

**February 15, 2011**

The Warren County Board of Supervisors met on Tuesday, February 15, 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 the consent agenda as follows:

- A) Supervisor's minutes for Feb 1, 8<sup>th</sup>, and 9<sup>th</sup>, 2011
- B) Budget Re-Appropriation

**RESOLUTION 11-49 BUDGET RE-APPROPRIATION**

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

<u>From</u>		<u>To</u>	
Engineer	\$ 25,000	Capital Projects	\$ 25,000

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

<u>From</u>		<u>To</u>	
Mental Health	\$ 270,000	Case Management	\$ 270,000

Carried Unanimously.

- C) Claims and Engineer Claim

WARREN COUNTY  
CLAIMS REGISTER REPORT  
February 15, 2011

A+ COMMUNICATIONS	QUARTERLY COMM MONITORING/ANNETT &	78.40
ACE INDUSTRIAL SUPPLY	SUPPLIES	89.00
ADAMS, MADELINE	JAN/FEB 2011 EXPENSES REIMB	852.65
ADVANTAGE CYCLE LC	PARTS MULE MANUAL	77.80
AFFORDABLE DRAIN SERVICE	SERVICE	135.00
ALLIANT ENERGY	SVC/R45-HWY G76	20.65
ANDERSON ERICKSON DAIRY	JANUARY 2011 MILK	799.61
AOSNC LLC	SERVICES/MULTIPLE INVOICES	956.25
ARNOLD, BRIAN	MLG & PSTG REIMB	65.48
AUBERT TOWING/TIM NELSON	TOWING	50.00
BANKERS LEASING COMPANY	COPIER LEASE	117.23
BLACK HAWK ROOF CO INC	C.H. ROOF REPLACEMENT	3,730.00
BOB BARKER COMPANY INC	MATTRESS X 8	352.48
BOB'S CUSTOM TROPHIES	NAME PLATES & DESK HOLDER	18.50
BOLL, DAWN	JAN 2011 EXPENSES REIMB	908.16
BORST COUNSELING SERVICES LLC	JAN COUNSELING SESSION X 2	255.60
BORST, MICHAEL S	JAN/FEB 2011 EXPENSES REIMB	1,281.15
BOWLSBY LAWSON, BETTY	DEC 2010 EXPENSES REIMB	244.96
BRANGERS, GREG	CLIENT SERVICES FEB RENT	375.00
BROADLAWNS MEDICAL CNTR	CLIENT SERVICES X 5 MEDICAL	909.00
BURDESS, REUBEN	CLIENT SERVICES FEB RENT	430.00
BURGIN, F CRAIG	2000 CROWN VIC SVC	458.10
BURKE, JOSEPH P.	JAN/FEB 2011 MLG REIMB	162.24
CALHOUN-BURNS & ASSOC INC	OCT 17, 2010-JAN 15, 2011 PROF SVCS	1,653.27
CAMPBELL, GRANT	FEB 2011 COUNSELING SVCS	619.40
CAPITAL CITY EQUIPMENT CO.	PARTS	153.27
CAPITAL SANITARY SUPPLY CO INC	SUPPLIES	1,393.40
CAPSTONE BEHAVIORAL	CLIENT SERVICES MEDICAL	351.50

