**MINUTES TO BE APPROVED AT THE APRIL 21, 2026 MEETING**

**April 7, 2026**

The Warren County Board of Supervisors met Tuesday, April 7, 2026, at 9:00 a.m. with Supervisors Brian Arnold, Travis DeWitt, Aaron DeKock, Stephanie Erickson and Crystal McIntyre present. Assistant County Attorney Kelly Verwers Meyers and County Auditor Kimberly Sheets were also present. The following business was had, to-wit:

**PLEDGE OF ALLEGIANCE**

**CORRECTIONS/ADDITIONS/DELETIONS: None**

**SIMPLE MOTION** by Aaron DeKock, second by Crystal McIntyre to approve Consent Agenda, Items A through J. Carried unanimously.

**RESOLUTION 26–86A APPROVE CLAIMS**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves to pay the following claims on Tuesday, April 7, 2026. Carried unanimously.

| Vendor Name | Total Payments |
|---|---|
| A+ COMMUNICATIONS | $ 25,878.73 |
| ACCESS SYSTEMS LEASING | $ 4,396.63 |
| ADP INC | $ 1,313.80 |
| ALLIANT ENERGY/IPL | $ 114.75 |
| ALLISON STEPHENS | $ 311.50 |
| ANASTASIA PARKER | $ 989.57 |
| AT&T MOBILITY | $ 2,241.67 |
| BIG BRAND TIRE & SERVICE | $ 2,395.95 |
| BITUMINOUS MATERIALS & SUPPLY | $ 506.04 |
| BOBBIE DAVIS | $ 242.91 |
| BRADY FRY | $ 700.00 |
| BRENDA WICKETT | $ 600.00 |
| BROCKWAY MECHANICAL & ROOFING CO INC | $ 6,973.00 |
| CALHOUN-BURNS & ASSOC INC | $ 1,039.50 |
| CAPPEL'S ACE HARDWARE | $ 8.99 |
| CARR LAW FIRM P.L.C. | $ 3,301.42 |
| CASEY FAMILY LLC | $ 60.66 |
| CENTRAL IOWA DETENTION | $ 918.00 |
| CHANGES IOWA LLC | $ 2,975.00 |
| CINDY BREWBAKER | $ 21.96 |
| CINTAS | $ 204.04 |
| CIRCLE B CASHWAY | $ 12.55 |
| CLARKE ELECTRIC COOPERATIVE IN | $ 132.07 |
| CONVERGE ONE INC | $ 69,305.82 |
| CUMMING AM LEGION POST 562 | $ 200.00 |
| CUNNINGHAM INC | $ 4,016.50 |
| DAVID TITUS | $ 4.20 |

