April 5, 2022

The Warren County Board of Supervisors met Tuesday, April 5, 2022, at 9:30 a.m. with Supervisors' Aaron DeKock, Darren Heater and Crystal McIntyre present. County Auditor Traci VanderLinden, Assistant County Attorney Dawn Bowman, Deputy Auditor Kim Sheets, and Assistant to the Board of Supervisors Mikayla Brobst were also present.

PLEDGE OF ALLEGIANCE

CORRECTIONS/ADDITIONS/DELETIONS: move Agenda item #9 to #2

SIMPLE MOTION by Crystal McIntyre, second by Darren Heater to approve to rescind approval of 3/15/2022 Work Session, 3/15/2022 Board Meeting, 3/22/2022 Special Meeting, 3/22/2022 Work Session, 3/25/2022 Special Meeting, 3/29/2022 FY23 Budget Hearing, Claims, and Consent Agenda, Items A through T.

Vendor Name	Description	Total Amount
ACCESS SYSTEMS LEASING	MTHLY AGRMT. CHRGS	$1,536.24
ADP INC	MNTHLY SVCS	$3,018.80
AERORIDGE LC	APRIL CHRGS/DHS	$5,039.00
AHLERS & COONEY PC	SVCS	$320.00
AIA SERVICES LLC	OFFICE SUPPLIES	$1,058.40
ALLIANT ENERGY/IPL	MNTHLY UTILITIES	$472.56
AMAZON CAPITAL SERVICES	SUPPLIES	$3,151.23
AMERICAN RADIATOR	PARTS	$718.72
ANDERSON ERICKSON DAIRY	FEBRUARY FOOD	$1,185.91
ANDERSON, VALERIE	SERVICES	$110.00
APPLE, ANDREW	SAFETY CLOTHES REIMB	$27.81
BASS, TROY W	SERVICE/EMPG22-FO-S44	$215.93
BAUGHMAN, LINDSEY	ZONING MATTERS MLG REIMB	$71.24
BLINK CSR RMR, KIMBERLY A	SERVICES	$92.50
BOWMAN, DAWN M.	EXPENSES REIMB	$725.00
BURKE, JOSEPH P.	MILES REIMB/PHONE STIPEND	$316.90
CALHOUN-BURNS & ASSOC	DESIGN	$3,653.71
CAMPBELL SUPPLY CO	BRIDGE SUPPLIES	$22.98
CARLISLE CITIZEN, THE	PUBLICATIONS	$330.40
CARLISLE, CITY OF	MARCH HALL RENT	$820.00
CASKEY, DAVE	JAN FEB MAR MILES REIMB	$36.00
CASTEEL, HEATHER	MILEAGE REIMB	$29.00
CDW GOVERNMENT INC.	PARTS	$528.87
CENTRAL IOWA DETENTION	DETENTION CHARGES	$5,840.00
CENTURY LINK	MNTHLY CHRGS	$5,959.99
CINTAS	SERVICES	$757.18
CIRCLE B CASHWAY	BUILDING MATERIALS	$59.26
CLARKE ELECTRIC COOP	MNTLY UTILITIES	$364.18
CLEMENTS LAW	GCPR021597/SERVICES	$4,567.70
CONVERGE ONE INC	SOFTWARE/HARDWARE	$9,026.20
COVERT TRACK GROUP	SUBSCRIPTION RENEWAL	$600.00
CUNNINGHAM & KELSO, PLLC	ATTORNEY SERVICES	$145.20