CARLISLE CITIZEN, THE	BUD HEARING NOTICE OF PUB	32.55
CARLISLE FOODS	JANUARY 2011 GROCERIES	71.65
CARLISLE, CITY OF	JAN 2011 HALL RENT	300.00
CARSON, JULIANNE	JAN 2011 MLG REIMB	249.98
CASS COUNTY MEMORIAL HOSPITAL	CLIENT SERVICES CT ORDERED	1,960.00
CATRON, DEBBIE	JAN 2011 MLG REIMB	216.95
CCMS	ADM MEETING	30.00
CENTRAL IA PROP MGMT LLC	CLIENT SERVICES FEB RENT	1,000.00
CHILDREN & FAMILIES OF IOWA	CLIENT SERVICES X 2	96.82
CHUMBLEY & JONES OIL CO	AUTOMOTIVE	30.00
CINTAS FAS LOCKBOX 636525	SAFETY PRODUCTS	36.30
CIRCLE B CASHWAY	SUPPLIES	166.77
CNH CAPITAL	LABOR	1,265.29
CONTINENTAL RESEARCH CORP	SUPPLIES	196.63
COPY PLUS	SUPPLIES	225.12
CRANE, JOANNA	MATRON DUTIES	137.75
CROSS DILLON TIRE	TIRES & TUBES	694.14
DAILY, BRENDA	MILEAGE REIMBURSEMENT/CORRECTION	246.55
DALLAS COUNTY CARE FACILITY	OUT OF COUNTY CONTRACT X 5	8,413.40
DART	NOV-DEC-JAN BUS PASSES	576.00
DELL MARKETING L.P.	2 KEYBOARDS/3 COMPUTERS	2,423.38
DENNISTON, DIANA	JAN 2011 MLG REIMB	45.90
DEPT OF INSPECTIONS AND APPEAL	NEW VIRGINIA LIC RENEWAL	67.50
DES MOINES COLD STORAGE CO.	STORAGE	90.32
DES MOINES REGISTER, THE	ROAD VACATE PUBLICATION	27.85
DES MOINES STAMP MFG	STAMPS	140.60
DESPENAS, JUDY	JAN 2011 MLG REIMB	116.10
DEVAULT, JODENE	JAN 2011 MLG REIMB	145.31
DIERKING, KRISTI	MILEAGE REIMBURSEMENT	72.00
EARL MAY SEED & NURSERY LC	POTTING SOIL X 12	107.88
EDWARDS GRAPHIC ARTS INC	THREE RIVERS JOURNAL PRINTING	2,329.53
ELECTRONIC ENGINEERING	SERVICES	13.95
EMBARK IT INC	CAR CHARGERS LAPTOPS X 3-IT SUPPLIES	2,694.00
EYERLY-BALL COMMUNITY MENTAL H	CLIENT SERVICES MEDICAL	13,922.06
FAIRBANKS, CHRIS	JAN 2011 MLG REIMB	130.55
FAREWAY STORES INC	CLIENT SERVICES FOOD/JAN GROC/SPLS	1,229.83
FARM PLAN	INV-570026-329-792-812-571014-020-636-57	419.96
FILTER CARE OF NEBRASKA	SERVICE	394.15
FISH, LISA	JAN 2011 MLG REIMB	189.45
FLORIDA MICRO LLC	SUBSTANCE ABUSE FAX	252.00
FOOD BANK OF IOWA	CARLISLE/INDIANOLA MEAL SITE SUPPLIES	302.54
FORGET, NORMAN	CLIENT SERVICES FEB RENT	500.00
FRASER TRANSPORTATION LLC	MED EXMNR SVCS	187.50
FREEDOM FIRST AID & SAFETY LLC	MEDICAL SUPPLIES	162.45
G & D ELECTRIC INC	PARTS	615.57
GAUMER, DOUG	OVERNITE REIMBURSEMENT	201.00
GE CAPITAL	MTHLY INSTALL/REF # 200226001	1,125.00
GEBHART, ROBERT S	MATRON MEAL/FUEL REIMB	37.09
GENESIS DEVELOPMENT	CLIENT SERVICES X 2 MEDICAL	3,480.16
GRAHAM TIRE OF DES MOINES	TIRES	1,676.08