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|---|---|---|
| DAWN WICKER | $ | 35.52 |
| DEB SEGEBART | $ | 28.00 |
| DEYARMAN FORD OF INDIANOLA | $ | 94.54 |
| DIAMOND MOWERS INC | $ | 11,094.96 |
| DLH GRAF/X | $ | 313.82 |
| DOORS INC | $ | 240.00 |
| ELECTRONIC ENGINEERING | $ | 212.19 |
| ERIN ROMAR LAW PLC | $ | 1,200.00 |
| EXCEL MECHANICAL CO INC | $ | 1,967.00 |
| FOXWOOD APARTMENTS | $ | 600.00 |
| GALLS LLC | $ | 272.19 |
| GOVERNMENT FORMS & SUPPLIES | $ | 252.94 |
| GREAT AMERICA FINANCIAL SVCS | $ | 1,618.67 |
| GREAT PLAINS BLIND FACTORY | $ | 144.00 |
| HEALTHJOY LLC | $ | 520.02 |
| HIXSON, GRANT | $ | 200.00 |
| HOTSY | $ | 602.00 |
| INDEPENDENT ADVOCATE | $ | 412.65 |
| INDIANOLA PEDIATRIC DENTISTRY | $ | 298.00 |
| INDOFF INC. | $ | 31.96 |
| IOWA APCO | $ | 200.00 |
| IOWA COUNTY ATTORNEYS ASSOC | $ | 1,207.00 |
| IOWA DEPT NATURAL RESOURCES | $ | 25.00 |
| IOWA DEPT OF PUBLIC SAFETY | $ | 3,222.00 |
| IOWA ENV HEALTH ASSOC. | $ | 50.00 |
| IOWA NENA | $ | 500.00 |
| IOWA STATE ASSOCIATION | $ | 770.00 |
| IOWA STATE UNIVERSITY | $ | 150.00 |
| JAMES OIL COMPANY LLC | $ | 69,736.91 |
| JANE A. SUMMERS | $ | 20.88 |
| JANET BUNCE | $ | 13.00 |
| JODI HALL | $ | 400.00 |
| JOHN DEERE FINANCIAL | $ | 242.90 |
| JOHNSON REPORTING | $ | 56.70 |
| KARL CHEVROLET | $ | 184.08 |
| KIM SHEETS | $ | 60.60 |
| KIMBALL MIDWEST | $ | 208.77 |
| KNIA/KRLS | $ | 1,094.14 |
| KONE | $ | 387.23 |
| LAW OPERATIONS WITH EXCELLENCE, LLC | $ | 700.00 |
| LEAF | $ | 433.33 |
| LEE COONS | $ | 150.00 |
| LINCOLN RIDGE ESTATES LLC | $ | 600.00 |
| LINDE GAS & EQUIPMENT INC | $ | 152.31 |
| MAIL SERVICES LLC | $ | 16,563.78 |
| MAINSTAY SYSTEMS INC | $ | 414.00 |
| MARK BLACKFORD | $ | 63.00 |
| MARK VERWERS | $ | 161.30 |

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| MARY VOSS | $ | 156.52 |
| MASTERCARD BMO FINANCIAL GROUP | $ | 10,669.63 |
| MCCLURE ENGINEERING CO | $ | 46,200.00 |
| METRO CLEAN SOLUTIONS | $ | 1,261.00 |
| MIDAMERICAN ENERGY | $ | 6,669.98 |
| MIdwest Alarm Services | $ | 210.00 |
| MIDWEST ALARM SYSTEMS | $ | 1,728.04 |
| MIDWEST COURT REPORTING | $ | 148.50 |
| MIDWEST WHEEL | $ | 5,543.42 |
| MMIT BUSINESS SOLUTIONS GROUP | $ | 225.66 |
| N/WARREN TOWN & CO NEWS | $ | 585.95 |
| NAPA AUTO PARTS | $ | 844.62 |
| NFLF HOLDINGS LLC | $ | 1,200.00 |
| NORTH AMERICAN MHP | $ | 585.00 |
| NORTHLAND PRODUCTS CO | $ | 211.95 |
| O'REILLY AUTO PARTS | $ | 49.20 |
| PER MAR SECURITY SERVICES | $ | 208.59 |
| PETERSON FUNERAL HOME | $ | 1,900.00 |
| PITNEY BOWES BANK INC | $ | 1,989.13 |
| PITNEY BOWES GLOBAL FIN SVCS | $ | 482.55 |
| POLK COUNTY TREASURER | $ | 150.00 |
| POMP'S TIRE SERVICE INC | $ | 3,877.76 |
| PROFESSIONAL OFFICE SERVICES INC | $ | 2,669.29 |
| PUBLIC SAFETY INNOVATIONS LLC | $ | 2,900.00 |
| RED INFORMATION SYSTEMS, LLC | $ | 2,038.50 |
| ROGERS SEPTIC MAINTENANCE | $ | 8,240.00 |
| RUDY CATALDO | $ | 2,530.00 |
| SARA SPARLING | $ | 600.00 |
| SCOTT WRIGHT | $ | 117.60 |
| SEAT TREASURER | $ | 200.00 |
| SERVICEWEAR APPAREL INC | $ | 799.08 |
| SETH POSTMA | $ | 26.00 |
| SR FAX | $ | 4.00 |
| ST THOMAS AQUINAS CHURCH | $ | 850.00 |
| STATE HYGIENIC LABORATORY | $ | 238.00 |
| SWEENEY COURT REPORTING | $ | 302.19 |
| T.R.M. DISPOSAL | $ | 762.00 |
| TERMINAL SUPPLY CO | $ | 241.34 |
| THE CARLISLE CITIZEN | $ | 618.70 |
| THE LAW SHOP BY SKOGERSON | $ | 600.00 |
| THE SHREDDER | $ | 444.00 |
| THE WALDINGER CORPORATION | $ | 787.50 |
| THOMAS EGENBERGER | $ | 86.82 |
| THOMSON REUTERS - WEST | $ | 150.17 |
| TOM THOMPSON | $ | 42.00 |
| TRAVELERS | $ | 1,652.00 |
| VERIZON WIRELESS | $ | 906.89 |
| VERMEER SALES & SERV INC | $ | 66,831.21 |