DAUGHERTY, JULIE	MLG/PARKING REIMB	$111.52
DELL MARKETING L.P.	SERVICES	$1,653.99
DES MOINES REGISTER, THE	PUBLICATIONS	$1,542.55
DOERING PROPERTIES LLC	MARCH 2022 RENT	$9,114.17
DOWNEY TIRE PROS	TIRES/VEH SVCS	$4,192.04
ELLIPSIS	WARREN CO JUV CHGS	$1,632.75
ENQUIST, ROBBIE	SAFETY BOOTS/CLOTHES	$318.55
EXCEL MECHANICAL CO INC	SERVICE/LABOR	$1,390.76
FAREWAY STORES INC	FOOD SUPPLIES	$131.44
GALLS LLC	UNIFORMS	$971.83
GIZZI, VICKI	ISAC MLG/PARKING REIMB	$61.26
GOOD, ANDREW	MILEAGE REIMB	$20.01
GRAINGER	KITCHEN EQUIP/ARPA	$8,885.22
GREAT AMERICA FINANCIAL	MTHLY COPIER AGREE CHGS	$7.20
HANDS UP COMMNCTNS	SERVICES	$1,147.50
HILL, TOBY	SAFETY BOOTS	$267.47
HIRTA PUBLIC TRANSIT	QRTLY FUNDING	$8,750.00
HONER, KATHERINE	COVID EQUITY POSTCARDS	$259.95
HOTSY	BUILDING MATERIALS	$574.52
HUNDERTMARK, GRAYCE	TOBACCO COMPLIANCE HELP	$150.00
HY-VEE ACCOUNTS	SUPPLIES	$93.15
IDALS - ST APIARY PROGRAM	SERVICES	$200.00
IMAGETEK LLC	SOFTWARE ASSURANCE	$5,733.00
INDIANOLA RECORD-HERALD	MARCH SVCS	$20.64
INDOFF INC.	SUPPLIES	$677.29
IA DEPT OF PUBLIC SAFETY	TERMINAL/LINE CHRGS	$3,516.00
IA EMERG MGMT ASSOC	U OF O EMERGENCY MGMNT	$150.00
IOWA PRISON INDUSTRIES	SIGNS/SVCS	$1,049.70
IOWA RADIO PLUS	SERVICES	$67.81
IOWA STATE ASSOCIATION	ISACA DUES 2022	$225.00
IOWA STATE SHERIFF'S	REG 2022 CIVIL SCHOOL	$125.00
ISCTA	TREASURER REGIS FEES	$300.00
ISCTA	MAY 2022 SCHOOL REG	$150.00
J Z DETAILS	SERVICES/CHEVY EQUINOX	$150.00
JAMES OIL COMPANY LLC	ABOVE GROUND FUEL	$79,690.72
JASPER COUNTY SHERIFF	FEB 2022 INMATE HOUSING	$34,595.00
JASPER COUNTY SHERIFF	WC INMATES MEDICAL TO ~	$11,566.40
JEO CONSULTING GROUP	PROF SVCS	$6,957.50
JOHN DEERE FINANCIAL	PARTS	$4,932.32
JOHNSON FITNESS	EQUIPMENT	$19,664.00
JOHNSON REPORTING	SERVICES	$243.75
KAIN, TONYA	SERVICES	$84.00
KARL CHEVROLET	SHERIFF VEH/ARPA/SVCS	$73,743.99
KIMBALL MIDWEST	SUPPLIES	$337.11
KNIA/KRLS	MARCH SERVICES	$623.32
LEAF	COPIER LEASE	$200.68
LINDE GAS & EQUIPMENT INC	MATERIALS	$181.18
MAIL SERVICES LLC	MAIL SERVICES	$1,940.59
MARTENSDALE LIONS CLUB	2022 RENT	$966.00
MARTIN BROTHERS DIST CO	FOOD & NON-GROCERY ITEMS	$11,088.40