GRANDIA, DAWN	JAN 2011 MLG REIMB	58.50
GRIMM, PHIL	HEADLIGHT-PATROL CAR	8.35
HARRIS, JULIE	JAN 2011 MLG REIMB	45.45
HAWKEYE FOODSERVICE DISTRIBUTI	4713053-4715332-4718734-4724268-4729853	2,376.05
HAWKEYE TRUCK LEASING	SUPPLIES	20.66
HILLCREST FAMILY SERVICES	DEC 2010 CLIENT SVCS	93.30
HOHANSHELT, SARAH	JAN/FEB 2011 MLG REIMB	88.14
HOLMES CHEVROLET	AUTOMOTIVE SERVICE	412.47
HOME DEPOT CREDIT SERVICES	SUPPLIES	329.73
HONEYWELL HOMMED LLC	SERVICES	150.00
HOPE HAVEN INC	CLIENT SERVICES X 3 VISITS	1,835.88
HOPKINS & HUEBNER PC	PROF SVCS THRU JAN 2011	1,943.97
HUSTONS	AUTOMOTIVE SERVICE	41.95
ICIT	REGIS FEE/MEMBRSHIP REN/J HARRIS	200.00
IDS	SUPPLIES	62.80
IKON OFFICE SOLUTIONS	EQUIPMENT RENTAL	323.00
ILLOWA COMMUNICATIONS	SVCS/BANK BLDG & ADMN BLDG	3,820.99
IMAGETEK INC	SUPPLIES	397.75
IMAGING TECHNOLOGIES	MTHLY BILLING	117.00
IMPERIAL SUPPLIES LLC	SUPPLIES	402.45
INDIAN COUNTRY APARTMENTS	CLIENT SERVICES PARTIAL FEB RENT	125.00
INDIANOLA, CITY OF	UTILITIES	10,268.88
INDOFF INC.	SUPPLIES	726.55
INNOVATIVE INDUSTRIES	CLIENT SERVICES	100.89
INTERSTATE 35 CSD	NOV-DEC-JAN FUEL	6,407.45
INTERSTATE COMMUNICATIONS	911/DBASE	103.80
IOWA COUNTY ATTORNEYS ASSOC	TRAINING/CRISWELL	395.00
IOWA DEPARTMENT TRANSPORTATION	SUPPLIES/BOB BALDWIN/SUB RENEWALS	3,182.65
IOWA OFFICE/STATE MED EXAMNR	AUTOPSY FEES	1,445.00
IOWA STATE UNIVERSITY	CONF REGIS FEES/KONRAD-BALDWIN	495.00
IOWA WATER MANAGEMENT CORP	CONTRACTED MTLY WATER SVC	210.00
IP PATHWAYS LLC	CONSULTING SVC	130.00
ISAC	2011 SPRING CONF REGIS FEE/TRACI/POLLY	260.00
JAMES OIL COMPANY LLC	DIESEL/GASHOL	45,132.47
JENSEN, SHELLY	JAN 2011 MLG REIMB	46.08
JOBES, STACY	JAN 2011 MLG REIMB	119.88
JO'S HALLMARK	SUPPLIES	69.71
KELLOW, MARCI	MILEAGE REIMBURSEMENT	52.20
KILLMAR, ROBERT	MATRON DUTIES	43.50
KIMBALL MIDWEST	SUPPLIES	183.00
KINMAN GLASS INC	GLASS	114.25
KIYA KODA HUMANE SOCIETY	MARCH 2011 CO CONTRIBUTION	3,666.67
KOVACEVICH, MARY	JAN 2011 SERVICES	510.17
L & M CLEANING	CLEANING SERVICES THRU 2/10/11	425.00
LACONA COMMUNITY HALL	JANUARY 2011 HALL RENT	360.00
LAFRENZ, RYAN	SUPPLIES REIMB	33.02
LAKESHORE INDIANOLA LLC	CLIENT SERVICES FEB LOT RENT	354.16
LANDUYT, DARCEY	MILEAGE REIMBURSEMENT	65.25
LARPENTER RMR CRR, DEBRA L	TRANSCRIPT/PCCV031944	6.00
LEPLEY, KRISTY	JAN 2011 MLG REIMB	214.88