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|---|---|---|
| VICKI VIVONE | $ | 61.60 |
| WARREN CO NUTRITION | $ | 18,460.40 |
| WARREN COUNTY TREASURER | $ | 122.18 |
| WARREN POWER ATTACHMENTS | $ | 1,180.04 |
| WARREN WATER DISTRICT | $ | 312.95 |
| WATSON & RYAN PLC | $ | 4,027.50 |
| WELLS FARGO VENDOR | $ | 530.90 |
| WHITE CAP L.P. | $ | 62.22 |
| ZIEGLER INCORPORATED | $ | 484,123.51 |

**RESOLUTION 26–86B APPROVE BOARD OF SUPERVISOR MINUTES**
BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the following Board of Supervisor Minutes. Carried unanimously.

A. March 17, 2026 – Board Meeting
B. March 24, 2026 – Special Meeting – Closed
C. March 24, 2026 – Special Meeting – Canvass
D. March 24, 2026 – Work Session
E. March 31, 2026 – Special Meeting – Tax Levy Hearing
F. March 31, 2026 – Special Meeting

**RESOLUTION 26–86C PAYROLL REMOVAL SECONDARY ROADS**
BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approve payroll removal Dennis Dollison, Motor Grader Operator, Secondary Roads, effective 03/20/2026. Carried unanimously.

**RESOLUTION 26–86D STEP INCREASE SECONDARY ROADS**
BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves step increase for Thomas Egenberger, Concrete Foreman, Secondary Roads, effective 04/18/2026. Carried unanimously.

**RESOLUTION 26–86E STEP INCREASE SECONDARY ROADS**
BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves step increase for Patrick Bush, Motor Grader Operator, Secondary Roads, effective 04/21/2026. Carried unanimously.

**RESOLUTION 26–86F APPROVE NEW HIRE SECONDARY ROADS**
BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves new hire Ross Turner, Equipment Operator I, Secondary Roads, effective 04/13/2026. Carried unanimously.

**RESOLUTION 26–86G APPROVE ALCOHOL LICENSE**
BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves a Class C Retail Alcohol License for Sunset Saloon, LLC at 4835 Lisbon Street, Prole, IA 50229. Carried unanimously.

**RESOLUTION 26–86H APPROVE ALCOHOL LICENSE**
BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves a Class C Retail Alcohol License for Bailey Farms Barn and Venue at 7919 G76 Highway, New Virginia, IA 50210. Carried unanimously.

**RESOLUTION 26–86I APPROVE TOBACCO LICENSE**
BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves a Tobacco License for Maverik Group, LLC at 1453 County Hwy G76, New Virginia, IA 50210. Carried unanimously.