MERCY ONE	SERVICES	$4,988.72
MESSAGE US.COM	SERVICES	$11.90
MIDAMERICAN ENERGY	TRAFFIC SIGNALS	$2,316.81
MIDAMERICAN ENERGY	UTILITIES	$742.83
MILLER ELECTRICAL SVCS	GRANT PARK/ARPA	$16,000.00
MILLER, LORI	DEATH CERTIFICATIONS	$400.00
MMIT BUSINESS SOLUTIONS	CONTRACT CHGS	$141.03
MORRISSEY SURVEYING	CONSULTANT FEES	$2,231.50
MOTOROLA SOLUTIONS INC	MNTHLY CHARGES	$4,655.90
N/WARREN TOWN &CO NEWS	PUBLICATION	$282.90
NORTH AMERICAN MHP	CLIENT PART RENT ASSIST	$425.00
N WARREN FIRE & RESCUE	MARCH P & I ON LSE AGRMNT	$887.50
NORTHLAND PRODUCTS CO	LUBRICANTS	$187.95
OFFICE DEPOT INC	OFFICE SUPPLIES	$34.75
O'REILLY AUTOMOTIVE INC.	SUPPLIES	$110.58
PAKOR INC	SUPPLIES	$686.99
PARKS, HANNAH	CPR TRAINING REIMB	$60.00
PETERSON FUNERAL HOME	FUNERAL EXPENSE	$1,900.00
PIONEER QUICK LUBES	VHCL MAINT	$48.35
PITNEY BOWES	LEASING CHRGS	$2,617.28
POLK CO TREASURER	FEB 2022 INMATE HOUSING	$1,680.00
POLK COUNTY TREASURER	WC REIMB TO CO OF APPT	$854.31
PUBLIC SAFETY INNOV	FEBRUARY 2022 SERVICES	$1,450.00
RECORD HERALD	PUBLICATION	$36.81
RETTIG AUTO REPAIR	PARTS/LABOR	$316.25
ROAD MACHINERY	PARTS	$233.80
RUBLE, GARY	CLIENT RENT ASSIST	$400.00
S&P GLOBAL RATINGS	ANALYTICAL SERVICES	$13,750.00
SAGE HOMES, INC.	REFUND ON SEPTIC PERMIT	$75.00
SANOFI PASTEUR INC	SUPPLIES	$169.31
SCHNEIDER GEOSPATIAL	ANNUAL BILLING	$30,912.00
SEAT TREASURER	TRAINING	$100.00
SECURITY EQUIPMENT INC	COMMERCIAL SRVC AGRMNT	$2,949.00
SEHNERT, TRACIE	EXPENSES REIMB	$270.00
SEILER INSTRUMENT	SUPPLIES	$1,620.99
SHEETS, KIM	MLG/PARKING REIMB	$70.44
SHOTTENKIRK CHEVROLET	VHCLE/CONSERVATION/ARPA	$42,083.00
SIOUX CITY TRUCK SALES	PARTS	$42.06
S CENTRAL IA LANDFILL	SERVICES	$3,187.00
SPARK CONSULTING	DEC 2021-FEB 4, 2022 SVCS	$5,605.78
SPENCER PROPERTY MGMT	CLIENT RENT ASSIST	$475.00
SR FAX	MNTLY CHRGS	$27.80
STATE ELECTION ADMN	SEAT DUES FOR 2022	$150.00
STATE MEDICAL EXAMINERS	AUTOPSY CHGS/3 CASES	$5,307.98
STRANGES SPECIALTY TIRE	VHCL REPAIR	$18.50
T.R.M. DISPOSAL	TRASH SERVICE	$106.00
TAC 10 INC	SVCS	$16,400.00
TANGENT COMPUTER	SERVICES	$3,120.00
TERMINAL SUPPLY CO	SHOP SUPPLIES	$35.30
THOMAS, MARY	DEC JAN FEB MILES REIMB	$615.00

