**MINUTES TO BE APPROVED AT THE MAY 17, 2022 BOARD MEETING**
**May 3, 2022**

The Warren County Board of Supervisors met Tuesday, May 3, 2022, at 9:30 a.m. with Supervisors' Aaron DeKock, Darren Heater, and Crystal McIntyre present. County Auditor Traci VanderLinden, and Assistant County Attorney Dawn Bowman were also present.

**PLEDGE OF ALLEGIANCE**

**CORRECTIONS/ADDITIONS/DELETIONS:** None.

**SIMPLE MOTION** by Crystal McIntyre, second by Darren Heater to approve Consent Agenda, Claims, Fringes: $62.65, Items A through R, 4/12/2022 Work Session Minutes, 4/13/2022 Special Meeting Minutes, 4/13/2022 Work Session Minutes, 4/14/2022 Special Meeting Closed Minutes, 4/19/2022 Special Meeting Closed Minutes, 4/19/2022 Work Session Minutes, 4/19/2022 Board Meeting Minutes, April 20, 2022 Work Session Minutes, and 4/26/2022 Work Session Minutes.

| Vendor Name | Description | Total Amount |
|---|---|---|
| ACCESS SYSTEMS LEASING | COPIER SERVICE | $922.02 |
| ADVANCED CORRECTIONAL | 1ST QTR BILLING RECON | $1,700.72 |
| ALLIANT ENERGY/IPL | MNTHLY UTILITIES | $416.07 |
| AMAZON CAPITAL SERVICES | SUPPLIES | $7,341.66 |
| BASS, TROY W | SUPPLIES REIMB | $406.22 |
| BETHARDS, SIDNEY | ICEOO DISTRICT 5 MEETING | $30.00 |
| BITUMINOUS MATERIALS & SUPPLY | CRS-2 | $540.00 |
| BOWMAN, DAWN M. | MEMBERSHIP DUES | $300.00 |
| BURKE, JOSEPH P. | CLIENT SUPPLIES REIMB | $300.00 |
| CARLISLE CITIZEN, THE | PUBLICATIONS | $91.86 |
| CENTRAL IOWA DETENTION | JAN 2022 DETENTION CHGS | $3,120.00 |
| CENTURY LINK | PH CHGS/ FIRE SYSTEM | $5,923.44 |
| CINTAS | SERVICES/SUPPLIES | $624.08 |
| CLARKE ELECTRIC COOP | HWY 69-G76 | $107.22 |
| CONSTRUCTION BY CAMBRON LLC | SERVICES GRANT PARK/ARPA | $46,231.00 |
| CONVERGE ONE INC | LICENSES | $37,944.79 |
| COOPER, ROBERT | STIPENDS/SUPPLIES | $187.22 |
| COZO | CONFERENCE FEES X 4 | $400.00 |
| CUNNINGHAM & KELSO, PLLC | ATTY FEES | $250.80 |
| DELL MARKETING L.P. | SERVICES/MONITORS | $44,689.16 |
| DES MOINES REGISTER, THE | PUBLICATIONS/ZONING | $104.53 |
| DEVAULT, JODENE | REIMB | $409.97 |
| DEYARMAN AUTOMOTIVE | OIL CHANGE/DURANGO | $94.75 |
| DOERING PROPERTIES LLC | APRIL MTHLY RENT PMT | $9,114.17 |
| DOWNEY TIRE PROS | TIRES/SERVICE/SUPPLIES | $5,652.96 |
| DULANEY, DINA | SERVICES | $227.55 |
| EICHHOLZ, DOUGLAS A | REISSUE/OVERPAYMENT | $1,820.18 |
| ELECTRONIC ENGINEERING | SERVICES | $13,454.39 |
| FAMILY RESOURCES | MARCH 2022 CHARGES | $93.30 |