LUTZ PHARMACY	CLIENT SERVICES MULTIPLE RX	595.80
M & M SALES COMPANY	MTHLY CHGS	201.23
MARTENS, ANGELA	JAN 2011 MLG REIMB	383.85
MARTENSDALE LIONS CLUB	JANUARY 2011 HALL RENT	440.00
MARTIN MARIETTA AGGREGAT	SAND & SALT	523.16
MATTHEW BENDER & CO INC.	ANNUAL SVC SUBSCRIPTION	759.88
MCCOY SANITATION CORP	GARBAGE	70.75
MCCOY TRUE VALUE	PARTS/SUPPLIES	325.00
MCENROE LAW FIRM	CLIENT SERVICES LEGAL	45.00
MEDICAP PHARMACY LTC	MULTIPLE INMATE RX	910.43
MED-TECH RESOURCE INC	SUPPLIES	101.50
MENARDS - DES MOINES	SUPPLIES	377.20
MERCY - INDIANOLA JEFFERSON	2112780727 CLIENT SERVICES MEDICAL	369.00
MERCY CLINICAL LAB	CLIENT SERVICES MEDICAL	190.00
MERCY CLINICS INC	MEDICAL NEEDS	126.00
MID COUNTRY MACHINERY INC	PARTS/SUPPLIES	1,096.17
MIDAMERICAN ENERGY	UTILITIES/HOC/MH-DD/ELEC	3,390.86
MILLER, BOBETTE	JAN 2011 MLG REIMB	67.77
MITCHELL, JUDY	JAN 2011 MLG REIMB	252.63
MIW INC	CLIENT SERVICES MEDICAL	725.56
MORPHOTRAK INC	LIVESCAN MAINTENANCE	4,883.00
MORRISON RN, PAM	MED EXMNR SVCS/CASE 11-91-0008	184.90
MOSER, SUSAN M	WELLNESS REWARDS REIMB	25.00
MTI DISTRIBUTING INC	PARTS	115.51
MULTI-HOUSING PARTNERS III LP	CLIENT SERVICES PARTIAL FEB RENT	142.00
MURPHY, JOLENE	JAN 2011 MLG REIMB	177.03
MURPHY, TIMOTHY	LABOR/WIRING/FAN/CAMERAS/INSTALL	1,830.00
NAPA AUTO PARTS	PARTS/TOOLS/SUPPLIES	2,617.24
NEW VIRGINIA LIONS CLUB	JAN 2011 HALL RENT	360.00
NIGHT SHIFT LLC	FEB CLEANING	323.00
NOBLE FORD-MERCURY	AUTOMOTIVE SERVICES	35.26
NORTH WARREN TOWN & COUNTY NEW	JAN 2011 PUBLICATIONS	799.48
NORWALK TERRACE	CLIENT SERVICES FEB RENT	525.00
OCCUPATIONAL HEALTH CENTERS/SW	SERVICES	117.00
OFFICEMAX INC	SUPPLIES	401.21
O'HALLORAN INTERNATIONAL INC	PART/SUPPLIES	315.89
OHLINGER, LISA	TRANSPORT FUEL REIMBURSEMENT	40.00
ONSITE INFORMATION DESTRUCTION	1 TOTE DOC DESTRUCTION	48.00
O'REILLY AUTOMOTIVE INC	PART/SUPPLIES	46.78
PAKOR INC - NW8935	SUPPLIES	203.82
PARKER SIGNS & GRAPHICS INC	SIGN	57.65
PIERCE BROS REPAIR	STEEL/JAN SVCS	202.60
POLK CO TREASURER	POLYGRAPH X 4/28E FOOD PACKETS	1,560.00
POLK CO AUDITOR, CNTRL ACCNT DIV	WARRANT DELIVERY	15.00
POSTMASTER	4 ROLLS OF .44 (FOREVER) STAMPS/PERMIT	361.00
POWERPLAN	PARTS	563.69
PRAXAIR DISTRIBUTION INC	REPAIR	78.00
PRIEBE, JIM	OVERNITE REIMBURSEMENT	215.27
PRINCIPAL WELLNESS CO	SERVICES	325.23
QUALITY PEST CONTROL	SVCS @ C.H.-ADMN BLDG-TEMPLE	86.50

