WARREN COUNTY BOARD OF SUPERVISORS

301 North Buxton, Suite 203

Aaron DeKock, District 2 – Chair Crystal McIntyre, District 5 – Vice-Chair Brian Arnold, District 1 Representative Travis DeWitt, District 3 Representative Stephanie Erickson, District 4 Representative 690-9101 690-9103 690-9109 690-9102 690-9118

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TENTATIVE AGENDA REGULAR MEETING

Tuesday, November 18th, 2025 6:00 PM 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.

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

https://us02web.zoom.us/j/86164370478?pwd=BiqsXncJocZTETtaiThRRcqLLiFKxx.1

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

- **6:00 PM** 1 CONSENT AGENDA (All items listed under the consent agenda will be enacted by one motion.)
 - A) Minutes to approve:
 - a. November 6, 2025 Board Meeting
 - b. November 6, 2025 Special Meeting Closed
 - c. November 6, 2025 Work Session
 - B) Approve Class C Retail Alcohol License for Summerset Cascina LLC at 15101 Fairfax Street, Indianola.
 - C) Set public hearing to repeal and replace Chapters 13 and 19 of the Warren County Code of Ordinances for 9:30 a.m. December 2, 2025; second reading/hearing 6:00 p.m. December 16, 2025; and third reading/hearing 9:30 a.m. January 6, 2026.
- **6:00 PM 2** Public hearing to repeal and replace chapters 40, 41, 42, 43 and 46 of the Warren County Zoning Ordinances.
- **6:01 PM 3** Consider approval for Fiscal Year 2025 Cash Annual Financial Report, with possible action.
- 6:02 PM 4 Claims

6:03	PM	5	Consider accepting donation of real property from Terry Lynn Gilbert on behalf of Warren County Conservation, with possible action.
6:04	PM	6	Consider contract for Nature Playscape, with possible action.
6:05	PM	7	Third reading/hearing to consider approval of Chapter 25, Regulating Temporary Residential Use of Campers and Recreational Vehicles on Private Property in Warren County (Camper and RV Ordinance.)
6:06	PM	8	Consider Warren County Health & Human Services Agreement with Infomax Office Systems, with possible action.
6:07	PM	9	Consider Application to Use Warren County Justice Center Grounds for Home for the Holidays and the Community Tree, with possible action.
6:10	PM	10	Consider request to hire Health Services Administrative Assistant, with possible action.
6:14	PM	11	Receive and file reports: A. Humane Society B. Recorder C. 2025 Weed Commissioner's Report
6:15	PM	12	Supervisor's Report
6:19	PM	13	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.)
6:20	PM	14	Next Meeting Date – December 2, 2025, 9:30 AM

ADJOURN