| | | |
|---|---|---|
| FAREWAY STORES INC #657 | CLIENT FOOD | $40.00 |
| FRANK DUNN CO | PATCH | $899.00 |
| GALLS LLC | ACCT 1001955030/UNIFORMS | $295.74 |
| GIZZI, VICKI | MLG REIMB | $43.68 |
| GOVERNMENT FORMS & SUPPLIES | #10 WINDOW ENVELOPES | $193.59 |
| GREAT AMERICA FINANCIAL SVCS | MTHLY AGREE CHGS | $1,204.24 |
| HAGEN, MICHAEL | PHONE STIPEND | $405.00 |
| HAWKEYE TRUCK EQUIPMENT | PARTS | $3,235.09 |
| HOLTRY, DANIELLE | MLG REIMB | $48.72 |
| HOMMER, SCOTT | 4 MONTHS PH STIPENDS | $180.00 |
| HOPKINS & HUEBNER PC | SERVICES | $253.50 |
| HY-VEE ACCOUNTS RECEIVABLE | CLIENT FUEL | $40.00 |
| I PRINT TECHNOLOGIES | SUPPLIES | $743.00 |
| INDOFF INC. | SUPPLIES | $966.13 |
| INLAND TRUCK PARTS | SERVICE | $7,187.42 |
| INTOXIMETERS INC | SUPPLIES | $550.00 |
| IOWA DOT | ADOPT-A-HWY SUPPLIES | $206.03 |
| IOWA HEART CENTER PC | INMATE MEDICAL CHGS | $34.00 |
| IOWA PRISON INDUSTRIES | SIGNS | $500.00 |
| IOWA RADIO PLUS | WEB AD | $28.56 |
| IOWA STATE ASSOCIATION | SUMMER CONF FEES | $630.00 |
| IZAAK WALTON LEAGUE | WELL PLUGGING | $500.00 |
| JACKS OK TIRE SERVICE | TIRES | $15,000.00 |
| JAMES OIL COMPANY LLC | ABOVE GROUND FUEL | $122,834.98 |
| JEO CONSULTING GROUP INC | PROF SVCS | $17,542.45 |
| JOHN DEERE FINANCIAL | MATERIALS/SUPPLIES | $140.12 |
| LEAF | MTHLY CONT CHS/HLTH SVCS | $200.68 |
| LINDE GAS & EQUIPMENT INC | MATERIALS | $820.95 |
| MAIL SERVICES LLC | SERVICES | $2,087.72 |
| MARION CO SHERIFF'S OFFICE | FEB 2022 WC INMATE BILLING | $23,540.00 |
| MATHEWS, CHRISSY | BUSINESS CARDS | $70.00 |
| MC PHERREN, RYAN | VETRA SPEC CO SOLUTION | $898.00 |
| MCCLURE ENGINEERING CO | SERVICES | $1,635.00 |
| MESSAGE US.COM | MTHLY LD PH CHGS | $13.19 |
| MIDAMERICAN ENERGY | TRAFFIC SIGNALS | $2,002.95 |
| MIDAMERICAN ENERGY | MAR/APRIL UTILITIES | $912.09 |
| MILLER ELECTRICAL SVCS INC | GRANT PK SVCS/ARPA | $30,000.00 |
| MILLER, LORI | DEATH CERTIFICATES | $200.00 |
| MMIT BUSINESS SOL GROUP | MTHLY CONT CHGS | $120.49 |
| MUNDY, CODY | SAFETY CLOTHES REIMB | $293.01 |
| N/WARREN TOWN & CO NEWS | PUBLICATIONS | $68.86 |
| NCRAAO 2022 TREASURER | NCRAAO ASSESSOR CONF | $325.00 |
| NENA | 2022 GROUP MEMBERSHIP | $700.00 |
| NORTH AMERICAN MHP | CLIENT RENT ASST X 2 | $900.00 |
| N WARREN FIRE & RESCUE | MAY P & I PMT | $881.25 |
| PARKS, HANNAH | ANNUAL CONF FEES REIMB | $123.64 |
| PECK, GERRILYN | MLG REIMB | $61.36 |
| PIONEER QUICK LUBES/B&B OIL | SERVICES 2019 FORD TRUCK | $48.35 |
| PITNEY BOWES BANK INC | POSTAGE FOR MARCH | $127.64 |
| POLK CO TREASURER | MARCH INMATE HOUISING | $1,860.00 |