QUALITY SUPER LUBE	AUTOMOTIVE SERVICES	44.45
QWEST	PHONE	3,625.03
RADAR ROAD TEC	RADAR SUPPLIES	672.00
RECORD HERALD & INDIANOLA TRIB, THE	SEMI-ANNUAL RPT/NOTICES/PUB/ADS	2,262.61
RESERVE ACCOUNT	PSTG USED 11-1-10 THRU 2-6-11	8,560.96
RESPIRE CONNECTION INC, THE	CLIENT SERVICES SEPT THRU DEC 10	1,170.40
RODGERS, CINDY	JAN 2011 MLG REIMB	139.01
ROUSH, MARLA	CLIENT SERVICES FEB RENT	550.00
SAFETY-KLEEN SYSTEMS INC	SOLVENT LESS CREDIT	182.92
SEHNERT, TRACIE	FEES REIMB	210.00
SMITH, MISSY	OVERNITE REIMB	64.97
SOUTH CENTRAL SHELTER	CLIENT SERVICES SHELTER	500.00
SOUTHERN COMPUTER	SUPPLIES	198.86
SPENCER PROPERTY MGMT LLC	CLIENT SERVICES X 2 RENT UTIL	722.86
SPRAYER SPECIALTIES INC	300 GAL ANTI-ICER	1,925.00
SPRINT SOLUTIONS INC	MTHLY CHGS	49.99
ST LUKE'S CENTER FOR OCCUPATIO	SERVICES	370.00
STAGEMAN, JON	SUPPLIES REIMB	9.66
STAPLES ADVANTAGE	SUPPLIES	381.60
STOP TECH LTD	STOP STICK REPLACEMENT	225.65
STOREY KENWORTHY	SUPPLIES	5,144.33
STORY CO CLERK OF COURT	SERVICES	42.44
STRUTHERS BROS.	PARTS	109.53
SUPERIOR CLEANERS	CLEANING SVCS	25.00
SWEENEY COURT REPORTING	SVCS/FECR026282	170.21
TEAM SERVICES INC	SERVICES 1/18/2010 - 1/31/2011	8,022.00
TED'S USED CARS	AUTOMOTIVE SVCS X 2	604.65
THOMPSON, KIM	JAN 2011 MLG REIMB	275.81
TOMIN TOWING AND AUTOMOTIVE	STORAGE/FECR025714MULTIPLE SVC	6,660.28
TREASURER STATE OF IOWA	CLIENT SVCS X 2 WOODWARD/TANK REG	19,011.48
TRUAX COMPANY INC	CAST IRON BUCKET	21.73
UNIFORM DEN INC	UNIFORMS	133.70
UNITED COMMUNITY SVCS INC	PEER SERVICES	40.00
US CELLULAR	PHONE/CELL	629.28
US POSTAL SERVICE (PSTG-BY-PHO	POSTAGE USAGE	608.70
UTTERBACK, THOMAS J.	MED EXMNR SVCS	199.60
VAN GUNDY, JIM	SUPPLIES REIMB	10.54
VANDEKAMP, JANELLE	JAN 2011 MLG REIMB	271.71
VANDER HAAG'S INC	PARTS	1,193.61
VANDERLINDEN, TRACI	WELLNESS REWARD REIMB	25.00
WAL-MART COMMUNITY BRC	SUPPLIES	26.24
WARREN COUNTY OIL	LUBE OIL/CYLINDERS/CLIENT SVC-LP	3,929.50
WARREN COUNTY TREAS/LD	LD	0.50
WARREN COUNTY TREAS/MCG	LD PHONE CHGS THRU MCG	6.27
WARREN COUNTY TREAS/SVC	JAN FUEL	30,704.52
WARREN COUNTY TREASURER	JAN 2011 CO CONTRB/ABOVE GRND FUEL	81,547.57
WARREN WATER DISTRICT	WATER	9.00
WELLS, BARBARA J	SNOW REMOVAL	130.00
WEST PAYMENT CENTER	JAN 2011 CHARGES	1,441.82
WHITE, VICKI	MLG & SUPPLIES REIMB	95.29

WIEGERT DISPOSAL INC	JAN 2011 SVCS	205.00
WINDSTREAM IOWA	SERVICES/LIB CENTER	213.63
XEROX CORPORATION	JAN 2011 BASE CHGS	262.60
YOUTH EMERGENCY SERVICES & SHE	JAN 2011 SHELTER CHGS	746.40
ZIEGLER INCORPORATED	PARTS/SUPPLIES	2,883.57

**RESOLUTION 11-50 ACCEPT PROJECT AND FINAL PAYMENT**

WHEREAS, Black Hawk Roof Company, has completed the construction of the Warren County Courthouse Roof Replacement and has submitted a request for Final Payment.

And WHEREAS, the Engineer in reviewing the project finds the project was built according to the plans and specifications and recommends acceptance of the project and final payment in the amount of \$3,730.00.

BE IT RESOLVED THAT, the Board of Supervisors of Warren County shall accept the Warren County Courthouse Roof Replacement as complete and authorize Final Payment in the amount of \$3,730.00 to Black Hawk Roof Company.

Carried Unanimously.

D) Set Public Hearing Date

**RESOLUTION 11-51 SET PUBLIC HEARING DATE FOR 2011/2012 COUNTY BUDGET**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby set the public hearing date for the 2011/2012 County Budget at 7:00 P.M. on March 8, 2011 in the Administration Board room.

Carried Unanimously.

