

WARREN COUNTY BOARD OF SUPERVISORS

301 North Buxton, Suite 203
Indianola, IA 50125

Brian Arnold, District 1
Aaron DeKock, District 2
Travis DeWitt, District 3
Stephanie Erickson, District 4
Crystal McIntyre, District 5

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TENTATIVE AGENDA ORGANIZATIONAL MEETING

Friday, January 2nd, 2026
9:00 AM
BOARD ROOM

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 Monday morning 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.

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

- 9:00 AM 1 Select Chair & Vice-Chair
- 9:02 AM 2 Set Meeting Times for 2026 Calendar Year
- 9:04 AM 3 Authorize Chair to Sign Certain Documents on Behalf of the Board of Supervisors
- 9:06 AM 4 Authorize Auditor to Pay Certain Claims
- 9:08 AM 5 Authorize Pay for Sheriff's Transport-Assist Personnel
- 9:10 AM 6 Authorize Payment of Maintenance of Veterans Graves
- 9:12 AM 7 Name Depositories
- 9:14 AM 8 Investment Report
- 9:16 AM 9 Designate Official Newspapers
- 9:18 AM 10 Set Mileage Reimbursement Rate for 2026
- 9:20 AM 11 Set Employee Holidays for 2026
- 9:22 AM 12 Boards and Commissions Supervisor Appointments
 - A. Aging Resources of Central Iowa Board of Directors
 - B. Central Iowa Regional Transportation Planning Alliance (CIRTPA)
 - a. Transportation Policy Committee (TPC)
 - b. Transportation Technical Committee
 - c. Transportation Enhancement Subcommittee

- C. Central Iowa Tourism Region
- D. Central Iowa Workforce Development Board or CHIEF Elected Board
- E. Child Welfare Decategorization Executive Committee (DCAT)
- F. Des Moines Area Transportation Planning Committee (MPO)
- G. Edward Owens Estate Trust Board
- H. Fifth Judicial District Advisory Board
- I. Heart of Iowa Regional Transit Agency Policy Board (HIRTA)
- J. Iowa Heartland and Resource Conservation & Development (IRC&D)
- K. IMPACT Community Action Partnership Executive Board
- L. IMPACT Community Action Partnership Advisory Board
- M. Kiya Koda Board of Directors
- N. Mainstreet Iowa - Indianola
- O. Mid-Iowa Development Fund Board
- P. North and Middle Rivers Watershed Authority (NMRWA)
- Q. Warren County Economic Development Board
- R. Warren County E911 Joint Services Board
- S. Warren County Emergency Management Commission
- T. Warren County GIS Commission
- U. Wastewater Reclamation Authority (WRA)
- V. Watershed Management Agency (WMA)

9:24 AM 13 Consider appointments to the following boards or commissions:

- A. Board of Health
- B. Central Iowa Regional Transportation Planning Alliance (CIRTPA)
- C. Conservation Board
- D. Des Moines Area MPO Transportation Technical Committee
- E. Warren County Historic Preservation Commission
- F. Weed Commissioner
- G. Zoning Commission

9:26 AM 14 ADJOURN