| | | |
|---|---|---|
| POLK COUNTY TREASURER | MED EXMNR FEES X 2 | $469.54 |
| POVERTY HOLLOW FARMS INC | WELL #2222278 PLUGGING | $500.00 |
| PUBLIC SAFETY INNOVATIONS | MARCH MED EXMNR SVCS | $3,920.00 |
| SEGEBART, DEB | MLG/PARKING FEES REIMB | $141.16 |
| SNYDER, STEVE | CELL PHONE STIPEND | $90.00 |
| SPENCER PROPERTY MGMT LLC | CLIENTS PART RENT ASST X 2 | $875.00 |
| ST MEDICAL EXAMINERS OFFICE | APRIL 2022 SERVICES | $2,034.00 |
| STRANGES SPECIALTY TIRE | SUPPLIES/LABOR | $481.86 |
| THOMSON REUTERS - WEST | SUBSCRIPTION CHGS | $2,691.22 |
| TITUS, DAVID W. | MLG/PARKING FEES REIMB | $126.80 |
| TK CONCRETE, INC. | TAP-U-C091(131)-8I-91 | $7,667.85 |
| TYLER TECHNOLOGIES INC | VETRA SPEC CO SOLUTIONS | $898.00 |
| ULBERG, BARRY | WELL #2222156 | $500.00 |
| UNITED STATES PLASTIC | SUPPLIES/ARPA | $1,333.09 |
| UPHDM OCCUPATIONAL MEDICINE | MEDICAL SERVICES | $81.50 |
| US CELLULAR | MTHLY CELL CHGS/DHS | $487.25 |
| VERIZON WIRELESS | MNTHLY PH CHRGS | $848.89 |
| VISA | INFO TECH/MISC FEES/SIGN | $4,929.34 |
| WARREN CO FAIR | WALL SPACE FOR CO ATTY | $250.00 |
| WARREN COUNTY SHERIFF | MLG/SVC FEES | $4,872.06 |
| WARREN COUNTY TREASURER | OFFICE PHONES | $462.30 |
| WESTROADS CENTER | MAY RENT | $5,508.64 |
| WEX HEALTH INC | MONTHLY COBRA PMT | $130.50 |
| WINDSTREAM IOWA-COMM INC | MNTHLY CHRGS | $182.05 |
| YOUNG HOUSE FAMILY SERVICES | BOARDING FEES | $276.75 |

**RESOLUTION 22–160A RESCINDING RESOLUTION #22-133P ABATEMENT OF MOBILE HOME TAXES TO CORRECT SCRIVENER'S ERROR IN MEETING DATES**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves to rescind Resolution #22-133(P) Abatement of Mobile Home Taxes approved at the April 5, 2022 Board Meeting and will reissue with correct date. Carried unanimously.

**RESOLUTION 22–160B 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. (Replaces Resolution 22-133(P) to correct scrivener's error in meeting dates.) Carried unanimously.

**RESOLUTION 22–160C RESCINDING RESOLUTION #22-133(Q) SET PUBLIC HEARING TO CORRECT SCRIVENER'S ERROR IN MEETING DATES**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves to rescind Resolution #22-133(Q) Set Public Hearing approved at the April 5, 2022 Board Meeting and will reissue with correct date. Carried unanimously.

**RESOLUTION 22–160D 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. (Replaces Resolution 22-133(P\Q) to correct scrivener's error in meeting dates.) Carried unanimously.

**RESOLUTION 22–160E REMOVAL FROM PAYROLL SHERIFF'S OFFICE**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves to remove Cheri McIntyre-Reif, Dispatcher, from the Sheriff's Department payroll, effective May 15, 2022, and to pay out any accrued benefits as per Warren County Personnel Policies. Carried unanimously.

**RESOLUTION 22–160F STEP INCREASE/CLASSIFICATION CHANGE - SECONDARY ROADS**

WHEREAS, the following employee had a classification change in the Secondary Roads Department due to two years in his job:

Casey Dollison, retroactive to July 29, 2021 (anniversary date March 25, 2019)

| | | | |
|---|---|---|---|
| From: | EO I | Grade 8, Step 4 | $22.64/hour |
| To: | EO II | Grade 9, Step 3 | $23.50/hour |

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 employees be granted a step increase:

Casey Dollison, retroactive to March 25, 2022 (anniversary date March 25, 2019)

| | | | |
|---|---|---|---|
| From: | EO II | Grade 9, Step 3 | $23.50/hour |
| To: | EO II | Grade 9, Step 4 | $24.52/hour |

Carried unanimously.