E) Budget Report

F) Staff Salary Adjustments and Remove Employees from Payroll

1) Auditor Department

**RESOLUTION 11-52 AUDITORS OFFICE 6 MONTH REVIEW**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the 6 month satisfactory review of Sharon Wiley in the Auditor’s Office effective February 23, 2011 at \$14.94 per hour, with full benefits and one week’s vacation.

Carried Unanimously.

2) Emergency Management

**RESOLUTION 11-53 SALARY ADJUSTMENTS - EMA / E911**

BE IT RESOLVED THAT, the following pay increases effective January 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 – Fund 70

Troy Bass New: \$36,040 (annually)

Mahala Cox New: \$31,670 (annually)

Doug McCasland New: \$18,020 (annually)

E911 Joint Service Board – Fund 55

Mahala Cox New: \$31,670 (annually)

Doug McCasland New: \$18,020 (annually)

Carried Unanimously.

3) Attorney

**RESOLUTION 11-54 REMOVE ATTORNEY INTERN FROM PAYROLL**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves to remove Joseph P. Vogel from the Attorney's Office Payroll effective 11/12/10 due to the internship being completed. Carried Unanimously.

4) Conservation

**RESOLUTION 11-55 REMOVE SEASONAL CONSERVATION EMPLOYEES FROM PAYROLL**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves to remove seasonal employees Kurt Offenburger and Nick Fulton from payroll effective September 30, 2010 due to end of seasonal employment. Carried Unanimously.

**RESOLUTION 11-56 APPROVE MH/DD SALARY ADJUSTMENTS AND NEW HIRES**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approve to adjust Billie Spear as a salary exempt office manager at the rate of \$17.00 per hour, with no merit adjustment and no COLA adjustment effective February 21, 2011 .

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approve to hire Kathy Schurman as temporary part-time help to work up to and not exceed 20 hours per week, not to exceed a 10 week period, at the rate of \$15.00 per hour, not eligible for health or IPERS benefits effective February 16, 2011.

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves Amanda Phillips salary adjustment to \$40,000 annually, salary exempt, with no merit adjustment and no COLA adjustment effective February 21, 2011.

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves Jennifer Townsend as a new targeted case manager, with the salary being \$37,000.00 annually, with all benefits eligible for new FT employees, including 3% merit increase after a satisfactory 6-month probationary period effective March 1, 2011. Carried Unanimously.

**RESOLUTION 11-57 TAX ABATEMENT AND SUSPENSION OF TAXES**

BE IT RESOLVED THAT, the taxes on the mobile home of Title Number 91AA70445 (prev 91-W281099), in the amount of \$720.00 plus all accrued interest be abated and tax sale certificate 08-0520 be cancelled; and

BE IT RESOLVED THAT, the taxes on the mobile home of Title Number 91AA67043, in the amount of \$480.00 plus all accrued interest be abated and tax sale certificate 08-0517 be cancelled; and

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the suspension of the 2011 calendar year taxes on the following properties as provided in Iowa Code 427.9: Parcel ID numbers – 31800000120, #05000300666, #48525020260 and #63280000790. Carried Unanimously.

**RESOLUTION 11-58A READY MIX CONTRACT**

WHEREAS, quotations were requested for the furnishing and delivery of ready mix concrete to any location in Warren County for the period of March 1 through December 31, 2011, and the following quotations were received:

<u>Ready 2 Mix Concrete, Indianola, Iowa</u>	<u>Short Load Charges</u>
C-4 Class III Limestone-No Fly Ash \$102.50	1 yard=\$75.00
M-4 Class III Limestone-No Fly Ash \$107.50	2 yards=\$50.00
Hot Water \$3.00 per yd	3 yards=\$25.00
Calcium 2% \$5.00 per yd	4 yards=No trip charge No waste-pay for what you use only

Norwalk-Indianola Ready Mix Concrete, Inc.,

Norwalk, Indianola, Iowa

		<u>Short Load</u>
		<u>Charges</u>
C-4wr-C20 LS	\$ 91.00/CY	
C-4wr LS, No Fly Ash	\$ 97.00/CY	1.00-1.75=\$70.00
M-4 C20 LS	\$101.00/CY	2.00-2.75=\$60.00
M-4 LS, No Fly Ash	\$107.00/CY	3.00-3.75=\$50.00
1% Calcium	\$ 2.50/CY	4.00-4.75=\$30.00
2% Calcium	\$ 5.00/CY	5.00-5.75=\$20.00
Heated Concrete	\$ 5.00/CY	

Now;

BE IT RESOLVED based on quotations received, that ready mix concrete for the period of March 1 through December 31, 2011 be awarded to Ready 2 Mix Concrete, Indianola, Iowa. Carried Unanimously.

