

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.warrencountya.org

TENTATIVE AGENDA REGULAR MEETING

Tuesday, January 4th, 2022

9:30 AM

Boardroom

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.warrencountya.org, and are recorded.

Warren County is inviting you to a scheduled Zoom meeting.

Topic: BOS Meeting

Time: Jan 4, 2022 09:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81669039239?pwd=MmRmNlQyZjVkeGVKVVG1DaGgrTDRFUT09>

Meeting ID: 816 6903 9239

Passcode: 131365

One tap mobile

+13126266799,,81669039239#,,,*131365# US (Chicago)

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Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

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Find your local number: <https://us02web.zoom.us/j/81669039239?pwd=MmRmNlQyZjVkeGVKVVG1DaGgrTDRFUT09>

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: 12/20/2021 Closed Meeting, 12/21/2021 Regular Meeting, 12/21/2021 Work Session.
 - C) Approve employee transfer for Tami Jorgensen from the Auditor's office to the Recorder's office, Full-time, effective January 3, 2022.
 - D) Approve abatement of mobile home taxes pursuant to Iowa Code 435.25 on VIN No. 20270 in the amount of \$129.00 plus all accrued interest.
- 9:35 AM 2** Public hearing on the proposed plans, specifications, form of contract, and estimated cost of the Secondary Roads Facility Project.
- 9:40 AM 3** Consider bids and award contract for the Warren County - Secondary Roads Facility Project.
- 9:45 AM 4** Discuss Sheriff's office Reserve Program, with possible action.
- 9:50 AM 5** Discuss contractual agreement with ACH (Advance Correctional Health) and Warren County for jail medical services, with possible action.
- 9:55 AM 6** Consider new employee hire, Thomas Lampe, to the Sheriff's Office as the new dispatch supervisor.

ADJOURN