**RESOLUTION 22–160G SIX MONTH PAY INCREASE SECONDARY ROADS**

WHEREAS, according to the Union contract, involving new employees in the Secondary Road Department, at six months the new employee will be evaluated to be considered for regular full-time employment; and,

WHEREAS, the following employee completed his six-month probationary period on March 27, 2022, based on his job performance, it is the recommendation of the County Engineer that he be classified from probationary employment to regular full-time employment in the secondary Road Department and granted a step increase:

Devin Wills, effective March 27, 2022 (anniversary date September 27, 2021)

| | | | |
|---|---|---|---|
| From: | RMT 1 | Grade 7, Step 1 | $19.25/hour |
| To: | RMT 1 | Grade 7, Step 2 | $20.00/hour |

Carried unanimously.

**RESOLUTION 22–160H SIX MONTH REVIEW FOR HUMAN RESOURCE DIRECTOR BOARD OF SUPERVISORS**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves a salary increase from $64,000.00 to $65,250.00 upon a positive 6-month review for Lene' Moore, HR Director, with the Board of Supervisors, effective April 13, 2022, and an additional week (40 hours) of vacation effective April 19, 2022 to be added into her current vacation bank. Carried unanimously.

**RESOLUTION 22–160I SALARY ADJUSTMENT SECONDARY ROADS**
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 employees be granted a step increase.
Cody Mundy, effective May 6, 2022 (anniversary date May 6, 2021)

| | | | |
|---|---|---|---|
| From: | RMT 1 | Grade 7, Step 2 | $20.00/hour |
| To: | RMT 1 | Grade 7, Step 3 | $20.87/hour |

Carried unanimously.
**RESOLUTION 22–160J NEW HIRE SECONDARY ROADS**
BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the hire of Thomas Egenberger, Equipment Operator I, Secondary Roads, effective April 18, 2022, as a regular full-time employee at Grade 8, Step 1, at an hourly rate of $20.00 and is eligible for benefits as per Warren County Personnel Policies. Carried unanimously.
**RESOLUTION 22–160K NEW HIRE SHERIFF'S OFFICE**
BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the hire of Marselle Dunn, Detention Officer, Sheriff's Office, effective April 25, 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 22–160L NEW HIRE SHERIFF'S OFFICE**
BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the hire of Mikaela Becker, Detention Officer, Sheriff's Office, effective April 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 22–160M NEW HIRE HEALTH SERVICES**
BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the hire of Joelle Stolte, Administrator, Public Health Services, effective June 13, 2022, as a regular full-time employee, at a starting salary of $85,000.00/annually and is eligible for benefits as per Warren County Personnel Policies. Carried unanimously.
**RESOLUTION 22-160N APPROVE FIREWORKS PERMIT J & M DISPLAYS, INC**
BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves to grant a Fireworks Permit to J & M Displays, Inc., Mark R. Johnson, Vice President. The display operator is John Sinner with the display location being Carper Vineyard and Winery, 4603 Dakota St., Norwalk, IA 50211 on June 4, 2022 between 10:00 p.m. and 10:30 p.m.
Carried unanimously.
**RESOLUTION 22–160O 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. M605294 in the amount of $222.00 plus all accrued interest. Carried unanimously.
**RESOLUTION 22–160P SHOP FACILITY EASEMENT SECONDARY ROADS**
KNOW ALL MEN BY THESE PRESENTS:
Warren County, Iowa, hereinafter referred to as GRANTORS, in consideration of One Dollar and Other Valuable consideration, hereby grant and convey unto Warren Water District, hereinafter referred to as GRANTEE, its successors and assigns, a perpetual easement with the right, at any time, to erect, construct, install, lay and thereafter use, operate, inspect repair, maintain, replace and remove one or more water pipelines and appurtenances thereto, over,

across and through the land of the GRANTORS situated in Warren County, Iowa being more specifically described as follows:

The NE ¼ of the NE ¼ of Section 14, Township 75 North, Range 24 West of The 5th P. M., Warren County, Iowa.

and locally known as 11950 Nevada St., Indianola, Iowa, together with the right of ingress and egress over the adjacent lands of the GRANTORS, their successors and assigns, for the purposes of this Easement.