THOMSON REUTERS - WEST	SUBSCRIPTION CHGS	$2,691.32
TREASURER STATE OF IOWA	BUSINESS CARDS	$78.85
UNITYPOINT CLINIC	DRUG TESTING	$126.00
UPHDM OCC MEDICINE	MED SVCS/SHERIFF	$446.00
US CELLULAR	MNTHLY PHONE CHRGS	$417.90
VANGUARD APPRAISALS INC	APPRAISAL SERVICES	$560.00
VERIZON WIRELESS	MNTHLY PHONE CHGS	$3,023.25
VISA	INFO TECH	$81.03
WARREN CO TREAS/SVC	FEBRUARY FUEL	$6,864.16
WESTROADS CENTER	MISC INCOME/MAINT	$10,488.86
WEX HEALTH INC	MNTHLY CHRGS	$130.50
WIEGERT DISPOSAL INC	MARCH 2022 SERVICE	$325.00
WINDSTREAM IOWA-COMM	MNTHLY CHRGS	$182.05
WINNER'S CIRCLE	SIGNATURE STAMPS	$69.00
YOUNG HOUSE FAMILY SVCS	FEB 2022 CLIENT SERVICES	$861.00
YOUTH SHELTER CARE OF	WARREN CO YOUTH CHGS	$371.70

RESOLUTION 22–133A APPROVE COMMUNITY SERVICES JOB DESCRIPTION FOR SERVICE COORDINATION SUPERVISOR

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the job description for the Community Services Coordination Supervisor. Carried unanimously.

RESOLUTION 22–133B REMOVAL FROM PAYROLL

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves to remove Theresa Finken, First Deputy, from the Recorder's office effective April 1, 2022, due to her retirement, and to pay out any accrued benefits as per the Warren County Personnel Policies. Carried unanimously.

RESOLUTION 22–133C PROMOTION TO 1ST DEPUTY RECORDER'S OFFICE

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the change in status for Sharon Wiley to 1st Deputy, due to promotion in the Recorder's Office. This change becomes effective April 4, 2022 and results in a salary increase from $53,470.56 to $60,352.50. Carried unanimously.

RESOLUTION 22–133D WAGE INCREASE MENTAL HEALTH

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the change in status for Liza Howard from Service Coordination Lead to Service Coordination Supervisor in the Mental Health Office. This promotion becomes effective April 1, 2022 resulting in an increase from $27.53 per hour to $30.95 per hour. Carried unanimously.

RESOLUTION 22–133E JOB CLASSIFICATION CHANGE SECONDARY ROADS DEPARTMENT

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the job classification change for Brent Lansman to Assistant Road Superintendent, with a salary of $2,604.80 biweekly, Grade 16, Step 5, effective April 4, 2022. Carried unanimously.

RESOLUTION 22–133F NEW HIRE SECONDARY ROADS DEPARTMENT

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves to hire Cutter Nelson as Operator 1 with the Secondary Roads Department, effective March 31, 2022 as a regular full-time employee at Grade 8, Step 1, at an hourly rate of $20.00 per hour and is eligible to receive benefits as per the Warren County Personnel Policies. Carried unanimously.

RESOLUTION 22–133G SEASONAL HIRE SECONDARY ROADS DEPARTMENT
BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves to hire Wade Henry as temporary part-time for seasonal hire with the Secondary Roads Department, effective April 11, 2022 and for no more than six months, at $18.00 per hour and is not eligible for benefits as per Warren County Personnel Policies. Carried unanimously.

RESOLUTION 22–133H SEASONAL HIRE SECONDARY ROADS DEPARTMENT
BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves to hire Doyle Jacobs as temporary part-time for seasonal hire with the Secondary Roads Department, effective April 11, 2022 and for no more than six months, at $18.00 per hour and is not eligible for benefits as per Warren County Personnel Policies. Carried unanimously.

RESOLUTION 22–133I NEW HIRE HEALTH SERVICES
BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves to hire Kalie Keller, Home Care Aide with Health Services effective 3/31/2022 as a regular full-time employee at Grade 7, Step 1, at an hourly rate of $14.69 and is eligible for benefits as per Warren County Personnel Policies. Carried unanimously.

RESOLUTION 22–133J NEW HIRE SHERIFF'S OFFICE
BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves to hire Craig Roberts, Detention Officer with the Sheriff's Office effective 3/28/2022 as a regular full-time employee at Grade Jailer, Step 1, at an hourly rate of $17.71 and is eligible for benefits as per Warren County Personnel Policies. Carried unanimously.