**RESOLUTION 11-58B EQUIPMENT PURCHASE**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the purchase of a 2011 140M Motor Grader from Ziegler in the amount of \$195,527.00.

Carried Unanimously.

**RESOLUTION 11-59 APPROVE CONTRACT FOR HUMAN RESOURCE SERVICE**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute a Human Resources Services contract with Brian Sims at the rate of \$65.00 per hour, with a maximum of 500 hours. The services provided will include, but not be limited to, the development of job descriptions and compensations ranges.

Carried Unanimously.

**RESOLUTION 11-60 COMMITMENT OF SUPPORT FOR VISION IOWA GRANT**

WHEREAS Indianola is a central and vital community in Warren County, Iowa; and

WHEREAS attracting investors to develop real estate is dependent on the greater Indianola area having a vibrant economy and a high quality of life for residents; and

WHEREAS entities desiring to locate and expand operations in the greater Indianola area desire communities that value individual wellness and active recreational opportunities for all age groups; and

WHEREAS having a publicly-operated recreational facility by a non-profit organization, with ongoing operating costs primarily supported by membership dues, would be an economic asset to the entire county; and

WHEREAS facility ownership, operational structure, and funding should recognize costs and benefits derived by all stakeholders located in the greater Indianola area; and

WHEREAS operational strategies should strive to mitigate issues related to some community member's inability to pay membership dues; and

WHEREAS there is a need to enhance ageing indoor aquatic facilities in Indianola used for competition at all levels to improve athletic opportunities and associated tourism from visitors; and

WHEREAS the size and location of current indoor aquatic facilities inhibits competitive use, public use, tourism opportunities, student use, and education opportunities; and

WHEREAS public health and childhood obesity are growing societal concerns; and

WHEREAS future growth of health sciences is an educational and employment opportunity for all age levels; and

WHEREAS a Planning Committee has recommended constructing a community wellness facility to be located within the Summercrest Hills development in Indianola; and

WHEREAS the City of Indianola and Indianola Municipal Utilities have made commitments totaling \$2 million to provide infrastructure to the Summercrest Hills development.

THEREFORE, BE IT RESOLVED BY WARREN COUNTY BOARD OF SUPERVISORS THAT:

1. It supports the City of Indianola pursuing the construction of a wellness facility that meets the community needs of the greater Indianola area; and
2. It supports the City of Indianola requesting \$2.5 million in funding from the Vision Iowa/Community Attraction & Tourism grant program to assist taking the necessary action to be duly authorized to issue such bonds; and
3. It supports the City of Indianola committing issuing up to \$12.5 million (includes any awarded grant funds) in bonds to construct such a facility after taking the necessary action to be duly authorized to issue such bonds; and
4. It supports the City of Indianola pursuing an agreement for the YMCA of Greater Des Moines's to operate the facility and for the YMCA to furnish the facility at an estimated cost of \$500,000; and
5. It supports The City of Indianola developing a public/private partnership funding strategy comprised of using a combination of Tax Increment Financing from the Hillcrest Urban Renewal Area, lease payments from the YMCA of Greater Des Moines, and facility use payments from Simpson College and Indianola Community Schools to repay debt plus interest; and
6. It hereby commits to all associated parties including the Vision Iowa/CAT program that it will appropriate at least \$10,000 for this project once the City of Indianola is duly authorized to issue bonds under Iowa law, final funding is approved, and formal facility lease and other use agreements are completed. Furthermore, the Warren County Board of Supervisors will annually consider a request for similar funding following the initial appropriation.

Carried Unanimously

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

- A) Veterans Affairs
- B) Humane Society
- C) Recorder
- D) General Assistance

Carried unanimously.

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

**The next regular meeting will be held on March 1, 2011 at 9:30 a.m.**

Upon proper motion the meeting was adjourned at 10:37 a.m.

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

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