visit" is defined under SSP7 in Schedule 'A'.

FORCE ACCOUNT RATES:

EMPLOYEE TYPE (INCLUDING OPERATOR)	REGULAR HOURLY RATE	OVERTIME HOURLY RATE
Hoe & Hammer Operator	\$38.50	\$54.00
Saw Operator	\$28.00	\$47.00
General Labor	\$26.00	\$45.00
Traffic Control	\$22.00	\$42.00
Supervisor	\$42.00	\$63.00

EQUIPMENT RATES:

EQUIPMENT TYPE (INCLUDING OPERATOR)	REGULAR HOURLY RATE	OVERTIME HOURLY RATE
Hoe & Hammer	\$80.00	\$100.00
Concrete Saw	\$56.00	\$75.00
Dump Truck	\$60.00	\$80.00
Skid Loader	\$60.00	\$80.00
Other Trucks	\$50.00	\$70.00

BE IT RESOLVED on a motion by Doug Shull, second by Steve Wilson, based on the quotations received, that the PCC Pavement contract be awarded to Sternquist Construction. Carried Unanimously

The Assistant County Attorney gave the County Attorney's Reports.
The Supervisors gave reports of their previous week's activities.
The next regular meeting will be held on Tuesday, August 16, 2011 at 9:30 a.m.
 Upon proper motion the meeting was adjourned at 10:38 a.m.

ATTEST: _____, AUDITOR
 Traci VanderLinden

_____, CHAIR
 Doug Shull