**RESOLUTION 26–86J APPROVE TOBACCO LICENSE**
BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves a Tobacco License for Dollar General Store #21634 at 1035 G50 Hwy, Saint Charles, IA 50240. Carried unanimously.
**RESOLUTION 26–87 OPEN PUBLIC HEARING**
BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves to Open a Public Hearing for conveyance of land between Warren County and Steven K and Donna J Crow. Carried unanimously.
**RESOLUTION 26–88 CLOSE PUBLIC HEARING**
BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves to Close the Public Hearing for conveyance of land between Warren County and Steven K and Donna J Crow. Carried unanimously.
**RESOLUTION 26–89 APPROVE CONVEYANCE OF LAND**
BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves conveyance of land between Warren County and Steven K and Donna J Crow. Carried unanimously.
**Tabled Item #3** – Public Hearing for Craig Hill for a rezoning of land from AG (Agricultural District) to RR (Rural Residential District). Carried unanimously.
**RESOLUTION 26–90 OPEN PUBLIC HEARING**
BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves to Open a Public Hearing for rezoning of land from AG (Agricultural District) to RR (Rural Residential District application submitted by Dan Kruse. Carried unanimously.
**RESOLUTION 26–91 CLOSE PUBLIC HEARING**
BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves to Close the Public Hearing for rezoning of land from AG (Agricultural District) to RR (Rural Residential District application submitted by Dan Kruse. Carried unanimously.
**RESOLUTION 26–92 APPROVE REZONING OF LAND**
BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the rezoning of land from AG (Agricultural District) to RR (Rural Residential District application submitted by Dan Kruse. 4-Ayes, Supervisor DeWitt - Nay
**RESOLUTION 26–93 APPROVE HONOR GUARD REQUEST**
BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves Honor Guard's request to use the North Conference Room on the 3rd Thursday of every month. Carried unanimously.
**RESOLUTION 26–94 ACCEPT LETTER OF RETIREMENT**
On February 18, 2026, Sheriff Joseph Carico, submitted his notice of retirement stating he intends to retire from the position of Warren County Sheriff effective January 8, 2027.
**BE IT RESOLVED THAT** the Warren County Board of Supervisors acknowledges Sheriff Carico's faithful service and significant contributions to the Warren County Sheriff's Department and hereby acknowledges receipt of his notice of retirement and officially and formally accepts his letter of retirement effective 10:00 a.m., January 8, 2027.
Warren County Board of Supervisors expresses its sincere appreciation for Sheriff Carico's twenty-five years of dedicated service and extends well wishes for a fulfilling retirement. Carried unanimously.

**RESOLUTION 26–95 APPROVE IDOT PROJECT**
BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves agreement with Iowa Department of Transportation for Project No. STP-S-C091(141)-5E-91. Carried unanimously.

**RESOLUTION 26–96 APPROVE NEW HIRE REQUEST FOR SECONDARY ROADS**
BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves additional new hire for Secondary Roads Department. Carried unanimously.

**RESOLUTION 26–97 APPROVE AGREEMENT WITH MILLER ELECTRIC AND ACCURATE CONTROLS**
BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves agreement with Miller Electric and Accurate Controls for installing additional security cameras at the Justice Center project in the amount of $94,600.00. 4-Ayes, Supervisor DeKock-Nay.

**RESOLUTION 26–98 APPROVE FIRST AMENDMENT TO LAND LEASE AGREEMENT AND FIRST AMENDMENT TO MEMORANDUM OF LAND LEASE**
BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby approves the First Amendment to Land Lease Agreement and First Amendment to Memorandum of Land Lease with The Towers, LLC. 3-Ayes, Supervisors Erickson and DeWitt-Nay.

**RESOLUTION 26–99 RECEIVE AND FILE REPORTS**
BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby receives and files the following reports. Carried unanimously.

A. Sheriff's Office Quarterly Report
B. Veteran Affairs

**SUPERVISOR REPORTS:**
Supervisor Brian Arnold passed.
Supervisor Travis DeWitt comments on flagpole in Palmyra, which has been resolved and Huntington's Disease Walk on Saturday.
Supervisor Aaron DeKock passed.
Supervisor Stephanie Erickson passed.
Supervisor Crystal McIntyre passed.

**PUBLIC INPUT:** Comments from Jim Berry and Kathy Kimzey.

The next regular meeting will be April 21, 2026, at 4:00 p.m.

Upon proper motion the meeting was adjourned.

_____, CHAIR
Brian Arnold

ATTEST: _____, AUDITOR
Kimberly Sheets