RESOLUTION 22–133K NEW HIRE SHERIFF'S OFFICE
BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves to hire Bailey Bundy, Detention Officer with the Sheriff's Office effective 3/28/2022 as a regular full-time employee at Grade Jailer, Step 1, at an hourly rate of $17.71 and is eligible for benefits as per Warren County Personnel Policies. Carried unanimously.

RESOLUTION 22–133L NEW HIRE SHERIFF'S OFFICE
BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves to hire Mathew McCuddin, Detention Officer with the Sheriff's Office effective 3/30/2022 as a regular full-time employee at Grade Jailer, Step 3, at an hourly rate of $19.15 and is eligible for benefits as per Warren County Personnel Policies. Carried unanimously.

RESOLUTION 22–133M LIQUOR LICENSE HAPPY APPLE CELEBRATIONS LLC
BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the Class C Liquor License for Happy Apple Celebrations LLC, 3408 Clarke Street, Norwalk, IA 50211 effective April 12, 2022, through April 11, 2023. Carried unanimously.

RESOLUTION 22–133N LIQUOR LICENSE RED ACRE BARN LLC
BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the Class C Liquor License for Red Acre Barn LLC, 4053 Kirkwood St., Prole, IA 50229 effective June 1, 2022, through May 31, 2023. Carried unanimously.

RESOLUTION 22–133O CLASS B BEER PERMIT SHADY OAKS GOLF COURSE
BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the Class B Beer Permit for Shady Oaks Golf Course, 18169 Highway 92, Ackworth, IA 50001 effective April 13, 2022, through April 12, 2023. Carried unanimously.

RESOLUTION 22–133P ABATEMENT OF MOBILE HOME TAXES
BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the abatement of mobile home taxes pursuant to Iowa Code 555B.8 on VIN No. C1548 in the amount of $2,232.00 plus all accrued interest. Carried unanimously.

RESOLUTION 22–133Q SET PUBLIC HEARING

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves a public hearing for the third reading scheduled for April 19, 2022 at 6:05 p.m. in the Board Room of the Administration Building, 301 N. Buxton, Indianola, Iowa. The public meeting is to review rezoning from A-1 to C-2 for Sean Westrum for land located at 4248 R 57 Hwy, Norwalk IA 50211. Carried unanimously.

R E S O L U T I O N 22 – 133 RESOLUTION DIRECTING THE ACCEPTANCE OF A PROPOSAL TO PURCHASE $3,400,000 (DOLLAR AMOUNT SUBJECT TO CHANGE) GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2022

Board Member Crystal McIntyre introduced the following Resolution entitled "RESOLUTION DIRECTING THE ACCEPTANCE OF A PROPOSAL TO PURCHASE $3,400,000 (DOLLAR AMOUNT SUBJECT TO CHANGE) GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2022" and moved that it be adopted. Board Member Darren Heater seconded the motion to adopt, and the roll being called thereon, the vote was as follows:

AYES: Aaron DeKock, Darren Heater, Crystal McIntyre

NAYES: 0

Whereupon, the Chairperson declared the Resolution duly adopted as follows:

R E S O L U T I O N 22 – 133 RESOLUTION DIRECTING THE ACCEPTANCE OF A PROPOSAL TO PURCHASE $3,400,000 (DOLLAR AMOUNT SUBJECT TO CHANGE) GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2022

WHEREAS, Warren County, sometimes hereinafter referred to as the County, is a political subdivision duly incorporated, organized an existing under and by virtue of the Constitution and laws of the State of Iowa; and

WHEREAS, it is deemed necessary that the County should enter into a Loan Agreement and borrow the amount of $3,505,000 as authorized by Sections 331.402 and 331.443, Code of Iowa as amended; and

WHEREAS, proposals have been requested and received from financial institutions offering to enter into such Loan Agreement; and

WHEREAS, after a review of all the proposals received, it has been determined that the best and most favorable proposal is that of Piper Sandler & Co of Des Moines, Iowa; and

WHEREAS, it is the intention of this Board of Supervisors to enter into a Loan Agreement in accordance with said proposal dated April 5, 2022.