The easement granted herein shall be 32 feet in width (except for during construction and removal of the water pipelines, the Easement shall be expanded to 50 feet in width), the centerline of which shall be measured from the center point of the first water pipeline and the necessary appurtenances thereto constructed by GRANTEE. In addition, if the easement area, as described herein, does not abut the nearest public road right-of-way, the easement area shall be expanded to extend to the nearest public road right-of-way line.

The Grantor and Grantee agree that no structures, buildings, fences, barricades or any other temporary or permanent obstruction of any kind shall be constructed or placed on any portion of the easement area. Furthermore, the Grantee agrees not to remove any dirt or in any way disrupt the grade over and above the easement area.

It is agreed that crop damage will be paid by the GRANTEE; however, in no case shall GRANTEE be required to pay more than a single, total crop loss in any one crop year. Crop damage will equal the price for the destroyed or damaged crop x yield per acre x acreage damaged or destroyed.

GRANTEE, its successors, and assigns, hereby promise to maintain such water pipelines and any necessary appurtenances in good repair so that damage, if any, to the real estate of GRANTORS, will be kept to a minimum.

The grant and other provisions of this Easement shall constitute a covenant running with the land for the benefit of the GRANTEE, its successors, and assigns.

Carried unanimously.

**RESOLUTION 22–160Q SET PUBLIC HEARING FY22 BUDGET AMENDMENT**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby sets a public hearing scheduled for May 24, 2022 at 10:00 a.m. in the Board Room of the Administration Building, 301 N. Buxton, Indianola, Iowa, to amend the FY22 Budget. Carried unanimously.

**RESOLUTION 22–161 OPEN PUBLIC HEARING PROPOSED AMENDMENT TO CHAPTER 41, A-1 AGRICULTURAL DISTRICT REGULATIONS IN THE 2021 WARREN COUNTY IOWA, REVISED ZONING AND SUBDIVISION ORDINANCES.**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves to enter into the public hearing portion of the meeting regarding the proposed amendment to Chapter 41, Section 41.02, A-1 Agricultural District Regulations in the 2021 Warren County Iowa, Revised Zoning and Subdivision Ordinances. Carried unanimously.

**RESOLUTION 22–162 CLOSE PUBLIC HEARING PROPOSED AMENDMENT TO CHAPTER 41, A-1 AGRICULTURAL DISTRICT REGULATIONS IN THE 2021 WARREN COUNTY IOWA, REVISED ZONING AND SUBDIVISION ORDINANCES.**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves to close the public hearing portion of the meeting regarding the proposed amendment to Chapter 41, Section 41.02, A-1 Agricultural District Regulations in the 2021 Warren County Iowa, Revised Zoning and Subdivision Ordinances. Carried unanimously.

**RESOLUTION 22–163 APPROVE THE AMENDMENT TO CHAPTER 41, A-1 AGRICULTURAL DISTRICT REGULATIONS IN THE 2021 WARREN COUNTY IOWA, REVISED ZONING AND SUBDIVISION ORDINANCES.**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the proposed amendment to Chapter 41, Section 41.02, A-1 Agricultural District Regulations in the 2021 Warren County Iowa, Revised Zoning and Subdivision Ordinances and waiving the 2nd and 3rd readings. Carried unanimously.

**RESOLUTION 22–164 APPROVE BALLOT LANGUAGE TO INCREASE THE BOARD OF SUPERVISORS FROM THREE TO FIVE MEMBERS FOR THE NOVEMBER GENERAL ELECTION**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves to add ballot language to the November 8, 2022 General Election ballot to read: "Shall the citizens' representation by members of the Warren County Supervisors be increased from three to five members effective January 1, 2025." Carried unanimously.

