

WARREN COUNTY BOARD OF SUPERVISORS

301 North Buxton, Suite 202
Indianola, IA 50125

Aaron DeKock, Chair
Darren Heater, Vice-Chair
Crystal McIntyre, Member

961-1028
961-1030
961-1029

www.warrencountyia.org

TENTATIVE AGENDA REGULAR MEETING

Tuesday, September 6th, 2022
9:30 AM
BOARD ROOM
Open to Public via East Entrance

The Warren County Board of Supervisors meets the 1st and 3rd Tuesday of each month. Copies of the tentative agenda are available from the Board of Supervisors Office at the Warren County Administration Building on the Friday afternoon preceding the Board meeting. Persons who desire to have a matter considered by the Board, must contact the Board of Supervisors Office prior to **NOON on the WEDNESDAY** preceding the meeting. A summary of the matter to be considered must accompany all requests for time on the agenda. Any requested time without summary information by 2:00 P.M. on the Wednesday prior to the scheduled meeting will be removed from the agenda.

The Public as well as the Supervisors are welcome to join each meeting via Zoom meeting. Additionally, meetings are simulcast on the Warren County website, www.warrencountyia.org, and are recorded.

Warren County is inviting you to a scheduled Zoom meeting.

Topic: BOS Regular Meeting

Time: Sep 6, 2022 09:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84739471824?pwd=bWJJc2NvMVp4U1RUZ1RwbDkrdE5zUT09>

Meeting ID: 847 3947 1824

Passcode: 277645

One tap mobile

+13092053325,,84739471824#,,,*277645# US

+13126266799,,84739471824#,,,*277645# US (Chicago)

Dial by your location

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 386 347 5053 US

+1 408 638 0968 US (San Jose)

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

Meeting ID: 847 3947 1824

Passcode: 277645

Find your local number: <https://us02web.zoom.us/u/kb4hEmha3I>

Warren County is pleased to provide accommodations to persons with disabilities and encourages participation in the County government. To better serve you, please notify us in advance at 515-961-1001, should special accommodations be required.

The following agenda items will be considered, times being approximate:

CONVENE

- Pledge of Allegiance
- Agenda Deletions

9:30 AM 1 CONSENT AGENDA (All items listed under the consent agenda will be enacted by one motion.)

- A) Claims
- B) Minutes to approve:
 - a. August 16, 2022, Board Meeting
 - b. August 23, 2022, Work Session
 - c. August 23, 2022, Special Meeting
- C) Approve payroll removal: Hannah Parks, I-Smile Coordinator, Health Services, effective 08/26/2022.
- D) Approve payroll removal: Jacob Baird, Mechanic, Secondary Roads, effective 09/02/2022.
- E) Approve payroll correction: Mathew McCuddin, Jailer, Sheriff's Department, retroactive 07/01/2022.
- F) Approve step increase: Matthew Drish, Equipment Operator II, Secondary Roads, effective 09/03/2022.
- G) Approve step increase: Anthony Coffman, Motor Grader II, Secondary Roads, effective 09/15/2022.
- H) Approve new hire: Alaina Petersen, Collection Assistant, Attorney's Office, effective 09/06/2022.
- I) Approve Class C Liquor License for Something Borrowed.
- J) Approve abatement of mobile home taxes pursuant to Iowa Code 435.25 on VIN# 2T300628KAB in the amount of \$158.00 plus all accrued interest.

9:35 AM 2 Public Hearing regarding proposed amendments to Chapter 34, "Regulation of Industrial Wastewater and Commercial Wastewater," Warren County Code of Ordinances.

9:40 AM 3 Public Hearing regarding review of FINAL PLAT for RIDGEWOOD VALLEY, submitted by Dennis and Patricia Van Ryswyk, 150158 Scotch Ridge Road, Carlisle, IA 50047.

9:45 AM 4 Consider a Business Associate Agreement between CICS and Warren County, with possible action.

9:50 AM 5 Consider approval of 28E Agreement for Ambulance and Emergency Transport Services between the Warren County Sheriff's Office and the City of Indianola, with possible action.

9:55 AM 6 Consider Warren County Conservation's Trail Access Policy, with possible action.

10:00 AM 7 Consider Warren County Satellite Storage Facility Contract with Vanderpool Construction, Inc., with possible action.

10:05 AM 8 Consider speed limit change on Cleveland Street between 170th Avenue and 178th Avenue, with possible action.

10:10 AM 9 Consider changes to Warren County Utility Permit Application, with possible action.

10:15 AM 10 Consider interfund operating transfer for Secondary Roads, with possible action.

10:20 AM 11 Consider appointments to the following boards or commissions with possible action:
A) Allen Township Trustees
a. Paula Sampson
b. Steve Benhart

10:25 AM 12 Discussion regarding retainage claims, with possible action.

10:30 AM 13 Discussion regarding facilities maintenance and cleaning with possible action.

10:35 AM 14 Discussion regarding jail staff bonus with possible action.

10:40 AM 15 Receive and file reports:
A. Veteran Affairs

10:45 AM 16 Supervisor's Report

10:50 AM 17 Public Input (Comments will be limited to 3 minutes per individual. The Board will not take any action on the comments due to the requirements of the Open Meetings Law but may do so in the future. No public input will be allowed for any of today's agenda items.)

10:55 AM 18 Next Meeting Date – September 20, 2022, 6:00 PM

ADJOURN