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF SUPERVISORS OF WARREN COUNTY, STATE OF IOWA:

Section 1. That this Board of Supervisors does hereby accept the attached proposal of Piper Sandler & Co. of Des Moines, Iowa, and takes additional action to permit the entering into of a Loan Agreement.

Section 2. The Chairperson and County Auditor are authorized and directed to proceed on behalf of the County to enter into such Loan Agreement, to negotiate the final terms of a Loan Agreement to take all action necessary to permit the entering into of a Loan Agreement on a

basis favorable to the County and acceptable to the Purchaser, and to proceed to meet the conditions of this accepted proposal.
PASSED AND APPROVED THIS 5th day of April, 2022.

_____
Chairperson, Board of Supervisors

ATTEST:

_____
County Auditor

CERTIFICATE

STATE OF IOWA)
COUNTY OF WARREN) SS
)

I, the undersigned County Auditor of Warren County, State of Iowa, do hereby certify that attached is a true and complete copy of the portion of the records of the County showing proceedings of the Board, and the same is a true and complete copy of the action taken by the Board with respect to the matter at the meeting held on the date indicated in the attachment, which proceedings remain in full force and effect, and have not been amended or rescinded in any way; that meeting and all action thereat was duly and publicly held in accordance with a notice of meeting and tentative agenda, a copy of which was timely served on each member of the Board and posted on a bulletin board or other prominent place easily accessible to the public and clearly designated for that purpose at the principal office of the Board pursuant to the local rules of the Board and the provisions of Chapter 21, Code of Iowa, upon reasonable advance notice to the public and media at least twenty-four hours prior to the commencement of the meeting as required by law and with members of the public present in attendance; I further certify that the individuals named therein were on the date thereof duly and lawfully possessed of their respective County offices as indicated therein, that no Board vacancy existed except as may be stated in the proceedings, and that no controversy or litigation is pending, prayed or threatened involving the incorporation, organization, existence or boundaries of the County or the right of the individuals named therein as officers to their respective positions. WITNESS my hand and the seal of the Board hereto affixed this 5th day of April, 2022.

_____
County Auditor, Warren County, State of IA

(SEAL)

Carried unanimously.

RESOLUTION 22–134 APPROVE CONTRACT ID 91-C091-138 BRIDGE REPLACEMENT-PPCB G64 HIGHWAY (STONE ST)

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the Contract ID 91-C091-138, hereafter referred to as "the project" is in the best interest of Warren County, Iowa, and the residents thereof. The project is defined as Bridge Replacement-PPCB, on G64 Hwy (Stone Street) over S River Branch; and

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, the Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Warren County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by the Board to accept the bid from Herberger Construction in the amount of $870,486.55 and awards the associated contract(s) to the same;

BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of the Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Warren County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, David Carroll, the Warren County Engineer for Warren County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county. Unanimously denied.

RESOLUTION 22–135 OPEN PUBLIC HEARING REGARDING 5-YEAR CONSTRUCTION PROGRAM SECONDARY ROADS DEPT

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves to enter into the public hearing portion of the meeting regarding the 5-year Construction Program for the Secondary Roads Department commencing July 1, 2022 through June 30, 2027. Carried unanimously.

RESOLUTION 22–136 CLOSE PUBLIC HEARING REGARDING 5-YEAR CONSTRUCTION PROGRAM SECONDARY ROADS DEPT

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves to close the public hearing portion of the meeting regarding the 5-year Construction Program for the Secondary Roads Department commencing July 1, 2022 through June 30, 2027. Carried unanimously.