**RESOLUTION 22–165 APPROVES MAY 2022 MENTAL HEALTH PROCLAMATION MONTH**

WHEREAS, mental health is essential to everyone's overall health and well-being; and
WHEREAS, all Americans experience times of difficulty and stress in their lives; and
WHEREAS, prevention is an effective way to reduce the burden of mental health conditions; and
WHEREAS, there is a strong body of research that supports specific tools that all Americans can use to better handle challenges, and protect their health and well-being; and
WHEREAS, mental health conditions are real and prevalent in our nation; and
WHEREAS, with early and effective treatment, those individuals with mental health conditions can recover and lead full, productive lives; and
WHEREAS, each business, school, government agency, healthcare provider, organization and citizen shares the burden of mental health problems and has a responsibility to promote mental wellness and support prevention efforts.

THEREFORE, we the Warren County Board of Supervisors, do hereby proclaim May 2022 as Mental Health Month in Warren County, Iowa. We also call upon the citizens, government agencies, public and private institutions, business, and schools in Warren County to recommit our communities to increasing awareness and understanding of mental health, the steps our citizens can take to protect their mental health, and the need for appropriate and accessible services for all people with mental health conditions. Carried unanimously.

**RESOLUTION 22-166 APPROVING USE OF ARPA FUNDS FOR USE BY THE CARLISLE CHAMBER OF COMMERCE FOR TOURISM AND ECONOMIC DEVELOPMENT**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the use of ARPA funds, $10,000.00, for the Carlisle Chamber of Commerce to create signage for the Carlisle Bike Trail, encouraging tourism and economic development. Carried unanimously.

**RESOLUTION 22-167 APPROVING USE OF ARPA FUNDS FOR USE BY THE INDIANOLA CHAMBER OF COMMERCE TO SUPPORT ECONOMIC DEVELOPMENT AND LOCAL TOURISM**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the use of ARPA funds, $10,000.00, for the Indianola Chamber of Commerce, to create support services for local businesses, develop an online welcome center to encourage tourism in Indianola, and

conduct business community outreach between local businesses and local residents, supporting economic development. Carried unanimously.

**RESOLUTION 22-168 APPROVING USE OF ARPA FUNDS FOR THE NORWALK AREA CHAMBER TO SUPPORT ECONOMIC DEVELOPMENT IN AREA BUSINESSES**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the use of ARPA funds, $10,000.00, for the Norwalk Area Chamber to support economic development in area businesses. Carried unanimously.

**RESOLUTION 22-169 APPROVING USE OF ARPA FUNDS FOR FRIENDS OF CARLISLE PARKS FOR CONSTRUCTION OF MODERN RESTROOM AT SCOTCH RIDGE NATURE PARK**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the use of ARPA funds, $75,000.00, for Friends of Carlisle Parks to construct a modern restroom at the Scotch Ridge Nature Park along the bike trail through Warren County supporting local tourism. Carried unanimously.

**RESOLUTION 22-170 APPROVING USE OF ARPA FUNDS FOR THE INDIANOLA ROTARY'S DISC GOLF COURSE PROJECT**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the use of ARPA funds, $10,000.00, for Indianola Rotary to use to build an 18-basket disc golf course at McCord Park, Indianola, Iowa, supporting local tourism. Carried unanimously.

**RESOLUTION 22-171 APPROVING USE OF ARPA FUNDS FOR INDIANOLA HOMETOWN PRIDE FOR RESURFACING PARKING LOT NEXT TO TEMPLE**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the use of ARPA funds, $20,000.00, for Indianola Hometown Pride to resurface the parking lot next to the Temple as part of the organization's project to enhance the area between Simpson College and the city square, supporting tourism. Carried unanimously.

**RESOLUTION 22-172 APPROVING USE OF ARPA FUNDS FOR CONSTRUCTION OF A DOG PARK IN LACONA, IOWA**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the use of ARPA funds, $6,000.00, for construction of a Dog Park in Lacona, Iowa, by Rylee Seuferer and Jesse Seuferer, and the Building Trades class at Southeast Warren Schools, on city property located next to the Little League ball field. This project promotes a healthy childhood environment for ballplayers, their families, fans and friends, and local tourism. Carried unanimously.

**RESOLUTION 22-173 APPROVING USE OF ARPA FUNDS FOR GROW NORWALK TO REFOREST AREA DAMAGED BY TORNADO**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the use of ARPA funds, $7,000.00, for Grow Norwalk, to assist local residents and businesses in planting 1,000 trees, reforesting the area damaged by an F-4 tornado on March 5, 2022, supporting economic development and tourism. Carried unanimously.