RESOLUTION 22–137 APPROVE FIVE YEAR CONSTRUCTION PROGRAM FOR SECONDARY ROADS DEPARTMENT

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to approve the 5-year Construction Program for the Secondary Roads Department commencing July 1, 2022 through June 30, 2027. Carried unanimously.

Craig Davis from the Grand Lodge of Iowa presented the cornerstone laying ceremony for the Warren County Justice Center.

RESOLUTION 22–138 ADOPT APRIL 2022 AS CHILD ABUSE PREVENTION MONTH

WHEREAS, in 2020, 116 children were abused in Warren County; and

WHEREAS, child abuse and neglect is a serious problem affecting every segment of our community and finding solutions requires input and action from everyone; and

WHEREAS, our children are our most valuable resources and will shape the future of Iowa; and

WHEREAS, communities must make every effort to promote programs and activities that create strong and thriving children and families, and

WHEREAS, we acknowledge that we must work together as a community to increase awareness about child abuse and contribute to promote the social and emotional well-being of children and families in a safe, stable, and nurturing environment; and

WHEREAS, prevention remains the best defense for our children and families.

NOW, THEREFORE, I, Aaron DeKock, do hereby proclaim April as CHILD ABUSE PREVENTION MONTH in Warren County and urge all citizens to recognize this month by dedicating ourselves to the task of improving the quality of life for all children and families. Carried unanimously.

RESOLUTION 22–139 APPROVES THE UPDATED WARREN COUNTY SUPERVISOR REDISTRICTING PLAN

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the Iowa Legislative Services Agency report for the updated Warren County Supervisor Redistricting Plan. 2 Supervisor's – Ayes, Supervisor DeKock - Nay.

RESOLUTION 22–140 APPROVES BUILDERS RISK INSURANCE COVERAGE SECONDARY ROADS DEPT FOR CONSTRUCTION/11950 NEVADA ST

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the Builders Risk Insurance coverage for the Secondary Roads Department for the construction of a 27,410 sq. ft. pre-engineered metal building located at 11950 Nevada Street, Indianola, Iowa 50125. Carried unanimously.

RESOLUTION 22–141 FY22 BUDGET RE-APPROPRIATIONS

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves, at the request of the Budget Director, the following re-appropriations by function are approved for the FY22 Budget:

SA 9: $38,000.00 (Payroll)

0001-02-9010-000-42001 (Auditor) to 0001-01-9000-000-42001 (BOS)

Carried unanimously.

RESOLUTION 22–142 APPROVING USE OF ARPA FUNDS FOR PURCHASE OF BLINDS FOR WARREN COUNTY ADMINISTRATION BUILDING

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the use of ARPA funds, $83,000, for purchase of blinds for the Warren County Administration Building. Carried unanimously.

RESOLUTION 22–143 APPROVING USE OF ARPA FUNDS FOR PURCHASE OF CHAIRS FOR THE WARREN COUNTY BOARDROOM

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the use of ARPA funds, $5,500, for purchase of audience chairs for the Warren County Boardroom. Carried unanimously.

RESOLUTION 22–144 APPROVING USE OF ARPA FUNDS FOR PURCHASE OF EQUIPMENT, SUPPLIES AND LAPTOPS FOR ELECTION MACHINES
BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the use of ARPA funds, $110,000, for purchase of equipment, supplies, and laptops for election machines.
2 Supervisor's – Ayes, Supervisor Heater - Nay.

The following reports were received and filed:

A. Veterans Affairs
B. Humane Society

Supervisor Crystal McIntyre gave report of her previous week's activities.
Supervisor Darren Heater gave report of his previous week's activities.
Supervisor Aaron DeKock gave report of his previous week's activities.

PUBLIC INPUT: None

The next meeting will be held on Tuesday, April 19, 2022 at 6:00 p.m.

Upon proper motion the meeting was adjourned at 11:14 a.m.

ATTEST: _____, AUDITOR
Traci VanderLinden

_____, CHAIR
Aaron DeKock