**RESOLUTION 22-174 APPROVING USE OF ARPA FUNDS FOR INDIANOLA SUSTAINABILITY COMMITTEE'S EDUCATIONAL CAMPAIGN RE: RURAL RECYCLING**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the use of ARPA funds, $500.00, for the Indianola Sustainability Committee's Educational Campaign

regarding rural recycling in Warren County, addressing equity-focused services provided in the rural areas of the County. Carried unanimously.

**RESOLUTION 22-175 APPROVING USE OF ARPA FUNDS FOR WARREN COUNTY CONSERVATION BOARD ENVIRONMENTAL AND EDUCATION EXHIBITS**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the use of ARPA funds, $150,000.00, for Environmental and Conservation Education Exhibits at the Annett Nature Center, supporting and promoting local tourism, and educational experiences for Warren County children. 2 Supervisors – Aye, Supervisor Heater - Nay

**RESOLUTION 22-176 APPROVING USE OF ARPA FUNDS IMPACT TO PROVIDE CRISIS FUNDING FOR HOMELESS PERSONS**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the use of ARPA funds, $56,800.00, for IMPACT, to provide crisis funding for homeless persons in Warren County, supporting some of the hardest hit families in the communities. Carried unanimously.

**RESOLUTION 22-177 APPROVING USE OF ARPA FUNDS FOR WARRIOR GIVING WEDNESDAYS**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the use of ARPA funds, $5,000.00, for Warrior Giving Wednesdays, addressing equity-focused services by providing support for families' and children' basic needs. Carried unanimously.

**RESOLUTION 22-178 APPROVING USE OF ARPA FUNDS FOR LIBERTY CENTER PARK TO REPLACE STORMWATER CULVERT**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the use of ARPA funds, $2,800.00, for the Liberty Center Park to replace a stormwater culvert at the east entrance to the park, an improvement to infrastructure. Carried unanimously.

**RESOLUTION 22-179 APPROVING USE OF ARPA FUNDS FOR LIBERTY CENTER AMERICAN LEGION FOR RESTORATION AND CLEANING OF VETERANS HEADSTONES IN LOCAL CEMETERIES**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the use of ARPA funds, $980.00, for the Liberty Center American Legion for restoration and cleaning of veterans' headstones in local cemeteries, supporting local tourism. Carried unanimously.

**RESOLUTION 22-180 APPROVING USE OF ARPA FUNDS FOR THE WARREN COUNTY FAIR ASSOCIATION'S PROJECTS ON THE FAIRGROUNDS**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the use of ARPA funds, $35,000.00, for the Warren County Fair Association's projects to repair storm damage at the fairgrounds, supporting tourism and healthy childhood activities and environment. Carried unanimously.

**RESOLUTION 22-181 APPROVING USE OF ARPA FUNDS FOR THE WARREN COUNTY FAIR**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the use of ARPA funds, $40,000.00, for the Warren County Fair, supporting tourism and economic development, and encouraging agricultural education. Carried unanimously.

**RESOLUTION 22-182 APPROVING USE OF ARPA FUNDS FOR SOUTHEAST WARREN SCHOOL DISTRICT FOOD PANTRY**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the use of ARPA funds, $475.00, for the Southeast Warren School District Food Pantry, supporting equity-

focused services in areas disproportionately impacted by COVID. 2 Supervisors – Aye, Supervisor Heater - Nay

**RESOLUTION 22-183 APPROVING USE OF ARPA FUNDS FOR SOUTHEAST WARREN FFA PROGRAM WATERLINE TO BARN**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the use of ARPA funds, $2,942.50, for the Southeast Warren School FFA Program's construction of a waterline to the FFA animal barn, addressing educational disparities in rural Warren County. 2 Supervisors – Aye, Supervisor Heater - Nay

**RESOLUTION 22-184 APPROVING USE OF ARPA FUNDS FOR THE DES MOINES METRO OPERA LANDSCAPING PROJECT, INDIANOLA**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the use of ARPA funds, $50,000.00, for the Des Moines Metro Opera's Vision for Landscape Performance Project at the Opera House in Indianola, Iowa, supporting local tourism. Carried unanimously.

**RESOLUTION 22-185 APPROVING USE OF ARPA FUNDS FOR NEW KIYA KODA ANIMAL SHELTER**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the use of ARPA funds, $125,000.00, for the Kiya Koda Humane Society to build a new animal shelter in Warren County, Iowa, in response to an increasing need for shelter services for companion pets abandoned by owners no longer willing or able to care for them, during COVID economic downturn. Carried unanimously.

**RESOLUTION 22-186 APPROVING USE OF ARPA FUNDS FOR WARREN COUNTY ECONOMIC DEVELOPMENT**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the use of ARPA funds, $137,500.00, for Warren County Economic Development, supporting economic development in the County. Carried unanimously.

**RESOLUTION 22-187 APPROVING USE OF ARPA FUNDS FOR WARREN COUNTY ENGINEER PURCHASE OF MOTOR GRADER**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the use of ARPA funds, $285,000.00, for the purchase of one motor grader for Warren County Engineer's Office and Secondary Roads, encouraging the continuity of vital government services. Carried unanimously.

**RESOLUTION 22-188 APPROVING USE OF ARPA FUNDS FOR WARREN COUNTY DISPATCH CAD SYSTEM AUTOMATED LOCUTION**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the use of ARPA funds, $265,000.00, for Warren County Dispatch CAD System automated locution, encouraging the continuity of vital government services. Carried unanimously.

**RESOLUTION 22-189 APPROVING USE OF ARPA FUNDS FOR LANDSCAPING AT WARREN COUNTY ADMINISTRATION BUILDING**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the use of ARPA funds, $10,000.00, for landscaping at the Warren County Administration Building. Carried unanimously.

**RESOLUTION 22-190 APPROVING USE OF ARPA FUNDS FOR ZONING RECORDS DIGITAL STORAGE AND INDEXING PROJECT**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the use of ARPA funds, $55,000.000, for the Zoning Records Digital Storage and Indexing Project,

encouraging the continuity of vital government services. 2 Supervisors–Aye, Supervisor Heater - Nay

**RESOLUTION 22-191 APPROVING USE OF ARPA FUNDS FOR CERTIFIED SITE IN CARLISLE, IOWA**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the use of ARPA funds, $643,565.00, to fund water and sewer infrastructure for a Certified Site in Carlisle, Iowa, supporting economic development in the County. 2 Supervisors – Aye, Supervisor Heater - Nay

**RESOLUTION 22-192 APPROVING USE OF ARPA FUNDS FOR CERTIFIED SITE IN INDIANOLA, IOWA**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the use of ARPA funds, $371,287.00, to fund water and sewer infrastructure for a Certified Site in Indianola, Iowa, supporting economic development in the County. Carried unanimously.

**RESOLUTION 22-193 APPROVING USE OF ARPA FUNDS FOR CERTIFIED SITE IN NORWALK, IOWA**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the use of ARPA funds, $1,485,148.00, to fund water and sewer infrastructure for a Certified Site in Norwalk, Iowa, supporting economic development in the County. . 2 Supervisors – Aye, Supervisor Heater - Nay

**RESOLUTION 22-194 APPROVING USE OF ARPA FUNDS TO SUPPORT THE PALMYRA COMMUNITY CENTER PROJECT**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the use of ARPA funds, $50,000.00, to support the Palmyra Community Center Project, addressing economic development and community service in rural Warren County. Carried unanimously.

**SIMPLE MOTION** by Aaron DeKock, seconded by Crystal McIntyre, to receive and file reports as follows:

A) Veterans Affairs

Supervisor Crystal McIntyre gave report of her previous week's activities.
Supervisor Darren Heater - none.
Supervisor Aaron DeKock gave report of his previous week's activities.

**PUBLIC INPUT:** Julie Martinez – Norwalk – Mental Health concerns

**The next meeting will be held on Tuesday, May 17, 2022, at 6:00 p.m.**

Upon proper motion the meeting was adjourned at 10:29 a.m.

ATTEST: _____, AUDITOR
Traci VanderLinden

_____, CHAIR
Aaron DeKock